

**Tuesday, October 12, 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**

**1:00 PM**

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

Invocation led by Pastor Nori Hanaoka, King's Way Community Church, Lomita (4).

Pledge of Allegiance led by Max Drootin, Sergeant-at-Arms, San Fernando Post No. 603, Jewish War Veterans of the United States of America (3).

**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 v. Civil Service Commission (Zvi Osterweil, M.D. Real Party in Interest), Los Angeles Superior Court Case No. BS 073295, Court of Appeal 2nd Civil No. B165174

**This case arises out of the discharge of an employee from the position of resident physician at LAC+USC. (04-2739)**

**REPORT OF ACTION TAKEN IN CLOSED SESSION:**

**THE BOARD AUTHORIZED COUNTY COUNSEL TO SEEK CALIFORNIA SUPREME COURT REVIEW OF THE DECISION OF THE COURT OF APPEAL IN THIS CASE.**

**THE VOTE OF THE BOARD WAS AS FOLLOWS:**

<b>SUPERVISOR MOLINA</b>	<b>AYE</b>
<b>SUPERVISOR BURKE</b>	<b>AYE</b>
<b>SUPERVISOR YAROSLAVSKY</b>	<b>AYE</b>
<b>SUPERVISOR ANTONOVICH</b>	<b>AYE</b>
<b>SUPERVISOR KNABE</b>	<b>ABSENT</b>

[See Final Action](#)

**CS-3.**  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Local 660, Service Employees International Union AFL-CIO; Annelle Grajeda, General Manager; Alejandro Stephens, President; Lupe Figueroa, Vice President; Donna Meredith, Secretary; Norm Johnson, and Does 1 through 6000, Los Angeles Superior Court Case No. BC 318 051.

**This lawsuit involves injunctive relief to halt illegal work action by County employees. (04-2732)**

[See Final Action](#)

**CS-4.**  
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (four cases)

**This matter concerns allegations of Brown Act violations pertaining to the Board of Supervisors' Closed Sessions held on September 7, 2004 and September 13, 2004, under Item CS-2. (04-2740)**

**CS-5.**  
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (04-2808)

**SET MATTERS**

1:00 p.m.

Presentation of scroll to John S. Todd, Attorney for the City of Lakewood, in recognition of his six decades of outstanding service, vision and leadership to the Lakewood community and the "Contract City" plan, as arranged by Supervisor Knabe.

Presentation of scroll to Bernard McDuel, honoree of the 12th Annual Perpetual Fire Prevention Award of Excellence by the Master Protection Corporation for his outstanding work in the fire prevention field and for his community involvement, and proclaiming October 2004 as "Fire Prevention Month" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scrolls to Jon, Brittan and Michael Silva, congratulating the three brothers on attaining Eagle Scout status, as arranged by Supervisor Antonovich.

Presentation of scroll to representatives from State Farm Insurance Company commending the organization on its financial support of Los Angeles County's Emergency Survival Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Lawrence R. Adamy commending him on seventeen years of service on the Los Angeles County Highway Safety Commission, 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 representatives of the Los Angeles County Office of AIDS Program and Policy, the Los Angeles Planning Committee for the National Latino AIDS Awareness Day and Bienestar proclaiming October 15, 2004 as "Latino AIDS Awareness Day" throughout Los Angeles County, as arranged by Supervisor Molina.

Presentation of scrolls to WLCAC-Youthbuild trainees, 18-through 24-year-old youths who are building a foundation for their educational and career endeavors in the construction trade, as arranged by Supervisor Burke. (04-0044)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES**

**TUESDAY, OCTOBER 12, 2004**

**1:00 P.M.**

**1-D.**

Recommendation: Approve and authorize the Executive Director to execute one-year agreements and all related documents with eight private consulting firms, to perform Countywide real estate and business appraisals for the Commission on an as-needed basis, effective following execution by all parties; find that agreements are exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions: (Relates to Agenda No. 1-H) (04-2684)

Execute amendments to the appraisal services agreements to extend the time of performance for an additional two years, in one-year increments;

Use a maximum aggregate amount of \$476,600 over a three-year period for the appraisal services, using funds included in the Commission's approved fiscal year budgets; and

Increase the appraisal services agreement aggregate amount by \$71,500 for any unforeseen, needed appraisal services, using the same source of funds.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**2-D.**

Recommendation: Authorize the Executive Director, following approval by the U.S. Department of Housing and Urban Development (HUD), to receive from the County of Los Angeles \$1,000,000 in Economic Development Initiative (EDI) Grant funds awarded to the County by HUD, for the purposes of assisting the City of Commerce to finance property acquisition and construction improvements to the Commerce Industrial Center, located at 4000 Noakes St., City of Commerce (1); and authorize the Executive Director to incorporate the grant funds into the Commission's approved Fiscal Year 2004-05 budget. (Relates to Agenda No. 24) (04-2744)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**3-D.**

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of August 2004.

(04-2710)

**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, OCTOBER 12, 2004  
1:00 P.M.**

**1-H.**

Recommendation: Approve and authorize the Executive Director to execute one-year agreements and all related documents with eight private consulting firms, to perform Countywide real estate and business appraisals for the Housing Authority on an as-needed basis, effective following execution by all parties; find that agreements are exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions: (Relates to Agenda No. 1-D) (04-2685)

Execute amendments to the appraisal services agreements to extend the time of performance for an additional two years, in one-year increments;

Use a maximum aggregate amount of \$75,000 over a three-year period, using funds included in the Housing Authority's approved fiscal year budgets; and

Increase the appraisal services agreement aggregate amount by \$11,300 for any unforeseen, needed appraisal services, using the same source of funds.

**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 August 2004. (04-2711)

**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, OCTOBER 12, 2004**

**1:00 P.M.**

**1-P.**

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of August 2004. (04-2712)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 20**

**1.**

Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (04-2730)

Supervisor Burke

Robbi J. Work+, Commission for Judicial Procedures; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Knabe

Peter K. Phinney, Small Craft Harbors Design Control Board  
William A. Sullivan, Los Angeles County Citizens' Economy and Efficiency Commission (Rotational)

Supervisor Antonovich

Terry Hayes+, Commission on Alcoholism; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A  
Lila Morgan+, Commission for Women; also waive limitation of length of service requirement, pursuant to County Code Section 3.64.050B

Consumer Members of the Regional Community Advisory Committees

Maria R. Guerrero, Los Angeles Care Health Plan (aka Local Initiative Health Authority Governing Board)

**APPROVED**



Absent: None

Vote: Unanimously carried

2.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer to conduct a comprehensive review of all County-funded information and referral services and report back to the Board within 60 days with a list of all County information and referral programs across County departments and recommendations for the coordination between these programs and INFO LINE, the 2-1-1 service provider, including a review of departmental expenditures on information and referral programs and/or projects, and recommendations for each County department's contribution level towards the County's 2-1-1 system. (Continued from meeting of 10-05-04 at the request of Supervisor Knabe); **also consideration of Supervisor Knabe's recommendation to ensure inclusion of First 5 LA services in the 2-1-1 network of community resources, and to explore relevant funding opportunities that can be utilized for the 2-1-1 information line.** (04-2679)

**APPROVED**

[See Supporting Document](#)

[Supervisor Knabe's Amendment](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3.

Recommendation as submitted by Supervisor Yaroslavsky: Endorse Proposition 67, the Emergency and Medical Services Initiative, which would provide a stable funding stream for emergency services by increasing the current 911 surcharge on telephone calls made within California by 3%, which would generate about \$550 million in additional annual revenues to help address the emergency medical services crisis by stabilizing emergency and trauma care locally; and urge the voters of California to vote YES on Proposition 67 on November 2, 2004. (04-2741)

**APPROVED; ALSO INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON THE PROVISIONS OF MEASURE B, IN RESPECT TO DIMINUTION OF COUNTY TRAUMA CENTERS, THE POTENTIAL FOR LITIGATION AND WHETHER IT WOULD BE APPROPRIATE TO DISCUSS FINDINGS DURING CLOSED SESSION.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: No: Supervisor Antonovich and Supervisor Knabe

4.

Recommendation as submitted by Supervisor Yaroslavsky: Waive permit fees in amount of \$350, excluding the cost of liability insurance, for In-N-Out Burger's use of the mall area at the Kenneth Hahn Hall of Administration for the District Attorney's food sale fundraising event to support its employee recognition ceremonies, and other employee events, to be held October 13, 2004. (04-2736)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear School House for the Second Annual Children's Health and Safety Fair at Lanark Park, to be held October 16, 2004. (04-2738)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6.

Recommendation as submitted by Supervisor Knabe: Instruct the Executive Officer of the Board, in consultation with the Chief Administrative Officer and other pertinent departments, to immediately hire an independent consultant to review and identify the problems with the computer network systems used in the Board of Supervisors offices; and report back to the Board within 14 days with a corrective action plan to ensure the stability of the network. (Continued from meeting of 9-28-04 at the request of Supervisor Knabe) (04-2637)

**CONTINUED ONE WEEK TO OCTOBER 19, 2004**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

7.

Recommendation as submitted by Supervisor Knabe: Request the Los Angeles County Citizens' Economy and Efficiency Commission, in conjunction with the Director Personnel, to review current programs that exist which develop and mentor managers into leadership positions; and report back to the Board within 90 days with recommendations. (04-2742)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8.

Recommendation as submitted by Supervisor Knabe: Cancel the Board of Supervisors' meetings of December 21, 2004 and December 28, 2004. (04-2749)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**9.**

Recommendation as submitted by Supervisor Knabe: Proclaim October 17, 2004 as "AIDS Walk Day" throughout Los Angeles County; and instruct all Department/District Heads to encourage employees to voluntarily support this worthwhile event. (04-2747)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**10.**

Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and the gross receipts fee in amount of \$1,500, excluding the cost of liability insurance, at Manhattan Beach Pier for the Northrop Grumman Corporation's Second Annual Rubber Duck Race, to be held October 16, 2004. (04-2723)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**11.**

Recommendation as submitted by Supervisor Knabe: Waive the \$350 event permit fee, excluding the cost of liability insurance, for use of the grounds at the Harbor/UCLA Medical Center for the Childhood Injury Prevention Center of LA BioMed's Third Annual Child Safety Fair, to be held October 23, 2004; and encourage all County residents to support this worthwhile event. (04-2735)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**12.**

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$1,047, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room for the Civic Center Choir's Annual Holiday performance, to be held at the Kenneth Hahn Hall of Administration on December 15, 2004. (04-2727)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**13.**

Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer and the Executive Director of the Los Angeles Homeless Services Authority to develop an immediate action plan, due to the closure of the winter shelter program operated by the Santa Clarita Community Development Corporation, including a cost analysis that identifies alternative placements for the homeless population during the cold weather months, including the use of motel vouchers for an extended period of time and a site to offer case management services. (04-2733)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

14.

Recommendation as submitted by Supervisor Antonovich: Direct the Director of Planning to reduce the Temporary Use Permit (TUP) fee for special events to \$150, and to take the appropriate steps to amend its applications and permit fees accordingly; and approve the following related actions: (04-2726)

Direct County Counsel to draft the appropriate ordinance for Board approval within 30 days to reduce the Temporary Use Permit fee to \$150;

Direct the Director of Planning to report back to the Board within six months of adoption of the fee ordinance concerning how these changes have impacted the Department of Regional Planning, TUP applicants, and the communities in which special events occur; and

Direct the Director of Planning to consider the adoption of a two-tiered TUP classification system that would assess a very nominal fee, or none at all, for small events and a larger fee for multi-day events that have a greater impact upon the surrounding community, and report back to the Board within six months.

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15.

Recommendation as submitted by Supervisor Antonovich: Reduce parking fee to \$8 per vehicle, excluding the cost of liability insurance, at the Music Center garage for the fourth graders attending the free performance by the Los Angeles Philharmonic

hosted by the Pasadena Youth Concert, to be held at the Walt Disney Concert Hall on October 27, 2004. (04-2721)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**16.**

Recommendation as submitted by Supervisor Antonovich: Waive the \$125 rental fee, excluding the cost of liability insurance, for use of the dunk tank for the Santa Clarita Valley Sheriff's Station's "Haunted Jailhouse and Halloween Carnival," to be held October 31, 2004. (04-2722)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**17.**

Recommendation as submitted by Supervisors Molina and Knabe: Proclaim October 15, 2004 as "Latino AIDS Awareness Day" throughout Los Angeles County; and encourage all County residents to learn about the risks and harms associated with the HIV/AIDS epidemic. (04-2743)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

18.

Recommendation as submitted by Supervisor Molina: Waive the \$66 reservation fee, excluding the cost of liability insurance, for use of the Bob Hope Patriot Hall by the California Department of Corrections, Parole and Community Services Division's Police and Corrections Team, to improve the transition of parolees released from prison back into the community, to be held on the following dates: November 3, 2004, December 14, 2004, February 8, 2005, March 22, 2005, May 3, 2005, June 21, 2005, August 2, 2005, September 20, 2005, November 1, 2005, December 13, 2005, February 7, 2006 and March 21, 2006. (04-2725)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

19.

Recommendation as submitted by Supervisor Burke: Proclaim October 15, 2004, as "White Cane Safety Day" throughout Los Angeles County for the purpose of bringing a greater understanding of blindness and what it means to be blind to the residents of the County; and call upon our schools to offer full opportunities for training to blind persons and to open new opportunities for the blind in our rapidly changing society and to recognize the white cane and guide dog as instruments of safety and self-help for blind pedestrians on our streets and highways. (04-2746)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[See Proclamation](#)

Absent: None

Vote: Unanimously carried

20.



Executive Officer of the Board's recommendation: Approve minutes for the August 2004 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (04-2691)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 21**

**21.**

Recommendation: Find that office space is not required exclusively for County use; approve and instruct the Chairman to sign a five-year lease agreement and addendum containing a cancellation clause with the City of Los Angeles, at an annual rental cost to the City of \$36,000, for 2,000 sq ft of office space located at 5925 Hollywood Ave., Los Angeles (3); authorize the Chief Administrative Office to implement the project; and find the lease is exempt from the California Environmental Quality Act. (04-2724)

**CONTINUED ONE WEEK TO OCTOBER 19, 2004.**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 22**

**22.**

Recommendation: Reappoint the Interim Agricultural Commissioner/Director of Weights and Measures as lead agent for the County of Los Angeles in the inspection of plant shipments for the control of Pierce's Disease (PD) and its vector, the Glassy-Winged Sharpshooter (GWSS), with appointment to be presented to the Secretary of the California Department of Food and Agriculture (CDFA); also approve and instruct the Chairman to sign agreement with CDFA in amount of \$1,302,838.40, funded by CDFA to allow for full cost recovery, to continue the GWSS/PD Control Program, effective July 1, 2004 through June 30, 2005; and authorize the Interim Agricultural Commissioner/Director of Weights and Measures to amend the agreement in an amount not to exceed 15% of the original contract. (04-2645)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75108**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**COMMISSION ON HIV HEALTH SERVICES 23**

**23.**

Recommendation: Approve a legislative policy supporting the implementation of a statewide names-based HIV surveillance system in California; instruct the County's Legislative Advocates in Sacramento to support legislation that will help advance the replacement of the current statewide code-based HIV surveillance system with names-based HIV reporting, while preserving the option of anonymous HIV testing; send a letter to the Governor, the Senate President Pro Tem, Speaker of the Assembly and the Los Angeles County Legislative Delegation urging enactment of legislation to create names-based HIV reporting; and instruct the County's Legislative Advocates in Sacramento to pursue, in conjunction with other interested organizations, State legislation that will result in the State's adoption and implementation of names-based HIV surveillance in the first year of the 2005-06 legislative session. (04-2696)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: No: Supervisor Molina

**COMMUNITY DEVELOPMENT COMMISSION 24**

**24.**

Recommendation: Approve submission of an amended Economic Development Initiative (EDI) grant application by the County of Los Angeles to the U.S. Department of Housing and Urban Development (HUD), to receive \$1,000,000 in EDI grant funds, for the purposes of assisting the City of Commerce to finance property acquisition and construction improvements to the Commerce Industrial Center located at 4000 Noakes St., City of Commerce (1); authorize the Executive Director to submit the amended EDI grant application to HUD, and to take any other HUD-required actions necessary to complete the application; also authorize the Executive Director, following HUD approval of the amended EDI grant application, to execute an amended EDI Grant Agreement and all related documents, and to take all HUD-required actions to receive the grant funds; and find that submission to HUD of an amended EDI grant application is exempt from the California Environmental Quality Act. (Relates to Agenda No. 2-D) (04-2745)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**FIRE DEPARTMENT (3) 25 - 26**

**25.**

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign a three-year contract with Anne E. Kellogg, M.A., in an annual amount of \$156,000, to oversee and further develop the Critical Incident Stress Management program, which is designed to assist in the identification and resolution of critical incident stress to all personnel of the Consolidated Fire Protection District of Los Angeles County; authorize the Fire Chief to suspend and/or terminate the contract, if deemed necessary, and to amend the contract by way of extensions and rate increases to meet the terms and conditions as set forth in the agreement; also authorize annual contract expenditure in amount of \$468,000, for the first three years of the contract, in addition authorize contract expenditures for two additional one-year periods and an additional six month-to-month extension in total amount of \$412,000; and find that agreement is exempt from the California Environmental Quality Act. (Continued from meeting of 10-05-04 at the request of the Fire Chief) (04-2572)

**CONTINUED THREE WEEKS TO WEDNESDAY, NOVEMBER 3, 2004.**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**26.**

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and authorize the Fire Chief to accept and execute a \$55,000 grant from the California Department of Boating and Waterways, for the purpose of purchasing two rescue boat engines for the County Lifeguard Rescue Boat Operations (3 and 4); and authorize the Fire Chief to sign agreement with the California Department of Boating and Waterways. (04-2692)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 27 - 29**

27.

Recommendation: Approve and authorize the Director to select providers, negotiate and execute contracts with the providers up to an amount not to exceed \$500,000 per contract, 100% offset by the Centers for Disease Control and Prevention (CDC) award, to implement activities required to support the County of Los Angeles' Public Health (PH) Preparedness and Response for Bioterrorism efforts, effective upon Board approval through August 30, 2005; authorize the Director to fill 25 positions in excess of what is currently authorized in the Department's staffing ordinance, pending allocation by the Department of Human Resources, 100% funded by CDC, to implement the activities required to support the County's PH Preparedness and Response for Bioterrorism efforts. (04-2713)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28.

Recommendation: Approve and instruct the Director to accept and sign the Workforce Investment Act Youth Program Non-Financial Worksite agreement with El Centro Del Pueblo (1), for the provision of workbased training to El Centro interns by County staff at LAC+USC Healthcare Network, effective upon Board approval through June 30, 2007, with no net County cost. (04-2705)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29.

Recommendation: Approve and instruct the Chairman to sign, as a confidential document, Amendment No. 8 to the County's Medi-Cal contract with the State of California for submission to the State Director of Health Services for signature, which

modifies the payment rate and makes technical changes to other sections of the agreement for the provision of inpatient hospital services under the Medi-Cal program. (04-2699)

**APPROVED; ALSO APPROVED AGREEMENT NO. 72754, SUPPLEMENT 8**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MENTAL HEALTH (5) 30**

**30.**

Recommendation: Approve and instruct the Director to prepare and execute amendment to Legal Entity Agreement with the Los Angeles Unified School District (LAUSD) (2), to increase LAUSD's Maximum Contract Amount (MCA) by \$715,211 from \$1,265,400 to \$1,980,611 as of June 30, 2004, to align LAUSD's Fiscal Year 2003-04 MCA with its Early and Periodic Screening, Diagnosis and Treatment claims as of June 30, 2004; and authorize the Director to prepare and execute future amendments to the Legal Entity Agreement and establish as a new MCA, the aggregate of the original agreement and all amendments, provided that the County's total payments to the contract under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA, and any increase shall be used to provide additional services or to reflect program and/or policy changes. (04-2687)

**APPROVED**

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**PUBLIC WORKS (4) 31 - 44**

**31.**

Joint recommendation with the County Librarian: Adopt resolution declaring that a Joint Community Facilities Agreement (JCFA) with the Saugus Union School District and SCC Acquisitions, Inc., for the County to accept the Bridge and Thoroughfare fees, Regional Traffic Impact fees, and Library fees from the proposed Tesoro Del Valle/Planning Area 6 Community Facilities District, will be of benefit to the County; also adopt resolution declaring that a Joint Community Facilities Agreement with the William S. Hart Union High School District and SCC Acquisitions, Inc., for the County to accept the Bridge and Thoroughfare fees, Regional Traffic Impact fees, and Library fees from the proposed Tesoro Del Valle/Planning Area 6 Community Facilities District will be of benefit to the County; approve and instruct the Chairman to sign the JCFA between the County, Saugus Union School District and SCC Acquisitions, Inc., and the JCFA between the County, William S. Hart Union High School District and SCC Acquisitions, Inc. (04-2688)

**ADOPTED; ALSO APPROVED AGREEMENTS NO. 75111 AND 75112**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**32.**

Recommendation: Acting as the governing body of the County Flood Control District, authorize the Interim Director to extend the joint funding agreement with the U.S. Geological Survey (USGS), for USGS to operate and maintain nine stream gaging stations in the Santa Clarita Valley and the portion of the Antelope Valley within the Flood Control District boundary (5), for a fee not to exceed \$158,400, financed by the Fiscal Year 2004-05 District budget, effective November 1, 2004 through October 31, 2005. (04-2700)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**33.**

Recommendation: Acting as the governing body of the County Flood Control District, declare the District's easement in Tract No. 43196-01, Private Drain No. 2276, Parcel 1EX, Acton area (5), to be excess easement; approve and instruct the Chairman to execute quitclaim of easement to the underlying fee owner, Sierra Desert Development LLC; and find that transaction is exempt from the California Environmental Quality Act. (04-2715)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**34.**

Recommendation: Acting as the governing body of the County Flood Control District, declare the fee interest in the following parcels to no longer be required for the purposes of the District; authorize sale of the parcels to the adjacent property owners; instruct the Chairman to sign the Quitclaim deeds and authorize delivery to the grantees; and find that transactions are exempt from the California Environmental Quality Act: (04-2697)

Bell Creek, Parcels 8EX, 8EX.1, 8EX.2 and 8EX.3, located behind 7057, 7061, 7065 and 7053 Sale Ave., respectively, in the West Hills area of the City of Los Angeles (3), to Patricia Peyton McNish, Donald E. and Genevieve S. Thompson, Hugh J. and Anne R. Peyton and Wilford A. and Sandra S. Savage in amounts of \$3,100, \$3,200, \$2,300 and \$2,100, respectively, for a total of \$10,700;

Los Angeles River, Parcel 1249EX.22, located behind 13580 Valleyheart Dr., City of Los Angeles (3), to Caleb and Bari Edwards in amount of \$20,900 of which \$12,900 has been paid, with the balance of \$8,000 to be paid over four years at an interest rate of 2% per annum;

Santa Monica Canyon Channel - Parcels 64EX.4 and 64FE.1, located adjacent to the single-family residence at 527 E. Channel Rd., City of Los Angeles (3), to The 1203 Arapahoe St. Apts. Partnership in amount of \$34,700; and



Storm Drain Bond Issue Project No. 107, Branford Street-Cantara Street Drain, Parcel 6EX, located on the northwesterly side of the drain, approximately 445 ft southwesterly of San Fernando Rd., City of Los Angeles (3), to J.A.S. Holdings, LLC, in amount of \$28,756.

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**35.**

Recommendation: Authorize the Interim Director to submit grant applications for the following projects to the Mobile Source Reduction Committee to receive partial funding, commit to the project implementation schedule reflected in each application, allocate the necessary matching funds, and to act as an agent for the County when conducting business with the Committee on any and all matters related to the grants; and find that projects are exempt from the California Environmental Quality Act: (04-2704)

Florence Avenue Traffic Signal Synchronization Project

Santa Clarita Valley Intelligent Transportation System Project

City and County of Los Angeles Intelligent Transportation System Integration Project

Installation of propane refueling stations at seven Public Works' sites

Purchase of seven, heavy-duty, alternatively-fueled street sweepers

Purchase of three, heavy-duty, alternatively-fueled shuttle vans

Purchase of one, heavy-duty, alternatively-fueled bus

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**36.**

Recommendation: Consider and approve the Negative Declaration (ND) for the proposed project to construct a wildlife underpass on Harbor Blvd., City of La Habra Heights (4); concur that the project will not have a significant effect on the environment and that the ND reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Interim Director to carry out the project and to pay the \$1,250 fee to the State Department of Fish and Game. (04-2690)

**CONTINUED TWO WEEKS TO OCTOBER 26, 2004.**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**37.**

Recommendation: Approve supplementing the Department's "As-Needed Emergency Removal of Hazardous Materials" program; and authorize the Interim Director to encumber an additional \$100,000 to increase the program's current year not-to-exceed amount from \$350,000 to \$450,000, funded by the County Flood Control District's Fiscal Year 2004-05 budget. (04-2698)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**38.**

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, 2, 4 and 5). (04-2695)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**39.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: (04-2703)

- 13509 Deepriver Dr., Whittier (1)
- 17846 Hemphill St., La Puente (1)
- 18001 La Puente Rd., La Puente (1)
- 1133 East 62nd Street, Los Angeles (2)
- 2422 East 113th Street, Los Angeles (2)
- 657 East 139th Street, Los Angeles (2)
- 4920 Southridge Ave., Los Angeles (2)
- 12323 S. Willowbrook Ave., Compton (2)
- 12527 S. Willowbrook Ave., Compton (2)
- 11049 Chadsey Dr., Whittier (4)

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**40.**

Recommendation: Adopt and advertise plans and specifications for Parkway Tree Trimming, RD 146/446, Fiscal Year 2004-05, vicinities of Santa Fe Springs and

Whittier (1 and 4), at an estimated cost between \$70,000 and \$95,000; set November 9, 2004 for bid opening; and find that project is exempt from the California Environmental Quality Act. (04-2694)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**41.**

Recommendation: Rescind the award of 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), in amount of \$75,754.25, to George Salinas Tree Preservation; instruct the Interim Director to notify the contractor of the Board action taken; award the contract to the second low bidder, West Coast Arborists, Inc., in amount of \$102,037; and instruct the Interim Director to prepare and execute the contract. (04-2693)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**42.**

Recommendation: Accept completed construction work; approve and accept transfer and conveyance of Sanitary Sewer, Private Contract No. 11695, Altadena area (5), to the County for operation and maintenance; and find that acceptance is exempt from the California Environmental Quality Act. (04-2702)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**43.**

Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (04-2728)

Project ID No. FCC0000865 - Puddingstone Channel Unit 3 - Ramona Ave. Lateral, City of La Verne (5), Southern California Underground Contractors, Inc., in amount of \$13,938.36

Project ID No. GME0000006 - Installation of Fuel Facility at Lancaster Waterworks Yard, City of Lancaster (5), Fleming Environmental, Inc., in amount of \$12,290.97

Project ID No. RDC0014127 - Gage Ave., vicinity of Florence (2), Excel Paving Company, Inc., in amount of \$88,545.01

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**44.**

Recommendation: Ratify changes and accept completed contract work for the following construction projects: (04-2729)

Project ID No. RDC0011120 - Second Street over Alamitos Bay, City of Long Beach (4), Banshee Construction Company, Inc., with changes amounting to a credit of \$4,741, and a final contract amount of \$3,092,315.68

Project ID No. SMDACO0095 - Budlong Avenue, et al., Sanitary Sewers, vicinity of Athens (2), PPR, with changes in amount of \$4,504.28, and a final contract amount of \$160,649.04

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**SHERIFF (3) 45**

**45.**

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$6,256.24. (04-2714)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 46**

**46.**

Recommendation: Award and instruct the Chairman to sign contract with PDQ Personnel Services, Inc., at an annual compensation not to exceed \$448,000, for short-term, intermittent temporary personnel services, effective upon Board approval for a term of one year; authorize the Treasurer and Tax Collector to execute four one-year renewals and six month-to-month extensions; also authorize the Treasurer and Tax Collector to negotiate and execute future amendments to the contract to add and/or change certain terms and conditions in the contract as required by the Board or Chief Administrative Officer. (04-2707)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75107**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ORDINANCE FOR ADOPTION 47**

**47.**

Ordinance for adoption extending the term of the cable television franchise in the unincorporated areas of Glendora (5) through December 31, 2005; changing the name of the franchisee to Century-TCI California, L.P., to reflect previously approved transfers; and clarifying references to the term "Director." (04-2650)

**ADOPTED ORDINANCE NO. 2004-0060F; THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 11, 2004**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**SEPARATE MATTERS 48 - 49**

**48.**

Treasurer and Tax Collector's recommendation: Adopt resolution approving the issuance of California Statewide Communities Development Authority Revenue Bonds in a maximum aggregate principal amount of \$17,000,000, for the purposes of financing and refinancing the costs of acquisition, construction, improvement, furnishing and equipping of certain educational facilities and certain other related matters on behalf of Chabad of California (2); and ratify a Tax Equity and Fiscal Responsibility Act Hearing. (04-2708)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**49.**

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of El Monte City School District 2004 General Obligation Bonds, Election 1999, Series C (1), in an aggregate principal amount not to exceed \$13,000,000. (04-2709)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**BUDGET MATTER 50**

**50.**

Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to allocate funds from the Provisional Financing Uses Account to increase the Department of Parks and Recreation's Fiscal Year 2004-05 budget, to add \$269,000 and five positions to restore the Trails Crew, and one-time costs of \$58,000 to purchase necessary equipment to assist in the maintenance of the trails. (Continued from meetings of 9-28-04 and 10-5-04 at the request of the Chief Administrative Officer) (04-2663)



**APPROVED AS AMENDED TO DIRECT THE CHIEF ADMINISTRATIVE OFFICER TO ALLOCATE FUNDS FROM THE PROVISIONAL FINANCING USES ACCOUNT TO FULLY FUND THE DEPARTMENT OF PARKS AND RECREATION'S BUDGET FOR THE REMAINING SEVEN MONTHS OF FISCAL YEAR 2004-05, TO RESTORE THE TRAILS CREW, AND ONE-TIME COSTS OF \$58,000 TO PURCHASE NECESSARY EQUIPMENT TO ASSIST IN THE MAINTENANCE OF THE TRAILS.**

[See Supporting Document](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

## **MISCELLANEOUS**

51.

**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.**

51-A.

Recommendation as submitted by Supervisor Antonovich: Direct the Interim Director of Public Works to convene a task force that includes representatives from the Departments of Public Works, Fire, Health Services and County Counsel to formulate and recommend a consistent County policy relative to County requirements for individuals who would like to rebuild homes destroyed in the 2002 Curve and Williams Fires; direct the County task force to consult with the U.S. Forest Service representatives and residents whose homes were destroyed in the fires, and to report back to the Board within 60 days. (04-2795)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**51-B.**

Recommendation as submitted by Supervisor Antonovich: Authorize the Chief Administrative Officer to provide the Local Agency Formation Commission with written consent to waive the protest proceedings for Palmdale Annexation Number 2004-02 (Board Order No. 16 of October 5, 2004), pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000. (04-2804)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**51-C.**

Director of Health Services' recommendation: Authorize the Director of Health Services to approve and sign a sole source agreement with Public Health Foundation Enterprises, Inc., in amount not to exceed \$900,000, effective upon Board approval through December 31, 2004, for provision of record keeping and payment processing services to assist the Department of Health Services in purchasing, at cost, excess influenza vaccine which providers may have. (04-2802)

**APPROVED**

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

52.

**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.**

52-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 Antonovich reduced the rental fees from \$327.00 to \$197.50 for the YMCA/Y Guide of Verdugo Hills for the use of Crescenta Valley Park for the Cahuilla Nation Y Guide Induction ceremony to be held on October 16, 2004. (04-2830)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

52-B.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services and County Counsel to report back to the Board in writing and during Closed Session at the Board meeting of October 19, 2004 regarding the death of a 28-year-old patient at Martin Luther King Jr./Drew Medical Center, after a nurse had lowered the volume on the patient's vital signs monitor to a point at which it was not audible, then failed to adequately check the patient, with the report to include detailed information on investigations into the circumstances surrounding this incident, the disposition of any personnel matters and the corrective action taken. (04-2835)

**APPROVED**

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**55.**

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

**MANNY MARTINEZ FROM PRUDENTIAL SECURITY SERVICES, STEVEN SCHRIEKEN FROM NORTH AMERICAN SECURITY, INC., AND BRANDON STEPHENSON ADDRESSED THE BOARD. (04-2829)**

[Video](#)

**Memo**

During the Public Comment portion of the meeting, Manny Martinez from Prudential Security Services and Steven Schrieken from North American Security, addressed the Board regarding the bid bond requirement during the RFP bid process which limits small businesses from participating. Supervisor Antonovich requested the Chief Administrative Officer and the Director of Personnel to report back to the Board within a week regarding the comments made by Mr. Martinez and Mr. Schrieken. (04-2837)

[Video](#)

**Administrative Memo**

Supervisor Burke requested the Chief Deputy County Counsel to report back to the Board regarding the County Harbor and Maritime Ordinance relating to unseaworthy vessels in Marina del Rey, which may be in conflict with State law as it relates to nonoperative, nonmoveable vessels, and if deemed necessary, the report should include the steps necessary to bring the County Ordinance in compliance with State law. (04-2836)

[Video](#)

**56.**

## **Adjourning Motions**

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

### **Supervisor Burke**

Byron Lee, Jr.  
Karlett Rachelle Norwood  
Roy Eugene Ward, Jr.

### **Supervisor Yaroslavsky and All Board Members**

Christopher Reeve

### **Supervisor Knabe**

Juanita Marie Bryson-Villaseñor  
Frances Myrl Moore Brummett  
Ina Vella Ogden  
Ruurd (Rudy) Wissema  
Helen Savoian

### **Supervisor Antonovich**

Consuelo R. Corrales  
Gary Fish  
Emery Anthony Kauzlarich  
Joseph H. Patterson  
Helene J. Silverman (04-2825)

## **ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER**

### **DISCUSSION AND ACTION BY THE BOARD**

#### **A-1.**

Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) 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; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; and (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003. **Documents on file in Executive Office**

**REVIEWED AND CONTINUED**

**Closing 57**

57.

Open Session adjourned to Closed Session at 4:13 p.m. following Board Order No. 56 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 v. Civil Service Commission (Zvi Osterweil, M.D. Real Party in Interest), Los Angeles Superior Court Case No. BS 073295, Court of Appeal 2nd Civil No. B165174

**This case arises out of the discharge of an employee from the position of resident physician at LAC+USC. (04-2739)**

**CS-3**

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

County of Los Angeles v. Local 660, Service Employees International Union AFL-CIO; Annelle Grajeda, General Manager; Alejandro Stephens, President; Lupe Figueroa, Vice President; Donna Meredith, Secretary; Norm Johnson, and Does 1 through 6000, Los Angeles Superior Court Case No. BC 318 051

**This lawsuit involves injunctive relief to halt illegal work action by County employees. (04-2732)**

**CS-4.**

Confer with legal counsel regarding significant exposure to litigation, pursuant to

subdivision (b) of Government Code Section 54956.9 (four cases)

**This matter concerns allegations of Brown Act violation pertaining to the Board of Supervisors' Closed Sessions held on September 7, 2004 and September 13, 2004, under Item CS-2. (04-2740)**

**CS-5.**

Confer with legal counsel regarding initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 (one case) (04-2808)

Closed Session convened at 4:20 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Gloria Molina, Chair Pro Tem presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 5:02 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Gloria Molina, Chair Pro Tem presiding. Absent was Supervisor Don Knabe.

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. 56, at 5:02 p.m. The next regular meeting of the Board is Tuesday, October 19, 2004 at 9:30 a.m. (04-2827)

The foregoing is a fair statement of the proceedings of the meeting held October 12, 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