



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

**Tuesday, May 6, 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 Chairman Don Knabe, Supervisor (4).

Pledge of Allegiance led by Kristine Hesse, Retired Master Sergeant, United States Air Force (5).

**I. PRESENTATIONS/SET MATTERS**

Presentation of scroll to Helen Kleinberg, member of the Los Angeles County Commission for Children and Families, in proud recognition of her 30 years of dedicated service as a Children's Commissioner, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to commemorate Foster Care Awareness Month, the 30th Anniversary of the Department of Children and Family Services and the 30th Anniversary of the Commission for Children and Families, as arranged by Supervisor Knabe.

Presentation of scroll to the Whittier Area Chamber of Commerce, in celebration of their 100th 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. (14-0018)

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

Discussion of the Los Angeles County Jail Plan-Phase 2 (Architectural Program) report by Vanir Construction Management, Inc., as requested at the meetings of July 16, 2013, September 17, 2013 and October 22, 2013.

**Sheila Pinkel, Kristina Ronnquist, Jon Sherin, Brittney Weissman, Peter Eliasberg, Bob Pratt, Patrisse Cullors, Lisa Payne, Jabriel Muhammad, Arnold Sachs and other interested persons addressed the Board.**

**John Kuprenas, Vice President/Regional Manager, Candyce Roberts, Project Manager, and Rob Nash, Project Manager, representing Vanir Construction Management, Inc., Dr. Marvin Southard, Director of Mental Health, and Wesley Ford, Director of Substance Abuse Prevention and Control, Department of Public Health, presented a report and responded to questions posed by the Board. Kenneth Ray, Consultant, Kenneth A. Ray, Justice Services LLC, addressed the Board. Sheriff John Scott, Terri McDonald, Assistant Sheriff, Jackie Lacey, District Attorney, and William T Fujioka, Chief Executive Officer, also addressed the Board and responded to questions.**

**Supervisors Molina and Antonovich made a joint motion that the Board adopt Option 1B presented in the report with a two-tower configuration for the Consolidated Correctional Treatment Facility (CCTF); and direct the Chief Executive Officer to:**

- 1. Work with the Sheriff and the Directors of Mental Health and Public Health to develop a performance criteria definition document that will include an efficient and cost effective operational plan for a two-tower configuration for the replacement of Men's Central Jail;**
- 2. Work with the Director of Public Works to negotiate a fee with AECOM Technical Services, Inc., based on their 2009 proposal to develop performance criteria and initial design specifications for the replacement of Men's Central Jail, and return in 60 days, or sooner, with a recommended contract award;**
- 3. Negotiate a fee with the Planning Center for an Environmental Impact Report for the selected option as the proposed project description based on their original proposal and return in 60 days, or sooner, with a recommended contract award;**

4. **Work with the Director of Public Works to select consultants from the Board approved as-needed consultant contract list to perform studies on the selected site to verify conditions and identify potential issues. Such work should include complete surveys of all site features including buildings, utilities, hazardous materials, and soil conditions;**
5. **Return in 60 days, or sooner, with a comprehensive timeline for the replacement of Men's Central Jail and the proposed development of Mira Loma Detention Center;**
6. **Develop a comprehensive funding plan to pay for annual operating expenses, construction costs and/or debt service payments; and**
7. **Return in 60 days, or sooner, with a cost analysis of the 15 alternative custody and treatment programs discussed in the Sheriff's Draft Proposed Population Management Solutions dated March 2014.**

**Supervisor Molina made an amendment to the motion to instruct the Directors of Public Health, Health Services and Mental Health to report back in 60 days on a plan to seek funding through the Affordable Health Care Act or other funding mechanisms available through substance abuse or Mental Health funds, for individuals who are diverted to treatment programs.**

**Supervisor Ridley-Thomas made a motion, seconded by Supervisor Yaroslavsky, that the Board:**

1. **Request the District Attorney work in conjunction with the Sheriff, Fire Chief, Directors of Mental Health, Health Services, Public Health, Military and Veterans Affairs, and Public Social Services, the Public Defender, Chief Probation Officer, Chief Executive Officer, Alternate Public Defender and the Executive Director of the Countywide Criminal Justice Coordination Committee and utilize a consultant or consultant services, where necessary, to conduct a comprehensive assessment of the existing mental health diversion programs used by the County and currently available permanent supportive housing, and report back in 60 days. The assessment should also include the following:**
  - a. **Needs analysis for mental health and substance abuse diversion services along the criminal justice continuum;**

- b. Identification of gaps, if any, in services, including housing for people with severe mental illness, access to health care including primary care, psychiatry and treatment for addiction, as well as access to training and jobs;
  - c. Need, if any, for additional permanent supportive housing;
  - d. Recommendations for the development of a comprehensive diversion program for each stage of the criminal justice continuum;
  - e. Implementation strategy for diverting a minimum of 1,000 inmates eligible for reentry annually beginning in Fiscal Year (FY) 2014-15;
  - f. Recommendations for policy changes and training; and
  - g. Analysis of cost and cost savings;
2. Direct the Chief Executive Officer to return to the Board during FY 2014-15 budget deliberations in June with a recommendation and options for funding based on an assessment of the staffing, operating, and budgetary needs of the following:
- a. A Population Management and Diversion Unit that includes an Affordable Health Care Act Team that would (1) identify and screen inmates for various diversion programs, (2) locate program resources, and (3) analyze outcomes to ensure recidivism reductions.

Supervisor Yaroslavsky made an amendment to Supervisor Ridley-Thomas' motion to examine the opportunities to specifically fund the diversion programs under the Affordable Health Care Act and include findings in the 60 day report back. Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's amendment.

Ms. Lacey responded to further questions and indicated that the report back requested by Supervisor Ridley-Thomas could be provided to the Board in 120 days. Supervisor Yaroslavsky requested a progress report in 60 days.

Supervisor Antonovich directed the Acting Auditor-Controller to conduct an independent financial analysis for the jail plan.

Supervisor Yaroslavsky made an amendment to Supervisors Molina and Antonovich's motion to amend recommendation No. 1 to include: "Work with the Sheriff and the Directors of Mental Health and Public Health to develop a performance criteria definition document that will include an efficient and cost effective operational and construction plan for a two-tower configuration for the replacement of Men's Central Jail."

By Common Consent, there being no objection, the report by Vanir Construction Management, Inc., on the Los Angeles County Jail Plan-Phase 2 (Architectural Program), was received and filed.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Molina, Supervisors Molina and Antonovich's motion was approved as amended, and the Board approved Option 1B with a two-tower configuration for the CCTF and directed the Chief Executive Officer to:

1. Work with the Sheriff and the Directors of Mental Health and Public Health to develop a performance criteria definition document that will include an efficient and cost effective operational and construction plan for a two-tower configuration for the replacement of Men's Central Jail;
2. Work with the Department of Public Works to negotiate a fee with AECOM Technical Services, Inc., based on their 2009 proposal to develop performance criteria and initial design specifications for the replacement of Men's Central Jail, and return in 60 days, or sooner, with a recommended contract award;
3. Negotiate a fee with the Planning Center for an Environmental Impact Report for the selected option as the proposed project description based on their original proposal and return in 60 days, or sooner, with a recommended contract award;
4. Work with the Director of Public Works to select consultants from the Board approved as-needed consultant contract list to perform studies on the selected site to verify conditions and identify potential issues. Such work should include complete surveys of all site features including buildings, utilities, hazardous materials, and soil conditions;

5. **Return in 60 days, or sooner, with a comprehensive timeline for the replacement of Men's Central Jail and the proposed development of Mira Loma Detention Center;**
6. **Develop a comprehensive funding plan to pay for annual operating expenses, construction costs and/or debt service payments;**
7. **Return in 60 days, or sooner, with a cost analysis of the 15 alternative custody and treatment programs discussed in the Sheriff's Draft Proposed Population Management Solutions dated March 2014; and**
8. **Instructed the Directors of Public Health, Health Services and Mental Health to report back in 60 days on a plan to seek funding through the Affordable Health Care Act or other funding mechanisms available through substance abuse or Mental Health funds, for individuals who are diverted to treatment programs. (13-3345)**

**Said motion was duly carried by the following vote:**

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

**Noes:** 1 - Supervisor Yaroslavsky

**Abstentions:** 1 - Supervisor Ridley-Thomas

**Further, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, Supervisor Ridley-Thomas' motion was approved as amended, and the Board took the following actions:**

1. **Requested the District Attorney work in conjunction with the Sheriff, Fire Chief, Directors of Mental Health, Health Services, Public Health, Military and Veterans Affairs, and Public Social Services, Public Defender, Chief Probation Officer, Chief Executive Officer, Alternate Public Defender and the Executive Director of the Countywide Criminal Justice Coordination Committee and utilize a consultant or consultant services, where necessary, to conduct a comprehensive assessment of the existing mental health diversion programs used by the County and currently available permanent supportive housing, and provide a progress report in 60 days. The assessment should also include the following:**

- a. Needs analysis for mental health and substance abuse diversion services along the criminal justice continuum;
  - b. Identification of gaps, if any, in services, including housing for people with severe mental illness, access to health care including primary care, psychiatry and treatment for addiction, as well as access to training and jobs;
  - c. Need, if any, for additional permanent supportive housing;
  - d. Recommendations for the development of a comprehensive diversion program for each stage of the criminal justice continuum;
  - e. Implementation strategy for diverting a minimum of 1,000 inmates eligible for reentry annually beginning in FY 2014-15;
  - f. Recommendations for policy changes and training; and
  - g. Analysis of cost and cost savings;
2. Directed the Chief Executive Officer to return to the Board during FY 2014-15 budget deliberations in June with a recommendation and options for funding based on an assessment of the staffing, operating, and budgetary needs of the following:
    - a. A Population Management and Diversion Unit that includes an Affordable Health Care Act Team that would (1) identify and screen inmates for various diversion programs, (2) locate program resources, and (3) analyze outcomes to ensure recidivism reductions.
  3. Examine the opportunities to specifically fund the diversion programs under the Affordable Health Care Act and include findings in the 60 day report back.

**4. Directed the Acting Auditor-Controller to conduct an independent financial analysis for the jail plan.**

**Said motion was duly carried by the following vote:**

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

**Attachments:** [Report](#)  
[Powerpoint](#)  
[Motion by Supervisors Molina and Antonovich](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Video 1](#)  
[Video 2](#)  
[Video 3](#)  
[Video 4](#)  
[Video 5](#)  
[Report](#)  
[Vanir Report](#)



**S-2.** 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 meetings of 3-4-14, 4-1-14 and 4-22-14) (13-3370)

**At the meeting of April 22, 2014, this item was continued to May 13, 2014.**

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Report](#)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 6, 2014  
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to execute, amend, and, if necessary, terminate an Authorization to Order Under State Contract and all related documents with AT&T to obtain Virtual Private Network (AVPN) Managed Internet Services (MIS) Internet Protocol Flexible (IPFlex), Wide Area Network services for voice, data and Internet connectivity for the Commission for a four year term at a monthly cost of \$22,172.68, plus applicable Federal, State and local charges, and a one-time cost of \$5,000 for network installation; expend up to an additional 10% per year for unforeseen additional services, for a maximum contract total of \$1,316,203.60. (*NOTE: The Chief Information Officer recommended approval of this item.*) (14-1969)

**Arnold Sachs addressed the Board.**

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

- 2-D.** Recommendation: Authorize the Executive Director to execute, amend, and, if necessary terminate a Purchase Agreement and all related documents with CDW Government LLC, to purchase the CommVault software for backup solution software and associated implementation services using up to \$288,303 included in the Commission's approved Fiscal Year 2013-14 budget for this purpose; extend the term of the agreement by up to four, one-year renewal options, at an annual cost of \$32,137.65 for support and maintenance; and use up to an additional 10% per year for unforeseen costs as needed, for a maximum contract total of \$458,540 for the first year, the four option years, and 10% contingency. *(NOTE: The Chief Information Officer recommended approval of this item.)* (14-1968)

**Arnold Sachs addressed the Board.**

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 6, 2014  
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute a Purchase and Sale agreement and all necessary documents related to the disposition of the Housing Authority owned property located at 11718-11740 Willowbrook Ave. in unincorporated Willowbrook (2), to Willowbrook Townhomes, LLC, to preserve affordable housing units in the County that are currently at risk due to expiration of an affordability covenant; authorize the Executive Director to sell the site to Willowbrook Townhomes LLC for its current fair market value of \$1,165,000 as determined by an independent appraiser; and find that the sale of the site is exempt from the California Environmental Quality Act. (14-1921)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**2-H.** Recommendation: Authorize the Executive Director to execute and, if necessary, terminate a one-year contract with Apex Waste Systems, Inc., in the amount of \$300,105, for trash removal services at 13 housing developments and the South Scattered Sites Management Office, using funds included in the Housing Authority's Fiscal Year (FY) 2013-14 budget and to be requested in the FY 2014-15 annual budget approval process, extend the term for a maximum of two one-year extension options, with an annual compensation of \$300,105 plus a cost of living increase not to exceed the Consumer Price Index for the County as determined by the United States Bureau of Labor Statistics, using funds to be included in the Housing Authority annual budget approval process, amend the contract to add or delete sites, modify the scope of work, and increase the annual compensation by up to 10% as needed for additional services; and find that approval of the contract is exempt from the California Environmental Quality Act. (14-1922)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 6, 2014  
9:30 A.M.**

- 1-P.** Recommendation: Approve the allocation of \$84,000 in Cities Excess Funds available to the First Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996 to the City of El Monte (City) for a grant to Amigos de Los Rios for the proposed Rio Vista Park Tree Planting Project (Project); authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award an \$84,000 grant to Amigos de Los Rios for the proposed Project, after the City assigns the right to apply to Amigos de Los Rios, if applicable conditions have been met, and to administer the grant as of the date of award and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects; otherwise, funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (14-1905)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

- 2-P.** Recommendation: Approve the allocation of \$500,000 in Cities Excess Funds available to the First Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996 to the City of Montebello (City) for the proposed Grant Rea Park Americans with Disability Act Compliance Improvements Project (Project); authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award a \$500,000 grant to the City for the proposed Project, if applicable conditions have been met, and to administer the grant as of the date of award and pursuant to the procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects; otherwise, funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (14-1904)

**By Common Consent, there being no objection, this item was continued one week to May 13, 2014.**

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

- 3-P.** Recommendation: Approve the allocation of \$421,000 in County Excess Funds available to the Third Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996 to the Department of Parks and Recreation for the proposed Virginia Robinson Gardens General Improvements Project (Project); authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award a \$421,000 grant to the Department for the proposed Project, if applicable conditions have been met, and to administer the grant as of the date of award and pursuant to the procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects; otherwise, funds shall remain in the Excess Funds account; and find that the Project is exempt from the California Environmental Quality Act. (14-1906)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**III. BOARD OF SUPERVISORS 1 - 19**

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

Supervisor Molina

Guadalupe Rosas Bojorquez, Los Angeles County Arts Commission

Supervisor Ridley-Thomas

Sharon Shelton, Commission on Alcohol and Other Drugs

Supervisor Knabe

Betty Haagen+, Los Angeles County Arts Commission; also waive  
limitation of length of service requirement pursuant to County Code  
Section 3.38.025B

Chuck Milam+, Los Angeles County Beach Commission; also waive  
limitation of length of service requirement, pursuant to County Code  
Section 3.100.030A

Walt Dougher+, Los Angeles County Beach Commission; also waive  
limitation of length of service requirement, pursuant to County Code  
Section 3.100.030A

Fitzgerald Jones+, Probation Commission

Greg Knapp+, Los Angeles County Highway Safety Commission

Jane M. Au+, Board of Governors of the County Arboreta and Botanic  
Gardens; also waive limitation of length of service requirement  
pursuant to County Code Section 3.100.030A

Wayne Powell+, Los Angeles County Beach Commission; also waive  
limitation of length of service requirement pursuant to County Code  
Section 3.100.030A

Supervisor Antonovich

Gary Chapman+, Los Angeles County Veterans' Advisory  
Commission

Jozef Essavi, Los Angeles County Small Business Commission  
(Alternate)

California Contract Cities Association

Mark Waronek, Contract Cities Liability Trust Fund Claims Board  
(Alternate)



Commission on HIV

Miguel Martinez, Commission on HIV

Los Angeles County Division of the League of California Cities

Micheal O'leary, Commission on Alcohol and Other Drugs (14-2010)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved with the exception of the appointments of Chuck Milam, Walt Dougher and Wayne Powell, which were referred back to Supervisor Knabe's office.**

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

**Absent:** 1 - Supervisor Ridley-Thomas

2. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim May 2014 as "CalFresh Awareness Month" throughout Los Angeles County and urge all County residents to learn about the benefits of the CalFresh program and the importance of good nutrition. (14-2036)

**Arnold Sachs addressed the Board.**

**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 Antonovich](#)  
[Video](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$450 facility fee at Ladera Park Amphitheater, excluding the cost of liability insurance, for the School of Little Angels' rehearsal and graduation festivities, to be held June 20, 2014 from 10:00 a.m. to 12:00 p.m. and June 21, 2014 from 8:30 a.m. to 12:30 p.m. (14-1899)

**At the suggestion of Supervisor Ridley-Thomas, and on motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

4. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the parking fee to \$2 per vehicle for 25 vehicles at an estimated cost of \$200 per day, at Mothers Beach in Marina del Rey, excluding the cost of liability insurance, for the Kayaks 4 Kidz Summer Water Sports Camp, to be held on the following dates:

June 1 and 8, 2014

July 13 and 20, 2014

August 3 and 10, 2014

September 7, 14, and 21, 2014 (14-2007)

**At the suggestion of Supervisor Ridley-Thomas, and on motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

5. Recommendation as submitted by Supervisor Yaroslavsky: Waive the \$1,400 gross receipts fee, reduce the event permit fee to \$50 and the parking fee to \$5 per space at Zuma Beach, excluding the cost of liability insurance, for the California State University, Northridge and fundraising partner The Ramon Calderon Foundation's sand volleyball open tournament, to be held May 31, 2014. (14-1900)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

6. Revised recommendation as submitted by Supervisor Knabe: Instruct the Treasurer and Tax Collector and County Counsel to review, investigate and evaluate whether a Live-Scan requirement can be imposed on applicants whose businesses regularly interact with children, prior to the issuance of a business license, and report back to the Board in 60 days; the report should include the following elements: (Continued from meeting of 4-22-14)

A list of businesses whose primary clientele is unsupervised children;

The additional cost and time incurred by the Treasurer and Tax Collector in processing County business license applications, where an applicant must satisfy Live-Scan requirements, prior to obtaining a business license; and

An analysis of the revised process for business license applicants, including any additional costs and time incurred by applicants in obtaining a business license. (14-1803)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

7. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to support Assembly Bill 2415 (Ting), legislation which would create a comprehensive, statewide tax agent registration system. (14-2009)

**Robert Sperling and Sean Kelley addressed the Board.**

**Sharon Moller, Chief Deputy, Assessor, William T Fujioka, Chief Executive Officer, and Richard Weiss, Chief Deputy County Counsel, responded to questions posed by the Board.**

**Supervisor Knabe made an amendment to the motion to instruct the Chief Executive Officer and the Sacramento Advocates to work with the author of Assembly Bill 2415 (Ting) to coordinate and ensure that the stronger provisions in Los Angeles County's ordinance is considered.**

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

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

**Attachments:** [Motion by Supervisor Knabe](#)  
[CEO Memo](#)  
[Video 1](#)  
[Video 2](#)

8. Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the shooting of Felix Avelar-Duran, during a robbery at a local business in the 1100 block of Seventh Street in the City of Long Beach, on March 24, 2014. (14-1937)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

9. Recommendation as submitted by Supervisor Knabe: Commemorate the 30th anniversaries of the Commission for Children and Families and the Department of Children and Family Services; declare the month of May 2014 as "Foster Care Awareness Month" and encourage families and others in the community to consider the benefits and rewards of being a foster parent by calling (888) 811-1121 or visiting <http://lacdcfs.org/shareyourheartla> to become a foster or adoptive parent; instruct the Acting Auditor-Controller to print "May is Foster Care Awareness Month. Call (888) 811-1121 or visit <http://lacdcfs.org/shareyourheartla>" on all County warrants and instruct the Director of Human Resources to include the same message on the electronic paystub viewer on e-CAPS. (14-2000)

**Arnold Sachs addressed the Board.**

**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 Knabe](#)  
[Video 1](#)  
[Video 2](#)

10. Recommendation as submitted by Supervisor Knabe: Proclaim May 2014 as "Older Americans Recognition Month" throughout Los Angeles County; instruct the Director of Community and Senior Services to coordinate with the appropriate County departments and the Los Angeles County Commission for Older Adults, the 49th Annual Older Americans Recognition Day Awards Program and reception to be held on May 8, 2014 at the Kenneth Hahn Hall of Administration, 8th Floor Patio and on May 27, 2014 at the Los Angeles Music Center, Dorothy Chandler Pavilion; and waive the \$7,000 parking fee at the Music Center garage, excluding the cost of liability insurance, for approximately 100 vehicles on May 8, 2014, and 250 vehicles on May 27, 2014 for attendees of these events. (14-2005)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

11. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100, the parking fee to \$5 and waive the \$1,350 estimated gross receipts fee, excluding the cost of liability insurance, at Dockweiler State Beach for The Sean Brock Foundation's 3rd Annual 5K and 10K event, to be held May 17, 2014. (14-1988)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

12. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100, reduce the parking fee to \$3 per vehicle and waive the \$315 estimated gross receipts, excluding the cost of liability insurance, at Torrance Beach for the Jimmy Miller Memorial Foundation's 9th "South Bay Dozen" lifeguard style surf-racing event, to be held July 12, 2014. (14-1986)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

13. Recommendation as submitted by Supervisors Antonovich and Knabe: Instruct the Executive Officer to send a five-signature letter to Congress in support of House Resolution 3717 (Murphy), the Helping Families in Mental Health Crisis Act. (14-1957)

**By Common Consent, there being no objection, this item was continued one week to May 13, 2014.**

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

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisors Antonovich and Knabe](#)  
[Memo](#)

14. Recommendation as submitted by Supervisor Antonovich: Direct the Executive Officer to send a five-signature letter to the State Director of Public Health urging him to reconsider the State's chromium 6 recommendation and to provide full disclosure to the public of the cost analysis and existing and new technologies that were considered in this process. (14-1958)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

15. Recommendation as submitted by Supervisor Antonovich: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous vandalizing of the World War II Memorial and stealing an American flag and the flag hoisted to honor POW-MIA troops during Easter weekend at the Lancaster Cemetery District. (14-1949)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

16. Recommendation as submitted by Supervisor Antonovich: Appoint Vito Cannella as an honorary, nonvoting member on the Commission on Human Relations, pursuant to Title 2 - Administration of the Los Angeles County Code. (14-2020)

**Arnold Sachs addressed the Board.**

**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 Antonovich](#)  
[Video 1](#)  
[Video 2](#)

17. Recommendation as submitted by Supervisor Antonovich: Waive the \$225 rental fee, excluding the cost of liability insurance, at the Los Angeles County Arboretum for the Department of Children and Family Services' staff training, to be held July 10, 2014. (14-2018)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

18. Recommendation as submitted by Supervisor Antonovich: Waive the parking fees for 210 vehicles, in an amount not to exceed \$1,890, excluding the cost of liability insurance, at the Walt Disney Concert Hall Parking Garage for participants and volunteers arriving between 3:30 p.m. and 7:30 p.m. for the Los Angeles Lawyers Philharmonic and Chorus event, to be held June 14, 2014. (14-2019)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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



19. Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the total amount of \$10,000, to be paid from the Board's discretionary funds, to an individual who provided information to law enforcement that led to the arrest and conviction of Marcel Mackabee who was responsible for the murder of Philip Williamson on March 24, 2011 in the City of Long Beach. (14-2034)

**Arnold Sachs addressed the Board.**

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

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**IV. CONSENT CALENDAR 20 - 80****Chief Executive Office**

20. Recommendation: Approve and instruct the Chairman to sign a contract with Great-West Financial Life & Annuity Insurance Company as the third party administrator and communication services provider for the Deferred Compensation and Thrift (Horizons) Plan, Savings Plan, Pension Savings Plan, and Termination Pay Pick-Up Plan (Plans) for a five-year term with an option to renew up to two additional years; authorize the Plans' Administrative Committees Chair to extend the contract term for up to one additional one-year period and twelve month-to-month extensions for a maximum total contract term of seven years; and authorize the Chief Executive Officer to take the following related actions:

Negotiate with the Contractor for any changes in and/or additional unanticipated but necessary work for the Defined Contribution Program, and communication services, provided that the cost, if any, to each Plan for each additional services and supplemental communication services agreement does not exceed \$75,000 in any one Fiscal Year, and the \$300,000 aggregate; and

Enter into amendments with the Contractor which otherwise affect the scope of work (e.g., the addition of a Roth 457 and/or Roth 401(k) feature), administration (e.g., the eventual elimination of the Termination Pay Pick-Up Plan), and/or services under this contract, or to add and/or change Board required provisions in the contract. (14-1973)

**Arnold Sachs addressed the Board.**

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

Agreement No. 78161

21. Recommendation: Consider and adopt the Negative Declaration (ND) together with the fact that no comments were received during the public review process; find that occupancy of 11,668 sq ft of office space and 40 parking spaces (Project) located at 14500 Roscoe Blvd., Panorama City (3) by the Department of Public Health's Environmental Programs will not have a significant adverse effect on the environment or wildlife resources, and that the ND reflects the independent judgment of the County to approve the ND; and authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption; approve and instruct the Chairman to sign a seven-year lease with Roscoe Investments, LLC (Landlord) for the use of the Project spaces by the Department at a maximum first year cost of \$392,478, funded by license and permit fees generated by the Department; and approve the following actions:

Authorize the Director of Internal Services or the Landlord, at the direction of the Chief Executive Officer, to acquire telephone, data, and low voltage systems at a cost not to exceed \$375,000; and

Authorize the Chief Executive Officer and the Directors of Public Health and Internal Services to implement the Project upon Board approval, with the term and rent commencing upon substantial completion of the improvements by the Landlord and acceptance by the County.  
(14-1903)

**Arnold Sachs addressed the Board.**

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

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

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

Agreement No. 78160

- 22.** Recommendation: Approve and instruct the Chairman to sign a seven-year lease with 901 Corporate Center, LP (Landlord) for the occupancy of 7,922 sq ft of office space and 75 parking spaces for the Sheriff's Department's Inspectional Services Command Unit, located at 901 Corporate Center Dr., Monterey Park (1), at a maximum first year cost of \$183,072, 100% Net County Cost; authorize the Landlord, the Director of Internal Services and/or the Sheriff, at the discretion of the Chief Executive Officer, to acquire telephone systems at a cost of approximately \$350,000; authorize the Chief Executive Officer, Sheriff, and the Director of Internal Services to implement the Project upon Board approval to commence upon completion of minor improvements by the Landlord and acceptance by the County; and find that the proposed lease is exempt from the California Environmental Quality Act. (14-1923)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was continued one week to May 13, 2014.**

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

- 23.** Recommendation: Approve and instruct the Chairman to sign an exclusive negotiation agreement with Cohen Brothers Realty Corporation of California (Cohen) to establish a 24-month period for Cohen to analyze conceptual development ideas encompassing the West Hollywood Sheriff's Station site located at 780 N. San Vicente Blvd., West Hollywood (3), and for the parties to engage in negotiations to establish a lease agreement for possible use of the site; and authorize the Chief Executive Officer to negotiate exclusively with Cohen to establish key terms and conditions, which would form the basis for a lease agreement to use the site, and establish a trust account to receive deposits that may be collected from Cohen and utilized to cover reasonable costs incurred by the County in evaluating and assessing the potential agreement, with an estimated initial deposit of \$75,000, and prepare, execute, and issue a Permit to Enter to Cohen allowing access to the site to conduct a property inspection. (14-1806)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78152

- 24.** Recommendation: Approve and instruct the Chairman to sign a five-year lease amendment with 3055 Wilshire, LLC for the Sheriff's Department's continued occupancy of 7,755 sq ft of office space and 32 parking spaces for the Employee Support Services Bureau located at 3055 Wilshire Blvd., Suite 200, Los Angeles (2), at an annual cost of \$177,637, comprised of a base rental cost of \$150,757, including a Tenant Improvement allowance of \$62,040, and parking cost of \$26,880, all lease costs are 100% Net County Cost; and find that the lease amendment is exempt from the California Environmental Quality Act. (14-1805)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was continued one week to May 13, 2014.**

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

- 25.** Recommendation: Approve and instruct the Chairman to sign an amendment to the Communication Site Use Lease with the United States Department of Agriculture Forest Service for the installation of additional communication antennas at the Johnstone Peak Communication Site located in Sycamore Canyon Rd., San Dimas (5), with no lease cost as this is a gratis lease, to allow the Internal Services Department to add a new monopole for use by the Sheriff's Department; and find that the amendment is exempt from the California Environmental Quality Act. (14-1925)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 26.** Recommendation: Approve the introduction of an ordinance to amend Title 6, Salaries to reclassify six positions to implement results of classification studies in the Departments of the Chief Executive Office, Children and Family Services, Internal Services, Mental Health, and Sheriff. (Relates to Agenda No. 81) (14-1820)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**County Operations**

27. Recommendation: Award and instruct the Chairman to sign a three-year agreement with Macias Gini & O'Connell, LLP to perform annual audits of the County's financial statements and grants as required by the Federal Single Audit Act, effective upon Board approval, with a contract total of \$3,165,897 for the initial three-year term; and authorize the Acting Auditor-Controller to exercise the County's option to extend the contract term for up to two one-year terms, for a maximum of five years, and a maximum contract total of \$5,276,495, inclusive of all option years. **(Department of Auditor-Controller) (14-1941)**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
Agreement No. 78153

28. Recommendation: Authorize the Director of Internal Services, as the Purchasing Agent to proceed with the solicitation and award of a five-year Countywide Microsoft Office 365 (Office 365) License Agreement at an estimated amount of \$14,200,000 per year; authorize the Chief Information Officer (CIO) to execute a Work Order for an amount not to exceed \$2,200,000 under the Microsoft Master Services Agreement for technical consulting services to migrate user and shared electronic mailboxes to the Office 365 Exchange Online Service; and approve an appropriation adjustment that transfers \$7,177,000 from the Non-departmental Special Accounts budget unit and re-direct \$7,086,000 in funding to the CIO's Information Technology Infrastructure Fund to provide necessary one-time funding for the initiative. **(Chief Information Office) 4-VOTES (14-1954)**

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

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

- 29.** Recommendation: Adopt findings and conditions for approval of Project No. R2013-01148-(1), which consists of Conditional Use Permit No. 2013-00063-(1) and Oak Tree Permit No. 2013-00025-(1), located at 4800 E. Cesar E. Chavez Ave. within the unincorporated community of East Los Angeles, to authorize the construction and operation of a charter school and to authorize encroachment into the protected zone of five oak trees. (On March 18, 2014, the Board adopted a Negative Declaration for the project and indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda No. 80) (14-0637)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Findings and Conditions](#)



- 30.** Recommendation: Authorize the Acting Auditor-Controller to place residential Property Assessed Clean Energy (PACE) assessments on County tax rolls for cities within the County that have entered into a joint powers agreement with Western Riverside Council of Governments (WRCOG), in compliance with all applicable laws, to enroll in the WRCOG Home Energy Renovation Opportunity (HERO) residential PACE programs, and take the following related actions: **(Departments of Internal Services, Auditor-Controller and Treasurer and Tax Collector)**

Authorize the Acting Auditor-Controller to negotiate an agreement on the fees charged to place the PACE assessments on the County tax roll and any subsequent annual agreement thereafter;

Authorize the Director of Internal Services and the Treasurer and Tax Collector to evaluate the implementation of the County's residential PACE program, including but not limited to solicit and negotiate the terms of an agreement with a prospective County Residential PACE program administrator and revise County PACE program legal documents as needed; and

Instruct the Chief Executive Officer, Director of Internal Services and the Treasurer and Tax Collector to return to the Board to seek approval of a recommendation regarding residential PACE and report on all potential risk factors, including any developments related to Federal Housing Financing Authority regulatory engagement in PACE developments.  
(14-1974)

**By Common Consent, there being no objection, this item was continued two weeks to May 20, 2014.**

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

31. Recommendation: Approve a salary supplement for Dawn McDivitt by the Natural History Museum Foundation (Foundation), pursuant to the County Code Section 5.44.030 to compensate Ms. McDivitt for additional oversight responsibilities of the Foundation, effective upon Board approval. **(Museum of Natural History)** (14-1917)

**Eric Preven addressed the Board.**

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

**Children and Families' Well-Being**

32. Recommendation: Approve and authorize the Director of Children and Family Services to expend up to \$196,800 in AB 2129 funds including \$80,400 for Fiscal Year 2014-15 and \$116,400 for Fiscal Year 2015-16 to provide adequate food and beverages for a wide range of ongoing local and Countywide recruitment activities and as full-day training and conference events in support of Resource Families who care for Departments of Children and Family Services and Probation-placed children; and delegate authority to the Director to increase the AB 2129 food and beverage amount up to 10%, if necessary, to complete provision of food and beverages to AB 2129 related events during Fiscal Years 2014-15 and 2015-16. **(Department of Children and Family Services)** (14-1970)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

- 33.** Recommendation: Accept donations made during the second quarter of Fiscal Year 2013-14 to the Department of Children and Family Services totaling \$25,000, from a donor to assist the Department in providing services to the children under their care and supervision; and send a letter of appreciation to the donor expressing the Board's appreciation for the generous donation.  
**(Department of Children and Family Services) (14-1902)**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

**Health and Mental Health Services**

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

**County Facilities**

LAC+USC Medical Center (MC) - Various Account Nos. in the amount of \$887

LAC+USC MC - Various Account Nos. in the amount of \$4,032

H-UCLA MC - Account No. 2625734 in the amount of \$247,741

**Non-County Facilities**

Emergency Medical Services (EMS) - Account No. 280 in the amount of \$2,539

EMS - Account No. 546 in the amount of \$4,763

EMS - Account No. 542 in the amount of \$7,714

EMS - Account No. 545 in the amount of \$16,219

Impact Hospital Program - Account No. 639167 in the amount of \$1,800 (14-1901)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

- 35.** Recommendation: Authorize the Director of Mental Health to negotiate, sign, and execute three separate provider reimbursement agreements with College Health IPA, Managed Health Network Inc., and Molina Healthcare of California Partner Plan, Inc., to reimburse the Department for mental health services funded by Medicare at rates that are at or above the Medicare rates for eligible services provided to beneficiaries enrolled in the Cal MediConnect Program that meet medical necessity criteria in the County, effective upon Board approval but no later than July 1, 2014 continuing through December 31, 2017; negotiate, sign and execute future agreements with other health plans and/or behavioral health organizations, as necessary; and amend the agreements including extending the term in the event the term of the Cal MediConnect Program is extended, provided that any changes to the agreement are necessary to improve care coordination, improve operational efficiencies, add clarity, and/or meet State or Federal requirements.  
**(Department of Mental Health) (14-1972)**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

36. Recommendation: Approve and instruct the Director of Public Health to execute Master Agreements for the provision of evaluation services with 15 companies, firms, and universities with expertise in designing and implementing program evaluations and impact assessments, effective upon Board approval through June 30, 2020 with a County option to extend the term on a month-to-month basis not to exceed six months, and take the following related actions: **(Department of Public Health)**

Execute additional Master Agreements during the ensuing six-year period with other companies, firms, and universities that submit a Statement of Qualifications (SOQ), which meet all the requirements as outlined in the initial Request for Statement of Qualifications (RFSQ) released on July 16, 2013, and add evaluation service categories to the Master Agreements as they become necessary;

Negotiate changes to the Master Agreements' contractual provisions, including indemnification, with potential vendors that are educational institutions, and execute amendments to the Master Agreements that exercise the option to extend the term on a month-to-month basis for up to six months under the same terms and conditions;

Execute Master Agreement Work Orders (MAWOs) for services performed under the Master Agreements following criteria for each MAWO and annually provide the Board, Chief Executive Officer, and County Counsel a listing of all approved vendors, total annual amount awarded to each vendor, as well as the total cumulative amount awarded to each vendor;

Execute amendments to MAWOs that extend the term under the same terms and conditions, allow the rollover of unspent MAWO 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 MAWO term, and make corresponding service adjustments, as necessary; and

Execute change notices to MAWOs that authorize modifications to or within budget categories within each budget, up to an adjustment between all budget categories equal to 10% of each term's annual base maximum obligation, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the MAWO's terms and conditions.  
(14-1940)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

37. Recommendation: Authorize and instruct the Director of Public Health to execute a contract with Abt SRBI, Inc., to conduct the 2014 Los Angeles County Health Survey Cycle 1, effective upon Board approval through November 30, 2016 at a total County maximum obligation of \$1,899,219 funded by Net County Cost and the following; execute amendments to extend the contract term for up to two, two-year-and-six-month periods through November 30, 2021 to conduct up to two additional survey cycles (Survey Cycles 2 and 3) at a maximum obligation not to exceed \$2,089,141 per Survey Cycle, contingent on the availability of new funding; adjust the contract term for an additional six months to maximize grant funding; allow the rollover of unspent funds to future survey cycles; and/or provide an increase or decrease in funding up to 10% above or below each period's base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term; and execute change notices to the contract that authorize modifications to or within budget categories, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations; and/or corrections of errors in the contract's terms and conditions.  
**(Department of Public Health)**

Los Angeles County Children and Family First - Proposition 10  
Commission Grant Award

Substance Abuse Prevention and Control Federal Substance Abuse  
Prevention and Treatment Block Grant

Emergency Preparedness and Response Program Public Health  
Emergency Preparedness Cooperative Agreement

Division of Chronic Disease and Injury Prevention's (CDIP) Nutrition  
Network and CDIP's Community Transformation Grant

Environmental Health Division

Department of Mental Health's Mental Health Services Act funds

Children's Medical Services (14-1971)



**Eric Preven addressed the Board.**

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

38. Recommendation: Instruct the Treasurer and Tax-Collector to coordinate and finalize the transfer to the Department of Public Health's Environmental Health Division, responsibility for billing, collection, accounting, and issuing Public Health Permits and Licenses beginning July 1, 2014. **(Department of Public Health)** (Relates to Agenda No. 83) (14-1932)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

### **Community Services**

39. Recommendation: Award and instruct the Chairman to sign a three-year contract with Hornblower Yachts, Inc. for Marina del Rey WaterBus service at an annual cost not to exceed \$423,308, with a total maximum of \$2,116,540 for the five-year contract term effective upon Board approval, with two one-year extension options; authorize the Director of Beaches and Harbors to exercise the contract extension options and to increase the contract amount by up to 10% in any year of the contract, for any additional or unforeseen services within the scope of the contract; and find that the Marina del Rey WaterBus service is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (14-1965)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

Agreement No. 78154

40. Recommendation: Approve the proposed City Terrace Park Picnic Shelter and Playground Project (Project), Capital Project No. 87183, located at 126 N. Hazard Ave. in Los Angeles (1), with a total Project budget of \$449,750; approve an appropriation adjustment to appropriate a State of California Department of Housing and Community Development Housing-Related Parks Program Grant in the amount of \$280,000 to fund the Project; authorize the Director of Parks and Recreation, as agent of the County, to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (14-1926)**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

41. Recommendation: Authorize the Director of Parks and Recreation to amend a Consultant Services Agreement with PlaceWorks, Inc. for as-needed planning, environmental, and architectural/engineering consulting services by increasing the annual not-to-exceed fee from \$1,000,000 to \$2,000,000 for the remainder of Contract Year 2013-14, and for 2014-15, the first of two optional one-year extensions. **(Department of Parks and Recreation) (14-1939)**

**By Common Consent, there being no objection, this item was continued two weeks to May 20, 2014.**

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 42.** Recommendation: Adopt a resolution initiating proceedings to levy annual assessments for Landscaping and Lighting Act (LLA) District Numbers 1, 2, and 4, and Zones therein (1, 3, 4, 5), for Fiscal Year 2014-15 and increase the existing assessment rate for LLA District Number 2, Zone 37 (Castaic Hillcrest) and Zone 43 (Rowland Heights); approve and file the Engineer's Reports, and set for public hearing on June 24, 2014; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (14-1928)**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

- 43.** Recommendation: Establish the proposed George Lane Skate Park Project, Capital Project No. 69701, and the proposed Castaic Sports Complex Skate Park Project, Capital Project No. 69769; authorize the Director of Parks and Recreation to use a Board-approved as-needed design consultant to provide conceptual plan design and cost estimate services for a fee not to exceed \$139,920 for the proposed George Lane Skate Park Project and a fee not to exceed \$155,120 for the proposed Castaic Sports Complex Skate Park Project. **(Department of Parks and Recreation) (14-1927)**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

- 44.** Recommendation: Approve and instruct the Chairman to sign the cooperative agreement with the City of La Puente (City) (1) to provide financing and delegation of responsibilities for the improvement of roadway pavement on various streets grouped under the Doublegrove Street, et al., project, which are jurisdictionally shared between the City and County, the City will finance its jurisdictional share of the project cost by assigning its Federal Surface Transportation Program-Local funds to the County at an estimated amount of \$31,000 with the total project cost estimated to be \$2,300,000; and find the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-1914)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78155

- 45.** Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with the following to provide as-needed general engineering consultant services for various County projects for a three-year term plus two one-year extension options for each firm for a maximum amount not to exceed \$1,000,000 each for a combined total of \$10,000,000, commencing upon the date of full execution of the contract unless otherwise modified and shall extend for a period of three years from such commencement date, with the expiration of the consultant services agreement subject to where services for a given project have been authorized by the County, but are not completed by the consultant prior to the stated expiration date, the expiration date will be automatically extended solely to allow for the completion of such services: **(Department of Public Works)**

JCE Structural Engineering Group, Inc.  
Wayne C. Siu Architects  
API Consultants  
La Canada Design Group, Inc.  
John T. Chan Architects, Inc., DBA JTC Architects, Inc.  
J.C. Chang & Associates, Inc.  
IDS Group, Inc.  
Owen Group, Inc.,  
Psomas  
STV Incorporated (14-1929)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

- 46.** Recommendation: Authorize the Director of Public Works to enter into a settlement agreement with the California Air Resources Board for alleged violations of the Health and Safety Code and Title 13, California Code of Regulations, including the payment of \$192,281 to the California Air Pollution Control Fund and \$64,094 to the Peralta Colleges Foundation. **(Department of Public Works)** (14-1913)

**Eric Preven addressed the Board.**

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

- 47.** Recommendation: Authorize the Director of Public Works to execute a Memorandum of Agreement (MOA) between the County and the Gateway Cities Council of Governments for the County's share of the implementation cost for the monitoring required by the Los Angeles River and Tributaries Metals Total Maximum Daily Load Coordinated Monitoring Plan, effective on the date of final execution by the County through June 30, 2015 for a total cost not to exceed \$80,376; authorize the Director of Public Works to execute any necessary amendments to the MOA provided that amendments to costs are budgeted and do not increase the County's annual cost by more than 10%; and find that the proposed MOA is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-1909)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

48. Recommendation: Approve and authorize the Director of Public Works to execute a Memorandum of Understanding with the Southern California Regional Rail Authority (SCRRA) for design and construction of a second platform at the Vincent Grade/Acton Metrolink Station (5) and the maintenance of the improved station, with increased maintenance costs up to \$35,000 annually to be fully funded by SCRRA; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-1916)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

49. Recommendation: Approve the continuation of funding for the Paratransit Program for eligible patrons in the unincorporated areas of the First Supervisorial District for Fiscal Year 2014-15 at an estimated cost of \$980,906, which includes the service areas of Azusa/Glendora, East Los Angeles, Rancho Los Amigos, Whittier, et al., and Willowbrook; authorize the Director of Public Works to negotiate and execute new agreements with the following paratransit services; and find that the Paratransit Program is exempt from the California Environmental Quality Act. **(Department of Public Works)**

Azusa/Glendora Paratransit Service provided by the City of Azusa at a cost of \$103,000; and

Rancho Los Amigos Paratransit Service provided by the Los Amigos Research and Education Institute, Inc., at a cost of \$83,000. (14-1931)

**Arnold Sachs addressed the Board.**

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

- 50.** Recommendation: Approve the continuation of funding for the Paratransit Program for eligible patrons in the unincorporated areas of the Second Supervisorial District for Fiscal Year 2014-15 at an estimated cost of \$628,500, which includes the service areas of Alondra Park/Del Aire, Ladera Heights/Windsor Hills, Lennox, Rancho Los Amigos, West Carson, and Willowbrook; authorize the Director of Public Works to negotiate and execute new agreements with the following paratransit services; and find that the Paratransit Program is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Ladera Heights/Windsor Hills Paratransit Service provided by the City of Culver City at a cost of \$18,000;

Lennox Paratransit Service provided by the City of Inglewood at a cost of \$105,000;

Rancho Los Amigos Paratransit Service provided by Los Amigos Research and Education Institute, Inc., at a cost of \$62,000; and

West Carson Paratransit Service provided by the City of Los Angeles at a cost of \$110,000. (14-1934)

**Arnold Sachs addressed the Board.**

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

- 51.** Recommendation: Approve the continuation of funding for the Paratransit Program for eligible patrons in the unincorporated areas of the Third Supervisorial District for Fiscal Year 2014-15 at an estimated cost of \$104,000, which includes the service areas of Agoura Hills, Rancho Los Amigos, and Topanga Canyon; authorize the Director of Public Works to negotiate and execute new agreements with the following paratransit services; and find that the Paratransit Program is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Agoura Hills Paratransit Service provided by the City of Agoura Hills at a cost of \$70,000;

Rancho Los Amigos Paratransit Service provided by Los Amigos Research and Education Institute, Inc., at a cost of \$10,000; and

Topanga Canyon Paratransit Service provided by the City of Los Angeles at a cost of \$24,000. (14-1942)

**Arnold Sachs addressed the Board.**

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

- 52.** Recommendation: Approve the continuation of funding for the Paratransit Program for eligible patrons in the unincorporated areas of the Fourth Supervisorial District for Fiscal Year 2014-15 at an estimated cost of \$902,600, which includes the service areas of Marina del Rey, Rancho Los Amigos, and Whittier, et al.; authorize the Director of Public Works to negotiate and execute new agreements with the following paratransit services; and find that the Paratransit Program is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Marina del Rey Paratransit Service provided by the City of Los Angeles at a cost of \$60,000; and

Rancho Los Amigos Paratransit Service provided by the Los Amigos Research and Education Institute, Inc., at a cost of \$184,000. (14-1946)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 53.** Recommendation: Approve the continuation of funding for the Paratransit Program for eligible patrons in the unincorporated areas of the Fifth Supervisorial District for Fiscal Year 2014-15 at an estimated cost of \$872,200, which includes the service areas of Azusa/Glendora, East San Gabriel/Altadena, Kagel Canyon, La Crescenta/Montrose, Mid-San Gabriel, Rancho Los Amigos, and Whittier, et al.; authorize the Director of Public Works to negotiate and execute new agreements with the following paratransit services; and find that the Paratransit Program is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Azusa/Glendora Paratransit Service provided by the City of Azusa at a cost of \$11,000;

Kagel Canyon Paratransit Service provided by the City of Los Angeles at a cost of \$6,000;

La Crescenta/Montrose Paratransit Service provided by the City of Glendale at a cost of \$115,000; and

Rancho Los Amigos Paratransit Service provided by the Los Amigos Research and Education Institute, Inc., at a cost of \$7,000. (14-1950)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 54.** Recommendation: Approve the continuation of public transit services for the unincorporated community on the Palos Verdes Peninsula (4), for Fiscal Year 2014-15 at an estimated cost of \$408,200; authorize the Director of Public Works to negotiate and execute an agreement with the Palos Verdes Peninsula Transit Authority (PVPTA) for the County to finance its jurisdictional share of the costs of PVPTA services for Fiscal Year 2014-15 in the amount of \$32,200 with an additional contribution of \$376,000 toward the cost of the fixed-route service; and find that the service is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-1961)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

- 55.** Recommendation: Approve the termination of the Non-Exclusive Commercial Solid Waste Collection Franchise Agreement (Agreement) for unincorporated areas of the County with Key Disposal, Inc., for default under the franchise agreement; authorize the Director of Public Works to terminate the Agreement with Key Disposal, Inc., effective on the termination date determined by the Director and to implement all necessary and appropriate actions to effectuate such termination; and find that the approval of the termination of the Agreement is within the scope of the Negative Declaration previously adopted by the Board. **(Department of Public Works)** (14-1910)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

- 56.** Recommendation: Find that the addendum to the previously adopted Mitigated Negative Declaration (MND) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County, finding that the Board has reviewed and considered the addendum with the previously adopted MND prior to approving the revised Helen Keller Park Community Building Project and adopt the addendum; approve an appropriation adjustment of \$1,565,000 to transfer \$1,475,000 in Net County Cost from the Helen Keller Park Community Building Project, Capital Project No. 69554 and \$90,000 in Net County Cost from the Department of Parks and Recreation's Operating Budget to the proposed Helen Keller Park Remediation Project (Project), Capital Project No. 87237; and take the following related actions: **(Department of Public Works)**

Approve and authorize the Director of Public Works to execute a change order with Soltek Pacific Construction Company to supplement design and construction services for a maximum not to exceed \$411,000, to revise Project scope, provide utilities, construct the north parking lot, and perform associated environmental site remediation work; and

Approve the proposed Project, and total Project budget of \$5,242,000 to implement the environmental site remediation requirements and replace the south parking lot, playground, landscaping, ball field, storm drains, and provide a new outdoor exercise equipment area. (14-1975)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

- 57.** Recommendation: Approve the Engineer's Report for Petition No. 5-212 (Agoura Road); adopt a resolution of intention to annex territory to County Lighting Maintenance District 10032 and County Lighting District Landscaping and Lighting Act-1, Agoura Hills Zone, located in the City of Agoura Hills (3); set May 27, 2014 for public hearing regarding the proposed annexation; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works) (14-1964)**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 58.** Recommendation: Approve and file the Engineer's Report for the proposed annual levying of assessments in County Lighting District Landscaping and Lighting Act-1 (LLA-1), for street lighting purposes for Fiscal Year (FY) 2014-15; adopt a resolution of intention to order the levying of assessments in LLA-1 for FY 2014-15; advertise and set May 27, 2014 for public hearing on the proposed continuation of FY 2013-14 levying of annual assessments in LLA-1 in all zones identified in the Engineer's Report; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (14-1963)**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)



59. Recommendation: Find that the requested changes in work related to the construction of a soldier-pile retaining wall, metal beam guardrail, and asphalt concrete pavement on base material, with an increase in the contract amount of \$105,000, will have no significant effect on the environment and approve the changes and increased contract amount for Project ID No. RDC0015743 - Big Rock Creek Road at 2,200 feet south of Mile Marker 0.60, for soil-boring assistance and standby for red flag conditions, in the unincorporated community of Valyermo (5), performed by Environmental Construction, Inc. **(Department of Public Works)** (14-1936)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

60. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the 25-year Use Agreement between the District and the City of Los Angeles (City) for public recreational purposes along portions of Los Angeles River Parcel 487 and Aliso Creek Parcels 39 and 40 in the City (3) will not interfere or be inconsistent with the primary use or purposes of such lands by the District; instruct the Chairman to sign the Use Agreement document and authorize delivery to the City; and find that this project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-1930)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

61. Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Chief Engineer, to enter into an agreement with the City of Long Beach (City) (4) that would provide for the District to contribute up to \$500,000 to the City for the City's costs of maintenance activities related to the removal of debris deposited on City beaches and marinas generated from storm flows in the Los Angeles River and to take all steps necessary to implement the agreement. **(Department of Public Works)** (14-1911)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

62. Recommendation: Acting as the Governing Body of the County Waterworks District Nos. 37, Acton, and 40, Antelope Valley (Districts) (5), find that approval is within the scope of the previously approved Mitigated Negative Declaration and addendum prepared by District 40 for the off-site water system proposed for Ritter Ranch development and the 2006 Amended and Restated Water System Agreement between District 40 and Palmdale Hills Property LLC, predecessor-in-interest to LV Ritter Ranch LLC, for water service to Ritter Ranch; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

Execute amendment to the Amended and Restated Water System Agreement between District 40 and Palmdale Hills Property LLC;

Execute the settlement agreement between the Districts and LV Ritter Ranch LLC; and

Execute on behalf of the Districts any other documents required by the terms of the Settlement Agreement. (14-1956)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 63.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), adopt a resolution adopting the February 2014 Upper Santa Clara River Integrated Regional Water Management Plan; and authorize the Chief Engineer of the District to vote as a member of the Regional Water Management Group for the Upper Santa Clara River Integrated Regional Water Management to adopt the Plan in accordance with Section 10540 of the California Water Code. **(Department of Public Works)** (14-1952)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 64.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), adopt a resolution determining and levying the annual District Benefit Assessment for Fiscal Year (FY) 2014-15 on each parcel of land within the District at the same rates as charged through FY 2013-14; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-1955)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

65. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the District's Miscellaneous Easement 582 (Dayton Creek), Parcel 1EX, is no longer required for the purposes of the District; authorize the quitclaim of easement to the underlying fee owner, Centex Homes, a Nevada general partnership; instruct the Chairman to execute the quitclaim of easement documents; and find that these actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-1966)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

66. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the Dominguez Gap Barrier Project Telemetry System - Phase I (2 and 4), at an estimated construction contract cost between \$1,600,000 and \$2,100,000; advertise for bids to be received before 11:00 a.m. on June 3, 2014; and authorize the Chief Engineer to award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid, and deliver the project, approve and execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money, and extend the date and time for the receipt of bids consistent with the requirements; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-1938)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

67. Recommendation: Approve the priority criteria for use with the Mills Act Program recommended by the Historical Landmarks and Records Commission, which establishes that applications be ranked through a competitive selection process in the event the number of eligible applications received in a calendar year exceeds the number allowed by the adopted Mills Act program cost control provisions. **(Department of Regional Planning)** (14-1962)

**Eric Preven addressed the Board.**

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

### **Public Safety**

68. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, adopt a resolution to secure State funding through the California Department of Parks and Recreation Division of Boating and Waterways in support of boating safety and enforcement on waters within the County; authorize participation in the Boating Safety and Enforcement Financial Aid Program (Program) by executing the Program agreement in the amount of \$2,120,000; authorize the Chairman to execute the Program contract, which is required as part of the application package; and find that resolution and the funding of the County programs are exempt from the California Environmental Quality Act. **(Fire and Sheriff Departments)** (14-1959)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

Agreement No. 78157

- 69.** Recommendation: Approve and instruct the Chairman to execute the agreement with Transit Systems Unlimited, Incorporated (Transit Systems), with an estimated annual cost of \$450,000, for an initial term from May 14, 2014, through May 13, 2017, with two one-year extension options and thereafter for six months in any increment, to provide weekend and holiday bus transportation services for persons visiting inmates at various custody facilities located at the Sheriff's Department's Peter J. Pitchess Detention Center; and authorize the Sheriff to execute Change Orders and amendments to the agreement (1) to make immaterial changes to the agreement, (2) when the original contracting entity has merged, been purchased, or otherwise changed, (3) to exercise option term extensions of the agreement, and (4) to add or delete custodial facilities. **(Sheriff's Department)** (14-1967)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

Agreement No. 78158

- 70.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$34,323.82. **(Sheriff's Department)** (14-1814)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

**Miscellaneous Communications**

71. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Augusta Millender, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 05-2298, in the amount of \$500,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges civil rights violations arising out of the execution of a search warrant conducted by Sheriff's Deputies. (Continued from meetings of 4-1-14 and 4-15-14) (14-1471)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

72. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Hesham Sultan v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 478 066, in the amount of \$975,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges assault, battery, and negligence by an off-duty Sheriff's Deputy. (Continued from meetings of 4-1-14 and 4-15-14) (14-1472)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the settlement was approved and the corrective action plan was continued two weeks to May 20, 2014.**

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

73. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Michael Bryant v. County of Los Angeles, Los Angeles Superior Court Case No. BC 491 485, in the amount of \$250,000 and instruct the Acting Auditor-Controller to draw a warrant to implement the settlement from the Los Angeles County Fire Department's budget.

This lawsuit concerns allegations that an employee of the Fire Department was subjected to reverse discrimination. (14-1894)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

74. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Eric Buege v. County of Los Angeles, et al., Los Angeles Superior Court Case Nos. BC 474 137 and BC 137 507 and Civil Service Commission Case No. 12-364, in the amount of \$525,000 and instruct the Acting Auditor-Controller to draw a warrant to implement the settlement from the Los Angeles County Fire Department's budget.

These lawsuits and Civil Service Commission case concern allegations against the Fire Department of non-compliance with the California Public Records Act, discrimination, harassment, and retaliation under the Fair Employment and Housing Act, and the appeal of an ordered absence. (14-1897)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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



75. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled James Shortt v. County of Los Angeles, et al., United States District Court Case No. CV 1105484, in the amount of \$425,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of civil rights violations based on the actions of the County's Sheriff's Department and District Attorney's office, that resulted in a murder conviction. (14-1898)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was continued one week to May 13, 2014.**

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

76. Los Angeles County Employees Retirement Association's (LACERA's) recommendation: Approve the introduction of an ordinance amending Title 6 - Salaries to facilitate personnel administration within LACERA, which will make a technical correction to the non-represented salary adjustments and ordinance previously approved by the Board on March 25, 2014, applicable only to LACERA. (Relates to Agenda No. 82) (14-1951)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

77. Request from the City of Alhambra to consolidate the General Municipal Election with the Statewide General Election to be held on November 4, 2014; and render specified services relating to the conduct of a General Municipal Election to be held on November 4, 2014. (14-1815)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

78. Request from the Norwalk-La Mirada Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the District's 2014 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$23,370,000; and instruct the Acting Auditor-Controller to place on its 2014-15 tax roll, and all subsequent tax rolls, taxes in amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Acting Auditor-Controller after the sale of the Bonds. (14-1816)

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

**Ordinances for Adoption**

- 79.** Ordinance for adoption 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; Chapter 6.08 Part 2 (Physician Pay Plan) and Part 4 (New Management Physician Pay Plan) to remove obsolete pay provisions and make minor technical corrections; Section 6.26.030 (Physician Salary Schedule) to make minor technical corrections; Section 6.26.040 (County of Los Angeles Salary Tables) to update the Physician P Schedule Tables, the Mental Health Psychiatrist B Range Table, the New Physician Plan D Schedule Tables and the Relief Physician H Schedule Tables; Section 6.28.050 (Tables of Classes of Positions) to correct the effective dates for a non-represented classification; and 6.28.050-25 (Notes to Section 6.28.050) to clarify applicability of the New Management Physician Pay Plan and the respective Memoranda of Understanding. (14-1788)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2014-0020 entitled, "An ordinance amending Title 5 – Personnel and Title 6 – Salaries of the Los Angeles County Code relating to the New Management Physician Pay Plan and various technical corrections." This ordinance shall take effect pursuant to Section 27 of the ordinance.**

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

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

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

80. Ordinance for adoption of Zone Change Case No. 2013-00003-(1) to rezone the project site from O-S (Open Space) to IT (Institutional), to allow the construction and operation of a charter school located at 4800 E. Cesar E Chavez Ave. within the unincorporated community of East Los Angeles. (On March 18, 2014, the Board adopted a Negative Declaration for the project associated with the Zone Change and indicated its intent to approve the Zone Change.) (Relates to Agenda No. 29) (14-1943)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2014-0021Z entitled, "An ordinance amending Section 22.16.230 of Title 22 - Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the General Plan, relating to the East Side Unit No. 4 Zoned District." This ordinance shall take effect June 5, 2014.**

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

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

#### **V. ORDINANCES FOR INTRODUCTION 81 - 83**

81. Ordinance for introduction amending the County Code, Title 6 - Salaries to add and/or delete and change certain classifications and numbers of ordinance positions in the Departments of the Chief Executive Officer, Children and Family Services, Internal Services, Mental Health, and Sheriff. (Relates to Agenda No. 26) (14-1821)

**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 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications, and number of ordinance positions in various departments to implement the findings of classification studies."**

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

82. Ordinance for introduction amending the County Code, Title 6 - Salaries, to make a technical correction relating to the Los Angeles County Employees Retirement Association (LACERA) to change the salaries and/or effective dates of one non-represented LACERA classification that was previously omitted to reflect 3% general salary adjustments effective January 16, 2014, January 1, 2015, and January 1, 2016. (Relates to Agenda No. 76) (14-1953)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, 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 Los Angeles County Employees Retirement Association."**

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

83. Ordinance for introduction amending the County Codes Title 8 - Consumer Protection and Business Regulations, Title 11- Health and Safety Code, and Title 20 - Utilities, to transfer the responsibility for duties related to the issuance of Public Health Permits and Licenses from the Treasurer and Tax Collector and the Auditor-Controller to the Department of Public Health, beginning July 1, 2014. (Relates to Agenda No. 38) (14-1933)

**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 8 - Consumer Protection and Business Regulations, Title 11 - Health and Safety and Title 20 - Utilities of the Los Angeles County Code, relating to the issuance of public health permits and licenses."**

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

**Absent:** 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

**VI. DISCUSSION ITEM 84 - 85**

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

**By Common Consent, there being no objection, this item was continued to July 1, 2014.**

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

**Absent:** 1 - Supervisor Ridley-Thomas

**Public Hearing**

- 85.** Hearing on revisions to fees and to implement new fees charged by the Department of Beaches and Harbors for facilities and services provided at Marina del Rey and County-owned, controlled or managed beaches, effective May 1, 2014, except for revisions to the parking fees, which will become effective upon Coastal Commission approval; authorize the Director of Beaches and Harbors to adjust fees related to parking, youth camps and dry storage of trailered boats after considering customer use or to make necessary public accommodations, not to exceed the maximum fees approved by the Board; and find that the actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (Continued from meeting of 4-22-14) (14-1407)

**By Common Consent, there being no objection, this item was continued one week to May 13, 2014.**

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

**VII. MISCELLANEOUS****Public Comment 89**

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

**Stephanie Granai, Irene Pang, Monica Collier, Arnold Sachs, Peter Oropeza, Eduardo Martinez, Toby Real, Leonardo Martinez, Hector Hernandez, Josef Jimenez, Raul Amezcuita, Laila Goring, David Berry, Randa Reid, Jabriel Muhammad, Lori Martin, and David Serrano addressed the Board. (14-2180)**

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

**Administrative Memo**

Supervisor Antonovich requested that County Counsel determine whether the State Court allows open hearings and the Santa Clara Court hearing regarding the case of Christopher Hubbart, the "Pillowcase Rapist," could be broadcasted at the Lancaster Public Library, and to provide a response to Ms. Granai. (14-2291)

**Attachments:** [Administrative Memo](#)

**Adjournments 90**

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

**Supervisor Molina**

Mary Fregoso  
Daniela Rojas

**Supervisor Ridley-Thomas**

Julia M. Chapman  
Tauruson McMillian  
Vernon L. Robinson, Jr.  
Henry Shields, Jr.

**Supervisors Yaroslavsky, Knabe and Antonovich**

Ben Hoberman

**Supervisor Yaroslavsky**

Mitchell Karlan, M.D.  
Michael Nothman

**Supervisor Knabe**

Jogindra Rani Bhumitra  
Jatinder Singh Brar  
Sandra Jean Brar  
Cecil Carpio  
Louise M. DuVall  
Jessica Leffew  
Marisa Malin  
Danielle Murillo

**Supervisors Antonovich and Knabe**

Solon C. Soteras

**Supervisor Antonovich**

Pauline McCourtney  
Edward C. Morris  
Gunjit Sikand  
Beverly Diane Tiejen  
Bozidar L. Vasiljevic  
Efrem Zimbalist, Jr. (14-2182)



**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; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014. (A-1)

**This item was reviewed and continued.**

**IX. CLOSED SESSION MATTERS FOR MAY 6, 2014**

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

Reverend Father Ian Elliott Davies, et al., v. Los Angeles County Board of Supervisors, et al., United States District Court Case No. CV 14 0907

This is a Federal court lawsuit challenging the County seal.

**No reportable action was taken.** (14-2033)

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

Noel Bender v. County of Los Angeles, et al., Los Angeles Superior Court No. BC 440862

This is a State court lawsuit alleging excessive force involving the Sheriff's Department.

**In Closed Session, this item was continued one week to May 13, 2014.**  
(14-1094)

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

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

**No reportable action was taken.** (07-0516)

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

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

**No reportable action was taken.** (11-4896)

[Audio Report of Closed Session Action](#)

**Recess 91**

91. The meeting recessed at 10:54 a.m. following Board Order No. 7.

The meeting was reconvened and was called to order by the Chairman at 11:00 a.m.

Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. (14-2187)

**Closing 92**

92. Open Session adjourned to Closed Session at 2:43 p.m. following adjournments to:

**CS-1.**

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

Reverend Father Ian Elliott Davies, et al., v. Los Angeles County Board of Supervisors, et al., United States District Court Case No. CV 14 0907

This is a Federal court lawsuit challenging the County seal.

**CS-2.**

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

Noel Bender v. County of Los Angeles, et al., Los Angeles Superior Court No. BC 440862

This is a State court lawsuit alleging excessive force involving the Sheriff's Department.

**CS-3.**

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

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

**CS-4.**

Confer with legal counsel on anticipated litigation pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9.

Significant Exposure to litigation

Allegations regarding civil rights violation in the County jails.

Closed Session convened at 2:49 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

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

Open Session reconvened at 4:01 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.

By Common Consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:02 p.m.

The next Regular Meeting of the Board will be Tuesday, May 13, 2014 at 9:30 a.m. (14-2186)

The foregoing is a fair statement of the proceedings for the meeting held May 6, 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  \_\_\_\_\_

Lorayne Lingat  
Deputy Executive Officer