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Tuesday, August 10, 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 Paul Spellman, Associate Pastor, Our Lady of the Assumption Church, City of Claremont (5).

Pledge of Allegiance led by Henry Pacheco, Commander, Wilmington Post No. 287, The American Legion (4).

**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 - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (04-2197)

NOTE: THE AUTHORIZED AGREEMENT BECAME EFFECTIVE ON AUGUST 24, 2004 FOLLOWING EXECUTION BY ALL THE PARTIES.

[Report of Final Approval](#)

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957)

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

CS-4. 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)

Agn 20. PUBLIC EMPLOYMENT

(Government Code Section 54957)

County Counsel's recommendation to approve and instruct the Chairman to sign amendment to agreement with Merrick J. Bobb, to allow Special Counsel to expend up to \$10,000 to conduct a special investigation into the April 20, 2004 death of an inmate who was a prosecution witness. (04-2292)

SEE AGENDA NO. 20 THIS DATE.

SET MATTERS

9:30 a.m.

Presentation of scrolls to representatives of the Los Angeles County Medical Association Alliance and the Glendale Sunrise Rotary Club in recognition of their collaborative effort to educate adults about the dangers of leaving children unattended in and around vehicles through the "Not Even for a Minute" campaign, as arranged by Supervisor Antonovich.

Presentation of scroll to Sergeant Dave Miklos commending him for being named the "Toughest Competitor Alive" at the recent California Police and Fire Games, as arranged by Supervisor Antonovich.

Presentation of scroll to Eleanor J. Hunter, Los Angeles County Deputy District Attorney, commending her on receiving the 2004 California District Attorneys Association's Prosecutor of the Year Award, as arranged by Supervisor Antonovich.

Presentation of scrolls to the 64th Annual Nisei Week Queen and her court, 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 scrolls to members of the Los Angeles County Headstart Policy Council, as arranged by Supervisor Molina.

Presentation of scrolls to Herbert A. Jones, Principal, Washington Preparatory High

School and Jim Brown, Founder, The Amer-I-Can Program, its sponsors, alumni and facilitators, in recognition of this outstanding program and its curriculum that is designed to empower individuals to take charge of their lives and achieve their full potential and in honor of the first 2004 graduating class, as arranged by Supervisor Burke.

Presentation of scrolls to Judge David S. Wesley and Commissioner Collette N. Serio of the Los Angeles Superior Court, in recognition of their contributions toward the success of the Teen Court Program in the County of Los Angeles, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to 12-year-old Jonathan Cedeno in recognition of his quick and decisive action to save his uncle's life on July 23, 2004, preventing him from drowning in a pool, as arranged by Supervisor Knabe. (04-0035)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 10, 2004
9:30 A.M.**

1-D. Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of June 2004. (04-2153)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 10, 2004
9:30 A.M.**

1-H. Recommendation: Award and authorize the Executive Director to execute a construction contract with M.L. Construction in amount of \$410,000, for rehabilitation of 15 vacant family units at the Ujima Village housing development located at 941 East 126th Street, unincorporated Los Angeles area (2), effective after issuance of Notice to Proceed, not to exceed 21 days following Board approval; authorize the Executive Director to approve contract change orders for unforeseen project costs, in total amount not to exceed \$82,000, and to use \$492,000 in Ujima Village Replacement Reserve funds and to incorporate the funds into the Housing Authority's approved Fiscal Year 2004-05 budget; and find that the rehabilitation project is excluded from the National Environmental Policy Act and exempt from the California Environmental Quality Act because the work will not have the potential for causing a significant effect on the environment. (04-2147)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

2-H. Recommendation: Approve minutes of the meeting of the Housing Authority for the month of June 2004. (04-2152)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 10, 2004**

9:30 A.M.

1-P. Recommendation: Approve the alternative plan for expenditure submitted by the Department of Parks and Recreation to allow the Department to apply for \$10,000 of Specified Funds for the Butte Valley Wildflower Sanctuary, Land Acquisition Project (5), with funds specified under the Safe Neighborhood Parks Proposition of 1996; allocate Fifth Supervisorial District "County" Excess Funds, in amount of \$67,000 to the Department for the Pearblossom Natural Area, Land Acquisition Project; and authorize the Director of Parks and Recreation to award a grant to the Department when applicable conditions have been met, and to administer the grant as of the date of the action and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects. (Relates to Agenda Nos. 33 and 55) (04-2095)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

2-P. Recommendation: Allocate First Supervisorial District Specified Excess Funds in amount of \$363,000, to the Mountains Recreation and Conservation Authority for acquisition of property adjacent to the Los Angeles River, City of Cudahy (1); and authorize the Director of Parks and Recreation to award a grant to the City when applicable conditions have been met and to administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects. (04-2148)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-P. Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of June 2004. (04-2151)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (04-2192)

Supervisor Yaroslavsky

Joyce L. Foster+, Probation Commission

Susan Ng+, Los Angeles County Commission on Aging

Supervisor Knabe

Diane Boggs+ and Gary P. McCaughan, M.D.+, Downey Cemetery District

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer, in collaboration with the Sheriff's Department and the Los Angeles City Attorney's Office, to help raise public awareness about the dangers of leaving young children unattended in vehicles by coordinating the distribution of the "Not Even for a Minute" posters to both County and City facilities including, but not limited to, the Departments of Public Social Services, Children and Family Services, Community and Senior Services, Probation and Child Support Services, local libraries, hospitals, medical centers, child care centers, parks and recreation centers and various Chambers of Commerce for members to display in their businesses. (04-2199)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Instruct the Chief of the Office of Public Safety to work with the executives and facilities management staff of their client departments for which they perform weapons screening as well as with the Interim Director of the Department of Internal Services, to test, calibrate and repair immediately all weapons screening machines; also instruct the Chief of the Office of Public Safety to establish, within thirty days, a written protocol on the testing methods, including frequency of testing, to be used as a County standard; and instruct the Executive Officer of the Board to notify the Sheriff and the Executive Officer/Clerk of the Superior Court of the problem since the weapons screening machines which are being utilized at the Courts are similar to the one that malfunctioned at the Department of Public Social Services. (04-2190)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive the permit fee in amount of \$150 and reduce the parking fee to \$1 per car, excluding the cost of liability insurance, for attendees of the Centinela Youth Services recognition event, to be held at Dockweiler State Beach on August 21, 2004. (04-2200)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisors Yaroslavsky and Molina: Endorse Proposition 71, the California Stem Cell Research and Cures Initiative, which will provide much-needed funding for life-saving stem cell research by authorizing low-interest, tax-free bonds that will yield an estimated \$295 million annually for 10 years to fund research by scientists at universities and advanced medical facilities in California; and urge the voters of California to vote YES on this ballot measure on November 2, 2004. (04-2195)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Antonovich

6. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Planning, in consultation with County Counsel, to reexamine the environmental review conducted for the proposed Grading and Significant Ridgeline Ordinance; and to take

any action deemed appropriate to ensure compliance with the California Environmental Quality Act, including any additional public circulation and disclosure. (04-2193)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Yaroslavsky: Waive permit fee in amount of \$200, excluding the cost of liability insurance, for use of the Superior Court Parking facility, located at 1001 3rd Street, San Fernando, for the City of San Fernando's Fifth Annual San Fernando Education Technology Team I-Can Film Festival, held August 7, 2004. (04-2194)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Information Officer to report back to the Board within two weeks on the causes of the recent major network outages during the week of July 26, 2004 at the Kenneth Hahn Hall of Administration, that prevented users in multiple departments from accessing e-mail and other critical documents, including an outline of the specific steps that have been and will be taken to prevent these types of outages from occurring again; also detail redundancy, failover and network upgrade steps that will be taken, and to document any possible vendor equipment failures and the vendors' and service providers' responses to the outages. (04-2181)

THE BOARD INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD AND THE CHIEF INFORMATION OFFICER TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON THE CAUSES OF THE MAJOR NETWORK OUTAGES DURING THE WEEK OF JULY 26, 2004 AT THE KENNETH HAHN HALL OF ADMINISTRATION THAT PREVENTED USERS IN MULTIPLE DEPARTMENTS FROM ACCESSING E-MAIL, AND ALSO INCLUDE:

- 1. AN OUTLINE OF SPECIFIC STEPS THAT HAVE BEEN AND WILL BE TAKEN TO PREVENT THESE TYPES OF OUTAGES FROM OCCURRING AGAIN;**
- 2. INCLUDE, AT A MINIMUM DETAILS OF REDUNDANCY, FAILOVER AND NETWORK UPGRADE STEPS THAT WILL BE TAKEN;**
- 3. DOCUMENT ANY POSSIBLE VENDOR EQUIPMENT FAILURES AND THE VENDORS' AND SERVICE PROVIDERS' REPSPONSES TO THE OUTAGES; AND**
- 4. IMPLEMENTATION OF POLICIES AND PROCEDURES TO REDUCE THE EFFECTS OF EXTENDED OUTAGES AND ALLOW USERS TO CONTINUE EVEN IF THE E-MAIL OR NETWORK SYSTEMS ARE NOT OPERATIONAL.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 9.** Recommendation as submitted by Supervisor Knabe: Support and actively work for passage of Proposition 1A, an initiative that protects local funding for public safety, health, libraries, parks and other locally delivered services; prohibits the State from reducing local governments' property tax proceeds; allows the provisions to be suspended only if the Governor declares a fiscal necessity and two-thirds of the Legislature approves the suspension, with suspended funds to be repaid within three years; requires local sales tax revenues to remain with local government and be spent for local purposes; and requires the State to fund legislative mandates on local governments or suspend their operation. (04-2186)

APPROVED

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

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Reduce the \$150 event fee to \$75, waive parking fees for 100 volunteers and set up crew, reduce the parking fee for event participants to \$1 and waive gross receipts fee in amount of \$3,000, excluding the cost of liability insurance, at Dockweiler State Beach for the Jet to Jetty 5K and 10K run and the Walk for Mental Health, to be held August 28, 2004. (04-2117)

APPROVED

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

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150 and parking fees in estimated amount of \$720, excluding the cost of liability insurance, for the Los Angeles County Asian American Employees Association's annual picnic at Mother's Beach in Marina del Rey, to be held September 18, 2004. (04-2119)

APPROVED

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

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$250 for use of the Board of Supervisors' Hearing Room, excluding the cost of liability insurance, and reduce parking fees to \$5 per vehicle at the Music Center garage for approximately 400 cars, for attendees of the Community and Senior Services/Area Agency on Aging Advisory Council's 2004 Affordable Housing for Seniors: A Forum for a Concerned Community, to be held September 23, 2004. (04-2187)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Executive Officer of the Board's recommendation: Approve minutes for the June 2004 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (04-2154)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 17

14. Recommendation: Approve and instruct the Chairman to sign assignment and delegation agreement with Diversified HealthCare Services, Inc. to Fair Isaac Corporation Inc., to continue to provide cost containment services to the County workers' compensation third party administrators and injured workers. (04-2158)

APPROVED AGREEMENT NO. 74626, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 15.** Recommendation: Approve appropriation adjustment which transfers \$20,000 from the Fourth Supervisorial District Capital Project Funds, C.P. No. 77046, to the 2004-05 Project and Facility Development Budget to award a grant to the Sheriff's Youth Foundation for improvements to the Valverde Youth Center (4); and authorize the Chief Administrative Officer to execute a grant funding agreement with the Sheriff's Youth Foundation for improvements to the Valverde Youth Center. (04-2160)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 16.** Recommendation: Adopt joint resolutions between the County, various County Sanitation Districts and other affected taxing entities accepting the negotiated exchange of property tax revenue as a result of proposed annexations to County Sanitation Districts, Annexation Nos. 22-375, 26-333, 26-334, 26-338, 32-269 (5). (04-2162)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Approve introduction of ordinance to amend the proprietary petroleum pipeline franchise granted to Power Run Oil, LLC, to add two service areas to the franchise located in the Westmont/West Athens and Willowbrook/West Compton unincorporated areas (2); delete one service area from the franchise located in the Rosewood unincorporated area; update the terms and conditions of the franchise relating to transfers and assignments, payment of fees, required annual reports, and indemnification, insurance and bonding; and provide the Board's consent to transfer of natural gas pipelines from Union Oil Company of California, Chevron U.S.A. Inc. and Geo Petroleum, Inc., to Power Run Oil, LLC; and find that project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 60) (04-2164)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

CHILDREN AND FAMILY SERVICES (1) 18

18. Recommendation: Approve and instruct the Chairman to sign contract with Homey's Youth Foundation at a maximum cost of \$150,000, using Promoting Safe and Stable Families Federal funding allocated through the California Department of Social Services, to provide home-based training for parents of preschool age children to help parents prepare their children for school and enable the children to improve their level of functioning in areas of education, health, behavior, social and emotional well being, effective upon Board approval through June 30, 2005. (04-2166)

APPROVED AGREEMENT NO. 75058

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CONSUMER AFFAIRS (4) 19

19. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Neighborhood Legal Services of Los Angeles County to extend the term of the contract through August 31, 2005, for the continued operation of Self-Help Legal Access Centers at the following Courthouses; and authorize the Director to extend the agreement for one option year period to August 31, 2006; **also consideration of Supervisor Antonovich's amendment to direct the Director of Consumer Affairs to include appropriation in amount of \$189,311, to fund the Antelope Valley Self-Help Legal Access Center (AVSHLAC) from July 1, 2005 through August 31, 2006, should the option to extend the agreement for the Van Nuys, Pomona and Inglewood Courts be exercised; and to incorporate the AVSHLAC into the existing agreement with Neighborhood Legal Services:**
(04-2134)

Van Nuys, in amount of \$313,000

Pomona, in amount of \$240,000

Inglewood, in amount of \$122,000

APPROVED; ALSO APPROVED AGREEMENT NO. 72797, SUPPLEMENT NO. 4

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 20 - 21

20. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Merrick J. Bobb, to allow Special Counsel to expend up to \$10,000 to conduct a special investigation into the April 20, 2004 death of an inmate who was a prosecution witness. (04-2198)

REFERRED TO CLOSED SESSION; FOLLOWING CLOSED SESSION, IN OPEN SESSION, THE BOARD APPROVED COUNTY COUNSEL'S RECOMMENDATION AND AGREEMENT NO. 74746, SUPPLEMENT 1

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Adopt findings, conditions and order approving Conditional Use Permit and Oak Tree Permit Case Nos. 99-239-(5) and Vesting Tentative Tract Map No. 53138-(5), to authorize a density controlled development and to ensure compliance with Hillside Management Design Review criteria; to permit the removal of 61 oak trees and encroachment into the protected zone of 11 additional trees; and to create 375 single-family residential lots, 14 private and future street lots, 4 debris basin lots, 1 helipad lot, 1 Sheriff's storefront facility lot, 21 open space lots and 4 remainder parcels on property relating to the Deer Lake Project located north of State Route 118 (Simi Valley Fwy.) at the northerly terminus of Canoga Ave. and at the northerly terminus of Topanga Canyon Blvd., in the unincorporated area of Chatsworth, Chatworth Zoned District, petitioned by Presidio Chatsworth Partners, LLC. (On March 23, 2004 the Board indicated its intent to approve with revisions.) (04-0381)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **CERTIFIED THE FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) PREPARED FOR THE PROJECT;**
2. **MADE A FINDING THAT THE FEIR HAS BEEN COMPLETED IN COMPLIANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), STATE CEQA GUIDELINES AND THE COUNTY'S CEQA GUIDELINES; AND THAT THE FEIR REFLECTS THE INDEPENDENT JUDGMENT OF THE BOARD; AND DETERMINED THAT THE SIGNIFICANT ADVERSE EFFECTS OF THE PROJECT HAVE BEEN REDUCED TO AN ACCEPTABLE LEVEL, AS DESCRIBED IN THE ENVIRONMENTAL FINDINGS OF FACT;**
3. **ADOPTED THE MITIGATION MONITORING PROGRAM; AND**
4. **ADOPTED THE FINDINGS, CONDITIONS AND ORDER APPROVING CONDITIONAL USE PERMIT AND OAK TREE PERMIT CASE NOS. 99-239-(5) AND VESTING TENTATIVE TRACT MAP NO. 53138-(5), CHATSWORTH ZONED DISTRICT, PETITIONED BY PRESIDIO CHATSWORTH PARTNERS, LLC.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 22

22. Recommendation: Authorize the District Attorney to accept and execute grant award in amount of \$200,000 from the State Board of Corrections for the Abolish Chronic Truancy (ACT) to implement the ACT Long Beach-Paramount Program (4), effective January 1, 2004 through December 31, 2004; also authorize the District Attorney to serve as Project Director of the Program and to sign and approve any revision to the grant award agreement that does not affect the net County cost of the agreement and to hire two Hearing Officers for the Program. (04-2168)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 23 - 31

23. Recommendation: Find that patient care services can be performed more economically by the private sector; approve and instruct the Chairman to sign agreement with Charles R. Drew University of Medicine and Science for the provision of clinical and academic services at Martin Luther King, Jr./Charles R. Drew Medical

Center, Hubert H. Humphrey Comprehensive Health Center and other designated Southwest Cluster facilities (2), at a maximum County cost of \$12,767,955 for the period of September 1, 2004 through June 30, 2005 and a maximum County cost of \$15,409,672 for the period of July 1, 2005 through June 30, 2006. (04-2185)

**~~THE BOARD REFERRED THE DIRECTOR OF HEALTH SERVICES'~~
RECOMMENDATION BACK TO HIS DEPARTMENT AND INSTRUCTED THE
DIRECTOR OF HEALTH SERVICES TO:**

- 1. WORK IN CONSULTATION WITH COUNTY COUNSEL TO SUSPEND THE TERMINATION DATE OF THE CURRENT AFFILIATION AGREEMENT WITH CHARLES R. DREW UNIVERSITY OF MEDICINE AND SCIENCE, PRESENTLY SET FOR SEPTEMBER 1, 2004 TO OCTOBER 1, 2004;**
- 2. ESTABLISH CRITERIA TO EVALUATE COMPETENCY OF FACULTY IN TERMS OF CLINICAL CARE AND ACADEMIC PERFORMANCE;**
- 3. ESTABLISH REASONABLE ACCOUNTABILITY STANDARDS AND ASSOCIATED SANCTIONS BASED ON BENCHMARKS AND PLANS TO ENSURE APPROPRIATE MONITORING;**
- 4. IMMEDIATELY INITIATE THE ACTION TO RETURN SPONSORSHIP OF ACADEMIC PROGRAMS TO THE COUNTY FROM DREW, AS IS THE PRACTICE AT LAC+USC AND HARBOR-UCLA MEDICAL CENTERS;**
- 5. ESTABLISH A DETAILED PLAN AND TIMELINE TO ASSESS AND RECONFIGURE RESIDENCY PROGRAMS AS OUTLINED IN THE SATCHER TASK FORCE REPORT;**
- 6. ESTABLISH A SPECIFIC RATIONAL ALLOCATION METHODOLOGY FOR STIPENDS FUNDED THROUGH THE CONTRACT TO ADDRESS PARITY AND EQUITY ISSUES ACROSS DHS FACILITIES;**
- 7. PROVIDE AN ANALYSIS ON THE ADMINISTRATIVE COSTS INCLUDED IN THE AGREEMENT AND A COMPARISON OF THESE COSTS IN RELATION TO THE COUNTY'S AGREEMENTS WITH USC AND UCLA; AND**
- 8. RETURN TO THE BOARD ON SEPTEMBER 28, 2004 FOR FURTHER CONSIDERATION OF A MEDICAL SCHOOL OPERATING AGREEMENT WITH THE CHARLES R. DREW UNIVERSITY OF MEDICINE AND SCIENCE FOR THE PROVISION OF CLINICAL AND ACADEMIC SERVICES AT CERTAIN DEPARTMENT OF HEALTH SERVICES FACILITIES.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[See Supporting Document - Motion](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign four agreements with Pedus Services, for the provision of housekeeping services at 19 of the Department's facilities, effective September 1, 2004 through August 31, 2009; authorize the Director to extend agreements on a month-to-month basis for up to six months under the same terms and conditions and at the same provision of a 5% monthly fee set aside for unscheduled work, at a total estimated five-year cost of \$60,862,234.72, including month-to-month extension for up to six months and the 5% Unscheduled Work Fund. (04-2180)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75053, 74054, 75055 AND 75056

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Approve and instruct the Director to accept and sign the Emergency Hospital and Medical Care agreement with Avalon Municipal Hospital and Clinic, at an annual maximum amount of \$25,000, 100% State funded, to provide emergency medical care to indigent patients on the Island of Catalina (4), effective retroactively from July 1, 2003 through June 30, 2010. (04-2169)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Approve and instruct the Director to sign a subcontract agreement with the University of Southern California (USC), in amount of \$348,673, offset by grant funds obtained by USC from a prime grant from First 5 LA, to support implementation of a Community-Based Assessment and Treatment Center clinic to be located at LAC+USC Medical Center (1), to provide outpatient medical care services to the Department of Children and Family Services foster care children 0-5 years old, effective upon Board approval through June 30, 2005. (04-2179)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve and instruct the Director to sign amendment to agreement with File Keepers, Inc., at a maximum cost of \$289,886, for continued provision of off-site medical records and x-ray film storage and retrieval services for Harbor/UCLA Medical Center, Martin Luther King, Jr./Drew Medical Center, LAC+USC Healthcare Network, Public Health Centers, and Consolidated Business Office, effective September 1, 2004 through July 31, 2005; also authorize the Director to add other County sites/facilities that may require off-site medical records and X-ray film storage and retrieval services during the term of the amendment, through an administrative amendment between the Director and contractor at an additional cost which will be determined by the County upon implementation of the new services and will not exceed 50% of the current budget per year, or \$144,943 annually. (04-2172)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve and instruct the Director to sign amendment to agreement with Morrison Management Specialists, Inc., for the provision of public cafeteria concession services at Harbor-UCLA Medical Center (2), effective on a month-to-month basis for a period of six months from September 1, 2004 through February 28, 2005, with an estimated revenue of \$36,438 for the extension period, pending completion of a Request for Proposal process. (04-2173)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Ratify approval of the Metropolitan Medical Response System (MMRS) agreement in amount of \$280,000, awarded on August 23, 2003 from the U.S. Department of Homeland Security to sustain and enhance response capabilities by the Department's Emergency Medical Services in response to a mass casualty, disaster, or terrorist attack, effective retroactively to September 30, 2003 through September 29, 2004, with no net County cost; approve and authorize the Director take the following related actions: (04-2170)

Sign any subsequent amendments to agreement and related certifications and advances to agreement and subsequent amendments as-needed, to accept additional funds on substantially similar terms; and sign any forthcoming agreements with the U.S. Department of Homeland Security and other Federal agencies with terms similar to those in preceding Fiscal Year's 2003-04 MMRS agreement, to accept funds for Fiscal Year 2004-05 to continue development of MMRS capabilities.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 30. Recommendation:** Approve introduction of ordinance relating to bathhouses and similar commercial establishments, to redefine bathhouses and similar commercial establishments as commercial sex venues; requiring each of the establishments to obtain a public health facility permit from the Health Officer as a condition of operation; and authorizing the Health Officer to initiate sanctions, including suspension or revocation of the permit, if venue fails to comply with the regulations; also send a letter to the Mayor and President of the City Council of the City of Los Angeles urging adoption of a similar ordinance. (Relates to Agenda No. 59) (04-2011)

CONTINUED TWO WEEKS TO AUGUST 24, 2004.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

(04-2315)

NOTE: ON AUGUST 17, 2004 (AGENDA NO. 78-B) THIS MATTER WAS CONTINUED TO SEPTEMBER 7, 2004

- 31. Recommendation:** Approve and instruct the Chairman to sign Application for the California Healthcare for Indigents Program (CHIP) Funding for Fiscal Year 2004-05 estimated at \$11.2 million, to continue to provide indigent patients with health care services as emergency services, obstetrics/gynecology, pediatrics, surgery, internal medicine, intensive care and a complete range of diagnostic services; authorize the Director to approve and sign the Description of Proposed Expenditure Report, CHIP Standard Agreement, Amendments to the CHIP reports or documents, and all other necessary documentation to finalize the application and agreement for Fiscal Year 2004-05. (04-2171)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

INTERNAL SERVICES (3) 32

- 32. Recommendation:** Authorize the Interim Director to purchase equipment for the implementation of eCAPS, at a one-time cost of \$1,380,000. (04-2150)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2)

- 33. Joint recommendation with the Chief Administrative Officer:** Approve appropriation adjustment to establish capital projects and provide appropriation to fund the acquisition of tax-defaulted properties as follows; and find that action is exempt from the California Environmental Quality Act: (Relates to Agenda Nos. 1-P and 55)

4-VOTES (04-2071)

Butte Valley Wildflower Sanctuary, Land Acquisition, C.P. No. 69268 in amount of \$10,000 funded by the Regional Park and Open Space District;

Pearblossom Natural Area, Land Acquisition, C.P. No. 69269 in amount of \$67,000 funded by the Regional Park and Open Space District; and

North County OHV Site Acquisition and feasibility Study, C.P. No. 69267 in amount of \$1,398,000 funded by the Off-Highway Vehicle Green sticker Fund.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 34 - 48

34. Joint recommendation with the Chief Administrative Officer and Director of Beaches and Harbors: Approve appropriation adjustment in amount of \$1,980,000 to increase appropriation offset by an increase in revenue from the State Proposition 40 Per Capita grant funds under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002, for a total revised project budget of \$10,969,000 for the Dockweiler State Beach General Refurbishment Project, Specs. 5343, C.P. No. 86464 (4); award and authorize the Director of Public Works to execute construction contract for the project with Stronghold Engineering Inc., in amount of \$8,127,100. **4-VOTES** (04-2174)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the City of Santa Fe Springs, to extend the lapse date of the Los Angeles County Metropolitan Transportation Authority grant funds to June 30, 2005, to finance a portion of a cooperative project to widen and restripe a portion of the south side of Imperial Hwy. between Shoemaker Ave. and Carmenita Rd., and implement peak-period parking restrictions in both east and west directions of Imperial Hwy. between Shoemaker Ave. and Carmenita Rd., Santa Fe Springs (1), with the City to complete and submit final accounting from the project before April 30, 2005, and all other provisions of the agreement to remain in effect. **4-VOTES** (04-2144)

APPROVED AGREEMENT NO. 74569, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Approve and authorize the Director to execute amendment to agreement with United Pacific Services, Inc., to include landscape maintenance services for the Earth Day site located along the Dominguez Channel Bike Path (2); authorize the Director to encumber an additional amount of \$3,600 plus 15% for additional, unforeseen landscaping maintenance needs that may be required within the scope of the work, increasing the annual not-to-exceed amount from \$394,700 to \$398,300, effective upon Board approval; and find that additional contract work is exempt from the California Environmental Quality Act. (04-2141)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Acting as the governing body of the County Flood Control District, declare the fee interest in Benedict Channel, Parcel 68EX.11, 3,010+ sq ft, located adjacent to the property at 9742 Kirkside Rd., City of Los Angeles (2), to no longer be required for the purposes of the District, authorize the sale of Parcel 68EX.11 to the adjacent property owner, Gary Small, Trustee of the Gary Small 2000 Revocable Trust dated December 11, 2000 in amount of \$30,000; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (04-2140)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Acting as the governing body of the County Flood Control District, declare the fee interest in Flint Canyon Channel, Parcel 57EX, 5,220± sq ft, located north of Berkshire Ave., east of Woodleigh Lane, City of La Canada Flintridge (5), to no longer be required for the purposes of the District; authorize sale of Parcel 57EX to the City of La Canada Flintridge in amount of \$65,000; instruct the Chairman to sign quitclaim deed; authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (04-2142)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chairman to sign agreement between the District and the City of Los Angeles Department of Recreation and Parks for the Sun Valley Watershed - Sun Valley Park Drain and Infiltration System Project (3), for the City's Department of Recreation and Parks to accept ownership and assume the operation and maintenance responsibility for all landscaping, recreational enhancements and other park amenities provided by the project in and around the Sun Valley Park and Recreation Center; and for the District to maintain the vadose monitoring devices, the groundwater monitoring wells, and maintain and operate the Flood Control facilities located within the street right-of-way; also approve and instruct the Chairman to sign agreement between the District and the City of Los Angeles Department of Public Works for the Sun Valley Watershed - Sun Valley Park Drain and Infiltration System Project that provides for the City's Department of Public Works to accept ownership and assume operation and maintenance responsibilities for the underground conveyance, treatment and infiltration system of the project and to provide for the District to maintain the vadose monitoring devices, the groundwater monitoring wells, and maintain and operate the Flood Control facilities located within the street right-of-way. (04-2138)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75051 AND 75052

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 40.** Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley, approve and instruct the Chairman to sign agreement between the District and the City of Palmdale (5), which is legally required for a Community Facilities District to finance water system improvements offered to the District to serve the City Ranch/Anaverde Development, at no cost to the District. (04-2136)

APPROVED AGREEMENT NO. 75050

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 41.** Recommendation: Acting as the governing body of the County Flood Control District, declare the easement interest in Parcel 52.3 and fee interests in Parcels 137.2 and 237.0 of Santa Anita Wash 11,792±, 250± and 983± sq ft, respectively, located along the east side of Santa Anita Wash, south of Huntington Dr., City of Monrovia (5), to no longer be required for the purposes of the District; authorize the sale of Parcels 52.3, 137.2 and 237.0 to the adjacent property owner, Long Link International Co., LLC in amount of \$24,000; instruct the Chairman to sign quitclaim of easement and quitclaim deed, authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (04-2137)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 42.** Recommendation: Find that property to be vacated is excess and not required for street or highway purposes; adopt resolution of summary vacation to vacate the portion of Lawrence Walk, southwest of Hunstock Ave., Val Verde Park (5); and find that action is exempt from the California Environmental Quality Act. (04-2139)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 43.** Recommendation: Receive and file the July 2004 Engineer's Report prepared by the Director, pertaining to the proposed expansion of the area of benefit of Drainage Benefit Assessment Area No. 5 relating to Tract Nos. 36395 and 46543 (5), and the levy of annual assessments on the parcels of property located within the area of expansion; advertise and set September 28, 2004 at 9:30 a.m. for hearing on the proposed expansion of the area of benefit established for Drainage Benefit Assessment Area No. 5 and levying of annual assessments, based on the Engineer's report. (04-2149)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 44.** Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4 and 5). (04-2135)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 45.** Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations:

(04-2146)

3614 Blanchard St., Los Angeles (1)
15011 S. Atlantic Ave., Compton (2)
1033 West 120th Street, Los Angeles (2)
1152 East 82nd Street, Los Angeles (2)
37840 Bouquet Canyon Rd., Saugus (5)
33515 Agua Dulce Canyon Rd., Saugus (5)
269 Juniper Ridge Ln., Acton (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Adopt and advertise plans and specifications for synchronization of traffic signals for Pacific/Long Beach Blvd., Florence Ave. to Temple Ave., and Bullis Rd., vicinity of Huntington Park, South Gate, Lynwood and Compton (1 and 2), at an estimated cost between \$825,000 and \$950,000; and set September 7, 2004 for bid opening. (04-2143)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (04-2188)

Project ID No. FCC0000753 - Fairplex Drain, City of Pomona (1), to Mike Bubalo Construction Company, Inc., in amount of \$4,866,502

Project ID No. RDC0014502 - Stimson Ave. at Lujon St., vicinities of Monterey Park, Whittier, Hacienda Heights and Rowland Heights (1 and 4), to Steiny and Company, Inc., in amount of \$399,554.95

Project ID No. RMD1446009 - Parkway Tree Trimming, MD 1, Chinese Elm, Fiscal Year 2003-04, vicinities of Baldwin Park, Hacienda Heights and Altadena (1, 4 and 5), to George Salinas Tree Preservation, in amount of \$75,754.25

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts (04-2189)

Project ID No. RDC0014351 - Leffingwell Rd. at Santa Gertrudes Ave. et al., vicinities of City of Industry and Whittier (1 and 4), Steiny and Company, Inc., in amount of \$16,500

Project ID No. RMD1446005 - Parkway Tree Planting MD 1 - 2002/03 (as-needed), in the southeast area of Los Angeles County (1, 4 and 5), FYR Landscaping, Inc., in amount of \$16,995

Project ID No. WRDD000011 - San Gabriel Dam and Reservoir Post-Fire Sediment Removal, vicinity of Angeles National Forest (5), Barnard Construction Company, Inc., in amount of \$44,018.17

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 49 - 54

- 49.** Recommendation: Authorize the Sheriff to accept a grant from the Office of Emergency Services for funding in amount of \$556,000, to upgrade the State's CALGANG system, to allow the system to become a proactive tool for gang investigations; and approve related appropriation adjustment in amount of \$556,000 to purchase equipment and services, offset by revenue from the State. **4-VOTES** (04-2155)

APPROVED

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

Absent: None

Vote: Unanimously carried

- 50.** 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 meetings of 7-6-04 and 7-13-04 at the request of the Board) (04-1878)

CONTINUED TO NOVEMBER 9, 2004

[See Supporting Document](#)

Absent: None

Vote: Common Consent

51. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with AT & T Communications, Inc., to extend the current term of the agreement for 8.5 months until April 30, 2005, to provide continued long distance telephone services for inmates in Sheriff's Department detention facilities; add standard County contract provisions; and maintain the current commission percentage payments at a rate of 51% of AT & T's gross revenue from long distance telephone service from its current locations in Sheriff's detention facilities, or a commission of \$5 million over a three-year period, whichever is greater, effective August 16, 2004. (04-2157)

APPROVED; ALSO APPROVED AGREEMENT NO. 73263, SUPPLEMENT 2

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Quest Diagnostics Inc., for provision of medical laboratory services for inmates, to extend the agreement one year with an option thereafter to extend for another one-year period plus an additional six months and to add standard County contract provisions, effective September 2, 2004; approve an increase in the total projected expenditure amount of the agreement by \$8 million, from the previous estimate of \$11.5 million to an estimated \$19.5 million; and authorize the Sheriff to exercise the additional extension options, in any increment, through March 1, 2007. (04-2161)

APPROVED; ALSO APPROVED AGREEMENT NO. 72929, SUPPLEMENT 3

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Authorize the Sheriff to submit a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), requesting a maximum of \$50,000 in Federal funding, with no local match required, to train local law enforcement officers in the concepts related to the awareness and prevention of domestic and international terrorism; and instruct the Chairman to sign

the certification forms, assurances forms and Community Policing Development Application Packet forms. (04-2163)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$10,875.81. (04-2159)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 55

55. Recommendation: Approve and instruct the Chairman to sign purchase agreement of "Tax Defaulted Subject to Power to Sell" properties (5), being acquired by the Los Angeles County Department of Parks and Recreation, pursuant to the Revenue and Taxation Code, with revenue to be provided to recover all back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreement of "Tax Defaulted Subject to Power to Sell" properties. (Relates to Agenda Nos. 1-P and 33) (04-2177)

APPROVED AGREEMENT NO. 75057

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 56 - 57

56. Request from the City of Baldwin Park to move the date of the General Municipal Election from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday in March of even-numbered years. (04-2184)

THE BOARD DENIED THE CITY OF BALDWIN PARK'S REQUEST

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

57. Request from the City of Los Angeles to consolidate a Special Election with the State General Election to be held on November 2, 2004, for the purpose of submitting a General Obligation Bond Proposition for Storm Water Bond Projects to the voters. (04-2183)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTIONS TO PAY ALL COSTS

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 58 - 60

- 58.** Ordinance for introduction amending the County Code, Title 5 -Personnel, Chapter 5.12 - Tenure, Resignations and Vacancies, by adding Section 5.12.110 which disqualifies from County employment any applicant who has been convicted of Workers' Compensation fraud. (04-2145)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2004-0044;**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 59.** Ordinance for introduction amending the County Code, Title 11 - Health and Safety, relating to bathhouses and similar commercial establishments, to redefine bathhouses and similar commercial establishments as commercial sex venues; requiring each of the establishments to obtain a public health facility permit from the Health Officer as a condition of operation; and authorizing the Health Officer to initiate sanctions, including suspension or revocation of the permit, if venue fails to comply with the regulations. (Relates to Agenda No. 30 (04-2034))

CONTINUED TWO WEEKS TO AUGUST 24, 2004

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

(04-2314)

**NOTE: ON AUGUST 17, 2004 (AGENDA NO. 78-B) THIS MATTER WAS
CONTINUED TO SEPTEMBER 7, 2004**

60. Ordinance for introduction amending the proprietary petroleum pipeline franchise granted to Power Run Oil, LLC, a California limited liability company, to add two service areas to the franchise located in the Westmont/West Athens and Willowbrook/West Compton unincorporated areas (2); delete one service area from the franchise located in the Rosewood unincorporated area; update the terms and conditions of the franchise relating to transfers and assignments, payment of fees, required annual reports, and indemnification, insurance and bonding. (Relates to Agenda No. 17) (04-2175)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2004-0046F;**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

SEPARATE MATTERS 61 - 62

61. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Citrus Community College District 2004 General Obligation Bonds, Election 2004, Series A (5), in an amount not to exceed \$22,000,000. (04-2176)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62. Report by the Sheriff on the implementation of protocols and recommendations contained in the Director of Health Services' report dated July 22, 2004 regarding Methicillin-Resistant Staphylococcus Aureus (MRSA) in County jails, as requested by Supervisor Antonovich at the meeting of August 3, 2004. (04-2191)

CONTINUED FOUR WEEKS TO SEPTEMBER 7, 2004

[See Supporting Document](#)

Absent: None

Vote: Common Consent

MISCELLANEOUS

63. 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.

63-A. Recommendation as submitted by Supervisor Antonovich: Direct County Counsel to file an amicus brief and direct the Chief Administrative Officer to report back to the Board within 30 days outlining what the potential impact will be on all State mandated County programs, due to the recent ruling by the Sacramento Superior Court which favored San Diego County's claim that the State of California's failure to fund certain State mandated special education services (AB 3632 and AB 2726) is unconstitutional. (04-2251)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

63-B. Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of Elierzer Prado for the rape of his 72-year old step-grandmother on August 4, 2004 in Altadena. (04-2245)

REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

63-C. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer and the Chief of the Office of Public Safety to report back to the Board within one week with a plan to address the traffic problems resulting when employees use the Grand Avenue exit (Lot 18) during the peak hours of 5:00 p.m. through 6:00 p.m. (04-2252)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

64. 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.

64-A. 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 Yaroslavsky, the Board respectfully requested the State appellate court to consider the impact of halting all construction work on the Metropolitan Transit Authority's (MTA) Orange Line busway on taxpayers, businesses and residents of the San Fernando Valley and of Los Angeles County as a whole if a permanent injunction is imposed and construction is not allowed to resume; and urged the MTA to fight the State appellate court's decision with all means at its disposal. (04-2300)

APPROVED

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64-B Recommendation as submitted by Supervisor Antonovich: Direct the Director of Planning to take the steps necessary to conduct a modification/revocation hearing for the Agua Dulce Airpark; also direct the Regional Planning Commission to hold a noticed public hearing in or near the Agua Dulce Community at the earliest date possible, to be conducted at a location and time convenient to Agua Dulce residents, with Regional Planning staff to consult on the details with representatives of the Agua Dulce Town Council and the Fifth Supervisorial District; direct County Counsel and the Interim Director of Public Works to assist the Director of Planning in researching all permit/code compliance issues relative to the Agua Dulce Airpark, and to further assist the Director of Planning in the preparation of a staff report for this hearing; and request the Entertainment Industry Development Corporation to review the impacts associated with film shoots at the Agua Dulce Airpark, and suggest potential corrective conditions that the Regional Planning Commission can consider during the modification/revocation hearing. (04-2272)

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

64-C Recommendation as submitted by Supervisor Antonovich: Instruct the Interim Director of Public Works and County Counsel to report back to the Board within three weeks on options available to the County to impose new fees on new development projects for the purpose of financing expanded water delivery systems and treatment facilities to meet the current and future needs in the Antelope Valley. (04-2273)

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

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

NO PERSONS ADDRESSED THE BOARD. (04-2293)

68. Adjourning Motions

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

Supervisor Molina

Joseph Rojas, Sr.

Supervisor Burke and All Board Members

Captain Michael Sparkes

(The Board also ordered the flags lowered at all County Buildings until the end of the day of the funeral)

Supervisor Burke

Emmett Cash

Monica Stevens

Tenori Stevens

Supervisor Yaroslavsky

David Raksin

Richard Cooper Vinetz

Supervisor Knabe and All Board Members

The Honorable Victor T. Barrera

Mary Munoz Binch

Patricia Sarkis-Lara

Kurt Welte

Supervisor Knabe

Melvin Lee Applebury

Vivian Kennedy

James Miller, Jr.

James Robert "Bob" Peck

Millicent Rozenia Smith

Supervisor Antonovich and All Board Members

Robert "Gypsy Boots" Bootzin

Supervisor Antonovich

Kamerin Elijah Adesina

Holly Halsted Balthis

Pastor Mendres Lucius Bereal

Rita Catherine Daugird

Dr. Edward Furstman

Mary Ann Nichols

James O. Nixon (04-2297)

James O. Nixon (04-2297)

Closing 69

69. Open Session adjourned to Closed Session at 1:05 p.m. following Board Order No. 68 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.

CS-2.

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

CS-3.

Interviewing and considering candidates for appointment to the position of County Counsel, pursuant to Government Code Section 54957.

CS-4.

Conferring with the 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)

Agenda 20

PUBLIC EMPLOYMENT

(Government Code Section 54957)

County Counsel's recommendation to approve and instruct the Chairman to sign amendment to agreement with Merrick J. Bobb, to allow Special Counsel to expend up to \$10,000 to conduct a special investigation into the April 20, 2004 death of an inmate who was a prosecution witness.

Closed Session convened at 1:30 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:48 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Open Session reconvened at 4:20 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. (04-2287)

- 70.** 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. 69 at 4:21 p.m. The next regular meeting of the Board will be Tuesday, August 17, 2004 at 9:30 a.m. (04-2289)

The foregoing is a fair statement of the proceedings of the meeting held August 10, 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