

Tuesday, April 19, 2005

**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 Don Knabe and Chair Pro Tem Michael D. Antonovich

Absent: Supervisor Gloria Molina

Invocation led by Dr. John Bonner, The First United Presbyterian Church of Long Beach (The Little Brown Church) (4).

Pledge of Allegiance led by Thomas Ogaz, Sr., Sergeant-at-Arms, San Fernando Valley 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 .**

CLOSED SESSION MATTERS

CS-1

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

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

This lawsuit challenges alleged curtailments at MLK/Drew Medical Center.
(05-0776)

CONTINUED ONE WEEK TO APRIL 26, 2005

Absent: Supervisor Molina

Vote: Common Consent

CS-2.

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

Los Angeles Times v. Los Angeles County Board of Supervisors, Los Angeles
Superior Court Case No. BS 094186

This lawsuit 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. (04-3076)

CONTINUED ONE WEEK TO APRIL 26, 2005

Absent: Supervisor Molina

Vote: Common Consent

CS-3.

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

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02-05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children. (03-0557)

NO REPORTABLE ACTION WAS TAKEN.

commemorating the 90th Anniversary of the Armenian genocide and proclaiming April 24, 2005 as "Day of Remembrance for the Armenian Genocide of 1915-1923," as arranged by Supervisor Antonovich.

Presentation of scroll to representatives of the American Rose Society, Pacific Southwest District, commending the organization on its celebration of the 60th Anniversary of the "Peace" rose, as arranged by Supervisor Antonovich.

Presentation of scrolls to the 2005 Bravo Award Finalists in recognition of their outstanding achievements in arts education, as arranged by Supervisors Antonovich, Burke, Yaroslavsky and Knabe.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (05-0025)

S-
1.

11:00 a.m.

Report by the Director of Health Services and Navigant on the status of reform at Martin Luther King Jr./Drew Medical Center, as requested by Supervisor Molina at the meeting of April 12, 2005. (05-1086)

REPORT BY DR. THOMAS L. GARTHWAITE, DIRECTOR OF HEALTH SERVICES AND KAE ROBERTSON, MANAGING DIRECTOR OF NAVIGANT CONSULTING, INC., ON THE ACTIVITY REPORT FOR THE WEEK ENDING APRIL 15, 2005, DETAILING ACTIVITIES CONDUCTED BY THE DIRECTOR OF HEALTH SERVICES AND NAVIGANT CONSULTING, INC. WITHIN KING/DREW MEDICAL CENTER.

AFTER DISCUSSION, THE DIRECTOR OF HEALTH SERVICES' REPORT WAS RECEIVED AND FILED.

[See Supporting Document](#)

[See Final Action](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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

TUESDAY, APRIL 19, 2005

9:30 A.M.

- 1-D.** Recommendation: Acting in the role of responsible agency for the Bell Gardens Senior Apartments Project, certify that the Commission has independently considered and reached its own conclusions regarding the environmental effects of the project and the Initial Study/Negative Declaration (IS/ND), adopted by the City of Bell Gardens, as lead agency, and determine that the IS/ND adequately addresses the environmental impacts of the project; adopt by reference the City of Bell Gardens' environmental findings in connection with approval of the project; and authorize the Executive Director to take the following related actions: (Relates to Agenda No. 16) (05-1047)

Approve a 30-year loan agreement with Bell Gardens Housing Partners, L.P., for the development of Bell Gardens Senior Apartments, consisting of 71 rental units for very low-income seniors and one manager's unit, to be located at 6712 Clara St., 7706-7712 Scout Ave., and 7716-7720 Park Ln., City of Bell Gardens (1);

Execute the loan agreement, effective upon execution by all parties, using up to \$2,385,393 in HOME Investment Partnerships Program (HOME) funds, for pre-development, construction, and permanent financing of the project;

Incorporate a total of \$500,000 of the total \$2,385,393 in HOME funds into the Commission's Fiscal Year 2004-05 approved budget; and

Execute all documents necessary to subordinate the Commission's loans to the permitted permanent financing.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (05-0872)

Supervisor Knabe

Lupe Cabrera+, Artesia Cemetery District

Jerry L. Gaines+, Los Angeles County Workforce Investment Board

Clayton Hollopeter+ and Betty Rosenstein+, Probation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Gail Messick+, Los Angeles County Law Enforcement Public Safety Facilities Corporation

APPROVED

Absent: Supervisor Molina

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Reduce the cost of the permit fee from \$150 to \$75 and waive the gross receipts fee of \$281.25, excluding the cost of liability insurance, at Manhattan Beach for the Manhattan Beach Middle School's third annual Wave Fest Beach School Sports Day, to be held May 7, 2005. (05-1073)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Declare April 24, 2005 as "Day of Remembrance for the Armenian Genocide of 1915 through 1923" throughout Los Angeles County. (05-1083)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Proclaim April 25 through May 1, 2005 as "West Nile Virus and Mosquito and Vector Control Awareness Week" throughout Los Angeles County. (05-1085)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Waive the \$17 parking fee, excluding the cost of liability insurance, at the Music Center Garage for participants of the 26th Annual Very Special Arts Festival hosted by the Music Center Education Division, the Los Angeles County Department of Special Education and the Los Angeles Unified School District, to be held May 18, 2005. (05-1074)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Request the Music Center to waive rental fees in amount of \$1,000.00, excluding the cost of liability insurance, for use of the Dorothy Chandler Pavilion Grand Hall and Founders Room for the Success is Our Future's 13th Annual Awards and Scholarship Banquet, to be held May 27, 2005. (05-1082)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Molina: Cancel the regular Board meeting of May 3, 2005, due to the Board's annual visit to Washington D.C. (05-1087)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Support AB 856, legislation which proposes that the Director of the California Department of Conservation Division of Oil, Gas and Geothermal Resources, which oversees the drilling, operation, maintenance and plugging and abandonment of oil, natural gas and geothermal wells, be added as a nonvoting member to the Baldwin Hills Conservancy (BHC) Board in order to assist and advise on land acquisitions, and extends the sunset date of the Conservancy three years to January 1, 2011; and instruct the County's Legislative Advocates in Sacramento to work towards the passage of AB 856. (05-1081)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of the community room at Kenneth Hahn State Recreation Area for the LA Bridges Program meetings, held April 16 and 17, 2005. (05-1072)

TAKEN OFF CALENDAR

[See Supporting Document](#)

ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 14

10. Recommendation: Approve appropriation adjustments necessary to realign and adjust the Fiscal Year 2004-05 Budget based on changing financial needs for various County budget units; also approve interim ordinance authority for 27 Deputy Probation Officer (DPO) II positions, and authorize the Probation Department to fill three Supervising DPO I positions, and 27 DPO II positions using the interim authority and existing unbudgeted ordinance authority. **4-VOTES** (05-1071)

CONTINUED ONE WEEK TO APRIL 26, 2005

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

11. Recommendation: Approve and instruct the Chair to sign agreement with Town Investments to renew lease for an additional five years for 12,305 sq ft of office space, with 43 parking spaces included in base rent, located at 3220 Rosemead Blvd., El Monte (1), for the District Attorney's Victim-Witness Assistance Program and Claims Verification Unit, at an initial annual combined cost of \$204,398, 100% offset by State funding, effective May 1, 2005; approve and authorize the Chief Administrative Officer and District Attorney to implement the project; and find that the lease renewal is exempt from the California Environmental Quality Act. (05-1024)

APPROVED; ALSO APPROVED AGREEMENT NO. 75257

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12. Recommendation: Approve and instruct the Chair to sign a ten-year lease with Commonwealth Enterprises for 103,300 sq ft of office space with 414 parking spaces included in the base rent, for the Department of Health Services, Office of AIDS Programs and Policy, the HIV Epidemiology Program, and Maternal, Child, and

Adolescent Health programs, located at 600 S. Commonwealth Ave., Los Angeles (2), at an initial annual combined cost of \$2,471,634, including all parking and repayment of Tenant Improvements, offset by 66% Federal funds and 34% State funds; find that lease is exempt from the California Environmental Quality Act; and approve the following related actions: (05-1057)

Authorize the Chief Administrative Officer and the Director of Health Services to reimburse the Lessor for additional Tenant Improvements and Discretionary Tenant Improvements, not to exceed \$1,800,225 payable in a lump sum or amortized at 6% over the ten-year term of the lease;

Authorize the Chief Administrative Officer to acquire financing for furniture systems for the Department of Health Services at a cost not to exceed \$1,500,000, amortized at a maximum of 7% over a 60-month period, or \$356,422 annually;

Authorize the Landlord and/or the Director of Internal Services, at the discretion of the Chief Administrative Officer, to acquire a telephone system for the Department of Health Services, at a cost not to exceed \$800,000, with all or part of the telephone, data, and low voltage systems to be paid in a lump sum or financed over a 60-month term not to exceed \$183,371 per year, in addition to other Tenant Improvement allowances; and

Approve and authorize the Chief Administrative Officer and the Directors of Internal Services and Health Services to implement the project, effective upon approval of the Board.

APPROVED; ALSO APPROVED AGREEMENT NO. 75261

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13. Recommendation: Renew for the 2005 calendar year County reimbursement of retiree Medicare Part B premiums for retirees who enroll in a Los Angeles County Employees Retirement Association administered Medicare Risk HMO or Medicare Supplement Plan, with the understanding that such reimbursement will cover Part B premium adjustments, effective January 1, 2005; also instruct the Chief Administrative Officer to report back to the Board prior to January 1, 2006, with recommendations regarding Part B reimbursement policy for the 2006 calendar year; and reaffirm the Board's right to change or terminate the Medicare Part B premium reimbursement program at any time if it ceases to be cost effective. (05-1070)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14. Recommendation: Consider and approve the Negative Declaration (ND), together with any comments received during the public review process, to exercise an option to purchase property located at 5555-5557 Ferguson Dr., City of Commerce (1); find that the ND reflects the independent judgment of the County; also find that the purchase of the property will not have a significant effect on the environment or adverse effect on wildlife resources; authorize the Chief Administrative Officer to open escrow, the closing of which is contingent upon consummation of the purchase, sign the escrow instructions and other related documents effectuating the transaction, and to complete and file a Certificate of Fee Exemption; and advertise and set May 24, 2005 at 9:30 a.m. for hearing on consummation. (05-1080)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

AUDITOR-CONTROLLER (1) 15

15. Recommendation: Approve amendment to Services and License Agreement with CGI-AMS, Inc., to expand the County's financial and human resources software systems on a fixed price deliverable basis for a contract amendment total of \$37,291,618, effective upon Board approval through the end of the last option year of maintenance services estimated to be September 30, 2010; instruct the Director of Internal Services to purchase the hardware and software necessary for the operation and back-up of the CGI-AMS Advantage 3 system, in an amount not to exceed \$5,819,100; approve expenditures up to \$2,379,439 for the Department of Internal Services' charges and other eCAPS operating expenses; increase authorization to execute change notices to the SLA agreement necessary for the purchase of additional services utilizing contingency funds by \$4,500,000 from \$700,000 to \$5,200,000, included in the contract amendment amount; and approve appropriation adjustment for Fiscal Year 2004-05 in the amount of \$16,138,000, to transfer funds from the Provisional Financing Uses to fund designated portions of the SLA for Budget Preparation, Time Collection, project operating expenses, software and

needed equipment, effective upon Board approval. (NOTE: The Chief Information Officer recommends approval of this item.) (05-1064)

APPROVED; ALSO APPROVED AGREEMENT NO. 74797, SUPPLEMENT 1; AND INSTRUCTED THE AUDITOR-CONTROLLER TO REPORT BACK TO THE BOARD:

- 1. IN JULY 2005 ON THE STATUS OR COMPLETION OF PHASE I, AND THE COST OF PHASE I AT THAT POINT;**
- 2. AT THE CONCLUSION OF EACH MILLION DOLLARS SPENT ON PHASE II, ANY ADDITIONAL CONTINGENCIES, AND EXACTLY WHAT THOSE CONTINGENCIES ARE BEING USED FOR;**
- 3. WITH AN EVALUATION ON THE EFFECTIVENESS OF THE IMPLEMENTATION; AND**
- 4. WHETHER OR NOT THE IMPLEMENTATION WILL AFFECT ANY OTHER LOCAL OR STATE JURISDICTION.**

[See Supporting Document](#)

[See Final Action](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

Absent: Supervisor Molina

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 16

16. Recommendation: Acting in the role of responsible agency for the Bell Gardens Senior Apartments Project, to be located at 6712 Clara St., 7706-7712 Scout Ave., and 7716-7720 Park Ln., in the City of Bell Gardens (1), certify that the County has independently considered and reached its own conclusions regarding the environmental effects of the project and the Initial Study/Negative Declaration (IS/ND), adopted by the City of Bell Gardens, as Lead Agency, and determine that the IS/ND adequately addresses the environmental impacts of the project, and adopt by reference the City of Bell Gardens' environmental findings in connection with approval of the project; authorize the Executive Director of the Community Development Commission to administer, on behalf of the Commission, up to \$2,385,393 in Home Investment Partnerships Program (HOME) funds for pre-development, construction and permanent financing of Bell Gardens Senior Apartments, consisting of 71 rental units for very low-income seniors and one manager's unit. (Relates to Agenda No. 1-D) (05-1044)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 17 - 18

17. Recommendation: Approve and authorize the Chief Deputy Director to negotiate and execute contracts with 22 agencies for the provision of emergency shelter services under the Adult Protection Services Emergency Shelter Program (2, 3, 4 and 5), in total amount of \$250,000, with a maximum contract amount of \$30,000 for each contractor, fully financed using State Community Services Block Grant Title XX funding, effective May 1, 2005 through April 30, 2006, with option for the Chief Deputy Director to extend two additional one-year terms; and authorize the Interim Director to increase or decrease contract amounts based on contractor performance, availability of funding, or client need, provided that the contract does not exceed 25% of the original contract amount. (05-1026)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18. Recommendation: Approve the redirection and allocation of the Board's previously approved Fiscal Year 2004-05 Rapid Response funds in amount of \$1,457,827, of which \$639,874 will be allocated to various Regional Workforce Group (RWG) agencies, to provide services to employers and their impacted employees affected by downsizings or layoffs including assessing layoff aversions strategies and orientations about re-employment services available, with the balance of \$817,953 to cover already incurred and remaining Department administrative costs; also approve and authorize the Chief Deputy Director to take the following related actions: (05-1038)

Execute amendments to the 2004-05 subgrant agreements with Career Partners in amount of \$166,843, LA Works in amount of \$176,668, Hub Cities Consortium in amount of \$145,442, and Southeast Area Social Services Funding Authority in amount of \$150,921, to assist businesses in distress and ensure retention of private sector jobs within the County; and

Adjust subgrant agreements up or down by 25% based on contractor performance and availability of funding provided that the amount does not exceed 25% of the original contract amount.

CONTINUED ONE WEEK TO APRIL 26, 2005

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 19 - 20

19. Recommendation: Adopt and instruct the Chair to sign resolution authorizing the District Attorney to enter into agreement with the State Victim Compensation and Government Claims Board, to accept two-year funding in total amount of \$535,744 for the Criminal Restitution Compact (CRC), to ensure that appropriate restitution fines and orders are in place for all convicted offenders, effective July 1, 2005 through June 30, 2007; and authorize the District Attorney to serve as Project Director for the CRC, and to sign and approve revisions that do not affect the net County cost of the agreement. (05-1018)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20. Recommendation: Approve and authorize the District Attorney to accept a grant award for the Victim-Witness Assistance Program from the Office of Emergency Services in amount of \$3,423,490, with the District Attorney to receive \$2,567,619 and the Los Angeles City Attorney's Office to receive \$855,871, as a subgrantee, effective July 1, 2004 through June 30, 2005; also instruct the Chair to sign agreement with the Los Angeles City Attorney's Office for the provision of victim-witness services at the Van Nuys City Hall, San Pedro City Hall and seven police stations; and authorize the District Attorney to serve as Project Director and to sign and approve any revisions to the grant award agreement that do not affect the net County cost of the agreement. (05-1020)

APPROVED; ALSO APPROVED AGREEMENT NO. 75260

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

FIRE DEPARTMENT (3) 21 - 24

21. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, accept with thanks, \$896,420 of a \$2.9 million grant from the Annenberg Foundation and the American Heart Association (AHA), Western States Affiliate that will provide for 12-Lead EKG HEART Program implementation, and all associated training and supplies, which involves collaboration between the District, the Los Angeles Fire Department, the AHA and the University of California, Los Angeles, with an anticipated future grant of \$175,000 from the AHA which will be used to train all remaining fire fighter paramedics; authorize the Fire Chief to sign any documents required by the Annenberg Foundation and the AHA that are associated with the administration and management of the grant. **4-VOTES** (05-1027)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve the District's recommended spending plan for major expenditures and authorize the Fire Chief to move forward with the acquisition process for equipment identified in the spending plan; approve appropriation adjustment to transfer \$30 million from the District's Appropriation for Contingencies to establish a designation for budget uncertainties; approve appropriation adjustment to transfer \$22 million from various appropriation accounts to the District's Helicopter ACO Fund to payoff the remaining principal of the Firehawk helicopter lease-purchase of \$14 million and fund the cash purchase of one Bell 412EP helicopter for \$8 million; authorize the purchasing agent to proceed with the award and acquisition of 60 engines and 7 quints to the lowest responsive bidder; and approve the necessary appropriation adjustment to transfer \$26.4 million from various appropriation accounts to fund the acquisition of the engines and quints, along with ancillary radios and loose equipment, totaling \$28 million of which \$1.6 million is currently available in the District's Services and Supplies Budget. **4-VOTES** (05-1028)

APPROVED

[See Supporting Document Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Director of Internal Services to complete and execute all necessary purchasing documents relative to the acquisition of 500-hour inspection and service for the Sikorsky S-70 Firehawk Helicopter, in amount not to exceed \$179,141. (05-1029)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Director of Internal Services to issue a purchase order for \$446,296.04 to Pratt & Whitney for parts and services rendered in the repair and overhaul of the turbine engine and combining gearbox for a Bell 412 helicopter. (05-1031)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 25 - 29

25. Recommendation: Find that services provided on a full-time basis can be performed more economically by contracting with the private sector; and that critically needed Proposition A services provided by individual practitioners, shall be exempt from a formal bidding or competitive negotiation process; approve and instruct the Chair to sign three physician specialty medical services agreements, which are in compliance with the provisions of Proposition A, with Gary Godorov, M.D., John Udeani, M.D., and Nabil Emmad, M.D., for the provision of physician emergency medicine services at Martin Luther King, Jr./Drew Medical Center, at an estimated annual net County cost of \$600,000, effective upon Board approval through June 30, 2009. (05-1049)

CONTINUED ONE WEEK TO APRIL 26, 2005; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO RESPOND TO VARIOUS QUESTIONS RAISED AT THE MEETING REGARDING PHYSICIANS AT KING/DREW MEDICAL CENTER, AS REQUESTED BY SUPERVISOR ANTONOVICH.

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26. Recommendation: Approve and instruct the Director to sign amendment to agreement with Boehm and Associates, and Southern California Med-Legal Consultants, Inc., for continued provision of Workers' Compensation Identification and Recovery Services (WCIRS) at County hospitals, health and comprehensive health centers, for an additional seven months, at the existing 20% contingency fee rate on WCIRS collections at a maximum amount of \$421,667, effective July 1, 2005 through January 31, 2006, pending completion of a Request for Proposals process. (05-1055)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

27. Recommendation: Approve and instruct the Director to execute standard agreement with the State Emergency Medical Services Authority (EMSA) to accept grant funds in amount of \$23,000, for the continued lease of the disaster staging facility and \$1,000 to allow for travel expenses which will enable the CA-9 DMAT commander and/or deputy commander to attend quarterly Commander meetings, for a total amount of \$24,000, retroactive from July 1, 2004 through June 30, 2005; also authorize the Director to take the following related actions: (05-1063)

Execute amendments to the Fiscal Year 2004-05 agreement, to accept additional Disaster Medical Assistance Team (DMAT) grant funds on substantial similar terms, and to report any such amendments to the Board;

Execute all other documents necessary to finalize the standard agreement and any substantially similar amendments;

Execute Fiscal Year 2005-06 standard agreement with the State EMSA, with substantially similar terms to the preceding Fiscal Year 2004-05 agreement to accept DMAT grant funds and to sign any amendments to the agreement with the State EMSA for Fiscal Year 2005-06 with substantially similar terms and conditions to accept additional funds;

Execute all other documents necessary to execute Fiscal Year 2005-06 standard agreement and any amendments; and
Utilize current grant funds and existing DMAT trust funds for the purchase of liquid and nutritional replenishment for DMAT members during exercise drills and other training activities.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Director to accept compromise offers of settlement for the individual account for patients who received medical care at the following County facilities: (05-1065)

Harbor/UCLA Medical Center - Account No. 6350394, in amount of \$322,826; and

Martin Luther King Jr./Drew Medical Center - Account No. 5820513, in amount of \$253,178.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29. Recommendation: Authorize implementation in Los Angeles County of the Disease Prevention Demonstration Project, created by California SB 1159, which authorizes a licensed pharmacist to sell or furnish 10 or fewer syringes to a person without a prescription, if the pharmacy is registered in this project, in an effort to prevent the spread of blood-borne pathogens, including HIV and Hepatitis C; and instruct the Director to establish a Departmental workgroup, including representatives of pharmacies, law enforcement, community agencies and researchers to advise the Department on implementation. (05-1066)

CONTINUED THREE WEEKS TO MAY 10, 2005

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

HUMAN RESOURCES (2) 30

30. Recommendation: Approve an annual salary of \$149,285 for Paul Higa, who has been appointed to the position of Probation Officer, effective April 20, 2005. (05-1079)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MENTAL HEALTH (5) 31 - 32

31. Recommendation: Accept \$2,906,559 in Mental Health Services Act (MHSA) funds approved by the State Department of Mental Health (SDMH) for Los Angeles County Community Program Planning, for the transformation and delivery of mental health services provided by State and County agencies and requires the development of integrated plans for prevention, innovation and system of care services; approve appropriation adjustment in the amount of \$2,907,000, fully funded by MHSA funds, to recognize the increase in revenue and provide \$2,180,000 in spending authority for Fiscal Year 2004-05 to implement the Plan for MHSA Community Program Planning; and authorize the Director to take the following related actions:

4-VOTES (05-1058)

Allocate and expend the funds in accordance with the plan for MHSA Community Program Planning adopted by the Stakeholders, and approved by SDMH;

Fill 34.0 Full-Time Equivalent positions in excess of what is provided for in the Department's staffing ordinance, subject to allocation by the Department of Human Resources;

Obtain consultants using the County's Master Agreement for Consultants List, or amend existing contracts within delegated authority, if needed, until the positions can be filled with permanent staff;

Spend up to \$45,000 for the purchase of food for community planning events

as established by State standards; and

Provide the Board with a quarterly update, inform the Board of new developments as they occur, and obtain Board approval of any major changes of direction in the Plan adopted by the delegates to the Stakeholder process and funded by the State.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32. Recommendation: Approve and authorize the Director to prepare and execute amendments to two Legal Entity agreements and one Specialized agreement, for the provision of 12 additional acute psychiatric inpatient beds for uninsured children and adolescents to relieve the overcrowding of the County hospital Psychiatric Emergency Services and to address the need for additional inpatient bed capacity for uninsured children and adolescents, effective upon Board approval, with increase in the Maximum Contract Amount (MCA) with the following agencies; and authorize the Director to prepare and execute future amendments to the agreements and establish as a new MCA the aggregate of the original agreements and all amendments, provided that the County's total payments to a contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable MCA, any such increase shall be used to provide additional services and/or to reflect program and/or policy changes: (05-1042)

Gateways Hospital and Mental Health Center in the amount of \$389,620 for Fiscal Year 2004-05 and \$1,545,775 for Fiscal Year 2005-06, making the revised MCAs \$10,073,580 for Fiscal Year 2004-05, and \$10,970,414 for Fiscal Year 2005-06;

Kedren Community Health Center, Inc. in the amount of \$89,542 for Fiscal Year 2004-05 and \$355,247 for Fiscal Year 2005-06, making the revised MCAs \$18,938,319 for Fiscal Year 2004-05 and \$18,958,667 for Fiscal Year 2005-06; and

Aurora Charter Oak, LLC in the amount of \$154,560 for Fiscal Year 2004-05 and \$598,978 for Fiscal Year 2005-06, making the revised MCAs \$1,300,348 for Fiscal Year 2004-05 and \$1,744,766 for Fiscal Year 2005-06, with the cost for the additional child and adolescent beds for Fiscal Year 2004-05 to be funded with existing appropriation.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PARKS AND RECREATION (2) 33

33. Joint recommendation with the Chief Administrative Officer: Reject all bids for the Castaic Lake State Recreation Area General Improvement Project, Specs. 03-0020 (5); adopt and advertise revised plans and specifications for the Castaic Lake State Recreation Area General Improvements Project, Specs. 04-0040, C.P. No. 86452, at an estimated construction cost limit of \$1,728,751; and set June 1, 2005 for bid opening; and authorize the Director to extend the bid date as necessary, to allow for inclusion of addenda presented to the bidders during the bidding process. (05-1068)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC LIBRARY (2) 34

34. Recommendation: Approve and instruct the Chair to sign amendments to agreements with PDQ Personnel Services, Inc., and Library Associates to increase the annual contract expenditure authority from \$100,000 to \$300,000 for each contract, for temporary professional and paraprofessional librarian services. (05-1046)

CONTINUED THREE WEEKS TO MAY 10, 2005

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 35 - 37

35. Recommendation: Approve the consensus recommendations resulting from the Board-directed CalWORKs Funding Recommendations Stakeholders Process in the amount of \$22,402,000, funded exclusively through preserved Net County Cost (NCC) resulting from utilizing Performance Incentives instead of NCC in Fiscal Year 2002-03, to fund juvenile probation services; authorize the Director to execute new contracts, contract amendments, and/or contract renewals with various providers; instruct the Director to utilize any preserved NCC available after Fiscal Year 2005-06 to sustain CalWORKs Homeless Prevention Services, to the extent the services cannot be funded through Single Allocation funds; and request the Los Angeles County Children's Planning Council to prepare a report within six months on the CalWORKs Stakeholders Process since its inception in 2002, including the direct effects of the Process, lessons learned, and potential implications for future collaborative planning. (Continued from meeting of 4-12-05 at the request of the Director) (05-0963)

CONTINUED ONE WEEK TO APRIL 26, 2005

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36. Recommendation: Instruct the Director to cancel the Request for Proposals for Case Management Services to Non-English/Non-Spanish (NE/NS) speaking Welfare-to-Work (WtW) Participants; and instruct the Director to assume responsibility for providing direct case management services to NE/NS speaking WtW participants, effective as soon as possible but no earlier than June 1, 2005, and to immediately begin working with the existing Refugee Immigrant Training Employment contractors to ensure a smooth transition of services. (Continued from meeting of 4-12-05 at the request of Supervisor Antonovich) (05-0969)

CONTINUED ONE WEEK TO APRIL 26, 2005

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37. Recommendation: Find that services can be provided more economically by an independent contractor; award and instruct the Chair to sign a three-year contract with Health Advocates, LLP to provide Supplemental Security Income appeals representation services to General Relief (GR) and Cash Assistance Program for Immigrants participants in their disability hearings before the Social Security Administration, at a total maximum contract amount of \$3,300,000, financed by State funds, and an annual net County cost of \$1,075,000 from cost associated with services for GR participants, effective June 1, 2005, or one day after Board approval, whichever is later, through May 31, 2008; and authorize the Director to prepare and execute amendments to the contract for any increases or decreases of no more than 10% of the total contract amount when the change is necessitated by additional and necessary services that are required in order for the contractor to comply with changes in Federal, State or County requirements. (05-1035)

APPROVED; ALSO APPROVED AGREEMENT NO. 75262

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC WORKS (4) 38 - 56

38. Recommendation: Declare fee interest in Hacienda Blvd., Parcels 16-1EX and 16-2EX (3+ acres), located on the west side of Hacienda Blvd. south of West Road, City of La Habra Heights, to be excess property; authorize sale of the Parcels to the City in amount \$480,000, of which \$240,000 has been paid, with the balance of \$240,000 to be paid over five years at an interest rate of 2% per annum in five equal annual installments of \$50,918.01; instruct the Chair to sign quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **4-VOTES** (05-1033)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39. Recommendation: Receive and file Sewer Service Charge Annual Report for Fiscal Year 2005-06 for the Los Angeles County Sewer Maintenance Districts (All Districts); advertise and set May 24, 2005 at 9:30 a.m. for hearing to consider the Sewer Service Charge Annual Report, a reduction in Additional Annual Zone Sewer Service Charge for the Aneta Zone of the Consolidated Sewer Maintenance District of \$10 from \$20 to \$10 per sewage unit, and a reduction in Additional Annual Zone Sewer Service Charge for Foxpark Drive Zone of the Consolidated Sewer Maintenance District of \$42.90, from \$65 to \$22.10 per sewage unit. **4-VOTES** (05-1051)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40. Recommendation: Award and authorize Acting Director to execute contract with Redwine-Manley Testing Services, Inc., for as-needed underground and aboveground storage tank certification, for a one year term at an annual amount not to exceed \$126,000 with two one-year renewal options, not to exceed a total contract period of three years, with up to six optional one-month extensions, at an additional monthly amount not to exceed one-twelfth of the annual amount; also authorize the Acting Director to expend up to 20% of the annual contract sum for unforeseen additional work within the scope of the work contract, if required, and to renew the contract for each additional renewal option; and find that project is exempt from the California Environmental Quality Act. (05-1056)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41. Recommendation: Award and authorize Acting Director to execute contract with Redwine-Manley Testing Services, Inc., at an annual amount not to exceed \$78,000, for as-needed underground and aboveground storage tank maintenance and repair, for a one year term with two one-year renewal options, not to exceed a total contract period of three years, with up to six optional one-month extensions, at an additional monthly amount not to exceed one-twelfth of the annual amount; authorize the Acting Director to expend up to 20% of the annual contract sum for unforeseen additional work within the scope of the work contract, if required, and to renew the contract for each additional renewal option; and find that project is exempt from the California Environmental Quality Act. (05-1059)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42. Recommendation: Acting as the governing body of the County Flood Control District, declare the fee interest in Sawpit Wash, Parcel 254EX.22 (1,508 sq ft), adjacent to the single-family residence on N. Mountain Ave., located on the west side of Sawpit Wash between Greystone Ave. and Norumbega Dr., City of Monrovia (5), to no longer be required for the purposes of the District; authorize sale of parcel to adjacent property owner, David Wenger in amount of \$4,500; instruct the Chair to sign quitclaim deed and authorize delivery to grantee; and find that transaction is exempt from the California Environmental Quality Act. (05-0954)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43. Recommendation: Acting as the governing body of the County Flood Control District, adopt resolution authorizing the Acting Director to file an application to the California Integrated Waste Management Board for grant funds under the Solid Waste Disposal and Codisposal Site Cleanup Program in the amount up to \$750,000, which will be used to assist in financing a project to construct trash excluder on catch basins; also authorize the Acting Director to act as agent for the District when conducting business with the California Integrated Waste Management Board on any and all matters related to the grant, including negotiating and executing grant agreement, and any

amendments, and signing requests for reimbursement. (05-1032)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Project No. 3401 - Low Flow Diversion at El Segundo and Arena Drain - Low Flow Diversion at Arena Pump Station, City of El Segundo (4), at an estimated cost between \$215,000 and \$250,000; set May 17, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-1036)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Catch Basin Cleanout 2005, Ballona Creek Watershed, vicinities of Baldwin Hills and West Hollywood (2 and 3), at an estimated cost between \$70,000 and \$90,000; set May 17, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-1039)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Catch Basin Cleanout 2005, Dominguez Channel Watershed, et al., vicinities of Carson, Hawthorne, Lomita, and Rolling Hills Estates (2 and 4), at an estimated cost between \$90,000 and \$105,000; set May 19, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-1041)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Channel Right-of-Way Clearing, 2005, West Maintenance Area, vicinities of Northridge, Pacoima, Woodland Hills, Glendale, and Santa Clarita (3 and 5), at an estimated cost between \$400,000 and \$475,000; set May 24, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-1043)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48. Recommendation: Acting as the governing body of the County Flood Control District, find that project has designated materials by specific manufacturer in order to maintain function, reliability, and serviceability of existing equipment to be converted; adopt and advertise plans and specifications for Project No. 132 - Seaside Pumping Plant Diesel-to-Gas Engine Conversion Retrofit, City of Long Beach (4), at an estimated cost between \$260,000 and \$305,000; set May 24, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-1045)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Project No. 453 - Los Altos, Los Altos Pumping Plant, Engine Replacement, City of Long Beach (4), at an estimated cost between \$575,000 and \$700,000; set May 24, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-1048)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50. Recommendation: Acting as the governing body of the County Flood Control District, receive and file the annual Flood Control Benefit Assessment report for Fiscal Year 2005-06, at the same rate that is currently in effect, \$28.85 in Zone 1, \$5.95 in Zone 2, and \$0.00 in Zones 3 and 4, which will provide approximately \$109 million for flood control purposes; advertise and set May 24, 2005 at 9:30 a.m. for hearing on the continued levy of the Flood Control Benefit Assessment for Fiscal Year 2005-06. (05-1050)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

51. Recommendation: Adopt and rescind 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, and 5). (05-1060)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

52. Recommendation: Adopt and advertise plans and specifications for Garfield Ave. Pomona Blvd. to Olympic Blvd. Traffic Synchronization Project, Cities of Monterey Park and Montebello (1), at an estimated cost between \$470,000 and \$545,000; set May 17, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-1052)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

53. Recommendation: Adopt and advertise plans and specifications for Little Dalton Debris Basin Debris Removal, City of Glendora (5), at an estimated cost between \$1,100,000 and \$1,300,000; set May 24, 2005 for bid opening; authorize the Acting Director to award and execute contract with the lowest responsible bidder; and find that project is exempt from the California Environmental Quality Act. (05-1054)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54. Recommendation: Accept the completed contract work under the following construction contracts: (05-1077)

Project ID No. FCC0000522 - Palos Verdes - Walteria Drain, Cities of Torrance and Palos Verdes Estates (4), Ivanko, with a final contract amount of \$4,819,264.16

Project ID No. P200000305 - Fire Department Camp 13 Wastewater Treatment Plant Rehabilitation, vicinity of Malibu (3), John Zgrablich Construction, with changes in the amount of \$29,637.37, and a final contract amount of \$867,357.37

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

55. Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the changes for the following construction contracts: (05-1076)

Project ID No. FCC0000640 - Pico Canyon Channel Stabilizers and Invert Access Ramp, City of Santa Clarita (5), Olivas Valdez, Inc., in amount of \$121,560

Project ID No. GME0000005 - Retrofit/Replacement of Underground Storage Tanks and Fuel facilities, Group 5, vicinities of Agoura, Whittier, Pico Rivera, Malibu, Lake Hughes, Monrovia, Lancaster, Montebello, Littlerock, Los Angeles, La Verne, Compton, El Monte, Glendora, Mount Wilson, La Puente, and Hawthorne (All), Geo-Cal, Inc., in amount of \$12,527.27

Project ID No. RDC0013358 - Bandini Boulevard, et al., vicinity of Vernon (1), Ranco Corporation, in amount of \$13,000

Project ID No. RDC0013377 - Williams Avenue, vicinities of Compton and East Rancho Dominguez (2), Griffith Company, in amount of \$88,460

Project ID No. RDC0013930 - Cold Canyon Road, vicinity of Monte Nido (3), Excel Paving Company, in amount of \$174,846

Project ID No. RDC0014599 - Avenue N at 45th Street West, vicinity of Quartz Hill (5), Taft Electric Company, in amount of \$6,600

Project ID No. TSM0010007 - Imperial Highway at Firestone Boulevard, et al., City of Norwalk (4), Sequel Contractors, Inc., in amount of \$11,060.75

Project ID No. WWD2900002 - Encinal Canyon Road Water Main Replacement Phase I, City of Malibu (3), A. A. Portanova & Sons, Inc., in

amount of \$15,256.46

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

56. Recommendation: Award and authorize the Acting Director to prepare and execute the following construction contracts: (05-1075)

Project ID No. APT1088908 (Capital Project 88908) - Brackett Field Airport Service Road, City of La Verne (5), to Excel Paving Company, in amount of \$373,037

Project ID No. RDC0011770 - Kanan Road, vicinity of Westlake Village (3), to Sully-Miller Contracting Company, in amount of \$452,564.78

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

REGISTRAR-RECORDER/COUNTY CLERK (3) 57

57. Recommendation: Authorize and endorse release of Request for Proposals for purchase of equipment needed to enhance InkaVote, to comply with the Help America Vote Act, at an estimated cost between \$20 and \$25 million, 100% financed by Federal and State funds. (05-1061)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SHERIFF (3) 58 - 63

58. Recommendation: Approve and instruct the Chair to sign amendments to agreements with the following vendors to continue to provide telephone services for inmates in the Sheriff's and Probation Departments' detention facilities while a new consolidated telephone service agreement is being negotiated: (05-1067)

SBC California on a month-to-month basis not to exceed 12 months;

AT&T Communications, Inc., on a month-to-month basis not to exceed 12 months; and

Verizon on a month-to-month basis not to exceed six months.

CONTINUED ONE WEEK TO APRIL 26, 2005; AND TOOK THE FOLLOWING ACTIONS:

1. **EXTENDED FOR ONE MONTH THE SHERIFF'S AND PROBATION DEPARTMENT'S EXISTING CONTRACTS WITH SBC CALIFORNIA, AT&T COMMUNICATIONS, INC., AND VERIZON; AND**
2. **INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD IN ONE WEEK ON:**
 - WHO HAS THE AUTHORITY TO MODIFY THE TERMS OF THE REQUEST FOR PROPOSALS (RFP) DURING LATER STAGES OF THE PROCESS;**
 - WHETHER THE BEST POSSIBLE BID WOULD COME FROM ONE VENDOR IN THE BIDDING PROCESS OR HAVING OPEN, COMPETITIVE BIDS;**
 - THE FUNDING FORMULA FOR THE RFP, AND ANALYZING WHAT TERMS WOULD BE IN THE BEST INTEREST OF THE COUNTY IF AN RFP WERE TO BE REISSUED WITH MODIFIED PROVISIONS; AND**
 - WHETHER THE MINIMUM ANNUAL GUARANTEE APPROACH SHOULD BE RESURRECTED.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

59. Recommendation: Approve and authorize the Sheriff to execute various agreements with Southern California Edison to implement energy efficient projects in various County facilities occupied and maintained by the Sheriff's Department, including any related agreements, amendments, modifications or extensions that may be required to implement the projects; and authorize the Sheriff to accept three donated micro turbines from the Air Quality Management District with an approximate value of \$55,000 each. (05-1034)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

60. Recommendation: Approve and instruct the Sheriff to sign affiliation agreement with East Los Angeles College (ELAC), to allow ELAC students enrolled in nursing services studies the opportunity to gain observational and clinical experience within the Department's Correctional Treatment Center in-patient facility, with no monetary payment between the parties, effective upon Board approval until terminated by either party, for approval. (05-1078)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

61. Recommendation: Authorize the participation of the Sheriff's Department in Project Childsafe to promote firearms safety by distributing free firearm safety locking devices along with educational materials; authorize the Sheriff to accept 1000 sets of initially donated firearm safety materials in support of Project Childsafe and the acceptance of additional program materials as may be made available; and send a letter to Project ChildSafe communicating the County's decision to participate in the program. (05-1037)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

62. Recommendation: Accept with thanks, donated proceeds up to \$100,000 from Mr. and Mrs. Jeffrey Asfour gained from the sale of a 2006 calendar depicting the various landmarks painted by Mrs. Asfour, for specific use toward the renovation costs associated with the reopening of the Malibu Sheriff's Station. (05-1030)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

63. Recommendation: Accept with thanks, the donation of a 2002 GMC Safari Van Vehicle valued at \$23,500, for use by the Palmdale Sheriff's Station's Detective Bureau and Partners Against Crime team undercover operations (5); authorize the County to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer. (05-1040)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 64

64. Recommendation: Approve and instruct the Chair to sign amendment to agreement with Wausau Financial Systems, Inc., to increase the maximum contract amount by \$346,557, to extend the term of the agreement, including the maintenance services, for six months through December 5, 2005, and authorizes the Treasurer and Tax Collector to enhance the capabilities of the Remittance Processing and Image Archive System; also endorse the majority ownership transfer of Wausau Financial Systems, Inc. to the Frontenac Company, Inc, with no impact on contracted services. APPROVE (NOTE: The Chief Information Officer recommends approval of this item) (05-1025)

APPROVED; ALSO APPROVED AGREEMENT NO. 72748, SUPPLEMENT 3

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 65 - 68

65. Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, Joseph Dingman v. County of Los Angeles, Norwalk Superior Court Case No. VC 041 576 in amount of \$400,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (05-0989)

CONTINUED ONE WEEK TO APRIL 26, 2005

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

66. Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, Lois and Jerry Olsen v. County of Los Angeles, Los Angeles Superior Court Case No. BC 300 516 in amount of \$680,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's budget. (05-0991)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

67. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of case entitled Ryan Witte v. County of Los Angeles, Compton Superior Court Case No. TC 018 066, in amount of \$600,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Animal Care and Control Department's Liability Trust Fund-Lynwood. (05-1017)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

68. Request from the Redondo Beach Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Redondo Beach Unified School District General Obligation Bonds, 2000 Election, Series E, in the aggregate principal amount of \$15,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, to be provided by the District following the sale of the Bonds. (05-0988)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SEPARATE MATTER

69. Report by the Director of Health Services on the following recommendations presented by a representative of the Hospital Association of Southern California, to be implemented within 48 hours of Board approval, at Martin Luther King Jr./Drew Medical Center: 1) require attending physicians to be present for all invasive procedures, 2) bring in hospitalist or intensivist physicians to provide Intensive Care Unit care; and 3) have independent nurses walk the hospital to ensure nursing staff are complying with community standards of care, as requested by Supervisor Molina at the meeting of April 12, 2005. (05-1084)

REPORT BY DR. THOMAS L. GARTHWAITE, DIRECTOR OF HEALTH SERVICES AND KAE ROBERTSON, MANAGING DIRECTOR OF NAVIGANT CONSULTING, INC., ADDRESSING THE LAPSES IN CARE THAT HAVE OCCURRED RECENTLY AT KING/DREW MEDICAL CENTER BY OFFERING A PLAN TO IMPLEMENT THE RECOMMENDATIONS PRESENTED BY THE EXECUTIVE VICE PRESIDENT OF THE HOSPITAL ASSOCIATION OF SOUTHERN CALIFORNIA AT THE BOARD MEETING OF APRIL 12, 2005.

AFTER DISCUSSION, THE DIRECTOR OF HEALTH SERVICES' REPORT WAS RECEIVED AND FILED.

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

Absent: Supervisor Molina

Vote: Unanimously carried

BUDGET MATTER

70. Consideration of the Chief Administrative Officer's recommendations related to the 2005-06 Proposed Budget; and order such revisions additions and changes to the Chief Administrative Officer's budget recommendations as deemed necessary and approve the revised figures as the Proposed Budget for 2005-06; instruct the

Auditor-Controller to have the necessary copies printed; order the publication of the necessary notices; and set May 11, 2005 as the date that the public budget hearings will begin. (05-1013)

FAILED TO CARRY

NOTE: DUE TO THE LACK OF A MAJORITY VOTE TO APPROVE OR DISPOSE OF THIS ITEM, IT WAS CARRIED OVER TO TUESDAY, APRIL 26, 2005 FOR FURTHER CONSIDERATION.

[See Supporting Document](#)
[See Final Action Powerpoint](#)
[Slides](#)
[Video \(Part 1\)](#)
[Video \(Part 2\)](#)

Absent: Supervisor Molina

Vote: No: Supervisor Yaroslavsky and Supervisor Antonovich

MISCELLANEOUS

71. 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.

71-A. Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel, working with the District Attorney, Sheriff, and the California Highway Patrol, to prepare an ordinance for Board approval within 60 days that would provide for the forfeiture of vehicles used in speed contests and in exhibitions of speed. (05-1095)

APPROVED

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

Absent: Supervisor Molina

Vote: Unanimously carried

71-
B.

Recommendation as submitted by Supervisor Antonovich: Direct the Chief Probation Officer, the Executive Director of the Housing Authority and County Counsel to review and confirm the facts relating to a tenant who resides at Orchard Arms, a Federally assisted senior and disabled housing complex owned and managed by the County, who was convicted of a sexual offense with a minor in January 2003, to enforce all appropriate actions and laws to remove this potential threat to the health, safety and welfare of Orchard Arms residents, the concerned school administrators, teachers and parents, and other residents in the Santa Clarita community; and to report back to the Board on a weekly basis until the issue is resolved. (05-1096)

APPROVED SUPERVISOR ANTONOVICH'S REVISED RECOMMENDATION TO REQUEST THE INTERIM CHIEF PROBATION OFFICER, EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY, COUNTY COUNSEL AND THE SHERIFF TO:

1. REVIEW AND CONFIRM THE FACTS RELATING TO A TENANT WHO RESIDES AT ORCHARD ARMS, A FEDERALLY-ASSISTED SENIOR AND DISABLED HOUSING COMPLEX OWNED AND MANAGED BY THE COUNTY, WHO WAS CONVICTED OF A SEXUAL OFFENSE WITH A MINOR IN JANUARY 2003;
2. ENFORCE ALL APPROPRIATE ACTIONS AND LAWS TO REMOVE THIS POTENTIAL THREAT TO THE HEALTH, SAFETY AND WELFARE OF ORCHARD ARMS RESIDENTS, THE CONCERNED SCHOOL ADMINISTRATORS, TEACHERS AND PARENTS, AND OTHER RESIDENTS IN THE SANTA CLARITA COMMUNITY; AND
3. REPORT BACK TO THE BOARD ON A WEEKLY BASIS UNTIL THE ISSUE IS RESOLVED.

[See Supporting Document](#)

[See Final Action](#)

[See Revised Motion](#)

Absent: Supervisor Molina

Vote: Unanimously carried

71-C. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Animal Care and Control to work in conjunction with the Chief Administrative Officer and report back to the Board within three weeks with recommendations on ways to lessen or mitigate the severe dog attacks in the Antelope Valley. (05-1094)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 71-D.** Information Systems Advisory Body's recommendation: Authorize the Director to accept grant award in amount of \$50,000 from the Department of Justice (DOJ), Bureau of Criminal Identification and Information, for the XML Pilot Project to cover the one-time installation costs for the point-to-point data circuit connection between the County and the DOJ in Sacramento, to allow for reporting of criminal history data on a real time basis for the Pilot Program which will convert the Consolidated Criminal History Reporting System from a batch system to a real-time process; approve appropriation adjustment in amount of \$50,000 to reflect grant funding; and authorize the Director to serve as Project Director and to execute the Grant Award Agreement revisions to the Agreement that do not affect the net County cost of the program. (05-1093)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 72. 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.**

- 72-A.** Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to prepare and submit to the Board within 30 days, a general analysis of the advisability and implications, including fiscal, of separating Public Health from the healthcare components of the Department of Health Services and creating separate departments for hospitals, health centers and emergency medical services. (05-1121)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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

TERRY D. JACKSON, SR. ADDRESSED THE BOARD.

DR. GENEVIEVE CLAVREUL ADDRESSED THE BOARD ON THE SUBJECT OF ITEM A-3, RELATING TO RECOMMENDATIONS CONTAINED IN THE JANUARY 3, 2005 AND FEBRUARY 1, 2005, REPORTS ISSUED BY NAVIGANT CONSULTING, INC., FOR MARTIN LUTHER KING, JR./DREW MEDICAL CENTER. (05-1120)

Adjourning Motions 76

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

Supervisors Burke and Molina

Rodolfo "Corky" Gonzales

Supervisor Burke

René Etienne
Alvin Glover
Clifford Graham
Cameron Hill
Jesse Tarrant
Uela G. Waters

Supervisor Yaroslavsky

Peter Durst Martin
Filipe M. Pérez

Supervisors Knabe and All Members of the Board

Dr. Frank George Nicholas

Supervisor Knabe

Neal Blyleven
John Carner
Pamela Johnson
Millie Poindexter
Patrick Rayney

Supervisor Antonovich

Reverend Morris Fisher
Shirley Kirtland Hammond

Jerry Leko
Ernestine D. Nance
Wanda Peterson
Jeremy Rourke
Sister Rosaleen Russell, C.S.J.
Eugene "Gene" Sarno
Leo Simonds
Willis Young, Jr. (05-1122)

Closing 77

77. Open Session adjourned to Closed Session at 2:06 p.m. following Board Order No. 76 to:

CS-3.

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

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02-05662

Closed Session convened at 3:57 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, Chair Pro Tem presiding. Absent was Supervisor Molina.

Closed Session adjourned at 4:07 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, and Supervisor Antonovich, Chair Pro Tem presiding. Absent was Supervisor Molina.

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. 76, at 4:07 p.m. The next regular meeting of the Board will be Tuesday, April 26, 2005 at 9:30 a.m. (05-1123)

The foregoing is a fair statement of the proceedings of the meeting held April 19, 2005, 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