



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

**Tuesday, July 16, 2013**

**9:30 AM**

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

Absent: Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

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

Invocation led by Pastor Amilcar Sosa, Bell Friends Church, Bell (1).

Pledge of Allegiance led by Gary Chapman, Life Member, Post No. 3000, Veterans of Foreign Wars of the United States of America, Quartz Hill (5).

**I. PRESENTATIONS/SET MATTERS**

Presentation of plaque to the Honorable Carlos M. Sada commemorating his appointment as the new Consul General of Mexico in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Jerry Gladbach, Chairman of the Local Agency Formation Commission (LAFCO), in honor of LAFCO Day in Los Angeles County and the 50th anniversary of the original LAFCO legislation, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to the Department of Parks and Recreation, designating July as National Parks and Recreation month, as arranged by Supervisor Antonovich.

Presentation of scrolls to the dedicated Animal Care and Control Officers, who aided in the Antelope Valley dog mauling investigation, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (13-0032)

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

Presentation by Vanir Construction Management, Inc., an independent consulting firm, on the Los Angeles County Jail Plan and Alternatives to Incarceration, as requested by the Board at the meetings of March 19, 2013 and May 21, 2013. (13-3345)

**Daniel Trautfield, Mark Anthony Johnson, Esther Lim, Sidney Ross-Risden, Eric Preven, Rasheena Buchanan, Arnold Sachs, Patrisse Cullors, and other interested persons addressed the Board.**

**John A. Kuprenas, Vice President/Regional Manager, and Rob Nash, Project Manager, Vanir Construction Management, Inc., presented a report and responded to questions posed by the Board. Candyce E. Roberts, Project Manager, also responded to questions posed by the Board. Michael S. De Vries, Project Director, and Peter Andrew, Project Manager, were also present.**

**Assistant Sheriff Terri McDonald, Dr. Marvin J. Southard, Director of Mental Health, William T Fujioka, Chief Executive Officer, and Roger H. Granbo, Assistant County Counsel, also responded to questions posed by the Board.**

**Supervisor Antonovich made a motion to accept Vanir Construction Management Inc.'s (Vanir) Independent Review and Comprehensive Report issued on July 5, 2013; and instructed the following:**

- 1. The Executive Officer of the Board to work with the Director of Public Works to amend the current statement of work for Vanir, and continue to utilize the as-needed/on-call service agreement in order for Vanir to further develop the program for the proposed Consolidated Correctional Treatment Facility (CCTF), including staffing and operational cost;**
- 2. Vanir to work with relevant County departments to identify revenue which may offset operational costs; and provide any additional analysis and/or data that sufficiently prepares the County to initiate design activities if it chooses to do so, including any grants known to the Chief Executive Officer, Sheriff's Department or the other impacted County departments that may be used to offset the capital costs of any of the five Jail Plan options; and**

3. **The Chief Executive Officer to identify the necessary funds for Vanir to accomplish the above; and make a formal inquiry to the State on the conditions upon which the AB 900 grant funds can be used other than for the existing qualifying project.**

**Supervisor Molina made a suggestion to amend Supervisor Antonovich's motion to request Vanir to report back to the Board as a set item at the Board meeting of August 20, 2013 on:**

1. **The additional capital costs and beds needed if the time served by inmates was increased to 50, 60, 70 or 75 percent of their sentences; and**
2. **The number of beds needed for the County to meet the State's Federal mandate of 137 percent for each facility.**

**Supervisor Antonovich accepted Supervisor Molina's amendment.**

**Supervisor Molina also requested the following reports to be presented at the Board meeting of August 20, 2013:**

1. **Instructed the Chief Executive Officer and the Sheriff to report on the current programmatic costs associated with each inmate per day; the present program, including who the County is housing in its jails and at what level, i.e., mental health, women, AB 109 population, and other risk categories identified; and how to include the jail beds previously deactivated by the Sheriff;**
2. **Instructed the Chief Executive Officer to report on a mechanism to prevent the Sheriff from closing inmate beds and shifting funding without Board approval; and**
3. **Instructed County Counsel to report on what percentage of sentences inmates serve in other County jurisdictions and options for challenging or modifying the Rutherford decision through legislation regarding the Sheriff's responsibility in reducing inmate's sentences.**

**By Common Consent, there being no objection (Supervisor Knabe being absent), the Board accepted Vanir Construction Management Inc.'s Independent Review and Comprehensive Report issued on July 5, 2013; and took the following actions:**

- 1. Instructed the Executive Officer of the Board to work with the Director of Public Works to amend the current statement of work for Vanir, and continue to utilize the as-needed/on-call service agreement in order for Vanir to further develop the program for the proposed CCTF including staffing and operational cost;**
- 2. Requested Vanir to work with relevant County Departments to identify revenue which may offset operational costs; and provide any additional analysis and/or data that sufficiently prepares the County to initiate design activities if it chooses to do so, including any grants known to the Chief Executive Officer, Sheriff's Department or the other impacted County departments that may be used to offset the capital costs of any of the five Jail Plan options;**
- 3. Instructed the Chief Executive Officer to identify the necessary funds for Vanir to accomplish the above; and make a formal inquiry to the State on the conditions upon which the AB 900 grant funds can be used other than for the existing qualifying project;**
- 4. Requested Vanir to report back to the Board as a set item at the Board meeting of August 20, 2013 on the additional capital costs and beds needed if the time served by inmates was increased to 50, 60, 70 or 75 percent of their sentences; and the number of beds needed for the County to meet the State's Federal mandate of 137 percent for each facility;**
- 5. Instructed the Chief Executive Officer and the Sheriff to report on the current programmatic costs associated with each inmate per day; the present program, including who the County is housing in its jails and at what level, i.e., mental health, women, AB 109 population, and other risk categories identified; and how to include the jail beds previously deactivated by the Sheriff;**

6. Instructed the Chief Executive Officer to report on a mechanism to prevent the Sheriff from closing inmate beds and shifting funding without Board approval; and
7. Instructed County Counsel to report on what percentage of sentences inmates serve in other County jurisdictions and options for challenging or modifying the Rutherford decision through legislation regarding the Sheriff's responsibility in reducing inmate's sentences.

**Attachments:**    [Motion by Supervisor Antonovich](#)  
[Condensed - Los Angeles County Jail Plan](#)  
[Complete - Los Angeles County Jail Plan](#)  
[CEO Report](#)  
[Report](#)  
[Video Part 1](#)  
[Video Part 2](#)  
[Video Part 3](#)

**S-2.** 11:30 a.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012 under Agenda No. 50-A. (13-0268)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued to August 20, 2013.**

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

**Absent:** 1 - Supervisor Knabe

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

**S-3.** 12:00 p.m.

Report by the Chief Executive Officer on timeline of leases and a schedule of terminations as a result of the new Sheriff's headquarters at the Hall of Justice, as requested at the meeting of May 14, 2013. (13-3335)

**By Common Consent, there being no objection (Supervisor Knabe being absent), this item was continued two weeks to July 30, 2013.**

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

**S-4.** 12:30 p.m.

Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose. (Continued from meeting of 6-18-13) (11-4620)

**By Common Consent, there being no objection (Supervisor Knabe being absent), this item was continued one week to July 23, 2013.**

Attachments: [Report](#)

**S-5.** 11:30 a.m.

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012: (Continued from meeting of 6-18-13)

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department's organizational chart, including the duties of each proposed position as recommended by the Commission.

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General. (12-5525)

**By Common Consent, there being no objection (Supervisor Knabe being absent), this item was continued one week to July 23, 2013.**

Attachments: [Report](#)  
[IM Report](#)  
[IM Executive Summary](#)  
[Sheriff's Powerpoint](#)

---

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 16, 2013  
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute and, if necessary, terminate a one-year contract with Rincon Consultants, Inc., for Environmental Documentation Consulting Services, for the implementation of Countywide housing development, public improvements, and other Federal and locally-funded projects, using up to \$500,000 in Community Development Block Grant (CDBG) administrative funds allocated for the 39th Program Year (July 1, 2013 through June 30, 2014) by the U.S. Department of Housing and Urban Development (HUD), and other funds included in the Commission's approved Fiscal Year 2013-2014 budget for this purpose; also authorize the Executive Director to execute two one-year extensions to the contract at the same annual amount of up to \$500,000, contingent upon satisfactory performance and continued CDBG funding; increase the compensation amount by up to \$50,000 each year for unforeseen costs, using CDBG administrative funds and other funds; make administrative changes to the contract as necessary to meet the requirements of Federal and locally-funded programs; and execute any necessary further amendments to the contract to revise the scope of services. (13-3267)

**Arnold Sachs addressed the Board.**

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

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

**Absent:** 1 - Supervisor Knabe

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



**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 16, 2013  
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director to execute a Release and Settlement Agreement and Full Reconveyance of the Deed of Trust with Olive Glen, LLC, in connection with property located at 135 S. 3rd Street in unincorporated La Puente (1), in order to satisfy the Developer's payment obligations pursuant to the Disposition and Development Agreement, Deed of Trust, Assignment of Rents, Security Agreement and Fixture Filing, dated September 27, 2010, that required the construction of affordable housing for low-income homebuyers. (13-3263)

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

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

**Absent:** 1 - Supervisor Knabe

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

**III. BOARD OF SUPERVISORS 1 - 7**

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

Supervisor Knabe

Michelle Anne Bholat+, Public Health Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Gabriella Holt+, Probation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Michael Bloom+, Commission for Public Social Services; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Ron Okum, Board of Retirement

Department of Children and Family Services

Jennifer Hottenroth, Policy Roundtable for Child Care

Department of Parks and Recreation

Faith Parducho, Policy Roundtable for Child Care (13-3341)

**Lori Martin, Angela Lussier and Rosie Balderas addressed the Board.**

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

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

**Absent:** 1 - Supervisor Knabe

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

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

Supervisor Yaroslavsky

Los Angeles Youth Orchestra in the amount of \$2,500 (13-3209)

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

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

**Abstentions:** 1 - Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

3. Recommendation as submitted by Supervisor Antonovich: Oppose SB 556 (Corbett), legislation which would prohibit a person, firm, corporation, or association that is a nongovernmental entity and contracts to perform labor or services for a public entity from displaying on a vehicle or uniform a seal, emblem, insignia, trade, brand name, or any other term, symbol, or content that reasonably could be interpreted as implying that the labor or services are being provided by employees of the public agency, unless the vehicle or uniform conspicuously displays a disclosure, as specified; and direct the County's Legislative Advocates in Sacramento to communicate the Board's opposition to the State Legislature and request that they do not support the legislation. (13-3346)

**Arnold Sachs addressed the Board.**

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

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

**Absent:** 1 - Supervisor Knabe

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

4. Recommendation as submitted by Supervisor Antonovich: Proclaim July 2013 as "Parks and Recreation Month," and that "Parks Make Life Better!"; commend the employees of the Los Angeles County Department of Parks and Recreation for their hard work and continuous commitment to enhance the quality of life for the residents of Los Angeles County, and urge all residents to use and enjoy the many parks and recreation opportunities available to them. (13-3333)

**Eric Preven addressed the Board.**

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

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

**Absent:** 1 - Supervisor Knabe

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

5. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Chief Executive Officer, in consultation with County Counsel, to implement a mandatory Countywide Local Worker Hire policy in furtherance of a legitimate governmental interest for County-financed capital projects with project construction budgets of \$5,000,000 or more with the following key elements: (Continued from meetings of 6-11-13, 6-25-13 and 7-2-13)

Contractors shall be required to employ qualified local workers to perform at least 30% of the total construction labor hours on the project. "Local" is defined as a two-tiered system of residency, with first preference given to qualified workers residing within Los Angeles County in ZIP codes within a five mile radius of the project; and second preference given to qualified workers residing within the County, in any ZIP code having an unemployment rate in excess of 150% of the unemployment rate for the County as a whole. The contractor must first make a good faith effort to satisfy the requirement from the local area of "first preference" and failing that, the contractor must make a good faith effort to draw from areas of "second preference". The definition of construction labor hours excludes any work performed by workers residing in states other than California;

Contractors shall be required to employ "Disadvantaged Local Workers" to perform an additional 10% of the total construction labor hours on the project. "Disadvantaged Local Workers" shall be defined as a County resident, who prior to commencing work on the project, resides in any ZIP code having an unemployment rate in excess of 150% of the unemployment rate for the County as a whole, and faces at least two of the following barriers to employment: (1) being homeless; (2) being a custodial single parent; (3) receiving public assistance; (4) lacking a GED or high school diploma; (5) having a criminal record or other involvement with the criminal justice system; (6) emancipated from the foster care system; (7) being a veteran of the Iraq/Afghanistan war; or (8) being an apprentice with less than 15% of the apprenticeship hours required to graduate to journey level in a joint labor management apprenticeship program; and

Direct the Director of Public Works to post monthly the results of implementation of the Local Worker Hire policy for each project on its website. (13-2802)

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

**Supervisor Ridley-Thomas made a substitute motion to:**

- 1. Find that the adoption of the Local Worker Hiring Program (LWHP) does not constitute a project under the California Environmental Quality Act because it is a fiscal activity of government which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment. Individual projects subject to the LWHP will be required to include the impacts of the inclusion of the LWHP in applicable environmental documentation prepared for the project which will be considered by the Board along with project approval recommendations;**
  
- 2. Adopt the mandatory LWHP, as described with specificity in Attachment A of the substitute motion, and incorporated by reference herein;**

3. In justification and support of the LWHP, adopt the findings contained in Attachment B of the substitute motion, and incorporated by reference herein; and, in addition, specifically find that the LWHP serves a legitimate governmental purpose and public policy goal of the County aimed at enhancing opportunities for specified local County residents and specified disadvantaged local County residents facing certain barriers to employment, to be hired as construction workers on County projects that are subject to the LWHP; and
  
4. Direct and delegate the authority to the Chief Executive Officer, in consultation with the Director of Public Works and County Counsel, to develop additional administrative processes, procedures, rules, guidelines, and the solicitation and contract language, for the LHWP; and to take all additional actions as may be necessary or appropriate to fully implement the LWHP, including, but not limited to, promulgating any additional LWHP rules, interpretations, and amendments or modifications that the Chief Executive Officer may deem appropriate.

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection (Supervisor Knabe being absent), the substitute motion was continued one week to July 23, 2013.

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

6. Recommendation as submitted by Supervisor Ridley-Thomas: Appoint Dr. David Sanders and Dr. Marilyn L. Flynn to serve as representatives of the Second Supervisorial District on the newly created Blue Ribbon Commission on Child Protection. (13-3347)

**Lori Martin, Rosie Balderas and Dr. Genevieve Clavreul addressed the Board.**

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

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

**Absent:** 1 - Supervisor Knabe

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

7. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fees in the amount of \$1,067.04, excluding the cost of liability insurance, at the Kenneth Hahn State Recreation Area for the Making the Right Connection's "Annual Coming Together" event, to be held July 26, 2013 from 11:00 a.m. to 4:00 p.m. (13-3334)

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

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

**Absent:** 1 - Supervisor Knabe

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





10. Recommendation: Approve and instruct the Chairman to sign a seven-year lease with 5811, LLC (Landlord), for the Probation Department's occupancy of 12,000 sq ft of office space and 81 parking spaces (Project), for the Department's Post Release Supervised Persons AB 109 Program, located at 5811 South San Pedro Street, Los Angeles (2), for a maximum first year cost of \$445,945, funded by a State block grant under the AB 109 Program; authorize the Director of Internal Services, at the direction of the Chief Executive Officer, to acquire telephone, data, and low voltage systems at a cost not to exceed \$275,000, paid by the Probation Department in a lump sum payment; 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, with the term and rent to commence upon completion of the improvements by the Landlord and acceptance by the County; and find that the lease is exempt from the California Environmental Quality Act. (13-3266)

**Eric Preven addressed the Board.**

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

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

**Absent:** 1 - Supervisor Knabe

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

Agreement No. 77988

11. Recommendation: Approve the appointment of Ruth A. Wong to the position of Director, Military and Veterans Affairs, effective July 16, 2013, at an annual salary of \$142,403; and authorize the Director of Personnel to execute an at-will employment contract. (13-3215)

**Jesse 'Jay' Morales and Eric Preven addressed the Board.**

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

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

**Absent:** 1 - Supervisor Knabe

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

12. Recommendation: Support the assessments on properties owned by the Consolidated Fire Protection District and the County of Los Angeles within the boundaries of the Downtown Lancaster Property and Business Improvement District in the City of Lancaster (5), at an initial annual cost to the County of \$18,119.02, for a five-year period beginning January 1, 2014. The assessments are for marketing and promotions, and clean and safe programs; also direct the Chief Executive Officer to cast the ballots supporting the assessments for the properties. (13-3248)

**Arnold Sachs addressed the Board.**

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

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

**Absent:** 1 - Supervisor Knabe

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

13. Recommendation: Approve the following seven 501(c)(3) nonprofit organizations as eligible Fund Distribution Agencies authorized to participate in the County's Annual Charitable Giving Campaign; and approve a two-year moratorium on the requirement for the Fund Distribution Agencies to raise a minimum of \$35,000 in a single County campaign in order to remain eligible to participate in future campaigns as specified by Board Policy:

Asian Pacific Community Fund  
Brotherhood Crusade  
Community Health Charities of California  
EarthShare California  
United Latino Fund  
United Way of Greater Los Angeles  
Variety, the Children's Charity of Southern California (13-3264)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued two weeks to July 30, 2013.**

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

**Absent:** 1 - Supervisor Knabe

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

**Health and Mental Health Services**

14. 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 meetings of 5-21-13, 6-4-13, 6-18-13 and 7-2-13) (13-2304)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to July 23, 2013.**

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

**Absent:** 1 - Supervisor Knabe

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

15. Recommendation: Approve and authorize the Chief Deputy Director of Mental Health to prepare and execute a sole-source Consultant Services Agreement with the California Institute for Mental Health (CIMH), for training, consultation and technical assistance on mental health services, for a Total Compensation Amount (TCA) of \$1,181,000 for three Fiscal Years from 2013-14 through 2015-16, effective upon Board approval, fully-funded with State Mental Health Services Act revenue and Intrafund Transfers from the Departments of Public Social Services and Probation; also authorize the Chief Deputy Director to prepare and execute future amendments to the agreement with CIMH provided that the County's total payments to CIMH for each Fiscal Year do not exceed an increase of 10% from the applicable revised Board-approved TCA, any such increase is used to provide additional services or to reflect program and/or policy changes; and the parties may, by written amendment, mutually agree to reduce programs or services and revise the applicable TCA without reference to the 10% limitation. **(Department of Mental Health)** (Continued from meetings of 6-11-13 and 7-2-13) (13-2679)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued two weeks to July 30, 2013.**

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

16. **Revised** recommendation: Approve and authorize the Chief Deputy Director of Mental Health to prepare and execute a new sole-source consultant services agreement with the California Mental Health Directors Association (CMHDA), to provide consultation and technical advice in the areas of advocacy and public policy development as well as implementing innovative mental health therapeutic programs, at an annual Total Compensation Amount (TCA) of \$392,066, funded by Sales Tax Realignment, Intrafund transfer, and State Mental Health Services Act funds, effective upon Board approval, for a one-year term; also authorize the Chief Deputy to prepare and execute future amendments to the CMHDA agreement provided that the County's total payments to the contractor under the agreement for each Fiscal Year do not exceed an increase of 10% from the applicable revised TCA, any increase is used to provide additional services or to reflect the Department's program or Board policy changes; and the parties may, by written amendment, mutually agree to reduce programs or services and revise the applicable TCA without reference to the 10% limitation. **(Department of Mental Health)** (Continued from meetings of 6-11-13 and 7-2-13) (13-2684)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued two weeks to July 30, 2013.**

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

**Community Services and Capital Programs**

17. Recommendation: Find that park maintenance services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a contract with Azteca Landscape, for park maintenance services at Cerritos Community Regional Park (4), effective September 1, 2013, for a term of five years with three one-year renewal options, for an annual base contract cost of \$243,406, for a total maximum contract cost of \$1,947,248 for the eight-year period; authorize the Director of Parks and Recreation to exercise the renewal options, and to increase the contract cost by 10%, as needed during each contract year for unforeseen services, emergencies and/or additional work within the scope of the contract, which could increase the annual base contract cost to a maximum of \$267,746 and the total maximum contract cost of \$2,141,968 for the total eight-year period; and find the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (13-3258)**

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

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

**Absent:** 1 - Supervisor Knabe

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

Agreement No. 77984

18. Recommendation: Approve the total Project budget amount of \$1,465,000, for the Placerita Canyon Natural Area and Nature Center Exhibit Project (Project) (5), approve and instruct the Chairman to sign a sole-source contract with Group Delphi in an amount not to exceed \$1,230,000, for the design, fabrication and installation of the Project, effective upon Board approval for a term of two years; authorize the Director of Parks and Recreation to extend the contract on a month-to-month basis for a term not to exceed six months; suspend, terminate, or assign the contract in accordance with the approved terms and conditions of the contract; and if deemed necessary to utilize a previously Board approved Job Order Contract to refurbish and install courtyard exhibits and animal enclosures in an amount not to exceed \$235,000; and find the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (13-3268)

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

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

**Absent:** 1 - Supervisor Knabe

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

Agreement No. 77985

19. Recommendation: Adopt a resolution finding that the installation of protective/permissive left-turn phasing at the intersection of Grand Avenue and Rowland Avenue located within the City of Covina (City) and unincorporated County area (5) is of general County interest, and that County aid in the form of Highways-Through-Cities funds in the amount of \$131,000 shall be provided to the City, to be expended in accordance with all applicable provisions of law relating to funds derived from Proposition C local sales tax; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works) (4-VOTES)** (13-3259)

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

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

**Absent:** 1 - Supervisor Knabe

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



- 20.** Recommendation: Award and authorize the Director of Public Works to execute 11 consultant services agreements with the following contractors for a not-to-exceed fee of \$1,000,000 each, for a combined total of \$11,000,000, financed from Public Works' Internal Service Fund-Capital Project Management Program Budget and individual Capital Project budgets, for as-needed architectural/engineering design and/or design review services for various projects located throughout the County, for a one-year term commencing on the date of the first Notice to Proceed; and to automatically extend the agreements for projects that have been started but are not completed by the consultant prior to the stated expiration date: **(Department of Public Works)**

Carde Ten Architects  
gkkworks  
Gonzalez Goodale Architects  
Hammel, Green and Abrahamson, Inc.  
HMC Architects  
Langdon Wilson International  
Osborn Architects  
Owen Group  
Rachlin Architects  
RNL Interplan, Inc.  
Sparano + Mooney Architecture (13-3262)

**Eric Preven addressed the Board.**

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

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

**Absent:** 1 - Supervisor Knabe

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

21. 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 Public Works' Internal Service Fund-Capital Project Management Program Budget, for as-needed general engineering consultant services for various County projects, for a one-year term commencing on the date of the first Notice to Proceed; and to automatically extend the agreements for projects that have been started but are not completed by the consultant prior to the stated expiration date: **(Department of Public Works)**

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. (13-3261)

**Eric Preven addressed the Board.**

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

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

**Absent:** 1 - Supervisor Knabe

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

22. Recommendation: Approve and instruct the Director of Public Works to execute an agreement with the Antelope Valley Recycling and Disposal Facility, Inc., for operation and maintenance of the permanent Antelope Valley Environmental Collection Center (Center) (5), for household hazardous and electronic waste collection, for a period of ten years, with two additional ten-year terms, funded from the County's Solid Waste Management Fund; and authorize the Director to execute any amendments to the agreement relating to the operation of the Center. **(Department of Public Works) (13-3254)**

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

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

23. Recommendation: Adopt a resolution of intention to Annex Approved Tentative Subdivision Territories (L 028-2012 and Parcel Map No. 62011), to County Lighting Maintenance District 1697 and County Lighting District Landscaping and Lighting Act-1 Carson Zone (2) for street lighting purposes; and to order the levying of assessments within the Annexed Territories for Fiscal Year 2014-15; advertise and set September 24, 2013, for a public hearing regarding the proposed annexations of approved tentative subdivision territories and levying of annual assessments for street lighting purposes, with an annual base assessment rate for a single-family home of \$35 for the Carson Zone; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works) (13-3250)**

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

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 24.** Recommendation: Adopt a resolution of intention ordering the detachment of County Lighting District Landscaping and Lighting Act-1 (LLA-1), Palmdale Zone (5), from the remainder of County Lighting District LLA-1; advertise and set August 27, 2013, for a public hearing regarding the detachment of the Palmdale Zone from County Lighting District LLA-1, and the transfer of jurisdiction of County Lighting Maintenance District 1616 from the County to the City of Palmdale Streetlight District and approving the negotiated exchange of property tax revenue resulting from the transfer of jurisdiction; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works) (13-3260)**

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

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

**Absent:** 1 - Supervisor Knabe

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

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

18645 Pacato Rd., La Puente (1)  
1147 Geraghty Ave., Los Angeles (1)  
1119 Buelah Ave., Los Angeles (1)  
319 N. Carmelita St., Los Angeles (1)  
1413 W. 96th St., Los Angeles (2)  
15827 S. Tarrant Ave., Compton (2)  
8712 Plevka Ave., Los Angeles (2)  
12328 Painter Ave., Whittier (4)  
15005 East Avenue Q3, Palmdale (5)  
16128 Rawhide Ave., Lake Los Angeles (5) (13-3251)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 26.** Recommendation: Approve the project to seismically strengthen the East Fork Road over North Fork San Gabriel River and East Fork Road over East Fork San Gabriel River bridges (Project) in the Angeles National Forest (5), at an estimated construction cost between \$1,400,000 and \$1,900,000; adopt and advertise the plans and specifications for the Project; set August 20, 2013 for bid opening; delegate certain responsibilities to the Director to carry out the Project; find that the Project is exempt from the California Environmental Quality Act; and authorize the Director to award and execute the following:  
**(Department of Public Works)**

A consultant services agreement with the apparent responsible contractor with the lowest responsive bid for the preparation of a baseline construction schedule and environmental plans for a not-to-exceed fee of \$16,500; and

A construction contract with the apparent responsible contractor with the lowest responsive bid within the estimated cost range. (13-3256)

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

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

27. 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. RDC0015367 - Kanan Road, Tunnels T2 and T3, related to the construction of steel liners, in the unincorporated community of Cornell (3), for the removal of gunite, with an increase in the contract amount of \$273,094, performed by Shimmick Construction Company, Inc.; and

Project ID No. TSM0010075 - Garfield Avenue from Olympic Boulevard to Eastern Avenue, related to the modification and synchronization of traffic signals, in the Cities of Bell Gardens, Commerce, and South Gate and in the unincorporated community of East Los Angeles (1), for variations in bid quantities, with an increase in the contract amount of \$13,419.69, performed by Sully-Miller Contracting Company. (13-3255)

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

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

28. Recommendation: Acting as the Governing Body of the County Flood Control District (District), and acting as a responsible agency for the Tujunga Spreading Grounds Enhancement Project (Project) (3), approve the Project and authorize the Chief Engineer of the District to enter into a cooperative agreement with the Los Angeles Department of Water and Power (LADWP) for the District to complete the final design plans and specifications, execute and administer construction contracts, perform short-term landscaping maintenance, and acquire necessary regulatory permits for the Project, at an estimated total cost of \$27,245,000, fully funded by LADWP over a period of four Fiscal Years beginning in Fiscal Year 2013-14; and take the following related actions: **(Department of Public Works)**

Consider the Final Environmental Impact Report prepared and certified by the LADWP as lead agency for the Project;

Certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Project as shown in the Final Environmental Impact Report;

Adopt the Mitigation Monitoring and Reporting Program finding that it is adequately designed to ensure compliance with the mitigation measures during the Project implementation;

Find that there are no further feasible alternatives or feasible mitigation measures that would substantially lessen or avoid any significant effect the Project would have on the environment; and

Determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific considerations of the Project as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, for which the findings and statements are adopted and incorporated. (13-3253)

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

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

**Absent:** 1 - Supervisor Knabe

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



**Public Safety**

29. Recommendation: Approve and instruct the Chairman to sign an agreement with Avid Identification Systems, Inc., to provide an animal identification system in an amount not to exceed \$300,000 annually, for an initial term of three years, with two additional one-year renewal options, for a maximum agreement term of five years; and authorize the Director of Animal Care and Control to exercise the option terms for the two one-year agreement renewal options. **(Department of Animal Care and Control)** (Continued from meeting of 7-9-13) (13-3146)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to July 23, 2013.**

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

**Absent:** 1 - Supervisor Knabe

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

30. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign a contract between the District and Erickson Air-Crane, Inc., for the lease of a Federal Aviation Administration-Certified standard transport category S-64 airframe rotary wing heavy-lift Helitanker, effective upon Board approval, with an initial term of three years, with two one-year extensions, not to exceed a total possible contract term of five years, in an amount not to exceed \$3,300,000 per year, for a total of \$16,500,000; find that the contract is exempt from the California Environmental Quality Act; and authorize the Fire Chief to take the following related actions: **(Fire Department)**

Negotiate the annual daily rate for each of the contract lease years, if required funding is available; and

Exercise the contract extensions and amend, suspend, and/or terminate the contract, if deemed necessary, in accordance with the approved contract terms and conditions. (13-3269)

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

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

**Absent:** 1 - Supervisor Knabe

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

Agreement No. 77986

- 31.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$18,407.14. **(Sheriff's Department)** (13-3236)

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

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

**Absent:** 1 - Supervisor Knabe

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

**Miscellaneous Communications**

- 32.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Jason Terpstra v. County of Los Angeles, et al., United States District Court Case No. CV 12-06354, in the amount of \$479,500 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit concerns allegations of false arrest, excessive force, and malicious prosecution by Sheriff's Deputies. (Continued from meeting of 7-9-13) (13-3181)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 33.** Request from the City of Bell Gardens to consolidate a General Municipal Election with the Local and Municipal Consolidated Elections, to be held November 5, 2013. (13-3208)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 34.** Request from the City of Irwindale to render specified services relating to the conduct of a General Municipal Election to be held November 5, 2013.  
(13-3240)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 35.** Request from the Little Lake City School District (District) to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the District's 2012 Election General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$6,000,000; 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. (13-3224)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 36.** Request from the Temple City Unified School District (District) to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the District's 2012 Election General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$40,000,000; 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. (13-3210)

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

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

**V. ORDINANCE FOR INTRODUCTION 37**

- 37.** Ordinance for introduction amending the County Codes, Title 3 - Advisory Commissions and Committees, Title 5 - Personnel and Title 6 - Salaries, relating to the Employee Relations Commission, to change requirements related to the appointment of Commissioners, to change their compensation, and to update and make other technical corrections. (Relates to Agenda No. 8) (Continued from meeting of 7-9-13) (13-3092)

**By Common Consent, there being no objection (Supervisor Knabe being absent), this item was continued two weeks to July 30, 2013.**

Attachments: [Ordinance](#)

**VI. SEPARATE MATTERS 38 - 39**

- 38.** Recommendation: Adopt a resolution authorizing the issuance of the 2013-14 Tax and Revenue Anticipation Notes on behalf of certain Los Angeles County school districts and providing for the sale of Participation Certificates in an aggregate principal amount not to exceed \$158,500,000. **(Treasurer and Tax Collector)** (13-3218)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 39.** Recommendation: Adopt resolutions to levy the 2013-14 special taxes for Community Facilities District No. 1; Community Facilities District No. 2; Community Facilities District No. 3 Improvement Areas A, B and C; Community Facilities District No. 4 Improvement Area C; Community Facilities District No. 5; Community Facilities District No. 6 Improvement Area A; and Community Facilities District No. 7; instruct the Treasurer and Tax Collector to implement the levy and collection of the 2013-14 special tax; and instruct the Auditor-Controller to put the special tax on the 2013-14 property tax roll (3, 4, and 5). **(Treasurer and Tax Collector)** (13-3330)

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

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

**Absent:** 1 - Supervisor Knabe

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

**VII. MISCELLANEOUS**

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

**40-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to prepare and send a five-signature letter to the members of Congress requesting the adoption of an "Apology" Resolution regarding the past legitimized racial discriminations policies and laws suffered by Chinese-Americans. (13-3376)

**Arnold Sachs addressed the Board.**

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

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

**Absent:** 1 - Supervisor Knabe

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

**40-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Urge the California Department of Health Care Services to seek the approval from the Secretary of the U.S. Department of Health and Human Services to allow the Low Income Health Program (LIHP) to suspend the eligibility redetermination for enrollees with an annual renewal date in October, November, or December of 2013, as long as these individuals would remain continuously enrolled in the LIHP through December 31, 2013; and direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to transmit a letter stating the Board's support for the State Department of Health Care Services to implement Welfare and Institutions Code Section 14005.61(h) suspending eligibility redeterminations for participants in LIHP transitioning to Medi-Cal. (13-3377)

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

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

**Noes:** 1 - Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

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

- 40-C.** Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the permit fee to \$50, waive the gross receipts fee in the amount of \$49,950, and reduce the parking fee to \$5 per vehicle for approximately 200 vehicles, excluding the cost of liability insurance, at Dockweiler State Beach for the Prostate Cancer Research Institute's 2013 Zero Prostate Cancer Run - Los Angeles, to be held July 20, 2013. (13-3379)

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

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

**Absent:** 1 - Supervisor Knabe

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

**Public Comment 43**

- 43.** Opportunity for members of the Public to address the Board on items of interest that are within jurisdiction of the Board.

**Oscar Johnson, Lori Martin, Christopher Martin, Mello Desire, Hannah Lussier, Angela Lussier, Maurice Rhoades, Jordan Sigmund, Terry Sigmund, Patrick O'Rourke, Denise Paz, Astrid Lenke, John Walsh, Mello Desire, Neilani Basena, Luz Flores, Teodi Mallari, Joey Terucha, David Serrano, Eric Preven, and Arnold Sachs addressed the Board.**

**In addition, Patrick O'Rourke addressed the Board on the matter of CS-1, Department Head Performance Evaluations (Government Code Section 54957), prior to the Board adjourning to Closed Session. (13-3449)**

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



**Adjournments 44**

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

**Supervisor Yaroslavsky**

Arline Godfried Land

Jack Wax

**Supervisor Antonovich**

Robert Avakian

Barbara A. Breight

Justin Eugene Carr

Ann Chabo

Miguel "Mike" Grijalva

Phyllis Lask

Richard L. Launder

James L. Loper

Sherman F. Wagenseller

Liu Yipeng (13-3477)

**IX. CLOSED SESSION MATTERS FOR JULY 16, 2013****CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations

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

**CS-2. 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)

**In Open Session, this item was continued two weeks to July 30, 2013.**  
(11-4291)

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

**Attachments:**     [Audio Report of Closed Session 7/16/2013](#)

**Closing 45**

- 45.** Open Session adjourned to Closed Session at 2:13 p.m. following adjournments to:

**CS-1.**

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

Closed Session convened at 2:17 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky and Michael D. Antonovich, Chair Pro Tem presiding. Absent were Supervisors Mark Ridley-Thomas and Don Knabe.

Closed Session adjourned at 2:48 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky and Michael D. Antonovich, Chair Pro Tem presiding. Absent were Supervisors Mark Ridley-Thomas and Don Knabe.

Open Session reconvened at 2:49 p.m. for the purpose of reporting action taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky and Michael D. Antonovich, Chair Pro Tem presiding. Absent were Supervisors Mark Ridley-Thomas and Don Knabe.


The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:50 p.m.

The next Regular Meeting of the Board will be Tuesday, July 23, 2013 at 9:30 a.m. (13-3440)

The foregoing is a fair statement of the proceedings for the meeting held July 16, 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



---

Adela Guzman  
Head Board Specialist, Minutes and  
Communications