



**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 27, 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 Reverend Ernest Waters, Pastor, New Way Missionary Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Joe Romo, Jr., Life Member, AMVETS, Los Angeles (1).

**I. PRESENTATIONS/SET MATTER**

Presentation of plaque to the Honorable Hidehisa Horinouchi, commemorating his appointment as the new Consul General of Japan in Los Angeles, as arranged by the Mayor.

Presentation of scrolls to the Los Angeles County Commission on Human Relations 2014 John Anson Ford Award winners, as arranged by the Mayor.

Presentation of scroll to Mr. Arnold J. Kleiner, President and General Manager of ABC7 television station, in honor of his retirement and his service to the community, as arranged by Supervisors Ridley-Thomas and Solis.

Presentation of scroll to Linda Deutsch, Special Correspondent for the Associated Press, in recognition of her 48 years of outstanding court reporting on many of the most high-profile trials in recent history, as arranged by Supervisor Kuehl.

Presentation of scroll to Los Angeles County Probation Chief Jerry Powers, for saving the life of a motorist involved in a head on collision on Interstate 5, as arranged by Supervisor Antonovich.

Presentation of scroll to the Monrovia Historical Museum, for honoring the memory of Lieutenant Colonel Allen Allensworth, 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.

Presentation of scroll to the Honorable Juan Carlos Mendoza Sanchez, commemorating his service as the Deputy Consul General of Mexico in Los Angeles, as arranged by Supervisor Solis.

Presentation of scrolls to the Pomona High School football team, for winning the 2014 CIF Southern Section Mid-Valley Division Championship, as arranged by Supervisor Solis. (14-3726)

**S-1. 11:00 a.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 10-21-14, 11-18-14 and 12-16-14) (13-0268)

**John Walsh, Kruti Parekh, Jose Gallegos, Jonathan Byrd, Robert Lucas, Joseph Maizlish, Ralph Miller, Eunisses Hernandez, Tanisha Denard, Christine Wang, Eric Preven, Arnold Sachs, Robert Cristo and Mary Sutton addressed the Board.**

**Jerry Powers, Chief Probation Officer, Dr. Marvin Southard, Director of Mental Health, Cynthia Harding, Interim Director of Public Health, Terri McDonald, Assistant Sheriff, Mark Delgado, Executive Director of the Countywide Criminal Justice Coordination Committee, and Captain Jeffrey Perry, Community Oriented Policing Services Bureau, Sheriff's Department, addressed the Board.**

**Supervisor Antonovich requested the Chief Probation Officer to report back to the Board on a proposal pertaining to networking with organizations, such as the Salvation Army and Goodwill, that provide more effective job placement for this population, and the impacts of Proposition 47. In addition, Supervisor Antonovich instructed the Interim Chief Executive Officer to report back to the Board regarding funds that were allocated to AB 109 for unfilled positions.**

**After discussion, by Common Consent, there being no objection, the Chief Probation Officer, Director of Mental Health, Director of Public Health, Sheriff and the Executive Director of the Countywide Criminal Justice Coordination Committee's reports, were received and filed, the Board instructed the Chief Probation to report back to the Board on a proposal pertaining to networking with organizations, such as the Salvation Army and Goodwill, that provide more effective job placement for this population, and the impacts of Proposition 47; and instructed the Interim Chief Executive Officer to report back to the Board regarding the funds that were allocated to AB 109 for unfilled positions.**

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

- Attachments:** [Powerpoint Presentation](#)  
[Report](#)  
[Report](#)  
[Video 1](#)  
[Video 2](#)

**II. PUBLIC HEARINGS 1 - 4**

1. Hearing on the transfers of territory known as Tract No. 71497 located in the City of La Mirada (4) from Tax Assessment Zone B to Tax Assessment Zone A within County Lighting Maintenance District 10045 and La Mirada Zone B to La Mirada Zone A within County Lighting District Landscaping and Lighting Act-1; the current base rate assessment for La Mirada Zone B is \$1 and the base rate assessment for La Mirada Zone A is \$20; the increased assessment is for purposes of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the transferred territory; order the tabulation of assessment ballots submitted and not withdrawn; and if a majority protest does not exist, adopt the Resolution Ordering the Transfer of Territory and levy the assessments within the transferred territory for Fiscal Year 2015-16. **(Department of Public Works) (14-5041)**

**All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. James Chon, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing; instructed the Deputy Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levying of assessments; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.**

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

**Later in the meeting, after tabulating the ballots the Deputy Executive Officer reported that a determination was made that no majority protest exists against the proposed transfer of territory or increased assessment.**

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

- 1. Made a finding that the transfer of territory and increased assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the transferred territory; and**
  
- 2. Adopted the resolution ordering the transfer of territory from Tax Assessment Zone B to Tax Assessment Zone A within County Lighting Maintenance District 10045 and La Mirada Tax Assessment Zone B to La Mirada Tax Assessment Zone A within County Lighting District Landscaping and Lighting Act-1, confirming a diagram and assessment and the levying of assessments within the transferred territory for Fiscal Year 2015-16.**

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

**Attachments:** [Board Letter](#)  
[Video 1](#)  
[Video 2](#)

2. Hearing to approve and instruct the Mayor to sign the Agreement of Purchase and Sale of Real Property located at 12080 Browns Canyon Road, in the unincorporated area of Chatsworth (5) Capital Project No. 70006 (Project), from Ivor Green and Yvonne Green Trust, in the amount of \$2,340,000, plus title and escrow fees in an amount not to exceed \$6,000; authorize the Interim Chief Executive Officer to take all further actions necessary and appropriate to complete the transaction, including opening and management of escrow, execution of any document to consummate the purchase and acceptance of the deed conveying title to the County; authorize the Auditor-Controller to issue warrants, as directed by the Interim Chief Executive Officer, for the purchase price and any other related transactional costs; instruct the Assessor to remove the subject property from the tax roll, effective upon transfer; authorize the Director of Parks and Recreation to execute a consultant services agreement with an as-needed consulting firm to perform planning, feasibility and design studies for the Project for a fee not to exceed \$47,000; and approve a one-time estimated cost of \$70,000 for the Sheriff's Department security services for one year or until the property is funded by the Sheriff's Department as a new facility to patrol. **(Department of Parks and Recreation) 4-VOTES (14-5675)**

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

**On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, the Board closed the public hearing and took the following actions:**

1. **Ordered the purchase consummated in accordance with Government Code Section 25350 and instructed the Mayor to sign the Agreement of Purchase and Sale of Real Property with the sellers, Ivor Green and Yvonne Green, Trustees of the Ivor Green and Yvonne Green Trust Agreement, dated June 11, 1991, to purchase the property for \$2,340,000, plus title and escrow fees in an amount not to exceed \$6,000;**
2. **Authorized the Interim Chief Executive Officer, to take all actions necessary and appropriate to complete the transaction, including opening and management of escrow, execution of any documentation to consummate the purchase and accept the deed conveying title to the County;**

3. **Authorized the Auditor-Controller to issue warrants, as directed by the Interim Chief Executive Officer, for the purchase price and any other related transactional costs;**
4. **Instructed the Assessor to remove the property from the tax roll, effective upon transfer of title; and**
5. **Authorized the Director of Parks and Recreation, to execute a consultant services agreement with an as-needed consulting firm to perform planning, feasibility and design studies for the Project for a fee not-to-exceed \$47,000.**

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

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

Agreement No. 78340



3. Hearing on the appeal of the Coastal Development Permit No. 201400006-(3) pursuant to the Santa Monica Mountains Local Coastal Program, Project No. TR071735-(3), located at 901 Encinal Canyon Road in the unincorporated Santa Monica Mountains, within the Malibu Zoned District to authorize the reconfiguration of 29 existing lots into seven lots on approximately 650 acres to allow development of a sports-oriented retreat facility and remodel of an 18-hole golf course on two lots of the Project site that would include overnight accommodations, an educational retreat, a meeting facility and related facilities, applied for by Malibu Institute, LLC; on August 19, 2014 the Board certified the Environmental Impact Report and adopted the Mitigation Monitoring and Reporting Program. (Appeal from Regional Planning Commission's Approval) (**Department of Regional Planning**) (14-2256)
- On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was continued to February 24, 2015.**

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

**Attachments:** [Board Letter](#)  
[Mitigation Monitoring and Reporting Program](#)  
[California Environmental Quality Act Findings of Fact](#)  
[Draft Environmental Impact Report \(DEIR\)](#)  
[Final Environmental Impact Report \(FEIR\)](#)

4. Hearing on Project No. R2012-02290 (All Districts) and Advance Planning Permit No. 201200005, related to an ordinance amending County Code, Title 22 - Planning and Zoning to establish a Historic Preservation Ordinance in the unincorporated areas of the County and consideration of an ordinance amending County Code, Title 3 - Advisory Commissions and Committees to enable the County Historic Landmarks and Records Commission to exercise the powers and perform the duties set forth in the Historic Preservation Ordinance; find that the adoption of the ordinances are not a project requiring review under the California Environmental Quality Act (CEQA) or alternatively that adoption of the ordinances are exempt from CEQA; and instruct County Counsel to prepare the final ordinances amending Title 22 and Title 3, and approve the following fees: (The Regional Planning Commission has recommended approval of this project) **(Department of Regional Planning)** (Continued from the meeting of 11-18-14)

Appeal to Landmarks Commission, Applicant - \$4,059  
Appeal to Landmarks Commission, Non-Applicant - \$735  
Certificate of Economic Hardship Application Fee - \$2,949  
Certificate of Appropriateness Application Fee - \$2,949  
Certificate of Appropriateness, Administrative Application Fee - \$1,383  
Historic District Nomination Application Fee - \$8,487  
Landmark Nomination Application Fee - \$3,715 (14-4774)

**All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Phillip Estes, representing the Department of Regional Planning, testified and made a recommendation that the application fees be reduced in order to incentivize participation in Historic Preservation as indicated in the Board Letter dated November 18, 2014. Richard Bruckner, Director of Regional Planning, responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Adrian Fine, Reginald Carson, Karen Martin, Louis Skelton, and Arnold Sachs addressed the Board. No correspondence was presented.**

**Supervisor Ridley-Thomas made a motion for the Board to close the public hearing and take the following actions:**

- 1. Make a finding that the adoption of the Historic Preservation Ordinance, along with the associated ordinance amending Title 3 of the County Code, is not a project requiring review under the California Environmental Quality Act (CEQA), and alternatively that adoption of the Historic Preservation Ordinance and the associated ordinance amending Title 3 of the County Code is exempt from CEQA;**
  
- 2. Indicate the Board's intent to approve the recommendation of the Regional Planning Commission to adopt the Historic Preservation Ordinance amending Title 22 of the County Code to establish a County historic preservation program, other than as follows:**
  - (a) The Historic Preservation Ordinance as recommended by the Regional Planning Commission be amended to include a process allowing the Board the ability to designate County-owned properties as landmarks;**
  
  - (b) For the fees, the Historic Preservation Ordinance should contain the fees as recommended by Regional Planning in its letter to the Board dated November 18, 2014:**
    - Appeal to Historical Landmarks and Records Commission, Applicant - \$735**
    - Appeal to Historical Landmarks and Records Commission, Non-Applicant - \$735**
    - Certificate of Economic Hardship Application Fee - \$885**
    - Certificate of Appropriateness Application Fee - \$885**
    - Certificate of Appropriateness, Administrative Application Fee - \$415**
    - Historic District Nomination Application Fee - \$8,487; and**
  
  - (c) The "Landmark Nomination Application Fee" in the Historic Preservation Ordinance should contain the fee of \$1,115 as recommended by Regional Planning in its letter to the Board dated November 18, 2014, where the application is made with owner consent and should contain the original fee of \$3,715 as approved by the Auditor-Controller where the application is made without owner consent, which reflects the full cost recovery for the additional public hearing before the Board associated with such applications;**

3. Indicate the Board's intent to adopt the associated ordinance amending Title 3 of the County Code to authorize the Historical Landmarks and Records Commission to exercise the powers and perform the duties set forth in the Historic Preservation Ordinance; and
4. Instruct County Counsel to prepare the final ordinances to bring back to the Board at a future meeting.

Supervisor Knabe made a friendly amendment to Supervisor Ridley-Thomas's motion to clarify and amend that in 2(a), the term "County-owned properties" includes private property on County-owned land and that the designation process be limited to the government entity (County) as applicant, and instruct County Counsel to provide that clarification and amendment in the final ordinance to the Board. Supervisor Ridley-Thomas accepted Supervisor Knabe's amendment.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

1. Made a finding that the adoption of the Historic Preservation Ordinance, along with the associated ordinance amending Title 3 of the County Code, is not a project requiring review under the California Environmental Quality Act (CEQA), and alternatively that adoption of the Historic Preservation Ordinance and the associated ordinance amending Title 3 of the County Code is exempt from CEQA;
2. Indicated the Board's intent to approve the recommendation of the Regional Planning Commission to adopt the Historic Preservation Ordinance amending Title 22 of the County Code to establish a County historic preservation program, other than as follows:

- (a) **The Historic Preservation Ordinance as recommended by Regional Planning Commission be amended to include a process allowing the Board the ability to designate County-owned properties as landmarks, including private property on County-owned land and that the designation process be limited to the government entity (County) as applicant, and instructed County Counsel to provide that clarification and amendment in the final ordinance to the Board; and**
- (b) **For the fees, the Historic Preservation Ordinance should contain the fees as recommended by Regional Planning in its letter to the Board dated November 18, 2014:**
- Appeal to Historical Landmarks and Records Commission, Applicant - \$735**  
**Appeal to Historical Landmarks and Records Commission, Non-Applicant - \$735**  
**Certificate of Economic Hardship Application Fee - \$885**  
**Certificate of Appropriateness Application Fee - \$885**  
**Certificate of Appropriateness, Administrative Application Fee - \$415**  
**Historic District Nomination Application Fee - \$8,487**
- (c) **The "Landmark Nomination Application Fee" in the Historic Preservation Ordinance should contain the fee of \$1,115 as recommended by Regional Planning in its letter to the Board dated November 18, 2014, where the application is made with owner consent and should contain the original fee of \$3,715 as approved by the Auditor-Controller where the application is made without owner consent, which reflects the full cost recovery for the additional public hearing before the Board associated with such applications;**
3. **Indicated the Board's intent to adopt the associated ordinance amending Title 3 of the County Code to authorize the Historical Landmarks and Records Commission to exercise the powers and perform the duties set forth in the Historic Preservation Ordinance; and**

**4. Instructed County Counsel to prepare the final ordinances to bring back to the Board at a future meeting.**

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

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

**ADMINISTRATIVE MATTERS****III. BOARD OF SUPERVISORS 5 - 12**

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

Supervisor Solis

Barbara Kappos, Commission for Women

Jesus Villa (removal), Probation Commission

Claude C. Martinez, Hospitals and Health Care Delivery  
Commission

Corinne Sanchez, Los Angeles County Workforce Investment  
Board

Supervisor Kuehl

Sharon E. Brown, Los Angeles County Small Business  
Commission

Rabbi Noah Farkas, Los Angeles Homeless Services Authority

Frank C. Baron (removal) and Jerome W. Lubin (removal),  
Los Angeles County Mental Health Commission

Supervisor Antonovich

Ron Okum+, Board of Retirement (Rotational) (15-0396)

**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

6. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the creation of a Jails Special Counsel (JSC) unit as special counsel to the Board within the Executive Office to provide legal representation on the delivery of mental health services and suicide prevention in the jails, with the organizational reporting relationship to the Board to mirror that of the Children's Special Investigation Unit; instruct County Counsel to draft an ordinance amending Title 2 and Title 6 of the County Code to create and define the position of the JSC unit that includes one lead attorney, one attorney, one paralegal, one support staff and one analyst by October 22, 2014; instruct County Counsel to draft a Memorandum of Understanding between the JSC unit and the Departments of Mental Health, County Counsel, Coroner, Health Services, Probation, Public Social Services, and Public Health, where necessary by October 22, 2014; instruct the Chief Executive Officer to identify funding for the JSC unit; instruct the Executive Officer to identify and secure office space; and instruct the Executive Officer, in conjunction with County Counsel, to report back to the Board at its October 14, 2014 meeting as a Set Item, with a status report to include an assessment of filling these positions from existing County employees or by conducting an external recruitment. (Continued from the meetings of 10-7-14, 10-21-14, 11-5-14, 12-2-14, 12-16-14 and 1-13-15)

Also consideration of Supervisor Antonovich's amending motion to instruct County Counsel to report back in two weeks with a proposed plan to have dedicated attorney-client representation to the Board that consists of subject matter legal experts with the most knowledge to advise the Board on all aspects of the legal issues pertaining to the delivery of mental health services in the jails within the County Counsel's office as it continues its on-going negotiations with the Department of Justice relative to jail mental health services and suicide prevention, as well as all other aspects of the delivery of health and mental health services in County jails. (Continued from the meetings of 11-5-14, 12-2-14, 12-16-14 and 1-13-15) (14-4527)

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

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was duly carried as amended by the following vote:**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich  
**Noes:** 1 - Supervisor Knabe

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



7. Recommendation as submitted by Supervisor Ridley-Thomas: Pursuant to Government Code Section 26227, find that the Willowbrook Comprehensive Child Care Center located at 12829 S. Jarvis Ave. in unincorporated Willowbrook and the Florence-Firestone Comprehensive Child Care Center located at 7217 S. Mace Pl. in unincorporated Florence-Firestone (collectively, the Centers), are not needed for County purposes; find that the programs and services provided by the non-profit agency, the Children's Collective Inc., to the local community serve a social need that benefits the County and its residents; find that the issuance of a five-year gratis lease, with two five-year renewal options to the Children's Collective Inc. is exempt from the California Environmental Quality Act; and take the following related actions:

Instruct the Interim Chief Executive Officer to negotiate appropriate lease terms with the Children's Collective Inc. and instruct the Mayor to execute a gratis lease for an initial five-year term, with two five-year renewal options, requiring Board approval; and

Instruct the Director of Internal Services to complete a building systems assessment of the Centers and share the recommended findings with the Chief Executive Office - Capital Projects Section, in order to create a priority list of building systems repairs or replacements, establish an ongoing building maintenance program, and identify suitable funding sources for the necessary repairs. (15-0408)

**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](#)

8. Recommendation as submitted by Supervisor Antonovich: Submit the names of the following individuals as the Board's nominees to be considered by the Senate Rules Committee for appointment to the California Coastal Commission: (Continued from the meeting of 1-20-15)

The Honorable Sheila Kuehl, Supervisor, Los Angeles County;

The Honorable Mark Ridley-Thomas, Supervisor, Los Angeles County;

The Honorable Gleam Davis, Councilmember, City of Santa Monica;

The Honorable John A. Mirisch, Councilmember, City of Beverly Hills;  
and

The Honorable John Heilman, Councilmember, City of West Hollywood

Also consideration of Supervisor Knabe's amending motion to submit the names of the following individuals as additional nominees to be considered by the Senate Rules Committee for appointment to the California Coastal Commission:

The Honorable Roberto Uranga, Councilmember, City of Long Beach;

The Honorable Stacy Mungo, Councilmember, City of Long Beach;

The Honorable Suzie Price, Councilmember, City of Long Beach;

The Honorable Amy Howorth, Councilmember, City of Manhattan Beach;  
and

The Honorable Frank Zerunyan, Councilmember, City of Rolling Hills Estates (15-0367)

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

9. Recommendation as submitted by Supervisor Antonovich: Approve and authorize the Director of Public Works to submit an application for the Santa Anita Canyon Road Rehabilitation Project for the California Federal Lands Access Program (FLAP) grant funds and to enter into a reimbursable agreement not to exceed \$10,000 for further Project scoping by the Federal Highway Administration (FHWA) should the Project be selected for the short list for consideration of grant funding; and instruct the Director of Public Works, upon notification of FHWA approval of the Project application and grant award, to return to the Board with the following:

Preliminary project financing plan to request authorization to accept the California FLAP grant funds on behalf of the County;

Request authorization to enter into Project and/or reimbursable agreements with FHWA and the Angeles National Forest to identify respective agency roles, responsibilities and funding required to complete the design, environmental impact analysis and construction; and

Preliminary maintenance funding plan to maintain the Project for a period of 20 years or life of the Project, whichever is greater. (15-0374)

**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](#)

10. Recommendation as submitted by Supervisor Antonovich: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous vandalizing of the World War II Memorial and stealing of an American flag and the flag hoisted to honor POW-MIA troops during Easter weekend at the Lancaster Cemetery District. (14-1949)

**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](#)  
[Notice of Reward](#)  
[Video](#)

11. Recommendation as submitted by Supervisor Solis: Waive the \$1,250 fee for use of the County's bandwagon, excluding the cost of liability insurance, for the Chinese Chamber of Commerce of Los Angeles' 116th Golden Dragon Chinese New Year Parade in Chinatown, to be held February 21, 2015. (15-0373)

**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 Solis](#)

12. Recommendation as submitted by Supervisor Solis: Waive the \$1,250 fee for use of the County's bandwagon, excluding the cost of liability insurance, for the City of La Puente's Recreation Services Department's Independence Day Celebration at La Puente Park, to be held July 3, 2015. (15-0372)

**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 Solis](#)

#### **IV. CONSENT CALENDAR 13 - 20**

##### **Chief Executive Office**

13. Recommendation: Approve a Memorandum of Understanding with Guild for Professional Pharmacists: Unit 301 - Pharmacists for a term ending September 30, 2015; and instruct the Auditor-Controller to make payroll system changes necessary to implement the recommendations to promote workforce excellence by resolving workplace issues while maintaining financial responsibility. (15-0357)

**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](#)

**Health and Mental Health Services**

14. Recommendation: Authorize the Director of Health Services to execute an amendment to the agreement with Carefusion Solutions, LLC, for the continued provision of repair and maintenance services of automated medication dispensing equipment at various Department of Health Services' facilities, effective upon execution, to extend the term of the agreement for three years at an annual contract amount of \$400,685, commencing March 1, 2015 through February 28, 2018; and authorize the Director to execute future amendments as follows: **(Department of Health Services)** *(Note: The Chief Information Officer recommended approval of this item.)* (Continued from the meeting of 1-20-15)

Increase the annual contract amount by \$240,238 to add new equipment coming off warranty, provide professional services for interfacing with the Online Real-Time Centralized Health Information Database and amend the Statement of Work to add additional equipment and professional services;

Implement modifications in accordance with the agreement's terms and conditions, incorporate administrative changes to the agreement, including but not limited to the addition, modification or removal of any relevant terms and conditions, to clarify terms and conditions and otherwise comply with changes in applicable law; and

Increase the total annual amount of the agreement annually by up to 40% above the first year's initial annual contract extension amount of \$400,685 for a total potential annual increase of \$160,274 to add equipment coming off warranty, provide for out-of-scope repairs or maintenance for equipment excluded under the agreement's basic maintenance services, add equipment/services to additional locations, provide professional services and cover emergency or unforeseen as-needed equipment maintenance, repairs and support services.  
(15-0252)

**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](#)

**Community Services**

15. Recommendation: Authorize the release of a Request for Proposals for development of an approximately 50,000 sq ft proposed medical office building to be located on the Martin Luther King, Jr. Medical Center Campus in Willowbrook (2), which will be released to a short list of developers. **(Community Development Commission)** (Continued from the meeting of 1-20-15) (15-0227)

**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](#)  
[Supporting Document](#)  
[Video](#)

16. 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, commencing upon the date of full execution of the contract; and authorize the Director of Public Works to execute the contract with Alternative Resources, Inc., suspend work and exercise the renewal options, if in the opinion of the Director, the contractor has successfully performed during the previous contract period and services are still required, and execute amendments to the contract for necessary changes to the project scope of work. **(Department of Public Works)** (Relates to Agenda No. 21-A) (15-0195)

**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](#)



**Public Safety**

17. Recommendation: Approve and authorize the Sheriff to finalize and execute a Sole Source agreement with DataWorks Plus, LLC, to provide maintenance and support services for the DataWorks Digital Mugshot System for an initial term from February 8, 2015 through February 7, 2019 with three one-year extension options for a maximum term not to exceed seven years and a Maximum Contract Amount not to exceed \$3,522,616; authorize the Sheriff to execute Change Orders and amendments, to effectuate an assignment of the agreement to any new contracting entity, modify agreement to include new or revised standard County contract provisions adopted by the Board, exercise extension options, increase or decrease services under the agreement resulting from the addition, deletion, or replacement of system components, provided that any increase in maintenance and support services does not increase the Maximum Contract Amount by more than 10%, and engage the Contractor to provide system-related professional services as required by the County, with up to \$460,000 in contingency funds for the term of the agreement. **(Sheriff's Department)** (Continued from the meeting of 1-20-15) *(NOTE: The Chief Information Officer recommended approval of this item.)* (15-0262)

**Supervisors Solis and Ridley-Thomas made a joint motion to amend the aforementioned recommendation as follows:**

1. **Approve an agreement with DataWorks Plus, LLC for a period of four years, without option years;**
2. **Request the Sheriff, or his designee, to:**
  - a. **Issue a Request for Proposals (RFP) for these services as soon as possible, and**
  - b. **Appear annually at a regular Board meeting during the month of January to provide an update on the progress of the RFP process.**
3. **Direct the Interim Chief Executive Officer, and the Directors of Internal Services and Public Works to review the County's sole source agreement policy and report back to the Board in writing within 60 days with recommendations for revising the policy to narrow and limit its usage, including consideration of a requirement that the Board be notified of a potential sole source contract situation while sufficient time remains to pursue a standard competitive solicitation;**

4. Direct the Interim Chief Executive Officer, the Director of Internal Services, the Chief Information Officer, and the Auditor-Controller to report back to the Board within 30 days on the feasibility of using the existing eCAPS system to implement a Countywide contract tracking tool to inform the Board, Interim Chief Executive Officer, impacted County Departments and the public of the status of contract solicitations at least 12 to 24 months prior to contract expiration dates; and
  
5. Direct the Chief Information Officer and the Director of Internal Services to develop and maintain a database of existing local and national information technology vendors that includes the technical specifications of available services and products and that is accessible to all County Departments for use in developing Invitations for Bids and for other uses that enhance the County's procurement process.

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

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

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

18. Recommendation: Approve and authorize an Ordinance Position Authority increase, related to the Law Enforcement Services Agreement between the County, Los Angeles County Metropolitan Transportation Authority and the Southern California Regional Rail Authority for the creation of the Sheriff's Department's Transit Policing Division and reorganization of the Department's Metrolink Bureau, including the addition of two Commanders, one Captain, two Senior Secretary Vs, one Management Secretary V, two Administrative Services Manager Is and two Operations Assistant IIs to be formally established as part of the Department's budget, pursuant to County Code Section 6.06.020. **(Sheriff's Department)** (Continued from the meeting of 1-20-15) (15-0257)

**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](#)

**Miscellaneous Communication**

19. Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Aldie Darnell Henry v. County of Los Angeles, et al., United States District Court Case No. CV 13-00394.

This lawsuit concerns allegations of false arrest and excessive force by Sheriff's Deputies. (Continued from the meeting of 12-2-2014) (14-5359)

**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](#)

**Ordinance for Adoption**

- 20.** Ordinance for adoption amending County Code, Title 6 - Salaries, by deleting one non-represented employee classification; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Assessor, Auditor-Controller, Board of Supervisors, Chief Executive Office, Chief Information Office, Medical Examiner-Coroner, Children and Family Services, Community and Senior Services, Consumer Affairs, County Counsel, District Attorney, Fire, Public Health, Health Services, Human Resources, Internal Services, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Library, Public Social Services, Public Works, Regional Planning, Sheriff and Treasurer and Tax Collector. (15-0226)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0002 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2014-2015 and the implementation of classification study recommendations." This ordinance shall take effect January 27, 2015.**

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

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

**V. MISCELLANEOUS**

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

- 21-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Public Works to provide semi-annual reports in writing that include clear benchmarks for measuring the actual progress being made towards establishing viable conversion technology projects, including amount of waste to be diverted, financial viability, project status, and significant impediments that will allow the Board to meaningfully assess the efficacy of conversion technologies in meeting the County's goal of a sustainable waste management future. (Relates to Agenda No. 16) (15-0472)

**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 Report](#)

- 21-B.** Recommendation as submitted by Supervisor Antonovich: Declare the month of February as "Spay/Neuter Awareness Month" throughout Los Angeles County in an effort to reduce the amount of homeless animals, while promoting healthy pet practices. (15-0461)

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

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

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

**DISCUSSION ITEM**

- 21-C.** Status of annual audits of L.A. Care by the Auditor-Controller as required by Welfare and Institutions Code Section 14087.9675, as requested by Supervisor Antonovich. (15-0469)

**Dr. Genevieve Clavreul addressed the Board.**

**John Naimo, Auditor-Controller, addressed the Board and responded to questions.**

**Supervisor Antonovich instructed the Auditor-Controller to report back to the Board within 30 days on the financial condition of L. A. Care and provide a plan for the County's involvement in monitoring L.A. Care.**

**By Common Consent, there being no objection, the Board instructed the Auditor-Controller to report back to the Board within 30 days on the financial condition of L. A. Care and provide a plan for the County's involvement in monitoring L.A. Care.**

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

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

- 22. 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)

**22-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Request the Interim Chief Executive Officer, Directors of Health Services and Mental Health, County Counsel and the Sheriff to report back to the Board in 30 days with a full report of the shooting incident that occurred at the Martin Luther King, Jr. Psychiatric Urgent Care Center on January 26, 2015, including:

- a. Safety protocols in place to preserve the safety of patients and staff at the psychiatric urgent care centers and other similar centers Countywide;
- b. Whether those protocols were followed;
- c. How those protocols can be improved to preserve the safety, dignity and well-being of clients and staff; and
- d. Other corrective measures to be taken.

Also, a report of the safety protocols and practices at other directly and non-directly operated County mental health and health facilities broken down by facility, including:

- a. A description of how those protocols were developed;
- b. Best practices from other jurisdictions;
- c. Cost estimates of various safety options;
- d. Information on any trends of violence occurring at County directly operated and indirectly operated facilities over the last five years; and
- e. Recommendations on any steps to further maintain and improve safety, dignity and well-being of staff and patients Countywide. (15-0517)

**Dr. Marvin Southard, Director of Mental Health, Dr. Mitchell Katz, Director of Health Services, and Luana Murphy, President/Chief Executive Officer, Exodus Recovery, Inc., responded to questions posed by the Board.**

**After discussion, 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:** [Supervisor Ridley-Thomas Motion Report](#)  
[Video](#)



- 22-B.** Report by the Interim Health Officer, Department of Public Health, on the recent measles outbreak, as requested by Supervisor Antonovich. (15-0541)  
**Dr. Jeffrey Gunzenhauser, Interim Health Officer, Department of Public Health, responded to questions posed by the Board.**

**Supervisor Antonovich instructed the Interim Director of Public Health to report back to the Board next week with additional information on the recent measles outbreak.**

**After discussion, by Common Consent, there being no objection, the report by the Interim Health Officer, Department of Public Health, was received and filed and the Board instructed the Interim Director of Public Health to report back to the Board next week with additional information on the recent measles outbreak.**

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

- 22-C.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to develop a Pilot Program that installs Stop Signs with Light-Emitting Diode (LED) lights around the border at intersections in the communities of Altadena and La Crescenta and perform a study of the impacts these signs have had on the safety of these intersections, with the Department of Public Works to concurrently perform a study to determine under which conditions Stop Signs with LED lights around the border should be used and develop procedures to determine the location selection and design criteria; and report back with findings in 90 days. (15-0512)

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of February 3, 2015.**

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

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

**Public Comment 24**

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

**Monika Alexenko, Robert Lucas, Joseph Maizlish, Ernest Moore, Leticia Moreno, Kruti Parekh, Kristian Ramirez, Oscar Ramirez, Eric Preven, Arnold Sachs and John Walsh addressed the Board.**

**In addition, Arnold Sachs addressed the Board on the matter of CS-4, Conference with Labor Negotiators, pursuant to Government Code Section 54957.6, prior to the Board adjourning to Closed Session. (15-0590)**

**Attachments:**     [Video](#)

**Administrative Memo**

Supervisor Antonovich requested the Chief Executive Office/Office of Emergency Management to provide a written report to the Board in a week on the 2015 plans for earthquake safety. (15-0592)

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

**Adjournments 25**

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

**Supervisor Solis**

Rolando P. Vasquez, DVM

**Supervisors Ridley-Thomas, Antonovich and All Members of the Board**

Ernie Banks

**Supervisor Ridley-Thomas and All Members of the Board**

Dan Wall

**Supervisor Kuehl**

Jack Corrodi

Michael Davidson, M.D.

**Supervisor Knabe and All Members of the Board**

Paul G. Bohlke

**Supervisor Knabe**

Patricia Ann Schauer

James William Zastrow

**Supervisors Antonovich and Kuehl**

James Lawrence Buttrey

**Supervisor Antonovich**

Jane Tessitor Braun

Jack Taggard Bradford

Deputy Charles Castille

Gary Dimkich

Sister Mary Evelyn Flynn, C.S.J.

Nancy Korek

Kathleen Edson Levenick

Michael G. Nikolenko

Joe Nishimura

John Palladino

Howard D. Slack (15-0558)

**VII. CLOSED SESSION MATTERS FOR JANUARY 27, 2015****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Nolan McCullough v. County of Los Angeles, Superior Court Case No. YC 066242

This case involves injuries to an individual who was seated in a patrol car when it struck a wall.

**The Board authorized County Counsel to make a statutory settlement offer in the matter entitled Nolan McCullough v. County of Los Angeles. 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. (14-5256)**

**Attachments:**    [Settlement Agreement](#)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

**No reportable action was taken. (11-4896)**

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**The Board authorized settlement of this matter. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (13-3024)**

**Attachments:**    [Settlement Agreement](#)

**CS-4. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim 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)

**CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (15-0480)

**CS-6. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

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

**Report of Closed Session** (CSR-15)

**Attachments:** [Audio Report of Closed Session 1/27/15](#)

**Closing 26**

26. Open Session adjourned to Closed Session at 2:22 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:

Nolan McCullough v. County of Los Angeles, Superior Court Case  
No. YC 066242

This case involves injuries to an individual who was seated in a patrol car when it struck a wall.

**CS-2.**

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

**CS-3.**

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

**CS-4.**

Confer with labor negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Interim 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).

**CS-5.**

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

**CS-6.**

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

Closed Session convened at 2:25 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 3:07 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

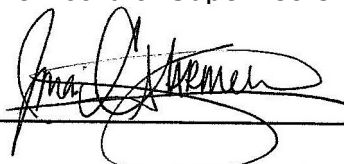
Open Session reconvened at 3:08 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

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 3:09 p.m.

The next Regular Meeting of the Board will be Tuesday, February 3, 2015 at 9:30 a.m. (15-0559)

The foregoing is a fair statement of the proceedings of the regular meeting held January 27, 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