

**Tuesday, April 10, 2007**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 383  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

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

Absent: Supervisor Don Knabe

Invocation led by Minister Nilah Hagan, Divine Appointment Ministry, Compton (2).

Pledge of Allegiance led by Hilario Gonzales, Member, Frank C. Marpe Chapter  
No. 44 Disabled American Veterans (1).

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

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

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

**CLOSED SESSION MATTERS**

**CS-1.**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (07-0888)

**IN CLOSED SESSION, THE BOARD CONTINUED THIS ITEM ONE WEEK TO APRIL 17, 2007.**

Absent: Supervisor Knabe

Vote: Common Consent

**CS-2.**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (07-0869)

**IN OPEN SESSION, THE BOARD CONTINUED THIS ITEM TO APRIL 17, 2007**

Absent: Supervisor Knabe

Vote: Common Consent

**SET MATTERS**

9:30 a.m.

Presentation of plaque to The Honorable Engin Ansay, Consul General of Turkey, as he departs his post in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Bryce Yokomizo in recognition of his five years of leadership and vision as Director of Public Social Services, as arranged by Supervisor Antonovich.

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

Presentation of scroll to Garfield High School for placing 9th in the California Academic Decathlon, as arranged by Supervisor Molina.

Presentation of scroll to County Librarian Margaret Donnellan Todd proclaiming April

15 through 21, 2007 as "National Library Week" throughout Los Angeles County in recognition of the vital role libraries play in supporting the quality of life in our communities and to take advantage of the wonderful library resources available, as arranged by Supervisor Burke.

Presentation of scroll to Tommie Wall in recognition of his 104th Birthday celebration on March 30th and possibly the longest living African-American gentleman in Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to representatives of the Drug Policy Alliance proclaiming April 18, 2007 as "Prop. 36 Graduates Day" throughout Los Angeles County, in recognition of the success of Prop. 36, the six-year-old, voter-enacted, treatment-instead-of-incarceration law, as arranged by Supervisor Burke. (07-0017)

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

**TUESDAY, APRIL 10, 2007**

**9:30 A.M.**

**1-D.**

Recommendation: Approve and authorize the Executive Director to execute a 30-month Community Block Grant (CDBG) float loan agreement with the County in amount up to \$2,400,000 in Countywide CDBG funds, to finance redevelopment activities in the West Altadena, East Rancho Dominguez, Maravilla, Willowbrook and Whiteside Redevelopment Project Areas, effective upon execution by all parties; and authorize the Executive Director to execute future amendments to the CDBG float loan agreement and all related documents to modify loan terms and security structure, which do not increase the loan amount, and to incorporate the funds, as needed, into the Commission's Fiscal Year 2007-08 budget. (Relates to Agenda No. 16) (07-0860)

**CONTINUED ONE WEEK TO APRIL 17, 2007**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

**2-D.** Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of February 2007. (07-0838)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, APRIL 10, 2007  
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director to negotiate and enter into contracts and related documents with various firms to provide furniture, fixtures and equipment for the Housing Choice Voucher (Section 8) Program office, to be located at 2323 E. Palmdale Blvd., in the City of Palmdale (5), using an aggregate amount not to exceed \$296,000 in Housing Choice Voucher Administrative Funds, effective upon execution by all parties; and authorize the Executive Director to execute amendments to contracts to provide for any unforeseen costs, in aggregate amount not to exceed \$74,000 in Section 8 Administrative Funds. (07-0800)

**APPROVED**

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

Absent: Supervisor Molina and Supervisor Knabe

Vote: Unanimously carried

- 2-H.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with Best Contracting Services, Inc., in the amount of \$62,655, for roof repairs at Palm Apartments senior housing development, located at 959 Palm Ave., West Hollywood (3), using a total of \$62,655 in Capital Funds allocated by the U.S. Department of Housing and Urban Development; also authorize the Executive Director to approve contract change orders not to exceed \$15,664 for unforeseen project costs using the same source of funds, and to incorporate a total of \$78,319 of Capital Funds into the approved Fiscal Year 2006-07 Budget; and find that project is exempt from the California Environmental Quality Act. (07-0896)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 3-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of February 2007. (07-0842)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

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

**OF THE COUNTY OF LOS ANGELES**

**TUESDAY, APRIL 10, 2007**

**9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open

Space District for the month of February 2007. (07-0844)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 13**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office** (07-0890)

Supervisor Yaroslavsky

Andrew Friedman, Esq+, Commission on Judicial Procedures  
Yungsohn Park, Esq., Personal Assistance Services Council (PASC)

Supervisor Knabe

Peter K. Phinney+, Small Craft Harbors Design Control Board  
Greg Thompson, Los Angeles County Mental Health Commission

Supervisor Antonovich

Barbara Little+, Antelope Valley Mosquito and Vector Control District

Los Angeles County Medical Association

Thomas L. Horowitz, D.O., Los Angeles Care Health Plan (aka Local Initiative Health Authority Governing Board) (Continued from meeting of 4-3-07 at the request of Supervisor Knabe)

**APPROVED**

Absent: Supervisor Knabe

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount of \$10,106, excluding the cost of liability insurance, at the Music Center Garage for participants of the accredited professional development teacher-training program entitled "Opera for Educators" provided by The Los Angeles Opera, to be held on one

Wednesday, six Saturdays, and one Sunday. (07-0911)

**APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Oppose AB 1207 (Smyth) legislation which would: 1) require the California Integrated Waste Management Board (CIWMB) to develop regulations for the land application of biosolids by July 1, 2009; 2) require the standards to be uniform Statewide; 3) prohibit a local governmental entity from enacting any ordinance or regulation that is contrary or inconsistent to the CIWMB's regulations on the land application of biosolids; and 4) void any existing or future local ordinance or regulation that contradicts the CIWMB's regulations regarding the composting and disposal of biosolids; and send a five-signature letter to the Governor, Assembly Speaker, Senate President Pro Tempore and the Los Angeles County Legislative Delegation expressing the Board's opposition to AB 1207. (07-0900)

**APPROVED**

[See Supporting Document](#)

[Chief Administrative Officer Memo](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Knabe

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Waive all associated vehicle fees, excluding the cost of liability insurance, for the Castaic Area Town Council's community run fundraiser at Castaic Lake, to be held April 29, 2007. (07-0907)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$325, and all associated parking fees, excluding the cost of liability insurance, at Castaic Lake for the "Second Annual Ride 4 Recovery" fundraising event sponsored by the Santa Clarita Valley Central Office of Alcoholics Anonymous, to be held May 6, 2007. (07-0906)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Molina: Waive permit fee in amount of \$200, excluding the cost of liability insurance, for use of Auto Park 10 located at 145 N. Broadway, Los Angeles, to be used as an emergency perimeter lane for official and emergency vehicles for the 2007 Fiesta Broadway event, to be held April 29, 2007. (07-0910)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

7. Revised recommendation as submitted by Supervisors Burke and Yaroslavsky: Direct the Chief Administrative Officer to work with the Directors of Internal Services and Public Works, to solicit input from outside environmental protection organizations to 1)investigate the issue of polyethylene plastic and paper sack consumption in the County, including the pros and cons of adopting a policy similar to that of San Francisco; 2) Inventory and assess the impact of the current campaigns that urge



recycling of paper and plastic sacks; and report back to the Board with findings and recommendations to reduce grocery and retail sack waste and report back to the Board within 90 days. (07-0908)

**APPROVED AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE IN THE REPORT BACK TO THE BOARD ANY IMPACT AN ORDINANCE SIMILAR TO THE ONE PROPOSED IN SAN FRANCISCO WOULD HAVE ON RECYCLING EFFORTS IN LOS ANGELES COUNTY AND ANY UNINTENDED CONSEQUENCES OF THE ORDINANCE.**

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[Report](#)

[Supervisor Burke Revised Motion](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Direct the Chief Administrative Officer's Intergovernmental Unit to actively support H.R. 760 (Filner) and S. 57 (Inouye), the "Filipino Veterans Equity Act of 2007," legislation which would deem certain service in organized military forces of the Government of the Commonwealth of the Philippines and the Philippine Scouts, to have been active service for purposes of benefits under programs administered by the Secretary of Veterans Affairs; and send a five-signature letter to Representative Bob Filner and Senators Daniel Inouye, Barbara Boxer and Dianne Feinstein and the Los Angeles County Congressional Delegation expressing the Board's support of this legislation. (07-0897)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Direct the Chief Administrative Officer (CAO) to work in concert with the Chief Information Officer, Directors of Public Works, Community and Senior Services, Parks and Recreation, Consumer Affairs

and Internal Services to accomplish the following in order to assess the viability and benefits of expanding Wireless Fidelity "WiFi" internet access throughout Los Angeles County: (07-0894)

Conduct a feasibility study on the expanded development and implementation of "WiFi" services to be made available within the unincorporated areas, County courthouses, parks and recreation areas, Community and Senior Services facilities and other possible areas of the County, as deemed appropriate by the CAO, for the benefit of all residents and businesses at minimal or no cost, with the study to include estimated costs, timelines for implementation, potential security issues, and the viability of partnering with local cable or telecommunications companies that are currently providing services in the unincorporated areas of the County;

Consult with other jurisdictions within the County to determine whether this expanded service could be coordinated either in collaboration or partnership with interested municipalities;

Assess the operational benefits of "WiFi" access for County Departments;  
and

Report back to the Board with findings and recommendations within 180 days.

**APPROVED**

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

Absent: Supervisor Knabe

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Proclaim April 15 through 21, 2007 as "National Library Week" throughout Los Angeles County; and encourage all residents to visit the library to take advantage of the wonderful library resources available and to thank their librarians and library workers for making information accessible to all who walk through the library's doors. (07-0893)

**APPROVED**

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

Absent: Supervisor Knabe

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$8 for approximately 400 vehicles totaling \$3,200, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Los Angeles Headquarters Association's 46th Annual Awards Luncheon, to be held at the Dorothy Chandler Pavilion on April 17, 2007. (07-0891)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Yaroslavsky: Request the Music Center to waive rental fee in amount of \$1,150, excluding the cost of liability insurance, for use of the Grand Hall, main lobby, and two additional floors at the Dorothy Chandler Pavilion for the Fifth Annual Lo Maximo Dinner to benefit Homeboy Industries, to be held April 21, 2007. (07-0898)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

13. Executive Officer of the Board's recommendation: Approve and instruct the Chairman to sign minutes for the February 2007 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (07-0058)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**AUDITOR-CONTROLLER (1) 14**

14. Recommendation: Approve and authorize the Auditor-Controller to execute Master Agreement with a maximum of 49 firms to perform as-needed contract audits/studies, effective upon execution through June 30, 2011 with three optional two-year renewal periods; authorize the Auditor-Controller to execute agreements with additional firms as they meet the Department's requirement for contract audits/studies and to execute agreement amendments when the original contracting entity has merged, been purchased or been changed; also authorize the Auditor-Controller to amend agreements to remain in compliance with Board policy, County Code, Federal and State Laws and to increase operational effectiveness as new technology emerges; and authorize the Auditor-Controller to execute Work Orders issued under the agreement and to add Project Types to individual agreements when firms meet the requirements for Financial/Compliance Audits, Management Audits and Studies. (07-0899)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**CHILDREN AND FAMILY SERVICES (1) 15**

15. Recommendation: Accept, with thanks, donations received from various donors during the months of October through December 2006, at a total estimated value of \$267,520.00. (07-0867)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**COMMUNITY DEVELOPMENT COMMISSION (2) 16 - 17**

16. Recommendation: Approve and instruct the Chairman to sign a 30-month Community Development Block Grant (CDBG) float loan agreement and all related documents with the Community Development Commission in amount up to \$2,400,000 in Countywide CDBG funds, to finance redevelopment activities in the West Altadena, East Rancho Dominguez, Maravilla, Willowbrook and Whiteside Redevelopment Project Areas, effective upon execution by all parties; and instruct the Chairman to execute future amendments to the CDBG float loan agreement and all related documents to modify loan terms and security structure, which do not increase the loan amount. (Relates to Agenda No. 1-D) (07-0880)

**CONTINUED ONE WEEK TO APRIL 17, 2007**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

17. Recommendation: Approve and authorize the Executive Director to execute amendment to agreement with the following contractors increasing each contract amount by \$44,000 using Community Development Block Grant funds allocated by the Fifth Supervisorial District, effective upon execution by all parties through June 30, 2007: (07-0895)

Samuel Dixon Family Health Center, Inc., from \$30,000 to \$74,000, for personnel expenses; and

Foothill Unity Center, from \$10,000 to \$54,000 to purchase a vehicle and supplies for its Food Distribution Program.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**DISTRICT ATTORNEY (5) 18 - 21**

18. Recommendation: Authorize the District Attorney to accept grant award funding in amount of \$200,000, with no required County match required, from the Governor's Office of Emergency Services for the Parole Advocacy Program (PAP), to provide advocacy services to victims of parolee crimes and victim-witnesses during parole revocation hearings, for the period of November 1, 2006 through June 30, 2007; authorize the District Attorney to serve as Project Director and to execute and approve revisions to the grant award agreement that do not increase the Net County Cost of the program; also approve appropriation adjustment in amount of \$200,000 for Fiscal Year 2006-07, to allocate spending authority for this program; and authorize the District Attorney to hire four Victim Services Representative IIs as "N" items for the PAP grant, which is expected to be funded through June 30, 2008. **4-VOTES** (07-0852)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

19. Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds in amount of \$4,145,333, with no County match required, from the State Department of Insurance for the Workers' Compensation Insurance Fraud Program, to be used solely for the investigation and prosecution of workers' compensation fraud cases and cases relating to the willful failure of employers to remit payments into workers' compensation programs designed to protect employees, for the period of July 1, 2006 through June 30, 2007; authorize the District Attorney to serve as Project Director and to execute and approve revisions to the grant award agreement that do not increase the Net County Cost of the agreement; also approve appropriation adjustment in amount of \$559,000 to allocate the spending authority necessary to operate the program for Fiscal Year 2006-07, which represents the difference in the grant award and the amount already budgeted in Fiscal Year 2006-07; and authorize the District Attorney to hire two Deputy District Attorney IV positions, one Deputy District Attorney III, and one Senior Investigator, pending allocation by the Chief Administrative Officer. **4-VOTES** (07-0851)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

20. Recommendation: Adopt resolution authorizing the District Attorney to accept and execute grant funds in amount of \$700,000, at no Net County Cost, from the State Department of Insurance for the Disability and Healthcare Insurance Fraud Program, to be used solely for enhanced investigation and prosecution of disability and healthcare insurance fraud activities in the County for Fiscal Year 2006-07; and authorizing the District Attorney to serve as Project Director for the program, and to execute grant award agreement and approve any revisions to the grant award agreement that do not increase the Net County Cost. (07-0853)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

21. Recommendation: Adopt resolution authorizing the District Attorney to submit a grant application to the California Department of Insurance (CDI) for the Life and Annuity Consumer Protection Program in amount of \$200,000, with no County match required, to be used exclusively for protecting consumers of life insurance and annuity products in the State of California, by both the CDI and local District Attorneys, for the period of July 1, 2007 through June 30, 2008; and authorizing the District Attorney to execute grant award agreement from the CDI in the event the proposal is selected for funding, and to approve any extensions or amendments that do not increase the Net County Cost. (07-0854)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 22 - 25**

22. Recommendation: Approve and instruct the Director to execute an affiliation agreement with The Assistance League of Southern California (Assistance League), to allow nursing students from the Los Angeles County College of Nursing and Allied Health College to obtain observational and practical clinical experience in an affiliated non-County facility, effective upon Board approval for an indefinite period of time, with no monetary payment required between the Assistance League and the County. (07-0831)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

23. Recommendation: Approve and authorize the Director to execute amendment to agreement, to reflect the contractor's name change from Stat Nurses International to HealthTalent, Inc., for as-needed temporary nursing personnel services for the Department. (07-0843)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

24. Recommendation: Approve and instruct the Director to execute a Memorandum of Understanding (MOU) between the Department's Emergency Medical Services Agency and Edwards Air Force Base (AFB) 95th Medical Group, to allow the sharing of information, equipment, personnel, and Edwards AFB facilities during a disaster event, and to participate in joint disaster planning and disaster exercises, effective April 15, 2007 for a one-year period, with no limit of successive one-year renewals thereafter, with funds provided through the County's bioterrorism grant from the Assistant Secretary Office for Preparedness and Response, U.S. Department of Health and Human Services; and authorize the Director to enter into future MOUs with other Federal entities, as needed to ensure integration of these entities during



disaster events, disaster planning and disaster exercises. (07-0845)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

25. Recommendation: Approve and authorize the Director to accept compromise offer of settlement for Account No. EMS 99 in amount of \$195,000, for a patient who received medical care at a non-County facility under the Trauma Center Service Agreement. (07-0841)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**HUMAN RESOURCES (2) 26**

26. Recommendation: Authorize the Chief, Office of Public Safety (OPS) to execute amendments extending three Living Wage Ordinance contracts on a month-to-month basis, through October 31, 2007, to provide security services, pending completion of the evaluation phase of the solicitation process for OPS Health Services Bureau; and authorize the Chief to execute amendment extending one Living Wage Ordinance contract on a month-to-month basis, through January 31, 2008, to provide security services, pending completion of the evaluation phase of the solicitation process for OPS Facilities Services Bureau; also authorize the Chief to execute amendments extending six "as-needed" contracts on a month-to-month basis through January 31, 2008. (07-0857)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**INTERNAL SERVICES (3) 27**

27. Recommendation: Authorize the Director to award and execute six general and four specialty (two electrical and two mechanical) Job Order Contract agreements with various contractors for a not-to-exceed amount of \$3.8 million per agreement, to provide services to County facilities for as-needed repair, deferred maintenance, and refurbishments for a one-year term, effective upon Board approval; authorize the Director to finalize and execute one services agreement with API Consultants in amount of \$200,000 to provide as-needed architectural/engineering services, effective upon execution through March 31, 2008; and authorize the Director to execute amendment to agreement with Vanir Construction Management, Inc., to increase the annual expenditure authority by \$400,000 for supplementary project management and support services. (07-0830)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**PUBLIC HEALTH (Committee of Whole) 28**

28. Recommendation: Approve and authorize the Director to execute amendment to agreement with Atlas Development Corporation, for software programming and services to continue the operation of the Department's electronic laboratory reporting system to ensure full Centers for Disease Control and Prevention Public Health Information Network and National Electronic Disease Surveillance Systems Certification, and to provide hosting and maintenance of the Visual Confidential Morbidity Report System (vCMR), with amendment to: a) increase the total maximum obligation by \$483,395, from \$1,964,702 to \$2,448,097; b) increase the standard pool hours available under the Statement of Work for future modifications and enhancements to the vCMR; and c) add 13 additional tasks and deliverables to the Statement of Work to the agreement, effective upon Board approval through August 31, 2007, 100% offset by carryover funds from Federal Fiscal Year 2006-07 Centers for Disease Control and Prevention Bioterrorism Preparedness Response Notice of Cooperative Agreement, with an automatic renewal to August 31, 2008, contingent upon receipt of Federal funding, at no additional Net County Cost; also authorize the Director to execute amendments, not to exceed 30% of the maximum obligation for the 12-month automatic renewal period ending August 31, 2008. (NOTE: The Chief Information Officer recommended approval of this item.) (07-0856)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**PUBLIC WORKS (4) 29 - 53**

29. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute a change order to revise ceiling support details for the Diagnostic and Treatment and the Inpatient Tower buildings for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1), for a total not-to-exceed amount of \$1,080,000. **4-VOTES** (07-0871)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

30. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute construction change orders, with McCarthy/Clark/Hunt, a Joint Venture, for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1), to resolve disputed issues relating to, among other things, additional pipe and duct fitting work performed by McCarthy/Clark/Hunt's subcontractor, Med Center Mechanical, in aggregate amount of \$7,375,798; and to resolve 196 specific disputed and undisputed issues relating to work performed by McCarthy/Clark/Hunt's subcontractor through October 31, 2006, in aggregate amount of \$6,122,855. (07-0872)

**APPROVED**

[See Supporting Document Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

31. Joint recommendation with the Chief Administrative Officer: Establish Capital Project No. 86947 for the Court of Flags Auto Park 10 repair project (1); approve the \$1,000,000 total project budget; approve Appropriation Adjustment in amount of \$1,000,000 to transfer appropriation from the Capital Project Designation/ Extraordinary Maintenance Budget to the newly established capital project; and find that project is exempt from the California Environmental Quality Act. **4-VOTES** (07-0873)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

32. Recommendation: Adopt resolution declaring Foothill Blvd., under Atchison, Topeka, and Santa Fe (AT&SF) Railroad Bridge, within the City of Azusa (1), to be a part of the County System-of-Highways in order to seismically retrofit the AT&SF Railroad Bridge over Foothill Blvd.; and find that project is exempt under the California Environmental Quality Act. **4-VOTES** (07-0849)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

33. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute a change order with Los Angeles Engineering, Inc., in amount not to exceed \$660,000, to complete park lighting improvements as part of the Cerritos Regional Park Turf Improvements Project, Specs. 6690, C.P. No. 86454 (4); and approve the revised total project budget of \$12,223,000. **4-VOTES** (07-0901)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

34. Joint recommendation with the Chief Administrative Officer: Approve Capital Project No. 77504 scope of work and a total project budget of \$1,003,500, to install street furniture and banner poles, and construct landscaping improvements, sidewalk repairs, and various other aesthetic street improvements on First St., from Indiana St. to Sunol Drive (1); authorize the Director to carry out the project; and find that project is exempt from the California Environmental Quality Act. (07-0874)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

35. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and instruct the Chairman to sign amendment to agreement with Harbor Area Gang Alternatives Program, for Zero-Tolerance Graffiti Abatement Services - Zone 2E (2), to expand the service area, effective April 15, 2007, or upon Board approval, whichever occurs last; authorize the Director to encumber an additional amount of \$3,718 for the current contract term, which expires June 30, 2007, to increase the annual not-to-exceed amount from \$66,034 to \$69,753, and to encumber an additional annual amount of \$14,874 for each of the two remaining optional renewal years to increase the annual not-to-exceed amount from \$66,034 to \$80,908; and find that contract work continues to be exempt from the California Environmental Quality Act. (07-0878)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76074**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

36. Recommendation: Authorize the Director to execute agreement with Puente Hills Landfill Native Habitat Preservation Authority to assume the obligations set forth in the Subdivision Improvement Agreement for Tract No. 48632 (1), including the construction of street improvements, in the event such property ceases to be used for open space, habitat restoration, other biological preservation activities consistent with open space management, and passive recreational use; and find that the project is exempt from the California Environmental Quality Act. (07-0847)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

37. Recommendation: Authorize the Director to negotiate and execute a contribution agreement with the State, acting by and through its Department of Transportation (Caltrans), for the construction of operational improvements to the existing ramp intersections of Interstate 5 (I-5) at Hasley Canyon Road, which will be constructed by the County as part of the I-5 Hasley Canyon Road Interchange Improvement project and to provide for Caltrans to pay a lump sum contribution of \$500,000 to the County toward the construction cost of the operational improvements. (07-0875)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

38. Recommendation: Award and authorize the Director to execute one-year contract with California Shopping Cart Retrieval Corp., Inc., at an annual sum not to exceed \$64,500 for shopping cart retrieval services, effective May 1, 2007, with three one-year renewal options, not to exceed a total of four years; authorize the Director to annually expend up to an additional 25% of the annual contract sum for unforeseen, additional work; also authorize the Director to execute renewal option, approve contractor's entity change, approve and execute amendments, and approve necessary changes to the scope of work. (07-0876)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

39. Recommendation: Award and authorize the Director to execute a three-year contract with Parking Company of America, LLC in total amount not to exceed \$123,150 for John Anson Ford Amphitheatre Shuttle Services, effective May 1, 2007, with two one-year renewal options, not to exceed a total of five years; authorize the Director to annually expend up to an additional 25% of the annual contract sum for unforeseen, additional work, if required; authorize the Director to renew each additional renewal option, approve contractor's entity change, and approve and execute amendments, including necessary changes to the scope of work; and find that contract work is exempt from the California Environmental Quality Act. (07-0850)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

40. Recommendation: Award and authorize the Director to execute one-year contract with Ideal Printing Company at an annual sum not to exceed \$45,500, for as-needed graphic arts services, effective May 11, 2007, with two one-year renewal options, not to exceed a total of three years; authorize the Director to annually expend up to an additional 25% of the annual contract sum for unforeseen, additional work; also authorize the Director to execute renewal option, approve contractor's entity change, approve and execute amendments, and approve necessary changes to the scope of work. (07-0877)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

41. Recommendation: Accept grant in amount of \$67,300 from the California Integrated Waste Management Board to install walking paths and other amenities, made from recycled waste tires, at Dexter Park in Kagel Canyon (5) and Eugene Obregon Park in East Los Angeles (1). (07-0848)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

42. Recommendation: Approve the Director's request to purchase the following maintenance equipment, which is budgeted in the Department's Fiscal Year 2006-07 Internal Service Fund Fixed Asset Equipment appropriation: (07-0882)

Replacement snow plow at a total cost of \$250,000

Bucket auger drill-rig truck at a total cost of \$350,000

Two D-8 tractor dozers at a total cost of \$1,100,000

Five Sweepers at a total cost of \$1,375,000



**APPROVED**

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

Absent: Supervisor Knabe

Vote: Unanimously carried

43. DRAFT Hearing on levying of Flood Control Benefit Assessment for Fiscal Year 2007-08 at the same rate that is currently in effect, \$28.85 in Zone 1, \$5.95 in Zone 2, and \$0.00 in Zone 3 and 4, to provide approximately \$109,500,000 for flood control purposes; also find that the proposed fees are for the purpose of meeting operational expenses and are therefore, exempt from the California Environmental Quality Act, as further detailed in the attached letter dated April 10, 2007, from the Director of Public Works. (07-0879)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

44. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work on Consolidated Drain Road No. 525.201, The Old Road-Santa Clarita area (5); approve transfer and conveyance of drainage facilities to the District; and find that transfer is exempt from the California Environmental Quality Act. (07-0881)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

45. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations:  
(07-0883)

4384 Union Pacific Ave., Los Angeles (1)  
2209 Kelburn Ave. (Rear), Los Angeles (1)  
9501 S. Normandie Ave., Los Angeles (2)  
1552 E. Florence Ave., Los Angeles (2)  
12911 Cook St., Los Angeles (2)  
40954 159th Street East, Lake Los Angeles (5)

**ADOPTED**

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

Absent: Supervisor Knabe

Vote: Unanimously carried

46. Recommendation: Rescind and adopt traffic regulation orders prohibiting parking during street sweeping at various times and locations, in the West Whittier community (1 and 4); and instruct the Director to post signs along the affected streets to apprise the public as to the nature and extent of the prohibitions. (07-0855)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

47. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set May 8, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (07-0884)

MTD 622 and CDR 539 Upgrade CMP, in the vicinities of Malibu and Calabasas (3), at an estimated cost between \$350,000 and \$410,000

Ruthdale Drain Extension, in the vicinity of San Marino (5), at an estimated cost between \$700,000 and \$825,000

Catch Basin Cleanout 2007, San Gabriel River Watershed, et al., in the vicinities of Pico Rivera, Lakewood, and Covina (1, 4, and 5), at an estimated cost between \$205,000 and \$240,000

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

48. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set May 15, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (07-0885)

Channel Right of Way Clearing, 2007, South Maintenance Area, in the vicinities of Santa Fe Springs, Carson, Culver City, Downey, Lakewood, Long Beach, and Whittier (1, 2, and 4), at an estimated cost between \$250,000 and \$275,000

Project No. 3401, El Segundo Pump Station Upgrade, in the City of El Segundo (4), at an estimated cost between \$1,900,000 and \$2,200,000

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

49. Recommendation: Adopt and advertise plans and specifications for the following projects; set May 8, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (07-0886)

Harbor Boulevard, Fullerton Road to Orange County line, in the vicinity of La Habra (4), at an estimated cost between \$950,000 and \$1,125,000

Montrose Avenue at Rosemont Avenue, in the vicinity of Glendale (5), at an estimated cost between \$115,000 and \$135,000

Palm Tree Trimming, RD 514, Fiscal Year 2006-07, in the vicinity of Pasadena (5), at an estimated cost between \$95,000 and \$110,000

Palm Tree Trimming, Road Divisions 117/118/417/517/518, Fiscal Year 2006-07, in the vicinities of La Puente, Diamond Bar, and Glendora (1, 4, and 5), at an estimated cost between \$145,000 and \$165,000

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

50. Recommendation: Adopt and advertise plans and specifications for the Truck Impacted Intersection Project, Groups A & B, Phase I, in the Cities of Bell, Commerce, Cudahy, Montebello, South Gate, Vernon, Lynwood, Artesia, Downey, and Long Beach (1, 2, and 4) at an estimated cost between \$4,300,000 and \$5,000,000; and set May 8, 2007 for bid opening. (07-0889)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

51. Recommendation: Award and authorize the Director to prepare and execute construction contracts for the following projects: (07-0905)

Project ID No. FCC0001055 - Los Cerritos Drain - Upgrade CMP, and CDR 235 - Upgrade CMP, vicinities of Carson, Compton, and Long Beach (2 and 4), to RePipe-California, Inc., in amount of \$408,816

Project ID No. RDC0013756 - Avenue E, et al., vicinity of Lancaster (5), to Griffith Company, in amount of \$3,008,875.40

Project ID No. RDC0013777 - Fair Oaks Ave., vicinity of Altadena (5), to Sully-Miller Contracting Company, in amount of \$2,718,999.77

Project ID No. WWD2900030 - Broad Beach Water Main Replacement, City of Malibu (3), to J. Fletcher Creamer & Son, Inc., in amount of \$2,037,820

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

52. Recommendation: Find that changes in work have no significant effect on the environment and approve the changes for the following construction contracts: (07-0904)

Project ID No. RDC0011409 - Canon View Trail, et al., vicinity of Topanga Canyon (3), Kaveh Engineering & Construction, Inc., in amount of \$9,000

Project ID No. RDC0014508 - 74th Street over Alameda Corridor, vicinity of Walnut Park (1), PKB Construction, Inc., in amount of \$76,575

Project ID No. RDC0014854 - Imperial Highway - Shoemaker Ave./Carmenita Rd., et al., vicinity of Santa Fe Springs (1), C.S. Legacy Construction, in amount of \$17,500

Project ID No. WWD4000003 - Water Security Improvement Project, vicinities of Desert View Highlands and Lancaster (5), Alfa 26 Construction Company, in amount of \$35,379.20

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

53. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (07-0903)

Project ID No. RDC0011919 - Montrose Avenue, et al., vicinity of Glendale (5), Palp, Inc., with changes amounting to a credit of \$94,498.66, and a final contract amount of \$2,447,027.96

Project ID No. RMD4446006 - Parkway Tree Trimming, Road Division 146 and 446, 2005-06, vicinities of Santa Fe Springs and Whittier (1 and 4), United Pacific Services, Inc., with changes in the amount of \$2,705, and a final contract amount of \$199,185

Project ID No. WWD4004029 - Equipping of Drinking Water Well Nos. 4-62, 4-67, and 4-68, City of Lancaster (5), PPC Construction, Inc., with a final contract amount of \$997,479.70

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**REGIONAL PLANNING (3) 54**

54. Recommendation: Appoint Dennis Slavin as Hearing Officer within the Department to perform the duties prescribed by Title 22 of the County Code, relating to the conduct of public hearings and making determinations on land use permits and variances. (07-0846)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**SHERIFF (3) 55 - 61**

55. Recommendation: Approve and instruct the Chairman to sign a three-year agreement with International Services, Inc., at an estimated annual cost of \$1,500,000, to provide as-needed, armed/unarmed security guard services for County courthouses, and designated Department facilities, with two one-year renewal options and month-to-month extension not to exceed a total of six months in any increment; 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 meet the needs of the Department including the extension options. (07-0833)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76073**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

56. Recommendation: Approve and instruct the Chairman to sign a three-year agreement with Varian, Inc., at a maximum contract sum estimated not to exceed \$89,461, to provide Varian Gas Chromatography-Mass Spectrometry equipment maintenance and repair services to the Department's Scientific Services Bureau Crime Lab, with two one-year renewal options and a month-to-month extension option in any increment not to exceed six months; and authorize the Sheriff to execute all change orders, extensions and amendments. (07-0832)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76072**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

57. Recommendation: Approve and authorize the Sheriff to execute a Term Special Use Permit with the U.S. Department of Agriculture Forest Services, Santa Clara/Mojave Rivers Ranger District, for the Department's continued use of the Forest Service administrative site at Emigrant Landing, Pyramid Lake (5), necessitated in support of a cooperative effort between the parties to enhance State and local law enforcement in connection with activities on National Forest Service lands, by providing use of office space and storage, docks for storage and maintenance of water craft, a radio tower for the Department's communication antennas, a parking area, and fuel storage tanks, at no cost to the County. (07-0837)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

58. Recommendation: Authorize the Sheriff to submit a grant application to the Governor's Office of Emergency Services in amount of \$500,000 for the Fiscal Year 2007-08 Antelope Valley Gang Violence Suppression Program (5), with a required 10% local cash or in-kind match of the State funding totaling \$50,000, effective July 1, 2007 through June 30, 2008, with the Department serving as the lead agency and working in collaboration with the District Attorney, Chief Probation Officer, the United Community Action Network and the Antelope Valley Union High School District, to reduce gang violence in the Antelope Valley area and to divert dangerous gang activity into more constructive behavior, with the Department's Operation Safe Streets Bureau to provide a specially-trained gang sergeant to focus on the gang problems in the Antelope Valley as the in-kind contribution; and instruct the Chairman to sign the Certification of Assurance of Compliance form. (07-0840)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

59. Recommendation: Authorize the Director of Internal Services to proceed with solicitation and purchase of a Cineflex, HiDEF V-14 camera in amount of \$615,050, which will allow the Department's Aero Bureau flight crews to conduct their current law enforcement tasks in a more efficient manner by utilizing state-of-the-art equipment. (07-0834)



**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

60. Recommendation: Authorize the Director of Internal Services to proceed with solicitation and purchase of a Turbomeca Arriel 1D1 turbine engine, at a cost of \$640,355, funded by the Asset Forfeiture Fund, which will increase the operational effectiveness and efficiency of the Department's level of air support to field deputies and citizens of the County. (07-0835)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

61. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$5,254.63. (07-0862)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 62 - 63**

62. Recommendation: Authorize the Director to accept compromise offers of settlement for individual accounts for patients who received medical care at the following County Medical facilities: (07-0839)

Harbor UCLA - Account No. 11092360, in amount of \$8,260  
LAC+USC - Account No. 10817488, in amount of \$43,624  
LAC+USC - Account No. 11260090, in amount of \$7,068.33  
LAC+USC - Account No. 11102528, in amount of \$48,456.26  
LAC+USC - Account No. 11182452, in amount of \$8,333  
LAC+USC - Account No. 11025986, in amount of \$11,555.85

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

63. Recommendation: Authorize the Treasurer and Tax Collector to invest and reinvest County funds and funds of other depositors in the County treasury; and adopt the Treasurer and Tax Collector Investment Policy. (07-0858)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**ORDINANCE FOR ADOPTION 64 - 68**

64. Ordinance for adoption to shorten to January 2, 2008, a cable television franchise to provide cable television services in the Rowland Heights unincorporated area (1 and 4); to reflect a change in the name of the franchisee from Jones Intercable, Inc., to CAC Exchange I, LLC; and make other nonsubstantive changes. (07-0792)

**ADOPTED ORDINANCE NO. 2007-0050F. THIS ORDINANCE SHALL TAKE EFFECT MAY 10, 2007.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

65. Ordinance for adoption to shorten to January 2, 2008, a cable television franchise to provide cable television services in the South unincorporated areas (Baldwin Hills, East Compton, Harbor, Ladera Heights, Lakewood, Lennox and South Central Los Angeles) (1, 2 and 4); to reflect a change in the name of the franchisee from MediaOne of Los Angeles, Inc., to C-Native Exchange I, LLC; and make other nonsubstantive changes. (07-0793)

**ADOPTED ORDINANCE NO. 2007-0051F. THIS ORDINANCE SHALL TAKE EFFECT MAY 10, 2007.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

66. Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the Palos Verdes unincorporated area (4) by CoxCom, Inc. (07-0791)

**ADOPTED ORDINANCE NO. 2007-0052F. THIS ORDINANCE SHALL TAKE EFFECT ON MAY 10, 2007.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

67. Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the Lake Hughes unincorporated area (5) by Capp's TV Electronics, Inc. ADOPT (07-0790)

**ADOPTED ORDINANCE NO. 2007-0053F. THIS ORDINANCE SHALL TAKE EFFECT ON MAY 10, 2007.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

68. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to readopt Chapter 3.16 - which provides for the creation of the Los Angeles Citizens' Economy and Efficiency Commission, which was inadvertently allowed to expire, and extend the sunset date to July 1, 2011. (07-0805)

**ADOPTED ORDINANCE NO. 2007-0054. THIS ORDINANCE SHALL TAKE EFFECT ON MAY 10, 2007.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Knabe

Vote: Unanimously carried

**MISCELLANEOUS**

69. **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.**
- 69-A. Recommendation as submitted by Supervisor Yaroslavsky: Oppose SB 893 (Cox), legislation which would: 1) shift all Proposition 10 revenue away from all First 5 LA (and all First 5 Commissions) and direct it to the Statewide California Children and Families Commission to distribute for the purpose of providing health care services to children; 2) ultimately force the closing of First 5 LA because funding for the Commission would no longer be allocated locally, but instead directed only to the Statewide Commission; and 3) cause significant harm to the children and families of Los Angeles County by eliminating the comprehensive range of services supported by First 5 LA; send a five-signature letter to the Governor, Assembly Speaker, Senate

President Pro Tempore, Chair of the Senate Health Committee and the Los Angeles County Legislative Delegation expressing the Board's opposition to this bill; and instruct the County's Legislative Advocates in Sacramento to pursue this position in opposition to SB 893 on behalf of the County. (07-0948)

**APPROVED**

[See Supporting Document](#)  
[Chief Administrative Officer Report](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 69-B.** Recommendation as submitted by Supervisor Yaroslavsky: Support SB 990 (Kuehl), legislation which would require the Santa Susana Field Lab site, also known as Rocketdyne, to meet the Environmental Protection Agency's Comprehensive Environmental Response Compensation and Liability Act cleanup standards, prior to any sale, lease or transfer of all or any part of the property; and send a five-signature letter to Governor Schwarzenegger and the Los Angeles County Legislative Delegation, urging their active support of this legislation; and instruct the County's Legislative Advocates in Sacramento to advocate the County's position on SB 990. (07-0957)

**APPROVED**

[See Supporting Document](#)  
[Chief Administrative Officer Report](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 70. 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.**

**Introduced for discussion and placed on the agenda of April 17, 2007 for consideration:**

- 70-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to prepare a five-signature letter to the House Subcommittee on Information Policy, Census and National Archives, urging restoration of the "foster child" category to the 2010 Census in order to demonstrate commitment to abused and neglected children. (07-0971)

[See Supporting Document](#)

**Public Comment 73**

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

**SUSAN GALEAS, STAAV GOLDREICH, SYLVIA AL MALIKI, JAMES SMITH  
ADDRESSED THE BOARD REGARDING THE LOS ANGELES COUNTY HIGH  
SCHOOL FOR THE ARTS.**

**TRICIA THAYER, RHONDA KING AND OLGA RAMIREZ ALSO ADDRESSED THE  
BOARD. (07-0983)**

[Video](#)

**Adjourning Motions 74**

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

**Supervisor Molina**

Army Medic Gabriel J. Figueroa  
Charlie Brian Garcia

**Supervisor Burke**

Anthony Minnard  
Jack Novack  
Eric B. Thomas

**Supervisor Yaroslavsky**

Grand Rabbi Eliezer Adler  
Robert "Robbie" Kinzle  
Nelly Rosenfield  
Pearl Sloan

**Supervisor Knabe**

Vera Gamboa

**Supervisor Antonovich**

Charles E. Crosby

Jay Koch

Julius Yale Libow

Donald Shelly

Terry Douglas Tooley

Burt Topper

Floyd Wakefield (07-0995)

**Reconvene and Closing 75**

75. Open Session adjourned to Closed Session at 12:07 p.m. following Board Order No. 74 to:

**CS-1.**

Confer with legal counsel on anticipated litigation, significant exposure of litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 12:15 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 1:15 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe.

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 1:15 p.m. following Board Order No. 74. The next meeting of the Board will be a Special Meeting on Tuesday, April 17, 2007 at 8:30 a.m. The next Regular Meeting of the Board will be Tuesday, April 17, 2007 at 9:30 a.m. (07-0996)

The foregoing is a fair statement of the proceedings of the Regular Meeting of Tuesday, April 10, 2007 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