

Tuesday, July 24, 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 and Chairman Zev Yaroslavsky

Absent: Supervisor Michael D. Antonovich

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

Invocation led by Father P. Antonio Estevan, Epiphany Catholic Church, South El Monte (1)

Pledge of Allegiance led by Al Timmins, Chief Cook, American Legion Post No. 377, Tujunga (5).

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

I. PRESENTATION/SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Subijaksono Sujono, commemorating his appointment as the new Consul General of Indonesia in Los Angeles, as arranged by the Chairman.

Presentation of scrolls to Leandra Ordorica, Nhan Ly, Abel Lam, Niente Johnson, Maria Elena Lara, Alexis Moody, Tammy Hobbs and Traci Harris, 2007 Los Angeles County Community Development Foundation (CDF) Housing Authority Resident's Scholarship recipients, as arranged by Supervisor Burke.

Presentation of scroll to Maycie Herrington, recipient of the Tuskegee Airman Congressional Gold Medal Award, and in recognition of her 59 years of loyal and dedicated service to the County, as arranged by Supervisor Knabe.

Presentation of scroll to Rancho Los Amigos National Rehabilitation Center, for successfully receiving accreditation from The Joint Commission, as arranged by Supervisor Knabe.

Presentation of the Statewide Jewish War Veterans Award to Board Chairman Zev Yaroslavsky, in recognition of his support for veterans' causes, as arranged by the County Veterans Advisory Commission. (07-0033)

II. PUBLIC HEARINGS 1 - 14

1.

Hearing on adoption of ordinance amending 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. (All Districts) (Chief Executive Office) **4-VOTES** (07-1548)

**THE BOARD CLOSED THE HEARING; ADOPTED ORDINANCE NO. 2007-0086.
THIS ORDINANCE SHALL TAKE EFFECT AUGUST 23, 2007.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[See Certified Ordinance](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

2.

Hearing on annexation of approved tentative subdivision territories (L093-2004, TR53709, TR46277, L059-2005, TR53235) to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones (All Districts), and the levying of assessments within the annexed territories for street lighting purposes, with an annual base assessment rate for a single-family

home of \$5 for the Unincorporated Zone and \$1 for the Carson Zone for Fiscal Year 2008-09; also adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance Districts 1687 and 1697; and find that action is exempt from the California Environmental Quality Act. (Department of Public Works) (07-1301)

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 AND LEVYING OF ASSESSMENTS OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697, AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CARSON ZONES; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF BALLOTS AND DECISION.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video Part 2](#)

Absent: Supervisor Antonovich

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 AND LEVYING OF ASSESSMENTS OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND 1697, AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CARSON ZONES;**
- 2. MADE A FINDING THAT THE ANNEXATIONS 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 OPERATION AND MAINTENANCE OF STREET LIGHTS, NECESSARY TO MAINTAIN SERVICE WITHIN THE PROPOSED ANNEXATION AREA; AND THAT SAID ACTION IS EXEMPT FROM THE REQUIREMENTS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 3. ADOPTED A RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING**

MAINTENANCE DISTRICTS 1687 AND 1697, AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CARSON ZONES, CONFIRMING A DIAGRAM AND ASSESSMENT, AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2008-09, WITH THE EXCEPTION THAT THE ANNEXATION AND EXCHANGE OF PROPERTY TAX REVENUES SHALL NOT BECOME EFFECTIVE UNLESS THE LEGAL DESCRIPTION FOR THE ANNEXATION AREA IS APPROVED AS TO DEFINITENESS AND CERTAINTY BY THE COUNTY ASSESSOR, AND WHEN LEGALLY REQUIRED THE FINAL SUBDIVISION MAP IS APPROVED AND RECORDED WITH THE REGISTRAR-RECORDER/COUNTY CLERK;

- 4. ADOPTED A RESOLUTION APPROVING AND ACCEPTING THE EXCHANGE OF PROPERTY TAX REVENUE ON BEHALF OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT, RESULTING FROM THE ANNEXATION OF TRACT 46277 TO THE COUNTY LIGHTING MAINTENANCE DISTRICT 1687; AND**
- 5. ADOPTED JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697, AND COUNTY LIGHTING DISTRICT LLA-1.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video Part 2](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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

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

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

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO ARRANGE FOR THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED LEVYING OF ASSESSMENTS; AND CONTINUED THE MATTER TO JULY 31, 2007 FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

4.

Hearing on confirmation of the 2006-07 weed abatement charges in total amount of \$3,180,012.36, to be assessed to owners of unimproved parcels which were declared to be overgrown with hazardous weeds, brush, and rubbish, and required abatement enforcement by the Agricultural Commissioner/Weights and Measures (All Districts). (Agricultural Commissioner/Director of Weights and Measures) (07-1913)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONFIRMED THE 2006-07 WEED ABATEMENT CHARGES IN TOTAL AMOUNT OF \$3,180,012.36, TO BE ASSESSED TO OWNERS OF UNIMPROVED PARCELS; AND**
2. **INSTRUCTED THE AUDITOR-CONTROLLER TO POST THE ABATEMENT CHARGES AS A DIRECT ASSESSMENT AGAINST THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

5.

Hearing on confirmation of the 2006-07 hazardous vegetation abatement costs in total amount of \$14,091, to be assessed to owners of improved parcels which were declared a nuisance due to excessive hazardous brush, dry grass, weeds, combustible growth or flammable vegetation including native and ornamental vegetation, and required abatement enforcement by the Fire Department (All Districts). (Fire Department) (07-1836)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONFIRMED THE 2006-07 HAZARDOUS VEGETATION ABATEMENT COSTS IN TOTAL AMOUNT OF \$14,091, TO BE ASSESSED TO OWNERS OF IMPROVED PARCELS; AND**
2. **INSTRUCTED THE AUDITOR-CONTROLLER TO POST THE ABATEMENT ENFORCEMENT COSTS AS A DIRECT ASSESSMENT AGAINST THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

6.

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)

THE BOARD CLOSED THE HEARING; AND ADOPTED A RESOLUTION AUTHORIZING AN INCREASE IN THE NUMBER OF BOARD MEMBERS FROM THREE TO SEVEN FOR THE BOARD OF TRUSTEES OF THE LANCASTER CEMETERY DISTRICT.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

7.

Hearing to purchase 24,975 sq ft of real property located in the unincorporated area of the County adjacent to Chester Washington Golf Course (2), from Union Pacific Railroad Company, for a purchase price of \$247,588 plus escrow and transactional fees not to exceed \$6,000. (Chief Executive Office and Department of Parks and Recreation) (07-1396)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONSUMMATED THE PURCHASE OF REAL PROPERTY LOCATED IN THE UNINCORPORATED AREA OF THE COUNTY ADJACENT TO CHESTER WASHINGTON GOLF COURSE (2), FROM UNION PACIFIC RAILROAD COMPANY, FOR A PURCHASE PRICE OF \$247,588 PLUS ESCROW AND TRANSACTIONAL FEES NOT TO EXCEED \$6,000;**
- 2. AUTHORIZED THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE EASEMENT, CERTIFICATES AND ESCROW INSTRUCTIONS, ANY REQUIRED DOCUMENTS NECESSARY TO COMPLETE THE TRANSFER OF TITLE TO THE COUNTY; AND TO ACCEPT THE DEED AND EASEMENT CONVEYING THE TITLE TO THE COUNTY;**
- 3. AUTHORIZED THE AUDITOR-CONTROLLER TO ISSUE WARRANTS TO COVER THE PURCHASE PRICE OF \$247,588 AND ANY OTHER RELATED TRANSACTIONAL COSTS OR ESCROW FEES IN AMOUNTS NOT TO EXCEED \$6,000; AND**
- 4. INSTRUCTED THE ASSESSOR TO REMOVE THE PROPERTY FROM THE TAX ROLL EFFECTIVE UPON THE CLOSE OF ESCROW.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

8. Hearing on proposed sale of undeveloped real property located at the Hollywood Bowl, consisting of 4,199 sq ft to Paul Oakenfold, in amount of \$187,831 and 7,390 sq ft to Michael E. Mills, in amount of \$331,426 to eliminate and remove two encroachments located on the southerly boundary of the Hollywood Bowl and adjacent to private property at the rear of 6901 and 6909 Oporto Drive, City of Los Angeles (3); also find that the action is exempt from the California Environmental Quality Act. (Chief Executive Office and Department of Parks and Recreation) (07-1438)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE 4,199 SQ FT AND THE 7,390 SQ FT PORTION OF THE HOLLYWOOD BOWL PROPERTY, BE REMOVED FROM AND NO LONGER CONSIDERED AS PARK, RECREATIONAL OR CULTURAL PROPERTY; THAT THE SUBJECT PROPERTIES ARE NOT REQUIRED FOR COUNTY USE AND ARE SURPLUS TO ITS NEEDS; AND THAT THE SALE AND CONVEYANCE OF TITLE TO THESE PROPERTIES ARE CATEGORICALLY EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. MADE A FINDING THAT THE MONETARY COMPENSATIONS OFFERED BY PAUL OAKENFOLD, IN AMOUNT OF \$187,831 AND BY MICHAEL E. MILLS, IN AMOUNT OF \$331,426 FOR THE TRANSFER OF TITLE TO REAL PROPERTY, COMPLIES WITH THE REQUIREMENTS OF PUBLIC RESOURCES CODE SECTION 5405;**
- 3. APPROVED THE SALE OF THE COUNTY'S RIGHT, TITLE AND INTEREST IN THE PROPERTIES TO PAUL OAKENFOLD, IN AMOUNT OF \$187,831 AND TO MICHAEL E. MILLS, IN AMOUNT OF \$331,426; AND INSTRUCTED THE CHAIRMAN TO SIGN AGREEMENT NOS. 76288 AND 76289 FOR CONVEYANCE OF TITLE TO ENCROACHED AREA AND DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS AND QUITCLAIM DEEDS;**
- 4. APPROVED THE USE OF THE FUNDS RECEIVED FOR THE REMAINING PORTIONS OF THE HOLLYWOOD BOWL IN LIEU OF THE ACQUISITION OF SUBSTITUTE PARK LAND;**
- 5. INSTRUCTED THE AUDITOR-CONTROLLER AND THE DIRECTOR OF PARKS AND RECREATION TO DEPOSIT ALL THE SALES PROCEEDS INTO THE APPROPRIATE TRUST FUND PURSUANT TO THE PARK PRESERVATION ACT; AND**
- 6. AUTHORIZED THE CHIEF EXECUTIVE OFFICER TO TAKE ALL FURTHER ACTIONS AND EXECUTE ALL OTHER NECESSARY DOCUMENTS TO COMPLETE THE SALE AND TRANSFER OF TITLE TO PAUL OAKENFOLD AND MICHAEL E. MILLS.**

[See Supporting Document](#)

[Memo](#)

[See Final Action](#)

[Video](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

9.

Hearing on proposed sale of undeveloped real property located at the John Anson Ford Amphitheatre, consisting of 1,091 sq ft to Robert Vincent Buck, in amount of \$38,176, to eliminate and remove an encroachment along the southerly boundary adjacent to private property at the rear of 2323 Lorenzo Drive, City of Los Angeles (3); also find that the action is exempt from the California Environmental Quality Act. (Chief Executive Office and Department of Parks and Recreation) (07-1402)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE 1,091 SQ FT PORTION OF THE JOHN ANSON FORD AMPHITHEATRE PROPERTY, BE REMOVED FROM AND NO LONGER CLASSIFIED AS PARK, RECREATIONAL, OR CULTURAL PROPERTY; THAT THE SUBJECT PROPERTY IS NOT REQUIRED FOR COUNTY USE AND IS SURPLUS TO ITS NEEDS; AND THAT THE SALE AND CONVEYANCE OF TITLE TO THE PROPERTY IS CATEGORICALLY EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
2. **MADE A FINDING THAT THE MONETARY COMPENSATION OFFERED BY ROBERT VINCENT BUCK, IN AMOUNT OF \$38,176 FOR THE TRANSFER OF TITLE TO REAL PROPERTY, COMPLIES WITH THE REQUIREMENTS OF PUBLIC RESOURCES CODE SECTION 5405;**
3. **APPROVED THE SALE OF THE COUNTY'S RIGHT, TITLE AND INTEREST IN THE PROPERTY TO ROBERT VINCENT BUCK, IN AMOUNT OF \$38,176; AND INSTRUCTED THE CHAIRMAN TO SIGN A QUITCLAIM DEED;**
4. **APPROVED THE USE OF THE FUNDS RECEIVED FOR THE REMAINING PORTIONS OF THE FORD AMPHITHEATRE IN LIEU OF THE ACQUISITION OF SUBSTITUTE PARK LAND;**
5. **INSTRUCTED THE AUDITOR-CONTROLLER AND THE DIRECTOR OF PARKS AND RECREATION TO DEPOSIT ALL THE SALES PROCEEDS INTO THE APPROPRIATE TRUST FUND PURSUANT TO THE PARK PRESERVATION ACT; AND**
6. **AUTHORIZED THE CHIEF EXECUTIVE OFFICER TO TAKE ALL FURTHER ACTIONS AND EXECUTE ALL OTHER NECESSARY DOCUMENTS TO COMPLETE THE SALE AND TRANSFER OF TITLE TO ROBERT VINCENT BUCK.**

[See Supporting Document](#)

[Memo](#)

[See Final Action](#)

[Video](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

10.

Hearing to grant a 15-year Countywide water pipeline franchise to Walnut Park Mutual Water Company, a California Corporation, to renew existing franchise rights for water transportation and distribution purposes (All Districts); and find that action is exempt from the California Environmental Quality Act. (Chief Executive Office) (07-1780)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **AWARDED A 15-YEAR COUNTYWIDE WATER PIPELINE FRANCHISE TO WALNUT PARK MUTUAL WATER COMPANY, A CALIFORNIA CORPORATION, TO RENEW EXISTING FRANCHISE RIGHTS FOR WATER TRANSPORTATION AND DISTRIBUTION PURPOSES; AND**
2. **ADOPTED ORDINANCE NO. 2007-0087F, ENTITLED, "AN ORDINANCE GRANTING A WATER PIPELINE FRANCHISE TO WALNUT PARK MUTUAL WATER COMPANY, A CALIFORNIA CORPORATION, FOR THE TRANSPORTATION AND DISTRIBUTION OF WATER FOR A PERIOD OF FIFTEEN (15) YEARS." THIS ORDINANCE SHALL TAKE EFFECT AUGUST 23, 2007 AND BECOME OPERATIVE NOVEMBER 12, 2007.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

[Video](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

11.

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

THE BOARD CLOSED THE HEARING; INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA FOR ADOPTION AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 8 - CONSUMER PROTECTION AND BUSINESS REGULATIONS RELATED TO PUBLIC HEALTH LICENSES, AND TITLE 11 - HEALTH AND SAFETY OF THE LOS ANGELES COUNTY CODE, RELATING TO CHILDREN'S CAMPS, FOOD HANDLER'S TRAINING CERTIFICATION, FOOD HANDLING, CLEANING AND STORAGE OF RETAIL FOOD VEHICLES, HAWKERS, HOUSING, INSTITUTIONS, WHOLESALE FOOD ESTABLISHMENTS, INDEPENDENT WHOLESALE VEHICLES, AND WATER AND SEWERS BY ESTABLISHING HEALTH AND SANITATIONS STANDARDS FOR WHOLESALE FOOD ESTABLISHMENTS AND INDEPENDENT WHOLESALE FOOD VEHICLES; ESTABLISHING A PERMIT FEE FOR WHOLESALE FOOD COMPLEXES; ESTABLISHING A WHOLESALE FOOD SAFETY CERTIFICATION STANDARDS; DELETING REFERENCES FROM TITLE 11 DEALING WITH RETAIL FOOD FACILITIES AND VEHICLES; AND DELETING CHAPTER 11.18 HAWKERS IN ITS ENTIRETY."

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

12. Hearing on amendments to the County Code, Title 8 - Consumer Protection and Business Regulations and Title 20 - Utilities, to increase public health license, permit and service fees by approximately five percent effective Fiscal Year 2007-08, to allow the Department of Public Health's Environmental Health Division to recover revenue due to increased service costs (All Districts). (Public Health) (07-1820)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **APPROVED SUPERVISOR KNABE'S RECOMMENDATION TO REQUEST THE CHIEF EXECUTIVE OFFICER TO REPORT BACK TO THE BOARD PRIOR TO NEXT YEAR'S FEE INCREASES, ON WHETHER THE DEPARTMENT OF PUBLIC HEALTH'S ENVIRONMENTAL HEALTH DIVISION IS OPERATING IN THE MOST COST EFFECTIVE WAY POSSIBLE AND WHETHER YEARLY INCREASES OF THIS NATURE ARE DISPROPORTIONATELY HARMFUL TO SMALL LOCALLY OWNED RESTAURANTS;**
2. **APPROVED THE INCREASE TO PUBLIC HEALTH LICENSE, PERMIT AND SERVICE FEES BY APPROXIMATELY FIVE PERCENT EFFECTIVE FISCAL YEAR 2007-08, TO ALLOW THE DEPARTMENT OF PUBLIC HEALTH'S ENVIRONMENTAL HEALTH DIVISION TO RECOVER REVENUE DUE TO INCREASED SERVICE COSTS; AND**

- 3. ADOPTED THE ORDINANCE NO. 2007-0088 ENTITLED, "AN ORDINANCE AMENDING TITLE 8 - CONSUMER PROTECTION AND BUSINESS REGULATIONS AND TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE BY INCREASING THE PUBLIC HEALTH INSPECTION FEES FOUND IN TITLE 8 AND INCREASING THE FEES FOUND IN SECTION 20.64.110, PERMIT AND REGULATORY FEES." THIS ORDINANCE SHALL TAKE EFFECT AUGUST 23, 2007.**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[See Certified Ordinance](#)

[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 13.** 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. (Continued from meeting of 6-26-07) (All Districts) (Regional Planning) (07-1264)

CONTINUED WITHOUT DISCUSSION TO AUGUST 28, 2007

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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 meetings of 3-27-07 and 6-26-07) (Regional Planning) (07-0694)

CONTINUED WITHOUT DISCUSSION TO JULY 31, 2007

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

ADMINISTRATIVE MATTERS

III. BOARD OF SUPERVISORS 15 - 21

15. Recommendation as submitted by Supervisor Yaroslavsky: Support S. 625 (Kennedy and Cornyn) and H.R. 1108 (Waxman and Davis), the Family Smoking and Tobacco Control Act, legislation which will allow the Federal Food and Drug Administration to regulate the manufacturing, marketing and distribution of tobacco products; send a five-signature letter to the Los Angeles County Congressional Delegation expressing the Board's support for both S. 625 and H.R. 1108; and instruct the County's Legislative Advocates in Washington, D.C. to pursue the County's position on these important public health bills. (Continued from meeting of 7-17-07) (07-1817)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote:

No: Supervisor Knabe

16.

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

CONTINUED ONE WEEK TO JULY 31, 2007

[See Supporting Document](#)
[Chief Executive Officer Memo](#)

Absent: Supervisor Antonovich

Vote: Common Consent

17. Recommendation as submitted by Supervisors Yaroslavsky and Burke: Instruct the Chief Executive Officer to take the following actions relating to permanent supportive housing as a key strategy to reduce homelessness in Los Angeles County: (07-1932)

1. Develop for consideration by the Board, protocols that facilitate consistent partnerships with cities and entities interested in delivering housing linked to supportive services that reduce homelessness throughout the County. These protocols should build upon those being finalized by the County's Special Needs Housing Alliance Project Review Committee between the City and County of Los Angeles that include consistent communication regarding available supportive service funding opportunities, joint review of potential supportive housing projects, and timely determinations to facilitate the growth and implementation of quality permanent supportive housing projects. The protocols should include the following:
 - a) An inventory of Countywide supportive services that serve homeless individuals and families and those at risk of becoming homeless. This inventory should be made available to housing developers and other providers to reinforce the vast array of resources available in the County that are necessary compliments to the development of permanent supportive housing projects;
 - b) A process that will facilitate contingent commitments of supportive services between the County, cities and developers of proposed permanent supporting housing

projects. Early commitments by the County will allow developers to leverage adequate public and private funds needed to complete these much needed housing projects; and

- c) A process for ensuring the inclusion of well defined performance based outcomes in all projects that the County supports through any funding source;

2. Prepare a report to the Board that identifies best practice permanent supportive housing models in California and other parts of the nation that may be useful in the County for serving three critical segments of the homeless population: chronically homeless individuals, homeless families and transition age youth. The best practices should be used in the protocols developed;

3. Develop a mobile supportive services program model and budget that can provide County funded support services to permanent supportive housing projects in targeted geographic areas. The mobile supportive services program should provide for the full array of both direct and contract County funded services needed to support homeless and at risk homeless persons and families placed in supportive housing, such as case management, substance abuse, mental health physical health, financial assistance, etc;

4. Develop proposals for State and Federal legislative and regulatory policy change that enable the creation of adequate funding streams for permanent supportive housing to include, but not limited to, predevelopment and operational expenses, and additional resources for County supportive services for homeless individuals and families and those at risk for becoming homeless; and

5. Set a Board policy meeting agenda to consider the above within the next 90 days.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

18. Recommendation as submitted by Supervisor Knabe: Reestablish the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the heinous murder of 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: Supervisor Antonovich

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$500, excluding the cost of liability insurance, for use of the Los Angeles Superior Court located at 111 N. Hill St., and parking fees at Auto Park 17, located at Olive and First Streets, for the Los Angeles Legal Secretaries Association's Educational Program, to be held August 11, 2007, from 7:30 a.m. to 5:00 p.m. (07-1927)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

20. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$300, and reduce the parking fee from \$8 to \$5 for 300 motorcycles, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the Choirboys' Annual Fallen Officers Ride, to be held September 15, 2007. (07-1929)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

21. Recommendation as submitted by Supervisor Burke: Extend the \$5,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of Cedric Hurd who was shot several times in front of his daughter's home located in the 10900 block of Hobart Blvd., City of Los Angeles, on December 18, 2001. (06-1974)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

IV. CONSENT CALENDAR 22 - 34

Chief Executive Officer

22. Recommendation: Approve a not-to-exceed limit of \$94.3 million on the issuance of Tax-Exempt Commercial Paper (TECP) to finance project costs in 2007-08 for the LAC+USC Medical Center Replacement Project to temporarily backfill delayed Federal Emergency Management Agency project funding; and approve appropriation adjustment to increase appropriation by \$20.0 million funded by the issuance of TECP for the Fixed Assets-Building and Improvements LAC+USC Medical Center Replacement Project capital expenditures. (Carried over from meeting of 7-17-07)
4-VOTES (07-1852)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

23. Recommendation: Find that the following real properties are not required for County use and are no longer necessary for County purposes; approve the sale of the County's right, title and interest in the properties to the Mountains Recreation and Conservation Authority, in amount of \$370,000 for use as open space and recreational purposes; instruct the Chairman to sign a Sale and Purchase Agreement and a quitclaim deed; instruct the Auditor-Controller to deposit the sale proceeds into the Asset Development Implementation Fund as directed by the Chief Executive Officer (CEO) except for a portion of the proceeds equal to \$2,950 which represents the prorated value of a one-acre parcel of the property under the jurisdictional control of the Waterworks District which will be deposited in a fund as directed by the Department of Public Works; and authorize the CEO to execute all necessary documents to complete the sale transaction: **4-VOTES** (07-1925)

16.5 acres of real property located in unincorporated Malibu area along Kanan Dume Rd., south of Mulholland Hwy. (3); and

109 acres of real property located adjacent to, and in the vicinity of, Topanga State Park (3)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

Community and Municipal Services

24. Recommendation: Approve and instruct the Chairman to sign a five-year License Agreement with California State University at Northridge (CSUN), for the use of the Boating Instruction and Safety Center, adjacent docks and a portion of land located on the northwest corner of the Afterbay area located within the Warren M. Dorn Complex at Castaic Lake Recreation Area (5), for the continued operation of CSUN's Aquatic Safety Program, effective upon the first day of the calendar month following Board approval, with CSUN to pay the County a flat annual rent fee of \$8,437.50 plus an annual utility payment of \$12,000 for the cost of electricity and a percentage of the revenue from its summer youth programs; and find that action is exempt from the California Environmental Quality Act. (Department of Parks and Recreation) (07-1897)

APPROVED; ALSO APPROVED AGREEMENT NO. 76298

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

25. Recommendation: Adopt resolution finding that the project to upgrade the traffic signal at the intersection of Huntington Dr. and Sunset Blvd., City of Arcadia (5), is of general County interest and that County aid in the amount of \$90,000 should be extended to the City; and find that project is exempt from the California Environmental Quality Act. (Continued from meeting of 7-17-07) (Department of Public Works)
4-VOTES (07-1872)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

Public Safety

26. Recommendation: Approve and instruct the Chairman to sign contract with Securitas Security Services, Inc., for armed and unarmed security services for the Office of Public Safety (OPS) at LAC+USC Medical Center and Health Centers for a term of three years, with two one-year renewal options commencing August 1, 2007, at a total contract cost of \$4,571,604 for year one, \$4,663,036 for year two and \$4,756,297 for year three; authorize the Chief, OPS to exercise the contract renewal options annually, which may include a cost-of-living adjustment per option year as determined by the Chief Executive Officer; and authorize the Chief, OPS to amend the contract annually in an amount not to exceed 10% of the contact amount for additional guards or facilities within the scope of the contract. (Continued from meeting of 7-17-07) (Office of Public Safety) (07-1864)

APPROVED; ALSO APPROVED AGREEMENT NO. 76290

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

Absent: Supervisor Antonovich

Vote: Unanimously carried

27. Recommendation: Approve and instruct the Chairman to sign contract with Securitas Security Services, Inc., for armed and unarmed security services for the Office of Public Safety (OPS) at Harbor-UCLA Medical Center and Health Centers for a term of three years, with two one-year renewal options commencing August 1, 2007, at a total contract cost of \$1,956,829 for year one, \$1,995,966 for year two and \$2,035,885 for year three; authorize the Chief OPS to exercise the contract renewal options annually, which may include a cost-of-living adjustment per option year as determined by the Chief Executive Officer; and authorize the Chief OPS to amend the contract annually in an amount not to exceed 10% of the contact amount for additional guards or facilities within the scope of the contract. (Continued from meeting of 7-17-07) (Office of Public Safety) (07-1875)

APPROVED; ALSO APPROVED AGREEMENT NO. 76291

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

28. Recommendation: Approve and instruct the Chairman to sign contract with Securitas Security Services, Inc., for armed and unarmed security services for the Office of Public Safety (OPS) at Martin Luther King, Jr.-Harbor Medical Center and Health Centers for a term of three years, with two one-year renewal options commencing August 1, 2007, for a total maximum contract cost of \$3,672,205 for year one, \$3,745,649 for year two and \$3,820,562 for year three; authorize the Chief, OPS to exercise the contract renewal options annually, which may include a cost-of-living adjustment per option year as determined by the Chief Executive Officer; and authorize the Chief, OPS to amend the contract annually in an amount not to exceed 10% of the contact amount for additional guards or facilities within the scope of the contract. (Continued from meeting of 7-17-07) (Office of Public Safety) (07-1873)

APPROVED; ALSO APPROVED AGREEMENT NO. 76292

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

29.

Recommendation: Approve and instruct the Chairman to sign contract with Securitas Security Services, Inc., for armed and unarmed security services for the Office of Public Safety (OPS) at Rancho Los Amigos Medical Center and Health Centers for a term of three years, with two one-year renewal options commencing August 1, 2007, for a total contract cost of \$2,215,992 for year one, \$2,260,311 for year two and \$2,305,517 for year three; authorize the Chief, OPS to exercise the contract renewal options annually, which may include a cost-of-living adjustment per option year as determined by the Chief Executive Officer; and authorize the Chief, OPS to amend the contract annually in an amount not to exceed 10% of the contact amount for additional guards or facilities within the scope of the contract. (Continued from meeting of 7-17-07) (Office of Public Safety) (07-1874)

APPROVED; ALSO APPROVED AGREEMENT NO. 76293

[See Supporting Document](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

30.

Recommendation: Approve and instruct the Chairman to sign contract with Securitas Security Services, Inc., for armed and unarmed security services for the Office of Public Safety (OPS) at Olive View Medical Center and Health Centers for a term of three years, with two one-year renewal options commencing August 1, 2007, at a total contract cost of \$2,588,966 for year one, \$2,634,630 for year two and \$2,680,347 for year three; authorize the Chief, OPS to exercise the contract renewal options annually, which may include a cost-of-living adjustment per option year as determined by the Chief Executive Officer; and authorize the Chief, OPS to amend the contract annually in an amount not to exceed 10% of the contact amount for additional guards or facilities within the scope of the contract. (Continued from meeting of 7-17-07) (Office of Public Safety) (07-1876)

APPROVED; ALSO APPROVED AGREEMENT NO. 76294

[See Supporting Document](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

31.

Recommendation: Approve and instruct the Chairman to sign contract with North American Security, Inc., for armed and unarmed security services for the Office of Public Safety (OPS) at the San Gabriel Health Centers for a term of three years, with two one-year renewal options commencing August 1, 2007, at an annual cost of \$624,505; authorize the Chief, OPS to exercise the contract renewal options annually, which may include a cost-of-living adjustment per option year as determined by the Chief Executive Officer; and authorize the Chief, OPS to amend the contract annually in an amount not to exceed 10% of the contact amount for additional guards or facilities within the scope of the contract. (Continued from meeting of 7-17-07) (Office of Public Safety) (07-1877)

APPROVED; ALSO APPROVED AGREEMENT NO. 76295

[See Supporting Document](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

32.

Recommendation: Approve and instruct the Chairman to sign contract with North American Security, Inc., for armed and unarmed security services for the Office of Public Safety (OPS) at the Antelope Valley Health Centers for a term of three years, with two one-year renewal options commencing August 1, 2007, at an annual cost of \$866,055; authorize the Chief, OPS to exercise the contract renewal options annually, which may include a cost-of-living adjustment per option year as determined by the Chief Executive Officer; and authorize the Chief, OPS to amend the contract annually in an amount not to exceed 10% of the contact amount for additional guards or facilities within the scope of the contract. (Continued from meeting of 7-17-07) (Office of Public Safety) (07-1878)

APPROVED; ALSO APPROVED AGREEMENT NO. 76296

[See Supporting Document](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

33.

Recommendation: Approve and instruct the Chairman to sign contract with North American Security, Inc., for armed and unarmed security services for the Office of Public Safety (OPS) at the Ruth Temple Comprehensive Health Center for a term of three years, with two one-year renewal options commencing August 1, 2007, at an annual cost of \$128,323; authorize the Chief, OPS to exercise the contract renewal options annually, which may include a cost-of-living adjustment per option year as

determined by the Chief Executive Officer; and authorize the Chief, OPS to amend the contract annually in an amount not to exceed 10% of the contact amount for additional guards or facilities within the scope of the contract. (Continued from meeting of 7-17-07) (Office of Public Safety) (07-1879)

APPROVED; ALSO APPROVED AGREEMENT NO. 76297

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

Sheriff

- 34.** Recommendation: Adopt resolution authorizing the Sheriff to accept and execute three grant awards totaling \$317,830, from the State Department of Alcoholic Beverage Control (ABC), to fund deputy overtime, benefits, operating expenses, travel and equipment for the Lakewood, Lancaster, and Norwalk Sheriff's Stations, to implement the alcohol and beverage control programs and operations, in conjunction with ABC; also authorize the Sheriff to execute any subsequent amendments, modifications, augmentations, extension, and grant renewals pertaining to said grants, and accept liability for any acts occurring under the grants; and approve appropriation adjustment in amount of \$318,000, for Fiscal Year 2007-08 to reflect grant funding from the ABC. (Carried over from 7-17-07) (Sheriff) **4-VOTES** (07-1804)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

V. DISCUSSION ITEMS 35 - 40

35.

Executive Officer of the Board's recommendation: Instruct County Counsel to bring civil action against Maximus, Inc., a registered lobbyist employer, in amount of \$2,000, for failure to file a quarterly lobbying report for the period of January 1, 2007 through March 31, 2007; bar Maximus, Inc., from being granted a County contract, permit, grant, license or franchise, and terminate their registration until such time as they are in compliance with the lobbyist ordinance; and instruct the Executive Officer of the Board to notify Maximus, Inc., and all County Department/District Heads of the Board's action. (Continued from meeting of 7-17-07) (07-1849)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. RATIFIED THE \$2,000 SANCTION IMPOSED AGAINST MAXIMUS, INC.;**
- 2. DIRECTED THE CHIEF EXECUTIVE OFFICER, ALONG WITH THE EXECUTIVE OFFICER OF THE BOARD AND COUNTY COUNSEL, TO DEVELOP RECOMMENDATIONS THAT WILL RESULT IN MORE STRINGENT ENFORCEMENT OF THE COUNTY'S LOBBYING ORDINANCE. OPTIONS THAT SHOULD BE CONSIDERED INCLUDE, BUT ARE NOT LIMITED TO:**
 - A MECHANISM FOR PROGRESSIVE DISCIPLINE, INCLUDING THE PERMANENT BARRING OF FUTURE CONTRACTS WITH THE COUNTY AND THE CANCELLATION OF EXISTING CONTRACTS FOR THOSE COMPANIES WHICH DEMONSTRATE A PATTERN OF NONCOMPLIANCE; AND**
 - HIGHER MONETARY PENALTIES, INCLUDING A PERCENTAGE OF THE EXISTING CONTRACTS WITH THE COUNTY, WHICHEVER IS GREATER; AND**
- 3. DIRECTED THE CHIEF EXECUTIVE OFFICER, WITH THE EXECUTIVE OFFICER OF THE BOARD AND COUNTY COUNSEL, TO REPORT BACK WITH RECOMMENDATIONS AT THE BOARD MEETING OF AUGUST 21, 2007.**

[See Supporting Document](#)
[Executive Officers Report](#)
[See Final Action](#)
[Supervisor Molina Motion](#)
[Report](#)
[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

36.

Recommendation: Authorize the Chief Executive Officer (CEO), to prepare and execute amendments to the Information and Referral Federation of the County of Los Angeles, Incorporated dba 211 LA County's contract agreement for Cost of Living Adjustments, effective July 2007, and each following Fiscal Year upon approval of the 2-1-1 Oversight Group; also authorize the CEO to prepare and execute amendment to increase the maximum contract amount not to exceed \$250,000 for 211 LA County to conduct the second phase of the public information campaign; also consideration of Supervisor Yaroslavsky's recommendation that the Cost of Living Adjustments will be retroactive to Monday, July 16, 2007 when the agreements are adopted by the Board. (Continued from meeting of 7-17-07) (Chief Executive Office) (07-1844)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE RECOMMENDED 3% CONTRACT COST OF LIVING ALLOWANCE, RETROACTIVE TO MONDAY JULY 16, 2007, BUT REQUIRED THAT THE CHIEF EXECUTIVE OFFICER (CEO), IN CONSULTATION WITH BOARD OFFICES, WORK WITH 211 LA COUNTY TO DEVELOP AN IMPROVED METHODOLOGY FOR MONITORING THE QUALITY OF SERVICE PROVIDED TO 2-1-1 CALLERS AND TO ASSESS BOTH THE TYPES OF PHONE CALLS AND WHAT TYPE OF ASSISTANCE IS BEING PROVIDED, INCLUDING A STATISTICALLY SIGNIFICANT SURVEY OF CALLERS. AS PART OF THE ASSESSMENT, A METHOD TO COLLECT FOLLOW-UP DATA ON ANY COMPLAINT CALLS THAT RELATE TO A LACK OF FOLLOW UP FROM COUNTY DEPARTMENTS OR SERVICE AGENCIES SHOULD BE INCLUDED AND TO SUBMIT TO THE BOARD THE MARKETING PLAN PRESENTED BY THE CONSULTANT AND REPORT BACK TO THE BOARD AT THE AUGUST 7, 2007 BOARD MEETING ON THE METHODOLOGIES; AND**
- 2. DID NOT APPROVE THE \$250,000 EXPENDITURE FOR MARKETING AT THIS TIME BUT, INSTEAD, DIRECT THE CEO TO REVIEW AND CONSIDER LOWER OR NO-COST OPTIONS FOR MARKETING APPROACHES, WITH THE CEO TO RETURN ON SEPTEMBER 4, 2007 WITH A RECOMMENDATION TO THE BOARD ON THE BEST MARKETING AND EXPENDITURE APPROACH FOR 2-1-1 OUTREACH EFFORTS.**

[See Supporting Document](#)

[See Final Action](#)

[Supervisor Molina Motion](#)

[Report](#)

[Video](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

37.

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

CONTINUED ONE WEEK TO JULY 31, 2007

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

38.

Recommendation: Adopt resolution acknowledging the maximum allowable special parcel tax rate for Fiscal Year 2007-08, and setting the amount to be levied for the Fiscal Year 2007-08 tax rate for the County Library's voter-approved special tax at \$26.75 per parcel, to allow the Public Library to partially maintain the augmented service levels in the 44 libraries serving the areas that are subject to the special tax; and instruct the County Librarian and Auditor-Controller to take all necessary actions to implement the special tax levy for Fiscal Year 2007-08. (Continued from meeting of 7-17-07) (Public Library) (07-1893)

ADOPTED; AND INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO WORK WITH THE COUNTY LIBRARIAN AND REPORT BACK TO THE BOARD BY SEPTEMBER ON EQUITY CONCERNS RELATING TO THE SPECIAL TAX.

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: Supervisor Antonovich

Vote: No: Supervisor Knabe

39. Recommendation: Approve and authorize the Director of Public Works to execute amendment to agreement with Hellmuth, Obata, Kassabaum, Inc., to continue providing architectural, engineering, design, medical equipment planning and construction administration services in amount not to exceed \$560,000, for the

LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1).
(Continued from meeting of 7-17-07) (Department of Public Works) (07-1861)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

VI. MISCELLANEOUS

40. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Gregory H. Gocke v. City of Santa Monica, et al. - Los Angeles Superior Court Case No. SC 090 248, in the amount of \$240,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Judgments and Damages budget. (Continued from meeting of 7-17-07)

This lawsuit concerns personal injuries sustained in a fall on a cracked sidewalk in front of the Santa Monica Superior Courthouse. (07-1911)

**APPROVED; AND AMENDED THE CORRECTIVE ACTION TO PROVIDE FOR
QUARTERLY EVALUATIONS OF ALL COUNTY-OWNED FACILITIES FOR LOSS
PREVENTION AND SAFETY.**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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

- 41-
A. Recommendation as submitted by Supervisor Yaroslavsky: Direct Department of Health Services' Officials to report to the Board at the meeting of July 24, 2007 on the circumstances, the Department's response, the policy and legal basis for the Department's actions regarding the two separate incidents where reporters for the

Los Angeles Times were ordered off the premises of Martin Luther King, Jr.-Harbor Hospital while attempting to conduct interviews in public areas of this public hospital. (07-1970)

DR. BRUCE A. CHERNOF, DIRECTOR OF HEALTH SERVICES, PRESENTED A VERBAL REPORT TO THE BOARD.

AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Antonovich

- 41-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to notify the Board of the impact on the County, of the proposed reduction to the Urban Area Security Initiative grant funds, upon completion of the application in 14 days. (07-1961)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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

PATRICIA MULCAHEY ADDRESSED THE BOARD. (07-1992)

[Video](#)

45. 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

Ernest T. Hamilton, Jr.

Supervisor Burke

Walter Beran
Barbara McIver
Carl Vento

Supervisor Yaroslavsky

Aaron Bloom
Rand Feinstein

Supervisor Knabe and All Members of the Board

Mary Elizabeth Blessing Townsend

Supervisor Knabe

Virgilio Malonzo

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

Linda Maidmont

Supervisor Yaroslavsky for Supervisors Antonovich and Knabe

Margaret Barbosa

Supervisor Yaroslavsky for Supervisor Antonovich

Lois Marie Ashe
Pio Espino
Ralph Granado
Ruth J. Standerfer
Donald Leroy Younger, Jr.
Kenneth Wayne Zink (07-2004)

**VII. 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 May 10, 1990; and (b) 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

VIII. CLOSED SESSION MATTERS

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

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

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

NO REPORTABLE ACTION WAS TAKEN.

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

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

NO REPORTABLE ACTION WAS TAKEN.

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

Significant exposure to litigation (one case) (06-2673)

NO REPORTABLE ACTION WAS TAKEN.

X. SPECIAL DISTRICT

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 24, 2007

9:30 A.M.

- 1-H.** Recommendation as submitted by Supervisor Burke: Acting as the Board of Commissioners of the Housing Authority, authorize the Executive Director of the Housing Authority (Executive Director) to modify and execute an amendment to the Interagency Agreement with the Housing Authority of the City of Los Angeles (HACLA), to allow County recipients under any of the Housing Authority's and HACLA's Shelter Plus Care-Tenant Based Rental Assistance Programs to use their certificates to seek and lease housing within the boundaries of the City of Los Angeles, the County's unincorporated areas, and cities participating in the County's program; authorize the Executive Director to extend the term of the agreement for up to an additional two years if the arrangement is satisfactory to the parties, and to

incorporate any other administrative provisions that may be required; and find that amendment to the agreement is exempt from the California Environmental Quality Act. (07-1952)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

Closing 46

46. Open Session adjourned to Closed Session at 12:18 p.m. following Board Order No. 45 to:

CS-1.

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

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

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

CS-2.

Confer with legal counsel on 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 (b) of Government Code Section 54956.9.

Closed Session convened at 12:20 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe and Zev Yaroslavsky, Chairman presiding.
Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 2:22 p.m. Present were Supervisors, Gloria Molina, Yvonne B. Burke, Don Knabe and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:22 p.m. following Board Order No. 46. The next Regular Meeting of the Board will be Tuesday, July 31, 2007 at 9:30 a.m. (07-2005)

The foregoing is a fair statement of the proceedings of the meeting held July 24, 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