

**Tuesday, July 13, 2004**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich, Supervisor Gloria Molina and Chairman Don Knabe

Invocation led by The Reverend Noriaki Ito, Head Minister, Los Angeles Homba Hongwanji Buddhist Temple, Los Angeles (1).

Pledge of Allegiance led by Louis Rivera, Adjutant, Boringuen Post No. 508, The American Legion (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

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AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

## NOTICES OF CLOSED SESSION

**The Board met in Closed Session to discuss the following:**

**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)**

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

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (04-1976)

**CONTINUED ONE WEEK TO JULY 20, 2004**

Absent: Supervisor Yaroslavsky

Vote: Common Consent

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

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (04-1979)

**CS-4. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Interview and consider candidates for appointment to the position of County Counsel. (04-1736)

**CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Consideration of Department Head performance evaluations (03-2917)

**CS-6. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

**SET MATTER**

9:30 a.m.

Presentation of plaque to The Honorable Yuval Rotem, Consul General of Israel, as he departs his post in Los Angeles, as arranged by the Chairman.

Presentation of scroll to The Honourable Chris Carter, New Zealand Minister of Conservation and Minister of Local Government, welcoming him to Los Angeles County, as arranged by the Chairman.

Presentation of scrolls to team members of the Tee Divas & Tee Dudes Golf Club Western States Golf Association as Champions of the 50th Annual Tournament held June 26, 2004, as arranged by Supervisor Burke.

Presentation of scroll to Jim Park upon his retirement as Assistant Director, Special Projects and Planning, Department of Parks and Recreation, as arranged by Supervisor Burke.

Presentation of scrolls to the California Department of Education's 2004 Title I Academic Achievement Award winners from the Burbank Unified School District and Glendale Unified School District, as arranged by Supervisor Antonovich.

Presentation of scroll to Steven Vincent Hernandez, a Los Angeles County Sheriff's Department Vital Intervention and Directional Alternatives (VIDA) graduate and an outstanding role model to his peers in the VIDA Aftercare program, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption

Program, as arranged by Supervisor Antonovich. (04-0031)

**S-1.11:00 a.m.**

Consideration of the matter of a 1/2-cent sales tax measure on the November 2, 2004 ballot to finance law enforcement needs in the County Sheriff's Department and the many municipal police agencies within the County's boundaries, as requested by Supervisor Yaroslavsky at the meeting of June 15, 2004. (Continued from meeting of 6-29-04 at the request of the Board)

Also consideration of Supervisor Antonovich's following recommendations:  
(Continued from meeting of 6-29-04 at the request of the Board) (04-1732)

Implement a policy whereby the amount the Sheriff would gain from his 1/2-cent ballot initiative for the unincorporated areas would come from the County's existing revenues, such as the general funds currently allocated to the Department of Health Services for the County's commitment to the Maintenance of Effort for the 1115 Waiver which can be replaced with tobacco settlement funds, with the clear understanding that said funding shall be above and beyond the existing funding allocated to the Sheriff to enhance public safety and are not to be supplanted.

If the Board does not support the aforementioned plan, place a measure on the November 2, 2004 ballot which would call for a 1/4-cent sales tax increase with a commitment from the County and all participating contract and independent cities that they match those funds with an equivalent amount from their existing budgets which would be phased in as follows: First 3 years - 0% match; Years 4 and 5 - 50% match; and Year 6 and on - 100% match, with the formula for the allocation of the revenues to include increased funding for the Sheriff's custody operations and the measure to be constructed so as to prohibit supplanting.

**THE BOARD CONTINUED THE AFOREMENTIONED MATTER ONE WEEK TO JULY 20, 2004 AT 11:00 A.M.; AND INSTRUCTED THE COUNTY COUNSEL AND CHIEF ADMINISTRATIVE OFFICER TO MEET WITH THE VARIOUS ENTITIES, CONTRACT CITIES ASSOCIATION, AND THE CITY OF LOS ANGELES TO REFINE AND DEVELOP FOR APPROVAL, AT THE MEETING OF JULY 20, 2004, A FINAL ORDINANCE INCORPORATING THE FOLLOWING AMENDMENTS:**

**SUPERVISOR YAROSLAVSKY**

**ADD A SECTION 4.69.050(D)(1) TO READ: FUNDS DEPOSITED INTO AN ENTITY'S PUBLIC SAFETY RESERVE TRUST ACCOUNT MUST BE SPENT WITHIN FIVE YEARS. IF ANY SUCH FUNDS ARE NOT SO SPENT, THE AUDITOR-CONTROLLER WILL DEDUCT THE AMOUNT OF THE UNSPENT FUNDS FROM THAT ENTITY'S ALLOCATION OF REVENUES FOR THE SIXTH YEAR.**

**AMEND SECTION 2(D) AND SECTION 4.69.050(C)(4) TO ADD THE FOLLOWING LANGUAGE: EXCEPT AS DELINEATED ABOVE, PUBLIC**

**SAFETY AND HOMELAND SECURITY TAX ACT REVENUES RECEIVED BY THE COUNTY OR A CITY MAY NOT BE UTILIZED TO MEET THE MAINTENANCE-OF-EFFORT (MOE) REQUIREMENTS OF THE ACT.**

**AMEND THE SECOND SENTENCE IN THE SECOND PARAGRAPH OF SECTION 4.69.090 TO READ: THE ROLE OF THE OVERSIGHT COMMITTEE SHALL BE TO REVIEW THE ANNUAL REPORT FROM THE AUDITOR-CONTROLLER STATING THE AMOUNT OF FUNDS COLLECTED PURSUANT TO THIS LEVY, TO REVIEW THE DISTRIBUTION OF FUNDS PURSUANT TO THE TERMS OF THE ORDINANCE AND TO REPORT THEREON ANNUALLY TO THE BOARD OF SUPERVISORS**

**SUPERVISOR KNABE**

**AMEND THE SECOND PARAGRAPH OF SECTION 2(C) TO READ: FOR THE PURPOSES OF THIS PARAGRAPH, THE ADOPTED BUDGET FOR THE 2003-04 FISCAL YEAR MAY BE ADJUSTED ONLY UPON A TWO-THIRDS VOTE OF THE LOCAL GOVERNING BODY TO REFLECT REDUCED EXPENDITURES NECESSITATED BY REDUCTIONS IN STATE AND FEDERAL ASSISTANCE, OR REDUCTIONS IN ANY OTHER REVENUE SOURCE BEYOND THE CONTROL OF THAT LOCAL GOVERNMENT ENTITY.**

**AMEND SECTION 2(D) TO READ: IF A LOSS OR REDUCTION IN LOCAL GENERAL PURPOSE FINANCIAL RESOURCES OCCURS, PROCEEDS FROM THIS ORDINANCE MAY BE USED TO ENSURE PUBLIC SAFETY FUNDING IS NOT REDUCED BELOW THE ADOPTED BUDGET FOR THE 2003-04 FISCAL YEAR, ONLY IF LOCAL FINANCIAL RESOURCES TO PUBLIC SAFETY ARE NOT REDUCED MORE THAN THE TOTAL PERCENT OF THE LOSS OR REDUCTION WITHIN THE AFFECTED YEAR, AND ONLY UPON A**

**TWO-THIRDS VOTE OF THE LOCAL GOVERNING BODY.**

**AMEND ANY INFERENCE THROUGHOUT THE BODY OF THE ORDINANCE THAT RELATES TO THE LANGUAGE NOTED ABOVE BE CHANGED TO REFLECT THE ADDITIONAL LANGUAGE REGARDING THE TWO-THIRDS VOTE OF GOVERNING BODIES TO EFFECTUATE SUPPLANTING OF REVENUE.**

**SUPERVISOR ANTONOVICH**

**VARIOUS TECHNICAL AND GRAMMATICAL CHANGES TO THE ORDINANCE MAKING THE MEASURE INTERNALLY CONSISTENT IN ADDITION TO THE FOLLOWING:**

- ADD A SECTION REDUCING THE SUNSET CLAUSE**
- AMENDMENT TO SECTION 2(D) PURPOSE AND INTENT - AS IT RELATES TO SUPPLANTING LANGUAGE**
- AMENDMENT TO SECTION 4.69.040 DEFINITIONS - TO INCLUDE A DEFINITION OF COUNTY UNINCORPORATED**
- AMENDMENT TO SECTION 4.69.050 (B)(2)(E) TO INCLUDE A REQUIREMENT THAT TO QUALIFY FOR THE \$500,000 MINIMUM ALLOCATION, THAT THEIR BUDGET FOR PUBLIC SAFETY MUST**

**EXCEED THE MINIMUM ALLOCATION.  
--ADD A SECTION FOR THE ADDITION OF TWO MEMBERS TO THE  
OVERSIGHT COMMITTEE**

[See Supporting Document](#)

[Video](#)

[Video](#)

[Video](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 13, 2004  
9:30 A.M.**

**1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of May 2004. (04-1959)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 13, 2004  
9:30 A.M.**

**1-H.** Recommendation as submitted by Supervisor Molina: Authorize the Executive Director of the Housing Authority to negotiate amendment to loan agreement between the Housing Authority and the East Los Angeles Community Corporation to transfer a Housing Authority loan for permanent financing of 121-123½ Chicago St., Los Angeles, in amount of \$137,086 in Industry Funds to 1462 N. Playground St., Los Angeles, which will continue to provide affordable housing for low-income tenants; also authorize the Executive Director to execute the amendment to the loan agreement, and any related documents, effective upon execution by all parties. (04-1972)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

**2-H.** Recommendation: Authorize the Executive Director to accept from the U.S. Department of Housing and Urban Development (HUD), a \$300,000 grant of Resident Opportunities and Self-Sufficiency Resident Service Deliver Models Program funds to implement a three-year supportive services program to promote independent living for up to 1,364 elderly and persons with disabilities who reside at 12 conventional public housing sites; and authorize the Executive Director to execute all documents required for receipt of the grant, and to incorporate the funds into the Housing Authority's approved 2004-05 Fiscal Year budget; also authorize the Executive Director to prepare and execute contracts with multiple community organizations and service

providers, in a combined total amount not to exceed \$300,000 to assist in implementation of the program, in accordance with HUD requirements. (04-1926)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**3-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of May 2004. (04-1960)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES**

**TUESDAY, JULY 13, 2004**

**9:30 A.M.**

**1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of May 2004. (04-1962)



**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 6**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (04-1958)

Supervisor Yaroslavsky

George F. Hill+, Los Angeles County Small Business Commission

Corinne Sanchez+, Commission for Public Social Services

Supervisor Knabe

Jeanne B. Jones+ Board of Governors of the County Arboreta and Botanic Gardens

Dolores Nason, Access Services Incorporated (Continued from meeting of 7-6-04 at the request of Supervisor Knabe)

Supervisor Antonovich

Mark MacCarley+, Los Angeles County Veterans' Advisory Commission

Los Angeles County Workforce Investment Board

Anne Murphy+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

San Fernando Valley, Chapter, American Institute of Architects

Frank Bostrom, Architectural Evaluation Board

**APPROVED**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$275, excluding the cost of liability insurance, for use of Burke Roche Point picnic area at Kenneth Hahn State Recreation Area for St. Bernadette Seniors Club's annual picnic, to be held July 15, 2004. (04-1968)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$275, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Greater Los Angeles Area Narcotics Anonymous' annual picnic, to be held July 17, 2004. (04-1971)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the West Adams Christian Church picnic, to be held July 25, 2004. (04-1975)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 5.Recommendation as submitted by Supervisor Knabe: Cancel the Board of Supervisors Public Hearing meeting of Tuesday, July 27, 2004; and instruct the Executive Officer of the Board to make the necessary notifications and reschedule all items to another appropriate date; also cancel the Regular Board Meeting for Tuesday, August 31, 2004. (04-1980)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 6.Executive Officer of the Board's recommendation: Approve minutes for the May 2004 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (04-1963)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 7 - 9**

- 7.Recommendation: Find that a portion of the facility is not required exclusively for County use; approve and instruct the Chairman to sign lease agreement with UAW-Labor Employment and Training Corporation, for use of 13,856 sq ft and 60

parking spaces, located at 3965 S. Vermont Ave., Los Angeles (2), to be used as a one-stop work source center that provides job training, basic vocational education and reemployment assistance through programs funded by government contracts; and find that lease is exempt from the California Environmental Quality Act. (04-1938)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75027**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8. Recommendation: Find that a portion of the public library is not required exclusively for County use; approve and instruct the Chairman to sign license agreement with Temple City for the City's continued use of the public library basement space located at 5939 Golden West Ave., Temple City (5), to conduct and operate its public safety Emergency Operations Center; and find that lease agreement is exempt from the California Environmental Quality Act. (04-1941)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75028**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

9. Recommendation: Approve successor Memoranda of Understanding for a term ending September 30, 2006, with the following employee representation units, to provide salary adjustments, subject to cancellation if the Board declares a financial crisis; and instruct the Auditor-Controller to make payroll system changes necessary to implement the recommendations: (04-1948)

JCIR - Unit 323: Interns and Resident Physicians to provide a 2.5% salary adjustment on January 1, 2005 and January 1, 2006

AFSCME Local 3511 - Unit 724: Supervising Psychiatric Social Workers to provide 2.5% salary adjustment on October 1, 2004 and October 1, 2005

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**CHIEF INFORMATION OFFICE (Committee of Whole) 10 - 12**

10. Recommendation: Approve the Information Technology and Security policies which address the following issues, to provide Board direction for appropriate use of the County's technology resources, and establish minimum operating standards for maintaining security of County technology assets: (Continued from meetings of 6-29-04 and 7-6-04 at the request of the Chief Information Officer) (04-1829)

Information Technology and Security Policy  
Use of County Information Technology Resources  
Countywide Antivirus Security Policy  
Countywide Computer Security Threat Response  
Use of Electronic Mail (e-mail) by County Employees  
Internet Usage Policy  
Physical Security  
Information Technology Risk Assessment  
Auditing and Compliance

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

11. Joint recommendation with the Director of Mental Health: Find that Sierra Systems Group, Inc., has cured the default under agreement with the Department of Mental Health to assist the department in achieving compliance under the Health Insurance Portability and Accountability Act of 1996 Transaction and Code Set Rules; and

remove the restriction on new business with Los Angeles County put in place by the Board on November 25, 2003. (04-1956)

**APPROVED**

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

Absent: None

Vote: Unanimously carried

12. Recommendation: Authorize use of \$148,000 from the Information Technology Fund to support the Department of Human Resources' Online application enhancement - Employment Application System Integration for Enterprise Resources (EASIER), to enable departmental Exam Analysts to review and process applications on line, provide training to support expanding use to all County departments, and provide for the expansion of EASIER which will ultimately result in improved customer service and increase the applicant pool of hard-to-recruit positions. (04-1945)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**FIRE DEPARTMENT (3) 13**

13. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign the road maintenance agreement between the District and the City of Monrovia (5), to allow the District to maintain certain fire roads needed for wildland fire prevention and control within the City's mountain areas that have been established as mutual assistance areas by both the District and the City, effective upon Board approval until terminated by either party;

authorize the Fire Chief to renew or amend future road maintenance agreements with the City; and find that agreement is exempt from the California Environmental Quality Act. (04-1942)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75029**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 14 - 16**

14. Recommendation: Approve and instruct the Director to sign Trauma Center service agreement designating California Hospital Medical Center (CAL) as a Level II Trauma Center, effective upon Board approval through June 30, 2005, with a signing deadline of July 31, 2004, in order to maintain the Los Angeles County Trauma Center System (LACTCS); and approve the following related actions: (04-1967)

Reimbursement to CAL in accordance with the rates set forth in the agreement, with an increase in funding for Fiscal Year 2004-05 to the County administered trust accounts of approximately \$1.1 million to provide for inclusion of CAL in the LACTCS and periodic lump-sum payments to CAL, up to a maximum amount of approximately \$0.5 million for a total of \$1.6 million, which may be increased by approximately \$0.5 million if Federal matching funds are obtained for the lump-sum payments;

Establish the annual trauma fee for CAL at \$32,930 to offset County costs associated with data collection, monitoring and evaluation with established fee for the trauma network of 13 County approved Trauma Centers for Fiscal Years 2003-04 and 2004-05; and Authorize the Director to sign form amendments to agreements to increase the non-County Trauma Center funding for Fiscal Year 2004-05 for Base Hospital System operation by approximately \$1.3 million with a signing deadline for each hospital of July 31, 2004 in order to maintain the LACTCS and Base Hospital System, which may be decreased by \$0.7 million should separate Federal matching funds be approved, effective upon Board through June 30, 2005.

**REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 15.** Recommendation: Approve and instruct the Director to sign amendment to agreement with Los Angeles Unified School District at a maximum cost of \$1,145,385, for the continued provision of adult basic education services for Department employees who seek remediation in reading, math and preparatory courses to enter future programs in nursing and other allied health professions, sponsored by the Health Care Workforce Development Program, effective August 1, 2004 through July 31, 2005. (04)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 16.** Recommendation: Approve and authorize the Director to accept Fiscal Year 2003-04 Letter of Allocation from the State Department of Health Services Children's Medical Services Branch in amount of \$4,837,244, to support the Department's Child Health and Disability Prevention (CHDP) Program services, from July 1, 2003 through June 30, 2004; also approve and instruct the Director to fill three full time equivalent positions for CHDP in excess of what is provided in the Department's staffing ordinance, pending allocation by the Department of Human Resources. (04-1940)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried



**MENTAL HEALTH (5) 17**

17. Recommendation: Approve and instruct the Director to prepare and execute a new Legal Entity (LE) agreements with Pasadena Unified School District (PUSD) (5), to provide outpatient mental health services to seriously emotionally disturbed children, adolescents and their families, effective upon Board approval for Fiscal Year 2004-05, with two automatic one-year renewal periods for Fiscal Years 2005-06 and 2006-07, at a Maximum Contract Amount (MCA) for each Fiscal Year of \$1,650,000, financed by State and Federal funds, with PUSD to provide a 5% local growth match in amount of \$86,842 for a gross program amount of \$1,736,842; authorize the Director to prepare and execute future amendments to the new LE agreement and establish as a new MCA the aggregate of each original agreement and all amendments provided that the County's total payments to contractor under each agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA, and any such increase shall be used to provide services to reflect program and/or policy changes. (04-1936)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**PARKS AND RECREATION (2) 18**

18. Recommendation: Adopt resolution accepting grant funds in amount of \$2,999,163, pursuant to the Specified Local Assistance Grant Program of the Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Bond Act of 2002 Proposition 40, for the Kenneth Hahn State Recreation Area Eastern Ridgeline Development Project (2); and authorize the Director to act as agent, to conduct all negotiations, execute and submit all documents, including but not limited to project grant agreements, amendments, payment requests, which may be necessary for the completion of the project. (04-1954)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**PUBLIC WORKS (4) 19 - 29**

19. Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Approve the revised total project budget of \$1,874,325 for the Val Verde Community Regional Park General Improvement Project Specs. 6546; C.P. Nos. 86410 and 86490 (5); and authorize the Director of Public Works to execute amendment to agreement with Khorramian Group Architects, Inc., to provide additional design services for the Project for a fee not to exceed \$18,175, funded by Park In-Lieu Fees Special Fund. (04-1944)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve and instruct the Chairman to sign the Stormwater and Runoff Pollution Control Program Service Agreement with the City of Paramount (4), for County to provide stormwater inspection services to the City at an estimated cost of \$13,500 per each round of inspections, with City to reimburse the County for the cost of services provided, effective upon Board approval. (04-1919)

**APPROVED AGREEMENT NO. 75032**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**21. Recommendation:** Acting as the governing body of the County Flood Control District, consider the Mitigated Negative Declaration (MND) and subsequent Notice of Exemption prepared for the La Canada Flintridge Sewer Collection System (Areas 3A, 3B, 4 and 5) Project by the City of La Canada Flintridge (5); determine that the documents adequately address the environmental impacts of the proposed project and that the recommended grant of easement is within the scope of the proposed project; find that the actions reflect the independent judgment of the County and that the Board has complied with the requirements of the California Environmental Quality Act with respect to the process for a responsible agency; adopt by reference the City's MND; approve the grant of an easement for a sewer line (11,540 sq ft) and ingress and egress from the District to the City along Gould Canyon Channel, Parcels 5, 6, 9, 11, 12, 17, 19 and 21 (10,749 sq ft), located on the southwest side of Gould Canyon Channel, between Oakwood and Gould Ave., City of La Canada Flintridge, in amount of \$63,100; and instruct the Chairman to sign easement document and authorize delivery to the grantee. (04-1929)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**22. Recommendation:** Acting as the governing body of the County Flood Control District, declare the easement interest in Private Drain No. T 1301, Parcel 1 EX, 514 sq ft located north of Seiko Ave. and west of Cronin Dr., unincorporated Rowland Heights area (4), to no longer be required for the purposes of the District; approve and instruct the Chairman to sign quitclaim of easement to the underlying fee owner, Han-Shi Hwang in amount of \$1,500, and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (04-1930)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 23.** Recommendation: Adopt resolution accepting completed construction work and conveying Sanitary Sewer, Private Contract No. 11673, Altadena area (5) to the County for operation and maintenance; and find that acceptance is exempt from the California Environmental Quality Act. (04-1924)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 24.** Recommendation: Approve Order instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Via Joyce Dr. between Plum Canyon Rd. and Santa Catarina Rd., Plum Canyon area (5). (04-1927)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 25.** Recommendation: Adopt and advertise plans and specifications for the following projects; set August 10, 2004 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (04-1931)

Covina Blvd., at Bonnie Cove Ave., et al., vicinity of Covina (5), at an estimated cost between \$225,000 and \$265,000

Hemingway Ave., at Kavenagh Lane, vicinity of Stevenson Ranch (5), at an estimated cost between \$60,000 and \$70,000

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**26.** Recommendation: Adopt and advertise plans and specifications for Agoura Road Yard Remediation, vicinity of Agoura Hills (3), at an estimated cost between \$675,000 and \$815,000; and set August 17, 2004 for bid opening. (04-1933)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**27.** Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (04-1973)

Project ID No. FCC0000872 - Project No. 5241 Low Flow Diversion at Westchester, City of Los Angeles (4), Clarke Contracting Corporation, in amount of \$29,231.75

Project ID No. RDC0014442 - Meyer Road at Laurel Ave., vicinity of Santa Fe Springs (1), Steiny and Company, Inc., in amount of \$9,139.34

Project ID No. WRD0000008 - Big Dalton Dam and Reservoir Debris Removal, vicinity of Glendora (5), Clarke Contracting Corporation, in amount of \$930,000

Project ID No. WWD4004022 - Water Wells at Well Sites 4-62, 4-65, 4-67, and 4-68, City of Lancaster (5), Bakersfield Well and Pump Co., in amount of \$13,400

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**28.** Recommendation: Ratify changes and accept completed contract work for Project ID No. RDC0011028 - Chiquito Canyon Rd. over San Martinez Chiquito Creek, vicinity of Val Verde (5), by Olivas Valdez, Inc., with changes amounting to a credit of \$25,496 and a final contract amount of \$991,893.87. (04-1974)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**29.** Recommendation: Approve final map for Tract No. 45023, vicinity of Santa Clarita (5), and accept dedications as indicated on said final map. (04-1923)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**REGISTRAR-RECORDER/COUNTY CLERK (3) 30**

**30.** Recommendation: Declare official the results of the Palmdale Annexation Special

Mail Ballot Election, held June 8, 2004. (04-1932)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**SHERIFF (3) 31 - 36**

- 31. Recommendation:** Adopt resolution, as required by the State, accepting Federal Byrne Block Grant Funding from the Governor's Office of Emergency Services for the County's anti-drug abuse enforcement program, and approving the following related actions; also approve appropriation adjustment in amount of \$1,366,000 for the Sheriff to administer the Community Oriented Multi-Agency Narcotics Enforcement Team: **4-VOTES** (04-1955)

Countywide Comprehensive Plan as the basis for the Los Angeles County Anti-Drug Abuse Enforcement Program, consisting of ten projects, as adopted by the Anti-Drug Abuse Committee (Committee);

Committee's decision to continue the Anti-Drug Abuse Enforcement Program in Fiscal Year 2004-05 through four County administered projects and six municipally administered projects, including continued funding of last year's selected project the Los Angeles Regional Gang Information Network;

Committee's apportionment of the Fiscal Year 2004-05 County allocation of \$6,861,920 among the four County administered projects and the six municipally administered projects, in amounts of \$2,252,939 and \$4,608,981 respectively;

Operational Agreement which binds the participating agencies to implement the Los Angeles County Anti-Drug Abuse Enforcement Program collaboratively through the respective projects, as adopted by the Committee; and

Authorize the Sheriff, District Attorney, Chief Probation Officer and the Executive Officer of the Board to serve as Project Directors, and to execute on behalf of the County, their Fiscal Year 2004-05 Anti-Drug Abuse

Enforcement Program applications, which when duly executed by the Office of Emergency Services Executive Director on behalf of the State, will convert to grant award agreements; any attendant documents, subsequent amendment, modifications and augmentations; and the Operational Agreement, pertaining to any of the Anti-Drug Abuse Enforcement Program's project.

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 32.** Recommendation: Approve Memorandum of Understanding with the U.S. Department of Homeland Security to allow the Sheriff's Department to perform certain immigration enforcement functions, namely, to conduct interviews of foreign born inmates in the County jails, allowing the interviewers to access the Deportable Alien Control System, which is a federal computer database, at no cost to County, to determine if the foreign born inmate is a convicted criminal alien or a previously deported criminal alien. (Continued from meeting of 7-6-04 at the request of the Sheriff). (04-1878)

**CONTINUED THREE WEEKS TO AUGUST 3, 2004**

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Common Consent

- 33.** Recommendation: Approve and instruct the Chairman to sign agreement for consultant services with the Joint Powers Authority for the Los Angeles Regional Crime Laboratory Facility (1), authorizing the Department of Public Works to perform code compliance plan check services for the Los Angeles Regional Crime Laboratory Facility Project up to a maximum cost of \$160,550. (04-1953)

**APPROVED AGREEMENT NO. 75030**

[See Supporting Document](#)



Absent: None

Vote: Unanimously carried

- 34. Recommendation:** Authorize the Sheriff, District Attorney and the Chief Probation Officer to enter into Memorandum of Agreement with the City of Los Angeles to continue participation in the Community Law Enforcement and Recovery (CLEAR) Program, a multi-agency gang intervention demonstration project, for the period of September 1, 2003 through August 31, 2004, to allow the release of \$1,536,549 in grant funding from the Department of Justice, Bureau of Justice Assistance, via the City of Los Angeles; designate the Sheriff, District Attorney and Chief Probation Officer to serve as Project Directors for their respective CLEAR Program components, and to execute the terms of the agreement, including any extensions, modifications, amendments and augmentations when necessary. (04-1934)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 35. Recommendation:** Approve and authorize the Sheriff to submit a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services, requesting a maximum of \$250,000 in Federal funds, with no local match required, to be used to provide local law enforcement training on the recognition, collection, preservation, transport, storage and use of DNA evidence to ensure accuracy and fairness in the criminal justice system; and instruct the Chairman to sign the Certification, Assurance and Community Policing Development Application Packet forms. (04-1939)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**36.** Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$4,277.46. (04-1961)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 37**

**37.** Recommendation: Award and instruct the Chairman to sign contract with WestCoast Title Company, at an annual maximum cost of \$800,000, to provide title investigation and reporting services related to properties deemed "Tax Defaulted Subject to the Power to Sell", for a term of one year with four one-year renewal options and six month-to-month extensions; and authorize the Treasurer and Tax Collector to execute amendments to increase the contract sum by no more than 15% annually based on increased workload or special projects, if applicable. (04-1950)

**APPROVED AGREEMENT NO. 75031**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ORDINANCES FOR ADOPTION 38 - 40**

38. Ordinance for adoption extending through June 30, 2006, a franchise to operate a cable television system in the Palos Verdes unincorporated areas (4); changing the name of the Franchisee to CoxCom., Inc., a Delaware corporation, to reflect previously approved transfers; clarifying reference to the term "Director" from the Director of Internal Services to the Department of Consumer Affairs, and eliminating a self-imposed County distribution of franchise fees requirement. (04-1885)

**ADOPTED ORDINANCE NO. 2004-0037F; THIS ORDINANCE SHALL TAKE EFFECT AUGUST 12, 2004**

[See Supporting Document \(Ordinance\)](#)

[See Supporting Document \(Board Letter\)](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

39. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Commission on Public Social Services to June 30, 2007. (04-1904)

**ADOPTED ADOPTED ORDINANCE NO. 2004-0038; THIS ORDINANCE SHALL TAKE EFFECT AUGUST 12, 2004**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

40. Ordinance for adoption amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to seizure and forfeiture of vehicles used in illegal dumping and water theft. (04-1918)

**ADOPTED ORDINANCE NO. 2004-0039; THIS ORDINANCE SHALL TAKE EFFECT AUGUST 12, 2004**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**BUDGET MATTERS 41 - 42**

**41.** Recommendation by Supervisor Antonovich: Approve the following budget augmentations: (Continued from the meeting of 6-21-04 at the request of Supervisor Yaroslavsky) (04-1575)

\$584,000 from ongoing revenue to the Probation Department for seven Probation Officers, two supervising Probation Officers, and two Intermediate Typist Clerks, which will restore Probation's portion of the CLEAR program;

\$763,232 from ongoing revenue to the District Attorney's office for five Deputy District Attorneys, which will restore the District Attorney's portion of the CLEAR program; and

\$153,368 from Provisional Financing Uses' ongoing revenue to the Sheriff, which will restore the Sheriff's portion of the CLEAR program

**CONTINUED ONE WEEK TO JULY 20, 2004**

[See Supporting Document](#)

[See Supporting Document \(Substitute Motion\)](#)

Absent: None

Vote: Common Consent

**42.** Chief Administrative Officer's recommendation to approve the 2004-05 personnel staffing ordinance: (Continued from meetings of 6-21-04 and 7-6-04 at the request of Supervisor Antonovich) (04-1580)

1. Approve an amendment to the County Code, Title 6 - Salaries, to update the departmental articles to reflect the positions included in the 2004-05 Proposed Budget; and
2. Approve amendments to the County Code, Title 2 - Administration, Title 5 - Personnel, and Title 6 - Salaries, to make technical and administrative corrections and delete obsolete provisions.

**APPROVED; AND INTRODUCED WAIVED READING AND PLACED ON THE AGENDA FOR ADOPTION**

[See Supporting Document \(Letter\)](#)

[See Supporting Document \(Revised Ordinance/CAO Mem...](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**MISCELLANEOUS**

**44. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**44-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Parks and Recreation to take the following actions as a result of the recent drowning of a twelve year old boy at Castaic Lake: review the current procedures and practices for swim beach and boat patrol lake lifeguards' services; review the effectiveness of the newly installed fence surrounding the swim beach area at Castaic Lake; make any necessary recommendations for improvements in policies, procedures, practices, or internal controls to maximize safe swimming and boating areas for public use; and report back to the board with findings and recommendations within two weeks.  
(04-2042)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

**44-B.** Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services, in relation to his proposed hospital and clinical redesign plan, to report back to the Board at the September 14, 2004 meeting with a detailed status of each clinical area and training program being proposed for consolidation/integration and a timeline for completing implementation. (04-2043)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video Part 2](#)

[Video Part 1](#)

Absent: None

Vote: Unanimously carried

**44-C Introduced for discussion and placed on the agenda of July 20, 2004 for consideration:**

Recommendation as submitted by Supervisors Knabe and Antonovich: Adopt resolution calling a special election on an advisory ballot measure to be consolidated with the November 2, 2004 election to put before the voters the question, "Shall the County Seal be preserved as designed in 1957, retaining the small cross - Yes/No." (04-2054)

**45. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

**45-A.** Recommendation as submitted by Supervisor Knabe: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the disappearance of 54-year-old Julia "Deede" Keller, who was last seen at her home in the 500 block of Richmond Street in the City of El Segundo, on Thursday, July 8, 2004 at approximately 11:30 p.m. (04-2030)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**47.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**GENEVIEVE CLAVREUL AND DECATUR M. WALKER, III ADDRESSED THE BOARD.** (04-2046)

[Video](#)

**48. Adjourning Motions**

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

**Supervisor Burke and All Board Members**

Isabel Sanford  
Juanita Tate

**Supervisor Burke**

Stafford Badger  
Irlton French  
Robert D. Gresham  
Harriet Rainey Holland  
Myrtle Williams

**Supervisors Yaroslavsky and Antonovich**

Dr. Warren Linnington Steinberg

**Supervisor Yaroslavsky**

Leonard Levine

**Supervisor Knabe**

Jane L. Blakemore  
Cheryl Epple  
Edward Killingsworth

**Supervisor Antonovich**

Beth Florence Freeman Aspen  
Paul Henry Bender  
Mildred Beach Chavez  
Eric Douglas  
Judge James W. Edson  
Melvin Fields  
Major General George S. Patton IV  
Captain Dave Trueman (04-2035)

49. Open Session adjourned to Closed Session at 2:03 p.m. following Board Order No. 48 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)**

**CS-3.**

Conferring with legal counsel regarding significant exposure to litigation, pursuant to Subdivision (b) of Government Code Section 54956.9. (one case) (04-1979)

**CS-4.**

Interviewing and consideration of candidates for appointment to the position of County Counsel, pursuant to Government Code Section 54957. (04-1736)

**CS-5.**

Considering Department Head performance evaluations, pursuant to Government



Code Section 54957 (03-2917)

**CS-6.**

Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

Closed Session convened at 2:26 p.m. Present were Supervisors Gloria Molina,

Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 4:30 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 48 at 4:30 p.m. The next regular meeting of the Board will be Tuesday, July 20, 2004 at 9:30 a.m. (04-2040)

The foregoing is a fair statement of the proceedings of the meeting held July 13, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors