

Tuesday, June 8, 2004

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 383
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, Chairman Zev
Yaroslavsky, Supervisor Michael D. Antonovich and Supervisor Don
Knabe

Invocation led by Pastor David H. Martinez, Faith Tabernacle Church,
South El Monte (1).

Pledge of Allegiance led by Armando Cardenas, Adjutant, Eagle Rock Post No. 276,
The American Legion (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 .**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

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

[Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al.], United States District Court, Central District of California, Case No. CV 03 1580

[Harris et al. v. Board of Supervisors et al.], Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

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

{These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center.} (03-1392)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD DETERMINED NOT TO SEEK UNITED STATES SUPREME COURT REVIEW OF THE DECISION OF THE NINTH CIRCUIT COURT OF APPEALS IN SUSAN RODDE, ET AL. V. DIANA BONTA, COUNTY OF LOS ANGELES, ET AL., UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA, CASE NO. CV 03 1580.

THE VOTE OF THE BOARD WAS AS FOLLOWS:

SUPERVISOR MOLINA: AYE
SUPERVISOR BURKE: AYE
SUPERVISOR YAROSLAVSKY: AYE
SUPERVISOR ANTONOVICH: AYE
SUPERVISOR KNABE: AYE

CS-2. [CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION]
(Subdivision (c) of Government Code Section 54956.9)
Initiation of litigation (one case) (04-1553)

CS-3. The following item was continued from the Special Meeting of April 4, 2005:

DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Consideration of Department Head performance evaluations.
There was no discussion or action taken. (03-2917)

CS-4. [CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES]
(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency services representatives.
(04-1562)

SET MATTERS

[9:30 a.m.]

Presentation of plaques to the Department of Internal Services Youth Career Development Program's 2003-04 Graduates, commending the four former foster youth on completing a year-long program of work experience and classroom training that provided direct exposure to County career opportunities, as arranged by Supervisor Knabe.

Presentation of scrolls to the community partners of the Operation Read Literacy Program in recognition of their contribution towards improving the literacy rate of youth participating in the program, as arranged by Supervisor Knabe.

Presentation of scroll to Chief Michael Nagaoka, commending him on his many years of dedicated service with the Los Angeles County Sheriff's Department and extending him best wishes on his retirement, as arranged by Supervisor Antonovich.

Presentation of scroll to John Crowley commending him on his years of service as Commissioner of the Los Angeles County Citizens' Economy and Efficiency Commission and extending him best wishes in all future endeavors, as arranged by Supervisor Antonovich.

Presentation of scroll to Flora Belle Reece congratulating her on fulfilling her lifelong dream of riding in a P-38 aircraft and thanking her for her service as a Women Airforce Service Pilot (WASP) in World War II, as arranged by Supervisor Antonovich.

Presentation of scrolls to Nate Longshore and Tom Herring congratulating them on being named to PARADE Magazine's 2004 All-America High School Football Team, as arranged by Supervisor Antonovich.

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

Presentation of scroll to the 2004 BRAVO Award winner, Multnomah Street Elementary School in Los Angeles, Co-School Winner, as arranged by Supervisor Molina.
(04-0026)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE
SANITATION DISTRICT NOS. 27 AND 35
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 8, 2004**

9:30 A.M.

1. Recommendation: Approve minutes of the regular meetings held December 9, 2003 (both Districts). (04-1535)
2. Recommendation: Approve departmental invoices as follows:

	[February]	[March]	[April]	
District 27 (3)	\$2,357.91	\$1,607.34	\$1,580.25	District 35 (5)
164.71	192.04	188.31		(04-1536)
3. Recommendation: Receive and order filed the Comprehensive Annual Financial Report for Fiscal Year 2002-03 (both Districts). (04-1537)
4. Recommendation: Establish appropriations limit for Fiscal Year 2004-05 as required by California Government Code Section 7910 utilizing the population change within Sanitation District No. 27 (3) at \$545,959. (04-1538)
5. Recommendation: Adopt Operating Fund budget for Fiscal Year 2004-05 (both Districts). (04-1539)
6. Recommendation: Adopt a resolution requesting a tax levy for the Operating Fund in District No. 27 (3) at \$173,000. (04-1540)
7. Recommendation: Authorize Appropriations in the Operating Fund per Budget (both Districts). (04-1541)

[See Supporting Document](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 8, 2004
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute a one-year agreement with Rincon Consultants, Inc., in amount of \$300,000, using \$272,000 in Community Development Block Grant (CDBG) administrative funds allocated for the Thirtieth Program Year by the Department of Housing and Urban Development, and \$28,000 in other funds included in the Commission's 2004-05 approved budget, to provide environmental services for implementation of Countywide housing development, public improvements and other Federal- and locally-funded projects (All Districts), effective July 1, 2004 through June 30, 2005; also authorize the Executive Director to take the following related actions: (04-1430)

Execute two one-year extensions to the agreement, at the same annual amount of compensation, contingent upon continued CDBG funding and satisfactory agreement performance;

Make administrative amendments to the agreement, as necessary, to meet the requirements of Federal- and locally-funded programs; and

Execute any necessary further amendments to the agreement to revise the scope of services, and increase the compensation amount by up to \$68,000 each year, using CDBG administrative funds.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-D.** Recommendation: Adopt resolution allowing employees of the Commission to purchase, on a pre-tax payroll deduction basis, up to five years of additional retirement service credit with the California Public Employees Retirement System. (04-1494)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-D.** Recommendation: Approve and authorize the Executive Director to adopt the restated 457 Deferred Compensation Plan & Trust (Plan) administered by ICMA Retirement Corporation; and approve changes to the 457 Deferred Compensation Plan vesting schedule, making all prior and future employer matching contributions fully vest at the time of contribution to each employee's account, effective upon Board. (Relates to Agenda No. 7-H) (04-1506)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 4-D.** Recommendation: Approve the combined purchase with the Housing Authority of property insurance, excess workers' compensation insurance and excess general and automobile liability insurance, at an approximate premium cost not to exceed \$1,200,000, for the period from July 1, 2004 to June 30, 2005, through the Commission and Housing Authority's insurance broker, Driver Alliant Insurance Services, Inc.; and authorize the Executive Director to purchase the insurance and to make payments, as needed, for workers' compensation and general liability claims, using funds contained in the approved Fiscal Year 2004-05 budget. (Relates to Agenda No. 6-H) (04-1509)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 5-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of April 2004. (04-1508)

APPROVED

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 8, 2004
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute a Community Development Block Grant (CDBG) Reimbursable Contract between the Housing Authority and the County to replace exterior doors at the Woodcrest I and II housing developments, using \$96,000 in CDBG funds allocated to the Second Supervisorial District, effective upon execution by all parties through June 30, 2005; also approve and authorize the Executive Director to execute CDBG Reimbursable Contracts between the Housing Authority and the County for the following projects: (Relates to Agenda No. 16) (04-1443)

Replacement of heaters at the Woodcrest I and II Housing Developments, using \$30,000 in CDBG funds allocated to the Second Supervisorial District, effective upon execution by all parties through June 30, 2004;

Replacement of the pedestrian gate entry intercoms at four South Scattered Sites housing developments, using \$16,000 in CDBG funds allocated to the Second Supervisorial District, effective upon execution by all parties through June 30, 2004;

Replacement of the vehicle slide gate operators at four South Scattered Sites housing developments, using \$8,000 in CDBG funds allocated to the Second Supervisorial District, effective upon execution by all parties through June 30, 2004; and

Replacement of parking lots and fire lanes at the Nueva Maravilla Housing Development, using \$274,680 in CDBG funds allocated to the Countywide funding pool, effective upon execution by all parties through June 30, 2005.

APPROVED

[See Supporting Document](#)

Absent:

None

Vote: Unanimously carried

- 2-H.** Recommendation: Award and authorize the Executive Director to execute construction contract with Cooper Roofing Services, Inc., in amount of \$87,777.77, to remove and replace the roofing at three family housing developments located at 1855 9th Street, 1450 14th Street and 2006 20th Street, City of Santa Monica (3), effective after issuance of the Notice to Proceed, not to exceed 30 days following Board approval; authorize the Executive Director to use \$87,777.77 in Rental Housing Construction Program (RHCP) Annuity Funds allocated by the State, and included in the Housing Authority's Fiscal Year 2004-05 budget; also authorize the Executive Director to approve contract change orders for unforeseen project costs, using a maximum of \$17,556 in RHCP Annuity Funds, which is also included in the Housing Authority's Fiscal Year 2004-05 budget; and find that roofing replacement is exempt from the California Environmental Quality Act. (04-1449)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-H.** Recommendation: Authorize the Executive Director to incorporate the Housing Authority's Fiscal Year 2003-04 budget additional Section 8 Housing Choice Voucher Program funds, currently estimated at \$24,000,000, which will be received from the U.S. Department of Housing and Urban Development to fund rental subsidy payments; and authorize the Executive Director to take any and all actions required to receive the funds. (04-1486)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 4-H.** Recommendation: Approve and authorize the Executive Director to execute a one-year support services agreement with En Pointe Technologies Sales, Inc., at a cost of \$116,658.47, to design and install a network power supply solution to upgrade the Housing Authority's server room, effective upon execution by all parties; find that agreement and the purchase of servers are exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions: (NOTE: The Chief Information Officer recommends approval of this item with modification.) (04-1492)

Approve a purchase order requisition for procurement from Dell Computers, Corp. of eight servers and the required operating system licenses, at a cost of \$135,831.24;

Use a total of \$252,489.71 in Section 8 Administrative Fees allocated by the U.S. Department of Housing and Urban Development and incorporate the funds into the Housing Authority's Fiscal Year 2003-04 approved budget; and Execute amendments to the support services agreement to increase the contract sum to include any unforeseen services and equipment that may be required, and to use an aggregate maximum amount of \$23,331.69, using Section 8 Administrative Fees, for the support services agreement with En Pointe Technologies Sales, Inc., and to incorporate the funds into the Housing Authority's Fiscal Year 2003-04 approved budget.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 5-H.** Recommendation: Adopt and instruct the Chairman to sign resolution authorizing the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in amount not to exceed \$6,000,000, to Hacienda Senior Partners, L.P. (the Developer) to finance the site acquisition and construction of Harmony Creek Senior Housing, a 75-unit affordable senior rental development to be located at 15554 Gale Ave., unincorporated Hacienda Heights area (4); and authorize the Executive Director to execute all related documents, and take all necessary actions to finance acquisition and construction of Harmony Creek Senior Housing. (Relates to Agenda No. 17) (04-1503)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 6-H.** Recommendation: Approve the combined purchase, with the Community Development Commission, of property insurance, excess workers' compensation insurance and excess general and automobile liability insurance, at an approximate premium cost not to exceed \$1,200,000, for the period from July 1, 2004 to June 30, 2005, through the Housing Authority and Commission's insurance broker, Driver Alliant Insurance Services, Inc.; and authorize the Executive Director to purchase the insurance and to make payments, as needed, for workers' compensation and general liability claims, using funds contained in the approved Fiscal Year 2004-05 budget. (Relates to Agenda No. 4-D) (04-1507)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 7-H.** Recommendation: Approve the Community Development Commission's restated 457 Deferred Compensation Plan & Trust (Plan) administered by ICMA Retirement Corporation; and approve changes to the Commission's 457 Deferred Compensation Plan vesting schedule, making all prior and future employer matching contributions fully vest at the time of contribution to each employee's account, effective upon Board approval. (Relates to Agenda No. 3-D) (04-1510)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES**

TUESDAY, JUNE 8, 2004

9:30 A.M.

- 1-P.** Recommendation: Approve the 2004 Plan of Revenues and Expenditures for the Regional Park and Open Space District which identifies new available excess funds of \$9,718,000 for allocation in Fiscal Year 2004-05; reallocate prior year excess funds in amount of \$21,735,106.60; authorize the Director to award grants totaling \$1,961,427.40 for various County projects (All Districts); and approve appropriation adjustment in the Assessment Grant Fund to transfer \$9,718,000 to the Available Excess funds. (04-1521)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of April 2004. (04-1512)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): {Documents on file in Executive Office.} (04-1546)

[Supervisor Yaroslavsky]

Sandra Aronberg, M.D. +, Fish and Game Commission; also waive term limitation of length of service requirement, pursuant to County Code Section 3.26.030B

Barbara Perkins+, Commission for Women; also waive term limitation of length of service requirement, pursuant to County Code Section 3.64.050B

[Executive Director, Housing Authority]

Chris Amegatcher+, Los Angeles County Housing Commission

[Los Angeles County Workforce Investment Board]

Alison Towle+ and Salvador R. Velasquez+, Los Angeles County Workforce Investment Board; also waive term limitation of length of service requirement, pursuant to County Code Section 3.100.030A

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation Area for the Tom Bradley Environmental Science and Humanities Magnet School's nature walk and luncheon, to be held June 14, 2004. (04-1557)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$280, excluding the cost of liability insurance, for use of Alondra Park for the Training and Research Foundation Head Start Program's annual agency staff picnic, to be held June 18, 2004. (04-1559)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$326, excluding the cost of liability insurance, for use of Ladera Park for the Department of Children and Family Services' Transitional Housing Program Youth Retreat, to be held June 19, 2004. (04-1558)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisors Yaroslavsky and Molina: Direct the Chief Administrative Officer to facilitate a workgroup to determine how existing County funds could be blended and leveraged to provide a more effective, comprehensive homeless delivery system, and report back to the Board within 90 days, with the workgroup to include representatives from the Los Angeles Homeless Services Authority (LAHSA), Departments of Health Services, Mental Health, Public Social Services, Community and Senior Services and the Community Development Commission, community advocates, such as the Los Angeles Coalition to End Hunger and Homelessness, Public Counsel and Shelter Partnership; also address the following issues in the report: (04-1555)

Feasibility of transferring funds utilized for General Relief homeless shelter to LAHSA to support a year-round shelter program with case management services;

Plan for phasing-in the transfer of such funds and how LAHSA would locate sites and providers for emergency shelters; and

How to ensure that the County meets its obligation to General Relief participants for shelter services.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel, in consultation with the Director of Beaches and Harbors, to draft an ordinance amending the County Code to ban smoking on public beaches in County unincorporated areas, and present it for Board consideration within 30 days. (04-1551)

CONTINUED ONE WEEK TO JUNE 15, 2004

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

7. Recommendation as submitted by Supervisor Knabe: Waive the \$1,000 permit fee, excluding the cost of liability insurance, employee overtime and cleanup cost, for use of the South Coast Botanic Gardens for the YWCA of the Harbor Area's annual "International Festival," to be held June 13, 2004. (04-1556)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$225, excluding the cost of liability insurance, for use of La Mirada Regional Park for the Norwalk Sheriff's Station picnic, to be held June 26, 2004. (04-1547)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Proclaim June 13 through 19, 2004 as "National Flag Week," throughout Los Angeles County; and encourage all citizens of the County to proudly display their flags. (04-1372)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Executive Officer of the Board's recommendation: Approve minutes for the April 2004 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (04-1513)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 11

11.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Network Television Time, Inc., to extend the term of the agreement from June 30, 2004 through July 31, 2004, at the current contract rates, to provide the County with production services for the televised hearings and meetings of the Board,

pending completion of the solicitation and proposed contractor selection; and authorize the Chief Administrative Officer to further extend the term of agreement on a month-to-month basis for up to an additional four months. (04-1514)

APPROVED; ALSO APPROVED AGREEMENT NO. 68014, SUPPLEMENT 5

[See Supporting Document](#)

Absent: None
Vote: Unanimously carried

AUDITOR-CONTROLLER (1) 12 - 13

12. Recommendation: Authorize the Auditor-Controller to transfer approximately \$230,000 to the County General Fund for unclaimed property tax refunds. (04-1469)

APPROVED

[See Supporting Document](#)

Absent: None
Vote: Unanimously carried

13. Recommendation: Adopt resolution authorizing temporary transfers from available funds to meet the financial obligations of special districts and other entities which will be incurred between July 1, 2004 and the last Monday in April, 2005. (04-1488)

ADOPTED

[See Supporting Document](#)

Absent: None
Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 14

14. Recommendation: Terminate the beach restroom cleaning contract with Star Building Maintenance, Inc., as a result of the contractor's repeated performance standard deficiencies of the cleaning contract and failure to pay its employees in compliance with the County's Living Wage Ordinance; and instruct the Director to notify the contractor of the Board's action. (04-1482)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 15

15. Joint recommendation with the Director of Mental Health and the Chief Probation Officer: Approve use of Child Welfare Services Redesign Implementation, Cohort 1 funding for provision of Differential Response/Emergency Family Preservation (DR/EFP) Services, in amount of \$371,200, and Child Welfare Services Redesign training for County staff, in amount of \$20,000, in areas crucial to the successful implementation of CWS Redesign, pending extension of the June 30, 2004 deadline by the State; and approve the following related actions: (04-1527)

Approve use of form amendment to amend existing Community Family Preservation Network service agreements with 30 agencies to increase the maximum contract amounts in the aggregate total of \$371,200, financed using Promoting Safe and Stable Families Cohort 1 funding, for provision of DR/EFP services, effective upon execution by all parties through June 30, 2004;

Authorize the Directors of Children and Family Services and Mental Health and Chief Probation Officer to execute the amendments with the agencies;
and

Authorize the Directors of Children and Family Services and Mental Health

and Chief Probation Officer to execute amendments to increase maximum contract amounts after June 30, 2004 if the deadline for use of the Cohort 1 funding is extended.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 16 - 18

16. Recommendation: Approve and instruct the Executive Director to execute a Community Development Block Grant (CDBG) Reimbursable Contract between the County and the Housing Authority to replace exterior doors at the Woodcrest I and II housing developments, using \$96,000 in CDBG funds allocated to the Second Supervisorial District, effective upon execution by all parties through June 30, 2005; also approve and authorize the Executive Director to execute CDBG Reimbursable Contracts between the County and the Housing Authority for the following projects; and find that actions are exempt from the California Environmental Quality Act: (Relates to Agenda No. 1-H) (04-1442)

Replacement of heaters at the Woodcrest I and II Housing Developments, using \$30,000 in CDBG funds allocated to the Second Supervisorial District, effective upon execution by all parties through June 30, 2004;

Replacement of the pedestrian gate entry intercoms at four South Scattered Sites housing developments, using \$16,000 in CDBG funds allocated to the Second Supervisorial District, effective upon execution by all parties through June 30, 2004;

Replacement of the vehicle slide gate operators at four South Scattered Sites housing developments, using \$8,000 in CDBG funds allocated to the Second Supervisorial District, effective upon execution by all parties through June 30, 2004; and

Replacement of parking lots and fire lane at the Nueva Maravilla housing development, using \$274,680 in CDBG funds allocated to the Countywide funding pool, effective upon execution by all parties through June 30, 2005.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Adopt and instruct the Chairman to sign resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in amount not to exceed \$6,000,000, to Hacienda Senior Partners, L.P. (the Developer) to finance the site acquisition and construction of Harmony Creek Senior Housing, a 75-unit affordable senior rental housing development, to be located at 15554 Gale Ave., unincorporated Hacienda Heights area (4). (Relates to Agenda No. 5-H) (04-1501)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve amendment to Community Development Block Grant (CDBG) reimbursable contract between the County and the City of South Pasadena (5), to remove \$122,048 in CDBG funds that are being exchanged for \$91,536 in general tax revenues from the City of West Hollywood (3), pursuant to an agreement between the Cities, thereby reducing the amount of allocated funds from \$186,243 to \$64,195; approve amendment to CDBG reimbursable contract between the County and the City of West Hollywood to add \$122,048 from the City of South Pasadena in exchange for \$91,536 in general tax revenues, pursuant to an agreement between the two Cities, which will increase the amount of allocated funds from \$1,768,962 to \$1,891,010; and authorize the Executive Director to execute the contract amendments, effective upon execution by all parties, through June 30, 2004. (04-1472)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 19 - 22

19. Recommendation: Approve appropriation adjustment in amount of \$667,000, awarded to the Community Services Block Grant (CSBG) for calendar year 2003 by the State Department of Community Services and Development, which will be used to increase the amounts appropriated to 110 CSBG service providers. **4-VOTES** (04-1516)

CONTINUED ONE WEEK TO JUNE 15, 2004

[See Supporting Document](#)

Absent: None

Vote: Common Consent

20. Recommendation: Approve funding allocations for the CalWORKs Domestic Violence Supportive Services Program in amount of \$11,250,000, of which \$10,125,000 will be used for various service providers to provide case management, counseling, emergency and transitional shelter, legal and other services to CalWORKs participants to assist them in overcoming barriers to employment and move toward self-sufficiency, and the remaining \$1,125,000 for the Department's administrative costs, financed by the Department of Public Social Services through a Departmental intrafund transfer, using \$10,600,000 CalWORKs Single allocation funds and \$650,000 Performance Incentive - Net County Cost funds for the first quarter of Fiscal Year 2004-05; authorize the Director to execute contracts with 42 service providers to provide the CalWORKs domestic violence supportive services, effective July 1, 2004 through June 30, 2005; also authorize the Director to execute amendments to contracts to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 15% of the original contract amount; and authorize the Director to accept additional Performance Incentive - Net County Cost funds for the CalWORKs Domestic Violence Supportive Services program for the period of July 1, 2004 through June 30, 2005 from the Department of Public Social Services through intrafund transfers, effective upon Board approval of the Stakeholders recommendations, which took place in May 2004. (04-1517)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: None

Vote: Common Consent

21. Recommendation: Approve funding allocations for the continued provision of the General Relief Opportunities for Work (GROW) Program in amount of \$13,012,000, of which \$11,710,800 will be used for service providers to enhance the current employment services provided to employable General Relief participants and \$1,301,200 for the Department's administrative costs, financed by the Department of Public Social Services with County general funds and Food Stamp Employment and Training revenue provided through an intrafund transfer; authorize the Director to execute contracts with various contractors to provide the GROW program services, effective July 1, 2004 through June 30, 2005; and to execute amendments to contracts to increase or decrease contract amounts based on contractor performance, caseload size and availability of funding provided that the amount of change does not exceed 10% of the original contract amount. (04-1519)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Approve Dispute Resolution Program funding recommendations and authorize the Director to negotiate and execute contracts with various service providers totaling \$2,810,000, financed by a special fee of \$8 assessed on certain civil court filings estimated at \$3,253,000 for Fiscal Year 2004-05, with remaining funding in amount of \$325,000 to be used for Departmental administrative/overhead costs and \$118,000 reserved for contingencies, to provide mediation, conciliation, facilitation, arbitration and other dispute resolution services to County residents, effective July 1, 2004 through June 30, 2005; and authorize the Director to execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding, provided that the amount of change does not exceed 15% of the contract amount. (04-1524)

CONTINUED ONE WEEK TO JUNE 15, 2004

[See Supporting Document](#)

Absent: None

Vote: Common Consent

COUNTY COUNSEL (Committee of Whole) 23

23.

Recommendation: Adopt findings and conditions and order approving Conditional Use Permit Case No. 01-267-(5), to authorize the construction and maintenance of an industrial building to be used for warehousing, light manufacturing and assembly on property located at 5144 Walnut Grove Ave., San Gabriel, East San Gabriel Zoned District, petitioned by Christopher Sutton for Tom Schiffilea. (On February 28, 2004, the Board indicated its intent to approve.) (Relates to Agenda No. 63) (04-0321)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 24

24. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, accept a \$1,008,000 upgrade to the Department's Public Safety Answering Point from the State 9-1-1 Program; also accept a \$285,000 enhancement to the Department's Geographic Information System from the State Wireless E9-1-1 Project; and instruct the Interim Director of Internal Services to issue a no-charge purchase order to SBC Telephone Company for tracking of equipment only. **4-VOTES** (04-1493)

APPROVED

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

HEALTH SERVICES (Committee of Whole) 25 - 32

25. Recommendation: Find that services continue to be performed more economically by the private sector; approve and instruct the Chairman to sign agreements with PBMS, Inc., Environmental Maintenance Co., and Far-East Landscape & Maintenance Co., at a maximum combined five year net County cost of \$2,671,333, for the provision of landscape maintenance services at Rancho Los Amigos National Rehabilitation Center, Martin Luther King, Jr./Drew Medical Center, Health Services Administration, Health Services Administration-Commerce and Olive View-UCLA Medical Center (1, 2, 4 and 5), effective July 1, 2004 through June 30, 2005 with provisions for four one-year automatic renewals; and authorize the Director to take the following related actions: (Continued from meetings of 5-18-04 and 6-1-04 at the request of the Director) (04-1307)

Execute and approve Change Notices which may delete facilities, hours and staffing and which may result in a decrease of the contract sum; and Extend the five-year agreement term on a month-to-month basis for up to six months beyond the stated expiration date if extension of the term is in the best interest of the County and is upon written mutual agreement of the parties.

REFERRED BACK TO THE DEPARTMENT; ALSO AUTHORIZED THE DIRECTOR OF HEALTH SERVICES TO EXECUTE EXTENSIONS OF THE EXISTING LANDSCAPE MAINTENANCE SERVICES AGREEMENTS WITH THE SAME TERMS AND CONDITIONS ON A MONTH-TO-MONTH BASIS, FOR UP TO 90 DAYS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

26. Recommendation: Approve and instruct the Director to sign sole source agreement with Medical Asset Management, LLC for provisions of Third Party Liability and Lien Services, Med-Pay Services and Med-Pay Procedure Services at Harbor/UCLA Medical Center, and at the discretion of the Director at other facilities, with contingent-fees to be paid based solely as a percentage of revenues received by the County as a direct result of the services, which is expected to generate approximately \$200,000 in additional revenue annually for the term of the contract, effective upon Board approval through June 30, 2007. (04-1405)

CONTINUED ONE WEEK TO JUNE 15, 2004

[See Supporting Document](#)

Absent: None

Vote: Common Consent

27. Recommendation: Approve and authorize the Director to take the following actions relating to renewal of alcohol and drug services agreements, amendments, and funding adjustments for Fiscal Years 2004-05 through 2006-07: (04-1475)

Execute 24 renewal agreements with various providers, at a total maximum cost of \$8,208,986, consisting of Federal Block Grant, State General Funds and net County cost, for the provision of general program services, effective July 1, 2004 through June 30, 2005;

Execute 51 renewal agreements with various providers, at a total maximum cost of \$19,764,698, consisting of Federal Block Grant, State General funds, Special Revenue funds and net County cost, for the provision of nonresidential and prevention services, effective July 1, 2004 through June 30, 2006;

Execute 72 renewal agreements with various providers, at a total maximum cost of \$13,713,876, consisting of Intra-Fund Transfer of monies covered by a Memorandum of Understanding between the Departments of Health Services and Public Social Services, for the provision of services to California Works Opportunities and Responsibilities to Kids recipients, effective July 1, 2004 through June 30, 2005;

Amend 38 agreements with various providers, to extend the term of the non-Proposition 36 program services for an additional two years, effective July 1, 2004 through June 30, 2006, to provide additional funds in the amount of \$11,480,651 for Fiscal Year 2004-05 and \$11,480,651 for Fiscal Year 2005-06, consisting of Federal Block Grants, State General Funds, Intra-Fund Transfer monies provided by the Courts and Probation Department and net County cost;

Amend 81 agreements with various providers, to reflect funding level adjustments necessary as a result of a reduction in funds allocated to the County under the Negotiated Net Amount and Drug/Medi-Cal Agreement, which will decrease Fiscal Year 2004-05 funding by \$3,812,070 from \$64,257,660 to \$60,445,590 and decrease Fiscal Year 2005-06 funding by \$3,812,070 from \$64,257,660 to \$60,445,590, consisting of Federal Block Grants, State General Funds, Special Revenue Funds, Proposition 36 Funds, Intra-Fund Transfer monies provided by the Courts and Probation Department and net County cost; and

Amend agreements to approve an increase or decrease in funding not to exceed 25% per fiscal year of Fiscal Year 2004-05 allocation, in response to fluctuations of funds available to the County, thereby maximizing utilization of allocated funds to alcohol and drug services providers.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve and instruct the Chairman to sign amendments to agreements with the following agencies to provide medical and radiology transcription services on a month-to-month basis, effective July 1, 2004 through December 31, 2004 pending completion of a Request for Proposals process: (04-1478)

MedQuist Transcription, Ltd., for radiology reports transcription services at LAC+USC Medical Center and Martin Luther King, Jr./Drew Medical Center (2), at a total estimated cost of \$663,684;

MedQuist Transcription, Ltd., for medical transcription services at Olive View Medical Center and High Desert Health System (5) at an estimated cost of \$267,000; and

Medtext Inc., for medical transcription services at Rancho Los Amigos National Rehabilitation Center (2) at an estimated cost of \$80,000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Sodexho Operations, LLC, at a total maximum obligation of \$1,908,072, for the provision of dietary services at Rancho Los Amigos National Rehabilitation Center (4), on a month-to-month basis for a period of six months, effective July 1, 2004 through December 31, 2004, pending completion of a Request for Proposals process. (04-1499)

APPROVED AGREEMENT NO. 68444, SUPPLEMENT 3

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve and instruct the Director to sign amendments to agreements with Insight Health Corp for Magnetic Resonance Imaging (MRI) services provided at Martin Luther King, Jr./Drew Medical Center (2), in amount of \$1,130,000 and Olive View-UCLA Medical Center (5), in amount of \$1,199,000, to extend the terms on a month-to-month basis, effective July 1, 2004 through June 30, 2005, pending a Request for Proposals process for the construction, installation, implementation and operation of state-of-the-art MRI scanners at the two facilities. (04-1497)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Approve and instruct the Director to sign amendment to agreement with Harbor-UCLA Research and Education Institute for the traffic safety program in the Hawthorne and Lennox communities (2), at a maximum cost of \$315,135, 100% offset by State of California Office of Traffic Safety funds for the period of October 1, 2002 through June 30, 2004; and authorize the Director to increase or decrease up to 15% of the maximum obligation of the agreement based on the agency's performance and/or availability of funds during the term of the agreement. (04-1520)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Approve the Fiscal Year 2003-04 Tobacco Tax Hospital Formula Funding Allocation to 55 State-designated hospitals in total amount of \$99,439, 100% offset by State funds, retroactive to July 1, 2003; also approve and instruct the Director to establish the Tobacco Tax Hospital Formula Agreement signing deadline date of June 25, 2004 at 5:00 p.m. for the 55 State-designated hospitals, using the form agreement previously approved by the Board, revised as to allocations and contract term and as required by law. (04-1495)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HUMAN RESOURCES (2) 33

33. Recommendation: Approve and authorize the Director of Personnel to prepare and execute agreement with the City of Los Angeles for the County to provide management development training programs offered by the Department of Human Resources' Los Angeles County Training Academy to City employees, with the City to pay an amount not to exceed \$66,250 for the training, with no increase in net County cost, effective June 30, 2004 through June 29, 2005; and authorize the Director of Personnel to negotiate and execute future amendments to the agreement to deliver additional employee development programs within the same terms and conditions of the agreement during its one-year term, as well as to extend the agreement for one additional year upon mutual consent of the parties and reimbursement of all costs by the City of Los Angeles. (04-1476)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

INTERNAL SERVICES (3) 34

34. Recommendation: Approve and instruct the Interim Director to execute agreement with Southern California Edison and the Southern California Gas Company to implement energy projects in various County facilities, with all project costs to be funded by the California Public Utilities Commission. **4-VOTES** (04-1470)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PROBATION (1) 35 - 37

35. Recommendation: Approve and instruct the Chairman to sign contract modification to the scope of work and extend the contract with RAND Corporation for an additional twelve month period, effective July 1, 2004 through June 30, 2005, at an annual cost not to exceed \$76,499, to provide consulting services to assist in the identification of a technical risk/needs assessment instrument for minors, and to complete the data evaluation and analysis component. (Continued from meetings of 5-18-04 and 6-1-04 at the request of the Chief Probation Officer) (04-1278)

APPROVED AGREEMENT NO. 73388, SUPPLEMENT 1; AND INSTRUCTED THE CHIEF PROBATION OFFICER, WITH THE ASSISTANCE OF THE AUDITOR-CONTROLLER, TO REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH A TIMELINE AND PLAN TO IMPLEMENT THE USE OF A SINGLE ASSESSMENT TOOL TO BE USED FOR EACH JUVENILE WHO IS MONITORED BY THE PROBATION DEPARTMENT WHICH SHALL INCLUDE:

- A STRATEGY SPECIFICALLY DETAILING HOW TO ENSURE THAT EACH PERSON ASSESSING A JUVENILE IS PROPERLY TRAINED TO PERFORM THE ASSESSMENT, WHETHER THEY ARE MEMBERS OF THE PROBATION DEPARTMENT OR A COMMUNITY-BASED ORGANIZATION; AND**
- A SYSTEM TO MONITOR THE QUALITY OF ASSESSMENTS AND RESULTING CASE MANAGEMENT PLAN.**

[See Supporting Document](#)

[See Final Action](#)

[See Supporting Document 2](#)

Absent:

None

Vote:

Unanimously carried

36.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign contract with RapidText, Inc., at an estimated annual cost of \$1,121,000, to provide transcribing services for the Department, effective July 6, 2004 through July 5, 2005, with option to renew for four additional 12-month periods; authorize the Chief Probation Officer to execute the renewal options at an estimated annual cost of \$1,121,000 for each term, and to execute contract modifications not to exceed 10% of the contract cost and/or 180 days to the period of performance. (04-1477)

APPROVED AGREEMENT NO. 74896; AND DIRECTED THE CHIEF PROBATION OFFICER TO REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH A PLAN TO EXPEDITE THE PHASING OUT OF TRANSCRIBING SERVICES.

[See Supporting Document](#)

[See Final Action](#)

[See Supporting Document 2](#)

Absent:

None

Vote:

Unanimously carried

37.

Recommendation: Approve and instruct the Chairman to sign agreement with PharmChem, Inc., at an estimated annual cost of \$900,945, to provide anti-drug abuse testing services for the Department, effective July 1, 2004 through June 30, 2005, with an option to renew for four additional 12-month periods; authorize the Chief Probation Officer to execute the renewal options at an estimated annual cost of \$900,945 for each term, and to execute contract modifications not to exceed 10% of the total contract cost and or/180 days to the period of performance. (04-1485)

APPROVED; ALSO APPROVED AGREEMENT NO. 74897

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC LIBRARY (2) 38 - 40

38. Recommendation: Approve and instruct the Chairman to sign a five-year agreement with the City of Lakewood for the City to provide grounds maintenance services at Angelo M. Iacoboni Library (4), at a total County cost of \$109,284, effective July 1, 2004 through June 30, 2009. (04-1528)

APPROVED AGREEMENT NO. 74894

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Award and instruct the Chairman to sign a two-year agreement with PDQ Personnel Services, Inc., at an annual cost of \$100,000, for the provision of temporary professional and paraprofessional librarian services, effective July 1, 2004 through June 30, 2006; instruct the County Librarian to sign contract renewal options for up to two additional years if needed, and to sign monthly extensions as set forth in the agreement not to exceed six months. (04-1532)

APPROVED; ALSO APPROVED AGREEMENT NO. 74895

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Adopt resolution fixing the Fiscal Year 2004-05 tax rate for the Library voter-approved special tax from \$24.76 to \$25.22 per parcel; and instruct the County Librarian and Auditor-Controller to take all actions necessary to implement the

special tax levy. (04-1529)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 41 - 42

41. ~~[[Revised]]~~ recommendation: Approve and authorize the Director to execute amendment to agreement with the Los Angeles County Personal Assistance Services Council (PASC), the employer of record for In-Home Support Services (IHSS) providers, to incorporate the following provisions: (Continued from meeting of 6-1-04 at the request of the Director) (04-1424)

Authorize the Director to reimburse the PASC for their monthly administrative costs by providing monthly payments prior to receiving State and Federal reimbursements;

Increase the annual maximum contract amount by \$2 million to reflect the monthly payments, with no change in net County cost;

Incorporate the required fiscal monitoring and general contract provisions;

Authorize appropriation of \$21.0 million in Fiscal Year 2003-04 and [\$24 million for Fiscal Year 2004-05] for the portion of the IHSS provider wage above the minimum wage; and

Increase the maximum costs allowable from \$350,000 to \$500,000 for PASC administrative costs associated with the PASC-Service Employees International Union Homecare Workers Health Care Plan to cover increased costs associated with implementing the change in the healthcare eligibility threshold from 112 hours per month to 80 hours, with the \$150,000 increase to be funded with State and Federal revenue and approximately \$30,000 of net County cost.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the Information & Referral Federation of Los Angeles County (INFO LINE), to extend the Information and Referral Services Program contract on a month-to-month basis for up to a 12-month period, effective July 1, 2004 through June 30, 2005, at a maximum annual cost of \$4,543,860, subvented by State and Federal revenue in amount of \$3,973,952 and a net County cost of \$569,908, for Fiscal Year 2004-05; and authorize the Director to prepare and execute future amendments to the contract that result in any decrease or increase, of no more than 10% of the maximum annual 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 and/or should any of the programs' telephone lines be consolidated as part of the County's implementation of the 2-1-1 line. (04-1471)

CONTINUED ONE WEEK TO AGREEMENT NO. 73391, SUPPLEMENT 1 JUNE 15, 2004

[See Supporting Document](#)

Absent: None

Vote: Common Consent

PUBLIC WORKS (4) 43 - 55

43. Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of Glendale for project to resurface and reconstruct the deteriorated roadway pavement on Montrose Ave. from Ramsdell Ave. to 330 ft south of Florencita Ave./Waltonia Dr. and La Crescenta Ave. from Montrose Ave. to Mayfield Ave. to provide for the City and the County to perform the preliminary engineering for the project within their respective jurisdictions at their own expense and the County to administer the construction of the project; and to provide for the City and the County to finance their respective jurisdictional shares of the construction cost of the project estimated at \$3,290,000, with the City's share being \$650,000 and the County's share being \$2,640,000; and find that project is exempt from California Environmental Quality Act. (04-1505)

APPROVED; ALSO APPROVED AGREEMENT NO. 74893

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Approve and authorize the Director to execute amendment to contract with Manning Selvage & Lee for the "Pedestrian Safety Social Marketing Campaign" directed at youths between the ages of 5 and 18, to extend the term of the contract through June 30, 2005, in order to extend various task completion due dates, and to allow several changes to obtain fuller benefit from the contract at no additional cost. (04-1489)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Approve and authorize the Director to execute amendment to agreement with Midori Gardens Inc., to provide a one-time landscaping refurbishment project and cleanup to various medians located within the First Supervisorial District; authorize the Director to encumber an additional amount of \$8,653, increasing the annual not-to-exceed amount from \$33,187 to \$41,840 during the first year of the contract, plus 15% for additional, unforeseen landscaping maintenance needs within the scope of the contract, funded by the Fiscal Year 2003-04 Road Fund budget; and find that contract work is exempt from the California Environmental Quality Act. (04-1498)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Relieve Ace Engineering, Inc., of their bid due to a clerical error and authorize the Director to release their bid bond; award and authorize the Director to prepare and execute a one-year Job Order Contract with MTM Construction, Inc., for repair and refurbishment of the Department's buildings and facilities, at a maximum cost of \$3 million, financed from the Department's Fiscal Year 2003-04 Budget and proposed budget for Fiscal Year 2004-05; and authorize the Director to execute work orders not to exceed the maximum amount of the contract. (04-1474)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Conditionally approve the revision of the Hasley Canyon Floodway, subject to the construction of flood control channel improvements proposed as part of Valencia Commerce Center Project Phase 7, Parcel Map No. 20685, and the acceptance of the flood control improvements by the Director acting as Chief Engineer of the Los Angeles County Flood Control District. (04-1483)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Adopt resolution approving the Department's applications for approximately \$600,000 in grant funds over a three-year period from July 1, 2004, to June 30, 2007, from the State Department of Transportation (Caltrans)/Federal Transportation Administration (FTA) Section 5311 Grant Program to provide transportation services to residents in the rural areas of the North County (5); authorize the Director to file the resolution with Caltrans and to take appropriate actions as necessary including submitting and processing the applications under the Caltrans/FTA Grant Program, executing grant agreements and any necessary amendments; and find that action is exempt from the California Environmental Quality Act. (04-1500)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Adopt resolution of intention to annex approved tentative subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and to order levying of assessments within the annexed subdivision territories (1, 2 and 5) for Fiscal Year 2005-06; set July 27, 2004 at 9:30 a.m. for hearing regarding the annexation and levying of annual assessments for street lighting purposes, with a base annual assessment of \$5 for a single-family home for the Unincorporated Zone. (04-1544)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Adopt resolution of intention to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and to order the levying of assessments within annexed territory, Project No. 86-603, located on Sepulveda Blvd. north of Ohio Ave. unincorporated West Los Angeles area (3) for Fiscal Year 2005-06; set July 27, 2004 at 9:30 a.m. for hearing regarding the annexation and 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 the Unincorporated Zone. (04-1543)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video Tabulation Results](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Adopt resolution of intention to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and to order the levying of assessments within annexed subdivision territory, Project 324-109, Tract No. 36668, located on Hasley Canyon Rd. and Cambridge Ave., unincorporated Castaic Junction area (5), for Fiscal Year 2005-06; and set July 27, 2004 at 9:30 a.m. for hearing regarding the annexation and levying of annual assessments within the annexed subdivision territory for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for the Unincorporated Zone. (04-1542)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video Tabulation Results](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Approve Order instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Commerce Center Dr. between Industry Dr. and Henry Mayo Dr., Castaic area (5). (04-1487)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Adopt and advertise plans and specifications for Stimson Ave. at Lujon St., et al., vicinities of Monterey Park, Whittier, Hacienda Heights and Rowland Heights (1 and 4), at an estimated cost between \$350,000 and \$450,000; set July 6, 2004 for bid opening; authorize the Director to award and execute the contract; and find that project is exempt from the California Environmental Quality Act. (04-1496)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (04-1549)

Project ID No. FCC0000928 - Project No. 558, Unit 1, Line A, Construction of Drop Structure, and Drainage District Improvement No. 26, RC Box Storm Drain Repair, Cities of Vernon and Palos Verdes Estates (1 and 4), to Southern California Underground Contractors, Inc., in amount of \$416,360

Project ID No. RDC0013931 - Cornell Road, vicinity of Agoura Hills (3), to Sully-Miller Contracting Company, in amount of \$399,634.35

Project ID No. RDC0013947 - 210th Street West, vicinity of Fairmont, (5), to Asphalt Construction Co., Inc., in amount of \$114,305

Project ID No. RDC0013964 - Avenue S, vicinity of Pearblossom (5), to Granite Construction Company, in amount of \$423,180.60

Project ID No. RMD4147013 - Road Division 142 - IV, Slurry Seal, FY 2003-04, vicinity of East Los Angeles (1) to Roy Allan Slurry Seal, Inc., in amount of \$296,896.16

Project ID No. RMD4447033 - Road Division 146/446 - IV, Slurry Seal 2003-04, vicinities of Santa Fe Springs and Whittier (1 and 4), to Pavement Coatings Company, in amount of \$257,854.93

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (04-1550)

Project ID No. RDC0014186 - Huntington Dr. at Sunny Slope Dr., vicinity of Arcadia (5), Steiny and Company, Inc., with a final contract amount of \$127,891.10

Project ID No. RDC0014318 - Smithway Street, City of Commerce (1), Sully-Miller Contracting Company, with changes in the amount of \$6,625.00, and a final contract amount of \$695,301.01

Project ID No. RMD3246027 - Parkway Tree Planting MD 3, 2003/04, vicinity of Baldwin Hills (2), International Environmental Corporation, with changes in the amount of \$759.06, and a final contract amount of \$95,254.94

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 56 - 58

56. Recommendation: Authorize the Sheriff to submit a grant application, on behalf of the Department's Scientific Services Bureau, to the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice, requesting a portion of the \$4,081,225 in Federal funds available to the State under the Fiscal Year 2004 DNA Capacity Enhancement Program, for the Department to procure automated systems, upgraded laboratory equipment and necessary computer hardware and software in order to improve the Department's DNA analysis capacity, with no County matching funds required. (04-1518)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Authorize the Sheriff to submit a grant application, on behalf of the Department's Scientific Services Bureau, to the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice, in response to the announcement of available funds to the State in estimated amount of \$4.3 million for the 2004 Forensic Casework DNA Backlog Reduction Program, which provides funding to existing State and local crime laboratories that conduct DNA analysis to identify and test backlogged forensic DNA casework samples, with no County matching funds required. (04-1533)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$3,821.71. (04-1526)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 59 - 60

59. Request from the City of Montebello to render specified services relating to the conduct of a Special Municipal Election to be held July 27, 2004. (04-1502)

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

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

60. Request from the City of Pomona to consolidate a General Municipal Election with the Statewide General Election to be held November 2, 2004. (04-1545)

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

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 61 - 62

61. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Bonita Unified School District General Obligation Bonds, Election 2004, Series A (5), in aggregate principal amount not to exceed \$30,000,000. (04-1523)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Montebello Unified School District General Obligation Bonds, Election 1998, Series 2004 (1), in aggregate principal amount not to exceed \$15,582,927.70. (04-1548)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 63

63. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing the regulations for the execution of the General Plan, relating to the East San Gabriel Zoned District No. 9, Zone Change Case No. 01-267-(5), petitioned by Christopher Sutton for Tom Schiffilea. (Relates to Agenda No. 23) (04-1554)

ADOPTED ORDINANCE NO. 2004-0027Z; THIS ORDINANCE SHALL TAKE EFFECT JULY 8, 2004

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

64. **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.**
- 64-A. Recommendation as submitted by Supervisor Burke: Proclaim June 9, 2004 as "Diabetes Prevention Awareness Day" throughout Los Angeles County; and encourage all residents to become aware of the risk factors which lead to diabetes and the small steps one can take to delay or prevent diabetes and live a long, healthy life. (04-1646)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

64-B. Recommendation as submitted by Supervisor Knabe: Direct the Chief Administrative Officer to report back to the Board within 14 days on the estimated cost to replace every County seal, including, but not limited to the following; also instruct the Chief Administrative Officer to quantify, as part of the cost to change the County seal, how many and how much staff time will be spent on designing, approving and implementing a new County seal and what that cost will be; and to identify which funding in the Fiscal Year 2004-05 budget will be used to pay for these costs and determine what further cuts to the budget, if any, will have to be made to meet the demands of the ACLU to remove the cross from the County seal, of which the Board on June 1, 2004 voted 3-2 in Closed Session to support: (04-1654)

90,000 Employee Badges and business cards;

12,000 County Vehicles;

Letterhead for 36 County Departments;

Signage for hundreds of County buildings, parks and facilities;

Thousands of County uniforms;

Official County forms and documents;

Thousands of various County forms;

Awards, scrolls, plaques and memorabilia; and

Web sites.

THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:

- 1. REPORT BACK TO THE BOARD WITH A COST ESTIMATE FOR REPLACING THE COUNTY SEAL AS IT RELATES TO SIGNAGE ON COUNTY BUILDINGS, PARKS AND FACILITIES, ALONG WITH AN APPROPRIATE METHOD AND TIMETABLE FOR THE CHANGE;**
- 2. ENSURE THAT THE USE OF THE CURRENT COUNTY SEAL ON ALL OFFICIAL COUNTY FORMS INCLUDING DEPARTMENT LETTERHEAD, EMPLOYEE BADGES AND BUSINESS CARDS IS NOT CHANGED UNTIL SUCH TIME AS THERE IS A NEW SEAL APPROVED BY THE BOARD AND ALL INVENTORIES BEARING THE CURRENT SEAL ARE DEPLETED;**

3. **ENSURE THAT ALL UNIFORMS BEARING THE CURRENT COUNTY SEAL ARE UTILIZED UNTIL THEY ARE NO LONGER USEABLE AND ARE BEING REPLACED, AND THAT NEW UNIFORMS THEN BEAR THE SEAL AS IT EXISTS AT THE TIME THE UNIFORM IS PURCHASED; AND**
4. **IN CONJUNCTION WITH THE INTERIM DIRECTOR OF INTERNAL SERVICES, REPORT ON WHAT THE CURRENT INVENTORY IS OF COUNTY SEALS USED FOR PLACEMENT ON COUNTY VEHICLES.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

[Video](#)

Absent: None

Vote: No: Supervisor Antonovich and Supervisor Knabe

- 64-C.** Recommendation as submitted by Supervisor Antonovich: Reject the compromise presented to the ACLU which would replace the cross on the County seal with a depiction of a California mission and add a representation of the region's indigenous peoples; and seek outside counsel for a comprehensive legal opinion on altering the County's official seal. (04-1647)

FAILED TO CARRY

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

[Video](#)

[Video](#)

[Video](#)

Absent: None

Vote: No: Supervisor Molina, Supervisor Burke and Supervisor Yaroslavsky

- 64-D.** Recommendation as submitted by Supervisor Antonovich: Increase the Community Development Block Grant (CDBG) Advance contract with the Samuel Dixon Family Health Center, Inc., by \$10,000, from \$25,000 to \$35,000, for operating expenses of the Center, using CDBG funds allocated to the Fifth Supervisorial District; and authorize the Executive Director of Community Development Commission to execute the standard CDBG Advance Contract, and any necessary amendments thereto, effective upon execution by all parties through June 30, 2005. (04-1630)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 64-E.** Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$50, excluding the cost of liability insurance, for use of Veterans Memorial Park for the Verdugo Hills Boy Scouts of America's annual campout, to be held June 11 through 12, 2004. (04-1627)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 64-F.** Recommendation as submitted by Supervisor Molina: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the death of 47-year-old Erlinda Navarro, who was killed by a hit-and-run driver on May 29, 2004, while walking with her husband at the intersection of First St. and Hicks Ave., in the unincorporated East Los Angeles area. (04-1642)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

65. 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.

65-A. The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Knabe, in solidarity with the Federal and State Governments, the Board of Supervisors of the County of Los Angeles, home to former President Reagan, declared Friday, June 11, 2004, a Day of Mourning to honor Ronald Reagan, and encouraged residents of the County to pay tribute to the late President; and that all non-emergency County offices and agencies shall be closed for this Day of Mourning. (04-1704)

APPROVED

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

Absent: None

Vote: Unanimously carried

65-B. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Health Services and the Chief, Office of Public Safety to report back to the Board within one week with their plans to address the Centers for Medicare and Medicaid Services' concerns about the use of County Public Safety Police in the management of combative patients at Department of Health Services' facilities. (04-1705)

APPROVED

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

Absent:
None

Vote: Common Consent

- 65-C.** Recommendation as submitted by Supervisor Antonovich: Place the decision whether or not to alter the County Seal in any respect to the vote of the people of Los Angeles County on the November 2, 2004 Ballot. (04-1674)

[See Supporting Document](#)

[See Final Action](#)

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

{ROBIN BRACKIN, CHARLES BRISTER, REPRESENTING UNITE US AND ELODIE MCKEE ADDRESSED THE BOARD.} (04-1702)

{[Administrative Memo]}

During discussion of Agenda No. 14, Supervisor Molina requested the Chief Deputy County Counsel and the Auditor-Controller to report back with a policy that defines what is considered sufficient proof to the County that a contractor has paid all its employees any back-pay owed as a result of a living wage violation, in order for the County to release to the contractor any withheld payments due to such a violation. (04-1709)

During discussion regarding the County Seal (Agendas No. 64-B and 64-C), Supervisor Yaroslavsky requested the Chief Administrative Officer and the Chief Deputy County Counsel to report back to the Board within 30 days on a process regarding a new County seal. (04-1706)

- 69.** Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions.

On motion of the Chairman and all members, the Board declared Friday, June 11, 2004, a Day of Mourning to honor former President Ronald Reagan and adjourned the meeting in his memory. (04-1719)

[[Adjourning Motions]]

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

[[Supervisors Molina and Yaroslavsky]]
Father Juan Santillan

[[Supervisor Molina]]
Fernando Oaxaca

[[Supervisor Burke]]
Eddie Starr

[[Supervisor Yaroslavsky and All Board Members]]
Richard D. Colburn

[[Supervisors Antonovich and Knabe]]
Florence Blauvelt Cushman
Warner Jenkins
John Emil "Perky" Perkovich

[[Supervisor Antonovich]]
Theodore Joseph Elias
Gary Engle
Hiroshi Kuwata, M.D.
Trudy Marshall
Caroline MillerLloyd C. Sigmon (04-1700)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; and (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003. **Documents on file in Executive Office**

REVIEWED AND CONTINUED

Closing 70

70. Open Session adjourned to Closed Session at 3:06 p.m. following Board Order No. 69 to:

{{CS-1.}}

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

[Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al.,] United States District Court, Central District of California, Case No. CV 03 1580

[Harris et al. v. Board of Supervisors et al.,] Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

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

{These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. }(03-1392)

{{CS-2.}}

Confer with legal counsel, regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9. (04-1553)

{{CS-3.}}

Consider Department Head performance evaluations, pursuant to Government Code Section 54957. (03-2917)

{{CS-4.}}

A Briefing by Sheriff Leroy D. Baca or his designee and related emergency services representatives regarding potential threats to public services or facilities, pursuant to Government Code Section 54957.

Closed Session convened at 3:18 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Supervisor Don Knabe, Chairman presiding.

Closed Session adjourned at 4:05 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

On motion of Supervisor Knabe, and by common consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 69 at 4:05 p.m. The next regular meeting of the Board will be Tuesday, June 15, 2004, at 9:30

a.m. (04-1701)

The foregoing is a fair statement of the proceedings of the Regular Meeting held June 8, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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