



**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, February 11, 2014

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Chaplain Javier Aguayo, Hosanna Christian Fellowship, Bellflower (4).

Pledge of Allegiance led by Deus Xavier Scott, former Captain, United States Air Force, and Tom McCafferty, former Captain, United States Army, members of the Veterans of Film and Television organization (3).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Leonardo Ortiz, M.D. in recognition of his service to the community and his retirement after 34 years in private practice, as arranged by Supervisor Antonovich.

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

Presentation of scrolls to the Louisville High School and Chaminade Middle School, Champions of the 36th Annual Los Angeles County Mock Trial Competition, as arranged by Supervisor Yaroslavsky. (14-0006)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 11, 2014
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director to accept \$100,000 from the County of Los Angeles and incorporate the funds into the Community Development Commission's approved Fiscal Year 2013-2014 budget; and direct the Executive Director to report back in 60 days with an evaluation of alternatives for addressing the blighting conditions that includes suitable locations for the replacement of the Vermont Corridor Department Headquarter Facilities, consistent with the County's Facility Location Selection Policy. The Commission's report should include strategies for rebuilding County offices on-site or off-site, consistent with County policy, or private sector development of the property with an analysis of the properties potential for generating revenues for the County. (Continued from meeting of 2-4-14) (Relates to Agenda No. 7) (14-0569)

Arnold Sachs, Hyepin Im, John Park, Grace Yoo, Simon Lee, Eric Preven and Mello Desire addressed the Board.

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

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

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

- 2-D.** Recommendation: Approve and authorize the Executive Director to provide a \$5,000,000 Commission General Funds loan to the Housing Authority to provide general rehabilitation work for the modernization and rehabilitation of the Lancaster Homes multifamily senior housing development, located at 711-737 West Jackman Street, in the City of Lancaster (5), to be paid back to the Commission over 20 years at a simple 3% fixed interest. (Relates to Agenda No. 1-H) (14-0602)

Eric Preven addressed the Board.

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

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

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

- 3-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of December 2013. (14-0457)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 11, 2014
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute or amend a contract and all related documents with Torres Construction Corporation, the lowest responsive and responsible bidder, in the amount of \$1,190,000, to complete the replacement of roofs, common area heating, ventilation and air conditioning systems and associated work (Project), at the Lancaster Homes multifamily senior housing development located at 711-737 West Jackman Street in the City of Lancaster (5), using Commission General Fund loan proceeds to be incorporated into the Housing Authority's approved Fiscal Year 2013-14 budget; authorize the Executive Director, if necessary, to terminate the contractor's right to proceed with the performance of the contract or terminate the contract; approve contract change orders not to exceed \$238,000, for unforeseen project costs using Commission General Fund Loan Proceeds; also authorize the Executive Director to accept a \$5,000,000 Commission General Fund loan to be paid back to the Community Development Commission over 20 years at a simple 3% fixed interest, and to incorporate up to \$1,428,000 in Commission General Funds into the Housing Authority's approved Fiscal Year 2013-14 budget for the Project; and find that the approval of the contract and Project are exempt from the California Environmental Quality Act. (Relates to Agenda No. 2-D) (14-0619)

Eric Preven addressed the Board.

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

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

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

- 2-H.** Recommendation: Award and authorize the Executive Director to execute Job Order Contracts (JOCs) with Access Pacific, Inc., and Torres Construction Corporation (Contractors), for a not-to-exceed amount of \$4,300,000 each, to be financed through various program funds included in the annual approved budget; and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds filed by the Contractors; authorize the Executive Director to issue work orders for the maintenance, repair, refurbishment, rehabilitation, retrofit, remodeling and other repetitive-type work, on an as-needed basis, of Housing Authority facilities and infrastructure to the Contractors in an aggregate work order amount not to exceed the maximum amount of each JOC; adopt the September 2013 JOC Construction Task Catalog; authorize the Executive Director, if necessary, to amend, or to terminate either or both JOCs or to terminate the Contractor's right to proceed with the performance of either or both JOCs; and find that award of the JOCs and adoption of the Construction Task Catalog are exempt from the California Environmental Quality Act. (14-0622)

Eric Preven addressed the Board.

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

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

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

- 3-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of December 2013. (14-0456)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 11, 2014
9:30 A.M.**

- 1-P.** Recommendation: Amend the Santa Monica Mountains Conservancy's (Conservancy) project list to add the acquisition of eight parcels of land known as the Decker Property Acquisition Project (Project), located adjacent to Leo Carillo State Park in Malibu (3); allocate \$3,400,000 in Specified Excess Funds available to the Third Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996 to the Conservancy for a grant to the Mountains Recreation and Conservation Authority (Authority) for the Project; authorize the Director of Parks and Recreation, acting in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award a grant in the amount of \$3,400,000 after the Conservancy has assigned the right to apply to the Authority when applicable conditions have been met; and to administer the grant as of the date of this action and pursuant to the procedures in the Procedural Guide for the Conservancy, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (Continued from meetings of 12-10-13, 12-17-13 and 1-14-14) (13-5608)

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

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

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of December 2013. (14-0458)

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

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

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 12

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

Supervisor Knabe

Maureen O'Donnell, Los Angeles County Beach
Commission (14-0607)

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

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

2. Recommendation as submitted by Supervisor Antonovich: Proclaim April 22, 2014 as "Take Our Daughters and Sons to Work Day" throughout Los Angeles County; direct the Director of Personnel to forward organizing information from the Take Our Daughters and Sons to Work Foundation to all Department/District Heads; encourage all Department/District Heads to participate by creating plans for their departments and forwarding the plans to the Director of Personnel for informational purposes; encourage all employees to take a girl and/or boy, age 9 through 16, to work on April 22, 2014 (they do not have to be their daughter, son or relative); and authorize the placement of a notice to all County employees on the MyLACounty.gov website regarding the April 22, 2014 "Take Our Daughters and Sons to Work Day." (14-0673)

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

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

Attachments: [Motion by Supervisor Antonovich](#)

3. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$1,000, excluding the cost of liability insurance, at the Los Angeles County Arboretum for the Breakthrough for Brain Tumors Los Angeles 5K Run and Walk, benefiting the American Brain Tumor Association, to be held April 12, 2014. (14-0667)

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

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

Attachments: [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Molina: Reduce the parking fee from \$10 to \$5 per vehicle for 100 vehicles, excluding the cost of liability insurance, at the Santa Fe Dam Recreation Area, for participants of the Don Bosco Technical Institute's 3rd Annual Charity Yurak Memorial 5KRun/Walk, to be held February 15, 2014. (14-0660)

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

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

Attachments: [Motion by Supervisor Molina](#)

5. Recommendation as submitted by Supervisor Molina: Waive all costs for gymnasium preparation fees, facility rental and permit fees, and reservation fees totaling \$703, at City Terrace Park for the Executive Office of the Board's March Madness Countywide basketball tournament, to be held March 29, 2014. (14-0659)

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

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

Attachments: [Motion by Supervisor Molina](#)

6. Substitute recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to take the following actions relating to the County's juvenile indigent defense system:
- 1) In collaboration with the Auditor-Controller, hire an outside consultant to conduct an analysis of the County's juvenile indigent defense system that should include the following:
 - a. A summary of the resources available to attorneys in the Los Angeles County Public Defender and court appointed indigent defense attorneys to assist them in representing juvenile clients (including, but not limited to, Attorneys, Social Workers, Resource Attorneys, Deputies in Charge, Investigators, Administrative Support, Welfare and Institutions Code (WIC) 730 Evaluators, and WIC 317(e) Education Attorneys);
 - b. A summary of the rate at which Public Defenders and panel attorneys utilize the resources identified in section (a);
 - c. A comparative analysis of the itemized per-case costs borne by the Public Defender, the Alternate Public Defender, and juvenile panel attorneys;
 - d. A review of the methods of specialized training, continuing legal education, supervision, mentoring and support, evaluation, compensation/incentive systems, accountability, and quality assurance employed by the Public Defender, the Alternate Public Defender, and juvenile panel attorneys;
 - e. A review of the methods of specialized training, continuing legal education, supervision, mentoring and support, evaluation, compensation/incentive systems, accountability, and quality assurance recommended by national standards;
 - f. A review of the compensation models and systems for juvenile indigent defense contracts in other California counties; and
 - g. A comparative analysis of the juvenile cases represented by the Public Defender, the Alternate Public Defender (in the Lancaster juvenile courts), and juvenile panel attorneys, which are transferred to adult criminal court pursuant to WIC 707(a) and (b); and

- 2) Direct the Chief Executive Officer to report back to the Board in 60 days on proposed recommendations to improve the current system for consideration by the Board. (13-3713)

Jan Levine, Esther Lim, Tarek Azzam, Martha Matthews, Antonia Casa, Mello Desire, Jabriel Muhammad and other interested persons addressed the Board.

Supervisor Antonovich made a friendly amendment to Supervisor Ridley-Thomas' substitute motion that the consultant's report include what the trend of the filings have been in the last 5 years and its impact on the County's cost of defense for juveniles for the Public Defender, the Alternate Public Defender and the Panel Attorneys. Supervisor Ridley-Thomas accepted Supervisor Antonovich's friendly amendment.

Supervisor Molina made a friendly amendment to Supervisor Ridley-Thomas' substitute motion that the consultant's report include as part of the study all the recommendations listed in Presiding Judge Michael Nash's draft report entitled, "Juvenile Court Delinquency Standards of Representation," changing the recommendations from "should do" to "must do," and request the Public Defender to determine the cost to implement these recommendations. Supervisor Ridley-Thomas accepted Supervisor Molina's amendment.

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

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

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Substitute Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video Part 1](#)
[Video Part 2](#)
[Video Part 3](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to execute a funding agreement with the Community Development Commission in the amount of \$100,000; direct the Chief Executive Officer and the Directors of the Departments of Parks and Recreation, Children and Family Services, Community Senior Services and Mental Health to work with the Community Development Commission as it evaluates strategies to replace the Department Headquarter Facilities and enhance the county-owned property on the Vermont Corridor. (Continued from meeting of 2-4-14) (Relates to Agenda No. 1-D) (14-0568)

Arnold Sachs, Hyepin Im, John Park, Grace Yoo, Simon Lee, Eric Preven and Mello Desire addressed the Board.

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

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

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

8. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the permit fee to \$50 and the parking fee to \$2 per vehicle for approximately 150 vehicles, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Chapter of the Association for India's Development's Holi Celebration, to be held March 22, 2014 from 11:00 a.m. to 3:00 p.m. (14-0679)

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

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

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

9. Recommendation as submitted by Supervisor Knabe: Urge Los Angeles County residents to continue their efforts to reduce water usage; and approve the following related actions:

Direct the Director of Public Works to continue to pursue expanding local stormwater capture efforts to further increase the region's locally available water supply. These efforts include continued maintenance of Flood Control District reservoirs including removal of sediment so more stormwater can be captured for local water supply, and in collaboration with other agencies, developing new projects to increase groundwater recharge; and to continue to work collaboratively with other agencies to increase the use of recycled water including for groundwater recharge;

Request the County Waterworks Districts and other water providers to continue to offer programs to their customers which provide incentives to conserve water; and

Instruct the County's legislative advocates in Sacramento and Washington D.C., in coordination with the Department of Public Works, to take appropriate actions to ensure passage of legislation which allocates additional funding and direction necessary to streamline regulatory agency permit processes, in order to increase the reliability of State and local water supplies. (14-0678)

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

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

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

10. Recommendation as submitted by Supervisor Knabe: Proclaim May 28, 2014, as "Social Media - Bridging the Gap" day throughout Los Angeles County in support of the 12th Annual Commissioners' Leadership Conference; and approve the following actions:

Encourage members of the Board and staff, Quality and Productivity Commissioners, all Commission and Advisory Board Members, Department Heads, Quality and Productivity Managers, Efficiency Managers, and Information Technology Managers and Supervisors to attend the annual Leadership Conference to be held May 28, 2014 from 8:30 a.m. to 12:30 p.m.;

Waive the parking fees for approximately 220 vehicles in the amount of \$4,400 at the Music Center garage Lot 14, excluding the cost of liability insurance; and

Instruct the Chief Executive Officer and the Director of Internal Services to provide the necessary support services for activities related to the Leadership Conference. (14-0658)

Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

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

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

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

11. Executive Officer of the Board's recommendation: Approve minutes for the December 2013 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (14-0447)

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

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

Attachments: [Board Letter](#)

Arts Commission

12. Recommendation: Approve the proposed roster for the John Anson Ford Amphitheatre's 2014 season; and authorize the Executive Director to make the necessary expenditures within the approved Fiscal Year 2013-14 budget to implement the program. (14-0391)

Eric Preven addressed the Board.

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

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

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

IV. CONSENT CALENDAR 13 - 35**Chief Executive Office**

13. Recommendation: Approve an amendment to extend contracts with ten consulting firms for an additional one-year term, effective February 16, 2014, for as-needed specialized compensation, employee benefits, and actuarial consultants to advise the Chief Executive Office and Department of Human Resources regarding non-routine salary and employee benefits issues which may have significant Countywide issues. (14-0654)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

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

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

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

Agreement Nos. 77473, Supplement 1; 77474, Supplement 1; 77475, Supplement 1; 77476, Supplement 1; 77477, Supplement 1; 77478, Supplement 1; 77479, Supplement 1; 77480, Supplement 1; 77481, Supplement 1; and 77482, Supplement 1

14. Recommendation: Approve the successor Memorandum of Understanding between the County and the Association for Los Angeles Deputy District Attorneys for Bargaining Unit 801 (District Attorneys); and instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes in the agreement. (14-0617)

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

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

Attachments: [Board Letter](#)

15. Recommendation: Approve the Homeless Family Solutions System (HFSS) redesign plan; and authorize the Director of Public Social Services to enter into sole source contract negotiations with the Los Angeles Homeless Services Authority (LAHSA) to implement the HFSS redesign; authorize the Director to enter into agreements, amendments, and other documents, as needed, and to terminate the current contract between the Department and LAHSA for Emergency Shelter and Services, effective June 30, 2014. (14-0651)

By Common Consent, there being no objection, this item was continued one week to February 18, 2014 at 1:00 p.m.

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

Attachments: [Board Letter](#)

16. Recommendation: Approve the introduction of an ordinance to make minor corrections to the general salary movement letter for non-represented classifications and minor technical corrections to various compensation provisions to align with current pay practices and provisions; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations. (Relates to Agenda No. 36) (14-0631)

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

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

Attachments: [Board Letter](#)

17. Recommendation: Approve the introduction of an ordinance to update the tables of classes of positions and departmental staffing provisions by reclassifying 93 positions in the departments of Agricultural Commissioner/Weights and Measures, District Attorney, Registrar-Recorder/County Clerk, and Sheriff as part of the ongoing implementation of the Countywide Information Technology Occupational Study. (Relates to Agenda No. 37) (14-0596)

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

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

Attachments: [Board Letter](#)

18. Recommendation: Approve the introduction of an ordinance to update the tables of classes of positions and departmental staffing provisions by deleting four non-represented classifications, and reclassifying 26 positions to implement results of classification studies in the Departments of Agricultural Commissioner/Weights and Measures, Chief Executive Officer, County Counsel, Fire, Health Services, Mental Health, Registrar-Recorder/County Clerk, and Sheriff; and to permit any person employed full-time in the unclassified civil service of the County, as defined in Section 33 of the County Charter, with the exception of subsections 33(b), 33(f), and 33(g), to compete in promotional examinations in the County's classified service. (Relates to Agenda No. 38) (14-0600)

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

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

Attachments: [Board Letter](#)

Children and Families' Well-Being

19. Recommendation: Approve and authorize the Director of Public Social Services to terminate for convenience a Shelter Services for Homeless General Relief Applicants/Participants contract with Human Potential Consultants, LLC at the request of the contractor; find that it is in the best interest of the County to terminate the contract; and authorize the Director to issue a notice of termination forthwith. **(Department of Public Social Services)** (14-0584)

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

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

Attachments: [Board Letter](#)

Health and Mental Health Services

20. Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming Notice of Award (NA) from the Department of Health and Human Services Health Resources and Services Administration (HRSA) to provide continued core medical and ancillary services for HIV/AIDS affected communities for the anticipated period of March 1, 2014 through February 28, 2015, at an amount estimated not to exceed \$35,179,363 for the Ryan White Program (RWP) Part A, and an amount estimated not to exceed \$3,038,947 for the Minority AIDS Initiative, for an overall award estimated not to exceed \$38,218,310; and authorize the Director to: **(Department of Public Health)**
(Continued from meeting of 2-4-14)

Accept future awards and/or amendments that are consistent with the requirements of the forthcoming NA that extend the term through February 28, 2017 at amounts to be determined by HRSA, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through August 31, 2017; and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount;

Execute four new contracts effective April 1, 2014 through March 31, 2015, with AIDS Project Los Angeles at an annual maximum obligation of \$100,000; Charles Drew University of Medicine and Science at an annual maximum obligation of \$50,000; Minority AIDS Project at an annual maximum obligation of \$50,000; and Venice Family Clinic at an annual maximum obligation of \$30,000, for the provision of HIV/AIDS Benefit Specialty Services currently provided under HIV/AIDS Non-Medical Case Management Services contracts, 100% offset by RWP Part A funds;

Execute amendments to the four Benefit Specialty Services contracts that extend the term through March 31, 2016; adjust the term through September 30, 2016; allow the rollover of unspent grant funds; and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary;

Execute the following contract amendments to 57 HIV/AIDS service contracts with various providers to extend the contracts for the stated terms, for a total maximum obligation of \$14,803,378, offset by State and Federal funds, Intra-Fund Transfer from the Department of Public Health Substance Abuse Prevention and Control, and Net County Cost:

One non-occupational post-exposure prophylaxis (nPEP) services contract, effective March 1, 2014 through February 28, 2015;

Seventeen mental health-psychotherapy, three nutrition support, three medical transportation, two language, three substance abuse-day treatment, three substance abuse-residential detoxification, eight substance abuse-residential rehabilitation, two substance abuse-transitional housing, and one nPEP services contracts, effective March 1, 2014 through February 29, 2016;

Five transitional case management-jails services contracts, effective April 1, 2014 through March 31, 2015; and

Seven non-medical case management and two youth transitional case management services contracts, effective April 1, 2014 through March 31, 2016; and

Execute amendments to the 57 HIV/AIDS care service contracts that extend the term through February 28, 2017 or March 31, 2017, respectively; adjust the term through August 31, 2017 or September 30, 2017, respectively; allow the rollover of unspent contract funds; provide an internal reallocation of funds between budgets up to 10% of each term's annual base maximum obligation; and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and

Execute change notices to all 61 contracts that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and/or corrections of errors in the contract's terms and conditions. (14-0446)

By Common Consent, there being no objection, this item was continued one week to February 18, 2014 at 1:00 p.m.

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

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

Community Services

21. Recommendation: Approve supplementing a contract with G.B. Cooke, Inc., for Rubber Dam System Primary Maintenance Services in the amount of \$75,000 for the current contract year increasing the maximum annual contract amount from \$89,750 to \$164,750, for a potential maximum contract sum of \$523,750; authorize the Director of Public Works to increase the current year contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-0581)

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

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

Attachments: [Board Letter](#)

- 22.** Recommendation: Find that services for graffiti removal can be performed more economically by an independent contractor; approve and authorize the Director of Public Works to execute amendments to the contracts with Urban Graffiti Enterprises, Inc., for graffiti removal services in the zero tolerance zones, to continue on a month-to-month basis for up to nine months in Zone 4A - Hacienda Heights at a monthly amount of \$7,050 and at an aggregate amount up to \$63,450, and Zone 4B - Rowland Heights at a monthly amount of \$7,300 and at an aggregate amount up to \$65,700 respectively, commencing on March 1, 2014; authorize the Director of Public Works to increase each contract's amount up to an additional 10% of the contract sum for unforeseen, additional work within the scope of the contract, if required, and to execute the amendment; and find that the contract work continues to be exempt from California Environmental Quality Act. **(Department of Public Works)** (14-0579)

Arnold Sachs addressed the Board.

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

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

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

- 23.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, Del Aire, Florence-Firestone, Westmont, Monte Nido, and Stevenson Ranch (1, 2, 3, and 5), and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)**
(14-0580)

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

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

Attachments: [Board Letter](#)

- 24.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the easement for flood control, water pipeline, and electrical conduit purposes along Wilmington Drain Parcels 2EXE, 2EXE.1, and 2EXE.2 and the interests in Wilmington Drain Pump Station No. 3 located southwest of the intersection of Sepulveda Blvd. and Figueroa St. in the City of Carson (2) are no longer required for the purposes of the District; authorize the transfer and approve the Quitclaim Deed and Bill of Sale document from the District to County Sanitation District No. 8 of Los Angeles County (CSD); instruct the Chairman to sign the Quitclaim Deed and Bill of Sale document and authorize delivery to the CSD; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
(14-0582)

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

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

Attachments: [Board Letter](#)

- 25.** Recommendation: Acting as the Governing Body of the County Waterworks Districts, award and authorize the Director of Public Works to execute a one-year contract with Bakersfield Well & Pump Company, for as-needed pump pulling, repair, and well maintenance services, in an annual amount of \$1,111,010, effective March 1, 2014 or upon the Board's approval, whichever occurs last, with four one-year renewal options and a maximum potential contract term of five years; authorize the Director to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required, adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract, renew the contract for each additional renewal period if in the opinion of the Director the contractor has successfully performed during the previous contract period and services are required, approve and execute amendments to incorporate necessary changes within the scope of work, and to suspend work if it is in the best interest of the County; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (14-0583)**

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

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

Attachments: [Board Letter](#)

Public Safety

26. Recommendation: Accept a monetary donation of \$620,000 from the Los Angeles County Animal Care Foundation (Foundation) on behalf of the American Society for the Prevention of Cruelty to Animals (ASPCA) to the Department of Animal Care and Control to offset fees for vaccinations, spay/neuters, microchips, and adoptions for animal rescue organizations, in order to increase animal adoptions from County animal care centers; and send a letter of appreciation to the Foundation and ASPCA expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control)** (14-0621)

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

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

Attachments: [Board Letter](#)

27. Recommendation: Authorize the Director of Military and Veterans Affairs to retroactively expend incidental funds for catering costs in the amount of \$6,360.11, fully offset with one-time funding, for the Rededication of the Bob Hope Patriotic Hall (Hall) event held on November 8, 2013, which promoted the reopening of the Hall to veteran and military organizations, County agencies, as well as veterans and their families in the County following the Hall's seven-year closure while undergoing renovations and improvement projects. **(Department of Military and Veterans Affairs)** (14-0585)

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

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

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

- 28.** Recommendation: Authorize the Sheriff, as agent for the County, to accept and execute a grant award agreement with the State of California Department of Parks and Recreation, Division of Boating and Waterways (DBW), for the Fiscal Year 2013-14 Abandoned Watercraft Abatement Fund Program in the amount of \$30,000 with a \$3,000 match requirement, funded by the Department's Central Patrol Division Budget, for the grant period of January 15, 2014 through January 15, 2016; adopt a resolution authorizing the Sheriff to accept and execute the agreement in the amount of \$30,000 with a \$3,000 match requirement for the Department's Marina del Rey Sheriff's Station (4), to provide services relative to the proper and legal removal, storage, and/or disposal of abandoned recreational watercraft; and request the Sheriff to take the following related actions: **(Sheriff's Department)**

Execute and submit all required grant documents, including but not limited to, applications, agreements, amendments, modifications, augmentations, extensions, payment requests, and grant renewals that may be necessary for completion; and

Apply and submit a grant application to DBW for this program in future fiscal years, and to execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. (14-0601)

Arnold Sachs addressed the Board.

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

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

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

- 29.** Recommendation: Authorize the Sheriff, as agent for the County, to accept and execute a grant award agreement with the State of California Department of Parks and Recreation, Division of Boating and Waterways (DBW) for the Fiscal Year 2013-14 Vessel Turn-In Program (VTIP) in the amount of \$8,000 with an \$800 match requirement funded by the Department's Central Patrol Division Budget, for the grant period from January 15, 2014 to January 15, 2016; adopt a resolution authorizing the Sheriff to execute the agreement in the amount of \$8,000 with an \$800 match requirement for the Department's Marina del Rey Sheriff's Station (4), to assist registered owners of recreational vessels in Marina del Rey Harbor, who are no longer able to pay their slip fees due to economic hardships and have expressed interest in surrendering their vessel through the VTIP; and request the Sheriff to take the following related actions: **(Sheriff's Department)**

Execute and submit all required grant documents, including but not limited to, applications, agreements, amendments, modifications, augmentations, extensions, payment requests, and grant renewals that may be necessary for completion of this project; and

Apply and submit a grant application to DBW for the VTIP in future fiscal years, and to execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. (14-0603)

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

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

Attachments: [Board Letter](#)

- 30.** Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Quest Diagnostics, Inc., with an annual expenditure of approximately \$4,500,000, to continue the provision of medical laboratory services to inmate patients from February 20, 2014 through February 19, 2015, with an option thereafter to extend for up to an additional six months, to allow the Sheriff's Department to transition the medical laboratory services for inmates to the Department of Health Services (DHS) when DHS completes its implementation of their health information system with Cerner Corporation; and request the Sheriff to execute the extension option, and terminate the agreement earlier, in whole or in part, with 30 days advance written notice, once the transition to DHS has been completed. **(Sheriff's Department)** (14-0611)

Dr. Genevieve Clavreul addressed the Board.

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

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

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

Agreement No. 76038, Supplement 2

- 31.** Recommendation: Authorize the Sheriff to execute a Memorandum of Understanding (MOU) for participation on the Pacific Southwest Regional Fugitive Task Force (RFTF) funded by the United States Marshals Service, to locate and apprehend the most dangerous fugitives and assist in high profile investigations; and to execute the Joint Law Enforcement Operations Task Force Obligation Document (Funding Obligation Document) for Fiscal Year 2014 for funding reimbursement of overtime costs in the amount not to exceed \$417,000, for the period of performance from October 6, 2013 through September 30, 2014; and execute all amendments and modifications to the MOU and Funding Obligation Document, as necessary, for the effective participation on the RFTF. **(Sheriff's Department)** (14-0615)

Arnold Sachs addressed the Board.

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

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

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

- 32.** Recommendation: Approve and authorize the Sheriff's Department's re-employment of retired Los Angeles County Employees Retirement Association member, Dr. Una L. Morris, into active County service as a Physician Specialist, thereby suspending the member's retirement benefits upon her return to employment, in compliance with the County Employees Retirement Law of 1937. **(Sheriff's Department)** (14-0624)

By Common Consent, there being no objection, this item was continued one week to February 18, 2014 at 1:00 p.m.

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

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$33,893.33. **(Sheriff's Department)** (14-0620)

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

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

Attachments: [Board Letter](#)

Miscellaneous Communication

34. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Rene Castillo v. County of Los Angeles, United States District Court Case No. CV 12-02760 ODW (JEMx), in the amount of \$180,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges a civil rights violation for the entry of a name into the Child Welfare Services Case Management System database by the Department of Children and Family Services. (Continued from meeting of 2-4-14) (14-0493)

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

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

Attachments: [Board Letter](#)

Ordinance for Adoption

35. Ordinance for adoption amending Title 22 - Planning and Zoning of the Los Angeles County Code to allow ambulance services in more zones within the unincorporated areas of the Los Angeles County, subject to development standards so that emergency response can be met. (On July 23, 2013, the Board indicated its intent to approve) (13-2896)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board adopted Ordinance No. 2014-0004 entitled, "An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code related to the permitted and conditional uses of ambulance service facilities in certain commercial and industrial zones, and the development standards for these uses." This ordinance shall take effect March 13, 2014.

This item was duly carried by the following vote:

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

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

V. ORDINANCES FOR INTRODUCTION 36 - 38

- 36.** Ordinance for introduction amending the County Code Title 5 - Personnel and Title 6 - Salaries, to make various technical corrections by amending Sections 5.40.095, 5.40.490, and 5.40.500 to correct the stated Consumer Price Index thresholds upon which maximum travel, meal, lodging and incidental expense reimbursement rates are established; amending Section 6.02.010 to clarify the types of classifications for which compensation is established in the County Code; amending portions of Sections 6.08.010, 6.08.090, and 6.08.160 to clarify timeframes and eligibility for step advancement of recurrent employees compensated at or below the minimum threshold level; amending Section 6.08.455 to update the hourly pay rates for certain temporary physicians; amending portions of Section 6.09.050 to include overtime provisions applicable to employees compensated pursuant to the New Management Physician Pay Plan; amending Section 6.20.070 to align with current payroll practices; amending Section 6.26.040 to restore the 2009 salary tables for the Management Appraisal and Performance Plan (Tier II) and the Nursing Management Pay Plan; amending Section 6.28.050 to delete two non-represented and four represented employee classifications previously included in error; amending Section 6.28.050 to restore 68 non-represented employee classifications previously omitted; amending Section 6.28.050 to correct the titles and/or salaries of four unclassified positions and eight non-represented employee classifications; and amending Section 6.28.050-25 to remove obsolete pay provisions. (Relates to Agenda No. 16) (14-0639)

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 – Personnel and Title 6 – Salaries, of the Los Angeles County Code to make various technical corrections."

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

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

37. Ordinance for introduction amending County Code Title 6 - Salaries, to add and/or delete and change certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, District Attorney, Registrar-Recorder/County Clerk, and Sheriff. (Relates to Agenda No. 17) (14-0597)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."

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

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

38. Ordinance for introduction amending County Code Title 6 - Salaries, to amend Section 6.02.060, relating to the transfer and promotion of Superior Court and County personnel to classified County employment; delete four non-represented classifications; and add and/or delete and change certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Chief Executive Officer, County Counsel, Fire, Health Services, Mental Health, Registrar-Recorder/County Clerk, and Sheriff. (Relates to Agenda No. 18) (14-0599)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the transfer and promotion of certain unclassified Superior Court and County Personnel, the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."

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

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

VI. DISCUSSION ITEMS 39 - 40

- 39.** Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (Continued from meeting of 1-7-14) (12-5685)

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

Dr. Christina Ghaly, Deputy Director of Strategic Planning, Department of Health Services, presented a report and responded to questions posed by the Board.

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

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

Public Hearing

- 40.** Hearing to consider the proposed Santa Monica Mountains Local Coastal Program (LCP) and its Land Use Policy Map, Local Plan Amendment No. 2006-00008-(3) and Zone Change Case No. 2006-00009-(3), which would repeal the 1986 Malibu Land Use Plan, make zoning consistent with the Land Use Policy Map, and amend Title 22 - Planning and Zoning of County Code relating to the establishment of the Santa Monica Mountains Local Implementation Program, and other actions necessary to implement the Santa Monica Mountains Land Use Plan; and find that the project is consistent with the Los Angeles County General Plan. (The process to prepare and certify an LCP is exempt from the California Environmental Quality Act) **(Regional Planning)** (14-0093)

All Persons wishing to testify were sworn in by the Executive Officer of the Board. Richard J. Bruckner, Director of Planning, addressed the Board and responded to questions. Gina Natoli, Principal Planner, Department of Regional Planning, and Elaine Lemke, Principal Deputy County Counsel, also addressed the Board and responded to questions by the Board. Joshua Huntington, Principal Planner, Department of Regional Planning, was also present.

Opportunity was given for interested persons to address the Board. Samantha Blake, Daniel Bahr, Beth Collins-Burgard, Stanley Lamport, Lisa Sussman, Don W. Schmitz, Arnold Sachs, Norman Haynie, Paul Culberg, Nancy Helsley, Kim Lamorie, Roger Pugliese and other interested persons addressed the Board. Correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the recommended Santa Monica Mountains Local Coastal Program (LCP), along with the following as recommended by the Director of Regional Planning and changes referenced in the letter from the Director of Regional Planning dated February 11, 2014, are consistent with, and supportive of the goals and policies of the County of Los Angeles General Plan and with the Policies of the California Coastal Act:**

- Replace Policy CO-59 to read; "Work towards a poison-free Santa Monica Mountains by exploring the feasibility of eliminating the use of rodenticides at the soonest practical date and identify and promote rodent control methods that do not involve poisons";
 - The Department of Regional Planning to work with County Counsel to clarify the enforcement and compliance process for existing confined animal facilities and specify that the relief set forth will be available to all parcels that lack a Coastal Development Permit that were over 15,000 sq ft and were established after the Coastal Act of 2001; and
 - Clarify that the prohibition of agriculture refers only to crops and not equestrian uses.
2. Indicated its intent to adopt the Santa Monica LCP, which consists of:
(1) Plan Amendment 2006-00008-(3) repealing the 1986 Malibu Land Use Plan (LUP) and adopting the Santa Monica Mountains LUP subject to certification by the California Coastal Commission and
(2) Zone Change No. 2006-00009-(3) and an ordinance that would modify Title 22 (Planning and Zoning Ordinance), subject to certification of the California Coastal Commission, as part of the Local Implementation Program; and
3. Instructed County Counsel to prepare a final resolution of the Board approving the Santa Monica Mountains LCP, including the changes directed by your Board and to instruct the Department of Regional Planning to submit the LCP to the California Coastal Commission for review and certification.

Said motion was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Antonovich

Attachments: [Board Letter and Documents](#)
[Video Part 1](#)
[Video Part 2](#)
[Motion by Supervisor Yaroslavsky](#)

VII. MISCELLANEOUS

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

41-A. Recommendation as submitted by Supervisor Molina: Approve changes to the nominating entity or stakeholder descriptions for the children's health, health plan, and community clinic seats on the L.A. Care Board of Governors as reflected in their action of November 7, 2013. **4-VOTES** (14-0739)

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

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

Attachments: [Motion by Supervisor Molina](#)

41-B. The Chief Executive Officer's recommendation: Approve the introduction of an ordinance to add two new unclassified classifications in the Board of Supervisors' Executive Office relating to the Office of Inspector General. (Relates to Agenda No. 41-C) (14-0742)

By Common Consent, there being no objection, this item was continued one week to February 18, 2014 at 1:00 p.m.

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

Attachments: [Board Letter](#)

41-C. Ordinance for introduction amending County Code Title 6 - Salaries, to add and establish the positions and salaries of two unclassified classifications relating to the Office of Inspector General. (Relates to Agenda No. 41-B) (14-0743)

By Common Consent, there being no objection, this item was continued one week to February 18, 2014 at 1:00 p.m.

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

Attachments: [Ordinance](#)

42. 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)

42-A. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Direct the Chief Executive Officer (CEO) in coordination with all appropriate departments to report back in writing in 30 days on the feasibility of implementing the mandates required under Senate Bill 1193 (Steinberg) to post basic information about human trafficking, as well as information related to specified nonprofit organizations that provide services to victims and to those working in support of the elimination of slavery and human trafficking; verify and include in the report back on whether the County of Los Angeles has taken any previous action to comply with the mandates of Senate Bill 1193; and request the District Attorney to work collaboratively with the CEO to implement Senate Bill 1193. (14-0768)

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

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

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

- 42-B.** Recommendation as submitted by Supervisor Knabe: Make a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and place on this agenda the following Closed Session item, CS-3, for consideration:

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

AIDS Healthcare Foundation et. al. v. Los Angeles County, et. al.,
U.S. District Court Case No. 12CV-10400-PA-AGR

AIDS Healthcare Foundation et. al. v. County of Los Angeles, et. al.,
Los Angeles Superior Court Case No. BC 517 979

These lawsuits allege retaliation by the County against a provider of HIV/AIDS services. (14-0781)

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

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

Public Comment 44

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

Eric Preven, Oscar Muhammad, Arturo Grossman, Mello Desire, David Serrano, Arnold Sachs and Jabriel Muhammad addressed the Board.

(14-0807)

Attachments: [Video](#)

Administrative Memo

Supervisor Antonovich requested County Counsel to review the letter from Dr. William Johnson regarding concerns over the use of School Bonds for the purchase of iPads. (14-0836)

Attachments: [Admin Memo](#)

Adjournments 45

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

Supervisor Molina

Roberta Davis

Supervisor Ridley-Thomas

Reverend Willie Williams, Jr.

Supervisor Knabe

Heinz Kunoth
Wilbur "Bud" Lorbeer
Ruben Rios
Robert Schremp

Supervisor Antonovich and All Members of the Board

Sister St. George Skurla

Supervisors Antonovich, Knabe and All Members of the Board

Betty Moffitt

Supervisors Antonovich and Knabe

Shirley Temple Black
Ambassador Richard S. Williamson

Supervisor Antonovich

Tommy Aquino
John Bottoni
Virginia Lee Dietrich-Reed
Marguerite Eaton
Edward Hall, Jr.
Kathy Marie Hartzel
Jacqueline Howard
Enrique P. Leon
Steven Burke Pettersen
June L. Roach
Father John Bosco Stoner O.S.B
John Tennant (14-0803)

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (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; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014. (A-1)

This item was reviewed and continued

IX. CLOSED SESSION MATTERS FOR FEBRUARY 11, 2014**CS-1** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (two cases)

The Board authorized the County to file a petition for writ of mandate challenging the decision in two Civil Service Commission cases. The details will be disclosed to any person upon inquiry once the writs are formally filed. The vote of the Board was unanimous with all Supervisors being present. (14-0684)

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

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

AIDS Healthcare Foundation et. al., v. Los Angeles County, et. al.,
U.S. District Court Case No. 12CV-10400-PA-AGR

AIDS Healthcare Foundation et. al., v. County of Los Angeles, et. al.,
Los Angeles Superior Court Case No. BC 517 979

These lawsuits allege retaliation by the County against a provider of HIV/AIDS services.

No reportable action was taken. (12-5826)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 2/11/2014](#)

Closing 46

Open Session adjourned to Closed Session at 1:36 p.m. following adjournments to:

CS-1.

Confer with legal counsel on anticipated litigation, initiation of litigation (two cases), pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9.

CS-2.

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

CS-3.

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

AIDS Healthcare Foundation et. al. v. Los Angeles County, et. al.,
U.S. District Court Case No. 12CV-10400-PA-AGR

AIDS Healthcare Foundation et. al. v. County of Los Angeles, et. al.,
Los Angeles Superior Court Case No. BC 517 979

These lawsuits allege retaliation by the County against a provider of HIV/AIDS services.

Closed Session convened at 1:42 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 2:37 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Open Session reconvened at 2:40 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky Michael D. Antonovich and Don Knabe, Chairman presiding. Absent was Supervisor Gloria Molina.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:41 p.m.

The next Regular Meeting of the Board will be Tuesday, February 18, 2014 at 1:00 p.m. (14-0871)

The foregoing is a fair statement of the proceedings for the meeting held February 11, 2014, 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