

Tuesday, July 26, 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, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Pastor Roger R. Wade, Normandie Avenue Seventh-Day Adventist Church, Los Angeles (2).

Pledge of Allegiance led by Colonel Joseph N. Smith, Director of Military and Veterans Affairs.

**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 .**

SET MATTERS

9:30 a.m.

– Presentation of plaque to The Honorable Inocencio F. Arias, commemorating his appointment as Consul General of Spain in Los Angeles, as arranged by the Chair.

Presentation of the Los Angeles County Commission on Disabilities' Bill Tainter Scholarships to Reggie Ormeo, Patrick Rogart, David Gottesman, Samantha Smith, and Nicole Davis, as arranged by Supervisor Molina.

Presentation of scroll to Thomas A. Saenz in recognition of his longstanding tenure with the Mexican American Legal Defense and Educational Fund (MALDEF) and for his service on the Commission on Human Relations and the Los Angeles County Board of Education (LACOE), as arranged by Supervisor Molina.

Presentation of scroll to Deloy Edwards, Realtor, Slauson Plaza Shopping Center, a minority owned businessman, who has dedicated his life to providing housing in all areas of Southern California and has helped many families in the community to purchase, sell, and refinance homes, in celebration of his 50 years of Real Estate Business in the Los Angeles Community, as arranged by Supervisor Burke.

Presentation of scroll to Stan Chambers, KTLA newsman, in recognition of his 58 years of outstanding television broadcast journalism in Los Angeles, as arranged by Supervisors Yaroslavsky and Antonovich.

Presentation of scrolls to Conocophillips Refining Company, the Paper Allied-Industrial Chemical and Energy Workers Union and the SPA 8 Family Support Collaborative, in recognition of the Summer Youth Hire Program, which has provided career opportunities for at-risk youth in the South Bay area for over 10 years, as arranged by Supervisor Knabe.

Presentation of scroll to Ted Knoll, Executive Director of the Whittier Area First Day Coalition, commending the unique non-profit organization for developing a successful transitional housing facility, as arranged by Supervisor Knabe.

Presentation of scroll to Richard T. Garcia, Federal Bureau of Investigation, commending him on his retirement after 24 years of dedicated service, as arranged by Supervisor Antonovich.

Presentation of scroll to David R. Brown, congratulating him on his new position as Executive Director of Los Angeles County's Descanso Gardens, as arranged by Supervisor Antonovich.

Presentation of scroll to Ken Kondo, Probation Department, commending him on his vital work with probation and foster youth, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (05-0039)

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 PRESENTED BY DR. THOMAS L. GARTHWAITE, DIRECTOR OF HEALTH SERVICES, AND HANK WELLS, ACTING CHIEF EXECUTIVE OFFICER, NAVIGANT CONSULTING, INC. FURTHER, DR. GARTHWAITE PRESENTED RECOMMENDATIONS ON ALTERNATIVE PROCEDURES FOR REPORTING TO THE BOARD ON KING/DREW MEDICAL CENTER. IN ADDITION, MICHAEL J. HENRY, DIRECTOR OF PERSONNEL, PRESENTED HUMAN RESOURCES' STATUS REPORT ON KING/DREW MEDICAL CENTER DETAILING DISCIPLINARY ACTIONS AGAINST 232 EMPLOYEES AND THE CONTINUING RECRUITMENT OF STAFF, AS OF JULY 21, 2005.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. AGREED TO DISCONTINUE THE WEEKLY SET ITEM ON THE BOARD MEETING AGENDA;**
- 2. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO IMPLEMENT A NEW SYSTEM, AS VERBALLY PRESENTED BY THE DIRECTOR, FOR REPORTING TO THE BOARD ANY IMPORTANT ISSUES THAT ARISE AT KING/DREW MEDICAL CENTER; AND**
- 3. RECEIVED AND FILED THE DIRECTOR OF HEALTH SERVICES' AND DIRECTOR OF PERSONNEL'S STATUS REPORTS.**

[DHR Report Dated 7/22/05](#)
[Video](#)
[See Final Action](#)

Absent: Supervisor Knabe

Vote: No: Supervisor Antonovich

PUBLIC HEARINGS 1 - 8

1. Hearing on annexation of subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1 and 5); and the levying of annual assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for the Unincorporated Zone for Fiscal Year 2006-07; also adoption of Joint Resolutions approving and accepting the exchange of property tax revenues resulting from the annexation of subdivision territories to County Lighting Maintenance District 1687. (05-1497)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS FOR SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE (1 AND 5); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[Video](#)

[Video2](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS FOR SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE;**
- 2. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS;**
- 3. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, AND THE LEVYING OF ASSESSMENTS WITHIN THE SUBDIVISION TERRITORIES FOR FISCAL YEAR 2006-07, EFFECTIVE FOLLOWING THE FILING OF FINAL SUBDIVISION MAPS WITH THE REGISTRAR-RECORDER/COUNTY CLERK; AND**
- 4. ADOPTED THE JOINT RESOLUTIONS APPROVING AND ACCEPTING THE**

EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE.

[See Supporting Document](#)

[Video](#)

[Video2](#)

[See Final Action](#)

Absent: None
Vote: Unanimously carried

2. Hearing on exclusion of Parcel W218-05 from the Consolidated Sewer Maintenance District in the City of West Covina (5) known as "West Covina Annexation 2003-04," and on the continuance and reestablishment of the Consolidated Sewer Maintenance District; also find that said action is exempt from the California Environmental Quality Act. (05-1596)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PARCEL PROPOSED TO BE EXCLUDED WILL NOT BE BENEFITED BY REMAINING IN SAID MAINTENANCE DISTRICT;**
2. **DETERMINED THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
3. **INSTRUCTED THE ACTING DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY STATEMENT OF BOUNDARY CHANGE WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None
Vote: Unanimously carried

3.

Hearing to vacate a portion of Ridge Route Road - Angeles National Forest (5), and find that the vacation is categorically exempt from the provisions of the California Environmental Quality Act. (05-1926)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND THAT THE AREA TO BE VACATED IS NO LONGER NEEDED FOR PRESENT OR PROSPECTIVE PUBLIC ROADWAY USE;**
2. **ADOPTED THE RESOLUTION ORDERING THE VACATION; AND**
3. **INSTRUCTED THE ACTING DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK.**

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

Absent: None

Vote: Unanimously carried

4.

Hearing on confirmation of the 2004-05 Weed Abatement Charges, in total amount of \$2,396,625.40 to be assessed to owners of unimproved parcels which were declared to be overgrown with hazardous weeds and brush, and required abatement by the Agricultural Commissioner/Director of Weights and Measures (All Districts). (05-2010)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONFIRMED THE 2003-04 WEED ABATEMENT CHARGES; AND**
2. **INSTRUCTED THE AUDITOR-CONTROLLER TO POST THE ABATEMENT CHARGES AS A DIRECT ASSESSMENT AGAINST THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL.**

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

Absent: None

Vote: Unanimously carried

5.

Hearing on confirmation of the 2004-05 Hazardous Vegetation Abatement Costs in total amount of \$20,790.00, to be assessed to owners of improved parcels for removal of hazardous brush, dry grass, weeds, combustible growth or flammable vegetation, including native and ornamental vegetation, and required hazard abatement enforcement by the Fire Department (All Districts). (05-2008)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONFIRMED THE 2004-05 HAZARDOUS VEGETATION ABATEMENT COSTS; AND**
2. **INSTRUCTED THE AUDITOR-CONTROLLER TO POST THE ABATEMENT ENFORCEMENT COST CHARGES AS A DIRECT ASSESSMENT AGAINST THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL.**

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

Absent: None

Vote: Unanimously carried

6.

Hearing on proposed amendments to the County Code, Title 27 - Electrical Code, to repeal provisions of portions of the 2001 Edition of the California Electrical Code, adopted and incorporated by reference; and to adopt provisions incorporating portions of the 2004 Edition of the California Electrical Code, by reference, with certain changes and modifications, and to make other revisions thereto. (05-1808)

CONTINUED ONE WEEK TO AUGUST 2, 2005; AND INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON THE IMPLICATIONS OF THE LITIGATION FILED BY MR. LEVIN AGAINST THE COUNTY AS IT RELATES TO THE PROPOSED AMENDMENTS.

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

Absent: Supervisor Knabe

Vote: Common Consent

7. De novo hearing on Conditional Use Permit Case No. 98-044-(4), and on certification of Environmental Impact Report, to authorize the establishment and use of a Buddhist Temple and retreat center facility consisting of 15 buildings including, but not limited to, a chapel, a Sunday school, an office, a prayer hall, a meditation hall, a training hall, a dining hall, 2 dormitories and 3 individual residential units; also modification of the 35-foot height limit in the A-1 zone for property located at 2740 - 2776 Fullerton Rd., Rowland Heights, Puente Zoned District, applied for by Yuan Yung Buddhist Temple. (Appeal from Regional Planning Commission's conditions of approval) (05-1984)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **APPROVED AND CERTIFIED THE ENVIRONMENTAL IMPACT REPORT PREPARED FOR THE PROJECT AND MADE A FINDING THAT THE PROJECT IS IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND STATE AND COUNTY GUIDELINES AND REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
2. **ADOPTED THE MITIGATION MONITORING PROGRAM PREPARED FOR THE PROJECT;**
3. **INDICATED ITS INTENT TO APPROVE CONDITIONAL USE PERMIT CASE NO. 98-044-(4); AND**
4. **INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS WITH THE FOLLOWING ADDITIONAL CHANGES TO THE PROJECT CONDITIONS FOR FINAL APPROVAL:**
 - **AMEND CONDITION 28 TO REQUIRE THAT 230 PARKING SPACES BE PROVIDED RATHER THAN 133 SPACES.**
 - **AMEND CONDITION 32 TO DELETE THE RIGHT FOR OVERNIGHT GUEST ACCOMMODATIONS FOR QUARTERLY RETREAT PARTICIPANTS AND ELIMINATE THE CORRESPONDING BUILDING.**
 - **AMEND CONDITION 33 TO PERMIT RETREAT GUESTS TO PARK ON-SITE DURING REGULAR TEMPLE ACTIVITIES.**
 - **ELIMINATE CONDITION 34, SINCE THERE WILL NO LONGER BE OVERNIGHT GUESTS STAYING IN THE DORMITORIES.**
 - **AMEND CONDITION 40 TO REQUIRE THAT THE APPLICANT ALSO COMPLY WITH THE REVISED REQUIREMENTS AS INDICATED IN THE LETTER FROM THE DEPARTMENT OF PUBLIC WORKS DATED JULY 18, 2005, EXCEPT THAT THE APPLICANT SHALL BE DIRECTED TO CONSTRUCT THE PROPOSED DRIVEWAY TO PATHFINDER ROAD AS LONG AS THE DEPARTMENT OF PUBLIC WORKS FINDS IT FEASIBLE AND AS LONG AS THE APPLICANT OBTAINS THE NECESSARY RIGHTS FOR THE DRIVEWAY WHICH IT SHALL EXERCISE ALL REASONABLE DILIGENCE TO OBTAIN, AND EXCEPT THAT IF THE**

TRAFFIC SIGNAL AT THE INTERSECTION OF PATHFINDER ROAD AND THE PROPOSED PROJECT DRIVEWAY IS DEEMED NECESSARY, AS DETERMINED BY PUBLIC WORKS WITHIN THREE YEARS AFTER THE OCCUPANCY OF THE PROJECT, FUNDING FOR THE SIGNAL SHALL BE PROVIDED BY FOURTH DISTRICT ROAD FUNDS, ALONG

WITH A CONTRIBUTION OF \$25,000 BY THE APPLICANT.

- **THE APPLICANT SHALL BE GIVEN THE OPTION TO CONSTRUCT A WROUGHT IRON FENCE IN LIEU OF A BLOCK WALL FENCE ALONG PATHFINDER ROAD.**

[See Supporting Document](#)

[Video](#)

[Video2](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Combined reopened hearing on the following matters for the project known as West Creek, located in the northern portion of unincorporated County area and within the County's Santa Clarita Valley Planning Area, Newhall Zoned District, petitioned by Newhall Land and Farming Company, to consider the West Creek Final Environmental Impact Report (EIR) and the related Final Additional Analysis, as revised by the "Supplement Regarding Water Supplies," dated May 2005; This public hearing is required for the West Creek revised environmental documentation due to new findings regarding pechlorate contamination in Valencia Water Company's (retail water supplier for the project) well Q2: [On March 22, 2005, the Board closed the public hearing on the project, certified the environmental documentation, and instructed County Counsel to prepare the necessary resolution, ordinance, findings and conditions, for final approval.] (Relates to Agenda Nos. 24 and 29) (04-2805)

General-Plan and Sub-Plan Amendment Case Nos. 98-008-(5), an amendment to the Los Angeles Countywide General Plan and the Santa Clarita Valley Areawide Plan and various policy maps to facilitate construction of the West Creek mixed residential and commercial development project

Zone Change Case No. 98-008-(5), from A-2-5 to C-2-DP, OS and RPD

Conditional Use Permit Case No. 98-008-(5), to authorize the development within a Significant Ecological Area to ensure compliance with the provisions of the RPD and C-2-DP zones; and to allow development within a Hillside Management area

Oak Tree Permit Case No. 98-008-(5), to permit the removal of 13 oak trees

Parking Permit Case No. 98-008-(5), to permit off-site parking facilities for proposed commercial uses; and

Vesting Tentative Tract Map Case No. 52455-(5), to allow the creation of 1,262 residential lots, 11 commercial lots, 3 lots for recreation areas, 32 lots for paseos, trails and bridge crossings; 110 open space lots and 103 lots containing water tanks, storm water drainage facilities and private streets

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED AND RECERTIFIED THE WEST CREEK FINAL ENVIRONMENTAL IMPACT REPORT (EIR) AS REVISED BY THE FINAL ADDITIONAL ANALYSIS AND SUPPLEMENT PREPARED FOR THE WEST CREEK PROJECT AND CERTIFIED THAT THE EIR AS REVISED AND SUPPLEMENTED HAS BEEN COMPLETED IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), STATE AND COUNTY GUIDELINES AND THE COURT DIRECTIVES IN THE LITIGATION CHALLENGING THE PROJECT AND REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
- 2. ADOPTED THE REVISED FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS AND MITIGATION MONITORING PROGRAM FOR THE PROJECT;**
- 3. REINSTATED AND REAFFIRMED THE PREVIOUSLY ADOPTED GENERAL PLAN AND SUB-PLAN AMENDMENT NO. 98-008-(5) AMENDING THE LAND USE POLICY, SPECIAL MANAGEMENT AREAS POLICY, GENERAL DEVELOPMENT POLICY, CONSERVATION/OPEN SPACE POLICY AND HOUSING DEVELOPMENT AND NEIGHBORHOOD CONSERVATION POLICY MAPS OF THE COUNTY GENERAL PLAN, AND THE LAND USE POLICY MAP OF THE SANTA CLARITA VALLEY AREAWIDE PLAN; AND MADE A FINDING THAT THE REINSTATED GENERAL PLAN AND SUB-PLAN AMENDMENT IS CONSISTENT WITH THE GOALS, POLICIES AND PROGRAMS OF THE LOS ANGELES COUNTY GENERAL PLAN AND THE SANTA CLARITA VALLEY AREAWIDE PLAN;**
- 4. REINSTATED AND REAFFIRMED THE PREVIOUSLY ADOPTED CONDITIONAL USE PERMIT CASE NO. 98-008-(5), AUTHORIZING THE DEVELOPMENT WITHIN A SIGNIFICANT ECOLOGICAL AREA TO ENSURE COMPLIANCE WITH THE PROVISIONS OF THE RPD AND C-2-DP ZONES; AND ALLOWING DEVELOPMENT WITHIN A HILLSIDE MANAGEMENT AREA;**
- 5. REINSTATED AND REAFFIRMED THE PREVIOUSLY ADOPTED OAK TREE PERMIT CASE NO. 98-008-(5), PERMITTING THE REMOVAL OF 13 OAKS TREES;**
- 6. REINSTATED AND REAFFIRMED THE PREVIOUSLY ADOPTED PARKING**

PERMIT CASE NO. 98-008-(5), PERMITTING OFF-SITE PARKING FACILITIES FOR PROPOSED COMMERCIAL USES;

7. REINSTATED AND REAFFIRMED THE PREVIOUSLY ADOPTED VESTING

TENTATIVE TRACT MAP CASE NO. 52455-(5), TO ALLOW THE CREATION OF 1,262 RESIDENTIAL LOTS, 11 COMMERCIAL LOTS, 3 LOTS FOR RECREATION AREAS, 32 LOTS FOR PASEOS, TRAILS AND BRIDGE CROSSINGS; 110 OPEN SPACE LOTS AND 103 LOTS CONTAINING WATER TANKS, STORM WATER DRAINAGE FACILITIES AND PRIVATE STREETS; AND

8. ADOPTED ORDINANCE NO. 2005-0064Z, RELATING TO NEWHALL ZONED DISTRICT NO. 118, ZONE CHANGE CASE NO. 98-008-(5). THIS ORDINANCE SHALL TAKE EFFECT AUGUST 25, 2005.

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: No: Supervisor Yaroslavsky

ADMINISTRATIVE MATTERS

BOARD OF SUPERVISORS (Committee of Whole) 9 - 18

9. Recommendation as submitted by Supervisor Molina: Proclaim September 2005 as "Alcohol and Drug Addiction Recovery Month" throughout Los Angeles County; and urge all residents to publicly recognize the importance and effectiveness of treatment in recovery from addiction to alcohol and other drugs; also waive permit fees in amount of \$350, excluding the cost of liability insurance, for use of the County Mall area for the Behavioral Health Services Inc.'s recognition event in support of National Alcohol and Drug Addiction Recovery Month, to be held August 31, 2005. (05-2032)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$2,100, excluding the cost of liability insurance, for use of four courtrooms at the Stanley Mosk Courthouse at 111 N. Hill St. in Los Angeles, for the Jack Daniels Trial hosted by the Los Angeles Chapter of the American Board of Trial Advocates, to be held on August 8 through 10, 2005. (05-2033)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Instruct the building managers of County-owned or managed buildings, at their discretion, to raise the thermostat in the buildings as recommended by the local utility companies in an effort to save energy, for the duration of the hot summer months as recommended by the utility companies; authorize Department/District Heads to develop, at their discretion, a business casual dress policy to ensure that County employees are comfortable during their working hours, to coincide with the duration of the hot summer months as recommended by the utility companies; direct the Chief Administrative Officer's Office of Emergency Management and the Director of Internal Services to distribute information to all Departments concerning steps to consider during a brown out or power outage, and direct all Department/District Heads to disseminate the information to employees; and direct the Chief Administrative Officer to reinforce to all County employees the need to conserve energy during their work day and at home as well. (05-2037)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$250, excluding the cost of liability insurance, for use of the community center at Victoria Park for the Samoan Federation of America, Inc.'s Flag Day fundraiser, to be held July 30, 2005. (05-2019)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$250, excluding the cost of liability insurance, for use of Ladera Park for the Los Angeles Inter-Alumni Council, UNCF's Fifth Get Acquainted Gathering for students, to be held August 6, 2005. (05-2018)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Yaroslavsky: Waive gross receipts fee in amount of \$5,808, reduce permit fee to \$50 and parking fee to \$1 per vehicle for setup and event days, excluding the cost of liability insurance, at Malibu Surfrider Beach for the Malibu Boardrider's "Call To The Wall" contest, to be held August 3 and 4, 2005. (05-2034)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Knabe: Reinstate the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of James Ramos, who was gunned down outside his home in the 16300 block of Canelones Drive, City of Hacienda Heights on Tuesday, March 2, 2004, at approximately 3:15 a.m., so that any individual who provides information will be eligible to file a claim for the reward. (04-2661)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Knabe: Waive the \$5 per vehicle parking fee for 100 parking spaces, excluding the cost of liability insurance, in the Marina Fisherman's Village parking lot, Marina del Rey, for attendees of the U.S. Coast Guard's Change of Command ceremony, to be held July 28, 2005. (05-2017)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Knabe: Waive fee in the amount of \$100, excluding the cost of liability insurance, for use of the Torrance Superior Courthouse parking lot as a drop-off and pick-up location for attendees of the Torrance South Bay YMCA's summer camp trips, to be held July 30, 2005 and August 6, 2005. (05-2038)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$200, excluding the cost of liability insurance, for use of Two Strike Park for the Crescenta Valley Chamber of Commerce's Fourth Community 5K Run/Walk event, to be held October 8, 2005. (05-2026)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 19 - 20

19. Joint recommendation with the Acting Director of Public Works and the Fire Chief: Adopt resolution subordinating the County Flood Control District's and the Fire Department's right to receive pass-through payments from the Community Redevelopment Agency of the City of Los Angeles' (Agency) Adelante Eastside Redevelopment Project to Agency's Series B tax allocation bonds only, and not any future, parity indebtedness. (05-2011)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20. Joint recommendation with the Acting Director of Public Works and the Fire Chief: Adopt resolution subordinating the County Flood Control District's and the Fire Department's right to receive pass-through payments from the Community Redevelopment Agency of the City of Los Angeles' (Agency) Beacon Street Redevelopment Project to Agency's Series C tax allocation bonds only, and not any future, parity indebtedness. (05-2012)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 21

21. Recommendation: Authorize use of Information Technology Funds to support various departmental information technology projects for the following departments:
(Continued from meeting of 7-19-05 at the request of the Chief Information Officer)
(05-1946)

Arts Commission's LA County Online Cultural Calendar, Phase II - in amount of \$97,900;

Department of Animal Care and Control's ACC VoIP Implementation Project in amount of \$324,682;

Chief Administrative Office's Central Geographic Information System Automated Geocoder Tool in amount of \$95,000; and

Department of Internal Services' Centralized Business Intelligence Reporting/Data Sharing Infrastructure in amount of \$689,670.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 22 - 23

22. Recommendation: Approve use of form contracts for the provision of Family Support (FS), Family Preservation (FP), and Adoption Promotion and Support Services (APSS) with various agencies; authorize the Director to execute the contracts with the FS, FP and APSS agencies, effective August 1, 2005 or date of execution, whichever is later, through June 30, 2008, with maximum contract amounts over the three-year term of the agreements to be \$9,314,298, \$80,614,538 and \$11,975,820, respectively, for a total three-year term cost of \$101,904,656, financed using 76% Federal and State funding and a 24% net County cost of \$24,184,361; also authorize the Director to execute amendments to increase or decrease the maximum contract amount by no more than 10% of the original maximum contract amount, and if necessary, to accommodate an increased or decreased service need. (Relates to Agenda Item No. 23) (05-2040)

SEE AGENDA NO. 23 THIS DATE

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

23. Recommendation: Approve use of form contracts for the provision of Family Support (FS) and Family Preservation (FP) services with various agencies; authorize the Director to execute the contracts with the FS and FP agencies, effective August 1, 2005 or date of execution, whichever is later, through June 30, 2008, with maximum contract amount over the three-year term of the agreements to be \$1,776,000 and \$10,500,000, respectively with a net County cost of \$12,276,000; and authorize the Director to execute amendments to increase or decrease the maximum contract amount by no more than 25% of the original maximum contract amount, if necessary, to accommodate an increased or decreased service; **also consideration of Supervisor Knabe's recommendation to instruct the Director of Children and Family Services and the Chief Administrative Officer to identify ongoing funding sources for further expansion of community-based Family Support, Family Preservation; and report back to the Board within 60 days on the progress.** (Relates to Agenda Item No. 22) (05-2043)

APPROVED AS AMENDED TO INSTRUCT THE DIRECTOR OF CHILDREN AND FAMILY SERVICES AND CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD AT THE MEETING OF AUGUST 16, 2005 AND TO INCLUDE IN THE REPORT AGENCIES' PROGRESS IMPLEMENTING THEIR CONTRACTS EFFECTIVE AUGUST 1, 2005, AND IF AN AGENCY IS NOT IN COMPLIANCE WITH THEIR CONTRACT PROVISIONS, WHAT EFFECT WOULD IT HAVE ON CONTINUED FUNDING.

[See Supporting Document](#)

[See Supporting Document](#)

[Report](#)

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

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

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 24

24. Recommendation: Certify Final Environmental Documentation prepared for the project; certify its completion in compliance with the California Environmental Quality Act (CEQA) and State and County Guidelines; adopt the Findings of Facts and Statement of Overriding Considerations; adopt the Mitigation Monitoring Program for the proposed project; adopt resolution approving General Plan and Sub Plan Amendment Case Nos. 98-008-(5), an amendment to the Los Angeles Countywide General Plan and the Santa Clarita Valley Areawide Plan; adopt findings, conditions and order for Conditional Use Permit, Oak Tree Permit and Parking Permit Case Nos. 98-008-(5) and Vesting Tentative Tract Map Case No. 52455-(5), located in the northern portion of unincorporated County area and within the County's Santa Clarita Valley Planning Area, Newhall Zoned District, petitioned by Newhall Land and Farming Company, for approval. (Relates to Agenda Nos. 8 and 29) (05-2021)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **APPROVED AND CERTIFIED THE FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT (FSEIR) PREPARED FOR THE PROJECT;**
2. **MADE A FINDING THAT THE FSEIR HAS BEEN COMPLETED IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), STATE AND COUNTY'S GUIDELINES; THAT THE FSEIR REFLECTS THE INDEPENDENT JUDGMENT OF THE BOARD; AND DETERMINED THAT THE REMAINING UNAVOIDABLE ENVIRONMENTAL EFFECTS OF THE PROJECT HAVE BEEN REDUCED TO THE EXTENT POSSIBLE AND TO AN ACCEPTABLE LEVEL AND ARE OUTWEIGHED BY SPECIFIC SOCIAL, ECONOMIC, AND ENVIRONMENTAL BENEFITS OF THE PROJECT;**
3. **ADOPTED THE FINDINGS OF FACT, STATEMENT OF OVERRIDING CONSIDERATIONS AND MITIGATION MONITORING PROGRAM PREPARED FOR THE PROJECT;**
4. **ADOPTED THE RESOLUTION AMENDING THE LAND USE POLICY MAP OF THE COUNTYWIDE GENERAL PLAN AND THE SANTA CLARITA VALLEY AREAWIDE PLAN, GENERAL PLAN AMENDMENT CASE NO. 98-008-(5); AND**
5. **ADOPTED THE FINDINGS, CONDITIONS AND ORDER APPROVING CONDITIONAL USE PERMIT CASE NO. 98-008-(5) AND VESTING TENTATIVE TRACT MAP CASE NO. 52455-(5), NEWHALL ZONED DISTRICT, PETITIONED BY NEWHALL LAND AND FARMING COMPANY.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: No: Supervisor Yaroslavsky

HUMAN RESOURCES (2) 25

25. Recommendation: Approve an annual salary of \$190,000 for Donald L. Wolfe who has been appointed the Director of Public Works, effective July 27, 2005. (05-2027)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 26

26. Recommendation: Approve and authorize the Director to execute amendment to agreement with the Los Angeles Personal Assistance Services Council (PASC) to increase the contract's maximum contract amount by \$420,000 from \$2,500,000 to \$2,920,000, to fund PASC's administrative costs, financed as a result of In-Home Supportive Service Plus Waiver savings. (Continued from meeting of 6-28-05 at the request of the Board) (05-1755)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC WORKS (4) 27

27. Recommendation: Adopt resolution to call a special advisory election to be held on November 8, 2005, in consolidation with all other elections held on that date, consisting of two measures, the results of which would indicate whether property owners of that portion of the Antelope Valley (5), not currently served by the County Flood Control District support: (1) the formation of a new flood control district, or (2) the annexation of the area into the existing District in order to provide flood protection. (05-2020)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 28 - 29

28.

Ordinance for adoption amending the County Code, Title 2 - Administration, designating the Director of Internal Services or his/her designee as the representative of the County before energy regulatory bodies or agencies. (05-1954)

ADOPTED ORDINANCE NO. 2005-0063; THIS ORDINANCE SHALL TAKE EFFECT AUGUST 25, 2005.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

29.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Newhall Zoned District No. 118, Zone Change Case No. 98-008-(5), petitioned by Newhall Land and Farming Company. (Relates to Agenda Nos. 8 and 24) (05-2022)

ADOPTED ORDINANCE NO. 2005-0064Z; THIS ORDINANCE SHALL TAKE EFFECT AUGUST 25, 2005.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: No: Supervisor Yaroslavsky

MISCELLANEOUS

30. 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.

30-A. Recommendation as submitted by Supervisor Burke: Direct County Counsel to convene a Task Force to include representatives from the Departments of the Sheriff, District Attorney, Public Defender, Public Safety, and Parks and Recreation, to develop recommendations on what steps are necessary to take back County Parks from alleged gang members who monopolize the facilities and intimidate anyone who approaches them; and report back to the Board as a set item at the meeting of August 9, 2005 with the recommendations developed by the Task Force. (05-2068)

APPROVED

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

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

30-B. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Health Services to evaluate the current County nurse scholarship programs and report back to the Board within 30 days with a proposal that will provide full tuition reimbursement to individuals that commit four years to the Department of Health Services and for those nurses who successfully complete coursework in specialty nursing services, such as critical care, operating room or emergency care. (05-2072)

APPROVED

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

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

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

32-A Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the perpetrator or perpetrators involved in the recent freeway shootings which commenced on March 12, 2005, in the Los Angeles County area on the 10, 5, 110, 55 and 14 freeways. (05-1306)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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

JOHN M. LUGO AND ERNEST HOWARD SMITH, M.D. ADDRESSED THE BOARD.
(05-2087)

[Video](#)

Adjourning Motions 35

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

Supervisor Molina and All Members of the Board

Crystal Golden Jefferson

Supervisors Molina and Knabe

Eulogio Cabral, Jr.

Supervisor Molina

Ana Rico

Supervisors Burke and Yaroslavsky

Grace Welden

Supervisor Burke

Pastor Palmerdon Palmer

Supervisors Yaroslavsky Molina and Antonovich

Myron Floren

Supervisor Yaroslavsky

Charlie Blisten

Ford Rainey

Supervisor Knabe and All Members of the Board

Cas Hernandez

Supervisor Knabe

Kenneth Curnow

Harry J. Loveless, Jr.

Pfc. Veashna Muy

Frederick Sanchez

George H. Seufert

Supervisor Antonovich

The Honorable William Roger Clay

Michael Dorohovich

LeRoy Lyon

Reverend James Edward McElroy

Joseph A. Thompson (05-2097)

CLOSING 36

36. 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 following Board Order No. 35 at 2:33 p.m. The next regular meeting of the Board will be Tuesday, August 2, 2005 at 9:30 a.m. (05-2089)

The foregoing is a fair statement of the proceedings of the meeting held July 26, 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