



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, May 24, 2011

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by The Reverend Michael Mandala, Blessed Sacrament Catholic Church, Hollywood (3).

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

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Mario Cordero, in recognition of his many years of dedicated service as Commissioner with the Long Beach Board of Harbor Commissioners, and congratulating and commending him on his appointment by President Obama, to the Federal Maritime Commission, as arranged by Supervisor Knabe.

Presentation of scroll to the Granada Hills Charter High School Academic Decathlon Team on placing First at both the California State and National Academic Decathlons, as arranged by Supervisor Antonovich.

Presentation of scroll to Ms. Cushon Bell of Altadena in recognition of being selected by Parenting Magazine to represent California at the 2nd Annual Mom Congress on Education and Learning, 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 to outgoing Music Center Chairman of the Board John Emerson, as arranged by Supervisors Molina and Yaroslavsky. (11-0021)

S-1. 11:00 a.m.

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

Dr. Genevieve Clavreul and Antonia Ramirez addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Director of Health Services' report was received and filed.

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

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

- S-2.** Report by the Chief Executive Officer, County Counsel, and the Director of Public Works on the status of negotiations relating to Project Labor Agreements (Agreements), including an examination of the impact the Agreements could have on non-union employees and how jurisdictional disputes could be quickly resolved. (Continued from meetings of 12-7-10, 12-14-10, 1-4-11, 1-25-11, 2-15-11, 3-1-11, 3-15-11, 3-22-11, 3-29-11, 4-26-11, 5-10-11 and 5-17-11) Also consideration of recommendation to approve and authorize the Chief Executive Officer to execute a Community Workforce Agreement for the Multi-Service Ambulatory Care Center Project at Martin Luther King, Jr. Medical Center, Specs. 7056, Capital Project No. 70947 (2) with the Los Angeles/Orange Counties Building and Construction Trades Council, and any other construction trade union that chooses to sign the agreement, including the Carpenters Union. (Continued from meeting of 5-17-11) (10-3094)

Please see Agenda Item No. 31 this date.

Attachments: [Board Letter](#)
[CEO Memo dated May 24, 2011](#)
[Motion by Supervisor Ridley-Thomas](#)
[Video 1](#)
[Video 2](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 24, 2011
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Commission to serve as the agent of the County for the administration of the Fiscal Year 2011-2012 Action Plan; and to accept from the County an estimated \$26,419,804 in new Thirty-Seventh Program Year Community Development Block Grant (CDBG) funds, \$295,675 in Fiscal Year 2011-2012 CDBG funds received as a joint applicant with the City of Cerritos and \$908,999 with the City of Torrance, an estimated \$1,801,015 in Fiscal Year 2011-2012 Emergency Shelter Grant (ESG) funds, and an estimated \$12,068,044 in Fiscal Year 2011-2012 HOME Investment Partnerships (HOME) funds, which will be requested for incorporation into the Commission's Fiscal Year 2011-2012 budget through the annual budget approval process, and to administer \$13,983,459 in unexpended CDBG funds from prior years and \$3,327,395 in estimated future CDBG Program income, all subject to final notification of approval by the U.S. Department of Housing and Urban Development (HUD); also approve the following related actions: (Relates to Agenda Item Nos. 1-H and 5)

Designate the Executive Director, or his designee, as the official responsible for completing all required actions to be taken by the Commission for administration of the Action Plan and the allocated funds described within;

Authorize the Executive Director to approve Finding of No Significant Impact clearances for projects under the National Environmental Policy Act;

Authorize the Executive Director to incorporate into the Action Plan public comments approved for inclusion by the Board; authorize the Executive Director to submit the Action Plan to HUD by June 1, 2011, following approval by the Board; and authorize the Executive Director to provide HUD with any additional information required for approval of the Action Plan;

Approve CDBG Reimbursable and Advance Contracts to provide a total of \$3,554,387 in CDBG funds for the 2011-2012 Fiscal Year, to be effective from July 1, 2011 to June 30, 2012, for 47 projects with 39 community-based organizations and other public agencies described in the Action Plan; and authorize the Executive Director to execute these contracts and any necessary non-monetary amendments;

Approve CDBG Reimbursable Contracts with 49 participating cities to provide an estimated total of \$14,704,069 in CDBG funding for eligible activities for Fiscal Year 2011-2012, to be effective from July 1, 2011 to June 30, 2012; and authorize the Executive Director to execute these contracts and any necessary non-monetary amendments;

Approve and authorize the Executive Director to execute CDBG Reimbursable Contract Amendments with four cities that have been approved for or are pending approval of Section 108 Loans by HUD, for the purpose of repaying Section 108 Loans previously approved by your Board; and authorize the Executive Director to set-aside approximately \$1,286,606 of the Fiscal Year 2011-2012 CDBG allocations to these four cities and the unincorporated redevelopment area for repayment of their Section 108 Loans;

Approve Memoranda of Understanding (MOUs) with ten participating cities to provide \$6,335,723 in HOME funds for the development and rehabilitation of single-family homes; and authorize the Executive Director to execute the MOUs and any necessary non-monetary amendments;

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

Approve the use of ESG funds in the amount of \$1,801,015 to fund programs that assist the homeless; and authorize the Executive Director to amend the Action Plan to include the final distribution of ESG funds to the Los Angeles Homeless Services Authority (LAHSA) once LAHSA has completed a Request for Proposal process to determine the projects that will receive funding, as described in the Action Plan;

Authorize the Executive Director to amend the Action Plan from time to time, as necessary, to address the cancellation and/or inclusion of off-cycle projects, as well as non-monetary modifications to projects being undertaken by the County, participating cities and recipient agencies during Fiscal Year 2011-2012, and to include federal regulation changes and new HUD directives;

Approve the transfer of \$1,214,604 in Fiscal Year 2011-2012 and prior years' CDBG funds to the City of Lawndale, which will be exchanged for general funds from the Cities of Agoura Hills, Santa Fe Springs, Hermosa Beach, Maywood, El Segundo, Bradbury, and from the Fourth Supervisorial District; the transfer of \$338,199 to the City of Hawaiian Gardens from the Cities of Manhattan Beach, Rolling Hills Estates, Malibu, and La Verne; and the transfer of \$295,675 to the City of La Mirada from the City of Cerritos; and authorize the Executive Director to execute all required documents for these purposes;

Authorize the Executive Director to terminate CDBG Reimbursable and Advance Contracts utilizing Fiscal Year 2011-2012 funds when a breach of contract occurs or when funded activities are determined ineligible under CDBG regulations; and authorize the Executive Director to take all related actions, including execution of any necessary documents, to effect such terminations;

Instruct the Executive Director to identify and deposit into un-programmed fund accounts of the respective Supervisorial Districts all CDBG Fiscal Year 2011-12 funds that are unexpended, disallowed, or recovered as a result of full or partial CDBG Reimbursable or Advance Contract terminations;

Approve the transfer of \$4,503,219 in Fiscal Year 2011-2012 CDBG funds to the Housing Authority to carry out 14 new projects and two continuing projects involving capital improvements and services for public housing residents, effective July 1, 2011 to June 30, 2012; and

Authorize the Executive Director to modify project funding to incorporate all CDBG, HOME and ESG funds as needed into the Commission's Fiscal Year 2011-2012 budget, upon receipt of final allocations from HUD. (11-1898)

Nagi Elhadary, Daniel Garcia, Antonia Ramirez and Arnold Sachs addressed the Board.

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

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

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

- 2-D.** Recommendation: Approve the limited use of mutual indemnification between the Community Development Commission and other public entities, public utilities, and nonprofit organizations providing services at a minimal or no cost to the Commission. (Continued from meetings of 5-10-11 and 5-17-11) (Relates to Agenda No. 2-H) (11-2133)

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

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

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 24, 2011
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Housing Authority to accept from the Community Development Commission an estimated \$2,989,266 in Fiscal Year 2011-2012 Community Development Block Grant (CDBG) funds, and to continue administration of \$1,513,953 in prior year CDBG funds, which will be requested for incorporation into the Housing Authority's Fiscal Year 2011-12 budget through the Housing Authority's annual budget approval process subject to final notification of approval by the U.S. Department of Housing and Urban Development. (Relates to Agenda Nos. 1-D and 5) (11-1897)

Nagi Elhadary, Daniel Garcia, Antonia Ramirez and Arnold Sachs addressed the Board.

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

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

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

- 2-H.** Recommendation: Approve the limited use of mutual indemnification between the Housing Authority and other public entities, public utilities, and nonprofit organizations providing services at a minimal or no cost to the Housing Authority. (Continued from meetings of 5-10-11 and 5-17-11) (Relates to Agenda No. 2-D) (11-2131)

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

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

Attachments: [Board Letter](#)

III. PUBLIC HEARINGS 1 - 12

1. Hearing on the annexation of the following approved tentative subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and the levying of assessments within the annexed territory for street lighting purposes with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone for Fiscal Year 2011-12; adopt Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of each territory and adopt the Resolution approving and accepting the negotiated exchange of property tax on behalf of the West Vector Control District. **(Department of Public Works)**

Subdivision L 001-2002, Unincorporated Avocado Heights Area (1)
Subdivision Tract No. 67377, Unincorporated West Athens Area (2)
Subdivision L 116-01, Unincorporated North Whittier Area (4)
Subdivision L 073-2008, Unincorporated Rowland Heights Area (4)
Subdivision L 056-2007, Unincorporated Antelope Area (5) (11-1444)

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

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, the Board closed the public hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessment, and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Later in the meeting, the Executive Officer of the Board reported that after tabulating the ballots a determination was made that:

1. **No majority protest exists against the proposed annexation and levying of annual assessments for the tentative subdivision territories (L 001-2002, L 116-01, L 056-2007 and Tract No. 67377) to County Lighting Maintenance Districts 1687 and County Lighting District LLA-1, for the Unincorporated Zones; and**

2. A majority protest exists against the proposed annexation and levying of assessments for Subdivision L 073-2008, in the Unincorporated Rowland Heights Area, to the County Lighting Maintenance District 1687 and County Lighting District LLA-1.

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

1. Made a finding terminating the annexation, levying of assessments, and property transfer proceedings for Subdivision L 073-2008 in the Unincorporated Rowland Heights Area, to the County Lighting Maintenance District 1687 and County Lighting District LLA-1 and referred the matter back to the Department of Public Works;
2. Made a finding that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation territories;
3. Determined that no majority protest exists against the proposed annexation and levying of annual assessments for the tentative subdivision territories (L 001-2002, L 116-01, L 056-2007 and Tract No. 67377) to County Lighting Maintenance Districts 1687 and County Lighting District LLA-1 (Unincorporated Zones), confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2011-12;
4. Adopted joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to County Lighting Maintenance District 1687, as approved by the nonexempt taxing agencies; and
5. Adopted a resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of Tract No. 67377 to County Lighting Maintenance District on behalf of the Los Angeles County West Vector Control District.

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

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

2. Hearing on the Hacienda Heights Community Plan and Zone Change Amendment to County Code, Title 22 - Planning and Zoning, to consider the Mitigated Negative Declaration (MND) together with any comments received during the public review process; certify that the Board has reviewed and considered the environmental information contained in the MND and that the MND has been completed in compliance with the California Environmental Quality Act (CEQA), the CEQA Guidelines and County CEQA Guidelines and reflects the independent judgment of the Board as to the environmental consequences of the proposed Community Plan and associated zone changes; determine, based on the whole record before the Board, that there is substantial evidence that shows the proposed zone changes and community plan update will not have a significant effect on the environment with mitigation measures; approve the recommendation of the Regional Planning Commission to adopt the Hacienda Heights Community Plan, and determine that the Plan is compatible with and supportive of the goals and policies of the Los Angeles County General Plan; and approve the proposed amendments to the County Code, Title 22 - Planning and Zoning, to effectuate the proposed zone changes. **(Regional Planning)** (Continued from meeting of 2-22-11) (10-2432)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Lisbeth Sinclair and Veronica Siranosian, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Christina Sanchez, Janet Dovidio, Antonio Gamboa, Carolyn Hanson and Marvin Hanson addressed the Board. Correspondence was presented.

Supervisor Knabe made a motion to close the public hearing; and

1. **Certify that the Mitigated Negative Declaration prepared for the project and presented to the Board by the Department of Regional Planning in its April 21, 2011 Board Letter was completed in compliance with the California Environment Quality Act (CEQA), the State and County CEQA Guidelines, and reflects the independent judgment of the Board; certify that the Board reviewed and considered the information in the MND in connection with this project; approve the MND and adopt the Mitigation Monitoring Plan set forth in Section 5 of the Hacienda Heights Community Plan; and**
2. **Adopt a resolution adopting General Plan Amendment 2010-0003-(4), the Hacienda Heights Community Plan Update; and**

3. Approve the ordinance amending Section 22.16.230 of Title 22 (Planning and Zoning) of the Los Angeles County Code, Zoning Case Number 2010-00004-(4), to effectuate zone changes to make the zoning consistent with the new Community Plan.

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

1. Certified that the Mitigated Negative Declaration prepared for the project and presented to the Board by the Department of Regional Planning in its April 21, 2011 Board Letter was completed in compliance with the California Environment Quality Act, the State and County CEQA Guidelines, and reflects the independent judgment of the Board; certify that the Board reviewed and considered the information in the MND in connection with this project; approved the MND and adopted the Mitigation Monitoring Plan set forth in Section 5 of the Hacienda Heights Community Plan; and
3. Adopted a resolution adopting General Plan Amendment 2010-0003-(4), the Hacienda Heights Community Plan Update; and
4. Adopted Ordinance No. 2011-0023Z entitled, "An ordinance amending Section 22.16.230 of Title 22 – Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the Hacienda Heights Community Plan, a part of the County General Plan, relating to the Hacienda Heights Zoned District No. 126." This ordinance shall take effect June 23, 2011.

This item was duly carried by the following vote:

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

Attachments: [Revised Board Letter](#)
[Resolution for Adoption](#)
[Ordinance](#)
[Motion by Supervisor Knabe](#)
[Certified Ordinance](#)
[Video](#)

3. Hearing on Project No. R2007-02104-(4), which consists of Conditional Use Permit R2007-00149-(4), as revised, to allow the installation and maintenance of a wireless telecommunication facility by the applicant, T-Mobile West Corporation, on a Southern California Edison lattice tower consisting of six antennas with associated equipment installed at the base of the tower, located on a parcel between South Frame Avenue and South Holmes Circle in the Hacienda Heights Zoned District, and review of the determination that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to a CEQA Class 3 categorical exemption. **(County Counsel)**
(Continued from meeting of 5-17-11) (11-1411)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Diane Aranda, representing the Department of Regional Planning, testified. Sorin Alexanian, Regional Planning, and Jonathan Kramer, representing Kramer Telecom Law Firm, responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Vernon Sowards, Cheryl Sowards, John Chen, Linda Paul, Martin Fineman, Azmal Khan, Ted Tsagris and other interested persons addressed the Board. Correspondence was presented.

Andrea Sheridan Ordin and Richard Weiss, County Counsel, responded to questions posed by the Board.

After discussion, Supervisor Knabe made a motion, seconded by Supervisor Antonovich, to deny the project.

Said motion failed to carry by the following vote:

Ayes: 2 - Supervisor Knabe and Supervisor Antonovich

Noes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Supervisor Ridley-Thomas made a motion, seconded by Supervisor Yaroslavsky, to approve the Director of Regional Planning's recommendations.

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

- 1. Rescinded the findings and order denying Project No. R2007-02104-(4), consisting of Conditional Use Permit No. 2007-00149-(4) previously adopted on March 9, 2010;**

2. **Determined that revised Project No. R2007-02104-(4), which consists of Conditional Use Permit No. 2007-00149-(4) is exempt from the California Environmental Quality Act; and**
3. **Indicated its intent to approve Project No. R2007-02104-(4), consisting of Conditional Use Permit No. 2007-00149-(4), as revised, and instructed County Counsel to prepare the appropriate findings and conditions for approval.**

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky
Noes: 2 - Supervisor Knabe and Supervisor Antonovich

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

4. Hearing on the adoption of the Sewer Service Charge Annual Report for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District for Fiscal Year 2011-12 to: (1) suspend the additional Annual Zone Sewer Service Charge for the Aneta Zone from Fiscal Year 2011 through Fiscal Year 2014-15 and revert to the current charge level of \$10 per sewage unit in Fiscal Year 2015-16; (2) reduce the additional Annual Zone Sewer Service Charge for the Trancas Zone by \$1,050, from \$3,161 to \$2,111, in Fiscal Year 2011-12, due to the scheduled retirement of a 10-year \$1,498,000 construction loan to the zone in Fiscal Year 2010-11, the pay off of a second \$742,000 construction loan in Fiscal Year 2011-12, and the elimination of the \$754 and the \$296 per sewage unit loan repayment charges for the two loans, respectively, in Fiscal Year 2011-2012; (3) retain the annual sewer service charges for the Consolidated Sewer Maintenance District, Marina Maintenance District, and additional zone sewer charges for the remaining zones and the additional sewer service charge for the Accumulative Capital Outlay Fund of the Consolidated Sewer Maintenance District at their existing rates; (4) continue to collect these charges on the tax roll for Fiscal Year 2011-12; and (5) find that this action is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (11-1966)**

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

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

- 1. Considered all objections or protests against the proposed Sewer Service Charge Annual Report for Fiscal Year 2011-12, for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District; and**
- 2. To the extent that no majority protests against the Sewer Service Charge Annual Report for Fiscal Year 2011-12 existed:**
 - a. Found that the adoption of the proposed ordinance amending the County Code, Title 20, Utilities, and that adoption of the Sewer Service Charge Annual Report will allow the collection of sewer service charges with annual property taxes to fund operating expenses and capital projects to maintain services in existing service areas and that they are, therefore, exempt from the California Environmental Quality Act pursuant to the Public Resources Code, Section 21080(b)(8) and Section 15273 of the California Environmental Quality Act Guidelines; and**
 - b. Adopted the Sewer Service Charge Annual Report for Fiscal Year 2011-12 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District; and**
 - c. Adopted Ordinance No. 2011-0025 entitled, "An ordinance amending Title 20 - Utilities of the Los Angeles County Code, to eliminate the Sewer Service Charge for the Aneta Zone, from Fiscal Year 2011-12 through Fiscal Year 2014-15 and revert to the current charge level of \$10.00 per sewage unit in Fiscal Year 2015-16, and also to eliminate \$1,050 in annual service charges that were levied on the Trancas Zone of the Consolidated Sewer Maintenance District." This ordinance shall take effect June 23, 2011; and**

- d. Instructed the Executive Officer of the Board to file with the Auditor-Controller before August 10, 2011, a copy of the Sewer Service Charge Annual Report for Fiscal Year 2011-12 with a signed statement by the Executive Officer that it has been adopted by the Board; and
- e. Instructed the Auditor-Controller, upon receipt of the copy of the adopted Sewer Service Charge Annual Report for Fiscal Year 2011-12 from the Executive Officer of the Board, to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll.

This item was duly carried by the following vote:

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

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

5. Hearing on approval of the Action Plan for Fiscal Year 2011-12 to enable the Los Angeles Urban County to receive and administer an estimated \$58,804,391 in Federal funds, comprised of an estimated \$26,419,804 in new Thirty-Seventh Program Year Community Development Block Grant (CDBG) funds, \$295,675 in Fiscal Year 2011-2012 CDBG funds received as a joint applicant with the City of Cerritos and \$908,999 with the City of Torrance, \$13,983,459 in CDBG funds from prior years, \$3,327,395 in estimated future CDBG Program income, an estimated \$12,068,044 in Fiscal Year 2011-2012 HOME Investment Partnerships funds, and an estimated \$1,801,015 in Fiscal Year 2011-2012 Emergency Shelter Grant funds (All Districts); also designate the Community Development Commission to serve as the agent of the County for administration of the Action Plan and the allocated funds; and authorize the transfer of funds to the Community Development Commission. **(Community Development Commission)** (Relates to Agenda Nos. 1-D and 1-H) (11-1896)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Nagi Elhadary, Daniel Garcia, Antonia Ramirez and Arnold Sachs addressed the Board. No correspondence was presented.

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

1. Approved the Action Plan for Fiscal Year 2011-12, which will enable the Los Angeles Urban County to receive and administer an estimated \$58,804,391 in Federal funds, comprised of an estimated \$26,419,804 in new Thirty-Seventh Program Year (July 1, 2011 to June 30, 2012) Community Development Block Grant (CDBG) funds; \$295,675 in Fiscal Year 2011-12 CDBG funds received as a joint applicant with the City of Cerritos and \$908,999 with the City of Torrance; \$13,983,459 in CDBG funds from prior years; \$3,327,395 in estimated future CDBG Program income; \$12,068,044 in Fiscal Year 2011-12 HOME Investment Partnership funds; and an estimated \$1,801,015 in Fiscal Year 2011-12 Emergency Shelter Grant funds;
2. Made a finding that the Action Plan is not subject to the California Environmental Quality Act (CEQA) because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment; and
3. Designated the Community Development Commission to serve as the agent of the County for administration of the Action Plan and the allocated funds; also authorized the transfer of funds to the Community Development Commission.

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

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

6. Hearing on levying of Flood Control Benefit Assessment for Fiscal Year 2011-12 at the same rate that is currently in effect, \$28.85 in Zone 1, \$5.95 in Zone 2, and \$0.00 in Zones 3 and 4, to provide approximately \$110.7 million for flood control purposes; also find that the proposed fees are for the purpose of meeting operational expenses and are therefore, exempt from the California Environmental Quality Act. **(Department of Public Works) (11-1781)**

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

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

- 1. Made a finding that said action is for the purpose of meeting operational expenses, and is therefore exempt from the California Environmental Quality Act; and**
- 2. Adopted a resolution determining and levying an annual Los Angeles County Flood Control Benefit Assessment on each parcel of land within the Flood Control District for Fiscal Year 2011-12.**

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

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

7. Hearing on the levying of annual assessments in County Lighting District Landscaping and Lighting Act-1 for street lighting purposes for Fiscal Year (FY) 2011-12, at the same rates as FY 2010-11 (All Supervisorial Districts), and adjust the base assessment rate for the Paramount Zone in FY 2011-12 by \$0.31 from \$17 to \$17.31 for a single-family residence based on a 1.8 percent increase in the Consumer Price Index for the Los Angeles-Riverside-Orange County Area for All Urban Consumers for the 12-month period ending January 31, 2011; adopt a resolution confirming a diagram and assessment, and levying of assessments within the annexed territory for FY 2011-12; and find that property tax assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements. **(Department of Public Works) (11-2093)**

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

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

- 1. Adopted a resolution confirming the diagram and assessment and ordering of assessments in County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2011-12, and levying of annual assessments in County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2011-12;**
- 2. Made a finding that property tax and assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements; purchase supplies, equipment, or materials; provide funds for capital improvement projects, including the construction of additional street lights and the repair and replacement of obsolete equipment with new modern equipment necessary for proper operation of lighting facilities; and**
- 3. Determined that it is just and equitable, and in the public interest, that the additional cost for the expenses of the installation and maintenance of additional lights be made a charge upon the existing districts as a whole in Fiscal Year 2011-12.**

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

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

8. Hearing on the Department of Mental Health's proposed Published Charges for Fiscal Year 2011-12, effective July 1, 2011, to comply with Federal Short-Doyle/Medi-Cal Lower of Cost or Charges reimbursement and routine cost requirements. **(Department of Mental Health) (11-1884)**

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

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the public hearing and approved the Department of Mental Health's Published Charges for Fiscal Year 2011-12, effective July 1, 2011, to comply with Federal Short-Doyle/Medi-Cal Lower of Cost or Charges reimbursement and routine cost requirements.

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

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

9. Hearing to increase the Junior Lifeguard Program Fee by \$56 from \$420 to \$476; and find that the purpose of this increase is to meet increased operational expenses of the Junior Lifeguard Program. **(Fire Department)** (11-1949)

All persons wishing to testify were sworn in by the Executive Officer of the Board. David Richardson, representing the Fire Department, testified. Mike Frazer, representing the Fire Department, was also present. Opportunity was given for interested persons to address the Board. Nagi Elhadary addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, acting as the Governing Body of the Consolidated Fire Protection District, the Board closed the public hearing and took the following actions:

1. Approved an increase of the Junior Lifeguard Program Fee by \$56 from \$420 to \$476; and
2. Made a finding that the purpose of the increase is to meet increased operational expenses of the Junior Lifeguard Program.

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

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

10. Hearing on reducing the parking to \$7 at County Auto Park 15 located at 527 N. Spring Street, Los Angeles for non-peak daytime hours (11:00 a.m. to 4:00 p.m., Wednesday through Monday) after having their parking validated by La Plaza de Cultura y Artes to encourage attendance at La Plaza. **(Internal Services Department)** (11-1929)

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

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the public hearing and authorized the Director or his designee to establish a new parking rate at County Auto Park 15 for patrons of La Plaza de Cultura y Artes.

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

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

11. Hearing on amendments to the County Code, Title 2 - Administration, to decrease fee for Process Server Registration, establish fees for Notary Journal Surrender and Notary Manual Replacement, and amend language to Fictitious Business Name Statement ordinances to become effective thirty (30) days from date of Board approval. **(Registrar-Recorder/County Clerk)** (11-1927)

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

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the public hearing and adopted Ordinance No. 2011-0025 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to notary, process server, and fictitious business name fees charged to the public by the Registrar-Recorder/County Clerk." This ordinance shall take effect June 23, 2011.

This item was duly carried by the following vote:

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

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

12. Hearing on amendments to the County Code Title 7 - Business Licenses, Chapter 7.14, License Fees, to reflect fee increases for new and renewed ground ambulance and ambulette operator licenses and new license fees for private Emergency Medical Services (EMS) aircraft operators and aircraft; and amending Chapter 7.16, Ambulances, that (i) amends various provisions to require all private ground ambulance operators to be licensed by the County of Los Angeles in order to operate within the County; (ii) adds provisions to require all private EMS aircraft operators to be County licensed in order to operate within the County; and (iii) makes other changes to the Chapter to

improve the licensing and regulation of ambulance services. **(Department of Health Services)** (11-2159)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued to June 28, 2011.

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

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 13 - 23**IV. BOARD OF SUPERVISORS**

13. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Public Works to take the following actions relating to the evaluation of the City of Malibu's water needs; and instruct the Fire Chief and his designees to work with the City of Malibu to ensure that the City Manager and his staff are fully aware of the Fire Code's requirements so that they can work together to protect public safety and do everything appropriate to assist land owners in assessing the infrastructure requirements for a proposed development as early in the review process as possible:

Prepare a Water System Master Plan for all of District 29 (Malibu) to provide a comprehensive long-range capital improvement plan that will meet the existing and future domestic and fire protection water demands of the District;

Identify funding mechanisms to allow the recommended improvements identified in the Master Plan to be realized;

Actively seek a partnership with the City of Malibu and other appropriate stakeholders in this endeavor;

Within 21 days, report back to the Board of Supervisors and the City of Malibu with an estimated timeframe for the completion of the aforementioned tasks; and

Report back to the Board of Supervisors every 60 days thereafter regarding their progress in completing the Master Plan and other related tasks. (11-2409)

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

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

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

14. Recommendation as submitted by Supervisor Knabe: Waive the \$200 permit fee, excluding the cost of liability insurance, for the Pier to Pier Run/Walk hosted by J.C. Enterprises, starting at Hermosa Beach to Manhattan Beach and back to Hermosa Beach Pier, to be held June 11, 2011. (11-2362)

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

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

Attachments: [Motion by Supervisor Knabe](#)

15. Recommendation as submitted by Supervisor Knabe: Waive the \$200 permit fee and the metered parking fees for six spaces from 12:00 p.m. to 4:00 p.m., at the southwest side of the upper Royal Palms Parking Lot, excluding the cost of liability insurance, for the Peninsula-Harbor Communities Reaching out to People 31st Annual 10K Walk, to be held at Royal Palms State Beach on June 11, 2011. (11-2363)

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

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

Attachments: [Motion by Supervisor Knabe](#)

16. Recommendation as submitted by Supervisor Antonovich: Waive the rental fee in the amount of \$100, excluding the cost of liability insurance, for use of Crescenta Valley Park for the Verdugo Hills Council of the Boy Scouts of America's overnight camp, to be held June 10 and 11, 2011. (11-2402)

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

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

Attachments: [Motion by Supervisor Antonovich](#)

17. Recommendation as submitted by Supervisor Molina: In furtherance of the goal of evaluating the provision of post-release services to minors, designate Supervisor Molina and her staff to work directly with the Probation Department to review a sample of Probation Department files involving minors residing in the First District who were released from Probation's custody between April 15, 2011, and July 15, 2011, in order to determine the sufficiency of post-release services and whether enhancements or changes to the Department's programs are warranted. The information in the files will not be disclosed other than as specifically allowed herein. Should it be determined that a broader assessment is required, individual Board members and their staff be designated to work with the Department to review these files and, if warranted, an additional limited number of Probation Department files. The files and the information contained in them will not be disclosed other than as specifically allowed herein. (Continued from meeting of 5-10-11) (11-2165)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was referred back to Supervisor Molina's office.

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

Attachments: [Motion by Supervisor Molina](#)

18. Recommendation as submitted by Supervisor Molina: Waive the \$10 parking fee for 15 vehicles, excluding the cost of liability insurance, at the Santa Fe Dam Recreational Area for the California Rescue Dog Association to perform five training exercises, to be held June 11, 2011, November 12, 2011, January 14, 2012, March 10, 2012, and May 12, 2012 from 6:30 a.m. to 3:00 p.m. (11-2405)

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

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

Attachments: [Motion by Supervisor Molina](#)

19. Recommendation as submitted by Supervisor Molina: Waive the \$250 fee, excluding the cost of liability insurance, for use of the Fort Moore Memorial, for the Fort Moore Memorial Committee's "Salute Los Angeles Day," to be held, July 4, 2011. (11-2401)

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

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

Attachments: [Motion by Supervisor Molina](#)

20. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to work with the County's Legislative Advocates in Sacramento to support Assembly Bill 591 (Wieckowski), legislation which would require disclosure of the types of chemicals injected underground during oil and gas extraction. (Continued from meeting 5-17-11) (11-2276)

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

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

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

21. Recommendation as submitted by Supervisor Ridley-Thomas: Request the Music Center to waive the rental fee in the amount of \$6,500, excluding the cost of liability insurance, for the use of the Walt Disney Concert Hall for the graduation ceremonies for students in the County juvenile halls and probation camps participating in Operation Graduation, a collaborative effort between the Los Angeles County Office of Education and the Probation Department, to be held June 13, 2011. (11-2408)

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

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

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

22. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fee in the amount of \$229.52, excluding the cost of liability insurance, at the Kenneth Hahn State Recreation Area for the Tom Bradley Environmental Science and Humanities Elementary School's "Nature Walk and Picnic," to be held June 20, 2011. (11-2387)

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

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

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

23. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fee in the amount of \$428.32, excluding the cost of liability insurance, at Ladera Park for the United Negro College Fund's "11th Annual Black College Gathering," to be held August 6, 2011. (11-2388)

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

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

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

V. CONSENT CALENDAR 24 - 30

All matters are approved by one motion unless held by a Board Member or member(s) of the public for discussion or separate action.

Chief Executive Office

24. Recommendation: Authorize the Chief Executive Officer (CEO), as Chair of the Los Angeles Network for Enhanced Services (LANES) Board, to execute and implement an agreement with Cal eConnect for Health Information Exchange Expansion Grant funds to support the LANES Health Data Highway Project (HDHP) and accept grant funds of \$996,070 for the HDHP, effective upon Board approval for the term of May 2011 through October 2012; and authorize the CEO to execute future amendments, modifications, extensions, and augmentations as necessary. (11-2366)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to May 31, 2011.

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

Attachments: [Board Letter](#)

County Operations

25. Recommendation: Declare the election results of the May 17, 2011, Congressional District 36 Special Primary and Consolidated Elections official. (Registrar-Recorder/County Clerk) (11-1892)

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

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

Attachments: [Board Letter](#)

Health and Mental Health Services

26. Recommendation: Find that services can be performed more economically by an independent contractor; instruct the Mayor to sign the agreements with Servicon Systems, Inc. (Servicon), effective upon Board approval for the provision of housekeeping services at Department of Health Services (DHS) and Public Health (DPH) facilities, for a period of five years with an option to extend the term on a month-to-month basis not to exceed six months, with an annual maximum contract sum of \$2,473,886; and authorize the Director of Health Services to: **(Department of Health Services)** (Continued from meeting of 5-10-11)

Execute amendments to the agreements to: a) exercise the option to extend the term on a month-to-month basis for up to six months under the same terms and conditions; b) add and/or change non-substantive terms and conditions in the agreement as required; c) delete DHS and DPH facilities and make necessary changes to scope in services; and d) approve cost-of-living adjustments (COLAs), at the County's discretion, consistent with the Board's COLA policy;

Amend agreements with Servicon to extend the agreements for one month to continue housekeeping services at DHS and DPH facilities to allow sufficient time for the required Living Wage Compliance Pre-job Conference and completion of Servicon's internal process to implement the agreement, with a maximum monthly cost of \$186,005; and

Amend agreements with Servicon to extend the agreements for three months to continue housekeeping services at DHS and DPH facilities at a total cost of \$2,523,048, in order to complete the protest process; and further extend the term beyond the three month extension for the agreements on a month-to-month basis not to exceed three months, with a maximum monthly cost of \$841,016. (11-2112)

Mike Garcia, President, David Huerta, Vice President, Haydee Charvet and Linda Dent, representing Service Employees International Union - United Service Workers West, and other interested persons addressed the Board.

Dr. John Schunhoff, Chief Deputy, Department of Health Services, responded to questions posed by the Board.

After discussion, Supervisor Yaroslavsky made a motion to approve the Director of Health Services recommendations' to:

1. Approve agreements for the provision of housekeeping services at Department of Health Services (DHS) and Department of Public Health (DPH) facilities identified as Groups 2 and 4; and
2. Extend the agreements for three months to continue housekeeping services at DHS and DPH facilities identified as Groups 1 and 3, to allow for time to complete the protest process.

In addition, Supervisor Yaroslavsky requested the Director of Health Services to expedite the completion of the protest process.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved as amended to:

1. Approve agreements for the provision of housekeeping services at DHS and DPH facilities identified as Groups 2 and 4;
2. Extend the agreements for three months to continue housekeeping services at DHS and DPH facilities identified as Groups 1 and 3, to allow for time to complete the protest process; and
3. Expedite the completion of the protest process.

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

Attachments: [Revised Board Letter](#)
[Auditor-Controller Memo](#)
[Video](#)

Agreement No. 77529

Miscellaneous Communications

27. Consideration of the Corrective Action Plan for the matter entitled Robert Lyznick v. County of Los Angeles, Los Angeles Superior Court Case No. BC 393 936. (Continued from meetings of 4-19-11 and 5-10-11) (11-1262)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued two weeks to June 7, 2011.

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

Attachments: [Board Letter](#)

28. Consideration of the Corrective Action Plan for the matter entitled Claim of Joel Gordon. (Continued from meeting of 5-10-11) (11-2020)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued two weeks to June 7, 2011.

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

Attachments: [Board Letter](#)

Ordinances for Adoption

29. Ordinance for adoption amending a franchise agreement, relating to the electrical transmission and distribution franchise granted to Southern California Edison Company to extend the term of the franchise through June 30, 2012. (11-2243)

Daniel Garcia and Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0026F entitled, "An ordinance amending Ordinance No. 7062, as amended, relating to the electrical transmission and distribution franchise granted to Southern California Edison Company, a California corporation." This ordinance shall take effect June 23, 2011.

This item was duly carried by the following vote:

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

Attachments:

[Ordinance](#)

[Video](#)

[Certified Ordinance](#)

- 30.** Ordinance for adoption amending the Los Angeles County Code Title 20 - Utilities, to authorize the Director of Public Works to annually transfer from the Solid Waste Management Fund to the Road Fund or other funds in an amount not to exceed 30% of franchise fee payments received during the Fiscal Year. (11-2223)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0027 entitled, "An ordinance amending Title 20 - Utilities of the Los Angeles County Code, to authorize the Director of Public Works, or his/her authorized designee, to annually transfer from the Solid Waste Management Fund to the Road Fund or other funds an amount not to exceed thirty percent (30 %) of franchise fee payments received during the fiscal year." This ordinance shall take effect June 23, 2011.

This item was duly carried by the following vote:

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

Attachments: [Ordinance](#)
[Certified Ordinance](#)

VI. DISCUSSION ITEMS 31 - 33

- 31.** Report by the Chief Executive Officer, County Counsel, and the Director of Public Works on the status of negotiations relating to Project Labor Agreements (Agreements), including an examination of the impact the Agreements could have on non-union employees and how jurisdictional disputes could be quickly resolved. (Continued from meetings of 12-7-10, 12-14-10, 1-4-11, 1-25-11, 2-15-11, 3-1-11, 3-15-11, 3-22-11, 3-29-11, 4-26-11, 5-10-11 and 5-17-11) Also consideration of recommendation to approve and authorize the Chief Executive Officer to execute a Community Workforce Agreement for the Multi-Service Ambulatory Care Center Project at Martin Luther King, Jr. Medical Center, Specs. 7056, Capital Project No. 70947 (2) with the Los Angeles/Orange Counties Building and Construction Trades Council, and any other construction trade union that chooses to sign the agreement, including the Carpenters Union. (Continued from meeting of 5-17-11) (10-3094)

This item was called up as Agenda Item No. S-2.

Mike A. Gipson, Councilman, City of Carson, Brittany Abraham, Jason Hill, Andrew Wells, Brad Silva, Jackie Nutting, Norris Byrd, Dwayne Johnson, Preston Young, and other interested persons addressed the Board.

William T Fujioka, Chief Executive Officer, James Adams, Senior Manager, Chief Executive Office, and David Howard, Assistant Deputy Director, Department of Public Works, responded to questions posed by the Board.

After discussion, Supervisor Ridley-Thomas made a motion, seconded by Supervisor Yaroslavsky, to approve and authorize the Chief Executive Officer to sign a Community Workforce Agreement for the Multi-Service Ambulatory Care Center Project at Martin Luther King, Jr. Medical Center with the Los Angeles/Orange Counties Building and Construction Trades Council, and any other construction trade union that chooses to sign the agreement.

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky
Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments:

[Board Letter](#)

[CEO Memo dated May 24, 2011](#)

[Motion by Supervisor Ridley-Thomas](#)

[Video 1](#)

[Video 2](#)

- 32.** Report by the Chief Executive Officer on a comprehensive review of the cluster and governance structure to realign departments to reflect the County's programmatic and operation goals and priorities, and recommended changes including budgetary savings and operational improvements, as requested at the meeting of March 8, 2011. (Continued from meetings of 4-19-11, 4-26-11 and 5-10-11) (11-1860)

Dr. Genevieve Clavreul and Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued two weeks to June 7, 2011.

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

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

- 33.** Report by the Director of Public Works on the status of the negotiations with A.M. Classic Construction, Inc. regarding the seismic strengthening of the Queens Way Southbound, Ramps J & K over Harbor Scenic Drive in the City of Long Beach, and recommendations for completing the project, as requested by the Board at the meeting of April 26, 2011. (11-0898)

John Kelly, Assistant Director, Department of Public Works, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Director of Public Works report was received and filed.

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

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

VII. MISCELLANEOUS**34. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 34-A.** Recommendation as submitted by Supervisor Antonovich: In an exercise of its voluntary discretion, delegate authority to the Director of Health Services, or his designee, to prepare and sign binding commitment letter(s), to make Intergovernmental Transfer(s) (IGTs) to help finance health improvements for Medi-Cal beneficiaries in Los Angeles County, as a component of the hospital quality assurance fee in an amount not to exceed \$5,000,000; and authorize the Director of Health Services, or his designee, to sign any agreements with the California Department of Health Care Services necessary to implement the IGTs and receive the resulting payments, subject to review and approval by the Chief Executive Office and County Counsel, and notification of the Board. (11-2476)

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

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

Attachments: [Motion by Supervisor Antonovich](#)

35. 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.

- 35-A.** Recommendation as submitted by Supervisor Knabe: Support House Resolution 25 (Miller), which seeks to protect the Federal income tax deduction for interest paid on a home mortgage. (11-2557)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was introduced for discussion and placed on the agenda of May 31, 2011.

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

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

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

36-A Recommendation as submitted by Supervisor Knabe: Establish a reward in the amount of \$10,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal "Hit & Run" of Michael Kunkle, on Woodruff Avenue south of Nance Street in the City of Downey at approximately 10:28 p.m., on May 20, 2011. (11-2554)

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

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

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

Public Comment 37

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

Daniel Garcia, Irene Pang, Eric Preven, Antonia Ramirez, Richard Robinson, Arnold Sachs, Fernando Solis and Maria Zuniga addressed the Board. (11-2555)

Attachments: [Video](#)

Adjournments 38

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

Supervisor Molina and All Members of the Board

Daniel Catan

Supervisor Molina

Gloria Cortez

Supervisor Ridley-Thomas

LaVada Scott Wilson

Supervisor Yaroslavsky

James Hadaway

Julia Shugerman

Supervisor Knabe

Illah Behrends

Arthur Buma

Tom Ishibashi

Mark Vasquez

Malcolm Ewing Wimpres

Helen Wolfe

Supervisor Antonovich

Peter Alden Adams

Joann Elizabeth Addington

Jerry Chavez

George W. Johns

Barry Edward Jones, Sr.

Katie Jane Kline

Robert "Bob" Riedl (11-2572)

IX. CLOSED SESSION MATTERS FOR MAY 24, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-0613)

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. (11-2286)

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

Department Head performance evaluations

No reportable action was taken. (11-1977)

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

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

No reportable action was taken. (10-2348)

X. REPORT OF CLOSED SESSION FOR MAY 17, 2011**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

No reportable action was taken. (10-2240)

(CS-2) 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 continued two weeks to May 31, 2011.
(10-2476)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Closed Session, this item was continued on week to May 24, 2011.
(11-2286)

(CS-4) DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Closing 39

39. Open Session adjourned to Closed Session at 2:35 p.m. following adjournments to:

CS-1.

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

CS-2.

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

CS-3.

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

CS-4.

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

Closed Session convened at 2:44 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:45 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor 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 4:45 p.m. following adjournments.

The next Regular Meeting of the Board will be Tuesday, May 31, 2011 at 1:00 p.m. (11-2603)

The foregoing is a fair statement of the proceedings of the regular meeting held May 24, 2011, 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 _____