



**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, July 17, 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 Pastor Rocky Supinger, Claremont Presbyterian Church (1).

Pledge of Allegiance led by Richard L. Davis, Adjutant, Post No. 527, Los Feliz, The American Legion (5).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls honoring the following LA COUNTY STARS! recipients, as arranged by the Chairman:

Service Excellence and Organizational Effectiveness

Malibu Refund Team from the Office of Treasurer and Tax Collector

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

Presentation of scroll to Chief Probation Officer Jerry Powers in honor of "Probation Services Appreciation Week," as arranged by Supervisor Yaroslavsky. (12-0034)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 17, 2012
9:30 A.M.**

- 1-D.** Recommendation: Terminate for convenience the architectural services contract with Lehrer Architects for the San Angelo Park Multi-Purpose Center Building project, located at 245 S. San Angelo Avenue in unincorporated La Puente (Project) (1); authorize the Executive Director to take all necessary actions to effectuate the termination, including providing written notice of the termination to Lehrer Architects in accordance with the provisions of the contract; authorize the Executive Director to use the Commission's shortlist of architectural firms, established through a competitive, qualifications-based procurement process, to select the most qualified firm to provide architectural/engineering services in accordance with applicable law, and to award a contract in an amount not to exceed \$350,000, for the redesign, the preparation of construction documents, and the provision of construction administration services and other related services for the Project. (12-3202)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, 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](#)

- 2-D.** Recommendation: Authorize the Executive Director to sign a Community Development Block Grant (CDBG) Participating Cities cooperation agreement with the City of Artesia (4) so that the City may participate in the Los Angeles Urban County CDBG Program, effective July 1, 2013 through June 30, 2015; and instruct the Executive Director to submit the cooperation agreement and related documents to the U.S. Department of Housing and Urban Development. (12-3204)

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](#)

- 3-D.** Recommendation as submitted by Supervisor Yaroslavsky: Authorize the Executive Director of the Community Development Commission to execute and, if necessary, terminate a five year capital lease for up to \$3,130,482 with Key Government Finance to finance the purchase and implementation of the Cisco networking system and Shore Tel phone system for the new Commission and Housing Authority headquarters, through the contract with Epoch Universal, Inc., with the first monthly payment starting in July 2012, using funds included in the Commission and Housing Authority's Fiscal Year 2012-13 approved budget; and to be included in future years' budget processes, and with the substantive terms identical to those authorized by the Board actions of June 12, 2012 (Agenda Item 1-D) approving the capital lease with Lease Finance Funding, LLC. (12-3320)

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

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

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

III. BOARD OF SUPERVISORS 1 - 8

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

Supervisor Yaroslavsky

Virginia Kruger, Los Angeles County Beach Commission

Supervisor Antonovich

Barbara Y. Bigby+, Sybil Brand Commission for Institutional Inspections
Waymon E. Roy+, Library Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Chief Executive Officer

Steven E. NyBlom, Los Angeles County Claims Board (12-3271)

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

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

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Antonovich: Direct the Directors of Public Health and Public Works to support local Vector Control organizations to investigate and clear open water ways that harbor mosquito breeding; and direct the Director of Public Health to:

Implement the planned West Nile Virus awareness and surveillance program by working cooperatively with the Mosquito Vector Control Districts, the State, and the Centers for Disease Control; and report back in 30 days; and

Work with the local Vector Control districts to add coverage in the unincorporated areas and report back to the Board in 30 days.
(12-3266)

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

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

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

3. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Planning to revise Title 22 - Zoning Ordinance, to include the following; and direct the Regional Planning Commission to conduct a public hearing and forward its recommendation on the proposed ordinance revisions to the Board for its consideration:

Provide definitions of emergency and non-emergency ambulance service facilities, including definitions of the different types of emergency service facilities;

Permit appropriate types of emergency ambulance service facilities to be located in specified commercial and manufacturing zones subject to a ministerial process; and

Provide appropriate permitting standards and processes applicable to the remaining types of emergency ambulance service facilities as well as to non-emergency facilities in specified commercial and manufacturing zones. (12-3272)

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: [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Antonovich: Waive the \$9 parking fee for 230 vehicles not to exceed a total of \$2,070, excluding the cost of liability insurance, at the Walt Disney Concert Hall Parking Garage for participants and volunteers of the Los Angeles Lawyers Philharmonic and Chorus event, arriving between 3:30 p.m. and 7:30 p.m. on July 21, 2012. (12-3234)

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: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Antonovich: Waive the \$9 parking fee for 75 vehicles not to exceed a total amount of \$675, excluding the cost of liability insurance, at the Music Center Parking Garage for participants and volunteers of the "All for the Love of Kids" fundraising event, to be held at the Kenneth Hahn Hall of Administration, arriving between 5:30 p.m. and 7:30 p.m. on August 2, 2012. (12-3249)

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

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

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

6. Recommendation as submitted by Supervisor Molina: Waive all associated facility use fees in the amount of \$601.81 and parking fees in the amount of \$3,000, excluding the cost of liability insurance, for the use of the Santa Fe Dam Recreation Area for the Child Support Services Department's 8th Annual Employee Picnic commemorating "Child Support Awareness Month," to be held August 25, 2012. (12-3275)

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

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

Attachments: [Motion by Supervisor Molina](#)

7. Recommendation as submitted by Supervisor Molina: Waive the facility fees in the amount of \$1,000 and parking fees in the amount of \$1,200, excluding the cost of liability insurance, at Whittier Narrows Recreation Area for the International Culture Exchange Association's Dragonboat Festival to be held August 18, 2012. (12-3277)

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

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

Attachments: [Motion by Supervisor Molina](#)

8. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking permit fees in the amount of \$525, excluding the cost of liability insurance, at the Malibu Civic Center parking lot; and approve the serving of alcoholic beverages to adult participants for the Malibu Chamber of Commerce's 41st Annual Malibu Art Festival, to be held at the Malibu Civic Center on July 28 and 29, 2012, with set up on Friday, July 27, 2012. (12-3265)

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

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

Attachments: [Motion by Supervisor Yaroslavsky](#)

IV. CONSENT CALENDAR 9 - 42**Chief Executive Office**

9. Recommendation: Approve the Revised Facility Location Selection Policy and Process to broaden the criteria and analytical process utilized in the development of facility location recommendations to provide the Board with clearer, better balanced, and more consistent facility location recommendations. (Continued from meetings of 7-3-12 and 7-10-12) (12-2963)

ET Snell and Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued one week to July 24, 2012.

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

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

10. Recommendation: Approve and instruct the Chairman to sign an amendment to the contract with Carl Warren and Company for general and automobile liability third-party administrator services, to extend the term for an additional one-year term with reductions in compensation beginning August 1, 2012 through August 14, 2013, at a total contract compensation of \$1,793,584; also authorize the Chief Executive Officer to develop, distribute, and complete a new solicitation for general and auto liability claims management services prior to the contract's expiration date of August 14, 2013. (12-3173)

On motion of Supervisor Knabe, 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](#)

Agreement No. 74534, Supplement 1

11. Recommendation: Approve and instruct the Chairman and the Executive Director of the Community Development Commission to sign an amendment to the Memorandum of Understanding between the Chief Executive Office and the Community Development Commission for the La Alameda Shopping Center Project (1 and 2), to reflect the change of the Section 108 Loan obligations from the First Supervisorial District Community Development Block Grant (CDBG) and First Supervisorial District Capital Project Funds to the Second Supervisorial District CDBG and the County General Fund; instruct the Auditor-Controller, upon the full repayment of the Section 108 Loan in 2025, or sooner, to return the \$2,000,000 in the Debt Service Reserve Investment Account, or any portion thereof not used for loan repayment, to the County General Fund; and authorize the Chief Executive Officer and the Executive Director of the Community Development Commission to execute any and all future amendments of any kind to the Memorandum of Understanding. **(Chief Executive Office and the Community Development Commission)** (12-3178)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, 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](#)

12. Recommendation: Approve amendments to the Memoranda of Understanding for a one-year term ending September 30, 2013, with no salary increases, for the following bargaining units represented by the Coalition of County Unions, Independent Unions, and Service Employees International Union Local 721:

Unit - 131 - Appraisers
Unit - 132 - Supervisory Appraisers
Unit - 323 - Interns and Residents
Unit - 421 - Automotive and Equipment Maintenance and Repair
Unit - 501 - Professional Engineers
Unit - 502 - Supervising Professional Engineers
Unit - 511 - Engineering Technicians (12-3199)

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

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

Attachments: [Board Letter](#)

13. Recommendation: Find that the County-owned real property located on Cheney Drive, Topanga (3) (Property) is considered surplus and no longer necessary for County or other public purposes, and that the Property's estimated sales price does not exceed \$100,000; approve the sale of the County's right, title, and interest in the Property to adjoining landowner Clinton Robinson Rockwell and Kelly Allyson Rockwell for \$4,688; find that the proposed conveyance of surplus Property is exempt from the California Environmental Quality Act; instruct the Chairman to execute the Quitclaim Deed and the Sale and Purchase Agreement; and instruct the Auditor-Controller to deposit the proceeds into the Asset Development Implementation Fund. (12-3198)

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

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

Attachments: [Board Letter](#)

Agreement No. 77815

Children and Families' Well-Being

14. Recommendation: Approve and instruct the Chairman to sign an amendment to the contract with CulinArt of California, Inc., to extend the contract term on an automatic month-to-month basis, for the provision of hot meals and snacks to children awaiting court hearings in the Shelter Care Center at Edmund D. Edelman Children's Court from August 1, 2012 through July 31, 2015; to update contractual provisions and requirements; and to increase the daily cost of meals and snacks per person from \$6.47 to \$6.75 at an estimated monthly cost of \$18,366, financed using 36% Federal revenue, 33% State revenue, and 31% Net County Cost of \$68,321; approve and authorize the Director of Children and Family Services to increase or decrease the maximum contract amount not to exceed 10% when such a change is necessitated by additional and necessary services. **(Department of Children and Family Services)**
(12-3203)

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

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

Attachments: [Board Letter](#)

Agreement No. 74336, Supplement 3

15. Recommendation: Approve and authorize the Director of Children and Family Services to execute amendments with 14 contractors to incorporate the contractors' provision of education assessments for cases referred through the Welfare and Institutions Code 241.1 Multidisciplinary Team process at no additional cost to the County with the annual cost of the contracts in the amount of \$1,008,000, financed using 36% Federal revenue, 33% State revenue, and 31% Net County Cost; authorize the Director to execute amendments to the contract for non-material changes; and to facilitate any changes that are required by the County, State, Federal Government, school districts or schools, including new or revised referral systems, organizational structures, policies, regulations and laws. **(Department of Children and Family Services) (12-3201)**

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

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

Attachments: [Board Letter](#)

16. Recommendation: Find that the Greater Avenues for Independence (GAIN) case management services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with MAXIMUS Inc., to provide GAIN case management services to Welfare-to-Work participants at a maximum contract amount of \$22,305,549, including performance incentives, fully offset by CalWORKs Single Allocation, to provide professional staff for the rendering of culturally and linguistically sensitive services which assist participants to overcome economic, educational and social barriers, and to obtain employment, effective the day after Board approval or August 1, 2012, whichever is later, through June 30, 2014; and authorize the Director of Public Social Services to: **(Department of Public Social Services)** (Continued from meeting of 7-10-12)

Prepare and execute an amendment to extend the contract for one year from July 1, 2014 through June 30, 2015, at a cost consistent with the contract budget, adjusted to reflect caseload projections for Fiscal Year 2014-15 and changes in Federal, State and/or County program requirements, at an estimated amount of \$11,395,968, including performance incentives; and

Prepare and execute amendments to the contract to add relevant updated terms and conditions that result in any increase or decrease of no more than 10% of the original contract amount when the change is necessitated by additional and necessary services that are required in order to comply with changes in Federal, State, or County requirements. (12-2957)

Frank Pineda, Eric Preven and Edward Roman addressed the Board.

This item was duly carried by the following vote:

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

Noes: 1 - Supervisor Molina

Abstentions: 1 - Supervisor Ridley-Thomas

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

Agreement No. 77816

Health and Mental Health Services

17. Recommendation: Authorize the Director of Health Services to execute a sole-source agreement with Cardinal Health Pharmacy Services, LLC, with an estimated initial annual obligation amount of \$63,204, for the implementation of Central Fill Services (CFS) to be utilized for offsite processing of medication refills to supplement current Health Services' outpatient pharmacy services, effective upon Board approval for five years through June 5, 2017; and authorize the Director to: **(Department of Health Services)** (Continued from meetings of 6-6-12, 6-12-12, 6-19-12 and 6-26-12)

Exercise two additional one-year extensions for CFS through June 5, 2019, at an estimated annual maximum obligation of \$4,023,716;

Exercise a direct patient delivery option at High Desert Multi-Service Ambulatory Care Center for mailing medication refills to patients' homes, with an estimated initial annual obligation of \$4,426 up to a maximum of \$35,412, for a potential seven-year contract; and

Increase the total contract sum by no more than 10%, or \$2,121,303, to cover any expenses related to an unexpected increase in the volume of medication refills. (12-2421)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was continued three weeks to August 7, 2012.

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

Attachments: [Board Letter](#)

18. Recommendation: Authorize the County, acting through the Department of Health Services, to act as the host County/Fiscal Intermediary, effective upon approval through June 30, 2014, for purposes of making payments on behalf of all Low Income Health Program (LIHP) participating entities to the California Department of Health Care Services (DHCS) to reimburse it as required by law, for the non-Federal share of its approved expenses incurred in connection with administering the LIHP at the State level; and authorize the Director to:
(Department of Health Services)

Execute an agreement with the DHCS which sets forth both parties' duties and responsibilities in connection with Department of Health Services' role as the host County for purposes of paying DHCS for its approved expenses incurred in administering the LIHP at the State level, effective upon execution through June 30, 2014;

Execute agreements with each county or governmental entity which participates in the LIHP, which sets forth each party's duties in connection with Department of Health Services' role as the fiscal intermediary for purposes of paying DHCS, as required by law, for its allowable expenses incurred in connection with administering the LIHP at the State level, including the County's duty to pay its share, effective upon execution through June 30, 2014, at a cost, for Department of Health Services' share of DHCS' expenses, not to exceed \$500,000 per Fiscal Year; and

Amend the agreements with each county or governmental entity which participates in the LIHP to reflect changes to the distribution formula or percentages approved by the LIHP Executive Committee. (12-3200)

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

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Abstentions: 1 - Supervisor Ridley-Thomas

On motion of Supervisor Knabe, and by Common Consent, there being no objection, the Board reconsidered the foregoing motion.

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

Attachments: [Board Letter](#)

19. 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 either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement.
(Department of Health Services)

Rancho Los Amigos National Rehabilitation Center - Various Account Nos. in the amount of \$4,578

LAC+USC Medical Center - Various Account Nos. in the amount of \$7,500

Rancho Los Amigos National Rehabilitation Center - Various Account Nos. in the amount of \$20,000

LAC+USC Medical Center - Account No. 12940652 in the amount of \$150,000

Non-County Facilities

Emergency Medical Services - Account No. EMS 520 in the amount of \$16,554

Emergency Medical Services - Account No. EMS 522 in the amount of \$77,147 (12-3206)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, 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](#)

20. Recommendation: Approve the introduction of an ordinance relating to the Hospitals and Health Care Delivery Commission to amend the provisions relating to deleting the sunset review date in its entirety, and replacing it with a new Section, Meetings, requiring the Commission to meet at least eight times per year; and adding a new Section with the current sunset review date of July 1, 2015. **(Department of Health Services)** (Relates to Agenda No. 43) (12-3205)

Dr. Genevieve Clavreul addressed the Baord.

On motion of Supervisor Knabe, 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](#)

21. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a consultant services agreement with the University of California, San Diego at a total contract amount of \$1,428,571 for Fiscal Year 2012-13, funded with State Mental Health Services Act (MHSA) Revenue, for the design, implementation, and administration of the evaluation component for four MHSA Innovation Models, effective upon Board approval through December 31, 2014; also authorize the Director to prepare and execute future amendments to the agreement and establish as a new total contract amount the aggregate of the original agreement and all amendments, provided that the County's total payments to the contractor under the agreement for each Fiscal Year does not exceed an increase of 10% from the applicable Board approved total contract amount; any such increase will be used to provide additional services or to reflect Board policy changes; sufficient funding has been appropriated; and contractors may, by written amendment, mutually agree to reduce programs or services and revise the applicable total contract amount. **(Department of Mental Health)** (12-3181)

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

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

Attachments: [Board Letter](#)

- 22.** Recommendation: Approve and authorize the Director of Public Health to execute an amendment to the contract with In the Meantime Men's Group, Inc., increasing the contract by \$188,648, effective upon Board approval for the funding term of May 1, 2012 through April 30, 2013, to allow for the continued support of the "MyLife MyStyle" homegrown HIV prevention intervention program, 100% offset by funding from the Centers for Disease Control and Prevention; also authorize the Director to execute amendments to the agreement that adjust the term of the agreement through October 31, 2015; and/or provide an increase or a decrease in funding up to 25% above or below each term's annual base maximum obligation, effective upon execution of amendment or at the beginning of the applicable agreement term.

(Department of Public Health) (12-3192)

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

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

Attachments: [Board Letter](#)

- 23.** Recommendation: Approve and authorize the Director of Public Health to accept and implement a forthcoming Notice of Award (NA) from the Centers for Disease Control and Prevention (CDC), to continue to enhance current epidemiology and laboratory capacity for the Acute Communicable Disease Control Program and Public Health Laboratory at an estimated amount of \$1,300,000, for the period of August 1, 2012 through July 31, 2013; also authorize the Director to accept future awards and/or amendments that are consistent with the requirements of the NA that extend the term through June 30, 2017 at amounts determined by the CDC; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through December 31, 2017; and/or provide an increase or decrease in funding up to 25% above or below each award term's annual base amount. **(Department of Public Health) (12-3185)**

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

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

Attachments: [Board Letter](#)

Community Services and Capital Programs

24. Recommendation: Approve and authorize the Director of Parks and Recreation to execute an amendment with HydroPoint Data Systems, Inc., to increase the subscription services for the additional weather based irrigation smart controllers installed at various County facilities (1, 2, 4, and 5), at an increased cost of \$24,367.50 annually; authorize the Director to increase the annual subscription cost by 25% per year of the prior year's annual cost during the initial term of the contract and optional renewal period, beyond the Director's delegated authority of 10%; and find that the actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (12-3167)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, 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](#)

- 25.** Recommendation: Approve the Anchorage 47 Dock Replacement Project (Project) (4), Capital Project No. 88987, and the total Project budget of \$12,250,000, funded by the proceeds from issuance of Tax-Exempt Commercial Paper and the Department of Beaches and Harbors' Anchorage 47 Marina Fund; approve the appropriation adjustment to transfer \$500,000 from the Department of Beaches and Harbors' Operating Budget to the Capital Projects/Refurbishment Budget to fund the design costs for the Project; instruct the Chief Executive Officer, in collaboration with the Treasurer and Tax Collector, to develop financial recommendations to fund the remaining cost of the Project; also authorize the Director of Public Works to proceed with the design of the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
4-VOTES (Continued from meeting of 7-10-12) (12-3086)

Jon Nahhas addressed the Board.

On motion of Supervisor Knabe, 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](#)

26. Recommendation: Approve the revised total Project budget of \$12,118,000 for the Probation Department Security Enhancements Projects, which includes security system enhancements at Central, Los Padrinos, and Barry J. Nidorf Juvenile Halls, and the Challenger Memorial Youth Center, and authorize the Director of Public Works to carry out the Projects; approve the revised Project scope of work under the Central Juvenile Hall Security Enhancements Project, Capital Project No. 86952, to include the Project scope under the Central Juvenile Hall Closed Circuit Television Lighting Phase II Project, Capital Project No. 86955; and revise the Project scope of work under the Los Padrinos Juvenile Hall Security Enhancements Project, Capital Project No. 86953, to include the project scope under the Los Padrinos Juvenile Hall Closed Circuit Television Lighting Phase II Project, Capital Project No. 86956; approve an appropriation adjustment to transfer and reallocate funding to the Projects; authorize the Director of Public Works to execute a supplemental agreement with JTC Architects, Inc., to provide construction administration and record drawings services for the Projects for a fee not to exceed \$400,000; and to deliver the Probation Department Security Enhancement Project using Job Order Contracts previously approved by the Board.
(Department of Public Works) (Continued from meeting of 6-26-12)
(12-2855)

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

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

Attachments: [Board Letter](#)

27. Recommendation: Approve and instruct the Chairman to sign an agreement with the State of California that assigns a County apportionment of Federal funds in the amount of \$950,813, to the State in exchange for an equal amount of non-Federal State Highway Account funds and allocates to the County \$100,000 in State matching funds from the State Highway Account for Fiscal Year 2011-12, for a total payment to the County of \$1,050,813. **(Department of Public Works) (12-3174)**

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

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

Attachments: [Board Letter](#)

Agreement No. 77817

28. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with the Cities of Lancaster and Palmdale, Antelope Valley Recycling and Disposal Facility, Inc., and the County of Los Angeles for the continued operation and maintenance of the Antelope Valley Environmental Collection Center (5), effective until a new agreement to operate is negotiated or August 1, 2013, whichever occurs first. **(Department of Public Works) (12-3175)**

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

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

Attachments: [Board Letter](#)

Agreement No. 76634, Supplement 1

29. Recommendation: Award and authorize the Director of Public Works to execute a contract with Oakridge Landscape, Inc., for the Channel Right-of-Way Clearing Services - South Area (1, 2, and 4), to provide as needed and intermittent vegetation, trash, debris, and brush clearing services to maintain flood control channel facilities, in the amount of \$351,217, which includes the disposal fee in the amount of \$45,811, effective upon Board approval or execution by both parties, whichever occurs last through May 31, 2013, with four one-year renewal options that will commence on June 1st of each renewal year at an annual contract sum of \$351,217 and a month-to-month extension up to six months; authorize the Director of Public Works to increase the contract amount each contract year up to an additional 10% of the contract sum for the initial term and each option year for unforeseen, additional work within the scope of the contract; adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment; renew the contract for each additional renewal option and extension period; approve and execute amendments to incorporate necessary changes within the scope of work; and find that the contract work is exempt from the California Environmental Quality Act.
(Department of Public Works) (12-3176)

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

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

Attachments: [Board Letter](#)

30. Recommendation: Approve and authorize the Director of Public Works to deliver the Americans with Disabilities Act Improvement Project (Project) access at Edmund D. Edelman Westside Mental Health Center using a Board-approved Job Order Contract with a total projected budget of \$617,000; approve and authorize the Director of Internal Services to deliver new Americans with Disabilities Improvement Projects at the following facilities; establish and approve the total Projects budget of \$2,256,000; approve an appropriation adjustment to transfer \$2,256,000 from the Extraordinary Maintenance budget to fund the new Projects; and find that the proposed Projects are exempt from the California Environmental Quality Act.
(Department of Public Works and Internal Services Department)

Victoria Community Regional Park (\$291,000);

Lomita Administrative Center (\$145,000);

Wilmington Health Center (\$193,000);

Arcadia Community Regional Park (\$390,000);

Carson Regional Library (\$127,000);

Centro Maravilla Service Center (\$222,000);

Central Public Health Center (\$102,000); and

Van Nuys Service Center (\$169,000). (12-3171)

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

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

Attachments: [Board Letter](#)

- 31.** Recommendation: Approve Capital Project No. 88968 for the Imperial Maintenance Yard Refurbishment Project in the City of South Gate (Project) (1), with a total budget of \$938,000; approve an appropriation adjustment in the amount of \$938,000, to transfer Flood District Funds (B07) to the Project; authorize the Director of Public Works, acting in her capacity as the Chief Engineer to manage and deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-3170)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, 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](#)

32. 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)**

13509 E. Deepriver Dr., Whittier (1)
347 S. Hambledon Ave., La Puente (1)
1407 Wybro Wy., Los Angeles (1)
142 N. Bonnie Beach Pl., Los Angeles (1)
1254 Bannon Ave., La Puente (1)
5610 Sherbourne Dr., Los Angeles (2)
18603 Del Bonita St., Rowland Heights (4)
1905 Wickshire Ave., Hacienda Heights (4)
17720 Valeport Ave., Lancaster (5)
2840 Community Ave., La Crescenta (5) (12-3177)

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

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

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

33. Recommendation: Acting as the Governing Body of the Mesa Heights Garbage Disposal District (District) (2), adopt a resolution to approve and accept the negotiated exchange of property tax revenue resulting from the proposed annexation of specific unincorporated area parcels to the District to provide the same high-quality trash collection service and benefits available to the District to the affected property owners. **(Department of Public Works)** (12-3179)

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

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

Attachments: [Board Letter](#)

34. Recommendation: Acting as the Governing Body of the County Waterworks District Nos. 21, Kagel Canyon; 29, Malibu; 36, Val Verde; 37, Acton; and 40 Antelope Valley (3 and 5), adopt the Water Service Availability Standby Charges for the Recommended Fiscal Year 2012-13 to collect approximately \$1,900,000 in revenue in order to partially finance maintenance and operating expenses and fund water system capital improvement projects; and find that the Water Service Availability Standby Charges are exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-3180)

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

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

Attachments: [Board Letter](#)

Public Safety

35. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount totaling \$19,607.62. **(Sheriff's Department)** (12-3207)

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

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

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

Miscellaneous Communications

- 36.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Myone Bollinger v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 414 944, in the amount of \$1,250,000 and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Sheriff Department's budget.

This lawsuit concerns allegations that a Sheriff's Department employee was subjected to disability discrimination and that the Department failed to engage in the interactive process. (Continued from meetings of 7-3-12 and 7-10-12) (12-2982)

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

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

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

- 37.** Request from the City of Santa Monica to consolidate a General Municipal Election with the Statewide General Election to be held November 6, 2012. (12-3183)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, 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](#)

- 38.** Request from the Los Angeles County Metropolitan Transportation Authority to consolidate a Special Election with the Statewide General Election to be held November 6, 2012. (12-3215)

Stan Barankiewicz and Jonathan Klein addressed the Board.

Debbie Martin, Chief Deputy for the Registrar-Recorder/County Clerk, and John F. Krattli, County Counsel, responded to questions posed by the Board.

After discussion, this item was continued to August 7, 2012 by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Noes: 2 - Supervisor Molina and Supervisor Yaroslavsky

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

Administrative Memo

Supervisor Antonovich requested County Counsel to work with the General Counsel for LA Metro to draft a response to the legal analysis that was presented by the attorney for the Metro Board Construction Authority.

(12-3414)

Attachments: [Administrative Memo](#)

- 39.** Request from the El Rancho Unified School District: Adopt a resolution authorizing the County to levy taxes in the amount sufficient to pay the interest on the El Rancho Unified School District General Obligation Refunding Bonds, Series 2012 in an aggregate principal amount not to exceed \$25,000,000; and instructing the Auditor-Controller to place 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. (12-3182)

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

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

Attachments: [Board Letter](#)

Ordinances for Adoption

40. Interim urgency ordinance for adoption under California Government Code section 65858 that would prevent any establishment or development of equestrian facilities within any zone of the West Rancho Dominguez - Victoria Community Standards District where equestrian uses are authorized so that a study of appropriate standards can be fully analyzed and recommended for possible adoption by the Board. **4-VOTES** (12-3236)

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board introduced, waived reading and adopted Ordinance No. 2012-0028U entitled, "An interim ordinance temporarily regulating the use of all horse boarding and equestrian facilities on parcels located within the area governed by the West Rancho Dominguez-Victoria Community Standards District ('CSD'), which CSD is generally bounded by 120th Street to the north; Alondra Boulevard to the south; Compton Avenue, Central Avenue, and Stanford Avenue to the east; and Figueroa Street to the west, and declaring the urgency thereof." This ordinance shall take effect July 17, 2012.

This item was duly carried by the following vote:

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

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

- 41.** Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Los Angeles County Children and Families First - Proposition 10 Commission, to permit the appointment of alternate members for the five Commission seats appointed by the Board of Supervisors. (12-3158)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2012-0029 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the Los Angeles County Children and Families First - Proposition 10 Commission." This Ordinance shall take effect August 16, 2012.

This item was duly carried by the following vote:

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

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

42. Ordinance for adoption amending the County Code, Title 17 - Parks, Beaches and Other Public Areas, relating to the use and operation of parks located in the County that are under the jurisdiction of the Director of the Department of Parks and Recreation, or that are placed under the jurisdiction of the Chief Executive Officer (CEO) by specific action of the Board; among other things, the ordinance vests the CEO with the authority to manage and control parks under the CEO's jurisdiction, and to establish and enforce all regulations for the safe and orderly operation of such parks; also amends certain park provisions related to camping in parks and violations for park disturbances. (12-3113)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2012-0030 entitled, "An ordinance amending Title 17 - Parks, Beaches and Other Public Areas of the Los Angeles County Code, relating to the use and operation of parks located in the County that are under the jurisdiction of the County's Director of the Department of Parks and Recreation or that are placed under the jurisdiction of the County's Chief Executive Officer by specific action of the Board of Supervisors." This Ordinance shall take effect August 16, 2012.

This item was duly carried by the following vote:

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

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

V. ORDINANCE FOR INTRODUCTION 43

- 43.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Hospitals and Health Care Delivery Commission, to add a provision that the Commission meet at least eight times per year, and sunset review shall be July 1, 2015. (Relates to Agenda No. 20) (12-3193)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board introduced, waived reading and 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 Hospitals and Health Care Delivery Commission."

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

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

VI. DISCUSSION ITEM 44

- 44.** Report by the Director of Health Services on the impact of the United States Supreme Court ruling on the Affordable Care Act. (12-3262)

Dr. Mitchell H. Katz, Director of Health Services, presented a report and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, also responded to questions posed by the Board.

Dr. Genevieve Clavreul, Eric Preven and Arnold Sachs addressed the Board.

After discussion, Supervisor Antonovich requested the Chief Executive Officer to report back on any steps that have been taken by the County's Legislative Advocates to support Federal Legislation to establish medical malpractice reform or to allow interstate purchase of health plans; and requested the Director of Health Services to report on payor-mix trending and analysis, and plans to address any negative trends in future forecasts. In addition, Supervisor Antonovich requested the Director of Health Services to help draft a motion to be placed on the Board's July 24, 2012 agenda to support legislation based on the California Medical Injury Compensation Reform Act.

Supervisor Molina requested the Chief Executive Officer and Director of Health Services to report back on pursuing options for a clearly defined program for offering insurance to County employees, and on marketing the health insurance.

Supervisor Ridley-Thomas requested the Chief Executive Officer to report back on the feasibility of the County being an entity competing in an operational opportunity to submit a Request for Proposals (RFP) and contract for health insurance.

By Common Consent, there being no objection, the Director of Health Services' report was received and filed; and the Board instructed the Chief Executive Officer and Director of Health Services to report back to the Board as requested above.

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

[Report](#)

VII. MISCELLANEOUS

46. 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. (12-9996)

46-A. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer and County Counsel to report back in 30 days on the financial and operational impacts on the County budget in the event that: Municipalities in the County file for bankruptcy; and one or more of the County's 88 cities dissolve, merge or consolidate. (12-3333)

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

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

46-B. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer to revise the County's current film ordinance in accordance with the recently revised California Film Commission's Model Film Ordinance, and review the Film Commission's suggested Best Practices for incorporation into the County's ordinances to the extent practicable, and bring the revisions back to the Board within 30 days for adoption. (12-3337)

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 July 24, 2012 for consideration.

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

Public Comment 48

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

Zoila Barrios, Fanya Baruti, Karen Berger, Joanne Berlin, Cedric Braden, Charles Braden, Lydia Breen, Brandy Brown, Mike Chattom, Porfirio Christian, Bobby Cooper, Jaytom Davis, Tanisha Denard, Hector DiLadbo, Tania Vargas Edmond, Judith Garcia, Maresela Garza, Cinthia Gonzalez, Daniel Healy, Sebastian Hernandez, Sherry Hernandez, Eva Holmes, Troy Isaac, David Jackson, Keidra Johnson, Nyabingi Kuti, Emilio Lacques, Larry Lanehart, Colby Lenz, Rita Lowenthal, Ranessa Matthews, Carlos Marroquin, Ameer Martin, Kim McGill, Leslie Mendoza, Jon Nahhas, Maegan Nikolic, Ezinne Nwankwo, Suzanne O'Keefe, Sheila Pinkel, Debra Polee, Julio Rendon, Tochtli Rios, Martha Rojas, Arnold Sachs, Chris Shalley, Ernest Shepard, ET Snell, David Stein, Mary Sutton, Reverend Fran Taylor, Alicia Trotter, Kei Utsumi, John Walsh, Gerri Watson and Diana Beard Williams addressed the Board. (12-3378)

Attachments: [Video](#)

Adjournments 49

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

Supervisor Molina

Paul Hamilton

Supervisor Knabe

Harry I. Lazenby
Lester Buckley Lydon
Robert Lee Sharon
Henry J. Verhoeven

Supervisors Antonovich, Ridley-Thomas and All Members of the Board

Willis Franklin Earl Edwards

Supervisors Antonovich and Yaroslavsky

Richard Zanuck

Supervisor Antonovich

Maria Cole
Onquah C. Edmonson (12-3382)

IX. CLOSED SESSION MATTERS FOR JULY 17, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

No reportable action was taken. (10-0506)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Anthony Jimenez v. County of Los Angeles, United States District Court Case No. CV 99-03455

This litigation arises from allegations of civil rights violations by employees of the Sheriff's Department.

In Open Session, this item was continued two weeks to July 31, 2012.

(10-0944)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of the Government Code Section 54956.9)

Evans Tutt v. County of Los Angeles, United States District Court Case No. CV 11-06126

This litigation arises from allegations of civil rights violations by employees of the Sheriff's Department.

In Open Session, this item was continued two weeks to July 31, 2012.

(12-3278)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (12-3279)

CS-6. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Closing 50

- 50.** Open Session adjourned to Closed Session at 1:26 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:

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

CS-4.

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

CS-5.

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

CS-6.

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

Closed Session convened at 1:30 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 4:09 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Open Session reconvened at 4:17 p.m. for the purpose of reporting actions taken in Closed Session. 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 4:18 p.m.

The next Regular Meeting of the Board will be Tuesday, July 24, 2012 at 9:30 a.m. (12-3418)

The foregoing is a fair statement of the proceedings of the meeting held July 17, 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