



**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, October 27, 2009

9:30 AM

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

Absent: Supervisor Molina

Invocation led by The Reverend Beryl J. Nyre-Thomas, St. Luke's Episcopal Church, Long Beach (4).

Pledge of Allegiance led by James Nile Creasy, Vice Chairman, The American Legion, National Legislative Council (3).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Dame Barbara Logan Hay, commemorating her appointment as the new Consul General of the United Kingdom in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Judy Mitchell for completing a very successful year as President of the League of California Cities, as arranged by Supervisor Knabe.

Presentation of scroll to Lauraine Barber in recognition of her lifetime service to the cause of helping the poor, mentally ill and substance addicted members in the Long Beach and greater South Bay communities and her numerous contributions to the County at large, as arranged by Supervisor Knabe.

Presentation of scroll to Jack LaLanne for being a positive role model and motivating force in encouraging individuals of all ages to lead healthy

productive lives, as arranged by Supervisor Antonovich.

Presentation of scroll to the "California Citizens Against Lawsuit Abuse" which recently celebrated October 4 through 10, 2009 as "Lawsuit Abuse Awareness Week," as arranged by Supervisor Antonovich.

Presentation of scroll to Myrna Condie for being recognized as the 2009 "California Mother of the Year" by American Mothers Inc., as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-3644)

S-1. 11:00 a.m.

Report by the Chief Executive Officer on the status of the County's overall strategy relating to the upcoming decennial United States census, as requested by the Chairman. (09-2416)

On motion of Supervisor Knabe, and by Common Consent, there being no objection (Supervisor Molina being absent), this item was continued one week to November 3, 2009.

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 27, 2009
9:30 A.M.**

- 1-H.** Revised recommendation: Approve the amended Administrative Plan for Fiscal Year 2009-10, as required by the U.S. Department of Housing and Urban Development, which contains eight ~~nine~~ revisions to the policies and procedures that govern the Housing Authority's administration of Section 8 rental assistance. (Continued from meeting of 10-13-09) (09-2334)

David Pallack addressed the Board.

Sean Rogan, Executive Director of the Housing Authority, responded to questions posed by the Board.

After discussion, Supervisor Yaroslavsky made a motion that the Board of Commissioners of the Housing Authority make a finding that the amended Administrative Plan for Fiscal Year 2009-2010 is not subject to

the provisions of the California Environmental Quality Act because it will not have the potential for causing a significant effect on the environment and approve the amended Administrative Plan, as required by the U.S. Department of Housing and Urban Development, to update the Housing Authority's policies in the Section 8 program Administrative Plan, as revised on the October 27, 2009 Board agenda along with the following additional changes:

1. Instruct the Executive Director of the Housing Authority to advertise the closure of the Housing Authority's waiting list in major newspapers that serve our region, including at minimum, the Los Angeles Times, La Opinion, The Daily News and The Antelope Valley Press;
2. Instruct the Executive Director of the Housing Authority to allow participants to reschedule Housing Quality Inspection appointments prior to the scheduled inspection by email, fax, or telephone as long as the rescheduled appointment date allows the Housing Authority to remain in compliance with the Department of Housing and Urban Development's Housing Quality Standards requirements; and
3. Instruct the Executive Director of the Housing Authority to advertise all policy changes in the amendment to the Fiscal Year 2009 Administrative Plan, in the tenant and owner newsletters, the Housing Authority website, and in all appropriate operational notices. In addition, notice of the change in the Housing Authority's policy regarding missed Housing Quality Standard inspections shall be mailed along with the inspection notice that is sent directly to tenants.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved as amended.

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Motion by Supervisor Yaroslavsky](#)
[Report](#)
[Video Part I](#)
[Audio Part II](#)

III. PUBLIC HEARINGS 1 - 5

1. De novo hearing on Project No. R2006-03795-(2), Conditional Use Permit Case No. 200600329-(2), and Categorical Exemption, to authorize the construction of a three-story duplex in a C-3 (Unlimited Commercial) zone located at 21603 Berendo Avenue, in the community of West Carson, within the Carson Zoned District, applied for by Salud F. Rivera. (Appeal from Regional Planning Commission's approval) (Continued from meeting of 9-22-09) **(Regional Planning)** (09-1558)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection (Supervisor Molina being absent), this item was continued without discussion to November 24, 2009.

Attachments: [Board Letter](#)

2. 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) (Continued from meetings of 5-26-09 and 9-22-09) **(Regional Planning)** (09-0550)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Diane Aranda, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Cheryl Riley, Joseph Chen, Kihachiro Tajima, Vernon Sowards, Tim Miller, Jaime Hall and others addressed the Board. Correspondence was presented.

Larry Hafetz, representing County Counsel, responded to questions posed by the Board.

On motion of Supervisor Knabe, seconded by Supervisor

Ridley-Thomas, the Board closed the public hearing; indicated its intent to deny Project No. R2007-02104-(4), Conditional Use Permit Case No. 200700149-(4); and instructed the Acting County Counsel to prepare findings for denial of the conditional use permit to bring back to a future Board meeting for consideration.

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Motion by Supervisor Knabe](#)
[Video Part I](#)
[Audio Part II](#)

3. Hearing on amendments to Chapter 17 of the Flood Control District Code, to add and revise definitions to clarify their meanings; to add new and increase existing fees to defray the costs incurred by the Los Angeles County Flood Control District (District) for plan check, inspections, and other activities performed in connection with the issuance of flood hazard reports, the issuance of permits for work affecting District facilities and property rights, approval of transfer drains, and other miscellaneous services; authorize the collection of an investigation fee for unpermitted work affecting District facilities or property by third parties; and find that the ordinance is exempt from the California Environmental Quality Act (All Districts). (Continued from meeting of 8-25-09) **(Department of Public Works) (09-1617)**

By Common Consent, there being no objection (Supervisor Molina being absent), this item was referred back to the Department of Public Works without discussion.

Attachments: [Board Letter](#)

4. Hearing on amendments to the County Code, Title 20 - Utilities, to revise and clarify the time period sewer construction permits remain valid, and authorize the collection of a fee for each time extension required by the permittee; increase existing fees to defray the costs incurred for permit application review, processing, field inspection, and the procurement and preparation of record plans; add annual fee adjustments based on the Consumer Price Index; authorize the suspension or revocation of a sewer construction permit under certain conditions; and authorize the collection of an investigation fee for unpermitted work and find that the ordinance is exempt from the California Environmental Quality Act (All Districts). (Continued from meeting of 8-25-09) **(Department of Public Works) (09-1619)**

By Common Consent, there being no objection (Supervisor Molina being absent), this item was referred back to the Department of Public Works without discussion.

Attachments: [Board Letter](#)

- 5.** Hearing on amendments to the County Code, Title 22 - Planning and Zoning, to modify permitting procedures for farmworker housing in accordance with the Employee Housing Act; 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 (All Districts). **(Regional Planning)** (09-2166)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Connie Chung, representing the Department of Regional Planning, 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 Yaroslavsky, the Board closed the public hearing and took the following actions:

- 1. Considered, certified its completion, and adopted the Negative Declaration (ND) together with any comments received during the public review process, and made a finding on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the County;**
- 2. Approved the recommendation of the Regional Planning Commission to amend the County Code to modify the permitting procedures for farmworker housing, as outlined in the Draft Farmworker Housing Ordinance; and**
- 3. Instructed the Acting County Counsel to prepare an ordinance amending Title 22 - Planning and Zoning, as recommended by the Regional Planning Commission.**

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

Absent: 1 - Supervisor Molina

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

ADMINISTRATIVE MATTERS

IV. BOARD OF SUPERVISORS 6 - 8

6. Recommendation as submitted by Supervisor Knabe: Reduce the parking fee to \$1 per vehicle, and waive the estimated gross receipts fee in the amount of \$4,425, excluding the cost of liability insurance, at Torrance Beach for The Torch Relay for Children's Miracle Network's fundraising event, to be held November 8, 2009. (09-2420)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Knabe: Waive the \$200 permit fee and the gross receipts fee in the amount of \$495, excluding the cost liability insurance, at Hermosa Beach and Manhattan Beach, for the Pier to Pier Run/Walk, hosted by J.C. Enterprises, to be held November 14, 2009. (09-2421)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Antonovich: Waive the \$10 fee per vehicle for 25 vehicles at Castaic Lake for the Girl Scout Troop 5442 event, to be held November 20, 2009. (09-2429)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

V. CONSENT CALENDAR 9 - 10

Chief Executive Office

9. Recommendation: Approve and instruct the Chairman to sign the contract with the California Department of Education/Child Development Division (CDE/CDD) for the Child Care Salary Retention Incentive program in the amount of \$4,250,000, for the period of July 1, 2009 through June 30, 2010, to continue the Investing in Early Educators Program to provide cash stipends to eligible participants who are working directly with young children in CDE/CDD funded child care development programs, and who complete at least one three semester unit course in child development or leading to a degree; and adopt a resolution authorizing the Chief Executive Officer to prepare and execute any and all documents and contract amendments on behalf of the County as necessary. **(Chief Executive Office and the Child Care Planning Committee)** (09-2402)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77167

County Operations

10. Recommendation: Adopt findings and conditions and order approving Tentative Parcel Map No. 063010-(5), to authorize the construction of a residential development of two single-family lots on 0.73 gross acres on property located at 2716 Willowhaven Drive, within the La Crescenta-Montrose Community Standards District and La Crescenta Zoned District, applied for by Alex Rogic. (On April 28, 2009, the Board indicated its intent to approve) **(County Counsel)** (08-2402)

On motion of Supervisor Antonovich, seconded by Supervisor

Ridley-Thomas, this item was adopted.

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

Absent: 1 - Supervisor Molina

Attachments: [See Prior Board Letter](#)
[Board Letter](#)

VI. SEPARATE MATTERS 11 - 13

11. Treasurer and Tax-Collector's recommendation: Adopt resolution authorizing the execution and delivery of a Purchase and Sale Agreement and related documents with respect to the sale of the County's Proposition 1A property tax receivable for a purchase price equal to approximately \$310,000,000, which will be financed through the issuance of bonds by the California Statewide Communities Development Authority. The County will receive its share of bond proceeds in two equal installments of approximately \$155,000,000 on January 15, 2010 and May 3, 2010, which will equal 100% of the property tax revenue loss associated with the State's suspension of 1A. (09-2409)

Arnold Sachs addressed the Board.**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.**

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

Absent: 1 - Supervisor Molina

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

12. Treasurer and Tax-Collector's recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District, adopt resolution authorizing the execution and delivery of a Purchase and Sale Agreement and related documents with respect to the sale of the Flood Control District's Proposition 1A property tax receivable for a purchase price equal to approximately \$8,000,000, which will be financed through the issuance of bonds by the California Statewide Communities Development Authority. The Flood Control District will receive its share of bond proceeds in two equal installments of approximately \$4,000,000 on January 15, 2010 and May 3, 2010, which will equal 100% of the property tax revenue loss associated with the State's suspension of Proposition 1A. (09-2410)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Molina

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

13. Treasurer and Tax-Collector's recommendation: Acting as the Governing Body of the Consolidated Fire Protection District of Los Angeles County, adopt resolution authorizing the execution and delivery of a Purchase and Sale Agreement and related documents with respect to the Fire District's Proposition 1A property tax receivable for a purchase price equal to approximately \$45,000,000, which will be financed through the issuance of bonds by the California Statewide Communities Development Authority. The Fire District will receive its share of bond proceeds in two equal installments of approximately \$22,500,000 on January 15, 2010 and May 3, 2010, which will equal 100% of the property tax revenue loss associated with the State's suspension of Proposition 1A. (09-2411)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Molina

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

VII. DISCUSSION ITEMS 14 - 17

14. Report by the Chief Executive Officer, in consultation with the Directors of Public Social Services and Mental Health, and the Interim Director of Health Services, regarding various issues relating to the General Relief and Supplemental Security Income programs, as requested at the meeting of October 6, 2009. (Continued from meeting of 10-20-09) (09-2398)

Patrick A. O'Rourke addressed the Board.

Philip L. Browning, Director of Public Social Services, Phil Ansell, Director of Bureau of Program and Policy, Department of Public Social Services, and Jacqueline White, Deputy Chief Executive Officer, presented a report and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection (Supervisor Molina being absent), the Director of Public Social Services' report was received and filed.

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

Administrative Memo

During the discussion of Agenda Item No. 14, Supervisor Ridley-Thomas requested the Director of Public Social Services to report back on what efforts the Workgroup is taking to examine best practices in other jurisdictions. (09-2513)

Attachments: [Administrative Memo](#)
 [Report](#)

- 15.** Consideration of the Chief Executive Officer's Plan, in collaboration with the Director of Public Social Services and the District Attorney, to address In-Home Supportive Services (IHSS) fraud investigations and related program integrity efforts, as required by the State to draw down State and Federal funding to be used to combat IHSS fraud, as requested at the meeting of October 6, 2009. (09-2323)

By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued three weeks to November 17, 2009.

Attachments: [Motion by Supervisors Knabe and Antonovich](#)
 [Report](#)

- 16.** Report by the Chief Executive Officer and the Interim Director of Health Services on the Hospital Provider Fee legislation, as requested at the meeting of October 20, 2009. (09-2414)

Dr. John F. Schunhoff, Interim Director of Health Services, and Sheila Shima, Deputy Chief Executive Officer, presented a verbal report and responded to questions posed by the Board.

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

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

17. Report by the Chief Executive Officer, the Chief Executive Office Risk Manager and Acting County Counsel on the progress and efforts of the Legal Exposure Reduction Committee to reduce legal costs and prevent future claims and lawsuits Countywide. (09-2413)

Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued two weeks to November 10, 2009.

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

VIII. FISCAL YEAR 2009-10 SUPPLEMENTAL BUDGET RESOLUTION AGENDA
18 - 20

Fiscal Year 2008-09

18. Chief Executive Office Risk Management Annual Report for Fiscal Year 2009-10. Requested by Supervisor Molina at the meeting of October 16, 2007. (Continued from meeting of 9-22-09) (09-2180)

Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued two weeks to November 10, 2009.

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

19. County Counsel Litigation Cost Manager and Risk Manager's joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and reduction of the County's exposure to litigation and identifies joint goals and objectives for the subsequent year. Requested by Supervisor Molina at the meeting of October 16, 2007. (Continued from meeting of 9-22-09) (09-2181)

Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued two weeks to November 10, 2009.

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

Item from Previous Board Meetings Which Were Deferred to Supplemental Budget Resolution

20. Report by the Chief Executive Officer regarding the Human Resources Program throughout the County, including the Department of Health Services and its request to create a Risk Management unit. Requested by Supervisor Molina at the meeting of June 22, 2009. (Continued from meetings of 9-22-09 and 10-6-09) (09-2183)

Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued two weeks to November 10, 2009.

Attachments: [See Supporting Document](#)
 [Report](#)
 [Video](#)

IX. MISCELLANEOUS

21. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 21-A. Recommendation as submitted by Supervisor Ridley-Thomas: Waive parking fees for approximately 200 vehicles totaling \$4,000, excluding the cost of liability insurance, at the Music Center Garage for the City Scholars Foundation's annual "Holidays and Heroes" celebration, to be held at the Dorothy Chandler Pavilion on November 5, 2009. (09-2466)

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

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

Absent: 1 - Supervisor Molina

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

- 21-B. Director of Public Social Services recommendation: Approve and authorize the Director Public Social Services to execute an amendment to the Greater Avenues for Independence Vocational Intermediary and Direct Services agreement with the City of Hawthorne, to include the Community Service Block Grant (CSBG) American Recovery and Reinvestment Act (ARRA) General Relief Youth Subsidized Employment program, which will place a minimum of 424 General Relief young adults between the ages of 18 to 24 in subsidized employment for up to 40 hours per week at \$10 per hour, at an increased contract cost of \$9,880,000 for Fiscal Year 2009-10, financed by

CSBG ARRA funding, effective October 28, 2009, or upon the Director's approval, whichever is later, through June 30, 2010; also authorize the Director to roll over any unspent CSBG ARRA funds from Fiscal Year 2009-10, for the period of July 1, 2010 through September 30, 2010; and to provide an advance payment to the City of Hawthorne for operational and administrative costs. (09-2455)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Molina

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

22. 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.

22-A. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim October 30, 2009 as America I AM Day in Los Angeles County; Direct the Auditor-Controller to include a message in the County paycheck or warrant for the last pay period in January or the first pay period in February to encourage County employees to visit the exhibit during African-American Heritage Month in February; encourage all residents of, and visitors to, Los Angeles to visit the America I AM exhibit at the California Science Center in Exposition Park, from October 30, 2009 to April 15, 2010; and encourage educators to visit the website www.americaiam.org to access lesson plans which would be helpful in teaching youth about the contributions and accomplishments of African Americans to this great Country. (09-2474)

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

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

Absent: 1 - Supervisor Molina

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

Public Comment 24

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

Carla Clenney-Martinez, Bobby Cooper, Daniel Garcia, Pacies Goffney, Oscar Johnson, Boniface Madu, Edward Merida, Partick A. O'Rourke, Michael Perez, Chontel L. Rolison, Arnold Sachs and Anne Stuart.
(09-2476)

Attachments: [Video](#)

Administrative Memo

The Board called up Agenda Item Nos. 17, 18, 19 and 20 to allow a member of the Public to address the Board. Dr. Genevieve Clavreul addressed the Board in relation to access to information. During her public comment, Dr. Clavreul made a formal request for information in relation to the appointment of Carol Meyer to the position of Chief Network Officer, her curriculum vitae, the posting of the position and the number of qualified applicants that were interviewed. (09-2487)

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

Adjournments 25

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

Supervisor Yaroslavsky and All Members of the Board

Soupy Sales

Supervisors Yaroslavsky and Knabe

Marie Coronado

Supervisor Knabe and All Members of the Board

Major Michael Edward Weston

Supervisor Knabe

Specialist Jesus O. Flores, Jr.

Robert Warren Douglas
Bonnie Rolin
Alicia Sanchez Markulis

Supervisors Antonovich and Knabe

Supervisor Bill Reid

Supervisor Antonovich

Clinton Curtis Cole
Betty Anne Dunlap
Tom Fry
S. Clifford Gilbert, M.D.
Murray Golub
Margarita Virginia Smith Haro
Charles R. Knapp
Dr. Timothy Lin
Vic Mizzy
Philip J. Page
Yolanda Williams
Robert C. Woolfork
Robert Kelley (09-2479)

X. 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; (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; and (e) Conditions of extreme peril to the safety of persons and property arose as a result of wild fires in the cities of La Canada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009.

Dr. Jonathan E. Fielding, Director of Public Health, and Jonathan E. Freedman, Chief Deputy Director, Department of Public Health, presented a verbal report on Agenda Item No. A-1 (d) Swine Influenza A virus (H1N1 Pandemic) and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection

(Supervisor Molina being absent), the Director of Public Health's report was received and filed.

Attachments: [Video](#)

Administrative Memo

During the discussion of Agenda Item A-1 (d), Supervisor Antonovich requested the Director of Public Health to report back at the meeting of November 3, 2009, with an update on the H1N1 Pandemic vaccination of County Hospital Employees and the Department of Health Services. In addition, Supervisor Knabe requested that the Director of Public Health provide a report back every two weeks on the status of the distribution of H1N1 Pandemic Vaccine in Los Angeles County, including any concerns that may arise. (09-2483)

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

XI. CLOSED SESSION MATTER

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

Jung v. County of Los Angeles, Superior Court Case No. BC 385127

This litigation arises out of allegations of harassment brought by an employee of the Department of Health Services. (09-2178)

In Open Session, by Common Consent, there being no objection (Supervisor Molina being absent), this item was continued one week to November 3, 2009.

XII. REPORT OF CLOSED SESSION FOR OCTOBER 20, 2009

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

Jung v. County of Los Angeles, Superior Court Case No. BC 385127

This litigation arises out of allegations of harassment brought by an employee of the Department of Health Services.

In Open Session, this item was continued one week to November 3, 2009, at the request of the Acting County Counsel. (09-2178)

(CS-2) 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. (09-2404)

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

Initiation of litigation (one case)

No reportable action was taken. (09-2418)

(CS-4) CONFERRING WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-2419)

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

Willie Woods v. County of Los Angeles, Los Angeles Superior Court Case No.
BC 378 891

**This lawsuit concerns allegations of racial discrimination, retaliation,
and failure to investigate by the Department of Children and Family
Services.**

**In Closed Session, the Board continued this item two weeks to
November 3, 2009, for discussion in Closed Session.** (09-2427)

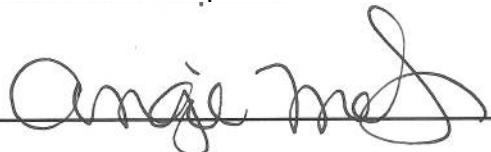
Closing 26

- 26.** 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 1:30 p.m. following Board Order No. 25.

The next Regular Meeting of the Board will be Tuesday, November 3, 2009 at 9:30 a.m. (09-2486)

The foregoing is a fair statement of the proceedings of the regular meeting held October 27, 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  _____

Angie Montes
Chief, Hearing and Information
Services Division