



**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**

Tuesday, May 26, 2009

1:00 PM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Bishop Clarence McClendon, Full Harvest International Church, Gardena (2).

Pledge of Allegiance led by Bob Figueroa, Adjutant, Post No. 397, Monterey Park, The American Legion (1).

I. PRESENTATIONS/SET MATTERS

1:00 p.m.

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

Presentation of scroll to Mark Delgado and The Honorable Judge Rudolph Diaz proclaiming May as "Los Angeles County Drug Court Month" in recognition of all the practitioners who make drug courts work and the significant contributions that drug courts have made, and continue to make, in reducing the damage to our families and communities resulting from drug abuse, as arranged by Supervisor Knabe.

Presentation of the "Most Improved County Performance Award" by Jan Sturla, Director, State Department of Child Support Services, to the Los Angeles County Child Support Services Department, as arranged by Supervisor Knabe. (08-3622)

S-1. 2:00 p.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. John Schunhoff, Interim Director of Health Services, and Carol Meyer, Interim Chief Network Officer, Department of Health Services, presented a report and responded to questions posed by the Board.

Dr. Genevieve Clavreul addressed the Board.

After discussion, by Common Consent, there being no objection, the Interim Director of Health Services' report was received and filed.

Attachments: [Report](#)
 [Video](#)

S-2. 2:30 p.m.

Report by the Chief Executive Officer on the feasibility of expanding Project 50 to serve up to 500 vulnerable chronically homeless persons throughout Los Angeles County by the end of the next fiscal year ending on June 30, 2010, as requested at the meeting of February 17, 2009. (Continued from meetings of 3-17-09, 3-31-09, 4-28-09, and 5-19-09)

Also, consideration of recommendations as submitted by Supervisor Yaroslavsky: Adopt the six recommendations as stated in the Chief Executive Officer's May 13, 2009 report on the feasibility of expanding Project 50; and direct the Chief Executive Officer and appropriate County departments to expand Project 50 pilot projects to serve up to 500 vulnerable chronically homeless persons throughout Los Angeles County by the end of the next Fiscal Year ending on June 30, 2010. (09-0540)

Miguel Santana, Deputy Chief Executive Officer, Mary Marx, Department of Mental Health, and Elizabeth Boyce, Department of Health Services, presented a report and responded to questions posed by the Board.

Michael Arnold, Edward Givens, Helmi Hisserich, Alicia G. Lara, Molly V. Rysman, Arnold Sachs, Beth A. Sandor, John Snibbe, Jesse Walker, Leslie Wise and Carlos Van Natter addressed the Board.

After discussion, Supervisor Yaroslavsky made a recommendation to amend his motion and include the following actions:

- 1. Direct the Chief Executive Officer to return to the Board for approval of each individual expansion project under Project 500; and**
- 2. Instruct the Auditor-Controller, beginning July 1, 2009, to conduct a cost analysis of Project 50, and report back to the Board on all costs included up through June 30, 2009.**

After further discussion, Supervisor Ridley-Thomas made a motion to amend Supervisor Yaroslavsky's initial motion with the following:

- 1. Adopt the Chief Executive Officer's first four recommendations as stated in the May 13, 2009 feasibility report;**
- 2. Direct the Chief Executive Officer and appropriate County Departments to report back to the Board within 60 days on additional needed information before a Countywide expansion of Project 50 to 500 with:**
 - a. The staffing and other costs necessary to expand Project 50 to 500. This cost analysis should include an explanation of how prioritizing resources for the project's 500 participants would affect the availability of County subsidized housing and services for other persons at risk of homelessness; and**
 - b. Recommendations for how the County could more strategically and timely match and prioritize quality housing and supportive service resources between the County and surrounding cities and the homeless individuals needing these services and resources. Recommendations could include an assessment and mapping of regional housing supplies and gaps, registries of individuals who would be prioritized for available services, and memoranda of understandings between the County and surrounding cities.**

Supervisor Antonovich made a suggestion to also amend Supervisor Yaroslavsky's initial motion to amend the sixth recommendation in the Chief Executive Officer's report to state "Request the Chief Executive Officer to work with departments to report back on identifying feasible opportunities for the implementation of Project 500 using existing resources".

Supervisor Yaroslavsky further amended his initial motion to:

1. Adopt the Chief Executive Officer's recommendations 1 through 4 as stated in the May 13, 2009 feasibility report; as well as recommendation number 6 as amended to read "Request the Chief Executive Officer to work with departments to report back on identifying feasible opportunities for the implementation of Project 500 using existing resources".
2. Request the Chief Executive Officer and designated departments to report back in 30 days on recommendation number 5, as stated in the May 13, 2009 feasibility report.
3. Approve in concept the expansion of Project 50 pilot projects to serve up to 500 vulnerable chronically homeless persons throughout Los Angeles County;

After further discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas as amended, the Board took the following actions:

1. Adopted the Chief Executive Officer's recommendations 1 through 4 as stated in the May 13, 2009 feasibility report; as well as recommendation number 6 as amended to read "Request the Chief Executive Officer to work with departments to report back on identifying feasible opportunities for the implementation of Project 500 using existing resources".
2. Requested the Chief Executive Officer and designated departments to report back in 30 days on recommendation number 5, as stated in the May 13, 2009 feasibility report.
3. Approved in concept the expansion of Project 50 pilot projects to serve up to 500 vulnerable chronically homeless persons throughout Los Angeles County;

4. Directed the Chief Executive Officer to return to the Board for approval of each individual expansion project under Project 500.
5. Instructed the Auditor-Controller, beginning July 1, 2009, to conduct a cost analysis of Project 50 and report back to the Board on all costs included up through June 30, 2009.
6. Directed the Chief Executive Officer and appropriate County Departments to report back to the Board within 60 days with the following additional information:
 - a. The staffing and other costs necessary to expand Project 50 to 500. This cost analysis should include an explanation of how prioritizing resources for the project's 500 participants would affect the availability of County subsidized housing and services for other persons at risk of homelessness; and
 - b. Recommendations for how the County could more strategically and timely match and prioritize quality housing and supportive service resources between the County and surrounding cities and the homeless individuals needing these services and resources. Recommendations could include an assessment and mapping of regional housing supplies and gaps, registries of individuals who would be prioritized for available services, and memoranda of understandings between the County and surrounding cities.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Chief Executive Officer Report](#)
[Motion by Supervisor Yaroslavsky](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video Part I](#)
[Video Part II](#)
[Video Part III](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 26, 2009
1:00 P.M.**

- 1-D.** Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Director to amend the Action Plan to increase the allocated Community Development Block Grant funding of the Alta/Pasa Community Improvement Center Handyworker Program from \$197,500 to \$212,000 for Fiscal Year 2009-10, which provides minor home repairs and rehabilitation services to eligible low- and moderate- income households in the Altadena area (5). (Relates to Agenda Nos. 3-D, 1-H and 3) (09-1117)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

- 2-D.** Recommendation as submitted by Supervisor Antonovich: Authorize the Executive Director of the Community Development Commission to execute all documents necessary to accept from the Chief Executive Officer \$30,000 in Economic Development Funds allocated to the Fifth Supervisorial District for use in the Technology Week project; and to incorporate the funds into the Commission's approved 2008-2009 Fiscal Year budget. (Relates to Agenda No. 14) (09-1128)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, (Supervisor Yaroslavsky being absent), unanimously carried, this item was approved.

Later in the meeting, on motion of Supervisor Knabe, and by Common Consent, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

- 3-D.** Recommendation: Authorize the Commission to serve as the agent of the County for the administration of the Fiscal Year 2009-10 Action Plan (Plan); and to accept from the County an estimated \$63,379,501, consisting of Community Development Block Grant (CDBG) funds, HOME Investment Partnerships (HOME), and Emergency Shelter Grant (ESG) funds identified in the Plan, which will be requested for incorporation into the Commission's Fiscal Year 2009-10 budget through the annual budget approval process, subject to final notification of approval by the U.S. Department of Housing and Urban Development (HUD); find that acceptance of the funds from the County is not subject to the provisions of the California Environmental Quality Act. Also approve the following related actions: (Relates to Agenda Nos. 1-D, 1-H and 3)

Designate the Executive Director of the Community Development Commission (Executive Director), and/or his designee, as the officials responsible for completing all required actions to be taken by the Commission in its role as the agent of the County for administration of the Plan and the allocated funds described within; and authorize the Executive Director and/or his designee to approve Finding of No Significant Impact clearances for projects under the National Environmental Policy Act;

Authorize the Executive Director to incorporate into the Plan public comments approved for inclusion by the Board; to submit the approved Plan to HUD by June 1, 2009; and authorize the Executive Director to provide HUD with any additional information required for approval of the Plan;

Approve CDBG Reimbursable and Advance Contracts, to provide a total of \$4,139,459 in CDBG funds for Fiscal Year 2009-10, effective July 1, 2009 to June 30, 2010, for 55 projects with 49 community-based organizations and other public agencies described in the Plan; and authorize the Executive Director to execute the contracts and any necessary non-monetary amendments;

Approve CDBG Reimbursable Contracts with 47 participating cities, to provide a total of \$17,011,196 in CDBG funding for eligible activities for Fiscal Year 2009-10, effective July 1, 2009 to June 30, 2010; and

authorize the Executive Director to execute these contracts and any necessary non-monetary amendments;

Approve and authorize the Executive Director to execute CDBG Reimbursable Contract Amendments with four cities and an unincorporated redevelopment area that have been approved for or are pending approval of Section 108 Loans by HUD, for the purpose of repaying Section 108 Loans previously approved by your Board; and authorize the Executive Director to set aside approximately \$1,359,400 of the Fiscal Year 2009-10 CDBG allocations to these four cities and the unincorporated redevelopment area for repayment of their Section 108 Loans;

Approve Memoranda of Understanding (MOUs) with ten participating cities, to provide \$7,300,116 in HOME funds for the development and rehabilitation of single-family homes; and authorize the Executive Director to execute the MOUs and any necessary non-monetary amendments;

Authorize the Executive Director, within the limits prescribed by HUD, to reprogram HOME and ESG funds in order to fully expend the grants, for the purposes described in the Plan;

Approve the use of ESG funds in the amount of \$1,307,576 to fund programs that assist the homeless; and authorize the Executive Director to amend the Plan to include the final distribution of ESG funds to the Los Angeles Homeless Services Authority (LAHSA) once LAHSA has completed a Request for Proposal (RFP) process to determine the projects that will receive funding, as described in the Plan;

Authorize the Executive Director to revise the Plan from time to time, as necessary, to include non-monetary modifications to projects being undertaken by the County and participating cities during Fiscal Year 2009-10, and to include Federal regulation changes and new HUD directives;

Approve the transfer of \$290,808 in Fiscal Year 2009-10 CDBG funds to the City of Hawaiian Gardens, which will be exchanged for general funds from the Cities of Agoura Hills, Bradbury, La Habra Heights, Manhattan Beach and Rolling Hills Estates; and authorize the Executive

Director to execute all required documents for these purposes;

Authorize the Executive Director to terminate CDBG Reimbursable and Advance Contracts utilizing Fiscal Year 2009-10 funds when a breach of contract occurs or when funded activities are determined ineligible under CDBG regulations; and to take all related actions, including execution of any necessary documents, to effect such terminations;

Instruct the Executive Director to identify and deposit into un-programmed fund accounts of the respective Supervisorial Districts all CDBG Fiscal Year 2009-10 funds that are unexpended, disallowed, or recovered as a result of full or partial CDBG Reimbursable or Advance Contract terminations; and

Approve the transfer of \$3,641,874 in CDBG funds to the Housing Authority of the County of Los Angeles to carry out four new projects and seven continuing projects involving capital improvements and services for public housing residents effective July 1, 2009 to June 30, 2010 (09-0866)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 26, 2009
1:00 P.M.**

- 1-H.** Recommendation: Authorize the Housing Authority to accept from the Community Development Commission an estimated \$605,000 in Fiscal Year 2009-10 Community Development Block Grant (CDBG) funds and to continue administration of \$3,036,874 in prior year CDBG funds, which will be requested for incorporation into the Housing Authority's Fiscal Year 2009-10 budget through the Housing Authority's annual budget approval process subject to final notification of approval by the U.S. Department of Housing and Urban Development. (Relates to Agenda Nos. 1-D, 3-D and 3) (09-0913)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

III. PUBLIC HEARINGS 1 - 13

1. De novo hearing on Project No. R2004-00805-(5), Conditional Use Permit Case No. 200700051-(5), and Categorical Exemption, to authorize construction, operation and maintenance of a wireless telecommunications facility on an existing commercial building consisting of 12 antennas and a GPS antenna mounted behind new screens on the rooftop, with 2 equipment cabinets and a wall-mounted Telco panel located at 2540 Foothill Blvd., in La Crescenta in the Montrose Zoned District, applied for by Sprint-Nextel. (Appeal from Regional Planning Commission's approval) (Continued from meetings of 1-27-09 and 4-28-09) **(Regional Planning)** (08-3510)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Maria Masis, representing the Department of Regional Planning testified. Opportunity was given for interested persons to address the Board. Grace Andrus, Steve Pierce, Glenn Workman, Margaret Chang, Gene Voskoboynik, and others addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board closed the hearing; indicated its intent to grant the appeal and reverse the Regional Planning Commission's approval; and directed County Counsel to prepare final findings for denial of the project and bring the matter back to a future meeting of the Board.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

2. De novo hearing on Project No. R2007-01282-(3), Conditional Use Permit Case No. 200700104-(3), and Environmental Assessment Case No. 2007-00087-(3), and Categorical Exemption, to authorize the expansion from an existing by-right group home for six children to a group home for 14 children in the A-1-10 (Light Agricultural - 10 Acres Minimum Required Area) zone located at 900 Latigo Canyon Road within the Santa Monica Mountains North Area Community Standards District and Malibu Zoned District, applied for by Moss and Associates on behalf of Visions Treatment Center, LLC. (Appeal from the Regional Planning Commission's approval) (Continued from meetings of 3-24-09 and 4-28-09) **(Regional Planning)** (09-0302)

At the recommendation of Supervisor Yaroslavsky, and by Common Consent, there being no objection (Supervisor Yaroslavsky being

absent), this item was continued without discussion to June 23, 2009.

Attachments: [Board Letter](#)

3. Hearing on approval of the Fiscal Year 2009-10 Action Plan to enable the Los Angeles Urban County to receive and administer an estimated \$63,379,501 in Federal funds, comprised of \$29,600,107 in Thirty-fifth Program Year Community Development Block Grant (CDBG) funds; \$380,522 in Fiscal Year 2009-10 CDBG funds received as a joint applicant with the City of Cerritos; \$14,691,139 in CDBG funds from prior fiscal years; \$5,000,000 in estimated future CDBG program income; \$12,400,157 in Fiscal Year 2009-10 HOME Investment Partnership funds; \$1,307,576 in Fiscal Year 2009-10 Emergency Shelter Grant funds (All Districts); and find that the Action Plan is not subject to the California Environmental Quality Act (CEQA) because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment; also designate the Community Development Commission to serve as the agent of the County for administration of the Action Plan and the allocated funds; also authorize the transfer of funds to the Community Development Commission. **(Community Development Commission)** (Relates to Agenda Nos. 1-D, 3-D and 1-H) (09-0865)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the hearing and took the following actions:

1. **Approved the Action Plan for Fiscal Year 2009-10, which will enable the Los Angeles Urban County to receive and administer an estimated \$63,379,501 in Federal funds, comprised of \$29,600,107 in Thirty-fifth Program Year Community Development Block Grant (CDBG) funds; \$380,522 in Fiscal Year 2009-10 CDBG funds received as a joint applicant with the City of Cerritos; \$14,691,139 in CDBG funds from prior fiscal years; \$5,000,000 in estimated future CDBG program income; \$12,400,157 in Fiscal Year 2009-10 HOME Investment Partnership funds; \$1,307,576 in Fiscal Year 2009-10 Emergency Shelter Grant funds;**
2. **Find that the Action Plan is not subject to the California Environmental Quality Act (CEQA) because it is not defined as a project under CEQA and does not have the potential for causing**

a significant effect on the environment; and

3. **Designated the Community Development Commission to serve as the agent of the County for administration of the Action Plan and the allocated funds; also authorize the transfer of funds to the Community Development Commission.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

4. Hearing on levying of Flood Control Benefit Assessment for Fiscal Year 2009-10 at the same rate that is currently in effect, \$28.85 in Zone 1, \$5.95 in Zone 2, and \$0.00 in Zones 3 and 4, to provide approximately \$110 million for flood control purposes; also find that the proposed fees are for the purpose of meeting operational expenses and are therefore, exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0680)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Christine Quirk, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board, acting as the Governing Body of the Los Angeles County Flood Control District, closed the hearing and took the following actions:

- 1. Made a finding that said action is for the purpose of meeting operating expenses, and is therefore exempt from the California Environmental Quality Act; and**
- 2. Adopted a resolution determining and levying an annual Los Angeles County Flood Control Benefit Assessment on each parcel of land within the Flood Control District for Fiscal Year 2009-10.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

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5. Hearing on the Sewer Service Charge Annual Report for Fiscal Year 2009-10 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District to allow for the continued collection of sewer charges with the annual property taxes at the current 2008-09 Fiscal Year rate with the exception of the Malibu Mesa Zone which will decrease by \$275 from \$1,253 to \$978 per sewage unit; and find that the proposed action is for the purpose of meeting operating expenses and capital projects to maintain services in existing service areas and is therefore exempt from the California Environmental Quality Act. **(Department of Public Works) (09-0811)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicolas Agbobu, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board, acting as the Governing Body of the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District, closed the hearing and took the following actions:

- 1. Made a finding that the collection of sewer service charges with annual property taxes is to fund operating expenses and capital projects to maintain services in existing service areas; and is exempt from the California Environmental Quality Act;**
- 2. Approved the Sewer Service Charge Annual Report for Fiscal Year 2009-10 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District; and**
- 3. Instructed the Auditor-Controller to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

6. Hearing to revise various Public Library fines and fees for services provided and to establish a fee for printing from public internet computers, effective 60 days from adoption; and find that the proposed establishment and modification to Library fines and fees are for the purpose of meeting operational expenses

and is therefore exempt from the provisions of the California Environmental Quality Act (All Districts): **(Public Library)**

- Overdue fine for Adult Library Materials from 25¢ to 30¢ per day
- Overdue fine for Juvenile Library Materials from 10¢ to 15¢ per day
- Processing Fee for Replacement of Lost Library Materials from \$7.50 to \$10.00
- Library Card Replacement Fee from \$2.50 to \$3.00
- Establishment of Fee for Printing from Public Internet Computers, in amount of 15¢ per page after the first ten pages per day (09-0864)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No persons addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board closed the hearing and took the following actions:

- 1. Made a finding that proposed establishment and modification of Public Library fines and fees is for the purpose of meeting operational expenses and is exempt from the California Environmental Quality Act; and**
- 2. Adopted a resolution authorizing the Public Library to revise its existing schedule of fines and fees, including the establishment of a new fee for printing from public internet computers with the first ten pages printed per day being free.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 7. Hearing on annexation of 30 parcels to the Consolidated Sewer Maintenance District (Parcels 24-07 through 36-07, 11-08 through 18-08, and 28-08 through 36-08), within unincorporated territories and the City of Santa Clarita (5) and the levying of sewer service charges within the annexed parcels, for the operation and maintenance of sewer facilities for Fiscal Year 2010-11; also adopt Resolution approving and accepting negotiations that there will be no exchange of property tax revenues as a result of the annexation; and find that said action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0674)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicolas Agbobu, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the hearing and took the following actions:

1. Made a finding that the annexations and assessments are to meet operational expenses to maintain service within the proposed annexation areas; that the parcels proposed to be annexed will be benefited by the annexation; and determined that said action is exempt from the California Environmental Quality Act;
2. Authorized the boundaries of the Consolidated Sewer Maintenance District be altered to include such benefited parcels and ordered the levying of sewer service charges within the annexed parcels to be effective in Fiscal Year 2010-11;
3. Adopted a resolution approving and accepting negotiations that there will be no exchange of property tax revenues from the annexation of the parcels; and
4. Instructed the Director of Public Works to file the necessary statement of boundary changes with the State Board of Equalization and the County Assessor.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

8. De novo hearing on Project No. R2008-00708-(5), Animal Permit Case No. 20080004-(5), and Categorical Exemption, to authorize the keeping and maintaining of 10 goats, 2 horses, 1 llama and 1 emu in the A-1-1,000 (Light Agriculture) zone located at 490 Smoketree Drive within the unincorporated community of West Claremont, North Claremont Zoned District, applied for by Roberto Alguero and Iris Fiorito. (Appeal from Regional Planning Commission's approval) (**Regional Planning**) (09-0695)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Dean Edwards, representing the Department of Regional

Planning testified. Opportunity was given for interested persons to address the Board. Reza Dianati, Michael Marzban, Jean Allocati, and Iris Fiorito addressed the Board. Correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the hearing and took the following actions:

- 1. Made a finding that the project is Categorically Exempt from the California Environmental Quality Act;**
- 2. Indicated its intent to deny the appeal and to re-affirm the Regional Planning Commission approval of Animal Permit Case No. 2008-0004-(5), subject to the following additional conditions:**
 - The maximum number of goats on the property at any time shall not exceed ten goats. This number shall include goats of all ages including, but not limited to, adults, children, and new-born goats.**
 - There shall be a 35-foot (35') buffer on the northerly side of the subject property (bordering the adjoining single-family dwellings to the north facing Base Line Road). All goats on the subject property shall remain outside this portion of the property at all times.**
 - Male and female goats shall be segregated on the subject property at all times. The male and female goats shall not be allowed to eat, board, sleep, nor otherwise be in each other's company at any time.**
 - The applicant shall obtain all required permits from the Department of Animal Care and Control.**
 - Within 180 days of the effective date of this grant, and at the sole expense of the applicant, the applicant shall construct a solid masonry wall of six feet (6') in height along or abutting the entire northerly property-line. The wall shall be constructed entirely on the subject property. (Alternately, and if the applicant can secure the consent of adjoining property-owners to the north, this wall may straddle the property-line).**
 - During the first year of operation, the Department of Regional Planning shall conduct four site visits/inspections. Two of these inspections shall be announced and two shall be unannounced. The**

applicant shall arrange to provide unrestricted access to Regional Planning staff during business hours (Monday-Friday 9:00 a.m. to 5:00 p.m., excluding holidays).

- The Director of Regional Planning shall conduct a Director's Review and prepare a report no later than 12 months after the effective date of this grant evaluating the applicant's compliance with all conditions of approval. This report shall be submitted to the Regional Planning Commission for discussion at a regularly-scheduled Commission meeting, with adequate notice to all interested parties, and for consideration of appropriate action if the applicant fails to comply with the conditions herein. Failure of the applicant to comply with any condition of approval shall be grounds for revocation of the grant; and

3. Directed County Counsel to prepare final findings and conditions for approval of the project and bring the matter back to a future meeting of the Board.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

9. Combined hearing on Project No. R2006-02294-(5), which includes the following zoning matters and a Negative Declaration relating to the property located 1885 North Lake Avenue, within the unincorporated community of Altadena, Altadena Zoned District, applied for by Joseph Spieler of Avila, Inc. on behalf of Omnipoint Communications, Inc. (Appeal from the Regional Planning Commission's approval of the conditional use permit and denial of the oak tree permit) **(Regional Planning)**

Conditional Use Permit No. 2006-00216-(5), to authorize the construction, operation, and maintenance of a wireless telecommunications facility in the R-3 (Limited Multiple Residence), R-P (Limited Multiple Residence - Parking) and C-2 (Neighborhood Business) zones

Oak Tree Permit No. 2008-00038-(5), to authorize an encroachment into the protected zone of one oak tree

Environmental Assessment Case No. 2006-00172-(5), a Negative Declaration pursuant to California Environmental Quality Act reporting requirements (09-0659)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was continued without discussion to September 22, 2009.

Attachments: [Board Letter](#)

- 10.** Hearing to exercise the option and to consummate the purchase of property located at 2040 West Holt Avenue, City of Pomona (1), in amount of \$1.00 plus title and escrow fees of approximately \$11,500, from Twenty Forty Building, a California partnership, for use by the Department of Public Social Services; authorize the Chief Executive Officer to open an escrow, to execute any documents necessary to consummate the purchase, and to accept the deed conveying title to the County; establish Capital Project No. 77130 and approve the total project budget of \$11,501 to acquire the property; approve an appropriation adjustment transferring \$12,000 from the Asset Development Implementation Fund to C.P. No. 77130; authorize the Auditor-Controller to issue warrants to cover the purchase price and related costs to the escrow company; and instruct the Assessor's office to remove the subject property from the tax roll effective upon the transfer. **(Chief Executive Office)** (09-0827)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board closed the hearing and took the following actions:

- 1. Consummated the purchase of real property located at 2040 West Holt Avenue, City of Pomona (1), from Twenty Forty Building, for a purchase price of \$1.00 plus title and escrow fees of approximately \$11,500;**
- 2. Authorized the Chief Executive Officer to open and manage escrow, execute any required documents necessary to complete the transfer of title to the County; and to accept the deed conveying the title to the County;**
- 3. Established Capital Project No. 77130 and approved the total project budget of \$11,501 to acquire the property;**

4. **Approved the Appropriation Adjustment transferring \$12,000 from the Asset Development Implementation Fund to Capital Project No. 77130 to fund the total project budget;**
5. **Authorized the Auditor-Controller to issue warrants to cover the purchase price of \$1.00, and any other related transactional costs to the escrow company; and**
6. **Instructed the Assessor to remove the property from the tax roll effective upon the transfer.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

11. De novo hearing on Project No. R2006-03164-(2), Conditional Use Permit Case No. 200700020-(2), and Categorical Exemption, to construct, operate and maintain an unmanned wireless telecommunications facility consisting of five panel antennas and one GPS antenna to be affixed to two trellises and four antennas to be affixed to parapet on the roof of an existing CVS Pharmacy building with 6 BTS equipment cabinets at ground level in a C-2 (Neighborhood Business) zone located at 4501 West Slauson Avenue, within the View Park Zoned District, applied for by Mr. Jason Kozora of Trillium Consulting, Inc., on behalf of T-Mobile. (Appeal from Regional Planning Commission's denial) **(Regional Planning)** (09-0705)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was continued without discussion to June 23, 2009.

Attachments: [Board Letter](#)

12. Combined hearing on the following zoning matters and Negative Declaration relating to property located at 1022 W. 223rd Street, within the unincorporated community of West Carson, Carson Zoned District, petitioned by Red Curb Investments, LLC: **(Regional Planning)**

General Plan Amendment Case No. 2008-00006-(2), to amend the Los Angeles Countywide General Plan, to change the existing Category 1 (Low Density Residential - One to Six Dwelling Units Per Acre) land use category to Category 3 (Medium Density Residential - 12 to 22 Dwelling Units Per Acre)

Zone Change Case No. 03-137-(2), to change 0.47 acres of the existing A-1 (Light Agricultural - 5,000 Square Foot Minimum Required Lot Area) zoning to R-3-17U-DP (Limited Multiple Residence - 17 Dwelling Units Per Net Acre - Development Program)

Conditional Use Permit Case No. 03-137-(2), for the Development Program zone, including modification of maximum wall/fence height within the front yard setback to six feet, and within the side yard setback to eight feet

Tentative Tract Map No. 060027-(2), to create one multi-family lot with 21 new attached condominium units (townhomes) in four buildings on 1.41 gross acres (09-0768)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Jodie Sackett, representing the Department of Regional Planning testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board closed the hearing and took the following actions:

- 1. Considered and adopted the Negative Declaration (ND) prepared for the project, together with any comments received during the public review process; certified its completion, and determined that there is no substantial evidence that the project will have a significant impact upon the environment, and that the ND reflects the independent judgment and analysis of the County;**
- 2. Indicated its intent to approve General Plan Amendment Case No. 2008-00006-(2), Zone Change Case No. 03-137-(2), Conditional Use Permit Case No. 03-137-(2), and Tentative Tract Map No. 060027-(2); and**
- 3. Directed County Counsel to prepare findings and conditions to affirm the Regional Planning Commission's approval of this project, and bring the matter back to a future meeting of the Board.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Video](#)

13. De novo hearing on Project No. R2007-02104-(4), Conditional Use Permit Case No. 200700149-(4), and Categorical Exemption, to authorize the construction, operation and maintenance of a wireless telecommunication facility consisting of 12 antennas mounted on the legs of a 151-ft existing Southern California Edison lattice tower with associated equipment situated at the base in a 300 sq ft lease area, enclosed by a 6-ft high concrete block wall, located between South Frame Avenue and South Holmes Circle, Hacienda Heights Zoned District, applied for by Jason Kozora, Trillium Telecom SVC on behalf of T-Mobile USA, Inc. (Appeal from Regional Planning Commission's approval) **(Regional Planning)** (09-0550)

On motion of Supervisor Knabe, and by Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was continued without discussion to September 22, 2009.

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS

IV. BOARD OF SUPERVISORS 14 - 23

14. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to take all needed actions to transfer to the Community Development Commission \$30,000 in Economic Development Funds allocated to the Fifth Supervisorial District for use in the Los Angeles County Technology Week project, which will take place during the month of October to raise awareness of the role that technology plays in the economy of the County. (Relates to Agenda No. 2-D) (09-1125)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, and by Common Consent, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

15. Recommendation as submitted by Supervisor Antonovich: Approve the referral of the SimplyHelp Foundation to the Internal Services Department as a potential donee agency in the County Surplus Property Donation Program, to receive County surplus equipment to support the expansion of the Foundation's domestic aid program. (09-1127)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, and by Common Consent, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

16. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$420 for the use of Farnsworth Park, excluding the cost of liability insurance, for the Jane Warner's School's Annual Spring Show and awards banquet to be held on June 5, and June 8, 2009, respectively. (09-1122)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, and by Common Consent, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

17. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 rental fee and the \$8 parking fee for up to 75 vehicles, not to exceed \$600, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the Air Resources Board's Visible Emission Evaluation Training for air quality personnel in the South Coast area, to be held July 15, 2009. (09-1123)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, and by Common Consent, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

18. Recommendation as submitted by Supervisor Molina: Approve the following:

Direct the Chief Executive Officer, and the Interim Director of Health Services to develop a plan based upon the core components of the Camino de Salud Network model, such as medical homes, provider practice redesign for specialty care, care management for frequent users of hospital emergency department and inpatient services, health information exchange and others, into a public-private model of regional integrated health care delivery networks across the County. The plan should build upon the extensive knowledge base and lessons learned from operating the program in the LAC+USC network, should determine how best to leverage existing public-private partnerships to implement the core components of the program within and across the various health clusters (i.e. Coastal Health Cluster, South/West Cluster, Antelope Valley Cluster), including appropriate management, timing and phasing of implementation and most importantly, should identify and propose all possible sources for funding such a model including, but not limited to, American Recovery and Reinvestment Act funding, as part of the State's 1115 Waiver proposal, and as a demonstration model for future Health Care Reform legislation;

Consistent with the work already underway on Supervisor Ridley-Thomas' April 7, 2009 motion regarding the feasibility of creating

a Countywide Health Information Technology Demonstration Project, direct the Chief Executive Officer, the Acting Chief Information Officer and the Interim Director of Health Services to include as a necessary component of this regional integrated health care delivery plan recommendations for a Health Information Exchange program which is scaleable and which would enable secure patient information sharing between the public and private participants in this regional integrated delivery model. The plan should include all possible funding sources for this model; and

Direct the Chief Executive Officer, the Interim Director of Health Services and the Acting Chief Information Officer to report back on this Los Angeles Regional Integrated Healthcare Delivery Plan and recommendations for a Health Information Exchange program by June 30, 2009. (09-1133)

Dr. Genevieve Clavreul, Paul Giboney, Rosa Gutierrez, Delia Lopez, Louise A. McCarthy, Rosa Park and Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)
[Report](#)
[Video](#)

19. Recommendation as submitted by Ridley-Thomas: Waive parking fees in amount of \$2,380 for 80 buses and 100 vehicles, excluding the cost of liability insurance, at Dockweiler State Beach for the Malibu Foundation's "Kids Ocean Day Adopt-A-Beach Clean-Up" event, to be held June 4, 2009. (09-1132)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, and by Common Consent, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

20. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fee in the amount of \$200, excluding the cost of liability insurance, and reduce the parking fee to \$1 per vehicle, at Zuma Beach for the Life Rolls On Foundation's "They Will Surf Again" event, to be held July 18, 2009. (09-1118)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, and by Common Consent, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

21. Recommendation as submitted by Supervisor Ridley-Thomas: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of Ladera Park for the Brookins Community African Methodist Episcopal Church's annual picnic, to be held August 15, 2009 from 10:00 a.m. to 4:00 p.m. (09-1116)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, and by Common Consent, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

22. Recommendation as submitted by Supervisor Knabe: Proclaim May 2009 as "Los Angeles County Drug Court Month" throughout Los Angeles County, in recognition of all of the practitioners who make Drug Courts work and the significant contributions that Drug Courts have made, and continue to make, in reducing the damage to our families and communities resulting from drug abuse. (09-1129)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, and by Common Consent, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

23. Recommendation as submitted by Supervisor Knabe: Waive the \$17 parking fee for approximately 40 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Consular Corps Ladies Association's annual luncheon to be held at the Rigler-Deutsch boardroom, located at 135 North Grand Avenue, 4th floor, Los Angeles, on May 27, 2009 from 11:45 a.m. to 2:15 p.m. (09-1134)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, and by Common Consent, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor

Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

V. CONSENT CALENDAR 24 - 31

Arts Commission

24. Recommendation: Approve and instruct the Chairman to sign the license agreement with the Ford Theatre Foundation for use of the John Anson Ford Theatre to present a series of family and community events to be held from June through October 2009. **(Arts Commission)** (09-1097)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, and by Common Consent, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 76987

Chief Executive Office

25. Recommendation: Receive and file the report prepared by Arroyo Associates, Inc., entitled, "County of Los Angeles Commission, Committee and Board/Authority Review," (Commission's Report), dated November 12, 2008, with the exception of recommended action on the following recommendations: (Continued from meeting of 5-12-09) (Relates to Agenda No. 32)

Approve in part Recommendation No. 15 in the Commission's Report, and approve introduction of ordinance allowing the County of Los Angeles Quality and Productivity Commissioners to receive compensation based on an annual maximum amount of \$2,400;

Approve Recommendation No. 22 in the Commission's Report to remove the following 10 commissions, committees, and boards/authorities from the County of Los Angeles Committee Book due to long-term inactivity: Clean Fuel Program Technical Review Committee; Interdepartmental Coordination Group; Interim Planning Agency for the San Fernando Valley Transportation Zone; License Appeals Board; Local Suppression of Drug Abuse in Schools Advisory Committee; Los Angeles County Hazardous Waste Management Advisory Committee; Los Angeles County Health Facilities Authority Commission; Los Angeles County Task Force on Children and Youth Physical Fitness; Los Angeles Solid Waste Authority Commission; Traffic Reduction and Free Flow Interagency Committee;

Approve in part Recommendation No. 28 and sunset the Risk Management Advisory Committee due to low attendance and County's existing internal risk management capability and expertise;

Direct the Auditor-Controller and the Executive Office, Board of Supervisors to resume all commission, committee, and board/ authority sunset reviews; consider recommendations in the Commissions Report that may strengthen the sunset review process; also consider information provided in the Commission's Report relative to specific bodies being reviewed consistent with the periodic sunset reviews; and

Direct the Chief Executive Officer, Executive Officer of the Board of Supervisors, and Auditor-Controller to continue reviewing and analyzing the remaining recommendations for financial and structural feasibility and to forward any additional recommendations to the Board as appropriate. (09-0999)

By Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was continued two weeks to June 9, 2009.

Attachments: [Board Letter](#)

26. Recommendation: Approve introduction of ordinance to add and establish the salary for four classifications; add and establish the salary for one position in the unclassified service; change the salary for one nonrepresented classification; and add, delete, and/or change certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Chief Executive Office, Child Support Services, Children and Family Services, Public Library, and Public Social Services. (Continued from meeting of 5-19-09) (Relates to Agenda No. 33) (09-1038)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this

item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

27. Recommendation: Authorize the Interim Director of Health Services to execute amendments to agreements with Glendale Community College (GCC) and Los Angeles Valley College (LAVC), for the provision of tutoring and mentoring programs for nursing students, to extend the term of each agreement for two years, effective July 1, 2009 through June 30, 2011, and increase the maximum obligation by \$180,000 for the contract term for GCC, and by \$180,000 for the contract term for LAVC; also authorize the Interim Director to execute an amendment to the agreement with East Los Angeles College (ELAC), for the provision of a tutoring and mentoring program for nursing students, to extend the agreement term for two years, effective August 1, 2009 through July 31, 2011, and increase the maximum obligation by \$180,000; authorize the Interim Director of Health Services to execute a new Tutoring and Mentoring Agreement with a community college in the Fourth Supervisorial, effective upon execution through June 30, 2011, at a total maximum obligation of \$138,000; and authorize the Director to extend the tutoring and mentoring agreements with GCC, LAVC, and ELAC, and an agreement with El Camino College-Compton Community Education Center, and the recommended new agreement for the Fourth Supervisorial District for up to two additional years after their expiration dates. (Continued from meeting of 5-12-09) **(Department of Health Services) (09-0938)**

By Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was continued one week to June 2, 2009.

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Director of Public Health to execute amendments to 80 Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome (HIV/AIDS) agreements that increases or decreases agreement maximum obligations pursuant to the Department of Public Health's Office of AIDS Programs and Policy implementation of the Commission on HIV's funding allocations for a total maximum obligation of \$29,866,564, fully offset by State and Federal funds and Net County Cost, and to extend the terms as follows: 1) effective June 1, 2009 through February 28, 2010 for 22 ambulatory outpatient medical care, medical specialty, oral healthcare (dental), and data management agreements, thereafter to extend

the term on a month-to-month basis through February 28, 2011; 2) effective June 1, 2009 through February 28, 2011 for 24 capacity building consulting, legal, training services, treatment education, transportation, language services and client advocacy agreements; 3) effective June 1, 2009 through March 31, 2010 for seven peer support agreements; 4) effective September 1, 2009 through March 31, 2011 for one transitional case management agreement for youth; and 5) effective June 1, 2009 through March 31, 2011 for 26 psychosocial and transitional, case management; and authorize the Director to: **(Department of Public Health)**

Execute two sole-source agreements with East Valley Community Health Center and AltaMed Healthcare Services Corporation for HIV/AIDS Oral Healthcare services, effective June 1, 2009 through February 28, 2010, thereafter to extend the term on a month-to-month basis through February 28, 2011; for a total maximum obligation of \$200,000, 100% offset by Ryan White Program Minority AIDS Initiative funds;

Execute amendments to 82 agreements to roll over any unspent funds, and increase or decrease each contract maximum obligation up to 35%; and

Execute future amendments to Wells House Hospice and Skilled Nursing Facility and Watts Healthcare Foundation contract to increase or decrease each contract maximum obligation up to 25%. (09-1105)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Community and Municipal Services

- 29.** Recommendation: Approve ordinance for introduction amending the County Code, Title 10 - Animals, to add, delete, and modify the relevant sections related to fees and other changes in Department operations. **(Animal Care and Control)** (Relates to Agenda No. 34) (09-1114)

On motion of Supervisor Molina, seconded by Supervisor

Ridley-Thomas, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, and by Common Consent, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 30.** Recommendation: Approve and instruct the Chairman to sign a sublease with American Bicycle Association for the County to receive a minimum of \$500 per month, for the operation and maintenance of a nonmotorized bicycle motocross facility at the Whittier Narrows Recreation Area (1), for a seven-year term, effective the first day of the month following Board approval; and find that action is exempt from the California Environmental Quality Act. (Continued from meeting of 5-12-09) (**Department of Parks and Recreation**) (09-0956)

By Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was continued one week to June 2, 2009.

Attachments: [Board Letter](#)

- 31.** Recommendation: Reject all bids received on March 3, 2009 for the Los Angeles River Trash Total Maximum Daily Load Full Compliance Catch Basin Retrofit - Phase 4, in various unincorporated communities throughout the Los Angeles River Watershed (1, 2, and 5); adopt and readvertise the revised plans and specifications for the Project, at an estimated cost between \$1,300,000 and \$1,750,000; set June 16, 2009 for bid opening. (Continued from meetings of 4-21-09 and 5-12-09) (**Department of Public Works**) (09-0829)

By Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was referred back to the Director of Public Works.

Attachments: [Board Letter](#)

VI. ORDINANCES FOR INTRODUCTION 32 - 34

- 32.** Ordinance for introduction amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code allowing the County of Los Angeles Quality and Productivity Commissioners to receive compensation based on an annual maximum amount of \$2,400. (Continued from meeting of 5-12-09) (Relates to Agenda No. 25) (09-1000)

By Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was continued two weeks to June 9, 2009.

Attachments: [Ordinance](#)

- 33.** Ordinance for introduction amending the County Code, Title 6 - Salaries by adding and establishing the salary for four classifications; adding and establishing the salary for one position in the unclassified service; changing the salary for one non-represented classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Animal Care and Control, Chief Executive Office, Child Support Services, Children and Family Services, Public Library, and Public Social Services. (Continued from meeting of 5-19-09) (Relates to Agenda No. 26) (09-1039)

On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Ordinance](#)

- 34.** Ordinance for introduction amending the County Code, Title 10 - Animals, allowing the Department of Animal Care and Control, in conjunction with the Auditor-Controller, to review its fees and costs for services annually to ensure that they accurately reflect the cost of the services, and to make other technical non-substantive changes for clarification purposes. (Relates to Agenda No. 29) (09-1115)

On motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 10 - Animals of the Los Angeles County Code, to allow the department, in

conjunction with the Auditor-Controller, to review its fees annually, and to make other technical non-substantive changes.”

Later in the meeting, on motion of Supervisor Knabe, and by Common Consent, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 10 - Animals of the Los Angeles County Code, to allow the department, in conjunction with the Auditor-Controller, to review its fees annually, and to make other technical non-substantive changes.”

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)

VII. DISCUSSION ITEM 35

- 35.** Report by the Registrar-Recorder/County Clerk, in conjunction with the Chief Executive Officer and Acting County Counsel, on various issues regarding Elections, as requested at the meeting of March 31, 2009. (Continued from meeting of 5-12-09) (09-0729)

Dean Logan, Registrar-Recorder/County Clerk, presented the report regarding the costs of Special Vacancy Elections and options available to the Board to reduce costs, voter fatigue, and increase voter participation and responded to questions posed by the Board.

Alex Akerman, Gautam Dutta, Amanda Fowler, Nancy V. Mahr and Sally Seven addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board took the following actions:

- 1. Received and filed the Registrar-Recorder/County Clerk’s report;**
- 2. Went on record to support in full, the reimbursement of costs associated with the conduct of Special Vacancy Elections for State legislative and congressional seats; and**
- 3. Directed the County’s Legislative Advocates in Sacramento, in**

conjunction with The Association of California State Supervisors, to pursue legislation toward this end.

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Report](#)
[Motion by Supervisor Ridley-Thomas](#)
[Video](#)

VIII. MISCELLANEOUS

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

- 36-A.** Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Direct the Chief Executive Officer, in conjunction with the Interagency Council of Child Abuse and Neglect and affected County agencies, to report back to the Board within 14 days on the: 1) the current use of the County's Family and Children Index (FCI), by each of its participating public agencies, the computerized interagency information system, which is the centralized database that ties together basic data about families and children who have had relevant contact with participating public agencies, and who have been identified as at-risk for abuse or neglect by these agencies; 2) the training and instruction necessary for participating agencies to increase and maximize their utilization of FCI; and 3) the planned enhancements to both FCI's membership and applications, including those that require legislative change to implement. (09-1197)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Joint Motion by Supervisors Antonovich and Yaroslavsky](#)
[Report](#)
[Video](#)

- 37. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to**

the attention of the Board subsequent to the posting of the agenda.

Introduced for discussion and placed on the agenda of June 2, 2009 for consideration:

- 37-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Executive Officer to send a five-signature letter to the Los Angeles County Congressional Delegation and any key Congressional Committee members in support of H.R. 1670 and S. 683, The Community Choice Act, which would establish a Nationwide standard of coverage under the Medicaid program for community-based attendant care for long-term care patients of all ages, and would ensure that the money follows the person and allow disabled individuals to choose where and how they receive care. (09-1204)

Attachments: [Motion by Supervisor Antonovich](#)
 [Chief Executive Officer Memo](#)

- 38. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 38-A.** Recommendation as submitted by Supervisor Antonovich: Establish a reward in the amount of \$20,000 for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous shooting and killing Jason Wei on November 25, 2007 at approximately 9:24 p.m. at his popular Osaka Ya Sushi Restaurant, located at 815 W. Naomi Avenue in Arcadia. (09-1206)

On motion of Supervisor Antonovich, by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Antonovich](#)

- 38-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Establish a reward in the amount of \$10,000 for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 18-year-old Dannie Farber, Jr., who was shot and killed on Sunday, May 24, 2009 at approximately 9:40 p.m., in the 1900 block of Rosecrans Avenue in the City of Compton. (09-1205)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and
 Supervisor Knabe

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

Public Comment 39

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

Alvara P. Ballesteros, Charles Newman, Nicole L. Parson and Arnold Sachs addressed the Board. (09-1226)

Attachments: [Video](#)

Adjournments 40

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

Supervisor Ridley-Thomas

Dannie Farber, Jr.
Curtiss Seymore
Helen Trinita Westmoreland

Supervisor Knabe

Julius A. Bescos
Dr. Robert P. Rogers

Supervisor Antonovich and All Members of the Board

Patricia Allen

Supervisor Antonovich

Wayne Allwine
Heaven Taejohnae McBride
Dr. Rolf K. McPherson
Marian Wagstaff
Ralph D. Winter (09-1219)

IX. 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; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; and (d) Conditions of extreme peril to the health and safety of persons

arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009.

This item was reviewed and continued.

X. CLOSED SESSION REPORT FOR MAY 26, 2009

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Jayendra Shah, M.D. v. County of Los Angeles, et al., United States District Court Case No. CV-06-7445 CAS (CWx)

This lawsuit arises from allegations of discrimination brought by an employee of the Department of Health Services.

This matter was noticed and heard under CS-2 of the Special Meeting of the Board held Tuesday, May 26, 2009 at 11:30 a.m. (09-0859)

XI. CLOSED SESSION REPORT FOR THE SPECIAL MEETING OF MAY 26, 2009

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-0800)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Jayendra Shah, M.D. v. County of Los Angeles, et al., United States District Court Case No. CV-06-7445 CAS (CWx)

This lawsuit arises from allegations of discrimination brought by an employee of the Department of Health Services. (09-0859)

No reportable action was taken.

XI. CLOSED SESSION REPORT FOR MAY 19, 2009

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Peter N. Tuiasosopo v County of Los Angeles, Los Angeles Superior Court Case No. BC 381 222

This lawsuit concerns allegations that the Probation Department failed to engage in an interactive process or provide reasonable accommodation for an employee with disabilities.

In Open Session, this item was continued two weeks to June 2, 2009.
(09-0879)

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

Jayendra Shah, M.D. v. County of Los Angeles, et al., United States District Court Case No. CV-06-7445 CAS (CWx)

This lawsuit arises from allegations of discrimination brought by an employee of the Department of Health Services.

In Open Session, this item was continued one week to May 19, 2009.
(09-0859)

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

Initiation of litigation (one case)

No reportable action was taken. (09-1014)

(CS-4) PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consider candidate for appointment to the Lead Attorney, Children's Special Investigations Unit.

No reportable action was taken. (09-0901)

(CS-5) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Ovando v. County of Los Angeles, Los Angeles Superior Court No. BC 237276

This case arises from allegations of legal malpractice by a Deputy Public Defender.

ACTION TAKEN:

The Board authorized settlement of the lawsuit titled Ovando v. County

of Los Angeles. 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 all Supervisors being present. (09-1096)

Closing 41

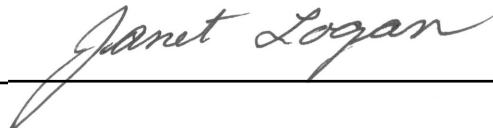
- 41.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:45 p.m. following Board Order No. 40.

The next Regular Meeting of the Board will be Tuesday, June 2, 2009 at 9:30 a.m. (09-1243)

The foregoing is a fair statement of the proceedings of the meeting held May 26, 2009, 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

By



Janet Logan
Chief, Agenda and Communications
Division, Board Operations