



**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, October 22, 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 the Reverend Melissa MacKinnon, Santa Clarita United Methodist Church (5).

Pledge of Allegiance led by Steven T. Kuykendall, President/CEO, Fisher House Southern California, Inc., Long Beach (4).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to the Honorable Christopher O'Connor, commemorating his appointment as the new Consul General of the United Kingdom in Los Angeles, as arranged by the Chairman.

Presentation of Awards to the 2013 Quality and Productivity Commission's "Top Ten" projects, as arranged by the Chairman.

Presentation of scroll welcoming Colonel Kimberly M. Colloton as the 60th Commander of the Los Angeles County Army Corps of Engineers, as arranged by Supervisor Molina.

Presentation of scroll to St. Mark's Lutheran School in recognition of their 50th Anniversary, as arranged by Supervisor Knabe.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (13-0046)

S-1. 11:00 a.m.

Report by the Director of Children and Family Services on the implementation status of the Department's Strategic Plan and budgetary priorities, as requested by Supervisor Molina at the meeting of June 25, 2013. (Continued from the meeting of 10-8-2013) (13-3370)

Eric Preven, Arnold Sachs, Nagi Elhadary, Patrick O'Rourke and John Walsh addressed the Board.

Philip Browning, Director of Children and Family Services, presented a report and responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection (Supervisor Molina being absent), the Director of Children and Family Services' report was received and filed.

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

Absent: 1 - Supervisor Molina

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

S-2. 11:30 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, 5-14-13, 6-4-13, 7-2-13, 7-30-13, 8-20-13, 8-27-13, 9-24-13 and 10-15-13) (13-0393)

Arnold Sachs and Patrick O'Rourke addressed the Board.

William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Chief Executive Officer's report was received and filed.

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

Absent: 1 - Supervisor Molina

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

II. PUBLIC HEARINGS 1 - 2

1. Hearing on the annexation of the territory to County Lighting Maintenance District 10006 and County Lighting District Landscaping and Lighting Act 1, Diamond Bar Zone; and levying of assessment within the annexed territory for Fiscal Year 2014-15, either as proposed or as modified by the Board; and order tabulation of assessment ballots submitted and not withdrawn in support of or opposition to the proposed assessment. **(Department of Public Works)** (13-3921)

All persons wishing to testify were sworn in by the Executive Officer of the Board. James Chon, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Correspondence was presented.

On motion of Supervisor Knabe, and by Common Consent, there being no objection (Supervisor Molina being absent), the Board closed the public hearing; and instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments, and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

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

Absent: 1 - Supervisor Molina

Later in the meeting, the Executive Officer of the Board reported that after tabulating the ballots a determination was made that no majority protest exists against the proposed annexations or assessments.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board took the following actions:

1. **Made a finding that the annexation and assessment is for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation and maintenance of street lights necessary to maintain service within the proposed annexation territory;**

2. **Determined that no majority protest exists against the proposed annexation or assessment within the territory to County Lighting Maintenance District 10006 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Diamond Bar Zone;**

3. **Adopted a resolution ordering annexation of territory to County Lighting Maintenance District 10006 and County Lighting District LLA-1, Diamond Bar Zone, confirming a diagram and assessment, and levying of assessments within the annexed territory for Fiscal Year 2014-15, either as proposed or as modified by the Board; adoption of the resolution of ordering annexation constitutes the levying of assessments in Fiscal Year 2014-15; and**

4. **Adopted joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory to County Lighting Maintenance District 10006, as approved by the nonexempt taxing agencies.**

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

Absent: 1 - Supervisor Molina

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

2. Hearing on ordinance for adoption amending the County Code, Title 2 - Administration, to add Section 2.32.091, relating to the imposition of new and increased fraud notifications and related fees when recording certain real estate documents for the purpose of providing notice, information, counseling or assistance to a person who receives the notice pursuant to Government Code Sections 27297.6 and 27387.1. **(Registrar-Recorder/ County Clerk)** (13-4153)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs and Eric Preven addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the Public Hearing and took the following actions:

1. **Adopted a resolution authorizing additional notices be mailed to a party or parties subject to a notice of default or notice of sale within a specific timeframe;**
2. **Adopted Ordinance No. 2013-0040 entitled, "An ordinance amending Title 2 – Administration of the Los Angeles County Code, relating to the imposition of new and increased fraud notification and related fees when recording certain real estate documents." This ordinance shall take effect November 21, 2013;**
3. **Delegated authority to the Registrar-Recorder/County Clerk or designee to execute an amendment to the agreement with Corelogic Information Solutions, Inc. for Real Estate Fraud Notification Services to include mail notifications for recorded notices of default and notices of sale documents to the existing agreement in accordance with the enactment of Senate Bill 62; and**

4. Delegated authority to the Registrar-Recorder/County Clerk to enter into a Memorandum of Understanding with the Department of Consumer Affairs in exchange for a portion of the fee to provide information, counseling, or assistance to persons who receive mail notifications of recorded deed, quitclaim deed, deed of trust, notice of default, and notice of sale documents pursuant to Government Code sections 27297.6 and 27387.1.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Ordinance](#)
[Certified Ordinance](#)
[Memo](#)
[Memo on SB 62](#)
[Video](#)

ADMINISTRATIVE MATTERS

III. BOARD OF SUPERVISORS 3 - 6

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

Supervisor Yaroslavsky

Jonathan Weedman, Board of Governors, Department of Museum of Natural History (13-4872)

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

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

Absent: 1 - Supervisor Yaroslavsky

4. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the following actions related to the Local Worker Hiring Program (LWHP) in order to maximize the benefits of County financed projects by hiring local workers: (Continued from meetings of 6-11-13, 6-25-13, 7-2-13, 7-16-13, 7-23-13, 8-6-13, 8-20-13, 9-3-13, 9-24-13 and 10-15-13)

Find that the adoption of the 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;

Adopt the mandatory use of the LWHP;

Adopt various findings in justification and support of the LWHP, 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

Direct and authorize 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 LWHP; 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. (13-2802)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was referred back to Supervisor Ridley-Thomas' office.

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

Absent: 1 - Supervisor Yaroslavsky

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

5. Recommendation as submitted by Supervisor Knabe: Declare November 2013 as "Pancreatic Cancer Awareness Month" throughout Los Angeles County; and strongly urge the citizens of the County to observe November as "Pancreatic Cancer Awareness Month" by practicing safe and healthy behaviors in all aspects of their lives. (13-4868)

Arnold Sachs addressed the Board.

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

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

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

6. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and parking fee to \$5 per vehicle, and waive the estimated gross receipts fee in the amount of \$2,325, excluding the cost of liability insurance, at Dockweiler State Beach for The Sean Brock Foundation's 2nd Annual 5K & 10K event, to be held November 17, 2013. (13-4865)

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](#)

IV. CONSENT CALENDAR 7 - 14**Chief Executive Office**

7. Recommendation: Find that services for Workers' Compensation claims Third-Party Administration (TPA) can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with TRISTAR Risk Management for all health services-related departments, to provide Workers' Compensation TPA services for a five-year term, effective January 1, 2014, with a provision to extend up to six months, in any increment, for a total base contract cost of \$24,067,004; and authorize the Chief Executive Officer to approve and execute all renewal options and change notices pursuant to the provisions of the contract. (Portion continued from meeting of 9-17-13 under Agenda No. 24 and continued from meetings of 9-24-13, 10-8-13 and 10-15-13) (13-4107)

Annabella Mazariegos, James Soto and Tom Veale addressed the Board.

Supervisor Knabe made a motion to amend the Chief Executive Officer's recommendation to instruct the Chief Executive Officer to incorporate audit criteria which includes any known criminal activity, negligence, and overall contract compliance; and to provide a bi-annual report to the Board on the existing Third Party Administrators' performance for each year of the contract including any known criminal activity, negligence, and overall contract compliance. This report should also include any corrective actions that should be implemented in areas of concern or where further improvement is needed.

On motion of Supervisor Knabe, and by Common Consent, there being no objection (Supervisor Molina being absent), this item was approved as amended.

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

Absent: 1 - Supervisor Molina

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

Agreement No. 78060

8. Recommendation: Approve and instruct the Chairman to sign a Revised Site Assurance Resolution which will commit a portion of the Mira Loma Detention Center property located at 45100 North 60th Street in Lancaster (5) as the project site for a proposed female detention facility, Mira Loma Women's Village Project (Project), in lieu of the Pitchess Detention Center site previously approved by the Board; find that the recommended actions are exempt from the California Environmental Quality Act; and approve the following related actions: **(Chief Executive Office and Sheriff's Department)**

Establish Capital Project No. 69719 within the Fiscal Year 2013-14 Capital Projects/Refurbishments Budget to design and construct the proposed Project using Assembly Bill (AB) 900 grant funds and Net County Cost;

Approve the Project budget and the appropriation adjustment in the amount of \$120,000,000, which transfers AB 900 revenue offset funding in the amount of \$100,000,000 from the Board of State and Community Corrections' Construction of Adult Local Criminal Justice Facilities Financing Program (Financing Program) previously awarded to the County from the Board of State and Community Corrections, and transfers \$20,000,000 in Net County Cost, from the Fiscal Year 2013-14 Capital Projects/Refurbishments Budget, under Pitchess Detention Center Women's Village Project under Capital Project No. 77520 to the Project under Capital Project No. 69719, to fully fund the proposed Project;

Authorize the Chief Executive Officer to execute an amendment to agreement with BonTerra Consulting to prepare an Environmental Impact Report pursuant to the California Environmental Quality Act for a proposed female medium security jail at the Mira Loma Detention Center for a revised not-to-exceed fee of \$440,060, and establish the effective date following Board approval;

Approve and instruct the Chairman to sign a resolution authorizing the Chief Executive Officer to submit an application, among other things, for up to \$80,000,000 in Senate Bill (SB) 1022 grant funds available under the Financing Program, for design and construction of a proposed reentry facility for female inmates at the Mira Loma Detention Center;

Approve and instruct the Chairman to sign a Site Assurance Resolution, which will commit a portion of the Mira Loma Detention Center property as the proposed Project site for the SB 1022 Financing Program, contingent upon award of SB 1022 grant funds to the County; and

Authorize the Executive Officer of the Board to work with the Director of Public Works to amend the current Statement of Work for Vanir Construction Management, Inc. (Vanir) and continue to utilize the as-needed/on-call service agreement in order for Vanir, working with relevant County departments, to further develop the program for the proposed Project, including staffing and operation costs and incorporate it into the existing study and final report to the Board; and instruct the Chief Executive Officer to identify the necessary funds for Vanir.
(13-4862)

Eric Preven, Arnold Sachs, Joseph Maizlish, Jeanette Chavez and Jane Bouffard addressed the Board.

John Krattli, County Counsel, William T Fujioka, Chief Executive Officer, Assistant Sheriff Terri McDonald and Rob Nash, Project Manager representing Vanir Construction Management, Inc., responded to questions posed by the Board.

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

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

Abstentions: 1 - Supervisor Ridley-Thomas

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

Health and Mental Health Services

9. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the agreement with Telecare Corporation to add an additional \$3,314,226 to the Legal Entity Agreement, funded by \$902,835 in 2011 Realignment AB 109, \$1,226,400 in Sales Tax Realignment, \$618,470 State Mental Health Services Act, and \$566,521 Federal Financial Participation Medi-Cal revenue, to provide additional mental health services for individuals released under the Assembly Bill 109 Post-Release Community Supervision - Community Reintegration Program, and to pay for additional beds under the Institutions for Mental Disease Step-down Program; also authorize the Director to prepare and execute future amendments to the agreement and establish \$15,989,687 as a new Maximum Contract Amount (MCA), and to further amend the agreement as necessary, provided that the County's total payments to the contract provider in any fiscal year will not exceed an increase of 20% from the Board approved MCA, with any such increase to be used to provide additional services or reflect program and/or policy changes; and the parties may, by written amendment, reduce programs or services and revise the applicable MCA without reference to the 20% limitation. **(Department of Mental Health)** (Continued from meeting of 10-8-13) (13-4459)

Arnold Sachs addressed the Board.

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

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

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

Community Services

10. Recommendation: Approve the proposed Kenneth Hahn State Recreation Area Picnic Shelter Replacement Project, Capital Project No. 87166 (Project), located at 4100 South La Cienega Blvd., Los Angeles (2), with a budget of \$2,694,000; approve an appropriation adjustment in the amount of \$1,302,000 to fully fund the Project; authorize the Director of Parks and Recreation to execute work orders for the Project using a Job Order Contract previously awarded by the Board; adopt the Youth Employment Plan as required by the County of Los Angeles' Regional Park and Open Space District Procedural Guide; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (13-4844)**

Eric Preven addressed the Board.

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

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

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

11. Recommendation: Award zero-amount contracts for the As-Needed Emergency Debris Removal Services Program with the following contractors to manage and clean up debris on the County rights-of-way in the event of a disaster with costs that exceed \$100,000,000, for a term of one year commencing upon Board approval or execution by each party, whichever occurs last, with four one-year renewal options, and a month-to-month extension for up to six months for a maximum potential term of 66 months; authorize the Director of Public Works to execute the contracts, 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, if, in the opinion of the Director, it is in the best interest of the County: **(Department of Public Works)** (Continued from meeting of 10-8-13)

American Integrated Services, Inc.
AshBritt, Inc.
Environmental Services Group
Clarke Contracting Corporation
Coastal Grading and Excavating
CrowderGulf, LLC
DRC Pacific, Inc.
Granite Construction
Interior Demolition, Inc.
Phillips and Jordan, Inc. (13-4573)

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

Later in the meeting, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, the Board reconsidered the foregoing motion.

By Common Consent, there being no objection, this item was continued two weeks to November 5, 2013.

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

Attachments: [Board Letter](#)

Miscellaneous Communication

12. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Estate of Christian Cobian, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC483709 in the amount of \$650,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of excessive force and wrongful death by Sheriff's Deputies. (Continued from meeting of 10-8-13) (13-4605)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was continued one week to October 29, 2013.

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

Attachments: [Board Letter](#)

Ordinances for Adoption

13. Ordinance for adoption amending the County Code, Title 2 - Administration, relating to the authority of the Director of Health Services or the Medical Director of the Emergency Medical Services Agency to request the issuance of subpoenas. (13-4603)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2013-0041 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the authority of the Director or the Medical Director of the emergency medical services agency, through the Director of Health Services, to request the issuance of subpoenas when appropriate pursuant to State Law." This ordinance shall take effect November 21, 2013.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Yaroslavsky

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

14. Ordinance for adoption amending the County Code, Title 2- Administration, to add Chapter 2.211, establishing a Disabled Veteran Business Enterprise Preference Program, for the purpose of enhancing contracting and purchasing opportunities for disabled veterans within the County; also the Chapter establishes procedures to monitor compliance and provides penalties for improper certification. (13-4754)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2013-0042 entitled, “An ordinance adding Chapter 2.211 to Title 2 - Administration of the Los Angeles County Code to establish a Disabled Veteran Business Enterprise Preference Program that provides a purchasing and contracting bid preference to veterans with service connected disabilities.” This ordinance shall take effect November 21, 2013.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Yaroslavsky

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

V. DISCUSSION ITEMS 15 - 16

- 15.** Report by the Chief Executive Officer on a marketing plan to effectively communicate the positive system changes resulting from The Patient Protection and Affordable Care Act, such as community outreach events and programs, including the required funding, as requested by the Board at the meeting of October 8, 2013, under Agenda Item No. 93-A. (13-4871)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was continued two weeks to November 5, 2013.

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

Attachments: [Report](#)

- 16.** Report by the Chief Executive Officer and the Director of Mental Health on the details of the past and proposed uses of Mental Health Services Act funds for community-based mental health services, as requested by the Board at the meeting of October 8, 2013 during Supplemental Budget Item No. 92. (13-4870)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was continued one week to October 29, 2013.

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

Attachments: [Report](#)

VI. MISCELLANEOUS

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

- 17-A.** Recommendation as submitted by Supervisor Molina: Send a five-signature letter to the President of the United States, the Los Angeles County Congressional Delegation, the United States Environmental Protection Agency, the Department of the Interior, and the U.S. Army Corps of Engineers, in support of Alternative 20 from the *Los Angeles River Ecosystem Restoration Feasibility Study*, in consideration of the Los Angeles River watershed, which includes significant restorations at the River's confluence with the Verdugo Wash near the City's border with the City of Glendale and substantial western bank connection between the Los Angeles State Historic Park. (13-4937)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued one week to October 29, 2013.

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

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Molina](#)

18. 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)

18-A. Recommendation as submitted by Supervisor Molina: Stop proceedings regarding the agreement with the City of Taft that was approved by the Board on September 24, 2013, as unresolved issues indicate that the agreement as presented to the Board is not ready to move forward. (13-4993)

By Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of October 29, 2013 for consideration.

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

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

Public Comment 20

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

Oscar Johnson, Patrick A. O'Rourke, Gilbert Ramirez, Annabella Mazariegos, Denita Huerta, Arnold Sachs, Richard Robinson, David Serrano, John Walsh and Jason Zink addressed the Board. (13-4997)

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

Adjournments 21

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

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

Juan Raigosa

Supervisor Molina and All Members of the Board

Dr. Al Sorkin

Supervisor Molina

Maria "Vera" Valles

Supervisor Ridley-Thomas

Ed Zachary Gipson

Robert Walter Janeck

Major R. Owens

Supervisor Knabe

Margaret Maarel

James Francis "Pat" Patterson, Jr.

Kelsey Faith Potts

Carolyn Rosas

Dodi Soza

Supervisors Antonovich and Knabe

Rosemary M. Dunbar

Marion Lizzari

Supervisor Antonovich

Barry Alan Abell

Lucas Robert Benjamin

Mark Benjamin

Scott Carpenter

Alan Martinez

Dr. Ronald P. McArthur

Christopher L. Miller

Sister Barbara Ring (13-5063)

VII. 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.

VIII. CLOSED SESSION MATTERS FOR OCTOBER 22, 2013

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Dion Starr v. County of Los Angeles, et al., U.S. District Court Case No.
CV08 00508

This lawsuit concerns injuries sustained by an inmate at Men's Central Jail.

In Open Session, this item was continued one week to October 29, 2013.
(13-3903)

- CS-2.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Robert Thomas, et al., v. County of Los Angeles, Los Angeles Superior Court
Case No. TC O25583

This lawsuit involving the Sheriff's Department concerns allegations of
excessive force and wrongful death.

In Open Session, this item was continued one week to October 29, 2013.
(13-4223)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Mountains Recreation and Conservation Authority v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 136 211

Santa Monica Mountains Conservancy v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 138 796

Prop "A" Protective Association, LLC v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 140 884

These cases involve legal challenges to the City of Whittier's proposal to allow oil drilling on land owned by Whittier that was purchased with Los Angeles County Regional Park and Open Space District (Proposition A) funds.

The Board authorized County Counsel to file an appeal in the matters entitled Mountains Recreation and Conservation Authority v. City of Whittier, et al., Santa Monica Mountains Conservancy v. City of Whittier, et al., and Prop "A" Protective Association, LLC v. City of Whittier, et al. The vote of the Board was as follows: Ayes: Supervisors Molina, Ridley-Thomas, Yaroslavsky and Antonovich; Noes: Supervisor Knabe.

In addition, the Board authorized County Counsel to initiate litigation, the particulars of which will be disclosed upon inquiry, once the litigation is formally commenced. The vote of the Board was unanimous with all Supervisors being present. (12-3334)

Attachments: [Settlement Agreement](#)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (13-4840)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-6. PUBLIC EMPLOYMENT
(Government code Section 54957)

Consideration of candidate for appointment to the position of Director of Internal Services.

No reportable action was taken. (13-4875)

CS-7. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff, and Sean Rogan, Community Development Commission Executive Director, 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 LIUNA 777; and

Unrepresented employees (all)

No reportable action was taken. (13-4431)

CS-8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

To provide instructions to its real estate negotiators with respect to a proposed lease for the following property within the County of Los Angeles:

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

County Negotiators: William T Fujioka and Richard Volpert

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

Under Negotiation: Price and Terms

In Open Session, this item was continued one week to October 29, 2013.
(13-2027)

Report of Closed Session (CSR-13)

Attachments: [Report of Closed Session 10/22/2013](#)

Recess 22

22. Open Session adjourned to Closed Session at 11:02 a.m. following Board Order No. 8 to:

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) subdivision (d) of Government Code Section 54956.9:

Mountains Recreation and Conservation Authority v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 136 211

Santa Monica Mountains Conservancy v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 138 796

Prop "A" Protective Association, LLC v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 140 884

These cases involve legal challenges to the City of Whittier's proposal to allow oil drilling on land owned by Whittier that was purchased with Los Angeles County Regional Park and Open Space District (Proposition A) funds.

CS-4.

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

CS-5.

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

CS-6.

Consider candidate for appointment to the position of Director of Internal Services, pursuant to Government Code Section 54957, Public Employment

CS-7.

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

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff, and Sean Rogan, Community Development Commission Executive Director, 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 LIUNA 777; and

Unrepresented employees (all)

Closed Session convened at 11:11 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 1:05 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Gloria Molina.

Open Session reconvened at 1:08 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Gloria Molina. (13-5034)

Closing 23

- 23. 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 3:16 p.m. (Supervisor Antonovich being absent).

The next Regular Meeting of the Board will be Tuesday, October 29, 2013 at 9:30 a.m. (13-5036)

The foregoing is a fair statement of the proceedings for the meeting held October 22, 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