

COUNTY BOARD OF SUPERVISORS THE LOS ANGELES COUNTY BOARD OF SUPERV



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1	[REPORT OF ACTION TAKEN IN CLOSED SESSION
2	ON NOVEMBER 27, 2007 BEGINS ON PAGE 171.]
3	
4	
5	
6	CHAIRMAN YAROSLAVSKY: THE BOARD OF SUPERVISORS IS NOW IN
7	SESSION. I ASK THE MEETING TO COME TO ORDER. I'D LIKE TO ASK
8	EVERYONE TO STAND FOR THE INVOCATION AND THE PLEDGE OF
9	ALLEGIANCE. THE INVOCATION WILL BE LED BY MINISTER LITTLE
10	WILLIE G. OF WILLIE G. MINISTRIES IN WHITTIER AND THE PLEDGE
11	OF ALLEGIANCE WILL BE LED BY JERRY SHAPIRO, REPRESENTING THE
12	JEWISH WAR VETERANS POST NO. 617 OF CULVER CITY. REVEREND
13	
14	MINISTER WILLIE GARCIA: SHALL WE PRAY. LET'S BOW OUR HEADS. OH
15	LORD, HOW MARVELOUS ARE YOUR WORKS, HOW EXCELLENT IS YOUR
16	NAME. IN THIS CHANGING WORLD, YOU ALONE ARE ETERNAL. AS ONE
17	SMALL PART OF YOUR CREATION, WE LIFT OUR HEARTS TO YOU TODAY.
18	FROM OUR CROWDED LIVES WE COME BEFORE YOU, OH GOD, ASKING THAT
19	YOU RENEW OUR SPIRITS WITH YOUR PRESENCE, GIVE STRENGTH TO OUR
20	WEAKNESS, LIGHT TO OUR DARKNESS, HOPE TO OUR DESPAIR. WE PRAY
21	THAT YOU FAVOR THESE SERVANTS OF OUR COMMUNITIES WITH WISDOM,
22	COMPASSION AND CLARITY OF THOUGHT, AS THEY LABOR THROUGH EVERY
23	DETAIL THAT BENEFITS AND IMPROVES THE QUALITY OF LIFE. IN THIS
24	HONOR, AND IN THIS HOUR, MAY OUR EYES BE OPENED AND MAY WE SEE

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1	AFRESH WHAT IT MEANS TO HAVE THE LIVING GOD AND HIS POWER IN
2	OUR LIVES. AMEN.
3	
4	JERRY SHAPIRO: OKAY, EVERYBODY, PLACE YOUR RIGHT HAND OVER
5	YOUR HEART. PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES
6	OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION
7	UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.
8	THANK YOU.
9	
10	CHAIRMAN YAROSLAVSKY: SUPERVISOR KNABE.
11	
12	SUP. KNABE: THANK YOU, MR. CHAIRMAN, MEMBERS OF THE BOARD,
13	LADIES AND GENTLEMEN. PROBABLY SOME OF YOU MAY RECOGNIZE THE
14	NAME AND SOME OF YOU MAY RECOGNIZE THE INDIVIDUAL, BUT WE ARE
15	VERY FORTUNATE TO HAVE WITH US MINISTER LITTLE WILLIE G. HERE
16	WITH US TODAY. HE IS CONSIDERED ONE OF THE MOST POWERFUL AND
17	SOULFUL VOICES IN THE MUSIC WORLD TODAY. HE DEDICATED HIS LIFE
18	AND WAS BORN AGAIN BACK IN 1980. HE'S CURRENTLY CRUSADING AS
19	AN EVANGELIST IN WORD AND SONG IN VICTORY OUTREACH MINISTRIES.
20	WILLIE G., AND THIS IS WHERE I SAID SOME OF YOU MAY RECOGNIZE
21	THE NAME AND CAREER, HE BEGAN HIS CAREER IN THE MID-1960S AS A
22	LEAD SINGER FOR THE MIDNIGHTERS, THE LEGENDARY R AND B GROUP
23	FROM EAST LOS ANGELES. BEING A CHARISMATIC FIGURE AND SINGER
24	ON STAGE, HE'S DRAWN COMPARISONS TO THE STYLES OF JACKIE
25	WILSON AND FRANK SINATRA AND OBVIOUSLY HIS MUSIC FROM THE



MIDNIGHTERS IS STILL HEAVILY REQUESTED ON THE RADIO TODAY. BUT 1 SINCE 1984, LITTLE WILLIE G. HAS SERVED AS AN ORDAINED 2 3 MINISTER AND FULL TIME EVANGELIST. HE CONTINUES TO TEACH, SING AND RECORD MUSIC TO KEEP OTHERS FROM BECOMING CASUALTIES OF 4 5 WHAT HE CONSIDERS LA VIDA LOCA. A LOCAL LEGEND AND NATIONALLY RECOGNIZED SPEAKER, WILLIE G REACHES THOUSANDS OF YOUNG PEOPLE 6 SEEKING AN ALTERNATIVE TO THE NEGATIVE GANG LIFESTYLE OF THE 7 8 STREETS. SO WE'D LIKE TO EXPRESS OUR HEARTFELT THANKS FOR HIM TAKING THE TIME TO BE WITH US TODAY, AND TO PRESENT HIM WITH A 9 10 CERTIFICATE OF APPRECIATION. LITTLE WILLIE G., THANK YOU. [APPLAUSE] 11

12

CHAIRMAN YAROSLAVSKY: THANK YOU, DON. IT'S MY PRIVILEGE TO 13 PRESENT THE CERTIFICATE OF APPRECIATION TO JERRY SHAPIRO WHO 14 15 LED US IN THE PLEDGE OF ALLEGIANCE THIS MORNING. JERRY IS 16 REPRESENTING THE JEWISH WAR VETERANS POST NO. 617 IN CULVER CITY. JERRY'S BEEN A 50-YEAR RESIDENT OF THE THIRD 17 18 SUPERVISORIAL DISTRICT. LIVES IN MY NEIGHBORHOOD, ACTUALLY. 19 AND SERVED IN THE UNITED STATES NAVY FROM 1944 TO 1947. SERVED ON THE U.S.S. KNAPP IN THE PACIFIC THEATER, PARTICIPATED IN 20 21 THE BATTLE FOR OKINAWA, RECEIVED THE GOOD CONDUCT MEDAL, THE 22 AMERICAN CAMPAIGN MEDAL, THE ASIAN PACIFIC CAMPAIGN MEDAL, A 23 WORLD WAR II VICTORY MEDAL, THE NAVY OCCUPATION SERVICE MEDAL. HE'S A PRODUCTION SUPERVISOR FOR CAMBELLS SOUP COMPANY. HE'S 24 MARRIED WITH TWO CHILDREN. AS I SAID, HE LIVED 50 YEARS IN THE 25



DISTRICT. BEFORE THAT, HE LIVED IN EAST LOS ANGELES WHERE HE 1 WENT TO MY SISTER'S ALMA MATER, ROOSEVELT HIGH SCHOOL, AND 2 3 ATTENDED LOS ANGELES CITY COLLEGE. JERRY, THANK YOU VERY MUCH FOR LEADING US IN THE PLEDGE OF ALLEGIANCE THIS MORNING AND 4 5 FOR YOUR SERVICE TO THE COUNTRY. [APPLAUSE] JERRY'S WIFE EVELYN I THINK IS SITTING IN THE FRONT ROW. WHERE ARE YOU, 6 EVELYN? THERE YOU ARE, TAKING PICTURES. HE WANTED TO MAKE SURE 7 8 I MENTIONED THAT HE GOT THE GOOD CONDUCT MEDAL, TOO. I THINK I MENTIONED THAT. THANK YOU VERY MUCH. THE AGENDA AT THIS TIME. 9 10

11 **CLERK SACHI HAMAI:** GOOD MORNING, MR. CHAIRMAN, MEMBERS OF THE 12 BOARD. WE WILL BEGIN TODAY'S AGENDA ON PAGE 2, SET MATTERS. ON 13 ITEM S-1, THE CHIEF EXECUTIVE OFFICER REQUESTS THAT THIS ITEM 14 BE CONTINUED TO JANUARY 29TH, 2008, AND THERE'S ALSO A REQUEST 15 FROM A MEMBER OF THE PUBLIC TO HOLD THIS ITEM.

16

17 CHAIRMAN YAROSLAVSKY: WE'LL HOLD IT FOR THE PUBLIC COMMENT,
18 BUT IT WILL BE OUR INTENT TO CONTINUE IT TO THE JANUARY 29TH
19 MEETING.

20

21 CLERK SACHI HAMAI: AGENDA FOR THE MEETING OF THE COMMUNITY 22 DEVELOPMENT COMMISSION, ON ITEMS 1-D THROUGH 4-D WE WILL HOLD 23 THESE FOR THE PUBLIC HEARING.

24

25 CHAIRMAN YAROSLAVSKY: OKAY.

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HE HOARD SUPERVISORS

CLERK SACHI HAMAI: ON THE PUBLIC HEARINGS, ITEMS 1 THROUGH 15,
ON ITEM NO. 8, THE CHIEF EXECUTIVE OFFICER REQUESTS THAT THIS
ITEM BE CONTINUED TWO WEEKS TO DECEMBER 11TH, 2007, AND THERE
ARE ALSO A NUMBER OF REQUESTS FROM THE MEMBERS OF THE PUBLIC
TO HOLD THIS ITEM.

7

1

8 CHAIRMAN YAROSLAVSKY: I THINK IT'S GOING TO BE OUR INTENT TO CONTINUE IT. IS THERE ANYBODY WHO STILL WANTS TO BE -- WILL 9 WANT TO BE HEARD ON THIS? OR-- BECAUSE IT WILL COME UP LATE IN 10 THE MEETING. THERE ARE ITEMS THAT WILL COME UP BEFORE THAT 11 THAT ARE GOING TO BE LENGTHY. SO MY SUGGESTION IS, UNLESS YOU 12 FEEL IT'S ABSOLUTELY NECESSARY TO TESTIFY TODAY, YOU COULD 13 SAVE YOURSELF A BIT OF TIME, COME BACK IN TWO WEEKS. IS THERE 14 15 ANYBODY WHO HAD SIGNED UP TO SPEAK ON THE TOBACCO ISSUE WHO 16 HAS A PROBLEM WITH THAT? IF NOT, THEN WITHOUT OBJECTION THE ITEM WILL BE CONTINUED-- THERE IS ONE PERSON? WHO IS THE ONE 17 18 PERSON. ALL RIGHT. YOU'RE GOING TO BE HERE FOR A FEW HOURS. I 19 JUST WANT YOU TO KNOW THAT. OKAY. BEFORE WE GET TO YOU. ALL RIGHT. SO WE'LL HOLD THAT FOR THOSE INDIVIDUALS. AND THEN 20 21 WE'LL CONTINUE IT LATER.

22

23 CLERK SACHI HAMAI: ON ITEM NO. 14, AS INDICATED ON THE
24 SUPPLEMENTAL AGENDA, SUPERVISOR ANTONOVICH REQUESTS THAT THE
25 HEARING ON VESTING TENTATIVE TRACT MAP CASE NO,. 53189 AND

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1	FINAL ENVIRONMENTAL IMPACT REPORT BE CONTINUED FOR TWO WEEKS
2	TO DECEMBER 11, 2007.
3	
4	CHAIRMAN YAROSLAVSKY: WITHOUT OBJECTION THAT WILL BE THE
5	ORDER.
6	
7	CLERK SACHI HAMAI: THE REMAINING ITEMS WE'LL HOLD FOR PUBLIC
8	HEARING. ON PAGE 8 ADMINISTRATIVE MATTERS, BOARD OF
9	SUPERVISION ITEMS 16 THROUGH 20. ON ITEM NO. 17 THERE'S A
10	REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD THIS ITEM. AND ON
11	ITEM 19, THERE'S A REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD
12	THIS ITEM. THE REMAINING ITEMS ARE BEFORE YOU.
13	
14	CHAIRMAN YAROSLAVSKY: SO 19 AND WHAT WAS THE OTHER ONE?
15	
16	CLERK SACHI HAMAI: 17.
17	
18	CHAIRMAN YAROSLAVSKY: OKAY, SO 19, AND WHAT WAS THE OTHER ONE?
19	
20	CLERK SACHI HAMAI: 17
21	
22	CHAIRMAN YAROSLAVSKY: OKAY, 16, AND 18, AND 20 ARE THE ONES
23	THAT ARE BEFORE US. ANTONOVICH MOVES, BURKE SECONDS, WITHOUT
24	OBJECTION, UNANIMOUS VOTE.
25	

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CLERK SACHI HAMAI: CONSENT CALENDAR ITEMS 21 THROUGH 30. ON 1 ITEM 24, THIS ALSO INCLUDES THE REVISION AS INDICATED ON THE 2 3 SUPPLEMENTAL AGENDA, AND THERE'S ALSO A REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD THIS ITEM. 4 5 SUP. ANTONOVICH: THAT WAS 24? 6 7 8 CLERK SACHI HAMAI: YES. 9 CHAIRMAN YAROSLAVSKY: OKAY. WE'LL HOLD IT. 10 11 CLERK SACHI HAMAI: ON ITEM 25, THE CHIEF PROBATION OFFICER 12 13 REQUESTS THIS ITEM BE CONTINUED ONE WEEK TO DECEMBER 4, 2007. 14 CHAIRMAN YAROSLAVSKY: WITHOUT OBJECTION, THAT WILL BE THE 15 16 ORDER. 17 CLERK SACHI HAMAI: AND ON ITEM 28, COUNTY COUNSEL REQUESTS 18 19 THIS ITEM BE CONTINUED ONE WEEK TO DECEMBER 4, 2007. 20 21 CHAIRMAN YAROSLAVSKY: WITHOUT OBJECTION THAT WILL BE THE 22 ORDER. 23 24 CLERK SACHI HAMAI: THE REMAINING ITEMS ARE BEFORE YOU. 25



1	CHAIRMAN YAROSLAVSKY: MOLINA MOVES KNABE SECONDS, WITHOUT
2	OBJECTION UNANIMOUS VOTE.
3	
4	CLERK SACHI HAMAI: ON PAGE 14, ORDINANCE FOR INTRODUCTION, AND
5	I'LL READ THE SHORT TITLE IN FOR THE RECORD. ITEM 31, THIS
6	ISAN ORDINANCE AMENDING TITLE TWO ADMINISTRATION OF THE LOS
7	ANGELES COUNTY CODE RELATING TO THE SCHEDULE OF MEETINGS OF
8	THE BOARD OF SUPERVISORS.
9	
10	CHAIRMAN YAROSLAVSKY: BURKE MOVES. KNABE SECONDS. UNANIMOUS
11	VOTE.
12	
13	CLERK SACHI HAMAI: DISCUSSION ITEM I APOLOGIZE. ON ITEM 31
14	THERE'S ALSO A REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD
15	THIS ITEM. IT'S RELATED TO NO. 19.
16	
17	CHAIRMAN YAROSLAVSKY: ALL RIGHT. WE'LL RECONSIDER THAT,
18	WITHOUT OBJECTION. ALL RIGHT IT'S MOVED AND SECONDED TO
19	RECONSIDER. WE'LL HOLD IT FOR PUBLIC HEARING.
20	
21	CLERK SACHI HAMAI: THANK YOU. DISCUSSION ITEM, ITEM 32, WE
22	WILL HOLD THIS FOR A REPORT. ON PAGE 16, NOTICES OF CLOSED
23	SESSION, ON ITEM CS-2 AS INDICATED ON THE POSTED AGENDA, THE
24	CHIEF EXECUTIVE OFFICER REQUESTS THAT THIS ITEM BE CONTINUED
25	ONE WEEK TO DECEMBER 4, 2007.

1



2	CHAIRMAN YAROSLAVSKY: ALL RIGHT. I'M SORRY, WHICH ITEM?
3	
4	CLERK SACHI HAMAI: CLOSED SESSION, ITEM CS-2 ON PAGE 16.
5	
6	CHAIRMAN YAROSLAVSKY: WITHOUT OBJECTION, THAT WILL BE
7	CONTINUED.
8	
9	CLERK SACHI HAMAI: THAT COMPLETES THE READING OF THE AGENDA,
10	BOARD OF SUPERVISORS, SPECIAL ITEMS BEGIN WITH SUPERVISORIAL
11	DISTRICT NO. 1.
12	
13	CHAIRMAN YAROSLAVSKY: FIRST, I HAVE A SPECIAL PRESENTATION FOR
14	NEW CONSUL GENERAL. IT'S AN HONOR TO PRESENT TO OUR BOARD THIS
15	MORNING THE HONORABLE NICOLA FAGANELLO, THE CONSUL GENERAL OF
16	ITALY IN LOS ANGELES. CONSUL GENERAL FAGANELLO IS ONLY 40
17	YEARS OLD, BUT HE ALREADY HAS A WEALTH OF KNOWLEDGE AND
18	EXPERIENCE IN THE WORLD OF DIPLOMACY. HE EARNED A DEGREE IN
19	INTERNATIONAL LAW FROM THE UNIVERSITY OF TRENTO, THEN WENT ON
20	TO FURTHER POSTGRADUATE STUDIES IN DIPLOMACY AND INTERNATIONAL
21	RELATIONS, BEFORE JOINING THE ITALIAN FOREIGN SERVICE IN 1993.
22	SINCE THEN, HE HAS SERVED IN THE EMBASSIES IN GREECE AND
23	INDONESIA. HE HAS ALSO HELD SEVERAL IMPORTANT POSTS IN
24	MINISTRY OF FOREIGN AFFAIRS IN ROME. BEFORE HIS APPOINTMENT TO
25	LOS ANGELES, CONSUL GENERAL FAGANELLO WAS HEAD OF THE LEGAL



AND JUDICIAL OFFICE IN THE MINISTRY. HE IS MARRIED TO 1 FRANCISCA, AND THEY HAVE TWO CHILDREN, FEDERICA AND FILIPO. ON 2 BEHALF OF THE BOARD OF SUPERVISORS, CONSUL GENERAL, AND THE 3 MORE THAN 10 MILLION PEOPLE OF THE COUNTY OF LOS ANGELES, I 4 5 WANT TO EXTEND A WARM WELCOME, ALL OF US DO, TO YOU AND TO YOUR FAMILY, AS YOU TAKE UP RESIDENCE HERE IN OUR COUNTY. THE 6 COUNTY ALREADY SHARES A VERY SPECIAL RELATIONSHIP WITH ITALY 7 8 AS YOU KNOW, AND THE FRIENDSHIP AGREEMENT WE SIGNED WITH THE PROVINCE OF ROME IN 2006, WHEN THE MAYOR WAS HERE, MAYOR OF 9 ROME. WE LOOK FORWARD TO STRENGTHENING OUR CULTURAL AND 10 ECONOMIC AND EDUCATIONAL TIES FOR THE PEOPLE OF PROVINCE OF 11 ROME AND WITH ALL THE PEOPLE OF ITALY DURING YOUR STAY WITH US 12 AND WE HOPE THAT IT WILL BE A PRODUCTIVE ONE. WELCOME. 13

14

NICOLA FAGANELLO: GOOD MORNING, LADIES AND GENTLEMEN. THANK 15 16 YOU MR. CHAIRMAN, DISTINGUISHED MEMBERS OF THE BOARD. THANK YOU VERY MUCH FOR HAVING ME HERE TODAY AND THIS MEETING. IT IS 17 18 AN HONOR FOR ME AND A PLEASURE TO BE HERE. AT THE BEGINNING OF 19 MY NEW POSTING HERE AS CONSUL GENERAL OF ITALY. I'VE BEEN HERE SINCE JUST A COUPLE OF MONTHS, BUT ALREADY FOUND OUT HOW 20 21 STRONG THE RELATIONSHIP BETWEEN ITALY AND THE COUNTY OF LOS 22 ANGELES ARE, AND ALSO THE BIG CONTRIBUTION OF ITALIANS, THE 23 HARD-WORKING IMMIGRANT ITALIANS HERE, AND THE IMPORT RELEVANCE OF ITALIAN CULTURE AND SOCIAL HERITAGE TO HAVE DEVELOPED-- IN 24 THE HISTORY AND DEVELOPMENT OF THIS VERY IMPORTANT AND RICH 25



REGION. SO I'M HOPEFUL THAT THROUGH THE IMPULSE AND THE 1 COORDINATION OF THE CONSUL GENERAL OF ITALY, ALL THE DIFFERENT 2 3 INSTITUTIONS, ITALIAN INSTITUTIONS WHICH ARE PRESENT HERE, MEANING OUR TRADE, COMMISSION, OUR CULTURAL CENTER, THE 4 5 COMMITTEES REPRESENTING ITALIANS AND THE TOURIST BOARD, WILL HELP IN STRENGTHENING AND PROMOTING THE RELATIONSHIPS, 6 THROUGH, OF COURSE, YOUR PRECIOUS ASSISTANCE AND HELP, AND 7 8 ALSO WITH THE SUPPORT OF THE ACTIVE AND LIVELY ITALIAN COMMUNITY, ITALIAN AMERICAN COMMUNITY HERE, SO THANK YOU AGAIN 9 FOR RECEIVING ME HERE, AND I'M SURE WE WILL DO A GREAT JOB IN 10 THE FUTURE TO STRENGTHEN AND PROMOTE THE RELATIONSHIPS OF 11 ITALY AND THE COUNTY OF LOS ANGELES. THANK YOU VERY MUCH. 12 [APPLAUSE] 13

14

CHAIRMAN YAROSLAVSKY: MS. MOLINA AND BURKE HAVE NO 15 16 PRESENTATIONS. I HAVE SEVERAL. FIRST LET ME INVITE UP THE DEPARTMENT OF PUBLIC WORKS DRAGON BOAT TEAM. THERE THEY ARE, 17 18 WEARING THOSE U.S.C. COLORS. [APPLAUSE] ALL RIGHT. WHILE THE 19 DRAGON BOAT TEAM IS COMING FORWARD, WHY DON'T YOU SURROUND ME ON BOTH SIDES. I WANT TO CITE A FEW WORDS THAT WERE TAKEN FROM 20 AN ARTICLE IN THE THE COUNTY DIGEST ISSUED LAST MONTH. IN 21 22 MARCH OF 2006, A GROUP OF PUBLIC WORKS SPORTS ENTHUSIASTS 23 FOUND THEMSELVES SPLASHING EACH OTHER IN A WATER SPORT THAT WAS INTRODUCED IN CHINA SOME TWO THOUSAND YEARS AGO. IT IS A 24 SPORT OF DRAGON BOAT RACING. CALLING THEMSELVES THE TEAM, 25



DEPARTMENT OF PUBLIC WORKS DRAGON BOAT TEAM, LED BY NATHAN 1 SALAZAR, A VETERAN OF THE SPORT AND AN EMPLOYEE OF PUBLIC 2 3 WORKS, TEAM D.P.W. SPLASHED ITS WAY TO SUCCESS WINNING TWO MEDALS FROM THE CORPORATE DIVISION OF THE 2006 LONG BEACH 4 5 INTERNATIONAL FESTIVAL AND THE SAN FRANCISCO INTERNATIONAL FESTIVAL RESPECTIVELY. PUBLIC WORKS ADMINISTRATION ALSO 6 PARTICIPATED IN THIS EVENT WINNING A SILVER MEDAL IN THE 7 8 V.I.P. DIVISION. OTHER TEAM D.P.W. ACHIEVEMENTS ARE WINNING THE BEST IN LIGHTS AND SOUNDS AT THE NAPLES HOLIDAY PARADE AS 9 WELL AS GIVING A WORKSHOP AT THE NINTH ANNUAL COUNTY OF LOS 10 ANGELES MULTICULTURAL CONFERENCE ON THE TOPIC OF DIVERSITY, 11 TEAMWORK AND A PADDLE, ALL IN THE SAME BOAT. [LAUGHTER] IN 12 THIS YEAR'S SEASON, TEAM D.P.W. WOMEN'S TEAM CAME IN FIRST IN 13 THEIR DIVISION IN TEMPE, ARIZONA IN MARCH. TEAM D.P.W. CAME 14 15 HOME WITH THREE GOLDS, ONE SILVER FROM MIAMI, FLORIDA IN MAY, 16 AND MORE IMPORTANTLY TEAM D.P.W.-C.A.P.E. WON A GOLD AND BRONZE MEDAL IN THE 2007 LONG BEACH INTERNATIONAL DRAGON BOAT 17 18 FESTIVAL. SO THE BOARD WANTS TO HONOR YOU ALL FOR YOUR GREAT 19 SUCCESS, AND ALSO FOR BEING GREAT EMPLOYEES. I KNOW ALL THOSE GAMES WERE ON WEEKENDS AND AT NIGHT. [LAUGHTER] AND NO WORK 20 21 SUFFERED AS A RESULT OF THAT. BUT SERIOUSLY, THIS IS A GREAT 22 HONOR FOR THE COUNTY, NOT JUST FOR YOU, BUT YOU REPRESENT THE 23 COUNTY FAMILY WHEN YOU TRAVEL IN THESE COMPETITIONS. AND THE BOARD WANTED TO HONOR YOU, THE D.P.W. DRAGON BOAT RACERS, AND 24 COMMEND YOU FOR YOUR INITIATIVE, YOUR HARD WORK AND YOUR 25



ACHIEVEMENT. SO GIVE THEM A GREAT HAND. [APPLAUSE] LET ME
 INTRODUCE NATHAN SALAZAR WHO IS GOING TO SAY A FEW WORDS ON
 BEHALF OF THE TEAMS.

4

5 NATHAN SALAZAR: I WOULD LIKE TO THANK SUPERVISOR FOR ALLOWING US TO BE HERE. I WOULD ALSO LIKE TO THANK OUR DEPARTMENT, 6 PUBLIC WORKS, AS WELL AS OUR DIRECTOR, DON WOLFE, FOR 7 8 SUPPORTING US AND ALWAYS THERE WHEN WE NEED HELP. ALSO FOR C.A.P.E. FOR ALWAYS BEING THERE TO SPONSOR US. AND BEST OF ALL 9 I WOULD LIKE TO THANK THE MEMBERS OF THIS TEAM. WITHOUT THEIR 10 HELP, WE WOULD NOT BE SUCCESSFUL, AND NO MEDALS WOULD BE 11 HANGING ON OUR NECKS. AND I KNOW EVERYBODY WANTS TO SPEAK, BUT 12 LET ME SAY ONE SYLLABLE FOR THE WHOLE TEAM. D.P.W. INHALE. 13 EXHALE. [VOCALIZING] THANK YOU. [APPLAUSE] 14

15

16 CHAIRMAN YAROSLAVSKY: I THINK THAT'S WHAT WE OUGHT TO START OUR BOARD MEETINGS, INHALE AND EXHALE. SHAKE UP THE COUNTY. 17 18 ALL RIGHT. LAST PRESENTATION I HAVE IS FOR DR. JONATHAN 19 FIELDING AND I'D LIKE TO ASK DR. FIELDING TO COME UP AND MARIO PEREZ, THE DIRECTOR OF THE OFFICE A.I.D.S. PROGRAMS AND 20 21 POLICY, ANTHONY BRAZWELL, THE CO-CHAIR OF THE H.I.V. 22 COMMISSION, AND CARLA BAILEY, WHO'S ALSO THE CO-CHAIR OF THE 23 H.I.V. COMMISSION. THIS MORNING WE'RE RECOGNIZING DECEMBER 1ST, 2007 AS "WORLD A.I.D.S. DAY." NEARLY 30000 RESIDENTS IN 24 LOS ANGELES COUNTY HAVE DIED FROM A.I.D.S. AND ALMOST 21,600 25



INDIVIDUALS ARE ESTIMATED TO BE LIVING WITH H.I.V. AS WE SPEAK 1 IN 2005, PEOPLE OF COLOR ACCOUNTED FOR 75 PERCENT OF ALL 2 3 A.I.D.S. CASES DIAGNOSED. THIS YEAR'S "WORLD A.I.D.S. DAY" THEME IS LEADERSHIP AND THE SLOGAN REMAINS "STOP A.I.D.S., 4 5 KEEP THE PROMISE." THIS IS A CALL, AND THIS PROCLAMATION IS MEANT TO BE A CALL, TO EACH AND EVERY ONE OF US, EACH AND 6 EVERY ONE OF US IN THE COUNTY OF LOS ANGELES TO REMAIN UNITED 7 8 IN STOPPING THE SPREAD OF H.I.V. AND A.I.D.S. THE BOARD OF SUPERVISORS WANTED TO PRESENT THIS PROCLAMATION AND RESOLVE 9 THAT DECEMBER 1ST, 2007 BE PROCLAIMED AS "WORLD A.I.D.S. DAY" 10 THROUGHOUT THE COUNTY OF LOS ANGELES. AND WE ENCOURAGE RENEWED 11 COMMITMENT TO LEADERSHIP AND ACTION AT ALL LEVELS OF 12 GOVERNMENT AND IN THE GENERAL POPULATION TO OVERCOME THE 13 DEVASTATION OF H.I.V. AND A.I.D.S. DR. FIELDING, OUR PUBLIC 14 15 HEALTH DIRECTOR, WOULD YOU ACCEPT THIS.

16

DR. JONATHAN FIELDING: THANK YOU VERY MUCH. YOU KNOW, THIS 17 18 MONTH, IN LOS ANGELES COUNTY, THERE WILL BE 150 PEOPLE WHO ARE 19 NEWLY DIAGNOSED WITH H.I.V., AND ABOUT HALF OF THOSE WILL HAVE GOTTEN THE DISEASE FROM SOMEBODY WHO DIDN'T EVEN KNOW THAT 20 THEY WERE POSITIVE FOR H.I.V., AND THEREFORE PROBABLY WAS MUCH 21 22 LESS CONCERNED ABOUT WHETHER TO HAVE SAFE SEX OR WHETHER TO 23 PROTECT THE PEOPLE THAT THEY HAVE SEX WITH. SO WE ARE STILL ABOUT A QUARTER OF THOSE WITH H.I.V. WHO DON'T KNOW IT. AND WE 24 NEED TO MAKE SURE THAT PEOPLE ARE GETTING TESTED AND WE ALSO 25



HAVE TO REMOVE SOME OF THE BARRIERS, WHICH ARE SHAME, WHICH IS 1 IGNORANCE, WHICH IS RACISM, WHICH IS HOMOPHOBIA, AND I HOPE 2 3 THAT EVERYONE WILL RECOMMIT THEMSELVES TO STOPPING THIS TERRIBLE EPIDEMIC. WE HAVE NOT YET STARTED TO TURN IT AROUND. 4 5 WE HAVE THE SAME NUMBER OF PEOPLE ROUGHLY BEING DIAGNOSED WITH H.I.V. AS WE HAD TWO YEARS AGO, THREE YEARS AGO, FOUR YEARS 6 AGO. WHAT'S DIFFERENT IS WE HAVE MORE PEOPLE IN THIS COUNTY 7 8 LIVING WITH H.I.V. AND A.I.D.S. THAN EVER BEFORE. SO LET'S MAKE SURE THAT COMPLACENCY IS NOT THE-- IS NOT WHAT GUIDES US. 9 WHAT GUIDES US IS ACTIVISM AND COMMITMENT TO MAKE A 10 DIFFERENCE. THANK YOU. [APPLAUSE] 11

12

ANTHONY BRAZWELL: ON BEHALF OF THE H.I.V. COMMISSION I WANT TO 13 THANK THE SUPERVISORS FOR RECOGNIZING THIS DAY AND FOR THEIR 14 LEADERSHIP. LOS ANGELES COUNTY IS THE GREATEST COUNTY ON 15 16 EARTH, WE ALL KNOW THAT. BUT FOR SOMEONE LIVING WITH H.I.V. AND A.I.D.S. AS WE REPRESENT, IT IS ALSO THE GREATEST COUNTY 17 18 ON EARTH TO LIVE, BECAUSE THE RESPONSE FROM THESE SUPERVISORS 19 AND YOUR OUTSTANDING HEALTH DEPUTIES HAS GIVEN US AN UNPRECEDENTED RESPONSE TO H.I.V. SO THANK YOU FOR THAT. THANK 20 YOU ON BEHALF OF THE COMMISSION, OUR EXECUTIVE DIRECTOR, CRAIG 21 22 VINCENT JONES, TO DR. SCHUNHOFF, DR. FIELDING, AND TO MARIO 23 PEREZ FROM O.A.P.P. THANK YOU FOR ALL THE HARD WORK, AND ON 24 WORLD A.I.D.S. DAY, I THINK WE SHOULD ALL JUST PAUSE ONE



1 MOMENT TO REDEDICATE OURSELVES TO THIS FIGHT. THANKS.

- 2 [APPLAUSE]
- 3
- 4 CHAIRMAN YAROSLAVSKY: SUPERVISOR KNABE.
- 5

SUP. KNABE: THANK YOU, MR. CHAIRMAN. AT THIS TIME I'D LIKE TO 6 CALL UP THE FOLLOWING NURSES. CHRIS LASSEN. ARIES LIMBAGA. 7 8 MARILYN PIRES AND UNABLE TO JOIN US TODAY, ONE OF THE HONOREES IS LYNN WETHERWAS, WHO IS OUT SICK. TODAY I'M VERY PLEASED TO 9 BE HONORING THESE FOUR NURSES FOR THEIR OUTSTANDING WORK AT 10 RANCHO LOS AMIGOS NATIONAL REHABILITATION CENTER. THEY WERE 11 THEY WERE RECENTLY RECOGNIZED BY THE ASSOCIATION OF 12 REHABILITATION NURSES BY NURSE WEEK FOR THEIR EXCELLENCE. 13 THESE ARE NATIONAL AWARDS. SO THE INDIVIDUALS HERE TODAY 14 REPRESENT THE VERY BEST AND ONCE AGAIN THEY'RE FROM RANCHO. 15 16 HAD TO THROW THAT IN TOO, RIGHT. THE WAY I FOUND OUT ABOUT THIS OUR C.E.O., BILL FUJIOKA, WAS DOWN AT THIS AWARD 17 18 PRESENTATION BECAUSE I BELIEVE A RELATIVE WAS BEING HONORED. 19 THEN ALL OF A SUDDEN, THE FIRST RANCHO WINNER WENT UP, AND THEN THE SECOND RANCHO WINNER. AND SO HE STARTED BLACKBERRYING 20 ME AT ABOUT 10:00 AT NIGHT. THAT'S HOW WE FOUND OUT ABOUT IT. 21 22 SO WE'RE VERY, VERY HONORED. THE FIRST AWARD IS CHRIS LASSEN, 23 WHO IS ASSISTANT DIRECTOR OF NURSING EDUCATION AT RANCHO. SHE HAS DEVOTED MORE THAN 40 YEARS OF SERVICE TO NURSING AND MORE 24 THAN 15 YEARS OF SERVICE TO THE SPECIALTY OF REHABILITATION 25



NURSING. SHE IS THE WINNER OF NURSE WEEK'S CALIFORNIA 2007 1 NURSING EXCELLENCE AWARD IN TEACHING. [APPLAUSE] NEXT IS-- OUR 2 3 NEXT AWARD WINNER IS MR. ARIES LIMBAGA. ARIES IS A VITAL PART OF RANCHO'S EXECUTIVE TEAM. HE HAS BEEN COMMITTED TO PROVIDING 4 5 LEADERSHIP TO THE ORGANIZATION AND FOSTERING MENTORSHIP IN HIS ROLE AS DIRECTOR OF ADMISSIONS AND BUSINESS DEVELOPMENT AT 6 RANCHO. AT ALL LEVELS AND THROUGHOUT HIS CAREER, ARIES HAS 7 8 BEEN ABLE TO SUCCESSFULLY INTEGRATE AND UTILIZE THE KNOWLEDGE AND EXPERIENCE THAT HE'S GAINED TO BRING ABOUT NEW POSITIVE 9 CHANGE AND STRENGTHEN THE ROLE OF ACUTE REHABILITATION IN THE 10 CONTINUUM OF CARE. HE IS THIS YEAR'S WINNER OF THE NURSE 11 EXECUTIVE AWARD PRESENTED BY THE ASSOCIATION OF REHABILITATION 12 NURSES. [APPLAUSE] OUR NEXT AWARDEE IS A GOOD FRIEND, MARILYN 13 PIRES. MARILYN IS NO STRANGER TO AWARDS. SHE OBVIOUSLY IS AN 14 OUTSTANDING NURSE, AN OUTSTANDING ROLE MODEL AND A VERY STRONG 15 16 ADVOCATE FOR NURSES AND PATIENTS AT RANCHO. SHE ALSO WON OUR 2007 AMISTAD AWARD GIVEN BY THE RANCHO FOUNDATION. SO WE'RE 17 18 VERY PLEASED TO AGAIN RECOGNIZE HER FOR HER EXCELLENCE IN 19 NURSING. SHE WON THE ADVANCED PRACTICE NURSE AWARD PRESENTED BY THE ASSOCIATION OF REHABILITATION NURSES. ONCE AGAIN, 20 MARILYN, CONGRATULATIONS. [APPLAUSE] AS I MENTIONED LYNN IS 21 22 ABSENT. SHE'S OUT ILL, BUT SHE WON THE NURSE MANAGER AWARD 23 PRESENTED BY THE ASSOCIATION OF REHABILITATION NURSES. I MIGHT ADD, AS I SAID, THESE ARE NATIONAL AWARDS AND THERE WERE EIGHT 24 OF THEM PRESENTED BY THE ASSOCIATION OF REHABILITATION NURSES. 25



RANCHO WON THREE OF THOSE, AND THEN ONE TOP AWARD IN NURSE 1 WEEK. SO WE'VE GOT A GREAT TEAM OUT AT RANCHO. GREAT 2 3 RECOGNITION FOR NOT ONLY THE FACILITY, BUT THESE FOLKS INDIVIDUALLY, AND MOST IMPORTANTLY, IT'S BECAUSE OF THEIR 4 5 GREAT FEEL FOR PATIENT CARE. SO LET'S GIVE THEM A BIG ROUND OF APPLAUSE. [APPLAUSE] 6 7 8 JORGE JORASCO: NURSES ARE THE HEART AND SOUL OF A HOSPITAL. AND IT'S WITH GREAT PRIDE THAT WE HONOR SOME OF THE BEST 9 NURSES IN THE COUNTRY THAT WORK AT RANCHO. THEY NOT ONLY 10 DELIVER THEIR COMPASSION AND CARE ON A DAILY BASIS, BUT THEY 11 ALSO INFLUENCE THE PROFESSION OF NURSING THROUGHOUT THE 12 COUNTRY. AND WE'RE VERY PROUD AT RANCHO TO HAVE THIS HONOR. 13 14 THANK YOU. [APPLAUSE] 15 16 SUP. KNABE: CONGRATULATIONS AGAIN. WE'RE VERY PROUD OF YOU. I FORGOT TO MENTION THAT LAST SPEAKER WAS JORGE JORASCO, OUR 17 18 ACTING C.E.O. OUT THERE AT RANCHO. SO A GREAT TEAM OUT THERE. 19 CONGRATULATIONS AGAIN. MR. CHAIRMAN, THAT'S IT. 20 SUP. ANTONOVICH: THIS IS A SAD STORY. THIS IS SCHATZI FROM THE 21 22 SANTA CLARITA VALLEY, BUT HER PARENTS, HER HUMAN PARENTS LOST 23 THEIR HOME, AND THEY HAVE TO GET RID OF THE DOG WHO'S ONLY 12 WEEKS OLD. IT'S A FULL BRED LABRADOR RETRIEVER. NOW THIS IS A 24 VERY SPECIAL DOG, BECAUSE BOTH PARENTS ARE A.K.C. DOGS THE 25



FAMILY HAD TO SURRENDER, BECAUSE THEY LOST THEIR HOME IN THE 1 FIRE. IT'S A FULL BRED DOG, FULL BREED. SO LITTLE SCHATZI WAS 2 3 DISPLACED FROM THE FIRE, BUT WE'RE VERY THANKFUL FOR OUR GREAT ANIMAL CONTROL AND OUR COUNTY FIRE AND OUR SHERIFF'S 4 5 DEPARTMENT, AND PUBLIC WORKS, WHO ARE INVOLVED IN HELPING US SAVE PROPERTY AND LIFE. BUT ALSO WE HAVE A LITTLE DOG WHO IS 6 LOOKING FOR A HOME. SO IF ANYBODY WOULD LIKE TO ADOPT HER, YOU 7 8 CAN CALL AREA CODE 562-728-4644, OR ANYBODY IN THE AUDIENCE. THIS IS A LITTLE LOVING DOG, AND ALL HER-- COMES FROM A 9 10 CHAMPION LINE LABRADORS. OKAY.

11

12 CHAIRMAN YAROSLAVSKY: ALL RIGHT. THAT CONCLUDES THE 13 PRESENTATIONS. AND WHAT I'D LIKE TO DO IS GO TO ITEM 15, IF WE 14 CAN, AND THEN WE'LL WORK OUR WAY BACK, BECAUSE THIS IS A 15 SECOND HEARING ON THIS ITEM AND HOPEFULLY IT WILL NOT TAKE TOO 16 LONG BUT WE NEED TO FINISH THIS OFF. SO SWEAR EVERYONE IN.

17

24

18 CLERK SACHI HAMAI: ON ITEMS 1-D THROUGH 4-D AND ITEMS 1 19 THROUGH 15, ALL THOSE WHO PLAN TO TESTIFY BEFORE THE BOARD, 20 PLEASE STAND AND RAISE YOUR RIGHT HAND TO BE SWORN IN. IN THE 21 TESTIMONY YOU MAY GIVE BEFORE THIS BOARD, DO YOU SOLEMNLY 22 AFFIRM TO TELL THE TRUTH, THE WHOLE TRUTH AND NOTHING BUT THE 23 TRUTH, SO HELP YOU GOD? THANK YOU, YOU MAY BE SEATED.



CHAIRMAN YAROSLAVSKY: DO WE HAVE A PRESENTATION FROM THE
 2 STAFF?

3

4 CLERK SACHI HAMAI: ON ITEM 15, CAN I JUST READ IT IN FOR THE
5 RECORD? I'LL READ THE TITLE IN. IT'S THE DE NOVO HEARING ON
6 CONDITIONAL USE PERMIT CASE NO. 98-062 A FINAL ENVIRONMENTAL
7 IMPACT REPORT LOCATED NORTHEASTERLY OF PALO COMADO CANYON ROAD
8 AND EAST OF CHESEBORO ROAD, AGOURA HILLS, MALIBU ZONE DISTRICT
9 APPLIED FOR BY ABRAHAM JOSHUA HESCHEL DAY SCHOOL WEST.

10

11 CHAIRMAN YAROSLAVSKY: I NOTICE WE DO NOT HAVE-- WE HAVE THE 12 PEOPLE WHO ARE HERE IN OPPOSITION, BUT NOT THOSE WHO ARE HERE 13 IN FAVOR. IS THERE ANYBODY HERE IN FAVOR? YOU HAVEN'T SIGNED 14 UP. ALL RIGHT, WE WILL FIND OUT THEN WHERE THEY ARE. COULD YOU 15 CHECK THAT OUT. I WAS CONCERNED YOU WEREN'T HERE. OR HADN'T 16 SIGNED UP. SO CAN WE GET THE STAFF REPORT AT THIS TIME. 17 PLANNING STAFF. AND PLEASE IDENTIFY YOURSELF FOR THE RECORD. 18

MARK CHILD: GOOD MORNING. I'M MARK CHILD FROM THE DEPARTMENT
OF REGIONAL PLANNING, ZONING PERMITS 1 SECTION. PROJECT NO.
96-062 IS THE CONDITIONAL USE PERMIT REQUEST TO DEVELOP A
PRIVATE RELIGIOUS ELEMENTARY AND MIDDLE SCHOOL OF
APPROXIMATELY 750 STUDENTS. THE PROPERTY IS LOCATED
NORTHEASTERLY OF PALO COMADO CANYON ROAD AND EAST OF CHESEBORO
ROAD ADJACENT TO THE CITY OF AGOURA HILLS IN THE



UNINCORPORATED AREA. THE REGIONAL PLANNING COMMISSION HELD 1 FIVE PUBLIC HEARINGS STARTING IN MARCH OF 2003, THIS FIRST OF 2 3 WHICH WAS HELD NEAR THE SUBJECT PROPERTY AT THE LAS VIRGINES MUNICIPAL WATER DISTRICT BUILDING IN CALABASAS. ON JUNE 28, 4 5 2006, THE PROJECT WAS APPROVED BY THE REGIONAL PLANNING COMMISSION WITH EXTENSIVE CONDITIONS. THE PLANNING COMMISSION 6 CONSIDERED THE TRAFFIC AND ACCESS SITUATION, AND IMPOSED A 7 8 CONDITION THAT IF ANY OTHER TRAFFIC MITIGATION MEASURE WAS USED OTHER THAN THE ROUNDABOUT, A NEW PUBLIC HEARING WOULD BE 9 REQUIRED. THE APPLICANT APPEALED THAT CONDITION OF APPROVAL, 10 REQUESTING THAT A NEW PUBLIC HEARING NOT BE REQUIRED IF OTHER 11 TRAFFIC MITIGATION OPTIONS WERE NEEDED. APPEALS WERE ALSO 12 RECEIVED FROM THE CITY OF AGOURA HILLS AND THE OLD AGOURA 13 HOMEOWNERS' ASSOCIATION. ON JANUARY 23RD, 2007 THE BOARD HELD 14 A DE NOVO PUBLIC HEARING AND, THROUGH A MOTION, DIRECTED A 15 16 LIST OF ITEMS TO BE COMPLETED. THE APPLICANT HAS SUFFICIENTLY PROVIDED RESPONSES TO THE ITEMS THAT THE BOARD MOTION OF 17 18 JANUARY 23RDRD. DURING THE TIME SINCE THE LAST HEARING, AN 19 INTERIM PLAN HAS BEEN DEVELOPED THAT EXPLORES THE OPTION OF THE SCHOOL BE LIMITING TO 390 STUDENTS AND REOUIRE THAT AN 20 INTENSIVE CARPOOLING AND BUSING PROGRAM BE IMPLEMENTED. THE 21 22 EFFECTS OF THIS PROPOSAL HAVE BEEN ANALYZED WITH A SUPPLEMENT 23 TO THE E.I.R. THE SUPPLEMENTAL INFORMATION HAS BEEN CIRCULATED IN ACCORDANCE WITH C.E.Q.A. REPRESENTATIVES FROM THE 24 DEPARTMENT OF PUBLIC WORKS ARE AVAILABLE TO ANSWER ANY 25



QUESTIONS YOU MIGHT HAVE RELATED TO THE TRAFFIC MITIGATION
 QUESTIONS. THIS CONCLUDES THE STAFF'S PRESENTATION.

3

CHAIRMAN YAROSLAVSKY: ALL RIGHT. WE DO HAVE THE CARDS FOR
THOSE IN OPPOSITION AND THOSE IN FAVOR. AND WE ALSO HAVE THE
MAYOR OF AGOURA HILLS. SO I WILL, OUT OF DEFERENCE TO HIM,
DAN, WOULD YOU WANT TO SPEAK FIRST? ALL RIGHT. THEN COME ON
DOWN. MAYOR, WELCOME.

9

DAN KUPERBERG: THANK YOU. GOOD MORNING, CHAIRMAN, SUPERVISORS. 10 I AM DAN KUPERBURG, MAYOR OF THE CITY OF AGOURA HILLS. FROM 11 THE OUTSET THE CITY OF AGOURA HILLS HAS MAINTAINED STRONG 12 OPINIONS ABOUT THE EFFECTS THAT THIS PROJECT WILL HAVE ON OUR 13 CITY REGARDING TRAFFIC, CIRCULATION, LANDSCAPING, GRADING 14 AESTHETICS, NEIGHBORHOOD CAPABILITY AND, SO IMPORTANTLY, 15 16 PUBLIC SAFETY AND EMERGENCY ACCESS. THE CITY'S POSITION ON THESE ISSUES HAVE BEEN WELL DOCUMENTED AND BEEN CLEARLY 17 18 COMMUNICATED THROUGH VARIOUS MEANS INCLUDING MY TESTIMONY 19 BEFORE YOU LAST JANUARY. OUR VIEWS HAVE BEEN CONSISTENT AND COMMUNICATED BOTH PUBLICLY AND PRIVATELY. AS YOU WELL KNOW, 20 DESPITE THE FACT THAT THE SCHOOL'S PROJECT IS SITUATED 21 22 ENTIRELY WITHIN THE COUNTY PROPERTY, ALL THE TRAFFIC IMPACTS 23 FALL WITHIN THE CITY LIMITS OF AGOURA HILLS. THE SCHOOL WANTS TO COME IN AND BE SUCCESSFUL. BUT THE SCHOOL SHOULD AND MUST 24 FULLY MITIGATE THE TRAFFIC IMPACTS RESULTING IN THEIR 25



APPROVAL. NO ONE WANTED THE INTERIM TRAFFIC SOLUTION OF GOING 1 AROUND AND THROUGH OLD AGOURA. WE'VE BEEN OPPOSED TO THAT VERY 2 3 VOCALLY AND FROM THE VERY BEGINNING. I'M HAPPY FROM OUR RECENT CONVERSATIONS THAT THAT OPTION APPEARS TO NO LONGER BE ON THE 4 5 TABLE. THE TRAFFIC MITIGATION SHOULD INCLUDE COMPENSATION FOR THE CHESEBORO BRIDGE, THE CITY'S T.I.F., THE SIGNAL AND/OR 6 ROUNDABOUT, THE DESIGN AND CONSTRUCTION OF SPECIFIC TRAFFIC 7 8 IMPROVEMENTS THAT HAVE BEEN THE SUBJECT OF SO MANY DISCUSSIONS BETWEEN THE CITY AND YOUR OFFICE, SUPERVISOR 9 YAROSLAVSKY.HAVING PROVIDED YOU WITH OUR VIEWS, NUMBERS, 10 CONCERNS AND THE STATISTICAL SUPPORT FOR OUR POSITION, WE'RE 11 CONFIDENT YOU WILL NOT UNFAIRLY BURDEN THE 23,000 RESIDENTS OF 12 AGOURA HILLS WITH THE FISCAL RESPONSIBILITY FROM THE EFFECTS 13 OF A PRIVATE PROJECT OF THIS MAGNITUDE. IS THERE ANYTHING MORE 14 IMPORTANT THAN PUBLIC SAFETY? ESPECIALLY CONSIDERING THAT WE 15 16 JUST SURVIVED ANOTHER FIRE ONLY THREE DAYS AGO JUST MINUTES FROM THE SUBJECT SITE. EMERGENCY PUBLIC ACCESS AND EVACUATION 17 18 ROUTES CANNOT BE EMPHASIZED ENOUGH. THIS ISN'T NEW. WE HAVE 19 BROUGHT THIS ISSUE UP AT ALMOST EVERY OPPORTUNITY. IT HAS BEEN VERY DIFFICULT TO UNDERSTAND AND EVEN HARDER TO EXPLAIN TO OUR 20 21 PEOPLE WHY THERE'S STILL NO EVACUATION PLAN IN PLACE, THAT THE 22 SHERIFF'S DEPARTMENT HAS YET TO SEE A PLAN, YET ALONE APPROVE 23 A PLAN, THAT NEITHER THE CITY NOR RESIDENTS HAVE HAD AN 24 OPPORTUNITY TO COMMENT ON A PLAN THAT DOESN'T YET EXIST. WE RESPECTFULLY INSIST THAT AN EVACUATION PLAN BE CREATED. THAT 25



THE PLAN DEALS WITH THE SAFE EVACUATION NOT JUST OF THE SCHOOL 1 BUT ALSO OF THE 480 HOMES OF OLD AGOURA; THAT THE PLAN DEAL 2 3 WITH THE APPROPRIATE LEVELS OF SHERIFF PERSONNEL TO PROVIDE SAFE ACCESS AND EVACUATION OF EVERYONE; THAT THIS BE A 4 5 CONDITION OF APPROVAL AND THAT THE SCHOOL NOT BE ALLOWED THE OPEN WITHOUT THIS APPROVAL AND THAT THIS APPROVAL RUN WITH THE 6 LAND TO ENSURE SAFETY FOR ALL TIME. IN THE LAST COUPLE OF DAYS 7 8 OR REALLY THE LAST COUPLE OF HOURS, WORKING CLOSELY WITH YOUR STAFF, SUPERVISOR YAROSLAVSKY, WE HAVE BEEN MOVING FORWARD AND 9 I'M RELIEVED TO KNOW THAT MOST, IF NOT ALL OF THESE ISSUES, 10 HAVE BEEN OR ARE BEING RESOLVED. WE APPRECIATE THE HARD WORK 11 DONE BY YOUR STAFF IN TRYING TO BRING THE VARIOUS PARTIES 12 TOGETHER. WE ESPECIALLY APPRECIATE SUPERVISOR YAROSLAVSKY YOUR 13 DIRECT INVOLVEMENT IN AN EFFORT TO RECONCILE THE DIFFERENCES. 14 WHILE THERE'S STILL WORK TO BE DONE, I BELIEVE THAT THERE HAS 15 16 BEEN GREAT PROGRESS MADE, ESPECIALLY, AS I SAID, WITHIN THE LAST COUPLE OF HOURS. AND I THANK YOU FOR CONTINUING TO WORK 17 18 WITH US AND HEAR OUR VIEWS. AS WE HAVE FROM DAY ONE, THE CITY 19 WILL CONTINUE TO SIT DOWN WITH YOU AND YOUR STAFF TO TIGHTEN THESE CONDITIONS, MAKE SURE THAT THE INTENT OF THE PARTIES IS 20 21 CLEAR IN ALL THE DOCUMENTS, AND SPECIFICALLY THAT IN THE FINAL 22 DOCUMENTS, THE MOTION AND THE CONDITIONS, THAT THE CITY'S 23 VIEWS ARE PROPERLY REPRESENTED AND ENFORCEABLE. THANK YOU. 24



CHAIRMAN YAROSLAVSKY: THANK YOU, DAN. AND LET ME THANK YOU AND 1 2 COUNCILMAN KOHLER AND YOUR CITY MANAGER, GREG RAMIREZ, 3 ESPECIALLY GREG, WHO HAS A KEEN UNDERSTANDING OF HOW TO TRY TO GET TO YES. AND WE'LL SEE HOW IT ALL WORKS OUT. BUT I THINK AS 4 5 FAR AS THE AGOURA HILLS PIECE IS CONCERNED, I APPRECIATE THAT WE WERE ABLE TO COME TO CLOSURE ON THE ISSUES OF TRAFFIC 6 MITIGATION. AT LEAST IT APPEARS WE HAVE. AND I THINK WE HAVE. 7 8 AND IT WOULDN'T HAVE HAPPENED WITHOUT YOU AND YOUR COLLEAGUE AND YOUR CITY MANAGER. SO THANK YOU. 9 10 DAN KUPERBERG: WE DIDN'T GET A LOT OF SLEEP LAST NIGHT. BUT 11 THANK YOU. 12 13 CHAIRMAN YAROSLAVSKY: OKAY. NEITHER DID I. BUT FOR DIFFERENT 14 REASONS. THANK YOU. ALL RIGHT. LET'S HEAR FROM THE PROPONENTS 15 16 FIRST, AND THEN WE'LL HEAR FROM THE OPPONENTS. AND EACH-- WE HAVE ABOUT FIVE PEOPLE WHO WANT TO BE HEARD IN OPPOSITION AND 17 18 A LITTLE MORE THAN THAT IN SUPPORT. BUT I SUSPECT SOME OF THEM 19 ARE PART OF THE TEAM AND THEY CAN JUGGLE IT AROUND. SO WHAT I WOULD SUGGEST IS THAT WE ALLOW FOR -- IS THERE ANY OBJECTION IF 20 WE ALLOW 10 MINUTES ON EACH SIDE? ALL RIGHT. LET'S START. I'LL 21 22 BE FLEXIBLE WITH THE OTHERS, BECAUSE THE OTHERS AREN'T AS 23 HOMOGENOUS AS THE SCHOOL. SO LET ME ASK THE SCHOOL REPRESENTATIVES TO COME FORWARD AND YOU'LL HAVE 10 MINUTES. 24 AND THE NAMES I HAVE ARE RON HIRSCH, STEVE ROSS, STEVEN GELLER 25

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JULIE SIMON, RICHARD WENTZ, ROGER VAN WERT, BEN REZNIK, AND
 KIM CAVALLO. I'LL LEAVE IT TO YOU AS TO HOW YOU WANT TO JUGGLE
 YOUR PEOPLE FOR 10 MINUTES.

4

5 BEN REZNIK: THANK YOU, CHAIRMAN YAROSLAVSKY, MEMBERS OF THE BOARD OF SUPERVISORS. MY NAME IS BEN REZNICK, WITH JEFFREY, 6 MANGELS, BUTLER AND MARMARO [PH?] HERE REPRESENTING HESCHEL 7 8 WEST. GOOD MORNING TO YOU ALL. LET ME FIRST REMIND THE BOARD, YOU'VE HAD THE BACK UP, BUT THIS IS A PROJECT THAT'S BEEN 9 10 EXTENSIVELY STUDIED: MULTIPLE PLANNING COMMISSION HEARINGS, SUPPLEMENTAL ENVIRONMENTAL STUDIES TO ANALYZE THE BOARD'S 11 MOTION FROM LAST JANUARY. I WANT TO REMIND YOU THAT THIS IS A 12 LOCAL SERVING SCHOOL. NINETY PERCENT OF THE STUDENTS LIVE 13 WITHIN 10 MILES. AND IT'S BEEN OPERATING FOR MANY YEARS JUST 14 15 ONE MILE DOWN THE ROAD.

16

17 CHAIRMAN YAROSLAVSKY: CAN WE HAVE QUIET. IF YOU HAVE A
18 CONVERSATION TAKE IT OUTSIDE THE ROOM. THANK YOU.

19

20 **BEN REZNIK:** WE HAVE A SENSITIVE DEVELOPMENT. WE HAVE 73 ACRES 21 OF LAND. WE'RE ONLY USING 20 ACRES. 29 ACRES ARE BEING 22 DEDICATED AS PERMANENT OPEN SPACE TO THE M.R.C.A. WE ARE 23 SURROUNDED BY RIDGELINES, THE SCHOOL IS WELL HIDDEN, WELL 24 PROTECTED. THE SCHOOL IS A PERMITTED USE IN THE A-15 ZONE 25 WHICH WE ARE. IT'S ALSO A PERMITTED USE VIA CONDITIONAL USE



PERMIT IN THE NORTH AREA PLAN. THE TRAFFIC MITIGATION IS 1 EXTENSIVE. I SUSPECT YOU'LL HEAR MUCH MORE ABOUT IT LATER. I 2 3 JUST WANT TO POINT OUT TO WHAT EXTENT CERTAINLY THE SCHOOL HAS BEEN FORTHCOMING. THE CITY OF AGOURA HILLS HAS A T.I.F. 4 5 ORDINANCE THAT EXEMPTS SCHOOLS FROM PAYING FEES YET HESCHEL WEST IS CONTRIBUTING SUBSTANTIALLY TO THEIR T.I.F. PROGRAM. IN 6 FACT, GENERALLY ACROSS THE STATE SCHOOLS RARELY EVER GET 7 8 TAPPED FOR PAYING TRAFFIC FEES. THIS IS DIFFERENT FROM DOING IMPROVEMENTS THAT ARE NEEDED IN ORDER TO MITIGATE YOUR OWN 9 IMPACTS. THAT'S DIFFERENT. WE'RE TALKING ABOUT TRAFFIC FEES 10 BEYOND THAT. THE FINAL E.I.R. -- WELL, LET ME SAY THAT WE'VE 11 HEARD SOME THREATS BY OPPONENTS THAT THEY BELIEVE THAT THE 12 E.I.R. MAY BE INADEQUATE. THEY'RE GOING TO CHALLENGE IT IN 13 COURT. THEY'LL FILE LAWSUITS. WE DON'T THINK ANY OF THAT 14 SHOULD SLOW THIS PROCESS DOWN. WE ARE VERY, VERY COMFORTABLE 15 16 THAT THIS IS A LEGALLY ADEQUATE E.I.R. IT HAS BEEN SUBSTANTIALLY WORKED ON. AND I WILL REMIND THE BOARD JUST 17 18 SINCE I'M A LAWYER, IT WOULD BE UNCANNY FOR ME NOT TO CITE AT 19 LEAST ONE SECTION, AND THAT'S THE C.E.Q.A. GUIDELINE SECTION 1515-1, WHICH IS THE STANDARDS FOR ADEOUACY OF AN E.I.R. IT 20 21 BASICALLY SAYS AN E.I.R. SHOULD BE PREPARED WITH A SUFFICIENT 22 DEGREE OF ANALYSIS TO PROVIDE DECISION MAKERS WITH INFORMATION 23 WHICH ENABLES THEM TO MAKE A DECISION WHICH INTELLIGENTLY TAKES ACCOUNT OF ENVIRONMENTAL CONSEQUENCES, AND AN EVALUATION 24 OF ENVIRONMENTAL EFFECTS OF A PROPOSED PROJECT NEED NOT BE 25



EXHAUSTIVE. THE SECTION ENDS WITH THE FOLLOWING: OUOTE, "THE 1 COURTS HAVE LOOKED NOT FOR PERFECTION BUT FOR ADEQUACY. 2 3 COMPLETENESS AND A GOOD-FAITH EFFORT AT FULL DISCLOSURE." I WOULD LIKE TO THANK SUPERVISOR YAROSLAVSKY FOR WORKING VERY 4 5 HARD AND DOGGEDLY TO TRY TO BRING ALL THE SIDES TOGETHER. WHILE NOT ALL SIDES MAY BE TOGETHER, CERTAINLY THE CITY OF 6 AGOURA HILLS AND HESCHEL HAVE COME TO TERMS ON TRAFFIC AND FOR 7 8 THAT WE HAVE THE SUPERVISOR TO THANK FOR. ROGER?

9

ROGER VAN WERT: CHAIRMAN YAROSLAVSKY, MEMBERS OF THE BOARD, 10 JUST VERY QUICKLY, THE BOARD INSTRUCTED AT ITS JANUARY HEARING 11 THAT HESCHEL CONDUCT ADDITIONAL ANALYSES AND PROJECT 12 REFINEMENTS COVERING SUBJECTS OF LANDSCAPING GRADING NOISE, 13 SPECIAL EVENTS AND EMERGENCY RESPONSE. THOSE ITEMS HAVE BEEN 14 ADDRESSED. AND THIS IS A DOCUMENT CONTAINING THOSE RESPONSES. 15 16 AND I WOULD JUST LIKE TO BRING TO THE BOARD'S ATTENTION THE FIRE EMERGENCY PLANNING CHECKLIST, WHICH HAS BEEN ACCEPTED BY 17 18 THE COUNTY FIRE DEPARTMENT AND DISCUSSED AT AN INTERAGENCY 19 MEETING WITH THE CITY OF AGOURA HILLS. AND A CONDITION OF APPROVAL REOUIRES THAT THE EMERGENCY-- THAT A COMPREHENSIVE 20 21 EMERGENCY RESPONSE PLAN BE IN PLACE PRIOR TO THE OCCUPANCY OF 22 THE SCHOOL. SO WITH THAT I'LL CONCLUDE MY REMARKS. THANK YOU. 23

24 CHAIRMAN YAROSLAVSKY: WHO IS GOING TO SPEAK NEXT?

25



RICHARD WENTZ: GOOD MORNING, CHAIRMAN, BOARD OF SUPERVISORS, 1 MY NAME IS RICK WENTZ. I'M THE VICE PRESIDENT OF THE BOARD OF 2 3 THE SCHOOL. I ALSO EXTEND MY THANKS TO THE SUPERVISOR, HIS STAFF, THE CITY OF AGOURA HILLS, AND EVERYBODY WHO HAS WORKED 4 5 FOR SO MANY YEARS, ASSESSING AND HELPING US MAKE THIS A VERY GOOD STRONG PROJECT. I JUST VERY BRIEFLY WANT TO POINT OUT 6 THAT OUR PROJECT HAS WIDESPREAD, LOCAL, AND REGIONAL SUPPORT. 7 8 WE'RE SUPPORTED BY OAKS CHRISTIAN HIGH SCHOOL, LORENA HIGH SCHOOL, BOTH IN THE CANEJO VALLEY, THE WESTLAKE AGOURA CHAMBER 9 10 OF COMMERCE, THE CITIES OF HIDDEN HILLS, THE CITY OF CALABASAS. ALL HAVE GONE ON RECORD SUPPORTING OUR PROJECT. IN 11 A BROADER SENSE THE BUREAU OF JEWISH EDUCATION, THE JEWISH 12 FEDERATION, AND MANY, MANY MORE. WE'VE ALSO BEEN ENDORSED BY 13 OUR LOCAL NEWSPAPER, THE ACORN. THIS SITE IS A-- SITE UNIQUELY 14 15 SUITED FOR A SCHOOL. IT'S RIGHT OFF THE FREEWAY. THAT'S ONE OF 16 THE REASONS WE PICKED IT IN THE FIRST PLACE. YOU DON'T HAVE TO DRIVE THROUGH RESIDENTIAL NEIGHBORHOODS TO GET TO THE SCHOOL 17 18 WHICH YOU USUALLY HAVE TO DO. WE'VE SPENT 10 YEARS NOW GOING 19 THROUGH AND LISTENING TO OUR NEIGHBORS AND LISTENING TO INPUT FROM COMMUNITY ORGANIZATIONS, CITIES. AND WE'VE MADE SO MANY 20 21 CONCESSIONS. THIS PROJECT BEFORE YOU IS A RESULT OF A 22 COMPROMISE. MANY, MANY COMPROMISES. THE SIZE OF THE SCHOOL HAS 23 BEEN REDUCED. THE SIZE OF THE FOOTPRINT HAS BEEN REDUCED. THE NUMBER OF STUDENTS REDUCED. THE ACCESS THAT WE'RE TAKING, THE 24 PRIMARY ACCESS, IS THE ACCESS REQUESTED BY THE OLD AGOURA 25



HOMEOWNERS ASSOCIATION. WE'VE ADOPTED LANDSCAPING REQUESTED BY
THE CONSERVANCY. WE'VE INCREASED SETBACKS. WE'VE REDESIGNED
THE SCHOOL TO ACCOMMODATE FOR A FIRE STAGING AREA AS REQUESTED
BY THE FIRE DEPARTMENT. WE ARE, HAVE BEEN, AND WILL REMAIN,
GOOD NEIGHBORS. WE WANT TO MAKE THIS A SUCCESSFUL PROJECT FOR
THE WHOLE COMMUNITY. THANK YOU VERY MUCH.

7

8 CHAIRMAN YAROSLAVSKY: THANK YOU. WHO IS NEXT, GO AHEAD.

9

STEPHEN ROSS: THANK YOU, CHAIRMAN AND BOARD OF SUPERVISORS. MY 10 NAME IS STEVE ROSS. I'M A HESCHEL WEST BOARD MEMBER IN CHARGE 11 OF FACILITIES AS WELL AS THE DEVELOPMENT OF THE SCHOOL. TEN 12 YEARS OF EXPERIENCE IN CONSTRUCTION, LAND DEVELOPMENT AND 13 TITLING OF LAND, BOTH RESIDENTIAL AND COMMERCIAL. I HAVE 14 15 EXTENSIVE EXPERIENCE WITH WORKING WITH HOMEOWNERS GROUPS, 16 ASSOCIATIONS AS WELL AS LOCAL NEIGHBORHOOD COUNCILS. MY ROLE WILL BE COMMITTEE CHAIR FOR THE DEVELOPMENT AND CONSTRUCTION 17 18 OF THE SCHOOL. AS CHAIR I WOULD LEAD THE COMMITTEE, WHICH WILL 19 BE RESPONSIBLE FOR THE SELECTION OF THE PROJECT CONSULTANTS, AS WELL AS THE RESPONSIBLE GENERAL CONTRACTOR, THAT WILL ABIDE 20 BY THE C.U.P. WE'VE HAD A SUCCESSFUL WORKING RELATIONSHIP WITH 21 22 THE COUNTY BUILDING AND SAFETY AS WELL AS PUBLIC WORKS AND THE 23 SAFETY DEPARTMENTS AT OUR CURRENT CAMPUS. I LOOK FORWARD TO WORKING WITH THE COUNTY AND THE CITY OF AGOURA HILLS AS WELL 24 AS OLD AGOURA HOMEOWNERS ASSOCIATION ON THE SUCCESSFUL 25

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DEVELOPMENT OF THE SCHOOL. WE'LL LOOK BACK AT THIS DAY AND OUR
 LEGACY WILL BE THE EDUCATION OF STUDENTS AND FUTURE LEADERS.
 THANK YOU, AND LASTLY I WILL ENSURE THAT WE ABIDE BY THE
 CONDITIONAL USE PERMIT. THANK YOU.

5

6 CHAIRMAN YAROSLAVSKY: GO AHEAD.

7

8 JULIE SIMON: GOOD MORNING. MY NAME IS JULIE SIMON. I'VE BEEN A RESIDENT OF AGOURA HILLS FOR OVER 13 YEARS. I HAVE THREE 9 CHILDREN. THIS IS OUR 10TH YEAR ATTENDING HESCHEL WEST. AND 10 IT'S A WONDERFUL COMMUNITY-BASED SCHOOL AND SADLY TWO OF MY 11 CHILDREN HAVE NOW BEEN RELOCATED TO WEST HILLS, BECAUSE IT'S 12 SUCH A SUCCESSFUL SCHOOL, WE'RE BUSTING AT THE SEAMS. AND IT'S 13 IN THE CANELA VALLEY, ONE OF THE FASTEST GROWING JEWISH 14 COMMUNITIES IN THE WHOLE COUNTRY. AS SUCH WE NEED A SCHOOL TO 15 16 SUPPORT THAT. AND WE NEED IT RIGHT HERE IN OUR BACKYARD, NOT COMMUTING BACK TO THE VALLEY. THANK YOU. 17

18

19 CHAIRMAN YAROSLAVSKY: GOOD MORNING.

20

21 STEVEN GELLER: MR. CHAIRMAN, THANK YOU VERY MUCH, MEMBERS OF 22 THE BOARD OF SUPERVISORS. I'M STEVEN GELLER. I'M A RESIDENT OF 23 AGOURA HILLS-- OF OAK PARK, EXCUSE ME, SINCE 1998. MY BUSINESS 24 IS LOCATED ABOUT HALF A MILE FROM THE SITE ON ROADSIDE DRIVE 25 IN AGOURA HILLS AND HAS BEEN FOR ALMOST SIX YEARS. MY WIFE IS



A TEACHER OF SPECIAL EDUCATION, OF EARLY ELEMENTARY AT 1 WOODLAND HILLS SERANIUS [PH?] ELEMENTARY SCHOOL. I HAVE TWO 2 3 CHILDREN WHO HAVE BEEN PRODUCTS OF HESCHEL WEST. MY DAUGHTER, SEVEN YEARS OLD IN THE FIRST GRADE, AND MY SON, CURRENTLY AN 4 5 EIGHTH GRADER AT KADEMA HESCHEL WEST MIDDLE SCHOOL. EVERY DAY I SEE AS CORE VALUES IN THE CHILDREN OF HESCHEL WEST'S BASIC 6 VALUES: COMMUNITY, CHARACTER, CRITICAL THINKING CURRICULUM, 7 8 CREATIVITY AND CONTINUITY. I SEE IT IN MY CHILDREN IN HOW THEY ACT WITH OTHERS, HOW THEY CARE FOR THE ENVIRONMENT, HOW THEY 9 CARE FOR THE WORLD. THEY DON'T CARE IF SOMEONE IS JEWISH OR 10 NOT, THEY CARE ABOUT EQUALITY AND JUSTICE. OUR SCHOOL IS 11 COMMITTED TO NOT JUST EDUCATING BUT DEVELOPING OUR CHILDREN 12 INTO KIND, RESPONSIBLE, THINKING AND COMPASSIONATE PEOPLE. 13 PEOPLE THAT CARE ABOUT THE WORLD AROUND THEM. HESCHEL WEST IS 14 15 NOT JUST A SCHOOLHOUSE, A COLLECTION OF TEXTBOOKS. IT IS A 16 CRITICAL PART OF OUR JEWISH COMMUNITY. OUR FACILITIES JUST DON'T WORK. OUR CHILDREN, ALL OF OUR CHILDREN, DESERVE BETTER. 17 18 THIS IS THE RIGHT PROJECT. THIS IS THE RIGHT TIME. THANK YOU 19 VERY

20

21 CHAIRMAN YAROSLAVSKY: THANK YOU.

22

KIM CAVALLO: THANK YOU, CHAIRMAN. MY NAME IS KIM CAVALLO, AND I; M THE ACTING PRESIDENT OF THE BOARD OF DIRECTORS OF HESCHEL WEST. HESCHEL WEST IS CONSISTENTLY MAKING A POSITIVE



CONTRIBUTION TO THE BROADER COMMUNITY, BOTH LOCALLY AND 1 ABROAD. JUST LAST WEEK, OUR FAMILIES GOT TOGETHER AND PUT 2 3 THANKSGIVING BASKETS FOR LOCAL FAMILIES IN NEED WHO WOULD OTHERWISE NOT HAVE A HOLIDAY MEAL. IN ADDITION, OUR PARENT 4 5 VOLUNTEERS HAVE IMPLEMENTED A FULL RECYCLING PROGRAM ON CAMPUS, AND WORKING WITH THE ADMINISTRATION AND BUILDING THAT 6 PROGRAM VERY SUCCESSFULLY. ALSO, THROUGHOUT THE SCHOOL YEAR 7 8 OUR STUDENTS AND OUR FAMILIES CONDUCT A VARIETY OF DRIVES TO COLLECT ITEMS FOR THE NEEDY IN OUR LOCAL COMMUNITY. WE'VE DONE 9 SUCH COLLECTIONS, IN THE LAST YEAR ALONE, OF BLUE JEANS FOR 10 NEEDY FAMILIES IN THE VENTURA COUNTY AREA, STUFFED ANIMALS FOR 11 VICTIMS OF DOMESTIC VIOLENCE AT THE SIMI VALLEY BATTERED 12 WOMEN'S SHELTER, BLANKETS FOR ORPHANS AT VISTA DEL MAR. ONCE A 13 MONTH OUR FAMILIES GO AND BRING FOOD TO A LOCAL HOMELESS 14 SHELTER IN THOUSAND OAKS, AND ALSO SPEND TIME WITH PEOPLE 15 16 THERE WHO ARE IN NEED. ALSO OUR CHILDREN, AS PART OF THE CURRICULUM, VISIT THE ELDERLY AND SENIOR CENTERS IN OUR LOCAL 17 18 COMMUNITIES. IN ADDITION TO ALL THE WORK THAT WE CONTINUE TO 19 DO LOCALLY, ABROAD WE HAVE PROGRAMS WHERE WE WRITE LETTERS TO SOLDIERS IN IRAO, THANKING THEM FOR THEIR SERVICE, IN ADDITION 20 21 TO, ANOTHER PROGRAM WE DID THIS YEAR WAS PERSONAL I.D. TAGS 22 FOR CHILDREN MAKING THEIR WAY THROUGH DARFUR. SO I THINK OUR 23 COMMUNITY IS LOOKING FORWARD TO CONTINUING THESE, THE POSITIVE 24 EFFECT IT HAS ON OUR BROADER COMMUNITY AND BECOMING EVEN MORE POWERFUL WITH THE NUMBERS AT THE SCHOOL. 25

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CHAIRMAN YAROSLAVSKY: OKAY. THANK YOU, MISS CAVALLO. THAT 2 CONCLUDES THE PEOPLE WHO HAVE TESTIFIED IN SUPPORT AND NOW 3 THOSE IN OPPOSITION, I THINK WE'LL DO TWO MINUTES AT A TIME 4 5 BECAUSE NOT ALL OF THEM ARE COORDINATED WITH ONE ANOTHER, NECESSARILY. SO, JIM AIDUKAS AND MARY WIESBROCK. GEORGE COLMAN 6 AND JESS THOMAS, AND LAST SPEAKER WILL BE JIM WRIGLEY. WE ONLY 7 8 HAVE FOUR SEATS UP HERE. SO YOU SHOULD WAIT UNTIL SOMEBODY 9 FINISHES.

10

1

JIM AIDUKAS: GOOD MORNING, SUPERVISORS. MY NAME IS JIM 11 AIDUKAS, CITY OF THOUSAND OAKS. I'LL KEEP MY COMMENTS BRIEF SO 12 THAT MY TIME CAN GO TO SOMEONE ELSE. TWO MAJOR QUESTIONS. ONE 13 IS, AT THE LAST HEARING, A GEOLOGIST BROUGHT UP THE POINT THAT 14 15 THE SITE IS LADEN WITH LIQUEFACTION MATERIAL. THE SCHOOL IS 16 PROPOSING TO TOP-LOAD THIS MATERIAL. IT'S A DISASTER REALLY WAITING TO HAPPEN. IT REALLY NEEDS TO BE ADDRESSED BY STAFF. 17 18 BUT MOST IMPORTANTLY, THE CALABASAS LANDFILL, WHICH WAS A 19 CLASS 1 SITE WHEN IT FIRST OPENED, HAZARDOUS WASTE MATERIAL WAS DISPOSED OF WITHIN 3,000 FEET OF THE PROPOSED SITE. THE 20 21 REAL OUESTION IS: IS IT REALLY SAFE TO BUILD ANYTHING THERE? A 22 THOROUGH ANALYSIS NEEDS TO BE DONE, ON-SITE DRILLING AND SOILS 23 ANALYSIS. THE LEACH AT CALABASAS LANDFILL HAS ELEVATED 24 RADIOACTIVITY. I THINK FOR THE SAFETY OF ANYONE THAT'S GOING

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1	TO BUILD ON THIS SITE, FURTHER INVESTIGATION NEEDS TO BE DONE.
2	THANK YOU.
3	
4	CHAIRMAN YAROSLAVSKY: AFTER THE PUBLIC HEARING I'LL HAVE THE
5	PUBLIC WORKS DEPARTMENT ADDRESS THOSE ISSUES ON THE RECORD.
6	THANK YOU. NEXT IS MARY WIESBROCK OR HOWEVER YOU WANT TO DO
7	IT.
8	
9	JIM WRIGLEY: I'M JIM WRIGLEY AND I'M CEDING MY TIME TO MARY.
10	
11	CHAIRMAN YAROSLAVSKY: MARY, DO YOU WANT TO GO NEXT OR?
12	
13	MARY WIESBROCK: I'LL GO NEXT.
14	
15	CHAIRMAN YAROSLAVSKY: OKAY WE'LL GIVE HER FOUR MINUTES.
16	
17	MARY WIESBROCK: THIS IS FOR THE SUPERVISORS. MARY WIESBROCK,
18	SAVE OPEN SPACE. I'D LIKE TO CORRECT THE STAFF REPORT. WE DID
19	APPEAL THIS ALSO. SAVE OPEN SPACE SUBMITTING INTO THIS RECODS
20	C.D.S OF THE TONS OF TOXIC WASTE PUT INTO THE UNCONTAINED
21	CALABASAS LANDFILL. THESE WASTES INCLUDE ROCADYNE WASTE IN
22	THIS UNLINED PART OF THE CALABASAS LANDFILL. WASTES WERE IN
23	BARRELS WHICH RUST THROUGH WITH TIME AND DIRT WELLS.
24	RADIOACTIVITY TESTING DIDN'T BEGIN THIS 1983. THESE WASTES
25	WERE PUT INTO THE LANDFILL IN THE 1970S. UNFORTUNATELY, L.A.



COUNTY SANITATION HAS A CONFLICT OF INTEREST. WE BELIEVE THAT 1 THERE'S A VESTED INTEREST IN THEIR POSITION, SINCE IF TESTING 2 3 IS DONE ON THIS SCHOOL PROPERTY AND SIMILAR TOXICS ARE FOUND, AS WAS FOUND IN THE 1990 CLEMENT REPORT, COUNTY SANITATION 4 5 WILL HAVE TO PAY TO CLEAN IT UP. ALSO RECORDS BETWEEN L.A. COUNTY STAFF AND L.A. COUNTY REGIONAL SANITATION ARE WRONGLY 6 BEING KEPT FROM THE PUBLIC. I'M ENCLOSING THAT LETTER. THEY 7 8 NEED TO BE PUT AVAILABLE IN THIS RECORD. ROBERT ASKIANS [PH?] OF REGIONAL SAN TESTIMONY SHOULD BE DISCOUNTED FOR THIS REASON 9 OF CONFLICT OF INTEREST. UNFORTUNATELY, HESCHEL BOUGHT THIS 10 PROPERTY WITHOUT DISCLOSURE OF THESE TOXICS, WHICH WERE 11 REVEALED IN THE 1990 CLEMENT REPORT BY THE PROPERTY'S OWNER. 12 ANOTHER CONCERN IS THAT IMPACT SCIENTISTS, HESCHEL'S 13 CONSULTANT, HIRED L.A. COUNTY HEAD OVER THIS PROJECT. THIS IS 14 ALSO A CONFLICT OF INTEREST. I WOULD LIKE TO REBUT THE 15 16 FINDINGS. WE'RE NOT TALKING ABOUT SURFACE WATER CONTAMINATION, WE'RE TALKING ABOUT SOIL, GAS AND SOIL CONTAMINATION. THE 17 18 NUCLEAR WASTES WERE NOT CHECKED FOR UNTIL 1983. CALABASAS 19 LANDFILL RECEIVED WASTE SINCE THE MID-1960S. RECORDS SHOW THAT THESE 1970S WASTES ARE-- ONE SOURCE IS ROCADYNE. AIR OUALITY 20 IS BEING IMPACTED BY THE LANDFILL PER 1990 CLEMENT REPORT DONE 21 22 ON THE SAME PROPERTY, WHICH THE HESCHEL PROJECT IS A PART OF. AND THEN LASTLY, YES, IF I WERE A MOTHER TOO, I'D KEEP MY 23 CHILDREN IN THE WEST HILLS SCHOOLS OR OAK PARK SCHOOLS, AND 24 25 NOT, HESCHEL, NEXT TO THIS LANDFILL. LIQUID WASTE, THERE'S



260,000 TONS, INCLUDE OIL, CYANIDE, SOLVENTS, ACID, ALKALINE 1 PESTICIDES AND RADIOACTIVITY, LEACHATE. THE CLEMENT REPORT 2 3 SHOWED AN INCREASE IN BENZINE, WHICH IS A CARCINOGEN. IT CAUSES LEUKEMIA. AND THERE ARE THALATES THERE. AND THOSE CAUSE 4 5 SUSCEPTIBILITY OF CHILDREN. THE IMPACT THE MALE REPRODUCTIVE PARTS. OIL WAS FOUND THERE. HOW IN THE WORLD CAN ANY MOTHER 6 WANT THEIR CHILD TO GO TO SCHOOL HERE? WE WILL GIVE YOU A 7 8 DISC. WE ARE CHARGING \$25 SO YOU CAN SEE WHAT THE WASTES ARE THAT ARE IN THIS LANDFILL AND IT WILL HELP PAY THE COSTS OF 9 THE VOLUNTEERS THAT PUT TOGETHER THESE WASTE RECORDS. THANK 10 YOU VERY MUCH. 11

12

13 CHAIRMAN YAROSLAVSKY: THANK YOU, MARY. GEORGE COLMAN.

14

GEORGE COLMAN: GOOD MORNING, SUPERVISORS, MR. CHAIRMAN. A LOT 15 16 HAS GONE ON IN THE 11TH HOUR. AND I THINK I'M GOING TO BE DOING A LITTLE AD-LIBBING AND EXTEMPORANEOUS SPEAKING BASED 17 18 UPON THE NOTES I'VE HEARD TODAY. BUT THIS MIGHT BE A RIGHT 19 PROJECT AND A RIGHT TIME BUT IT'S A SCHOOL IN THE WRONG PLACE. NOBODY'S GOING TO OUESTION THE VALUE OF THE SCHOOL, WHAT IT 20 21 HAS TO CONTRIBUTE TO THE COMMUNITY OR ANYTHING LIKE THAT. THIS 22 IS NOT A SCHOOL ISSUE. THIS IS A LAND USE ISSUE. AND WHERE THE 23 SCHOOL SHOULD BE. ONE OF MY CONCERNS IS THAT WE HAD A MOTION HERE JANUARY 23RD. ELEVEN MONTHS LATER WE'RE GETTING RESPONSES 24 25 THAT SHOULD HAVE BEEN DELIVERED TO THE LOCAL HOMEOWNERS, AND



CERTAINLY THE CITY, AND WE'RE SCURRYING AROUND AT 11:59 P.M. 1 TO PUT TOGETHER THE PROPER PERSPECTIVE ON WHAT WE'RE TRYING TO 2 3 BUILD. NO OPPORTUNITY TO COMMENT AT ALL. AS A MATTER OF FACT, ON-- IT WAS ON OCTOBER 12TH, WHICH IS ALMOST EXACTLY 45 DAYS 4 5 TO THE DAY OF TODAY THAT WE RECEIVED THE SUPPLEMENTAL E.I.R. ON NOVEMBER 16TH, WE WERE DELIVERED A REPORT ON NOISE 6 REDUCTION AND LANDSCAPE DESIGN AND TRAFFIC MITIGATION. WE 7 8 FIRST MET WITH HESCHEL FOLK AT MY HOME ON 11-20 AND WE HAD 11 MONTHS TO DO THAT. WE'RE NOT SO SURE THAT THE CITY OF HESCHEL-9 - THAT HESCHEL MET WITH THE CITY TIMELY EITHER, AND AS OF 10 YESTERDAY AFTERNOON AT 3:30 P.M., WE'RE GETTING PROPOSAL ON 11 FAIR SHARE. TO ME, FINALIZING ANYTHING TODAY IS A MISTAKE, 12 PUTTING PEOPLE AT RISK, PUTTING THE HOMEOWNERS AT RISK, 13 WITHOUT A FIRE PLAN, WITHOUT AN EVACUATION PLAN, WITHOUT A 14 FAIR SHARE PLAN AS PART OF THE C.U.P. PROCESS, THIS PROJECT 15 16 HAS TO FAIL. THERE'S AN ATTITUDE HERE THAT'S CAVALIER. I WANT TO SUGGEST THAT IT MAY EVEN BE THE EQUIVALENT OF A STAR 17 18 CHAMBER PROCEEDING WHICH WAS ABOLISHED IN 1641 IN ENGLAND, AND 19 WE ARE PUTTING CHILDREN AT RISK AND THE COMMUNITY AT RISK. AND I DO NOT THINK IT WAS EXPLORED ENOUGH. I'LL DEFER TO JESS TO 20 21 PUT IN SOME OF THE ELEMENTS OF WHERE WE FEEL THE MOTION OF THE 22 BOARD THAT WAS PASSED ON JANUARY 23RD, 2007 WAS NOT FOLLOWED. 23

24 CHAIRMAN YAROSLAVSKY: JESS THOMAS.

25



JESS THOMAS: GOOD MORNING, SUPERVISORS. I'M JESS THOMAS, 1 2 REPRESENTING THE OLD AGOURA HOMEOWNERS ASSOCIATION AS 3 PRESIDENT THIS MORNING. AT THE JANUARY HEARING THIS YEAR, SUPERVISOR YAROSLAVSKY MADE A MOTION WHICH INCLUDED NINE 4 5 PROVISIONS FOR THE APPLICANT TO DEVELOP AND PROVIDE, PRIOR TO A SUBSEQUENT TO A SUBSEQUENT HEARING, WHICH IS TODAY. OF THE 6 NINE, THE FOLLOWING WERE NOT ACCOMPLISHED OR ADHERED TO, TO 7 8 OUR KNOWLEDGE. THE FIRST, AND I QUOTE, PREPARE AND RECOMMEND TO THIS BOARD A MODIFIED GRADINGCONCEPT THAT MORE FULLY 9 PRESERVES THE NATURAL TOPOGRAPHY OF THE RIDGELINE, UNQUOTE. 10 NONE HAS BEEN SUBMITTED FOR CONSIDERATION TO OUR ORGANIZATION. 11 TWO, OUOTE, CREATE A PRELIMINARY EMERGENCY RESPONSE CHECKLIST 12 FOR INCLUSION IN THE CONDITIONS FOR THE CONDITIONAL USE PERMIT 13 THAT ENSURES THE FUTURE DEVELOPMENT AND REGULAR UPDATING OF A 14 15 COMPREHENSIVE EMERGENCY RESPONSE AND EVACUATION PLAN THAT WILL ESTABLISH CLEAR LINES OF COMMUNICATION BETWEEN PARENTS, SCHOOL 16 OFFICIALS, COMMUNITY MEMBERS AND EMERGENCY RESPONDERS, AND 17 18 ENSURE THAT THE SCHOOL OPERATIONS DO NOT INTERFERE WITH AN 19 ORDERLY EVACUATION OF THEIR SURROUNDING COMMUNITY SHOULD ONE BECOME NECESSARY, UNOUOTE. THAT'S ALL ONE SENTENCE. WE ARE 20 EXTREMELY CONCERNED THAT THE OPERATION OF THE SCHOOL WILL 21 22 CUMULATIVELY ADD TO THE CHAOS OF EVACUATION TO A DEGREE THAT 23 WILL ENDANGER THE RESIDENTS OF OLD AGOURA. ITEM THREE, QUOTE, WORK WITH THE CITY OF AGOURA HILLS TO DEVELOP A STANDARD SET 24 OF MINIMUM CONDITIONS FOR ANY TEMPORARY USE PERMITS APPROVED 25



FOR THIS SITE, UNOUOTE. WE HAVE SEEN NO ATTEMPT TO ACCOMPLISH 1 THIS REQUIREMENT. ITEM FOUR, WORK WITH THE APPROPRIATE 2 3 CONSERVATION AND PUBLIC PARK AGENCIES TO SECURE FINAL DOCUMENTATION, VERIFYING THE RESPECTIVE AGENCY'S WILLINGNESS 4 5 TO RECEIVE THE DEED RESTRICTED CONSERVATION EASEMENT AND LAND DEDICATION THAT ARE SHOWN ON THE APPROVED EXHIBIT A, AND 6 SUBMIT THIS DOCUMENTATION TO THE BOARD PRIOR TO THE MAY 22ND 7 8 HEARING, WHICH OBVIOUSLY DIDN'T OCCUR, UNQUOTE. AGAIN, WE SEE NO EVIDENCE OF THIS HAVING BEEN DONE. I HEAR TESTIMONY THAT IT 9 HAS BEEN SUBMITTED. BUT WE HAVE NOT BEEN PROVIDED ANY COPY OR 10 ASSURANCE OF IT. ITEM FIVE, IMMEDIATELY REPAIR AND CONTINUALLY 11 MAINTAIN ALL EXTERIOR FENCING ON THE PROPERTY SO AS TO PREVENT 12 TRESPASSING AND PERFORM WORK IN A MANNER THAT PRESERVES THE 13 EXISTING CHARACTER OF THE OLD AGOURA COMMUNITY, UNQUOTE. THE 14 15 CHESEBORO FENCE HAS BEEN KNOCKED DOWN FOR MONTHS NOW AND THERE 16 IS NO BARRIER TO PREVENT OFF ROAD VEHICLES FROM ENTERING VIA THE CANWOOD TERMINUS. I HAVE TWO COMMENTS ON THE C.E.Q.A. 17 18 ITEMS THAT WE'RE VERY CONCERNED WITH AND A FINAL E.I.R. THE 19 FIRST, BOTH THE BURDEN OF PROOF AND STATEMENT OF OVERRIDING CONSIDERATIONS LACK ANY REASONABLE EFFORT TO JUSTIFY THE 20 21 GRANTING OF A C.U.P. AS DEFINED IN C.E.Q.A. ITEM TWO IN THE NORTH AREA PLAN OF THE SECTION SAYS A LOCAL SERVING SCHOOL 22 23 MAY, AND I EMPHASIZE, MAY, BE PERMITTED IN THE N-5 ZONE WITH A C.U.P., BUT ONLY IF IT COMPLIES WITH THE GOALS AND POLICIES OF 24 THE PLAN. THIS APPLICATION FAILS TO MEET THOSE GOALS AND 25

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POLICIES IN THE MAJORITY OF INSTANCES. I SUBMIT IT WOULD 1 REQUIRE A GENERAL PLAN AMENDMENT TO LEGALLY JUSTIFY THE 2 3 GRANTING OF A C.U.P. ON THIS PROJECT, BECAUSE THE APPLICANT HAS NOT LIVED UP TO THE CONDITIONS OF APPROVAL ESTABLISHED IN 4 5 THE JANUARY 2007 HEARING, AND BECAUSE A FINAL E.I.R. IS FAULTY DUE TO A LACK OF LEGAL BURDEN OF PROOF AND STATEMENT OF 6 OVERRIDING CONSIDERATIONS, I RESPECTFULLY ASK THAT THE MOTION 7 8 FOR APPROVAL BE RETRACTED. THANK YOU FOR CONSIDERATION. 9 GEORGE COLMAN: MR. CHAIRMAN, ONE THING JESS LEFT OUT. 10 11 12 CHAIRMAN YAROSLAVSKY: GO AHEAD, SIR. 13 GEORGE COLMAN: THERE WAS NO PHOTOMETRIC OR SITE LINE ANALYSIS 14 15 DONE FROM THE CHESEBORO ROAD SITE WITH RESPECT TO THOSE 11 16 HOMES THAT ARE SITTING THERE THAT ARE GOING TO FACE THE SITE. SO THEY HAVE NO IDEA OF WHAT IT'S GOING TO LOOK LIKE TO THEM. 17 18 I THINK THAT WAS DISCUSSED BEFORE AND THAT'S STILL AN OPEN 19 ITEM. 20

21 CHAIRMAN YAROSLAVSKY: THANK YOU VERY MUCH. I APPRECIATE THE 22 FOCUSED TESTIMONY ON THIS. LET ME ASK THE COUNTY COUNSEL, 23 FIRST OF ALL. THE ITEMS WE APPROVED IN JANUARY, ALL THE 24 REQUESTS THAT WERE MADE OF THE APPLICANT, HAVE THEY BEEN-- IN 25 TERMS OF SUBMITTALS, HAVE THEY ALL BEEN ACHIEVED?

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RICHARD WEISS, COUNSEL: MR. CHAIRMAN, MEMBERS OF THE BOARD, 2 3 YES, IT'S MY INFORMATION THEY'VE ALL BEEN ACHIEVED. SPECIFICALLY WITH RESPECT TO THE ENVIRONMENTAL DOCUMENTATION, 4 5 THAT WAS CIRCULATED AND INTERESTED PARTIES WERE GIVEN A FULL 45 DAYS TO COMMENT. COMMENTS WERE RESPONDED TO AND THEN 6 AGENCIES WERE GIVEN 10 DAYS TO REVIEW THOSE. SO WE BELIEVE ALL 7 8 THE MATTERS WERE DONE SUFFICIENTLY IN COMPLIANCE WITH YOUR BOARD'S MOTION. 9 10 11 CHAIRMAN YAROSLAVSKY: ALL RIGHT. WE HAVE PREVIOUSLY MADE A FINDING HAVE WE NOT, I DON'T KNOW IF WE MADE THE FINDING BUT 12 WE HAD TESTIMONY FROM OUR STAFF AS TO THE COMPLIANCE-- THE 13 CONSISTENCY WITH THE NORTH AREA PLAN. 14 15 16 RICHARD WEISS, COUNSEL: YES, MR. CHAIRMAN. REASONABLE PEOPLE CAN DISAGREE. THE MILITARY PLAN HAS A NUMBER OF POLICIES. 17 18 IMPORTANTLY THE COMMISSION REVIEWED ALL THOSE ARGUMENTS AND 19 MADE A DETERMINATION THAT IN FACT THIS PROJECT WAS AND COULD BE FOUND CONSISTENT WITH A NORTH AREA PLAN. THE FINDINGS OF 20 21 THE COMMISSION SUPPORT THAT AND THE TESTIMONY, I BELIEVE, 22 SUPPORTS A CONCLUSION BY YOUR BOARD THAT THIS PROJECT IS FULLY 23 CONSISTENT WITH THE PLAN.

24



CHAIRMAN YAROSLAVSKY: IS PUBLIC WORKS HERE? CAN I ASK THE 1 PUBLIC WORKS DEPARTMENT REPRESENTATIVE TO COME FORWARD. HERE 2 3 THEY COME. IDENTIFY YOURSELF FOR THE RECORD. 4 5 DENNIS HUNTER: DENNIS HUNTER FROM PUBLIC WORKS. 6 CHAIRMAN YAROSLAVSKY: OKAY. WOULD YOU JUST BRIEFLY ADDRESS THE 7 8 TWO ISSUES -- AT LEAST TWO ISSUES THAT CAME UP AT THE PUBLIC TESTIMONY TODAY ON THE LIQUEFACTION ISSUE ON THE PROPERTY, AND 9 THE TOXIC WASTE, ON THE LEACHING, ALLEGEDLY LEACHING FROM THE 10 11 LANDFILL SITE. 12 DENNIS HUNTER: YES, SUPERVISOR. WITH REGARDS TO THE 13 LIQUEFACTION, OUR GEOLOGY AND SOILS ENGINEERS HAVE REVIEWED 14 15 THE PRELIMINARY SOILS AND GEOLOGY REPORTS, HAVE NO CONCERNS 16 THAT THE SITE GRADING WHEN IT'S, DONE WILL BE ABLE TO BE IN FULL COMPLIANCE WITH THE BUILDING CODE WITH REGARDS TO SAFETY 17 18 OF THE GRADED SITE. 19 CHAIRMAN YAROSLAVSKY: WILL BE ABLE TO? 20 21 22 **DENNIS HUNTER:** YES. 23 CHAIRMAN YAROSLAVSKY: HOW ABOUT ON THE ISSUE OF TOXIC WASTES? 24 25



DENNIS HUNTER: THE LANDFILL IS OPERATED BY THE COUNTY 1 SANITATION DISTRICT. IT HAS A MONITORING SYSTEM IN PLACE. AND 2 OUR RECORDS INDICATE THAT THE LANDFILL IS IN FULL COMPLIANCE 3 WITH THE WATER BOARD. AS YOU MAY RECALL, IN THE LAST YEAR 4 5 VESTING TENTATIVE TRACK MAP 53100 ALSO CAME BEFORE YOUR BOARD FOR APPROVAL. AND THERE WERE ALSO COMMUNITY CONCERNS RELATED 6 TO THE IMPACT OF THE LANDFILL ON THAT DEVELOPMENT. A MEMBER --7 8 A REPRESENTATIVE FROM THE SANITATION DISTRICT WAS HERE AND TESTIFIED BEFORE YOUR BOARD THAT THEY DIDN'T HAVE ANY 9 ENVIRONMENTAL CONCERNS RELATED TO THE LOCATION OF THE LANDFILL 10 11 WITH RESPECT TO THAT PROJECT. WITHIN THE LAST SIX MONTHS, DURING GRADING OF TRACK 53100 THEY ENCOUNTERED GROUNDWATER AND 12 PUBLIC WORKS ASKED FOR WATER QUALITY TESTS OF THAT 13 GROUNDWATER. AND THE RESULTS CAME BACK NOT INDICATING THAT 14 THERE WERE ANY CONSTITUENTS OF CONCERN IN THE GROUNDWATER. 15 16 CHAIRMAN YAROSLAVSKY: ALL RIGHT. LET ME ASK ONE OTHER 17 18 OUESTION. IS THIS PROJECT LOCATED WITHIN THE BOUNDARIES OF THE 19 LOST HILLS ROAD, LOS VIRGINES ROAD BRIDGE AND MAJOR THROROUGHFARE CONSTRUCTION FEE DISTRICT? 20 21 22 DENNIS HUNTER: YES, IT IS, SUPERVISOR. 23 CHAIRMAN YAROSLAVSKY: AND IS THE PROJECT CONDITIONED TO PAY 24

25 THE DISTRICT FEE?

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2 **DENNIS HUNTER:** NO, IT'S NOT.

4 CHAIRMAN YAROSLAVSKY: AND GIVEN ALL THE OTHER FEES THAT ARE
5 GOING TO BE PAI-- WELL, LET ME PUT IT THIS WAY, IS THERE A
6 NEXUS BETWEEN THIS PROJECT AND THE IMPACTS THAT WOULD BE
7 ADDRESSED BY THE FEE IN THE LOST HILLS ROAD, LOS VIRGINES FEE
8 DISTRICT.

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1

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DENNIS HUNTER: WE DON'T BELIEVE THERE'S A NEXUS. WHEN THE 10 DISTRICT WAS ORIGINALLY FORMED, THERE WAS A PREVIOUS LAND USE 11 ENTITLEMENT FILED ON THE PROPERTY WHICH PROVIDED ACCESS WOULD 12 GO TOWARDS THE EAST. SINCE THAT TIME, THE STATE HAS ACQUIRED 13 THE ADJACENT PROPERTY TO THE EAST SO ACCESS COULD NEVER GO 14 THAT WAY. THE HESCHEL PROJECT, ALL THE ACCESS GOES TO THE WEST 15 16 INTO THE CITY OF AGOURA HILLS, THEREBY THERE WON'T BE ANY IMPACTS ON THE PROJECTS WITHIN THE LOST HILLS DISTRICT. 17

18

19 CHAIRMAN YAROSLAVSKY: OKAY. I KNOW THAT THE FIRE CHIEF, DEPUTY 20 FIRE CHIEF WHO'S IN CHARGE OF THIS AREA IS OTHERWISE OCCUPIED 21 IN THE MALIBU AREA. OH, THERE IS SOMEBODY HERE FROM THE FIRE 22 DEPARTMENT. COULD I ASK THEM TO COME FORWARD, THEN?

23

24 **RICHARD WEISS, COUNSEL:** MR. CHAIRMAN, I'M SORRY, I JUST WANTED 25 TO POINT OUT ONE OTHER THING. IN LIGHT OF THE BOARD'S MOTION

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FROM JANUARY, ASKING A STUDY CONDUCTING AN INTERIM CARPOOL 1 BUSING PLAN. STAFF HAS PREPARED A MINOR AMENDMENT TO THE 2 3 MITIGATION MONITORING PROGRAM THAT WOULD PROVIDE FOR THE INTEGRATION OF THE PERMANENT MITIGATION SOLUTIONS WITH THE 4 5 INTERIM PLAN AND THAT IS GOING TO BE BEFORE THE BOARD TODAY. I JUST WANTED TO LET YOU KNOW THAT WAS AVAILABLE. 6 7 8 CHAIRMAN YAROSLAVSKY: THANK YOU. THE WAY WE PROPOSE TO CONDITION THIS, BOTH LAST TIME AND THIS TIME WOULD BE ON FIRE 9 DEPARTMENT SIGN-OFF FOR ADEQUATE FIRE SAFETY PLAN AND ADEQUATE 10 EVACUATION PLAN, NOT ONLY FOR THE SCHOOL, BUT ITS IMPLICATIONS 11 FOR EVERYBODY ELSE IN THE NEIGHBORHOOD. HAVE YOU REVIEWED THIS 12 SITE AND THIS APPLICATION? 13 14 PHIL COCKER: YES. PHIL COCKER FROM THE BATTALION CHIEF WITH 15 16 THE FIRE DEPARTMENT. WE'VE REVIEWED THE CHECKLIST AND PROVIDED INPUTS INTO THAT CHECKLIST. SO WE HAVE AT THIS POINT. 17 18 19 CHAIRMAN YAROSLAVSKY: AND THE PLAN WOULD BE HERE, THE INTENT WOULD BE THAT THE PERMITS COULD NOT ISSUE UNTIL THE FIRE 20 DEPARTMENT SIGNED OFF ON THE CHECKLIST AND FINAL CHECKLIST AND 21 22 ON THE FIRE SAFETY PLAN. IS THAT YOUR UNDERSTANDING? 23 PHIL COCKER: THAT'S CORRECT. 24

25



CHAIRMAN YAROSLAVSKY: THAT'S KIND OF THE STANDARD OPERATING 1 PROCEDURE. BUT YOU'VE MET IN SOME DETAILWITH THE SCHOOL AND 2 3 WITH THE CITY, I UNDERSTAND, ON ISSUES OF FIRE SAFETY AND EVACUATION AND PROVIDED YOUR INPUT ON THOSE ISSUES. 4 5 PHIL COCKER: WE'VE ESTABLISHED LOCAL GUIDELINES FOR THE 6 PLANNER AND WE HAVE INTERACTED WITH THEM AS FAR AS THAT 7 8 PROCESS IS CONCERNED. 9 CHAIRMAN YAROSLAVSKY: AND IN TERMS OF THE MATERIAL TO BE USED 10 ON THE BUILDINGS OF THE SCHOOL AND THE SAFE HOUSE, OR WHATEVER 11 THE TECHNICAL TERM IS FOR IT, ON THE SCHOOL GROUNDS, ALL THOSE 12 THINGS HAVE BEEN EVALUATED? 13 14 PHIL COCKER: THEY HAVEN'T SUBMITTED BUILDING PLANS, BUT THEY 15 16 WOULD COME UNDER THE FIRE HAZARD SEVERITY ZONE REQUIREMENTS, WHICH IS REGULATED BY THE BUILDING DEPARTMENT. 17 18 19 CHAIRMAN YAROSLAVSKY: AND YOU WOULD HAVE TO SIGN OFF ON THAT, WOULD YOU NOT, AT THE TIME? 20 21 22 PHIL COCKER: WE'D BE A PART OF THE PROCESS. 23 CHAIRMAN YAROSLAVSKY: PART OF THE BUILDING PERMIT. 24 25



PHIL COCKER: IT'D BE UP TO PUBLIC WORKS TO APPROVE THE ACTUAL
 MATERIALS.

3

CHAIRMAN YAROSLAVSKY: ALL RIGHT, THANK YOU. I'M NOT GOING TO 4 5 PROLONG THIS AT THIS STAGE. I HAVE A-- DO YOU HAVE A COPY OF THE MOTION? I HAVE A LONG MOTION TO READ AND I APOLOGIZE. I 6 GOTTA DO IT BECAUSE THERE ARE A LOT OF CONDITIONS. FIRST OF 7 8 ALL, BEFORE I READ IT ALL, LET ME JUST THANK ALL THE PARTIES INVOLVED. THIS IS NOT OVER TODAY. THE PERMIT, WHATEVER ACTION 9 WE TAKE, MAY REACH A CONCLUSION TODAY BUT THE ONGOING PROCESS 10 IS GOING TO BE A DYNAMIC ONE AND I HOPE THAT EVERYONE, ALL THE 11 PARTIES, THE OLD AGOURA NEIGHBORHOOD, THE CITY AND SCHOOL AND 12 MY OFFICE WILL CONTINUE TO WORK TOGETHER. WE'VE GOT 29 13 CONDITIONS IN THIS PERMIT THAT I'M PROPOSING WE ADOPT TODAY. 14 15 BUT REALLY THE PRINCIPAL CONDITION IS THAT PEOPLE OPERATE IN 16 GOOD FAITH AND TALK THROUGH PROBLEMS WITH ONE ANOTHER BEFORE THEY BECOME INSURMOUNTABLE. AND I THINK THERE'S-- AT LEAST 17 18 FROM MY POINT OF VIEW, THERE'S SOME EVIDENCE THAT THAT CAN 19 TAKE PLACE HERE. THE FOCUS OF THE ATTENTION WITH THE CITY AND THE SCHOOL AND MYSELF AND MY OFFICE OVER THE LAST FEW DAYS AND 20 OVERNIGHT HAS BEEN TO TRY TO ADDRESS THE TRAFFIC MITIGATION 21 22 ISSUES. AND I THINK THAT HAS BEEN RESOLVED FAIRLY AND 23 EQUITABLY, AND IT WILL BE ONE OF THE CONDITIONS THAT WE INCLUDE IN HERE BUT IT'S STILL LEFT TO BE APPROVED BY THE CITY 24 OF AGOURA HILLS. THEY HAVE NOT YET APPROVED IT. THEIR COUNCIL 25



HAS NOT MET, AND I GUESS THE BOARD OF THE SCHOOL HAS TO 1 APPROVE IT TOO. BUT THE CONDITION WILL MEMORIALIZE THAT. ON 2 3 JUNE 28TH, 2006 THE REGIONAL PLANNING COMMISSION APPROVED THE CONDITIONAL USE PERMIT FOR THE ABRAHAM JOSHUA HESCHEL DAY 4 5 SCHOOL WEST. AFTER DETERMINING THE SCHOOL WOULD CONFORM TO THE NORTH AREA PLAN, WOULD COMPLY WITH ALL THE COUNTY ZONING 6 REGULATIONS, AND WOULD NOT HARM THE HEALTH, PEACE COMFORT AND 7 8 WELFARE OF THE SURROUNDING COMMUNITY. IN RESPONSE TO APPEALS OF THAT DECISION, THE BOARD OF SUPERVISORS HAS SINCE DIRECTED 9 THE SCHOOL TO REDESIGN THE CANWOOD STREET ENTRANCE TO BETTER 10 PROTECT THE NATURAL TOPOGRAPHY OF THE SITE, PREPARE REVISED 11 DESIGN GUIDELINES, TO PROTECT THE RURAL AESTHETIC OF OLD 12 AGOURA, REDUCE THE NOISE IMPACTS ON THE SURROUNDING COMMUNITY, 13 AND ENSURE THAT THE SCHOOL SPECIAL EVENTS WILL BE MANAGED SO 14 15 AS TO RESPECT ITS NEIGHBORS. FURTHER, THE SCHOOL IS DESIGNED 16 SO THAT OVER 70 PERCENT OF THE PROPERTY WILL BE PRESERVED AS OPEN SPACE, INCLUDING THE DEDICATION OF A 29-ACRE CONSERVATION 17 18 EASEMENT THAT WILL PERMANENTLY PROTECT THE LIBERTY CANYON 19 WILDLIFE CORRIDOR. A CONSERVATION EASEMENT HAS BEEN PROVIDED, INCIDENTALLY. IN ADDITION TO THESE CHANGES THE BOARD DIRECTED 20 THE APPLICANT TO PREPARE AN EMERGENCY PLAN CHECKLIST THAT WILL 21 22 HELP FORM THE BASIS FOR A COMPREHENSIVE EMERGENCY PLAN. WHILE 23 EVERY SCHOOL IN THE COUNTY NEEDS TO FILE AN EMERGENCY PLAN WITH THE SHERIFF'S DEPARTMENT, THE CHECKLIST CREATES AN 24 ADDITIONAL PUBLIC SAFETY MANDATE, WITHIN THE CONDITIONAL USE 25

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PERMIT, TO ENSURE THAT THE SCHOOL WILL TAKE EVERY FEASIBLE 1 STEP TO CREATE A SAFE ENVIRONMENT FOR ITS STUDENTS AND 2 3 FACULTY, AS WELL AS COOPERATE WITH THE COMMUNITY THE CITY OF AGOURA HILLS AND THE FIRE AND SHERIFF'S DEPARTMENT TO ENSURE 4 5 AN ADEOUATE AND APPROPRIATE RESPONSE TO ANY EMERGENCY. FINALLY AS IT RELATES TO TRAFFIC IMPACTS, THE ENVIRONMENTAL IMPACT 6 REPORT IDENTIFIED TWO FEASIBLE OPTIONS: A ROUNDABOUT AND A 7 8 THREE PHASE TRAFFIC SIGNAL AT THE SCHOOL'S PRIMARY CANWOOD STREET ENTRANCE THAT WOULD SAFELY MITIGATE THE FULL SIZED 9 SCHOOL'S PROJECT SPECIFIC TRAFFIC IMPACTS. THE FINAL DECISION 10 AS TO WHICH OF THESE OPTIONS TO CHOOSE RESTS WITH CALTRANS. 11 AND THE BOARD OF SUPERVISORS SHOULD NOT ARBITRARILY PICK ONE 12 TRAFFIC SOLUTION OVER THE OTHER. THE SCHOOL SHOULD THEREFORE 13 BE ALLOWED TO OPEN IF IT IMPLEMENTS EITHER THE TRAFFIC SIGNAL 14 OR THE ROUNDABOUT. IN ADDITION, THE SCHOOL MUST PAY ITS FAIR 15 16 SHARE OF THE COSTS AND CONTINUE TO WORK WITH THE CITY OF AGOURA HILLS, THE COUNTY AND CALTRANS TO DESIGN AND BUILD 17 18 ROADWAY IMPROVEMENTS THAT ADDRESS THE AREA'S CUMULATIVE 19 TRAFFIC PROBLEMS AND THAT WILL ULTIMATELY IMPROVE THE OPERATION OF THE LOCAL INTERSECTIONS. SUPPLEMENTAL 20 ENVIRONMENTAL ANALYSIS IDENTIFIED AN ADDITIONAL TRAFFIC 21 22 MITIGATION SCENARIO WHERE THE SCHOOL COULD STILL OPEN ITS 23 DOORS WITHOUT CREATING ANY SIGNIFICANT TRAFFIC IMPACTS, SOLELY BY REDUCING THE SIZE OF THE SCHOOL TO NO MORE THAN 390 24 STUDENTS USING AN INTENSIVE CARPOOLING AND BUSSING PROGRAM AND 25



CREATING AN ACCESS LOOP WHERE THE CARS ENTER THE SCHOOL AT 1 CANWOOD STREET AND EXIT AT CHESEBORO ROAD. IN THE EVENT THAT 2 3 NEITHER THE TRAFFIC SIGNAL NOR THE ROUNDABOUT ARE INSTALLED WITHIN FOUR YEARS, THE SCHOOL SHOULD BE ABLE TO USE THE 4 5 TRAFFIC MANAGEMENT PLAN IDENTIFIED BY THE SUPPLEMENTAL ENVIRONMENTAL ANALYSIS ON AN INTERIM BASIS TO OPERATE A SCHOOL 6 WITH A STUDENT POPULATION NOT TO EXCEED 390 STUDENTS WHILE 7 8 EITHER THE ROUNDABOUT OR TRAFFIC SIGNAL AT CANWOOD AND PALO COMADO IS BUILT. I WANT TO JUST ADD PARENTHETICALLY, IT IS OUR 9 EXPECTATION, I CAN ATTEST THAT IT'S EVERYBODY'S EXPECTATION, 10 THE SCHOOL, THE CITY, MY OFFICE, AND THE COMMUNITY, THAT THAT 11 CIRCUMSTANCE NEVER ARISE. WE WANT EITHER THE TRAFFIC SIGNAL, 12 THE ROUNDABOUT. TRAFFIC SIGNAL WILL BE THE FIRST -- IN ALL 13 LIKELIHOOD THE FIRST IMPROVEMENT MADE, LONG BEFORE THIS FOUR-14 YEAR PERIOD IS UP SO THAT WE NEVER HAVE TO ADDRESS THE 15 16 CHESEBORO ACCESS POINT AND THAT WOULD ONLY BE AN EMERGENCY ACCESS POINT FOR THE SCHOOL. I JUST WANT TO MAKE THAT CLEAR. 17 18 I'VE TALKED TO EVERYBODY ABOUT THIS A THOUSAND TIMES. AND WE 19 ALL AGREE ON THAT. WE DON'T WANT TO USE THE CHESEBORO. BUT IT'S A SAFETY VALVE IN CASE NOTHING ELSE WORKS, BUT IT APPEARS 20 THINGS WILL COME TOGETHER. ONCE THE FOLLOWING CHANGES ARE 21 22 APPROVED THE CHANGES THAT I'M ABOUT TO PROPOSE, THE 23 CONDITIONS, THE HESCHEL WEST SCHOOL WILL HAVE MET ITS LEGAL 24 OBLIGATION TO COMPLY WITH THE NORTH AREA PLAN, ALL COUNTY ZONING REGULATIONS AND PROTECT THE SURROUND COMMUNITY, AND THE 25



BOARD OF SUPERVISORS SHOULD APPROVE ITS CONDITIONAL USE PERMIT 1 ACCORDINGLY. I THEREFORE MOVE THAT THE BOARD CLOSE THE PUBLIC 2 3 HEARING, FIND THAT THE FINAL ENVIRONMENTAL IMPACT REPORT INCLUDING THE FINAL SUPPLEMENTAL ENVIRONMENTAL ANALYSIS HAS 4 5 BEEN COMPLETED IN COMPLIANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT, HAS BEEN REVIEWED AND CONSIDERED BY THE BOARD AND 6 REFLECTS THE INDEPENDENT JUDGMENT OF THE BOARD, CERTIFY THE 7 8 FINAL ENVIRONMENTAL IMPACT REPORT, INCLUDING THE FINAL SUPPLEMENTAL ENVIRONMENTAL ANALYSIS, APPROVE THE ENVIRONMENTAL 9 FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS, 10 APPROVE THE MITIGATION MONITORING PROGRAM, INCLUDING THE 11 MODIFICATION REFERENCED BY STAFF AND FIND THAT IT IS 12 ADEOUATELY DESIGNED TO ENSURE COMPLIANCE WITH THE 13 ENVIRONMENTAL MITIGATION MEASURES AND INDICATE OUR INTENT TO 14 APPROVE CONDITIONAL USE PERMIT NO. 98-062 AND INSTRUCT COUNTY 15 16 COUNSEL TO PREPARE THE FINDINGS AND CONDITIONS, WHICH INCLUDE THE CONDITIONS RECOMMENDED BY THE PLANNING COMMISSION, WITH 17 18 THE FOLLOWING ADDITIONAL CONDITIONS AND MODIFICATIONS. ONE, 19 ADOPT THE REVISED GRADING CONCEPT FOR FOR THE PRIMARY CANWOOD STREET DRIVEWAY, PREPARED PURSUANT TO THE THE BOARD'S JANUARY 20 21 MOTION, IN ORDER TO MINIMIZE THE DRIVEWAY'S IMPACT TO THE 22 SOUTHERN RIDGELINE OF THE PROPERTY. TWO, AUTHORIZE THE 23 SCHOOL'S USE OF EITHER THE ROUNDABOUT OR THE THREE PHASE TRAFFIC SIGNAL AT THE INTERSECTION OF CANWOOD STREET, PALO 24 COMADO CANYON ROAD, AND THE WESTBOUND 101 FREEWAY OFF-RAMP. 25



THREE, AUTHORIZE THE SCHOOL'S USE OF THE PROPOSED INTERIM 1 SCHOOL STUDENT CARPOOL BUSING PROGRAM, DEVELOPED PURSUANT TO 2 3 THE JANUARY'S MOTION AND STUDIED IN THE SUPPLEMENTAL ENVIRONMENTAL ANALYSIS, ONLY IF NEITHER THE ROUNDABOUT OR THE 4 5 TRAFFIC SIGNAL IS IN PLACE PRIOR TO THE 2011-2012 SCHOOL YEAR. FOUR, REQUIRE THE SCHOOL'S EMERGENCY PLAN TO, AT MINIMUM, 6 FULFILL THE REOUIREMENT OF THE EMERGENCY CHECKLIST ORDERED BY 7 8 THE BOARD OF SUPERVISORS AND REQUIRE THE EMERGENCY PLAN TO BE APPROVED BY THE FIRE DEPARTMENT-- BY THE FIRE AND SHERIFF'S 9 DEPARTMENT PRIOR TO THE SCHOOL'S OPENING EACH SCHOOL YEAR. 10 FIVE, REQUIRE PARENTS AND GUARDIANS AS A CONDITION OF BOTH 11 ENROLLING AND CONTINUING TO ENROLL THEIR CHILDREN IN THE 12 HESCHEL SCHOOL, TO COMPLY WITH ALL EMERGENCY PROCEDURES AND 13 ORDERS ISSUED BY THE FIRE AND SHERIFF'S DEPARTMENT. SIX, 14 15 INCLUDE PLANS IN THE EMERGENCY PLANNING CHECKLIST FOR HOW THE 16 SCHOOL WILL RESPOND TO A HAZARDOUS MATERIALS INCIDENT ON THE 101 FREEWAY. SEVEN, MANDATE THE EMERGENCY PLAN TO INCLUDE A 17 18 CONTRACT OR MEMORANDUM OF UNDERSTANDING WITH BUS AGENCIES 19 SUFFICIENT TO HELP EVACUATE STUDENTS AND FACULTY DURING A DISASTER AS MAY BE ORDERED BY THE FIRE OR SHERIFF'S DEPARTMENT 20 21 AND ENSURE THAT THERE'S SUFFICIENT REDUNDANCY IN THAT CONTRACT 22 OR MEMORANDUM OF UNDERSTANDING TO MAKE SURE THAT THE PLAN FOR 23 BUSES ACTUALLY ARRIVE DURING AN EMERGENCY. EIGHT, ADOPT BOTH A DESIGN AND LANDSCAPE STANDARDS DEVELOPED PURSUANT TO THE 24 BOARD'S JANUARY MOTION AS A MANDATORY CONDITIONS OF THE 25



CONDITIONAL USE PERMIT, AND REOUIRE THE DIRECTOR OF PLANNING 1 OR HIS DESIGNEE AND COUNTY BIOLOGIST TO ATTEND THE COMMUNITY 2 3 OPEN HOUSE ON THE LANDSCAPE PLANS. NINE, EXPLICITLY MANDATE THAT BOTH THE MODULAR AND PERMANENT SCHOOL BUILDINGS SHALL 4 5 COMPLY WITH THE DESIGN AND ARCHITECTURAL DESCRIPTIONS FOUND IN THE ENVIRONMENTAL IMPACT REPORT, AND THE RESPONSE IS DEVELOPED 6 PURSUANT TO THE BOARD'S JANUARY MOTION. TEN, IN ORDER TO 7 8 ENHANCE THE SOUND AND VISUAL BARRIER BETWEEN THE OLD AGOURA COMMUNITY AND THE SCHOOL'S CAMPUS, REOUIRE THE 100-FOOT BUFFER 9 ALONG THE SCHOOL'S WESTERN PROPERTY LINE TO BE AUGMENTED WITH 10 AN OPEN SPACE DESIGNATION ON THE APPROVED SITE PLAN THAT 11 EXTENDS TO THE WESTERN EDGE OF THE SCHOOL'S PERMITTED 12 DEVELOPMENT, RUNNING CONTINUOUSLY FROM THE CANWOOD STREET 13 ENTRANCE TO THE SECONDARY ACCESS AT CHESEBORO ROAD. THIS 14 15 EXTENDED OPEN SPACE ZONE SHALL NOT BE USED FOR ANY ACTIVE 16 RECREATION OR OTHER SCHOOL FUNCTIONS EXCEPT FOR NECESSARY MAINTENANCE SHOULD BE LANDSCAPED AS TO APPEAR AS A NATIVE 17 18 GRASSLAND OR SAVANNAH, WITH SCATTERED TREES APPROPRIATE TO THE 19 SITE'S TOPOGRAPHY, ORIENTATION AND FIELD MODIFICATION REQUIREMENTS. ITS EASTERN BOUNDARY SHOULD BE MARKED BY SPLIT 20 21 RAIL FENCE THAT IS APPROPRIATE TO THE EQUESTRIAN AESTHETIC OF 22 THE COMMUNITY, ALONG WITH LANDSCAPED SLOPE, AND/OR A SOLID 23 WALL FACE, WITH LOCALLY OCCURRING NATURAL MATERIALS. ELEVEN, 24 REQUIRE TO THE MAXIMUM EXTENT PRACTICABLE, THAT ALL LANDSCAPING ON UNDISTURBED PORTIONS OF THE EXTENDED OPEN SPACE 25



BUFFER BE PLANTED PRIOR TO START OF GRADING. TWELVE, REQUIRE 1 THE SCHOOL TO PREPARE PHOTOMETRIC RENDERINGS AND SITE LINE 2 3 ANALYSIS, INCLUDING AN OUTDOOR LIGHTING PLAN, PRIOR TO THE COMMUNITY OPEN HOUSE ON THE LANDSCAPE PLANS, THAT ILLUSTRATE 4 5 THE VIEWS OF THE SCHOOL SITE FROM THE REAR PROPERTY LINES OF THE HOMES ALONG CHESEBORO ROAD. THIRTEEN, REQUIRE ALL 6 MANUFACTURED SLOPES ON THE PROPERTY TO USE LAND FORM GRADING 7 8 TECHNIQUES SO AS TO CREATE SLOPES THAT ARE COMPATIBLE WITH THE NATURAL TOPOGRAPHY, WHEREIN THE TOP AND TOE SLOPES ARE ROUNDED 9 AND BLEND NATURALLY WITH THE EXISTING LAND FORMS. FOURTEEN, 10 ALLOW THE CANWOOD ACCESS DRIVEWAY TO UTILIZE RETAINING WALLS 11 OF UP TO 10 FEET HIGH. THOSE RETAINING WALLS SHOULD UTILIZE 12 TECHNIQUES SUCH AS SOIL NAIL WALLS TO MINIMIZE THE VISIBILITY 13 OF THE WALL. IN ORDER TO MITIGATE OFFSITE VIEWS OF THE ACCESS 14 15 ROAD, REOUIRE THE SCHOOL TO PLANT LOCALLY NATIVE TREES AND 16 SHRUBS IN A NATURALISTIC PATTERN ALONG BOTH SIDES OF THE ROAD, AND USE SMALL MANUFACTURED SLOPES OR BERMS ALONG THE EDGE OF 17 18 THE ROAD, AS APPROPRIATE, TO FURTHER SCREEN UNINTERRUPTED 19 VIEWS OF THE ROADWAY. FIFTEEN, REQUIRE ALL MANUFACTURED OR CUT SLOPES TO BE RESEEDED AND REPLANTED IMMEDIATELY AFTER 20 21 COMPLETION OF GRADING WITH PLANT SPECIES NATIVE TO THE SANTA 22 MONICA MOUNTAINS, THAT ARE APPROPRIATE FOR THE ORIENTATION OF 23 THE SLOPE. CLARIFY THAT ONLY THE GRADING NECESSARY TO COMPLETE 24 PHASE ONE SHALL BE CONDUCTED DURING THAT PHASE OF THE DEVELOPMENT. SIXTEEN, ADOPT THE NOISE ATTENUATION PLAN 25



DEVELOPED PURSUANT TO THE BOARD'S JANUARY MOTION AS MANDATORY 1 2 CONDITIONS OF THE CONDITIONAL USE PERMIT. SEVENTEEN, AS 3 FEASIBLE, PROHIBIT THE OUTDOOR USE OF CHIMES AND BUZZERS AND ENSURE THEY DO NOT EXCEED 55 D.B.S AS MEASURED FROM THE 4 5 SCHOOL'S PROPERTY LINE. EIGHTEEN, ADOPT THE TEMPORARY USE PERMIT CONDITIONS DEVELOPED PURSUANT TO THE BOARD'S JANUARY 6 MOTION AS MANDATORY CONDITIONS OF THE CONDITIONAL USE PERMIT, 7 8 AND ADD THE NATIONAL PARK SERVICE AS AN AGENCY THAT MUST BE NOTIFIED PRIOR TO EACH OF THE SCHOOL'S FOUR MAJOR EVENTS PER 9 10 YEAR. NINETEEN , REQUIRE THE DIRECTOR OF PLANNING TO MAKE THE GRADING AND LANDSCAPE PLANS AVAILABLE TO THE PUBLIC FOR A 11 PERIOD OF NOT LESS THAN 30 DAYS, PRIOR TO THE COUNTY'S 12 APPROVAL OF THE GRADING AND LANDSCAPE PLANS. NOTICE OF 13 AVAILABILITY OF THESE PLANS SHALL BE POSTED AT PUBLIC 14 LOCATIONS AND SHALL ADDITIONALLY BE PROVIDED DIRECTLY TO THE 15 16 CITY OF AGOURA HILLS, THE OLD AGOURA HILLS HOMEOWNERS ASSOCIATION AND ANY OTHER PARTIES THAT SPECIFICALLY REQUEST 17 18 THIS NOTICE. THE PLANS WILL BE REVIEWED WITH RESPECT TO 19 CONSISTENCY WITH THE CERTIFIED FINAL ENVIRONMENTAL IMPACT REPORT AND APPROVED CONDITIONAL USE PERMIT CONDITIONS, AND 20 APPROVAL WILL BE BASED ON THE DIRECTOR'S CONSISTENCY 21 22 DETERMINATION. TWENTY, PROHIBIT THE USE OF ANTICOAGULENT 23 RODENTICIDES ANYWHERE ON THE SCHOOL SITE. TWENTY-ONE, REQUIRE THE SCHOOL TO ADOPT MEASURES TO MITIGATE LIGHT POLLUTION 24 STEMMING FROM INDOOR LIGHTS LEFT ON AT NIGHT, THROUGH THE USE 25



OF MOTION SENSORS OR OTHER TECHNIQUES SUSCEPTIBLE TO THE 1 DIRECTOR OF REGIONAL PLANNING. TWENTY-TWO, REQUIRE THE SCHOOL 2 3 TO USE VARIETY OF TURF THAT REQUIRE THE SMALLEST FEASIBLE AMOUNT OF WATER. TWENTY-THREE REQUIRE THAT DURING PROJECT 4 5 CONSTRUCTION, THE FIRE DEPARTMENT SHALL BE CONSULTED TO DETERMINE WHAT, IF ANY, WORK MAY OCCUR ON ANY DAY THAT'S 6 DESIGNATED A RED FLAG WARNING BY THE COUNTY FIRE DEPARTMENT. 7 8 TWENTY-FOUR, AS FEASIBLE, REQUIRE THAT ALL PRIVATE DRIVEWAYS AND PARKING LOTS BE CONSTRUCTED WITH PERMEABLE OR 9 SEMIPERMEABLE SERVICES TO THE SATISFACTION OF DIRECTOR OF 10 PUBLIC WORKS AND THE FIRE DEPARTMENT. TWENTY-FIVE, REQUIRE THE 11 SCHOOL TO INSTALL AND MAINTAIN ONE LIGHT EOUIPPED WITH AN 12 APPROPRIATE GLARE SHIELD AT THE SCHOOL DRIVEWAY ON CANWOOD 13 STREET TO ENSURE ADEQUATE ROADWAY ILLUMINATION AS DETERMINED 14 BY THE DIRECTOR OF PUBLIC WORKS FOR TRAFFIC AT THIS LOCATION. 15 16 TWENTY-SIX, REQUIRE THE SCHOOL TO HOLD A MINIMUM OF TWO MEETINGS PER YEAR WITH REPRESENTATIVES OF THE OLD AGOURA 17 18 HOMEOWNERS ASSOCIATION, THE CITY OF AGOURA HILLS, LOCAL 19 TRUSTEE AGENCIES AND COUNTY REGIONAL PLANNING STAFF IN ORDER TO HELP RESOLVE ANY CONCERNS ABOUT THE SCHOOL'S OPERATION OR 20 21 COMPLIANCE WITH ITS PERMIT CONDITIONS, AS WELL AS PROVIDE 22 UPDATES ON UPCOMING SPECIAL EVENTS. TWENTY-SEVEN, IN LIGHT OF 23 THE TESTIMONY RECEIVED TODAY, PREPARE APPROPRIATE FINDINGS 24 RELATED TO THE LACK OF A NEXUS UNDER THE MITIGATION FEE ACT TO 25 SUPPORT THE PAYMENT OF FEES TO THE LOST HILLS ROAD, LAS



VIRGINES ROAD BRIDGE, AND MAJOR THOROUGHFARE CONSTRUCTION FEE 1 DISTRICT AND INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO TAKE THE 2 3 NECESSARY STEPS TO AMEND THE DISTRICT BOUNDARY, TO REMOVE THE HESCHEL AND ADJACENT STATE PARK PROPERTIES FROM THAT LIST. 4 5 TWENTY-EIGHT, REOUIRE THE SCHOOL'S PERMANENT CARPOOLING PLAN TO INCLUDE THE MANDATORY INSPECTIONS, PENALTIES AND POTENTIAL 6 ENROLLMENT CUTS THAT WERE ESTABLISHED IN THE FINAL 7 8 SUPPLEMENTAL ENVIRONMENTAL ANALYSIS. AND TWENTY-NINE, THE LAST CONDITION, IN ORDER TO FULFILL THE SCHOOL'S RESPONSIBILITY TO 9 PAY FOR ITS FAIR SHARE OF THE COST OF MITIGATING CUMULATIVE 10 TRAFFIC IMPROVEMENTS AND PROVIDE ENHANCED CERTAINTY FOR WHEN 11 OFFSITE TRAFFIC IMPROVEMENTS WILL OCCUR, REOUIRE THE SCHOOL TO 12 FUND AND/OR CONSTRUCT OFFSITE MITIGATION MEASURES, USING A 13 PAYMENT AND AN IMPROVEMENT CONSTRUCTION PLAN THAT INCLUDES THE 14 FOLLOWING PROVISIONS: A) IF THE SCHOOL HAS MITIGATED ITS 15 16 PROJECT SPECIFIC IMPACTS THROUGH CONSTRUCTION OF A THREE PHASE SIGNAL, PRIOR TO THE SCHOOL'S OPENING, THE SCHOOL SHALL PAY AN 17 18 ADDITIONAL 10.6% FAIR SHARE PAYMENT OF THE TOTAL COST OF 19 CONSTRUCTING ANY BRIDGE AND ROUNDABOUT IMPROVEMENTS AT THE INTERSECTION OF PALO COMADO CANYON ROAD AND THE 101 FREEWAY. 20 THAT TOTAL AMOUNT SHALL NOT EXCEED \$2.5 MILLION AND SHALL BE 21 22 PAID DIRECTLY TO THE CITY AGOURA HILLS OVER A PERIOD OF 25 23 YEARS, OR OTHER PERIOD DETERMINED BY THE DEPARTMENT OF PUBLIC WORKS IN COOPORATION WITH THE SCHOOL AND CITY OF AGOURA HILLS. 24 RECEIPT OF SUCH PAYMENT SHALL BE PROVIDED TO THE DIRECTOR OF 25



PUBLIC WORKS. IF ACTUAL CONSTRUCTION OF THE BRIDGE DOES NOT 1 COMMENCE WITHIN 20 YEARS OF THE DATE OF THIS C.U.P.-- THAT 2 3 THIS C.U.P. IS APPROVED, THIS PERCENTAGE OF PAYMENT SHALL NO LONGER BE BINDING ON THE SCHOOL, BUT THE SCHOOL SHALL BE 4 5 SUBJECT TO ANY OTHER APPROPRIATE MECHANISM FOR COLLECTING FAIR SHARE PAYMENTS ESTABLISHED BY THE CITY OF AGOURA HILLS. B) 6 OVER A PERIOD OF 10 YEARS THE SCHOOL SHALL PAY A TRAFFIC 7 8 IMPACT FEE, OR A T.I.F., TO THE CITY OF AGOURA HILLS IN THE AMOUNT OF \$1.24 MILLION AS DETERMINED BY THE DEPARTMENT OF 9 PUBLIC WORKS IN CONJUNCTION WITH THE CITY OF AGOURA HILLS AND 10 11 THE SCHOOL PRIOR TO FINAL APPROVAL OF THE C.U.P. APPROPRIATE CREDITS SHALL BE GIVEN FOR SPECIFIED OFFSITE TRAFFIC 12 IMPROVEMENTS BUILT BY THE SCHOOL. C) USING AN APPROPRIATE 13 PAYMENT SCHEDULE, THE SCHOOL SHALL PAY DIRECTLY TO THE CITY OF 14 AGOURA HILLS A 10.6 PERCENT FAIR SHARE PAYMENT OF THE TOTAL 15 16 COSTS OF CONDUCTING ALL CALTRANS REQUIRED DESIGN ENGINEERING AND ENVIRONMENTAL STUDIES NECESSARY TO CONSTRUCTING A 17 18 ROUNDABOUT AND BRIDGE IMPROVEMENTS AT THE INTERSECTION OF PALO 19 COMADO CANYON ROAD, THE 101 FREEWAY, AND CANWOOD STREET, WITH THESE PAYMENTS NOT TO EXCEED \$250,000. RECEIPT OF SUCH PAYMENT 20 SHALL BE PROVIDED TO THE DIRECTOR OF PUBLIC WORKS. THAT'S THE 21 22 MOTION. CAN I SECOND ON THAT? MR. KNABE.

23

24 SUP. KNABE: I'LL SECOND IT. ARE YOU SURE YOU DON'T WANT TO ADD 25 SOMETHING?

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CHAIRMAN YAROSLAVSKY: YEAH, I'M SORRY. THIS SETS A RECORD. I 2 WANT TO AGAIN THANK THE FOLKS WHO ARE HERE. I WANT TO THANK MY 3 STAFF, BEN SALZMAN, WHO HAS JUST DONE AN OUTSTANDING JOB IN 4 5 TRYING TO RECONCILE DIFFERENT POINTS OF VIEW, NOT ALL OF WHICH HAVE BEEN RECONCILED BUT HE STILL DID A HELL OF A JOB. AND I 6 KNOW EVERYBODY IN THE COMMUNITY APPRECIATES HIS VERY SKILLED 7 8 WORK IN THAT REGARD. SO WITH THAT, IS THERE ANYTHING ELSE WE NEED TO DO BEFORE WE VOTE ON THE MOTION? OKAY. SO IT'S A 9 MOTION AND A SECOND. IS THERE ANY OBJECTION? WITHOUT 10 OBJECTION, UNANIMOUS VOTE. FOUR VOTES HERE. MS. MOLINA IS OUT 11 OF THE ROOM. SO IT'S 4-0. THANK YOU ALL VERY MUCH. NEXT ITEM. 12 13

14 CLERK SACHI HAMAI: WOULD YOU LIKE TO GO BACK TO THE COMMUNITY15 DEVELOPMENT COMMISSION?

16

1

17 CHAIRMAN YAROSLAVSKY: YES.

18

19 CLERK SACHI HAMAI: WE'LL START WITH ITEM 1-D THIS IS A HEARING
20 TO CONSIDER THE REDEVELOPMENT AND FIVE-YEAR IMPLEMENTATION
21 PLAN FOR THE MARAVILLA COMMUNITY REDEVELOPMENT PROJECT AREA.
22 THAT WAS ITEM 1-D. I DON'T BELIEVE THERE'S A STAFF
23 PRESENTATION.

24



CHAIRMAN YAROSLAVSKY: IS THERE ANYBODY IN THE AUDIENCE THAT 1 2 WANTS TO BE HEARD ON 1-D. SEEING NONE, BURKE MOVES ANTONOVICH 3 SECONDS, WITHOUT OBJECTION, UNANIMOUS VOTE. ITEM 11 HAS ONE PERSON WHO WANTS TO BE HEARD ON IT. 4 5 CLERK SACHI HAMAI: I'LL READ THE SHORT TITLE IN FOR THE 6 RECORD. THIS IS THE HEARING ON AMENDMENTS TO THE COUNTY CODE 7 8 TITLE 22, PLANNING AND ZONING TO MODIFY CERTAIN COMMERCIAL ZONES TO ALLOW VERTICAL MIXED USE DEVELOPMENTS AND JOINT LIVE 9 10 AND WORK UNITS THAT ADHERE TO SPECIFIED USE EXCEPTIONS, DEVELOPMENT STANDARDS AND PERFORMANCE STANDARDS THROUGH 11 ADMINISTRATIVE PROCEDURE, AND TO RESTRUCTURE VARIOUS SECTIONS 12 FOR CONSISTENCY AND EASE OF USE. 13 14 CHAIRMAN YAROSLAVSKY: ALL RIGHT. ARNOLD SACHS AND SINETTA 15 16 FARLEY. WE HAVE TWO PEOPLE WHO WANT TO BE HEARD. 17 18 RICHARD WEISS, COUNSEL: MR. CHAIRMAN, THERE'S A BRIEF STAFF 19 PRESENTATION ON THIS ITEM. 20 CHAIRMAN YAROSLAVSKY: SORRY, GO AHEAD. STAFFER. 21 22 23 CONNIE CHUNG: GOOD MORNING. MY NAME IS CONNIE CHUNG. I'M WITH THE DEPARTMENT OF REGIONAL PLANNING IN THE HOUSING SECTION. 24 THE DRAFT ORDINANCE THAT YOU HAVE BEFORE YOU TODAY PROPOSES TO 25



AMEND TITLE 22, THE PLANNING AND ZONING CODE, TO ALLOW 1 VERTICAL MIXED USE DEVELOPMENTS AND JOINT AND LIVE WORK UNITS 2 3 IN CERTAIN COMMERCIAL ZONES THROUGH A MORE STREAMLINED PERMITTING PROCEDURE. CURRENTLY ALL RESIDENTIAL USES AND MIXED 4 5 USE DEVELOPMENTS ARE PERMITTED IN COMMERCIAL ZONES FOR THE CONDITIONAL USE PERMIT. THE DRAFT ORDINANCE SPECIFIES THAT IN 6 ORDER TO QUALIFY FOR THE STREAMLINED PROCEDURE, PROPOSED MIXED 7 8 USE PROJECTS MUST MEET CERTAIN USE EXCEPTIONS, DEVELOPMENT STANDARDS AND PERFORMANCE STANDARDS. THOSE PROJECTS THAT DO 9 NOT MEET THE USE EXCEPTIONS DEVELOPMENT STANDARDS AND 10 PERFORMANCE STANDARDS WILL CONTINUE TO REQUIRE A CONDITIONAL 11 USE PERMIT. THE PROVISIONS OF THE ORDINANCE DO NOT SUPERSEDE 12 EXSISTING COMMUNITY LEVEL PROVISIONS IN TITLE 22, INCLUDING 13 THE COMMUNITY STANDARDS DISTRICTS AND THE TRANSIT ORIENTED 14 DISTRICTS. IN ADDITION, THE PROVISIONS OF THE DRAFT ORDINANCE 15 16 DO NOT APPLY TO SIGNIFICANT ECOLOGICAL AREAS, ENVIRONMENTALLY SENSITIVE HABITAT AREAS, VERY HIGH FIRE HAZARD SEVERITY ZONES, 17 18 HILLSIDE MANAGEMENT AREAS AND AREAS NOT SERVED BY PUBLIC WATER 19 AND SEWER SYSTEMS. THE DRAFT ORDINANCE IS COMPATIBLE WITH AND SUPPORTIVE OF THE POLICIES OF THE L.A. COUNTY GENERAL PLAN AND 20 21 HOUSING ELEMENT IN THAT IT ENCOURAGES MIXED USE PROJECTS IN 22 COMMERCIAL AREAS, PROMOTES THE EFFICIENT USE OF LAND, PROVIDES 23 FLEXIBILITY IN LAND USE, AND STREAMLINES THE HOUSING DEVELOPMENT PROCESS. AS WE CURRENTLY ARE PREPARING THE HOUSING 24 25 ELEMENT UPDATE FOR YOUR CONSIDERATION IN THE COMING MONTHS,



THE DRAFT ORDINANCE WILL ALSO PROVIDE ADDITIONAL OPTIONS FOR 1 THE COUNTY TO DEMONSTRATE HOW IT IS MEETING ITS FAIR SHARE OF 2 3 THE REGIONAL HOUSING NEED. THE DRAFT ORDINANCE IS A FOLLOW-UP TO A REPORT TO THE BOARD FROM THE DEPARTMENT OF REGIONAL 4 5 PLANNING BACK IN 2005 TO CONSIDER STRATEGIES FOR ALLOWING RESIDENTIAL AND MIXED USES IN COMMERCIAL ZONES THROUGH AN 6 ADMINISTRATIVE PROCEDURE. ON APRIL 25TH OF 2007, THE REGIONAL 7 8 PLANNING COMMISSION HELD A PUBLIC HEARING TO CONSIDER THE DRAFT ORDINANCE, AND ON MAY 30TH, THE COMMISSION VOTED 9 UNANIMOUSLY TO RECOMMEND THE DRAFT ORDINANCE IN SUPPORTING 10 ENVIRONMENTAL DOCUMENTATION FOR THE BOARD'S CONSIDERATION. THE 11 PUBLIC HEARING WAS ORIGINALLY SCHEDULED TO BE HELD BEFORE THE 12 BOARD ON AUGUST 28TH. HOWEVER, THE MATTER WAS FIRST CONTINUED 13 TO SEPTEMBER 25TH AND AGAIN TO NOVEMBER 27TH. FOLLOWING THE 14 SEPTEMBER 25TH CONTINUATION, THE STAFF REVISED AND 15 16 RECIRCULATED THE DRAFT ENVIRONMENTAL DOCUMENTATION FOR PUBLIC REVIEW AND ALSO CONDUCTED FOCUSED COMMUNITY OUTREACH EFFORTS 17 18 FOR THE DRAFT ORDINANCE. THE GOAL OF THE DRAFT ORDINANCE IS TO 19 ADDRESS THE COUNTY'S HOUSING NEEDS WHILE KEEPING UNSUSTAINABLE GROWTH PATTERNS IN CHECK BY FOCUSING HOUSING OPPORTUNITIES IN 20 AREAS APPROPRIATE FOR INFILL DEVELOPMENT. THE STAFF HAS THE 21 22 FOLLOWING REVISIONS TO THE DRAFT ORDINANCE FOR THE BOARD TO 23 CONSIDER TODAY: EXEMPT COMMERCIALLY ZONED AREAS THAT FALL WITHIN AIRPORT LAND USE INFLUENCE AREAS AS REGULATED BY THE 24 LOS ANGELES COUNTY AIRPORT LAND USE COMMISSION. REMOVE THE 25



USES LISTED IN SECTION 22521930 THAT ARE ALREADY SUBJECT TO 1 PERMIT AND THEREFORE REDUNDANT TO LIST AS USE EXCEPTIONS. 2 3 SUBJECT QUALIFIED MIXED USE DEVELOPMENTS AND JOINT LIVE AND WORK UNITS IN C.M. ZONES FROM A DIRECTOR'S REVIEW AS CURRENTLY 4 5 PROPOSED TO A MINOR C.U.P. ADD THE INDUSTRIAL USES LISTED IN PART B OF SECTION 228230 OF THE C.M. ZONE TO SECTION 22521930 6 USE EXCEPTIONS IN THE DRAFT ORDINANCE. REMOVE METAL PLATING 7 8 FROM THE LIST OF PERMITTED USES FOR JOINT LIVE AND WORK UNITS IN PART B OF SECTION 22522010 USE EXCEPTIONS. AND FINALLY ADD 9 LANGUAGE TO THE DRAFT ORDINANCE TO INDICATE THAT ALL 10 APPLICABLE PROJECTS WILL BE FLAGGED BY THE DEPARTMENT OF 11 PUBLIC WORKS AND REFERRED OVER TO THE DEPARTMENT OF REGIONAL 12 PLANNING FOR REVIEW TO ENSURE THAT THE USE EXCEPTIONS 13 SPECIFIED IN THE ORDINANCE ARE PROPERLY REGULATED. THAT 14 15 CONCLUDES OUR PRESENTATION.

16

17 CHAIRMAN YAROSLAVSKY: THANK YOU. MR. SACHS.

18

ARNOLD SACHS: GOOD MORNING, THANK YOU VERY MUCH. ARNOLD SACHS.
I DID ORIGINALLY HAVE QUESTIONS BUT I BELIEVE THE REPORT
ANSWERED MOST OF MY QUESTIONS. BASICALLY, BASED ON THE AGENDA
ITEM STATING THAT YOU ARE MODIFYING CERTAIN COMMERCIAL ZONES
AND NOT REALLY LISTING THEM, AND THEN GOING ON TO SAY THAT
THEY WOULD NOT HAVE-- THEY WOULD HAVE AN INSIGNIFICANT EFFECTINSIGNIFICANT IMPACT ON THE ENVIRONMENT. BUT I BELIEVE,

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BASED ON THE REPORT, THERE ARE CERTAIN CHECKS AND BALANCES
 INVOLVED. SO I BELIEVE THEY ANSWERED MY QUESTIONS. THANK YOU,
 SIR.

4

5 CHAIRMAN YAROSLAVSKY: AND SINETTA FARLEY.

6

SINETTA FARLEY: YES. GOOD MORNING. TO THE CHAIRPERSON AND 7 8 MEMBERS OF THE BOARD, MY NAME IS SINETTA FARLEY. I'M A 35-YEAR RESIDENT OF EAST RANCHO DOMINGUEZ. AND I'M ALSO PRESIDENT OF 9 EAST RANCHO DOMINGUEZ COMMUNITY BLOCK WATCH IN THE LAST 15 10 YEARS, OUR COMMUNITY HAS GROWN. THE POPULATION HAS INCREASED. 11 BUT WE HAVE SOME VERY MAJOR PROBLEMS. THE REASON THAT WE'RE 12 OPPOSED TO THIS PARTICULAR ORDINANCE CHANGE, AT THE PRESENT 13 TIME WE ARE CONSTANTLY CONTACTING REGIONAL PLANNING FOR 14 15 ILLEGAL BUILDINGS THAT ARE ON OUR MAJOR STREETS, SUCH AS 16 ATLANTIC, ROSECRANS, COMPTON BOULEVARD. BECAUSE IT DOES 17 INCREASE TRAFFIC, AND IT CAUSES OVERCROWDEDNESS. AND SO WHAT 18 WE ARE ASKING IS THAT YOU NOT DO A COUNTY-WIDE-- WELL, I CAN'T 19 SAY COUNTY WIDE. WE'RE ASKING THAT EAST RANCHO DOMINGUEZ DOES NOT BE INCLUDED IN THIS, BECAUSE WE ARE RIGHT AT THIS PRESENT 20 TIME WORKING TO IMPROVE OUR COMMUNITY AND TO REDUCE SOME OF 21 22 THE PROBLEMS THAT WE ALREADY HAVE. WE HAVE A PROJECT THAT 23 PROBABLY STARTED THREE YEARS AGO, WHICH IS MIXED USE. THAT PROJECT HAS NOT BEEN DEVELOPED. IT'S UNDER C.D.C. AND IT HAS 24 NOT BEEN DEVELOPED FOR WHATEVER THE REASONS ARE. BUT WE HAVE A 25



LOT OF TRAFFIC. OUR TRAFFIC HAS INCREASED PROBABLY OVER 50
 PERCENT. SO WE'RE ASKING YOU NOT INCLUDE EAST RANCHO DOMINGUEZ
 IN THIS COUNTY-WIDE ORDINANCE CHANGE AND THAT YOU ALLOW US TO
 CONTINUE TO WORK ON OUR PROJECTS. NOW, I KNOW THAT MAY BE
 IMPOSSIBLE. BUT WE ARE JUST ASKING BECAUSE WE ARE ALREADY ARE
 EXPERIENCING ILLEGAL BUILDINGS BEING USED FOR HOUSING AND SO
 WE ARE JUST ASKING THAT YOU RECONSIDER US.

8

9 CHAIRMAN YAROSLAVSKY: THANK YOU. THANK YOU MISS FARLEY.
10 ANYBODY ELSE WANT TO BE HEARD ON THIS FROM THE PUBLIC? IF NOT
11 THE PUBLIC HEARING IS CLOSED. SUPERVISOR BURKE.

12

SUP. MOLINA: I HAVE THE MOTION HAVE WE PASSED IT OUT? IT'S IN 13 THE PROCESS OF BEING PASSED OUT. BASICALLY, WE ARE SUPPORTIVE 14 15 OF THE RECOMMENDATIONS THAT HAVE BEEN MADE BY THE DEPARTMENT 16 AND THEIR VARIOUS PRELIMINARY PREFERENCE. BUT LET ME-- WE COLLECTIVELY ARE MOVING THAT WE CLOSE THE PUBLIC HEARING THAT 17 WE CONSIDER THE DECLARATION TOGETHER WITH ANY COMMENTS 18 RECEIVED DURING THE PUBLIC REVIEW PROCESS, FIND ON THE BASIS 19 OF THE WHOLE RECORD BEFORE THE BOARD THAT THERE IS NO 20 SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE SIGNIFICANT 21 22 EFFECT ON THE ENVIRONMENT, FIND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT, ANALYSIS OF THE BOARD AND 23 ADOPT THE NEGATIVE DECLARATION. THIRD OF ALL, THAT WE APPROVE 24 THE RECOMMENDATION OF THE REGIONAL PLANNING COMMISSION AS 25



REFLECTED IN THE ATTACHED PROPOSED ORDINANCE ALONG WITH THE 1 ADDITIONAL CHANGES SUGGESTED BY THE PLANNING STAFF TODAY AND 2 DETERMINE THAT IT IS COMPATIBLE WITH THE SUPPORTIVE GOALS AND 3 POLICIES OF LOS ANGELES COUNTY GENERAL PLAN AND THE COUNTY 4 5 STRATEGIC PLAN. AND FOUR, TO INSTRUCT THE COUNTY COUNSEL PREPARE THE ORDINANCE AMENDING TITLE 22 AS RECOMMENDED BY THE 6 REGIONAL PLANNING COMMISSION AS DISCUSSED IN TODAY'S HEARING. 7 8 AND FINALLY THAT WE INSTRUCT REGIONAL PLANNING TO REPORT BACK TO THE BOARD WITHIN A YEAR ON ADOPTION ON THE PROGRESS OF THE 9 10 ORDINANCE.

11

12 SUP. MOLINA: I'LL SECOND IT.

13

14 CHAIRMAN YAROSLAVSKY: OKAY. MISS BURKE.

15

16 SUP. MOLINA: I WOULD LIKE TO RESPOND TO THE ISSUES THAT HAVE BEEN RAISED. WE WANT TO ENCOURAGE NEW HOUSING, AND NEW 17 18 COMMERCIAL, RATHER THAN WHAT CERTAINLY HAS BEEN EMPHASIZED, IS 19 THAT THERE'S SO MUCH OF REBUILDING OF OLD INFILL THAT OFTEN IS ILLEGAL. SO REALIZING THAT IT'S NECESSARY FOR PEOPLE TO HAVE 20 21 JOBS CLOSE TO WHERE THEY LIVE, WE DO WANT TO ENCOURAGE, 22 PARTICULARLY IN THE RANCHO DOMINGUEZ AREA, GOOD COMMERCIAL 23 JOBS AS WELL AS TOP-NOTCH NEW HOUSING DEVELOPMENT THAT WILL BE NOT JUST ILLEGAL DEVELOPMENT, BUT THE KIND THAT WILL PROVIDE 24 GOOD P UPSTANDING HOUSING FOR MIDDLE AND LOW INCOME PEOPLE AND 25

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1 ALSO WILL BE CLOSE TO COMMERCIAL AND ALSO JOBS THAT ARE 2 AVAILABLE. SO THAT'S THE REASON THAT I'M SUPPORTING THIS.

CHAIRMAN YAROSLAVSKY: OKAY. IS THERE ANY OTHER DISCUSSION? I 4 5 JUST WANT TO ADD MY SUPPORT FOR THE MANNER IN WHICH THIS WAS DONE. THIS IS AN INTELLIGENT WAY TO GO ABOUT A MIXED USE 6 ORDINANCE. IT IS A MODERATE APPROACH. IT ACCOMPLISHES WHAT 7 8 IT'S DESIGNED TO ACCOMPLISH WITHOUT BUSTING EVERY COMMUNITY STANDARD AND EVERY ZONING LIMITATION THAT HAS BEEN PREVIOUSLY 9 NEGOTIATED WITH THE COMMUNITY. AND IT'S A DISTINCT DIFFERENCE 10 FROM SOME OF WHAT WE'RE SEEING AND THE CITY IN WHICH I LIVE, 11 WHERE THERE'S A REAL RUSH TO DO IT ANOTHER WAY. SO I WANT TO 12 COMMEND THE BOARD MEMBERS FOR SHEPHERDING THIS AND THE STAFF 13 FOR DOING THIS I THINK THE RIGHT WAY. IS THERE ANY OBJECTION? 14 15 MOLINA MOVES, BURKE SECONDS WITHOUT OBJECTION UNANIMOUS VOTE. 16 2-D.

17

3

18 CLERK SACHI HAMAI: ITEM 2-D. THIS IS THE HEARING TO CONSIDER 19 THE REDEVELOPMENT AND FIVE-YEAR IMPLEMENTATION PLANS FOR THE 20 EAST RANCHO DOMINGUEZ COMMUNITY REDEVELOPMENT PROJECT AREA. 21 THERE'S NO STAFF PRESENTATION AND NO CORRESPONDENCE WAS 22 RECEIVED.

23

24 CHAIRMAN YAROSLAVSKY: IS THERE ANYBODY IN THE AUDIENCE WHO 25 WISHES TO BE HEARD ON ITEM 2-D AS IN DAVID. SEEING NONE, THE



1	PUBLIC HEARING IS CLOSED. MS. BURKE MOVES. MOLINA SECONDS
2	WITHOUT OBJECTION. UNANIMOUS VOTE ITEM 2-D. 3-D.
3	
4	CLERK SACHI HAMAI: ITEM 3-D THIS IS THE HEARING TO CONSIDER
5	THE REDEVELOPMENT AND FIVE-YEAR IMPLEMENTATION PLANS FOR THE
6	WILLOWBROOK COMMUNITY REDEVELOPMENT PROJECT AREA. I DON'T
7	BELIEVE THERE'S A STAFF PRESENTATION ON THIS. AND NO
8	CORRESPONDENCE WAS RECEIVED.
9	
10	CHAIRMAN YAROSLAVSKY: I HAVE ONE CARD, ONE REQUEST TO BE HEARD
11	FROM DR. SUSAN KELLY.
12	
13	SUP. BURKE: COULD WE INDICATE EXACTLY HOW MUCH TIME DR. KELLY
14	HAS. I HAVE RECEIVED HER FOUR-PAGE LETTER. PERHAPS SHE MIGHT
15	WANT TO ADDRESS THE REDEVELOPMENT ISSUES. ORDINARILY IT WOULD
16	BE THREE MINUTES. AND COULD WE POSSIBLY GIVE HER
17	
18	CHAIRMAN YAROSLAVSKY: ORDINARILY IT'S TWO MINUTES, BUT WE'LL
19	GIVE HOW MUCH TIME DO YOU NEED?
20	
21	DR. SUSAN KELLY: FIVE OR SIX WOULD BE GREAT.
22	
23	CHAIRMAN YAROSLAVSKY: HOW ABOUT FIVE?
24	

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DR. SUSAN KELLY: FIVE'S GOOD. THANKS. I'M DR. SUSAN KELLY, 1 PRESIDENT OF CHARLES DREW UNIVERSITY OF MEDICINE AND SCIENCE 2 3 IN SOUTH LOS ANGELES. WE REALLY APPRECIATE BEING ABLE TO DISCUSS THE FUTURE DIRECTIONS OF CHARLES DREW AS THEY PERTAIN 4 5 TO THE PROPERTY ACOUISITION NEEDED FOR CAMPUS EXPANSION. AS YOU ARE WELL AWARE, THE UNIVERSITY IS LOCATED IN THE LARGEST 6 URBAN UNDERSERVED AREA IN THE UNITED STATES. SPECIFICALLY, 7 8 THERE ARE FEWER THAN 30 PRIMARY CARE PHYSICIANS IN SOUTH L.A. PER 100,000 PEOPLE, AND THAT COMPARES TO 126 STATEWIDE. IT 9 COMPARES ALSO TO 25 PER 100,000 IN BANGLADESH AND 35 PER 10 100,000 IN SOUTH AFRICA. SO ON A GOOD DAY WE ASPIRE TO BE 11 SOUTH AFRICA. THERE ARE SIMILARLY DIRE SHORTAGES IN THE NUMBER 12 OF NURSES, NURSING FACULTY, PHYSICIAN ASSISTANTS AND ALLIED 13 HEALTH PROFESSIONALS SUCH AS MEDICAL RECORDS SPECIALISTS, 14 SONOGRAPHERS AND RADIOLOGICAL TECHNICIANS. AND WE'VE 15 16 PROVIDING, GENERATING, GRADUATING THOSE PROFESSIONALS NOW FOR SOME 30 OR MORE YEARS. AGAINST THIS BACKGROUND, I'LL FOCUS MY 17 18 REMARKS IN FOUR AREAS. AND THAT'S THE UNIVERSITY OF-- JUST AN 19 OVERVIEW OF THE UNIVERSITY ACCOMPLISHMENTS, OUR CURRENT INSTITUTIONAL ACTIVITIES AND FUTURE EXPANSION AND PARTNERS IN 20 21 PROGRESS. AS WE WERE JUST RECENTLY RANKED AS NUMBER ONE IN THE 22 NATION IN THE GROWTH OF SCIENTIFIC PUBLICATIONS IN A 10-YEAR 23 PERIOD. WE RANK IN THE TOP7 PERCENT OF NATIONAL INSTITUTES OF HEALTH- FUNDED INSTITUTIONS AND WE'RE IN THE TOP 50 PRIVATE 24 U.S. RESEARCH INSTITUTIONS. WE HAVE -- WE'RE THE LEAD PARTNER 25



IN A NATIONAL NETWORK ON TRANSLATIONAL RESEARCH. WE JUST 1 ESTABLISHED ON OCTOBER 6TH THE MERVYN M. DYMALLY SCHOOL OF 2 3 NURSING, THE FIRST NEW NURSING SCHOOL IN CALIFORNIA IN DECADES, AND THE ONLY ONE SPECIALIZING IN MINORITY HEALTH 4 5 ISSUES. WE'RE THE ONLY DULY DESIGNATED HISTORICALLY BLACK GRADUATE INSTITUTION AND HISPANIC-SERVING HEALTH PROFESSION 6 SCHOOL IN THE NATION. OUR STUDENT DEMOGRAPHICS INDICATE THAT 7 8 WE ARE PROBABLY THE MOST DIVERSE MEDICAL INSTITUTION IN THIS COUNTRY. AND LAST WEEK, WHICH WAS A REAL ACHIEVEMENT FOR US, 9 WE SECURED \$43 MILLION IN BOND FUNDING FOR THE FIRST MAJOR NEW 10 INVESTMENT IN SOUTH L.A. FOR 24 YEARS, ASIDE FROM THE NOW 11 CLOSED TRAUMA CENTER. WE HAVE -- IT'S FOR THE NURSING AND 12 RESEARCH BUILDING. THIS NEW BUILDING WILL BREAK GROUND IN 13 ABOUT THREE MONTHS' TIME. IT'S NOW ON TRACK AND ON BUDGET, 14 15 WHICH IS VERY ENCOURAGING FOR EVERYBODY IN THE AREA TO SEE 16 GROWTH AND DEVELOPMENT. THE ACCELERATED BACHELOR OF NURSING PROGRAM, WHICH WILL BE RUN IN PARTNERSHIP WITH THE UNIVERSITY 17 18 OF CALIFORNIA, LOS ANGELES, AND U.C. IRVINE IN TIME, WILL TAKE 19 ITS FIRST STUDENTS, IN LEASED SPACE, IN FALL 2008 AND THE BUILDING WILL OPEN IN FALL 2009, WHERE PLANNING IS WELL 20 UNDERWAY, AS I TALKED BEFORE ABOUT OUR FOUR-YEAR MEDICAL 21 22 SCHOOL AND EXPANDING OUR PHYSICIAN ASSISTANT PROGRAM. WE HAVE 23 A NEW CLINIC, AMBULATORY CARE CLINIC OPENING IN KENNETH HAHN PLAZA IN JANUARY 2008. THE FIRST CHARLES DREW AMBULATORY 24 NETWORK CARE CLINIC. THERE'S CONSTRUCTION OF A MEDICAL OFFICE 25



BUILDING, WHICH SUPERVISOR BURKE HAS BEEN IMMENSELY SUPPORTIVE 1 2 OF, AND IN FACT SECURED NEARLY ALL THE FUNDING FOR, OVER THESE 3 MANY YEARS, ON WILMINGTON, OPPOSITE KENNETH HAHN PLAZA. WE EXPECT THAT THAT WILL COMMENCE IN A COUPLE OF MONTHS AS WELL, 4 5 AND THAT WE WILL BE AN EQUITY PARTNER IN THAT. OUR COMMUNITY OUTREACH PROGRAMS ARE EXPANDING AS WELL, HEADSTART, ELDER CARE 6 DRUG FAIRS AND DRUG AND ALCOHOL TREATMENT PROGRAMS. OUR ROBUST 7 8 UNIVERSITY CAN PROVIDE THE HEALTHCARE PROFESSIONALS NEEDED TO AMELIORATE AREA HEALTH NEEDS, CREATE MEANINGFUL FAMILY 9 10 SUPPORTING JOBS, AND I NOTICE SUPERVISOR BURKE SAID IT'S IMPORTANT FOR PEOPLE TO HAVE JOBS CLOSE TO WHERE THEY LIVE, 11 AND THAT'S CERTAINLY OUR LONG-RANGE PLAN. WE ASSIST IN-- WE 12 CAN ASSIST IN OTHER LOCAL EDUCATIONAL INSTITUTIONS AND ADVANCE 13 COMMUNITY WELLNESS EFFORTS. THESE MISSION-RELATED INITIATIVES 14 WILL COMPLEMENT COUNTY-APPROVED ECONOMIC DEVELOPMENT AREAS AND 15 16 MAKE PLANNED RESIDENTIAL HOUSING PROJECTS SUSTAINABLE OVER TIME. WITH THESE ACHIEVEMENTS AND CONTEXT IN MIND, WE SEEK THE 17 18 COMMISSION'S SUPPORT IN ASSISTING THE UNIVERSITY TO MAKE THE 19 ENVIRONMENT OF WILLOWBROOK VIBRANT INVITING TO INVESTORS AND SUSTAINABLE. WE ASK THAT THE LAND AND PROPERTY BETWEEN 120TH 20 21 STREET ON THE SOUTH, 105 EXPRESSWAY ON THE NORTH, WILMINGTON 22 ON THE EAST, AND COMPTON ON THE WEST, BE DESIGNATED SOLELY FOR 23 INSTITUTIONAL CAMPUS GROWTH, EXCLUDING KING DREW MAGNET HIGH SCHOOL AND LINCOLN ELEMENTARY SCHOOL, WHICH ARE ALREADY THERE. 24 WE ASK THAT THE COMMISSION'S CURRENT REDEVELOPMENT PLAN 25



REFLECT THESE PROPOSALS FOR CAMPUS EXPANSION WHICH WILL 1 INCLUDE THE CONSTRUCTION OF, IN THE NEXT 10 TO 12, MAYBE 15 2 3 YEARS, A STUDENT UNION COMPLEX, MEDICAL EDUCATION BUILDING FOR THE FOUR-YEAR MEDICAL SCHOOL, A COMMUNITY HEALTH CENTER WHICH 4 5 HAS ALSO GOT-- WHICH WILL BE PARTNERING WITH THE COMMUNITY, AN ADDITIONAL HEALTH SCIENCES TEACHING BUILDING, A BIOMEDICAL 6 DIGITAL LEARNING RESOURCE CENTER-- WE HAVE A VERY SMALL 7 8 LIBRARY AT THE MOMENT-- FACULTY CLINICAL PRACTICE COMPLEX, PHARMACY AND DENTAL CLINICAL EDUCATION BUILDINGS. THESE TWO 9 NEW SCHOOLS WE PLAN TO OPEN IN THE NEXT SEVEN YEARS. A 10 COMMUNITY CONFERENCE AND WELLNESS CENTER, A BIOMEDICAL 11 RESEARCH FACILITY. WE'RE GROWING MUCH FASTER THAN OUR RESEARCH 12 CAPACITY CAN HOUSE. A LARGE FLEXIBLE USE AUDITORIUM, MUCH AS I 13 SAW AT THE MAHARA UNIVERSITY WHEN I WAS THERE A MONTH OR SO 14 15 AGO, WHICH IS 3 BY 250 SEAT LECTURE THEATERS, WHICH CAN 16 COMBINED IN MANY WAYS AND STUDENTS AND FACULTY HOUSING. TOGETHER WE CAN ENSURE THAT THE WILLOWBROOK COMMUNITY HAS A 17 18 FUTURE THAT IS BRIGHT AND PRODUCTIVE, AND THAT IT BECOMES A 19 SOURCE OF PRIDE FOR RESIDENTS. CHARLES DREW UNIVERSITY IS NOW IN A POSITION TO BECOME A FULL PARTNER FROM A NUMBER OF 20 21 PERSPECTIVES: HEALTHCARE, HIGHER EDUCATION, WORKFORCE 22 DEVELOPMENT, ECONOMIC DEVELOPMENTS AND COMMUNITY WELLNESS. AND 23 I HOPE THAT MY PRESENTATION IS SEEN AS EVIDENCE OF OUR COMMITMENT TO OUR LOCAL WORK, TO WILLOWBROOK COMMUNITY AND ASK 24 THAT THE COMMISSION PARTNER AND THE UNIVERSITY -- WITH THE 25

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UNIVERSITY TO MAKE THESE IMPORTANT REDEVELOPMENT PLANS A 1 REALITY. THANK YOU FOR TAKING THE TIME TO LISTEN TO ME TODAY. 2 3 WE DO HAVE FOLDERS OF STUFF WITH MAPS AND ALL SORTS OF OTHER CLARIFICATION. 4 5 CHAIRMAN YAROSLAVSKY: WE HAVE THEM. 6 7 8 DR. SUSAN KELLY: IF YOU HAVE ANY QUESTIONS I'LL BE HAPPY TO 9 ANSWER THEM. 10 11 CHAIRMAN YAROSLAVSKY: THANK YOU. ANY QUESTIONS? IF NOT, THANK YOU VERY MUCH, DR. KELLY. 12 13 DR. SUSAN KELLY: THANK YOU. 14 15 16 CHAIRMAN YAROSLAVSKY: SUPERVISOR BURKE. 17 18 SUP. BURKE: I MOVE 3-D. 19 CHAIRMAN YAROSLAVSKY: ALL RIGHT. MOVED. I'LL SECOND. WITHOUT 20 OBJECTION, UNANIMOUS VOTE. ITEM 3-D. ITEM 4-D. 21 22 23 CLERK SACHI HAMAI: ON ITEM 4-D THIS IS THE HEARING TO CONSIDER 24 THE REDEVELOPMENT AND FIVE-YEAR IMPLEMENTATION PLANS FOR THE

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WEST ALTADENA COMMUNITY REDEVELOPMENT PROJECT AREA. THERE IS 1 NO STAFF PRESENTATION AND NO CORRESPONDENCE. 2 3 CHAIRMAN YAROSLAVSKY: IS THERE ANYBODY IN THE AUDIENCE WHO 4 5 WANTS TO BE HEARD ON ITEM 4-D. SEEING NONE, PUBLIC HEARING IS CLOSED. SUPERVISOR ANTONOVICH MOVES, RIGHT? BURKE SECONDS. 6 WITHOUT OBJECTION, UNANIMOUS VOTE. NEXT ITEM, ITEM 1. 7 8 CLERK SACHI HAMAI: ITEM NO. 1, THIS IS THE HEARING TO PURCHASE 9 REAL PROPERTY IMPROVED WITH A THREE-STORY BUILDING ALONG THE 10 11 SURFACE PARKING LOCATED AT 955 NORTH LAKE AVENUE, PASADENA, FROM GERSON I. FOX AND DAVID BLUM AND ARTHUR GILBERT IN THE 12 AMOUNT OF \$2,850,001 PLUS TITLE AND ESCROW FEES IN AN 13 APPROXIMATE AMOUNT OF \$8,000. THERE IS NO STAFF PRESENTATION 14 AND NO CORRESPONDENCE WAS RECEIVED ON THIS MATTER. 15 16 CHAIRMAN YAROSLAVSKY: IS THERE ANYBODY IN THE AUDIENCE WHO 17 18 WISHES TO BE HEARD ON ITEM NO. 1? SEEING NONE, PUBLIC HEARING 19 IS CLOSED. 20 SUP. ANTONOVICH: BEFORE I MOVE THE ITEM, THIS IS A VERY GOOD 21 22 ACCOMPLISHMENT FOR THE COUNTY OF LOS ANGELES. 23 CHAIRMAN YAROSLAVSKY: ALL RIGHT. SECONDED BY BURKE. WITHOUT 24 OBJECTION. UNANIMOUS VOTE. 25

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CLERK SACHI HAMAI: ITEM NO. 2. THIS IS A HEARING ON ANNEXATION
OF 16 PARCELS-- ITEM 2 THIS IS HEARING ON ANNEXATION OF 16
PARCELS TO THE CONSOLIDATED SEWER MAINTENANCE DISTRICT WITHIN
UNINCORPORATED TERRITORIES IN THE CITIES OF PALMDALE AND SANTA
CLARITA AND THE LEVYING OF ANNUAL ASSESSMENTS FOR THE
OPERATION AND MAINTENANCE OF SEWER FACILITIES. THERE IS A
STAFF PRESENTATION ON THIS.

9

1

NICHOLAS AGBOBU: MY NAME IS NICHOLAS AGBOBU AND I'M A SENIOR 10 11 CIVIL ENGINEER FOR THE DEPARTMENT OF PUBLIC WORKS. I'M FAMILIAR WITH THESE PROCEDINGS FOR THE ANNEXATION THROUGH THE 12 CONSOLIDATED SEWER MAINTENANCE DISTRICT, AND LEVY OF SEWER 13 SERVICE CHARGES ON 16 PARCELS IDENTIFIED IN THE BOARD LETTER, 14 WHICH ARE LOCATED IN THE UNINCORPORATED COUNTY AND CITIES OF 15 16 PALMDALE AND SANTA CLARITA. THE INVOLVED CITIES HAVE GRANTED THEIR CONSENT AND _____. IN MY OPINION ALL OF THE 16 17 18 PARCELS WILL BE BENEFITED BY THE ANNEXATION TO THE DISTRICT AND BY THE SERVICE TO BE PROVIDED. IN MY OPINION, THE SEWER 19 SERVICE CHARGES HAVE BEEN FAIRLY IMPOSED. 20

21

22 CHAIRMAN YAROSLAVSKY: THAT CONCLUDES THE STAFF REPORT. IS
23 THERE ANYBODY IN THE AUDIENCE WHO WISHES TO BE HEARD ON ITEM
24 NO 2? SEEING NONE, THE PUBLIC HEARING IS CLOSED. WE HAVE THE

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ITEM BEFORE US. MR. ANTONOVICH MOVES, BURKE SECONDS. WITHOUT
 OBJECTION, UNANIMOUS VOTE.

3

4 CLERK SACHI HAMAI: ITEM NO. 3. THIS IS A HEARING ON
5 ESTABLISHMENT OF DRAINAGE BENEFIT ASSESSMENT AREA NO. 30 AND
6 ON THE LEVYING AND COLLECTION OF ANNUAL ASSESSMENTS FOR THE
7 OPERATION AND MAINTENANCE OF DRAINAGE SYSTEMS AS A CONDITION
8 OF APPROVAL FOR PARCEL MAP 26363. THERE IS A STAFF
9 PRESENTATION ON THIS.

10

JAMES NAMMINGA: MY NAME IS JAMES NAMMINGA, AND I'M A CIVIL 11 ENGINEER FOR THE DEPARTMENT OF PUBLIC WORKS. I'M FAMILIAR WITH 12 THE PROCEEDINGS FOR THE ESTABLISHMENT OF DRAINAGE BENEFIT 13 ASSESSMENT AREA NO. 30, AND THE DETERMINATION AND LEVYING OF 14 15 ANNUAL ASSESSMENTS ON THE REAL PROPERTY LOCATED THEREIN, TO 16 PROVIDE SUFFICIENT FUNDS FOR THE OPERATION AND MAINTENANCE OF RUN-OFF TREATMENT SYSTEMS IN THE UNINCORPORATED COUNTY 17 18 TERRITORY OF SANTA CLARITA, OF THE FIFTH SUPERVISORIAL 19 DISTRICT. IN MY OPINION THE REAL PROPERTY WILL BE BENEFITED BY THE SERVICE TO BE PROVIDED AND THE PROPOSED ASSESSMENTS HAVE 20 BEEN SPREAD IN PROPORTION TO BENEFIT. IN THE EVENT THAT THERE 21 22 ARE NO MAJORITY PROTESTS, WE ARE RECOMMENDING THAT YOUR BOARD 23 ADOPT THE RECOMMENDATION TO ESTABLISH DRAINAGE BENEFIT ASSESSMENT AREA NO. 30 AND TO DETERMINE AND LEVY AN ANNUAL 24 ASSESSMENT ON THE PARCELS OF REAL PROPERTY LOCATED THEREIN. 25

1

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CHAIRMAN YAROSLAVSKY: THAT CONCLUDES THE STAFF REPORT. IS 2 3 THERE ANYBODY-- I'M SORRY. 4 5 CLERK SACHI HAMAI: MR. CHAIRMAN, IT WOULD BE APPROPRIATE AT THIS TIME TO CLOSE THE HEARING, DIRECT THE TABULATION OF 6 BALLOTS AND TABLE THE ITEM UNTIL LATER IN THE MEETING FOR 7 8 TABULATION RESULTS AND ACTION BY YOUR BOARD. 9 CHAIRMAN YAROSLAVSKY: ALL RIGHT. I'LL SO MOVE. BURKE SECONDS. 10 WITHOUT OBJECTION, WE'LL TABLE THIS UNTIL LATER IN THE 11 MEETING. 12 13 CLERK SACHI HAMAI: ITEM NO. 4. THIS IS THE HEARING TO UPDATE 14 THE DEVELOPER FEE PROGRAM, THE DEVELOPER FEE DETAILED FIRE 15 16 STATION PLAN, AND THE 2007 DEVELOPER FEE UPDATE CALCULATION SUMMARY FOR EACH OF THE THREE DEVELOPER FEE AREAS OF BENEFIT 17 18 IN THE CITY OF CALABASAS. AREA ONE-- EXCUSE ME, AREA BENEFIT 19 ONE MALIBU, SANTA MONICA MOUNTAINS IN THE CITY OF CALABASAS. AREA OF BENEFIT TWO, SANTA CLARITA VALLEY. ARE OF BENEFIT 20 21 THREE, ANTELOPE VALLEY. 22

23 CHAIRMAN YAROSLAVSKY: IS THERE A STAFF REPORT.

24



DEBRA AGUIRRE: GOOD MORNING. MY NAME IS DEBBIE AGUIRRE AND I 1 AM THE CHIEF OF THE PLANNING DIVISION FOR THE CONSOLIDATED 2 FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY. I AM FAMILIAR 3 WITH THESE PROCEEDINGS TO UPDATE THE CONSOLIDATED FIRE 4 5 PROTECTION DISTRICT'S DEVELOPER FEE PROGRAM. THE UPDATED DEVELOPER FEE DETAILED FIRE STATION PLAN, THE DEVELOPER FEE 6 UPDATED FEE CALCULATION SUMMARY AND THE 2006/7 FISCAL YEAR END 7 8 REPORT WERE PREPARED IN MY OFFICE UNDER MY SUPERVISION. WE ARE RECOMMENDING INCREASES WITHIN THE UNINCORPORATED PORTIONS OF 9 THE THREE DESIGNATED AREAS OF BENEFIT AND WITHIN THE CITY OF 10 CALABASAS TO ESTABLISH REVISED FEES EFFECTIVE FEBRUARY 1ST, 11 2008 AS FOLLOWS: 92.23 CENTS PER SOUARE FOOT FOR THE MALIBU, 12 SANTA MONICA MOUNTAINS BENEFITAND THE CITY OF CALABASAS; 93.41 13 CENTS PER SQUARE FOOT FOR THE THE SANTA CLARITA VALLEY AREA OF 14 15 BENEFIT, AND 85.46 CENTS PER SQUARE FOOT FOR THE ANTELOPE AREA 16 OF BENEFIT. THE DIFFERENCE IN FEE AMOUNTS FOR THE AREAS ARE PRIMARILY DUE TO DIFFERING LAND COSTS. A NOTICE OF PUBLIC 17 18 HEARING WAS PUBLISHED IN FOUR NEWSPAPERS THROUGHOUT THE AREAS 19 OF BENEFIT IN THE CITY OF CALABASAS, AND NO PROTESTS HAVE BEEN RECEIVED. THE DEVELOPER FEES WILL CONTINUE TO BE USED TO FUND 20 THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF 21 22 FIRE STATION FACILITIES IN THE THREE REFERENCED AREAS. THERE 23 CONTINUES TO BE A REASONABLE RELATIONSHIP BETWEEN THE USE OF THE DEVELOPER FEE AND THE TYPE OF DEVELOPMENT PROJECTS UPON 24 WHICH THE FEE IS IMPOSED. THERE IS A REASONABLE RELATIONSHIP 25



BETWEEN THE NEED FOR THE FACILITIES TO BE FINANCED BY THE
 DEVELOPER FEE, AND THE TYPE OF DEVELOPMENT PROJECTS UPON WHICH
 THE DEVELOPER FEE IS IMPOSED. THERE IS ALSO A REASONABLE
 RELATIONSHIP BETWEEN THE AMOUNT OF THE DEVELOPER FEE AND THE
 COST OF ACQUIRING, CONSTRUCTING AND EQUIPPING THE NECESSARY
 FIRE PROTECTION FACILITIES. WE'RE AWARE OF NO PROTESTS TO THE
 RECOMMENDED ACTIONS.

8

9 CHAIRMAN YAROSLAVSKY: IS THERE ANYBODY IN THE AUDIENCE WHO
10 WISHES TO BE HEARD ON THIS ITEM NO. 4? SEEING NONE, THE PUBLIC
11 HEARING IS CLOSED. I'LL MOVE. ANTONOVICH SECONDS. WITHOUT
12 OBJECTION, UNANIMOUS VOTE. THANK YOU. ITEM 5.

13

CLERK SACHI HAMAI: ITEM NO. 5. THIS IS THE HEARING TO GRANT A 14 NEW 10- YEAR PROPRIETARY PETROLEUM PIPELINE FRANCHISE TO ARCO 15 16 MIDCON, TO EXTEND AND REFLECT THE TRANSFER OF FRANCHISE RIGHTS FROM FOUR CORNERS PIPELINE COMPANY TO ARCO MIDCON, AND AMEND 17 18 PETROLEUM PIPELINE FRANCHISE GRANTED TO ARCO TO REFLECT THE 19 TRANSFER OF FRANCHISE RIGHTS FROM ARCO TO B.P. WEST COAST PRODUCTS L.L.C. FOR THE COLLECTION, TRANSPORTATION AND 20 DISTRIBUTION OF PETROLEUM AND OTHER PRODUCTS IN UNINCORPORATED 21 22 ARESA OF CASTAIC, VAL VERDE, VIEW PARK WEST ANTELOPE VALLEY, 23 WEST ATHENS, WEST COMPTON, WESTMONT, WILLOWBROOK AND WINDSOR 24 HILLS. SUPERVISOR MOLINA VOTES NO ON THIS MATTER AND THERE'S

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NO STAFF PRESENTATION AND NO CORRESPONDENCE WAS RECEIVED ON
 THIS MATTER.

3

CHAIRMAN YAROSLAVSKY: IS THERE ANYBODY IN THE AUDIENCE WHO
WISHES TO BE HEARD ON ITEM NO. 5? SEEING NONE, PUBLIC HEARING
IS CLOSED. MS. BURKE MOVES. MR. ANTONOVICH SECONDS, WITHOUT
OBJECTION, UNANIMOUS VOTE. ONE DISSENTING VOTE, MS. MOLINA IS
RECORDED AS A NO VOTE.

9

10 CLERK SACHI HAMAI: ON ITEM NO. 6, THIS IS A HEARING TO GRANT A
11 NEW 10 YEAR PROPRIETARY PETROLEUM PIPELINE FRANCHISE TO MATRIX
12 PIPELINE L.P., TO COLLECT, TRANSPORT, AND DISTRIBUTE PETROLEUM
13 AND OTHER PRODUCTS IN THE UNINCORPORATED AREAS OF WEST
14 WHITTIER. SUPERVISOR MOLINA VOTES NO ON THIS MATTER. THERE IS
15 NO STAFF PRESENTATION, AND NO CORRESPONDENCE WAS RECEIVED.

16

17 CHAIRMAN YAROSLAVSKY: IS THERE ANYBODY WHO WISHES TO BE HEARD 18 ON ITEM 6? MR. MCFARLAND. HE'S IN FAVOR OF IT. THERE'S NO NEED 19 FOR YOU TO SPEAK, I DON'T THINK. OKAY, THANK YOU. ANYBODY ELSE 20 IN THE AUDIENCE WHO WISHES TO BE HEARD ON ITEM NO. 6? SEEING 21 NONE, THE PUBLIC HEARING IS CLOSED. KNABE MOVES. BURKE 22 SECONDS. RECORD A 4-1 VOTE. MOLINA VOTING NO.

23

24 SUP. YAROSLAVSKY, CHAIR: ITEM SEVEN.

25



1	CLERK SACHI HAMAI: ITEM NO. 7. THIS IS A HEARING TO GRANT A
2	NEW 15-YEAR COUNTY WIDE PROPRIETARY PETROLEUM PIPELINE
3	FRANCHISE TO THE UNITED STATES OF AMERICA TO COLLECT TRANSPORT
4	AND DISTRIBUTE PETROLEUM AND OTHER PRODUCTS. SUPERVISOR MOLINA
5	VOTES NO ON THIS MATTER. THERE'S NO STAFF PRESENTATION AND NO
6	CORRESPONDENCE WAS RECEIVED.
7	
8	CHAIRMAN YAROSLAVSKY: IS THERE ANYONE IN THE AUDIENCE WHO
9	WISHES TO BE HEARD ON ITEM NO. 7? SEEING NONE, THE PUBLIC
10	HEARING IS CLOSED. ANTONOVICH MOVES. KNABE SECONDS. RECORD A
11	4-1 VOTE WITH MOLINA VOTING NO. NEXT ITEM.
12	
13	CLERK SACHI HAMAI: ITEM NO. 9
14	
15	CHAIRMAN YAROSLAVSKY: EIGHT ISN'T IT?
16	
17	CLERK SACHI HAMAI: NO. 8, OH, EXCUSE ME. YES. I'LL READ THE
18	TITLE IN FOR THE RECORD, AND THE C.E.O. HAD REQUESTED THAT
19	THIS ITEM BE CONTINUED TWO WEEKS. AND THEN THERE'S
20	
21	CHAIRMAN YAROSLAVSKY: WE INTEND TO CONTINUE IT, BUT THERE ARE
22	A NUMBER OF PEOPLE WHO WANT TO BE HEARD, AND THEY WANT TO BE
23	HEARD, SO WE'RE GOING TO HEAR FROM THEM.
24	

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1	CLERK SACHI HAMAI: THE SHORT TITLE IS THE HEARING ON
2	AMENDMENTS TO THE COUNTY CODE TITLE 8, CONSUMER PROTECTION AND
3	BUSINESS REGULATIONS, AND TITLE 11, HEALTH AND SAFETY TO SET
4	FORTH PROVISIONS FOR TOBACCO RETAIL LICENSE PROGRAM FOR
5	TOBACCO RETAILERS, DEFINING TOBACCO RETAILING, AND
6	ESTABLISHING AN ANNUAL TOBACCO RETAIL LICENSING FEE.
7	
8	CHAIRMAN YAROSLAVSKY: ALL RIGHT. IS THERE ANY STAFF REPORT ON
9	THIS? ANY NEED FOR ONE AT THIS POINT?
10	
11	RICHARD WEISS, COUNSEL: THERE'S NO REQUIRED REPORT.
12	
13	CHAIRMAN YAROSLAVSKY: I'M GOING TO CALL FOUR PEOPLE AT A TIME.
14	LORI KUNDRAT, WILLIAM MCCARTHY. DORA GIL AND WILMORE STATICE,
15	OR STATICE WILMORE.
16	
17	LORI KUNDRAT: MY NAME'S LORI KUNDRAT, AND ON BEHALF OF THE
18	AMERICAN CANCER SOCIETY, WE SUPPORT ESTABLISHING A TOBACCO
19	RETAIL LICENSING FEE IN THE UNINCORPORATED AREAS OF L.A.
20	COUNTY. SMOKING IS THE NUMBER ONE CAUSE OF PREVENTABLE CANCER
21	DEATH, AND IS THE SECOND LEADING CAUSE OF CANCER DEATHS IN
22	BOTH MEN AND WOMEN. ONE CIGARETTE CONTAINS 4,000 CHEMICALS, 60
23	OF WHICH ARE KNOWN TO CANCER. THE AMERICAN CANCER SOCIETY
24	ADVOCATES FOR LAWS SUCH AS STRONG TOBACCO RETAIL LICENSING AS
25	IT WILL PROTECT YOUTH FROM THE DANGEROUS CONSEQUENCES OF



SMOKING. WE COMMEND ANY EFFORT TO MINIMIZE YOUTH ACCESS TO 1 TOBACCO PRODUCTS, AS WE KNOW THAT WILL RESULT IN SAVING LIVES. 2 3 OUR MISSION IS-- WE'RE DEDICATED TO ELIMINATING CANCER AS A MAJOR HEALTH PROBLEM BY PREVENTING CANCER, SAVING LIVES FROM 4 5 CANCER AND DIMINISHING SUFFERING, THROUGH RESEARCH, ADVOCACY AND SERVICE. WE APPRECIATE YOUR CONSIDERATION ON THIS 6 ORDINANCE. THANK YOU. 7 8 CHAIRMAN YAROSLAVSKY: THANK YOU. DR. MCCARTHY? 9

10

DR. WILLIAM MCCARTHY: MY NAME IS WILLIAM MCCCARTHY, AND I'M 11 ASSOCIATE PROFESSOR OF PUBLIC HEALTH AT U.C.L.A.. MY RESEARCH 12 COLLEAGUES AND I RECENTLY PRESENTED FINDINGS IN RELEVANCE TO 13 THE PRESENT ITEM. WE LOOKED AT DATA FROM THE 2003/2004 14 CALIFORNIA STUDENT TOBACCO SURVEY, INVOLVING 18,000 STUDENTS 15 16 AND 235 SCHOOLS. WE ALSO OBTAINED DATA ON THE TOBACCO RETAILERS IN CALIFORNIA FROM THE FRANCHISE TAX BOARD. WE 17 18 EXAMINED THE NUMBER OF TOBACCO RETAILERS WITHIN A ONE MILE 19 RADIUS OF EACH SCHOOL IN RELATION TO STDUENTS' SELF REPORTED TOBACCO USE. WE FOUND THAT URBAN HIGH SCHOOL STUDENTS HAVE A 20 21 15 PERCENT INCREASED RISK OF EXPERIMENTING WITH CIGARETTE 22 SMOKING WHEN TOBACCO RETAILERS WERE PRESENT IN LARGE NUMBERS 23 AROUND THEIR SCHOOLS. WE ALSO OBSERVED THAT 20 PERCENT OF HIGH SCHOOL STUDENTS WITH ANY EXPERIENCE SMOKING CIGARETTES SAID 24 THAT THEY OBTAINED THEIR CIGARETTES BY PURCHASING THEM FROM A 25

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TOBACCO RETAILER. THAT'S 20 PERCENT TOO MANY. I AM PERSUADED
 THAT THE PROPOSED TOBACCO RETAIL LICENSING PROGRAM WILL HELP
 TO REDUCE ACCESS OF MINORS TO CIGARETTES AND THEREBY REDUCE
 THE RISK OF EVER STARTING THE CIGARETTE SMOKING HABIT. THANK
 YOU.

6

7 CHAIRMAN YAROSLAVSKY: THANK YOU. DORA GIL?

8

DORA GIL: I'M DORA GIL, DIRECTOR OF ADVOCACY FOR THE AMERCAN 9 HEART ASSOCATION, LOS ANGELES COUNTY DIVISION, AND I'LL BE 10 BRIEF WITH MY COMMENTS, BUT I'M HERE ALONG WITH OTHER 11 ADVOCATES HERE TO STRESS TO YOU THE FACT THAT SELLING TOBACCO 12 TO MINORS IS OFFENSIVE AND SHOULD STOP IMMEDIATELY. YOU WILL 13 HEAR FROM YOUTH BEHIND US THAT ARE STILL BEING SOLD TOBACCO. 14 THERE ARE ABOUT 20 OFFICES IN THE STATE OF CALIFORNIA THE 15 16 AMERICAN HEART ASSOCIATION REPRESENTS, AND WE ARE WORKING RIGHT NOW WITH 30 DIFFERENT MUNICIPALITIES TO PASS THIS TYPE 17 18 OF LAW AND PROGRAM. THE PERMIT PROGRAM WILL SEND TOBACCO 19 RETAILERS THE STRONG MESSAGE THAT THE COUNTY IS VERY SERIOUS ABOUT OUR YOUTH, AND WE LOOK FORWARD TO WORKING WITH YOU, 20 21 SUPERVISOR. THANK YOU.

22

23 CHAIRMAN YAROSLAVSKY: THANK YOU. IS IT STATICE -- IS YOUR24 FIRST NAME?

25

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1 **STATICE WILMORE:** STATICE.

2

3 CHAIRMAN YAROSLAVSKY: STATICE. OKAY, HANG ON. I'M GOING TO
4 CALL THREE OTHER PEOPLE UP: JOEL JACINTO, JOSE JIMENEZ, AND
5 DAISY MARTINEZ. STATICE.

6

STATICE WILMORE: YES, THANK YOU. MY NAME IS STATICE WILMORE, 7 8 S-T-A-T-I-C-E. I'M THE CITY OF PASADENA PUBLIC HEALTH DEPARTMENT'S TOBACCO CONTROL PROGRAM COORDINATOR, AND MY 9 PURPOSE TODAY IS TO SHARE WITH YOU HOW TOBACCO RETAIL 10 LICENSING HAS BEEN SUCCESSFUL AND HAS BEEN WORKING IN THE CITY 11 OF PASADENA. PASADENA CITY COUNCIL ADOPTED TOBACCO RETAIL 12 LICENSING IN FEBRUARY OF 2004, AND PRIOR TO THE ORDINANCE, WE 13 HAD AN AVERAGE ILLEGAL SALES RATE OF 23 PERCENT, AND AFTER THE 14 15 ORDINANCE WAS ADOPTED, IT HAS BEEN REDUCED TO 6 PERCENT, AND 16 ACTUALLY, IT'S LESS THAN THAT BECAUSE WE'VE BEEN DOING OUR COMPLIANCE CHECK OPERATIONS WITH THE PASADENA POLICE 17 18 DEPARTMENT, AND IT'S ACTUALLY THE LAST SEVEN COMPLIANCE CHECK 19 OPERATIONS HAVE BEEN ZERO PERCENT ILLEGAL SALES. WE'VE NEVER HAD THAT SINCE PRIOR TO EVEN DOING ILLEGAL SALES TO MINOR 20 21 OPERATIONS, SO WE'RE REALLY, REALLY HAPPY WITH T.R.L. IN 22 PASADENA. THE REPEATED VIOLATOR SALES HAS GONE TO ZERO AND WE ARE JUST REALLY, REALLY EXCITED ABOUT IT, AND WE'RE REALLY 23 EXCITED THAT THE LOS ANGELES COUNTY BOARD OF SUPERVISORS IS 24 LOOKING AT THIS AS A SERIOUS ISSUE BECAUSE ILLEGAL SALES TO 25



MINORS IS SUPPOSED TO BE ZERO, IT'S NOT EVEN SUPPOSED TO BE 1 1 PERCENT. SO WE REALLY COMMEND YOU FOR DOING THIS. OUR ILLEGAL 2 3 SALES RATE, AS I SAID, IS NOW LESS THAN 6 PERCENT. WE HAVE AN APPLICATION FEE THAT LICENSE-- THE RETAILERS, THEY HAVE TO 4 5 APPLY EVERY YEAR AND IT'S \$218. ORIGINALLY WAS ADOPTED BY COUNCIL FOR 135 PER YEAR PER RETAILER, BUT AFTER A CITYWIDE 6 2006 AUDIT OF ALL THE CITY FEES, IT WAS FOUND THAT THERE 7 8 ACTUALLY WASN'T ENOUGH TO RECOVER THE COST OF IMPLEMENTATION AND ENFORCEMENT AND ADMINISTRATION OF THE LICENSING PROGRAM. 9 SO WE'D BE MORE THAN HAPPY, WE'VE BEEN WORKING WITH STAFF, WE 10 11 CAN SHARE IMPLEMENTATION COSTS OR ANY OTHER INFORMATION REGARDING THE T.R.L. PROGRAM. THANK YOU. 12

13

14 CHAIRMAN YAROSLAVSKY: THANK YOU. JOEL JACINTO. OKAY. HE'S NOT
15 HERE. JOSE.

16

17 JOSE JIMENEZ: HERE.

18

CHAIRMAN YAROSLAVSKY: OKAY. ONE SECOND. I'M GOING TO CALL A
 COUPLE OTHER PEOPLE UP. MARIBEL VALENCIA AND CHRISTY ZAMANI.
 OKAY, MR. JIMENEZ.

22

JOSE JIMENEZ: GOOD MORNING, . HONORABLE MR. CHAIRMAN AND BOARD
MEMBERS. MY NAME IS JOSE JIMENEZ. I'M 17 YEARS OLD. I'M WITH
THE OFFICE OF SAMOAN AFFAIRS. I'M FROM COMPTON HIGH. EVERY



TIME I HEAR MY FELLOW CLASSMATES AND FRIENDS TALK ABOUT THE 1 LIQUOR STORES OR THE GAS STATIONS THAT SELL THE HARMFUL 2 3 PRODUCTS, THE TOBACCO, IT GETS ME MAD AND ANGRY. I ASK MYSELF, , WHY ARE THEY SELLING THE TOBACCO TO THE MINORS? EVEN THOUGH 4 5 THE STORES KNOW THEY'RE SELLING DAMAGING PRODUCT TO MINORS, THEY STILL MANAGE TO SELL IT, BECAUSE THEY KNOW NO ONE IS 6 ENFORCING IT AND THEY'D RATHER MAKE MONEY. BY PASSING TOBACCO 7 8 LICENSE IN THE UNINCORPORATED AREAS OF L.A. COUNTY, IT WOULD BE A GREAT BENEFIT TO THE YOUTH OF L.A. COUNTY, CITIES AND IT 9 WILL BLOSSOM THE IDEA OF A TOBACCO RETAIL LICENSE THROUGHOUT 10 THE COUNTY, CITIES, AND THROUGHOUT THE STATE. I WOULD LIKE TO 11 SEE A REDUCTION OF RETAILERS SELLING TOBACCO TO MINORS. THANK 12 YOU. 13

14

15 CHAIRMAN YAROSLAVSKY: THANK YOU. DAISY MARTINEZ.

16

DAISY MARTINEZ: YES. GOOD MORNING, MR. CHAIRMAN AND BOARD 17 18 MEMBERS. FIRST OF ALL, I'D LIKE TO SAY THAT I'M HONORED TO BE 19 SPEAKING HERE BEFORE YOU. I AM A SENIOR AT COMPTON HIGH SCHOOL AND I AM AN ADVOCATE AND MEMBER OF THE COMPTON TASK FORCE 20 21 COALITION, SPONSORED BY SAMOAN AFFAIRS. THE CITY OF CARSON WAS 22 THE FIRST CITY THAT THE SAMOAN AFFAIRS WORKED WITH. THEY 23 DISCOVERED THAT 24.2 PERCENT WAS ILLEGAL SALES RATE, WHICH DOUBLED THE CALIFORNIA ILLEGAL SALES RATE OF 10.4 PERCENT. 24 THIS RETAIL LICENSE WAS PASSED ON NOVEMBER 21ST, 2006, WHICH 25

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TOOK INTO EFFECT ON MARCH 1ST, 2007. A PERMIT FEE OF \$500, WAS 1 ESTABLISHED AND, UNFORTUNATELY, ONE-THIRD OF YOUTH SMOKERS 2 3 EVENTUALLY DIE OF SMOKING ILLNESSES. SO WE'RE JUST ASKING FOR YOU TO HELP US ESTABLISH A HEALTHIER COMMUNITY. THANK YOU. 4 5 CHAIRMAN YAROSLAVSKY: THANK YOU. MARIBEL VALENCIA, AND BEFORE 6 YOU GO, LET ME CALL NICHOLE BERNARD AND ROBERT DELEON. 7 8 MARIBEL VALENCIA: MR. CHAIRMAN, DISTINGUISHED MEMBERS OF THE 9 10 BOARD. 11 CHAIRMAN YAROSLAVSKY: HANG ON. MAKE SURE THE MICROPHONE IS ON 12 HERE. SPEAK CLOSER TO THE MIC, IF YOU CAN. ALL RIGHT. TRY IT 13 14 NOW. 15 16 MARIBEL VALENCIA: GOOD AFTERNOON. MY NAME IS MARIBEL VALENCIA, I'M A RESIDENT OF THE CITY OF COMPTON. I AM A SENIOR AT 17 18 COMPTON HIGH SCHOOL AND I ALSO AM THE SECRETARY OF THE TASK 19 FORCE, TOBACCO ADVOCATES AGAINST SELLING TO KIDS SPONSORED BY THE OFFICE OF SAMOAN AFFAIRS. OUR GROUP CONDUCTED YOUTH 20 PURCHASE SERVICES IN COMPTON BACK IN APRIL 2007 AND FOUND 36.3 21 22 PERCENT OF RETAILERS WERE WILLING TO SELL TOBACCO TO MINORS. 23 WHEN WE WENT OUT ON THOSE THINGS, IT WAS OUITE DISTURBING TO SEE HOW MANY VENDORS WERE ACTUALLY WILLING TO SELL TO US. ON 24 25 ONE OCCASION, IT WAS UTTERLY MORTIFYING TO WITNESS ONE OF THE



MEN GAVE OUR YOUNGEST MEMBER ADVICE ON WHERE HE COULD GET THE 1 CIGARETTES FOR A BETTER PRICE. WITH OUR EFFORTS AND THE 2 3 SUPPORT OF OUR COMMUNITY, WE ARE SO HAPPY AND PROUD THAT IN JUNE 2007, THE MAYOR AND COUNCIL OF COMPTON PASSED 5-0 4 5 COMPTON'S TOBACCO RETAIL LICENSE WITH A FEE OF \$500. ALSO, I TOOK PART IN CONDUCTING YOUTH PURCHASE SURVEYS IN L.A. COUNTY 6 LAST MONTH. IT WAS A REAL DISAPPOINTMENT TO FIND THAT OVER 50 7 8 PERCENT OF THE RETAILERS THAT WE SURVEYED WERE WILLING TO SELL TOBACCO TO ME, AND MORE SAD TO SAY THAT MOST OF THE RETAILERS 9 WERE FOUND AROUND RESIDENTIAL AREAS. THROUGHOUT THIS YEAR OF 10 CONDUCTING YOUTH PURCHASE SURVEYS, I WITNESSED THOSE WHO SOLD 11 TO MINORS WERE SMALL FAMILY OWNERS, WHO DID NOT HAVE OF THE 12 SMOKING PARAPHERNALIA. YET THE BUSINESSES WHO HAD THE STICKERS 13 AND ANTI-SMOKING PARAPHERNALIA ACTUALLY ASK FOR I.D. MORE THAN 14 15 HALF THE TIME. HOWEVER, WHAT DISILLUSIONED ME IN THE LARGE 16 BUSINESSES, THEY ALSO HAD THE PARAPHERNALIA, BUT THEY DID NOT ALWAYS ENFORCE THE RULES. I'M GLAD I WAS ABLE TO SEE JUST HOW 17 18 BAD CITIES COULD GET BECAUSE OF A LACK OF ENFORCEMENT AT A 19 LOCAL AND COUNTY LEVEL IF A TOBACCO RETAIL LICENSE IS NOT ADOPTED. WE, THE YOUTH, BELIEVE THAT PASSING-- THE PASSING OF 20 21 A TOBACCO RETAIL LICENSE FOR L.A. COUNTY WILL NOT TAKE 22 RETAILERS OUT OF BUSINESS. WE JUST WANT THE SELLING OF TOBACCO 23 TO MINORS TO BE STOPPED SO WE CAN HAVE THE CHANCE OF GROWING UP WITHOUT MANY OF THE HORRIBLE HEALTH ISSUES CAUSED BY 24 NICOTINE AND CONTAINED CHEMICALS FOR LIGHTING CIGARETTES. 25

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WHILE WE WERE AT A LEARNING STAGE IN ORDER TO REACH OUR GOALS
 AND FUTURE ENDEAVORS.

3

4 CHAIRMAN YAROSLAVSKY: GO AHEAD AND FINISH. IT'S OKAY.

5

MARIBEL VALENCIA: IT'S BAD ENOUGH TO BECOME A YOUNG SMOKER AND 6 ALSO BE AFFECTED BY SECONDHAND SMOKE BY YOUNG SMOKERS. IF WE 7 8 WANT TO SMOKE AFTER WE HAVE LEGALLY BECOME AN ADULT, THAT'S FINE, BUT FOR NOW, TOBACCO AND KIDS DO NOT MIX. THOUGH TOBACCO 9 10 ISN'T THE ONLY DANGER WE THE YOUTH FACE, THIS IS ONE WE CAN ACTUALLY DO SOMETHING ABOUT. THEREFORE, THANK YOU, OFFICER OF 11 SAMOAN AFFAIRS, THE MAYOR AND COUNCIL MEMBERS OF COMPTON, AND 12 YOU, THE CHAIR AND BOARD MEMBERS, FOR YOUR SUPPORT OF TOBACCO 13 14 LICENSING AT LOCAL AND COUNTY LEVEL.

15

16 CHAIRMAN YAROSLAVSKY: THANK YOU. CHRISTY ZAMANI.

17

18 CHRISTY ZAMANI: HELLO. MY NAME IS CHRISTY ZAMANI. I'M THE 19 EXECUTIVE DIRECTOR FOR "DAY ONE" IN PASADENA WHERE WE WORK ON ALCOHOL, TOBACCO AND DRUG PREVENTION FOR YOUTH. I'M LUCKY TO 20 21 BE HERE WITH A ROOM FULL OF COALITION MEMBERS, COMMUNITY 22 CHAMPIONS AND LEADERS AS WELL AS YOUTH ADVOCATES THAT REALLY 23 BELIEVE IN A HEALTHY AND SAFE COMMUNITY TO LIVE IN. I WANT TO COMMEND ALL OF YOU FOR HEARING THIS ITEM AND HOPEFULLY 24 SUPPORTING IT TO HELP US CREATE THAT KIND OF COMMUNITY THAT WE 25



ALL WANT TO LIVE IN. JUST THIS PAST FEW MONTHS ALONE, THE PAST 1 FOUR MONTHS, I'VE WATCHED OUR YOUTH ADVOCATES GO OUT ON 2 3 STINGS, COMING BACK WITH MORE THAN SEVEN STORES IN L.A. COUNTY THAT SOLD TO THEM KNOWINGLY. THEY GO THROUGH THE WHOLE MIX. 4 THEY ASK THEM FOR THEIR I.D., THEY LOOK AT IT AND YET THEY 5 CONTINUE TO GO FORWARD AND DO-- DO THE ILLEGAL ACTIVITY OF 6 SELLING THEM THE CIGARETTES, AS YOU WILL HEAR FROM OUR YOUTH 7 8 ADVOCATES THAT ARE HERE TODAY. WE HATE TO HAVE THEM MISS SCHOOL, BUT THIS IS SOMETHING THAT US, AS WELL AS THEIR 9 PARENTS FELT IS IMPOTANT TO THEIR HEALTH AND THEIR WELL BEING 10 AND THAT'S WHY AND ON THAT NOTE, I WANT TO THANK YOU FOR YOUR 11 TIME, AND HOPE THAT YOU PASS THIS MEASURE. 12

13

14 CHAIRMAN YAROSLAVSKY: THANK YOU, MISS ZAMANI. NICHOLE BERNARD.
15

16 NICHOLE BERNARD: GOOD MORNING. I'M HERE TO SUPPORT THE TOBACCO 17 RETAIL LICENSE ORDINANCE. MY NAME'S NICHOLE BERNARD, I'M 15 18 YEARS OLD. I LIVE IN ALTADENA, CALIFORNIA. I ATTEND PASADENA 19 HIGH SCHOOL, AND I'M A "DAY ONE" YOUTH ADVOCATE. THE EXPERIENCE THAT HAS LED ME HERE TODAY WAS MY TOBACCO STINGS. 20 21 AS AN EIGHTH, NINTH AND TENTH GRADER, I PARTICIPATED IN 22 TOBACCO STINGS IN VARIOUS PARTS OF L.A. COUNTY. EACH YEAR, THE 23 STORES SELL TO ME. WHEN I APPROACH THE COUNTER, I ASKED ASK FOR A PACK OF CIGARETTES, THE MAN-- WELL, THE PEOPLE THEN ASK 24 25 ME FOR MY I.D. AND AFTER REALIZING THAT I WAS A MINOR, THEY



STILL CONTINUED TO SELL TO ME. THIS YEAR ALONE, FIVE OUT OF 1 SEVEN STORES SOLD TO ME. I FEEL THIS IS A BIG PROBLEM BECAUSE 2 3 A LOT OF YOUNG PEOPLE IN PASADENA GO TO ALTADENA TO BUY CIGARETTES, BECAUSE PASADENA ALREADY HAS THEIR T.R.L. 4 5 ORDINANCE. I'M HERE BECAUSE I CARE ABOUT MY HEALTH, AND I'M HERE TO ASK YOU TO MAKE SAFER, HEALTHIER COMMUNITIES FOR US AS 6 KIDS TO LIVE IN. THANK YOU FOR YOUR TIME AND PLEASE PASS THIS 7 8 ITEM. 9 CHAIRMAN YAROSLAVSKY: THANK YOU. ROBERT. BEFORE YOU START, LET 10 ME CALL MIKE PEDRO, NORA MANZANILLA, AND ZARA BUKIRIN. ROBERT 11 DELEON. 12 13 ROBERT DELEON: GOOD MORNING. MY NAME IS ROBERT DELEON, I AM 14 14 15 AND I LIVE IN WEST WOODBURY ROAD IN ALTADENA. I GO TO AVISON 16 HIGH SCHOOL AND I MISSED SCHOOL, BECAUSE I FELT IT WAS IMPORTANT FOR ME TO BE HERE AND SUPPORT THIS ISSUE. THIS IS A 17 18 BIG PROBLEM IN ALTADENA. I KNOW TEENS THAT GO TO CERTAIN 19 STORES TO BUY CIGARETTES AND SMOKE IT OR THEY COULD SELL IT TO OTHER MINORS AND WE NEED TO PUT A STOP TO THIS. AND I CARE 20 21 ABOUT THIS BECAUSE LOTS OF MINORS AND TEENS DIE WITH DISEASES

22 CAUSED BY TOBACCO. THANK YOU FOR YOUR TIME I HOPE YOU SUPPORT 23 THIS TOBACCO RETAIL LICENSE..

24

25 CHAIRMAN YAROSLAVSKY: THANK YOU, MR. DELEON. MIKE PEDRO?

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MIKE PEDRO: GOOD AFTERNOON, BOARD OF SUPERVISORS. MY NAME IS 2 3 MIKE PEDRO AND I AM FROM SEARCH TO INVOLVE FILIPINO-AMERICANS HERE IN L.A. I AM ALSO THE CO-CHAIR OF THE ALLIANCE TO KEEP 4 5 KIDS TOBACCO-FREE. AS AN ALLIANCE, OUR PRIMARY GOAL IS TO ADDRESS THE PROBLEM OF YOUTH ACCESS TO TOBACCO. AS YOU CAN 6 SEE, WE BROUGHT OVER 40 COMMUNITY ADVOCATES AND YOUTH IN 7 8 SUPPORTS OF THE TOBACCO RETAIL LICENSE IN THE UNINCORPORATED AREAS OF L.A. OUR ALLIANCE SPANS COUNTY-WIDE AND CONSISTS OF 9 COMMUNITY GROUPS SUCH AS DAY ONE FROM PASADENA, VALLEY 10 COMMUNITY CLINIC IN SAN FERNANDO, THE ASIAN-AMERICAN DRUG 11 ABUSE PROGRAM IN CARSON, THE CODE OF COMMUNICATIONS IN 12 ENGLEWOOD, THE OFFICE OF SAMOAN AFFAIRS IN COMPTON AND PUEBLO 13 Y SALUD IN LANCASTER. WE ALSO CONSIST OF THE AMERICAN HEART 14 15 ASSOCIATION, AMERICAN LUNG ASSOCIATION AND AMERICAN CANCER 16 SOCIETY. OUR ALLIANCE HAS BEEN WORKING ON THIS ISSUE FOR OVER TWO YEARS AND WE HAVE SEEN TOBACCO RETAIL LICENSING ORDINANCES 17 18 PASS AND IMPLEMENTED IN OUR RESPECTIVE CITIES, SUCH AS 19 BURBANK, SIERRA MADRE, GLENDALE, INGLEWOOD, CARSON COMPTON, L.A., LANCASTER AND PASADENA. WE HAVE SEEN THE EFFECTIVENESS 20 21 OF T.R.L'S IN OTHER CITIES AND WE KNOW THEY WORK TO REDUCE THE 22 YOUTH ACCESS TO TOBACCO. THROUGH OUR WORK OF DOING TOBACCO 23 STINGS, WE HAVE FOUND THAT THERE'S A 30.6 PERCENT SELLING RATE OF RETAILERS SELLING TOBACCO TO YOUTH IN THE UNINCORPORATED 24 AREAS OF L.A. AS AN ALLIANCE, WE HAVE LOOKED OVER THE DRAFT 25



ORDINANCE AND WE BELIEVE IT IS A STRONG VENUE IN HELPING THE 1 FUTURE OF OUR YOUTH. IN ADDITION TO OUR ALLIANCE, WE HAVE SEEN 2 3 THE STRONG SUPPORT IN THE DRAFT FOR OTHER PUBLIC AND CITY OFFICIALS, INCLUDING SENATOR ALEX PADILLA, ASSEMBLY MEMBER 4 CURRAN PRICE, ASSEMBLY MEMBER PAUL KERKORIAN, SENATOR ALLEN 5 LOEWENTHAL, CARSON CITY COUNCIL MEMBER MIKE GIBSON, CHIEF OF 6 POLICE AT THE SIERRA MADRE POLICE DEPARTMENT, MARILYN DIAZ, 7 8 THE L.A. CITY COUNCIL, SENATOR JACK SCOTT AND THE MAYOR OF GLENDALE, RIA RAMOS. AND I ALSO HAVE FOLDERS FOR YOU OF 9 LETTERS OF SUPPORT ALSO. IN CONCLUSION, THE ALLIANCE TO KEEP 10 KIDS TOBACCO-FREE, AND THE SUPPORTERS, LOOK FORWARD TO THE 11 PASSING OF THE ORDINANCE AND WE WILL CONTINUE TO MONITOR ITS 12 IMPLEMENTATION AND BE A STRONG COMMUNITY VOICE IN ADVOCATING 13 THE REDUCTION OF YOUTH ACCESS TO TOBACCO. THANK YOU. 14

15

16 CHAIRMAN YAROSLAVSKY: THANK YOU. NORA MANZANILLA.

17

18 NORA MANZANILLA: GOOD AFTERNOON, HONORABLE CHAIR AND 19 SUPERVISORS. MY NAME IS NORA MANZANILLA. I'M WITH THE LOS ANGELES CITY ATTORNEY'S TOBACCO ENFORCEMENT PROGRAM. THE 20 CITY'S PROGRAM WAS ADOPTED UNANIMOUSLY IN 2000. IT IS A 21 22 COMPREHENSIVE PROGRAM RESPONSIBLE FOR THE ENFORCEMENT, 23 COORDINATION OF TOBACCO CONTROL POLICIES AND LAWS IN THE CITY. THE CENTRAL COMPONENT IS A REQUIREMENT THAT ALL TOBACCO 24 RETAILERS IN THIS CITY ARE REQUIRED TO OBTAIN A TOBACCO 25



PERMIT. CURRENTLY WE HAVE OVER 5,100 TOBACCO RETAILERS 1 PERMITTED IN THE CITY. IN SEPTEMBER 2005, THE CITY ADOPTED AND 2 3 APPROVED A \$208 PERMIT FEE IN ORDER TO EXPAND THE SCOPE AND THE DUTIES OF THE PROGRAM, WHICH INCLUDED SEVEN STAFF MEMBERS, 4 5 A FULL-TIME DEPUTY CITY ATTORNEY, INVESTIGATORS, AND OUR PRIMARY FOCUS AGAIN IS TO CURB ACCESS YOUTH ACCESS TO TOBACCO 6 PRODUCTS, DECREASE OUR ILLEGAL SALES, AND ALSO TO MAKE SURE 7 8 THAT WE PROSECUTE THOSE WHO ARE SELLING TOBACCO PRODUCTS NOT ONLY TO MINORS, BUT SELLING WITHOUT A PERMIT. SINCE ITS 9 10 INCEPTION, WE HAVE, OF THE FEE, WE HAVE FILED OVER 330 11 CRIMINAL CASES. HALF OF THEM HAVE BEEN TO THOSE SELLING TOBACCO PRODUCTS WITHOUT A PERMIT. SO WHAT WE DO KNOW, FROM 12 THESE PAST SEVEN YEARS, IS THAT ACTIVE ENFORCEMENT OF LAWS 13 PROHIBITING ILLEGAL TOBACCO SALES TO MINORS REDUCES ILLEGAL 14 SALES RATES BY RETAILERS, AND IN ORDER TO BE MEANINGFUL, LAWS 15 16 MUST HOLD TOBACCO RETAILERS ACCOUNTABLE. MANY OTHER CITIES AND COUNTIES THROUGHOUT CALIFORNIA HAVE JOINED WITH THE CITY OF 17 18 LOS ANGELES IN CREATING THEIR OWN LICENSING AND PERMITTING 19 PROGRAMS AND THEY, TOO, HAVE WITNESSED THE SAME SIGNIFICANT REDUCTIONS, SO WE APPLAUD YOUR EFFORTS AND, AGAIN, IF YOU HAVE 20 21 ANY QUESTIONS, WE ARE MORE THAN HAPPY TO MEET WITH THE STAFF. 22

CHAIRMAN YAROSLAVSKY: THANK YOU. STEVEN GALLEGOS, IF YOU'LL
COME DOWN, AND THEN-- I'M JUST TRYING TO KEEP FROM SNEEZING
HERE-- ZARA BUKIRIN.

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ZARA BUKIRIN: GOOD AFTERNOON, SUPERVISORS. THANK YOU SO MUCH 2 3 FOR ALLOWING OUR YOUTH TO SPEAK AND ALLOWING OUR COMMUNITY MEMBERS TO SPEAK. I'M JUST HERE TO REITERATE THAT OUR 4 5 COALITION IS VERY SUPPORTIVE OF THE ORDINANCE. WE LOOK FORWARD TO SEEING STRONG REGULATIONS PASSED TO ENSURE THAT IT'S 6 EFFECTIVE. WE JUST HOPE YOU CONTINUE TO LOOK TO US AS A 7 8 RESOURCE, IF YOU HAVE ANY QUESTIONS OR CONCERNS. AGAIN, I'M WITH THE ALLIANCE TO KEEP KIDS TOBACCO FREE AND IT'S COMPOSED 9 10 OF SEVERAL AGENCIES, AND SO IF YOU HAVE ANY QUESTIONS, PLEASE, YOU CAN COME TO US. THANK YOU. 11

12

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13 CHAIRMAN YAROSLAVSKY: THANK YOU. STEVEN GALLEGOS.

14

15 STEVEN GALLEGOS: GOOD MORNING. MY NAME'S STEVEN GALLEGOS, I AM 16 THE SMOKE FREE ADVOCACY AND PROGRAM MANAGER FOR THE AMERICAN LUNG ASSOCIATION OF CALIFORNIA, SERVING THE LOS ANGELES COUNTY 17 REGION. BEFORE COMING TO THE AMERICAN LUNG ASSOCIATION OF 18 19 CALIFORNIA, I WORKED ON TOBACCO RETAIL LICENSING ORDINANCES IN THE CITY OF LOS ANGELES, PASADENA, GLENDALE, AND WE DID THE 20 YOUTH PURCHASE SURVEYS WHERE WE ACTUALLY HAD THE KIDS TO GO IN 21 22 WITH PEOPLE WHO WERE SUPERVISING THEIR ATTEMPTED BUY AND, YOU 23 KNOW, WE SAW RETAILERS THAT ASKED FOR I.D.S AND EVEN THOUGH THEY WOULD TAKE A LOOK AT IT AS THEY WERE SHOWING THE VIDEO 24 CAMERA BEHIND THEM, THEY WOULD STILL GIVE BACK THE HIGH 25

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SCHOOLER'S I.D. TO THEM AND STILL SELL THEM A PACK OF 1 CIGARETTES, AND THEY WOULD SAY TO THE KIDS, "WELL, WE JUST 2 3 HAVE TO SHOW YOUR I.D. TO THE CAMERA JUST TO SHOW THAT WE WERE TAKING A LOOK AT IT, BUT IT DIDN'T MATTER." THE BOTTOM LINE 4 5 IS, THEY WERE GOING TO SELL THOSE CIGARETTES TO THE KIDS, AND SO WHEN WE DID THIS IN GLENDALE, ONE OUT OF FOUR RETAILERS 6 WERE SELLING TO OUR KIDS, AND THE THING IS, IT WASN'T JUST THE 7 8 MOM AND POPS, BUT THE GAS STATIONS, IT WAS THE BIG STORES, LIKE RALPH'S AND VON'S THAT WERE SELLING TO THE KIDS. WE HAD 9 CHAPERONES THAT WERE OBSERVING ALL OF THESE TRANSACTIONS THAT 10 WENT DOWN. SO THE NUMBERS THAT WE COME UP WITH AREN'T JUST 11 RANDOM NUMBERS OR REPORTS THAT WE GET FROM THE KIDS THAT ARE 12 DOING THIS, BUT ACTUALLY FROM THE CHAPERONES AND PEOPLE WHO 13 ARE INVOLVED AS VOLUNTEERS IN ALL OF THE EFFORTS THAT WE'RE 14 DOING HERE IN LOS ANGELES COUNTY. IT'S A DIRTY, HIDDEN LITTLE 15 16 SECRET IN A LOT OF COMMUNITIES. WHEN WE DID LA CANADA-FLINTRIDGE, WE FOUND 45 PERCENT OF THE RETAILERS WERE WILLING 17 18 TO SELL TO OUR KIDS, EVEN MISS LA CANADA-FLINTRIDGE, WHO WAS 19 PART OF OUR VOLUNTEERS, SO THIS IS A BIG PROBLEM IN LOS ANGELES COUNTY. THE AMERICAN LUNG ASSOCIATION OF CALIFORNIA 20 21 HAS ASKED FOR YOUR SUPPORT FOR THIS PASSAGE OF THIS ORDINANCE. 22 THANK YOU VERY MUCH.

23



CHAIRMAN YAROSLAVSKY: OKAY. THANK YOU. I HAVE NO MORE CARDS. 1 IS THERE ANY DISCUSSION? THERE'S A MOTION-- OR THERE'S A 2 3 REQUEST TO CONTINUE THIS FOR TWO WEEKS? 4 5 CLERK SACHI HAMAI: TWO WEEKS. 6 CHAIRMAN YAROSLAVSKY: ANY DISCUSSION? I BELIEVE YOU ASKED THE 7 8 C.A.O. TO CONTINUE IT. I THINK HE HAD SOME QUESTIONS ON IT. YEAH. YOUR STAFF DID, AND SO I'M SURE OTHER PEOPLE HAVE, BUT 9 WE'LL HAVE IT IN TWO WEEKS. WE'RE GOING TO BE ON THE CALENDAR 10 TWO WEEKS FROM TODAY IF YOU WANT TO COME BACK AND SEE WHAT 11 HAPPENS, YOUR TESTIMONY WILL BE MADE PART OF THE RECORD SO 12 THAT IT HAS NOT BEEN A WASTE OF YOUR TIME TO COME DOWN HERE 13 TODAY, BUT THERE'S STILL SOME ISSUES THAT SOME OF THE MEMBERS 14 15 OF THE BOARD WANT TO RESEARCH AND ADDRESS BEFORE CASTING A 16 VOTE ON IT, SO THEY'VE ASKED FOR A CONTINUANCE FOR TWO WEEKS, SO IT WILL BE DECEMBER THE 11TH. 17 18 CLERK SACHI HAMAI: ELEVENTH. 19

20

21 CHAIRMAN YAROSLAVSKY: ALL RIGHT. WE WANT TO THANK YOU ALL VERY 22 MUCH. THE TESTIMONY WAS OUTSTANDING AND FOCUSED AND TO THE 23 POINT AND WE SHOULD USE THIS TESTIMONY THAT WE GOT TODAY AS 24 KIND OF A PRIMER ON HOW EVERYBODY ELSE SHOULD TESTIFY, BECAUSE 25 THEY STAYED WITHIN A TIME LIMIT, DIDN'T REPEAT, AND WAS VERY

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WELL DONE, SO THANK YOU ALL VERY MUCH. SO WITHOUT OBJECTION, 1 2 THIS ITEM WILL BE CONTINUED TO DECEMBER 11TH, TWO WEEKS FROM 3 TODAY. NEXT ITEM? 4 CLERK SACHI HAMAI: ITEM NUMBER 9. THIS IS THE HEARING ON 5 AMENDMENTS TO THE COUNTY CODE TITLE 12 ENVIRONMENTAL 6 PROTECTION TO ESTABLISH FEES AND CHARGE RATES FOR THE WASTE 7 8 DISPOSAL AT THE CALABASAS LANDFILL REFUSE DISPOSAL FACILITY. THERE'S NO STAFF PRESENTATION AND NO CORRESPONDENCE WAS 9 RECEIVED ON THIS MATTER. 10 11 SUP. BURKE: MR. SACHS, YOU WANT TO START COMING DOWN RIGHT 12 NOW? IF YOU COULD SIT A LITTLE CLOSER IF YOU HAVE ITEMS TO BE 13 HEARD, IT WOULD BE REALLY HELPFUL. WHAT OTHER ITEMS-- DOES HE 14 HAVE ANY OTHER ITEMS? 15 16 CLERK SACHI HAMAI: HE DOES. ADMINISTRATIVE ITEMS, S-1, ITEM 17 18 17, 19, AND 31. 19 SUP. BURKE: ALL RIGHT. IF YOU WOULD ADDRESS THOSE. YOU HAVE 20 17, 19, 31 AND S-1. 21 22 23 CLERK SACHI HAMAI: MM-HMM. 24 SUP. BURKE: DO YOU WANT TO START? 25

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2 **ARNOLD SACHS:** ONE MOMENT.

4 SUP. BURKE: WHY DON'T YOU START WITH 9 AND THEN YOU CAN GO TO 5 THE NEXT ONE.

6

1

3

ARNOLD SACHS: YES, MA'AM. GOOD MORNING. ARNOLD SACHS. MY 7 8 CONCERNS WITH THE COUNTY ESTABLISHING FEES AND CHARGE RATES FOR A COUNTY LANDFILL BRING ME BACK TO YOUR -- THE WAY YOU 9 REACTED FOR THE SUNSHINE COUNTY -- SUNSHINE CANYON COUNTY 10 LANDFILL BY ELIMINATING OR EXCLUDING 6,600 TONS WHEN YOU 11 AUTHORIZED THE SUNSHINE COUNTY LANDFILL TO EXPAND FROM 36,000 12 TONS PER WEEK TO 66,000 TONS PER WEEK, WHEN YOU ACTUALLY 13 DOUBLED THE AMOUNT OF INTAKE FROM 6,000 TONS TO 12,000 TONS. 14 12,000 TIMES 6 WOULD HAVE BEEN 72,600. YET WHEN IT WAS BROUGHT 15 16 TO YOUR ATTENTION, IT WAS EXPLAINED THAT EXTRA TONNAGE WAS SOIL THAT WAS PUT ON TOP OF THE COUNTY LANDFILL OR THE 17 18 LANDFILL AS A WAY OF NOT ALLOWING THE TRASH TO SPREAD, BUT, 19 AGAIN, IT WAS POINTED OUT, WE WERE TALKING ABOUT DOUBLING INTAKE, SO I'M CURIOUS TO FIND OUT WHAT AMOUNT OF WASTE 20 DISPOSAL WILL BE EXCLUDED IN THIS -- AT THIS COUNTY LANDFILL. 21 22 23 SUP. BURKE: ALL RIGHT. AND YOUR NEXT ITEM WAS?

24

25 CLERK SACHI HAMAI: S-1.

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ARNOLD SACHS: S-1 IS REGARDING THE SHERIFF'S FUNDING. JUST A 2 FEW THINGS REGARDING THAT. WHAT'S THE STATUS FOR THE SHERIFF 3 IN HIS BIDS FOR THE METRO SYSTEM PATROLS? I ALSO KNOW THAT THE 4 5 STATE LEGISLATURE NOW ALLOWS FOR HOME MONITORING SYSTEMS TO BE INITIATED BY THE SHERIFF'S DEPARTMENT IN HOPES OF REDUCING THE 6 OVERCROWDING AT THE JAIL SYSTEM. WHAT'S THE STATUS FOR THE 7 8 EQUIPMENT THAT WILL BE REQUIRED AND THE SUPERVISION THAT WILL BE REQUIRED FOR THE HOME MONITORING SYSTEMS AND NEW FACILITIES 9 THAT ARE BEING BUILT? ARE THEY JUST BEING BUILT OR WILL THEY 10 11 HAVE STAFF ALSO? I'D LIKE THOSE ITEMS TO BE ADDRESSED AND ACCOUNTED FOR. 12 13 SUP. BURKE: THE NEXT ITEM IS... 14

15

1

16 CLERK SACHI HAMAI: SEVENTEEN..

17

ARNOLD SACHS: SEVENTEEN, JUST VERY QUICKLY, THERE'S A
DISPARITY BETWEEN REIMBURSEMENT RATES BETWEEN SOUTHERN AND
NORTHERN CALIFORNIA. I'D LIKE TO KNOW IF THERE'S A DISPARITY
BETWEEN THE RATES OF CHARGES BETWEEN NORTHERN AND SOUTHERN
CALIFORNIA, AND IF THAT HAS ANY INFLUENCE ON THE AMOUNT FOR
THE REIMBURSEMENT.

24

25 **SUP. BURKE:** AND 31.

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I	
2	CLERK SACHI HAMAI: NINETEEN AND 31 ARE TOGETHER.
3	
4	ARNOLD SACHS: OH, 19 WELL 19 AND 31 ARE
5	
6	SUP. BURKE: RIGHT, TRANSFERRING THE DATE OF THE MEETING.
7	
8	ARNOLD SACHS: I JUST BASICALLY WANTED TO SPEAK ON 19: 19, I'D
9	LIKE TO KNOW WHEN THE COUNTY BOARD OF SUPERVISORS IS GOING TO
10	CHANGE THE RULES THAT ONLY ALLOW YOU PUBLIC COMMENT ONCE EVERY
11	THREE MONTHS. THE PUBLIC COMMENTS SHOULD BE ALLOWED EVERY
12	MEETING FOR THREE MINUTES. RIGHT NOW, THERE'S A RULE IN THIS
13	COUNCIL, THIS BOARD OF SUPERVISORS, THAT ONLY ALLOWS YOU TO
14	MAKE PUBLIC COMMENT AT THE END OF THE MEETING ONCE EVERY THREE
15	MONTHS, AND THAT IS TOTALLY, TOTALLY, TOTALLY, TOTALLY UNFAIR,
16	AND IT SHOULD BE ADDRESSED. THANK YOU.
17	
18	SUP. BURKE: IS THERE ANYBODY ELSE WHO WAS SPEAKING ON 9?
19	
20	CLERK SACHI HAMAI: NO. THAT WAS IT.
21	
22	SUP. BURKE: ALL RIGHT. MOVED BY MOLINA, SECONDED BY KNABE.
23	WITHOUT OBJECTION, SO ORDERED.
24	

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CLERK SACHI HAMAI: MADAM CHAIR PRO TEM, IF YOU COULD ALSO
1
2
    CLOSE THE HEARING ON THAT ITEM.
3
    SUP. BURKE: ON ITEM 9?
4
5
    CLERK SACHI HAMAI: ON ITEM 9.
6
7
8
    SUP. BURKE: OKAY. MOVE THAT THE HEARING BE CLOSED AND THAT
9
    ITEM 9 BE APPROVED.
10
11
    CLERK SACHI HAMAI: THANK YOU.
12
13
    SUP. BURKE: ON ITEM --
14
    CLERK SACHI HAMAI: SEVENTEEN
15
16
    SUP. BURKE: SEVENTEEN, WAS THERE ANYONE ELSE WHO WAS ASKING TO
17
18
    SPEAK ON THAT?
19
20
    CLERK SACHI HAMAI: NO.
21
22
    SUP. BURKE: ALL RIGHT. IT'S MOVED BY BURKE, SECONDED BY
23
    ANTONOVICH. WITHOUT OBJECTION, SO ORDERED.
24
    CLERK SACHI HAMAI: AND ITEMS 19 AND 31.
25
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SUP. BURKE: 19 AND 31, MOVED BY KNABE, SECONDED BY MOLINA.
WITHOUT OBJECTION, SO ORDERED. ON 24-- WE HAVE-- OKAY. WHICH
ONES DO WE HAVE?

5

1

CLERK SACHI HAMAI: WE'RE ON ITEM NUMBER 10, AND IF I COULD 6 READ THE SHORT TITLE IN FOR THE RECORD, THIS IS THE HEARING ON 7 8 AMENDMENTS TO THE COUNTY CODE, TITLE 15, VEHICLES AND TRAFFIC RELATING TO THE ESTABLISHMENT OF THE SAN PASQUAL PREFERENTIAL 9 PARKING DISTRICT NUMBER ONE IN THE UNINCORPORATED COMMUNITY OF 10 SAN PASQUAL AND IMPOSITION OF A PERMIT FEE WITH THE DISTRICT. 11 12 THERE IS NO STAFF PRESENTATION. CORRESPONDENCE WAS RECEIVED ON THIS MATTER. 13

14

SUP. BURKE: AND THERE IS CORRESPONDENCE?. ARE THERE ANY-THERE ARE A NUMBER OF PEOPLE WHO HAVE ASKED TO SPEAK. BARBARA
SPAULDING, WOULD YOU PLEASE COME FORWARD. ALSO, MARY TRINNAMAN
AND BRENDA ECONOMIDES. WOULD YOU STATE YOUR NAME?

19

20 **BARBARA SPAULDING:** YES. MY NAME IS BARBARA SPAULDING. I HAVE 21 LIVED ON OAKDALE AROUND THE CORNER FROM THE SCHOOL FOR 24 22 YEARS. WE'VE HAD A VERY SEVERE PARKING PROBLEM DUE TO THE 23 SCHOOL, AND JUST ONE QUICK EXAMPLE, A NEIGHBOR DIRECTLY ACROSS 24 THE STREET HAS TO HAVE HER GARDENER DROP OFF HIS EQUIPMENT, 25 PARK ELSEWHERE, WALK BACK, DO THE WORK AND DO IT IN REVERSE.



THE POSTMAN CANNOT FIND A PLACE TO PARK HIS TRUCK. WE'VE HAD A 1 NUMBER OF INDIVIDUALS GO TO THE PRINCIPAL TO TRY TO GET SOME 2 3 RESOLUTION, INCLUDING A DOCTOR AROUND THE CORNER WHO ENDED UP BEING THREATENED WITH EMINENT DOMAIN, IF YOU CAN BELIEVE THAT. 4 5 FURTHER, MR. ANTONOVICH HAD REQUESTED AN 8-WEEK STUDY OF THE TRAFFIC PROBLEM AND IN HIS LETTER TO EACH OF US, HE SAID THAT 6 MR. YEE FROM THE CITY OF PASADENA AND THE PRINCIPAL AND PEOPLE 7 8 FROM THE COUNTY HAD MET AND IT WAS AGREED THAT THEY WOULD TAKE DOWN THE PARKING SIGNS ALONG THE SOUTH SIDE OF DELMAR, WHICH 9 THEY DID. AND IN HIS LETTER HE SAID THIS WILL ACCOMMODATE 10 PARKING FOR UP TO 25 VEHICLES, THE MAJORITY OF THE SCHOOL 11 STAFF, AND THAT WHEN THE SIGNS WERE TAKEN DOWN IN JANUARY, 12 THIS IS THREE YEARS AGO, 2005, THE PRINCIPAL WOULD HAVE HER 13 STAFF PARK THERE. THIS WAS IGNORED AND NEVER IMPLEMENTED. I 14 15 TALKED TO THE ARCHITECT WHO DID THE REDESIGN OF THE SCHOOL 16 AFTER THE BOND ISSUE AND HE CONFIRMED THAT THERE WAS ROOM FOR PARKING ON THE CAMPUS AND THAT HE HAD INCLUDED PARKING FOR 45 17 18 CARS, WHICH WAS DROPPED BY THE SCHOOL FROM THE PLAN. I DECIDED 19 TO DRIVE AROUND OUR AREA AND COMPARE THE SCHOOLS AND FOUND THAT TWO TO THE EAST, SMALLER THAN THIS CAMPUS, EACH HAD 20 21 PARKING FOR PROBABLY 40 CARS ON IT. TO THE WEST, I DROVE 22 AROUND POLYTECHNIC, CAL TECH, PASADENA CITY COLLEGE, AND ALL 23 OF THE BLOCKS, NO PARKING WITHOUT OF PERMIT, 8:00 A.M. TO 8:00 24 P.M.. I FURTHER WENT TO THE PASADENA LIBRARY AND FOUND THAT

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1	PASADENA OVERALL HAS EIGHT PREFERENTIAL PARKING DISTRICTS.
2	FOUR OF THOSE ARE RELATED TO NEIGHBORHOODS AROUND SCHOOLS.
3	
4	SUP. BURKE: I THINK YOUR TIME HAS EXPIRED. COULD YOU
5	SUMMARIZE?
6	
7	BARBARA SPAULDING: OKAY. OUR POSITION IS THAT I MEAN, THE
8	TEACHERS PRINCIPAL'S POSITION IS, THEY WANT TO CONTINUE TO
9	USE OUR NEIGHBORHOOD FOR A PARKING LOT. OUR POSITION IS THAT
10	WE DON'T EXIST TO BE THEIR PARKING LOT, AND WE FEEL THAT OUR
11	RIGHT TO ENJOY OUR NEIGHBORHOOD SHOULD SUPERSEDE THEIR RIGHT
12	TO USE IT AS A PARKING LOT, AND WE'VE WORKED ON THIS FOR THREE
13	YEARS NOW AND, AT THIS POINT, I FIRMLY FEEL WE'RE ENTITLED TO
14	HAVE PREFERENTIAL PARKING DISTRICT.
15	
16	SUP. BURKE: THANK YOU VERY MUCH. MARY TRINNAMAN
17	
18	MARY TRINNAMAN: I'M GOING TO TRY TO CONTINUE ON SORT OF WHERE
19	BARBARA LEFT OFF.
20	
21	SUP. BURKE: WOULD SARA RUDCHENKO COME FORWARD? PLEASE START.
22	
23	MARY TRINNAMAN: ALL RIGHT. MY NAME IS MARY TRINNAMAN, I'M A
24	RETIRED TEACHER AND I LIVE ON ROSE VILLA STREET IN PASADENA,
25	DIRECTLY ACROSS THE STREET FROM HAMILTON ELEMENTARY SCHOOL.



I'M GOING TO SKIP DOWN A LITTLE BIT. OUR PETITION WAS FILED 16 1 MONTHS AGO AND WE'VE BEEN ON A ROLLERCOASTER EVER SINCE. 2 3 SOMETIMES HOPEFUL, SOMETIMES NOT. ANYONE, IF THEY REALLY THOUGHT ABOUT IT, COULD SEE THAT THE KEY TO A REAL SOLUTION 4 5 FOR EVERYONE INVOLVED WOULD BE A PARKING AREA BUILT ON THE SCHOOL GROUNDS. IT WAS IN THE ARCHITECT'S PLAN FOR THE 6 REBUILDING OF THE SCHOOL FOUR YEARS AGO, BUT THE SCHOOL TOOK 7 8 IT OUT. WHY DID THEY NEED A PARKING LOT WHEN THEY COULD PARK IN OUR NEIGHBORHOOD? THE PRINCIPAL SEEMS DETERMINED THAT THERE 9 WILL NEVER BE ONSITE PARKING ON THE SCHOOL GROUNDS NO MATTER 10 HOW SENSIBLE IT MIGHT BE. SHE MAY SAY THAT THERE IS NO PLACE 11 TO PUT A PARKING AREA. THERE WAS ROOM FOR IT WHEN THE PLANS 12 WERE DRAWN FOUR YEARS AGO. THERE IS ROOM FOR IT NOW ON THE 13 NORTHEAST, BACK CORNER OF THE PLAYGROUND, WHERE IT WOULD BE 14 EASY TO IMPLEMENT AND WOULD PROTECT THE CHILDREN FROM 15 16 ADDITIONAL EMISSIONS FROM THE CARS AT THE TRAFFIC LIGHT ON DELMAR AND CRAIG AVENUE. SHE MAY SAY THAT BECAUSE THERE IS 17 18 NOW-- THERE ARE NOW TWO PORTABLE CLASSROOMS ON THE PLAYGROUND 19 BEHIND THE SCHOOL, THERE IS NO ROOM FOR PARKING. THE PORTABLE CLASSROOMS COULD BE PLACED NEAR EACH OTHER INSTEAD OF BEING 20 SPREAD OUT ACROSS THE PLAYGROUND, MAKING SOME ROOM FOR 21 22 PARKING. SHE MAY SAY THAT THE ASPHALT WON'T BE STRONG ENOUGH 23 TO SUPPORT THE CARS. FOR THE FIRST THREE YEARS THAT THE ASPHALT WAS THERE, THERE WERE BUSES, R.V.S AND CARS PARKED, 24 COVERING THE PLAYGROUND ON EACH NEW YEAR'S DAY. SEVERAL TIMES, 25



1	A FILM FILMING COMPANY CAME TO USE THE SCHOOL AS A
2	BACKGROUND AND THEY PARKED CARS AND LARGE PIECES OF EQUIPMENT
3	ON THE PLAYGROUND. THERE ARE NOW TWO VERY HEAVY PORTABLE
4	CLASSROOMS. THAT ASPHALT WILL SUPPORT CARS. YOU MAY SAY THE
5	PARKING AREA IS TOO EXPENSIVE.
6	
7	SUP. BURKE: YOUR TIME HAS EXPIRED. COULD YOU SUMMARIZE?
8	
9	MARY TRINNAMAN: OKAY. I'LL TRY. THE CLASSROOMS THAT ARE ON THE
10	PLAYGROUND HAVE NOT BEEN USED FOR ANYTHING AND THEY ARE THEY
11	COST BETWEEN \$400 AND \$900 APIECE. THEY'VE BEEN THERE OVER A
12	MONTH.
13	
14	SUP. BURKE: ALL RIGHT. THANK YOU VERY MUCH. BRENDA ECONOMIDES,
15	AND COULD ANDREW DELSCAMP PLEASE COME FORWARD?
16	
17	BRENDA ECONOMIDES: MY NAME IS BRENDA ECONEMIDES. I LIVE ACROSS
18	THE STREET FROM THE SCHOOL AT 2056 ROSE VILLA AND I'M ALSO
19	SENIOR PROJECT MANAGER FOR JOHN CATALDO ARCHITECTS IN SOUTH
20	PASADENA. I MET I MOVED TO THE AREA ABOUT THREE YEARS AGO,
21	AND OUR OFFICE VOLUNTEERED TIME AND SERVICES TO HAMILTON
22	ELEMENTARY SCHOOL TO HELP RESOLVE THE ISSUE. WE PROVIDED A
23	PARKING ANALYSIS AND A PRELIMINARY SITE DESIGN. ACTUALLY, WITH
24	THREE OPTIONS TO HELP RESOLVE THE ISSUE. IN JUST, THE PROBLEM
25	IS THAT THERE ARE OUITE A LOT OF CARS THAT PARK IN A VERY



SMALL AREA DIRECTLY ADJACENT TO THE SCHOOL, BUT WHEN CAREFULLY 1 LOOKED AT, IN THE PARKING ANALYSIS, THE AMOUNT OF PARKING THAT 2 3 THE SCHOOL NEEDS, THEY ACTUALLY HAVE, AND SO THE GOOD NEWS IS THAT THERE ACTUALLY ISN'T A PROBLEM IF IT'S MANAGED PROPERLY. 4 5 THE SCHOOL HAS 51 SPACES AROUND THE CURB ADJACENT TO THE SCHOOL AND INCLUDING STAFF AND VOLUNTEERS, THERE'S ENOUGH 6 PARKING FOR ALL OF THE STAFF AND 17 VOLUNTEERS ALONG THE CURB 7 8 OF JUST THE SCHOOL. THE ONLY THING THAT WE REALLY NEED IN ORDER FOR THAT TO HAPPEN IS TO HAVE A PREFERENTIAL PARKING 9 DISTRICT BETWEEN 8:00 AND 5:00, WHICH WOULD THEN TAKE AWAY THE 10 OPTION FOR THE STAFF TO PARK IN THE VERY CONGESTED AREA, WHICH 11 THEN BECOMES A PROBLEM WHEN THE PARENTS COME ALONG AND THEY 12 CAN'T DROP THEIR KIDS OFF BECAUSE THERE'S WALLS OF CARS ON 13 BOTH SIDES OF THE STREET. THE OTHER OPTIONS I GAVE TO THE 14 SCHOOL INCLUDED SOME THINGS THEY COULD DO TO THE SCHOOL 15 16 WITHOUT ANY AMOUNT OF FUNDING NECESSARY FOR THAT, BUT EVERYTHING COMES BACK TO THE ORIGINAL IDEA OF HAVING 17 18 PREFERENTIAL PARKING DISTRICT BECAUSE WITHOUT IT, THE STAFF 19 WILL CONTINUE TO PARK AS THEY DO AND NO CHANGE WILL OCCUR, EVERYTHING WILL CONTINUE TO BE AS IT IS, AND SO IT BECOMES AN 20 21 ISSUE OF STATUS QUO VERSUS SOLUTION, AND I HOPE THAT YOUR 22 OPINION WILL BE TO HAVE A SOLUTION TO THIS PROBLEM. THANK YOU. 23

24 CHAIRMAN YAROSLAVSKY: THANK YOU. SARA RUDCHENKO.

25



SARAH RUDCHENKO: GOOD AFTERNOON. MY NAME IS SARAH RUDCHENKO. 1 I'VE WORKED AT HAMILTON SCHOOL FOR THE PAST 14 YEARS, THE PAST 2 3 SIX AS THE SITE ADMINISTRATOR, THE PRINCIPAL. WE EDUCATE OVER 550 STUDENTS RANGING FROM PRE-K TO 6TH GRADE. OVER THE PAST 4 5 YEARS, HAMILTON SCHOOL HAS BEEN TRANSFORMED AND MODERNIZED. OUR STUDENTS USED TO BE BUSED IN. IT'S NOW A NEIGHBORHOOD 6 SCHOOL, SERVING 58 PERCENT OF OUR KIDS ARE FREE AND REDUCED 7 8 LUNCH, ONE QUARTER OF THEM ARE SECOND LANGUAGE LEARNERS. HAMILTON SCHOOL HAS STEADILY INCREASED TEST SCORES. OUR 9 CURRENT A.P.I. IS 823 AND WE CONTINUE TO MAINTAIN ALL THE 10 TARGET GROWTHS FOR OUR POPULATIONS IN AN EFFORT TO CLOSE THE 11 ACHIEVEMENT GAP FOR AFRICAN-AMERICAN/LATINO STUDENTS. TO THIS 12 END, HAMILTON SCHOOL HAS ENGAGED THE COMMUNITY AND IS ONE OF 13 THE TOP CHOICES FOR SCHOOLS IN PASADENA, WHERE MANY FAMILIES 14 OPT FOR PRIVATE SCHOOL. CURRENTLY, OUR P.T.A. MEMBERSHIP IS 15 16 350 PARENTS. SO WHAT HAS THIS TO DO WITH PARKING? AS I SAID BEFORE, HAMILTON SCHOOL IS A VITAL PART OF THE COMMUNITY, 17 18 BUILT IN 1927, OVER 80 YEARS AGO WITHOUT ONSITE PARKING. AT 19 THIS TIME, IN 1927, CHILDREN WALKED TO SCHOOL AND ATTENDED THEIR NEIGHBORHOOD SCHOOL. ALTHOUGH HAMILTON HAS A LARGE 20 21 WALKING POPULATION IN TODAY'S STANDARDS, MANY PARENTS DRIVE 22 THEIR CHILDREN TO SCHOOL AND MOSTLY DUE TO SAFETY ISSUES. IN 23 ADDITION, THE SCHOOL'S BOUNDARIES CAN BE THREE TO FOUR MILES. DURING THE SCHOOL RENOVATION COMPLETED IN 2005, THE RESIDENTS 24 THOUGHT A PARKING LOT ON SITE WOULD BE BUILT. I BELIEVE THESE 25



STEMS-- SEEMS TO BE THE MOTIVATION FOR THE CREATION OF THE 1 PREFERENTIAL PARKING DISTRICT. THIS WAS NEVER A PROMISE OF THE 2 3 MEASURE-WIDE BOND. I'VE BEEN WORKING FOR A COUPLE YEARS WITH THE COUNTY TO REESTABLISH SOME LINES. ONE ONE OF THE RESIDENTS 4 5 MENTIONED PARKING ON DELMAR. THE C.H.P., AT OUR LAST MEETING IN OCTOBER, EVEN STATED THAT THIS IS NOT SAFE. THERE ARE 6 18,000 CARS THAT ARE DRIVING ON DELMAR BOULEVARD PER DAY, AND 7 8 IT'S NOT A VIABLE SOLUTION FOR OUR STAFF OR FOR OUR PARENTS. I HAVE BEEN WORKING WITH THE COUNTY OF PUBLIC WORKS, THE 9 SHERIFF'S AND THE CALIFORNIA HIGHWAY PATROL TO RESOLVE THE 10 ISSUES OF THE PARKING DROP-OFF AND PICK UP AND THE TEACHER 11 PARKING DURING THE DAY. WE HAVE SOME NEW SIGNAGE FOR LOADING 12 ZONE, FOR DROP OFF AND PICK UP, ADDITIONAL UNRESTRICTED 13 PARKING IN FRONT OF THE SCHOOL FOR STAFF, POSSIBLE CREATION OF 14 15 ADDITIONAL STOP SIGNS AND CROSSWALKS, PAVEMENT OF THE SIDEWALK 16 ON SAN MARINO AVENUE AND INSTALLING SOME 4-WAY STOPS WHERE CURRENTLY THERE IS ONLY 2-WAY STOPS. OUR UTMOST CONCERN IS THE 17 18 SAFETY OF THE CHILDREN AS THEY ARRIVE TO SCHOOL AND THEY LEAVE 19 AT THE END OF THE DAY. CLEARLY THE PREFERENTIAL PARKING DISTRICT WILL GREATLY AFFECT THE SAFETY OF THE CHILDREN, AND 20 21 THE TEACHERS AND THE PARENTS IF THEY HAVE TO WALK TWO TO THREE 22 BLOCKS MORE.

23

24 CHAIRMAN YAROSLAVSKY: OKAY. I ASK IF YOU COULD WRAP IT UP.
25



SARAH RUDCHENKO: SO OUR GOAL IS TO WORK COLLABORATIVELY WITH
 THE NEIGHBORS TO ENSURE THE SAFETY OF OUR CHILDREN AND
 MAINTAINING POSITIVE AND PRODUCTIVE RELATIONSHIPS WITH THE
 RESIDENTS.

5

6 CHAIRMAN YAROSLAVSKY: THANK YOU. ANDREW DELSCAMP. HANG ON ON
7 SECOND. IS RACHEL MARTINEZ INCLAN HERE? I'M GOING TO CALL
8 KATHY POLLOCK ALSO AND HELEN DERSJANT. ANDREW, YOU'RE ON.
9

ANDREW DERSJANT: YES SIR. GOOD MORNIGN TO EACH OF YOU, AND 10 THANK YOU FOR DOING THE WORK OF THE COUNTY. WHO KNEW? I'VE 11 NEVER BEEN TO ONE OF THESE MEETINGS. WOW. MY NAME IS ANDREW 12 DELSCAMP, AND I TEACH KINDERGARTEN AT HAMILTON ELEMENTARY 13 SCHOOL. FOR THOSE OF YOU WHO DON'T KNOW, KINDERGARTEN, FOUR, 14 15 FIVE, AND SIX YEAR OLDS. AND MY CLASS IS WITH A SUBSTITUTE 16 TEACHER TODAY. MY CONCERN SHOULD BE ALL OF OUR CONCERN, AND IT IS THE SAFETY OF THE CHILDREN. IN KINDERGARTEN, THE PARENTS 17 18 ARE REQUIRED TO PARK THEIR CAR, WALK THEIR FOUR, FIVE OR SIX 19 YEAR OLD INTO MY CLASSROOM, SIGN THEM IN FOR THEIR SAFETY. IT TROUBLES ME GREATLY TO THINK THAT THEY WOULD HAVE TO PARK FAR 20 AWAY FROM THE SCHOOL TO WALK THE 4, 5, AND 6 YEAR OLDS TO 21 22 SCHOOL TO SEE ME EACH DAY. IT TROUBLES ME GREATLY TO THINK 23 THAT PARENTS WOULD HAVE TO PARK FAR AWAY FROM THE SCHOOL TO COME BE INVOLVED IN MY CLASSROOM. IT TROUBLES ME GREATLY TO 24 THINK THAT VOLUNTEERS WOULD HAVE TO PARK FAR FROM THE SCHOOL 25



TO COME BE A PART OF THE COMMUNITY THAT IS HAMILTON ELEMENTARY 1 SCHOOL. IN KINDERGARTEN, WE WORK WITH SHARING AND PLAYING FAIR 2 AND BEING NICE TO OTHERS, AND I THINK THERE'S AN ELEMENT HERE 3 THAT WE COULD WORK WITH OUR NEIGHBORS. WE ARE WORKING HARD TO 4 5 SHARE THE STREET WITH OUR NEIGHBORS AND NO PARKING DISTRICT IS REQUIRED TO DO THAT. WE ARE WORKING HARD TO BE RESPECTFUL OF 6 OUR NEIGHBORS, AND WE ASK THAT THEY DO THE SAME IN RETURN. AND 7 8 FINALLY, WE'RE WORKING HARD TO CREATE A SCHOOL THAT STUDENTS AND PARENTS AND TEACHERS ARE PROUD OF. WE WANT STUDENTS TO BE 9 SAFE WHEN THEY ARE COMING TO SCHOOL AND WHEN THEY ARE LEAVING 10 SCHOOL EACH DAY, AND WE WANT PARENTS AND VOLUNTEERS TO HAVE 11 EASY ACCESS TO SUPPORT THE WORK THAT WE ARE DOING AS A PUBLIC 12 ELEMENTARY SCHOOL. PLEASE, HELP OUR TEACHERS. PLEASE HELP OUR 13 STUDENTS, PLEASE HELP OUR PARENTS, PLEASE HELP OUR VOLUNTEERS. 14 15 DO NOT SET A PREFERENTIAL PARKING DISTRICT THAT PUSHES 16 EVERYONE FURTHER AWAY FROM THE SCHOOL SO THAT YOU CAN SATISFY FOUR DISGRUNTLED NEIGHBORS. THANK YOU. 17

18

19 CHAIRMAN YAROSLAVSKY: THANK YOU. RACHAEL MARTINEZ INCLAN.

20

21 RACHAEL MARTINEZ INCLAN: HI. I WAS HERE ON THE OCTOBER 23RD 22 MEETING, AND SINCE THEN, I DECIDED TO TRY TO FIND OUT WHAT THE 23 PROBLEM IS, SO I STOOD IN FRONT OF THE SCHOOL AT 8:00 A.M., 24 AND AT 3:00 P.M. TO SEE IF THERE REALLY WAS A PARKING PROBLEM, 25 AND WHAT I FOUND IS THAT THERE'S REALLY NOT A PARKING PROBLEM,



THERE'S A TRAFFIC PROBLEM, WHICH IS NOW BEING ADDRESSED BY 1 C.H.P. AND BY THE SHERIFF'S DEPARTMENT, WHO ARE DOING A REALLY 2 3 GREAT JOB, AND THEN AFTER I STOOD IN FRONT OF THE SCHOOL, I WOULD WALK AROUND THE NEIGHBORHOOD AND THE DISTRICT AT 9:00 4 5 A.M. AND AT 4:00 P.M. TO SEE IF AFTER THE DROP OFF AND PICK UP CHAOS WHAT HAD HAPPENED. AND WHAT I FOUND IS THAT ON EACH AND 6 EVERY SINGLE ONE OF THESE STREETS, THERE IS PARKING AVAILABLE, 7 8 EVEN ON ROSE VILLA, AND I DON'T THINK THAT A PREFERENTIAL PARKING DISTRICT IS REALLY THE ANSWER TO THESE PROBLEMS. THE 9 SECOND POINT THAT I'D LIKE TO MAKE IS THAT I REALLY FEEL THAT 10 THE PETITION PROCESS WAS DONE IMPROPERLY AND THAT RESIDENTS 11 WERE IN WAYS STRONGARMED OR MANIPULATED BY FEAR TO SIGN 12 PETITIONS. I HAVE A LETTER THAT WAS SENT TO MY NEIGHBOR WHEN 13 HE MOVED NEXT DOOR TO ME A YEAR AGO, AND IN THE LETTER, IT 14 15 STATES, THE PEOPLE WHO LIVED IN YOUR HOUSE DID SIGN THE 16 PETITION AND WE HOPE THAT YOU WILL, TOO. THE PEOPLE WHO CHOOSE NOT TO SIGN, FOR WHATEVER REASON, WILL NOT BE ABLE TO PARK ON 17 18 THE STREET DURING THE RESTRICTED HOURS BECAUSE THEY WILL NOT 19 HAVE A PERMIT. NOW, I JUST FEEL THAT THIS WHOLE PROCESS IS KIND OF BEEN POLLUTED AND I DON'T THINK IT SHOULD GO THROUGH 20 21 BECAUSE MOST OF THE RESIDENTS DON'T REALLY WANT A PREFERENTIAL 22 PARKING DISTRICT. I TRIED TO SAY, "WELL, LET'S DO TWO-HOUR 23 PARKING", BUT THAT WAS NOT ACCEPTABLE TO THE RESIDENTS WHO LIVED DIRECTLY ACROSS FROM THE SCHOOL. SO IT'S MY HOPE THAT IN 24 THIS PROCESS, PERHAPS THE COUNTY CAN REVISE THE METHOD BY 25

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WHICH THESE DISTRICTS ARE ESTABLISHED SO THAT THEY'RE DONE IN 1 A WAY THAT MEETS THE NEEDS OF NOT ONLY THE RESIDENTS WHO ARE 2 3 ASKING FOR IT, BUT THE AFFECTED PEOPLE AROUND THAT AREA, AND THAT'S IT. THANK YOU. 4

5

CHAIRMAN YAROSLAVSKY: THANK YOU. KATHY POLLOCK, AND HANG ON A 6 SECOND. IS MICHELLE YOUNG HERE? ALL RIGHT. AND JEFF 7 8 MARDAROSIAN. OKAY. MISS POLLOCK.

9

KATHY POLLOCK: I LIVE ON THE CORNER OF OAK AND SAN PASQUAL, 10 AND SAN PASQUAL IS A BEAUTIFUL STREET, AN EXTRA WIDE STREET, 11 POSTED WITH THE SCENIC ROUTE, AND THE NO PARKING WOULD BE ALL 12 THE WAY DOWN TO THE END OF MY STREET, WHERE I FEEL THE 13 OVERFLOW PARKING FROM OAK AND ALL THESE OTHER SIDE STREETS 14 15 WOULD END UP IN MY FRONT YARD, WHICH I DO NOT LIKE. I THINK, 16 JUST LIKE RACHAEL SAID, THIS IS NOT-- ABSOLUTELY NOT A PARKING PROBLEM, IT IS A TRAFFIC PROBLEM, AND WE BOUGHT THAT HOUSE 21 17 18 YEARS AGO. THAT'S THE WAY WE'D LIKE IT TO STAY. I THINK IF YOU 19 LIVE ACROSS FROM THE SCHOOL, YOU'VE GOT TO EXPECT KIDS AND CARS. THERE'S JUST NO WAY AROUND THAT. SO I'M REALLY HOPING 20 THAT YOU DO SOMETHING TO SOLVE THE PROBLEM OF THE TRAFFIC AND 21 22 LEAVE THE PARKING DISTRICT AS IT IS.

23

CHAIRMAN YAROSLAVSKY: THANK YOU. HELEN? 24

25



HELEN DERSJANT: YES, HELLO.. MY NAME IS HELEN DERSJANT. I'M A 1 PARENT AT HAMILTON SCHOOL FOR EIGHT YEARS, AND MY SON IS STILL 2 3 THERE, CURRENTLY IN THE FOURTH GRADE. I LIVE SIX HOUSES DOWN DIRECTLY FROM THE FRONT DOOR OF THE SCHOOL AND IT'S AN 4 5 EXCELLENT THRIVING SCHOOL, WITH A GREAT ACTIVE P.T.A., THE PARENT VOLUNTEERS WHO PARK THERE, WHO NEED TO PARK TO 6 VOLUNTEER FOR THE SCHOOL. AND I'D LIKE TO STATE THE OBVIOUS. 7 8 IF YOU BUY A HOUSE ACROSS FROM THE SCHOOL, YOU'RE GOING TO HAVE CERTAIN CONDITIONS THAT GO WITH THAT, JUST AS IF YOU WERE 9 TO BUY A HOUSE RIGHT AGAINST THE FREEWAY. ARE YOU GOING TO 10 COMPLAIN ABOUT THE SMOG AND THE NOISE? SO IT'S A CONDITIONAL 11 SITUATION THAT THESE PEOPLE HAVE. THEY VERY LIKELY GOT THEIR 12 HOUSE AT A BETTER PRICE BECAUSE IT IS ACROSS THE STREET FROM 13 THE SCHOOL, SO THIS IS SOMETHING THAT THEY CHOSE. I FEEL LIKE 14 15 THIS PREFERENTIAL PARKING PROCESS IS A LITTLE FLAWED. IT FEELS 16 UNDEMOCRATIC TO ME BECAUSE PEOPLE CAN-- I WAS TOLD THAT THEY CAN THEN RE-PETITION OVER AND OVER AGAIN, SO WE HAVE TO GO 17 18 CHASING AFTER THEM TO STOP THEM FROM HAVING THIS, AND WHAT 19 THEY WANTED WAS ZERO PARKING FROM 7:00 TO 6:00 P.M.. IT DOESN'T WORK WITH THE SCHOOL. IT IMPEDES THE PARENTS AND THE 20 21 STAFF AND THE CHILDREN FROM ENTERING A SCHOOL. SO, YOU KNOW, 22 THERE'S SOMETHING WRONG WITH THE WAY THIS WORKS, AND I THINK 23 THAT-- I DON'T THINK THAT A FEW NEIGHBORS WHO ARE DISGRUNTLED SHOULD BE ABLE TO DICTATE THE PARKING AND THE PICK UP AND THE 24 DROP OFF NEEDS OF 550 STUDENTS AND THEIR PARENTS. PREFERENTIAL 25



PARKING HINDERS THEIR ACCESS. IT'S A BEAUTIFUL SCHOOL, THE 1 WHOLE THING DOES NOT MAKE SENSE TO ME. THANK YOU. 2 3 CHAIRMAN YAROSLAVSKY: THANK YOU. MICHELLE YOUNG. 4 5 MICHELLE YOUNG: MY NAME IS MICHELLE YOUNG. I THINK I'M IN A 6 UNIQUE POSITION TODAY, BECAUSE I'M NOT ONLY A PARENT OF A 7 8 FIRSTGRADER AT HAMILTON. I'M ALSO A RESIDENT OF THE NEIGHBORHOOD AFFECTED. I LIVE ABOUT TWO STREETS AWAY FROM THE 9 SCHOOL. THANK YOU FOR YOUR TIME TODAY. I WOULD LIKE TO TALK A 10 LITTLE BIT ABOUT THE IMPACT TO THE PROPOSAL HERE THAT WOULD 11 HAVE ON MY FAMILY. SO I HAVE A SIX-YEAR-OLD WHO IS NOT IN 12 KINDERGARTEN, AND IF I WERE TO HAVE TO NOT PARK NEAR THE 13 SCHOOL, MY OPTIONS WOULD BE AS FOLLOWED: ALTERNATIVE ONE WOULD 14 15 BE TO PARTICIPATE IN THE CAR CARAVAN, WHERE I'D ACTUALLY DROP 16 MY CHILD ON THE SIDEWALK, MY SIX-YEAR-OLD CHILD ON THE SIDEWALK AND NOT WALK HIM INTO HIS SCHOOL. AS A PARENT, IT'S 17 18 MY RESPONSIBILITY TO MAKE SURE THAT HE'S IN A SAFE 19 ENVIRONMENT. I BELIEVE IT'S PART OF MY DAILY RESPONSIBILITY TO MAKE SURE THAT I WALK HIM TO HIS CLASSROOM, AND I WOULD NOT BE 20 ABLE TO DO THAT IF THIS GOES FORWARD. THE SECOND ALTERNATIVE 21 22 IS THAT I'M THEN PUSHED TO PARK SEVERAL STREETS AWAY. I'M 23 ACTUALLY-- I CONSTANTLY THINK OF ONE STREET THAT'S ONE BLOCK SOUTH OF THIS PROPOSED PARKING DISTRICT. IT'S ON OAKDALE. IT 24 ACTUALLY DOESN'T HAVE A SIDEWALK. SO IF THERE WERE CARS PARKED 25



ON THE STREET, WE'D HAVE PARENTS AND CHILDREN WALKING IN THE 1 STREET, JUST ONE BLOCK SOUTH, NOT TO TALK ABOUT LACK OF 2 3 CROSSWALKS, LACK OF STOP SIGNS IF THE PARENTS WERE TO HAVE TO BE FORCED FARTHER AWAY FROM THE SCHOOL. I'M FASCINATED TODAY 4 5 THAT I'M HEARING COMMENTS THAT, LET'S PARK ON THE -- ON THE ACTUAL PLAYGROUND. IF YOU ACTUALLY SAW HAMILTON, IT'S NOT A 6 LARGE CAMPUS. THERE ARE OVER 400 STUDENTS AND IT SURPRISES ME 7 8 THAT WE WOULD EVEN CONSIDER PARKING CARS IN PLAY AREAS FOR CHILDREN THESE DAYS, BUT I GUESS THERE'S-- THERE ARE LOTS OF 9 THINGS THAT PEOPLE HEAR. IN THE DOCUMENTATION THAT WAS 10 SUBMITTED AS PART OF THE PROPOSAL, I READ IN THE MEMO FROM THE 11 DIRECTOR OF PUBLIC WORKS THAT PART OF THE REASON FOR THE 12 ADOPTION OF THIS PARKING DISTRICT WAS TO ENHANCE THE OUALITY 13 OF LIFE IN THE AFFECTED COMMUNITY. I'M IN THE AFFECTED 14 15 COMMUNITY, AND IF THE COUNTY-WIDE STRATEGIC PLAN DIRECTS THAT 16 I, AND I QUOTE, WE PROVIDE SERVICE EXCELLENCE AND COMMUNITY SERVICES, I'M ASKING THE BOARD TO CONSIDER ALL THE 17 18 IMPLICATIONS OF THIS ACTION AND HOW IT AFFECTS THE ENTIRE 19 COMMUNITY, NOT ONLY THOSE RESIDENTS THAT SIGNED THE PETITION. I'M HOPING WE COME TO SOME CONCLUSION AND COMPROMISE THAT 20 ALLOWS FOR SERVICE EXCELLENCE FOR ALL THE COMMUNITY MEMBERS. 21 22 THANK YOU FOR YOUR TIME.

23

24 CHAIRMAN YAROSLAVSKY: THANK YOU. JEFF MARDAROSIAN.

25



JEFF MARDAROSIAN: THANK YOU, MR. CHAIRMAN, BOARD OF 1 SUPERVISORS. I SERVE AS COUNSEL TO THE PASADENA UNIFIED SCHOOL 2 3 DISTRICT. MY NAME IS JEFF MARDAROSIAN, AS I SAID. I'D LIKE TO ADDRESS THE PROCESS THAT WAS FOLLOWED. I THINK THE MERITS HAVE 4 5 BEEN ADDRESSED BY NUMEROUS SPEAKERS, BUT HERE WE HAVE A SITUATION WHERE A SMALL GROUP OF RESIDENTS PASSED AROUND A 6 PETITION, AND MADE CERTAIN REPRESENTATIONS TO RESIDENTS IN THE 7 8 COMMUNITY. A NUMBER OF RESIDENTS SIGNED THE PETITION BELIEVING CERTAIN THINGS. IN THE MANY, MANY MONTHS THAT HAVE FOLLOWED AS 9 10 A RESULT OF MEETINGS, NUMEROUS MEETINGS BY MEMBERS OF THE STAFF OF SUPERVISOR ANTONOVICH AND THE INVOLVEMENT OF PUBLIC 11 WORKS, MANY OF THESE INDIVIDUALS HAVE RECANTED AND HAVE SAID, 12 "NO, WE NO LONGER SUPPORT THE PETITION." YET WHAT HAPPENED 13 WAS, AT ONE POINT, THERE WERE 74 PERCENT AS IDENTIFIED BY 14 15 PUBLIC WORKS AS SUPPORTING THIS MEASURE. AND SO PUBLIC WORKS, 16 AS YOU CAN SEE, HAS NOW RECOMMENDED THE ADOPTION OF THIS PREFERENTIAL PARKING DISTRICT WITH NO MORE ANALYSIS THAN THAT. 17 18 SEVENTY- FOUR PERCENT, THEY WILL-- ALL ARE WILLING TO PAY THE 19 \$80 A YEAR FOR THE PERMITS AND THEREFORE WE'RE RECOMMENDING IT. THE GUIDELINES THAT WERE ADOPTED BY PUBLIC WORKS HAVE NOT 20 21 BEEN FOLLOWED IN THIS INSTANCE. THOSE GUIDELINES REQUIRE THAT 22 A STUDY OR SURVEY BE CONDUCTED BY PUBLIC WORKS TO ANALYZE THE 23 NATURE OF THE PARKING TO LOOK AT WHERE IS THE ORIGIN OF THESE CARS? ARE THEY RESIDENTS? ARE THEY PEOPLE THAT WORK IN THE 24 FACILITY EVERY DAY? IT ANALYZES WHETHER THE PARKING IS 25

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COMMUTER OR NONCOMMUTER, AND IT'S A VERY SIMILAR TO OTHER 1 GUIDELINES THAT HAVE BEEN ADOPTED BY THE CITY OF PASADENA AND 2 3 OTHER JURISDICTIONS THAT FOCUS IN ON THE NATURE OF THE PARKING THAT WAS NOT FOLLOWED HERE. THE PRESENTATION OR THE REPORT 4 5 THAT WAS GIVEN TO YOU BY PUBLIC WORKS DOES NOT IDENTIFY ANY OF THE FIVE FACTORS THAT ARE IDENTIFIED IN THE GUIDELINES. HAD A 6 SURVEY BEEN CONDUCTED, HAD THERE BEEN INTERACTION BETWEEN 7 8 PUBLIC WORKS AND EACH OF THE PEOPLE THAT SIGNED THE PETITION, FRANKLY ALL OF THE RESIDENTS, THEN YOU WOULD HAVE BEFORE YOU A 9 RECORD THAT WOULD IDENTIFY EXACTLY WHO IS IN FAVOR AND WHO IS 10 AGAINST, YOU'D HAVE A SCORECARD, AND YOU WOULD ALSO HAVE A 11 TECHNICAL ANALYSIS OF WHERE THE CARS ARE COMING FROM SO THAT 12 YOU CAN MAKE A PROPER DETERMINATION. I SUBMIT TO YOU THAT 13 STAFF REALLY NEEDS TO GO BACK AND DO A PROPER SURVEY AND MAKE 14 15 THE ANALYSIS THAT ITS OWN GUIDELINES REQUIRE, SO THAT YOU HAVE 16 INFORMATION BEFORE YOU TO MAKE AN EDUCATED DECISION. ON BEHALF OF THE DISTRICT, WE REQUEST THAT THE REQUEST BE DENIED AND 17 18 THAT THIS MATTER BE ALLOWED TO FULFILL ITSELF THROUGH THE 19 RECOMMENDATIONS THAT HAVE BEEN MADE BY BOTH THE SCHOOL AND PUBLIC WORKS IN TERMS OF THE CHANGING OF SIGNAGE AND CURBAGE. 20 21 THANK YOU VERY MUCH.

22

23 CHAIRMAN YAROSLAVSKY: ALL RIGHT. THAT ENDS THE PUBLIC HEARING.24 MR. ANTONOVICH?

25



SUP. ANTONOVICH: MR. CHAIRMAN, MEMBERS, AS YOU HAVE HEARD FROM 1 THE COMMUNITY THIS WEEK AND WHEN IT WAS BEFORE THE BOARD 2 3 PREVIOUSLY, THERE'S BEEN QUITE A BIT OF DIVISIVENESS ON THIS ISSUE IN THE SAN PASOUAL COMMUNITY. BOTH THE RESIDENTS WHO 4 5 SUPPORT PREFERENTIAL PARKING, AS WELL AS THOSE WHO OPPOSE IT, HAVE BEEN VERY VOCAL AND PASSIONATE ABOUT THIS ISSUE AND THERE 6 ARE STRONG FEELINGS ON BOTH SIDES. I APPRECIATE THE EFFORTS 7 8 FROM THE HAMILTON ELEMENTARY SCHOOL IN OUR PASADENA UNIFIED SCHOOL DISTRICTS TO ENGAGE THE COMMUNITY IN A DIALOGUE ABOUT 9 PARKING IMPACTS. IT'S VERY VITAL THAT THE SCHOOL CONTINUE TO 10 WORK TO IDENTIFY PARKING FOR THE FACULTY AND STAFF. I 11 APPRECIATE SUSIE NEMUR, MY DEPUTY, WHO HAS BEEN INVOLVED AND 12 ENGAGED IN THIS DIALOGUE WITH THE COMMUNITY AND THE SCHOOL 13 DISTRICT. THE PUBLIC WORKS STAFF, ALONG WITH THE HIGHWAY 14 15 PATROL AND THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT HAVE 16 BEEN INVOLVED AS WELL, AND WE APPRECIATE PUBLIC WORKS STAFF TO EDUCATE THE COMMUNITY. ABOUT THE IMPACTS THAT PICK UP AND DROP 17 18 OFFS FOR THE STUDENTS. THESE EFFORTS MUST CONTINUE, THOUGH, 19 FOR THE LONG TERM OR THE ISSUE WILL BE BACK BEFORE THIS BOARD. AGAIN, I'M VERY GRATEFUL FOR THE RESIDENTS WHO HAVE WORKED 20 21 WITH OUR STAFF AND THE COMMUNITY MEETINGS TO DISCUSS THE 22 VARIOUS SOLUTIONS AND COMPROMISES, AND WOULD LIKE TO THANK 23 THOSE WHO HAVE COME DOWN TODAY AS WELL AS THOSE WHO WERE DOWN PREVIOUSLY. I HAVE A MOTION THAT I WOULD LIKE TO MAKE. ON 24 OCTOBER 23RD, DUE TO A LACK OF ADEQUATE NOTICE TO THE IMPACTED 25



AREAS, I HAD MOVED TO CONTINUE THIS ITEM, WHICH PROPOSES THAT 1 THE BOARD ESTABLISH A PREFERENTIAL PARKING DISTRICT IN THE SAN 2 3 PASQUAL AREA OF UNINCORPORATED PASADENA. SINCE THEN, MY OFFICE AND THE DEPARTMENT OF PUBLIC WORKS HAVE MET WITH THE IMPACTED 4 5 RESIDENTS, THE PASADENA UNIFIED SCHOOL DISTRICT AND THE PRINCIPAL OF HAMILTON ELEMENTARY SCHOOL. FOR SEVERAL YEARS 6 NOW, THE RESIDENTS HAVE COMPLAINED THAT THE LACK OF TEACHER 7 8 PARKING AT HAMILTON ELEMENTARY SCHOOL HAS IMPACTED THE QUALITY OF LIFE IN THEIR NEIGHBORHOOD. RESIDENTS HAVE INITIATED THE 9 PROCESS FOR ESTABLISHING A PREFERENTIAL PARKING DISTRICT WHICH 10 AT ONE TIME RECEIVED THE SUPPORT OF THE MAJORITY OF RESIDENTS. 11 IN THE LAST COUPLE OF WEEKS, MANY RESIDENTS HAVE CALLED OR 12 WRITTEN MY OFFICE TO EXPRESS THEIR POSITION ON THE PARKING, 13 PROPOSED PARKING DISTRICT. OPINION VARIES BUT ALL SEEM TO 14 15 AGREE THAT THERE IS A PROBLEM WITH TRAFFIC CIRCULATION AND 16 PARKING ADJACENT TO THE SCHOOL DURING ARRIVAL AND DISMISSAL HOURS. IN THE INTEREST OF SAFETY FOR CHILDREN ATTENDING THE 17 18 SCHOOL, A REVIEW OF TRAFFIC CONTROLS AT INTERSECTIONS NEAR THE 19 SCHOOL IS NEEDED, ALONG WITH CHANGES TO THE ON-STREET PARKING IMMEDIATELY ADJACENT TO THE SCHOOL. SO I WOULD MOVE THAT THE 20 BOARD HEREBY VOTE TO DENY THE ESTABLISHMENT OF THE SAN PASOUAL 21 22 PREFERENTIAL PARKING DISTRICT AND DIRECT THE PUBLIC WORKS TO 23 INSTALL MULTI-WAY STOP CONTROLS AT THE INTERSECTIONS AT ROSE VILLA STREET, AT SAN MARINO AVENUE, ROSE VILLA STREET AT OAK 24 AVENUE AND ROSE VILLA STREET AT CRAIG AVENUE, ANALYZE WHETHER 25



ANY OF THESE THREE INTERSECTIONS MEET THE COUNTY GUIDELINES TO 1 DEPLOY CROSSING GUARDS, UPGRADE THE EXISTING UNCONTROLLED 2 3 CROSSWALKS IN THE VICINITY OF THE SCHOOL WITH LADDER-TYPE MARKINGS FOR INCREASED VISIBILITY, AND UPGRADE EXISTING 4 5 SIGNAGE, EXTEND THE SIDEWALK ON THE EAST SIDE OF SAN MARINO AVENUE AN ADDITIONAL 100 FEET TO EXTEND TO THE BOUNDARY OF THE 6 CITY OF PASADENA, REMOVE EXISTING NO PARKING AND NO STOPPING 7 8 SIGNS ON THE WEST SIDE AT CRAIG AVENUE AND REPLACE THEM WITH A PASSENGER LOADING ZONE BETWEEN THE HOURS OF 7:00 AND 9:00 A.M. 9 AND 2:00 AND 4:00 P.M., SCHOOL DAYS ONLY. THIS AREA WILL BE 10 THE BEGINNING OF THE DROP OFF, PICK UP VALET SYSTEM RECENTLY 11 INITIATED BY THE SCHOOL. REMOVE THE EXISTING NO PARKING 7:00 12 TO 9:00 A.M. AND 12:00 TO 4:00 P.M. SCHOOL DAYS ONLY SIGNS ON 13 THE NORTH SIDE OF ROSE VILLA AND REPLACE THEM WITH PASSENGER 14 LOADING ZONE SIGNS BETWEEN THE HOURS OF 7:00 AND 9:00 A.M. AND 15 16 2:00 AND 4:00 P.M., SCHOOL DAYS ONLY. REMOVE THE EXISTING 20-MINUTE PARKING ZONE IN FRONT OF THE SCHOOL ON THE NORTH SIDE 17 18 AT ROSE VILLA STREET TO ACCOMMODATE APPROXIMATELY 135 FEET OF 19 ADDITIONAL PARKING FOR TEACHERS AND VISITORS TO THE SCHOOL. INITIATE PROCEEDINGS AND COMPLIANCE WITH THE VEHICLE CODE TO 20 21 NOTIFY THE PUBLIC OF THE POSSIBLE REMOVAL OF THE MARKED 22 CROSSWALK ON THE NORTH STRETCH OF CRAIG AVENUE AT ROSE VILLA 23 STREET. REMOVAL OF THIS MARKED CROSSWALK IS INTENDED TO GUIDE PEDESTRIANS AT THE SOUTH STRETCH. NINE, IS TO INSTALL A NO U-24 TURN SIGN AT ROSE VILLA STREET, AT OAK AVENUE AND SEND A 25



LETTER TO HAMILTON ELEMENTARY SCHOOL REQUESTING THAT THEY 1 NOTIFY THE PARENTS OF THEIR STUDENTS OF THE NEW PASSENGER 2 3 LOADING ZONES THAT WILL BE INSTALLED AND ENCOURAGE THEM TO DROP OFF AND PICK UP THEIR CHILDREN IN A UNIFORM DIRECTION, 4 5 WHICH IS SOUTHBOUND ON CRAIG AVENUE, WESTBOUND ON ROSE VILLA STREET, NORTHBOUND ON EITHER SAN MARINO AVENUE OR BERKELEY 6 AVENUE. ADDITIONALLY, I'D MOVE THAT THE BOARD DIRECT THE 7 8 PUBLIC WORKS, THE DIRECTOR OF PUBLIC WORKS TO COMPARE THE COUNTY'S GUIDELINES FOR ESTABLISHING A PREFERENTIAL PARKING 9 DISTRICTS WITH OTHER JURISDICTIONS, INCLUDING PASADENA AND 10 LONG BEACH, AND RECOMMEND TO THE BOARD CHANGES THAT COULD BE 11 IMPLEMENTED TO IMPROVE THE CURRENT PROCESS WITHIN 60 DAYS. 12 THEREFORE, ALTHOUGH SEVERAL INDIVIDUALS IN THE NEIGHBORHOOD 13 MAY WANT TO INITIATE A PREFERENTIAL PARKING DISTRICT FOR THEIR 14 INDIVIDUAL BLOCK, I'D REQUEST THAT THEY NOT DO THAT UNTIL THE 15 16 DIRECTOR HAS FINISHED HIS REVIEW OF THE COUNTY CURRENT GUIDELINES AS WELL AS THE EFFECTIVENESS OF THE OTHER SUGGESTED 17 18 CHANGES IN THIS MOTION THAT HAVE BEEN REVIEWED AND/OR 19 IMPLEMENTED. SO MOVED, MR. CHAIRMAN.

20

21 CHAIRMAN YAROSLAVSKY: I'LL SECOND. IS THERE ANY FURTHER
22 DISCUSSION? IF NOT, UNANIMOUS VOTE.

23

24 **SUP. ANTONOVICH:** THANK YOU, MR. CHAIRMAN. AND THANK YOU TO THE 25 PARENTS AND STAFF AS WELL AND TO THE DEPARTMENT OF PUBLIC

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1	WORKS AND SUSIE NEMUR. MR. CHAIRMAN, COULD I MOVE FOR
2	RECONSIDERATION OF ITEM 11 SO I COULD VOTE "NO" ON IT?
3	
4	CHAIRMAN YAROSLAVSKY: YES. YOU MOVE, I'LL SECOND TO
5	RECONSIDERATION. IT'S BEFORE US AGAIN. THIS IS ON THE MIXED
6	USE ORDINANCE. IT'S MOVED BY MOLINA, SECONDED BY BURKE, WITH
7	MR. ANTONOVICH VOTING "NO." IT'S A 4-TO-1 VOTE.
8	
9	SUP. ANTONOVICH: THANK YOU.
10	
11	CHAIRMAN YAROSLAVSKY: ALL RIGHT.
12	
13	CLERK SACHI HAMAI: WE'RE NOW ON ITEM 12, TO ADOPT MORE
14	RESTRICTIVE BUILDING STANDARDS THAT ARE REASONABLY NECESSARY
15	BECAUSE OF LOCAL CLIMACTIC, GEOGRAPHICAL OR TOPOGRAPHICAL
16	CONDITIONS, AND TO MAKE OTHER EDITORIAL CORRECTIONS, TITLE 26
17	BUILDING, TO ADOPT BY REFERENCE THE 2007 CALIFORNIA BUILDING
18	CODE ENFORCEMENTS OF THE 1997 UNIFORM BUILDING CODE, TITLE 27,
19	ELECTRICAL TO ADOPT BY REFERENCE THE 2007 CALIFORNIA
20	ELECTRICAL CODE, TITLE 28, PLUMBING TO ADOPT BY REFERENCE THE
21	2007 CALIFORNIA PLUMBING CODE, AND TITLE 29, MECHANICAL TO
22	ADOPT BY REFERENCE FOR 2007 CALIFORNIA MECHANICAL CODE. THERE
23	IS A STAFF PRESENTATION ON THIS AND NO CORRESPONDENCE WAS
24	RECEIVED ON THIS MATTER.

25

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1	CHAIRMAN YAROSLAVSKY: ALL RIGHT. STAFF?
2	
3	RICHARD WEISS, COUNSEL: MR. CHAIRMAN, I'M SORRY, THERE IS NO
4	STAFF PRESENTATION. THEY ARE HERE TO ANSWER QUESTIONS, IF ANY.
5	
6	CHAIRMAN YAROSLAVSKY: ALL RIGHT. IS THERE ANY DISCUSSION ON
7	THIS? ANYBODY IN THE AUDIENCE WANT TO BE HEARD ON ITEM NUMBER
8	12? SEEING NONE, THE PUBLIC HEARING IS CLOSED. THE ITEM IS
9	BEFORE US.
10	
11	SUP. ANTONOVICH: MOVE IT.
12	
13	CHAIRMAN YAROSLAVSKY: ANTONOVICH MOVES, BURKE SECONDS. WITHOUT
14	OBJECTION, UNANIMOUS VOTE. ITEM 13?
15	
16	CLERK SACHI HAMAI: ON ITEM NO. 13, THIS IS THE HEARING ON
17	AMENDMENTS TO COUNTY CODE TITLE 32 FIRE TO AMEND AND REPEAL
18	CERTAIN PROVISIONS AND ADOPT BY REFERENCE THE 2007 ADDITION OF
19	THE CALIFORNIA FIRE CODE AND THE 2006 EDITION OF THE
20	INTERNATIONAL FIRE CODE WITH CERTAIN CHANGES AND AMENDMENTS.
21	THERE IS NO STAFF PRESENTATION AND NO WRITTEN CORRESPONDENCE
22	WAS RECEIVED.
23	
24	CHAIRMAN YAROSLAVSKY: IS THERE ANY ANYBODY IN THE AUDIENCE
25	WHO WISHES TO BE HEARD ON ITEM 13? SEEING NONE

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1	
2	SUP. KNABE: MR. CHAIRMAN? I DID HAVE A QUESTION.
3	
4	CHAIRMAN YAROSLAVSKY: PUBLIC HEARING IS CLOSED. MR. KNABE?
5	
6	SUP. KNABE: THIS WAS A SIGNIFICANT ISSUE WITH A NUMBER OF
7	CITIES, AND I UNDERSTAND THAT THERE ARE GOING TO BE SOME
8	FOLLOW-UP MEETINGS. THERE WAS CONCERN THAT IT WOULD BE
9	USURPING LOCAL AUTHORITY AND I UNDERSTAND THERE WAS SOME
10	CONFUSION, BUT I JUST WANT IT ON THE RECORD THAT I THINK THAT
11	THEY WORKED IT OUT, BUT THERE WILL BE SOME FOLLOW-UP MEETINGS
12	WITH THE CITIES, IF I'M CORRECT.
13	
14	RICHARD WEISS, COUNSEL: SUPERVISOR, THAT'S MY UNDERSTANDING AS
15	WELL.
16	
17	SUP. KNABE: THANK YOU.
18	
19	CHAIRMAN YAROSLAVSKY: OKAY. IS THERE ANY OTHER DISCUSSION? IF
20	NOT, BURKE MOVES, MOLINA SECONDS. WITHOUT OBJECTION, UNANIMOUS
21	VOTE ON 13.
22	
23	CLERK SACHI HAMAI: MR. CHAIRMAN, IF WE COULD GO BACK TO ITEM
24	NUMBER 3.
25	

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1 CHAIRMAN YAROSLAVSKY: YES.

2 3 CLERK SACHI HAMAI: AFTER TABULATING THE BALLOTS, A DETERMINATION HAS BEEN MADE THAT NO MAJORITY PROTEST EXISTS 4 5 AGAINST A PROPOSED ESTABLISHMENT OF DRAINAGE BENEFIT ASSESSMENT AREA NUMBER 30 AND THE LEVYING OF ASSESSMENTS ON 6 THE PARCELS OF REAL PROPERTY LOCATED WITHIN THE UNINCORPORATED 7 8 AREA NEAR THE CITY OF SAN CLARITA. AS A RESULT, IT WOULD BE APPROPRIATE FOR THE BOARD TO ADOPT THE RESOLUTION TO EXPAND 9 AND LEVY ASSESSMENTS. 10 11 CHAIRMAN YAROSLAVSKY: OKAY. I SO MOVE. SECONDED BY BURKE. 12 WITHOUT OBJECTION, UNANIMOUS VOTE. ON ITEM 3. 13 14 15 CLERK SACHI HAMAI: AND THAT COMPLETES THE PUBLIC HEARING 16 ITEMS. 17 18 CHAIRMAN YAROSLAVSKY: ALL RIGHT. LET ME-- I SAW IN THE OBIT 19 COLUMN THIS MORNING THAT JULIUS DRAZNEN, WHO I BELIEVE WAS A FORMER COUNTY COMMISSIONER OF OURS, PASSED AWAY, AND I DIDN'T 20 HAVE TIME TO GET YOU THE INFORMATION, BUT I'D LIKE TO ASK THAT 21 22 WE ADJOURN IN THE MEMORY HIS MEMORY. WITHOUTH OBJECTION, 23 UNANIMOUS VOTE. 24 SUP. ANTONOVICH: WHO WAS THAT? 25

1

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CHAIRMAN YAROSLAVSKY: JULIUS DRAZNEN. I THINK HE WAS A SENIOR 2 3 CITIZEN COMMISSIONER FOR QUITE A FEW YEARS. I THINK HE WAS 87 YEARS OLD. SO WITHOUT OBJECTION, THAT WILL BE THE ORDER. I DID 4 5 WANT TO MAKE AN ANNOUNCEMENT RELATING TO THE FIRE. REALLY, I WANT TO JUST-- IF ANYBODY IS WATCHING TOMORROW NIGHT OR 6 TONIGHT, WHENEVER THIS IS ON, WE HAVE SET UP A LOCAL 7 8 ASSISTANCE CENTER FOR FIRE VICTIMS IN THE MALIBU AREA. THE LOCAL ASSISTANCE CENTER WILL SERVE AS A ONE STOP SOURCE FOR 9 DISASTER RELIEF SERVICES, INCLUDING INFORMATION ON HOW TO 10 REPLACE RECORDS LOST IN THE FIRE, FILE INSURANCE CLAIMS AND 11 APPLY FOR ASSISTANCE IN HOUSING. VARIOUS FEDERAL, STATE, 12 COUNTY, LOCAL AND PRIVATE NONPROFIT AGENCIES SUCH AS THE RED 13 CROSS, OFFERING DISASTER RELIEF, SMALL BUSINESS LOANS, 14 15 BUILDING PERMITS, HEALTH, SOCIAL SERVICES AND CONSUMER 16 PROTECTION SERVICES WILL BE REPRESENTED AT THE LOCAL ASSISTANCE CENTER, WHICH IS LOCATED THIS WEEK IN MALIBU BLUFFS 17 18 PARK. MALIBU BLUFFS PARK IS AT 24250 PACIFIC COAST HIGHWAY. IT 19 WILL OPERATE MONDAY THROUGH FRIDAY FROM 9:00 A.M. TO 7:00 P.M., ON SATURDAY FROM 9:00 A.M. TO 4:00 P.M., AND THIS SUNDAY 20 FROM 9:00 A.M. TO 2:00 P.M.. OBVIOUSLY THE HOURS AND DAYS ARE 21 22 SUBJECT TO CHANGE, BUT THAT'S THE PLAN FOR THIS WEEK. SO THE 23 LOCAL ASSISTANCE CENTER IS AT MALIBU BLUFFS PARK ON P.C.H., 24250 P.C.H. AND IT'S OPEN MONDAY THROUGH FRIDAY FROM 9:00 TO 24 7:00, SATURDAY FROM 9:00 TO 4:00, SUNDAY FROM 9:00 TO 2:00.. I 25



DO WANT TO THANK THE FIRE DEPARTMENT AND THE FIRE -- AND 1 SHERIFF'S AND HIGHWAY PATROL PEOPLE AND OUR PUBLIC WORKS 2 3 PEOPLE, ALL THE COUNTY PERSONNEL AND THE OTHER PUBLIC AGENCIES THAT RESPONDED TO THIS REALLY TRAGIC FIRE WHICH COULD HAVE 4 5 BEEN 10 TIMES MORE TRAGIC IF IT HADN'T HAVE BEEN FOR THEIR EFFORTS AND THE CITIZENRY'S EFFORTS. IT WAS QUITE SOMETHING TO 6 WITNESS IN THE EARLY MORNING HOURS ON SATURDAY, AND CHIEF 7 8 FREEMAN AND HIS STAFF AND GOVERNOR, YOU COULDN'T ASK FOR MORE FROM THE GOVERNOR THAN WE GOT. WE HAD PREDEPLOYED AIRCRAFT, WE 9 HAD 30 AIRCRAFT USED IN THAT FIRE SATURDAY MORNING. IT WAS 10 JUST UNBELIEVABLE. AND ALL THE PARTNERS THAT WE HAVE WERE 11 OUTSTANDING, AND WE LOST CLOSE TO 60 HOMES, AND THAT'S A GREAT 12 TRAGEDY, BUT WE DIDN'T LOSE ANY LIVES, AND THAT'S A BLESSING. 13 SO WE WILL WORK WITH THE PEOPLE IN THE COMMUNITY WHO SUFFERED 14 LOSSES AND TRY TO HELP EASE THEIR WAY BACK INTO THE STATUS QUO 15 16 ANTE, GET THEM BACK AS QUICKLY AS POSSIBLE. WITH THAT, I DON'T THINK I WAS HOLDING ANYTHING. IS THERE ANYTHING YOU WANT ME TO 17 18 TAKE UP?

19

20 CLERK SACHI HAMAI: WE STILL HAVE--

21

22 CHAIRMAN YAROSLAVSKY: NOW'S YOUR CHANCE.

23

24 **CLERK SACHI HAMAI:** WE STILL HAVE THREE ITEMS. ON S-1, THERE IS 25 ONE ADDITIONAL MEMBER OF THE PUBLIC TO SPEAK AND WE HAVE A

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REPORT ON ITEM NUMBER 32 FROM HEALTH SERVICES, AND WE HAVE 1 ITEM 24, WHICH IS BEING HELD BY A MEMBER OF THE PUBLIC. 2 3 CHAIRMAN YAROSLAVSKY: ALL RIGHT. LET'S TAKE S-1. I THINK WE'RE 4 5 GOING TO CONTINUE THAT, BUT SOMEBODY WISHED TO BE HEARD, SO, MELINDA BIRD. 6 7 8 MELINDA BIRD: THANK YOU. TWO BRIEF COMMENTS THIS MORNING. I DO UNDERSTAND THAT THE MATTER HAS BEEN HELD OVER UNTIL JANUARY OF 9 2008. THE POINTS THAT I WOULD LIKE TO RAISE FOR YOUR 10 CONSIDERATION IN THE INTERIM ARE TWOFOLD. THE FIRST IS THAT WE 11 AT THE A.C.L.U. STRONGLY SUPPORT THE SHERIFF'S PROPOSAL TO 12 DEMOLISHMENT OF CENTRAL JAIL AND BUILD A REPLACEMENT FACILITY. 13 ANY RENOVATION PLANS WILL COST HUNDREDS OF MILLIONS AND WILL 14 15 BE LEFT WITH A BAD DESIGN AND AN UNCONSTITUTIONAL JAIL AND CAN 16 EXPAND ON THAT WITH ADDITIONAL TIME, WE WILL AGAIN PRESENT THIS POINT IN JANUARY. I THINK THE OTHER POINT THAT WE REALLY 17 18 WANT TO MAKE IS THAT WE HAVE THE ABILITY TO DOWNSIZE OUR JAIL 19 SYSTEM. FIFTEEN YEARS AGO, NEW YORK CITY HAD 15,000-- I'M SORRY, 21,000 INMATE BEDS AND THROUGH A COMBINATION OF 20 EFFORTS, THEY WERE ABLE TO REDUCE THEIR INMATE POPULATION BY A 21 22 THIRD DOWN TO 14,000. WE CAN DO THE SAME, AND IN MY WRITTEN 23 COMMENTS, I SUGGEST THREE THINGS THAT WE CAN UNDERTAKE THAT 24 CAN REALLY BE DONE SIMULTANEOUS WITH AN EFFORT TO OUR CAPITAL IMPROVEMENT PLAN AND THE JAIL CONSTRUCTION. THE FIRST IS 25



ALTERNATIVES TO INCARCERATION FOR FELONY DEFENDANTS, AND I 1 THINK THE KEY IN NEW YORK WAS IT DID NOT TAKE THE LOW HANGING 2 3 FRUIT. THEY DID NOT TAKE PEOPLE WITH LIGHT SENTENCES. THEY TOOK PEOPLE WHO WERE SURE TO SERVE HEAVY JAIL TIME AND 4 5 DEVELOPED VERY ROBUST ALTERNATIVES. THE PROGRAM'S BEEN EXHAUSTIVELY STUDIED. OUTCOMES, PUBLIC SAFETY IS GREATER FOR 6 THE PEOPLE IN THESE ALTERNATIVES THAN FOR PEOPLE WHO SERVE 7 8 LONG JAIL TIMES. RIGHT NOW, THEY'VE GOT 3,000 INMATES WHO ARE IN THESE ALTERNATIVES TO INCARCERATION. FOR US, THAT WOULD 9 10 MEAN 3,000 JAIL BEDS WE DO NOT HAVE TO BUILD. A SECOND ISSUE IS DISCHARGE--11

12

13 CHAIRMAN YAROSLAVSKY: WHAT WERE THE ALTERNATIVES THEY USED FOR
14 THAT JAIL POPULATION?

15

16 MELINDA BIRD: ATTACHED TO MY COMMENTS IS AN INTERESTING PIECE THAT SUMMARIZES THE PROGRAMS, BUT THEY FOCUS ON, FOR EXAMPLE, 17 18 A DAY REPORTING PROGRAM. MUCH MORE ROBUST THAN ELECTRONIC MONITORING. YOU ACTUALLY BRING SOMEONE IN EVERY SINGLE DAY, 19 YOU GIVE THEM COUNSELING, YOU WORK THEM HARD IN COMMUNITY 20 21 SERVICE, YOU ENGAGE THEIR FAMILIES. THE COST FOR THESE 22 PROGRAMS RANGES FROM \$1,000 A MONTH TO \$4,000 OR \$5,000 A 23 MONTH, AS OPPOSED TO FAR HIGHER FOR INCARCERATION. THEY HAD THE SAME PROBLEM THAT WE DO, WHICH IS THE JUDGES AND THE 24 DISTRICT ATTORNEYS DON'T LIKE THESE ALTERNATIVES, THEY WANT 25



PEOPLE TO SERVE TIME. AND WHAT THEY DID WAS USE, I THINK, 1 REALLY INSPIRED LEADERSHIP. THEY TOOK THEIR OWN OFFICIALS AND 2 PLACED THEM-- OR STAFF, AND PLACED THEM IN THE COURTS TO SORT 3 OF BROKER THESE ALTERNATIVES. THEY POINTED OUT THE EXHAUSTIVE 4 5 STUDIES THAT HAD DONE SHOWING OUTCOMES, SHOWING THE PUBLIC SAFETY WOULD BE PROTECTED, AND THEY WERE ABLE TO GET BUY-IN IN 6 THAT WAY EVEN OVER PARTS OF OUR CRIMINAL JUSTICE SYSTEM THAT 7 8 YOUR BOARD HAS NO CONTROL OVER. SO IT IS A COMBINATION OF RESIDENTIAL TREATMENT, IT DOES USE SOME FORM OF ELECTRONIC 9 10 MONITORING BUT IT'S FAR MORE ROBUST THAN THAT. IT HAS A VERY STRONG VOCATIONAL, EDUCATIONAL COMPONENT. 11

12

13 CHAIRMAN YAROSLAVSKY: ALL RIGHT.

14

MELINDA BIRD: THE SECOND THING THAT THEY DID WAS DISCHARGE 15 16 PLANNING. THEY LOOKED AT ALL THE PEOPLE WITH ADDICTION DISEASE AND MENTAL ILLNESS THAT THEY WERE RELEASING FROM THE JAIL WHO 17 18 WERE JUST DEAD CERTAIN TO COME BACK ON A REARREST, AND THROUGH 19 REALLY INTENSE DISCHARGE PLANNING, THEY WERE ABLE TO REDUCE THE ADMISSIONS BACK INTO THEIR JAIL SYSTEM. THE THIRD THING 20 THAT THEY DID WAS ADDRESS INEFFICIENCIES AND DELAYS IN THE 21 22 CRIMINAL JUSTICE SYSTEM AND, AGAIN, THAT'S NOT AN AREA OVER 23 WHICH THIS BOARD HAS DIRECT CONTROL, BUT THIS BOARD CAN SHOW LEADERSHIP AND, ACTUALLY, I THINK SHOW THE WAY FOR THE COURTS. 24 25 I GAVE THE EXAMPLE IN MY TESTIMONY, MY WRITTEN TESTIMONY,



ABOUT IF WE COULD SHORTEN LENGTH OF STAY BY JUST THREE DAYS, 1 WE WOULD SAVE 2,000 JAIL BEDS. VERY SIMPLE THING. LENGTH OF 2 3 STAY IS AS IMPORTANT IF NOT MORE IMPORTANT THAN ADMISSIONS, AND LENGTH OF STAY CAN BE THE DIFFERENCE BETWEEN SPEEDING UP 4 5 SENTENCING, AFTER YOU'VE CONVICTED SOMEONE, OR JUST WORKING WITH THE COURTS TO EXPEDITE THE ARRAIGNMENTS. I SEE SO MANY 6 PEOPLE WHO COME BACK TWO AND THREE TIMES BECAUSE THERE'S 7 8 PROBLEMS WITH THE ARRAIGNMENT PROCESS. I'VE LISTED A NUMBER OF RESOURCES NATIONWIDE WHO HAVE HELPED OTHER LOCALITIES TACKLE 9 10 THESE PROBLEMS AND DOWNSIZE THEIR JAILS. I JUST SUBMIT TO THE BOARD THIS IS THE DIRECTION THAT WE NEED TO GO. 11

12

13 CHAIRMAN YAROSLAVSKY: LET ME JUST ASK YOU A QUESTION ON THIS 14 LENGTH-OF-STAY ISSUE. IN A JAIL SYSTEM HERE IN THE COUNTY 15 WHERE THERE'S SUCH HIGH PERCENTAGE OF PEOPLE WHO ARE SERVING A 16 VERY SMALL PERCENTAGE OF THEIR SENTENCES, DOES THAT KIND OF A 17 MODEL HAVE THE SAME IMPACT HERE AS IT MIGHT HAVE HAD WHERE YOU 18 DON'T HAVE THAT KIND OF REALITY?

19

20 MELINDA BIRD: IT ACTUALLY DOES EVEN MORE SO, AND ONE OF THE 21 EXPERTS THAT I CITED, DR. ALAN PACK, SAYS THAT HAVING A HIGH 22 PERCENTAGE OF PRETRIAL DETAINEES IN THE JAIL SYSTEM-- OURS IS 23 ABOUT 91 PERCENT-- IS EVIDENCE OF WHAT HE CALLS JAIL BLOATING, 24 WHERE YOU HAVE EXCESS POPULATION IN THE JAIL, PURELY BECAUSE 25 OF DELAYS IN COURT PROCESSING. AND HIS REVIEW OF SYSTEMS

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ACROSS THE COUNTRY SUGGEST THAT THE INDICATORS THAT WE HAVE IN 1 OUR JAIL WOULD POINT TO THAT AS A BIG PROBLEM. IT'S REALLY NOT 2 3 THE SENTENCING END AT ALL. IT'S THE DELAYS FROM THE TIME OF ARREST THROUGH BOOKING TO FINAL DISPOSITION. THAT'S WHAT TAKES 4 5 A LOT OF TIME. 6 7 CHAIRMAN YAROSLAVSKY: BUT IF EVERYONE IN THE JAIL SYSTEM WERE 8 SERVING THEIR TIME, WE WOULD-- WHAT DO WE HAVE IN THE COUNTY JAILS TODAY, 25,000, CLOSE TO 30,000 PEOPLE? WHAT IS IT, 9 20,000? 10 11 MELINDA BIRD: THIS MORNING, THE COUNT WAS ABOUT 20,000. 12 13 CHAIRMAN YAROSLAVSKY: TWENTY THOUSAND, AND THAT IS -- THAT'S 14 20,000 BODIES THAT ARE THERE, AND THERE ARE THOUSANDS OF 15 16 OTHERS WHO HAVE BEEN RELEASED EARLY. 17 18 MELINDA BIRD: CORRECT. 19 CHAIRMAN YAROSLAVSKY: MAYBE TENS OF THOUSANDS. 20 21 22 MELINDA BIRD: CORRECT. 23 CHAIRMAN YAROSLAVSKY: SO WHAT-- IF YOU WENT TO THIS MODEL OF 24 25 REDUCING THE AMOUNT OF TIME -- THE PROCESSING TIME,

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2 MELINDA BIRD: LENGTH OF STAY.

4 CHAIRMAN YAROSLAVSKY: CUT THREE DAYS OFF, WHAT WOULD-- IT
5 WOULD CERTAINLY ACCOMPLISH JUSTICE BECAUSE SOMEBODY WHO IS
6 ENTITLED TO LEAVE ON JANUARY 1ST SHOULDN'T HAVE TO WAIT UNTIL
7 JANUARY 4TH, BUT WHAT DOES IT DO IN TERMS OF THE JAIL
8 POPULATION? DOES IT JUST-- YOU CONTINUE TO HAVE PEOPLE SERVE
9 5, 10, 15 PERCENT OF THEIR TIME AND THEN REDUCE THE POPULATION
10 CONCOMITANTLY WITH THIS OTHER MODEL AND--?

11

1

3

MELINDA BIRD: SIR, THIS IS A LITTLE ODD COMING FROM US AT THE 12 A.C.L.U., BUT I DO THINK THAT INCREASING THE PERCENTAGE OF THE 13 SENTENCE THAT SOMEONE SERVES IS KEY TO REDUCING OUR 14 15 OVERPOPULATION. SO ONE OF THE PROBLEMS IS THAT THE COURTS, THE 16 JUDGES ARE MAD AND THEY DELAY SENTENCING DELIBERATELY IN ORDER TO KEEP SOMEONE IN FOR A LONGER PERIOD OF TIME. THAT'S NOT 17 18 EFFICIENT. IT'S ACTUALLY NOT FAIR, BUT TO BUILD CONFIDENCE AND 19 REALLY PARTICIPATION WITH THE COURTS IN THE CRIMINAL JUSTICE SYSTEM, I WOULD AGREE THAT WE NEED TO INCREASE THE PERCENTAGE 20 21 OF TIME THAT'S SERVED. BUT THE KEY TO THAT, IT SEEMS TO ME, IS 22 TO FOCUS ON THAT FRONT END, AND MOVING OUT PEOPLE FOR WHOM 23 THERE ARE ALTERNATIVES, PREVENTING THE REARRESTS, THERE ARE OTHER DIVERSIONS THAT I THINK WE COULD LOOK AT. WE HAVE SO 24 MANY PEOPLE IN OUR JAIL WHO ARE ON OR ELIGIBLE FOR SOCIAL 25



SECURITY. THAT'S REALLY SILLY. THEY'RE NOT GETTING MONEY AND 1 WE'RE PAYING FOR THEIR MEDICAL CARE, WHEREAS IF THEY WERE IN 2 3 THE COMMUNITY, WE'D GET A 50 PERCENT FEDERAL MATCH ON ALL THE FEDERAL SERVICES. I THINK THERE ARE SOME REALLY GOOD SOLUTIONS 4 5 AND EXPERTS WHO KNOW THOUSAND WORK THESE NUMBERS, AND HELP US CONCENTRATE ON WHERE THE INEFFICIENCIES ARE, AND I KNOW THAT 6 YOU, SUPERVISOR YAROSLAVSKY, HAVE BEEN THE CARE OF C.C.J.C.C. 7 8 THAT WOULD BE -- SUPERVISOR BURKE IS OUR INCOMING CHAIR. THAT IS A PERFECT FORUM TO BE IN LOOKING AT OVERCROWDING AND 9 DOWNSIZING. IT'S WHAT EVERY OTHER-- WHAT MOST OTHER 10 JURISDICTIONS ARE DOING. 11 12 13 CHAIRMAN YAROSLAVSKY: ALL RIGHT. MS. MOLINA? 14 SUP. MOLINA: COULD I ASK, BILL, FOR YOU TO LOOK INTO THIS? I'M 15 16 IMPRESSED WITH THE FLORIDA OUTCOME, THAT EVEN BEFORE THEY STARTED, THEY WERE ALREADY REDUCING, AND TO LOOK AT -- NEW YORK 17 18 STARTED IN '94? 19 MELINDA BIRD: NINETY-FOUR WAS THE HIGH POINT OF THEIR 20 21 OVERPOPULATION, OF 21,000--22 23 SUP. MOLINA: BUT THEY STARTED THE A.T.I. IN '94? 24

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MELINDA BIRD: STARTED AN A.T.I.-- THEY'VE BEEN ADDING THEM ON 1 THROUGH THE LAST 15-- TEN, 15 YEARS, AND THE VERA INSTITUTE 2 3 FOR JUSTICE HAS BEEN SHEPHERDING THEM THROUGH THAT AND THEN DOING THESE VERY EXHAUSTIVE STUDIES ON OUTCOMES. 4 5 SUP. MOLINA: I DON'T KNOW THAT I KNOW WE'RE GOING TO BE 6 DISCUSSING THIS IN JANUARY, SO HOPEFULLY BY THAT TIME YOU CAN 7 8 ALSO BRING US SOME ANALYSIS, BILL? ON THIS? THANK YOU. 9 MELINDA BIRD: AND I WANT TO SAY, COUNTY COUNSEL HAS BEEN 10 REALLY HELPFUL IN WORKING WITH THIS, ON THIS, AND IN 11 ADDRESSING CONDITIONS IN THE JAIL. I THINK WE ARE WORKING 12 FORWARD ON THIS AND IF WE CAN BEGIN TO TACKLE THE BIG PICTURE 13 14 IN DOWNSIZING. 15 16 CHAIRMAN YAROSLAVSKY: HAVE YOU TALKED TO THE SHERIFF ABOUT THESE TACTICS, STRATEGIES? 17 18 19 MELINDA BIRD: WE HAVE BEEN TALKING TO VERY HIGH LEVEL COMMANDERS AND ASSISTANT SHERIFF CAVANAUGH HAS BEEN VERY 20 21 HELPFUL IN THAT. THEY TOTALLY AGREE. I'LL GIVE YOU ANOTHER 22 EXAMPLE, WHICH IS WE'VE GOT HUGE OVERCROWDING IN OUR COURT 23 LINES, AND WE SEND COUNTY BUSES ALL OVER THE -- ALL OVER THE COUNTY, HUGE LONG DISTANCES AND COMMUTER TRAFFIC. HE AGREES 24 THAT ONE OF OUR ANSWERS IS TO WORK WITH THE COURTS TO HAVE 25



SOME SHIFTED SCHEDULES ON WHEN THEY BRING THEIR INMATES IN. 1 EVERY JUDGE WANTS EVERY INMATE THERE AT 8:30. I DON'T CARE IF 2 3 THEY'RE AT PITCHESS AND GOING TO LONG BEACH, THEY'VE GOT TO BE THERE AT 8:30, WHICH MEANS GUYS ARE WAKING UP AT 2:00 IN THE 4 5 MORNING WHEN THEY HAVE TRIAL DAY AFTER DAY, PACKED INTO CROWDED HOLDING CELLS WHILE WE TRANSPORT THEM. IT SEEMS TO ME 6 THAT IF WE COULD GET BUY-IN FROM THE PRESIDING JUDGE, AND THE 7 8 JUDGES ABOUT PEOPLE SERVING INCREASED TIME, MAYBE THEY'D GIVE ASSISTANT SHERIFF CAVANAUGH SOME SLACK ON WHEN WE HAVE TO HAVE 9 THE INMATES THERE AND IT WOULD BE A WIN-WIN FOR EVERYONE. 10 THAT'S ANOTHER EXAMPLE WE'VE. BEEN DISCUSSING ABOUT HOW TO 11 REDUCE OVERCROWDING. 12

13

14 CHAIRMAN YAROSLAVSKY: THANK YOU. MS. BURKE?

15

16 **SUP. BURKE:** I JUST WANT TO ASK, AND I REALLY AM IMPRESSED WITH 17 THE POSSIBILITY OF HAVING SOME KIND OF A COORDINATION WITH THE 18 COURTS, BUT GETTING TO THE CONDITIONS IN THE JAIL. DO YOU 19 AGREE THAT WE DO NEED TO HAVE SOME RECONSTRUCTION ON SOME OF 20 THESE JAILS THAT ARE SO OLD?

21

MELINDA BIRD: WELL, I DON'T THINK IT MAKES SENSE FOR THIS BOARD TO COMMIT FUNDS TO RECONSTRUCT OR RENOVATE MEN'S CENTRAL JAIL. I UNDERSTAND THAT THERE IS A PLAN, THAT THE C.E.O. IS WORKING ON ,WHERE WE'D BEGIN BY CONSTRUCTING A NEW MODERN JAIL

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TOWER NEXT TO C.J., WHICH WE STRONGLY SUPPORT. THAT'S A GREAT 1 WAY TO GO. WE SHOULD BREAK GROUND ON IT TOMORROW, IT WOULD BE 2 3 READY IN ABOUT THREE YEARS. THE DISCUSSION IS SOMEWHERE ABOUT A THOUSAND BEDS. AND THAT WOULD HELP TREMENDOUSLY IN THE 4 5 SYSTEM, IT WOULD GIVE US MORE BEDS CLOSE TO THE ARRAIGNMENT COURT, WHICH WE NEED. THE DECISION POINT FOR THIS BOARD IN 6 JANUARY WILL BE WHETHER YOU BEGIN TO EMPTY MEN'S CENTRAL JAIL 7 8 AND RENOVATE IT. AND EVERY EXPERT THAT WE'VE SPOKEN TO BELIEVES THAT YOU'D BE THROWING GOOD MONEY AFTER BAD AND THAT 9 THE DESIGN OF THE JAIL AND THE STRUCTURE OF THE JAIL IS SUCH 10 THAT YOU'D ALWAYS BE LEFT WITH A PROBLEMATIC FACILITY. AND THE 11 OTHER PART OF IT IS IS THAT IF WE TRY AND RETOOL AND TINKER 12 WITH THIS VERY OLD, DECREPIT JAIL-- AND I'M IN THERE A LOT, I 13 WILL TELL YOU, AND IT'S PRETTY HORRIBLE-- IF WE TINKER WITH 14 15 IT, WE'RE LOOKING AT THE FOOTPRINT FOR A 5,000-BED FACILITY, 16 AND I'M NOT SURE WE NEED A 5,000-BED FACILITY. WE MAY NEED A THOUSAND-BED FACILITY AND THEN A GOOD HARD LOOK AT HOW WE USE 17 18 OUR REMAINING SPACES.

19

20 SUP BURKE: THANK YOU.

21

22 SUP. ANTONOVICH: SO YOU DON'T BELIEVE IN-- WHAT WOULD YOU DO23 WITH THE OLD JAIL THEN?

24

25 MELINDA BIRD: TEAR IT TO THE GROUND.

1

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1	
2	SUP. ANTONOVICH: HMM?
3	
4	MELINDA BIRD: WE AND MERRICK BOBB, AND I THINK SHERIFF BACA,
5	WOULD ALL SAY DEMOLISH IT. IT'S NOT YOU CAN'T SAVE IT.
6	
7	SUP. ANTONOVICH: BUT YOU WOULD SUPPORT BUILDING A NEW ONE.
8	
9	MELINDA BIRD: I WOULD ABSOLUTELY SUPPORT BUILDING RIGHT AWAY
10	I WISH WE'D STARTED YESTERDAY A NEW THOUSAND BED TOWER, AND
11	I THINK SOME OF THE PLANS ARE TO SITE IT RIGHT SORT OF BEHIND
12	THE EXISTING JAIL, BEHIND C.J. WE THINK THAT'S A TERRIFIC
13	IDEA. YOU'D HAVE SOME OF THE HIGH SECURITY, HIGH POWER CELLS
14	THAT WE NEED. THEY'RE IN THE SPOT WHERE WE NEED THEM.
15	
16	SUP. ANTONOVICH: SO YOU SUPPORT BUILDING A NEW TOWER OF A
17	THOUSAND BEDS?
18	
19	MELINDA BIRD: WE ABSOLUTELY DO, YES, AND DEMOLISHING MEN'S
20	CENTRAL.
21	
22	SUP. ANTONOVICH: AND HOW MANY BEDS ARE IN THE CENTRAL JAIL
23	RIGHT NOW?
24	

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MELINDA BIRD: RIGHT NOW, THIS MORNING, WHEN I CHECKED THE 1 CENSUS, IT WAS UNDER 5,000. IT'S ABOUT 4,800, I THINK. 2 3 SUP. ANTONOVICH: AND WHERE WOULD YOU PUT THE OTHER FACILITY? 4 5 MELINDA BIRD: I LEFT MY NOTES AT MY DESK, BUT I THINK-- AT MY 6 CHAIR. WE'VE GOT ANOTHER 2,000 BEDS, 1,800 BEDS, COMING ONLINE 7 8 WITH WITH SILVER BRAND. WE'VE GOT SOME PLANS FOR NEW CONSTRUCTION AT PITCHESS, BOTH OF WHICH MAKES A LOT OF SENSE 9 10 TO US AT THE A.C.L.U. SO RIGHT THERE, YOU'VE GOT ANOTHER 3,000 BEDS. BUT THEN I THINK WE NEED TO LOOK AT SOME OF THE MONEY 11 THAT WE WOULD BE-- SOME OF THE HUNDREDS OF MILLIONS THAT WE 12 WOULD BE SPENDING TO BUILD A 5,000 BED JAIL DOWNTOWN, TO FUND 13 14 THESE ALTERNATIVES, THE INCREASED EFFICIENCIES, THE DISCHARGE 15 PLANNING PROGRAMS. 16 SUP. ANTONOVICH: IS NOT APPROXIMATELY 90 PERCENT GOING THROUGH 17 18 THE COURTS RIGHT NOW, THEY HAVEN'T BEEN SENTENCED, THEY'RE 19 PRESENTENCED? 20 21 MELINDA BIRD: THEY ARE PRESENTENCED. I WOULD AGREE WITH THAT, 22 90 PERCENT. 23 SUP. ANTONOVICH: SO ARE YOU SAY THOSE THAT ARE GOING THROUGH 24 THE TRIAL SHOULD BE RELEASED PRIOR TO THEIR VERDICT? 25

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MELINDA BIRD: NO. I'M SAYING THREE THINGS. ONE IS THAT THE 2 3 ALTERNATIVES TO-- AT LEAST IN NEW YORK, THE ALTERNATIVES TO INCARCERATION PROCESS IS A NEGOTIATION PROCESS THAT BEGINS AT 4 5 ARRAIGNMENT, AND SO IN THE COURTS, NEW YORK PLAY-- AND THEY DID IT BECAUSE THEY NEEDED -- THEY HAD TOO MANY INMATES AND 6 THEY NEEDED 3,000 INMATES TO GO SOMEPLACE ELSE, SO THEY HAVE 7 8 THEIR OFFICIALS OR STAFF IN THE COURTS AND AT THE POINT OF ARRAIGNMENT, THEY IDENTIFIED -- THEY ACTUALLY HAVE A COMPUTER 9 PROGRAM THAT SAYS WHO IS A FELONY DEFENDANT WHO IS LIKELY TO 10 SPENT SIX MONTHS IN JAIL, 12 MONTHS IN JAIL, AND RECALL NOW 11 AVERAGE PROCESSING TIME FROM BOOKING TO DISPOSITION FOR A 12 FELONY DEFENDANT CAN BE A YEAR. SO YOU'VE GOT SOMEBODY WHO CAN 13 SIT A LONG TIME IN JAIL PRETRIAL PLUS, YOU KNOW, BEFORE WE 14 15 EVEN GET THEM OUT OF THE STATE PRISON, ASSUMING THEY'RE 16 CONVICTED. SO AT THE ARRAIGNMENT STAGE, NEW YORK SAYS, "WE HAVE A PROGRAM. YOUR GUY FITS THE TARGET, OR YOUR WOMAN FITS 17 18 THE TARGET, LET'S NEGOTIATE THAT WITH THE JUDGE AND THE D.A." 19 THEY WERE VERY PROACTIVE ABOUT REDUCING THEIR JAIL POPULATION, AND THAT'S WHY THEY WERE SUCCESSFUL. 20

21

SUP. ANTONOVICH: SO YOU WOULD EVEN REDUCE THE JAIL POPULATION FOR HARDCORE FELONS THAT ARE GOING THROUGH THE JUDICIAL PROCESS?

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MELINDA BIRD: THEIR COMPUTER PROGRAM IDENTIFIED THE PEOPLE WHO 1 WERE-- AND THEY ACTUALLY HAD THREE TARGET GROUPS IN THEIR 2 3 ALTERNATIVES TO INCARCERATION PROGRAM. YOUTH, WOMEN AND DRUG ADDICTS. AND THE DRUG ADDICTS, FOR EXAMPLE, WERE PUT IN PRETTY 4 5 INTENSIVE RESIDENTIAL OR DAY REPORTING PROGRAMS WHERE THEY GOT TREATMENT THERAPY. WE HAVE SOME GREAT PROGRAMS --6 7 8 SUP. ANTONOVICH: WOULD YOU SUPPORT MANDATED TREATMENT THERAPY FOR DRUG DEPENDENCE? 9 10 11 MELINDA BIRD: I WOULD SUPPORT ANYTHING THAT HELPS US DOWNSIZE THE JAIL AND IMPROVE OUTCOMES. 12 13 SUP. ANTONOVICH: YOU WOULD SUPPORT THAT IN SACRAMENTO, HAVE 14 15 THE LEGISLATURE ENACT THAT LAW SO THAT MANDATORY SUBSTANCE 16 ABUSE PROGRAMS COULD BE GIVEN TO THOSE WHO ARE ADDICTED TO 17 DRUGS? 18 19 MELINDA BIRD: SIR, I WOULD BE VERY HAPPY--20 SUP. ANTONOVICH: BECAUSE YOU GUYS HAVE BEEN OPPOSING THAT IN 21 22 SACRAMENTO. 23 MELINDA BIRD: I WOULD BE VERY HAPPY TO TALK ABOUT SOME OF 24 THESE ALTERNATIVES WITH YOUR STAFF AND LOOK AT THE 25

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LEGISLATION. OUR SACRAMENTO OFFICE WILL TAKE A POSITION-- YOU 1 KNOW, WE'RE ACTUALLY COMPLETELY SEPARATE FROM THEM. I HAVE 2 SOME INFLUENCE OVER WHAT THEY DO AND A SOLUTION THAT DEALT 3 WITH OVERCROWDING AND ALTERNATIVES TO INCARCERATION WOULD BE 4 5 SOMETHING WHERE I COULD GET SOME LEVERAGE. THAT'S ALL I CAN SAY. 6 7 8 SUP. ANTONOVICH: I'LL GO TO SACRAMENTO, IF YOU GO TO SACRAMENTO WITH ME, AND WE'LL SUPPORT THE MANDATORY TREATMENT 9 OF THOSE WHO ARE ADDICTED TO SUBSTANCE ABUSE. THANK YOU. 10 11 CHAIRMAN YAROSLAVSKY: ANTONOVICH/A.C.L.U. ALLIANCE. THAT'S 12 BREAKING NEWS. THANK YOU VERY MUCH, AND WE HOPE YOU'LL BE HERE 13 IN JANUARY WHEN WE TAKE THIS UP. WHAT'S NEXT? THERE WERE A 14 COUPLE OTHER ITEMS? 15 16 CLERK SACHI HAMAI: ITEM 24 OR 32. THIRTY-TWO IS THE REPORT BY 17 18 HEALTH SERVICES. 19 CHAIRMAN YAROSLAVSKY: ALL RIGHT. LET'S TAKE UP 24. WHO IS THE 20 CARD WE HAVE ON 24? DR. CLAVREUL, YOU'VE SIGNED UP ON 24 AND 21 22 32. IF YOU WANT TO DO THEM BOTH, THAT'S OKAY WITH US. 23 (LAUGHTER)



DR. GENEVIEVE CLAVREUL: GOOD AFTERNOON, BOARD OF SUPERVISORS. 1 THIS IS GENEVIEVE CLAVREUL. ON ITEM 24, YOU KNOW I'M NOT A FAN 2 3 OF SOLE VENDOR CONTRACT, AND MY UNDERSTANDING WAS THAT WE WILL NOT HAVE SO MANY SOLE VENDOR CONTRACTS. AND AGAIN, IS ON 4 5 INFORMATION TECHNOLOGY MAINLY AND FOR MCKESSON TO PROVIDE SERVICES FOR 24/7 NURSE PHONE SUPERVISION AND CASE MANAGEMENT 6 AND SO ON. THE ORIGINAL CONTRACT IS FOR \$11,094,930, AND AS--7 8 ON MANY OF THE SOLE VENDOR CONTRACTS, YOU HAVE THAT LITTLE ITEM, MAY INCREASE THE CONTRACT BY 25 PERCENT WITHOUT COMING 9 BACK TO THE BOARD. WELL, 25 PERCENT OF \$11 MILLION IS \$2.733 10 MILLION, ALMOST \$3 MILLION. THAT'S TOTALLY UNACCEPTABLE. AND I 11 HOPE THAT SOMEBODY SOMETIME LISTENS TO THE BOARD OF 12 SUPERVISORS, WHO ARE RETIRED ATTORNEY, WHO WOULD BE WILLING TO 13 TAKE ON-- TO REVIEW THE SOLE VENDOR CONTRACT AS WELL AS 14 FORENSIC ACCOUNTANT BECAUSE IT'S SOMETHING NOT VERY APPEALING 15 16 IN THE SOLE VENDOR CONTRACT, EXCEPT FOR THE PEOPLE WHO ARE GETTING IT AND MANAGING THEM. THANK YOU. 17

18

19 CHAIRMAN YAROSLAVSKY: THANK YOU, DR. CLAVREUL.

20

21 DR. GENEVIEVE CLAVREUL: I'LL SPEAK TO 32 AFTER THE REPORT.

22

23 CHAIRMAN YAROSLAVSKY: OKAY.

24

25 DR. GENEVIEVE CLAVREUL: THANK YOU.

1

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CHAIRMAN YAROSLAVSKY: THE ITEM IS-- 24 IS BEFORE US. 2 3 ANTONOVICH MOVES, MOLINA SECONDS. WITHOUT OBJECTION, UNANIMOUS VOTE. DID WE DO ITEM 31? 4 5 CLERK SACHI HAMAI: YES, WE DID. 6 7 8 CHAIRMAN YAROSLAVSKY: AND THAT LEAVES 32? 9 10 CLERK SACHI HAMAI: CORRECT, AND THE ADJOURNMENTS. 11 CHAIRMAN YAROSLAVSKY: RIGHT. SO WHY DON'T WE TAKE UP-- WHY 12 DON'T WE DO THE ADJOURNMENTS? MR. KNABE? 13 14 SUP. KNABE: THANK YOU, MR. CHAIRMAN, MEMBERS OF THE BOARD. 15 16 TODAY I MOVE THAT WE ADJOURN IN THE MEMORY OF MR. MICHAEL HERSEK. MICHAEL WAS BORN IN OHIO, PASSED AWAY AT THE AGE OF 17 18 70. HE IS-- HE WAS THE PRESIDENT AND A MEMBER OF THE 19 BELLFLOWER UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION. GREAT GUY, ENJOYED HIS FAMILY AND TRAVELING AND THE ARTS AND HIS 20 WIFE PASSED AWAY HERE A FEW YEARS AGO, AND HE WAS APPOINTED TO 21 22 TAKE HER PLACE ON THE BELLFLOWER BAORD. HE WAS SUBSEQUENTLY 23 REELECTED AND VERY SUDDENLY HE HAD A HEART ATTACK ON WEDNESDAY NIGHT, THE NIGHT BEFORE THANKSGIVING, AND PASSED AWAY. HE IS 24 25 SURVIVED BY HIS CHILDREN MICHAEL, MARTA, TRACY, JEANINE, 11



GRANDCHILDREN, BROTHERS PAUL AND RON. ABSOLUTELY GREAT GUY. 1 ALSO THAT WE ADJOURN IN THE MEMORY OF PAUL MCILROY. PAUL WAS A 2 3 RETIRED CHIEF LIEUTENANT OF THE LOS ANGELES COUNTY BAYWATCH LIFEGUARDS FOR CATALINA ISLAND. HE PASSED AWAY ON NOVEMBER 4 5 23RD. HE WAS ASSIGNED TO AVALON AS A RESCUE BOAT CAPTAIN IN 1972 AND MOVED TO AVALON. HE WAS ONE OF THE FIRST PARAMEDICS 6 TRAINED BY THE COUNTY OF LOS ANGELES FOR DUTY ON CATALINA. HE 7 8 SPENT 30 YEARS WITH THE DEPARTMENT OF BEACHES AND HARBORS WORKING BAYWATCH RESCUE BOATS WITH 20 OF THOSE YEARS SPENT ON 9 10 CATALINA. HE IS SURVIVED BY HIS WIFE SHARON, DAUGHTER KELLY AND SEVERAL BROTHERS AND SISTERS. ALSO THAT WE ADJOURN IN THE 11 MEMORY OF ELIZABETH MILLER, DAUGHTER OF CONGRESSMAN GARY 12 MILLER, WHO PASSED AWAY UNEXPECTEDLY ON NOVEMBER 24TH. SHE WAS 13 33 YEARS OLD. ELIZABETH GREW UP IN DIAMOND BAR WITH HER 14 PARENTS AND THREE BROTHERS. SHE ATTENDED UNDERGRAD AT SCRIPPS 15 16 COLLEGE IN CLAREMONT EARNED A MASTERS OF BUSINESS ADMINISTRATION AT THE UNIVERSITY OF NORTH CAROLINA. IT WAS 17 18 THERE WHERE SHE MET HER FUTURE HUSBAND, DONALD. THEY MARRIED 19 IN 2005 AND SETTLED IN ATLANTA, GEORGIA. SHE IS SURVIVED BY HER HER DONALD, PARENTS, CONGRESSMAN GARY MILLER AND KATHY, 20 21 THREE BROTHERS, MATTHEW, BRIAN AND LOREN. SHE'LL BE DEARLY 22 MISSED BY HER FAMILY AND FRIENDS.

23

24 SUP. ANTONOVICH: ADD ME TO THAT. I HAD ONE AS WELL.



SUP. KNABE: ALL MEMBERS. ALSO THAT WE ADJOURN IN THE MEMORY OF 1 GREG WHITNEY. GREG IS THE FORMER VICE PRESIDENT OF BUSINESS 2 3 ASSISTANCE FOR OUR LOS ANGELES COUNTY ECONOMIC DEVELOPMENT CORPORATION, PASSED AWAY PEACEFULLY ON NOVEMBER 18TH. HE 4 5 TOUCHED THE LIVES OF MANY AND WILL BE DEEPLY MISSED. HE IS SURVIVED BY HIS WIFE, CHARLOTTE. ALSO THAT WE ADJOURN IN THE 6 MEMORY OF MORIO FUKOTO, A LONGTIME RESIDENT OF TORRANCE, WHO 7 8 PASSED AWAY ON NOVEMBER 15TH FROM COMPLICATIONS OF PARKINSON'S HE WAS 77. HE GRADUATED FROM THE U.C.L.A. IN '51 EARNED HIS 9 LAW DEGREE FROM U.C. BERKELEY. GOVERNOR RONALD REAGAN 10 APPOINTED HIM TO LOS ANGELES MUNICIPAL COURT COVERING SOUTH 11 BAY. FIVE YEARS LATER, GOVERNOR JERRY BROWN APPOINTED HIM TO 12 SUPERIOR COURT. AND IN 1986, HE WAS NOMINATED TO THE SECOND 13 DISTRICT COURT OF APPEALS BY GOVERNOR GEORGE DEUKMEJIAN. HE IS 14 15 SURVIVED BY HIS WIFE OF 51 YEARS, GRACE, A DAUGHTER DONNA, A 16 SON STEVEN, SIX GRANDCHILDREN AND A SISTER. THE GOOD JUDGE WILL BE MISSED. ALSO THAT WE ADJOURN IN THE MEMORY OF MARK 17 18 BRONSON, WHO PASSED AWAY RECENTLY. HE WAS 44 YEARS OLD. HE WAS 19 THE SON-IN-LAW OF VAL AND HENRY NOGUCHI. HE IS SURVIVED BY HIS WIFE KAREN AND HIS BELOVED TWINS. FINALLY THAT WE ADJOURN IN 20 21 THE MEMORY OF BELGHAYS TAYEBI, A RESIDENT OF RANCHO SANTA FE. 22 SHE WILL BE DEARLY MISSED BY HER FAMILY AND FRIENDS, AND OUR 23 THOUGHTS AND PRAYERS ARE WITH THE FAMILY DURING THESE 24 DIFFICULT TIMES. THOSE ARE MY ADJOURNMENTS.

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CHAIRMAN YAROSLAVSKY: UNANIMOUS VOTE. SUPERVISOR ANTONOVICH.
2

3 SUP. ANTONOVICH: FIRST I HAVE A MOTION THAT WE APPROVE A REWARD OF \$10,000 LEADING TO THE ARREST AND CONVICTION OF THE 4 5 PERSON OR PERSONS RESPONSIBLE FOR THE SHOOTING THAT OCCURRED ON AUGUST 27TH, AT APPROXIMATELY 8:15 P.M., WHERE TWO 6 SHELTERED RESIDENTS OF THE CATHOLIC CHARITIES, LANCASTER 7 8 HOMELESS SHELTER, WERE INJURED IN THE CROSSFIRE, OF GANG-TO-GANG VIOLENCE WHICH TOOK PLACE IN THE VICINITY OF THE 44600 9 BLOCK OF YUCCA AVENUE IN LANCASTER. THE REWARD IS DUE TO 10 EXPIRE ON DECEMBER 3RD. THE LANCASTER SHERIFF'S STATION IS 11 SEEKING ASSISTANCE FOR ANYONE WHO MAY HAVE SUCH INFORMATION TO 12 AID THAT INVESTIGATION, SO THAT'S WHAT THE MOTION WOULD 13 APPROVE, THE \$10,000 REWARD FOR THAT. 14

15

16 CHAIRMAN YAROSLAVSKY: ALL RIGHT. WITHOUT OBJECTION, MAKE THE
17 FINDING AND MOVE THE-- ANTONOVICH MOVES, BURKE SECONDS.
18 UNANIMOUS VOTE.

19

SUP. ANTONOVICH: I ALSO WANT HEAD A MOTION FOR-- AN
ADJOURNMENT MOTION FOR JUDGE MORIO FUKUTO.. DR. ALFRED JACOBS,
PASSED AWAY ON NOVEMBER 20TH. AL AND HIS WIFE, DIANE, ARE
QUITE INVOLVED IN THE REPUBLICAN JEWISH COALITION AND
REPUBLICAN ORGANIZATIONS ON THE WEST SIDE OF LOS ANGELES
COUNTY AND OUR STATE. HE PASSED AWAY AT THE AGE OF 92. BILL



PELTOLA, HE WAS 70 YEARS OF AGE, HE DIED FROM A BICYCLE 1 ACCIDENT LAST WEEK. HE AND HIS WIFE WERE GOING TO BE 2 3 CELEBRATING THEIR 50TH ANNIVERSARY THIS MONTH. HE TURNED HIS PROFESSIONAL SKILLS FROM AIRCRAFTS TO AUTOMOBILES WHEN HE 4 5 STARTED HIS OWN BUSINESS, AS THE "TRANSMISSION MAN" IN 1986. AND BOGOMILA M. TIESSEN, WHO PASSED AWAY. SHE WAS FROM 6 NORTHERN CALIFORNIA, BUT SHE WAS VERY PROUD, SHE WAS AN 7 8 IMMIGRANT FROM CROATIA AND LIVED IN NORTHERN CALIFORNIA AND SHE WAS ALSO OUITE INVOLVED WITH THE REPUBLICAN PARTY 9 ACTIVITIES. SHE WENT BY THE NAME OF BO AND SHE WAS A REAL 10 WONDERFUL PERSON. ROBERT HOLLAND OF LA CRESCENTA, WHO PASSED 11 AWAY. HAROLD THORNTON, RETIRED L.A. COUNTY SHERIFF'S--12 LIEUTENANT OF THE SHERIFF'S DEPARTMENT. LAWRENCE JOSEPH 13 MORINO. MORINO WAS FROM SAN CLARITA, HE SERVED IN THE UNITED 14 15 STATES ARMY RIGHT OUT OF HIGH SCHOOL AND THEN HE JOINED THE 16 LOS ANGELES POLICE DEPARTMENT. HE LATER MARRIED MARY ANN FITZGERALD, AND THEY SETTLED IN NEW HALL, WHERE THEY HAD LIVED 17 18 FOR THE PAST 34 YEARS. HE FORMED MANY BUSINESSES AND FROM THE '70S TO THE '80S, HE SERVED IN THE U.S. AIR NATIONAL GUARD, 19 WHICH WAS BASED AT VAN NUYS AIRPORT AND THEN HE AIDED 20 21 LOGISTICAL OPERATIONS, INCLUDING MAJOR REGIONAL FIRES AS WELL 22 AS HUNGER RELIEF MISSIONS. HE RE-ENLISTED IN IN THE U.S. ARMY 23 RESERVES, WHICH LED HIM INTO SOME OF HIS MOST DISTINGUISHED 24 YEARS OF SERVICE. HE WAS INVOLVED WITH OPERATION JOINT FORGE, OPERATION NOBLE EAGLE, OPERATION ENDURING FREEDOM AND 25



1	OPERATION IRAQI FREEDOM, FOR WHICH HE RECEIVED MANY
2	COMMENDATIONS. SANDER BOLIS, WHO SERVED THE LOS ANGELES COUNTY
3	SHERIFF'S DEPARTMENT. SANDY KLENK, WHO WAS THE COUNTY
4	SECRETARY AND EMPLOYEE OF THE SAN GABRIEL VALLEY COUNCIL OF
5	BOY SCOUTS PASSED AWAY UNEXPECTEDLY. ELIZABETH MILLER, WE HAD
6	DONE, AND DR. CAROL BAKER THARP LOST HIS BATTLE TO CANCER ON
7	SUNDAY AT THE AGE OF 55. HE WAS THE CAROL WAS THE GENERAL
8	MANAGER OF L.A. CITY'S DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT,
9	AND EXECUTIVE DIRECTOR OF CORAL SOUTHERN CALIFORNIA AS WELL AS
10	DEPUTY DIRECTOR OF THE CIVIC ENGINE ENGAGEMENT INITIATIVE
11	ACTIVE AT THE UNIVERSITY OF SOUTHERN CALIFORNIA.
12	
13	SUP. BURKE: I'D LIKE TO JOIN IN THAT.
14	
15	SUP. KNABE: ALL MEMBERS. I WOULD, TOO.
16	
17	SUP. ANTONOVICH: AND THAT'S ALL I HAVE, MR. CHAIRMAN.
18	
19	CHAIRMAN YAROSLAVSKY: UNANIMOUS VOTE. SUPERVISOR MOLINA?
20	
21	SUP. MOLINA: I DON'T HAVE ANYTHING. SUPERVISOR BURKE?
22	
23	SUP. BURKE: I WOULD LIKE TO INTRODUCE A MOTION. FIFTY YEARS
24	AGO 52 YEARS AGO ON DECEMBER 1ST, 1955, ROSA PARKS REFUSED
25	TO MOVE FROM HER SEAT ON A MONTGOMERY, ALABAMA BUS. HER



COURAGEOUS STAND AGAINST SEGREGATION WAS A MONUMENTAL TURNING 1 POINT IN THE CIVIL RIGHTS MOVEMENT, ENCOURAGING OTHERS TO 2 3 STAND UP AGAINST RACIAL INEQUALITY, BIGOTRY AND INTOLERANCE. I THEREFORE MOVE THAT THE BOARD OF SUPERVISORS HEREBY PROCLAIM 4 5 DECEMBER 1ST, 2007, AS ROSA PARKS HUMAN RIGHTS DAY AND URGE ALL CITIZENS THROUGHOUT LOS ANGELES COUNTY TO HONOR AND PAY 6 TRIBUTE TO THE SPIRIT AND MEMORY OF ROSA PARKS THROUGH A 7 8 REAFFIRMED COMMITMENT TO PRACTICING TOLERANCE AND PROMOTE DIVERSITY. 9 10 11 CHAIRMAN YAROSLAVSKY: ALL RIGHT. THERE'S NO REASON WHY WE CAN'T APPROVE THAT TODAY, IS THERE? 12 13 SUP. ANTONOVICH: SECOND. 14 15 16 CHAIRMAN YAROSLAVSKY: SECONDED. WITHOUT OBJECTION, UNANIMOUS VOTE. 17 18 19 SUP. BURKE: ON MY ADJOURNMENTS, COMMANDER HOMER F. BROOME, JR., RETIRED L.A.P.D. COMMANDER WHO PASSED AWAY ON NOVEMBER 20 25TH AFTER A LONG ILLNESS. HE WAS THE FIRST AFRICAN-AMERICAN 21

22 TO BE PROMOTED TO BOTH THE RANK OF CAPTAIN AND COMMANDER

23 WITHIN L.A.P.D. AND A FORMER CITY OF LOS ANGELES PUBLIC WORKS

24 COMMISSIONER. HE WAS ALSO A FEDERAL DIRECTOR OF LAW

25 ENFORCEMENT ADMINISTRATION. HE LEAVES TO CHERISH HIS MEMORY A



HOST OF FAMILY AND FRIENDS, AND ROBERT GOOD ELL, FORMER CHIEF 1 OF PUBLIC SERVICES FOR THE LOS ANGELES COUNTY PUBLIC LIBRARY, 2 3 WHO PASSED AWAY NOVEMBER 24TH AT THE AGE OF 83. HE BEGAN HIS COUNTY LIBRARY CAREER AS A LIBRARIAN IN 1959, AT THE ALHAMBRA 4 5 PUBLIC LIBRARY. HE BECAME AN ADMINISTRATOR OF THE COUNTY LIBRARY IN 1962. HE RETIRED AS DEPUTY CHIEF OF PUBLIC SERVICES 6 IN 1983. HE LEAVES TO CHERISH HIS MEMORY HIS WIFE OF 60 YEARS, 7 8 MARY MARGARET GOODWELL, SON RICHARD AND A DAUGHTER, JEANNE. AND JAMES CHRISTOPHER ASHLEY, A LONG-TIME LOS ANGELES COUNTY 9 10 RESIDENT WHO PASSED AWAY ON NOVEMBER 18TH. HE WAS A REALTOR FOR OVER 20 YEARS IN THE COMPTON AND SOUTH LOS ANGELES AREA. 11 HE LEAVES TO CHERISH HIS MEMORY, HIS FAMILY AND FRIENDS. AND 12 FINALLY, LILA LEE RICHARDS, LOS ANGELES SUPERIOR COURT 13 REPORTER FOR 20 YEARS, WHO RECENTLY PASSED AWAY. SHE RECEIVED 14 15 NUMEROUS AWARDS FOR HER SPEED AND ACCURACY IN CAPTURING THE 16 SPOKEN WORD. SHE LEAVES TO CHERISH HER MEMORY A HOST OF FAMILY 17 AND FRIENDS.

18

19 CHAIRMAN YAROSLAVSKY: I'D LIKE TO ADD MY NAME TO HOMER BROOME. 20 I KNEW HOMER-- ACTUALLY, FIRST TIME I MET HIM WAS WHEN I WAS 21 ARRESTED FOR DISTURBING THE PEACE AT A DEMONSTRATION, WHEN I 22 WAS IN COLLEGE, AND I WAS IN A HOLDING TANK AT THE-- WHAT IS 23 NOW THE SOUTHWEST DIVISION OF L.A.P.D., AND WE HIT IT OFF 24 THEN. AND THREE YEARS LATER, I WAS A CITY COUNCILMAN, AND 25 FUNNY THE WAY THESE THINGS WORK. HE WAS A GREAT HUMAN BEING

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AND A GREAT COP, A HUGE HUMAN DIMENSION TO HIM. AS I THINK WAS 1 QUOTED IN THE PAPER THIS MORNING FROM FORMER CHIEF PARKS, 2 3 COUNCILMAN PARKS, A ROLE MODEL AND A PACE SETTER FOR A LOT OF OTHER PEOPLE, AND THEN I GOT TO WORK WITH HIM WHEN HE WAS A 4 5 PUBLIC WORKS COMMISSIONER FOR THE CITY, WHEN MAYOR BRADLEY APPOINTED HIM TO THAT POST. HE WAS A GREAT PUBLIC SERVANT FOR 6 THE CITY OF LOS ANGELES, AND I WAS SORRY TO HEAR THE NEWS 7 8 ABOUT HIM, SO I'D LIKE TO ADD MY NAME TO THAT. UNANIMOUS VOTE ON ALL THOSE. WE HAVE ONE OTHER ITEM? 9 10 CLERK SACHI HAMAI: ITEM 32. 11 12 CHAIRMAN YAROSLAVSKY: ITEM 32. IS THE HEALTH DIRECTOR HERE OR 13 HIS REPRESENTATIVE? HERE HE COMES. WE MISSED YOU LAST WEEK. 14 HOPE YOU WERE HAVING A GOOD TIME. 15 16 DR. BRUCE CHERNOF: I'M SORRY? 17 18 19 CHAIRMAN YAROSLAVSKY: I SAID I HOPE YOU WERE HAVING A GOOD TIME WHILE WE WERE HERE. JUST GIVING YOU A HARD TIME. GOOD 20 21 AFTERNOON. 22 23 DR. BRUCE CHERNOF: I MISSED ALL OF YOU. 24 25 CHAIRMAN YAROSLAVSKY: YEAH, I'LL BET.

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2 DR. BRUCE CHERNOF: YOU WERE ONE OF THOSE GUYS THAT RAISED YOUR
3 HAND UNDER OATH SAYING THAT THE TESTIMONY YOU WERE GOING TO
4 GIVE WAS TOTALLY TRUTHFUL.

5

1

DR. BRUCE CHERNOF: I AM ONE OF THOSE PEOPLE, YES, SUPERVISOR. 6 LET ME GIVE YOU A BRIEF ORAL REPORT. THERE WAS NOT A WRITTEN 7 8 REPORT THIS WEEK AS WE HAD NOTIFIED YOUR BOARD BECAUSE OF THE HOLIDAY. THERE WILL BE-- WE'LL GET BACK TO OUR NORMAL WEEKLY 9 WRITTEN REPORTS, STARTING WITH THIS FRIDAY. IN THE WEEK PRIOR, 10 THERE WAS A TOTAL OF 515 PATIENTS SEEN IN THE URGENT CARE AT 11 MARTIN LUTHER KING MACK, AND THAT'S A 10 PERCENT INCREASE FROM 12 THE WEEK BEFORE AND AGAIN, ON TRACK TO SEE MORE THAN 25,000 13 VISITS A YEAR, ABOVE THE 20,000 TARGET WE HAD SET FOR 14 15 OURSELVES. THERE WERE 35 PATIENTS TRANSFERRED OUT FOR THAT 16 WEEK AND THE TOTAL NUMBER OF OUTPATIENT VISITS AT THE MACK WAS 20,054, WHICH IS A SLIGHT DECREASE FROM THE WEEK BEFORE. AS 17 18 FAR AS THE IMPACTED HOSPITALS GO, DURING THE WEEK OF NOVEMBER 19 17TH, THERE WAS A TOTAL OF 12,000-- 1,258 PEOPLE REGISTERED IN THE EMERGENCY DEPARTMENTS OF THE EIGHT HOSPITALS THAT PROVIDED 20 21 DATA. ONE HOSPITAL DID NOT PROVIDE DATA THAT WEEK. L.A. 22 COUNTY, U.S.C. AND HARBOR CONTINUE TO SEE A SUSTAINED INCREASE 23 IN PATIENTS COMPARED TO PRE-HOSPITAL CLOSURES. WE HAVE CONTINUED TO WORK WITH DOWNEY, COMPTON AND LOS ANGELES COUNTY 24 AND CITY FIRE DEPARTMENTS, AND THE DEPARTMENT OF PUBLIC HEALTH 25



TO HOST FLU VACCINATION CLINICS AT THEIR FIRE STATIONS. THAT'S 1 A STEP TOWARDS IMPLEMENTING OUR FLU MITIGATION PLAN. AND AS I 2 3 BELIEVE WAS REPORTED TO YOUR BOARD LAST WEEK, WE HAVE MET WITH THE PRIVATE HOSPITALS, EMERGENCY TASK FORCE, AROUND VARIOUS 4 5 FLU PREVENTION OR FLU MITIGATION INTERVENTIONS THAT WE CAN TAKE IN THE COMING WEEKS. THE FIRST FLU VACCINATION CLINICS 6 ARE GOING TO BE HELD THIS WEEK, DECEMBER 1ST FOR DOWNEY AND 7 8 COMPTON. THEY'LL BE THE VERY FIRST ONES TO ROLL OUT. I BELIEVE YOUR BOARD HAD SOME OUESTIONS ABOUT HARBOR LAST WEEK. WHEN I 9 10 WAS NOT HERE. YOU KNOW, AND I JUST WANT TO STATE CLEARLY FOR ALL OF YOU THAT HARBOR, MORE THAN ANY OTHER HOSPITAL, BUT 11 L.A.C./U.S.C. TO A SMALL DEGREE AS WELL, HAVE SEEN A 12 SIGNIFICANT SUSTAINED IMPACT SINCE THE CLOSURE OF M.L.K. AS A 13 HOSPITAL, AND WE KNEW THAT WOULD BE SO. IT'S NOT JUST THE NINE 14 15 PRIVATE HOSPITALS THAT ARE IMPACTED. IT INCLUDES OUR OWN 16 FACILITIES AS WELL. THE PRESSURES ON HARBOR ACTUALLY DATE BEFORE THE CLOSURE. THERE WAS A 17 PERCENT MONTHLY AVERAGE 17 18 INCREASE IN THE TOTAL NUMBER OF TRAUMA CASES FROM 2005 THROUGH 19 2006. THERE'S BEEN A SIGNIFICANT CENSUS INCREASE AT HARBOR OVER THE PAST YEAR WITH THE INPATIENT WARDS INCREASING IN 20 21 GENERAL FROM 332 TO ABOUT 353 PATIENTS, AVERAGE DAILY CENSUS, 22 BUT WE HAVE DAYS THAT APPROACH 400 PATIENTS. THAT'S REALLY 23 IMPORTANT, BECAUSE WHEN THE BEDS ARE VERY FULL THERE AREN'T NECESSARILY PLACES TO ADMIT PATIENTS WHO ARE DOWNSTAIRS 24 WAITING FOR A BED. AND PROBABLY ON AVERAGE, THERE ARE ABOUT 11 25



BOARDED PATIENTS AT ANY ONE TIME WAITING FOR A BED. OTHER 1 THINGS THAT ARE CONTRIBUTING TO THE CHALLENGE OVER THE PAST 2 3 YEAR INCLUDE THE NURSING VACANCY RATE. E.D. NURSES ARE SOME OF THE HARDEST NURSES TO HIRE. THE CURRENT VACANCY RATE AS OF 4 5 NOVEMBER 1ST WAS 16 PERCENT AT HARBOR. AND OCCASIONALLY THAT MEANS THAT WE HAVE TO CLOSE TREATMENT AREAS IN ALL OF OUR 6 HOSPITALS, INCLUDING HARBOR. LET ME TALK WITH YOU ABOUT SOME 7 8 OF THE ACTIONS THAT THE DEPARTMENT HAS TAKEN TO DATE TO MITIGATE THOSE EFFORTS. BUT LET ME SAY CLEARLY THE MOST 9 IMPORTANT THING TO HEALTH HARBOR IS TO CONTINUE OUR 10 EXPEDITIOUS WORK TO REOPEN MARTIN LUTHER KING HOSPITAL. AND 11 THE WORKS TO-- THE WORK TO FIND A PRIVATE OPERATOR ARE WELL 12 UNDERWAY. 13

14

15 SUP. KNABE: THAT'S GOT TO BE A FASTER FIX THAN THAT.

16

DR. BRUCE CHERNOF: I HEAR YOU, SUPERVISOR. THE THREE KEY AREAS 17 18 THAT WE ARE WORKING ON, THAT ARE UNDER OUR CONTROL, AND ARE 19 OPERATIONAL, FOCUS ON TRYING TO INCREASE THE URGENT CARE AT HARBOR. HARBOR ITSSELF HAS ALREADY BEEN INCREASING ITS URGENT 20 21 CARE UNDER ITS CURRENT BUDGET. WE HAVE FINISHED A BUDGETING 22 PLAN WHICH THE C.E.O. STAFF HAS RECEIVED AND IS LOOKING AT, 23 AND WE'LL BE BRINGING BEFORE YOUR BOARD SHORTLY TO INCREASE THE URGENT CARE EVEN FURTHER ABOVE AND BEYOND WHAT'S IN ITS 24 CURRENT BUDGET, SPECIFICALLY ON NIGHTS AND WEEKENDS. WE'VE 25



OPENED THE ADDITIONAL BEDS, WHICH GIVES THEM MORE FLEXIBILITY, 1 SO THAT'S ANOTHER AREA. WE'RE LOOKING AT WAYS TO INCREASE THE 2 3 EFFICIENCY OF THE E.R. ITSELF. THE E.R. STAFF HAS DONE A REALLY FINE JOB OF THAT THEMSELVES, LOOKING AT WAYS OF PRE-4 5 POSITIONING RESIDENTS TO DO STANDARD ORDERS, TO SEE PATIENTS EARLY ON, SO BY THE TIME THEY GET BACK IN THE EMERGENCY ROOM 6 THE LAB TESTS ARE ALL THERE AND AVAILABLE. AND THE HOSPITAL 7 8 HAS ASKED FOR, AND WE WILL BE WORKING WITH THEM ON, ENGAGING A CONSULTANT TO LOOK AT ANYTHING THAT THEY CAN DO WITH RESPECT 9 10 TO WORK FLOW REDESIGN, TO MAKE THE E.R. FUNCTION MORE EFFICIENTLY. THE OTHER THING WE CAN DO TO HELP HARBOR IS TO 11 MOVE PATIENTS OUT OF THE HOSPITAL MORE OUICKLY, AND TO THAT 12 END WE HAVE WITH THE HELP OF E.M.S. BEGUN WORK ON THE 13 IMPLEMENTATION OF A MINI MACK CENTER RIGHT ON SITE TO HELP 14 15 MOVE PATIENTS. THAT LINKS WITH THE WORK FLOW A BIT, BECAUSE 16 THE RESIDENTS ADMIT PATIENTS TO THE WARDS AS SOON AS IT'S CLEAR THAT THEY NEED TO BE ADMITTED. BUT WHAT WE NEED TO DO IS 17 18 IDENTIFY THE SUBSET OF PATIENTS WHO SHOULD REMAIN AT HARBOR AS 19 OPPOSED TO THOSE WHO WE CAN TRANSFER OUT, INCLUDING TRANSFERRING PATIENTS OUT TO SAINT VINCENT'S AND THE OTHER 20 METROCARE HOSPITALS AND USING THE CURRENT CONTRACTS WE HAVE IN 21 22 PLACE TO DO THAT. SO WE'RE GOING TO PUT E.M.S. STAFF ON SITE 23 IN THE HOSPITAL TO HELP THEM DO THAT PATIENT MOVEMENT AS OPPOSED TO JUST HAVING THEM BE IN THE E.M.S. OFFICES. FINALLY, 24 WE ARE WORKING WITH THE FACILITY TO-- THE FACILITY HAS 25



APPROACHED THE DEPARTMENT AND WE THINK IT MAKES SENSE TO 1 EXPAND SOME OF THE HOSPITALIST COVERAGE THAT WE'RE USING AT 2 RANCHO TO FACILITATE DISCHARGE OF PATIENTS FROM INPATIENT 3 WARDS. WE'RE FINISHING THAT PLAN WITH THE STAFF AND WILL BE 4 5 BRINGING THAT BEFORE YOUR BOARD ONCE THE HOSPITAL IS CONVINCED THAT THEY HAVE A PLAN THAT MAKES SENSE AND WE HAVE A BUDGET 6 THAT MAKES SENSE. SO WE'RE TRYING TO IMPACT EACH AREA WHERE 7 8 THE HOSPITAL IS IMPACTED. EXPANDING URGENT CARE SO PATIENTS DON'T HAVE TO BE SEEN IN THE E.R. AS MUCH. LOOKING TO INCREASE 9 THE EFFICIENCY OF THE E.R. ITSELF, WHERE POSSIBLE. AND FINALLY 10 TO HELP THEM TRANSFER MORE PATIENTS OUT. ALL THREE OF THOSE 11 ARE AT PLAY. THAT'S MY REPORT TO YOUR BOARD AND I'LL BE GLAD 12 TO ANSWER ANY QUESTIONS YOU HAVE. 13

14

15 CHAIRMAN YAROSLAVSKY: MR. ANTONOVICH.

16

SUP. ANTONOVICH: WHERE ARE WE ON THE RETRAINING OF THE
EMPLOYEES AT M.L.K. WHO WERE NOT COMPETENT IN THEIR--?

19

20 DR. BRUCE CHERNOF: ALL THAT WORK HAS BEEN COMPLETED AND 21 REVIEWED BY THE C.E.O. STAFF.

22

23 SUP. ANTONOVICH: SO THEY'VE ALL BEEN RETRAINED OR THEY'VE24 BEEN?



DR. BRUCE CHERNOF: PERSONNEL ACTIONS HAVE BEEN TAKEN, THAT'S 1 2 CORRECT. 3 SUP. ANTONOVICH: AND HOW MANY WERE RETRAINED? HOW MANY WERE 4 5 TRANSFERRED? HOW MANY WERE LET GO? 6 DR. BRUCE CHERNOF: SUPERVISOR, WE PROVIDED EACH OFFICE WRITTEN 7 8 INFORMATION ABOUT THE STATUS. I DON'T HAVE THE DATA HERE WITH ME TODAY, BUT IT'S BEEN PROVIDED TO EACH OFFICE, INCLUDING 9 YOURS. I'LL BE GLAD TO REPROVIDE IT. 10 11 SUP. ANTONOVICH: AND THERE'S BEEN NO PROBLEMS WITH THOSE WHO 12 HAVE BEEN TRANSFERRED TO OTHER MEDICAL FACILITIES? 13 14 DR. BRUCE CHERNOF: AGAIN EVERYBODY WENT THROUGH AN EVALUATION 15 16 AND TRAINING PROCESS ON THEIR WAY OUT, AS WELL ON THEIR WAY IN. AND ANYBODY WHO WAS FOUND TO HAVE TRAINING-- HAVE ISSUES 17 18 ON THEIR WAY IN THE DOOR, WERE GIVEN THE OPPORTUNITY TO 19 RETRAIN OR PERSONNEL ACTIONS WERE TAKEN. ONE WAY OR ANOTHER, SUPERVISOR, WE PUT IN PLACES TO TAKE DEFINITIVE ACTIONS. 20 21 22 SUP. ANTONOVICH: THANK YOU. 23 24 CHAIRMAN YAROSLAVSKY: SUPERVISOR BURKE. 25

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1 SUP. BURKE: ONE OF THE PLACES THAT HAS BEEN IMPACTED ARE OUR 2 COMPREHENSIVE CLINICS, FOR INSTANCE, HUMPHREY. AND HOW ARE WE 3 DEALING WITH THAT, OR WHAT CAN WE DO? I KNOW THAT FIRST OF ALL 4 WE SHOULD HAVE A TEMPORARY PERSON WHO WAS THE ADMINISTRATOR AT 5 HUMPHREY. AND I UNDERSTAND THAT THEY HAVE BEEN IMPACTED WITH 6 MORE PEOPLE. I SUSPECT THEY'RE NOT THE ONLY ONES. PROBABLY 7 SOME OF THE OTHER COMPREHENSIVE CLINICS.

8

DR. BRUCE CHERNOF: SUPERVISOR, I THINK ONE OF THE THINGS THAT 9 WE WILL BE WORKING ON WITH THE C.E.O.'S STAFF AS WE HEAD INTO 10 THE RESTRUCTURING OF THE CLINICS AT KING, THE NEXT PHASE OF 11 THE MACK RESTRUCTURING, WE NEED TO LOOK -- IN THE SAME BREATH 12 WE NEED TO LOOK PARTICULARLY AT HUMPHREY. HUMPHREY'S VISITS 13 HAVE DECREASED OVER THE PAST COUPLE OF YEARS. THEIR STAFFING 14 HASN'T DECREASED SIGNIFICANTLY, TO MY KNOWLEDGE. I THINK THAT 15 16 THERE ARE EFFICIENCY OPPORTUNITIES THERE. WE ARE ACTIVELY ADDRESSING THE LEADERSHIP ISSUES AT KING. WE'RE CLOSE TO 17 18 IDENTIFYING SINCE DR. SPLAWN IS NOW BACK DOWNTOWN, WE ARE 19 CLOSE TO IDENTIFYING A PERMANENT PERSON TO SERVE IN A CHIEF MEDICAL OFFICER ROLE FOR THE MACK, STABILIZING THE OTHER 20 LEADERSHIP, AND WE NEED TO DO THE SAME THING AT HUMPHREY. THAT 21 22 IS IMPORTNAT. I THINK THAT THEY AREE SEEING MORE PATIENTS, BUT 23 I ALSO THINK THAT THEY HAVE THE OPPORTUNITY TO SEE MORE 24 PATIENTS GIVEN THE RESOURCES THAT ARE THERE.

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SUP. BURKE: ON ANOTHER SUBJECT, DOES CENTINELA HOSPITAL TAKE 1 2 ANY OF OUR C.H.P. PATIENTS? DO WE HAVE A CONTRACT WITH THEM? 3 DR. BRUCE CHERNOF: YES WE DO, SUPERVISOR. 4 5 SUP. BURKE: DO WE HAVE SOME CONCERNS ABOUT THE REORGANIZATION 6 THERE AND ACOUISITIONS? SINCE I'VE BEEN TOLD THAT ACTUALLY 7 8 WHEN THE PRESENT H.M.O. CONTRACTS COME TO A CONCLUSION, THAT THE PRESENT OWNER, AS A MATTER OF PRACTICE, ORDINARILY DOES 9 NOT ENTER INTO THOSE CONTRACTS. SO I WONDER WHAT WILL HAPPEN 10 WITH OUR C.H.P. PATIENTS IF THEY'RE GOING TO CENTENELA AND I 11 DON'T KNOW WHAT OTHER HOSPITALS WE HAVE AGREEMENTS AND WHAT'S 12 GOING TO HAPPEN TO THEM? 13 14 DR. BRUCE CHERNOF: SUPERVISOR, IF HISTORY IS YOUR GUIDE, THEN 15 16 YOU'RE RIGHT. THE CURRENT PURCHASER IS LIKELY TO CANCEL THE MANAGED CARE CONTRACTS. MANY, IF NOT ALL, OF THE MANAGED CARE 17 18 CONTRACTS THAT THE HOSPITAL CURRENTLY HOLDS. AND GIVEN PAST 19 PRACTICE, I AM CONCERNED, VERY CONCERNED, THAT THAT'S AN IMPORTANT RISK. NOW, I WILL SAY TO YOU THAT THAT WILL BE A 20 21 RISK FOR EVERY SINGLE HEALTH PLAN, L.A. CARE, ALL OF ITS 22 SUBCONTRACTORS TOO. 23

24 SUP. BURKE: YES, EVERYONE.



DR. BRUCE CHERNOF: WE WILL ALL BE FORCED TO MAKE ALTERNATIVE 1 ARRANGEMENTS. I THINK THERE IS THE KIND OF BASIC REQUIREMENT, 2 3 WHICH IS PUT OUT BY THE DEPARTMENT OF MANAGED HEALTHCARE, AROUND ACCESS STANDARDS. AND THERE IS -- YOU KNOW, WE NEED TO 4 5 GO BACK AND LOOK AT THE MAPS, BUT JUST FROM MY OWN EXPERIENCE, SUPERVISOR, THERE ARE OTHER HOSPITALS IN THE AREA, BUT WHETHER 6 THEY'RE CONVENIENT OR NOT IS DIFFERENT THAN WHETHER THEY MEET 7 8 SOME TECHNICAL DISTANCE STANDARD. I THINK THAT ALL OF THE HEALTH PLANS, PARTICULARLY THE MEDI-CAL HEALTH PLANS, WILL 9 FACE AN IMPORTANT CHALLENGE IN THAT AREA, INCLUDING US. I WILL 10 SAY TO A DEGREE IT COULD HELP US WITH RESPECT TO FINDING A 11 PRIVATE OPERATOR FOR MARTIN LUTHER KING HOSPITAL TO REOPEN IT. 12 THERE'S A LARGE MEDICAID POPULATION THAT NEEDS SERVICE. AND I 13 THINK THAT ANY PRIVATE OPERATOR THAT WILL REOPEN MARTIN LUTHER 14 KING HOSPITAL WILL DO SO IN A WAY THAT CHANGES THE PAYOR MIX. 15 16 AND WHAT THAT WILL CREATE IS AN OPPORTUNITY POTENTIALLY FOR A PRIVATE OPERATOR TO REOPEN THE HOSPITAL AND BE ABLE TO GROW A 17 18 PAYOR MIX VERY OUICKLY THAT IS LIKELY TO BE PROFITABLE OR HELP 19 THE HOSPITAL HAVE-- BE RIGHT SIDE UP FAIRLY OUICKLY. BECAUSE THERE ARE A FAIR NUMBER OF ONE-TIME COSTS IN REOPENING A 20 21 HOSPITAL. SO I THINK IT'S A SERIOUS CHALLENGE. I AM CONCERNED. 22 IT'S A POTENTIAL OPPORTUNITY, AND WE'LL JUST HAVE TO ADDRESS 23 IT AS IT COMES FORWARD.

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SUP. BURKE: I CAN SEE WHERE THERE MIGHT BE AN OPENING THERE 1 FOR SOMEONE WHO COMES INTO KING. THANK YOU. 2 3 CHAIRMAN YAROSLAVSKY: ANY OTHER OUESTIONS? DR. CLAVREUL. 4 5 DR. GENEVIEVE CLAVREUL: GOOD AFTERNOON, BOARD OF SUPERVISORS, 6 DR. GENEVIEVE CLAVREUL. YOU KNOW, I'M ASTONISHED TO HEAR WE 7 8 HAVE 16 PERCENT NURSING VACANCY AT HARBOR-U.C.L.A. THAT'S HUGE. AND THAT PROBLEM IS GETTING WORSE, BECAUSE, I DON'T 9 REMEMBER IT WAS THAT HIGH LAST YEAR OR THE YEAR BEFORE. I'M 10 TOTALLY CONCERNED ABOUT WHAT'S GOING ON, ESPECIALLY MS. 11 BURKE'S OUESTION ABOUT HUMPHREY. HUMPHREY, ACCORDING TO A 12 PRESS CREDENTIAL THAT MISS EPPS GAVE NOT TOO LONG AGO, IS 13 UNDER DIRECT JURISDICTION. AND I STILL HAVE NOT RECEIVED A 14 15 RESPONSE TO MY RECORD OF PUBLIC ACT, TO SEE HOW MUCH MISS EPPS 16 WAS MAKING YET. I'M ENTITLED TO IT. I WOULD LIKE TO HAVE IT 17 WITHIN 72 HOURS. AND, YOU KNOW, SOMEBODY WHO HAS FAILED, AND NOW IS PUT IN CHARGE OF THAT PROGRAM, IT'S RIDICULOUS. FIRST 18 SHE SHOWED SHE HAD NO HONOR OR SHE WOULD HAVE RESIGNED THE DAY 19 WE FAILED C.M.S. THAT WOULD BE THE LEAST SHE COULD HAVE DONE. 20 21 BUT THAT NOW SHE'S IN CHARGE OF A VERY FRAGILE AND ESSENTIAL 22 SYSTEM IS SCARY. DO YOU CARE WHAT KIND OF CARE THE PATIENT RECEIVES? I THINK THE FIRST THING SHOULD HAVE BEEN, SHE SHOULD 23 NOT BE IN CHARGE. ANYWAY, FOR YOUR INFORMATION, I AM VERY 24 25 CONCERNED ALSO THAT RANCHO LOS AMIGOS HAVE LOST THEIR



PERMANENT ACCREDITATION. THEY ARE NOW UNDER A PROVISIONAL 1 ACCREDITATION. THIS WAS THE PREMIER OF REHABILITATION HOSPITAL 2 NOT ONLY IN THE UNITED STATES, BUT IN THE WORLD. HOW WE WENT 3 FROM BEING THE PREMIER TO NOT MEETING THE ACCREDITATION. HOW 4 5 MANY PEOPLE HAVE FROM KING TOO WERE CASCADED DOWN TO LOS AMIGOS. HOW PEOPLE ARE RESPONSIBLE FOR THOSE FAILURES? I MEAN, 6 THE SYSTEM IS FALLING APART. I WOULD LIKE FOR YOU TO REALLY 7 8 LOOK AT WHAT'S GOING ON THERE. TO NOT HAVE EVEN MET 77 PERCENT OF THAT IS SCARY, AND I WILL SUGGEST THAT YOU DO A BETTER JOB. 9 10 CHAIRMAN YAROSLAVSKY: ALL RIGHT. THANK YOU. 11 12 DR. GENEVIEVE CLAVREUL: I HAVE TWO ARTICLES FOR YOU. TWO 13 14 LETTERS TO THE EDITOR FOR YOUR INFORMATION. 15 16 CHAIRMAN YAROSLAVSKY: TO THE ITEM-- RECEIVE AND FILE WITHOUT OBJECTION. PUBLIC COMMENT WE HAVE KAREN MORRIS. 17 18 19 KAREN MORRIS: GOOD AFTERNOON, CHAIRMAN AND SUPERVISORS. I IMAGINE I WILL BE BEFORE THIS BOARD ON ANOTHER OCCASION WITH A 20 DIFFERENT VOICE. BUT I'M ACTUALLY HERE TODAY TO GIVE PROPS, TO 21 22 GIVE COMMENDATION, TO THE DEPARTMENT OF HEALTH SERVICES AND 23 COMMUNITY HEALTH PLAN. OVER THE LAST TWO AND A HALF WEEKS S.E.I.U. 721 AND THE DEPARTMENT OF HEALTH SERVICES AND 24 COMMUNITY HEALTH PLAN MANAGEMENT HAVE MET, DURING THE MEET AND 25



CONFER PROCESS, TO DISCUSS THE MCKESSON CONTRACT. AND THE 1 2 CONTRACT FOR DISEASE MANAGEMENT, COMPLEX CASE MANAGEMENT, NURSE ADVISEMENT, WELLNESS, SERVICES. AND AS A RESULT OF THAT 3 MEET AND CONFER PROCESS, THE UNION HAS AGREED WITH MANAGEMENT 4 5 TO ESTABLISH A JOINT LABOR MANAGEMENT COMMITTEE TO EXAMINE THE FEASIBILITY OF, AND THE PROCESS FOR, BRINGING THESE SERVICES 6 IN-HOUSE AND SUPPORTING OUR COUNTY TALENT. OVER THE PAST 20 7 8 YEARS DR. GUDERMAN HAS ESTABLISHED HIMSELF AS A LEADER IN DISEASE MANAGEMENT. AND HIS CLINICAL RESOURCE MANAGEMENT 9 PROGRAM HAS BEEN ACCREDITED BY J.H.A.C.O. AND LAUDED BY P.B.S. 10 AS AN INNOVATIVE PROGRAM IN MEDICINE. HUNDREDS OF COUNTY 11 CLINICAL STAFF HAVE BEEN TRAINED IN THE PROGRAM. AND WE'RE 12 JUST VERY PLEASED THAT BOTH THE DEPARTMENT OF HEALTH SERVICES 13 MANAGEMENT AND COMMUNITY HEALTH PLAN MANAGEMENT HAS AGREED TO 14 15 WORK WITH US TO MAKE SURE THAT A FEASIBILITY STUDY IS 16 CONDUCTED. AND SO I JUST WANTED TO THANK THEM PUBLICLY.

17

18 CHAIRMAN YAROSLAVSKY: THANK YOU. WE HAVE A CLOSED SESSION.

19

CLERK SACHI HAMAI: IN ACCORDANCE WITH BROWN ACT REQUIREMENTS
NOTICE IS HEREBY GIVEN THAT THE BOARD OF SUPERVISORS WILL
CONVENE IN CLOSED DISCUSSION TO DISCUSS CS-1, CONFERENCE WITH
LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION,
ONE CASE, AS INDICATED ON THE POSTED AGENDA. THANK YOU.

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1	REPORT OF ACTION TAKEN IN CLOSED SESSION ON NOVEMBER 27, 2007
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5	No reportable action was taken on Item CS-1. In Open Session,
6	the Board continued Item CS-2 one week to December 4, 2007.
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1	I, JENNIFER A. HINES, Certified Shorthand Reporter
2	Number 6029/RPR/CRR qualified in and for the State of
3	California, do hereby certify:
4	That the transcripts of proceedings recorded by the
5	Los Angeles County Board of Supervisors November 27, 2007,
6	were thereafter transcribed into typewriting under my
7	direction and supervision;
8	That the transcript of recorded proceedings as
9	archived in the office of the reporter and which
10	have been provided to the Los Angeles County Board of
11	Supervisors as certified by me.
12	I further certify that I am neither counsel for, nor
13	related to any party to the said action; nor
14	in anywise interested in the outcome thereof.
15	IN WITNESS WHEREOF, I have hereunto set my hand this 4th
16	day of December 2007 for the County records to be used only
17	for authentication purposes of duly certified transcripts
18	as on file of the office of the reporter.
19	
20	JENNIFER A. HINES
21	CSR No. 6029/RPR/CRR
22	
23	
24	