



**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, January 31, 2012

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Rabbi Lisa Edwards, Beth Chayim Chadashim, Los Angeles (2).

Pledge of Allegiance led by Robert Granados, Chaplain, Private Alex Berger Post No. 1013, Los Angeles, Veterans of Foreign Wars (1).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Dr. Franklin Pratt, President-Elect of the American Heart Association and Medical Director of the Los Angeles County Fire Department, to proclaim February 2012 as "American Heart Month" and Friday, February 3, 2012 as "National Wear Red Day" throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Andrea Sheridan Ordin, in grateful appreciation for her dedicated service to the people of the County of Los Angeles as County Counsel since 2010, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to the 2011 Los Angeles County Junior Golf Champions, as arranged by Supervisor Knabe.

Presentation of scroll to Los Verdes Golf Course and American Golf Corporation, in recognition of being selected as the 2011 Los Angeles County "Golf Course of the Year," as arranged by Supervisor Knabe.

Presentation of scrolls to the Golden Valley High School Boys Cross Country Team in recognition of their recent State Championship, as arranged by Supervisor Antonovich.

Presentation of scroll to Larry Gray in recognition of his service on the Sunshine Canyon Landfill Community Advisory Committee, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (12-0010)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 31, 2012
9:30 A.M.**

- 1-H.** Recommendation as submitted by Supervisor Yaroslavsky: Acting as the Board of Commissioners of the Housing Authority of the County of Los Angeles (HACoLA): Acknowledge that effective February 1, 2012, any and all rights, powers, assets, liabilities, duties, and obligations associated with the housing activities of the Community Development Commission's redevelopment functions are transferred to HACoLA; and direct the Executive Director of HACoLA in conjunction with the Chief Executive Officer and County Counsel, to take all required steps to implement the transfer. (12-0505)

Arnold Sachs addressed the Board.

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

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

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

II. BOARD OF SUPERVISORS 1 - 7

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

Supervisor Ridley-Thomas

Deborah Miles, Personal Assistance Services Council (PASC)
Erick P. Verduzco-Vega, Los Angeles County Workforce Investment Board
Carolyn Widener, Board of Investments

Supervisor Yaroslavsky

Arnold L. Gilberg, Ph.D., Los Angeles County Mental Health Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Ruben Anthony Rios, Los Angeles County Commission on Disabilities
Stefan Wolowicz, Los Angeles County Citizens' Economy and Efficiency Commission

Supervisor Antonovich

Joyce A. Ayvazi+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Josh Jordahl+, Sunshine Canyon Landfill Community Advisory Committee (SCL-CAC)
Victoria Ann Sofro+, Los Angeles County Mental Health Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Chief Executive Officer and Chair, Quality and Productivity Commission

Jaclyn Tilley Hill+, Quality and Productivity Commission (12-0422)

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

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

Attachments: [Video](#)

2. Recommendation to approve and authorize the Chief Executive Officer to

execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Hollygrove in the amount of \$5,000

Independent Living Center of Southern California, Inc. in the amount of \$12,000

Jewish Vocational Services in the amount of \$10,000

Jacaranda in the amount of \$1,000

Lutheran Social Services of Southern California in the amount of \$10,000

Pacific Lodge Youth Services in the amount of \$15,000

Tarzana Community and Cultural Center in the amount of \$5,000

Venice Family Clinic in the amount of \$15,000

Westside Family Health Center in the amount of \$15,000 (12-0358)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

3. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the County's Legislative Advocates in Sacramento to take all appropriate actions to support the passage of SB 654 (Steinberg), legislation which would specify that the balances in redevelopment agencies' housing funds be used for housing construction and other housing related purposes. (12-0465)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, this item was continued one week to February 7, 2012.

Later in the meeting, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, unanimously carried, the Board reconsidered

the foregoing motion.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was duly carried by the following vote:

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

Noes: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Memo](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim February 2012 as "American Heart Month" throughout Los Angeles County and encourage employees and residents to take action through screenings, healthy lifestyle changes, and awareness to prevent heart disease; and proclaim February 3, 2012 as "National Wear Red Day," urging all County employees and residents to show support for the fight against heart disease by wearing the color red. (12-0468)

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

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

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

5. Recommendation as submitted by Supervisors Yaroslavsky and Ridley-Thomas: (Continued from meeting of 1-24-12)
1. Establish a Los Angeles County Interdepartmental Council on Homelessness (LACICH) to bring together the County stakeholder departments and agencies to coordinate the County's efforts to end homelessness in our community.
 2. The goal of the LACICH shall be to develop and sustain an interdepartmental Los Angeles County plan that will seek to prevent and end homelessness by bringing the resources of the entire County family to bear upon this problem in a dynamic, coordinated and collaborative fashion, including the use of national and local best practices, and by

ensuring accountability and results. The LACICH shall ensure its efforts are congruent with and complement existing County initiatives.

3. Establish the following structure for the LACICH:
 - a. The LACICH will be presided over by the Chairperson of the Los Angeles County Board of Supervisors and the Chief Executive Officer will serve as the Vice-Chairperson.
 - b. LACICH members are the directors of the following Los Angeles County Departments and Agencies: Chief Executive Office, Children and Family Services, Community and Senior Services, Community Development Commission/Housing Authority, Health Services, Human Resources, Mental Health, Military and Veterans Affairs, Probation, Public Defender, Public Health, Public Social Services, Sheriff, Courts and Los Angeles Homeless Services Authority; and
 - c. LACICH Advisory Agencies include the U.S. Interagency Council on Homelessness, U.S. Department of Housing and Urban Development, U.S. Social Security Administration, U.S. Department of Veterans Affairs and the U.S. Department of Labor.

Arnold Sachs addressed the Board.

Supervisor Knabe made a motion, seconded by Supervisor Yaroslavsky, to amend Supervisors Yaroslavsky and Ridley-Thomas' motion as follows:

1. **Directive No. 2 should be amended as follows: "The goal of the LACICH shall be, within existing resources, to develop and sustain an interdepartmental Los Angeles County plan that will seek to prevent and end homelessness....";**
2. **Directive No. 3 should be amended as follows: d. An evaluation of the Council should be performed after 2 years; and**
3. **Direct the Chief Executive Officer to develop an inventory of all of the outcomes, findings and best practices that resulted from the Board's investment of \$100 million to prevent and end homelessness, such as Project 50, Access to Housing and Health, Institution for Mental Disease (IMD) beds and the Skid Row Families project, an assessment of each and**

offer potential options for the LACICH to consider in enhancing and improving the County's approach moving forward. (12-0359)

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

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

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

6. Recommendation as submitted by Supervisor Knabe: Direct the Director of Planning to prepare proposed ordinance revisions to the County Code, Title 22 - Planning and Zoning, that would allow secondhand retail stores to be established in the C-2 Zone, subject to a site plan approval or minor conditional use permit, depending on whether the facility is proposing drop-off collection or outdoor storage areas in the unincorporated areas of the County; and request the Regional Planning Commission to conduct a public hearing prior to September 30, 2012, and forward its recommendations on the proposed ordinance revisions to the Board for its consideration. (12-0453)

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

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

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Antonovich: Reduce the parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Castaic Lake for the 6th Annual Polar Plunge hosted by the Special Olympics Santa Clarita Valley and Tri-Valley and the Sheriff's Department, to be held February 18, 2012. (12-0445)

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

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

Attachments: [Motion by Supervisor Antonovich](#)

III. CONSENT CALENDAR 8 - 34**Chief Executive Office**

8. Recommendation: Approve the Memorandum of Understanding between the County and the Superior Court to extend the State's one-time Infraction Amnesty Program to certain misdemeanor violations of the Vehicle Code, known as the Optional Amnesty Program, effective January 1, 2012 through June 30, 2012. **(Chief Executive Office and the Superior Court)** (Continued from meeting of 12-20-11) (11-5433)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was referred back to the Chief Executive Office.

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

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

9. Recommendation: Approve an appropriation adjustment that transfers \$234,000 from the Provisional Finances Uses (PFU) budget unit and increase \$10,000 in Intrafund Transfers from Community and Senior Services to the Chief Executive Office to be used for reimbursement to 211 LA County for upgrades and the purchase of new equipment and software to expand their technical infrastructure, implement an Information Technology management system, increase server space, and purchase new workstation computers and monitors; authorize the Chief Executive Officer to utilize the County's Consolidated Computer Purchase Program and \$60,000 from the PFU budget unit to purchase 75 workstation computers and 18 monitors for 211 LA County; also authorize the Chief Executive Officer to execute an amendment to the 211 LA County contract. (12-0394)

Eric Preven addressed the Board.

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

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

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

10. Recommendation: Adopt a joint resolution between the County and the Santa Clarita City Council approving and accepting the negotiated exchange of property tax revenue resulting from the annexation of territory known as Annexation 2010-10 (Copperstone) to the City of Santa Clarita (5), which consists of approximately 69 acres of uninhabited territory located at the northeast corner of Copper Hill Drive and Decoro Drive, along the northerly boundary of the City of Santa Clarita, withdrawal from County Lighting Maintenance District 1687, exclusion from County Lighting District LLA-1, Unincorporated Zone, detachment from County Road District No. 5, and withdrawal from the County Public Library System. (12-0404)

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

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

Attachments: [Board Letter](#)

11. Recommendation: Adopt a joint resolution between the County and the Santa Clarita City Council approving and accepting the negotiated exchange of property tax revenue resulting from the annexation of unincorporated territory known as Annexation 2010-08 (Soledad Commons) to the City of Santa Clarita, consisting of 8.3 acres of uninhabited territory generally located south of Soledad Canyon Road and north of State Route 14, and north and west of the City of Santa Clarita boundary limits (5), withdrawal from County Lighting Maintenance District 1687, exclusion from County Lighting District LLA-1, Unincorporated Zone, detachment from County Road District No. 5, and withdrawal from the County Public Library System. (12-0406)

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

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

Attachments: [Board Letter](#)

12. Recommendation: Approve the introduction of an ordinance to update the tables of classes of positions and departmental staffing provisions by deleting non-represented classifications, changing the title of a classification, and reclassifying positions in various County departments. (Relates to Agenda No. 37) (12-0407)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor

Ridley-Thomas, this item was continued one week to February 7, 2012.

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

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

County Operations

13. Recommendation: Find that custodial services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a contract with Pride Industries One, Inc. at an estimated first-year cost of \$2,956,531 to provide custodial services to various County departments, effective February 21, 2012, for a period of three years, with three one-year renewal options and six month-to-month extensions; authorize the Director of Internal Services to exercise the renewal options and month-to-month extensions in accordance with the contract and to add and delete facilities, and approve necessary changes to the scope of services; and authorize the Director to execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise has a change of entity. **(Internal Services Department) (12-0378)**

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued one week to February 7, 2012.

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

Attachments: [Board Letter](#)

Health and Mental Health Services

14. Recommendation: Accept a pair of transportable water filtration systems to the Department of Health Services' Emergency Medical Services Agency, donated by First Water, Inc., of Atlanta, Georgia (First Water) with a total market value of \$18,490, to filter water for use in a water disruption event; authorize the Director of Health Services to execute any documents to effectuate the donation; and send a letter to First Water expressing the Board's appreciation for their generous donation. **(Department of Health Services) (12-0377)**

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

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

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

Community Services and Capital Programs

15. Recommendation: Approve the introduction of ordinances relating to the authority and responsibilities of the Fire Chief, the Sheriff, the Director of Beaches and Harbors, and ocean lifeguards and the operation of beaches located in the County that are owned, controlled, or managed by the County and Marina del Rey (3 and 4), explicitly establishing that ocean lifeguards shall be under the direct control of the Fire Chief of the Consolidated Fire Protection District, extending Beach Commission terms from two to four years, codifying the license requirement on various enumerated events and activities at the beach and in Marina del Rey, imposing restrictions on anchoring on the shoreward side of the Marina del Rey detached breakwater and the approaches to Marina del Rey Small Craft Harbor, and updating provisions relating to parking and unlawful activities; instruct the Director to work with the Chief Executive Office Classification and Compensation Administration to establish appropriate employee classifications to perform code enforcement duties for the Department; and find that these actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (Continued from meeting of 1-17-12) (Relates to Agenda Nos. 35 and 36) (12-0146)

Eric Preven, Arnold Sachs, Allen King and Jon Nahhas addressed the Board.

Santos Kreimann, Director of Beaches and Harbors, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

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

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

16. Recommendation: Consider the Initial Studies/Negative Declarations (IS/NDs) prepared pursuant to the requirements of the California Environmental Quality

Act, together with any comments received during the public review processes, for designation of two new Enterprise Zones in Los Angeles County; find that designation of the Harbor Gateway Enterprise Zone (1 and 2) and the Santa Clarita Valley Enterprise Zone (5) will not have a significant effect on the environment; approve the IS/NDs; also find that the IS/NDs reflect the independent judgment of the County, and instruct the Executive Director of the Community Development Commission to take any and all actions necessary to complete the implementation of the environmental review action and act as an agent of the County in the negotiation and execution of a Memorandum of Understanding with the City of Santa Clarita, whereby the City of Santa Clarita will administer the unincorporated County portion of the Santa Clarita Valley Enterprise Zone. **(Community Development Commission) (12-0400)**

Arnold Sachs addressed the Board.

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

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

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

17. Recommendation: Adopt and instruct the Chairman to sign a resolution declaring that the Community Development Commission, acting as redevelopment agency for the County, has not provided nor received forgiveness of any loan, advance, or indebtedness from the County during the time period commencing January 1, 2010 through December 31, 2011, in fulfillment of State requirement under AB 936. **(Community Development Commission) (12-0399)**

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

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

Attachments: [Board Letter](#)

18. Recommendation: Authorize the Chief Executive Officer, Chief Probation Officer, and Director of Public Works to execute any agreement and/or documentation to formally accept a grant from the Corrections Standards Authority's (CSA) Construction, Expansion, or Renovation of Local Youthful Offender Rehabilitative Facilities Construction Funding Program (Program) in the amount of \$28,728,000; and approve the following: **(Department of**

Public Works and Probation Department) 4-VOTES (Continued from meeting of 1-17-12)

Authorize the Chief Executive Officer to commit the property of Camp Vernon Kilpatrick located at 427 S. Encinal Canyon Road in Malibu (3) as the proposed Project site in lieu of Camp David Gonzales under the guidelines set forth in the CSA funding Program, which will allow the State to provide lease revenue bond financing for the Program; and authorize the Chairman to sign a Site Assurance Resolution identifying the Project site as Camp Vernon Kilpatrick (Project), as required by the grant, subject to completion of appropriate environmental review;

Establish Capital Project No. 77295 within the 2011-12 Capital Projects/Refurbishments Budget to design and construct a proposed replacement facility for the Project;

Approve the Project budget and appropriation adjustment in the amount of \$41,150,000, which provides revenue offset funding in the amount of \$28,728,000 from the CSA Program, and the transfer of \$12,422,000 in one-time funding from the Designation for Capital Projects and Extraordinary Maintenance to the 2011-12 Capital Projects/Refurbishments budget to fully fund the proposed Project;

Direct the Chief Probation Officer to report back to the Board within 90 days with a comprehensive relocation plan;

Direct the Chief Executive Officer to report back to the Board on the State's ability to meet its reimbursement obligations under the SB 81 grant upon completion of design activities on the Project; and

Direct the Chief Executive Officer and the Director of Public Works to provide quarterly reports to the Board on the status of the Project's progress, expenditures, and revenue. (12-0253)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued two weeks to February 14, 2012.

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

Attachments: [Board Letter](#)

- 19.** Recommendation: Adopt a resolution finding that the Project to modify and synchronize traffic signals on Studebaker Rd. from Florence Ave. to Del Amo Blvd., in the Cities of Cerritos, Downey, Lakewood, and Norwalk (Cities) (4) is

of general County interest; and that County aid in the amount of \$1,328,000 shall be provided to the Cities and \$588,000 provided to the State Department of Transportation to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; approve the Project and adopt the plans and specifications at an estimated construction cost between \$900,000 and \$1,300,000; set February 28, 2012 for bid opening; authorize the Director of Public Works to award and execute a contract with the apparent responsible contractor with the lowest responsive bid, and to deliver the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)**

4-VOTES (12-0402)

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

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

Attachments: [Board Letter](#)

- 20.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the proposed grants of easements for fiber-optic cables over various portions of Coyote Creek and the subsequent use of said easements will not interfere with the use of Los Cerritos Drain and Coyote Creek for any purposes of the District; approve the following five grants of easements for fiber-optic cables from the District to the Southern California Edison Company over the following parcels; and instruct the Chairman to sign the easement documents and authorize delivery to the Southern California Edison Company: **(Department of Public Works)**

Los Cerritos Drain, Parcel 45GE, in the City of Lakewood for \$2,900;

Coyote Creek, Parcel 45GE, in the City of Buena Park for \$15,100;

Parcels 247GE, 248GE, and 594GE, in the City of Buena Park for \$8,500;

Coyote Creek Parcels 2GE and 251GE, in the City of La Mirada for \$12,700; and

Coyote Creek Parcel 62GE with portions lying in both the Cities of Long Beach and Los Alamitos for \$45,700. (12-0401)

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

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

Attachments: [Board Letter](#)

21. Recommendation: Approve the Vermont Avenue Median Landscaping Phase 2 project consisting of landscape improvement, installing bike lanes, and the constructing of two monument signs on Vermont Ave. between Del Amo Blvd. and Lomita Blvd., in unincorporated West Carson (2) (Project); authorize the Director of Public Works to pursue the allocation of grant funds for the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-0393)

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

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

Attachments: [Board Letter](#)

22. Recommendation: Adopt a resolution requesting a change in the Federal Highway functional classification from collector to local streets for the following County roads: Salais Street from Sandalwood Avenue to Hambledon Avenue, and Winton Avenue from Salais Street to Gemini Street, in the unincorporated Valinda area (1), to enable the Department of Public Works to reduce the speed limit on Salais Street to 25 mph to be consistent with the residential nature of the street. **(Department of Public Works)** (12-0391)

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

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

Attachments: [Board Letter](#)

23. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, Region 4, Lancaster (District), consider the Negative Declaration (ND) for the installation of a 350-kilowatt ground-mounted, single-axis tracker solar power system at the District's Antelope Valley well field site located at 43205 5th Street West in Lancaster (5), at an estimated cost of \$2,000,000; find that the project will not have a significant impact on the environment, and that the ND reflects the independent judgment and analysis of the County; approve the ND for the

project; and authorize the Director of Public Works to construct the solar power system at a cost not to exceed \$2,000,000. **(Department of Public Works)** (12-0397)

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

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

Attachments: [Board Letter](#)

- 24.** Recommendation: Approve the Engineer's Report for Project No. 19-207 (Workman Mill Road), either as filed or as modified, for the annexation of territory to the County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) and levying of assessments within the annexed territory for street lighting purposes in the unincorporated community of Avocado Heights (1); adopt a resolution of intention to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone), and order the levying of assessments within the annexed territory for Fiscal Year 2012-13; set March 27, 2012 at 9:30 a.m. for hearing regarding the proposed annexation and levy of annual assessments for street lighting purposes, with an annual base assessment rate of \$5 for a single-family residence within the Unincorporated Zone of County Lighting District LLA-1; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-0392)

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

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

Attachments: [Board Letter](#)

- 25.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services and traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, Florence-Firestone, Lennox, View Park, West Athens, Willowbrook, Hacienda Heights, Altadena, East San Gabriel (1, 2, 4, and 5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-0403)

On motion of Supervisor Antonovich, seconded by Supervisor Molina,

this item was adopted.

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

Attachments: [Board Letter](#)

- 26.** Recommendation: Find that the requested changes in work will have no 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. RDC0014409 - Sierra Highway, for changes related to the widening and reconstruction of roadway pavement in the unincorporated community of Acton (5), for changes related to an additional pull box, relocation of a light standard foundation and additional grouted riprap slope drain, with an increase in the contract amount of \$41,000, being performed by Granite Construction Company;

Project ID No. RDC0015264 - Cold Canyon Road, et al., Centerline Rumble Strip, installation of centerline striping and a rumble strip, in the unincorporated community of Monte Nido (3), for changes related to demobilize equipment while the striping is realigned, with an increase in the contract amount of \$12,000, being performed by Pavement Recycling Systems, Inc.; and

Project ID No. TSM0010086 - Painter Avenue/Carmenita Road, modification and synchronization of traffic signals, in the Cities of La Palma, Norwalk, Santa Fe Springs, and Whittier and in the unincorporated community of South Whittier (1 and 4), for changes related to utility potholes, with an increase in the contract amount of \$56,000, being performed by Sully-Miller Contracting Company. (12-0410)

Gail Farber, Director, Department of Public Works, responded to questions posed by the Board.

During the discussion, Supervisor Antonovich requested the Director of Public Works to expedite the results of the safety study on Sierra Highway.

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

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

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

Public Safety

27. Recommendation: Accept a non-monetary donation from Dr. Richard Schulze valued at \$71,913 to the Sheriff's Department's Special Enforcement Bureau for equipment to respond to tactical operations; and send a letter to Dr. Schulze expressing the Board's appreciation for the generous donation. **(Sheriff's Department)** (12-0408)

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

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

Attachments: [Board Letter](#)

28. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$16,550.28. **(Sheriff's Department)** (12-0372)

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

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

Attachments: [Board Letter](#)

Miscellaneous Communications

29. Consideration of the Corrective Action Plan for the matter entitled Diane Weissburg v. County of Los Angeles, Los Angeles Superior Court Case No. SC 093 110. (Continued from meetings of 11-15-11, 11-29-11, 12-13-11, 1-10-12 and 1-17-12) (11-4805)

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

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

Attachments: [Board Letter](#)

30. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Gary Aalberts v. County of Los Angeles, Los Angeles Superior Court Case No. BC 412 940, in the amount of \$350,000 and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Fire Department's budget.

This lawsuit concerns allegations that an employee of the Fire Department was subjected to reverse racial discrimination and retaliation. (12-0396)

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

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

Attachments: [Board Letter](#)

31. Request from the City of Culver City to render specified services relating to a General Municipal Election to be held Tuesday, April 10, 2012. (12-0339)

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

Attachments: [Board Letter](#)

32. Request from the City of Sierra Madre to render specified services relating to the conduct of a General Municipal Election, to be held Tuesday, April 10, 2012. (12-0411)

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

Attachments: [Board Letter](#)

- 33.** Request from the Lynwood Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Lynwood Unified School District 2012 General Obligation Refunding Bonds, Election of 2002, Series A, in the amount not to exceed \$17,500,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-0362)

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

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

Attachments: [Board Letter](#)

- 34.** Request from the South Pasadena Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the South Pasadena Unified School District 2012 General Obligation Refunding Bonds, Election of 2002, Series 2003A, in the amount not to exceed \$22,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-0364)

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

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

Attachments: [Board Letter](#)

IV. ORDINANCES FOR INTRODUCTION 35 - 37

- 35.** Ordinance for introduction amending the County Code, Title 2 - Administration; Title 3 - Advisory Commissions and Committees; and Title 17 - Parks, Beaches and Other Public Areas of the Los Angeles County Code relating to the operation of beaches located in the County that are owned, controlled, or managed by the County, and to the powers and duties of ocean lifeguards, which explicitly establishes that ocean lifeguards shall be under the direct control of the Fire Chief of the Consolidated Fire Protection District, and amends the County Code relating to the authority and responsibilities of the Fire Chief, Sheriff, Director of Beaches and Harbors, and ocean lifeguards. The ordinance also imposes restrictions on certain beach and surf activities, clarifies certain license requirements on various enumerated events and activities at the beach, and amends the appointment and length of service requirements for members of the Beach Commission. (Continued from meeting of 1-17-12) (Relates to Agenda No. 15) (12-0159)

Eric Preven, Arnold Sachs, Allen King and Jon Nahhas addressed the Board.

Santos Kreimann, Director of Beaches and Harbors, responded to questions posed by the Board.

After discussion, 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 2 - Administration, Title 3 - Advisory Commissions and Committees and Title 17 - Parks, Beaches, and Other Public Areas of the Los Angeles County Code, relating to the operation and use of beaches that are owned, controlled, or managed by the County, to the authority of the Fire Chief of the Consolidated Fire Protection District, Sheriff, Director of the Department of Beaches and Harbors, and ocean lifeguards in governing these beaches, and to the appointment and length of service requirements for members of the Beach Commission."

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

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

- 36.** Ordinance for introduction amending the County Code, Title 19 - Airports and Harbors, relating to the operation of the County's harbors, imposing restrictions on anchoring on the shoreward side of the Marina del Rey detached breakwater, and also on the approaches to Marina del Rey Small Craft Harbor; also clarifies certain license and permit requirements on various enumerated events and activities at public areas of Marina del Rey, and modifies certain provisions relating to enforcement, parking and unlawful activities at these public areas. (Continued from meeting of 1-17-12) (Relates to Agenda No. 15) (12-0158)

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

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board reconsidered the foregoing motion to allow for members of the public to address the Board.

Eric Preven, Arnold Sachs, Allen King and Jon Nahhas addressed the Board.

Santos Kreimann, Director of Beaches and Harbors, responded to questions posed by the Board.

After discussion, 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 19 - Airports and Harbors of the Los Angeles County Code, relating to the operation of the County's harbors."

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

Attachments: [Ordinance](#)
[Video 1](#)
[Video 2](#)

- 37.** Ordinance for introduction amending the County Code, Title 5 - Personnel, and Title 6 - Salaries, 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. (Relates to Agenda No. 12) (12-0409)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was continued one week to February 7, 2012.

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

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

V. MISCELLANEOUS

- 38. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 38-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Executive Officer of the Board to schedule a set item for the Board meeting of February 7, 2012, for a presentation by the Sheriff's personnel who are involved in researching and exploring the option of contracting with public Community Correctional Facilities for management of the County's sentenced inmate population. (12-0510)

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

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

Attachments: [Motion by Supervisor Antonovich](#)

39. 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.

39-A. Recommendation as submitted by Supervisor Antonovich: Direct the Legislative Advocates in Sacramento to seek legislation amending the Brown Act (Government Code Section 54957) to authorize the President of the United States and the State Governor to meet in executive sessions with the Board of Supervisors on matters posing a threat to the security of public buildings, or essential public services. (12-0549)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of February 7, 2012.

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

39-B. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to support the passage of AB 1325 (Lara), legislation which requires registered business owners to show proof of identification to the Registrar-Recorder/County Clerk at the time of filing the Fictitious Business Name statement. (12-0546)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of February 7, 2012.

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

Public Comment 41

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

Rone Ellis, Nicholas Furrey, Matthew Geller, Hillarie Levy, Jon Nahhas, Irene Pang, Eric Preven, Arnold Sachs and David Serrano addressed the Board.

In addition, Eric Preven addressed the Board on the matters of CS-3, Conference with Legal Counsel - Existing Litigation, Subdivision (a) of Government Code Section 54956.9 and CS-5, Conference with Legal Counsel, Subdivision (b) of Welfare and Institutions Code Section 16502.5, prior to the Board adjourning to Closed Session. (12-0558)

Attachments: [Video](#)

Adjournments 42

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

Supervisor Ridley-Thomas and All Members of the Board

Jamesetta Hawkins

Supervisors Yaroslavsky and Knabe

June Sasaki

Supervisors Yaroslavsky

Cathy Brooke

Marvin Freedman

John Rich

Hershel Walfish

Supervisor Knabe and All Members of the Board

Rudy Svorinich, Sr.

Supervisor Knabe

Marilyn R. Gotz

Steven Nicholas Saggiani

Loel Wayne Schrader

Alvina Shonborn

Supervisor Antonovich

Dealia Bell Blackburn

Bert Bonnet

Bill Kurtis

Edgar Pierce

Lavona J. Shea

Jean Webb Vaughan Smith (12-0555)

VI. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-4.** Discussion and recommendations relating to the new California 1115 Waiver (Waiver), commonly known as the Bridge to Reform Demonstration, to facilitate the discussion of the Waiver related policy issues and assist the Department of Health Services in meeting deadlines placed by the California Department of Health Care Services.
- A-4.** Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with the Work Education and Resource Center to extend the term to January 31, 2013, at an increased cost of \$575,945 for the period of February 1, 2012 through January 31, 2013; and to amend the statement of work to include implementation of the new communication/patient satisfaction training, subject to review and approval by the Chief Executive Officer and County Counsel. **(Department of Health Services) (11-0949)**

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was continued two weeks to February 14, 2012.

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

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

VII. CLOSED SESSION MATTERS FOR JANUARY 31, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) Government Code Section 54956.9)

Ascolese, et al. v. County of Los Angeles et al.; Lockhart, et al. v. County of Los Angeles et al., Employee Relations Commission Arbitration Nos. 093-10, 111-10, 112-10, 119-10 and 120-10.

These matters involve allegations of violations of the Fair Labor Standards Act.

No reportable action was taken. (11-4743)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Open Space Legal Defense Fund, et al. v. City of Whittier, et al. Superior Court, Case No. BS128995

This case challenges the authority of the City of Whittier and the Open Space District to allow oil drilling on Proposition A funded property in the Whittier Hills.

No reportable action was taken. (11-5097)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Rajendra Pershadsingh v. County of Los Angeles, Los Angeles Superior Court Case No. BC 456526

This litigation arises from the challenge to the 1991 increase in the Transient Occupancy Tax.

In Open Session, this item was continued one week to February 7, 2012.
(11-2949)

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

City of Carlsbad, et al v. State of California, et al, Sacramento Superior Court
Case No. 34-2012-8000-1032

This litigation seeks a court order prohibiting the implementation of ABx1 26 as to the named plaintiffs.

City of Cerritos v. State of California, Los Angeles County Auditor-Controller, et al., Sacramento Superior Court, Case No. 34-2011-80000952

This case arises out of challenges to the enactment of ABx1 26 and ABx1 27 concerning redevelopment agencies.

No reportable action was taken. (12-0476)

CS-5. CONFERENCE WITH LEGAL COUNSEL
(Subdivision (b) of Welfare and Institutions Code Section 16502.5)

Discussion with Lead Counsel of the Children's Special Investigation Unit.

In Open Session, the Board referred this item back to the Children's Special Investigation Unit. (12-0447)

Attachments: [Video](#)

CS-6. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Provide instructions to County real estate negotiators with respect to a proposed lease extension and amendment for the following property within the Marina del Rey Small Craft Harbor:

Property: Parcel 95S (404-408 Washington Blvd.)

County Negotiators: Santos H. Kreimann and Richard Volpert

Negotiating Parties: County and Gold Coast West LLC

Under Negotiation: Price and Terms

No reportable action was taken. (07-2631)

CS-8. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

CS-9. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Barbara Batchan v. County of Los Angeles, Los Angeles Superior Court Case No. BC423702

This litigation concerns allegations of excessive force by Sheriff's Deputies.

No reportable action was taken. (12-0170)

CS-10 Made a finding pursuant to Government Code Section 54954.2(b)(2), that there was a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a):

PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidate for the position of Director of Children and Family Services.

No reportable action was taken. (11-4650)

Closing 43

43. Open Session adjourned to Closed Session at 11:49 a.m. following adjournments to:

CS-1.

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

Ascolese, et al. v. County of Los Angeles, et al.; Lockhart, et al. v. County of Los Angeles et al., Employee Relations Commission Arbitration Nos. 093-10, 111-10, 112-10, 119-10 and 120-10.

These matters involve allegations of violations of the Fair Labor Standards Act.

CS-2.

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

Open Space Legal Defense Fund, et al. v. City of Whittier, et al. Superior Court, Case No. BS128995

This case challenges the authority of the City of Whittier and the Open Space District to allow oil drilling on Proposition A funded property in the Whittier Hills.

CS-4.

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

City of Carlsbad, et al v. State of California, et al, Sacramento Superior Court
Case No. 34-2012-8000-1032

This litigation seeks a court order prohibiting the implementation of ABx1 26 as to the named plaintiffs.

City of Cerritos v. State of California, Los Angeles County Auditor-Controller, et al., Sacramento Superior Court, Case No. 34-2011-80000952

This case arises out of challenges to the enactment of ABx1 26 and ABx1 27 concerning redevelopment agencies.

CS-6.

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

CS-7.

Confer with Real Property negotiators, pursuant to Government Code Section 54956.8

Provide instructions to County real estate negotiators with respect to a proposed lease extension and amendment for the following property within the Marina del Rey Small Craft Harbor:

Property: Parcel 95S (404-408 Washington Blvd.)

County Negotiators: Santos H. Kreimann and Richard Volpert

Negotiating Parties: County and Gold Coast West LLC

Under Negotiation: Price and Terms

CS-8.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County

Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-9.

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

Barbara Batchan v. County of Los Angeles, Los Angeles Superior Court Case No. BC423702

This litigation concerns allegations of excessive force by Sheriff's Deputies.

CS-10.

Made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a) to:

PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consider candidate for the position of the Director of Children and Family Services.

Closed Session convened at 11:58 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

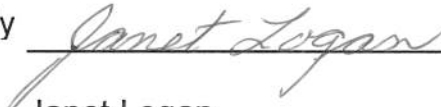
Closed Session adjourned at 3:15 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

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 3:15 p.m.

The next Regular Meeting of the Board will be Tuesday, February 7, 2012 at 9:30 a.m. (12-0553)

The foregoing is a fair statement of the proceedings of the regular meeting held January 31, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By  _____
Janet Logan
Chief, Agenda and Communications
Division, Board Operations