

Tuesday, March 27, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES TO BE 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 Pastor David Kendrick, Hillcrest Christian School, Granada Hills (5).

Pledge of Allegiance led by Michael Shurley, former Sergeant, United States Army (4).

**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 - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Deborah A. Ricketts v. Conny B. McCormack, et al., Los Angeles Superior Court
Case No. BC 318044

**This litigation involves the issue of whether the County Recorder failed to
timely record and index reconveyances of deeds of trust. (07-0495)**

NO REPORTABLE ACTION WAS TAKEN.

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

Patricia Gavira, et al. v. County of Los Angeles, Los Angeles Superior Court Case No.
BC 295053

This lawsuit concerns the death of an inmate at the Men's Central Jail. (06-3030)

**THE BOARD OF SUPERVISORS AUTHORIZED SETTLEMENT OF THE ABOVE
LAWSUIT. THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED
UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES
FINAL FOLLOWING APPROVAL BY ALL PARTIES.**

**THE VOTE OF THE BOARD WAS UNANIMOUS WITH SUPERVISOR KNABE
BEING ABSENT.**

[See Final Action](#)

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

Initiation of litigation (one case) (07-0730)

NO REPORTABLE ACTION WAS TAKEN.

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (07-0762)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

- Presentation of scroll to Dorothy Chong, an employee with the Executive Office Personnel and Special Services Division of the Board of Supervisors, upon her retirement after 27 years of loyal and faithful County service, as arranged by Supervisor Burke.

Presentation of scroll to Erika Cooley Kolbengtson, a senior at Quartz Hill High School, for her Senior School Project "A Tribute to Life," and presentation of check to Dr. Martin Luther King, Jr.-Harbor Hospital, as arranged by Supervisor Burke.

Presentation of scroll to representatives from Target in recognition of its generous support of Arts Education in the Compton Unified School District, as arranged by Supervisor Burke.

Presentation of scroll to Maria Schmidt, Executive Director of Variety, The Children's Charity; Vivek Shah, Journalism student; Gregory James, L.A. County Probation; and Gus San Miguel and Edwin Morales, Internal Services Department for outstanding support of The Reading Project "ERAGON", as arranged by Supervisor Burke.

Presentation of scroll to Peggy Shuttleworth, Executive Director of the Countywide Criminal Justice Coordination Committee, on the occasion of her retirement after 34 years of exemplary service to the people of the County of Los Angeles and the Municipal and Superior Courts, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Dr. Maria Ott, Superintendent of the Rowland Unified School District, in recognition of March 26 through 31, 2007 being proclaimed as "Safe Communities Week" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Marsha Richter in recognition of her hard work and leadership while serving as CEO of the Los Angeles County Employee Retirement Association (LACERA), as arranged by Supervisor Antonovich.

Presentation of scroll to Chief John F. Clark in recognition of his exemplary and dedicated service to ensure the public's safety not only in Los Angeles County but throughout the Nation, as arranged by Supervisor Antonovich.

Presentation of scroll to Sandy Garcia in recognition of her hard work and dedication while serving as an intern in the 5th Supervisorial District, 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 George A. Herrera, a Northam Elementary School teacher in Rowland Heights, congratulating him for receiving The American Literacy Award from the California Readers Association in recognition of his efforts as an outstanding educator, as arranged by Supervisor Molina. (07-0015)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 27, 2007**

9:30 A.M.

- 1-H.** Hearing to consider the Housing Authority's Agency Plan which consists of the Five-Year Plan for Fiscal Years 2004-08, with an amendment to include goals relating to the Violence Against Women Act and Project-Based Vouchers, and the Annual Plan for Fiscal Year 2007-08 which updates the Housing Authority's program goals, major polices and financial resources, including the Capital Fund Annual Statement and Five-Year Action Plan, Admissions and Continued Occupancy Policy for the Conventional Public Housing Program, the Public Housing Lease Agreement, and Section 8 Tenant-Based Program Administrative Plan (All Districts); and adopt resolution approving the Plan for submission to the U.S. Department of Housing and Urban Development (HUD) and authorizing the Executive Director to take all actions required for implementation of the Annual Plan; authorize the Executive Director to execute all documents required to receive from the HUD \$5,665,390 in Capital Fund Program funds for resident programs, operating costs, and the rehabilitation of 1,461 housing units at 12 Conventional Public Housing Program developments throughout the County; also find that the Plan is exempt from the provisions of the California Environmental Quality Act. (07-0019)

CONTINUED ONE WEEK TO APRIL 3, 2007

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

Absent: None

Vote: Common Consent

- 2-H.** Recommendation: Approve and authorize the Executive Director to execute amendment to agreement with Perno Paint Company and all related documents to increase the compensation amount by \$68,317.50, from \$74,060 to \$142,377.50, for the purchase of interior paint for the maintenance of Housing Authority properties, on an annual basis, for a total compensation not to exceed \$358,815 over the three-year period; and authorize the Executive Director to use a total of \$74,060 in Conventional Public Housing Program funds and \$68,317.50 in Capital Fund Program funds, both allocated by the U.S. Department of Housing and Urban Development, and

\$142,377.50 for the third year of the agreement. (Continued from meeting of 3-20-07 at the request of the Executive Director) (07-0676)

REFERRED BACK TO THE HOUSING AUTHORITY

[See Supporting Document](#)

Absent: None

Vote: Common Consent

PUBLIC HEARINGS 1 - 5

1.

Hearing on the Weed Abatement Referee's Report to abate noxious or dangerous weeds, brush, rubbish, etc. on unimproved parcels in the County (All Districts). (07-0217)

THE BOARD CLOSED THE HEARING; AND APPROVED THE WEED ABATEMENT REFEREE'S 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 Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

2.

Hearing on the Brush Clearance Referee's Report to abate hazardous brush, dry grass, weeds and combustible growth or flammable vegetation, including native and ornamental vegetation on improved parcels in the County (All Districts). (07-0205)

THE BOARD CLOSED THE HEARING; AND APPROVED THE BRUSH CLEARANCE REFEREE'S REPORT AND INSTRUCTED THE FIRE CHIEF TO REMOVE THE HAZARDOUS BRUSH, DRY GRASS, WEEDS, COMBUSTIBLE GROWTH OR FLAMMABLE VEGETATION, TO INCLUDE NATIVE AND ORNAMENTAL VEGETATION ON IMPROVED PARCELS IN THE COUNTY.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

3. Hearing on amendments to the Marina del Rey Local Coastal Program which consists of the Marina del Rey Land Use Plan and Local Implementation Program which includes the Marina del Rey Specific Plan, a Transportation Improvement Program and related appendices to clarify the roles and responsibilities of the Design Control Board and the Regional Planning Commission in reviewing Coastal Development Permits for development projects in the Marina del Rey Coastal zone (4); also consider and adopt the Notice of Exemption and determination that the project will not have a significant effect on the environment, that the amendments are de minimus in their effect on fish and wildlife resources and that the Notice of Exemption reflects the independent judgment of the County. (Rescheduled from the meeting of 2-27-07) (07-0202)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONSIDERED THE NOTICE OF EXEMPTION TOGETHER WITH ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS, AND MADE A FINDING ON THE BASIS OF THE ENTIRE RECORD BEFORE THE BOARD THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NOTICE OF EXEMPTION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE BOARD, AND ADOPTED THE NOTICE OF EXEMPTION;**
2. **MADE A FINDING THAT THE PROPOSED AMENDMENT IS DE MINIMUS IN ITS EFFECT ON FISH AND WILDLIFE RESOURCES, AND AUTHORIZED THE DIRECTOR OF PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT;**
3. **INDICATED ITS INTENT TO ADOPT AN AMENDMENT TO THE MARINA DEL REY LOCAL COASTAL PROGRAM PERTAINING TO THE ROLE OF THE DESIGN CONTROL BOARD AND DETERMINED THAT THE AMENDMENT IS COMPATIBLE WITH AND SUPPORTIVE OF THE GOALS AND POLICIES OF THE COUNTY'S STRATEGIC PLAN;**

4. **INSTRUCTED COUNTY COUNSEL TO PREPARE A FINAL RESOLUTION APPROVING AND SUBMITTING THE MARINA DEL REY LOCAL COASTAL PROGRAM AMENDMENT TO THE CALIFORNIA COASTAL COMMISSION; AND**

5. **INSTRUCTED COUNTY COUNSEL TO PREPARE A FINAL ORDINANCE TO AMEND THE MARINA DEL REY SPECIFIC PLAN (PART 3, CHAPTER 22.56, TITLE 22 OF THE LOS ANGELES COUNTY CODE) AS RECOMMENDED BY THE REGIONAL PLANNING COMMISSION AND INCLUDING THE AMENDMENT APPROVED BY THE BOARD WHICH GIVES THE DESIGN CONTROL BOARD 120 DAYS INSTEAD OF 90 DAYS TO SUBMIT RECOMMENDATIONS TO THE REGIONAL PLANNING COMMISSION FROM THE DATE OF FILING OF A COASTAL DEVELOPMENT PERMIT APPLICATION WITH THE REGIONAL PLANNING DEPARTMENT.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. 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 Road, between Lowridge Place and Cherokee Canyon Lane, north of Copper Hill Drive and the City of Santa Clarita, Castaic Canyon Zoned District, applied for by James Emerson. (Appeal from Regional Planning Commission's approval) (07-0071)

CONTINUED TO JUNE 26, 2007; AND INSTRUCTED THE REGIONAL PLANNING DEPARTMENT STAFF TO REPORT BACK TO THE BOARD WITH A REDESIGNED MAP AND PROPOSED CONDITIONS AFTER REVIEW BY THE SUBDIVISION COMMITTEE FOR A PROPOSAL THAT INCLUDES MINIMUM ONE ACRE LOTS.

[See Supporting Document](#)

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Common Consent

5. 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) (07-0694)

CONTINUED TO JUNE 26, 2007; AND TOOK THE FOLLOWING ACTIONS:

1. **REQUESTED THE APPLICANT TO WORK WITH THE REGIONAL PLANNING DEPARTMENT STAFF TO REDESIGN THE PROJECT TO BE CONSISTENT WITH THE NORTH AREA PLAN, AND AT MINIMUM, INCORPORATE THE FOLLOWING CHANGES, AS DEEMED FEASIBLE BY THE REGIONAL PLANNING DEPARTMENT STAFF:**
 - **ELIMINATE ALL RETAINING WALLS ALONG KANAN RD. AND OTHER SCENIC CORRIDORS, AND REDUCE THE NUMBER OF UNITS ALONG KANAN RD. ON THE SOUTHERLY PORTION OF THE PROJECT AND ALONG THE SCENIC CORRIDORS;**
 - **PROTECT ALL MAPPED LYONS PENTACHAETA AND SANTA MONICA MOUNTAINS DUDLEYA HABITAT AREAS, INCLUDING, BUT NOT LIMITED TO, THOSE IN THE SIGNIFICANT ECOLOGICAL AREA (SEA) OFF OF CORNELL RD., AND ON OR NEAR LOTS 12, 13, 14, 24, 47, AND BETWEEN LOTS 25 AND 45;**
 - **INCORPORATE CHANGES IN PROJECT DESIGN TO MINIMIZE WATER QUALITY IMPACTS-PARTICULARLY TO MEDEA CREEK;**
 - **PROTECT THE RIPARIAN HABITAT WITHIN MEDEA CREEK BY MINIMIZING OR ELIMINATING BRUSH CLEARANCE IN THAT REGION;**
 - **RELOCATE STREET D FURTHER SOUTH IN ORDER TO ELIMINATE THE URBAN-STYLE APPEARANCE OF THE FOUR-WAY INTERSECTION AND REDUCE THE AMOUNT OF GRADING IN THIS AREA;**
 - **REMOVE, WHEREVER FEASIBLE, ACCESS ROADS FOR FLOOD CONTROL FACILITIES NEAR MEDEA CREEK;**
 - **PREPARE BINDING DESIGN AND LANDSCAPE CONDITIONS TO ENSURE THAT THE PROJECT WILL MINIMIZE AN URBAN APPEARANCE AND BE COMPATIBLE, TO THE EXTENT POSSIBLE, WITH THE**

EXISTING COMMUNITY CHARACTER;

- DESIGN THE DEVELOPMENT TO BETTER MAINTAIN SIGNIFICANT LANDFORMS, FURTHER PROTECT THE NATURAL TOPOGRAPHY OF THE AREA, AND REDUCE THE OFF-SITE EXPORT OF GRADED MATERIAL;
 - UTILIZE A RURAL ROAD STANDARD THAT ELIMINATES CURBS, GUTTERS, AND SIDEWALKS; AND
 - AVOID THE CREATION OF ANY NEW OR INCREASED ENVIRONMENTAL IMPACTS IN THE PROPOSED REVISED MAP AND REVIEW THE CORNELL PRESERVATION ORGANIZATION PROPOSAL.
2. REQUESTED THE APPLICANT TO INCORPORATE THE AFOREMENTIONED CHANGES INTO A REVISED TENTATIVE TRACT MAP; AND TO SUBMIT THE REVISED TENTATIVE TRACT MAP TO THE REGIONAL PLANNING DEPARTMENT SUBDIVISION COMMITTEE FOR THEIR REVIEW AND CLEARANCE;
 3. INSTRUCTED THE REGIONAL PLANNING DEPARTMENT STAFF TO PREPARE ANY ADDITIONAL ENVIRONMENTAL AND PROJECT DOCUMENTATION, AND MAKE THE REVISED TENTATIVE TRACT MAP AVAILABLE TO MEMBERS OF THE PUBLIC FOR REVIEW; AND
 4. INDICATED ITS INTENT TO ACCEPT SUBMISSION OF ANY ADDITIONAL ENVIRONMENTAL COMMENTS FOR A PERIOD THAT ENDS TWO WEEKS FOLLOWING THE FINAL CLEARANCE BY THE SUBDIVISION COMMITTEE.

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE MATTERS

6. 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 Samuel Williams III, who was shot while sitting on his aunt's front porch, located in the 1000 block of West 108th Street, in the unincorporated area of Los Angeles on July 16, 2004 at 4:15 p.m. (05-1861)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Extend the \$5,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Victor White, Jr., who was shot while talking on his phone in front of his home located in the 11800 block of Manor Dr., in the City of Hawthorne on January 1, 2005. (06-0945)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Extend the \$5,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the death of Marvin Lewis, who was gunned down in front of his home in the 1000 block of West Palmer Street in the City of Compton on Sunday, June 25, 2005 at 11:35 p.m. (07-0140)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. 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

10. Recommendation a submitted by Supervisor Burke: Extend the \$10,000 reward offered for each victim, for a grand total of \$30,000, for any information leading to the arrest and conviction of the person or persons responsible for the murders of 10-year-old David Marcial, 22-year-old Larry Marcial, and 17-year-old Luis Cervantes who were shot in front of their home near Central Ave. and 49th Street, in the City of Los Angeles, on Friday, June 30, 2006. (06-1807)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Yaroslavsky: As authorized by Government Code Section 26227, approve the following actions to grant an Option to Purchase a County-owned 37,597 sq ft office building on a 29,860 sq ft parcel of land located at 10961 Pico Blvd., City of Los Angeles, to Menorah Housing Foundation and to enter into a 55-year mortgage agreement in exchange for Menorah's commitment to redevelop the property for the purpose of providing rental housing for very low-income seniors: (07-0749)

1. Find that the property is not needed for County purposes.
2. Find that use of the property to provide rental housing affordable to very low-income seniors is in the County's best interest and will serve public purposes.
3. Find that the grant of the Option to Purchase does not constitute a project under the California Environmental Quality Act and the Los Angeles County Revised Environmental Document Reporting Procedures and Guidelines.
4. Authorize the Chief Administrative Office (CAO) to negotiate an Option to Purchase Agreement with Menorah with a purchase price in the amount of \$2,000,000, subject to the following conditions: (i) that the property will be developed as a mixed-use, residential and commercial project with approximately 49 residential units and not to exceed 10,000 sq ft of office and community room space on the ground level; (ii) that over the entire mortgage term of 55 years, 100 percent of the residential units developed shall be affordable to "very low-income households" (provided that one unit may be used as a manager's unit), as said term is defined in section 50105 of the Health and Safety Code; (iii) that over the entire mortgage term of 55 years, the residential portion of the development shall be leased only to seniors 62 years of age and older; and (iv) that these restrictions shall be contained in the mortgage and regulatory agreement recorded against the property, and upon approval by County Counsel, instruct the Chairman to execute the Option to Purchase Agreement, and authorize the CAO to implement the terms of said Agreement.
5. Authorize the CAO to negotiate a promissory note in the amount of \$1,600,000 mandating annual residual receipts payments ("Promissory Note"). The Promissory Note is to be secured by a deed of trust recorded against Menorah's fee interest. Annual residual receipt payments shall be equivalent to the amount by which "gross rents" (as defined by the aforementioned Promissory Note) exceed the "operating expenses" (as defined by the Promissory Note) of the proposed development. Any and all unpaid balances due under the terms of the Promissory Note shall be due and payable at the end of the term of the Promissory Note.
6. Authorize the CAO to negotiate and approve on behalf of the County any other related documents or agreements required to allow Menorah to meet the conditions to its exercise of the option, including, but not limited to, development agreements with the City of Los Angeles, subject to approval by County Counsel.
7. Authorize the CAO to negotiate a mortgage subordination

agreement with a construction lender for the purpose of allowing the construction lender to finance the project in a first lien position so long as the County approves all the terms and conditions of the construction loan, and to record against the property a regulatory agreement requiring development of the property with approximately 49 residential units affordable to "very low-income households" leased only to seniors 62 years of age and older. The regulatory agreements will provide that notwithstanding the foregoing restrictions, in the event of a foreclosure under the construction loan, the purchaser would be required to develop the property with residential units affordable to "lower income households" as defined in Health and Safety Code Section 50079.5 and leased only to seniors 62 years of age an older.

8. Instruct the Auditor-Controller to deposit all of the proceeds generated by this transaction into a Countywide Affordable Housing Fund, administered by the Housing Authority of the County of Los Angeles, to be used to supplement other affordable housing funding sources available to the County.

APPROVED; ALSO APPROVED AGREEMENT NO. 76162

[See Supporting Document](#)

[See Final Action](#)

[Supervisor Yaroslavsky Motion](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim April 2 through 8, 2007, as "Public Health Week" throughout Los Angeles County; and urge all citizens, city officials, as well as community groups, clubs, and organizations to join the effort in promoting good public health practices throughout our communities. (07-0756)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Yaroslavsky: Waive the \$17 per car parking fee in total amount not to exceed \$2,550, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Department of Public Health's kick-off press conference for their "Just Be Ready: Prepare Together!" campaign, to be held at the Kenneth Hahn Hall of Administration Mall on March 30, 2007. (07-0754)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Knabe: Establish a \$25,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the heinous murder of Reyes Armando Garcia, who was fatally shot while working as a security guard for the Oceans Sports Bar, located at 14314 Telegraph Rd., in the unincorporated area of Whittier on February 9, 2007. (07-0746)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Knabe: Accept with thanks the donation of 120 Cherry Trees and a stone memorial marker at Schabarum Regional Park from Dr's. Jane and Ron Gu in loving memory of their son Jeffrey Ron Gu who passed away in 2003 from a hiking accident in South America; and find that project is exempt from the California Environmental Quality Act. (07-0751)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$200, excluding the cost of liability insurance, for use of Vasquez Rocks Regional Park for the Alliance of Community Church Ministries of Agua Dulce's Annual Easter Sunrise Service, to be held April 8, 2007. (07-0748)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Antonovich: Waive the \$17 per car parking fee, excluding the cost of liability insurance, at the Music Center Garage for participants of the 28th Annual Very Special Arts Festival hosted by the Music Center Education Division, the Los Angeles County Department of Special Education and the Los Angeles Unified School District Department of Special Education, to be held May 4, 2007. (07-0747)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 18 - 20

18. Joint recommendation with County Counsel: Authorize the Chief Administrative Officer and County Counsel, as joint Program Directors, to renew contract with Risk Technologies, Inc., for maintenance and repair services for the Risk Management and Claims Administration Information System, effective April 14, 2007 through and including April 13, 2008; instruct the Auditor-Controller to continue to pay program costs as invoiced and validated by the Chief Administrative Officer; and accept the annual summary report documenting the outcomes and effectiveness

APPROVED AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED COUNTY COUNSEL, WITH THE ASSISTANCE OF THE CHIEF ADMINISTRATIVE OFFICER (CAO), TO DEVELOP A RISK MANAGEMENT AND CLAIMS ADMINISTRATION INFORMATION SYSTEM (RMIS) TRAINING AND USER MANUAL, WHICH INCLUDES PROTOCOLS ON HOW AND WHEN TO UPDATE CASES IN RMIS, AND ALSO PROVIDE A SCHEDULE OF TRAINING FOR ALL APPROPRIATE COUNTY COUNSEL STAFF ON HOW TO USE RMIS AND INSTRUCTED COUNTY COUNSEL AND CAO TO REPORT BACK TO THE BOARD WITHIN 45 DAYS;**
- 2. INSTRUCTED THE AUDITOR-CONTROLLER TO VERIFY THE EXPANDED USE OF RMIS PER THE AUDIT AND EVALUATE THE USEFULNESS AND QUALITY OF MANAGEMENT REPORTS THAT MONITOR CASE STATUS, BUDGETARY CONTROLS, DOCUMENT CASE DECISIONS AND REPORT BACK TO THE BOARD WITHIN 90 DAYS;**
- 3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ASSIST COUNTY COUNSEL IN DEVELOPING A CODING SYSTEM, CONSISTENT WITH THE COUNTY'S THIRD PARTY ADMINISTRATORS TO TRACK CAUSES OF ACTION TO MONITOR TRENDS AND TAKE PROACTIVE STEPS TO PREVENT FUTURE LITIGATION; AND**
- 4. INSTRUCTED COUNTY COUNSEL, THE AUDITOR-CONTROLLER AND THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE PROGRESS MADE IN IMPLEMENTING THE AUDITOR-CONTROLLER'S RECOMMENDATIONS ON LITIGATION COST MANAGEMENT, CODING AND TRAINING OF STAFF, WITH THE FIRST REPORT DUE WITHIN 90 DAYS, AND SEMI-ANNUALLY THEREAFTER.**

[See Supporting Document](#)

[See Final Action](#)

[Supervisor Molina Motion](#)

[Video](#)

[Report](#)

[Report](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

19. Joint recommendation with the Director of Parks and Recreation: Approve the Notice of Intention to purchase real property improved with a 706 sq ft building on a lot consisting of 10,420 sq ft, located at 30300 San Martinez Rd., unincorporated Val Verde (5), from Marlene Miller for the purchase price of \$215,000 plus closing costs not to exceed \$5,000 for a total cost of \$220,000; advertise and set May 1, 2007 at 9:30 a.m. for hearing on purchase of property; and find that acquisition of property is exempt from the California Environmental Quality Act. (07-0704)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve changes in the Management Appraisal and Performance Plan (MAPP) effective April 1, 2007, including the addition and deletion of designated classes from MAPP and adjustments in salary ranges; approve introduction of ordinance necessary to implement the changes; and instruct the Auditor-Controller to make the necessary payroll system changes; also set May 22, 2007 at 9:30 a.m. for public hearing on proposed technical amendments to the Civil Service Rules necessary to fully implement changes to MAPP. (Relates to Agenda No. 24) (07-0735)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 21

21. Joint recommendation with the Chief Probation Officer: Approve and authorize the Director and the Chief Probation Officer to submit the Title IV-E Child Welfare Waiver Capped Allocation Demonstration Project Five-Year Plan to the California Department of Social Services, to participate in the five-year demonstration project to test the effect of a flexible funding strategy on Child Welfare Outcomes. (Continued from

meeting of 2-20-07at the request of the Board) (07-0207)

CONTINUED THREE WEEKS TO APRIL 17, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

HEALTH SERVICES (Committee of Whole) 22

22.

Revised recommendation: Approve and instruct the Chairman to sign Proposition A amendment to agreement with Morrison Management Specialists Inc., dba Morrison Health Care Inc., for the continued provision of dietary services at Martin Luther King, Jr.-Harbor Hospital, on a month-to-month basis, effective April 1, 2007 through June 30, 2007, at a monthly cost of \$125,000, for a three month cost of \$375,000 for acute inpatient dietary services, and a monthly cost of \$70,000, for a three-month cost of \$210,000 under the current terms and conditions for other dietary services needs. The total estimated contract cost is \$585,000; and delegate authority to the Director of Health Services to increase the contract amount for acute inpatient dietary services up to 15% for additional services as necessary. (Continued from the meeting of 3-20-07 at the request of Supervisor Molina) (07-0716)

APPROVED; ALSO APPROVED AGREEMENT NO. 70294, SUPPLEMENT 7

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 23

23.

Joint recommendation with the Chief Administrative Officer: Authorize the Director to enter into and implement agreement with the Southern California Coastal Water Research Project to conduct a Source Investigation Study in the North Santa Monica Bay, to improve the evaluation and communication of beach health risk factors to the public and to begin the process of identifying sources of beach water pollution.
(07-0753)

APPROVED; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS WITH THE ASSISTANCE OF COUNTY COUNSEL TO COMPLETE THE DRAFT AGREEMENT FOR THE AFOREMENTIONED STUDY WITH THE INCLUSION OF APPROPRIATE TERMS BASED UPON STANDARD COUNTY PROVISIONS FOR SUCH SERVICE CONTRACTS AND COVERING TOPICS INCLUDING DATA COLLECTION AND RETENTION PROTOCOLS, PUBLIC INFORMATION POINT OF CONTACT, INSURANCE, PROCEDURES FOR CONSENT TO SUBCONTRACTING AND ASSIGNMENT, AND CONFIDENTIALITY PROVISIONS.

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

Absent: Supervisor Knabe
Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 24

24.

Ordinance for introduction amending Title 5 - Personnel and Title 6 - Salaries, relating to the Management Appraisal and Performance Plan (MAPP). (Relates to Agenda No. 20) (07-0760)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

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

Absent: None
Vote: Unanimously carried

ORDINANCE FOR ADOPTION 25

25.

Ordinance for adoption amending the County Code, Title 2, adding Chapter 2.01 - Interim Governance Structure, which delegates to the Chief Administrative Officer additional responsibilities for the administration of the County, including the oversight, evaluation and recommendation for appointment and removal of specified Department Heads and County Officers, and which enacts a non-intrusion clause applicable to individual Board members and their deputies. This ordinance anticipates a charter amendment to permanently enact a similar measure, and will sunset upon the certification of the results of the election on such measure that is substantially similar to that set forth in this ordinance. (07-0649)

ADOPTED ORDINANCE NO. 2007-0048. THIS ORDINANCE SHALL TAKE EFFECT APRIL 26, 2007.

[Final Ordinance](#)
[See Final Action](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

MISCELLANEOUS

26. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

26-A. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the heinous murder of 23-year-old Matthew Morrison and 32-year-old Joshua Shin, who were shot to death at Joshua Shin's residence on Rose Street in the City of Cerritos on October 26, 2006 at approximately 4:00 p.m. (07-0158)

APPROVED

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

Absent: None

Vote: Unanimously carried

- 26-B.** Recommendation as submitted by Supervisor Antonovich: Rescind the appointment of Matthew Ditzhazy to the High Desert Corridor Joint Powers Authority; and appoint James C. Ledford as the voting member and Steven Hofbauer as the alternate member to the High Desert Corridor Joint Powers Authority. (07-0786)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 26-C.** Recommendation as submitted by Supervisors Antonovich and Molina: Extend and increase the \$10,000 reward offered to \$20,000, for any information leading to the arrest and conviction of the person or persons responsible for fatally shooting 24-year-old Andre Alexander Laurent on January 4, 2006 at approximately 8:30 p.m. at an Arco Gas Station in the City of Pomona. (06-2186)

APPROVED

[See Supportign Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 26-D.** Recommendation as submitted by Supervisor Antonovich: Extend and increase the \$10,000 reward offered to \$25,000 for any information leading to the arrest and conviction of the person or persons responsible for the brutal beating and subsequent death of 26-year-old Leon Huddleston while at Young's Tavern in Lancaster on February 14, 2007 between 9:00 and 9:30 p.m. (07-0504)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 26-E.** Recommendation as submitted by Supervisor Molina: Support the passage of H.R. 359 (Solis), legislation which would authorize a Special Resource Study of sites in California, Arizona and other states significant to the life of Cesar Chavez and the U.S. farm labor movement, to determine whether any of the sites meet the criteria for listing on the National Register of Historic Places or designation as a National historic landmark. (07-0798)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 27. 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.**

Administrative memo

At the March 27, 2007 Board meeting during discussion of Public Hearing Item 1-H, Supervisor Burke requested the Chief Administrative Officer to provide a status report of a proposed amendment to the contract with SocialServe.com for the development of an internet-based housing database website to accelerate deliverables related to the County Housing Authority's Section 8 vacancy listings as a means of expediting the ability of Section 8 voucher holders to find housing. (07-0892)

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

- 27-A.** Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Instruct the Director of Planning and County Counsel to prepare an ordinance for placement on the Board's agenda for consideration in 60 days that establishes a hearing examiner procedure wherein a staff-level hearing examiner conducts the initial public hearing on major land use decisions in the community where a proposed project is located and then makes appropriate recommendations to the Regional Planning Commission for their formal action; and instruct the Director of Planning to prepare an implementation program that demonstrates how the initial hearing examiners will be designated, how cases will be

selected until this process can be fully implemented, and contains mechanisms to ensure that this process will enhance, and not interrupt, the existing case management responsibilities of Planning Staff. (07-0866)

[Video](#)

- 28. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**
- 28-A** Recommendation as submitted by Supervisor Burke: Establish a \$25,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the heinous and senseless murder of 18-month old Qristyonn Augustine and the wounding of Mr. Hollis Roberts, who were shot at in the 900 block of East 94th Street at Wadsworth Avenue in southeast Los Angeles, shortly after midnight on Monday, March 26, 2007. (07-0813)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

Public Comment 30

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

ROSLYN E. WALKER, NANCY VERNON MARINO, MARY SETTERHOLM, TONY LIEF, NATE HOLDEN AND BILL ROBINSON ADDRESSED THE BOARD. (07-0828)

[Video](#)

Adjourning Motions 31

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

Supervisor Burke and All Members of the Board

Junior Flores

Supervisor Burke

Minister Terry L. Baker

Qristyonn Augustine

Ysabel "Jimmy" Jimenez

Jeanne McGarry

Kinzy Rugley

Beatrice Smith-Halliberton

Supervisor Yaroslavsky and All Members of the Board

Robert E. Petersen

Supervisor Knabe and All Members of the Board

Trinidad Trujillo

Supervisor Knabe

Anna Adame

Frederick Albert Maxmillian DeZemplan III

Wally Frost

Mary Lewis

Beverly Runestad

Supervisor Antonovich

Army Sergeant John Allen

Gary Alziebler

Eldon E. Davenport

Charles M. Gage, Jr.

Virginia Rose "Ginny" Giles

Robert G. Hussey

Beatrice "Betsy" Mote

John T. O'Neil

Catherine Seipp

Jeffrey Semow

Dr. Marilyn Hustedt Yoakaitis (07-0863)

Reconvene 32

Open Session adjourned to Closed Session at 3:27 p.m. following Board Order No. 31 to:

CS-1.

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

Deborah A. Ricketts v. Conny B. McCormack, et al., Los Angeles Superior Court
Case No. BC 318044

Zachary Conner, et al. v. Conny B. McCormack, et al., Los Angeles Superior Court
Case No. BC 366355

These lawsuits involve the issue of whether the County Recorder failed to timely record and index reconveyances of deeds of trust.

CS-2.

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

Patricia Gavira, et al. v. County of Los Angeles, Los Angeles Superior Court
Case No. BC 295053

This lawsuit concerns the death of an inmate at the Men's Central Jail.

CS-3.

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

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 3:30 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 3:45 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe.

Open Session reconvened at 3:47 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe. (07-0864)

**A-
3.**

Consideration of the Director of Health Services report and/or recommendations regarding any activities and changes related to the implementation of the MetroCare Plan and the Martin Luther King, Jr. - Harbor Hospital, through April 30, 2007, as requested by Supervisors Knabe and Yaroslavsky at the meeting of December 5, 2006.

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

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. DELEGATED AUTHORITY TO THE DIRECTOR OF HEALTH SERVICES TO ENTER INTO A CONTRACT WITH THE CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS), TO EXTEND THE CURRENT PROVIDER AGREEMENT AT MARTIN LUTHER KING, JR. - HARBOR HOSPITAL THROUGH AUGUST 15, 2007; AND**
- 2. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD AT ITS MEETING OF APRIL 3, 2007 ON THE STATUS OF THE PROVIDER AGREEMENT WITH CMS.**

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

Closing 33

- 33.** 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 4:15 p.m. following Board Order No. 32. The next regular meeting of the Board will be Tuesday, April 3, 2007 at 9:30 a.m. (07-0865)

The foregoing is a fair statement of the proceedings of the Regular Meeting held March 27, 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