



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

Tuesday, May 14, 2013

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Minister Fate Hagood, Metropolitan Church of Christ,
Compton (2).

Pledge of Allegiance led by Howard Hernandez, California State Commander,
American GI Forum California (1).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to the Honorable Axel Cruau, commemorating his
appointment as the new Consul General of France in Los Angeles, as
arranged by the Chairman.

Presentation of scrolls to thirteen "Outstanding Nurse of the Year Award"
recipients from the Departments of Health Services, Children and Family
Services, Public Health, Mental Health, Fire and Sheriff in celebration of Nurse
Recognition Week, as arranged by the Chairman.

Presentation of scroll to the 2013 JusticeCorps Interns in recognition of their
completion of 3,300 hours of service through the Department of Consumer
Affairs, Small Claims Advisory Program, as arranged by Supervisor Knabe.

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

Presentation of scroll to the Los Angeles County Mental Health Commission
and the Los Angeles County Department of Mental Health proclaiming May as
"Mental Health Awareness Month" throughout Los Angeles County, and

encouraging residents to join Los Angeles Lakers player, Metta World Peace in raising awareness and understanding of mental health and illness in Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Stella March in honor of her upcoming 98th birthday and of her long and outstanding advocacy for competent mental health services for the underserved residents of Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Gail Farber, Director of the Department of Public Works, in honor of "National Public Works Week," as arranged by Supervisor Yaroslavsky. (13-0021)

S-1. 11:00 a.m.

Report by the Chief Executive Officer including an analysis of the capital projects contained in his November 26, 2012 report to the Board with a recommended priority order for completion in a manner that addresses County critical needs and priorities, and identify the funding source anticipated to pay the debt service on each; also report by the Director of Health Services on a comprehensive list of recommendations of priority projects, as requested by the Board at the meeting of November 27, 2012. (Continued from meetings of 1-22-13, 2-19-13, 2-26-13, 3-5-13, 3-19-13 and 4-9-13) (13-0393)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued three weeks to June 4, 2013.

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

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

S-2. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meetings of 3-19-13 and 4-2-13)

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued to June 18, 2013.

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

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

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT
NO. (27)
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 14, 2013
9:30 A.M.**

SD-1. Recommendation: Adopt a resolution approving the issuance of bonds and authorizing the following:

- (a) Execution and delivery by the District of a Joint Acquisition Agreement and Bond Purchase Agreement in connection with the issuance of Los Angeles County Sanitation Districts Financing Authority Capital Projects Revenue Bonds, 2013 Series A (Senior Ad Valorem Obligation Bonds);
- (b) Distribution of a Preliminary Official Statement and Official Statement in connection therewith; and
- (c) Execution of necessary documents and certificates and related actions. (13-2038)

Arnold Sachs addressed the Board.

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 14, 2013
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Knabe: Approve and authorize the Executive Director of the Community Development Commission to execute a Memorandum of Understanding between the Commission and the City of Artesia, whereby the Commission through its Community Development Block Grant (CDBG) Division, would administer the City of Artesia's CDBG Program, and the City will compensate the Commission with non-CDBG funds in an approximate amount of \$11,100 for Fiscal Year 2013-14 effective following approval as to form by County Counsel and execution by all parties through June 30, 2014; and authorize the Executive Director to execute the two optional one-year extensions at the sole discretion of the City and by mutual agreement of both parties. (13-2206)

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

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

Attachments: [Motion by Supervisor Knabe](#)

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of March 2013. (13-2188)

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

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

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 14, 2013
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of March 2013. (13-2190)

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

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

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 14, 2013
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of March 2013. (13-2189)

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

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

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 19

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

Supervisor Molina

Armando V. Moreno, Assessment Appeals Board

Supervisor Knabe

Joyce Fahey+, Los Angeles County Courthouse Corporation

Rebecca J. Turrentine+, Los Angeles County Board of Education

Supervisor Antonovich

Clem Bartolai, Board of Retirement (Continued from the meeting of 4-30-13)

Harold J. Bissner+, San Gabriel Valley Mosquito and Vector Control District

Viggo Butler+, Quality and Productivity Commission

Joe Gardner, Probation Commission

Tyrone Hampton, Los Angeles County Small Business Commission

Bob Thompson, Santa Monica Mountains Conservancy Advisory Committee (13-2227)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved with the exception of the appointment of Clem Bartolai to the Board of Retirement, which was referred back to Supervisor Antonovich's office.

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

Attachments: [Video](#)

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

Supervisor Molina

Plaza Community Services, in the amount of \$5,000

Self Help Graphics, in the amount of \$5,000

Supervisor Yaroslavsky

Breed Street Shul Project, in the amount of \$10,000 (13-1954)

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

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

Abstentions: 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

3. Recommendation as submitted by Supervisors Knabe and Ridley-Thomas: Proclaim July 2013 as "Junior Golfers Appreciation Month" throughout Los Angeles County; and take the following related actions:

Instruct the Director of Parks and Recreation to create a program for the month of July 2013 at all County Golf Courses that will allow Junior Golfers (18 and under) to play for \$1 with every full paying adult or senior after 12:00 noon daily;

Direct each Los Angeles County owned golf course to hold a free "Special Skills Day" including activities such as free lessons, clinics, skills-challenge contests, and other such events that will improve and promote junior golf participation; and

Direct each Los Angeles County owned golf course to accept donations of new and used golf clubs and balls that will be used by the Department's popular Junior Golf Program which gives free golf lessons to juniors. (13-2207)

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

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

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

4. Recommendation as submitted by Supervisor Knabe: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Lashawn Fils, who was shot and killed in the area of 14th Street and Cedar Avenue in Long Beach on January 11, 2012, at approximately 3:55 a.m. (12-0655)

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

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

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

5. Recommendation as submitted by Supervisor Knabe: Authorize the Director of Parks and Recreation to work with each County golf course lessee and develop a plan to encourage family involvement during specific junior golf events and other major golf events where spectators are welcomed; waive golf spectator fees for the following 2013 golf events; and any additional events sanctioned by the Department:

Department approved Junior Golf organizations
L.A. County Junior Golf Championship Qualifiers - Five events
L.A. County Junior Golf Championship Final
Len Kennett Junior Golf Championship
L.A. County Women's Golf Championship
L.A. County Men's Golf Championship
L.A. County Senior Golf Championship
L.A. County Team Play
L.A. County Champion of Champions
L.A. County Partners Cup
L.A. County Four Ball Championship (13-2210)

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

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

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, in collaboration with the Inter-Agency Council on Child Abuse and Neglect, to work with the Los Angeles County Sheriff and District Attorney to initiate legislative changes to AB 717, legislation that prohibits police or sheriff's departments from submitting child abuse suspects' names to the Department of Justice for inclusion in the Child Abuse Central Index, which represents a risk to child victims. (13-2246)

Terry Sigmund and John Walsh addressed the Board.

Deanne Tilton Durfee, Director of the Inter-Agency Council on Child Abuse and Neglect, Sergeant Dan Scott, Special Victims Bureau, Sheriff's Department, and Michael Gargiulo, Assistant Head Deputy District Attorney, Family Violence Division, addressed the Board.

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

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

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

7. Recommendation as submitted by Supervisor Antonovich: Reduce the \$4,426 rental fee to \$2,500, excluding the cost of liability insurance, for the use of Arcadia Community Regional Park for the National Adult Baseball Association of So Cal's baseball games, to be held each Saturday and Sunday beginning June 1, 2013 through August 25, 2013. (13-2214)

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

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

Attachments: [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Antonovich: Reduce the \$890 rental fee to \$400, excluding the cost of liability insurance, for the use of Charles S. Farnsworth Park for the Aveson Charter School's 6th Annual June Jubilee, to be held June 2, 2013. (13-2212)

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

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

Attachments: [Motion by Supervisor Antonovich](#)

9. Recommendation as submitted by Supervisor Molina: Waive the parking fees for 500 vehicles totaling \$3,000, excluding the cost of liability insurance, at Whittier Narrows Regional Recreation Area for the Happy Village Organization's 25th Annual "LOVE" festival held May 11, 2013, which brought together over 1,500 members of the multi-ethnic communities. (13-2241)

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

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

Attachments: [Motion by Supervisor Molina](#)

10. Recommendation as submitted by Supervisor Molina: Waive all associated facility use and parking fees at Whittier Narrows Regional Recreation Area for the following Executive Office of the Board's events:

Flag Football Tournament to be held June 1, 2013, in the amount of \$1,020.72; and

Softball Tournament to be held June 15, 2013, in the amount of \$1,740.74 (13-2211)

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

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

Attachments: [Motion by Supervisor Molina](#)

11. Recommendation as submitted by Supervisor Molina: Waive the facility rental fee of \$428.81 and the vehicle entrance fee of \$500.00 for 50 vehicles totaling \$928.81, excluding the cost of liability insurance, for use of the Santa Fe Dam Recreation Area for the first Annual Walk and Bike ride-a-thon to be held June 15, 2013, by the Hook Up Resource Center and the Disabled American Veterans Chapter 22, to raise funds for Post-traumatic Stress Disorders and Traumatic Brain Injury Awareness and Education programs. (13-2239)

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

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

Attachments: [Motion by Supervisor Molina](#)

12. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Chief Probation Officer to work with the Director of Internal Services to allocate a not-to-exceed amount of \$17,500 for food services and related costs, for the "Success Is Our Future" awards banquet which celebrates the academic achievements of foster youths under the supervision of the Probation Department, to be held at the Almansor Court in the City of Alhambra, on May 16, 2013, funded by the Child Welfare Services Outcome Improvement Project. (13-2213)

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

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

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

13. Recommendation as submitted by Supervisor Ridley-Thomas: Approve and authorize the Director of Parks and Recreation to execute all necessary funding and access agreements with the Los Angeles Dodgers Dream Foundation (Dream Foundation) for construction activities associated with the baseball diamond renovations at Roy Campanella Park and Jesse Owens Community Regional Park (Parks), consisting of ball field renovations and new scoreboards and signage, with the Dream Foundation contributing \$267,000, the LA84 Foundation contributing \$48,000, and \$135,000 from with QUIMBY funds available within the Second Supervisorial District . The funding agreement with the Dream Foundation shall provide for the mutual indemnification of the parties for any negligent acts or omissions; also authorize the Director take the following related actions:

Upon execution of the funding agreements transfer \$135,000 of QUIMBY funds from the Second Supervisorial District, consisting of \$60,000 from Park Planning Area #22 and \$75,000 from Park Planning Area #19 to the Dream Foundation for the baseball diamond renovations at the Parks; and

Following completion and acceptance of the Parks' improvements, send letters to the Dream Foundation and the LA84 Foundations expressing the Board's appreciation for their generous donations. (13-2218)

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

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

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

14. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim May 2013 as "Mental Health Awareness Month" throughout Los Angeles County; and call upon County employees, residents, government agencies, organizations, health care providers, and research institutions to raise mental health awareness and continue helping Americans live longer, healthier and productive lives. (13-2247)

Eric Preven addressed the Board.

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

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

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

15. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the reservation fees in the amount of \$196.20, excluding the cost of liability insurance, at Ladera Park for the Greater Los Angeles Area Narcotics Anonymous Annual Area Picnic, to be held July 27, 2013. (13-2219)

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

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

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

16. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim the week of May 19 through 25, 2013 as "National Public Works Week" throughout Los Angeles County. (13-2238)

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

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

Attachments: [Motion by Supervisor Yaroslavsky](#)

17. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the I-5 Consortium Joint Powers Authority, Local Classrooms Funding Authority, Bassett Unified School District, Centinela Valley Union High School District, Claremont Unified School District, East Whittier City School District, Eastside Union School District, Garvey School District, Lancaster School District, Redondo Beach Unified School District, Santa Monica Community College District, and the Water Replenishment District of Southern California, effective the day following Board approval. (13-2192)

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

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

Attachments: [Board Letter](#)

18. Executive Officer of the Board's recommendation: Approve minutes for the March 2013 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (13-2187)

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

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

Attachments: [Board Letter](#)

Fish and Game Commission

19. Recommendation: Approve the Fish and Game Propagation Fund Grant request in the amount of \$7,000 to the Foundation for Marine Animal Husbandry (FMAH) to provide emergency care and rehabilitation to stranded California sea lion pups. (13-2197)

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

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

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 20 - 75**Chief Executive Office**

20. Recommendation: Approve and authorize the Chief Executive Officer (CEO) to negotiate and execute a three-year contract between the County and 211 LA County, for a maximum cost of \$18,791,450, to provide specialized information and referral services through the 2-1-1 dialing code, for a three-year maximum cost of \$18,791,450, effective July 1, 2013 or upon Board approval, whichever is later, through June 30, 2016; and authorize the CEO to prepare and execute monthly extensions to extend the agreement up to six months, and amendments that do not-to-exceed more than a 10% increase or decrease in the annual contract amount when such an amendment is necessitated by additional services. (13-2091)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued three weeks to June 4, 2013.

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

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

21. Recommendation: Approve and instruct the Chairman to sign a five-year lease amendment with Cerritos Town Center II, LLC, for the continued occupancy of 20,187 sq ft of office space and 81 parking spaces (Project), by the Information Systems Advisory Body, Internal Services Department, and District Attorney, located at 12750 Center Court Drive, Cerritos (4), at a first-year Net County Cost of \$569,274, effective upon Board approval; authorize the Chief Executive Officer, District Attorney, and the Directors of the Information Systems Advisory Board and Internal Services to implement the Project; and find that the lease amendment is exempt from the California Environmental Quality Act. (13-2106)

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

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

Attachments: [Board Letter](#)

Agreement No. 65676, Supplement 5

- 22.** Recommendation: Accept \$90,000 in 2011 Regional Catastrophic Preparedness Grant Program funding from the Department of Homeland Security as distributed through the California Emergency Management Agency and the City of Los Angeles for the Los Angeles/Long Beach/Riverside Site, to support the coordination of regional planning for mass care and shelter which would be needed as a result of catastrophic events; and authorize the Chief Executive Officer to execute the grant agreement with the City of Los Angeles, and all future amendments, modifications, extensions, and augmentations as necessary. **(Chief Executive Office and Sheriff's Department)** (13-2185)

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

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

Attachments: [Board Letter](#)

- 23.** Recommendation: Accept \$11,492,186 in 2012 Urban Area Security Initiative Grant funds from the Department of Homeland Security as distributed through the Los Angeles/Long Beach Urban Area to the following County Departments, to respond to incidents of terrorism as well as natural disasters; authorize the Director of Internal Services to proceed with the solicitation and purchase of the capital assets which are in excess of \$250,000; and authorize the Chief Executive Officer to execute the subrecipient agreement with the City of Los Angeles and all future amendments, modifications, extensions, and augmentations as necessary: **(Chief Executive Office, Sheriff and Fire Departments)**

Chief Executive Office/Office of Emergency Management in the amount of \$555,000;

Department of Health Services in the amount of \$417,474;

Department of Public Health in the amount of \$609,000;

Sheriff's Department in the amount of \$8,556,317; and

Fire Department in the amount of \$1,354,395 (13-2186)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued one week to May 21, 2013.

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

Attachments: [Board Letter](#)

County Operations

- 24.** Recommendation: Approve and authorize the Chief Information Officer, at the request of the Auditor-Controller, to execute a Work Order under the County's Master Services Agreement with EMC Corporation for a maximum contract amount of \$650,000, to procure software development and implementation services for the Contract Library System component of the Contract Management System application, to be used for the development, approval, and maintenance of standard language and templates for all types of solicitation/contracting/evaluation documents. **(Department of Auditor-Controller)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (13-2101)

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

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

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve and instruct the Chairman to sign the Frequency Reconfiguration agreement with Sprint Nextel Corporation, for Sprint to provide \$20,000,000, and certain radio equipment and infrastructure hardware, to replace and upgrade the Countywide Integrated Radio System (CWIRS) as part of the Federal Communications Commission's frequency re-banding mandate; also approve and instruct the Chairman to sign the 800 Megahertz System Re-banding agreement with Harris Corporation (Harris), under which Harris will provide radio reconfiguration services to move CWIRS to new radio frequencies using the nationwide Project 25 land mobile radio standard at no cost to the County; and authorize the Director of Internal Services to exercise change orders with Harris not-to-exceed an aggregate maximum amount of \$250,000, to add and delete facilities, approve necessary changes to the scope of services, and execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity; and find that proposed project is exempt from the California Environmental Quality Act. **(Department of Internal Services)** (13-2164)

Arnold Sachs addressed the Board.

Tom Tindall, Director of Internal Services, responded to questions posed by the Board. Alan Tilles, representative of Shulman Rogers Gandal Pordy and Ecker, was also present.

After discussion, on motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was approved.

Attachments: [Board Letter](#)
 [Video 1](#)
 [Video 2](#)

Agreement Nos. 77942 and 77943

26. Recommendation: Approve and instruct the Chairman to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the City of Long Beach (public agency) (4), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve the publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. **(Treasurer and Tax Collector)** (13-1758)

Arnold Sachs addressed the Board.

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

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

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

Agreement No. 77944

Children and Families' Well-Being

27. Recommendation: Approve and instruct the Director of Children and Family Services to execute amendments with 12 Education Consultant Services contractors, to extend the terms of the contracts from July 1, 2013 through June 30, 2014, at a one-year cost not-to-exceed \$864,000, financed using 36% Federal and 33% State revenue, and 31% Net County Cost, to allow the Department time to complete the solicitation process for new Education Consultant Services. **(Department of Children and Family Services)** (13-2182)

Eric Preven addressed the Board.

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

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

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

28. Recommendation: Approve and authorize the Director of Community and Senior Services to accept Older Americans Act and Older Californians Act Titles III, V (Senior Community Services Employment Program), VII, and Health Insurance Counseling and Advocacy Program grant awards, and accept any additional funding from the California Department of Aging (CDA) for each year of the funding period beginning July 1, 2013 through June 30, 2017 to continue Area Agency on Aging Services which include advocacy, nutrition, support, and training services to eligible seniors (60 and older, 55 and older for Title V participants) and caregivers (18 and older) to ensure participants' health, dignity, and independence; also authorize the Director to execute all annual and future contracts and contract amendments with the CDA required for acceptance of the funds provided that the contract numbers do not change during the four-year funding period. **(Department of Community and Senior Services)** (13-2146)

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

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

Attachments: [Board Letter](#)

Health and Mental Health Services

- 29.** Recommendation: Approve and authorize the Director of Health Services to execute a sole-source agreement with Gartner, Inc., in the maximum amount of \$3,077,344, for consulting services related to project oversight and quality assurance to support the Department of Health Services' implementation of an Electronic Health Record System known as ORCHID, effective upon Board approval through May 31, 2016, with two one-year options; also authorize the Director to amend the agreement to extend the term up to two optional one-year periods through May 31, 2018, and to increase the maximum sum by \$837,262; and add and/or change such provisions as required by the Board or Chief Executive Officer. **(Department of Health Services)** (13-2163)

Dr. Genevieve Clavreul addressed the Board.

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

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

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

- 30.** Recommendation: Find that the shuttle bus services on the campus of the Harbor-UCLA Medical Center (H-UCLA) (2) continue to be performed more economically by an independent contractor; approve and instruct the Chairman to sign an amendment to the Proposition A Shuttle Bus Services agreement with Parking Company of America to extend the term for the period July 1, 2013 through December 31, 2013, at an additional cost not-to-exceed \$60,491, for the continued provision of shuttle bus services at H-UCLA, effective upon Board approval; authorize the Director of Health Services to prepare and execute an amendment to extend the contract on a month-to-month basis for up to three additional months, effective January 1, 2014 through March 31, 2014, at a maximum cost not-to-exceed \$30,245; also authorize the Director to execute future amendments to add any relevant new or updated contract terms, to modify the scope of work in order to increase services for unanticipated shuttle bus needs and to increase the maximum obligation by no more than 10% of the revised total maximum contract.

(Department of Health Services) (13-2165)

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

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

Attachments: [Board Letter](#)

Agreement No. 75956, Supplement 4

- 31.** Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Sutherland Global Services for the provision of financial management services, effective upon Board approval for the period of June 1, 2013 through May 31, 2015, with a reduction in the compensation rates and with an option to extend the term on an annual basis for up to two additional years through May 31, 2017; also authorize the Director to execute an amendment to the agreement with USCB America to provide third party identification and billing services that are compliant with State, Federal and other payer requirements, effective upon Board approval for the period June 1, 2013 through May 31, 2015, with an option to extend the term on an annual basis for up to two additional years through May 31, 2017, at additional reduced compensation rates. **(Department of Health Services)** (13-2166)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued one week to May 21, 2013.

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

Attachments: [Board Letter](#)

- 32.** Recommendation: Approve the Impact Evaluation Report (IER), which concludes that the closure of L.A. Metropolitan Medical Center Emergency Department (2) on April 2, 2013, will have a negative impact upon the community; and authorize the Director of Health Services to forward the IER to the California Department of Public Health within three days of adoption by the Board as required by California Health and Safety Code. **(Department of Health Services)** (13-2167)

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

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

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve the Impact Evaluation Report (IER), which concludes that the closure of Bellflower Medical Center Emergency Department (4) on April 3, 2013, will have a negative impact upon the community; and authorize the Director of Health Services to forward the IER to the California Department of Public Health within three days of adoption by the Board as required by California Health and Safety Code. **(Department of Health Services)** (13-2168)

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

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

Attachments: [Board Letter](#)

- 34.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute 19 new Community Care Residential Facility (CCRF) agreements to provide as-needed basic board-and-care services to clients in 24-hour residential facilities for Fiscal Years 2013-14 through 2017-18, at no Net County Cost; also authorize the Director to prepare and execute future new agreements with other qualified and licensed CCRF providers; and execute future amendments to the agreements provided that any revision will reflect programmatic and/or new policy and agreement changes. **(Department of Mental Health)** (13-2162)

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

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

Attachments: [Board Letter](#)

- 35.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an Indigent Acute Psychiatric Intensive Inpatient Hospital Services agreement with Aurora Charter Oaks Hospital, LLC and College Hospital-Cerritos, effective July 1, 2013 through June 30, 2014, with provisions for two automatic one-year extension periods, to provide mental health services for uninsured individuals in need of hospitalization, for a maximum contract amount (MCA) of \$1,794,800 for Aurora Charter Oaks Hospital, LLC, and \$1,421,814 for College Hospital-Cerritos; also authorize the Director to prepare and execute amendments to the agreements and establish as a new MCA, the aggregate of the original agreement and all amendments provided that the County's total payments to a contract provider for each Fiscal Year do not exceed an increase of 10% from Board-approved MCA; and any such increase is used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health) (13-2170)**

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

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

Attachments: [Board Letter](#)

- 36.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the agreement with the Los Angeles County Coordinating Council, to continue without interruption, the Family-Focused Strategies for Reducing Mental Health Stigma and Discrimination for Adults (Ages 26-59) Countywide Program, on a month-to-month basis for six months for the period of July 1, 2013 through December 31, 2013, at a monthly cost of \$40,321, for a Total Compensation Amount (TCA) not-to-exceed \$241,926, fully funded with State Mental Health Services Act revenue; also authorize the Director to prepare and execute future amendments to the agreement to add and/or change non-substantive terms and conditions and/or establish as a new TCA the aggregate of the original agreement and all amendments provided that any such increase will be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health) (13-2116)**

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

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

Attachments: [Board Letter](#)

- 37.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the agreement with the Los Angeles Unified School District (LAUSD), to allow LAUSD to provide additional outpatient mental health services to Medi-Cal eligible LAUSD students and their families residing within the boundaries of the School District (2 and 3), by permitting LAUSD to provide the local match required for Federal Financial Participation (FFP); extend the term of the agreement from July 1, 2013 through June 30, 2016; increase the maximum contract amount (MCA) by \$1,750,000 in FFP Medi-Cal revenue, for a revised MCA of \$6,139,442 for Fiscal Year 2012-13, effective upon Board approval; also authorize the Director to prepare and execute future amendments to the agreement and establish as a new MCA the aggregate of the original agreement and all amendments, provided that the County's total payments to the contractor under the agreement for the Fiscal Year does not exceed a 20% increase from the applicable Board-approved annual MCA; and any such increase is used to provide additional services or to reflect program and/or Board policy changes. **(Department of Mental Health) (13-2053)**

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

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

Attachments: [Board Letter](#)

- 38.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the existing Mental Health Legal Entity Agreement with Tarzana Treatment Centers, Inc. (3 and 5), to increase the level of service for the Healthy Way L.A. Tier II Specialty Mental Health Services program in the amount of \$260,000 for Fiscal Year 2012-13, increasing the maximum contract amount (MCA) to \$6,864,711, effective upon Board approval, fully funded by State Mental Health Services Act revenue; also authorize the Director to prepare and execute future amendments to the agreement and establish as a new MCA, the aggregate of the original agreement and all amendments; and to further amend the agreement as necessary provided that the County's total payments to the contract provider for each Fiscal Year will not exceed an increase of 10% from the Board-approved MCA; and any such increase will be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health)** (13-2184)

Arnold Sachs addressed the Board.

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

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

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

- 39.** Recommendation: Approve and authorize the Director of Public Health to accept and implement an agreement from the California Department of Public Health (CDPH) to support the AIDS Drug Assistance Program (ADAP) administered by Public Health's Division of HIV and STD Programs for the period of July 1, 2012 through June 30, 2015, in an amount totaling \$2,414,388; also authorize the Director to accept and implement future awards and/or amendments that are consistent with the requirements of the agreement that extend the term through June 30, 2018 at amounts determined by CDPH; 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, 2018; and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount; and approve an appropriation adjustment in the amount of \$407,000 for Fiscal Year 2012-13 to increase the appropriation for services and supplies for the provision of ADAP services. **(Department of Public Health) 4-VOTES (13-2154)**

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

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

Attachments: [Board Letter](#)

- 40.** Recommendation: Approve and authorize the Director of Public Health to execute seven Healthy Eating Active Living (HEAL) Initiative contracts, with various agencies, to develop and implement strategies that will create environments where it is convenient, safe, and easy for County residents to participate in physical activity and eat healthier every day, effective upon Board approval through September 29, 2013, at a maximum obligation of \$700,000, with an option to extend for three additional one-year terms through September 29, 2016, at an annual maximum obligation of \$875,000, contingent upon the availability of funding and exercised through written notification from the Director to the contractor prior to the end of the contract term, 100% funded by Centers for Disease Control and Prevention (CDC) Community Transformation Grant (CTG) funds; and authorize the Director to:
- (Department of Public Health)**

Execute one HEAL Initiative contract with a provision for mutual indemnification with the Regents of the University of California, effective upon Board approval through September 29, 2013, at a maximum obligation of \$100,000, with an option to extend for three additional one-year terms through September 29, 2016, at an annual maximum obligation of \$125,000, contingent upon the availability of funding and exercised through written notification from the Director to the contractor prior to the end of the contract term, 100% funded by CDC CTG funds;

Execute amendments to the contracts that adjust the terms through March 29, 2017; allow the rollover of unspent contract funds; and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and

Execute change notices to the contracts that authorize modifications to or within budget categories within each budget, up to an adjustment between all budget categories equal to 10% of each term's annual base maximum obligation, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and/or corrections of errors in the contract's terms and conditions.

(13-2150)

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

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

Attachments: [Board Letter](#)

- 41.** Recommendation: Approve and authorize the Director of Public Health to accept and implement a forthcoming Grant Award (GA) from First 5 Los Angeles (First 5 LA), to support the Los Angeles County Health Survey, which gathers information on access to health care, health care utilization, health behaviors, health status, and perceptions around health-related issues in the County, for the anticipated period of July 1, 2013 through June 30, 2015, in an amount to be determined by First 5 LA, estimated not-to-exceed \$996,000; also authorize the Director to accept future awards and/or amendments that are consistent with the requirements of the GA that extend the term through June 30, 2018, at amounts to be determined by First 5 LA; 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, 2018; and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount.
(Department of Public Health) (13-2159)

Arnold Sachs addressed the Board.

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

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

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

Community Services and Capital Programs

- 42.** Recommendation: Authorize the Director of Beaches and Harbors to execute an amendment to the lease option agreement with MDR Boat Central, Ltd. (Boat Central), to grant an extension for up to six months to provide additional time for Boat Central to negotiate a new option agreement and lease agreement with the County to facilitate redevelopment of Parcels 52R and GG, Marina del Rey (4). **(Department of Beaches and Harbors) 4-VOTES** (13-2148)

Jon Nahhas addressed the Board.

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

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

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

- 43.** Recommendation: Approve the Hollywood Bowl General Improvements II Project, Capital Project No. 87174 (Project) (3), and the Project budget in the amount of \$833,000; approve an appropriation adjustment in the amount of \$833,000 to transfer Parks and Recreation's Park Improvement Special Funds to the proposed Project; authorize the Director of Parks and Recreation to implement the Project and execute work orders using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Continued from meeting of 4-30-13) **4-VOTES** (13-1923)

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

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

Attachments: [Board Letter](#)

44. Recommendation: Approve the proposed Castaic Lake General Improvements II Project, Capital Project No. 87176 (Project) (5), with a total budget of \$530,000; approve an appropriation adjustment in the amount of \$530,000 to transfer \$200,000 from the Parks and Recreation's Special Development Fund, \$110,000 from the Park In-Lieu Fee (Quimby) Budget, and \$220,000 in Net County Cost from the completed Castaic Lake Swim Beach Stabilization Project to the proposed Project; authorize the Director of Parks and Recreation to implement the proposed Project, execute work orders using a Board-approved Job Order Contract, accept the work performed under each work order, and to release the retention upon acceptance of the work; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (13-2158)**

Arnold Sachs addressed the Board.

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

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

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

45. Recommendation: Approve the proposed Cerritos Park Fitness Equipment Project, Capital Project No. 87182 (Project) (4) with a total budget of \$82,000; approve an appropriation adjustment in the amount of \$82,000 to transfer \$50,000 of County Excess Funds available to the Fourth Supervisorial District and \$32,000 Net County Cost from the Department of Parks and Recreation's Services and Supplies to the proposed Project; authorize the Director of Parks and Recreation to implement the proposed Project in coordination with the Internal Services Department; adopt the Youth Employment Plan for use of at-risk youth on the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (13-2161)**

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

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

Attachments: [Board Letter](#)

- 46.** Recommendation: Approve the revised project scope and budget increase in the amount of \$155,000 for the Peter F. Schabarum Equestrian Center Refurbishment Project, Capital Project No. 87131 (Project) (4); authorize the Director of Parks and Recreation to execute work orders using a Board-approved Job Order Contract, to accept the work performed under each work order and to release retention upon acceptance of the work; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (13-2160)**

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

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

Attachments: [Board Letter](#)

- 47.** Recommendation: Adopt a resolution fixing the rate of the voter-approved special tax for County Library services and facilities and levying a tax upon taxable property for Fiscal Year 2013-14 in the amount of \$29.18 per parcel, within the Cities of Cudahy, Culver City, Duarte, El Monte, La Cañada Flintridge, Lakewood, Lomita, Lynwood, Maywood, and West Hollywood, and within the unincorporated area of the County excluding the unincorporated area within the boundaries of the Altadena Library District and the Palos Verdes Library District, which is equal to the maximum allowable rate and includes a 2% increase over the Fiscal Year 2012-13 approved per-parcel rate, based on the percentage change in the California Consumer Price Index; and instruct the County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 2013-14. **(Public Library)** (13-2155)

Arnold Sachs addressed the Board.

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

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

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

- 48.** Recommendation: Accept a one-time Healthy Living Teen Project donation valued at \$100,000 from the Los Angeles County Library Foundation to promote the Public Library's healthy living programming for teenagers at Lawndale, Sorensen, Temple City, San Fernando and the El Monte Libraries; and send a letter to the Los Angeles County Library Foundation expressing the Board's appreciation for their generous donation. **(Public Library)** (13-2152)

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

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

Attachments: [Board Letter](#)

- 49.** Recommendation: Award and authorize the Director of Public Works to execute supplemental agreements with Kajima Associates, Inc., for a not-to-exceed-fee of \$192,000, and with AMEC Environment and Infrastructure, Inc., for a not-to-exceed fee of \$140,000, and to establish the effective dates for both contracts following Board approval, to carry out the repairs to Building B3/B4 at the Biscailuz Center Refurbishment Training Academy Phase II Project, located at 1060 N. Eastern Ave., in the community of East Los Angeles (1) under Specs. No. 6551, Capital Project No. 86801 (Project); and approve and authorize the Director to execute a change order with MTM Construction, Inc., for a not-to-exceed fee of \$500,000 for the Project. **(Department of Public Works) 4-VOTES** (Continued from meeting of 4-30-13) (13-1914)

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

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

Attachments: [Board Letter](#)

- 50.** Recommendation: Approve an increase in the project budget for the Martin Luther King, Jr. Medical Center Inpatient Tower Renovation Project, Specs. 7055, Capital Project No. 88945 (Project) (2), from \$237,430,000 to \$252,430,000; approve an appropriation adjustment for the Project in the amount of \$15,000,000, offset with tax-exempt commercial paper; and authorize the Director of Public Works to execute supplemental agreements with the following contractors to provide additional support for the Project through construction completion: **(Department of Public Works) 4-VOTES**

HMC Architects, to provide additional architectural/engineering services in an amount not-to-exceed \$794,600;

MLK Partners, a Joint Venture, to provide additional Project/construction management services in an amount not-to-exceed \$3,080,000; and

MLK Project Controls, to provide additional document control services in an amount not-to-exceed \$650,000. (13-2125)

Arnold Sachs addressed the Board.

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

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

Abstentions: 1 - Supervisor Molina

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

- 51.** Recommendation: Authorize the Director of Public Works to enter into and execute an agreement with the California Department of Fish and Wildlife to provide one Full-Time Equivalent Staff Environmental Scientist to provide regulatory compliance services for various projects and activities related to the Department of Public Works' facilities for a one-year term with one two-year extension, at a total cost not-to-exceed \$550,000; also authorize the Director of Public Works to execute and to renew the contract for the additional renewal option and extension period; approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend work if it is in the best interest of the County. **(Department of Public Works)**
(13-2103)

Christopher Stone, Assistant Deputy Director, Water Resources Division, Department of Public Works, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was approved.

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

- 52.** Recommendation: Find that the recommended actions are within the scope of the previously adopted Mitigated Negative Declaration for the High Desert Complex Solar Project (5), Specs. 7147, Capital Project No. 67940 (Project); approve and authorize the Chief Executive Officer to execute the Interconnection Facilities Financing and Ownership Agreements (IFFOA) with Southern California Edison (SCE) relating to the recently completed 1-megawatt solar photovoltaic panel systems located adjacent to the Mira Loma Detention Center and Challenger Memorial Probation Camp in Lancaster; also authorize the Director of Public Works to finalize and execute a supplemental agreement with SunPower Corporation for a not-to-exceed amount of \$80,000, to complete telemetry equipment installation required by SCE pursuant to the IFFOA. **(Department of Public Works)** (13-2112)

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

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

Attachments: [Board Letter](#)

- 53.** Recommendation: Approve the continuation of public transit services for the residents of the unincorporated community on the Palos Verdes Peninsula (4) for Fiscal Year 2013-14 at an estimated cost of \$408,200; authorize the Director of Public Works to negotiate and execute an agreement with the Palos Verdes Peninsula Transit Authority (PVPTA) for the County to finance its jurisdictional share of the costs of the PVPTA services for Fiscal Year 2013-14 in the amount of \$32,200, with an additional contribution of \$376,000 toward the cost of the fixed-route service; and find that the services are exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-2108)

Arnold Sachs addressed the Board.

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

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

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

- 54.** Recommendation: Adopt a resolution approving the Department of Public Works' applications for approximately \$1,500,000 in grant funds over a three-year period from July 1, 2013 through June 30, 2016, from the Federal Transit Administration Section 5311 Grant Program (Grant Program) administered by the California Department of Transportation (CDT), for transit services in the unincorporated rural areas of the Antelope Valley (5); approve an exception to the County's Grant Policy requiring that all grants be accepted by the Board and authorize the Director of Public Works to accept the Grant funds; and to file the resolution with CDT; and take appropriate actions, as necessary, including submitting and processing the applications under the Grant Program. **(Department of Public Works)** (13-2105)

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

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

Attachments: [Board Letter](#)

- 55.** Recommendation: Find that the fee interest in the real property identified as Assessor's Identification No. 2827-020-900 (Property), in the City of Santa Clarita (5), is no longer required for the purposes of the County; authorize the sale of the Property from the County to Newhall County Water District (NCWD) for \$100,000; instruct the Chairman to sign the quitclaim deed and authorize delivery to NCWD; and find that the proposed sale is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-2107)

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

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

Attachments: [Board Letter](#)

- 56.** Recommendation: Approve and file the Engineer's Report for the proposed annual levying of assessments in County Lighting District Landscaping and Lighting Act-1 (LLA-1) for street lighting purposes for Fiscal Year 2013-14; adopt a resolution of intention to order the levying of assessments in County Lighting District LLA-1 for Fiscal Year 2013-14; advertise and set May 28, 2013 for hearing on the proposed continuation of Fiscal Year 2012-13 levying of annual assessments in County Lighting District LLA-1 for Fiscal Year 2013-14 in all zones identified in the Fiscal Year 2013-14 Engineer's Report; and find that the project is exempt from California Environmental Quality Act. **(Department of Public Works)** (13-2102)

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

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

Attachments: [Board Letter](#)

- 57.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of East Los Angeles, East Compton, Ladera Heights, View Park, Rosewood, West Athens, Hacienda Heights, and Monrovia (1, 2, 4, and 5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-2109)

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

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

Attachments: [Board Letter](#)

58. Recommendation: Adopt the 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 Pubic Works)**

521 N. Hazard Ave., Los Angeles (1)
915 Gifford Ave., Los Angeles (1)
3663 Lanfranco St., Los Angeles (1)
624 School Ave., Los Angeles (1)
1221 S. Hicks Ave., Los Angeles (1)
405 Giano Ave., La Puente (1)
15733 Pintura Dr., La Puente (4)
39011 Yucca Tree St., Palmdale (5)
11153 Daines Dr., Arcadia (5)
8060 East Avenue H, Lancaster (5) (13-2111)

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

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

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

59. Recommendation: Approve the project and adopt and advertise the plans and specifications for La Brea Avenue, et al., resurfacing of roadway pavement (Project), in the City of Los Angeles and in the unincorporated community of Windsor Hills (2), at an estimated construction contract cost between \$1,200,000 and \$1,400,000; set June 11, 2013 for bid opening; delegate certain responsibilities to the Director of Public Works to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-2122)

Arnold Sachs addressed the Board.

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

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

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

- 60.** Recommendation: Award and authorize the Director of Public Works to execute construction contracts for the following: **(Department of Public Works)**

Project ID No. RDC0014823 - Avocado Heights Multiuse Trail, for storm drain, roadway, and parkway improvements, in the unincorporated community of Avocado Heights (1), to C.S. Legacy Construction, Inc., in the amount of \$4,048,400; and

Project ID No. RDC0015611 - Olympiad Drive, et al., for resurfacing of roadway pavement and construction of sidewalk, driveways, curb and gutter, curb ramps, and cross gutters, in the unincorporated communities of View Park and Windsor Hills (2), to Sequel Contractors, Inc., in the amount of \$2,345,680.40. (13-2120)

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

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

Attachments: [Board Letter](#)

- 61.** Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. TSM0010064 - 223rd Street/Wardlow Road from Western Avenue to Delta Avenue, related to modification and synchronization of traffic signals, in the Cities of Carson and Long Beach and in the unincorporated community of West Carson (2 and 4), for installation of seven 200-watt luminaries with photo cell receptacles and variations in bid quantities, with an increase in the contract amount of \$18,203.50, performed by Sully-Miller Contracting Company; and

Project ID No. TSM0010179 - Slauson Avenue Corridor Intelligent Traffic Signal Improvements, related to installation of closed-circuit television cameras, in the City of Culver City and in the unincorporated community of Ladera Heights (2), for new equipment, exploratory excavation, troubleshooting for existing fiber-optic system, standby time, and variations in bid quantities, with an increase in the contract amount of \$32,279, performed by Pro Tech Electric, Inc. (13-2121)

Arnold Sachs addressed the Board.

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

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

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

- 62.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works, in her capacity as Chief Engineer, to enter into an agreement with the City of Long Beach (City) (4) that would provide for the District to contribute up to \$500,000 to the City for the City's costs of maintenance activities related to the removal of debris deposited on City beaches and marinas generated from storm flows in the Los Angeles River; and to take all steps necessary to implement the agreement. **(Department of Public Works) (13-2142)**

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

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

Attachments: [Board Letter](#)

- 63.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the fee and easement interests in Eaton Wash Parcels 127EX, 129EX, and 441EX (Project) in the Cities of Rosemead and El Monte (1) are no longer required for the purposes of the District; approve and authorize transfer of the quitclaim deed to Hermetic Seal Corporation for \$32,700; authorize the Director of Public Works, in her capacity as the Chief Engineer, to sign and deliver the quitclaim deed document; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (13-2144)**

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

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

Attachments: [Board Letter](#)

- 64.** Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works, in her capacity as the Chief Engineer, to execute construction and maintenance service contracts for the following: **(Department of Public Works)**

Project ID No. FCC0001216 - Dominguez Gap Spreading Grounds Berm and Spillway Repairs, to furnish and install 175 linear feet of steel sheet piles and construct a reinforced concrete access ramp, in the City of Long Beach (4), to Environmental Construction, Inc., in the amount of \$478,461; and

Project ID No. FMD0003154 - Catch Basin Cleanout 2013, San Gabriel River Watershed, to clean approximately 23,000 catch basins in various cities and unincorporated communities within the San Gabriel River Watershed (1, 4, and 5), to Ron's Maintenance, in the amount of \$299,000. (13-2138)

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

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

Attachments: [Board Letter](#)

65. Recommendation: Approve and instruct the Chairman to sign a six-month contract with Fehr and Peers to prepare the Multi-Modal Mobility Plan for the Marina del Rey Visioning and Local Coastal Program Update Project (4), effective the day after Board approval, with up to three month-to-month renewal options at a contract sum not-to-exceed \$99,944; and authorize the Director of Planning to approve and execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work or exceed the maximum contract sum, and to suspend work if it is in the best interest of the County to do so. **(Department of Regional Planning)** (13-1942)

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

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

Attachments: [Board Letter](#)

Agreement No. 77945

Public Safety

66. Recommendation: Authorize the District Attorney to complete the grant application process with the California Emergency Management Agency (Cal EMA) for the continued funding of the Stalking and Threat Assessment Team (STAT) program (Program) in the amount of \$287,318, of which \$215,488 is the grant award amount and \$71,830 is the required 25% match, for the period of July 1, 2013 through June 30, 2014; instruct the Chairman to sign the Certification of Assurance of Compliance form required to complete the Cal EMA proposal; and authorize the District Attorney, upon award of grant funding by Cal EMA, to accept and execute the Grant Award Agreement, and to serve as the Project Director for the Program, and to approve any subsequent amendments, modifications, and/or extensions to the Cal EMA grant documents that do not increase the Net County Cost of the Program. **(District Attorney)** (13-2169)

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

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

Attachments: [Board Letter](#)

67. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the Feasibility Study for the provision of fire protection, paramedic, and incidental services by the District to the City of Downey (City) (4); authorize the Fire Chief to begin the negotiation process and execute a reimbursement agreement for services should the City decide to proceed; also instruct the Fire Chief to report back to the Board upon successful conclusion of negotiations with the City, for the purpose of requesting the Board to adopt a resolution making application to the Local Agency Formation Commission (LAFCO) for the annexation of the City to the Fire District; and return to the Board to request final approval of the negotiated annexation agreement upon LAFCO's approval of the annexation. **(Fire Department)** (Continued from meeting of 4-30-13) (13-1910)

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

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

Attachments: [Board Letter](#)

68. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, adopt a resolution to secure State funding through the California Department of Boating and Waterways in support of boating safety and enforcement on waters within the County; authorize participation in the Boating Safety and Enforcement Financial Aid Program (Program) in the amount of \$2,120,000; authorize the Chairman to execute the Program contract, which is required as part of the application package; and find that the resolution and the funding of the County programs are exempt from the California Environmental Quality Act. **(Fire and Sheriff Departments)** (13-2179)

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

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

Attachments: [Board Letter](#)

Agreement No. 77941

- 69.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), find that one Ferrera fire engine (VIN No. 4S7PT9L05NC005396) is surplus to the District's fire fleet needs; approve the transfer of title of the fire engine from the District to Rio Hondo Community College District (Rio Hondo) to assist with their fire training academy; authorize the Fire Chief to execute a donation agreement between the District and Rio Hondo; and find that the donation of the fire engine is exempt from the California Environmental Quality Act. **(Fire Department)** (13-2147)

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

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

Attachments: [Board Letter](#)

- 70.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$9,691.39. **(Sheriff's Department)** (13-2034)

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

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

Attachments: [Board Letter](#)

Miscellaneous Communications

71. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Gloria Lopez v. County of Los Angeles, et al., United States District Court Case No. CV11-04424 GHK (JCGx), in the amount of \$285,000, and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Department of Community and Senior Services' budget.

This lawsuit concerns allegations that an employee of the Department of Community and Senior Services was subjected to harassment and retaliation, and that the department failed to engage in an interactive process or provide reasonable accommodations. (13-2183)

Arnold Sachs addressed the Board.

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

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

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

72. Request from the Burbank Unified School District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Burbank Unified School District 2013 Election General Obligation Bonds, Series 2013, in an aggregate principal amount not-to-exceed \$41,000,000; and instructing the Auditor-Controller to place on its tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-2035)

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

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

Attachments: [Board Letter](#)

73. Request from the Citrus Community College District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Citrus Community College District General Obligation Refunding Bonds, Series 2013, in an aggregate principal amount not-to-exceed \$15,000,000; and instructing the Auditor-Controller to place on the 2013-14 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-2036)

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

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

Attachments: [Board Letter](#)

74. Request from the Manhattan Beach Unified School District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Manhattan Beach Unified School District 2008 Election General Obligation Bonds, 2013 Series F, in an aggregate principal amount not-to-exceed \$23,000,000; and instructing the Auditor-Controller to place on the 2013-14 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-2135)

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

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

Attachments: [Board Letter](#)

Ordinance for Adoption

75. Ordinance for adoption amending Title 5 - Personnel and Title 6 - Salaries, relating to updating the County Security program provision and making technical corrections as needed; and adding and establishing a salary structure, salary table, and classification for one non-management Relief Physician classification. (13-1917)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board adopted Ordinance No. 2013-0015 entitled, "An ordinance amending Title 5 – Personnel and Title 6 - Salaries of the Los Angeles County Code, relating to adding and establishing the salary for a new hourly physician classification and the County Security program." This ordinance shall take effect May 14, 2013.

This item was duly carried by the following vote:

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

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

V. SEPARATE MATTER 76

- 76.** Recommendation: Adopt a resolution authorizing the issuance and sale of the 2013-14 Tax and Revenue Anticipation Notes in an aggregate principal amount not-to-exceed \$1,000,000,000. **(Treasurer and Tax Collector)** (13-2131)

Arnold Sachs addressed the Board.

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

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

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

VI. DISCUSSION ITEMS 77 - 78

- 77.** Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (12-5685)

Arnold Sachs addressed the Board.

Dr. Michell 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. Sheryl Spiller, Director of Public Social Services, and Tangerine Brigham, Director, Office of Managed Care, Department of Health Services, were also present.

After discussion, by Common Consent, there being no objection, the Director of Health Services' report was received and filed.

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

Administrative Memo

During the discussion of Agenda No. 77, Supervisor Ridley-Thomas requested the Chief Executive Officer, in consultation with the Director of Health Services, to report back to the Board on how the legislative team can reaffirm to the State Legislature the County's position on the Affordable Care Act. (13-2423)

Attachments: [Administrative Memo Report](#)

78. Chief Executive Officer to present a proposal for Board consideration to approve the positions for monitoring Foster Family Agencies and group homes that were requested in the recommended budget by the Department of Children and Family Services, instead of waiting for final budget changes, as requested at the meeting of April 30, 2013. (13-2195)

Eric Preven and Terry Sigmund addressed the Board.

William T Fujioka, Chief Executive Officer, and Philip Browning, Director of Children and Family Services, responded to questions posed by the Board.

Supervisor Ridley-Thomas made a motion to continue this item one week to May 21, 2013.

Supervisor Yaroslavsky made a substitute motion, seconded by Supervisor Knabe, to approve the item. Later in the discussion, Supervisor Yaroslavsky withdrew his substitute motion.

After further discussion, and by Common Consent, there being no objection, this item was continued one week to May 21, 2013.

Attachments: [Report](#)

VII. MISCELLANEOUS

- 79. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 79-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Animal Care and Control to report to the Board at the May 14, 2013 meeting, regarding the attack and killing of a female jogger by four vicious pit bulls in Littlerock, near Avenue S between 110th and 113th Street East in the Antelope Valley; and make recommendations on ways to better protect the public against vicious dog attacks. (13-2312)

Phyllis Daugherty addressed the Board.

Marcia Mayeda, Director of Animal Care and Control, responded to questions posed by the Board.

Supervisor Antonovich made an amendment to his motion to direct the Chief Executive Officer and the Director of Animal Care and Control to report back during the June 24, 2013 Budget Deliberations on recommendations that would better protect the public from dangerous and vicious dogs.

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

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

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

79-B. Recommendation as submitted by Supervisor Antonovich: Direct the Directors of Planning, Public Works and Public Health to explore possible County Code amendments to minimize ground disturbance during construction of large scale solar projects, which could expose local residents and workers to valley fever exposure, also require the following from all solar energy facilities in Los Angeles County:

1. An alternative construction method to mass grading, disking and scraping where solar panel arrays are to be located; and
2. That any grading, disking and scraping to access roads, walkways, required basins and berms be permanently stabilized with an earth stabilizing product that is acceptable to the Departments of Planning, Public Works and Public Health to prevent fugitive dust. (13-2302)

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

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

Attachments: [Motion by Supervisor Antonovich](#)

79-C. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works to immediately implement crossing guard services at the crosswalk located on Rosemont Avenue, south of Los Amigos Street, for 12 months until the Department of Public Works and the community develop a comprehensive solution to address safety concerns. (13-2300)

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

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

Attachments: [Motion by Supervisor Antonovich](#)

- 79-D.** Recommendation as submitted by Supervisor Molina: Support SB 405 (Padilla), if amended, to indicate that the Bill (proposed legislation related to singular use carryout bags) would not pre-empt stricter bag ordinances that local jurisdictions have enacted. This is consistent with the County's current State Legislative Agenda to "support legislation which reduces the environmental impacts of single-use carryout bags and decreases the financial burden on local governments to address those impacts, including legislation which seeks to promote the use of reusable bags, reduce the use of plastic or paper carryout bags, and/or increase at-store recycling of carryout bags." (13-2314)

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

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

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)
[Memo](#)

- 79-E.** Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim May 19, 2013 as "First Ladies' Health Day" throughout Los Angeles County, and encourage all County residents to get tested and screened for communicable and chronic illnesses. (13-2297)

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

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

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

79-F. Recommendation: Find the recommended actions are within the scope of the Final Environmental Assessment/Environmental Impact Report prepared for the Hall of Justice Repair and Reuse Project, Specs. 66498, Capital Project No. 86630 (Project) (1), which was certified by the Board on June 13, 2006; approve and authorize the Director of Public Works to take all actions necessary to execute a change order with Clark Construction Group for a total sum of \$6,454,623, for the safe removal of structural steel lead-based paint as required by the health and safety regulations established by the California Occupational Health and Safety Administration. **(Department of Public Works)** (13-2274)

Eric Preven addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Molina made a motion to amend the item to direct the Chief Executive Officer to report back in 60 days, for Board consideration at its meeting of July 16, 2013, with a schedule of lease terminations as a result of the new Sheriff's headquarters at the Hall of Justice.

After discussion, on motion of Supervisor Molina, and by Common Consent, there being no objection, this item was approved as amended.

Attachments: [Board Letter](#)
 [Video 1](#)
 [Video 2](#)

- 80. 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)**

- 80-A.** Recommendation as submitted by Supervisor Knabe: Oppose AB 323 (Chesbro), legislation which would eliminate the recycling credit for green waste used as alternative daily cover at landfills; and direct the County's Legislative Advocates in Sacramento to communicate the Board's position to Governor Brown and the State Legislature. (13-2358)

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 May 21, 2013 for consideration.

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

- 81. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)**

- 81-A** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the vandalism of 22 items/areas of the Rancho Tesoro Recreation Center which were tagged in black spray paint, with Swastikas and racist messages, on Saturday, May 11, 2013. (13-2386)

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

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

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

Public Comment 82

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

Wayne Doss, Oscar Johnson, Jon Nahhas, Denise Paz, Eric Preven, Arnold Sachs, Terry Sigmund, David Serrano and John Walsh addressed the Board.

In addition, Floyd Hayhurst addressed the Board on the matter of CS-4, Conference with Labor Negotiators (Government Code Section 54957.6), and Dr. Genevieve Clavreul addressed the Board on the matter of CS-6, Conference with Real Property Negotiators (Government Code Section 54956.8), prior to the Board adjourning to Closed Session. (13-2375)

Attachments: [Video](#)

Adjournments 83

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

Supervisor Molina

Rose Miranda
Guadalupe Saldana

Supervisor Ridley-Thomas

Pearl Bosley

Supervisor Yaroslavsky

Paula Lynne Kaatz
Alvin Tusher

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

Mario Machado

Supervisors Knabe and Antonovich

Delta Murphy
John Santell

Supervisor Knabe

Bob Beck
Carol Crabtree
Dan Crabtree
Rita Delehanty
James Anthony Sharon
Hilda Mabel Stark
Dr. Floyd Stauffer
Elsie M. Sylvester
Gerardus Van Deudekom
Jeffrey Michael Zullo

Supervisors Antonovich and Knabe

Steven C. Petersen

Supervisor Antonovich

Abe Baum
Margaret M. Bloomfield
Edwin Lee Burnett
Walter P. Coombs
George J. Cooper, Jr.
Pamela Maria Devitt
Adam Eterovich
Dale A. Gettis
Merle H. Hagemeyer
Donald Wayne Long
Curtis E. Lundblad
Sergeant Herman Mackey III
Pasquale Pat Anthony Merricone
Frances Nichols
Captain Victoria A. Pinckney
Versie Mae Richardson
Don Ross
Stephen J. Ryan, M.D.
Neal S. Salisian
Cora Shaw
James Tolbert
Lois Wahl
Laurenda Wesley (13-2411)

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011. (A-1)

This item was reviewed and continued.

IX. CLOSED SESSION MATTERS FOR MAY 14, 2013

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Monica D.Gutierrez v. County of Los Angeles, Superior Court Case No. BC 496865

This case arises out of allegations of medical negligence against the Los Angeles County Fire Department.

The Board authorized settlement of the matter titled Monica D. Gutierrez v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present.
(13-2250)

Attachments: [Settlement Agreement](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (13-2249)

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

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

Unrepresented employees (all)

No reportable action was taken. (11-4291)

CS-5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

It is the intention of the Board of Supervisors to meet in Closed Session to provide instructions to County real estate negotiators with respect to certain County owned parcels of the Bunker Hill Urban Renewal Project Area and the Grand Park Parcels:

Property: Parcels Q (Assessor Parcel No. MB 5149-10-949) and W-2 (Assessor Parcel No. MB 5149-10-944) of the Bunker Hill Urban Renewal Project Area and the Grand Park parcels

County Negotiators: Richard Volpert, Dawn McDivitt, Michelle Cervera, and William T Fujioka

Negotiating Parties: Grand Avenue L.A., LLC

Under Negotiation: Price and Terms of Payment

No reportable action was taken. (13-1993)

CS-6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

It is the intention of the Board of Supervisors to meet in Closed Session to provide instructions to its real estate negotiators with respect to a proposed lease for the following property within the County of Los Angeles:

Property: Portions of the real property located at 12021 South Wilmington Avenue, Los Angeles, California (known as Martin Luther King, Jr. Medical Center) including, without limitation, a building located at 1680 120th Street, Los Angeles, California

County Negotiators: William T Fujioka

Negotiating Parties: Martin Luther King, Jr.-Los Angeles Healthcare Corporation

Under Negotiation: Price and Terms

No reportable action was taken. (13-2027)

Report of Closed Session (CSR-13)

Attachments: [Video Report of Closed Session 5/14/2013](#)

Closing 82

- 82.** Open Session adjourned to Closed Session at 1:54 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:

Monica D. Gutierrez v. County of Los Angeles, Superior Court Case No. BC 496865

This case arises out of allegations of medical negligence against the Los Angeles County Fire Department.

CS-2.

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

CS-3.

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

CS-4.

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

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

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

Unrepresented employees (all)

CS-5.

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

It is the intention of the Board of Supervisors to meet in Closed Session to provide instructions to County real estate negotiators with respect to certain County owned parcels of the Bunker Hill Urban Renewal Project Area and the Grand Park Parcels:

Property: Parcels Q (Assessor Parcel No. MB 5149-10-949) and W-2 (Assessor Parcel No. MB 5149-10-944) of the Bunker Hill Urban Renewal Project Area and the Grand Park parcels

County Negotiators: Richard Volpert, Dawn McDivitt, Michelle Cervera, and William T Fujioka

Negotiating Parties: Grand Avenue L.A., LLC

Under Negotiation: Price and Terms of Payment

CS-6.

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

It is the intention of the Board of Supervisors to meet in Closed Session to provide instructions to its real estate negotiators with respect to a proposed lease for the following property within the County of Los Angeles:

Property: Portions of the real property located at 12021 South Wilmington Avenue, Los Angeles, California (known as Martin Luther King, Jr. Medical Center) including, without limitation, a building located at 1680 120th Street, Los Angeles, California

County Negotiators: William T Fujioka

Negotiating Parties: Martin Luther King, Jr.-Los Angeles Healthcare Corporation

Under Negotiation: Price and Terms (13-2412)

Closed Session convened at 1:56 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 4:00 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 4:01 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Gloria Molina.

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 4:02 p.m.

The next Regular Meeting of the Board will be Tuesday, May 21, 2013 at 9:30 a.m. (13-2412)

The foregoing is a fair statement of the proceedings for the meeting held May 14, 2013, 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

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Head Board Specialist, Minutes and
Communications