



**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, March 13, 2012**

**9:30 AM**

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

Absent: Supervisor Molina

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

Invocation led by Pastor Dave Dowler, Waveside Church, Malibu (3).

Pledge of Allegiance led by Willie L. Alford, Member, Gilbert W. Lindsay Post No. 352, Carson, The American Legion (2).

**I. PRESENTATIONS/SET MATTERS**

Presentation of scroll to the "Liberty Hill 2012 Leaders to Watch" honorees, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to the Girl Scouts of Greater Los Angeles proclaiming March 11 through 18, 2012 as "Girl Scout Week" throughout Los Angeles County, and commemorating the 100th anniversary of Girl Scouts of the USA, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Steve Duron, Regional Operations Manager, Department of Parks and Recreation, for his 44 years of dedicated service and leadership, as arranged by Supervisors Knabe and Ridley-Thomas.

Presentation of scroll to Eugene Masuda in recognition of his service on the Consumer Affairs Advisory Committee, as arranged by Supervisor Antonovich.

Presentation of scrolls to the 2012 Miss Chinatown Pageant Queen and her Royal Court, as arranged by Supervisor Antonovich.

Presentation of scroll to Manuel Rustin in recognition of his recent Milken Educator Award, as arranged by Supervisor Antonovich.

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

Presentation of scroll to Dr. Ann McElaney-Johnson in recognition of her inauguration as the 12th President of Mount St. Mary's College, Los Angeles, as arranged by Supervisor Ridley-Thomas. (12-0016)

**S-1.** 11:00 a.m.

Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose. (11-4620)

**Eric Preven addressed the Board.**

**By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued two weeks to March 27, 2012.**

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

**S-2.** 11:30 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 addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board took the following actions:**

1. **Continued the item three weeks to April 3, 2012; and**
2. **Placed the report on the Board's agenda every month thereafter.**

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

**Absent:** 1 - Supervisor Molina

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

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**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS  
 OF SANITATION DISTRICT  
 NO. 27 (3)  
 OF THE COUNTY OF LOS ANGELES  
 TUESDAY, MARCH 13, 2012  
 9:30 A.M.**

- SD-1.** Recommendation: Approve minutes of the regular meeting held December 13, 2011; and approve departmental invoices as follows:

	<u>November 2011</u>	<u>December 2011</u>	<u>January 2012</u>
District No. 27 (3) (12-1063)	\$5,953.19	\$6,214.97	\$6,860.18

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

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

**Absent:** 1 - Supervisor Molina

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
 THE COMMUNITY DEVELOPMENT COMMISSION  
 OF THE COUNTY OF LOS ANGELES  
 TUESDAY, MARCH 13, 2012  
 9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of January 2012. (12-0934)

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

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

**Absent:** 1 - Supervisor Molina

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 13, 2012  
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of January 2012. (12-0933)

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

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

**Absent:** 1 - Supervisor Molina

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

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**III. BOARD OF SUPERVISORS 1 - 9**

1. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

California Traditional Music Society in the amount of \$5,000  
El Proyecto del Barrio in the amount of \$24,852  
MMP in the amount of \$8,048  
Phoenix House in the amount of \$5,735  
New Education Options, Inc. in the amount of \$5,000  
Therapeutic Living Centers for the Blind in the amount of \$10,000  
Valley Care Community Consortium in the amount of \$15,000  
Valley Community Clinic in the amount of \$1,000  
Valley Women's Center in the amount of \$5,000 (12-0818)

**Eric Preven addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to March 20, 2012.**

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

**Absent:** 1 - Supervisor Molina

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim March 11 through 17, 2012 as "Girl Scout Week" throughout Los Angeles County, joining our "sister" counties throughout the Nation to applaud the Girl Scouts of the USA for their countless accomplishments in inspiring and empowering young girls. (12-1121)

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

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

**Absent:** 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

3. Recommendation as submitted by Supervisors Antonovich and Knabe: Send a five-signature letter to Governor Brown and the State Legislature expressing strong opposition to the Governor's budget proposal to end all in-take of new juvenile offenders to the Division of Juvenile Justice effective January 1, 2013, and the County's willingness to work with the State on exploring other alternatives; also send a five-signature letter to the California State Association of Counties urging them to send a similar letter to the Governor and State Legislature. (12-1114)

**Gerardo Gomez, Sheila Pinkel, Leslie Mendoza, Jesse Aguiar, Brandy Brown, and other interested persons addressed the Board.**

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

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

**Absent:** 1 - Supervisor Molina

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

4. Recommendation as submitted by Supervisor Antonovich: Declare the downed wood from the December 1, 2011 windstorm that toppled or damaged several hundred trees at the Los Angeles County Arboretum and Botanic Garden as surplus property; and transfer ownership of the surplus downed wood to the Los Angeles Arboretum Foundation for uses benefiting the Tree Fund. (12-1116)

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

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

**Absent:** 1 - Supervisor Molina

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

5. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$200 and the vehicle entrance fee to \$5, excluding the cost of liability insurance, at Castaic Lake Recreation Area for the second annual American Cancer Society's Relay for Life, to be held March 31, 2012 through April 1, 2012. (12-1094)

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

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Molina being absent), the foregoing motion was reconsidered.**

**Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

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

**Absent:** 1 - Supervisor Molina

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

6. Recommendation as submitted by Supervisors Ridley-Thomas and Yaroslavsky: Approve the deed restriction requirement as implemented by the State of California Department of Parks and Recreation to ensure that properties improved or acquired with grant monies are used for purposes consistent with the grant; and authorize the Director of Parks and Recreation to execute the deed restriction which shall be effective through June 30, 2031, for the El Cariso Community Regional Park Playground project, the El Cariso Community Regional Park Gym and Community Center project, and the Earvin "Magic" Johnson Recreation Area basketball courts project, as required by the State Urban Parks and Healthy Community Program. (12-1123)

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

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

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisors Ridley-Thomas and Yaroslavsky](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$6 parking fee for approximately 100 vehicles, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area, for volunteers from various non-profit organizations who will join forces for the La Brea Trail Construction event, to be held March 17, 2012. (12-1120)

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

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

**Absent:** 1 - Supervisor Molina

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

8. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Green Dot Public Schools, The School of Arts and Enterprise, Antelope Valley Transit Authority, Los Angeles County Department of Public Works, and the Puente Hills Landfill Native Habitat Preservation Authority, to be effective the day following Board approval. (12-1091)

**Eric Preven addressed the Board.**

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

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

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)  
[Video 2](#)

9. Executive Officer of the Board's recommendation: Approve Minutes for the January 2012 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (12-0091)

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

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

**Absent:** 1 - Supervisor Molina

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

#### **IV. CONSENT CALENDAR 10 - 49**

##### **Commission on Women**

10. Recommendation: Approve the introduction of an ordinance relating to the Los Angeles County Commission for Women to redefine what constitutes a quorum and the number of votes required to take certain actions. (Relates to Agenda No. 51) (12-0861)

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

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

**Absent:** 1 - Supervisor Molina

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

**Fish and Game Commission**

11. Recommendation: Award grant funds from the Fish and Game Commission using Fish and Game Propagation Fund Grant awards to the following:

“Fishing in the City” in an amount not to exceed \$2,000, to stock fish at Lincoln Park in the City of Los Angeles (1), sponsored by the City of Los Angeles Department of Recreation and Parks Inner City Fishing Program, to be held April 28, 2012;

The California Science Center Foundation in the amount of \$4,500, to educate students about the ecological requirements of the Steelhead Trout which inhabit Topanga Creek in the Santa Monica Mountains (2), through the “Students and Steelhead: An Investigation of a Precious Local Habitat” Project; and

The Resource Conservation District of the Santa Monica Mountains, for the Malibu Water Quality Probe Maintenance Program in the amount of \$3,977, to replace damaged recording data sondes probes and to purchase necessary solutions to calibrate the probes situated at the permanent data transmission station in the Malibu Creek Watershed, located in the Santa Monica Mountains (3). (12-1041)

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

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

**Absent:** 1 - Supervisor Molina

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

**Chief Executive Office**

12. Recommendation: Adopt a joint resolution between the County and the City Council of Santa Clarita approving and accepting the negotiated exchange of property tax revenue resulting from the annexation of unincorporated territory known as Annexation 2011-20 (Vista Canyon/Fair Oaks/Jakes Ways/San Canyon) to the City of Santa Clarita (5), which consists of approximately 2,442 acres of inhabited territory generally located south of State Route 14, west of Sand Canyon Road, and north of Placerita Canyon Road; find that the County-owned real property depicted in the map and legally described in the Quitclaim Deed is local in character; approve and instruct the Chairman to execute the Transfer Agreement and Quitclaim Deed, transferring the County's right, title, and interest in the Park Property to the City of Santa Clarita with applicable conditions; authorize the Chief Executive Officer to execute any other documents necessary to complete the conveyance; and find that the transfer of Park Property to the City of Santa Clarita to preserve lands for park purposes is exempt from the California Environmental Quality Act. **(5-VOTES)** (12-0965)

**Lynne Plambeck addressed the Board.**

**By Common Consent, there being no objection (Supervisor Molina being absent), this item was carried over to March 20, 2012 for five votes.**

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

13. Recommendation: Approve and authorize the Chief Executive Officer (CEO) to enter into a Subaward Agreement with the Trustees of the University of Pennsylvania (University) for Phase I of a Study titled "Research Support for the National Center on Homelessness Among Veterans," with the CEO's Research and Evaluation Services (RES) unit to receive a maximum of \$30,000 to provide professional services to the University's School of Social Policy and Practice researchers, for an evaluation of the services used among a cohort of individuals released from County jails between 2006 and 2008 for the U.S. Department of Veterans Affairs, effective upon the Board's and University's approval through April 29, 2012. The Department will return to the Board for approval of Phase II of the Study; and approve the following:

**4-VOTES**

Authorize the CEO to negotiate and execute amendments and other documents as may be needed for the implementation of the University agreement;

Authorize the CEO to negotiate and enter into various research agreements, to execute amendments and other documents as needed, and to accept funds up to a total of \$200,000 to utilize RES' services for projects that directly benefit the County; and

Approve an appropriation adjustment in the amount of \$30,000 to increase the CEO's Services and Supplies budget to implement the University Agreement. (12-0964)

**On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection (Supervisor Molina being absent), this item was continued one week to March 20, 2012.**

Attachments:     [Board Letter](#)

14. Recommendation: Approve and instruct the Chairman to sign a five-year lease agreement with 5811, LLC (Landlord), for occupancy of 3,100 sq ft of office space and 16 parking spaces located at 5811 S. San Pedro Street, Los Angeles (2), for the Probation Department's Post Release Supervised Persons AB 109 program, at a maximum first year cost of \$124,002, fully funded under a block grant received from the State that funds the AB 109 program; authorize the Director of Internal Services, at the discretion of the Chief Executive Officer, to acquire telephone, data and low voltage systems at a cost not to exceed \$35,000, which will be paid by the Probation Department in a lump sum; authorize the Chief Executive Officer, Chief Probation Officer, and the Director of Internal Services to implement the project upon Board approval, with the term and rent to commence upon completion of the improvements by the Landlord and acceptance by the County; and find that the proposed lease agreement is exempt from the California Environmental Quality Act. (12-1047)

**Eric Preven addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to March 27, 2012.**

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

**Absent:** 1 - Supervisor Molina

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

15. Recommendation: Support the community-based effort to renew the Figueroa Corridor Partnership Property-Based Business Improvement District (District) in the City of Los Angeles (1 and 2) at a total initial annual cost to the County of \$10,994, to allow continued enhanced services and activities, including public safety, maintenance, marketing and economic development, and special projects above and beyond those currently being provided by the City in the area within the proposed District for a five-year period beginning January 1, 2013; and authorize the Chief Executive Officer to submit a petition under Proposition 218 in support of renewing the District and the assessments for the properties, and cast any subsequent ballots in support of the property assessments. (12-1048)

**Arnold Sachs addressed the Board.**

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

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

**Absent:** 1 - Supervisor Molina

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

16. Recommendation: Adopt the updated County Strategic Plan and related structure which: a) continues focus on Goal 1 (Operational Effectiveness), which includes a limited number of critical Countywide initiatives impacting all departments, employees, and operations; and b) replaces the current four programmatic goals with two new goals: one addressing Fiscal Sustainability to ensure a Countywide emphasis on Fiscal strength and stability; and the other goal focusing on Integrated Services to emphasize the need for integrated services across all health, human, and public safety service delivery systems. (12-1050)

**Arnold Sachs and Eric Preven addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to March 20, 2012.**

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

**Absent:** 1 - Supervisor Molina

Attachments: [Board Letter](#)

17. Recommendation: Adopt a resolution of intention to grant a 15-year common carrier petroleum pipeline franchise to Mobil Pacific Pipeline Company (Mobil) to renew its existing franchise for pipelines located in the West Carson unincorporated area of the County (2 and 4); approve the introduction of an ordinance to grant a 15-year common carrier petroleum pipeline franchise to Mobil; advertise and set April 3, 2012 for a hearing on the adoption of the ordinance; and find that the project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 50) (12-1051)

**Eric Preven addressed the Board.**

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

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

**Absent:** 1 - Supervisor Molina

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

**County Operations**

18. Recommendation: Approve and instruct the Chairman to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Watershed Conservation Authority (public agency) (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. **(Treasurer and Tax Collector) (12-1064)**

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

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

**Absent:** 1 - Supervisor Molina

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

Agreement No. 77746

**Children and Families' Well-Being**

19. Recommendation: Approve and authorize the Acting Director of Public Social Services to execute a contract with the City of Hawthorne to provide Greater Avenues for Independence vocational intermediary and direct services to Welfare-to-Work participants, at an estimated three-year cost of \$29,953,048, funded by CalWORKs Single Allocation, effective April 1, 2012 or upon approval from the Acting Director, whichever is later, through March 31, 2015; and authorize the Acting Director to: **(Department of Public Social Services)**

Execute amendments to add any relevant updated Federal, State or County terms and conditions, to increase or decrease the contract amount in exchange for an increase or decrease in services provided that there is sufficient CalWORKs Single Allocation funding available to provide services at the amended level;

Provide the City of Hawthorne an advance payment once per Fiscal Year to cover the City of Hawthorne's operational/administrative costs for Transitional Subsidized Employment services, with the County to fully recoup all advances in the Fiscal Year in which the advance is issued; and

Prepare an amendment to the contract for a month-to-month extension for up to six months effective April 1, 2015 through September 30, 2015, if needed, in order to complete the contract negotiation process.  
(12-1058)

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

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

**Absent:** 1 - Supervisor Molina

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

**Health and Mental Health Services**

20. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Morrison Health Care, Inc. (Morrison), to extend the term of the agreement for the period of April 1, 2012 through September 30, 2012 for the continued provision of concession services at Harbor-UCLA Medical Center, providing estimated County revenue in the amount of \$39,000, effective upon Board approval; approve and instruct the Chairman to sign amendments to the concession agreements at the following Department of Health Services facilities, for the period of April 1, 2012 through September 30, 2012; and authorize the Director to extend all the services under the stated agreements on a month-to-month basis for an additional six-month period at the same rates, effective October 1, 2012 through March 31, 2013: **(Department of Health Services) 4-VOTES** (Continued from meeting of 3-6-12)

Harbor-UCLA Medical Center with Morrison for dietary services at an estimated cost of \$2,567,058;

LAC+USC Medical Center with Morrison for dietary and concession cafeteria services at an estimated cost of \$5,166,546;

Martin Luther King, Jr. Multi-Service Ambulatory Care Center and Hubert H. Humphrey Comprehensive Health Center with Morrison for dietary services at an estimated cost of \$678,058 and \$24,606 respectively;

Olive View-UCLA Medical Center with Morrison for dietary and concession cafeteria services and High Desert Multi-Service Ambulatory Care Center with Morrison for registered dietician services at an estimated cost of \$2,052,802 and \$25,638 respectively; and

Rancho Los Amigos National Rehabilitation Center with Sodexo Operations, LLC, for dietary and concession services at an estimated cost of \$2,136,870. (12-0899)

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

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

**Absent:** 1 - Supervisor Molina

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

Agreement Nos. 68444, Supplement 17; 70294, Supplement 16; 70295, Supplement 16; 70694, Supplement 17; and 74158, Supplement 7

21. Recommendation: Approve and authorize the Director of Health Services to execute a no cost Memorandum of Understanding with 4PatientCare, Inc., to share Protected Health Information and provide appointment reminder services to reduce the patient no-show/broken appointment rate at Edward R. Roybal Comprehensive Health Center (1), effective upon Board approval through August 30, 2013. **(Department of Health Services)** (12-1043)

**Dr. Genevieve Clavreul addressed the Board.**

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

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

**Absent:** 1 - Supervisor Molina

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

22. Recommendation: Approve and authorize the Director of Health Services to sign a Letter of Agreement to accept and implement a forthcoming grant from Kaiser Foundation Hospitals, Southern California Region in the amount of \$300,000, payable over a two-year funding period, for the 2012 Quality Improvement Initiative at Harbor-UCLA Medical Center (2), to implement a quality initiative relating to the new 1115 Waiver, effective upon Board approval. **(Department of Health Services)** (12-1044)

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

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

**Absent:** 1 - Supervisor Molina

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

- 23.** Recommendation: Approve and authorize the Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at LAC+USC Medical Center:  
**(Department of Health Services)**

Account No. 10415411 in the amount of \$2,758

Account No. 11232080 in the amount of \$4,234

Various Account Nos. in the amount of \$4,500

Account No. 8159688 in the amount of \$24,496

Various Account Nos. in the amount of \$26,124 (12-1042)

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

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

**Absent:** 1 - Supervisor Molina

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

- 24.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a Legal Entity Mental Health Services Agreement with the Junior Blind of America to provide specialized mental health services to medically fragile, chronically ill and multi-disabled foster care children, youth and their families, at a Maximum Contract Amount (MCA) of \$484,824 for Fiscal Year 2011-12, and a MCA of \$1,454,467 for each Fiscal Year of 2012-13 and 2013-14, effective upon Board approval through June 30, 2014; and authorize the Director to prepare and execute future amendments to the agreement provided that the County's total payments to the contractor does not exceed a 10% increase from the applicable Board approved annual maximum contract amount, and any such increases shall be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health) (12-1054)**

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

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

**Absent:** 1 - Supervisor Molina

Attachments: [Board Letter](#)

25. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the Legal Entity Agreement with Eisner Pediatric & Family Medical Center (1), at a total cost of \$29,202 for Fiscal Year 2011-12, to expand the mental health and community education services and staff training for the existing Mental Health Services Act Prevention and Early Intervention Program, which targets individuals aged 20 and under, and is fully funded by State, Federal Financial Participation Medi-Cal, and AB100 Realignment revenue, effective upon Board approval; and authorize the Director to prepare and execute future amendments to the agreement and establish as a new maximum contract amount (MCA), the aggregate of the original agreement and all amendments, and further amend the agreement as necessary provided that the County's total payments for each Fiscal Year will not exceed an increase of 20% from the Board approved MCA, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health) (12-1055)**

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

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

**Absent:** 1 - Supervisor Molina

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

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**Community Services and Capital Programs**

26. Recommendation: Find that parking lot management services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a three-year contract with Modern Parking Inc., for parking lot management services at County-operated public beaches and in Marina del Rey, at an annual cost not to exceed \$1,551,132, plus an annual incentive payment of 15% of the revenue increase from the previous year, excluding taxes due, fee increases or service expansion, effective April 16, 2012, with two one-year extension options and an additional maximum six month-to-month extensions; and authorize the Director of Beaches and Harbors to exercise the contract renewal options and to increase the contract amount up to 10% in any year of the contract or option year for any additional or unforeseen services within the scope of the contract. **(Department of Beaches and Harbors)** (Continued from meeting of 3-6-12) (12-0835)  
**Eric Preven, Brent Cheney, Robert Hindle, Steve Resnick and other interested persons addressed the Board.**

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

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

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

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)  
[Video 2](#)

Agreement No. 77747

27. Recommendation: Approve and instruct the Chairman to sign a six-year concession agreement with iTennis Inc., for the management, operation and maintenance of the Arcadia Tennis Center at Arcadia Community Regional Park (5), which will provide a minimum revenue of \$15,600 each year during the six-year term; authorize the Director of Parks and Recreation to exercise a six-year option for extension, or extend the agreement for an additional twelve months, on a month-to-month basis if the six-year option is not exercised; also, authorize the Director to suspend, terminate, or assign the concession agreement, if deemed necessary; and find that the recommended concession agreement is exempt from the California Environmental Quality Act.

**(Department of Parks and Recreation) (12-1038)**

**Lan Quach, Brian Teacher, John Letts, Dennis Kennedy, Russell Miller, Christopher Diamond and other interested persons addressed the Board.**

**John Krattli, Acting County Counsel, and Russ Guiney, Director of Parks and Recreation, responded to questions posed by the Board. Kandy Hays, Chief of Contracts, Department of Parks and Recreation, was also present.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

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

**Absent:** 1 - Supervisor Molina

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

Agreement No. 77748

28. Recommendation: Approve and instruct the Chairman to sign an amendment to the Interagency Agreement between the California Off-Highway Motor Vehicle Recreation Commission, California Department of Parks and Recreation, the United States Bureau of Land Management, San Bernardino County, and Los Angeles County to facilitate the transfer of properties from the County of San Bernardino, within the El Mirage Off-Highway Vehicle Management Area, to the Bureau of Land Management, who is the lead agency for the project area; and authorize the Director of Parks and Recreation to execute all future amendments. **(Department of Parks and Recreation)** (12-1039)

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

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

**Absent:** 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 60503, Supplement 1

29. Recommendation: Adopt the resolution for the 2012 Bicycle Master Plan as a subelement of the Transportation Element and determine that the Final Bicycle Master Plan is compatible with and supports the goals and policies of the Los Angeles County General Plan, as recommended by the Regional Planning Commission; and repeal the Master Plan of Bikeways, which was adopted by the Board in 1975, upon effect of the 2012 Bicycle Master Plan, as requested by the Board at the meeting of February 28, 2012. **(Department of Public Works)** (12-0573)

**Arnold Sachs addressed the Board.**

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

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Yaroslavsky

**Abstentions:** 1 - Supervisor Antonovich

**Absent:** 1 - Supervisor Molina

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

30. Recommendation: Acting as the Governing Body of the County Flood Control District (District), adopt two resolutions authorizing the Director of Public Works, in her capacity as Chief Engineer, to submit grant applications to the State of California Resources Agency for funding under the California River Parkways Grant Program in the amounts of \$1,824,000 and \$2,904,900, to assist with the construction of the North Valleyheart Riverwalk Project and the Pacoima Spreading Grounds River Parkway Project (3); and to conduct all negotiations and prepare and submit all documents and other information required in connection with the grant applications. **(Department of Public Works)** (12-1017)

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

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

**Absent:** 1 - Supervisor Molina

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

31. Recommendation: Adopt a resolution authorizing the Director of Public Works to submit an application to the California Department of Transportation for grant funding up to \$250,000 from the Transportation Planning Grants Program's Environmental Justice Grant, to be used to conduct a Safe Routes to School Workshop/Walkability Audit Project at schools where more than 75% of the students qualify for reduced or free lunch; authorize the Director of Public Works to accept the grant funding and execute any required grant agreements, with a required local match of 10% to be provided by the First and Second Supervisorial Districts in amount of \$10,000 each and the Fourth Supervisorial District in amount of \$5,000 from their discretionary funds; also authorize the Director to act as the lead agent for the County when conducting business with the involved government entities on all matters related to the grant; and execute amendments to the original grant agreement provided that additional grant funding does not exceed an increase of 10% of the original grant award. **(Department of Public Works)** (12-1021)

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

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

**Absent:** 1 - Supervisor Molina

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

32. Recommendation: Adopt a resolution for submittal to the California Department of Transportation certifying that the mileage of maintained unincorporated County roads has decreased by 0.40 miles and that the revised mileage of maintained roads became 3,218.30 miles on December 31, 2011. **(Department of Public Works)** (12-1013)

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

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

**Absent:** 1 - Supervisor Molina

Attachments: [Board Letter](#)

33. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

914 Stichman Ave., La Puente (1)  
13503 MacKenzie Court., La Puente (1)  
517 S. Humphreys Ave., Los Angeles (1)  
805 Record Dr., Los Angeles (1)  
20717 Raymond Ave., Torrance (2)  
2435 East 130th Street, Compton (2)  
2045 East 131st Street, Compton (2)  
10605 S. Normandie Ave., Athens (2)  
9411 S. Vermont Ave., Athens (2)  
9421 S. Vermont Ave., Athens (2)  
1831 Bolanos Ave., La Puente (4) (12-1024)

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

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

**Absent:** 1 - Supervisor Molina

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

- 34.** Recommendation: Reject all bids received on September 27, 2011 for Project ID No. RD0015367, Kanan Road Tunnels T2 and T3 Tunnel Lining Project, in the unincorporated community of Cornell (Project) (3); adopt and advertise the revised plans and specifications for the Project at an estimated cost between \$7,000,000 and \$9,500,000; set April 10, 2012 for bid opening; authorize the Director of Public Works to execute a consultant services agreement for preparation of a baseline construction schedule and environmental plans for a not-to-exceed fee of \$18,000, funded by existing project funds; authorize the Director of Public Works to award, execute, and implement the construction contract with the appropriate bidder; approve and execute change orders within the same monetary limits delegated to the Director; allow substitution of subcontractors and relief of bidders; and accept the Project upon completion and release retention money. **(Department of Public Works)** (12-1028)

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

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

**Absent:** 1 - Supervisor Molina

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

- 35.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise the specifications for Catch Basin Cleanout 2012, San Gabriel River Watershed, et al., in various cities and unincorporated communities within the San Gabriel River Watershed (1, 4, and 5), at an estimated maintenance cost between \$335,000 and \$390,000; set April 10, 2012 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-1031)**

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

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

**Absent:** 1 - Supervisor Molina

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

- 36.** Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with Bannaoun Engineers Constructors, in the amount of \$745,237.20, for Project ID No. RDC0015723 - Hawthorne Boulevard and Atlantic Avenue, in the unincorporated communities of East Rancho Dominguez and Lennox (2), for landscaping of roadway medians; parkway tree planting; construction of curb and gutter, curb ramps, sidewalk, and stamped and colored concrete pavement; and installation of irrigation systems, inductive loop detectors, and striping and pavement markings. **(Department of Public Works) (12-1032)**

**Arnold Sachs addressed the Board.**

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

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

**Absent:** 1 - Supervisor Molina

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

**Public Safety**

37. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept up to \$92,000 in grant funding from the State of California, Department of Boating and Waterways (DBW), for reimbursement of costs associated with conducting the Rescue Boat Operations and Boating Marine Fires training courses; and authorize the Fire Chief to execute all grant agreements, future amendments, modifications, extensions, and augmentations, as required by the DBW that are associated with the administration and management of the grant. **(Fire Department) (12-1034)**

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

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

**Absent:** 1 - Supervisor Molina

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

38. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), find that the 160 Panther Self-Contained Breathing Apparatus (SCBA) and 220 30-minute bottles are surplus property of the District; approve the donation of SCBA and bottles to the Glendale Community College, Mt. San Antonio Community College, and Antelope Valley Union High School for use in their Fire Academies; authorize the Fire Chief to execute a donation agreement between the District and the Schools; and find that the donation is exempt from the California Environmental Quality Act. **(Fire Department) (12-1040)**

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

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

**Absent:** 1 - Supervisor Molina

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

39. Recommendation: Approve and authorize the Sheriff to accept Community Policing Development Program grant funds in the amount of \$100,000, without a County required match, from the Community Oriented Policing Services for the Innovative Officer Accountability Model project for the grant period from September 1, 2011 through August 31, 2013; approve and instruct the Chairman to sign an agreement for the grant period; and authorize the Sheriff to execute and submit all grant documents, including applications, amendments, modifications, extensions, and renewals necessary to effectuate the grant. **(Sheriff's Department)** (12-1036)

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

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

**Absent:** 1 - Supervisor Molina

Attachments: [Board Letter](#)

40. Recommendation: Authorize the Sheriff to submit a grant application to the California Department of Parks and Recreation for the 2011-12 Off-Highway Motor Vehicle Recreation grant program (5), in the amount of \$287,524 for Fiscal Year 2012-13, to provide funding to selected law enforcement agencies in order to protect natural resources and enforce laws that regulate the use of off-highway motor vehicles and associated equipment; and adopt a resolution authorizing the Sheriff to sign and submit all grant documents, including but not limited to applications, agreements, modifications, and amendments that may be necessary for completion of the project. **(Sheriff's Department)** (12-1035)

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

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

**Absent:** 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 41.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$8,488.88. **(Sheriff's Department)** (12-1061)

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

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

**Absent:** 1 - Supervisor Molina

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

**Miscellaneous Communications**

- 42.** Consideration of the Corrective Action Plan for the matter entitled Elizabeth O'Donnell v. County of Los Angeles, Los Angeles Superior Court Case No. BC 439 872. (Continued from meetings of 1-24-12, 2-21-12 and 3-6-12) (12-0129)

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

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

**Absent:** 1 - Supervisor Molina

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

- 43.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Robert Vasquez, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. VC 056 933, in the amount of \$2,300,000 plus assumption of the Medi-Cal lien in the estimated amount of \$377,000 and waiver of the County hospital bill in the estimated amount of \$634,026 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit arises from injuries sustained by a patient while hospitalized at Rancho Los Amigos National Rehabilitation Center.  
(Continued from meetings of 2-21-12 and 2-28-12) (12-0721)

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

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

**Absent:** 1 - Supervisor Molina

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

- 44.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Jane Doe, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. PC 046 747, in the amount of \$500,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit concerns the alleged sexual assault of a female minor by a male foster child while he was under the supervision of the Department of Children and Family Services. (12-1062)

**By Common Consent, there being no objection, (Supervisor Molina being absent), this item was referred to Closed Session pursuant to Subdivision (a) of Government Code Section 54956.9.**

**Later in the meeting, in Open Session, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Yaroslavsky  
**Noes:** 1 - Supervisor Antonovich  
**Absent:** 1 - Supervisor Molina

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

45. Request from the City of Pasadena for consolidation of a Special Municipal Election with the Presidential Primary Election, to be held June 5, 2012. (12-0997)

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

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

**Absent:** 1 - Supervisor Molina

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

46. Request from the Whittier City School District to consolidate a School District Bond Election with other elections to be held November 6, 2012. (12-0992)

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

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

**Absent:** 1 - Supervisor Molina

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

47. Request from the West Covina Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the West Covina Unified School District, 2012 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$16,000,000; and instructing the Auditor-Controller to place on its 2012-13 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. (12-1003)

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

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

**Absent:** 1 - Supervisor Molina

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

**Ordinances for Adoption**

48. Ordinance for adoption amending the County Code, Title 6 - Salaries of the Los Angeles County Code, relating to the Los Angeles County Employees Retirement Association (LACERA) by adding and establishing the salary of two employee unclassified positions, applicable only to LACERA and amending LACERA Tier II MAPP ordinance provisions to require the Retirement Administrator's approval for salary step advancements. (12-0930)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2012-0013 entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code, relating to the Los Angeles County Employees Retirement Association." This ordinance shall take effect March 13, 2012.**

**This item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky  
**Absent:** 1 - Supervisor Molina

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

49. Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, adding parking restrictions at Sheriff's Department facilities, and authorizing the removal of vehicles by the Sheriff and local police departments. (12-0923)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2012-0014 entitled, "An ordinance amending Title 15 – Vehicles and Traffic of the Los Angeles County Code, relating to parking at County Sheriff's Department facilities and removal of vehicles." This ordinance shall take effect April 12, 2012.**

**This item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky  
**Absent:** 1 - Supervisor Molina

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

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**V. ORDINANCES FOR INTRODUCTION 50 - 51**

50. Ordinance for introduction granting a common carrier petroleum pipeline franchise to Mobil Pacific Pipeline Company, to collect, transport, and distribute petroleum and other products for a period of fifteen years in the unincorporated West Carson area. (Relates to Agenda No. 17) (12-1052)

**Eric Preven addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board introduced, waived reading and set April 3, 2012 for hearing on adoption of an ordinance entitled, "An ordinance granting a common carrier petroleum pipeline franchise to Mobil Pacific Pipeline Company, a Delaware Corporation, to collect, transport, and distribute petroleum and other products for a period of fifteen (15) years."**

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

**Absent:** 1 - Supervisor Molina

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

51. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees relating to the Los Angeles County Commission for Women, by amending Chapter 3.64 which redefines what constitutes a quorum and the number of votes required to take certain actions. (Relates to Agenda No. 10) (12-0958)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to Chapter 3.64 – Los Angeles County Commission for Women."**

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

**Absent:** 1 - Supervisor Molina

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

**VI. DISCUSSION ITEM 52**

- 52.** Report by the Sheriff regarding the Sheriff's Reserve Program, including criteria for selection of reserve deputies, training requirements, risks and liabilities and all operational policies; and report by the Acting County Counsel and the Sheriff regarding the refusal of the Sheriff's Department to comply with last year's Los Angeles Times Public Records Act request concerning reserve deputies, as requested by the Board at the meeting of March 6, 2012.  
(12-1106)

**By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued two weeks to March 27, 2012.**

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

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**VII. MISCELLANEOUS****53. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

**53-A.** Recommendation as submitted by Supervisors Ridley-Thomas and Molina: Direct the Chief Executive Officer, the Executive Director of the Housing Authority and the Acting County Counsel, to prepare a letter for the Board of Supervisors' meeting agenda of March 20, 2012, that allows the Board of Supervisors to approve proposed projects using the City of Industry Funds for the development of affordable rental housing under the Industry Program; and includes language that specifies that the Board of Supervisors is willing to commit \$13,450,230 in County General funds as an alternative source of funds should the City of Industry Funds not be upheld as an enforceable obligation due to the dissolution of redevelopment agencies in the State. (12-1186)

**Damien Arrula, Ben Phillips, Tara Barauskas, Joe Stalzer, Sarah White and other interested persons addressed the Board.**

**Supervisor Yaroslavsky made a friendly amendment to:**

- 1. Direct the Executive Director of the Community Development Commission not to initiate any further Notices of Funding Availability (NOFAs) that rely on City of Industry funds until the issue has been resolved and brought back to the Board for a final disposition; and**
- 2. Use the following sources of funding to backstop the City of Industry Funds in the order of Tax Increment money, then County General Funds, should the City of Industry funds not become available.**

**Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's friendly amendment.**

**William T Fujioka, Chief Executive Officer, and Richard Weiss, Senior Associate County Counsel, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved as amended.**

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

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisors Ridley-Thomas and Molina](#)  
[Video](#)

**Public Comment 56**

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

**Bobby Cooper, Vanessa Dunn, Irene Pang, Eric Preven and Arnold Sachs addressed the Board.** (12-1225)

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

**Administrative Memo**

Supervisor Antonovich requested Acting County Counsel to review various agenda action items being considered by the Community Redevelopment Agency of the City of Los Angeles at a special meeting being held this week to address some concerns including the following:

- How the Agency can consider such actions as: transfer of property, considering a Golden Handshake Provision, and extending new and existing contracts when redevelopment agencies are supposed to be downsizing;
- Why it seems that the Agency is not “winding down” but conducting business as usual;
- How the State handles this, or if it looks the other way on these “emergency” meetings and action items; and
- If the Department of Finance auditors are reporting to the taxing agencies on these actions; and if they able to prevent these actions from taking place. (12-1232)

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

**Adjournments 57**

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

**Supervisor Yaroslavsky and All Members of the Board**

Maurice Hilliard

**Supervisors Yaroslavsky and Knabe**

Ted Alvy

**Supervisor Yaroslavsky**

Peter Bergman

Sacha Dybnis

**Supervisor Knabe**

Earl Robert Bacon

Gertrude Collins

Myrtle E. Franz

David Gerard Levesque, Jr.

Ruth Lynch

Bob Verdeber

**Supervisor Antonovich**

Richard K. Antram

Jacinto Arce

Ken Beutler

Billy Roy Bolander

Kyle F. Brooks

Harry G. Forbes

Marie Evelyn Garrison

Modessie "Dee" Hart

Deborah Ingham

Charles Kezman

Richard F. Pachal

Robert B. Sherman

Jojoe Chu Zee

(12-1223)

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**IX. CLOSED SESSION MATTERS FOR MARCH 13, 2012****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Californians Aware v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS135835

This litigation seeks a writ of mandate and declaratory relief pertaining to alleged violations of the Brown Act.

**No reportable action was taken.** (12-0660)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Mariano Romero v. County of Los Angeles, Los Angeles Superior Court, Case No. BC 460 014

This lawsuit concerns injuries resulting from a dog bite by a Sheriff's Department police service dog.

**No reportable action was taken.** (12-1007)

**CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Alex Rosas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

**No reportable action was taken.** (12-0821)

**CS-4. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidates for the position of County Counsel.

**No reportable action was taken.** (11-2558)

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

Jane Doe, et al. v. County of Los Angeles, et al., Los Angeles Superior Court  
Case No. PC 046 747

This lawsuit concerns the alleged sexual assault of a female minor by a male foster child while he was under the supervision of the Department of Children and Family Services.

**This item was referred to Open Session as it related to Item No. 44 on the March 13, 2012 Agenda. (12-1190)**

**Reconvene 58**

- 58.** Open Session adjourned to Closed Session at 1:10 p.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:

Californians Aware v. Los Angeles County of Board of Supervisors, Los Angeles Superior Court Case No. BS135835

This litigation seeks a writ of mandate and declaratory relief pertaining to alleged violations of the Brown Act.

**CS-2.**

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

Mariano Romero v. County of Los Angeles, Los Angeles Superior Court Case No. BC 460 014

This lawsuit concerns injuries resulting from a dog bite by a Sheriff's Department police service dog.

**CS-3.**

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

Alex Rosas, et al. v. Leroy Baca, United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

**CS-4.****PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidates for the position of County Counsel.

**CS-5.**

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

Jane Doe, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. PC 046 747

This lawsuit concerns the alleged sexual assault of a female minor by a male foster child while he was under the supervision of the Department of Children and Family Services. (Agenda Item No. 44 this date)

Closed Session convened at 1:15 p.m. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 2:40 p.m. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

Open Session reconvened at 2:43 p.m. for the purpose of taking action on Agenda Item No. 44. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina. (12-1243)

**Closing 59**

59. 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 2:50 p.m.

The next Regular Meeting of the Board will be Tuesday, March 20, 2012 at 9:30 a.m. (12-1245)

The foregoing is a fair statement of the proceedings of the regular meeting held March 13, 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



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Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations