

Tuesday, May 30, 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**

1:00 PM

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

Invocation led by Reverend John T. Morehouse, Pacific Unitarian Church, Rancho Palos Verdes (4).

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

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTER

CS-1.

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

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 04-8891

This lawsuit challenges alleged curtailments at MLK/Drew Medical Center.
(06-0713)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

1:00 p.m.

Presentation of scrolls to representatives of the Los Angeles Child Guidance Clinic in recognition of being the recipients of the American Psychiatric Association 2006 National Mental Health Award, as arranged by Supervisor Burke.

Presentation of scrolls to the Asian Youth Center, the Chinatown Service Center, the Long Beach Boys and Girls Club, New Directions for Youth, and People Who Care for their commitment and support of youth by providing tutoring and improving literacy skills as active Operation Read team members, as arranged by Supervisor Knabe.

Presentation of scroll to representative of the Los Angeles County Asian American Employees Association as they join the Board in proclaiming May 2006 as "Asian Pacific American Heritage Month" throughout Los Angeles County, as arranged by Mayor Antonovich.

Presentation of scroll to Donald L. Wolfe, Director of Public Works, as he joins the Board in proclaiming June 2006 as "Discover Los Angeles County Rivers Month" throughout Los Angeles County, as arranged by Mayor Antonovich and Supervisor Knabe.

Presentation of awards to the winners of the Department of Public Works' Smart Business Recycling Awards, as arranged by all Supervisors.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich. (06-0070)

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

TUESDAY, MAY 30, 2006

1:00 P.M.

- 1-P.** Recommendation as submitted by Supervisor Molina: Approve assignment of the right to apply for \$350,000 in Proposition A Specified Excess Funds to the Los Angeles Conservation Corps (LACC), in order to incorporate the employment of at-risk youth on the Cudahy-Bell Riverfront Project; authorize the Director of Parks and Recreation to execute a grant agreement and to administer the Proposition A grant to LACC when applicable conditions have been met and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects; and find that the proposed actions do not meet the definition of a project under the California Environmental Quality Act. (06-1319)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-1243)

Supervisor Burke

Dr. Florida C. Hyde+, Los Angeles County Commission on Aging
Neal S. Millard, Esq.+, Commission on Judicial Procedures; also waive
limitation of length of service requirement pursuant to County Code Section
3.100.030A

Michael Patel+, Los Angeles County Workforce Investment Board; also
waive limitation of length of service requirement pursuant to County Code
Section 3.100.030A

Walta M. Smith, Board of Retirement (Rotational)

Harriette F. Williams, Ed.D.+, Commission for Children and Families; also
waive limitation of length of service requirement pursuant to County Code
Section 3.100.030A

Supervisor Knabe

John C. Addleman+, Los Angeles County Workforce Investment Board

Helen Anderson+, Los Angeles County Small Business Commission

Dr. Bruce Chernof, Los Angeles Care Health Plan (aka Local Initiative Health
Authority Governing Board)

Herbert K. Hatanaka+, Library Commission; also waive limitation of length of
service requirement pursuant to County Code Section 3.100.030A

APPROVED

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Molina: Request the Music Center to waive rental fees in amount of \$3,500, excluding the cost of liability insurance, for use of five rooms at the Music Center for the 29th Annual Asian and Pacific Islander American Heritage Month Gala, to be held May 31, 2006. (06-1330)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Acting Director of Planning to review the impact of the Santa Monica North Area Plan on local-serving professional, repair and maintenance services; and based on the findings, recommend appropriate zoning actions to allow these essential local-serving businesses to continue and expand, where appropriate, in the Santa Monica

Mountains North Area, and to ensure that the uses are compatible with the surrounding community through such means as a conditional use permit; and to make those recommendations to the Regional Planning Commission and the Board of Supervisors for consideration. (06-1325)

APPROVED

[See Supporting Document](#)

[See Final Action Report](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the deaths of Richard and William Betts who were shot in the 3200 block of White Cloud Drive in Hacienda Heights on Sunday, June 20, 2004. (05-0478)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the stabbing death of Paul Edward Doherty, which occurred on the evening of October 8, 2005, when Mr. Doherty became involved in an altercation with another motorist upon leaving a gathering with friends and family in the Rowland Heights area. (05-3174)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Reduce the parking fee to \$400 for 100 vehicles, excluding the cost of liability insurance, at the South Coast Botanic Gardens for the Rolling Hills Country Day School's annual Olympic Day, to be held June 5, 2006. (06-1329)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Find that a portion of the parking facility located at 525 N. Spring St., Los Angeles, is not currently needed exclusively for County purposes; instruct the Chief Administrative Officer to negotiate and execute a gratis license agreement with Side Street Projects, a visual arts nonprofit organization, for bus parking, not to exceed a period of two years, and to include a provision for cancellation of the gratis license agreement at the discretion of the County. (Continued from meetings of 4-18-06 and 5-9-06 at the request of Supervisor Antonovich) (06-0941)

REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Proclaim May 2006 as "Asian Pacific American Heritage Month" throughout Los Angeles County to increase awareness of the contributions of Asian Americans in our society. (06-1328)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Proclaim June 2006 as "Discover Los Angeles County Rivers Month" throughout Los Angeles County; and encourage all County citizens to discover the rich and diverse offerings of the Los Angeles County river system and to participate in the collaborative efforts to bring about its renewal. (06-1309)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$56, excluding the cost of liability insurance, for use of the San Dimas Canyon Nature Center for Cub Scout Pack 403's overnight camping event, to be held June 17, 2006. (06-1303)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

11. Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in amount of \$10,000, to be paid from the Board's discretionary funds, to the individual who provided information which led to the capture and conviction of Alonzo Fitzgerald Taylor who escaped from the Criminal Courts Building on May 3, 2005. (06-1327)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

12. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (06-1315)

Charter Oak Unified School District
Lynwood Unified School District
Southeast Area Animal Control Authority
Water Replenishment District of Southern California

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 18

13. Joint recommendation with the Executive Officer/Clerk of the Superior Court: Award and instruct the Mayor to sign agreement with GC Services Limited Partnership to ensure continuation of the collection needs of the Court and County as required by SB 940, with contractor to be compensated with a collection fee of 11.3% of actual gross collections, effective July 1, 2006, for a term of three years with up to two one-year extensions for a maximum contract term of five years; authorize the Chief Administrative Officer to exercise up to two one-year extensions and/or amend nonfinancial terms and conditions of the agreement as warranted; and to contract with the Franchise Tax Board, Court Ordered Debt, for selected secondary collection. **4-VOTES** (06-1305)

APPROVED; ALSO APPROVED AGREEMENT NO. 75680

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14. Recommendation: Approve and instruct the Mayor to sign a 15-year lease with Frank A. Visco for occupancy of 22,040 sq ft of office space located at 335-337 East Avenue K-10, Lancaster (5), for the Department of Public Social Services (DPSS), General Relief and General Relief Opportunities for Work programs, at an initial annual base rent of \$526,315, 89% subvented by State and Federal funds and a 11% net County cost, plus up to \$153,515 for furniture and additional tenant improvements, excluding utility costs; authorize the Chief Administrative Officer to reimburse the Lessor and acquire substitute financing for furniture systems for DPSS at a cost not to exceed \$600,000, amortized at a maximum of 6.5% over a sixty month period, or \$140,877 annually; authorize the Lessor and/or Director of Internal Services, at the discretion of the Chief Administrative Officer to acquire telephone, data and low voltage systems for DPSS, at a cost not to exceed \$400,000, which may be paid in a lump sum or financed over a sixty month term not to exceed \$97,327 per year, in addition to other Tenant Improvement allowances provided under the lease; also consider and approve the Negative Declaration (ND) for the lease, together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or an adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; authorize the Chief Administrative Officer and the Directors of DPSS and Internal Services to implement the project, effective upon completion of the improvements by the Lessor and acceptance by the County. (06-1311)

APPROVED; ALSO APPROVED AGREEMENT NO. 75678

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

15. Recommendation: Approve amendment to Memorandum of Understanding with Deputy Probation Officers - Bargaining Unit No. 701, to extend the term to January 31, 2009, implement negotiated salary increases, longevity bonuses, salary step compensation adjustments, uniform and clothing allowances and other operational changes. (06-1265)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

16. Recommendation: Adopt resolution authorizing the District Attorney and Public Defender to accept grant funds, on behalf of the County, allocated by the California Department of Corrections and Rehabilitation Corrections Standards Authority under the Juvenile Accountability Block Grant, in amount of \$747,000, to promote greater accountability of juveniles in the juvenile justice system and to hold juvenile offenders accountable for their criminal activities; and authorize the District Attorney and Public Defender to serve as Project Director for their respective programs and to execute, on behalf of the County, the grant award agreement and any required extensions, revisions or amendments. (06-1226)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

17. Recommendation: Adopt resolution of intention to grant a 15-year Countywide water pipeline franchise to California-American Water Company, a California public utility corporation; advertise and set June 27, 2006 at 9:30 a.m. for hearing; and find that project is exempt from the California Environmental Quality Act. (06-1284)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

18. Recommendation: Set the Public Officials Bond required by the State of California, Government Code Sections 24150 and 27434, at \$450,000 for the combined responsibilities of the Treasurer and Tax Collector, and \$50,000 each for all other officials required to be bonded. (06-1304)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 19

19. Recommendation: Terminate for default the contract with Blalock's Landscaping for weed abatement tractor dicing in the Antelope Valley (5); award and instruct the Mayor to sign contract with the next lowest responsible bidder, Gardner Tractor Service, in amount of \$262,700, effective upon Board approval through June 30, 2007, with a one-year renewal option. (06-1274)

APPROVED; ALSO APPROVED AGREEMENT NO. 75681

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 20 - 22

20. Recommendation: Approve and instruct the Mayor to sign option granting to Marina del Rey Innvestors, a California limited partnership, upon fulfillment of stated conditions, the right to extend the term of its existing ground lease on Parcel 27R by 39 years; also approve and instruct the Mayor to sign the amended and restated lease, upon confirmation by the Director, that the lessee has fulfilled the option conditions; and find that proposed option to amend lease is exempt from the California Environmental Quality Act. **4-VOTES** (06-1297)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21. Recommendation: Award and instruct the Mayor to sign contract with Pacific Adventure Cruises, Inc., at a cost not to exceed \$261,000, to provide residents and visitors with water bus service between six points in Marina del Rey (4), effective June 30, 2006 through September 4, 2006; also authorize the Director to increase the contract by a sum not to exceed 30% during the term of the contract in the event the service area/hours increase; and find that service is exempt from the California Environmental Quality Act. (06-1270)

APPROVED; ALSO APPROVED AGREEMENT NO. 75682

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

22. Recommendation: Approve and instruct the Mayor to sign amendment to option agreement and joint escrow instructions for Lease No. 6734, Parcel 44U (Pier 44) and Lease No. 11140, Parcel 77W, (77 Del Rey), Marina del Rey (4), agreeing to an extension of time for the closing of each option, upon payment of the stated option prices, which will include the dock replacement cost for the Parcel 44 portion, to acquire Parcel 77W and a portion of Parcel 44U; and find that actions are exempt from the California Environmental Quality Act. (06-1298)

APPROVED; ALSO APPROVED AGREEMENT NO. 74379, SUPPLEMENT 3

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 23 - 27

23. Joint recommendation with the Director of Mental Health and the Chief Probation Officer: Approve and instruct the Mayor to sign agreement with Amanecer Community Counseling Service (Amanecer) for the provision of Wraparound Approach Services to the Departments of Children and Family Services, Mental Health and Probation, for children who are currently residing, or are at risk of being placed, in group homes licensed at a Rate Classification Level of 12 to 14, effective May 30, 2006 or date of execution by the Board, whichever is later, through April 30, 2007, with option to extend for up to two additional one-year renewal periods through April 30, 2009, with the contract cost for Amanecer included in the cost of Wraparound services provided by all of the 34 Wraparound contractors, estimated at total annual cost of \$60,953,000, financed using 40% State revenue and 60% net County cost; and authorize the Directors of Children and Family Services and Mental Health and the Chief Probation Officer to exercise the two one-year extension options. (06-1279)

APPROVED; ALSO APPROVED AGREEMENT NO. 75683

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

24. Recommendation: Find that services continue to be provided more economically by an independent contractor; approve and instruct the Mayor to sign contract with Valley Couriers, Inc., for provision of messenger services to ensure the transportation of documents between various Departmental offices, Edmund D. Edelman Children's Court, and case storage facilities, at a maximum cost \$218,350, financed using 46% Federal revenue, 39% State revenue and 15% net County cost of \$32,752, effective June 1, 2006 through April 30, 2007; and authorize the Director to execute amendments to the contract to increase or decrease the contract by no more than 10% of the annual contract sum to accommodate any unanticipated need for increased/decreased level of services. (06-1307)

APPROVED; ALSO APPROVED AGREEMENT NO. 75686

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

25. Recommendation: Approve and instruct the Mayor to sign agreement with ABC Unified School District (ABC) to provide ABC with the services of one Children's Social Worker III for a maximum of 20 hours per week at Melbourne Elementary School or other schools within the District as requested, for the purpose of identifying and providing advocacy to youth and families who may be "at-risk" of requiring the Department's services, effective upon Board approval through September 30, 2007, with ABC to reimburse the County a maximum of \$105,512 over the term of the agreement, based on current and future salary, benefits, and bonus levels. (06-1237)

APPROVED AGREEMENT NO. 75687

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

26. Recommendation: Approve use of form amendment to extend contracts for Child Abuse and Neglect, Prevention, Intervention and Treatment Services two additional years through June 30, 2008 to align contract expiration dates with Family Support, Family Preservation, Adoption Promotion and Support Services contract expiration dates; and authorize the Director to execute the form amendment to 69 contracts with 54 agencies to provide these services at a total two-year cost of \$10,347,948, 100% financed using State and birth certificate fee revenue, effective July 1, 2006. (06-1275)

CONTINUED TO WEDNESDAY, JUNE 7, 2006

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

27. Recommendation: Approve appropriation adjustment Fiscal Year 2005-06 to transfer \$5.2 million from Provisional Financing Uses to Fixed Assets for the purchase of various information technology equipment/hardware/software and other office equipment. (06-1273)

CONTINUED TO WEDNESDAY, JUNE 7, 2006

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

CHILDREN'S PLANNING COUNCIL 28

28. Recommendation: Approve and instruct the Mayor to sign amendment to agreement with the Children's Planning Council Foundation, Inc., to extend the term of the agreement for two years for various joint planning and training services, at a maximum contract amount of \$510,000 per fiscal year, effective July 1, 2006 through June 30, 2008. (06-1310)

APPROVED AGREEMENT NO. 71891, SUPPLEMENT 3

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

FIRE DEPARTMENT (3) 29 - 30

29. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Mayor to sign agreement regarding fire safety mitigation, in which Azusa Land Partners, LLC, will construct a 6,000 sq ft replacement fire station on a .79 acre parcel in the City of Azusa (1), located outside the Sierra Madre Fault setback zone, and convey the parcel and all improvements on it (Replacement Fire Station 97) to the Fire District, and within 60 days of the conveyance of Replacement Fire Station 97 to the Fire District, the Fire District will convey ownership of existing Fire Station 97 to Monrovia Nursery Company; and authorize the Chief Administrative Officer to execute any documentation necessary to complete the transfer of title to the Fire District, and to accept the deed conveying title to Replacement Fire Station 97, and to execute any required documentation necessary to convey ownership of Existing Fire Station 97 to Monrovia Nursery Company after the replacement of Fire Station 97 is accepted and operational by the Fire District. (06-1241)

APPROVED; ALSO APPROVED AGREEMENT NO. 75688

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

30. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, find that a 1961 Ford F600 truck is surplus to the District's fire fleet needs; approve assisting the County of Los Angeles Fire Museum Association, Inc. (CLAFMA) by approving the transfer of the truck to the CLAFMA; and authorize the Fire Chief to execute a donation agreement with the CLAFMA to provide for the transfer of the surplus 1961 Ford F600 truck, effective upon execution by all parties; and find that donation agreement is exempt from the California Environmental Quality Act. (06-1314)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 31 - 38

31. Recommendation: Approve and authorize the Director to take the following actions to the County's Community Health Plan's (CHP) In-Home Supportive Services Workers Health Benefits Program: (Continued from meeting of 5-16-06 at the request of the Director) (06-1152)

Execute amendment to agreement with the Personal Assistance Services Council (PASC) to increase the rates paid to the CHP to provide or arrange for the provision of health care to eligible In-Home Supportive Services (IHSS) workers under the IHSS Workers Health Benefits Program;

Extend the initial term, January 8, 2002 through June 30, 2006, for an additional 12 months though June 30, 2007, and negotiate the rates of the IHSS Workers Health Benefits Program agreements with various service providers;

Extend future amendments with PASC to incorporate provisions mandated by State law and regulations, County ordinance, and Board policy, and make non-substantial changes in contract language to improve clarity or correct inadvertent errors or omissions;

Execute future amendments with IHSS Workers Health Benefits Program contractors to: a) incorporate provisions mandated by State law and regulations, County ordinance, and Board policy, and make non-substantial changes in contract language to improve clarity or correct inadvertent errors or omissions; and b) adjust rates and financial risk on a prospective basis, provided that such adjustments do not exceed the Board-approved maximum rate; and

Offer and execute standard form agreements on a prospective basis with qualified IHSS Workers Health Benefits Program providers, or other providers if the CHP requires such agreements to increase service capacity or access for its members within CHP defined limited geographic areas that are consistent with existing CHP network configuration and required regulatory standards, and if such providers meet CHP's contracting criteria.

CONTINUED TWO WEEKS TO JUNE 13, 2006

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

32. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign agreement with Hill-Rom Company, Inc., for the provision of hospital bed maintenance and repair services for the Intensive Care Units and total care beds at Harbor/UCLA, LAC+USC, and Olive View/UCLA Medical Centers, effective July 1, 2006 through June 30, 2009, at a maximum net County cost of \$193,674 for Fiscal Year 2006-07, \$199,370 for Fiscal Year 2007-08, \$205,379 for Fiscal Year 2008-09, with provisions for two one-year renewals. (06-1285)

APPROVED; ALSO APPROVED AGREEMENT NO. 75675

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

33. Recommendation: Approve and instruct the Mayor to sign amendment to the Negotiated Net Amount and Drug/Medi-Cal Agreement with the State Department of Alcohol and Drug Programs to increase the funding for Fiscal Year 2005-06, year two of a four-year agreement, by \$18,332,128, from \$93,175,746 to \$111,507,874, to support alcohol and drug prevention and treatment programs within the County. (06-1286)

APPROVED AGREEMENT NO. 75676

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

34. Recommendation: Approve and authorize the Director to execute the following renewal agreements with various agencies for provision of alcohol and drug services; also authorize the Director to increase/decrease the maximum agreement obligation not to exceed 25% per fiscal year of Fiscal Year 2006-07 allocation to all of the agreements, in response to fluctuations of funds available to County, thereby maximizing utilization of allocated funds by reallocating between alcohol and drug service providers, as necessary: (06-1287)

Fifty-nine agreements for the provision of program services to California Work Opportunities and Responsibilities to Kids recipients, effective July 1, 2006 through June 30, 2007, at a total maximum cost of \$12,238,252, 100% offset by Intra-Fund Transfer (IFT) monies covered by a Memorandum of Understanding between the Department and Public Social Services (DPSS);

Sixty-four agreements for the provision of program services to General Relief recipients, effective July 1, 2006 through June 30, 2009, for a total maximum County obligation of \$19,649,661, 100% offset by IFT monies covered by a Memorandum of Understanding between the Department and DPSS;

Ninety-six agreements for the provision of program services to Proposition 36 clients, effective July 1, 2006 through June 30, 2007, for a total current cost of \$22,291,818, 100% offset by Special Revenue funds made available

through the Substance Abuse and Crime Prevention Act of 2000, which established the Substance Abuse Treatment Trust Fund, funding obligation may change, therefore authorize the Director to increase all contracts based upon the final State adopted budget for Proposition 36, with the Department to restore all contracts up to their current level of funding, with any new funds above this amount to be allocated based upon the number of court referrals, agency funding will be finalized upon adoption of the Fiscal Year 2006-07 Budget;

Seven agreements for the provision of program services to Parolee Services Project clients, effective July 1, 2006 through June 30, 2007, for a total maximum cost of \$1,457,373, 100% offset by Federal Substance Abuse, Prevention, and Treatment (SAPT) Block Grant and State funds;

Eight agreements for the provision of Community Assessment and Service Center services, effective July 1, 2006 through June 30, 2011, for a total maximum cost of \$36,556,032, 100% offset by SAPT Block Grant funds, Special Revenue funds, and IFT monies from DPSS, Department's of Mental Health (DMH), and Children and Family Services (DCFS);

Eighty-four agreements for the provision of general nonresidential program services, effective July 1, 2006 through June 30, 2009, for a total maximum cost of \$90,632,682, consisting of SAPT Block Grant funds, State funds, Special Revenue funds, IFT monies from DMH and Probation Department, and \$5,304,000 in net County cost;

Thirty-seven agreements for the provision of general residential program services, effective July 1, 2006 through June 30, 2011, at a total maximum cost of \$122,225,025, consisting of SAPT Block Grant funds, State funds, IFT monies from DHM, and \$790,000 in net County cost; and

One agreement with Laboratory Corporation of America for the provision of drug testing services, effective July 1, 2006 through June 30, 2007, for a total maximum cost of \$2,000,000, 100% offset by SAPT Block Grant funds.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

35. Recommendation: Approve and authorize the Director to execute a sole-source agreement with Draeger Medical, Inc., to provide equipment maintenance and repair services for anesthesia machines at Harbor/UCLA, LAC+USC and Olive View/UCLA Medical Centers, H. Claude Hudson Comprehensive Health Center, High Desert Health System and Rancho Los Amigos National Rehabilitation Center, at an annual maximum cost of \$74,662, for a total of \$373,310, effective upon Board approval through May 31, 2011; and authorize the Director to add equipment as necessary and for unanticipated maintenance and repair at Departmental facilities to assure the continued provision of patient care, and to increase the maximum contract sum by up to 25% each contract year to accommodate additional services or equipment, with maintenance and repair of anesthesia equipment to include, but not be limited to, warranty expiration, emergency repairs, and critical preventive maintenance. (06-1290)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

36. Recommendation: Approve and authorize the Director to execute a sole-source renewal agreement with Karin Pally Associates for coordination of the County's lead elimination plan for Fiscal Year 2006-07, at a maximum cost of \$60,000, 100% offset with Federal Centers for Disease Control and Prevention (CDC) funds, with provision for a one-year automatic renewal; and authorize the Director to take the following related actions: (06-1291)

Accept forthcoming Notice of Cooperative Agreement (NCA) for project period July 1, 2003 through June 30, 2006 from CDC, in amount of \$1,137,656, for the Department's Childhood Lead Poisoning Prevention Program (CLPPP) to support services provided during Fiscal Year 2006-07, year one of a five-year project;

Accept subsequent NCAs, similar to Fiscal Year 2005-06, for Fiscal Year 2007-08 through Fiscal Year 2010-11 to support CLPPP program services; and

Accept amendments to NCAs for Fiscal Years 2006-07, 2007-08, 2008-09, 2009-10, and 2010-11, which do not individually exceed 30% of the total amount of each award, and which do not materially alter the terms and conditions set forth in the NCAs for Fiscal Years 2006-07 through 2010-11.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

37. Recommendation: Approve appropriation adjustment in amount of \$12,893,000, to the Department's Fiscal Year 2005-06 Final Budget to reflect various refinements in the LAC+USC Healthcare Network's operating plan. (06-1292)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Approve and instruct all Department/District Heads to implement the Physical Activity and Nutrition Task Force's Los Angeles County Food Policy affecting vending machines, fundraising, and County sponsored meetings, and to include the guidelines in all future contracts with vending machine operators; also instruct affected Departments to work with existing vending machine vendors to implement voluntary changes to the menu offerings under current contract; and instruct the Director of Health Services to continue to develop the Department's plan for implementing the Los Angeles County Food Policy. (06-1293)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

HUMAN RESOURCES (2) 39

39. Recommendation: Approve and authorize the Director of Personnel to execute joint agreement with the Los Angeles Unified School District for the purpose of continuing and expanding the Countywide Clerical Certification Training Program through Fiscal Year ending June 30, 2009, with a cost not to exceed \$37,988 through Fiscal Year 2006-07; and approve the following related actions: (06-1295)

Authorize the Director of Personnel to extend the agreement for two successive one-year periods and to negotiate and execute, appropriate amendments to deliver additional programs within the same terms and conditions of the agreement;

Authorize the Director of Personnel to execute amendments to agreement each year to add funding in the amount approved in the adopted budgeted for each respective fiscal year for the continuation and expansion of additional programs during the term of the agreement, and to increase the cost by up to 20% of the amount included in each amendment based on performance and commensurate with the addition of similar services required to implement other training programs; and

Request all Department/District Heads to allow qualified employees to continue to participate in the Countywide Clerical Certification Training Program based on the needs of the service.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

MENTAL HEALTH (5) 40

40. Recommendation: Approve the following actions regarding implementation of the Mental Health Services Act (MHSA) Community Services Support (CSS) Plan, which were continued from the meeting of May 9, 2006 (On May 9, 2006, Agenda No. 18, the Board approved recommendation Nos. 1, 2, 3, 6 and 9), pending the Department's proposed Mitigation Plan for Fiscal Year 2006-07, and the inclusion of additional information on the hiring plan for 260 additional positions requested under MHSA funding and the 86 positions requested in the proposed budget: (Continued from meetings of 5-9-06 and 5-23-06 at the request of the Director) (06-1045)

4. Authorize the Director to accept future MHSA CSS Plan funding awards from SDMH as anticipated based on additional funding approvals within the Department's MHSA CSS Plan;
5. Authorize the Director to fill 260 ordinance positions/258.5 Full-Time Equivalent in excess of what is provided for in the Department's staffing ordinance, pending allocation by the Department of Human Resources;
7. Authorize the Director of Internal Services to issue purchase orders to persons and/or vendors to provide training for MHSA, which will include non-County personnel such as consumers, family members, advocates, providers, community members, volunteers, student interns, and other caregivers;
8. Authorize the Director to execute a sole source consultant agreement with Pacific Clinics to administer the new Countywide MHSA Family Crisis Services/Respite Care Program, effective upon execution by all parties, with two one-year renewal options exercisable by the Director through Fiscal Year 2007-08, at a total cost of \$78,511 for Fiscal Year 2005-06 and \$471,068 each for Fiscal Years 2006-07 and 2007-08; and
10. Authorize the Director to prepare and execute amendments to Legal Entity agreements and establish as new Maximum Contract Amounts (MCAs) the aggregate of the original agreement and all amendments provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable MCA, and any such increase shall be used to provide additional services or to reflect program and/or policy changes.

APPROVED WITH THE EXCEPTION OF RECOMMENDATION NOS. 8 AND 10 WHICH WERE REFERRED BACK TO THE DEPARTMENT.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 41 - 43

41. Recommendation: Approve and authorize the Director of Public Works to execute amendment to the Department of Public Works' contract with Akal Security, Inc., to add the Department of Parks and Recreation (DPR) headquarters and park facilities to the contract for the provision of Armed and Unarmed Security Services, for a one-year not-to-exceed fee of \$296,771, to allow DPR to develop a new solicitation

for bids process. (06-1276)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

42. Recommendation: Adopt resolution approving submission of grant applications for the Kenneth Hahn State Recreation Area (KHSRA) Trails Enhancement Project in amount of \$420,000, and the Ruben Ingold Parkway Exercise Trail Improvements Project in amount of \$500,000, from the Safe Neighborhood Parks Proposition of 1992 and 1996 Competitive Trails Grant Program; authorize the Director, as agent of the County, to accept funds, conduct all negotiations, execute and submit all documents, including but not limited to, project grant agreements, amendments, and payment requests, which may be necessary for the completion of the Projects; also authorize the Director to submit letters to the Los Angeles Conservation Corps (LACC) and North East Trees (NET) in support of their applications for grant funds for projects within KHSRA, the Department's commitment to maintaining the improvements once constructed, and authorizing the Director to negotiate right-of-entry agreements to permit the construction if LACC and/or NET are successful in receiving the grant funds; and find that projects are exempt from the California Environmental Quality Act. (06-1277)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

43. Recommendation: Authorize payment by the Southern California Municipal Athletic Federation of a supplemental salary in amount of \$2,886 per month to the new Executive Director of the Southern California Municipal Athletic Federation, effective June 1, 2006. (06-1278)

CONTINUED TWO WEEKS TO JUNE 13, 2006

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

PROBATION (1) 44

44. Joint recommendation with the Director of Parks and Recreation: Approve plan to reallocate approximately \$6.2 million in unspent Juvenile Justice Crime Prevention Act (JJCPA) funds for Fiscal Year 2005-06 to enable the Department to expend and/or encumber the full funding allocation within legislative timelines; and approve the following related actions: (06-1269)

Authorize the Chief Probation Officer to utilize any unspent JJCPA funds available in Fiscal Year 2005-06 due to any agency's inability to spend the additional funding to the Probation Department's School-Based Supervision program;

Authorize the Chief Probation Officer to modify existing interagency agreements with other County Departments and various government agencies to provide services consistent with the plan; and

Approve appropriation adjustment for Fiscal Year 2005-06 adopted budget in amount of \$190,000, reflecting the transfer of JJCPA funds from the Probation Department to the Department of Parks and Recreation to purchase services and supplies for JJCPA programs, with no net County cost impact.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC LIBRARY (2) 45

45.

Recommendation: Adopt resolution fixing the Fiscal Year 2006-07 tax rate for the County Library voter-approved special tax from \$25.72 to \$26.23 per parcel; and instruct the County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy. (06-1280)

CONTINUED TWO WEEKS TO JUNE 13, 2006; AND INSTRUCTED THE COUNTY LIBRARIAN TO REPORT BACK TO THE BOARD WITH JUSTIFICATION FOR THE PROPOSED 2% INCREASE OF THE FISCAL YEAR 2006-07 TAX RATE FOR THE COUNTY LIBRARY VOTER-APPROVED SPECIAL TAX, AND EXPLAIN UNDER WHAT CIRCUMSTANCES AN INCREASE WOULD NOT BE WARRANTED IN THE SPECIAL TAX RATE.

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: None

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 46

46. Recommendation: Approve and authorize the Director to execute the following contracts, funded by CalWORKs Single Allocation, to allow the Department to continue delivery of services to CalWORKs participants which was set in place by the previous contracts: (Continued from meetings of 5-16-06 and 5-23-06 at the request of Supervisor Burke) (06-1092)

Amendment to contract with the City of Hawthorne in amount of \$4 million, for the Transitional Subsidized Employment Program to assist in securing unsubsidized employment through participation in paid work experience, on-the-job training and vocational classroom training, effective July 1, 2006 through June 30, 2007;

Contract with Los Angeles Unified School District in amount of \$3.6 million, for the CalWORKs Program to provide out-of-classroom coordination services at 16 adult education school sites throughout the County, effective July 1, 2006, or upon the Director's signature, whichever is later, through June 30, 2009;

Ten contracts with community colleges totaling \$4.8 million, for the Careers in Child Care Training Program to train interested participants to become

licensed child care providers in the child care and development field where a critical shortage of licensed child care providers exists, effective July 1, 2006, or upon the Director's signature, whichever is later, through June 30, 2009;

Thirteen contracts with community colleges totaling \$8.4 million for the Community College CalWORKs Program to provide comprehensive support services to assist CalWORKs students in completing their educational program, effective July 1, 2006, or upon the Director's signature, whichever is later, through June 30, 2009; and

Contract with the Los Angeles County Office of Education in amount of \$2.4 million, for the CalWORKs Support Services Program to act as an intermediary between the Department and 13 Adult Education and Regional Occupational Program/Center agencies to provide support services to CalWORKs participants, effective July 1, 2006, or upon the Director's signature, whichever is later, through June 30, 2009.

CONTINUED TO WEDNESDAY, JUNE 7, 2006

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC WORKS (4) 47 - 69

47. Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act (CEQA), consider the finding of exemption for the Grand Ave. from State Routes (SR) 57/60 to 1,600 ft east of Golden Springs Dr. project made by the City of Diamond Bar (4); concur that the project is exempt from CEQA, and that these actions reflect the independent judgment of the County; and adopt resolution finding that the rehabilitation of pavement installation and modification of signal timing synchronization, striping, drainage improvements, and other streetscape improvements to facilitate traffic flow within the stated project area are of general County interest, and providing that County aid shall be extended in amount of \$69,047 funded from the Fourth Supervisorial District's Road Construction Program.
4-VOTES (06-1316)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

48. Recommendation: Acting as the governing body of the County Flood Control District (District), approve establishment of a designation in the District Fund for Fiscal Year 2005-06 for financing the Big Tujunga Dam Seismic Rehabilitation and Spillway Modification Project (5), which is too costly to finance in any single year; approve appropriation adjustment in amount of \$12,200,000 for designation in Fiscal Year 2005-06; and approve changes to the Fiscal Year 2006-07 District Fund budget to allow designation of an additional \$18,500,000 for the project. **4-VOTES** (06-1234)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49. Joint recommendation with the Chief Administrative Officer: Establish Capital Project No. 65944 for tenant improvements for the Registrar-Recorder/County Clerk Warehouse Service Center Complex located at 12680-12686 Corral Pl., Santa Fe Springs (1); approve appropriation adjustment to transfer \$6,361,000 in appropriation and revenue from the Registrar-Recorder/County Clerk to C.P. No. 65944 to complete the tenant improvements; approve the total project budget of \$6,361,000 for the improvements, and authorize the Director to carry out the project; award and authorize the Director to execute an agreement with Lehrer Architects to provide architect/engineer design services for the tenant improvements, Specs. 6788, C.P. No. 65944 for a not-to-exceed fee of \$350,000. (06-1306)

CONTINUED TWO WEEKS TO JUNE 13, 2006; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD PRIOR TO JUNE 13, 2006 ON VIABLE OPTIONS TO:

- 1. RECANT THE PURCHASE OF THE REGISTRAR-RECORDER/ COUNTY CLERK WAREHOUSE SERVICE CENTER COMPLEX LOCATED ON CORRAL PLACE, WITHOUT ANY CONTRACTUAL VIOLATION; OR**
- 2. IF THE PURCHASE MUST BE CONSUMMATED, WHAT IT WOULD TAKE TO SELL THE PROPERTY WITHOUT LOSS AND LOOK FOR LESS COSTLY ALTERNATIVE SITES.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

50. Joint recommendation with the Chief Administrative Officer: Award and authorize the Director to execute agreement with HMC Architects to perform feasibility studies, develop proposed programming schemes and cost estimates as needed to develop a scope of work for the Department of Coroner Biological Annex Refurbishment/ Replacement Project, C.P. No. 77354 (1), for a not-to-exceed fee of \$150,000, funded by the 2005-06 Final Capital Projects/Refurbishments Budget. (06-1302)

CONTINUED TO BUDGET DELIBERATIONS SET TO BEGIN JUNE 26, 2006

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

51. Joint recommendation with the Chief Administrative Officer: Award and authorize the Director to execute supplemental agreement with Hellmuth, Obata, Kassabaum, Inc., for additional architectural/engineering services for a not-to-exceed amount of \$3,000,000, for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1). (06-1299)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

52. Joint recommendation with the Chief Administrative Officer: Award and authorize the Director to prepare and execute the following Job Order Contracts (JOCs) for repair and refurbishment of County facilities for a maximum not-to-exceed fee of \$3.8 million for each one-year contract, to be financed through the appropriate capital or refurbishment projects budget, and to execute work orders not to exceed the maximum amount of each contract upon authorization from the Chief Administrative Officer; also adopt the JOC Unit Price Book and Specifications for five separate JOCs; advertise and set July 11 and 12, 2006 for bids: (06-1308)

Three JOCs to Mackone Development, Inc.;

One JOC to CAL-PAC Engineering Co., Inc.;

One JOC to Torres Construction; and

Two JOCs to MTM Construction, Inc.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

53. Recommendation: Find that services can be more economically performed by an independent contractor; award and instruct the Mayor to sign a one-year contract with Hydro Pressure Systems in amount of \$246,000, financed by the Fiscal Year 2006-07 Road Fund budget, for the Florence Area Enhanced Maintenance Service project, consisting of removal of consumer-generated trash and litter, gum and grease on the sidewalks and the steam cleaning of public sidewalks along E. Florence Avenue in the unincorporated County (1 and 2), effective July 1, 2006, with two one-year renewal options, not to exceed a total contract period of three years; authorize the Director to execute and renew the contract for each additional renewal option, and to grant month-to-month extensions in the final contract term not to exceed a total of six months, and to expend an additional 10% for unforeseen additional work within the scope of the contract; and find that contract work is exempt from the California Environmental Quality Act. (06-1239)

APPROVED; ALSO APPROVED AGREEMENT NO. 75679

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

54. Recommendation: Approve and instruct the Mayor to sign an amendment to the Memorandum of Understanding between the County, the City of Long Beach, and the Metropolitan Transportation Authority for liability sharing on the Long Beach-Los Angeles Light Rail (Metro Blue Line). (06-1252)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Acting as the governing body of County Waterworks District No. 37, Acton (5), consider and approve the Negative Declaration (ND) for a proposed one-million gallon welded steel tank located within the Highpointe Communities development in Acton, and approximately one mile of 12-inch-diameter water main connecting the tank to the existing water system; find that project will not have a significant impact on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; and authorize the Director to complete and file a Certificate of Fee Exemption. (06-1317)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

56. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), find that the District has the capacity in its water system over that which is required by the District's customers to temporarily serve water to two lots of Tract No. 46360 in Fort Tejon Rd., Rock Creek, within the Palmdale Water District service area, until Palmdale Water District is able to service that area; also approve and authorize the Mayor to sign the temporary water service agreements between the Palmdale Water District, the owners of the two subject lots, and the District. (06-1256)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75684 AND 75685

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

57. Recommendation: Approve total disbursement of \$1,581,800 from the First Supervisorial District's allocation of Proposition A Local Return Transit funds for the continuation of paratransit services for eligible patrons in the unincorporated areas of the First Supervisorial District for Fiscal Year 2006-07, which includes the service areas of Azusa/Glendora, East Los Angeles, Rancho Los Amigos, Willowbrook/Walnut Park, and Whittier/West Covina Islands, totaling \$1,575,800; and authorize the Director to negotiate and execute renewal agreement with the Hacienda/La Puente Unified School District at a cost of \$6,000, for the Teen Mother Paratransit Service in the First Supervisorial District. (06-1261)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

58. Recommendation: Approve total disbursement of \$839,000 from the Second Supervisorial District's allocation of Proposition A Local Return Transit funds for the continuation of paratransit services for eligible patrons in the unincorporated areas of the Second Supervisorial District for Fiscal Year 2006-07, which includes the service areas of Ladera Heights/Windsor Hills, Rancho Los Amigos and Willowbrook/Walnut Park totaling \$567,000; and authorize the Director to negotiate and execute three renewal agreements with the following Cities totaling \$272,000, to provide the remaining paratransit services in the Second Supervisorial District: (06-1262)

City of Gardena at a cost of \$20,000, for the Alondra Park/Del Aire area;

City of Los Angeles at a cost of \$172,000, for the Carson/La Rambla area;
and

City of Inglewood at a cost of \$80,000, for the Lennox area.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

59. Recommendation: Approve total disbursement of \$90,500 from the Third Supervisorial District's allocation of Proposition A Local Return Transit funds for the continuation of paratransit services for eligible patrons in the unincorporated areas of the Third Supervisorial District for Fiscal Year 2006-07, which includes the service area of Rancho Los Amigos in amount of \$6,500; and authorize the Director to negotiate and execute two renewal agreements with the following Cities totaling \$84,000, to provide the remaining paratransit services in the Third Supervisorial District: (06-1260)

City of Agoura Hills at a cost of \$50,000, for the Agoura Hills area; and

City of Los Angeles at a cost of \$34,000, for the Topanga Canyon area.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

60. Recommendation: Approve disbursement of \$400,500 in Fourth Supervisorial District Proposition A Local Return Transit funds toward the cost of the Palos Verdes Peninsula Transit Authority Shuttle Service for Fiscal Year 2006-07; and authorize the Director to execute agreement with the Palos Verdes Peninsula Transit Authority to provide for the disbursement and expenditure of the funds. (06-1253)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

61. Recommendation: Approve total disbursement of \$667,000 from the Fourth Supervisorial District's allocation of Proposition A Local Return Transit funds for the continuation of paratransit service for eligible patrons in the unincorporated areas of the Fourth Supervisorial District for Fiscal Year 2006-07, which includes the service areas of Rancho Los Amigos, and Whittier/West Covina Islands totaling \$608,000; and authorize the Director to negotiate and execute four renewal agreements with the following City and agencies totaling \$59,000, to provide the remaining paratransit services in the Fourth Supervisorial District: (06-1258)

City of Los Angeles at a cost of \$29,000 for the Carson/La Rambla area;

City of Los Angeles at a cost of \$16,000 for the Marina de Rey area;

Palos Verdes Peninsula Transit Authority at a cost of \$8,000, for the Palos Verdes Transit Elderly and Disabled; and

Hacienda/La Puente Unified School District at a cost of \$6,000, for the Teen Mother Paratransit Service.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

62. Recommendation: Approve continuation of the public transit services in the Antelope Valley (5) for Fiscal Year 2006-07; approve the County's share of the costs of the transit services in amount of \$3,790,000, to be financed from the Fifth Supervisorial District's Proposition A Local Return Transit Program; and approve prepayment to the Antelope Valley Transit Authority of the County's share of the cost of the transit services on a quarterly basis. (06-1254)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

63. Recommendation: Approve total disbursement of \$738,500 from the Fifth Supervisorial District's allocation of Proposition A Local Return Transit funds for the continuation of paratransit services for eligible patrons in the unincorporated areas of the Fifth Supervisorial District for Fiscal Year 2006-07, which includes the service areas of Azusa/Glendora, La Crescenta/Montrose, Rancho Los Amigos, and Whittier/West Covina Islands totaling \$175,000; also approve a request by the City of Pasadena for a waiver under the County's requirements under the Contractor Employee Jury Service Ordinance for the East San Gabriel/Altadena Paratransit Service due to special circumstances relating to their subcontractor's collective bargaining agreements, and in consideration for receiving this waiver, their subcontractor, First Transit, Incorporated, agrees to raise the issue during the next bargaining cycle; and authorize the Director to negotiate and execute four renewal agreements with the following Cities and agency totaling \$563,000, to provide the remaining paratransit services in the Fifth Supervisorial District: (06-1259)

City of Pasadena at a cost of \$250,000, for the East San Gabriel and Altadena areas;

City of Los Angeles at a cost of \$10,000, for the Kagel Canyon area;

City of Monrovia at a cost of \$300,000, for the Mid-San Gabriel area; and

Hacienda/La Puente Unified School District at a cost of \$3,000, for Teen Mother Paratransit Service.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

64. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, and 5). (06-1238)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

65. Recommendation: Adopt and advertise plans and specifications for Stamy Rd. over Leffingwell Creek, vicinity of Whittier (4), at an estimated cost between \$600,000 and \$850,000; set June 22, 2006 for bid opening; and authorize the Director to award and execute contract with the lowest responsive bidder. (06-1248)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

66. Recommendation: Adopt and advertise plans and specifications for 74th Street over Alameda Corridor, vicinity of Walnut Park (1), at an estimated cost between \$2,000,000 and \$4,000,000; set June 27, 2006 for bid opening; and authorize the Director to award and execute contract with the lowest responsive bidder. (06-1246)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

67. Recommendation: Award and authorize the Director to prepare and execute the following construction and maintenance contracts: (06-1323)

Project ID No. FCC0000984 - Live Oak Spreading Grounds Drainage Improvements and Live Oak Wash Invert Access Ramp, vicinity of Claremont (5), to Sol Construction, Inc., in amount of \$305,157

Project ID No. FCC0000988 - Project No. 9725, East San Gabriel Valley, MTD 18 Drain Removal, City of West Covina (5), to Perry C. Thomas Construction, Inc., in amount of \$264,564

Project ID No. FCC0001004 - Priority A and B Catch Basin Retrofit in Cities Tributary to the Los Angeles River, Phase 2, in the Echo Park and Westlake areas of the City of Los Angeles and the City of La Canada-Flintridge (1, 2, and 5), to United Storm Water, Inc., in amount of \$722,860

Project ID No. FCC0001008 - CDR 114 - Upgrade Corrugated Metal Pipe,

Cities of Pico Rivera and Whittier (1 and 4), to Sancon Technologies, Inc., in amount of \$215,986

Project ID No. FMD0003081 - Catch Basin Cleanout 2006, Los Angeles River Watershed, vicinities of Commerce, Compton, Hidden Hills, Long Beach, and Pasadena (All), to Ron's Maintenance, in amount of \$336,879

Project ID No. RDC0014747 - Solar Powered School Zone Flasher Project, Cycle 5, vicinities of Montebello, Florence, Elizabeth Lake, and Lake Los Angeles (1, 2, and 5), to Republic Electric, Inc., in amount of \$119,440

Project ID No. RMD1146040 - Parkway Tree Trimming, Road Division 116, FY 2005-06, in the vicinity of City of Industry (1), to California Western Arborists, Inc., in amount of \$32,656

Project ID No. RMD1446016 - Parkway Tree Trimming, RD 416, FY 2005-06, vicinity of Hacienda Heights (4), to Trimming Land Co., Inc., in amount of \$127,530

Project ID No. RMD4246006 - Parkway Tree Trimming, RD 141/241, FY 2005-06, vicinities of Huntington Park and Compton (1 and 2), to Trimming Land Co., Inc., in amount of \$151,730

Project ID No. RMD4446006 - Parkway Tree Trimming, RD 146/446, FY 2005-06 vicinities of Santa Fe Springs and Whittier (1 and 4), to United Pacific Services, Inc., in amount of \$196,480

Project ID No. RMD5546113 - Parkway Tree Trimming and Removal, Road Divisions 555 A and C and 558 A, B, and D, Fast Growth, FY 2005-06, vicinities of East Lancaster, Lake Los Angeles, Littlerock, Pearblossom, Sun Village, and Valyermo (5), to Trimming Land Co., Inc., in amount of \$129,803

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

68. Recommendation: Find that changes have no significant effect on the environment; and approve changes in work for the following construction projects: (06-1322)

Project ID No. FCC0000753 - Fairplex Drain, City of Pomona (1), Mike Bubalo Construction Company, in amount of \$32,000

Project ID No. RDC0011808 - Lake Vista Dr. Bridge Replacement over Malibou Lake, vicinity of Malibou Lake (3), Accent Builders, in amount of \$18,074.37

Project ID No. RDC0013788 - Harbor Scenic Dr., et al., City of Long Beach (4), KLM Construction, Inc., in amount of \$48,000

Project ID No. RDC0013877 - Harbor Blvd. Wildlife Underpass Project, City of La Habra Heights (4), Excel Paving Company, in amount of \$9,072

Project ID No. RDC0014005 - 135th Street, vicinity of Compton (2), Sully-Miller Contracting Company, in amount of \$23,360

Project ID No. RDC0014714 - Piuma Rd. East of Mile Marker 2.81, vicinity of Monte Nido (3), G. Coast Construction, Inc., in amount of \$91,000

Project ID No. RMD1546033 - Parkway Tree Trimming, Fast Growth, RD 118/518, FY 2005-06, vicinities of Azusa and Covina (1 and 5), J. Orozco Enterprises, Inc., in amount of \$16,055

Project ID No. TSM0010030 - Whittier Blvd. Bus Rapid Transit, vicinities of City of Los Angeles (Boyle Heights), City Terrace, and City of Commerce (1), Steiny and Company, Inc., in amount of \$39,641

Project ID No. TSM0010148 - Amar Rd., et al., vicinities of Baldwin Park, Walnut, and West Covina (1 and 5), Dynalectric, in amount of \$10,186.60

Project ID No. WRDD000011 - San Gabriel Dam and Reservoir Post-Fire Sediment Removal, vicinity of Angeles National Forest (5), Barnard Construction Company, Inc., in amount of \$61,571.71

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

69. Recommendation: Ratify changes and accept completed contract work for the following construction contracts: (06-1324)

Project ID No. FCC0000921 - Project No. 513, Pershing Dr. Line C, Low Flow Diversion at Imperial Hwy. 500 feet east of Vista Del Mar, City of Los Angeles (4), Clarke Contracting Company, with changes in the amount of \$1,185.19, and a final contract amount of \$585,288.06

Project ID No. FCC0000935 - Gould Debris Basin Access Road Improvements, City of La Cañada-Flintridge (5), Padilla Paving Company, with a final contract amount of \$289,963.02

Project ID No. FCC0000945 - Project No. 132, Seaside Pump Plant Diesel-to-Gas Engine Conversion Retrofit, City of Long Beach (4), S. S. Mechanical Corporation, with changes in the amount of \$1,972, and a final contract amount of \$240,102

Project ID No. RMD1546034 - Parkway Tree Trimming-Fast Growth RD 119/519, FY 2005-06, vicinities of Montebello and Arcadia (1 and 5), Orozco Landscape and Tree Co., with changes amounting to a credit of \$30,870, and a final contract amount of \$78,342

Project ID No. RMD1546036 - Parkway Tree Trimming, RD 514, FY 2005-06, vicinity of Altadena (5), United Pacific Services, Inc., with changes amounting to a credit of \$549.50, and a final contract amount of \$99,901.50

Project ID No. SMDACO0103 - Normandie Ave., et al., Sanitary Sewers, vicinities of Athens and the City of Los Angeles (San Pedro) (2 and 4), rePipe-California, Inc., with changes amounting to a credit of \$91,733, and a final contract amount of \$87,827.50

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

REGISTRAR-RECORDER/COUNTY CLERK (3) 70

70. Recommendation: Adopt resolution authorizing the Registrar-Recorder/County Clerk to apply for and receive the County's allotment of up to \$49,636,590.28 in Federal funding, under the Help America Vote Act (HAVA) of 2002, HAVA Section 301 Voting Systems Program, to purchase HAVA-compliant voting equipment and related peripheral equipment. (06-1313)

ADOPTED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 71 - 74

71. Recommendation: Authorize the Sheriff to accept and execute a grant award from the Governor's Office of Emergency Services in amount of \$101,000, for the 2005 Project Safe Neighborhoods Program, to collaborate with Federal, State and local law enforcement agencies to establish a comprehensive approach to combating gun violence; also authorize the Sheriff to execute all future amendments, modifications, extensions and/or augmentations to the grant should such actions be required during the term of the grant; and approve appropriation adjustment in amount of \$79,000 to reflect grant funding for Fiscal Year 2005-06, to fund one investigator to be assigned to the Alcohol, Tobacco and Firearms Regional Gun Crime Center to participate in this collaborative effort. **4-VOTES** (06-1281)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72. Recommendation: Approve and instruct the Mayor to sign a sole-source agreement with IPMobilNet, Inc., to enable the Department to continue to receive maintenance services for its modified data channel, including Mobile Data Computers in vehicles, data radios, server software and mobile client software, at a total contract cost of \$900,000, including all extensions, effective for a term of one year, with four one-year renewal options; authorize the Director of Internal Services to issue a retroactive purchase order to IPMobilNet, Inc., in amount of \$55,295 to permit the Department to pay for maintenance services from October 1, 2005 through May 30, 2006; and authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed, and to execute amendments to the contract to meet the needs of the Department, including

extension provisions. (06-1282)

APPROVED; ALSO APPROVED AGREEMENT NO. 75677

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

73. Recommendation: Approve and authorize the Sheriff to accept and execute a "Carl Moyer Program" grant award from the South Coast Air Quality Management District in amount of \$139,087, with no match required, to fund the purchase of two diesel boat engines for the homeland security vessel "Yellowtail" which meet CARB Tier II emission standards and will reduce emissions; and authorize the Sheriff to execute all future amendments, modifications, extensions and/or augmentations to the grant should such actions be required during the term of the grant. (06-1283)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

74. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$27,560.81. (06-1236)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 75 - 77

75. Recommendation: Approve and instruct the Mayor to sign Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the City of Calabasas (3), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. (06-1245)

APPROVED; ALSO APPROVED AGREEMENT NO. 75689

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

76. Recommendation: Approve and authorize the Treasurer and Tax Collector to execute an amendment to master agreement to extend the term through September 30, 2006 for financial advisor services with Fieldman, Rolapp & Associates, Montague, DeRose & Associates and Public Resource Advisory Group, effective July 1, 2006, to allow time for the Department to complete the evaluation process of the Request for Statement of Qualification. (06-1266)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

77. Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third party compensatory accident and who received medical care at the following County facilities: (06-1267)

LAC+USC Medical Center - Account No. 10868525 in amount of \$33,019.69

LAC+USC Medical Center - Account No. 10581069 in amount of \$3,502.40

LAC+USC Medical Center - Account No. 10967437 in amount of \$39,433.34

Harbor-UCLA Medical Center - Account No. 10910891 in amount of
\$36,953.86

LAC+USC Medical Center - Account No. 10731375 in amount of \$16,526.86

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 78 - 82

78. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Jane D. v. County of Los Angeles, United States District Court Case No. CV 04-7621 ABC (MANx), in amount of \$425,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (06-1225)

CONTINUED TWO WEEKS TO JUNE 13, 2006

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

79. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Jason Hovsepian and Maria Larragoitii v. County of Los Angeles, Torrance Superior Court Case No. YC 049 674, in amount of \$180,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (06-1210)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

80. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Tammy Z. v. County of Los Angeles, United States District Court Case No. CV 05-7898 SVW (VBKx), in amount of \$325,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (06-1211)

CONTINUED TWO WEEKS TO JUNE 13, 2006

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

81. Los Angeles County Children and Families First - Proposition 10 Commission's (aka First 5 LA) recommendation: Approve introduction of ordinance to update the language relating to the First 5 LA consistent with State law and to require the Commission to measure the outcomes of its County-funded programs as mandated by State law. (Relates to Agenda No. 85) (06-1268)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

82. Los Angeles County Employees Retirement Association's recommendation: Adopt revised employer contribution rates approved by the Board of Investments of the Los Angeles County Employees Retirement Association effective July 1, 2006; resulting in

an aggregate employer contribution rate of 14.86% decreasing annual employer retirement contributions by \$43 million. (06-1214)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 83 - 85

83. Ordinance for introduction amending the County Code, Title 2 - Administration, Title 8 - Consumer Protection and Business Regulations, Title 10 - Animals, Title 11 - Health and Safety, Title 12 - Environmental Protection, and Title 20 - Utilities, relating to the separation of the public health and health officer functions from the Department of Health Services; creation of the Department of Public Health and the office of the Director of Public Health; and to make technical amendments to Titles 8, 11, 12 and 20 that result from the separation of the public health and health officer functions from the Department of Health Services. (Continued from meetings of 12-13-05, 2-7-06, 2-21-06, 2-28-06 and 5-23-06 at the request of the Chief Administrative Officer) (Relates to Agenda Nos. 84 and 87) (05-3203)

INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA OF WEDNESDAY, JUNE 7, 2006 FOR ADOPTION

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[Video 3](#)

[Video 4](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

84.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for two employee classifications in the unclassified services and one employee classification in the classified service; adding a new department to Chapter 6.77, Public Health Department; adding and/or changing certain classifications and numbers of ordinance positions in the Department of Health Services - Administration and Department of Health Services - San Fernando Valley cluster; and repealing the Department of Health Services - Office of AIDS Programs and Policy, Alcohol and Drug Programs Administration, Children's Medical Services, and Public Health Services. (Continued from meetings of 12-13-05, 2-7-06, 2-21-06, 2-28-06 and 5-23-06 at the request of the Chief Administrative Officer) (Relates to Agenda Nos. 83 and 87) (05-3204)

INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA OF WEDNESDAY, JUNE 7, 2006 FOR ADOPTION

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[Video 3](#)

[Video 4](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

85.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees to update the language relating to the Los Angeles County Children and Families First - Proposition 10 Commission (aka First 5 LA) consistent with State law and to require the Commission to measure the outcomes of its County-funded programs as mandated by State law. (Relates to Agenda No. 81) (06-1271)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA OF WEDNESDAY, JUNE 7, 2006 FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SEPARATE MATTERS 86 - 89

86. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the Los Angeles County School and Community College Districts 2006-07 Tax and Revenue Anticipation Notes and providing for the sale of participation or certificates in aggregate principal amount not to exceed \$53,000,000. (06-1247)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

87. Discussion of the planned separation of Public Health from the Department of Health Services and consideration of the related ordinance changes, as requested by the Board at the meeting of December 13, 2005. (Continued from meetings of 2-7-06, 2-21-06, 2-28-06 and 5-23-06 at the request of the Chief Administrative Officer) (Relates to Agenda Nos. 83 and 84) (05-3201)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION AS FURTHER DETAILED IN HIS LETTER DATED DECEMBER 13, 2005, TO CREATE AN INDEPENDENT PUBLIC HEALTH DEPARTMENT;**
2. **INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT TO THE BOARD ON THE SEPARATION'S PROGRESS ON A MONTHLY BASIS FOR THE FIRST THREE MONTHS OF OPERATION AND QUARTERLY THEREAFTER FOR THE FIRST YEAR TO ENSURE THAT THE TRANSITION OCCURS ORDERLY AND WITHOUT INCIDENT;**
3. **INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONSULTATION WITH SEIU LOCAL 660, AFFECTED DEPARTMENTS, COUNTY COMMISSIONS, MEDICAL AND HOSPITAL REPRESENTATIVES, AND HEALTH CARE ADVOCATES TO TAKE THE FOLLOWING ACTIONS AND REPORT BACK TO THE BOARD WITHIN SIX MONTHS FROM THIS DATE:**

- **PRODUCE AN EXPERT AND INDEPENDENT REVIEW OF THE IMPACT OF THE SEPARATION THAT INCLUDES, BUT IS NOT LIMITED TO, THE EFFECTIVENESS OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENTS OF PERSONAL HEALTH, PUBLIC HEALTH, AND MENTAL HEALTH TO FOSTER GREATER TEAMWORK AND SERVICE INTEGRATION;**
 - **IDENTIFY IF THERE ARE ANY CURRENT PUBLIC HEALTH RESPONSIBILITIES WHICH, IN THE OPINION OF THE CHIEF ADMINISTRATIVE OFFICER, THE BOARD SHOULD CONSIDER FOR POSSIBLE PLACEMENT IN A DIFFERENT DEPARTMENT WITH AN ACCOMPANYING RECOMMENDATION AND RATIONALE; AND**
- 4. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITH FINDINGS AND RECOMMENDATIONS WITHIN 30 DAYS ON:**
- **A REVIEW OF UTILIZATION RATES FOR ALL OF OUR PUBLIC HEALTH CLINICS, INCLUDING SOUTH HEALTH CENTER. SUCH REVIEW SHOULD INCLUDE, BUT NOT BE LIMITED TO, THE NUMBER OF PATIENTS SEEN ANNUALLY, STAFFING PATTERN, HOURS OF OPERATION, BUDGET, AND SERVICES OFFERED;**
 - **A COST-BENEFIT ANALYSIS AND EXAMINATION OF THE FEASIBILITY OF THE DEPARTMENT PARTNERING WITH THE WATTS HEALTH CENTER TO PROVIDE SERVICES CURRENTLY BEING OFFERED BY SOUTH HEALTH CENTER.**

[See Supporting Document](#)

[Video](#)

[Motions](#)

[Video 1](#)

[Video 2](#)

[Video 3](#)

[Video 4](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

88. Report by the Executive Officer of the Board on the tabulation of assessment ballots and decision by the Board on annexation of territory to County Landscaping and Lighting Act (LLA) District No. 4, Zone No. 77, West Creek Park (5) and the levy of annual assessments within the annexed territory in the amount of \$286.23 per Equivalent Dwelling Unit to provide landscape and park maintenance services for Fiscal Year 2006-07; amend existing rate within LLA District No. 4, Zone No. 69, West Creek Canyon Estates increasing the annual assessments for Fiscal Year 2006-07; and approve new Consumer Price Index (CPI) adjustment components for fifteen zones in the Santa Clarita area. (Hearing closed at the meeting of 5-23-06) (06-0732)

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

1. **CONTINUED TO WEDNESDAY, JUNE 7, 2006, THAT PORTION RELATING TO THE TABULATION OF ASSESSMENT BALLOTS IMPOSING NEW CONSUMER PRICE INDEX ADJUSTMENT COMPONENTS FOR FIFTEEN ZONES IN THE SANTA CLARITA AREA;**
2. **DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS FOR LLA DISTRICT NO. 4, ZONE NO. 77 WEST CREEK PARK FOR FISCAL YEAR 2006-07;**
3. **DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED AMENDMENTS TO THE EXISTING RATE WITHIN LLA DISTRICT NO. 4, ZONE NO. 69 WEST CREEK CANYON ESTATES, INCREASING THE ANNUAL ASSESSMENTS FOR FISCAL YEAR 2006-07;**
4. **MADE A FINDING THAT THE TERRITORY TO BE ANNEXED INTO LLA DISTRICT NO. 4 WILL BE BENEFITED BY SUCH ANNEXATION AND ORDERED THE BOUNDARY OF LLA DISTRICT NO. 4 TO BE ALTERED TO INCLUDE SUCH TERRITORY; AND THAT SAID ACTIONS ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
5. **ADOPTED THE RESOLUTION ORDERING THE ANNEXATION OF TERRITORY INTO LLA DISTRICT NO. 4, ZONE NO. 77, WEST CREEK PARK AND THE LEVYING OF AN ASSESSMENT FOR THE ANNEXED TERRITORY FOR FISCAL YEAR 2006-07;**
6. **ADOPTED THE RESOLUTION INCREASING THE RATE FOR LLA DISTRICT NO. 4, ZONE NO. 69, WEST CREEK CANYON ESTATES; AND**
7. **DESIGNATED THE DIRECTOR OF PARKS AND RECREATION TO ACCEPT, ON BEHALF OF LLA DISTRICT NO. 4, THE GRANTS OF EASEMENT TO DESIGNATED AREAS AND OPEN SPACE PURSUANT TO TRACT CONDITIONS APPROVED FOR THE ANNEXATION.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

89. Report by the Executive Officer of the Board on the tabulation of assessment ballots received and decision by the Board on the expansion of Drainage Benefit Assessment Area No. 24 and the levying and collection of revised annual assessments on the parcels of real property located within the assessment area in the unincorporated area of Plum Canyon (5), for the purpose of providing funds for the operation and maintenance of a drainage system. (Hearing closed at the meeting of 5-23-06) (06-0770)

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

1. **DETERMINED THAT A MAJORITY PROTEST EXISTS AGAINST THE FORMATION OF THE DRAINAGE BENEFIT ASSESSMENT AREA NO. 24 AND THE LEVYING AND COLLECTION OF REVISED ANNUAL ASSESSMENTS ON THE PARCELS OF REAL PROPERTY LOCATED WITHIN THE ASSESSMENT AREA IN THE UNINCORPORATED AREA OF PLUM CANYON (5);**
2. **DIRECTED THE DIRECTOR OF PUBLIC WORKS TO TERMINATE ASSESSMENT PROCEEDINGS FOR THE PROPOSED DRAINAGE BENEFIT ASSESSMENT AREA NO. 24; AND**
3. **REFERRED THE MATTER BACK TO THE DEPARTMENT OF PUBLIC WORKS.**

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

Absent: Supervisor Molina

Vote: Unanimously carried

MISCELLANEOUS

90. **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.

90-A.

Recommendation as submitted by Supervisors Burke and Antonovich: Authorize the Director of Parks and Recreation to hire 300 Youth Worker NC (non-competitive) items on a temporary, hourly basis, at an estimated program cost of \$175,500 through the end of the Fiscal Year, using current Fiscal Year 2005-06 salary savings to fund the proposed Youth Enhancing Parks Program; instruct the Chief Administrative Officer to report back to the Board during Budget Deliberations on possible funding strategies to allow the program to continue past July 1, and future fiscal years; and authorize the Director of Personnel to approve new NC ordinance positions for: a) Youth Worker; b) Youth Worker General Labor; and c) Youth Worker Facilities Support, to enable the Director of Parks and Recreation to create eligible rosters on which all candidates are reachable, in lieu of competitive, banded eligible lists, for more rapid hiring of At-Risk Youth and Foster Youth, effective immediately. (06-1385)

APPROVED AS AMENDED TO CHANGE THE PROGRAM COST TO \$100,000.

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: None

Vote: Unanimously carried

90-B.

Recommendation as submitted by Supervisor Burke: Proclaim June 3, 2006 as "Neighborhood Pride Day" throughout Los Angeles County, in recognition of the services that Los Angeles Neighborhood Housing Services has provided to the residents of the County, by providing affordable housing, financial education, construction and real estate services, as well as affordable lending products. (06-1383)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 90-C.** Recommendation as submitted by Supervisor Burke: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, and waive the gross receipts fee in estimated amount of \$1,950, excluding the cost of liability insurance, at Dockweiler State Beach for the 28th Annual Los Angeles Police Department Memorial Relay Race, to be held June 3, 2006. (06-1367)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 90-D.** Recommendation as submitted by Supervisor Burke: Waive parking fees totaling \$1,700, excluding the cost of liability insurance, at the Music Center garage for attendees of the 10th Anniversary of the Los Angeles River Master Plan and the adoption of the San Gabriel River Corridor Master Plan, to be held on the 8th floor balcony of the Kenneth Hahn Hall of Administration on June 13, 2006. (06-1365)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 90-E.** Recommendation as submitted by Supervisors Antonovich and Burke: Direct the Chief Administrative Officer, the Director of Personnel and the Chief Probation Officer to report back to the Board during Budget Deliberations, with a prioritized, detailed description of the unmet needs of the Probation Department, as a multi-year plan for implementation. (06-1384)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 90-F.** Recommendation as submitted by Supervisor Antonovich: Extend the duration of the Project Area Committee (PAC) for the West Altadena Community Redevelopment Project (WACRP) Area an additional 20 years, to continue to provide for enhanced community involvement in planned and future redevelopment activities in the WACRP Area; and direct the Executive Director of the Community Development Commission to hold elections for a new PAC in accordance with previously adopted procedures. (06-1375)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 90-G.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer, in collaboration with the LAC+USC Violence Intervention Program and the Children's Action Network, to report back to the Board within two weeks on potential grants for the Children's Health Education Electronic Record System, and other funding resources to enhance the Medical Hubs for children. (06-1386)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 90-H.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Health to continue collaborative efforts for surveillance and mosquito control with Vector Control Districts; and conduct educational meetings and outreach activities regarding West Nile Virus to city councils, town councils, horse owners, supply stores, adult day care and senior centers, and other community organizations, and report back to the Board within 30 days with a calendar of scheduled forums. (06-1389)

APPROVED

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

Absent: None

Vote: Unanimously carried

- 90-I.** Recommendation as submitted by the Fire Chief: Acting as the governing body of the Consolidated Fire Protection District, approve and authorize the Fire Chief to execute the standardized Advanced Life Support (ALS) Billing Agreement with all ambulance companies recently approved to provide emergency transport services within the Fire District in order to continue the Advanced Life Support fee program for services provided by District paramedics; also authorize the Fire Chief to execute amendments to the ALS Billing Agreements as necessary to refine the technical administration of the agreements, and to execute any assignment and delegation of the ALS Billing Agreements with any qualified subcontractor approved to provide emergency transport services upon approval by the Chief Administrative Office and County Counsel, and notification to the Board; and acting as the governing body of the Consolidated Fire Protection District and as the Board of Supervisors, authorize the Fire Chief and Director of Health Services, to enter into a Medical Control Agreement for the provision of paramedic and air transport services, and dispatch services, with a signing deadline of June 30, 2006. (06-1388)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 91. 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.**

- 91-A.** Recommendation as submitted by Supervisors Yaroslavsky and Molina: Instruct

County Counsel to report back within two weeks with a legal assessment of the Sheriff's Early Release Policy. (06-1404)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: None

Vote: Unanimously carried

91-B. Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Instruct the Directors of Health Services, Public Works, and Beaches and Harbors, under the leadership of the Director of Public Health, and working with other water quality testing agencies, County Beach Commission, County Beach Lifeguards, beach cities' representatives and environmental groups, including Heal the Bay, to report back to the Board within 30 days, with recommendations for improving the evaluation and communication of beach health risk factors to the public with the report to include: (06-1405)

An explanation of the different "grading" methodologies used currently by the Department of Health Services' Environmental Health Division, Heal the Bay, and any other organizations, with recommendations as needed to improve the public's understanding of beach health risk factors and conditions;

A methodology for ensuring consistent testing and reporting of health risk factors at beaches where the monitoring point has been moved to comply with Total Maximum Daily Load (TMDL) requirements;

Recommendations on how to more effectively communicate to the public the necessity of avoiding storm drain and stream outlets at the beaches;

Recommendations on how to effectively and appropriately communicate health risk factors at little-used beaches not covered by AB 411 (the State law that requires publication of data on beaches used by 50,000 people a summer or more), including how to communicate such information to local cities, and to adjacent property owners where the "public" beach stops at the mean high tide line;

Recommendations on how to utilize the resources of the Department of Public Health, should it be established, to better focus on and proactively seek to improve the health of the beach-going public; and

A report on the status of Public Works' efforts to improve beach water quality

through capital improvements, "best management practices" and public education programs, and on the status of efforts to develop and implement a stable and long-term funding mechanism for these purposes.

APPROVED

[Beach Report Card](#)
[See Final Action Report](#)
[Video](#)
[See Supporting Document](#)

Absent: None
Vote: Unanimously carried

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

RAY LEYVA, ANTONIO RODRIGUEZ, PATRICIA REYES GAVIRA, JOSE GAVIRA REYES, AND SONIA MERCADO ADDRESSED THE BOARD. (06-1406)

Administrative Memo

- During the Public Comment portion of the meeting, Patricia Reyes Gavira, Jose Gavira Reyes, Antonio Rodriguez and Sonia Mercado, addressed the Board regarding the death of Jose Gavira. Supervisor Yaroslavsky requested the County Counsel provide a report to the Board in Closed Session, within four weeks, regarding the death of Mr. Jose Gavira while in the custody of the Sheriff's Department in July 2002, and on other issues raised. (06-1416)

Adjourning Motions

95. **Supervisors Molina and Knabe**

Ernest Guevara

Supervisors Burke and Knabe

Yoshiko Kay Kawata

Supervisor Burke

Reverend Clarence J. Davis, Jr.
Naomi Fukushima

Supervisor Yaroslavsky and All Members of the Board

The Honorable Lloyd Millard Bentsen, Jr.

Supervisor Knabe

Florence Bibb
Dan Walter Heil
Donald Warren Grunditz
Patrick John Kneuer
Edward "Ed" Jackson
Lenna Victoria McCarbery
Gary Moran
Josephine Malone Nichols
Robert C. Pollinger
Tom Reince
Nancy Scotto

Supervisors Antonovich and Knabe

Steven Frank Ambriz

Supervisor Antonovich

Bruce Bogue
Harry Bumstead
Douglas Albert Clarke
George Coniglio
Albert F. Ewald
Wayne E. Heath
Albert E. Irwin
Bobby G. Kelly
Kristopher Margrave
Sister Agnes Marie O'Loughlin, C.S.J.
Ambassador Jui-Hsiung Ouyang
Doris Sneed
Tom Van Dalfsen (06-1408)

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; (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; and (e) Evacuation to Los Angeles County of the Hurricane Katrina disaster victims as proclaimed by the Chair and ratified by the Board on September 13, 2005.

REVIEWED AND CONTINUED

A-4.

NOTICE OF CLOSED SESSION

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Consultation with Sheriff Leroy D. Baca, District Attorney Steve Cooley or their designees and related emergency services representatives.

NO REPORTABLE ACTION WAS TAKEN.

Closing

- 96.** Open Session adjourned to Closed Session at 4:49 p.m. following Board Order No. 95 to:

CS-1.

Confer with Legal Counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9:

Friends of Martin Luther King, Jr./Drew Medical Center, et. al. v. County of Los Angeles, et al., U.S. District Court Case No. 04-8891

This lawsuit challenges alleged curtailments at MLK/Drew Medical Center.

A-4.

Confer and consult with Sheriff Leroy D. Baca, District Attorney Steve Cooley or their designees and related emergency services representatives regarding potential threats to public services or facilities, pursuant to Government Code Section 54957.

Closed Session convened at 5:00 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 5:32 p.m. Present were Supervisors Gloria Molina,

Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

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 5:32 p.m. following Board Order No. 95. The next regular meeting of the Board will be Wednesday, June 7, 2006 at 9:30 a.m. (06-1419)

The foregoing is a fair statement of the proceedings of the meeting held May 30, 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