



**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, August 31, 2010

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by The Reverend Norman S. Johnson, Sr., First New Christian Fellowship Missionary Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Robert Saxton, Chief of Veterans Affairs Services, Department of Military and Veteran Affairs.

I. PRESENTATIONS/SET MATTER

9:30 a.m.

Presentation of scroll to Esther Keosababian in recognition of her retirement from the Community Development Commission and the Los Angeles County Housing Authority, as arranged by Supervisor Knabe.

Presentation of scrolls to the San Gabriel Valley Mission and Los Pobladores 200 in recognition of the 239th Anniversary of the County of Los Angeles' oldest settlement, the San Gabriel Mission, and the County's founding family, Los Pobladores 200, as arranged by Supervisor Antonovich.

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

Presentation of scroll to the Los Angeles County Alcohol and Drug Program Partners, proclaiming September 2010 as "National Alcohol and Drug Addiction Recovery Month," as arranged by Supervisor Molina.

Presentation of scroll to the Los Angeles County Fair Association, celebrating its 88th Anniversary and proclaiming September 2010 as "L.A. County Fair Month," as arranged by Supervisor Molina.

Presentation of scrolls to the Second District honoree Stan Lee, and the Fifth District honorees Kim Rhoads and Eaton Canyon Associates, in recognition of their demonstrated excellence in service and their acknowledgement by the National Association of County Park and Recreation Officials, as arranged by Supervisors Ridley-Thomas and Antonovich. (10-0048)

S-1. 11:00 a.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)

Carol Meyer, Chief Network Officer, Department of Health Services, Stephanie Hall, M.D., Chief Medical Officer, and Pete Delgado, Chief Executive Officer, LAC+USC Medical Center, presented a report and responded to questions posed by the Board. Dr. John F. Schunhoff, Interim Director of Health Services, was also present.

William T Fujioka, Chief Executive Officer, addressed the Board.

After discussion, Supervisor Molina requested the Interim Director of Health Services to report back to the Board at its September 7, 2010 meeting on the full plan for implementing the Centers for Medicare and Medicaid Services' recommendations at the LAC+USC Medical Center.

By Common Consent, there being no objection, the Interim Director of Health Services' report was received and filed, and the Interim Director of Health Services was instructed to report back to the Board at its September 7, 2010 meeting on the full plan for implementing the Centers for Medicare and Medicaid Services' recommendations at the LAC+USC Medical Center.

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

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 31, 2010
9:30 A.M.**

- 1-D.** Recommendation: Approve the transfer of \$547,659 in Fiscal Year 2010-11 Community Development Block Grant (CDBG) funds to the Housing Authority to provide additional funding to the existing Fiscal Year 2010-11 CDBG Nueva Maravilla Electrical project at the Nueva Maravilla housing development in unincorporated East Los Angeles (1). (Relates to Agenda No. 1-H) (10-1933)

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

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

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to replace \$293,981 in Community Development Block Grant (CDBG) funds from the First Supervisorial District with \$293,981 in Countywide HOME Investment Partnership Program (HOME) funds for the Maple Glen development in unincorporated South Whittier; and to replace \$559,983 in CDBG funds from the First Supervisorial District with \$559,983 in HOME funds for the Olive Glen development in unincorporated La Puente (1); and authorize the Executive Director to incorporate up to \$853,964 in HOME funds into the Commission's approved Fiscal Year 2010-11 budget. (Relates to Agenda No. 2-H) (10-1929)

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

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

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Approve and authorize the Executive Director to negotiate and execute a financial development agreement with the National Development Council's Housing and Economic Development Corporation for the site acquisition, development, construction, and initial management of the Community Development Commission's administrative office, to be located at 700 West Main Street in the City of Alhambra (5); and incorporate up to \$1,000,000 in Commission General Funds as necessary into the Commission's Approved Fiscal Year 2010-11 budget. (10-1944)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued one week to September 7, 2010 at 1:00 p.m.

Attachments: [Board Letter](#)

- 4-D.** Recommendation: Approve Homelessness Prevention and Rapid Re-Housing (HPRP) Reimbursable contracts with the following three agencies for their HPRP projects to provide housing stabilization and financial assistance services through June 30, 2011, using Countywide HPRP funds; instruct the Executive Director to execute the standard HPRP Reimbursable contracts and all necessary amendments thereto, including time extensions through June 30, 2012, based on program performance; and approve the expansion of the HPRP service areas to include 19 cities not currently receiving State or Federal HPRP services:

People Assisting the Homeless for their project in the unincorporated areas of the Fourth District in the amount of \$780,000;

Union Station Homeless Services for their project in the unincorporated areas of the Fifth District in the amount of \$780,000; and

Volunteers of America Los Angeles for their project in the unincorporated areas of the First, Second and Third Districts, and the Antelope Valley area of the Fifth District in the amount of \$3,120,000. (10-1934)

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

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

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 31, 2010
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute and if necessary, terminate a contract in the amount of \$1,838,900 with C A S General Contractor to complete the electrical meter conversion and all associated work at the Nueva Maravilla housing development (1), using \$897,659 in Community Development Block Grant (CDBG) funds allocated to the First Supervisorial District by the U.S. Department of Housing and Urban Development (HUD), and \$941,241 in Capital Fund Program (CFP) funds allocated by HUD; authorize the Executive Director to approve contract change orders not to exceed \$367,780 for unforeseen project costs using CFP funds; also authorize the Executive Director to incorporate \$547,659 in CDBG funds and \$1,309,021 in CFP funds into the Housing Authority's approved Fiscal Year 2010-11 budget; and find that these actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (10-1927)

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

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

Attachments: [Board Letter](#)

2-H. Recommendation: Approve an amendment to the Disposition and Development Agreement (DDA) between the Housing Authority and Maple Glen, LLC for the Maple Glen development located at 13832 Utica St., and 12112 and 12127 Ramsey Dr., in unincorporated South Whittier (1), in order to increase the total number of homes from 31 to 34, increase the number of affordable homeownership units from 16 to 25 units, and increase the City of Industry Redevelopment Housing Set-Aside (Industry) funding by \$900,000, from \$1,600,000 to \$2,500,000; also approve an amendment to the DDA between the Housing Authority and Olive Glen, LLC for the Olive Glen development located at 135 S. 3rd Street in unincorporated La Puente (1) in order to reduce the number of affordable homeownership units from 14 to six units, and reduce the Industry loan by \$800,000, from \$1,400,000 to \$600,000; authorize the Executive Director to incorporate up to \$900,000 in Industry funds into the Housing Authority's approved Fiscal Year 2010-11 budget; and to execute amendments and all related documents to the DDA necessary to complete the secondary financing of the homes, effective upon execution by all parties. (Relates to Agenda No. 2-D) (10-1928)

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

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

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 9

1. Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Knabe

Kelly McDowell, Los Angeles County Beach Commission

Commission on HIV

Robert K. Butler+, Theodore Liso+, (Alternate), Jenny O'Malley, BSN, RN, ACRN+ and Karen Peterson+, Commission on HIV

Anthony J. Braswell+, Commission on HIV; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (10-1970)

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

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

2. Recommendation as submitted by Supervisors Antonovich and Knabe: Adopt and direct the Chair to sign a resolution supporting the California Enterprise Zone Program (Program) and opposing any changes to the Program that would make it more difficult for businesses to operate within Enterprise Zones. (Continued from meeting of 8-24-10) (10-1951)

Arnold Sachs addressed the Board.

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

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

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

3. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation to make the necessary repairs to the existing Arcadia pool so that it is open and available to the community next summer; and instruct the Chief Executive Officer and Director of Parks and Recreation to report back within 30 days on:

A work plan and detailed timeline for completing the repairs;

A work plan and schedule for demolition and construction work related to the replacement pool at the Arcadia Park; and

The funding and installation plan for the automatic chemical metering systems needed at the nine remaining County pools that currently use manual systems. (10-1990)

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

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

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

4. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 rental fee, excluding the cost of liability insurance, at the County Library parking lot located at 1601 West Covina Parkway, West Covina, for the City of West Covina's "Full Moon Happy Family Festival," to be held September 12, 2010, from 11:00 a.m. to 7:00 p.m. (10-1960)

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

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

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$1,280 and the vehicle fees to \$5, excluding the cost of liability insurance, at Castaic Lake Recreational Area for the "Castaic Days Outdoor Festival," to be held on September 25 and 26, 2010. (10-1897)

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

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

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Molina: Waive the \$200 rental fee, excluding the cost of liability insurance, for use of the Public Library's parking lot located at 8800 Valley Blvd., in the City of Rosemead, for the City's Memorial 5K/10K Run and 1 Mile Run/Walk, to be held September 11, 2010, from 6:00 a.m. to 12:00 p.m. (10-1932)

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

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

Attachments: [Motion by Supervisor Molina](#)

7. Recommendation as submitted by Supervisor Molina: Reduce the parking fees from \$6 to \$3 per vehicle for 300 vehicles, excluding the cost of liability insurance, at Whittier Narrows County Regional Recreation Area for the Department of Internal Services' Facilities Operations Services' annual employee picnic, to be held September 25, 2010. (10-2000)

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

Attachments: [Motion by Supervisor Molina](#)

8. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Direct the Chief Executive Officer and the County's Federal Advocacy Office to urge the appropriate Federal officials to take the actions required to expedite the release of the \$300,000 grant to Homeboy Industries, a nonprofit organization which provides job training and services to youthful offenders in the County's Probation system. (Continued from meeting of 6-1-10) (10-1234)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there

being no objection, this item was referred back to Supervisor Ridley-Thomas' office.

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich Memo](#)

9. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the San Fernando Valley Council of Governments; and the San Gabriel Unified School District, effective the day following Board approval. (10-1900)

Arnold Sachs addressed the Board.

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

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

Attachments: [Board Letter Video](#)

IV. CONSENT CALENDAR 10 - 46

Chief Executive Office

10. Recommendation: Accept \$831,000 in 2007-08 Regional Catastrophic Preparedness Grant Program funding from the Department of Homeland Security as distributed through the California Emergency Management Agency and the City of Los Angeles for the Los Angeles/Long Beach/ Riverside Site, for catastrophic preparedness in selected high-risk, high-consequence urban areas and their surrounding regions; and approve the following: **4-VOTES**

Approve an appropriation adjustment in the amount of \$650,000 to distribute funding to the Chief Executive Office in the amount of \$100,000, the Department of Mental Health in the amount of \$70,000, and the Sheriff's Department in the amount of \$480,000; and

Authorize the Chief Executive Officer to execute an agreement with the City of Los Angeles and all future amendments, modifications, extensions, and augmentations as necessary. (10-1941)

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

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

Attachments: [Board Letter](#)

11. Recommendation: Approve and instruct the Chair to sign an amendment to the contract with the Los Angeles County Children and Families First - Proposition 10 Commission for the Commission to make available \$289,850 to conduct a minimum of 75 on-site observations and administrative reviews of child care centers and family child care homes participating in the Steps to Excellence Project (STEP); authorize the Chief Executive Officer to prepare and execute any and all documents and contract amendments as may be deemed necessary to effectuate the contract, including the agreement with UCLA-Center for Improving Child Care Quality; authorize the use of up to \$38,000 from the Forfeited Dependent Care Spending Account to conduct an evaluation of STEP and authorize the Chief Executive Officer to enter into a delegated authority agreement to conduct the evaluation which will consider STEP recruitment and application processes, quality improvement grant awards and training opportunities, quality rating results and information sharing with parents. (10-1942)

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

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

Attachments: [Board Letter](#)

Agreement No. 77053, Supplement 1

12. Recommendation: Consider the Negative Declaration (ND), together with the fact that no comments were received during the public review process; find that the project for a five-year lease with LTL Commercial LLC for occupancy of 6,500 rentable sq ft of office space at 426 S. San Pedro St., Los Angeles (1), which the Department of Mental Health will use as a satellite office, will not have a significant effect on the environment or adverse effect on wildlife resources; also find that the ND reflects the independent judgment of the County to approve the ND; and authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the project; and approve the following:

Approve and instruct the Chair to sign the lease agreement at a fixed annual base rental rate of \$154,440, or at a maximum initial annual rental cost of \$279,299 in potential additional tenant improvement and change order costs amortized over the lease term which is to be funded under the Mental Health Services Act (MHSA) and matching Medi-Cal funds;

Authorize the Director of Internal Services, at the discretion of the Chief Executive Officer, to acquire telephone, data and low-voltage systems at a cost not to exceed \$240,000, paid by the Department of Mental Health via a lump-sum payment; and

Authorize the Chief Executive Officer and the Directors of Mental Health and Internal Services to implement the project effective upon Board approval, with the term and rent to commence after completion of the Tenant Improvements and acceptance by the County. (10-1935)

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

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

Attachments: [Board Letter](#)

Agreement No. 77403

13. Recommendation: Take the following actions related to the proposed premium rates and benefit coverage changes for County-sponsored plans:
1. Approve proposed premium rates and benefit coverage changes for County-sponsored plans as follows: (a) medical and dental rates for represented employees for the period January 1, 2011 through December 31, 2011; (b) medical and dental rates for nonrepresented employees for the period January 1, 2011 through December 31, 2011; (c) basic life and accidental death and dismemberment insurance rates, and for represented employees, optional group term life and dependent life insurance rates, for the period January 1, 2011 through December 31, 2013; (d) supplemental group variable universal life, dependent term life, and survivor income benefit rates for nonrepresented employees for the period January 1, 2011 through December 31, 2011; and (e) rates for Short-Term Disability, Long-Term Disability (LTD), and LTD Health Insurance plans;
 2. Instruct County Counsel to review and approve the appropriate agreements and/or amendments with:
 - a. Anthem Blue Cross and Anthem Blue Cross Life and Health Insurance Company; Connecticut General Life Insurance Company and CIGNA Healthcare of California, Inc., Kaiser Foundation Health Plan, Inc., Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc., PacifiCare of California, UnitedHealthcare Insurance Company, and PacifiCare Life & Health Insurance Company, Metropolitan Life Insurance Company, and Delta Dental Plan, or their successors or affiliates, for the period January 1, 2011 through December 31, 2011;
 - b. SafeGuard Health Plans, Inc., and their successors and affiliates, as necessary, for the period January 1, 2011 through December 31, 2012; and
 - c. Life Insurance of North America and their successors and affiliates, as necessary, for the period January 1, 2011 through December 31, 2013.
 3. Approve proposed premium rates and benefit coverage changes for the health plans sponsored by the Association for Los Angeles Deputy Sheriffs, Inc., the California Association of Professional Employees, and the Los Angeles County Fire Fighters Local 1014, for the period January 1, 2011 through December 31, 2011; and

4. Instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes recommended herein to ensure all changes in premium rates are first reflected on pay warrants issued on January 15, 2011. (10-1916)

Arnold Sachs addressed the Board.

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

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

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

14. Agreement Nos. 77441, 77442, 77443, 77453, 77454, 77455, and 76426, Supplement 2
Recommendation: Approve the transfer to the City of Norwalk the franchise rights the Board granted to the County Water Company; adopt and advertise Resolution of Intention for the hearing on adoption of ordinance to grant a 15-year water pipeline franchise in the City of Norwalk to install, maintain and operate water pipelines in the Norwalk-Cerritos Island unincorporated area of the County (4); set September 21, 2010 for hearing; and find that the project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 48) (10-1954)

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

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

Attachments: [Board Letter](#)

15. Recommendation: Approve introduction of ordinance amending Title 6 - Salaries, of the County Code to add four new classifications and reclassify 24 positions in 24 County departments to implement the Countywide Finance Manager Occupational Study. (Relates to Agenda No. 47) (10-1936)

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

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

Attachments: [Board Letter](#)

County Operations

16. Recommendation: Approve and instruct the Chair to sign a three-year agreement with Neubus, Inc., in the amount of \$746,700, including two one-year and six one-month option extensions, to provide the Registrar-Recorder/County Clerk with services to convert real property microfilm conversion to digital images services to comply with State Assembly Bill 1168 which mandates the redacting of the first five digits of any social security number appearing on real property documents recorded from 1980 to present, effective September 1, 2010 through August 31, 2013; and authorize the Registrar-Recorder/County Clerk to: **(Registrar-Recorder/County Clerk)** *(NOTE: The Chief Information Officer recommended approval of this item.)*

Prepare and execute amendments to the option extensions;

Increase the contract sum up to 10% (\$74,670) to cover service needs, if necessary, to ensure conversion of any required records. If exercised, the maximum contract sum of the agreement would not exceed \$821,370 for the term of the agreement including the extension options;

Prepare and execute amendments to the agreement to change the scope of work, provided the change does not exceed the contract sum by 10%; and

Prepare and execute amendments to the agreement to incorporate any new or revised contracting provisions required by the Board. (10-1905)

Arnold Sachs addressed the Board.

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

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

Agreement No. 77402

17. Recommendation: Approve and instruct the Chair to sign Purchase Agreement No. 2647 of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Mountains Recreation & Conservation Authority (5) (public agency), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. **(Treasurer and Tax Collector)** (10-1819)

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

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

Attachments: [Board Letter](#)

Agreement No. 77404

18. Recommendation: Approve and instruct the Chair to sign Purchase Agreement No. 2664 of "Tax Defaulted Subject to Power to Sell" property being acquired by the Mountains Recreation & Conservation Authority (5) (public agency), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. **(Treasurer and Tax Collector)** (10-1794)

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

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

Attachments: [Board Letter](#)

Agreement No. 77405

Community and Municipal Services

19. Recommendation: Approve and authorize the Director of Parks and Recreation to allow the expenditure of the Department's Fiscal Year 2010-11 CN7 Off-Highway Vehicle Funds in an amount not to exceed \$14,796, to be used by the United States Department of the Interior, Bureau of Land Management, for the purchase and installation of commercial-grade multimedia equipment to provide safety and environmental ethics training at the El Mirage Off-Highway Vehicle Visitor Center. **(Department of Parks and Recreation)** (10-1949)

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

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

Attachments: [Board Letter](#)

20. Recommendation: Approve and instruct the Chair to sign the cooperative agreement with the City of Azusa for the Alostia Avenue Bridge Over Little Dalton Wash Sidewalk Improvement project (1) to provide financing and perform preliminary engineering for the project; finance 50% of the construction contract administration, right-of-way acquisition, and construction contract costs estimated to be \$257,000; and to administer the construction contract. The agreement further provides for the City of Azusa to finance 50% of the construction contract administration and construction contract costs and \$1,250 for right-of-way acquisition, for an estimated cost of \$124,000, and a total estimated project cost of \$381,000; authorize the Director of Public Works to approve contingencies up to 10% of the County's total contribution equal to \$25,700 for the cost of unforeseen items that may occur, thereby increasing the maximum County contribution of Highways-Through-Cities funds from \$257,000 to \$282,700; adopt a resolution declaring the project which is within the City of Azusa to be part of the County System of Highways, and approve County's contribution in the amount of \$282,700 for preliminary engineering, right-of-way acquisition, construction contract administration, and construction contract costs for the project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)**

4-VOTES

Also, Acting as the Governing Body of the County Flood Control District (District), find that the grant of easement for street and highway purposes and the subsequent use of said easement will not interfere with the use of Little Dalton Wash for any purposes of the District; approve the grant of easement for street and highway purposes from the District to the City of Azusa at Alostia Avenue over Little Dalton Wash, Parcel 74, in the City of Azusa (1), for an amount not to exceed \$2,500; and instruct the Chair to sign the easement deed upon presentation by the Department of Public Works and authorize delivery to the City of Azusa. **(Department of Public Works) (10-1943)**

Arnold Sachs addressed the Board.

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

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

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

Agreement No. 77401

21. Recommendation: Approve an appropriation adjustment to increase the appropriations to purchase new equipment, replace existing outdated equipment, and complete deferred repairs and upgrades to the Department of Public Works facilities for a total increase of \$31,339,000; approve an appropriation adjustment to transfer \$13,896,000 from the Road Fund to the Internal Service Fund to finance the replacement of Capital Assets Equipment. **(Department of Public Works) 4-VOTES (10-1948)**

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

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

Attachments: [Board Letter](#)

22. Recommendation: Find that the requested changes in work related to the modification of rivet holes and variations in bid quantities, with an increase in the contract amount of \$14,636.20, will have no significant effect on the environment and approve the changes and increased amount for Project ID No. RDC0011858 - Long Beach Boulevard under Union Pacific Railroad, seismic strengthening of an existing bridge in the City of Long Beach (4), being performed by Sol Construction, Inc. **(Department of Public Works) 4-VOTES** (10-1957)

Arnold Sachs addressed the Board.

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

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

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

23. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works to amend the consultant services agreement with North American Weather Consultants, Inc., for weather forecasting services for the 2010-11 storm season for an additional fee not to exceed \$8,500 in the final option year of the original agreement, with the option to extend the services for two additional one-year terms for \$48,500 each year and increasing the contract's aggregate not-to-exceed fee by \$105,500. **(Department of Public Works)** (10-1910)

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

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

Attachments: [Board Letter](#)

24. Recommendation: Accept a grant in the amount of \$146,000 from CalRecycle to fund cleanup of tires illegally dumped within County road right-of-way and to partially fund six waste tire collection events throughout the County where residents drop off waste tires to be recycled free of charge. The total cost of the tire recycling project is \$196,000, with the balance of \$50,000 to be funded using the Solid Waste Management Fund. **(Department of Public Works)** (10-1953)

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

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

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve and authorize the Director of Public Works to accept a grant in the amount of \$50,000 from the South Coast Air Quality Management District to partially fund the purchase of two compressed natural gas-powered, heavy-duty shuttle buses to replace two smaller shuttle buses for the Sunshine Shuttle Service in the unincorporated area of South Whittier (1 and 4); and authorize the Director to conduct business with the South Coast Air Quality Management District on any and all matters related to the grant, including executing a grant agreement and any amendments and requests for reimbursement from both the First and Fourth Supervisorial Districts' Proposition A Local Return Programs included in the Fiscal Year 2010-11 Transit Enterprise Fund Budget. **(Department of Public Works) (10-1912)**

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

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

Attachments: [Board Letter](#)

- 26.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (District) (5), adopt the joint resolution between the County and other taxing entities approving and accepting the negotiated exchange of property tax revenue resulting from annexation of property designated as Annexation 40-133 (4-197), Local Agency Formation Commission Designation 2007-25, to the District; and find that adoption of resolution and the resulting share of the ad valorem tax is for the purpose of meeting the operation, maintenance, and capital project expenses of the District, and therefore is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-1911)**

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

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

Attachments: [Board Letter](#)

27. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (District) (5), adopt the joint resolution between the County and other taxing entities approving and accepting the negotiated exchange of property tax revenue resulting from annexation of property designated as Annexation 40-136 (4-199), Local Agency Formation Commission Designation 2008-19, to the District; and find that adoption of resolution and the resulting share of the ad valorem tax is for the purpose of meeting the operation, maintenance, and capital project expenses of the District, and therefore is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-1907)**

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

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

Attachments: [Board Letter](#)

28. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the Fiscal Year 2010-11 Budget for the Watershed Conservation Authority to continue the development and implementation of projects that enhance flood protection and water conservation while providing open space and recreational opportunities within the San Gabriel River and Lower Los Angeles River Watersheds (1, 2, 4 and 5); authorize the Director of Public Works to pay \$25,500 to the Watershed Conservation Authority; adopt a resolution to amend and execute the Watershed Conservation Authority Joint Exercise of Powers Agreement to: change the composition of the governing board; reassign the responsibilities and functions related to accounting, fiscal, and financial management of the Watershed Conservation Authority; and increase the annual not-to-exceed contribution by the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy from \$35,000 to \$50,000. **(Department of Public Works) (10-1945)**

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

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

Attachments: [Board Letter](#)

29. Recommendation: Adopt and advertise plans and specifications for Pathfinder Road - Alexdale Lane to 300 feet west of Brea Canyon Road cutoff, roadway reconstruction and resurfacing in the unincorporated community of Rowland Heights (4), at an estimated cost between \$1,200,000 and \$1,400,000; set September 28, 2010 for bid opening; authorize the Director of Public Works to award, execute, and implement a construction contract with the lowest responsive and responsible bidder; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
(10-1923)

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

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

Attachments: [Board Letter](#)

30. Recommendation: Find that the requested changes in work will not have a significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014728 - 87th Street East at Avenue T, reconstruction and widening of roadway pavement and installation of traffic signals, striping, and pavement markings, in the unincorporated community of Littlerock (5) for changes related to variations in bid quantities, with an increase in the contract amount of \$6,664, being performed by Bannaoun Engineers Constructors Corporation;

Project ID No. RDC0015147 - Cross Gutter Replacement Project Group D, reconstruction of concrete cross gutters, sidewalk, and curb ramps, in the unincorporated communities of Northeast Whittier and South Whittier (4) for a change related to the construction of additional sidewalk, with an increase in the contract amount of \$30,000, being performed by Shawnan Corporation; and

Project ID No. TSM0010102 - Hawthorne Boulevard, modification and synchronization of traffic signals, in the Cities of El Segundo, Hawthorne, Inglewood, and Lawndale and in the unincorporated communities of Athens and Lennox (2 and 4) for changes related to traffic system components and to replace curb ramps, with an increase in the contract amount of \$19,190, being performed by Pro Tech Electric. (10-1931)

By Common Consent, there being no objection, this item was referred back to the Department.

Attachments: [Board Letter](#)

31. Recommendation: Approve the final map for Tract Map No. 53371 in the unincorporated County area of Lennox (2); and accept grants and dedications as indicated on said final map. **(Department of Public Works) (10-1946)**
- On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

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

Attachments: [Board Letter](#)

Public Safety

32. Recommendation: Authorize the District Attorney to complete a grant proposal for grant funds in the amount of \$125,000 from the California Emergency Management Agency (Cal EMA) for the initial period of October 1, 2010 to September 30, 2011 of a five-year funding cycle, Federal Fiscal Year 2010 through 2015, with the District Attorney to absorb \$82,664 which includes the required 20% match in Federal Fiscal Year 2010-11 for a estimated total project cost of \$207,664, to continue to assist underserved victims of crime by alleviating trauma caused by gang-related crime; authorize the District Attorney to accept and execute the grant award agreement upon award of grant funding by Cal EMA, and to serve as Project Director for the program, including submittal of subsequent applications for funding years two through five; and approving any subsequent amendments, modifications, and/or extension to the Cal EMA grant documents that do not increase the Net County Cost of the program; and authorize the Chair to sign the Certification of Assurance of Compliance required to complete the grant proposal. **(District Attorney) (10-1917)**

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

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

Attachments: [Board Letter](#)

- 33.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and authorize the Fire Chief to execute a grant of easement to Southern California Edison for an area encompassing 1.78 acres at Henninger Flats in the Mount Wilson area (5), for the consideration of \$102,000, and for the purpose of constructing, maintaining, and operating electrical distribution lines and ancillary uses; also authorize the Fire Chief to execute any other related documentation to complete the transaction; and find that the grant of easement is exempt from the California Environmental Quality Act. **(Fire Department) 4-VOTES** (10-1922)

Arnold Sachs addressed the Board.

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

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

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

- 34.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the District to accept donation from Frank Buonanotte on behalf of 500 for Life, a nonprofit organization of two Bullard T-320 thermal imagers, at an estimated value of \$12,800 each, for a total donation valued at \$25,600, one to Fire Station 2, Palos Verdes Estates, Battalion 14., and one to Fire Station 53, Rancho Palos Verdes, Battalion 14; and send a letter to “500 for Life” expressing the Board’s gratitude for this generous donation. **(Fire Department)** (10-1937)

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

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

Attachments: [Board Letter](#)

- 35.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Chair to sign a two-year contract with Sikorsky Support Services, Inc. in the amount of \$1 million, not to exceed \$500,000 per year, to provide helicopter maintenance and repair services for the District, effective upon Board approval; authorize the Fire Chief to amend, suspend, and/or terminate the contract in accordance with the terms of the contract; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** (10-1926)

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

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

Attachments: [Board Letter](#)

Agreement No. 77406

- 36.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), adopt a resolution fixing the Fiscal Year 2010-11 tax rate for the District voter-approved special tax; and instruct the Fire Chief and the Auditor-Controller to take all actions necessary to implement the special tax levy at the rate of \$56.17 for a single-family home for Fiscal Year 2010-11, with various rates for other property types. **(Fire Department)** (10-1919)

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

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

Attachments: [Board Letter](#)

37. Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with M.C. Dean, Inc. to implement Phases III and IV of the County Emergency Operations Center's (CEOC) National Operations Center project which will provide connectivity between the CEOC and the Department of Homeland Security's National Operations Center, increasing the maximum contract sum under the agreement by \$1,285,000 for a total contract sum of \$3,985,000, utilizing 100% grant funding from the Department of Homeland Security Federal Emergency Management Agency, through the California Emergency Management Agency, which also includes grant funding from the City of Los Angeles' 2007 Urban Area Security Initiative, and the Sheriff Department's 2008 State Homeland Security Grant Program. **(Sheriff's Department)** (NOTE: *The Chief Information Officer recommended approval of this item.*) (10-1920)

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

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

Attachments: [Board Letter](#)

Agreement No. 76852, Supplement 1

38. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$12,316.53. **(Sheriff's Department)** (10-1887)

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

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

Attachments: [Board Letter](#)

Miscellaneous Communications

39. Consideration of Corrective Action Plan for the matter entitled Leamon Scott v. County of Los Angeles, Los Angeles Superior Court Case No. BC 406 340. (Continued from meetings of 7-13-10 and 8-10-10) (10-1442)

On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was continued one week to September 7, 2010 at 1:00 p.m.

Attachments: [Board Letter](#)

40. Los Angeles County Claims Board's recommendation: Authorize partial settlement of the matter entitled County of Los Angeles v. U.S.A. Waste of California, et al., Los Angeles Superior Court Case No. BC 345 002, whereby the County will receive payment in the amount of \$185,000.

This lawsuit concerns the remediation of environmental contamination at the former Cal Compact landfill. (10-1939)

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

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

Attachments: [Board Letter](#)

41. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Elida Mercedes Portillo v. County of Los Angeles, et al., Los Angeles Superior Court Case No. YC 059 748, in the amount of \$750,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit concerns the use of deadly force by Sheriff's Deputies. (10-1880)

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

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

Attachments: [Board Letter](#)

42. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Walter Talley v. County of Los Angeles, Los Angeles Superior Court Case No. BC 401 565, in the amount of \$121,500, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit concerns allegations of excessive force by two Sheriff's Deputies. (10-1878)

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

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

Attachments: [Board Letter](#)

43. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Katherine Voyer v. County of Los Angeles, Los Angeles Superior Court Case No. BC 349 347, in the amount of \$790,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit concerns allegations that a Sheriff Department's employee was the subject of discrimination, sexual harassment, and violation of the Public Safety Officers Procedural Bills of Rights. (10-1938)

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

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

Attachments: [Board Letter](#)

44. Request from the City of El Segundo to consolidate a Special Municipal Election with the Statewide General Election, to be held on November 2, 2010. (10-1860)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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

Attachments: [Board Letter](#)

45. Request from the Lynwood Unified School District to consolidate a Bond Measure Election with the Statewide General Election, to be held on November 2, 2010. (10-1846)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

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

Attachments: [Board Letter](#)

Ordinance for Adoption

46. Ordinance for adoption amending the County Code, Title 2 - Administration, Title 5 - Personnel and Title 6 - Salaries, to effectuate the consolidation of the Office of Public Safety's duties and security functions into the Sheriff's Department, and to delete references to the marshal service in the County Code. (10-1890)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2010-0040 entitled, "An ordinance amending Title 2 - Administration, Title 5 - Personnel and Title 6 - Salaries of the Los Angeles County Code, to effectuate the consolidation of the Office of Public Safety's duties and security functions into the Sheriff's Department, and to delete references to the marshal service in the County Code." This ordinance shall take effect September 30, 2010.

This item was duly carried by the following vote:

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

Attachments: [Ordinance](#)

V. ORDINANCES FOR INTRODUCTION 47 - 48

47. Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for four classifications; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Agricultural Commissioner/Weights and Measures, Animal Care and Control, Assessor, Beaches and Harbors, Board of Supervisors, Child Support Services, Children and Family Services, Community and Senior Services, Coroner, County Counsel, District Attorney, Fire, Human Resources, Internal Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Social Services, Regional Planning, Registrar-Recorder/ County Clerk, and Treasurer and Tax Collector. (Relates to Agenda No. 15) (10-1955)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, 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: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)

- 48.** Ordinance for introduction granting a water pipeline franchise to the City of Norwalk, for the transportation and distribution of water for a period of fifteen years. (Relates to Agenda No. 14) (10-1956)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the September 21, 2010 agenda for adoption an ordinance entitled, “An ordinance granting a water pipeline franchise to the City of Norwalk, for the transportation and distribution of water for a period of fifteen (15) years.”

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

Attachments: [Ordinance](#)

VI. SEPARATE MATTER 49

- 49.** Treasurer and Tax Collector’s recommendation: Adopt a resolution authorizing the issuance of 2010-11 Tax and Revenue Anticipation Notes, Series D, on behalf of certain Los Angeles County School and Community College Districts and providing for the sale of participation certificates in an aggregate principal amount not to exceed \$48,500,000. (10-1921)

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

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

Attachments: [Board Letter](#)

VII. DISCUSSION ITEM 50

- 50.** Report by the Chief Attorney, Office of Independent Review, explaining the requirements and timelines for the disclosure of child fatality information pursuant to SB 39 and Welfare and Institutions Code 827, and a status on pending requests and recommendations for the protocol for responding to and tracking requests, as requested at the meeting of August 24, 2010. (10-1991)

Michael J. Gennaco, Chief Attorney, Office of Independent Review (OIR), presented a report and responded to questions posed by the Board. Andrea Sheridan Ordin, County Counsel, and Patricia Ploehn, Director of Children and Family Services, also responded to questions posed by the Board.

Arnold Sachs addressed the Board.

After discussion, Supervisors Ridley-Thomas and Supervisor Knabe made a joint motion to instruct the Chief Executive Officer to work with the Director of Children and Family Services, the Executive Officer of the Board of Supervisors, County Counsel, the Children's Special Investigation Unit, and the Office of Independent Review to:

- 1. Evaluate and recommend a single County office that should be charged with overseeing SB 39 compliance, including assembling, assessing and evaluating information necessary to make an SB 39 determination;**
- 2. Develop a process for coordinating the assembly, assessment and production of information necessary for an independent entity to evaluate and make an informed SB 39 determination;**
- 3. Develop a process to coordinate and collect the views of the District Attorney and law enforcement on the materials to be disclosed or not disclosed pursuant to an SB 39 determination;**
- 4. Develop a timetable and process for implementing the Office of Independent Review recommendations contained in the report dated August 30, 2010; and**
- 5. Provide a written report within 30 days with quarterly reports to the Board on implementation progress.**

Supervisor Molina made a suggestion to amend Supervisors Ridley-Thomas and Knabe's joint motion to implement all recommendations in the OIR report. Supervisors Ridley-Thomas and Knabe accepted Supervisor Molina's amendment.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Chief Executive Officer was instructed to work with the Director of Children and Family Services, the Executive Officer of the Board of Supervisors, County Counsel, the Child Special Investigation Unit, and the Office of Independent Review to:

1. Evaluate and recommend a single County office that should be charged with overseeing SB 39 compliance, including assembling, assessing and evaluating information necessary to make an SB 39 determination;
2. Develop a process for coordinating the assembly, assessment and production of information necessary for an independent entity to evaluate and make an informed SB 39 determination;
3. Develop a process to coordinate and collect the views of the District Attorney and law enforcement on the materials to be disclosed or not disclosed pursuant to an SB 39 determination;
4. Develop a timetable and process for implementing the Office of Independent Review recommendations contained in the report dated August 30, 2010;
5. Implement all recommendations in the OIR report; and
6. Provide a written report within 30 days with quarterly reports to the Board on implementation progress.

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

Attachments: [Report](#)
[Motion by Supervisors Ridley-Thomas and Knabe](#)
[Video](#)
[Reports](#)

VIII. MISCELLANEOUS**51. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

51-A. Recommendation as submitted by Supervisor Antonovich: Establish a \$20,000 reward in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous fatal traffic collision involving Alhambra resident, Shih-Siang Ho, on December 1, 2009 at approximately 1:21 p.m., at the Sixth Street undercrossing at Ramona Road in Alhambra. (10-2011)

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

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

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

51-B. Recommendation as submitted by Supervisor Antonovich: Establish a \$20,000 reward in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous arson fires in Lake Los Angeles at the Church of Jesus Christ of Latter Day Saints, located at 41535 170th Street East in Lancaster, and the First African Methodist Episcopal Church, located at 18512 East Avenue Q in Palmdale on August 25, 2010, which resulted in costly damages to both churches. (10-2019)

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

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

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

- 51-C.** Recommendation as submitted by Supervisor Antonovich: Acting as the Governing Body of the Los Angeles County Fire Protection District (District), authorize the Fire Chief to amend the Advanced Life Support Billing Agreements with the County's four emergency Ambulance Contractors to:

Conduct a second audit, with the District initiating the selection process of the auditor no later than October 1, 2010;

Adjust the interim payment rate paid to the District for each of the Ambulance Contractors to within 12% of the current payment rate, to be effective from the beginning of the term of the Billing Agreements until such time as the second audit is conducted in accordance with the terms of the Billing Agreements, and any amendments thereto; and

Hold in abeyance any interest payments to be paid between the parties until such time as the second audit is completed. (10-2023)

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

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

Attachments: [Motion by Supervisor Antonovich](#)

- 51-D.** Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Send a five-signature letter to Senators Harry Reid, Dianne Feinstein, Barbara Boxer, Mitch McConnell and other Senate leaders requesting passage of H.R. 5114 (Waters), also known as the Flood Insurance Reform Priorities Act of 2010, which would authorize the National Flood Insurance Program (NFIP) of the Federal Emergency Management Administration to enter into and renew flood insurance policies through Fiscal Year 2015, and make several changes to the NFIP, during the 2009-10 Legislative Session. (10-2022)

Arnold Sachs addressed the Board.

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

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

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)
[Memo](#)
[Video](#)

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

53-A. Recommendation as submitted by Supervisor Antonovich: Establish a \$20,000 reward in exchange for information leading to the apprehension and/or conviction of the persons responsible for the heinous hate crime committed against Paul Manzo at Dewolfe Road/Powell Drive in Newhall on August 27, 2010. (10-2035)

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

Attachments: [Motion by Supervisor Antonovich](#)
 [Notice of Reward](#)

Public Comment 54

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

Walter Becketl, Veronica Garcia, Derrick La Vigne, Richard Robinson, Chontel Rolison, Arnold Sachs, David Serrano, Diana Tigon and John Walsh addressed the Board. (10-2037)

Attachments: [Video](#)

Adjournments 55

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

Supervisor Molina

Amado "Moby" Guzman

Supervisor Ridley-Thomas and All Members of the Board

Dr. Robert P. Biller

Supervisor Yaroslavsky and All Members of the Board

Bruce Ackerman

Supervisor Yaroslavsky

Sister Mary Campbell

Bernard Khalili

Pirooz Moussazadeh

Shahriar Moussazadeh

Supervisor Knabe

Tim King

Cheryl Ann Vargo

Supervisors Antonovich and Yaroslavsky

Derek David Morton

Supervisor Antonovich

Gilbert Aguilar

Robert Deane Aufhammer

Darlene L. Becker

Michael B. Belger

Joanne Helen Costa

Eva Aurora De Stefano

Joseph Ray Fehrenbach

Franz Hannich, Jr.

Owen Kwong, M.D.

Robert Hugh O'Sullivan

Frank Charles Turkal

John Thomas "Tom" Wade, Sr. (10-2038)

X. CLOSED SESSION MATTERS FOR AUGUST 31, 2010**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Subdivision (c) of Government Code Section 54956.9)

Initiation of Litigation (one case)

ACTION TAKEN:

The Board authorized the County to file a petition for writ of mandate challenging the decision in the Civil Service Commission's Case No. 09-1053. The vote of the Board was unanimous with all Supervisors being present. (10-1969)

CS-2. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for appointment to the position of Superintendent of the Los Angeles County Office of Education.

ACTION TAKEN:

The Board appointed Jon Gundry as the Interim Superintendent of the Los Angeles County Office of Education effective September 1, 2010, and instructed the Chief Executive Officer to return to the Board on September 7, 2010, with a recommended salary for approval. The vote of the Board was unanimous with all Supervisors being present. (10-2003)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATION
(Government Code Section 54957)

Department Head performance evaluation

No reportable action was taken. (10-2004)

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

Significant exposure to litigation (one case)

In Open Session, this item was taken off calendar. (10-2024)

XI. REPORT OF CLOSED SESSION FOR AUGUST 24, 2010**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Pearl Livermore v. County of Los Angeles et. al., Los Angeles Superior Court
Case No. GC040583

ACTION TAKEN

This lawsuit arises from an accident at Charles S. Farnsworth Park.

The Board authorized County Counsel to file a petition for review with the California Supreme Court. The vote of the Board was unanimous with Supervisor Ridley-Thomas being absent. (10-1908)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of Litigation (one case)

ACTION TAKEN

The Board authorized the County to file a petition for writ of mandate challenging the decision in Civil Services Commission Case No. 07-408. The vote of the Board was unanimous with all Supervisors being present. (10-1909)

Closing 56

- 56.** Open Session adjourned to Closed Session at 12:27 p.m. following Board Order No. 55 to:

CS-1.

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

CS-2.

Consider candidates for Public Employment to the position of Superintendent of the Los Angeles County Office of Education, pursuant to Government Code Section 54957;

CS-3.

Consider Department Head performance evaluation, pursuant to Government Code Section 54957

Closed Session convened at 12:37 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.


Closed Session adjourned at 1:22 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:22 p.m. following Board Order No. 55.

The next Regular Meeting of the Board will be Tuesday, September 7, 2010 at 1:00 p.m. (10-2056)

The foregoing is a fair statement of the proceedings of the regular meeting held August 31, 2010, 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 

Don Ashton
Deputy Executive Officer
Operations