

Tuesday, June 26, 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

Invocation led by Father Mark R. Kowalewski, St. John's Episcopal Church, Los Angeles (2).

Pledge of Allegiance led by Anthony J. Morales, Counselor for Chemical Dependency, Sovereign Grace Fellowship (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)

NO REPORTABLE ACTION WAS TAKEN.

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (07-1696)

**IN OPEN SESSION, THE BOARD CONTINUED THIS MATTER ONE WEEK TO
JULY 3, 2007**

Absent: None

Vote: Common Consent

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (07-1722)

NO REPORTABLE ACTION WAS TAKEN.

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (07-1724)

**IN OPEN SESSION, THE BOARD CONTINUED THIS MATTER ONE WEEK TO
JULY 3, 2007**

[See Final Action](#)

Absent: None

Vote: Common Consent

CS-5. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR
FACILITIES
(Government Code Section 54957)

Briefing by County Counsel, Director of Public Health and related emergency services

representatives. (07-1697)

**IN OPEN SESSION, THE BOARD CONTINUED THIS MATTER THREE WEEKS TO
JULY 17, 2007**

Absent: None

Vote: Common Consent

CS-6.

PUBLIC EMPLOYMENT
(Government Code Section 54957)

Title: Chief Executive Officer

CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel
Unrepresented Employees: Candidates for position of Chief Executive Officer
(07-1729)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Mary Jo A. Bernardo-Aragon, commemorating her appointment as the new Consul General of The Philippines in Los Angeles, as arranged by the Chairman.

Presentation of scroll to the 2007 JusticeCorps Program Interns in recognition of their completion of the Department of Consumer Affairs JusticeCorps Small Claims Court Advisory Program, as arranged by Supervisor Knabe.

Presentation of scroll to Long Beach Wilson Classical High School Boys Baseball Team in recognition of its CIF Southern Section Division I Championship and National Championship, as arranged by Supervisor Knabe.

Presentation of scrolls to the children of the Department of the Children and Family Services' "Enrichment Plus" program who are being recognized for most improved academic achievement, best academic achievement, and best education alliance, as arranged by Supervisor Antonovich.

Presentation of scrolls to Y.O.U. board members for their support of the Department of Children and Family Services' Enrichment Plus program, as arranged by

Supervisor Antonovich.

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

Presentation of scroll to The Gas Company in honor of its national customer service recognition and all of its impressive achievements, as arranged by Supervisor Molina.

Presentation of scroll to Lanie Lee, Centenarian who celebrated his 106th birthday on June 24, 2007 and is believed to be the eldest senior in the Second Supervisorial District, as arranged by Supervisor Burke.

Presentation of scroll to Food From the Hood a student managed company from Crenshaw High School in recognition of its accomplishments and outstanding community involvement, as arranged by Supervisor Burke.
Presentation of scrolls to sponsors of the Women's Health Policy Summit 2007 - Kaiser Permanente, The California Endowment, LA Care, Washington Mutual and ABC 7, as arranged by Supervisor Burke.

Presentation of scroll to proclaim June 25 through 30, 2007 as "HIV Counseling and Testing Week" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky. (07-0029)

S-
1.

12:00 p.m.
Report by the Sheriff regarding the premature release of Paris Hilton from the Sheriff's Century Regional Detention Facility, including the reasons for not placing her in an appropriate medical facility such as the jail ward of the LAC+USC Medical Center, as requested by the Board at the meeting of June 12, 2007. (Continued from meeting of 6-19-07 at the request of Supervisor Burke) (07-1616)

**REPORT PRESENTED BY LEROY D. BACA, UNDERSHERIFF LARRY WALDIE,
AND MARVIN CAVANAUGH, ASSISTANT SHERIFF, SHERIFF'S DEPARTMENT.**

AFTER DISCUSSION, THE SHERIFF'S REPORT WAS RECEIVED AND FILED.

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

Absent:	None
Vote:	Unanimously carried

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

TUESDAY, JUNE 26, 2007

9:30 A.M.

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute all required documents necessary to accept the transfer of up to \$52,550,000 in County General Funds (CGF) to the Community Development Commission for Homeless and Housing Program Funds (HHPF) Program activities for the City/Community Program (CCP) and Revolving Loan Fund (RLF) and for related community collaboration activities; authorize the Executive Director, upon transfer of funds from the Chief Administrative Officer, to incorporate up to \$52,550,000 in CGF as needed to the Commission's approved budget for the implementation of the HHPF Programs for the CCP and RLF; approve the Request for Proposal (RFP) processes for the CCP and the RLF Program; authorize the Executive Director to execute and modify all required documents to implement the RFPs for CCP and the RLF; and authorize the Director to release the RFPs for the CCP and for the RLF, and return to the Board with recommendations for awards. (Relates to Agenda No. 32) (07-1712)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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

TUESDAY, JUNE 26, 2007

9:30 A.M.

- 1-P.** Recommendation: Approve reallocation of Per Parcel Discretionary funds allocated to the County under the Safe Neighborhood Parks Proposition of 1996; and approve the revised plans of expenditure for the Department of Parks and Recreation to transfer Specified Project funds allocated under various sections of the 1992 Proposition and alternative plans for expenditure to transfer Specified Project funds allocated under various sections of the 1996 Proposition, which will allow the Department to use residual funds remaining from completed projects on other high priority projects, and to use funds that had been identified for specific projects but not committed under grant agreements by the deadlines required by the Propositions. (Relates to Agenda No. 41) (07-1703)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARINGS 1 - 17

1. Hearing on Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2007-08 for the Belvedere Garbage Disposal District (1); and proposed amendment to the County Code, Title 20 - Utilities, to increase the annual garbage collection and disposal service fee for the Belvedere Garbage Disposal District from \$152 to \$192 per refuse unit per year; also find that the action is exempt from the California Environmental Quality Act. **4-VOTES** (07-1181)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT ADOPTION OF THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE REPORT FOR FISCAL YEAR 2007-08, FOR THE BELVEDERE GARBAGE DISPOSAL DISTRICT AND THE PROPOSED ORDINANCE, ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND, THEREFORE ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
2. **ADOPTED THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE REPORT FOR FISCAL YEAR 2007-08 FOR THE BELVEDERE GARBAGE DISPOSAL DISTRICT WHICH PROPOSES AN INCREASE IN THE DISPOSAL SERVICE FEE FROM \$152 TO \$192 PER REFUSE UNIT PER YEAR; AND**
3. **INTRODUCED, WAIVED READING, AND ADOPTED ORDINANCE NO.**

2007-0075 ENTITLED, "AN ORDINANCE AMENDING TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE TO INCREASE THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE FOR THE BELVEDERE GARBAGE DISPOSAL DISTRICT." THIS ORDINANCE SHALL TAKE EFFECT ON JULY 26, 2007.

[See Supporting Document](#)

[Memo](#)

[Video](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

2. Hearing on condemnation of real property (Parcel 2-15RE) located at 38462 88th Street East, Sun Village unincorporated area (5) for the acquisition of an easement for public road and highway purposes; and find that the project is exempt from the California Environmental Quality Act. **4-VOTES** (07-1408)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PROPOSED PROJECT IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
2. **ADOPTED A RESOLUTION OF NECESSITY TO CONDEMN AN EASEMENT FOR PUBLIC ROAD AND HIGHWAY PURPOSES IN PARCEL 2-15RE LOCATED ADJACENT TO 88TH STREET EAST IN THE UNINCORPORATED AREA OF THE COUNTY; AND**
3. **INSTRUCTED COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS AND TAKE THE NECESSARY ACTION TO OBTAIN AN ORDER OF IMMEDIATE POSSESSION.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3.

Hearing on amendment to the County Code, Title 1 - General Provisions, making a technical adjustment to the boundaries of the First and Fourth Supervisorial Districts to transfer Amigo County Park from the First District to the Fourth District. **4-VOTES** (07-1548)

THE BOARD CLOSED THE HEARING AND INTRODUCED, WAIVED READING AND ORDERED A PUBLIC HEARING ON JULY 24, 2007 FOR ADOPTION OF AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE BOUNDARY ORDINANCE, CHAPTER 1.08 OF TITLE 1 - GENERAL PROVISIONS OF THE LOS ANGELES COUNTY CODE, DESCRIBING THE BOUNDARIES OF THE SUPERVISORIAL DISTRICTS OF THE COUNTY OF LOS ANGELES."

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

4.

Hearing on annexation of territory, Petition No. 143-1204 (Hayland Street), to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Valinda area (1); and the levying of annual assessments within the annexed territory for street lighting purposes, with a base assessment rate of \$5 for a single-family residence for Fiscal Year 2007-08; also adoption of Joint Resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory to County Lighting Maintenance District 1687; and find that action is exempt from the requirements under the California Environmental Quality Act. (07-1042)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION OF TERRITORY, PETITION NO. 143-1204 (HAYLAND STREET), TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, VALINDA AREA (1); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

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

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION OF TERRITORY AND LEVY OF ASSESSMENTS, PETITION NO. 143-1204 (HAYLAND STREET), TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, VALINDA AREA (1);**
- 2. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENTS ARE FOR THE PURPOSES OF MEETING OPERATING EXPENSES; PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR ANNEXATION; AND THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 3. ADOPTED A RESOLUTION ORDERING ANNEXATION OF TERRITORY, PETITION NO. 143-1204 (HAYLAND STREET), TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, VALINDA AREA (1), CONFIRMING A DIAGRAM AND ASSESSMENT, AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2007-08; AND**
- 4. ADOPTED A JOINT RESOLUTION APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF PETITION NO. 143-1204 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687.**

[See Supporting Document](#)

[See Final Action](#)

Absent:	None
Vote:	Unanimously carried

5. Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2007-08 for the Athens-Woodcrest-Olivita, Firestone, Lennox, Malibu, Mesa Heights and Walnut Park Garbage Disposal Districts (1, 2, and 3); for the collection of Fiscal Year 2007-08 Garbage Collection and Disposal Service Fees on the tax roll for each parcel of real property within the Districts at the same rate as Fiscal Year 2006-07; also find that the action is exempt from the California Environmental Quality Act. (07-1534)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT ADOPTION OF THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE REPORT FOR FISCAL YEAR 2007-08 FOR THE ATHENS-WOODCREST-OLIVITA, FIRESTONE, LENNOX, MALIBU, MESA HEIGHTS, AND WALNUT PARK GARBAGE DISPOSAL DISTRICTS IS FOR THE PURPOSE OF MEETING OPERATING EXPENSES, AND ARE THEREFORE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. APPROVED THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE REPORT FOR FISCAL YEAR 2007-08 FOR THE ATHENS-WOODCREST-OLIVITA, FIRESTONE, LENNOX, MALIBU, MESA HEIGHTS, AND WALNUT PARK GARBAGE DISPOSAL DISTRICTS.**

[See Supproting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Hearing on the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2007-08; for the collection of Fiscal Year 2007-08 Solid Waste Generation Service Charge on the tax roll for each parcel of real property in the unincorporated area of the County (All Districts) at the same rate as Fiscal Year 2006-07; and find that the action is exempt from the California Environmental Quality Act. (07-1533)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT ADOPTION OF THE ANNUAL SOLID WASTE GENERATION SERVICE CHARGE REPORT FOR FISCAL YEAR 2007-08, TO PROVIDE FOR THE CONTINUED COLLECTION OF THE SOLID WASTE GENERATION SERVICE CHARGE ON THE TAX ROLL IS FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND, THEREFORE, IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
- 2. ADOPTED THE ANNUAL SOLID WASTE GENERATION SERVICE CHARGE REPORT FOR FISCAL YEAR 2007-08.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7.

Hearing on the 2007 Weed Abatement Referee's Second Report to abate noxious or dangerous weeds, brush, rubbish, etc. on unimproved parcels in the County (All Districts). (07-1177)

THE BOARD CLOSED THE HEARING AND APPROVED THE 2007 WEED ABATEMENT REFEREE'S SECOND HEARING REPORT AND INSTRUCTED THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO REMOVE THE NOXIOUS OR DANGEROUS WEEDS, BRUSH, RUBBISH, ETC. ON UNIMPROVED PARCELS IN THE COUNTY.

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8.

Hearing on amendment to the County Code, Title 15 - Vehicles and Traffic, to provide for an all-day parking restriction for nonconforming vehicles in the Ladera Heights District, View Park/Windsor Hills District and Marina del Rey District; also find that the proposed Ordinance is categorically exempt under the Environmental Guidelines approved by the Board. (07-1670)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:
ORDINANCE NO. 2007-0080.**

1. **MADE A FINDING THAT THE PROPOSED ORDINANCE IS CATEGORICALLY EXEMPT FROM THE ENVIRONMENTAL GUIDELINES APPROVED BY THE BOARD; AND**
2. **INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA FOR ADOPTION AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 15 - VEHICLES AND TRAFFIC OF THE LOS ANGELES COUNTY CODE, SECTION 15.64.075 RELATING TO PARKING RESTRICTIONS IN THE LADERA HEIGHTS DISTRICT, VIEW PARK/WINDSOR HILLS DISTRICT, AND THE MARINA DEL REY DISTRICT."**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Hearing on amendment to the County Code, Title 22 - Planning and Zoning, establishing new development standards and case processing procedures and conditions for the construction of wireless telecommunications facilities providing for proposed facilities to be subject to a site plan review, director's review or a conditional use permit, depending on the size of the facility, and to establish enforcement fees; also approval of the Negative Declaration (ND) and determination that the project will not have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the County. (07-1264)

CONTINUED WITHOUT DISCUSSION TO JULY 24, 2007

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

10. Hearing on amendment to the County Code, Title 22 - Planning and Zoning, amending the Santa Monica Mountains North Area Community Standards District (CSD) to allow lawfully-established local-serving businesses that were inadvertently made nonconforming to continue and to expand where appropriate with a conditional use permit; and approval of the Addendum to the adopted Negative Declaration (ND) and determination that the project will not have a significant effect on the environment, and that the Addendum to the adopted ND reflects the independent judgment and analysis of the County. (07-1269)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONSIDERED AND ADOPTED THE ADDENDUM TO THE ADOPTED NEGATIVE DECLARATION TOGETHER WITH ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS, AND MADE A FINDING THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE ADDENDUM REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
2. **APPROVED THE RECOMMENDATION OF THE REGIONAL PLANNING COMMISSION AMENDING THE PROVISIONS OF THE SANTA MONICA MOUNTAINS NORTH AREA COMMUNITY STANDARDS DISTRICT APPLICABLE TO LOCAL-SERVING BUSINESSES, AND DETERMINED THAT IT IS COMPATIBLE WITH AND SUPPORTIVE OF THE GOALS AND POLICIES OF THE LOS ANGELES COUNTY GENERAL PLAN AND THE**

COUNTY'S STRATEGIC PLAN; AND

3. INSTRUCTED COUNTY COUNSEL TO PREPARE A FINAL ORDINANCE AMENDING THE SANTA MONICA MOUNTAINS NORTH AREA COMMUNITY STANDARDS DISTRICT WITH THE FOLLOWING MINOR AMENDMENTS:

- INCLUDE IN THE PROVISIONS OF THE ORDINANCE COMMERCIAL USES THAT UNDERGO MINOR SHIFTS FROM ONE SIMILAR BUSINESS TO ANOTHER AS LONG AS THE DIRECTOR OF PLANNING FINDS THAT THERE ARE NO INCREASES IN PARKING REQUIREMENTS OR OCCUPANT LOADS, BOTH BUSINESSES ARE WITHIN THE SAME OCCUPANCY CATEGORY IN THE BUILDING CODE, AND NO PERMIT IS REQUIRED FOR THE NEW BUSINESS UNDER THE ZONING THAT WAS EFFECTIVE ON THE PROPERTY IMMEDIATELY PRIOR TO SEPTEMBER 19, 2002; AND
- CLARIFY THAT IF THE USE ON THE PROPERTY IS DISCONTINUED FOR TWO OR MORE YEARS THEN ANY SUBSEQUENT USE ON THE PARCEL MUST CONFORM TO THE PROVISIONS OF THE NORTH AREA PLAN'S CURRENT LAND USE CATEGORY AND ZONING DESIGNATIONS.

[See Supporting Document](#)

[Motion](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

11.

Hearing on proposed amendment to the County Code, Title 22 - Planning and Zoning, relating to the establishment of the Juniper Hills Community Standards District, establishing new development standards to maintain the low densities, secluded rural character, unique foothill appearance and significant natural resources of the community, including regulations pertaining to hillside development, grading, minimum lot sizes for new subdivisions, vegetation conservation, building setbacks, fencing and public improvements such as curbs, gutters, sidewalks and streetlights; also approval of the Negative Declaration (ND) and determination that the project will not have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the County. (07-1011)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONSIDERED AND ADOPTED THE NEGATIVE DECLARATION TOGETHER WITH COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS, MADE A FINDING THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY; AND**
- 2. INTRODUCED, WAIVED READING AND ADOPTED ORDINANCE NO. 2007-0076 ENTITLED, "AN ORDINANCE AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE, RELATING TO ESTABLISHING THE JUNIPER HILLS COMMUNITY STANDARDS DISTRICT." THIS ORDINANCE SHALL TAKE EFFECT JULY 26, 2007.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent:	None
Vote:	Unanimously carried

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| 12. | Hearing on amendment to the County Code, Title 22 - Planning and Zoning, relating to the establishment of the Southeast Antelope Valley Community Standards District (5), to establish new development standards to maintain the low densities, rural character, and significant natural resources in the communities of Littlerock and Sun Village, including regulations pertaining to minimum lot sizes for new subdivisions, building setbacks, fencing, commercial building design and public improvements such as curbs, gutters, sidewalks and streetlights; also approval of the Negative Declaration (ND) and determination that the project will not have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the County. (07-1246) |
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THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONSIDERED AND ADOPTED THE NEGATIVE DECLARATION TOGETHER WITH COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS, MADE A FINDING THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY; AND**
- 2. INTRODUCED, WAIVED READING AND ADOPTED ORDINANCE NO. 2007-0077 ENTITLED, "AN ORDINANCE AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE**

**RELATING TO ESTABLISHING THE SOUTHEAST ANTELOPE VALLEY
COMMUNITY STANDARDS DISTRICT." THIS ORDINANCE SHALL
TAKE EFFECT JULY 26, 2007.**

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

Absent: None

Vote: Unanimously carried

13. Hearing on Vesting Tentative Tract Map Case No. 53189-(5), and Final Environmental Impact Report, to create a total of 52 lots consisting of 45 single-family lots, three open space lots and four public facility lots on 185.8 gross acres located west of San Francisquito Canyon Rd, between Lowridge Pl. and Cherokee Canyon Ln., north of Copper Hill Dr. and the City of Santa Clarita, Castaic Canyon Zoned District, applied for by James Emerson. (Appeal from Regional Planning Commission's approval) (Continued from meeting of 3-27-07) (07-0071)

CONTINUED WITHOUT DISCUSSION TO SEPTEMBER 25, 2007

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

Absent: None

Vote: Common Consent

14. 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 meeting of 3-27-07 at the request of Supervisor Yaroslavsky) (07-0694)

CONTINUED WITHOUT DISCUSSION TO JULY 24, 2007

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. De novo hearing on Project No. R2004-00269-(2), Conditional Use Permit Case No. T200400016-(2), and determination of Categorical Exemption, to authorize the placement of a double-faced billboard on an existing industrial building located at 2408 Rancho Way, in the unincorporated community of Rancho Dominguez, Del Amo Zoned District, applied for Robert La Grone on behalf of Thompson Media Company. (Appeal from Regional Planning Commission's denial) (07-1202)

CONTINUED WITHOUT DISCUSSION TO OCTOBER 23, 2007

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. De novo hearing on Project No. R2005-04132-(2), Conditional Use Permit Case No. R200600074-(2), and determination of Categorical Exemption, to authorize the construction, use and maintenance of a new single-family residence on a vacant lot located at 4315 E. Compton Blvd., in the unincorporated community of East Compton, East Compton Zoned District, applied for by Viridiana Garcia. (Appeal from Regional Planning Commission's denial) (07-1353)

THE BOARD CLOSED THE HEARING AND REFERRED THE PROJECT BACK TO THE REGIONAL PLANNING COMMISSION FOR RECONSIDERATION OF AN ALTERNATIVE PLAN.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

17. De novo hearing on Project No. R2005-03784-(2), Conditional Use Permit R2005000248-(2), and determination of Categorical Exemption, to authorize the construction, operation and maintenance of a single-family residence on an undersized parcel located at 10401 S. Vermont Ave., in the West Athens-Westmont Zoned District, applied for by Ajim Baksh. (Appeal from Regional Planning Commission's denial) (07-1203)

THE BOARD CLOSED THE HEARING; INDICATED ITS INTENT TO UPHOLD THE REGIONAL PLANNING COMMISSION'S DECISION DENYING PROJECT NO. R2005-03784-(2), CONDITIONAL USE PERMIT R2005000248-(2); AND INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS FOR DENIAL.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE MATTERS 18 - 31

BOARD OF SUPERVISORS (Committee of Whole)

18. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150, estimated gross receipts in amount of \$150, and reduce parking to \$1 per vehicle for all participants, excluding the cost of liability insurance, at Dockweiler State Beach for the South East Los Angeles Chapter of the Muscular Dystrophy Association's "Stride & Ride" event, held on June 24, 2007. (07-1720)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150 and estimated gross receipts in amount of \$775, excluding the cost of liability insurance, for the "South Bay Lifeguards" surfing event at Torrance Beach co-hosted by the Jimmy Miller Memorial Foundation, to be held June 30, 2007. (07-1719)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

20. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer and County Counsel to include language in the structure of the County Chief Executive Office, requiring that all cluster meetings conducted by the newly created Deputy Chief Executive Officers, include Board Deputies. (Continued from meetings of 5-29-07, 6-5-07 and 6-19-07 at the request of the Board) (07-1422)

RECEIVED AND FILED SUPERVISOR ANTONOVICH'S AFOREMENTIONED RECOMMENDATION; AND DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO TRACK THE CLUSTER MEETINGS AND HOW THEY OPERATE OVER THE NEXT SIX MONTHS AND THEN REVISIT SUPERVISOR ANTONOVICH'S RECOMMENDATION TO CONSIDER AT THAT TIME WHICH PARTICULAR MEETINGS SHOULD OR SHOULD NOT INCLUDE BOARD DEPUTIES.

[See Supporting Document](#)

[Chief Administrative Officer Report](#)

[Video](#)

[Report](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Antonovich

21.

Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer and County Counsel to apply the Brown Act provisions to all cluster meetings conducted under the newly created governance model for the Chief Executive Office. (07-1479)

RECEIVED AND FILED SUPERVISOR ANTONOVICH'S AFORMENTIONED RECOMMENDATION; AND DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO TRACK THE CLUSTER MEETINGS AND HOW THEY OPERATE OVER THE NEXT SIX MONTHS AND THEN REVISIT SUPERVISOR ANTONOVICH'S RECOMMENDATION TO CONSIDER AT THAT TIME WHICH PARTICULAR MEETINGS SHOULD OR SHOULD NOT FOLLOW THE BROWN ACT.

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

Absent: None

Vote: No: Supervisor Antonovich

22. Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer of the Board to advertise notice and set July 24, 2007 at 9:30 a.m. for hearing to consider an increase in the number of Board members from three to seven for the Board of Trustees of the Lancaster Cemetery District. (07-1726)

APPROVED

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

Absent: None

Vote: Unanimously carried

23. Recommendation as submitted by Supervisor Molina: Establish a \$25,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the death of Michael Paul Miller, who was shot and killed on the 710 Long Beach Freeway near the Third Street exit, on June 12, 2007, at approximately 10:20 p.m. (07-1733)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

24. Recommendation as submitted by Supervisor Molina: Waive the \$250 fee, excluding the cost of liability insurance, for use of the Fort Moore Memorial for the Fort Memorial Committee's "Salute Los Angeles Day" commemorating the first Fourth of July celebration in Los Angeles, to be held July 4, 2007. (07-1730)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

25. Recommendation as submitted by Supervisor Burke: Direct the Chief Administrative Officer in coordination with the Director, Affirmative Action Compliance Office and the Executive Officer of the Board, to incorporate Cultural Diversity and Sexual Harassment Prevention Training into all County Commission Meetings on a biannual basis; and report back to the Board in 60 days with recommendations including the earliest practical effective date and description of the proposed training program. (07-1727)

APPROVED AS AMENDED TO INCORPORATE THE TRAINING INTO ALL COUNTY COMMISSION MEETINGS EVERY OTHER YEAR, INSTEAD OF BIANNUALLY.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

26. Recommendation as submitted by Supervisor Burke: Find that property located at 1741 E. 120th Street, unincorporated Los Angeles County, is surplus to any present or foreseeable County needs; also find that health care services provided by the AIDS Project Los Angeles (APLA) to the local community serve public purposes which benefit County residents; approve lease of property to APLA on a gratis basis, in exchange for APLA's commitment to provide the funds, staff and management to operate a dental clinic and food pantry at subject property for the duration of the lease term; authorize the Chief Administrative Officer to negotiate appropriate lease terms and execute a lease agreement with APLA for five years, with an option to renew for an additional five years; and find that lease is exempt from the California Environmental Quality Act. (07-1728)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

27. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Cedric Smalls, who was shot to death in the 200 block of West 126th Street, in the unincorporated area of Los Angeles County on September 16, 2005. (06-0787)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

28. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$150, excluding the cost of liability insurance, for use of the Amphitheater at Ladera Park for the Kids' Castle Child Care Center's Kindergarten Graduation Ceremony, to be held June 28, 2007 from 2:00 p.m. to 6:00 p.m. (07-1731)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

29. Recommendation as submitted by Supervisor Burke: Waive facility fees and parking fees totaling \$2,800, and staffing fees in amount of \$2,300, excluding the cost of liability insurance, at the Museum of Natural History for the 2nd Annual Debutante Ball entitled "Cinderella Ball," for foster youth from the Compton area of the Second Supervisorial District, to be held July 28, 2007 from 6:00 p.m. to 11:00 p.m. (07-1721)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

30. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim June 2007 as "Refugee Awareness Month" throughout Los Angeles County to increase the awareness of the strength and contributions of refugees in our County. (Continued from meeting of 6-19-07 at the request of Supervisor Yaroslavsky) (07-1695)

CONTINUED THREE WEEKS TO JULY 17, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

31. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim June 25 through 30, 2007 as "HIV Counseling and Testing Week" throughout Los Angeles County; and urge all residents to obtain their HIV status through testing and counseling. (07-1725)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 32 - 33

32. Recommendation: Approve and authorize the Chief Administrative Officer to prepare and execute agreements and other necessary documents with the Community Development Commission (CDC) required to transfer \$32 million in one-time only County General Funds from the Homeless and Housing Program Fund (HHPF) to CDC for the administration and implementation of the Request for Proposals (RFP) and award of contracts with appropriate city/community agencies for the expenditure of the City/Community Program component of the HHPF; also authorize the Director of Mental Health to participate in CDC's HHPF City/Community Program RFP, and to use CDC's RFP appeal process in lieu of the Countywide Services Contract Solicitation Protest Policy, for the selection of contractors to operate a Safe Haven Program and Transition Age Youth Operation Subsidies as approved under the Mental Health Services Act Community Services and Supports Plan. (Relates to Agenda No. 1-D) (07-1713)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Authorize the Chief Administrative Officer to execute a Memorandum of Agreement with the City of Los Angeles to jointly apply to the U.S. Department of Justice, Bureau of Justice Assistance for Federal Fiscal Year 2007 Edward Byrne Memorial Justice Assistance Grant (JAG) Program funds in amount of \$5,179,448 allocating 50% of funds to each jurisdiction, for a total County allocation of \$2,589,724, by the July 2, 2007 application deadline; and approve the JAG Program budget for Federal Fiscal Year 2007 funding in the amount of \$2,589,724 to continue to assist with reducing crime and improving public safety. (07-1718)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 AND 4) 34 - 35

34. Recommendation: Approve and instruct the Chairman to execute amendment to Lifeguard Clothing Sponsorship agreement with Phillips-Van Heusen (IZOD), for IZOD to continue to provide lifeguards all necessary uniforms and outerwear for use while on the beach or in-the-water duty, in exchange for name recognition as the "Official Swimwear Sponsor of the Los Angeles County Beach Lifeguards," for a term of five years, with one five-year optional extension; authorize the Director with concurrence of the Fire Chief and County Counsel, the authority to execute nonmaterial amendments to the agreement during the potential total ten-year term; and find that action is exempt from the California Environmental Quality Act. (07-1716)

APPROVED; ALSO APPROVED AGREEMENT NO. 72852, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Approve and authorize the Director to grant the three-year no-fee Permit that annually waives \$11,862.50 in County fees for use of a dock at Burton Chase Park in Marina del Rey (4), by the Sea World UCLA Research Vessel in exchange for 28 annual educational field trips provided to youth enrolled in the Department's Water Awareness, Training, Education and Recreation Program; authorize the Director to consent to one three-year optional extension of the Permit and to execute nonmaterial amendments to the Permit during the potential total six-year term; and find that action is exempt from the California Environmental Quality Act. (07-1715)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILDREN'S PLANNING COUNCIL 36

36. Children's Planning Council's recommendation: Approve and instruct the Chairman to sign amendment to agreement with the Children's Planning Council Foundation, Inc., in amount of \$100,000, to extend the Earned Income Tax Credit Campaign for a third year from October 1, 2006 to September 30, 2007. (Continued from meetings of 6-19-07 and 6-26-07 at the request of Supervisor Molina) (07-1652)

CONTINUED ONE WEEK TO JULY 3, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

COMMUNITY AND SENIOR SERVICES (4) 37 - 39

37. Recommendation: Approve and instruct the Chairman to sign amendment to extend the Governance Memorandum of Understanding (MOU) through June 30, 2011, to allow the Los Angeles County Workforce Investment Board (WIB) to continue to operate the comprehensive one-stop delivery system; authorize the Director of Community and Senior Services, Director of Public Social Services, and the Executive Director of the Community Development Commission to sign the amendment to the Governance MOU on behalf of the mandated partner programs administered by the respective Departments; and authorize the Director to amend the WIB MOU to add or delete non-County partners as needed. (07-1709)

APPROVED

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

38. Recommendation: Approve and authorize the Director to accept funding for the Fiscal Year 2007-08 Older Americans Act (OAA) Titles III and VII and Community-Based Services grant award of \$21,108,849 and Health Insurance Counseling and Advocacy Program (HICAP) grant award of \$844,183 for a total grant amount of \$21,953,032 from the California Department of Aging (CDA) for the provision of nutrition and support services for older adults aged 60+, disabled adults aged 18+, and caregivers; also authorize the Director to accept Fiscal Year 2007-08 OAA Titles III and VII, Community-Based Services and HICAP funding augmentations from the CDA, and to execute contract with the CDA required for acceptance of the OAA Titles III and VII, Community-Based Services and HICAP funding; and authorize the Director to take the following related actions: (07-1655)

Execute amendments to contracts with four services providers in total amount of \$214,956, for the continued provision of nutrition, caregiver and support services for a period not to exceed six months, effective July 1, 2007 through December 31, 2007;

Execute amendments to contracts with 46 service providers in total amount of \$16,788,759, for the continued provision of nutrition, care management, health insurance counseling and support services for a period not to exceed 12 months, effective July 1, 2007 through June 30, 2008, funded by OAA Titles III and VII, Community-Based Services, and HICAP funds, in addition, the Integrated Care Management Program (ICMP) receives Linkages State Funds AB 2800 and Linkages Disabled Parking Violation Fees;

Include an increase in the maximum contract rates with the 46 service providers, not to exceed 6% of the original contract rates, in order to mitigate the gap between the level of funding received from the CDA and the increased costs to provide congregate and home-delivered meals, care management and other critical support services to vulnerable older adults aged 60+, disabled adults aged 18+, and caregivers throughout the County;

Execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the amended contract amount for all OAA, Community-Based Services, ICMP and HICAP contracts; and

Execute amendments to contracts with 30 of the 46 providers, to remove any service requirements and funding related to Title III-E, effective January 1, 2008, which is necessary to ensure Title III-E service requirements and funding are consolidated into the 2008 Title III-E Family Caregiver Support Program contract in order to provide seamless service delivery during 2008.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Approve Fiscal Year 2007-08 funding allocations for the continued provision of the Dispute Resolution Program (DRP) services in amount of \$2,339,000 with the 14 currently funded service providers to extend the contract terms for an additional 12 months, effective July 1, 2007 through June 30, 2008, fully financed by civil court filing fees deposited in the Alternative Dispute Resolution Trust Fund, to provide mediation, conciliation, arbitration and facilitation services; authorize Director to execute the amendments to contracts with the 14 services providers to extend the terms, and to execute amendments to contracts to increase or decrease contract amounts based on contractor performance and availability of funding, provided that the amount of change does not exceed 25% of the contract amount. (07-1706)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 40

40. **Revised** recommendation: Find that services can be performed more feasibly by an independent contractor; approve and instruct the Chairman to sign a sole-source agreement with EPIC America, A Medical Corporation, at an annual maximum obligation of \$1,476,000, for the provision of Urgent Care Center services at Hubert H. Humphrey Comprehensive Health Center, on a sixteen-hour-a-day, seven-day-per-week basis, effective July 1, 2007 through June 30, 2009, for a total maximum obligation of \$2,952,000; authorize the Director to increase the annual maximum obligation of the agreement not to exceed 15% per Fiscal Year of the annual maximum obligation amount to provide reimbursement for additional services in the event of increased patient utilization of Urgent Care Center services; also authorize the Director to approve Cost of Living Adjustment (COLA), as determined by the COLA provisions provided annually by the Chief Administrative Officer. (07-1665)

APPROVED; ALSO APPROVED AGREEMENT NO. 76214

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 41

41. Joint recommendation with the Chief Administrative Officer: Approve reallocation of \$252,220.66 in Per Parcel Discretionary funds allocated to the County under the Safe Neighborhood Parks Proposition of 1996 (1996 Proposition), for consideration by the Regional Park and Open Space District (District); find that actions are exempt from the California Environmental Quality Act; and approve the following related actions: (Relates to Agenda No. 1-P) **4-VOTES** (07-1717)

Revised plans of expenditure to transfer \$488,647.65 in Specified Project funds allocated under various sections of the Safe Neighborhood Parks Proposition of 1992, for consideration by the District:

Alternative Plan for Expenditure to transfer \$2,372,526.21 in Specified Project funds allocated under various sections of the 1996 Proposition, for consideration by the District; and
Appropriation Adjustment in total net amount of \$711,000, to reflect the reallocations and the revised and alternative plans of expenditures.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEALTH (Committee of Whole) 42

42. Recommendation: Approve and authorize the Director to offer and execute a retroactive agreement for consulting services with Mercer Human Resource Consulting, Inc., in amount of \$118,097, to complete additional work for an HIV/AIDS Medical Clinics Reimbursement Rate Study on behalf of the Department's Office of AIDS Programs and Policy, for the period of December 1, 2006 through December 31, 2007. (07-1611)

CONTINUED ONE WEEK TO JULY 3, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

PUBLIC WORKS (4) 43 - 49

43. Recommendation: Acting as the governing body of the County Flood Control District (District), find that the fee interest in a portion of the Long Beach Northeast Drainage System-Hamilton Bowl (Hamilton Bowl), Parcel 69F, is not required for use by the County; authorize the transfer of Hamilton Bowl, Parcel 69F, from the County to the District; instruct the Chairman to sign the quitclaim deed and authorize delivery to the District; find that the proposed lease with Hamilton Bowl between the District and the City of Long Beach (City) for public recreational improvement will not interfere with the District's use of said property; instruct the Chairman to execute a lease agreement with the City, and to sign and record a Memorandum of Lease pertaining to lease agreement; and find that the project is exempt from the California Environmental Quality Act. **4-VOTES** (07-1723)

APPROVED; ALSO APPROVED AGREEMENT NO. 76300

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Approve use of design-build contracting process for the implementation of the Harbor-UCLA Medical Center Surgery/Emergency (S/E) Replacement project, Specs. 5110 and 6779, C.P. No. 69220 (2); approve Standard Prequalification Questionnaire; authorize prequalification of Design-Build Entities based on the stated criteria for the Harbor-UCLA Medical Center S/E Replacement project, and authorize the Director of Public Works to advertise for prequalification questionnaires to be received on July 31, 2007. (Continued from meeting of 6-19-07 at the request of the Director) (07-1691)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Approve final map for Tract No. 46277-01, vicinity of Malibu (3); and accept dedications as indicated on said final map. (Continued from meeting of 6-19-07 at the request of the Director) (07-1591)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Joint recommendation with the Chief Administrative Officer: Approve the total \$20,877,000 project budget for construction of the Centinela Area Probation Office and Building and Safety Firestone District Office Replacement project, Specs. 6657, C.P. No. 69272 (2); award and authorize the Director to execute construction contract with Woodcliff Corporation for the replacement project. (07-1732)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Approve and authorize the Director to execute supplement to consultant services agreement with MARRS Services, Inc., to complete the review of plans and technical reports associated with the Wastewater Treatment Plant and Disposal System for Tract No. 46277, Malibu area (3), to provide for additional reviews made necessary due to design changes proposed by the developer, including the addition of seepage pits to dispose the effluent from the wastewater treatment plant, at an increased fee not to exceed \$100,000. (07-1714)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Director to prepare and execute construction contract with Shimmick Construction Company in amount of \$88,533,680, for the Big Tujunga Dam Seismic Rehabilitation and Spillway Modification project (5); adopt resolution accepting a Proposition 13 Groundwater Storage grant from the California Department of Water Resources (DWR) in amount of \$6,600,000, to partially reimburse the construction cost of the project, authorizing the Director to conduct business with the DWR on any and all matters related to the grant, including negotiating and executing an agreement and signing the requests for reimbursement; also authorize the Director to accept a Hazard Mitigation Grant in amount of \$5,365,092 from the Federal Emergency Management Agency (FEMA) to partially reimburse the construction cost of the project and to conduct business with FEMA on any and all matters related to the grant including requests for reimbursement and executing and submitting the Assurances Form. (07-1535)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Adopt resolution authorizing the submittal of a grant proposal to the Los Angeles County Regional Park and Open Space District through the Fourth Supervisorial District Excess Funding Competitive Grant Program (Program), in an amount not to exceed \$100,000, for the Coyote Creek Bicycle Trail project (4), which consists of constructing 1.04 miles of Class I bike trail on the west side of the Coyote Creek Channel between Carson St. and Wardlow Rd.; and designating the Director to conduct business with the Fourth Supervisorial District on any and all matters related to the Program, including submitting the grant proposal, negotiating and executing the grant agreement and any amendments, and signing requests for payment and/or reimbursement. (07-1595)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

REGISTRAR-RECORDER/COUNTY CLERK (3) 50 - 51

50. Registrar-Recorder/County Clerk's recommendation: Approve and instruct the Chairman to sign Letter Agreement with the California Secretary of State (SOS), regarding Voting System Documentation and Equipment. (Continued from meetings of 6-12-07 and 6-19-07 at the request of the Board) (07-1636)

CONTINUED ONE WEEK TO JULY 3, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

51. Recommendation: Declare official the results of the Special Elections held June 5, 2007 and the Wiseburn School District Special Election held June 12, 2007. (07-1218)

APPROVED

[Results for Palos Verdes Peninsula USD](#)

[Results for Wiseburn School District](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 52 - 53

52. Recommendation: Adopt resolution authorizing the Sheriff to renew and execute State contract with the State Department of Corrections and Rehabilitation for the Department to provide movement and security of State parolees during parole revocation hearings at Men's Central Jail and Pitchess Detention Center, with the State to fully reimburse the County at an estimated cost of \$4.9 million for Fiscal Year 2007-08, which includes an increase in the Department's revenues of \$3,117,587 for Fiscal Year 2007-08 to fund 23 additional contract positions and other custody-related services provided, including the estimated increases in overtime, for the period of 2007 through June 30, 2010; and authorize the Sheriff to execute any amendments to the agreement with CDCR. **4-VOTES** (07-1699)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Accept with thanks, a donation in amount of \$80,000 from the City of West Hollywood, to be used for the remodel, construction material, equipment, and furniture for the West Hollywood Sheriff's Station dispatch center. (07-1701)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 54 - 55

54.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, Chapter 4.50, to increase the reward amount offered by the Board of Supervisors to \$10,000; add a provision to extend rewards for a period not to exceed 180 days each; and to amend the membership of the Claims Review Committee by removing the District Attorney representative from participation on the Committee. (07-1668)

ADOPTED ORDINANCE NO. 2007-0078. THIS ORDINANCE SHALL TAKE EFFECT JULY 26, 2007.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent:

None

Vote:

Unanimously carried

55.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to restore one (1) classification, to change the title of one (1) non-represented classification, to delete two (2) non-represented classifications, to update the departmental provisions to remove obsolete references, align departmental provisions, and reflect positions allocated in the Fiscal Year 2007-08 Proposed Budget, and to make a technical correction. (07-1557)

ADOPTED ORDINANCE NO. 2007-0079. THIS ORDINANCE SHALL TAKE EFFECT JUNE 26, 2007.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

SEPARATE MATTER 56

56. Presentation by the Director of Health Services, in collaboration with the Chief Administrative Officer, regarding contingency plans, including the Emergency Room services, to ensure the County's continued provision of appropriate health care and emergency services to the community in the event that Martin Luther King, Jr.-Harbor Hospital is unsuccessful in meeting Federal standards within the designated timeframe, as requested by the Board at the meeting of June 12, 2007. (07-1736)

REPORT PRESENTED BY DR. BRUCE A. CHERNOF, DIRECTOR OF HEALTH SERVICES.

AFTER DISCUSSION, THE BOARD DIRECTED THE CHIEF ADMINISTRATIVE OFFICER, WITH THE ASSISTANCE OF THE DIRECTOR OF HEALTH SERVICES AND OTHER APPROPRIATE DEPARTMENTS TO:

1. **ENDORSE, IN PRINCIPLE, THE CONTINGENCY PLAN SUBMITTED BY THE DIRECTOR OF HEALTH SERVICES;**
2. **IMMEDIATELY TAKE ALL ACTIONS NECESSARY TO PREPARE THE DIRECTOR OF HEALTH SERVICES (DHS) TO OPERATIONALIZE ITS CONTINGENCY PLAN, INCLUDING BEGINNING DISCUSSIONS WITH AREA HOSPITALS AND OTHER AFFECTED THIRD PARTIES SO THAT DHS WILL BE IN A POSITION TO IMMEDIATELY IMPLEMENT THE PLAN SHOULD THE HOSPITAL FAIL TO MEET THE CENTERS FOR MEDICARE & MEDICAID SERVICES' (CMS) CONDITIONS OF PARTICIPATION OR THE HOSPITAL IS OTHERWISE SUBJECT TO CLOSURE, HOWEVER, DHS SHALL NOT REDUCE OR TERMINATE SERVICES AT THE HOSPITAL PENDING COMPLETION OF THE CMS SURVEY;**
3. **BEGIN DISCUSSIONS WITH IMPACTED HOSPITALS AND EMERGENCY MEDICAL SERVICES (EMS) PROVIDERS, AS SET FORTH IN DHS' CONTINGENCY PLAN RELATED TO EMERGENCY DEPARTMENT SERVICES, SO THAT DHS IS BEST PREPARED TO IMPLEMENT THE PLAN AS TIMELY AS POSSIBLE;**
4. **DEVELOP AN EXPEDITED REQUEST FOR INFORMATION/ QUALIFICATIONS PROCESS TO SELECT A CONTRACTOR TO OPERATE AN URGENT CARE CENTER AT MLK-HARBOR, AND EXAMINE WHETHER SUCH A FACILITY SHOULD OPERATE 16 HOURS A DAY OR 24 HOURS A DAY;**
5. **REQUEST AN ANALYSIS FROM COUNTY COUNSEL TO CLARIFY DIFFERENCES BETWEEN VOLUNTARY AND INVOLUNTARY LICENSE SUSPENSION ON THE HOSPITAL AND ON THE NECESSARY MEASURES TO PUT THE HOSPITAL LICENSE IN SUSPENSE SO THAT THE FACILITY MAY MAINTAIN THE GRANDFATHER PROVISIONS IT CURRENTLY ENJOYS FROM STATE SEISMIC AND BUILDING CODES;**

6. TAKE STEPS TO INCREASE BED CAPACITY AT OTHER COUNTY FACILITIES AS SET FORTH IN DHS' CONTINGENCY PLAN;
7. DEVELOP A BILINGUAL COMMUNITY EDUCATION PLAN TO INFORM AREA RESIDENTS OF THE BEST AVAILABLE EMERGENCY, URGENT AND NONURGENT HEALTH CARE FACILITIES DURING THE INTERIM PERIOD;
8. DEVELOP, IN CONSULTATION WITH EMPLOYEE REPRESENTATIVES, AN EFFECTIVE PLAN TO TRANSFER MLK-HARBOR EMPLOYEES IN THE EVENT OF CLOSURE OF THE HOSPITAL INTO ALTERNATIVE COUNTY POSITIONS WHERE THEY WILL HAVE EFFECTIVE OVERSIGHT AND SUPPORT;
9. UNDERTAKE AN EXPEDITED PUBLIC SOLICITATION TO IDENTIFY POTENTIAL PRIVATE HOSPITAL OPERATORS WITH THE ABILITY AND INTEREST TO OPERATE MLK-HARBOR TO SERVE PATIENTS NOW SERVED AT MLK-HARBOR;
10. RETURN IN 3 WEEKS, AT THE JULY 17, 2007 BOARD MEETING, WITH THE DETAILED IMPLEMENTATION PLAN, TIME TABLE AND FINANCIAL AND IMPACT ANALYSIS TO DISCONTINUE HOSPITAL SERVICES AT MLK-HARBOR;
11. IF THE CHIEF ADMINISTRATIVE OFFICER (CAO) DETERMINES IT IS NECESSARY, AUTHORIZE THE CAO TO IMMEDIATELY IDENTIFY AND CONTRACT WITH INDEPENDENT HOSPITAL PLANNING SPECIALISTS TO REVIEW AND CONSULT WITH DHS ON THE IMPLEMENTATION PLAN, TIME TABLE AND ANALYSIS AND PROVIDE THE BOARD AND CAO WITH AN EXPERT SECOND OPINION; AND
12. REPORT BACK TO THE BOARD WITH THE FIRST PROGRESS REPORT ON EACH OF THESE ACTIONS BY JULY 17, 2007.

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

[Supervisor Burke Amendment](#)

[Supervisor Knabe Amendment](#)

[Supervisors Molina & Antonovich Amendment](#)

[See Final action](#)

Absent:

None

Vote: Unanimously carried

MISCELLANEOUS

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

57-A. Recommendation submitted by Supervisor Yaroslavsky: Ratify the Chairman of the Board's instruction of June 20, 2007 to lower the flags to half staff on all County buildings in memory of the nine firefighters from Charleston, South Carolina who lost their lives in the line of duty on June 18, 2007, with the flags to remain lowered until the end of the day, Friday, June 22, 2007, the day of their scheduled funeral services. (07-1772)

APPROVED

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

Absent: None

Vote: Unanimously carried

57-B. Children and Family Services' joint recommendation with the Chief Probation Officer: Approve Title IV-E Child Welfare Waiver Capped Allocation Demonstration Project Implementation Plan, in accordance with the Title IV-E Waiver Demonstration Capped Allocation Project (CADP) Five-Year County Plan, accepted by the California Department of Social Services (CDSS) on May 18, 2007; approve and instruct the Chairman to sign Memorandum of Understanding with the CDSS for submission to CDSS; and approve interim ordinance authority for the Departments of Children and Family Services (DCFS) and Probation to hire 27 positions to support expansion and/or implementation of the CADP strategies/initiatives, at a cost of \$2,022,000 for DCFS and \$93,000 for Probation for a total cost of \$2,115,000, financed using the funding available under the CADP. **4-VOTES** (07-1761)

APPROVED AND TOOK THE FOLLOWING ACTIONS:

1. **DIRECTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF CHILDREN AND FAMILY SERVICES TO EXPLORE ALL OPTIONS FOR ALLOCATING THE \$5.2 MILLION NEEDED TO FUND THE 5% FOSTER CARE PROVIDER RATE INCREASE AND REPORT BACK IN TIME FOR CONSIDERATION DURING THE FISCAL YEAR 2007-2008 SUPPLEMENTAL BUDGET IN SEPTEMBER 2007; AND**
2. **DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK EVERY 30 DAYS ON THE PROGRESS IN STRENGTHENING THE TITLE IV-E WAIVER EVALUATION BY PLANNING, INCLUDING DATA MANAGEMENT AND TECHNOLOGY FUNDING NECESSARY TO EFFECTIVELY MEASURE THE SUCCESS OF THE WAIVER AND HOW TO ADDRESS THE ISSUE OF THE FUNDING FOR THE PUBLIC HEALTH NURSES BEING USED FOR MENTAL HEALTH ASSESSMENTS OF CHILDREN IN FOSTER CARE.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[Supervisor Yaroslavsky Amendment](#)

[Report](#)

Absent:

None

Vote:

Unanimously carried

- 57-C.** Children and Family Services' joint recommendation with the Chief Probation Officer: Approve and instruct the Chairman to sign agreement with Casey Family Programs (CFP) for the acceptance and receipt of CFP funds totaling \$1 million for calendar year 2007, to fund three project management staff positions in the Department of Children and Family Services and three project management staff positions in the Probation Department to oversee the Title IV-E Child Welfare Waiver Capped Allocation Demonstration Project (Project) designed to test the effect of a flexible funding strategy on Child Welfare Outcomes; and approve interim ordinance authority for the Departments of Children and Family Services and Probation to fill the additional positions to oversee the Project. **4-VOTES** (07-1760)

APPROVED

Absent:

None

Vote:

Unanimously carried

- 58. 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.**

- 58-A.** Recommendation as submitted by Supervisor Yaroslavsky: The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and instructed the Executive Officer of the Board to send a five-signature letter, prior to the due date of July 5, 2007, to the United States Census Bureau expressing the County's strong support for retention of the San Fernando Valley County Census Division (CCD) with the letter to include the following: stress for what purposes to CCD data has been used, including the preparation of economic forecasts, propose future uses such as the creation of an official planning subregion under the Southern California Association of Governments, and emphasize the readily-identifiable and cohesive nature of the San Fernando Valley community. (07-1818)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Introduced for discussion and placed on the agenda of July 3, 2007 for consideration:

- 58-B.** Recommendation as submitted by Supervisor Yaroslavsky: Direct the Chief Executive Officer to convene a Task Force of County Departments involved in land use, code enforcement, nuisance abatement and business license activities, including but not limited to the Sheriff, Regional Planning, Public Works, Treasurer and Tax Collector, Health, Fire, District Attorney and County Counsel, for the purpose of examining the County's ability to conduct enforcement activities against the manufacture, distribution and sale of counterfeit goods in Los Angeles County, and to consult on this matter with appropriate officials from the Cities of Los Angeles and New York; and report back to the Board in sixty days with a proposed enforcement program, including any recommended regulatory or statutory changes. (07-1792)

[See Supporting Document](#)

61. Pursuant to Government Code Section 54954.3, opportunity was given for members of the public to address the Board.

ALLISON KINDLE, SHIRLEY NOWFAR, EDWARD GUERRERO, JANIE R. LEWINGS, STEVEN BELL AND APRIL KAY MOORE ADDRESSED THE BOARD.

Z. GREG KAHWAJIAN, PRESIDENT, LOS ANGELES COUNTY CIVIL SERVICE COMMISSION, ADDRESSED THE BOARD ON THE SUBJECT OF ITEM NO. CS-4, CONFERENCE WITH LEGAL COUNSEL ON ANTICIPATED LITIGATION (ONE CASE), PURSUANT TO SUBDIVISION (C) OF GOVERNMENT CODE SECTION 54956.9, AND RESPONDED TO QUESTIONS POSED BY THE BOARD, PRIOR TO THE BOARD ADJOURNING TO CLOSED SESSION. (07-1794)

Adjourning Motions 62

62. On motion of Supervisor Yaroslavsky, and by common consent, there being no objection, the meeting was also adjourned in memory of the following persons:

Supervisor Molina

Lois Bates
Phyllis Rabins

Supervisor Burke

Juanda F. DeShone
Robert Clayton Redd
Mitsue Wakabayashi
Audrey Watson

Supervisor Yaroslavsky and All Members of the Board

Albert J. Langer

Supervisor Knabe and All Members of the Board

John Armbruster

Supervisor Knabe

Dan Aycock
Pat McIntyre
Ken Yamaki

Supervisors Antonovich and Burke

Richard C. Seaver

Supervisor Antonovich

Jerry Artukovich, Jr.
John Tracy
Stephen John Vidovich (07-1806)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005; and (e) Evacuation to Los Angeles County of the Hurricane Katrina disaster victims as proclaimed by the Chair and ratified by the Board on September 13, 2005.

REVIEWED AND CONTINUED

Closing 63

- 63.** Open Session adjourned to Closed Session at 5:36 p.m. following Board Order No. 62 to:

CS-1.

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

CS-3.

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

CS-6.

Consider candidates for Public Employment for the position of Chief Executive Officer, pursuant to Government Code Section 54957; and

Confer with the Labor Negotiator, Michael J. Henry, Director of Personnel, pursuant to Government Code Section 54957.6:

Unrepresented Employees: Candidates for position of Chief Executive Officer.

Closed Session convened at 5:42 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 6:41 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 6:41 p.m. following Board Order No. 62. The next Regular Meeting of the Board will be Tuesday, July 3, 2007 at 9:30 a.m. (07-1822)

The foregoing is a fair statement of the proceedings of the Regular Meeting of Tuesday, June 26, 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