

Tuesday, August 22, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

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

Invocation led by Father Dennis Morales, Chaplain, Industry Sheriff's Station (1).

Pledge of Allegiance led by Tommie Mendez, Member and District Service Officer, Chapter No. 13, Disabled American Veterans, Van Nuys (5).

**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.

PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consider candidate for appointment to the position of Director of Public Health

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidate for position of Director of Public Health (06-2124)

THE BOARD, PURSUANT TO COUNTY CODE SECTION 2.06.010B, WAIVED THE PROVISIONS OF 2.06.010A AND 2.06.020 THROUGH 2.06.030, AND APPOINTED DR. JONATHAN E. FIELDING TO THE POSITION OF DIRECTOR OF PUBLIC HEALTH, EFFECTIVE AUGUST 30, 2006; AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO NEGOTIATE AN ANNUAL SALARY AND EXECUTE AN AT-WILL EMPLOYMENT CONTRACT APPROVED AS TO FORM BY COUNTY COUNSEL SUBSEQUENT TO APPROVAL OF AN ANNUAL SALARY FOR DR. JONATHAN E. FIELDING BY THE BOARD OF SUPERVISORS.

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina and Supervisor Knabe

CS-2.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (06-0435)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

- Presentation of scroll honoring Dr. Russell Fricano, Supervising Regional Planner, with the Department of Regional Planning as the August 2006 County Employee-of-the-Month, as arranged by Mayor Antonovich.

Presentation of scroll to Teacher Teresa Burchette, in recognition of her courage and perseverance in overcoming significant challenges to become a fully credentialed teacher with the Los Angeles Alliance for College Ready Students, as arranged by Supervisor Knabe.

Presentation of scroll to a representative from the Commission for Women as they join the Board in proclaiming August 26, 2006 as "Women's Equality Day" throughout Los Angeles County, as arranged by Mayor Antonovich.

Presentation of scroll to John Wicker, Chief Deputy, Department of Parks and Recreation, commending the Department's Lake Lifeguards for 75 years of outstanding service to the residents of Los Angeles County, as arranged by Mayor Antonovich.

Presentation of scroll to M. Ricardo Calderón, M.D., M.P.H., Area Health Officer, SPA's 3 & 4, Department of Health Services, commending him for his dedicated service to Los Angeles County and the fields of Public Health and Preventive Medicine, as arranged by Mayor Antonovich.

Presentation of scroll to Robert G. Atkins, Chief Deputy, Agricultural Commissioner/Weights & Measures, commending him on 33 years of dedicated service to Los Angeles County, as arranged by Mayor Antonovich and Supervisor Yaroslavsky.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich. (06-0082)

PUBLIC HEARINGS 1 - 10

1.

Hearing on annexation of territories (Petition Nos. 141-902, 53-504, 100-905, and 63-505) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5); and the levying of annual assessments within the annexed territories for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence for Fiscal Year 2007-08; also adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance District 1687; and find that action is exempt from the California Environmental Quality Act. (06-1681)

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 OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE (1, 4, 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 1](#)

[Video 2](#)

[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 OF TERRITORIES (PETITION NOS.141-902, 53-504, 100-905, AND 63-05) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE;**
- 2. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENTS ARE FOR THE PURPOSES OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR ANNEXATION; AND THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 3. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE (1, 4, AND 5), CONFIRMING A DIAGRAM AND ASSESSMENT, AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2007-08; AND**
- 4. ADOPTED THE JOINT RESOLUTIONS APPROVING AND ACCEPTING THE**

NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF PETITION NOS. 141-902, 53-504, 100-905, AND 63-05 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687.

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

2.

Hearing on annexation of territory (Tract No. 46037) to County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone (5), and the levying of annual assessments within the annexed territory for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for Fiscal Year 2007-08; also adopt Joint Resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory to County Lighting Maintenance District 1616; and find that action is exempt from the California Environmental Quality Act. (06-1682)

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 OF TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1616 AND COUNTY LIGHTING DISTRICT LLA-1, PALMDALE ZONE (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 1](#)

[Video 2](#)

[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 OF TERRITORY (TRACT NO. 46037) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1616 AND COUNTY LIGHTING DISTRICT LLA-1, PALMDALE ZONE;**

- 2. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENTS ARE FOR THE PURPOSES 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 AREAS PROPOSED FOR ANNEXATION; AND THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**

- 3. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1616 AND COUNTY LIGHTING DISTRICT LLA-1, PALMDALE ZONE (5), CONFIRMING A DIAGRAM AND ASSESSMENT, AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2007-08; AND**

- 4. ADOPTED THE JOINT RESOLUTION WITH THE CITY OF PALMDALE, AND OTHER TAXING AGENCIES APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1616.**

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

3.

Hearing on annexation of Parcel No. 201-06 to the Consolidated Sewer Maintenance District and to the Summit Road Zone within unincorporated territory, vicinity of La Verne (5); and the levying of annual assessments within the annexed parcel for the operation and maintenance of sewer facilities for Fiscal Year 2007-08; also find that said action is exempt from the California Environmental Quality Act. (06-1680)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PARCEL PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION;**
- 2. DETERMINED THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 3. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE TO MEET OPERATIONAL EXPENSES TO MAINTAIN SERVICE WITHIN THE PROPOSED ANNEXATION AREAS;**
- 4. ORDERED THAT THE BOUNDARIES OF THE DISTRICT AND ZONE BE ALTERED TO INCLUDE SUCH BENEFITED PARCEL, AND ORDERED THE LEVYING OF SEWER SERVICE CHARGES WITHIN THE ANNEXED PARCELS TO BE EFFECTIVE FISCAL YEAR 2007-08; AND**
- 5. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY STATEMENT OF BOUNDARY CHANGES WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Hearing on annexation of 18 parcels to the Consolidated Sewer Maintenance District, Parcel Nos. 19-04 through 36-04, within unincorporated territories and the Cities of Palmdale and Santa Clarita (5); and the levying of annual assessments within the annexed parcels for the operation and maintenance of sewer facilities for Fiscal Year 2007-08; also find that said action is exempt from the California Environmental Quality Act. (06-1678)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PARCELS PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION;**
- 2. DETERMINED THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 3. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE TO MEET OPERATIONAL EXPENSES TO MAINTAIN SERVICE WITHIN THE PROPOSED ANNEXATION AREAS;**

4. **ORDERED THAT THE BOUNDARIES OF THE DISTRICT BE ALTERED TO INCLUDE SUCH BENEFITED PARCELS, AND ORDERED THE LEVYING OF SEWER SERVICE CHARGES WITHIN THE ANNEXED PARCELS TO BE EFFECTIVE FISCAL YEAR 2007-08; AND**
5. **INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY STATEMENT OF BOUNDARY CHANGES WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Hearing on adoption of the 2006 Congestion Management Program Local Development Report and resolution certifying Los Angeles County to be in conformance with the Congestion Management Program as mandated by the State of California in order to preserve the County's share of gas tax subvention funds (approximately \$40 million annually) approved under Proposition 111 (All Districts). (06-1967)

THE BOARD CLOSED THE HEARING; ADOPTED THE 2006 CONGESTION MANAGEMENT PROGRAM LOCAL DEVELOPMENT REPORT; AND ADOPTED THE RESOLUTION CERTIFYING CONFORMANCE WITH THE LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Hearing on purchase of 80 acres of unimproved real property located adjacent to the Marshall Canyon Regional Park and Golf Course, City of Claremont (5), C.P. 69483, from the Trust for Public Land (TPL), in total amount of \$2,450,000; approve and instruct the Mayor to sign the Purchase and Sale agreements with TPL. (06-1592)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONSUMMATED THE PURCHASE OF REAL PROPERTY LOCATED ADJACENT TO THE MARSHALL CANYON REGIONAL PARK AND GOLF COURSE, CITY OF CLAREMONT (5), C.P. 69483, FROM THE TRUST FOR PUBLIC LAND (TPL), IN TOTAL AMOUNT OF \$2,450,000; AND APPROVED AND INSTRUCTED THE MAYOR TO EXECUTE THE PURCHASE AND SALE AGREEMENT NOS. 75849 AND 75850;**
2. **AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE ANY REQUIRED DOCUMENTS NECESSARY TO COMPLETE THE TRANSFER OF TITLE TO THE COUNTY; AND TO ACCEPT THE GRANT DEEDS CONVEYING THE TITLE TO THE COUNTY; AND**
3. **REQUESTED THE COUNTY ASSESSOR TO REMOVE THE PROPERTY FROM THE TAX ROLL EFFECTIVE UPON THE TRANSFER OF TITLE.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

7. Hearing to grant a non-exclusive easement over a portion of County-owned park real property known as San Dimas Canyon Park and Nature Center (5), to F. David and Lynda D. McHenry, in amount of \$61,500 for ingress and egress, and other incidental purposes; instruct the Mayor to sign the Easement Deed; and find that granting of the easement is exempt from the California Environmental Quality Act. (06-2134)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT EXCLUSIVE USE OF A PORTION OF SAN DIMAS CANYON PARK AND NATURE CENTER IS NOT NECESSARY FOR COUNTY OR OTHER PUBLIC PURPOSES; AND GRANTING OF THE NON-EXCLUSIVE ACCESS EASEMENT FOR INGRESS AND EGRESS PURPOSES IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA QUALITY ACT; AND THAT THE GRANTING OF EASEMENT IS IN THE PUBLIC INTEREST AND THAT THE INTEREST IN LAND GRANTED WILL NOT SUBSTANTIALLY CONFLICT OR INTERFERE WITH THE USE OF THE REAL PROPERTY BY THE COUNTY;**
2. **APPROVED THE GRANTING OF THE EASEMENT TO THE ADJACENT LANDOWNER, F. DAVID AND LYNDA D. MCHENRY IN AMOUNT OF \$61,500 FOR INGRESS AND EGRESS, AND OTHER INCIDENTAL PURPOSES; AND INSTRUCTED THE MAYOR TO EXECUTE THE EASEMENT DEED; AND**

- 3. INSTRUCTED THE AUDITOR-CONTROLLER TO DEPOSIT ALL OF THE PROCEEDS PAID BY THE MCHENRY'S INTO THE SAN DIMAS CANYON PARK SUB-FUND ACCOUNT AS DIRECTED BY THE CHIEF ADMINISTRATIVE OFFICE IN COMPLIANCE WITH PUBLIC RESOURCES CODE SECTION 5404.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 8.** Hearing on revision of billable rates for minors detained in juvenile hall from \$24.57 to \$25.52 per day and for minors committed to camp from \$9.65 to \$10.62 per day to recover the cost for food, clothing, personal supplies, and allowable medical services, for Fiscal Year 2006-07. (06-2128)

CONTINUED TO SEPTEMBER 26, 2006

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 9.** Hearing on amendments to the County Code, Title 16 - Highways, to establish the Rosemead Boulevard Underground Utility District (5), located along Rosemead Blvd. and Duarte Rd., within the unincorporated area of the County, to provide for the undergrounding of existing overhead electrical and communication facilities and to require future facilities of this type to be placed underground; also find that the project is exempt from the California Environmental Quality Act. (06-2072)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PROJECT IS EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. ADOPTED THE RESOLUTION ESTABLISHING THE ROSEMEAD BOULEVARD UNDERGROUND UTILITY DISTRICT; AND**
- 3. ADOPTED ORDINANCE NO. 2006-0069 ENTITLED, "AN ORDINANCE AMENDING TITLE 16 - HIGHWAYS OF THE LOS ANGELES COUNTY CODE, RELATING TO THE ROSEMEAD BOULEVARD UNDERGROUND UTILITY DISTRICT." THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 21, 2006.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 10.** De novo hearing on Conditional Use Permit Case No. 03-178-(4), Mitigated Negative Declaration and Mitigation Monitoring Program, to authorize the expansion and continued operation of an existing Young Men's Christian Association (YMCA) facility, consisting of a new 800 sq ft auxiliary building, a new building entrance, additional outdoor recreational amenities, a new parking lot, reconfiguration of the existing parking area to provide additional parking, and additional open space and walking trails, on property located at 301 S. Bandini St., La Rambla Zoned District, applied for by DCA Engineering for YMCA Metropolitan Los Angeles. (Appeal from Regional Planning Commission's approval) (06-2028)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM PREPARED FOR THE PROJECT;**
- 2. INDICATED ITS INTENT TO DENY THE APPEAL; AFFIRMED THE REGIONAL PLANNING COMMISSION'S DECISION APPROVING CONDITIONAL USE PERMIT NO. 03-178-(5) WITH REVISED AND ADDITIONAL CONDITIONS; FIND THAT THE REQUIRED FINDINGS AND BURDEN OF PROOF FOR A CONDITIONAL USE PERMIT HAVE BEEN MET; AND**
- 3. INSTRUCTED COUNTY COUNSEL TO PREPARE THE FINAL ENVIRONMENTAL DOCUMENTATION, FINDINGS AND CONDITIONS, WITH REVISED AND ADDITIONAL CONDITIONS AS RECOMMENDED BY SUPERVISOR KNABE, FOR FINAL APPROVAL.**

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE MATTERS

BOARD OF SUPERVISORS (Committee of Whole) 11 - 17

11. Recommendation as submitted by Supervisor Yaroslavsky: Support AB 450 (Yee and Horton), legislation which would require the Governor's Office of Emergency Services to incorporate the California Animal Response Emergency System program into California's Standardized Emergency Management System, to address the needs of animals in the event of a natural disaster; and send a communication to the authors of the Bill and the County's Legislative Delegation in Sacramento expressing the Board's support, and instruct the County's Legislative Advocates in Sacramento to pursue passage of AB 450; also support H.R. 3858 (Lantos), the Pets Evacuation and Transportation Standards (PETS) Act, which the Senate recently took action on to require the Director of the Federal Emergency Management Agency (FEMA) to ensure that State and local emergency preparedness plans include procedures for evacuating pets and service animals such as seeing eye dogs, following a major disaster or emergency, and to allow FEMA to fund the procurement, construction, leasing or renovation of emergency shelter facilities and materials that will accommodate people with pets and service animals; communicate the Board's support of the legislation to the author and the County's Congressional Delegation, and instruct the County's Legislative Advocates in Washington, D.C. to pursue passage of H.R. 3858. (06-2141)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Knabe: Request the Child Care Planning Committee, in conjunction with the Policy Roundtable for Child Care and the Chief Administrative Officer to report back to the Board within 45 days with a plan as to how funds allocated to the County from the State Preschool Program can be monitored to determine how much is allocated locally, as well as how much is returned to the State each year, for the purpose of developing a basis for seeking greater flexibility for use of these resources to fund a wider range of child development services. (06-2143)

APPROVED

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

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisors Antonovich and Knabe: Direct the Director of Personnel to develop a Veterans' Internship Program which would create new classified temporary positions: "Veteran Interns" to employ veterans at 75% of the applicable salary allowing them to gain work experience and provide departments with recruitment options for vacant positions, and upon completion of an internship period of up to 12 months, the "Veteran Intern" would be qualified to compete in the Civil Service examination for the corresponding permanent position; report back to the Board within 60 days with a plan to coordinate the implementation of the program Countywide, to be in operation before Veterans' Day, November 11, 2006. (Continued from meeting of 8-15-06 at the request of Supervisor Yaroslavsky) (06-2121)

THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE DIRECTOR OF PERSONNEL, TO REPORT BACK TO THE BOARD WITHIN 30 DAYS ON THE DETERMINATION AND FEASIBILITY OF DEVELOPING A VETERANS' INTERNSHIP PROGRAM INCLUDING:

1. **MODIFYING THE MINIMUM REQUIREMENTS FOR COUNTY JOBS SUITABLE FOR THE RECRUITMENT OF VETERANS TO RECOGNIZE, WHERE APPROPRIATE, MILITARY EXPERIENCE; AND**
2. **MAKING ANY OTHER CHANGES IN EMPLOYMENT PROCESSES DETERMINED BY THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF PERSONNEL TO BE CONDUCIVE TO THE EMPLOYMENT OF VETERANS.**

[See Supporting Document](#)

[See Final Action](#)

[Motion](#)

[Video](#)

[Report](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Antonovich: Approve the creation of a Retired Peace Officer Corp, as described in the Los Angeles County Citizens' Economy and Efficiency Commission's July 28, 2006 proposal, to enhance the Sheriff's ability to respond to disasters and local emergencies by utilizing experienced and highly skilled retired peace officers. (06-2146)

APPROVED

[See Supporting Document](#)

[See Citizens Economy Efficiency Commission Report](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Antonovich: Proclaim August 26, 2006 as "Women's Equality Day" throughout Los Angeles County, and send a five-signature letter to Governor Schwarzenegger, the State Senate President pro Tempore, Senate and Assembly minority leaders, and the Los Angeles County Legislative Delegation expressing the Board's support of Senate Joint Resolution 20, which would memorialize the Congress and the President of the United States to uphold protections of women's equality and encourage all Americans to participate in the celebration of "Women's Equality Day" on August 26, 2006, the 86th Anniversary of the passage of the 19th Amendment. (06-2142)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Johnny H. Brown II, who was shot and killed in the driveway of an apartment house located at 1024 W. 106th Street, in the City of Inglewood, on Sunday, December 4, 2005 at approximately 2:15 a.m. (06-0687)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Burke: Waive the \$150 permit fee and parking fees in estimated amount of \$240, excluding the cost of liability insurance, at Mother's Beach in Marina del Rey for the Los Angeles County Asian American Employees Association's annual picnic, to be held September 9, 2006. (06-2135)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 18

18. Recommendation: Adopt resolution granting approval to the San Fernando Redevelopment Agency's proposal to amend the Redevelopment Plan to eliminate the time limit for incurring debt to allow the City of San Fernando to support its regional aquatics center. (06-2127)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 19 - 20

19. Joint recommendation with the Chief Administrative Officer and the Director of Public Works: Approve the design and construction changes to building infrastructure at the LAC+USC Medical Center Replacement Facility Project, Specs. 6550, C. P. No. 70787, which is necessary to provide for the installation of a Voice-Over Internet Protocol (VoIP) phone system at an estimated cost of \$168,000, which includes \$100,000 in additional construction costs, \$66,700 in additional design fees, and \$1,300 in estimated permitting fees; approve increase to the total project budget in amount of \$1,227,218, which consists of \$168,000 for VoIP, \$136,556 for United States Pharmacopoeia 797 (USP 797), \$122,662 for Positron Emission Tomography/Computerized Tomography (PET/CT) scanners, and an \$800,000 increase in architectural contingency fees, and authorize the Chief Administrative Officer to include these adjustments in the 2006-07 Supplemental Changes; find that recommended changes to the project are exempt from the California Environmental Quality Act; also approve and authorize the Director of Public Works to take the following related actions: **4-VOTES** (06-2104)

Execute supplemental agreement with Helmuth, Obata, Kassabaum + Lee, Burkhart, Liu to provide architectural design services associated with the VoIP phone system for the estimated not-to-exceed amount of \$66,700;

Increase authorization previously delegated to execute change order to agreement with McCarthy/Clark/Hunt (MCH), a Joint Venture, for construction costs associated with design clarifications of the pharmacy in the Diagnostic and Treatment building necessitated by implementing new standards in USP 797 from \$526,509 to a not-to-exceed amount of \$663,065, an increase of \$136,556; and

Execute change order to agreement with MCH for construction costs associated with the replacement of one 2-head and two 3-head gamma cameras with a PET/CT scanner in the Diagnostic and Treatment building for a not-to-exceed amount of \$322,662, an increase of \$122,662 from the previous construction cost estimate of \$200,000.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. CONTINUED FOR FOUR WEEKS TO SEPTEMBER 19, 2006 THOSE PORTIONS OF THE DIRECTOR OF HEALTH SERVICES' JOINT RECOMMENDATION WITH THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PUBLIC WORKS RELATING TO VOICE-OVER INTERNET PROTOCOL (VOIP) PENDING THE RECEIPT OF ADDITIONAL INFORMATION;**

- 2. INSTRUCTED THE CHIEF INFORMATION OFFICER, IN COLLABORATION WITH THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTORS OF HEALTH SERVICES, PUBLIC WORKS AND INTERNAL SERVICES, TO PROVIDE WITHIN THREE WEEKS A THOROUGH ANALYSIS OF THE RISKS, BENEFITS, RELIABILITY, SECURITY AND COSTS (INCLUDING OPERATIONAL COSTS) OF INSTALLING VOIP AT THE LAC+USC REPLACEMENT FACILITY VERSUS OTHER OPTIONS AVAILABLE IN TELEPHONE TECHNOLOGY TODAY. QUESTIONS ADDRESSED SHOULD INCLUDE, BUT NOT BE LIMITED TO THE FOLLOWING:**
 - WAS AN ANALYSIS OF TELEPHONE OPTIONS FOR THE REPLACEMENT FACILITY (INCLUDING RISKS, BENEFITS, AND COSTS) CONDUCTED PRIOR TO THE DECISION TO IMPLEMENT VOIP? IF SO, WHAT WERE THE RESULTS?**

 - WHAT ARE THE IMPLEMENTATION, MAINTENANCE AND ONGOING COSTS OF PROVIDING VOIP AT THE REPLACEMENT FACILITY?**

 - WHAT ARE THE BACK-UP SYSTEMS FOR TELEPHONE AND DATA SHOULD INTERNET ACCESS FAIL?**

 - DOES VOIP REQUIRE SPECIAL STAFFING AND TRAINING? IS THAT TECHNICAL SKILL AVAILABLE IN THE COUNTY? IF NOT, WHO WILL PROVIDE THIS TECHNICAL SUPPORT AND AT WHAT COST?**

 - WHAT OTHER MAJOR HOSPITALS USE VOIP? DO THESE HOSPITALS USE VOIP AS THEIR PRIMARY TELEPHONE SYSTEM? WHAT TYPE OF BACKUP SYSTEMS DO THESE HOSPITALS OFFER?**

- 3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, AUDITOR-CONTROLLER AND COUNTY COUNSEL TO INVESTIGATE TO DETERMINE WHETHER APPROPRIATE COUNTY POLICY WAS FOLLOWED, AND, IF NOT, TO RECOMMEND APPROPRIATE CORRECTIVE ACTIONS, AND PROVIDE ANY NECESSARY CHANGES TO COUNTY POLICY TO ENSURE THE BOARD IS INVOLVED IN APPROVING CRITICAL TECHNOLOGY AND PROCUREMENT DECISIONS, AND REPORT BACK**

TO THE BOARD WITHIN THREE WEEKS ON:

- **THE DECISION TO CHANGE THE TELEPHONE SYSTEM FOR THE REPLACEMENT FACILITY, SPECIFICALLY WHO MADE THE DECISION, WHEN THE DECISION WAS MADE, AND THE BASIS AND AUTHORITY UPON WHICH THE DECISION WAS MADE; AND**

- **THE DIRECTIVE SENT BY THE CHIEF INFORMATION OFFICER TO DEPARTMENT HEADS IN JULY 2004 REGARDING VOIP AND THE RFI PROCESS, AND INCLUDING THE ADDITION OF CISCO SYSTEMS TO THE EXISTING TELECOMMUNICATIONS EQUIPMENT AND SERVICES MASTER AGREEMENT; AND**

- 4. APPROVED THE BALANCE OF THE RECOMMENDATIONS CONTAINED IN THE DIRECTOR OF HEALTH SERVICES' AFOREMENTIONED JOINT RECOMMENDATION WITH THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PUBLIC WORKS, REVISING THE TOTAL PROJECT BUDGET IN THE AMOUNT OF \$1,059,218 WHICH CONSISTS OF \$136,556 FOR USP 797, \$122,662 FOR PET/CT SCANNERS AND AN \$800,000 INCREASE IN ARCHITECTURAL CONTINGENCY FEES; AND AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE THESE ADJUSTMENTS IN THE FISCAL YEAR 2006-07 SUPPLEMENTAL CHANGES.**

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Report](#)

Absent:

None

Vote:

Unanimously carried

- 20.** Joint recommendation with the Chief Administrative Officer: Approve the LAC+USC Medical Center itemized equipment list for the replacement facility totaling \$107,229,139, which includes tax, freight, insurance and contingencies; and approve the following related actions: APPROVE (Continued from meeting of 8-15-06 at the request of the Director) (06-2094)

Approve and authorize the Director to utilize the Department of Health Services LAC+USC Medical Center Replacement Account for the purchase or lease of equipment, as applicable, in support of the LAC+USC Medical Center Replacement Project;

Authorize the Director of Internal Services to proceed with the acquisition and installation of any individual equipment item identified on the list that may be above \$250,000, or where the cost of services associated with the installation of the equipment otherwise exceeds the authority of the Director of Internal Services; and

Approve appropriation adjustment to transfer \$89,856,000 Provisional Financing Uses to the LAC+USC New Facility to purchase the equipment and furniture during Fiscal Year 2006-07.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 21

21. Recommendation: Authorize the Director to implement Full Service Partnerships (FSP) in seven directly operated outpatients clinics in accordance with the awards made through the Department's Request for Services for FSPs; authorize the Director to fill 51 ordinance positions/50.5 Full-Time Equivalent (FTE), in excess of what is provided for in the Department's staffing ordinance, with staff to work in directly operated FSP programs that are consistent with Los Angeles County's State-approved Mental Health Services Act (MHSA) Community Services and Support (CSS) Plan; approve appropriation adjustment for Fiscal Year 2006-07 to transfer \$3,323,000 from Services and Supplies to Salaries and Employee Benefits to provide spending authority to hire 50.5 FTE positions, fully funded with MHSA funding; and authorize the Director to spend MHSA funding from the CSS Plan allocation for the purchase of food for community planning events, such as public hearings, outreach and engagement activities, workgroups etc. as approved by the State Department of Mental Health. APPROVE (Carried over from the meeting of 8-15-06) **4-VOTES** (06-2099)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 22

22. Joint recommendation with the Chief Administrative Officer: Approve funding allocation in amount of \$175,000 to the Frank G. Bonelli Regional Park Water Line Project, C.P. No. 86716, which was received from a Transfer Fee paid to the County resulting from the sale of the Raging Waters Concession; and find that proposed project is exempt from the California Environmental Quality Act. (Continued from meeting of 8-8-06 at the request of the Director) (06-1988)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 23 - 24

23. Joint recommendation with the Chief Information Officer: Approve the release of a Request for Proposals (RFP) for the reprocurement for a Greater Avenues for Independence Employment Activity and Reporting System replacement system and during the interim, as the RFP process is completed; approve and instruct the Mayor to sign amendment to agreement with Electronic Data Systems Corporation for operation and maintenance of the Greater Avenues for Independence Employment Activity and Reporting System to implement the following: (Continued from meeting of 8-15-06 at the request of the Director) (06-2089)

Extends the term of agreement for twelve months from December 1, 2006 through November 30, 2007, with two six-month extensions at the Director's sole discretion, through November 30, 2008, pending Request For Proposals process;

Increases the maximum agreement amount by \$20,679,788 from \$95,320,014 to \$115,999,802, which includes \$10,339,894 for the first twelve months, and \$5,169,947 for each of the two optional six-month extensions;

Amends the performance bond amount to \$4 million for the extension period from December 1, 2006 through November 30, 2008; and

Includes current County Board policies and ordinances which will bring the agreement up to the County standard.

CONTINUED TWO WEEKS TO SEPTEMBER 5, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Approve and authorize the Chief Information Officer, at the request of the Director, to execute a series of Work Orders at a maximum cost not to exceed \$3 million, for consulting services with Cognos Corporation for the development of a Data Warehouse for the Department, to revise the entire process of data extraction and report production from different computer systems administered by the Department. (NOTE: The Chief Information Officer recommended approval of this item.) (06-2131)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 25 - 26

25. Recommendation: Approve and authorize the Director to execute a cooperative agreement with the City of Norwalk (4) which provides for the City to perform procurement services, installation, integration, contract administration, and all other work necessary to purchase and install a new traffic signal control system and related equipment within the City of Norwalk; and for the County to provide a not-to-exceed amount of \$458,000 toward the cost of the project by utilizing Los Angeles County Metropolitan Transportation Authority's Grant Funds and matching County funds. (Carried over from the meeting of 8-15-06) **4-VOTES** (06-2049)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Acting as the governing body of the County Waterworks Districts and the Marina del Rey Water System, award and authorize the Director to execute one-year agreements with five contractors for the Emergency Water Distribution System Repair Program, in an annual aggregate sum not to exceed \$1,000,000, effective September 15, 2006, with four one-year renewal options, not to exceed a total contract period of five years; authorize the Director to execute each renewal year option, grant month-to-month extensions in the final contract term not to exceed a total of six months; adopt resolution authorizing the Director to order emergency work without giving notice for bids (3, 4 and 5); and find that contract work is exempt from the California Environmental Quality Act; also acting as the governing body of the County Flood Control District, authorize the Director to order emergency work without giving notice for bids (All Districts). (Carried over from the meeting of 8-15-06) **4-VOTES** (06-2051)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTER 27

27. Report by the Sheriff on his Equity Model Plan which will be used as the baseline for governing the level of Sheriff services to be provided in each of the Unincorporated Communities, as requested by the Board at the meeting of July 11, 2006. (Continued from meeting of 8-8-06 at the request of the Chief Administrative Officer) (06-2038)

CONTINUED TWO WEEKS TO SEPTEMBER 5, 2006

Absent: None

Vote: Common Consent

MISCELLANEOUS

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

- 28-A. Recommendation as submitted by Supervisors Knabe and Molina: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the beating assault of a Rowland Unified School District Police Officer while he was investigating a school burglary at Jellick Elementary School in Rowland Heights, on Tuesday, August 15, 2006. (06-2187)

APPROVED

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

Absent: None

Vote: Unanimously carried

- 28-B. Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for fatally shooting 24-year-old Andre Alexander Laurent on January 4, 2006 at approximately 8:30 p.m. at an Arco Gas Station in the City of Pomona. (06-2186)

APPROVED

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

Absent: None

Vote: Unanimously carried

- 28-C.** Recommendation as submitted by Supervisor Antonovich: Waive parking fees for approximately 35 cars in amount not to exceed \$595, excluding the cost of liability insurance, at the Music Center garage for County departmental volunteers attending the County's Volunteer Program luncheon and workshop, to be held at the Kenneth Hahn Hall of Administration on August 31, 2006. (06-2182)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 28-D** Recommendation as submitted Supervisor Molina: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the car-jacking, kidnapping and attempted rape of a 21-year-old woman from a carwash at 16721 Arrow Highway, in the unincorporated area of Azusa, on August 5, 2006. (06-2180)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

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

MARCO McFARLANE ADDRESSED THE BOARD.

DR. GENEVIEVE CLAVREUL ADDRESSED THE BOARD ON THE SUBJECT OF ITEM CS-1, CONSIDERATION OF A CANDIDATE FOR APPOINTMENT TO THE POSITION OF DIRECTOR OF PUBLIC HEALTH, PURSUANT TO GOVERNMENT CODE SECTION 54957, PRIOR TO THE BOARD ADJOURNING TO CLOSED

SESSION. (06-2225)

[Video](#)

Adjourning Motions 33

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

Supervisor Molina

Army Sergeant Andres J. Contreras
Victoria Jinright

Supervisor Burke

Kevin Donniel Body
Reginald Brown
Barry J. Holliday
Rashad Kysimm Populus

Supervisor Yaroslavsky

Bruno Kirby
Anita Feltus McCoy

Supervisor Knabe

"Shig" Mark Hisayasu
Patricia Colleen Holmes

Supervisors Antonovich and Knabe

Jaime Flores
Robert Powe

Supervisor Antonovich

Katie Drochak
Eugene Richard Galindo
Howard H. Magor
Channing Milton Mann
Nicholas "Nick" Michael Papac
Dave Powell
Donald D. Schnitzius (06-2211)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.
Documents on file in the Executive Office.

REVIEWED AND CONTINUED

Absent: None

Vote: Unanimously carried

Reconvene 34

- 34.** Open Session adjourned to Closed Session at 12:05 p.m. following Board Order No. 33 to:

CS-1.

Consider candidate for appointment to the position of Director of Public Health; and

Confer with Labor Negotiators pursuant to Government Code Section 54957.6:

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidate for position of Director of Public Health

CS-2.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

Closed Session convened at 12:20 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 2:50 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 2:51 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. (06-2226)

Closing 35

35. 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 at 2:52 p.m. following Board Order No. 2. The next regular meeting of the Board will be Tuesday, August 29, 2006 at 9:30 a.m. (06-2227)

The foregoing is a fair statement of the proceedings of the meeting held August 22, 2006, 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.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors