



**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, June 4, 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 1](#) [Video Transcript 2](#)

Invocation led by Pastor Mace D. Doyne, New Jerusalem Missionary Baptist Church, Duarte (5).

Pledge of Allegiance led by Danny Wilson, Member, Post No. 08615, Long Beach, Veterans of Foreign Wars of the United States of America (4).

**I. PRESENTATIONS/SET MATTERS**

Presentation of plaque to the Honorable Joanna Frybes, commemorating her departure from the post of Consul General of Poland in Los Angeles, as arranged by the Chairman.

Scroll presentation to the Department of Public Works designating June 20, 2013 as the County of Los Angeles' former Road Department's 100 year anniversary, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Dr. David Verdugo, Superintendent of Paramount Unified School District, in recognition of more than 40 years of dedicated service and leadership to education, as arranged by Supervisor Knabe.

Presentation of scroll to Lieutenant Colonel Scot Peterson, in recognition of the United States Army's 238th Birthday, as arranged by Supervisor Antonovich.

Presentation of scroll to the Lancaster High School Robotics Team, in recognition of their most recent win in Redlands, as arranged by Supervisor Antonovich.

Presentation of scroll to the Department of Public Works, for winning the “Best of ITS Award,” as arranged by Supervisor Antonovich.

Presentation of scroll to Vito Canella of the Commission on Human Relations, in recognition of National Flag Week, June 9 through June 15, 2013, as arranged by Supervisor Antonovich.

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

Presentation of scrolls recognizing the participants of the Department of Children and Family Services’ Gloria Molina Foster Youth Education Program, as arranged by Supervisor Molina. (13-0024)

**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, 4-9-13 and 5-14-13) (13-0393)

**Eric Preven addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued to July 2, 2013.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

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

**II. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 4, 2013  
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to purchase a three-year Microsoft Enterprise Agreement (Enterprise Agreement) from Insight Public Sector, using up to \$132,552 per year, plus a 10% contingency of \$13,255 per year to provide Microsoft software for the Community Development Commission and Housing Authority, which will entitle the Commission to access all upgrades in order to standardize all Microsoft products throughout the organization; also authorize the Executive Director to execute purchase orders and any other documents necessary to complete the purchase, as well as any non-monetary amendments to the Enterprise Agreement. *(NOTE: The Chief Information Officer recommends approval of this item.)* (13-2576)

**Eric Preven addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to June 11, 2013.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

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

**III. BOARD OF SUPERVISORS 1 - 16**

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

Supervisor Yaroslavsky

Jerome W. Lubin+, Los Angeles County Mental Health Commission;  
also waive limitation of length of service requirement pursuant to  
County Code Section 3.100.030A

Supervisor Antonovich

James Brooks+, Los Angeles County Housing Commission (13-2615)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

2. Recommendation as submitted by Supervisors Ridley-Thomas and Yaroslavsky: Direct the Chief Executive Officer (CEO) to develop recommendations, in consultation with the Los Angeles County Interagency Council on Homelessness, to reprogram the currently unspent Countywide Homeless Prevention Initiative (HPI) one-time funds and ongoing non-district funds starting in the 2013-14 Fiscal Year in a manner that both promotes permanent supportive housing and best practices, and considers geographic burden and need as determined by the latest Homeless Count results for the Los Angeles, Glendale, Pasadena and Long Beach continuums of care; report back to the Board in writing in 60 days and instruct the CEO, with input from County Counsel, to include in its report a recommended review process that should be followed, including any delegated authority that the CEO may need, to enable the Board to efficiently make expenditures that accomplish the proposed HPI re-programmed goals; and direct the CEO to:

Ensure at least 90% of the recommended reprogrammed funds go to fund permanent supportive housing efforts, especially those efforts that could leverage significant Federal, State, local and philanthropic funds and resources; including related case management and supportive services that assist homeless persons to secure and retain stable permanent housing; related case management and supportive services include housing location, move-in costs, shallow rental subsidies, interim housing leading to permanent housing, services to promote community reintegration and readiness, support of Family Solution Centers, support for interdepartmental teams to combat homelessness and efforts to secure income (such as Supplemental Security Income and other benefits);

Ensure that 150 winter shelter beds are funded on an ongoing basis for future fiscal years;

Ensure the recommendations propose a criteria and methodology to strategically target populations; and

Identify an additional \$5,000,000 - \$10,000,000 for annual HPI ongoing funds.

Also consideration of Supervisor Knabe's recommendation: Replace the recommendation which states: "Identify an additional \$5,000,000 - \$10,000,000 for annual Homeless Prevention Initiative ongoing funds" with: "Report back during final budget changes in September with specific recommendations that would justify additional resources added to the Homeless Prevention Initiative only after the reprogrammed funds have been expended." (13-2633)

**Arnold Sachs and Sherry Hernandez addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to June 11, 2013.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

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

3. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Parks and Recreation to enter into a Partnership Agreement with the Los Angeles Neighborhood Land Trust (LANLT), that details the joint roles and responsibilities of both agencies, for the development by the LANLT of First 5 LA Tot Lots, small playgrounds designed especially for young children up to five years of age, at Athens Park, located at 12603 S. Broadway, Los Angeles and East Rancho Dominguez Park, located at 15116 S. Atlantic Avenue, Compton, with each Tot Lot to be fully funded by the LANLT, at an estimated donated cost of \$160,000 respectively; and authorize the Director to accept each Tot Lot on behalf of the County when construction is completed by the LANLT in a manner that is satisfactory to the Director. (13-2618)

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

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

4. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the parking fees for approximately 150 vehicles, excluding the cost of liability insurance, at the Kenneth Hahn State Recreation Area for the Community Partners' "Christmas in July" event, to be held July 13, 2013, from 10:00 a.m. to 3:00 p.m. (13-2617)

**Eric Preven addressed the Board.**

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

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

5. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the permit fee to \$50, waive the gross receipts fee estimated at \$3,500, and reduce the parking fee to \$1 per vehicle for 250 vehicles, excluding the cost of liability insurance, at Dockweiler State Beach for attendees of the Jayo Foundation's "Jayo Invitational" event, to be held August 3, 2013. (13-2616)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

6. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim June 2013 as the "County of Los Angeles' former Road Department's 100-Year Anniversary" to honor and recognize the stalwart Road Maintenance Workers who have worked hard to maintain County roadways throughout the last century. (13-2635)

**At the suggestion of Supervisor Yaroslavsky, and on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

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

**Absent:** 1 - Supervisor Yaroslavsky

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

7. Recommendation as submitted by Supervisor Knabe: Establish a reward in the amount of \$10,000, in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Jose Luis Cruz who was shot at approximately 4:00 p.m. in the area of Plymouth and Cedar Avenue in the City of Long Beach on Thursday, November 29, 2012. (13-2594)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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



8. **Revised** recommendation as submitted by Supervisor Knabe: Oppose any action on the part of the Air Quality Management District (AQMD) to prohibit ~~Statewide~~ any and all fire rings on beaches and instead allow local jurisdictions to determine for themselves what is right for their areas and their constituents; and direct the Chief Executive Officer to send a letter to the AQMD on behalf of the Board advising the District of its support for beach fire rings and local control. (13-2620)

**Laurie Frymire and Eric Preven addressed the Board.**

**Supervisor Antonovich made a clarification that the actions by the Air Quality Management District are not Statewide.**

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

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

9. Recommendation as submitted by Supervisor Knabe: Waive the parking fees for no more than 75 vehicles, excluding the cost of liability insurance, at the South Coast Botanic Gardens parking lot, for use by the volunteers of the Pediatric Therapy Network's annual two-week summer day camp to be held at the Rolling Hills Country Day School, from August 5 through 16, 2013 from 9:00 a.m. to 4:00 p.m. (13-2583)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

10. Recommendation as submitted by Supervisor Antonovich: Proclaim June 12, 2013 as "Philippine Independence Day," and urge all employees and residents of the County to join in the festivities; encourage all Department/District Heads and their employees to support and attend the celebration program to be held on June 12, 2013 at the Kenneth Hahn Hall of Administration lawn area on the Temple Street side from 11:30 a.m. to 1:30 p.m.; waive the parking fees totaling \$1,500 at the Music Center Garage for 75 vehicles for the program's participants and event guests, and the \$350 fee for use of the lawn area, excluding the cost of liability insurance; extend best wishes to the Los Angeles County Filipino American Employees Association for a successful celebration; and encourage County employees and residents to support this important cultural event. (13-2631)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

11. Recommendation as submitted by Supervisor Antonovich: Waive all vehicle entry fees, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park, for the Stentorians - Los Angeles Black Firefighters Association's annual barbeque and picnic, to be held June 29, 2013. (13-2596)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)

12. Recommendation as submitted by Supervisors Molina and Antonovich: Find that it is in the best interest of the County to terminate for convenience, and in its entirety, the County of Los Angeles' Foster Family Agency Services contract and the Group Home Services contract with Teens Happy Homes, Inc.; and direct the Director of Children and Family Services to:

Work in consultation with County Counsel, draft and issue, forthwith, a 90-day advance written notice of termination for convenience, of the County's Foster Family Agency Services contract and the County's Group Home Services contract with Teens Happy Homes, Inc.; and

Take all appropriate actions, forthwith, to end the County's contractual reliance on Teens Happy Homes, Inc., with minimal disruption to County foster children, by the date when the stated contracts terminate, and actions shall include, but not necessarily be limited to, the exercise of contractual provisions regarding the imposition of Termination Hold Statuses, reasonable efforts to support certified parents who choose to seek licensure or certification which will permit foster children to safely remain in their home, and, in those instances where a foster child cannot remain in their current home, removal of the foster child forthwith, but in a manner consistent with applicable laws (13-2619)

**Anastasia Fielding, Askari Moyenda, Denise Paz and Terry Sigmund addressed the Board.**

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

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisors Knabe and Ridley-Thomas being absent), the Board reconsidered the foregoing motion.**

**John F. Krattli, County Counsel, addressed the Board.**

**After discussion, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection (Supervisors Knabe and Ridley-Thomas being absent), this item was continued one week to June 11, 2013.**

**Attachments:**     [Motion by Supervisors Molina and Antonovich](#)  
                          [Video 1](#)  
                          [Video 2](#)

- 13.** Executive Officer of the Board's recommendation: Approve and authorize the Executive Officer of the Board to execute a new non-exclusive Master Agreement for Employee Relations Commission Hearing Officer Services (Services) with six qualified contractors, effective August 1, 2013 for a term of three years, with two one-year renewal options and six month-to-month extensions; also authorize the Executive Officer to execute agreements for the Services with additional contractors throughout the Master Agreement term upon the recommendation of the Executive Director of the Employee Relations Commission, provided these contractors meet the minimum requirements and qualifications as outlined in the initial Request for Statement of Qualifications dated February 5, 2013 and addendum dated March 7, 2013; and approve and execute amendments as long as the amendments do not exceed the maximum term or the pricing schedule of the Master Agreement, are consistent with the original Board-approved intent of the Master Agreement, and are in conformance with any mandatory or otherwise Board-ordered contract provisions. (13-2598)

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

**Ayes:**    3 -    Supervisor Molina, Supervisor Yaroslavsky and  
                          Supervisor Antonovich

**Absent:**   2 -    Supervisor Knabe and Supervisor Ridley-Thomas

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

Agreement Nos. 78040, 78041, 78042, 78043, 78044, 78045, 78046, 78047, 78048, 78049, 78050, 78116, 78117, 78118, 78119, 78208, 78307, 78678, 78689, 78691, 78723, 78724, 78725, 78726, 78728, 78747, 78748, 78751, 78760, 78770, 78788 and 78789

14. Executive Officer of the Board's recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with HOV Services, Inc. for converting microfilm and paper documents to digital images, effective July 1, 2013 for a period of one year with one optional six-month extension period, with no change to the maximum contract amount of \$115,500; authorize the Executive Officer of the Board to extend the agreement for one optional six-month extension period, if exercised; also authorize the Executive Officer to prepare and execute amendments to the agreement that do not exceed more than a 10% increase or decrease in the maximum contract sum for the term of the agreement when such an amendment is necessitated by additional services due to unanticipated changes in the volume of work and/or number of digital images; and to prepare and execute amendments to incorporate or change any contracting provision required by the Board, Chief Executive Officer, or designee. *(NOTE: The Chief Information Officer recommended approval of this item.)* (13-2599)

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

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

Agreement No. 77305, Supplement 1

**Audit Committee**

15. Recommendation: Approve the introduction of an ordinance extending the sunset review date for the Los Angeles County Commission on Insurance to March 31, 2017. (Relates to Agenda No. 97) (13-2567)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

**Commission on HIV**

16. Recommendation: Approve the introduction of an ordinance to update the ordinance language, unite the Los Angeles County Commission on HIV and the Prevention Planning Committee into a single HIV and Sexually Transmitted Disease planning body, and authorize stipends for the Commission's unaffiliated consumer members for their service on the planning body. (Relates to Agenda No. 98) (13-2569)

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

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

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

**IV. CONSENT CALENDAR 17 - 95****Chief Executive Office**

17. Recommendation: Find that the Board, as responsible agency under the California Environmental Quality Act, previously considered the Grand Avenue Project Environmental Impact Report prepared by the Grand Avenue Authority as lead agency for the Grand Avenue Project (Project), which included the Civic Center Park, now known as Grand Park, and that the Board also has approved an addendum to the certified Environmental Impact Report and that the recommended actions are within the scope of the Project; approve the Notice of Intention to Exercise Option to Purchase the park improvements installed or constructed at various sites located throughout the Los Angeles Civic Center and collectively known as Grand Park for a purchase price of \$2; advertise and set July 23, 2013 for hearing to receive comments and consummate the proposed acquisition. **4-VOTES** (13-2547)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

18. 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. (Continued from meeting of 5-14-13) (13-2091)

**Arnold Sachs addressed the Board.**

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

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



19. Recommendation: Approve and instruct the Chairman to sign the general services agreement renewal with the following Cities for a five-year period effective July 1, 2013 through June 30, 2018, to provide essential services such as predatory animal control, prosecution of city ordinances, direct assessment collection, and a variety of public works activities, as requested by participating cities and public entities (1, 2, 4, and 5), at no additional cost to the County:

City of Carson  
City of Claremont  
City of Gardena  
City of Huntington Park  
City of Irwindale  
City of Lakewood  
City of Palmdale  
City of Rancho Palos Verdes  
City of Rolling Hills Estates  
City of Santa Clarita (13-2577)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

Agreement Nos. 77960, 77961, 77962, 77963, 77964, 77965, 77966, 77967, 77968 and 77969

20. Recommendation: Consider the Negative Declaration (ND), together with the fact that no comments were received during the public review process, for a seven-year lease agreement with Song and Wilton, LLC (Landlord), for the Probation Department's AB 109 Post Release Community Supervision Program's occupancy of 12,189 sq ft of office space and 66 parking spaces (Project) located at 13557 Van Nuys Boulevard, Pacoima (3); find that the Project will not have a significant effect on the environment, and adopt and find that the ND reflects the independent judgment of the County; approve and instruct the Chairman to sign the lease agreement with Song and Wilton, LLC, at a maximum first-year cost of \$407,911, fully funded by the State AB 109 program; authorize the Director of Internal Services, at the discretion of the Chief Executive Officer, to acquire telephone, data, and low voltage systems at a cost not-to-exceed \$395,000; and authorize the Chief Executive Officer, Chief Probation Officer, and the Director of Internal Services to implement the Project, with the lease effective upon Board approval, and with the term and rent commencing upon completion of the improvements by the Landlord and acceptance by the County. (13-2488)

**Arnold Sachs addressed the Board.**

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

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

Agreement No. 77953

21. Recommendation: Approve and instruct the Chairman to sign a lease amendment to the five-year agreement with Bristol Plaza Properties, LLC, for the Fire Department's continued occupancy of 3,426 sq ft of office space and nine parking spaces (Project) located at 6167 Bristol Parkway, Culver City (2), at an annual first-year rental cost of \$86,335, funded by fees collected from businesses regulated under the Certified Unified Program Agency, effective June 5, 2013; authorize the Chief Executive Officer and the Fire Chief to implement the Project; and find that the amendment to the lease is exempt from the California Environmental Quality Act. (13-2478)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

Agreement No. 76586, Supplement 1

22. Recommendation: Approve the introduction of an ordinance to add one classification in the Department of Health Services, delete eight non-represented classifications, add budget units in the Departments of Fire and Health Services, update the departmental provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2013-14 recommended budget; and implement the results of classification studies in Public Works. (Relates to Agenda No. 96) (13-2471)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to June 11, 2013.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

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

County Operations

23. Recommendation: Adopt a resolution authorizing the transfer of individual items of unrestricted funds to the County's General Fund, following publication of notice, in the amount of \$5,000 or less, which have been unclaimed in the County Treasury for three years, and individual items less than \$15 and individual items of any amount from an unknown depositor, which have been unclaimed for one year. **(Treasurer and Tax Collector)** (13-2585)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Children and Families' Well-Being

24. Recommendation: Adopt and instruct the Chairman to sign a resolution authorizing the execution of State agreements with the California Office of Service Integration (OSI) for a three-year term, and with the State Department of Social Services (CDSS) for a two-year term, for the Department of Children and Family Services (DCFS) to provide the State with an Assistant Regional Administrator (ARA) and a Children Services Administrator II (CSA II) for technical consulting services for work on a project to replace the current Child Welfare Services/Case Management System with the Child Welfare Services-New System (Project). The two State departments will reimburse DCFS for the salaries and benefit costs for the two subject matter experts who will be relocated to Sacramento to work on the Project; also approve an interim ordinance authority for revenue offset for the Department to fill behind the CSA II and ARA staff positions being loaned to the State, pending allocation by the Chief Executive Officer Compensation Policy Division, and approve hiring authority to fill the positions; and authorize the Director of Children and Family Services to: **(Department of Children and Family Services)**

Execute amendments to change the contract terms and conditions or statements of work for both agreements with no cost to the County; OSI will reimburse the County 100% of the cost of the salary and benefits for the ARA, effective July 1, 2013 through June 30, 2016 with a maximum amount allocated by OSI of \$645,321, of which \$211,234 is allocated for Fiscal Year 2013-14, \$217,043 for Fiscal Year 2014-15, and \$217,043 for Fiscal Year 2015-16; CDSS will also reimburse the County 100% of the cost of the salary and benefits for the CSA II,

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effective July 1, 2013 through June 30, 2015 at a maximum amount allocated by CDSS of \$287,761, of which \$141,929 is allocated for Fiscal Year 2013-14, and \$145,832 for Fiscal Year 2014-15; the revenue received from OSI and CDSS will offset the cost of the two ordinance positions being requested to fill behind the loaned staff and these items will be requested in the Fiscal Year 2013-14 Adopted Budget. (13-2563)

**Terry Sigmund addressed the Board.**

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

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

Agreement Nos. 77954 and 77955

- 25.** Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Pacific Toxicology Laboratories for urine sample collection for drug and alcohol testing services for the Department of Children and Family Services' Project Screening and Assessment for Family Engagement, to extend the term of the contract for one year, effective July 1, 2013 through June 30, 2014 at a total cost of \$1,540,000, funded with 36% Federal and 33% State revenue and 31% Net County Cost, to allow the Director of Children and Family Services to complete an Invitation for Bids for drug and alcohol testing services. **(Department of Children and Family Services)** (13-2485)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 76862, Supplement 2

- 26.** Recommendation: Approve and authorize the Director of Children and Family Services, and the Chief Probation Officer, to prepare and execute contract amendments with current contractors that provide Transitional Housing Program-Plus (THP-Plus) services to former Department of Children and Family Services (DCFS) Foster and Probation youth ages 18-23, to extend the contracts for a term of one year from July 1, 2013 through June 30, 2014, to allow sufficient time to complete a Request for Proposal, and to increase or decrease the maximum annual contract amounts for an estimated cost of \$2,165,106, financed by 100% State revenue; and authorize the Director to:  
**(Department of Children and Family Services)**

Prepare and execute contracts procured through negotiation with current Transitional Housing Placement Program (THPP) providers for a term of one year from July 1, 2013 through June 30, 2014, at a cost of \$1,661,760, with the option to extend the contracts for an additional six-months from July 1, 2014 through December 31, 2014, for a total estimated cost of \$2,492,640;

Prepare and execute contract amendments to the new THPP contracts to add THP-Plus Foster Care (THP+FC) services, if and when the current THPP providers are licensed by the California Department of Social Services (CDSS) Community Care Licensing Division (CCLD);

Prepare and execute new contracts procured through negotiation to add additional THP+FC providers, as needed, when licenses are granted by CDSS CCLD;

Prepare and execute contract amendments with THPP, THP+FC and THP-Plus providers to increase or decrease their maximum contract amounts by no more than 10% per year of the original maximum annual contract sum during the term of each of the contracts to accommodate increases in units of services, provided amendments do not include cost of living adjustments and sufficient funding is available for increases; and

Prepare and execute amendments, along with the Chief Probation Officer, to the THP-Plus contracts and to the THPP contracts for any change which affects the scope of work, term of contract, contract sum, payments or any terms or conditions included under the contract.  
(13-2506)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

27. Recommendation: Authorize the Director of Children and Family Services to reallocate \$480,165 from the contract with Para Los Niños to The Community College Foundation and the Foundation for California Community Colleges to service eligible youth from Service Planning Area 6, for the period of July 1, 2013 through December 31, 2013; also authorize the Director to prepare and execute form amendments to the Youth Development Services (YDS) contracts to extend the contracts for six months from July 1, 2013 through December 31, 2013, for the provision of YDS to foster and/or youth ages 14-20, at an aggregate maximum contract amount of \$1,846,414, financed using 84% in Chafee Foster Care Independence Program funds and 16% Specialized Care and Incentive Assistance Program funds; and to execute amendments to the current YDS contracts for non-material changes.  
**(Department of Children and Family Services) (13-2502)**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to June 11, 2013.**

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

**Absent:** 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Director of Public Social Services to prepare and execute a contract with the Los Angeles Homeless Services Authority, for the provision of Homeless California Work Opportunity and Responsibility to Kids (CalWORKs) Families Project services to Homeless CalWORKs families, including assistance with temporary/transitional housing, transportation, emergency supplies, and crisis intervention referrals, effective July 1, 2013 through June 30, 2014, in the annual maximum contract amount (MCA) of \$2,005,252, fully funded through the CalWORKs Single Allocation; and authorize the Director to: **(Department of Public Social Services)**

Terminate for convenience the contract in the event that coordinated efforts to serve the homeless population deems such action as in the County's best interest;

Provide the contractor with up to three advance payments to vendors providing shelter services and to cover the contractor's operational and administrative service costs in an amount not-to-exceed \$167,104 each; and

Prepare and execute amendments to the contract for changes which affect scope, term, contract sum, payments, or any term or condition in the contract; additions and/or changes required by the Board or Chief Executive Officer; and changes to be in compliance with applicable County, State, and Federal regulations, or increases or decreases in payment commensurate with increases or decreases in services by no more than 10% of the MCA. (13-2512)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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



- 29.** Recommendation: Approve and authorize the Director of Public Social Services to prepare and execute contracts for Domestic Violence Supportive Services (DVSS) with 41 agencies, effective July 1, 2013 through June 30, 2016, for the total maximum cost in the amount of \$37,785,696, for the provision of DVSS for California Work Opportunity and Responsibility to Kids Greater Avenues for Independence, General Relief, and General Relief Opportunities for Work participants services for victims of domestic violence and their children residing in the County, for a three-year term, funded through Single Allocation, Federal CalFresh Employment and Training funds, and Net County Cost (NCC); and authorize the Director to: **(Department of Public Social Services)**

Prepare and execute contracts for Domestic Violence Shelter-Based Program (DVSBP) services with 18 agencies, at a total maximum cost of \$9,499,965, for a five-year term, effective July 1, 2013 through June 30, 2018, fully financed with Domestic Violence Special funds; and

Prepare and execute amendments to the DVSS and DVSBP contracts in instances which affect the scope of work, term, contract sum, payment terms, or any other term or condition in the contract; additions and/or changes required by the Board or Chief Executive Officer; and changes to be in compliance with applicable County, State, and Federal regulations, or increases or decreases of no more than 10% of the original contract amounts based on contractors' performance, community needs, and funding availability. (13-2566)

**Arnold Sachs and Don Saxton addressed the Board.**

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

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

- 30.** Recommendation: Authorize the Director of Public Social Services to prepare and execute a contract with File Keepers, LLC, in a total estimated amount of \$8,000,000, to provide case record storage and retrieval services, for a three-year term effective July 1, 2013 through June 30, 2016, funded with State and Federal funds and an annual Net County Cost of \$234,000; also authorize the Director to prepare and execute an amendment to extend the contract for two additional one-year extensions, at an estimated annual amount of \$2,600,000; and to prepare and execute amendments to the contract to increase the firm fixed rates by no more than 10% and to decrease the firm fixed rates based on changes in services. **(Department of Public and Social Services)** (13-2568)

**Arnold Sachs addressed the Board.**

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

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

**Health and Mental Health Services**

31. Recommendation: Approve and authorize the Director of Health Services to implement the revised LAC+USC Medical Center (LAC+USC) Post Occupancy Remodeling Phase II Project, Capital Project No. 87011 (Project) (1), at a total aggregate estimated cost of \$10,242,000, and authorize the Director of Health Services to implement the revised Project which addresses functional and programmatic needs of the LAC+USC Hospital; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Health Services)** (Continued from meeting of 5-21-13) (13-2304)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was continued two weeks to June 18, 2013.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

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

32. Recommendation: Approve and authorize the Director of Health Services to execute a successor agreement with the El Camino Community College District, with an estimated revenue to the County in the amount of \$680,176 per year, covering 47% of program costs with the remaining 53% covered by Senate Bill 612 (Maddy fund) administrative revenue, for the continued affiliation with the County's Paramedic Training Institute (PTI), which provides paramedic training to students from El Camino College through the Emergency Medical Services Agency's PTI program, effective upon Board approval, for the period of July 1, 2013 through June 30, 2018; and authorize the Director to make necessary changes to the scope of work, and revise or incorporate provisions consistent with all applicable State, and/or Federal laws, regulations, County Ordinances, Board Policy and non-substantive terms and conditions. **(Department of Health Services)** (13-2425)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

- 33.** Recommendation: Approve and authorize the Director of Health Services to offer, and execute, a revised participation agreement with eligible physicians with an estimated 2013-14 Fiscal Year Program funding of \$17,700,000, to provide emergency services at non-County hospitals under the Physician Services for Indigents Program (Program), effective upon Board approval, for the period of July 1, 2013 through June 30, 2016; and authorize the Director to revise, offer, and execute a participation agreement every three years with eligible physicians under the Program, with non-substantive changes to the terms and conditions. **(Department of Health Services)** (13-2420)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 34.** Recommendation: Approve and authorize the Director of Health Services to execute a successor agreement with the Worker Education and Resource Center, Inc., effective July 1, 2013 through June 30, 2014, with an option to extend the agreement up to six months on a month-to-month basis, to provide workforce development and training services to the Health Care Workforce Development Program, a collaboration between the Department of Health Services and the Service Employees International Union, with a one-year maximum obligation of \$1,457,470, and no more than \$728,735 for the optional six-month extension period, for a total maximum obligation of \$2,186,205; and authorize the Director to execute an amendment to extend the term up to six months on a month-to-month basis. **(Department of Health Services)** (13-2508)

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 35.** Recommendation: Approve and authorize the Director of Health Services to execute a successor agreement with Long Beach Memorial Medical Center (4), with an estimated maximum annual obligation of \$20,900, 100% offset by State funds, for the provision of Paramedic Pediatric Education Program services, effective upon Board approval, for the period of July 1, 2013 through June 30, 2018; and authorize the Director to make necessary changes to the scope of work, and revise or incorporate provisions consistent with all applicable State, and/or Federal laws and regulations, County Ordinances and Board Policy. **(Department of Health Services)** (13-2419)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

- 36.** Recommendation: Approve and authorize the Director of Health Services to execute a Master Agreement with Lancaster Cardiology Medical Group, RadNet Management, Inc., and Valley Tumor Radiation Medical Group, for the provision of as-needed diagnostic, therapeutic and nuclear medicine services for the patients referred by High Desert Multi-Service Ambulatory Care Center and Olive View-UCLA Medical Center (5), effective upon Board approval, for the period of July 1, 2013 through June 30, 2018, with an option to extend the term up to six months on a month-to-month basis, at an estimated annual cost of \$990,000, for an estimated total Master Agreement cost of \$4,950,000; also authorize the Director to execute amendments to the Master Agreements to extend the term up to six months, on a month-to-month basis, comply with Medicare and/or Medi-Cal program revisions and reimbursement directives, and/or incorporate and/or revise certain non-substantive terms and conditions. **(Department of Health Services) (13-2513)**

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

37. Recommendation: Authorize the Director of Health Services to accept and execute a grant agreement from the California Healthcare Foundation (CHCF) in the amount of \$100,000, to implement the Embedding Lean in Public Hospitals Initiative (Lean Initiative) at Harbor-UCLA Medical Center (2), effective upon Board approval for a one-year period; also authorize the Director to execute a sole-source consulting agreement with Rona Consulting Group (RCG), to provide consulting services in support of the Lean Initiative for one year, effective upon Board approval, with a provision for a six-month extension, with a maximum obligation not-to-exceed \$225,000; and accept and execute any future amendments to the grant award agreement with CHCF and with RCG to exercise the six-month term extension with no increase in the maximum obligation, adjust project goals and objectives, incorporate provisions consistent with County Code, Board policy, and Chief Executive Office contracting requirements, and make non-material programmatic and/or administrative adjustments. **(Department of Health Services) (13-2555)**

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

38. Recommendation: Find that urgent care physician services continue to be performed more feasibly by an independent contractor; approve and instruct the Chairman to sign amendments to the agreements with Urgent Care Associates, Inc., to extend services at the following facilities, effective upon Board approval for the period of July 1, 2013 through June 30, 2014, with an option to extend the terms on a month-to-month basis, and to update certain standard terms and conditions, and/or make changes to the scope of work; authorize the Director of Health Services to execute future amendments to extend the terms on a month-to-month basis, up to six additional months through December 31, 2014; and execute future amendments to require the contractors to assign "eligible professional" (EP) incentive payments available under the HITECH Act to the Department of Health Services and permit a one-time only reimbursement, up to \$1,500, to each contractor as EPs, to be applied toward the purchase of an electronic device and other Department-approved technology: **(Department of Health Services)**

Hubert H. Humphrey Comprehensive Health Center, at the same rates for a total estimated cost of \$1,991,000; and

Martin Luther King, Jr., Multi-Service Ambulatory Care Center, at the same rates for a total estimated cost of \$3,005,700. (13-2509)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

Agreement Nos. 76927, Supplement 2 and 77204, Supplement 2



- 39.** Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with the University of Southern California for the continued provision of pacemaker surveillance monitoring services (Services) for the Department of Health Services' patients from the LAC+USC Medical Center and the El Monte Comprehensive Health Center, H. Claude Hudson Comprehensive Health Center, and the Edward R. Roybal Comprehensive Health Center (1), effective July 1, 2013 through June 30, 2014; also increase the per patient visit rate from \$75 to \$85, update standard terms and conditions, update the Statement of Work for enhanced service levels, and increase the maximum obligation by \$85,000 for the extension period; and authorize the Director to amend the agreement to increase the maximum obligation for the extension period by no more than 10% or \$8,500 if the workload increases for the Services. **(Department of Health Services)** (13-2554)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

40. Recommendation: Approve and authorize the Director of Health Services to execute amendments to the following six agreements for equipment maintenance and repair services at various Departments of Health and Public Health facilities, effective upon Board approval; and to amend the six agreements to increase each total maximum obligation by no more than 40% above the annual maximum obligation for each agreement for a total potential increase of \$2,916,926, to add equipment coming off warranty, and to authorize and pay for repairs or maintenance for equipment that is out of scope and excluded under the agreements' basic maintenance services, and to add equipment/services to additional locations. Also, authorize the Director to execute a successor agreement with M2S to replace the current sole-source agreement for 3D imaging services associated with endovascular prostheses used in the treatment of aortic and peripheral vascular lesions provided at Harbor-UCLA Medical Center (H-UCLA MC) at a per interactive service package rate of \$375, with an estimated annual cost not-to-exceed \$200,000 for a total maximum obligation of \$1,000,000, effective upon Board approval for the period of July 1, 2013 through June 30, 2018, with the option to extend the term for an additional twelve months through June 30, 2019; and authorize the Director to execute future amendments to the agreement with M2S to incorporate provisions consistent with County Code, Board policy, and the Chief Executive Officer's contracting requirements, exercise the option to extend the term for the additional 12 months, and increase the maximum obligation accordingly: **(Department of Health Services)**

Acceletronics West, Inc., for the period of July 1, 2013 through June 30, 2015, with a two-year maximum obligation of \$48,000 for routine equipment maintenance and repairs at H-UCLA MC, with a two-year maximum obligation of \$48,000, plus a one-time not-to-exceed amount of \$43,000 for as-needed highly specialized repairs and integral parts that are not included in the contracted maintenance and repair services during the two-year period, with a total two-year maximum cost of \$91,000;

California Boiler, Inc., for the period of July 1, 2013 through June 30, 2018, with an annual maximum obligation of \$194,350 and a total five-year cost of \$971,750, for equipment maintenance and repair services at various Department of Health Services' facilities;

Johnson Controls Inc., for the period of July 1, 2013 through June 30, 2018, with an annual maximum obligation of \$799,127 and a total five-year cost of \$3,995,635, for equipment maintenance and repair services at various Department of Health Services' facilities;

FujiFilm Medical Systems for the period of July 1, 2013 through June 30, 2014, with a one-year maximum obligation of \$1,990,550, for equipment maintenance and repair services at various Department of Health Services' facilities;

nSpire Health Inc., for the period of August 1, 2013 through July 31, 2014, with a one-year maximum obligation of \$38,512, for equipment maintenance and repair services at LAC+USC Medical Center; and

Allen Alarm Systems, Inc., for the period of July 1, 2013 through June 30, 2018, with an annual maximum obligation of \$49,574 and a total five-year cost of \$247,868, for installation, monitoring, and repair services of security alarm systems at the Departments of Health Services and Public Health facilities. (13-2507)

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

41. Recommendation: Approve and authorize the Director of Health Services to execute amendments with 19 County-approved private paramedic providers, at no cost to the County, for the provision of Emergency Medical Technician-Paramedic (EMT-P) Advanced Life Support services, effective upon Board approval, for the period of July 1, 2013 through June 30, 2014; also authorize the Director to execute form agreements with any future County-approved private paramedic service providers; and to execute amendments to make necessary changes to the scope of work, and revise or incorporate provisions consistent with all applicable State, and/or Federal laws and regulations, County Ordinances and Board Policy. **(Department of Health Services)** (13-2418)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 42.** Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Public Health Foundation Enterprises, Inc., for the continued provision of project management, development, and implementation services for the Community Clinics Phase II Project (Project), with no change to the maximum obligation for the Project budget of \$1,500,000, effective upon Board approval, to extend the term for the period of July 1, 2013 through December 31, 2013, with the option to extend the term for an additional six months on a month-to-month basis; also authorize the Director to extend the term on a month-to-month basis through June 30, 2014, revise or incorporate provisions consistent with all applicable State and/or Federal law and regulations, County Ordinances and Board policy, make appropriate changes to improve operational efficiencies, add clarity, and/or correct errors and omissions; and to make adjustments in Project tasks and deliverables, program budget categories, and other Project scope adjustments, as needed, to adapt to requirements identified jointly by the Director of Health Services and the Chief Executive Officer over the remaining course of the Project to leverage funding and technology improvement opportunities through the Los Angeles Network for Enhanced Services. **(Department of Health Services)** (13-2492)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

- 43.** Recommendation: Approve and authorize the Director of Health Services to execute amendments to the agreements with the following Community Colleges, with a maximum obligation of \$858,000 for all five agreements, for the continued provision of tutoring and mentoring services for students in qualified Registered Nursing programs, effective upon Board approval, for a period of two years; and authorize the Director to amend each agreement to extend the terms up to an additional two years: **(Department of Health Services)**

Glendale Community College, in the total amount of \$180,000

Los Angeles Valley College, in the total amount of \$180,000

El Camino College-Compton Education Center, in the total amount of \$180,000

Los Angeles Harbor College, in the total amount of \$138,000

East Los Angeles College, in the total amount of \$180,000 (13-2413)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to June 11, 2013.**

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

**Absent:** 1 - Supervisor Yaroslavsky

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

44. Recommendation: Approve and authorize the Director of Health Services to execute amendments to the Impacted Hospital Program (IHP) agreements with the following private hospitals and an amendment to the MetroCare Inpatient Program (MetroCare) agreement with St. Vincent Medical Center, which are impacted by the closure of the Martin Luther King, Jr.-Harbor Hospital (2), at an estimated maximum obligation of \$8,500,000 and \$1,700,000, respectively, effective upon Board approval, for the period of July 1, 2013 through June 30, 2014 for emergency services and inpatient services provided to County responsible patients; and authorize the Director to amend the IHP and MetroCare agreements to make changes to the scope of work and payment provisions, extend the term of each agreement on a month-to-month basis, beyond the expiration date of June 30, 2014 under the same terms and conditions, until the new Martin Luther King Jr., Hospital is operating at full-capacity and services are no longer required; and terminate the agreements by issuing prior written notice in accordance with the termination provisions: **(Department of Health Services)**

St. Francis Medical Center  
California Hospital Medical Center  
Centinela Freeman Regional Medical Center  
Downey Regional Medical Center  
Memorial Hospital of Gardena  
Lakewood Regional Medical Center  
White Memorial Medical Center/Adventist Health  
Long Beach Memorial Medical Center

**The Director of Health Services requested this item be revised to read as follows:**

**“...; and authorize the Director to amend the IHP and MetroCare agreements to make changes to the scope of work and payment provisions, ~~extend the term of each agreement on a month-to-month basis, beyond the expiration date of June 30, 2014 under the same terms and conditions, until the new Martin Luther King Jr., Hospital is operating at full-capacity and services are no longer required;~~ and terminate the agreements...”**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved as amended. (13-2416)**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 45.** Recommendation: Approve and authorize the Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement:  
**(Department of Health Services)**

LAC+USC Medical Center - Various Account Nos. in the amount of \$4,400

Harbor-UCLA Medical Center - Account No. 1952678 in the amount of \$5,000

Rancho Los Amigos National Rehabilitation Center - Various Account Nos. in the amount of \$6,000

Rancho Los Amigos National Rehabilitation Center - Various Account Nos. in the amount of \$14,772

LAC+USC Medical Center - Various Account Nos. in the amount of \$21,519

LAC+USC Medical Center - Account No. 14209393 in the amount of \$395,375

Non-County Facility

Emergency Medical Services - Account No. 532 in the amount of \$2,000 (13-2410)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 46.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute the Transitional Housing Program (THP) Agreement renewal with A Community of Friends, for a Total Compensation Amount (TCA) of \$136,000, for Fiscal Year 2013-14, to provide transitional housing and supportive services at its 20-bed Step-Out THP for seriously emotionally disturbed and severely and persistently mentally ill young adults, effective July 1, 2013 through June 30, 2014, funded by an Intrafund Transfer of the Chafee Independent Living Program from the Department of Children and Family Services to the Department of Mental Health; also authorize the Director to prepare and execute future amendments to the agreement provided that the County's total payment to the contractor does not exceed an increase of 10% from the Board-approved TCA; and any such increase shall be used to provide additional services or to reflect program and/or Board policy changes.  
**(Department of Mental Health) (13-2570)**

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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



47. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute sole-source agreements with 33 qualified agencies to continue providing non-traditional, mental health preventative-type services through the Mental Health Services Act (MHSA) Prevention and Early Intervention Prevention Programs, effective July 1, 2013 through June 30, 2014, with two optional one-year extension periods for Fiscal Years 2014-15 and 2015-16, with the Total Compensation Amount (TCA) for each agreement not-to-exceed \$100,000, for a total aggregate cost of \$3,300,000, fully funded by State MHSA 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 new TCAs the aggregate of the original agreement provided that the County's total payments to each contractor under their respective agreements for the term will not exceed an increase of 10% from the applicable Board-approved TCA; and any such increase will be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health) (13-2552)**

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

48. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the Consultant Services Agreement with Mann and Associates for the provision of recruitment advertising, marketing and public/media relations services for the Mental Health's clinic operations, to extend the agreement on a month-to-month basis up to six months for Fiscal Year 2013-14 for a Total Compensation Amount (TCA) of \$37,500, fully funded by Sales Tax Realignment funds, effective July 1, 2013 through December 31, 2013, or until Mental Health awards a new agreement with a qualified service provider, whichever occurs earlier; and authorize the Director to prepare and execute future amendments to the agreement, as may be necessary, to purchase additional services or to reflect program and/or Board policy changes provided that the County's total payments to the contractor does not exceed an increase of 10% from the last Board-approved TCA. **(Department of Mental Health) (13-2573)**

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

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

**Absent:** 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

49. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to a sole-source Consultant Services Agreement with Mental Health America of Los Angeles, adding \$59,000 to the agreement for Fiscal Year 2012-13, for a total contract amount of \$712,800, to expand the System Transformation and Milestones of Recovery Scales Consultation and Training Program to a new population, provide for additional Service Extenders under the Service Extenders Program, and clarify payment provisions for each program, effective upon Board approval. **(Department of Mental Health) (13-2579)**

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

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

**Absent:** 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 50.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the sole-source consultant services agreement with Pacific Clinics, and an amendment to the consultant services agreement with Mental Health America of Los Angeles, for the total contract amount (TCA) of \$400,000 and \$781,100, respectively, for a 12-month extension to allow completion of the solicitation process for new contracts for Mental Health Services Act (MHSA) Workforce Education and Training (WET) Plan services, funded with State MHSA WET funds for Fiscal Year 2013-14, effective July 1, 2013 through June 30, 2014, with an option to extend the terms on a month-to-month basis for a period of six months, beginning July 1, 2014 through December 31, 2014; and authorize the Director to: **(Department of Mental Health)**

Extend the WET funding on a month-to-month basis for up to a six-month period from July 1, 2014 through December 31, 2014, via contract amendment, should the solicitation process require additional time to be finalized; and

Prepare and execute future amendments for the purpose of WET services to the agreements and establish as a new TCA, the aggregate of the original agreements and all amendments and to further amend the agreements as necessary, including providing time extensions if funding is available provided that any such increase will be used to provide additional services or to reflect program or Board policy changes. (13-2454)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

51. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendments to the Mental Health Legal Entity Agreements with 34 various contractors, for a maximum contract amount (MCA) totaling \$202,498,037 for all contracts, to extend the term for Fiscal Year 2013-14, for the continued provision of mental health services, pending anticipated changes to the agreements required for implementation of the Affordable Care Act, effective July 1, 2013 through June 30, 2014; and authorize the Director to prepare and execute future amendments to the agreements provided that the County's total payments to the contractor under the agreements for the Fiscal Year does not exceed a 20% increase from the applicable Board-approved annual MCA, or the Institutions for Mental Diseases per diem rate increase does not exceed the rates established by the State; and any such increase is used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health) (13-2458)**

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

52. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the Mental Health Legal Entity Agreement with Tri-City Mental Health Center, for the maximum contract amount (MCA) of \$5,000,090, to extend the term for Fiscal Year 2013-14, for the continued provision of outpatient mental health services to Medi-Cal eligible adults and children residing in Pomona, Claremont, and La Verne (1), effective July 1, 2013 through June 30, 2014; and authorize the Director to prepare and execute future amendments to the agreement provided that the County's total payments to the contractor under the agreement for the 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 Board policy changes. **(Department of Mental Health) (13-2460)**

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

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

**Absent:** 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 53.** Recommendation: Approve and authorize the Director of Public Health to execute amendments to the certified needle exchange program (NEP) service agreements with following five agencies, at an annual maximum obligation of \$100,000 per agreement, effective July 1, 2013 through June 30, 2014, 100% offset by Tobacco Master Settlement Agreement funds; also authorize the Director to execute amendments to the NEP agreements that extend the term on a month-to-month basis for a period of up to six months to complete a solicitation process, 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, and make corresponding service adjustments, as necessary; and authorize the Director to execute change notices to the NEP contracts that authorize modifications to or within budget categories within the 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: **(Department of Public Health)** (Continued from meeting of 5-21-13)

Asian American Drug Abuse Program  
Bienestar Human Services, Inc.  
Common Ground The Westside HIV Community Center  
Public Health Foundation Enterprises, Inc. (representing Clean Needles Now)  
Tarzana Treatment Center, Inc. (13-2281)

**This item failed to carry by the following vote:**

**Ayes:** 2 - Supervisor Molina and Supervisor Ridley-Thomas  
**Noes:** 2 - Supervisor Knabe and Supervisor Antonovich  
**Absent:** 1 - Supervisor Yaroslavsky

**By Common Consent, there being no objection, the Board reconsidered the foregoing motion.**

**Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to June 11, 2013.**

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

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

54. Recommendation: Approve and authorize the Director of Public Health to execute contracts with 14 agencies, to replace current contracts upon expiration, for the provision of Children's Health Outreach, Enrollment, Utilization, and Retention (CHOEUR) services and activities for uninsured low/middle income children and families in the County, effective July 1, 2013 through June 30, 2015, for a total maximum obligation of \$8,600,800, 100% offset by Families First Proposition 10 Commission (First 5 LA) funding and Medi-Cal Administrative Activities (MAA) reimbursements; and authorize the Director to execute the following: **(Department of Public Health)** *(NOTE: The Chief Information Officer recommended approval of this item.)*

Four sole-source contracts with the Los Angeles Unified School District (LAUSD), the Los Angeles County Office of Education and the Cities of Pasadena and Long Beach to provide CHOEUR services, effective July 1, 2013 through June 30, 2015, for a total maximum obligation of \$1,134,528, 100% offset by First 5 LA funding and MAA reimbursements;

One sole-source contract with Computer Therapy, LLC for the provision of database technical assistance and training services to support Public Health's Children's Health Outreach Initiatives internet-based data collection system for CHOEUR contracted agencies, effective July 1, 2013 through June 30, 2015, for a total maximum obligation of \$240,000, 100% offset by First 5 LA funding and MAA reimbursements;

Amendments to the stated contracts that extend the contracts' terms for two additional one-year periods with an option to extend on a month-to-month basis for up to six additional months; allow the rollover of unspent contract funds; provide an internal reallocation of funds between budgets up to 10% of each term's annual base maximum obligation; and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, and make corresponding service adjustments, as necessary; and

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 term and conditions. (13-2550)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

- 55.** Recommendation: Approve and authorize the Director of Public Health to execute an amendment with the Antelope Valley Partners for Health to extend the contract term for 12 months, effective July 1, 2013 through June 30, 2014, and include a revised Healthy Families America model scope of work (SOW) at a maximum obligation of \$795,694, 100% offset by Federal Title V funds from the California Department of Public Health (State) to support the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program; also approve and authorize the Director to execute an amendment to the contract with the Los Angeles Unified School District to extend the contract term for 12 months, effective July 1, 2013 through June 30, 2014; and include a revised Nurse Family Partnership model SOW at a maximum obligation of \$1,039,133, 100% offset by Federal Title V funds from the State to support the MIECHV Program. **(Department of Public Health)** (13-2560)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was taken off calendar.**

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

**Absent:** 1 - Supervisor Yaroslavsky

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

56. Recommendation: Approve and authorize the Director of Public Health to execute amendments with 31 contractors, for the provision of various substance use disorders services to adjust the funding amounts to increase the total maximum obligation for the contracts from \$43,966,585 to \$46,613,670 for Fiscal Years 2012-13 through 2014-15, effective upon Board approval through June 30, 2014 or November 30, 2014, funded by Federal, Realignment, Intra-Fund Transfer (IFT), First 5 LA, Special Fund, and Net County Cost (NCC); and authorize the Director to: **(Department of Public Health)**

Execute an amendment with SHIELDS for Families, Inc., to add a Statement of Work (SOW) for Women's and Children's Residential Treatment Services, effective upon Board approval through June 30, 2014, to separate these services and funding from an existing contract SOW; extend the term of the Title IV-E Capped Allocation Demonstration Project (Title IV-E) SOW for 12 months, effective July 1, 2013 through June 30, 2014; and increase the maximum obligation for Fiscal Years 2012-13 through 2014-15, effective upon Board approval through November 30, 2014, to reflect the extension of the Title IV-E SOW and other funding adjustments from \$7,715,446 to \$7,861,273, funded by Federal, Realignment, IFT, First 5 LA, Special Fund, and NCC;

Execute amendments with six contractors to extend the term of the Title IV-E SOW for 12 months effective July 1, 2013 through June 30, 2014, and adjust the maximum obligation for Fiscal Years 2012-14, effective upon Board approval through June 30, 2014, to reflect the extension of the Title IV-E SOW and other funding adjustments from \$44,975,491 to \$46,200,974, funded by Federal, Realignment, IFT, First 5 LA, Special Fund, and NCC;

Execute an amendment with Prototypes, Centers for Innovation in Health, Mental Health, and Social Services (Prototypes), to extend the term effective July 1, 2013 through June 30, 2015, at a total annual amount of \$451,688, for a maximum obligation of \$903,376 for the continued provision of enhanced residential treatment services for women enrolled in the Los Angeles County Women's Reentry Court program; 100% offset by funding from the California Department of Corrections and Rehabilitation (CDCR) received from the Countywide Criminal Justice Coordination Committee;



Execute the renewal of eight contracts for the continuation of Parolee Services Network (PSN) services to eligible parolees, effective July 1, 2013 through June 30, 2015, at a total annual amount of \$1,426,423, for a maximum obligation of \$2,852,846; 100% offset by funding from the CDCR;

Execute amendments to the Prototypes and PSN renewal contracts, that allow the rollover of unspent contract funds; provide an internal reallocation of funds between budgets up to 10% of each term's annual base maximum obligation; 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;

Execute change notices to the Prototypes and PSN renewal 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;

Adjust the contractor's fee-for-service reimbursement rates for environmental and community prevention services with Asian American Drug Abuse Program, Inc., and with Tarzana Treatment Centers, Inc., based on an analysis conducted with no change to the contract maximum obligation; and

Annually adjust the contractor's fee-for-service reimbursement rate(s) up to 10% of the existing rate for the Alcohol and Other Drug Prevention (AODPS) - Environmental Prevention Services, AODPS Comprehensive Prevention Services, Friday Night/Club Live, and evaluation service contracts approved by the Board on December 6, 2011, based on a case-by-case analysis to determine whether the cost to provide these services justifies a rate adjustment. (13-2543)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

57. Recommendation: Approve and authorize the Director of Public Health to execute an amendment to the agreement with Superior Scientific, Inc., to extend the term of the contract at a total maximum obligation of \$55,824, to continue to provide maintenance and repair services for equipment at the Department of Public Health's Laboratory, on a month-to-month basis, effective July 1, 2013 through December 31, 2013, comprised of 100% Net County Cost funds. **(Department of Public Health) (13-2575)**

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

58. Recommendation: Approve and authorize the Director of Public Health to purchase food and beverages in an amount not-to-exceed \$2,000, 100% offset by a donation from the Los Angeles County Commission for Women for two womens' health conferences entitled "Using Data to Make a Difference" and "Healthy Aging for Women," to be held on July 9, 2013 and October 31, 2013, respectively, for Health Deputies, the Departments of Public Health and Health Services' senior management, funders, legislators, and local community leaders. **(Department of Public Health) (13-2580)**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was taken off calendar.**

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

**Absent:** 1 - Supervisor Yaroslavsky

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

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**Community Services and Capital Programs**

- 59.** Recommendation: Approve and authorize the Director of Beaches and Harbors to award and execute as-needed Urban Planning and Design Consulting Services Master Agreements with six firms, for an initial three years with four one-year extension options, at an annual aggregate cost not-to-exceed \$200,000 for the first year of the Master Agreements, and \$100,000 per year thereafter, up to a maximum amount over the potential total term of \$800,000, effective upon Board approval; also authorize the Director to execute the four one-year extension options, in any year or option year; and increase the amount of the agreements up to 10% for any additional or unforeseen services within the scope of the agreements; and execute agreements with new contracts as the contractors become qualified throughout the term of the Master Agreements. **(Department of Beaches and Harbors)** (13-2556)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

- 60.** Recommendation: Approve the adjustments to the Beach and Harbor Use License Policy which revise the Recreational Camp and Physical Fitness Training category, and require an insurance endorsement for sporting events and activities; and authorize the Director of Beaches and Harbors to make future changes to the Policy subsequent to notification to the Board; and find that the actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (13-2557)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

- 61.** Recommendation: Adopt a resolution initiating proceedings to levy annual assessments for landscape and park maintenance purposes for Landscaping and Lighting Act (LLA) District Numbers 1, 2, and 4, and Zones therein (1, 3, 4, and 5); designate the Director of Parks and Recreation as the “Engineer” for purposes of implementing this procedure; instruct the Director to prepare and file the Engineer's reports in accordance with Chapter 1 Article 4 of the LLA of 1972, Part 2 of Division 15 of the Streets and Highways Code of California, for the annual levy of assessments for Fiscal Year 2013-14; and find that the proposed actions are exempt from the California Environmental Quality Act .  
**(Department of Parks and Recreation) (13-2559)**

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

- 62.** Recommendation: Accept a one-time donation in the amount of \$37,852.90 from the Estate of Reese W. and Doris J. Gothie Family Trust (Estate) to be used for the enhancement of library services at the Manhattan Beach Library (4); and send a letter to the Estate expressing the Board’s appreciation for the generous donation. **(Public Library) (13-2561)**

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

- 63.** Recommendation: Award and authorize the Director of Public Works to execute ten consultant services agreements with the following contractors for a not-to-exceed fee of \$1,000,000 each, for a combined total of \$10,000,000, financed from the Public Works Internal Service Fund-Capital Project Management Program, for as-needed general engineering consultant services for various County projects, for a two-year term from the date of the initial Notice to Proceed, with the option to extend each contract for a one-year term; and authorize the Director to exercise the extension option for each contract:  
**(Department of Public Works)** (Continued from meeting of 5-21-13)

IBI Group  
Glumac  
Frank R. Webb Architects, Inc.  
IDS Group, Inc.  
Owen Group, Inc.  
JCE Structural Engineering Group, Inc.  
TTG Engineers  
Wayne C. Siu Architects  
Psomas  
Johnson Fain Inc. (13-2279)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was referred back to the Department.**

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

**Absent:** 1 - Supervisor Yaroslavsky

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

- 64.** Recommendation: Approve and instruct the Chairman to sign a cooperative agreement between the County and the City of Industry to finance and delegate responsibilities for the design and construction of a road pavement improvement project on Proctor Avenue from Seventh Avenue to Ninth Avenue and Gale Avenue from Stimson Avenue to Olympus Avenue (Project) in the unincorporated communities of Bassett and Avocado Heights (1 and 4), at a total construction cost estimated at \$1,830,000, with the City's jurisdictional share estimated at \$683,500 and the County's jurisdictional share estimated at \$1,146,500; authorize the Director of Public Works to approve up to 10% of the County's estimated jurisdictional share equal to \$114,650 for any costs of unforeseen items that may occur, for a maximum County contribution of \$1,261,150; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-2461)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77951

- 65.** Recommendation: Consider the Mitigated Negative Declaration (MND) for the proposed Monroe Community Wellness Center (Center) Project (Project), located in the North Hills area of the San Fernando Valley (3), together with any comments received during the public review period; find that the MND reflects the independent judgment and analysis of the Board, and adopt the MND and the Mitigation Monitoring and Reporting Program finding that it is adequately designed to ensure compliance with the mitigation measures during Project implementation; also find on the basis of the whole record before the Board that there is no substantial evidence that the Project will have a significant effect on the environment; approve and instruct the Chairman to sign a Joint Powers Agreement between the County and the Los Angeles Unified School District for the development, operation, and use of the Center; and approve the following related actions: **(Department of Public Works)**

Approve the Project budget in the amount of \$10,870,000 for the Project, Capital Project No. 77178, and find that the proposed Project is necessary to meet the social needs of the population of the County in areas of health and education;

Find that Charles Pankow Builders, Ltd. (Pankow) is the responsive and responsible bidder that submitted the most advantageous and best value proposal for design and construction of the proposed Project; and award and authorize the Director of Public Works to execute a design-build contract with Pankow for a maximum contract sum of \$7,523,200; and

Approve the implementation of a Local Worker Hiring Program for the Project, and find that the program furthers a legitimate governmental interest. (13-2551)

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

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

Agreement No. 77957

66. Recommendations: Approve and instruct the Chairman to sign a Secured Indemnification Agreement with Waste Management of California, Inc., to indemnify the County for any damages to public property that may result from the operation of the Lancaster Landfill and Recycling Center (5); and authorize the Director of Public Works to accept the annual renewal of the letter of credit or other security if determined that it is in the best interest of the County. **(Department of Public Works) (13-2475)**

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

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

Agreement No. 77956

67. Recommendation: Find that landscaping services at various County facilities within the unincorporated County area of Antelope Valley can be performed more economically by an independent contractor; award and instruct the Chairman to sign a contract with Far East Landscape and Maintenance, Inc., in the annual amount of \$39,924, for the Antelope Valley Landscape Maintenance Services - Road Maintenance Division project (5), for a period of one year commencing on June 16, 2013, or upon execution by both parties, whichever occurs last, with four one-year renewal options and a month-to-month extension for up to six months for a potential term of 66 months; authorize the Director of Public Works to increase the annual contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required; renew the contract for each additional renewal option and extension period; approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (13-2503)**

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

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

**Absent:** 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77952



68. Recommendation: Find that paratransit Dial-A-Ride Services can be performed more economically by an independent contractor; award and instruct the Chairman to sign contracts with Empire Transportation, Inc., for the following services, effective July 1, 2013 or upon Board approval, whichever occurs last, for a term of one year with four one-year renewal options and a month-to-month extension up to six months for a maximum potential total contract term of 66 months; authorize the Director of Public Works to increase the contracts up to an additional 10% of the contract sum for the initial one-year term and to annually increase the contracts up to an additional 10% of the annual contract sum for renewal option years for unforeseen, additional work within the scope of the contract, if required; also authorize the Director to renew the contracts for each additional renewal option; and approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work; and find that the contract work is exempt from the California Environmental Quality Act:  
**(Department of Public Works)**

Dial-A-Ride Service for the unincorporated community of East Los Angeles (1) in the annual sum of \$584,706, which includes \$94,400 for major vehicle repair work to County-provided service vehicles and for any fuel cost adjustments; and

Dial-A-Ride Service for the unincorporated communities of Avocado Heights, Bassett, Hacienda Heights, Rowland Heights, South San Gabriel, and unincorporated County Areas surrounding the Cities of Covina, La Puente, West Covina and Whittier (4 and 5) in the annual sum of \$968,509, which includes \$124,000 for major vehicle repair work to County-provided service vehicles and for any fuel cost adjustments.  
(13-2494)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

Agreement Nos. 77958 and 77959

69. Recommendation: Approve continuation of the Transit Pass Subsidy Program (Program) to provide subsidized monthly transit passes for eligible unincorporated County area residents for Fiscal Year 2013-14 at a cost not-to-exceed \$1,500,000, funded by each Supervisorial District's Proposition A Local Return Transit Program included in the Recommended Fiscal Year 2013-14 Transit Enterprise Fund Budget; authorize the Director of Public Works to negotiate and execute an agreement with the Los Angeles County Metropolitan Transportation Authority to continue the Program; and find that this activity is exempt from the California Environmental Quality Act. **(Department of Public Works) (13-2486)**

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

70. Recommendation: Approve the continuation of the Mountains Education Program (Program) to provide transportation to residents in unincorporated areas of the County to the Santa Monica Mountains and Rim of the Valley parklands for Fiscal Year 2013-14 at an estimated cost of \$37,000, funded by each Supervisorial District's Proposition A Local Return Transit Program included in the Recommended Fiscal Year 2013-14 Transit Enterprise Fund Budget; authorize the Director of Public Works to negotiate and execute an agreement with the Mountains Recreation and Conservation Authority for the Program; and find that this activity is exempt from the California Environmental Quality Act. **(Department of Public Works) (13-2489)**

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

71. Recommendation: Approve the continuation of public transit services for the unincorporated County areas of the Santa Clarita Valley (5), for Fiscal Year 2013-14, at an estimated cost of \$2,370,000; authorize the Director of Public Works to negotiate and execute an agreement with the City of Santa Clarita (City) to jointly finance, and for the City to administer, transit services for Fiscal Year 2013-14; authorize the Director to expend up to an additional 10% of the agreement amount for any additional work within the scope of the agreement; and find that the activity is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-2493)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

72. Recommendation: Award a consultant services agreement to Tetra Tech BAS in an amount not-to-exceed \$3,069,300, for the planning, environmental, engineering, project management, public outreach, and technical assistance services for the draft Los Angeles County Countywide Siting Element document, which describes how the County, and the cities within the County, plan to manage the disposal of their solid waste for a 15-year planning period (Project), effective upon Board approval and issuance of the first Notice to Proceed, with the contract to expire 90 days after the work on the Project is finally accepted by the County; authorize the Director of Public Works to expend an additional 15% of the contract sum for any unforeseen, additional work within the scope of work of the contract, if required, and to execute the consultant services agreement, exercise and execute amendments, approve necessary changes to the scope of work, accept completion of the Project, and terminate the contract, if it is in the best interest of the County to do so. **(Department of Public Works) (13-2472)**

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

73. Recommendation: Authorize the Director of Public Works to execute a Memorandum of Agreement with the City of Santa Clarita (5), in an amount not-to-exceed \$39,237, to prepare an in-stream bacteria water quality monitoring plan to comply with requirements in the Santa Clara River Estuary and Reaches 3, 5, 6, and 7 Bacteria Total Maximum Daily Load. **(Department of Public Works) (13-2482)**

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

74. Recommendation: Authorize the Director of Public Works to execute a Memorandum of Agreement with the City of Los Angeles (City) at an estimated total cost of \$179,024, to continue implementing the coordinated monitoring plan required by the Marina del Rey Mothers' Beach and Back Basins Bacteria Total Maximum Daily Load (Plan) (2, 3, and 4), effective upon final execution by both parties through June 30, 2015; also authorize the Director to execute any necessary amendments to the Memorandum of Agreement with the City to share the costs of implementing the Plan provided that any amendments relating to the costs are budgeted and do not increase the County's annual cost by more than 10%; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-2479)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

75. Recommendation: Approve an amendment to the contract with Orozco Landscape and Tree Company for Channel Right-of-Way Clearing Services - East Area (1 and 4), effective upon Board approval, to expand the service area to include Lycoming Channel and Valley Channel, at an additional prorated amount of \$14,705, which increases the annual contract amount to \$429,224, and includes \$1,918 for disposal fees, for the fourth and final contract option year increasing the contract's maximum sum to \$2,087,300; authorize the Director of Public Works to execute the amendment and increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; and find that the work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-2505)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

76. Recommendation: File the Engineer's Reports prepared by the Director of Public Works describing services provided to Drainage Benefit Assessment (DBA) Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 24, 25, 26, and 28 (Areas), in the unincorporated County communities of Quartz Hill and Plum Canyon (5), and also describing the affected parcels, the cost of the services, and the assessment amounts at an estimated cost for the operation and maintenance for the DBA Areas of \$158,986.82; adopt the resolutions authorizing and directing the collection of the annual assessments for the stated Areas for Fiscal Year 2013-14; and find that adoption of the resolutions is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-2510)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

77. Recommendation: Approve the Sewer System Management Plan for the County's Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District, as required by the State Water Resources Control Board; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-2511)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

78. Recommendation: Approve continuation of the public transit services for the residents of the County's unincorporated communities of the Antelope Valley (5) for Fiscal Year 2013-14, with the cost for the County's jurisdictional share estimated at \$800,000; approve the prepayment to the Antelope Valley Transit Authority of the County's share of the cost of the transit services on a quarterly basis; and find that the activity is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-2520)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

79. Recommendation: Approve and authorize the Director of Internal Services to proceed with the acquisition of 23 maintenance equipment items for the Department of Public Works, in an estimated amount of \$7,425,000, funded by Public Works' Fiscal Year 2012-13 Internal Service Fund Capital Assets-Equipment Budget. **(Department of Public Works)** (13-2531)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 80.** 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, Lennox, Rancho Dominguez, Westmont, Altadena, and Duarte (1, 2, 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) (13-2534)**

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

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

**Absent:** 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 81.** Recommendation: Find apparent lowest bid submitted by Garay Construction, Inc., nonresponsive for failure to have an active contractor's license at the time of bid submission; award and authorize the Director of Public Works to execute a construction contract with John S. Meek Company, Inc., in the amount of \$277,521.50, for Project ID No. RDC0015640 - Glendora Mountain Road at Culvert Marker 8.9, for construction of a retaining structure and reconstruction of roadway pavement, in the Angeles National Forest (5).  
**(Department of Public Works) (13-2535)**

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

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

**Absent:** 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)



- 82.** 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. RDC0014393 - Culverts Upgrade Phase 1, related to cleaning, video inspection, lining of existing corrugated metal pipes and corrugated metal pipe arches, and construction of manholes, in the unincorporated communities of Agoura Hills, Big Rock, Cornell, El Nido, Fernwood, Malibu Lake, Monte Nido, Old Canyon, and West Chatsworth (3 and 5), for pipe repairs, with an increase in the contract amount of \$30,000, performed by Superior Gunite; and

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 a service conduit and repair of an existing conduit, with an increase in the contract amount of \$3,300, performed by Sully-Miller Contracting Company. (13-2545)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

- 83.** Recommendation: Acting as the Governing Body of the Los Angeles County Waterworks District No. 40, award and authorize the Director of Public Works to execute a construction contract with Toro Enterprises, Inc., in the amount of \$868,058.55, for Project ID No. WWD4004042 - 10th Street West Transmission Main, Phase 3A, for construction of a water main in the City of Lancaster (5). **(Department of Public Works)** (13-2544)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

- 84.** Recommendation: Authorize the Director of Planning to execute an amendment to the contract with The Planning Center to extend the term for the Environmental Impact Report for the Countywide General Plan Update and the Antelope Valley Area Plan Update for two years from July 14, 2013 to July 14, 2015. **(Department of Regional Planning)** (13-2562)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to June 11, 2013.**

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

**Absent:** 1 - Supervisor Yaroslavsky

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

**Public Safety**

- 85.** Recommendation: Accept a donation of \$20,000 from the Annenberg Foundation (Foundation) to the Department of Animal Care and Control to purchase animal cruelty evidence collection kits to be used by the Department in fulfilling its mission of investigating cases of animal abuse and neglect; and send a letter to the Foundation expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control)** (13-2495)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

- 86.** Recommendation: Adopt and instruct the Chairman to sign a resolution authorizing the District Attorney to enter into an agreement with the State of California, Victim Compensation and Government Claims Board for the Criminal Restitution Compact (CRC), to ensure appropriate restitution fines and orders are in place for all offenders at the time of sentencing in criminal court, and help crime victims determine their unreimbursed losses for court orders of direct restitution; accept the CRC funding for the period of July 1, 2013 through June 30, 2016 in the amount of \$959,454; and authorize the District Attorney to serve as Project Director for the CRC, and sign and approve revisions and extensions that do not increase the Net County Cost of the agreement. **(District Attorney)** (13-2565)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

- 87.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and authorize the Fire Chief to renew the existing agreement between the California Department of Corrections and Rehabilitation (CDCR) and the District, effective July 1, 2013 through June 30, 2015, with an approximate annual reimbursement of \$4,800,000 from the CDCR to the District for the District's operation of five inmate fire suppression camps; also authorize the Fire Chief to execute any required amendments for the administration of the agreement, including any increase in annual reimbursement; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (13-2500)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

88. Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute a modification to the contract with HealthRight360, formerly known as Haight-Ashbury, to continue to provide comprehensive services to the AB109 population, at an estimated annual amount of \$12,350,000 (\$12,000,000 from Probation and \$350,000 from Sheriff), funded by the Departments' Fiscal Year 2013-14 recommended budget, for a one-year period commencing July 1, 2013 through June 30, 2014, with two additional one-year options; also authorize the Chief Probation Officer to provide a detailed report to the Board on the services delivered under the contract as well as a status update on the Request for Proposals; modify the Probation's portion of the current Statement of Work to include enhanced service connections for the Post-Release Supervised Persons under the AB 109 population; terminate the modification, in whole or in part, once the solicitation and negotiation process for a new contract has been completed and the necessary transition process, if applicable, has been determined. **(Probation and Sheriff Departments)** (Continued from meeting of 5-21-13)

Also consideration of Supervisor Molina's recommendation: Reject the Probation Department's proposal to extend HealthRight 360's (formerly known as Haight-Ashbury) sole-source contract for an additional three years, and instruct the Chief Probation Officer to proceed with the competitive process initiated twelve months ago for employment services; also all employment services contracts must be awarded no later than six months from today; and direct the Chief Probation Officer to immediately competitively bid the housing and transportation components and present these agreements for Board approval no later than 12 months from this date; and any contract extensions with the current provider shall be limited to the time necessary to complete the tasks above. (13-2307)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to June 11, 2013.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Molina](#)

- 89.** Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Western State Design, Inc., to extend the term of the agreement for laundry equipment maintenance and repair services (Services), for an additional one-year period, from June 20, 2013 through June 19, 2014, in an amount not-to-exceed \$829,000 for a maximum contract amount of \$7,929,776, included in the Department's Fiscal Year 2013-14 budget for ongoing Services; and authorize the Sheriff to terminate the agreement earlier, in whole or in part, with 30 days advance written notice, once the Sheriff's Department has completed the solicitation process for a new agreement. **(Sheriff's Department)** (13-2514)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

Agreement No. 75485, Supplement 1

- 90.** Recommendation: Approve and accept the donation of a mobile emergency command post trailer (Cargomate Eliminator Trailer), from the Cities of Lomita, Rancho Palos Verdes, Rolling Hills, and Rolling Hills Estates (4), valued at \$39,376, for use by the Lomita Sheriff's Station personnel; and send a letter of appreciation to each City Manager expressing the Board's appreciation for the generous donation. **(Sheriff's Department)** (13-2483)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

- 91.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$18,627.88. **(Sheriff's Department)** (13-2409)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

**Miscellaneous Communications**

- 92.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Hongdao "Cindy" Nguyen v. County of Los Angeles, Los Angeles Superior Court Case No. BC 423 072, in the amount of \$150,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit concerns allegations that an employee of the Sheriff's Department was subjected to sexual harassment, gender discrimination, and retaliation. (13-2467)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

93. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Tatiana Lopez and Miguel Amarillas v. County of Los Angeles, et al., United States District Court Case No. CV 10-8926, in the amount of \$550,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit concerns allegations of violation of civil rights, false arrest, and malicious prosecution by Sheriff's Deputies. (13-2473)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to June 11, 2013.**

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

**Absent:** 1 - Supervisor Yaroslavsky

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

94. Request from the Duarte 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 Duarte Unified School District's 2013 General Obligation Refunding Bonds, in an aggregate principal amount not-to-exceed \$2,050,000; and instructing the Auditor-Controller to place on its 2012-13 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. (13-2480)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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



- 95.** 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's 2013 General Obligation Refunding Bonds 2000 Election, Series A, 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. (13-2426)

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

**V. ORDINANCES FOR INTRODUCTION 96 - 98**

- 96.** Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the addition and establishing the salary for one employee classification; deleting eight non-represented classifications; amending the Physician P pay schedules to reflect classification deletions; adding Fire-Leadership and Professional Standards- Positions and Health Services-Electronic Health Record Information System-Positions; adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Alternate Public Defender, Animal Care and Control, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Office, Child Support Services, Children and Family Services, Community and Senior Services, County Counsel, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Social Services, Public Works, Sheriff, and Treasurer and Tax Collector. (Relates to Agenda No. 22) (13-2466)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to June 11, 2013.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

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

- 97.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Commission on Insurance to March 31, 2017. (Relates to Agenda No. 15) (13-2571)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Chapter 3.35 of Title 3 – Advisory Commissions and Committees of the Los Angeles County Code to extend the sunset review date for the Commission on Insurance to March 31, 2017."**

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

**Absent:** 1 - Supervisor Yaroslavsky

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

98. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to correct, update and clarify the language of the ordinance to reflect current usage; to unify the Commission on HIV with the Prevention Planning Committee for more efficient planning for the delivery of services; to adapt to the Commission's policies and procedures to address HIV and Sexually Transmitted Disease prevention, care and treatment; to adjust membership seats, membership requirements and to add six voting members, to accommodate the unification, in compliance with Federal law and guidelines; and to authorize stipends for the Commission's unaffiliated consumer members. (Relates to Agenda No. 16) (13-2572)

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

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, Chapter 29, relating to the Commission on HIV (Human Immunodeficiency Virus)."**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

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

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**VI. SEPARATE MATTERS 99 - 100**

- 99.** Recommendation: Approve and authorize the District Attorney's request to rehire two retirees, Charlie Bedell, Administrative Services Manager III, and Margarita Espinosa, Supervising Administrative Assistant III, to resume their management roles in the Department's Property Management and Support Services Division while the Department recruits replacements and completes several major facilities-related projects. **(District Attorney)** (13-2558)

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

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

- 100.** Recommendation: Adopt a resolution authorizing the issuance and sale of the Inglewood Unified School District's General Obligation Bonds, 2012 Election, Series A, in an aggregate principal amount not-to-exceed \$30,000,000. **(Treasurer and Tax Collector)** (13-2546)

**Arnold Sachs addressed the Board.**

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

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

**VII. DISCUSSION ITEMS 101 - 102**

- 101.** Selection of Chair Pro Tem for the meeting of June 4, 2013. (13-2634)

**The Chairman called for nominations from the Board for Chair Pro Tem for the Board meeting of June 4, 2013, per Section 12 of the Rules of the Board which states that in the absence of, or inability to act of, both the Chairman and Chair Pro Tem, the members of the Board present shall select one of their members to act as Chair Pro Tem.**

**Supervisor Molina nominated Supervisor Antonovich to serve as Chair Pro Tem. Supervisor Knabe seconded the nomination.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, Supervisor Antonovich was elected Chair Pro Tem for the Board meeting of June 4, 2013.**

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

**Absent:** 1 - Supervisor Yaroslavsky

**Later in the meeting, on motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, the Board reconsidered the foregoing motion to allow Board members who would be remaining to vote on the appointment of the Chair Pro Tem.**

**By Common Consent, there being no objection, Supervisor Antonovich was elected Chair Pro Tem for the Board meeting of June 4, 2013.**

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

- 102.** 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)

**Dr. Genevieve Clavreul, Robin Ellis, Michael Green, Eric Preven and Arnold Sachs addressed the Board.**

**Dr. Mitchell H. Katz, Director of Health Services, presented a report to the Board.**

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

**Attachments:** [Report](#)  
[PowerPoint Presentation](#)  
[Video 1](#)  
[Video 2](#)

**VIII. MISCELLANEOUS**

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

**103-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to immediately submit two requests to the California Department of Social Services for expedited consideration and approval of an increase in the In-Home Supportive Service (IHSS) provider wage from \$9.50 to \$9.65 per hour as follows:

The first request shall make the IHSS provider wage retroactive to January 1, 2013 contingent upon the State's payment of its traditional 65% share; and

In the event that the State is unable to accommodate a retroactive increase to January 1, 2013, the Chief Executive Officer shall submit a second request for approval for the same IHSS wage increase from \$9.50 to \$9.65 so that the increase is effective no later than July 1, 2013. (13-2698)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to June 11, 2013.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

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

**103-B.** Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Executive Officer to report to the Board on June 4, 2013 on the impact of municipal bankruptcies on the County. (13-2697)

**Brence Culp, Chief Deputy Chief Executive Officer, presented a verbal report and responded to questions posed by the Board. John F. Krattli, County Counsel, also responded to questions posed by the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Chief Executive Officer's report was received and filed.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

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

**103-C.** Chief Executive Officer's recommendation: Acknowledge the modified Major Events limitation provision as negotiated under the proposed amended and restated lease agreement between the Los Angeles Memorial Coliseum Commission and the University of Southern California affecting the Los Angeles County Natural History Museum and other facilities in Exposition Park (2). (13-2662)

**On motion of Supervisor Molina, and by Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was continued one week to June 11, 2013.**

**Later in the meeting, on motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board reconsidered the foregoing motion, and approved the item.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

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



**104. 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)

**104-A.** The Board made a finding pursuant to Government Code Section 54954.2(b) (2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a). (13-2728)

**John F. Krattli, County Counsel, addressed the Board.**

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

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

Recommendation by Supervisor Antonovich: Ratify a proclamation made on June 3, 2013 for the wild fires beginning in Los Angeles County on May 30, 2013. This proclamation shall remain in effect until its termination is proclaimed by the Board; forward a copy of the proclamation to the Secretary of the California Emergency Management Agency with the request that the Secretary find it acceptable in accordance with State law, requesting that a Governor's Proclamation be provided under the California Disaster Assistance Act; and instruct the Chief Executive Officer to provide status reports while the emergency restoration actions are underway. (13-2728)

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Absent:** 2 - Supervisor Knabe and Supervisor Ridley-Thomas

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

**Public Comment 106**

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

**Marie Hernandez, Oscar Johnson, Daniel Jones, Denise Paz, Eric Preven, Arnold Sachs, Barbara Sanders, David Serrano and Terry Sigmund addressed the Board. (13-2727)**

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

**Adjournments 107**

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

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

Kit Sare

**Supervisor Molina**

Reverend Richard Ochoa

**Supervisors Ridley-Thomas and Antonovich**

David "Deacon" Jones

**Supervisor Ridley-Thomas**

Nancy Marie Henderson

Odessia Kidd

**Supervisor Yaroslavsky**

Jean Stapleton

**Supervisor Antonovich**

Harvey A. Birsner, M.D.

James C. Farrell

Marion Backstrom Gaines

Kay Harding

Jacqueline Huff

Yoshi Nishikawa

Martha M. Panzich

Donald Ray "Reggie" Robinson

Jimmie Su

Alton R. Talley

Antonia Urena

Dr. Lewis Yocum (13-2783)

**IX. 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; (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; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013. (A-1)

**This item was reviewed and continued.**

**X. CLOSED SESSION MATTERS FOR JUNE 4, 2013****CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case)

**No reportable action was taken.** (13-2553)

**CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken.** (11-1977)

**CS-3. 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-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases)

**No reportable action was taken.** (13-2683)

**Report of Closed Session** (CSR-13)

**Attachments:** [Video Report of Closed Session 6/4/2013](#)

**Recess 108**

- 108.** Open Session adjourned to Closed Session at 10:36 a.m. following Agenda Item No. 101 to:

**CS-1.**

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9

**CS-2.**

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

**CS-3.**

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-4.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (two cases), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

Closed Session convened at 10:45 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 1:01 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, and Michael D. Antonovich, Chair Pro Tem presiding. Absent were Supervisors Don Knabe and Mark Ridley-Thomas.

Open Session reconvened at 1:03 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, and Michael D. Antonovich, Chair Pro Tem presiding. Absent were Supervisors Don Knabe and Mark Ridley-Thomas. (13-2805)

**Closing 109**

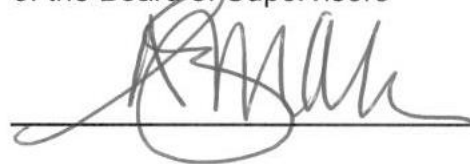
- 109.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:55 p.m.

The next Regular Meeting of the Board will be Tuesday, June 11, 2013 at 9:30 a.m. (13-2806)

The foregoing is a fair statement of the proceedings for the meeting held June 4, 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



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Adela Guzman  
Head Board Specialist, Minutes and  
Communications