

Tuesday, October 28, 2003

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

Invocation was led by Minister Vincent Hawkins, Normandie Church of Christ, Los Angeles (2).

Pledge of Allegiance was led by Robert Espinosa, Commander, Montebello Post No. 272, The American Legion (1).

**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](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
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 - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles, et al. v. Association for Los Angeles Deputy Sheriffs, et al., Los Angeles Superior Court Case No. BC 303322 (Transferred to Orange County Superior Court)

This is a lawsuit brought by the County against the Association for Los Angeles Deputy Sheriffs for injunctive relief from strike activity by Deputy Sheriffs. (03-2924)

NOTE: THE AUTHORIZED AGREEMENT BECAME EFFECTIVE ON DECEMBER 11, 2003 FOLLOWING EXECUTION BY ALL THE PARTIES AND APPROVAL OF THE ORANGE COUNTY SUPERIOR COURT.

[Report of Final Approval](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Terry Anderson, et al. v. Thomas L. Garthwaite, MD, et al., Los Angeles Superior Court Case No. BS 086 042

This lawsuit seeks to compel the County to obtain reimbursement from

**sponsors of legal immigrants for public benefits provided to such immigrants.
(03-3038)**

[See Final Action](#)

SET MATTERS

9:30 a.m.

Presentation of scroll to Alina M. Bueno, Associate Director of Harbor/UCLA, Research and Education Institute's Childhood Injury Prevention Center, proclaiming October 2003 as "Child Safety Month" throughout Los Angeles County, as arranged by Supervisors Knabe and Burke.

Presentation of scroll to Anthony J. Abbate commending him for his 40 years of service to the health care industry and recognizing his retirement after 24 years of service with the Hospital Association of Southern California, as arranged by Supervisor Knabe.

Presentation of scrolls to Christopher Steinhauser, Superintendent of the Long Beach Unified School District, and Bobbie Smith, President of the Board of Education, Long Beach Unified School District, congratulating them on receiving the Top Urban School District Award - The Broad Prize for Urban Education, as arranged by Supervisor Knabe.

Presentation of scroll to the Director of Animal Care and Control, in celebration of November 2 through November 8, 2003 as "National Animal Shelter Appreciation Week," as arranged by Supervisor Antonovich

Presentation of scroll to representatives of Glendale High School commending the school on being honored as a 2002-03 Creative Ticket National School of Distinction by the John F. Kennedy Center for the Performing Arts, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Philippe the Original on the occasion of their 95th Anniversary, as arranged by Supervisor Molina.

Presentation of scroll to Keith Curtis Norris, M.D. of Charles Drew University of Medicine & Science in recognition of being introduced into the National Black College Alumni Hall of Fame on September 19, 2003, as arranged by Supervisor Burke.

(03-3025)

PUBLIC HEARINGS 1 - 11

1. Hearing to consider requests from the Sheriff and District Attorney for the appropriation of \$3.5 million in Supplemental Law Enforcement Services funds allocated by the Legislature in support of the Citizen's Option for Public Safety (COPS) Program for front line law enforcement services in the unincorporated area of the County (All Districts). **4-VOTES** (03-3006)

CONTINUED WITHOUT DISCUSSION TO NOVEMBER 4, 2003 AT 9:30 A.M.

[See Supporting Document](#)

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

Absent: None

Vote: Common Consent

2. Hearing on annexation of territories (Petition Nos. 54-300, 156-1101, and 112-702) to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Azusa area (1); and to levy and collect annual assessments within the annexed territories for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence for Fiscal Year 2004-05; also adoption of Joint Resolution approving and accepting the exchange of property tax revenues resulting from the annexation of territories. (03-2570)

CONTINUED WITHOUT DISCUSSION TO NOVEMBER 25, 2003 AT 9:30 A.M.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

3. Hearing on proposed increase of \$2.00 in the Law Library component of the civil filing fee from \$14.00 to \$16.00 in the Superior Courts to defray the expenses of the Law Library, effective January 1, 2004; also exclude the \$2.00 increase from the definition of "total filing fee" under Government Code Sections 26820.6 and 72055. (03-2811)

THE BOARD CLOSED THE HEARING; AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE PROPOSED INCREASE OF \$2.00 IN THE LAW LIBRARY COMPONENT OF THE CIVIL FILING FEE FROM \$14.00 TO \$16.00 IN THE SUPERIOR COURTS, EFFECTIVE JANUARY 1, 2004; AND**
- 2. EXCLUDED THE \$2.00 INCREASE FROM THE DEFINITION OF "TOTAL FILING FEE" UNDER GOVERNMENT CODE SECTIONS 26820.6 AND 72055.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

4. Hearing on maximum and minimum prices proposed by the Los Angeles Philharmonic Association for the 2004 Hollywood Bowl Season (3); also find that fees are exempt from the California Environmental Quality Act. (03-2888)

THE BOARD CLOSED THE HEARING; AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PROPOSED FEES ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. APPROVED THE SCHEDULE OF MAXIMUM AND MINIMUM PRICES FOR THE 2004 HOLLYWOOD BOWL SEASON; AND**
- 3. ADOPTED THE RESOLUTION INCREASING VARIOUS FEES AT THE HOLLYWOOD BOWL FOR THE 2004 SEASON.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

5. Hearing on the Department of Mental Health's revised Published Charges for Fiscal Year 2003-04 to include administrative overhead costs for all services billed to non-Medi-Cal plans, to be effective November 1, 2003 (All Districts). (03-2922)

THE BOARD CLOSED THE HEARING; AND APPROVED THE DEPARTMENT OF MENTAL HEALTH'S REVISED PUBLISHED CHARGES FOR FISCAL YEAR 2003-2004, EFFECTIVE NOVEMBER 1, 2003.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

6. Hearing on the issuance, sale and delivery of one or more series of single family mortgage revenue bonds by the Southern California Home Financing Authority (Authority), in an aggregate principal amount not to exceed \$800,000,000, over a three-year period, to provide financing for the First Time Homebuyers Program; also authorize the Executive Director of the Community Development Commission on behalf of the Authority, to apply to the California Debt Limit Allocation Committee to obtain private activity bond allocations for the bonds to be issued by the Authority (All Districts). (03-2890)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. ADOPTED THE RESOLUTION APPROVING THE ISSUANCE, SALE, AND DELIVERY OF ONE OR MORE SERIES OF SINGLE FAMILY MORTGAGE REVENUE BONDS BY THE SOUTHERN CALIFORNIA HOME FINANCING AUTHORITY (THE AUTHORITY), IN AN AGGREGATE PRINCIPLE AMOUNT NOT TO EXCEED \$800,000,000, OVER A THREE-YEAR PERIOD, TO PROVIDE FINANCING FOR THE FIRST TIME HOMEBUYERS PROGRAM;**
- 2. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO EXECUTE ALL DOCUMENTS NECESSARY TO ENSURE THE ISSUANCE OF THE SINGLE FAMILY MORTGAGE REVENUE BONDS BY THE AUTHORITY, FOLLOWING APPROVAL AS TO FORM BY COUNTY COUNSEL; AND**
- 3. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO APPLY FROM TIME TO TIME, ON BEHALF OF THE AUTHORITY, TO THE CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE TO OBTAIN PRIVATE ACTIVITY BOND ALLOCATIONS FOR THE BONDS TO BE ISSUED BY THE AUTHORITY.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

7. Hearing on proposed amendments to Title 2 - Administration, to increase fees for regular marriage licenses from \$67 to \$70, confidential marriage licenses from \$69 to \$70, and to establish a \$12 fee for duplicate regular/confidential marriage licenses to recover costs by the Registrar-Recorder/County Clerk for administering these services (All Districts). (03-2914)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE FEE INCREASE FOR REGULAR MARRIAGE LICENSES FROM \$67 TO \$70, CONFIDENTIAL MARRIAGE LICENSES FROM \$69 TO \$70, AND ESTABLISHED A \$12 FEE FOR DUPLICATE REGULAR/CONFIDENTIAL MARRIAGE LICENSES; AND**
- 2. ADOPTED ORDINANCE NO. 2003-0073 ENTITLED, "AN ORDINANCE AMENDING TITLE 2 - ADMINISTRATION OF THE LOS ANGELES COUNTY CODE, RELATING TO FEES FOR THE REGISTRAR-RECORDER/COUNTY CLERK." THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 27, 2003.**

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 8. Hearing on proposed amendments to Title 22 - Planning and Zoning, relating to the establishment of the Avocado Heights Community Standards District, to establish development standards applicable to residential, commercial and industrial properties in the Avocado Heights area (1); and related Zone Change and General Plan Amendment Case Nos. 02-224-(1) to update and improve the zoning pattern and to reflect appropriate land uses for the area; also approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County. (03-2942)**

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONSIDERED AND ADOPTED THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT TOGETHER WITH COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS, CERTIFIED ITS COMPLETION, MADE A FINDING THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE AMENDMENTS WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS AN INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
- 2. APPROVED THE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION TO ESTABLISH THE AVOCADO HEIGHTS COMMUNITY STANDARDS DISTRICT, ADOPT THE ZONE CHANGE AND THE GENERAL PLAN AMENDMENT;**
- 3. MADE A FINDING THAT ADOPTION OF THE PROPOSED AMENDMENTS IS DE MINIMUS IN ITS EFFECT ON FISH AND WILDLIFE RESOURCES, AND AUTHORIZED THE DIRECTOR OF PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT;**
- 4. ADOPTED THE GENERAL PLAN AMENDMENT RESOLUTION TO AMEND THE LAND USE POLICY MAP OF THE COUNTY GENERAL PLAN;**
- 5. ADOPTED ORDINANCE NO. 2003-0074 ENTITLED, "AN ORDINANCE AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE TO ESTABLISH THE AVOCADO HEIGHTS COMMUNITY STANDARDS DISTRICT." THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 27, 2003; AND**
- 6. ADOPTED ORDINANCE NO. 2003-0075Z ENTITLED, "AN ORDINANCE AMENDING SECTION 22.16.230 OF TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE, CHANGING REGULATIONS FOR THE EXECUTION OF THE GENERAL PLAN, RELATING TO THE PUENTE ZONED DISTRICT NO. 76." THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 27, 2003.**

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

9. De novo hearing on Conditional Use Permit Case No. 02-131-(4), and Negative Declaration to establish an adult day care facility within an existing Salvation Army multi-purpose facility on property located at 138 S. Bandini St., San Pedro., La Rambla Zoned District, applied for by Captain Raymond Erickson-King. (Appeal from Regional Planning Commission's conditions of approval) (03-2709)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **INDICATED ITS INTENT TO DENY THE APPEAL;**
2. **INDICATED ITS INTENT TO APPROVE CONDITIONAL USE PERMIT CASE NO. 02-131-(4) WITH THE FOLLOWING CONDITIONS TO BE ADDED:**
 - Â. **PROHIBIT SIDEWALK SALES AT THE FACILITY.**
 - Â. **AN ANNUAL DIRECTOR'S REVIEW OF THE TERMS AND CONDITIONS OF THE PERMIT AND THE OPERATIONS WITH A REPORT BACK TO THE REGIONAL PLANNING COMMISSION AND THE BOARD; AND**
3. **INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS, INCLUDING THE AFOREMENTIONED ADDITIONAL CONDITIONS AS RECOMMENDED BY SUPERVISOR KNABE, FOR FINAL APPROVAL.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Combined hearing on the following zoning matters and Negative Declaration relating to property located at 15554 Gale Ave., Hacienda Heights, in the Hacienda Heights Zoned District, petitioned by Hacienda Senior Partners, L.P.: (03-2954)

Local Plan Amendment Case No. 03-113-(4), an amendment to the Hacienda Heights Community General Plan to change the land use designation from Urban 4 to Urban 5

Zone Change Case No. 03-113-(4), from R-2-DP to R-3-30U-DP

Conditional Use Permit Case No. 03-113-(4), to authorize the development of a 75-unit senior citizen apartment complex with 22-unit density bonus and concessions; and to ensure compliance with the requirements of the Development Program zone

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONSIDERED AND ADOPTED THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION, FINDING THAT THE PROJECT IS IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND STATE AND COUNTY GUIDELINES; AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
- 2. ADOPTED THE RESOLUTION APPROVING LOCAL PLAN AMENDMENT CASE NO. 03-113-(4);**
- 3. APPROVED ZONE CHANGE CASE NO. 03-113-(4); AND ADOPTED ORDINANCE NO. 2003-0076Z ENTITLED, "AN ORDINANCE AMENDING SECTION 22.16.230 OF TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE, CHANGING REGULATIONS FOR THE EXECUTION OF THE GENERAL PLAN, RELATING TO HACIENDA HEIGHTS ZONED DISTRICT NO. 126. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 27, 2003; AND**
- 4. INSTRUCTED COUNTY COUNSEL TO PREPARE THE FINDINGS AND CONDITIONS FOR FINAL APPROVAL.**

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 11.** Combined hearing on the following zoning matters and on the certification of the Final Environmental Impact Report relating to property located north of the Antelope Valley Fwy. and Soledad Canyon Rd., between Shadow Pines Blvd. and Agua Dulce Canyon Rd., Soledad Zoned District, petitioned by Valley Canyon Partners:
(Continued from meetings of 4-22-03, 5-27-03 and 7-22-03) (03-0691)

Sub-Plan Amendment Case No. 96-044-(5), an amendment to the Los Angeles Countywide General Plan to change the land use designation from R-Non-Urban to 1 Low Density Residential; and an amendment to the Santa Clarita Valley Area Plan from N2- Non Urban 2 to U1- Urban

Zone Change Case No. 96-044-(5), from A-2-1 to R-1-6,000, R-1-7,000, R-1-8,000, R-1-10,000, R-1-15,000, and R-1-20,000

Conditional Use Permit Case No. 96-044-(5), to authorize a density controlled development and to ensure the project is developed in compliance with hillside management design criteria

Oak Tree Permit Case No. 96-044-(5), to permit the removal of 4 oak trees

Vesting Tentative Tract Map Case No. 48086-(5), to create 542 single-family lots, 1 fire station lot, 1 sheriff sub-station lot, 2 park lots and 3 open space lots

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED AND CERTIFIED THAT THE FINAL ENVIRONMENTAL IMPACT REPORT HAS BEEN COMPLETED IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND STATE AND COUNTY GUIDELINES, AND REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
- 2. ADOPTED THE STATEMENT OF OVERRIDING CONSIDERATIONS, ENVIRONMENTAL FINDINGS AND MITIGATION MONITORING PROGRAM INCORPORATED IN THE FINAL ENVIRONMENTAL IMPACT REPORT;**
- 3. ADOPTED THE RESOLUTION APPROVING SUB-PLAN AMENDMENT CASE NO. 96-044-(5), AN AMENDMENT TO THE LOS ANGELES COUNTYWIDE GENERAL PLAN AND THE SANTA CLARITA VALLEY AREA PLAN;**
- 4. INDICATED ITS INTENT TO APPROVE ZONE CHANGE, CONDITIONAL USE PERMIT AND OAK TREE PERMIT CASE NOS. 96-044-(5); AND VESTING TENTATIVE TRACT MAP CASE NO. 48086-(5); AND**
- 5. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE AND FINDINGS AND CONDITIONS, INCLUDING THE**

**AFOREMENTIONED ADDITIONAL CONDITIONS AS RECOMMENDED
BY SUPERVISOR ANTONOVICH, FOR FINAL APPROVAL.**

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE MATTERS

BOARD OF SUPERVISORS (Committee of Whole) 12 - 19

12. Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$400 a month, excluding the cost of liability insurance, for the California Academy of Mediation Professionals' (CAMP) use of Courthouse facilities when providing free mediation in Los Angeles County under contract to the Department of Community and Senior Services; and instruct the Director of Community and Senior Services, in consultation with the Chief Administrative Officer, to include appropriate provisions for the use of County courtrooms in any future contracts with CAMP or any similar organization for mediation services. (03-3030)

APPROVED

[See Supporting Document](#)

[Video \(motion\)](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Beaches and Harbors to permit the South Torrance High School surfing team to use the parking lot adjacent to Torrance Beach, excluding the cost of liability insurance, for the team's practices and competitions, to be held from October 28, 2003 to June 30, 2004 from 6:30 a.m. to 8:30 a.m. before the parking lot opens. (03-3028)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Knabe: Proclaim October 31, 2003 as "The Transportation Foundation Veterans Appreciation Day," throughout Los Angeles County; and invite the County's veterans to participate in the Transportation Foundation's Saluting our Veterans Luncheon, to be held at the Wilshire Grand Hotel on October 31, 2003. (03-3029)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount of \$180, excluding the cost of liability insurance, for use of Lot 17 for the 50th Anniversary of the Los Angeles County Law Library building which is being named for Justice Mildred L. Lillie, the longest serving judicial officer in California history who served the bench and the legal community for 55 years, to be held November 6, 2003. (03-3037)

APPROVED

[See Supporting Document](#)
[Video \(motion\)](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Antonovich: Request the District Attorney and the Presiding Judge of the Superior Court to report back to the Board within 30 days on the steps to be taken to prevent an occurrence similar to the case of Carlos Alberto Hernandez, a convicted felon who escaped only days prior to being sentenced to life in State prison as a result of bail not being canceled immediately, as was recently reported in the Los Angeles Times. (03-3014)

REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE.

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

Absent: None

Vote: Common Consent

17. Recommendation as submitted by Supervisor Antonovich: Instruct the Registrar-Recorder/County Clerk to analyze the need and cost of providing voting materials in the Armenian language, and report back to the Board within 30 days with a recommendation. (03-3035)

APPROVED

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

Absent: None

Vote: Unanimously carried

- 18.Recommendation as submitted by Supervisor Antonovich: Declare November 2 through November 8, 2003 as "National Animal Shelter Appreciation Week" throughout Los Angeles County to acknowledge the work performed by employees of the Department of Animal Care and Control; and encourage County residents to visit animal shelters and to adopt pets and provide them with loving homes. (03-3036)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 19.Recommendation as submitted by Supervisor Molina: Reduce parking fees to \$4, excluding the cost of liability insurance, at the Music Center garage for educators attending workshops at the Walt Disney Concert Hall on November 7, 14 and 22, 2003, January 21 and 31, 2004, February 7, 18 and 28, 2004, and March 6 and 13, 2004. (03-3033)

APPROVED

[See Supporting Document](#)

[Video \(motion\)](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 20 - 21

- 20.Recommendation: Find that the County has no present or future need for real property located at 8019 Compton Ave., unincorporated south Los Angeles (2); adopt and advertise resolution and notice of intention to sell at public auction surplus real property at a minimum bid of \$570,000; set November 25, 2003 at 9:30 a.m. for

auction; and find that sale of property is exempt from the California Environmental Quality Act. (Continued from meeting of 10-21-03 at the request of the Chief Administrative Officer) (03-2973)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 21.** Recommendation: Approve final report on the Supplemental Draft Environmental Impact Statement/Environmental Impact Report (SDEIS/EIR) for the proposed Safety and Security Alternative (Alternative D) for the Proposed Master Plan Improvements at Los Angeles International Airport, submitted by A.C. Lazzaretto & Associates as the County's official comments; and authorize the Chief Administrative Officer to transmit the final SDEIS/ER to the Los Angeles World Airports and Federal Aviation Administration as the Board's final comments on the SDEIS/EIR for Alternative D. (03-3012)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS 22

- 22.** Joint recommendation with the Chief Administrative Officer: Authorize the Chief Administrative Officer and the Director to proceed with exclusive negotiations with the following proposers for lease options and long-term

leases/lease extensions for three development projects in Marina del Rey (4); and find that negotiations for lease options and lease extensions is exempt from the California Environmental Quality Act: (03-3017)

EMC Investment Company for a mixed-use project including apartments, retail, restaurant and office space on Parcels 33R and NR;

Invest West Financial Corporation/Pacifica Hotel Investors, LLC for development of a hotel on Parcel IR; and

Marina del Rey Promenade, LLC, for a proposed project including hotel, retail and restaurant space uses on the specific condition that the proposed project be limited to Parcels 22R and GR only.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILD SUPPORT SERVICES 23

- 23.** Recommendation: Approve and authorize the Director to execute the Plan of Cooperation prepared by the California Department of Child Support Services, a written agreement which defines and allocates responsibilities of both the State and the Department in the delivery of child support services, effective November 1, 2003 through September 30, 2004; and instruct the Director to forward a letter to the State noting the Department's concerns with the requirements set forth in the Plan of Cooperation which requires the Department to comply with all applicable State and Federal regulations, but does not allocate additional funds to the County for this purpose. (03-3034)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

COMMUNITY AND SENIOR SERVICES 24

24. Revised recommendation: Approve funding allocations in amount of \$9,779,239 of which \$8,766,000 will be used for various service providers, \$4,217 for future contingency purposes and \$1,009,022 for the Department's administrative costs, for the continued operation of the CalWORKs Domestic Violence Supportive Services Program which provides case management, counseling, emergency and transitional shelter, legal and other services to CalWORKs participants for Fiscal Year 2003-04, effective November 1, 2003 through June 30, 2004; and authorize the Director to execute contracts with the various service providers and to execute contract amendments to increase or decrease original contract amounts based on contractor performance and availability of funding and access to funds remaining from the previously approved contract extension period, July 1, 2003 through October 31, 2003, provided that the amount of the change does not exceed 15% of the original contract amount. (Continued from meeting of 10-21-03 at the request of Supervisor Yaroslavsky) (03-3010)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 25

25. Recommendation: Approve final map for Tract No. 51789-03, vicinity of Santa Clarita (5); and accept dedications as indicated on said map. (03-3026)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 26

- 26.** Recommendation: Approve contractor's name change to CUSA CC, LLC (CUSA), due to acquisition of Coach USA/Antelope Valley Bus; approve and instruct the Chair to sign amendment to agreement with CUSA to extend the term for six months, effective November 14, 2003, to continue to provide uninterrupted transportation services for family and friends who visit inmates at the Peter J. Pitchess Detention Center, at a total cost not to exceed \$200,000; authorize the Sheriff to increase the maximum unit cost from \$340 to \$365 per bus per day, beginning the second month and continuing for the duration of the extension period, and to exercise all extensions to the agreement, pending completion of the solicitation process. (Continued from meeting of 10-21-03 at the request of the Sheriff) (03-2956)

APPROVED; ALSO APPROVED AGREEMENT NO. 73653

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 27

- 27.** Ordinance for adoption amending the County Code, Title 2 - Administration, authorizing a Deputy Sheriff of at least the rank of Chief, to enter into standard contracts for supplemental law enforcement services, and deleting provisions relating to the Undersheriff and Assistant Sheriff, and changing the Government Code reference to reflect the appropriate renumbered section and recent amendments. (03-2960)

**ADOPTED ORDINANCE NO. 2003-0072; THIS ORDINANCE SHALL TAKE
EFFECT DECEMBER 14, 2003**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

**28. Additions to the agenda requested by Board members and the Chief
Administrative Officer, which were posted more than 72 hours in advance of the
meeting, as indicated on the green supplemental agenda.**

28-A. Recommendation as submitted by Supervisors Molina and Antonovich: Instruct the Director of Children and Family Services to enhance efforts to locate and develop adoptive homes and to expand the adoption recruitment strategies on behalf of the children who are waiting for permanent homes in the County, which should include the following goals; and report back to the Board within 60 days with an outline of the progress made toward the goals: (03-3073)

Assessing the consolidation of adoption and foster care recruitment, including blending available funding and providing joint outreach for resource families for all children needing out-of-home care;

Revamping the orientation and training of prospective caregivers, utilizing a more flexible and user-friendly structure;

Making full use of Adoption Websites by photolisting waiting children;

Exploring and facilitating more creative adoption recruitment and matching events, including the expanded use of targeted recruitment for hard to place children;

Expanding community information-sharing and education regarding adoption, including the consideration of Board-sponsored Adoption Forums;

Collaborating with Faith-based and Community partners, including other private and public adoption agencies;

Accessing and pursuing additional print, radio, and television media opportunities;

Actively pursuing grants and contracts focused on the recruitment of hard to place children;

Engaging parents who have previously adopted to participate in recruitment and outreach activities;

Developing and implementing a Request For Proposals for a computerized system to support expediting the matching of children with approved adoptive families.

APPROVED

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

Absent: None

Vote: Unanimously carried

28-B. Recommendation as submitted by Supervisor Molina: Appoint Joan Paton Acosta to the First Supervisorial District's vacant rotational term on the Los Angeles County Board of Education. (03-3078)

APPROVED

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

Absent: None

Vote: Unanimously carried

28-C. Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to include in his report regarding placement of the Radiology and Surgery residents at King/Drew Medical Center who are being displaced as a result of the loss of accreditation for these two training programs, on what steps would be required to increase the number of Radiology and Surgery resident training positions at

Harbor-UCLA Medical Center and LAC+USC Medical Center to accommodate placement of King/Drew Medical Center residents at these facilities. (03-3082)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

29. 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.

29-A. Recommendation as submitted by Supervisor Knabe: Request the Directors of Children and Family Services, Community and Senior Services and Health Services, as well as the Chair of the Policy Roundtable for Child Care, to report every six months on the impacts of the reduced visitation schedules in their respective areas, of foster homes, facilities providing child care, as well as facilities for the elderly and disabled adults, due to the State budget crisis; and instruct the Chief Administrative Officer to keep the Board apprised of any effort to restore funding to the State Community Care Licensing Division. (03-3101)

[See Supporting Document](#)

[See Final Action](#)

29-B. The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich, the Board ratified the Proclamation which confirms the existence of a local emergency; ordered that a copy of the Proclamation be forwarded to the Governor of California; and instructed the Executive Officer of the Board to place on the Board's agenda a review every two weeks of the need to continue the emergency proclamation while emergency restoration actions are being taken. (03-3134)

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29-C. The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich, the Board instructed the Chief Administrative Officer's Office of Emergency Management to coordinate with the Federal Emergency Management Agency, the State Office of Emergency Services, the Los Angeles County Fire Chief and Directors of Public Works, Planning, and Health Services to establish a local field office in each of the locations impacted by the fire for residents to seek assistance in obtaining loans or other services as a result of the fire and for the County departments to expedite the permit process associated with rebuilding of the homes lost in the fire; and coordinate with other appropriate County personnel, including, but not limited to, the Executive Director of the Community Development Commission and the Directors of Public Social Services and Mental Health to provide necessary services to residents impacted by the fires. (03-3133)

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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

30-A. Recommendation as submitted by Supervisor Antonovich: Establish a \$50,000 reward for information leading to the arrest and conviction of the person or persons responsible for the wildfires which commenced on October 25, 2003 in San Bernardino and Ventura Counties which have made their way into the Claremont and Chatsworth areas. (03-3100)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

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

ANNELLE GRAJEDA, SHIRLEY CARTER AND ROSIE MARTINEZ, REPRESENTING SEIU LOCAL 660, PAUL ROLLER AND RHONDA JONES, REPRESENTING THE COALITION OF COUNTY UNIONS, AND BEN GILLETTE. LATER IN THE MEETING A.W. KHABIR ADDRESSED THE BOARD. (03-3126)

[Video](#)

33. Adjourning Motions

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

Supervisor Molina and All Board Members

Norma Hagler

Supervisor Burke and All Board Members

Miriam Grindell

Supervisors Burke and Yaroslavsky

Michael Stennis

Supervisor Burke

Fred Berry

John McClellan

Reginald Sneed, Sr.

Walter Edward Washington

Supervisor Yaroslavsky and All Board Members

Dr. Scott Bauer

Supervisor Knabe

Alberto Cuadra
Howard M. Huizing
Joseph Wislocky

Supervisor Antonovich

Richard P. DeiTos, Sr.
Joe DiScianni
Richard Hawkins
Julie A. Holdridge
John Meyer Johnston
Dr. John Thomas Klausner
Estelle Weingarten Koire
Most Reverend Dennis Patrick O'Neil
Robert J. Pagliuso
Gilbert Parra
Mary Elizabeth Rush
Gladys E. Settle
Lee E. Thorn, Jr.
Charles Killiaen Van Rensselaer (03-2103)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND
ACTION BY THE BOARD.**

- A-1.**Continue local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; also continue local emergency as a result of a fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002.
Documents on file in Executive Office.

REVIEWED AND CONTINUED

CLOSING 34

34. Open Session adjourned to Closed Session at 1:35 p.m. following Board Order No. 33 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-2.

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

County of Los Angeles, et al. v. Association for Los Angeles Deputy Sheriffs, et al., Los Angeles Superior Court Case No. BC 303322 (Transferred to Orange County Superior Court)

This is a lawsuit brought by the County against the Association for Los Angeles Deputy Sheriffs for injunctive relief from strike activity by Deputy Sheriffs. (03-2924)

CS-3.

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

Terry Anderson, et al. v. Thomas L. Garthwaite, MD, et al., Los Angeles Superior Court Case No. BS 086 042

This lawsuit seeks to compel the County to obtain reimbursement from sponsors of legal immigrants for public benefits provided to such immigrants. (03-3038)

Closed Session convened at 1:42 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke,

Chair presiding.

Closed Session adjourned at 2:30 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

The meeting adjourned following Board Order No. 33 at 2:30 p.m. The next regular meeting of the Board will be Tuesday, November 4, 2003, at 9:30 a.m. (03-3103)

The foregoing is a fair statement of the proceedings of the meeting held October 28, 2003, 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