

**Tuesday, July 31, 2007**

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

**9:30 AM**

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

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

Invocation led by Dr. Keith Phillips, World Impact, Inc., Los Angeles (2).

Pledge of Allegiance led by Jose Quintero, Member, American Legion Post No. 75, La Puente (1).

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

**I. PRESENTATION/SET MATTERS**

9:30 a.m.

Presentation of scrolls to NBA stars, Baron Davis, Paul Pierce and Gilbert Arenas of the LA STARS proclaiming August 3 through 5, 2007 as "L.A. STARS Celebrity All-Star Weekend" throughout Los Angeles County, in recognition of their efforts in coordinating their 2nd annual weekend of charitable events in Los Angeles County to benefit underprivileged youth and families, as arranged by Supervisor Burke.

Presentation of scroll to Mike Lansing on the occasion of his retirement from the Los Angeles Unified School District Board of Education, as arranged by Supervisor Knabe.

Presentation of scrolls to Carol Suh and Geoffrey Woo of Palos Verdes Peninsula High School in recognition of being named to the USA Today ALL-USA High School First Academic Team, as arranged by Supervisor Knabe.

Presentation of scrolls to Oscar Larios and Angelica Carter, 2007 Sybil Brand Commission Scholarship awardees, as arranged by Supervisors Knabe and Burke.

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

Presentation of scroll to Steve J. Golightly, Director of Child Support Services, proclaiming August 2007 as "Child Support Awareness Month" throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scrolls to Alex Padilla, Erie French, Jeffery Washington and Raymundo Villasenor, Compton Unified School District - Roosevelt Middle School students, who won first place at the Seventh Annual MESA USA National Engineering Design Competition held at the University of Maryland, College Park the weekend of June 22 through 24, 2007, as arranged by Supervisor Burke. (07-0034)

## **II. BOARD OF SUPERVISORS 1 - 10**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (07-1920)

### Supervisor Molina

Adelina Aguayo Sorkin+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

### Supervisor Burke

Nelson L. Atkins+, Commission on Judicial Procedures; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Dr. Lionel B. Coulter+, Probation Commission

William R. Jackson+, Los Angeles County Commission on Aging

Gene Hyoung Kim+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Ramon Rodriguez+, Los Angeles County Veterans' Advisory Commission;  
also waive limitation of length of service requirement pursuant to County  
Code Section 3.100.030A  
Donald R. Ware, M.D., MPH+, Los Angeles County Health Facilities  
Authority Commission

Commission on HIV

Anthony Bongiorno, Everardo V. Orozco+, Angelica Palmeros+, James  
Theodore Skinner+ and Jocelyn M. Woodward+, Commission on HIV

Los Angeles County Children's Planning Council

Paul J. Chung, MD, MS, and Mary Helen Vasquez, Los Angeles County  
Children's Planning Council

**APPROVED WITH THE EXCEPTION OF SUPERVISOR BURKE'S  
REAPPOINTMENT OF DR. LIONEL B. COULTER TO THE PROBATION  
COMMISSION, WHICH WAS CONTINUED THREE WEEKS TO AUGUST 21, 2007.**

[See Final Action](#)

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Direct County Counsel, working with the Director of Planning and the Executive Officer of the Board, to draft an amendment to the Zoning Ordinance to clarify and standardize the start and end dates of the appeal period for a Conditional Use Permit (CUP), and to eliminate the requirement that appellants pay for the cost of transcribing earlier hearings by the Hearing Officer or the Regional Planning Commission; also prepare any associated changes to written staff procedures and guidelines necessary to clarify the appeals process for staff and members of the public and resolve any ambiguities between appeal periods for CUPs and associated entitlement applications; and return to the Board within 60 days with the ordinance and other proposed changes. (07-1991)

**CONTINUED ONE WEEK TO AUGUST 7, 2007**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

3. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works to install 3-way traffic signals at both the northerly and southerly intersections of Sagecrest Circle and The Old Road in the Sunset Pointe neighborhood of unincorporated Santa Clarita; and report back to the Board within 30 days with a schedule to install and activate the traffic signals. (07-1980)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the heinous fatal hit and run of 55-year-old Ralph Charles Granado on the westbound I-10 Freeway, west of Sunset Ave., in the City of West Covina, on July 20, 2007 at 3:35 a.m. (07-1971)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$400, excluding the cost of liability insurance, for use of the Olive View Medical Center, by the California Emergency Mobile Patrol, Inc., to conduct training exercises for Search and Rescue operations, to be held August 3 and 4, 2007; authorize the Chief Executive Officer to issue a use permit for the search and rescue exercises; and find that the proposed use of said County property is exempt from the California Environmental Quality Act. (07-1995)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$50, 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 August 11, 2007. (07-1994)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$300, excluding the cost of liability insurance, for the use of Veteran's Memorial Park for the Catholic Committee on Scouting's 16th Annual Scout Retreat, to be held September 28 through 30, 2007. (07-1993)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Molina: Waive the \$17 parking fee for an estimated 50 cars, excluding the cost of liability insurance, at Parking Lot 16, located at 111 S. Grand Ave., for attendees of the Colburn School of Performing Arts annual graduation, to be held August 3, 2007 from 1:00 p.m. to 4:00 p.m. (07-1999)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisors Burke and Knabe: Send a five-signature letter to the State Department of Transportation urging them to accept United Airlines' proposal which would provide daily, nonstop services from Los Angeles to Shanghai, China, improving cultural ties, and tremendously impacting the local economy. (07-1996)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Yaroslavsky: Support Senate Constitutional Amendment (SCA) 12 (Torlakson), legislation which will provide an additional resource for local governments to fund stormwater and urban runoff management programs; and instruct the County's Legislative Advocates in Sacramento to work vigorously in support of SCA 12. (Continued from meetings of 07-17-07 and 7-24-07) (07-1907)

**CONTINUED ONE WEEK TO AUGUST 7, 2007**

[See Supporting Document](#)

[Chief Executive Officer Memo](#)

Absent: None

Vote: Common Consent

**III. CONSENT CALENDAR 11 - 60**

**Chief Executive Officer**

11. Recommendation: Approve and instruct the Chairman to sign a five-year lease with Byung I. & Malls S. Yoon (Landlord) for 16,169 sq ft of warehouse space for the Museum of Natural History (MNH), located at 14105 S. Normandie Ave., Gardena (2), to relocate the historic automotive collection of the Research & Collection Branch of MNH, at a maximum initial annual cost of \$289,584 comprised of \$169,584 in base rent and a one-time lump sum payment not to exceed \$120,000 which will be 100% Net County Cost; approve and authorize the Chief Executive Officer and the Director of MNH to implement the project, effective upon Board approval, with the term and rent commencing upon completion of the Tenant Improvement by the Landlord and acceptance by the County; and find that lease is exempt from the California Environmental Quality Act. (07-1956)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76310**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12. Recommendation: Approve and authorize the Chief Executive Officer to execute amendment with the Los Angeles County Bar Association's contract to increase by \$197,000 the annual compensation paid for administration of the Los Angeles Countywide Capital Case and Indigent Criminal Defense Appointment programs, of which \$72,000 is specifically for the defense in specific civil proceeding reimbursable under SB90, effective the day after Board approval. (07-1938)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Recommendation: Approve the modified salary articles for four bargaining units to delete the provision of Notes M and N, and establish salary adjustments for standard salary schedule classes which are equitable with the adjustments of the other classes of the following four units; approve modified salary article for Bargaining Unit 431 (Blue Collar) to implement the findings of a salary inequity study for one class in this Unit; and instruct the Auditor-Controller to make payroll system changes necessary to implement these recommendations: (07-1965)

- (Unit 401) Plant Operating Engineers
- (Unit 411) Building Trades and Skilled Craftsmen
- (Unit 412) Supervisory Building and Construction Trades and Operating Engineers
- (Unit 421) Automotive and Equipment Maintenance Repairman

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Adopt Joint Resolutions between the Board, County Sanitation Districts 14, 20 and the Santa Clarita Valley County Sanitation District (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexations Nos. 14-292, 14-313, 20-78, SCV-270, SCV-274 and SCV-276 in Lancaster, Palmdale, Santa Clarita and Los Angeles County unincorporated areas. (07-1972)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15. Recommendation: Support the renewal of assessments on properties owned by the County within the boundaries of the City of Los Angeles Figueroa Corridor Partnership Business Improvement District for various new and continued improvements and activities, including public safety, maintenance, development and communication programs within the District, at an annual cost of \$9,716; and direct the Chief Executive Officer to cast the ballot in support of the assessments for the properties. (07-1942)

**APPROVED**

[See Supporting Document](#)



Absent: None

Vote: Unanimously carried

**County Operations**

16. Recommendation: Approve reimbursement of relocation expenses for reasonable actual costs of moving the family and personal residence of John Barbadian, who will be appointed to the position of Human Resources Administrator, Health Services, effective August 1, 2007, with reimbursement limited to the services of a commercial moving company, necessary travel expenses to the Los Angeles County area, not to exceed the limits specified in the County Code, and actual costs for a relocation specialist. (Continued from meetings of 7-17-07 and 7-24-07) (Department of Human Resources) (07-1883)

**REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Award and authorize the Director of Internal Services Department (ISD) to execute Telecommunications Equipment and Services Master Agreement (TESMA) with 14 contractors, to enable ISD to provide telecommunications equipment and services to all County facilities in a timely manner, effective upon execution through July 30, 2014, with three one-year extensions and one six-month extension, exercisable by the Director of ISD; and authorize the Director of ISD to execute agreements with new contractors as contractors become qualified under TESMA throughout the term of the master agreement and to execute amendments to agreement when the original contracting entity has merged, been purchased, or has changed. NOTE: The Chief Information Officer recommended approval of this item. (Internal Services Department) (07-1943)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve and instruct the Chairman to sign a sole-source agreement with Bowe, Bell & Howell for the acquisition of Absentee Voter (AV) ballot sorting equipment, including maintenance and support services, for the Department of Registrar-Recorder/County Clerk to comply with the new State law AB 2770, for a contract sum of \$747,877 over an initial three-year contract period with two one-year extension options, effective upon Board approval, with sufficient Federal Help America Vote Act (HAVA) grant funds available to purchase this equipment which meets the description of types of equipment eligible for purchase with HAVA funds; authorize the Registrar-Recorder/County Clerk to exercise the renewal options under the terms of the agreement, and, if needed, to incorporate into the agreement any new or revised Board-mandated provisions that may become effective during the term of the agreement; and to amend the agreement to increase the contract sum up to 20%, if needed to provide for software enhancements as referenced in the scope of work or other changes that may be required to meet the absentee ballot processing needs of the County, or to increase efficiency and productivity in AV processing provided that sufficient funding is available in the Department's budget for a maximum contract sum not to exceed \$897,452. NOTE: The Chief Information Officer recommended approval of this item. (Registrar-Recorder/County Clerk) (07-1986)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76314**

**ALSO SEE AGENDA ITEM NO. 67 THIS DATE**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

19. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Diebold Election Systems, Inc., for the extension of automated Absentee Voter (AV) ballot material processing and the acquisition of enhanced scanner and inserting equipment for the Department of the Registrar-Recorder/County Clerk (RR/CC), to extend the term of the agreement for a period of three years, from September 1, 2007 through August 31, 2010, with two one-year extensions options, at a cost of \$3,864,000, with approximately \$378,000 for the cost of the equipment to be reimbursed under the Federal Help America Vote Act (HAVA) grant funds; and authorize the RR/CC to take the following related actions: NOTE: The Chief Information Officer recommended approval of this item. (Registrar-Recorder/County Clerk) (07-1987)

Exercise extension options under the terms of the agreement, if needed, and incorporate into the agreement any new or revised Board-mandated provisions that may become effective during the term of the agreement;

Amend the agreement to increase the contract sum up to an additional 20% of the amended contract sum (\$772,800), if needed, to accommodate an expected future increase in the volume of AV ballots processed during the term of the agreement, provided that sufficient funding is available in the Department's budget. If the authority to increase the contract sum is fully exercised, the maximum contract sum for this amendment will not exceed \$4,636,800 over the term of the agreement; and

Amend the scope of work under the agreement, to provide software or hardware enhancements or other changes that may be required to meet the AV ballot material processing needs of the County so long as the contract sum under the amendment does not exceed the maximum Contract Sum of \$4,636,800.

**APPROVED; ALSO APPROVED AGREEMENT NO. 73635, SUPPLEMENT 1**

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

Absent: None

Vote: Unanimously carried

Children and Families' Well-Being

20.

Recommendation: Delegate authority to the Director of Children and Family Services to engage in a Memorandum of Understanding with the California Department of Social Services in order to receive \$1,250,000 annually over three years for the Older Youth Adoption Project, to increase permanency for older youth ages nine years and older. (Department of Children and Family Services) **4-VOTES** (07-1946)

**APPROVED, AND THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. DIRECTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO REPORT BACK TO THE BOARD ON THE FAITH-BASED GROUPS AND THE OUTREACH PROGRAMS TO VARIOUS GROUPS; AND**
- 2. INSTRUCTED THE CHIEF EXECUTIVE OFFICER, WITH COUNTY COUNSEL AND THE DIRECTOR OF CHILDREN AND FAMILY SERVICES, TO REPORT BACK WITHIN 60 DAYS ON RESOLVING ANY BARRIERS, LEGAL OR OTHERWISE, TO THE FULL UTILIZATION OF VOLUNTEERS IN THE FAITH-BASED COMMUNITY INCLUDING, BUT NOT LIMITED TO, USING VOLUNTEERS TO TRANSPORT CHILDREN IN THEIR OWN VEHICLES TO**

**CHURCH AND OTHER EVENTS, AND INCREASING THE VOLUNTEER OPPORTUNITIES FOR FAITH-BASED PROGRAMS AND CHURCHES TO SUPPORT OUR CHILDREN AND HELP WITH ADOPTION HOME RECRUITMENT EFFORTS.**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with CulinArt of California, Inc., for provision of meals and snacks to the Department of Children and Family Services' (DCFS) court-dependent children awaiting hearings at Edmund D. Edelman Children's Court, to: 1) change the name of P&A Food Systems, Inc. to CulinArt of California, Inc.; 2) authorize the Director of Children and Family Services to extend the contract term on an automatic month-to-month basis, up to 60 months from August 1, 2007 through July 31, 2012; and 3) increase the daily costs of meals and snacks per person from \$5.75 to \$6.47 at an estimated monthly cost of \$20,536, financed using 85% State and Federal revenue and a 15% Net County Cost. (Department of Children and Family Services) (07-1945)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74336, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Health and Mental Health Services**

22. Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for individual accounts for patients who received medical care at the following County facilities: (Department of Health Services) (07-1928)

LAC+USC - Various Accounts, in amount of \$7,263

Harbor-UCLA - Account No. 7621105 and 7626954, in amount of \$6,000

LAC+USC - Account No. 3498941, in amount of \$5,000

LAC+USC - Various Accounts, in amount of \$4,923

LAC+USC - Account No. 2127767, in amount of \$3,779

Harbor-UCLA - Account No. 7734306, in amount of \$48,000

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Approve and accept the State Department of Mental Health (State) Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome (HIV/AIDS) Mental Health Services agreement, to receive State funding in total amount of \$1,128,000 for the continuous provision of mental health services to seriously and persistently mentally ill persons living with, or at risk for, HIV/AIDS, effective July 1, 2007 through June 30, 2010; authorize the Director of Mental Health to execute and forward the agreement to the State and to execute future amendments to the agreement; adopt and instruct the Chairman to sign resolution specifying the Board has approved the State agreement. (Department of Mental Health) (07-1988)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Approve and authorize the Director of Mental Health to prepare, execute, and supersede 24 Affiliation agreements with various educational institutions for Student Professional Development Programs (SPDP), and one Affiliation Agreement with Cedars Sinai Medical Center, with no financial obligations or Maximum Contract Amounts; also one Affiliation Agreement with the University of Southern California (USC) for Forensic Fellows Services in amount of \$226,200, funded with Sales Tax Realignment funds; authorize the Director of Mental Health to enter into future new Affiliation Agreements for SPDP's with qualified universities/educational institutions; also authorize the Director of Mental Health to prepare and execute future amendments to Affiliation Agreements for SPDP's, Affiliation Agreement with Cedars Sinai Medical Center, and Affiliation Agreement for Forensic Fellows Services with USC, provided that the County's total payments to each contractor under the agreement for each Fiscal Year shall not exceed an increase of 20% from the applicable revised contracted rate, and any increase shall be used to provide additional services or to reflect program and/or policy changes; also parties may by written amendment mutually agree to reduce programs or services and revise the applicable rate without reference to the 20% limitation. (Department of Mental Health) (07-1989)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Approve and authorize the Director of Public Health to take the following actions relating to the approval of Federal and State funding for Bioterrorism preparedness and response, and other related issues: (Department of Public Health) (07-1944)

Accept and execute any future amendments to Notice of Cooperative Agreement (NCA), currently in amount of \$37,427,078 (\$36,792,148 in Financial Assistance and \$634,930 in Direct Assistance) from the Federal Centers for Disease Control and Prevention (CDC), that allow for the internal redirection of NCA funds, permit the rollover of previous NCA funds, or that increase or decrease NCA funding up to an additional 25%, which is an increase above the current delegated authority of 25% approved by the Board on November 21, 2006, for a total of 50%, for the funding period of August 31, 2006 through August 30, 2007;

Accept forthcoming NCA from CDC, which will provide for funding support to upgrade local public health jurisdiction preparedness for the response to bioterrorism, outbreaks of infectious disease, and other public health threats and emergencies, effective August 31, 2007 through August 30, 2008, in amount not to exceed 25% of the NCA currently in the amount of \$37,427,078, which includes funding support for the City of Long Beach and

the City of Pasadena;

Accept and execute any future amendments related to NCA from the CDC that permit rollover funds, or that increase or decrease funding up to 25% of the total amount of the NCA;

Accept forthcoming funding from the California Department of Health Services (CDHS) for Pandemic Influenza Preparedness, in amount not to exceed 25% of CDHS Agreement, currently in the amount of \$1,506,841, effective August 31, 2007 through August 30, 2008;

Accept and execute any future amendments related to the forthcoming CDHS funding, that allow for an internal redirection of funds, permit a rollover of funds, or that increase or decrease funding up to 25% of the total maximum obligation of CDHS agreement;

Execute amendments to agreements with the Cities of Long Beach and Pasadena, to pass through forthcoming CDC funds to provide for response support to a bioterrorist threat or other similar public health emergency, including Pandemic Influenza Preparedness in the County, for the period of August 31, 2007 through August 30, 2008, contingent upon receipt of CDC funding for the renewal term with the maximum obligation determined by the CDC; and

Select providers and negotiate and execute bioterrorism and public health emergency preparedness related contracts and amendments, with contract maximum obligations not to exceed \$500,000 per contract, effective upon execution by the parties through August 30, 2009, 100% funded by the CDC and/or CDHS forthcoming awards.

## **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## **Community and Municipal Services**

26. Recommendation: Adopt resolutions declaring the following improvements to be part of the County System-of-Highways; and find that projects are exempt from the California Environmental Quality Act: (Department of Public Works) **4-VOTES** (07-1963)

Washington Boulevard Bridge over San Gabriel River, within the City of Pico Rivera (1), for the purpose of seismically retrofitting the bridge; and

A portion of the intersection of Sunflower Ave., and Covina Blvd., within the City of Covina (5), for the purpose of installing a new traffic signal.

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve the establishment of the following Capital Projects (C.P.) to modify apparatus bay door headers and/or expand the size of the apparatus bay to accommodate recently acquired fire engines, whose height and length exceed the dimensions of the existing apparatus bay; approve appropriation adjustment to reallocate \$3,246,000 from C.P. No. 88935 to and among C.P. Nos. 88735, 88736, 88737, 88738 and 88739; approve total project budget in amount of \$758,400 for Fire Station 147 project (Project); authorize the Director of Public Works to manage and deliver the construction of the New Fire Station 147 project on behalf of the Consolidated Fire Protection District; award and execute consultant agreements, amendments, and supplements related to the project; accept the project; and release retention upon acceptance; also authorize the Director of Public Works to initiate the refurbishment work for the Project using a Board-approved Job Order Contract; and find that Project is exempt from the California Environmental Quality Act: (Department of Public Works and Fire Department) (07-1975)

C.P. No. 88735 for Fire Station 67, City of Calabasas (3);

C.P. No. 88736 for Fire Station 69, City of Topanga (3);

C.P. No. 88737 for Fire Station 103, City of Pico Rivera (3);

C.P. No. 88738 for Fire Station 116, City of Carson (3); and

C.P. No. 88739 for Fire Station 147, City of Lynwood (3).

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



28. Recommendation: Approve and instruct the Chairman to sign agreement between the Consolidated Sewer Maintenance District and the City of Whittier (4), to utilize the existing County sewer pipeline for conveyance of wastewater and to compensate the County at an annual cost of \$71 for the use of its facility; and find that action is exempt from the California Environmental Quality Act. (Department of Public Works) (07-1973)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76312**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the County Engineers Association of California (CEAC) for the development and preparation of a Statewide Local Streets and Roads Need Assessment Study, with CEAC to act as lead agency, at an estimated cost of \$500,000, with the County to finance one-half of the cost, up to a maximum contribution of \$250,000. (Department of Public Works) (07-1968)

**APPROVED AGREEMENT NO. 76311**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Find that contract work continues to be performed more economically by an independent contractor; approve and instruct the Chairman to sign an amendment to agreement with Azteca Landscape for East County Medians - Landscape and Median Maintenance services (1, 4 and 5), to extend the term on a month-to-month basis for three months, effective August 20, 2007, pending completion of the solicitation process; authorize the Director of Public Works to encumber an additional amount up to \$15,080.19, and to expend up to 25% of the additional amount for unforeseen, additional work within the scope of the contract, if required; and find that contract work is exempt from the California Environmental Quality Act. (Department of Public Works) (07-1983)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74132 SUPPLEMENT 3**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with Cotton, Shires & Associates, Inc., to provide geotechnical services for the design and construction phases of the Montellano Avenue Landslide Repair project (4), for a fee not to exceed \$867,800, effective upon Board approval. (Department of Public Works) (07-1967)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Find that Gonzales Construction is the apparent lowest responsible bidder; award and authorize the Director of Public Works to execute a construction contract with Gonzales Construction in the amount of \$4,788,103, for the Dockweiler State Beach Youth Center project, Specs. 6597, C.P. No. 69222 (4); funded by the General Fund, State Proposition 12 Fund, and the Vehicle License Fee Gap Loan Special Fund; approve the revised project budget of \$6,775,000; also authorize the Director of Public Works to execute an amendment to agreement with Randall Stout Architects for a fee not to exceed \$94,257 to provide additional architectural/ engineering services. (Department of Public Works) (07-1984)

**REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Authorize the Director of Public Works to prepare and execute construction and maintenance service contracts with the following contractors:  
(Department of Public Works) (07-1981)

Project ID No. RMD4146013, Parkway Tree Trimming, RD 146/446, Fiscal Year 2006-07, vicinities of Santa Fe Springs and Whittier (1 and 4), to Trimming Land Company, Inc., in amount of \$129,381

Project ID No. RMD4146014, Parkway Tree Trimming, RD 142, Fiscal Year 2006-07, vicinity of Monterey Park (1), to Orozco Landscape and Tree Co., in amount of \$71,030

Project ID No. RMD4446007, Parkway Tree Trimming, RD 4 (As-Needed), Fiscal Year 2006-07, vicinities of Santa Fe Springs, Compton and Downey (1, 2 and 4), to Azteca Landscape, in amount of \$106,230

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Acting as the governing body of the County Flood Control District, consider the Negative Declaration (ND) prepared and adopted by the City of Burbank, as lead agency, together with any comments received during the public review process, to allow the District to lease portions of Burbank Western System-Burbank Channel, Parcels 211 and 212 for parking purposes and the relocation of a public bike path; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project; find that the proposed 65-year Lease Agreement between the County Flood Control District and the Western Diocese of the Armenian Church of North America, Parcels 211 and 212 will not interfere with the District's use of said property; instruct the Chairman to sign Lease Agreement and authorize delivery to the lessee; and authorize the Director of Public Works to sign and record a Memorandum of Lease to said Lease Agreement.  
(Department of Public Works) (07-1985)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76307**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Authorize the Director of Public Works to apply for a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant, in amount of \$200,000 and a California Department of Transportation (Caltrans) California Aid to Airports Program (CAAP) matching funds grant in the amount of \$5,000 for the design of the Pavement Rehabilitation Phase I Project at Compton/Woodley Airport, City of Compton (2); approve an exception to the County's Grant Policy by authorizing the Director of Public Works to accept, on the County's behalf, the AIP Grant and CAAP State Matching Grant; also authorize the Director of Public Works to conduct business with the FAA and Caltrans on any and all matters related to the grant funds, including executing grant agreements and signing requests for reimbursement; and find that project is exempt from the California Environmental Quality Act. (Department of Public Works) (07-1959)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Adopt resolution of intention to annex 18 parcels (Parcels 1-06 through 18-06), to the Consolidated Sewer Maintenance District, within the unincorporated territories and the Cities of Palmdale and Santa Clarita (5); and to order the levying of sewer charges within the annexed parcels for Fiscal Year 2008-09; advertise and set September 25, 2007 at 9:30 a.m. for hearing on the proposed annexations and levying of sewer charges within the annexed parcels for the operation and maintenance of sewer facilities; and find that project is Categorically exempt from the California Environmental Quality Act. (Department of Public Works) (07-1979)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Adopt traffic regulation orders prohibiting commercial vehicles weighing more than 10,000 pounds, unladen, on Largo Vista Rd., between Pearblossom Hwy., and Big Pines Hwy.; Big Pines Hwy., between Largo Vista Rd., and Angeles Crest Hwy.; Big Pines Rd., between Bobs Gap Rd., and Largo Vista Rd.; Valyermo Rd., between Longview Rd., and Bob Gap Rd.; Longview Rd., between Pearblossom Hwy., and Fort Tejon Rd.; and 165th Street East/Bobs Gap Rd., between Pearblossom Hwy., and Big Pines Hwy., (5); authorize the Director of Public Works to post adequate signs along the affected streets to apprise the public as to the nature and extent of the prohibitions; and find that orders and posting are exempt from the California Environment Quality Act. (Department of Public Works) (07-1974)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Adopt and/or rescind the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties; and find that adoption of traffic regulation orders and posting of corresponding regulatory and advisory signage is exempt from the California Environmental Quality Act: (Department of Public Works) (07-1964)

Rescind order prohibiting stopping, between the hours of 7 a.m. and 9 a.m., and between the hours of 1:30 p.m. and 3:30 p.m., school days only, on the south side of Don Julian Rd. between a point 354 ft and a point 544 ft east of Third Avenue, unincorporated area of Avocado Heights (1)

Prohibit stopping, between the hours of 7:30 a.m. and 3:30 p.m., school days only, on the south side of Don Julian Rd. between Third Avenue and Fourth Avenue, unincorporated area of Avocado Heights (1)

Prohibit westbound traffic on Wallen Andrews Elementary School parking lot from turning left at Belgreen Dr. from 7 a.m. to 9 a.m., and from 1:30 p.m. to 3:30 p.m., school days only, unincorporated area of Avocado Heights (1)

Prohibit northbound traffic on Wallen Andrews Elementary School parking lot from turning left at Caraway Dr. from 7 a.m. to 9 a.m., and from 1:30 p.m. to 3:30 p.m., school days only, unincorporated area of Avocado Heights (1)

Establish stop controls for southbound traffic on Manhattan Pl. at 109th Street, establishing multiway stop controls, unincorporated area of Athens (2)

Establish stop controls for northbound traffic on Thoreau St. at 109th Street, establishing multiway stop controls, unincorporated area of Athens (2)

Prohibit parking at anytime on the north side of Mulholland Hwy. between Las Virgenes Rd. and Stokes Canyon Rd., unincorporated area of Monte Nido (3)

Prohibit parking at anytime on the south side of Mulholland Hwy. between Las Virgenes Rd. and Stokes Canyon Rd., unincorporated area of Monte Nido (3)

Establish a passenger loading zone, between the hours of 7:30 a.m. and 8:30 a.m., school days only, on the north side of Wedgeworth Dr. between a point 30 ft and a point 270 ft west of Manor Gate Rd., unincorporated area of Hacienda Heights (4)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Adopt and advertise plans and specifications for the La Crescenta Library project (Project), Specs. 6831, C.P. No. 77450 (5), at an estimated construction cost of \$7,259,098 funded by Net County Cost, U.S. Department of Housing and Urban Development Economic Development Initiative Special Grant funds, and proceeds from the sale of surplus library property; set September 6, 2007 for bid opening; approve demolition of the existing La Crescenta Library building to allow for construction of the new expanded library facility; approve the revised project budget of \$14,613,126 for the Project; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a not-to-exceed fee of \$15,000; also authorize the Director of Public Works to award and execute the construction contract. (Department of Public Works) (07-1982)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Adopt and advertise plans and specifications for the following

projects; set August 28, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (Department of Public Works) (07-1962)

Street Lighting Conduit at Cesar Chavez Ave., Ford Blvd. to Mednik Ave., vicinity of East Los Angeles (1), at an estimated cost between \$130,000 and \$150,000; and

Traffic Signal Modification for Fullerton Rd. at Los Palacios Dr., et al., vicinities of Industry and Arcadia (1 and 5), at an estimated cost between \$120,000 and \$140,000.

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Find that changes in work have no significant effect on the environment and approve the changes for the following construction contracts: (Department of Public Works) (07-1960)

Project ID No. FCC0000803 - Sun Valley Watershed - Sun Valley Park Drain and Infiltration System, City of Los Angeles (3), Southwest Engineering, Inc., in amount of \$11,800

Project ID No. RDC0013969 - Bouquet Canyon Road, vicinity of Bouquet Canyon (5), Granite Construction Company, in amount of \$12,000

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Ratify changes and accept completed contract work for Project ID No. SMDACO0102 - First Street, et al., Sanitary Sewers, vicinity of East Los Angeles (1), RePipe-California, Inc., with changes amounting to a credit of \$8,528.70, and a final contract amount of \$426,913. (Department of Public Works) (07-1969)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Approve final map for Tract No. 53235, vicinity of unincorporated Chatsworth (5); and accept grants and dedications as indicated on said final map. (Department of Public Works) (07-1976)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Public Safety**

44. Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute contracts with three Community-Based Organizations (CBO) at an estimated cost of \$220,000 each, to provide home-based services to probation youth, including intensive family-centered services to a targeted population of high-risk youth ages 14 to 18 and their families, effective September 1, 2007, through June 30, 2008, fully financed by Juvenile Justice Crime Prevention Act funding; also authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with the CBOs, to prepare and execute modifications to each contract for any decreases or increases not to exceed 25% of the contract amount, and to extend the term for up to one additional twelve-month period and 180 days to the period of performance pursuant to the terms contained in the contracts for individual annual contract amounts not to exceed \$200,000 each, contingent on continued available funding. (Probation Department) (07-1933)



**APPROVED; AND THE CHIEF EXECUTIVE OFFICER WAS DIRECTED TO WORK WITH THE CHIEF PROBATION OFFICER TO:**

- CLEARLY IDENTIFY KEY OUTCOMES FOR THE YOUTH IN THE JUVENILE JUSTICE SYSTEM, THE SUPPORTING STRATEGIES WITH A TIMELINE, BASED ON EVIDENCE-BASED PRACTICES, AND THE PERFORMANCE MEASURES FOR EACH OUTCOME;**
- CLEARLY DEFINE THE ROLES OF ALL PARTIES IN OUTCOMES WHICH INVOLVE OTHER DEPARTMENTS/AGENCIES TO ELIMINATE ANY CONFUSION, DUPLICATION AND PROMOTE EFFICIENCY AND ACCOUNTABILITY; AND**
- REPORT BACK TO THE BOARD WITHIN 30 DAYS, WITH SEMIANNUAL PROGRESS REPORTS THEREAFTER.**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Supervisor Antonovich Motion](#)

[Video](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute amendment to contract with the RAND Corporation to extend the contract term for six months, to continue to evaluate programs funded under the Juvenile Justice Crime Prevention Act (JJCPA), at an estimated maximum amount of \$125,000, fully financed by JJCPA funds, effective August 19, 2007 through February 18, 2008. (Probation Department) (07-1934)

**APPROVED; AND THE CHIEF EXECUTIVE OFFICER WAS DIRECTED TO WORK WITH THE CHIEF PROBATION OFFICER TO:**

- CLEARLY IDENTIFY KEY OUTCOMES FOR THE YOUTH IN THE JUVENILE JUSTICE SYSTEM, THE SUPPORTING STRATEGIES WITH A TIMELINE, BASED ON EVIDENCE-BASED PRACTICES, AND THE PERFORMANCE MEASURES FOR EACH OUTCOME;**
- CLEARLY DEFINE THE ROLES OF ALL PARTIES IN OUTCOMES WHICH INVOLVE OTHER DEPARTMENTS/AGENCIES TO ELIMINATE ANY CONFUSION, DUPLICATION AND PROMOTE EFFICIENCY AND ACCOUNTABILITY; AND**
- REPORT BACK TO THE BOARD WITHIN 30 DAYS, WITH SEMIANNUAL PROGRESS REPORTS THEREAFTER.**

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

Absent: None

Vote: Unanimously carried

46. Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute contracts with two Community-Based Organizations (CBOs) for the provision of employment services to high risk/need youth in three service areas, at an estimated cost of \$220,000 each fully financed by Juvenile Justice Crime Prevention Act funding, effective September 1, 2007 through June 30, 2008; also authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with the CBOs, to prepare and execute modifications to each contract for any decreases or increases not to exceed 25% of the contract amount, and to extend the term for up to one additional twelve-month period and 180 days to the period of performance pursuant to the terms contained in the contracts for individual annual contract amounts not to exceed \$200,000 each, contingent on continued available funding. (Probation Department) (07-1935)

**APPROVED; AND THE CHIEF EXECUTIVE OFFICER WAS DIRECTED TO WORK WITH THE CHIEF PROBATION OFFICER TO:**

- CLEARLY IDENTIFY KEY OUTCOMES FOR THE YOUTH IN THE JUVENILE JUSTICE SYSTEM, THE SUPPORTING STRATEGIES WITH A TIMELINE, BASED ON EVIDENCE-BASED PRACTICES, AND THE PERFORMANCE MEASURES FOR EACH OUTCOME;**
- CLEARLY DEFINE THE ROLES OF ALL PARTIES IN OUTCOMES WHICH INVOLVE OTHER DEPARTMENTS/AGENCIES TO ELIMINATE ANY CONFUSION, DUPLICATION AND PROMOTE EFFICIENCY AND ACCOUNTABILITY; AND**
- REPORT BACK TO THE BOARD WITHIN 30 DAYS, WITH SEMIANNUAL PROGRESS REPORTS THEREAFTER.**

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

Absent: None

Vote: Unanimously carried

47. Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute ten contracts with seven Community-Based Organizations (CBO) at an estimated cost of \$200,000 each, for the provision of gang intervention and related services in ten service areas, effective September 1, 2007, through July 31, 2008, fully funded by Net County Cost; also authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with the CBOs, to prepare and execute modifications to each contract that result in any decreases or increases not to exceed 25% of the contract amount, and to extend the term for up to four additional twelve-month periods for an individual annual contract amount not to exceed \$200,000 each, contingent on continued available funding. (Probation Department) (07-1936)

**APPROVED; AND THE CHIEF EXECUTIVE OFFICER WAS DIRECTED TO WORK WITH THE CHIEF PROBATION OFFICER TO:**

- CLEARLY IDENTIFY KEY OUTCOMES FOR THE YOUTH IN THE JUVENILE JUSTICE SYSTEM, THE SUPPORTING STRATEGIES WITH A TIMELINE, BASED ON EVIDENCE-BASED PRACTICES, AND THE PERFORMANCE MEASURES FOR EACH OUTCOME;**
- CLEARLY DEFINE THE ROLES OF ALL PARTIES IN OUTCOMES WHICH INVOLVE OTHER DEPARTMENTS/AGENCIES TO ELIMINATE ANY CONFUSION, DUPLICATION AND PROMOTE EFFICIENCY AND ACCOUNTABILITY; AND**
- REPORT BACK TO THE BOARD WITHIN 30 DAYS, WITH SEMIANNUAL PROGRESS REPORTS THEREAFTER.**

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

Absent: None

Vote: Unanimously carried

48.

Recommendation: Authorize the Chief Probation Officer to submit a grant application to the Governor's Office of Emergency Services (OES) for the Six Site Comprehensive Anti-Gang Initiative in amount of \$205,000, to significantly reduce gang crimes in the Southeast area of the County and to create an effective partnership among criminal justice agencies and the community to combat gang crime, effective the date following Board approval through September 30, 2009; approve and instruct the Chairman to sign the Certification of Assurance of Compliance form, as required by OES to complete the application; and authorize the Chief Probation Officer to accept and execute the Grant Award Agreement (GAA) upon award of grant funding by OES, to serve as project director, and to execute and approve revisions to the GAA that do not require any Net County Cost. (Probation Department) (07-1951)

**APPROVED; AND THE CHIEF EXECUTIVE OFFICER WAS DIRECTED TO WORK WITH THE CHIEF PROBATION OFFICER TO:**

- CLEARLY IDENTIFY KEY OUTCOMES FOR THE YOUTH IN THE JUVENILE JUSTICE SYSTEM, THE SUPPORTING STRATEGIES WITH A TIMELINE, BASED ON EVIDENCE-BASED PRACTICES, AND THE PERFORMANCE MEASURES FOR EACH OUTCOME;**
- CLEARLY DEFINE THE ROLES OF ALL PARTIES IN OUTCOMES WHICH INVOLVE OTHER DEPARTMENTS/AGENCIES TO ELIMINATE ANY CONFUSION, DUPLICATION AND PROMOTE EFFICIENCY AND ACCOUNTABILITY; AND**
- REPORT BACK TO THE BOARD WITHIN 30 DAYS, WITH SEMIANNUAL PROGRESS REPORTS THEREAFTER.**

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

Absent: None

Vote: Unanimously carried

49.

Recommendation: Approve and instruct the Chairman to sign agreement with PROTOTYPES to accept two-year funding in total amount of \$863,000, under a California Department of Corrections and Rehabilitation's Juvenile Justice Community Reentry Challenge Grant awarded to PROTOTYPES, to implement Project Youth Embrace through the Departments of Probation and Public Defender, to provide comprehensive community reintegration services for probation youth and California Division of Juvenile Justice parolees being released back into the community and returning to Los Angeles County, effective upon Board approval through June 30, 2009; and authorize the Chief Probation Officer and the Public Defender to serve as

Project Director for their respective Departments and to execute the agreement and any required extensions, revisions or amendments. (Public Defender and Probation Department) (07-1954)

**APPROVED AGREEMENT NO. 76313; AND THE CHIEF EXECUTIVE OFFICER WAS DIRECTED TO WORK WITH THE CHIEF PROBATION OFFICER TO:**

- CLEARLY IDENTIFY KEY OUTCOMES FOR THE YOUTH IN THE JUVENILE JUSTICE SYSTEM, THE SUPPORTING STRATEGIES WITH A TIMELINE, BASED ON EVIDENCE-BASED PRACTICES, AND THE PERFORMANCE MEASURES FOR EACH OUTCOME;**
- CLEARLY DEFINE THE ROLES OF ALL PARTIES IN OUTCOMES WHICH INVOLVE OTHER DEPARTMENTS/AGENCIES TO ELIMINATE ANY CONFUSION, DUPLICATION AND PROMOTE EFFICIENCY AND ACCOUNTABILITY; AND**
- REPORT BACK TO THE BOARD WITHIN 30 DAYS, WITH SEMIANNUAL PROGRESS REPORTS THEREAFTER.**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Supervisor Antonovich Motion](#)

[Video](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Award and instruct the Chairman to sign a one-year agreement with American Corrective Counseling Services, Inc., to provide Bad Check Restitution Program Services for the District Attorney's Office, at no Net County Cost, with two one-year extension terms and three one-month periods; and authorize the District Attorney 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 all extension options as allowed by the agreement. (District Attorney) (07-1931)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76308**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign agreement with the City of La Habra Heights (4), for Exchange of Fire Protection and Rescue Services-Automatic Aid/Initial Action, to allow the City and District to provide reciprocal assistance based upon station proximity to an emergency incident regardless of jurisdictional boundaries; and to authorize the respective Fire Chiefs to develop and enter into a Memorandum of Understanding (MOU) as a guide for day-to-day operations between the City's Fire Department and the District and to modify the MOU as changes in conditions occur, effective upon Board approval; and find that agreement is exempt from the California Environmental Quality Act. (Continued from meeting of 07-17-07) (Fire Department) (07-1832)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76309**

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

Absent: None

Vote: Unanimously carried

52. Recommendation: Approve and instruct the Chairman to sign agreement with the City of Cerritos (4), for the loan of a 2007 Ford Crown Victoria solid colored police sedan, at no cost to County, for exclusive use by Sheriff's Department personnel assigned to the City of Cerritos Directed Patrol Team, effective upon Board approval and terminating in six years, or when mutually agreed upon; indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer, with the Sheriff's Department to provide repairs and maintenance services for the vehicle; and send a letter of appreciation to the City of Cerritos for the generous loan and use of the vehicle. (Sheriff's Department) (07-1937)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76306**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Approve and instruct the Chairman to sign agreement with the City of Industry (1), for the loan of a 2007 Ford F-150 pick-up truck, at no cost to County, for exclusive use by Sheriff's Department personnel assigned to the City of Industry Sheriff's Station Youth Athletic League Program, effective upon Board approval and terminating in six years, or when mutually agreed upon; indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer, with the City of Industry to provide repairs and maintenance services for the vehicle; and send a letter of appreciation to the City of Industry for the generous loan and use of the vehicle. (Sheriff's Department) (07-1953)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76305**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Approve and instruct the Chairman to sign Certification of Assurance of Compliance form, as required by the Governor's Office of Emergency Services (OES), authorizing the Sheriff to submit a grant application for an allocation of \$1,199,000 with no matching funds required, for the Los Angeles County Sexual Assault Felony Enforcement Team program; and authorize the Sheriff to sign and execute subsequent amendments, modifications, augmentations, and/or extensions to the grant if required during the term of the grant. (Sheriff's Department) (07-1930)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$19,249.26. (Sheriff's Department) (07-1912)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Patricia Donahue increasing the maximum payable amount from \$20,000 to \$40,000, for part-time consultant/grant writing services. (Countywide Criminal Justice Coordinating Committee) (07-1978)

**APPROVED AGREEMENT NO. 75971, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Miscellaneous Communications**

57. Consideration of the Corrective Action Plan in the case entitled Violet C. v. County of Los Angeles, et al. - Los Angeles Superior Court Case No. BC 318 761, as requested by Supervisor Molina at the meeting of July 10, 2007. (07-1779)

**CONTINUED TO OCTOBER 30, 2007**

[Video 1](#)

[Video 2](#)

[Molina Motion](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried



58. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Brandon Woo, et al. v. County of Los Angeles - LASC Case No. BC 332 518, in the amount of \$385,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit arises from injuries sustained by a patient while hospitalized at LAC+USC Medical Center. (07-1977)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

59. Request from the City of Irwindale to render specified services relating to the conduct of a General Municipal Election, to be held November 6, 2007. (07-1957)

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

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

60. Ordinance for adoption amending the County Code, Title 8 - Consumer Protection and Business Regulations and Title 11 - Health and Safety, to establish a wholesale food market complex annual fee of \$354; establish standards for wholesale food establishments and vehicles; establish wholesale food handler's training certification standards; delete references to retail food facilities and vehicles; delete Chapter 11.18 Hawkers; and make other technical changes (All Districts). (Public Health) (07-1819)

**ADOPTED ORDINANCE NO. 2007-0089. THIS ORDINANCE SHALL TAKE EFFECT AUGUST 30, 2007.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

**IV. SEPARATE MATTERS 61 - 66**

61. Recommendation: Adopt resolution authorizing the issuance and sale of Bassett Unified School District General Obligation Bonds, 2006 Election, Series 2007 (1), in an aggregate principal amount not to exceed \$15,000,000. (Treasurer and Tax Collector) (07-1947)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62. Recommendation: Adopt resolution authorizing the issuance and sale of El Rancho Unified School District General Obligation Bonds, 2003 Election, Series 2007 (1), in an aggregate principal amount not to exceed \$4,500,000. (Treasurer and Tax Collector) (07-1958)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63. Recommendation: Adopt resolution authorizing the issuance and sale of Paramount Unified School District General Obligation Bonds, 2006 Election, Series 2007 (4), in an aggregate principal amount not to exceed \$35,000,000. (Treasurer and Tax Collector) (07-1948)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64. Recommendation: Adopt resolution authorizing the issuance and sale of Wiseburn School District General Obligation Bonds, 2007 Election, 2007 Series A (2), in an aggregate principal amount not to exceed \$20,750,000. (Treasurer and Tax Collector) (07-1949)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65. Report by the Executive Officer of the Board on the tabulation of assessment ballots and decision by the Board on the levying and collection of annual assessments for County Landscaping and Lighting Act (LLA) District Nos. 1, 2 and 4 and Zones therein for Fiscal Year 2007-08 for landscape and park maintenance purposes (1 and 5); also to increase the existing rates in LLA Districts Nos. 2 and 4 for the following Zones; and to add a new Consumer Price Index adjustment component for LLA District No. 2, Zones 37, 40, 48 and 56: (Relates to Agenda No. 66) (Department of Parks and Recreation) (07-1350)

LLA District No. 2, Zone No. 37 (Castaic Hillcrest), Zone No. 40 (Castaic Shadow Lake), Zone No. 48 (Shadow Hills), and Zone No. 56 (Valencia Commerce Center Area Wide); and

LLA District No. 4, Zone No. 68 (West Creek Copper Hill Village), Zone No. 69 (West Creek Canyon Estates), and Zone No. 77 (West Creek Park)

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. **DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED INCREASE IN ASSESSMENT RATE FOR COUNTY LANDSCAPING AND LIGHTING ACT DISTRICT NO. 4 AND ZONES THEREIN FOR FISCAL YEAR 2007-08;**
2. **ADOPTED A RESOLUTION ORDERING THE INCREASE IN ASSESSMENT RATE FOR COUNTY LANDSCAPING AND LIGHTING ACT DISTRICT NO. 4 AND ZONES THEREIN FOR FISCAL YEAR 2007-08 FOR LANDSCAPE AND PARK MAINTENANCE;**
3. **DIRECTED THE DIRECTOR OF PARKS AND RECREATION TO TERMINATE ASSESSMENT PROCEEDINGS FOR COUNTY LANDSCAPING AND LIGHTING ACT DISTRICT NO. 2 FOR THE INCREASE IN THE ASSESSMENT RATE AND ADDITION OF A CPI ADJUSTMENT COMPONENT; AND**
4. **REFERRED THE INCREASE IN THE ASSESSMENT RATE AND ADDITION OF A CPI ADJUSTMENT COMPONENT BACK TO THE DEPARTMENT OF PARKS AND RECREATION; AND IMPOSED THE ASSESSMENT IN COUNTY LANDSCAPING AND LIGHTING ACT DISTRICT NO. 2 AND ZONES THEREIN AT THEIR EXISTING LEVELS.**

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

66. Recommendation: Approve and file the final Engineer's Report (Report) for levy and collection of assessments in County Landscape and Lighting Act (LLA) District Nos. 1, 2 and 4 and Zones therein (1, 3, 4 and 5) for Fiscal Year 2007-08; order changes in any of the matters provided in the Report, including changes in the improvements, the proposed diagrams or the proposed assessments as described in the Report, if needed; adopt resolution ordering the levying of annual assessments in LLA District Nos. 1, 2 and 4, and Zones therein for Fiscal Year 2007-08; and find that actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 65) (Department of Parks and Recreation) (07-1955)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**V. DISCUSSION ITEMS 67 - 69**

67. Report by the Chief Executive Officer regarding a comprehensive review of procurement processes at the Registrar-Recorder/County Clerk to determine if contracts are consistent with county policy as outlined in Internal Services Department written policies, with particular attention to how sole-source contracts are handled, including establishment of protocols and timelines for the procurement process for the Registrar-Recorder/County Clerk that ensure solicitations are released with sufficient time to conduct a Request for Proposals; and selection of the option that serves the best interest of the County, as requested by Supervisor Molina at the meeting of July 3, 2007. (07-2000)

**APPROVED ALSO SEE AGENDA ITEM NO. 18 THIS DATE**

[Chief Executive Officer Memo](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

68. Report by County Counsel on Counsel's decision to discontinue providing the public with an explanation and justification for recommended settlements proposed by the Los Angeles County Claims Board, as requested by Supervisor Molina at the meeting of July 10, 2007; also presentation by the Chief Executive Officer, in collaboration with County Counsel, on a process that applies to all proposed claim settlements over \$20,000, that reflects an appropriate balance between the County's responsibility to open government and transparency, and the County's fiduciary duty to the public, including, but not limited to, information on the fault alleged, settlement amount proposed, settlement justification and attorneys' fees expended in defense of the claim, as requested by Supervisor Molina at the meeting of July 10, 2007. (07-1997)

**REPORT PRESENTED BY RAYMOND G. FORTNER, JR., COUNTY COUNSEL.**

**AFTER DISCUSSION, THE BOARD INSTRUCTED COUNTY COUNSEL TO:**

- 1. INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD WITH A JUSTIFICATION, IN A CONFIDENTIAL MEMO IF NECESSARY, FOR DISCONTINUING PROVIDING THE PUBLIC THE RECOMMENDED SETTLEMENTS PROPOSED BY THE LOS ANGELES COUNTY CLAIMS BOARD AND INCLUDE WHAT CASES THE JUSTIFICATION WAS APPLICABLE TO AND IMPACTED, AND WHAT INFORMATION THE PUBLIC WILL RECEIVE IN THE FUTURE SHOULD THIS POLICY BE INSTITUTED;**
- 2. INSTRUCTED COUNTY COUNSEL, IN THE MEANTIME, TO RETURN TO THEIR PREVIOUS POLICY OF RELEASING INFORMATION TO THE PUBLIC OF SETTLEMENTS PROPOSED BY THE LOS ANGELES COUNTY CLAIMS BOARD; AND**
- 3. INSTRUCTED COUNTY COUNSEL, IN COLLABORATION WITH THE CHIEF EXECUTIVE OFFICER'S RISK MANAGEMENT STAFF, TO DEVELOP A FORMAT FOR INCLUSION IN, OR ATTACHMENT TO, ALL SETTLEMENT MEMOS THAT SUMMARIZE, AND MAKE MORE CONSISTENT, THE CORRECTIVE ACTIONS TAKEN IN RESPONSE TO EACH CASE.**

[Report](#)

[County Counsel Memo](#)

[Supervisor Molina Motion](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

69. De novo hearing on Conditional Use Permit and Oak Tree Permit Case Nos. 97-178-(3), and Vesting Tentative Tract Map Case No. 52419-(3), and Draft Environmental Impact Report, to ensure compliance with the requirements of hillside management, density-controlled development, planned residential development within the Residential Planned Development (RPD) zone, development within a Significant Ecological Area ("SEA"), and on-site transport and grading within the Santa Monica Mountains North Area Community Standards District; to authorize the removal of 21 oak trees, including two heritage oaks; and encroachment into the protected zone of 11 oak trees, including three heritage oaks; and to create 66 single-family lots, five open space lots, six landscape lots and two public facility lots on 320.3 gross acres located east and west of Kanan Rd., and Cornell Rd., in the unincorporated Santa Monica Mountains, south of the City of Agoura Hills, Malibu Zoned District, applied for by Halladay & Mim Mack, Inc. on behalf of the Sage Community Group. (Appeal from Regional Planning Commission's denial) (Continued from meetings of 3-27-07,

6-26-07 and 7-24-07) (Regional Planning) (07-0694)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. FOUND THAT THE FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) HAS BEEN COMPLETED IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), HAS BEEN REVIEWED AND CONSIDERED BY THE BOARD, AND REFLECTS THE INDEPENDENT JUDGMENT OF THE BOARD; AND CERTIFIED THE FINAL ENVIRONMENTAL IMPACT REPORT;**
- 2. APPROVED AND ADOPTED THE ENVIRONMENTAL FINDINGS OF FACT, STATEMENT OF OVERRIDING CONSIDERATIONS AND THE MITIGATION MONITORING PROGRAM PREPARED FOR THE PROJECT;**
- 3. INDICATED ITS INTENT TO APPROVE CONDITIONAL USE PERMIT AND OAK TREE PERMIT CASE NOS. 97-178-(3), AND VESTING TENTATIVE TRACT MAP CASE NO. 52419-(3); AND**
- 4. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS AND CONDITIONS, INCLUDING THE FOLLOWING ADDITIONAL CONDITIONS AND MODIFICATIONS, FOR FINAL APPROVAL:**
  - INCORPORATE THE CHANGES TO THE DESIGN AND LANDSCAPING STANDARDS RECOMMENDED BY PLANNING STAFF;**
  - PRIOR TO CLEARANCE OF THE LANDSCAPE PLAN BY THE COUNTY, REQUIRE THE DIRECTOR OF PLANNING TO SEEK PUBLIC INPUT REGARDING THE CONSISTENCY OF THAT LANDSCAPE PLAN WITH THE ADOPTED LANDSCAPE GUIDELINES AS WELL AS THE GOAL OF PRESERVING SIGHT-LINES OF LADY FACE MOUNTAIN;**
  - IN ADDITION TO THE EXISTING REQUIREMENTS CONTAINED IN THE LANDSCAPE GUIDELINES, REQUIRE THAT ONLY LOCALLY NATIVE SPECIES BE PLANTED WITHIN PRIVATELY OWNED YARDS WHEREVER THAT LANDSCAPING WOULD BE VISIBLE FROM ANY PUBLIC ROADWAY OR EXISTING COMMUNITY;**
  - CLARIFY THAT, PRIOR TO RECORDATION OF THE TRACT MAP, THE APPLICANT SHALL OFFER TO DEDICATE ALL OF THE 287 ACRES OF DEDICATED OPEN SPACE LOTS TO AN ACCEPTABLE PUBLIC ENTITY WHILE RETAINING ANY NECESSARY EASEMENTS TO ALLOW FOR COUNTY FIRE DEPARTMENT-MANDATED BRUSH CLEARANCE;**
  - REQUIRE AT LEAST 20% OF THE HOMES TO BE LIMITED TO ONE-STORY ONLY AND REQUIRE THAT THEY BE STRATEGICALLY**

**PLACED AT LOCATIONS THROUGHOUT THE PROJECT SO AS TO**

**MAINTAIN KEY VIEW CORRIDORS, AS APPROVED BY THE DIRECTOR OF REGIONAL PLANNING;**

- ENSURE THAT ADJACENT HOMES USE DIFFERENT ARCHITECTURAL STYLES AND PROVIDE A MINIMUM OF 12 DIFFERENT COMBINATIONS OF ARCHITECTURAL STYLES AND FLOOR PLANS SO AS TO EMPHASIZE THE VARIATION BETWEEN HOMES AND CREATE THE LOOK AND FEEL OF A COMMUNITY THAT DEVELOPED OVER TIME;**
- PROVIDE A COMPLETION BOND TO ENSURE THAT THE PROJECT IS RESTORED TO ITS NATURAL STATE IF CONSTRUCTION IS BEGUN AND THEN ABANDONED PRIOR TO COMPLETION OF THE PROJECT;**
- IN ORDER TO PROTECT WILDLIFE CORRIDORS, RESTRICT THE USE OF ANTI-COAGULANT RODENTICIDES;**
- PRIOR TO RECORDATION OF ANY FINAL TRACT/UNIT MAP, REQUIRE THE APPLICANT TO RECORD A FLEXIBLE TRAIL EASEMENT ACROSS ALL OPEN SPACE AND LANDSCAPE LOTS IN THE PROJECT IN ORDER TO FACILITATE THE PLANNING, CONSTRUCTION AND USE OF THE SIMI-TO-THE-SEA TRAIL NETWORK AND, PRIOR TO THE ISSUANCE OF ANY CERTIFICATES OF OCCUPANCY, PROVIDE A MINIMUM OF \$185,000 TO THE COUNTY DEPARTMENT OF PARKS AND RECREATION IN ORDER TO PLAN AND CONSTRUCT THAT TRAIL; AND**
- AS DEEMED FEASIBLE BY THE DIRECTOR OF REGIONAL PLANNING IMMEDIATELY PRIOR TO RECORDATION OF THE FINAL MAP(S), ACHIEVE CERTIFICATION BY THE UNITED STATES GREEN BUILDING COUNCIL UNDER THEIR LEED FOR HOMES GREEN BUILDING RATING SYSTEM.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

## **VI. MISCELLANEOUS**

- 70. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**



- 70-A.** Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the fatal shooting of Janet Altamirano and the wounding of Nadina Mercado, in the 2100 block of East 117th Street, in the Willowbrook area, on Saturday, November 4, 2006. (06-2871)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 70-B.** Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the heinous murder of Demetris Perry, who was fatally shot at Charles Drew Middle School, located at 8511 Compton Ave., in the Florence/Firestone area of Los Angeles on Friday, January 26, 2007 at approximately 6:00 p.m. (07-0358)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 70-C.** Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the heinous murder of Christopher Rice, who was shot and killed while traveling northbound on the 600 block of Long Beach Blvd., in the City of Compton on Wednesday, June 6, 2007, at approximately 6:43 p.m. (07-2011)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 70-D.** Recommendation as submitted by Supervisor Burke: Proclaim August 5 through 11, 2007 as "National Health Center Week" throughout Los Angeles County; also urge citizens to recognize the important contributions of Health Centers in safeguarding health and improving the quality of life for all people; and recognize the valued contributions of Health Centers in expanding access to health care and improving health care and the future well being of all people. (07-2015)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 70-E.** Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$250, excluding the cost of liability insurance, for use of Ladera Park for the Los Angeles Inter-Alumni Council, UNCF's 7th Annual Black College Gathering, to be held August 4, 2007. (07-2012)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 70-F.** Recommendation: Approve implementation of Senate Bill 484 authorizing the Registrar Recorder/County Clerk to administer, for all purposes, all recall and special elections held in the City of Lynwood during the 2007 and 2008 calendar years. (Registrar-Recorder/County Clerk) (07-2021)

**APPROVED**

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

**71. 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.**

**71-A.** Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to work with the District Attorney's Office and the Sheriff's Department and report back to the Board in two weeks with a review of the Supreme Court's ruling in the case of O'Connell v. City of Stockton to determine its impact on the County's existing vehicle forfeiture ordinances and recommendations for the Board's consideration, including the option to seek legislation. (07-2073)

**APPROVED**

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

Absent: None

Vote: Common Consent

**Introduced for discussion and placed on the agenda of August 7, 2007 for consideration:**

**71-B** Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Registrar-Recorder/County Clerk (RR/CC) to hire the necessary personnel to enter into the newly-created electronic Campaign Finance Reporting System, all campaign finance data reported to the RR/CC office by the campaign treasurers of candidates for County offices since the provisions of Proposition B went into effect. (07-2051)

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

**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 MACLEAN, CHONTEL L. ROLISON AND PATRICIA MULCAHEY  
ADDRESSED THE BOARD. (07-2052)**

[Video](#)

**Adjournments 74**

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

**Supervisor Molina**

Police Officer Ruben Whittington

**Supervisor Burke and All Members of the Board**

Elsie J. Hakins

**Supervisor Burke**

Georgia B. Hunt  
Shantell Martinez  
Kenneth M. Sims  
Martin D. Sims  
Britany Johnson Phillips

**Supervisor Yaroslavsky and All Members of the Board**

June Bratton  
David Rodriguez  
Mike Selleh

**Supervisor Yaroslavsky**

Charles T. Tyler

**Supervisor Knabe**

Auburn Buell  
William Arthur Fasoli  
Martin Granado, Jr.  
Charles Lane  
Daniel S. Noble  
Quentin L. Thelen

**Supervisors Antonovich, Molina and Yaroslavsky**

Carole Meyers

**Supervisors Antonovich and Knabe**

David Tai Wai Chow

**Supervisor Antonovich**

Mary Putman Borell  
Joseph D. Carrabino  
Mary Louise "Dolly" Harms  
Robert D. Haugh  
David Hilberman  
James T. McCandless

George Otis  
Ruth Prue  
Mara "Vasilj" Raspudic  
Frank R. Sestanovich  
Tom Snyder  
Bill Walsh (07-2094)

**CLOSED SESSION MATTERS**

**CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

In Matter of the Accusation Against: Los Angeles County Department of Health Services: LAC/Martin Luther King, Jr.-Harbor Hospital, etc., State Department of Health Services Office of Administrative Hearings and Appeals; DPH Case No. DR-07-0103

**This is a regulatory proceeding concerning the Accusation for Revocation of Licensure for LAC/Martin Luther King, Jr.-Harbor Hospital. (07-1905)**

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-2.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Amanda Marroquin v. Daniel Gordon, et al., Los Angeles Superior Court Case No. MC 013260

**This is a lawsuit for damages resulting from injuries sustained by plaintiff in a collision with County Sheriff's vehicle. (07-2002)**

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-3.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT

**This is a class action lawsuit regarding past gender discrimination practices and the procedures for investigating harassment complaints within the Sheriff's**

Department. (07-2001)

**IN OPEN SESSION, THE BOARD CONTINUED THIS ITEM ONE WEEK TO AUGUST 7, 2007.**

**CS-4.**

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

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

**THE BOARD AUTHORIZED SETTLEMENT OF A CLAIM FILED BY ROBERT E. NAGLE. THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT IS EXECUTED BY ALL PARTIES.**

**THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.**

[See Final Action Settlement Agreement](#)

**Closing 75**

75. Open Session adjourned to Closed Session at 1:25 p.m. following Board Order No. 74 to:

**CS-1.**

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

In Matter of the Accusation Against: Los Angeles County Department of Health Services: LAC/Martin Luther King, Jr.-Harbor Hospital, etc., State Department of Health Services Office of Administrative Hearings and Appeals; DPH Case No. DR-07-0103

**This is a regulatory proceeding concerning the Accusation for Revocation of Licensure for LAC/Martin Luther King, Jr.-Harbor Hospital**

**CS-2.**

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

Amanda Marroquin v. Daniel Gordon, et al., Los Angeles Superior Court Case No. MC 013260

**This is a lawsuit for damages resulting from injuries sustained by plaintiff**

**in a collision with a County Sheriff's vehicle.**

**CS-4.**

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

Closed Session convened at 1:42 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 2:17 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman 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 2:17 p.m. following Board Order No. 74. The next Regular Meeting of the Board will be Tuesday, August 7, 2007 at 9:30 a.m. (07-2050)

The foregoing is a fair statement of the proceedings of the meeting held July 31, 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