



**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, August 5, 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 1](#) [Video Transcript 2](#)

Invocation led by Pastor Mike Goldsworthy, Parkcrest Christian Church, Long Beach (4).

Pledge of Allegiance led by Dave Lara, Former Hospital Corpsman 3rd Class, United States Navy, Los Angeles (3).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Douglas DeCesare and Captain Eliezer Vera of the Los Angeles County Sheriff's Department, in recognition of "National Night Out" public safety campaign, as arranged by Supervisor Knabe.

Presentation of scroll to Dr. Steven J. Golightly, Director of the Child Support Services Department, to commemorate August 2014 as "Child Support Awareness Month" in Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Rose Hills Memorial Park and Mortuary, in celebration of their 100th Anniversary, as arranged by Supervisor Knabe.

Presentation of scroll to Bruce J.D. Linghu, commemorating his departure from the post of Director-General of the Taipei Economic and Cultural Office, TECO, in Los Angeles, as arranged by Supervisor Antonovich.

Presentation of scroll to Annie Wang, in recognition of winning the National Junior Chess Congress competition, as arranged by Supervisor Antonovich.

Presentation of scroll to SOAR High School's InvenTeam, for developing a blood alcohol level detection bracelet, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-0031)

S-1. 11:00 a.m.

Recommendation as submitted by Supervisors Ridley-Thomas and Molina: Create a Los Angeles County Sheriff's Department Oversight Commission. One member shall be appointed by each Supervisor by October 15, 2013; and take the following related actions: (Continued from the meetings of 9-17-13, 10-8-13, 11-5-13, 11-26-13, 1-7-14, 1-14-14, 1-28-14, 2-25-14, 7-8-14 and 7-22-14)

Direct the Executive Officer, County Counsel and the Chief Executive Officer to recommend a staffing and funding plan for the Commission, including any recommendation on compensation for the Commission and provisions for office space and equipment within 30 days and require that the staffing be in place no later than November 15, 2013; and

Direct County Counsel to draft an ordinance to include the Sheriff's Department Oversight Commission in Title 3 of the Los Angeles County Code and to propose language, consistent with existing law, formalizing the relationship between the Sheriff's Department Oversight Commission, the Office of Inspector General, and the Board.

Also, report by the Inspector General and Sheriff on recommendations on a citizens' oversight commission and alternative potential structures of a Sheriff's oversight body, as requested at the Board meeting of February 25, 2014. (13-4336)

This item was called up with Item No. 57-A.

Patrisse Cullors, Mark-Anthony Johnson, Sandra Neal, Steve Rogers, Alice Harris, Kelvin Sauls, Ranesha Matthews, Alex Salazar, Mike Chattom, Diana Zuniga, and others addressed the Board.

Richard Drooyan, Implementation Monitor, and Max Huntsman, Inspector General, addressed the Board and responded to questions. Richard D. Weiss, Acting County Counsel, also responded to questions posed by the Board.

After discussion, Supervisor Ridley-Thomas' motion (Item No. 57-A) failed to carry for a lack of a second.

After further discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item failed to carry by the following vote:

Ayes: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Noes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Molina Report](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)

S-2. 11:30 a.m.

Report by the Transition Team for the Office of Child Protection on the status of implementation of the Blue Ribbon Commission on Child Protection recommendations, as requested at the Board meeting of June 10, 2014. (14-2977)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued two weeks to August 19, 2014.

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

Absent: 1 - Supervisor Molina

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 5, 2014
9:30 A.M.**

- 1-P.** Recommendation: Approve the revised Project scope of work for the City of Inglewood’s Various Parks Improvement Project (Project) (2); and find that the Project is exempt from the California Environmental Quality Act. (14-3403)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 7

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

Supervisor Molina

Charles M. Treviño, Los Angeles County Commission for Older Adults (LACCOA)

Supervisor Yaroslavsky

Clare Bronowski, Esq.+, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Allyn D. Rifkin +, Small Craft Harbor Commission
Richard S. Volpert+, Board of Governors, Department of Museum of Natural History

Supervisor Knabe

Thurston T. Reese+, Los Angeles County Highway Safety Commission (14-3498)

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

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

Absent: 1 - Supervisor Molina

2. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer, Acting Auditor-Controller, Treasurer and Tax Collector and Acting County Counsel to review additional Fiscal Policies for incorporation into the existing Board "Budget Policies and Priorities" and report back during the Supplemental Budget meeting with the necessary recommendations that will allow the Board to enact these policies to ensure they remain relevant in the current and future fiscal environment. (Continued from the meeting of 7-22-14) (14-3206)

By Common Consent, there being no objection, this item was continued one week to August 12, 2014.

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

Attachments: [Motion by Supervisor Knabe](#)

3. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Jeffrey Tidus, who was shot and killed in Rolling Hills Estates on December 7, 2009. (12-1059)

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

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

Absent: 1 - Supervisor Molina

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

4. Recommendation as submitted by Supervisor Knabe: Proclaim the month of August 2014 as “Child Support Awareness Month” throughout Los Angeles County. (14-3487)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Knabe: Proclaim August 10 through 16, 2014 as “National Health Center Week” in recognition of Los Angeles County’s community health centers in serving the health needs of our communities. (14-3480)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and the parking fee to \$5 per vehicle for event participants, waive the gross receipts fee in the amount of \$8,475, and the parking fees for 120 volunteers and set up crew at Dockweiler State Beach in Playa del Rey, excluding the cost of liability insurance, for the Airport Marina Counseling Service's 30th Annual Jet to Jetty Run/Walk for Health event, to be held September 6, 2014. (14-3479)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in the amount of \$6,000 and reduce the parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Malibu Surfrider Beach for the Malibu Boardriders Club's 23rd Annual "Call to the Wall" event, held July 19 and 20, 2014. (14-3496)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

IV. CONSENT CALENDAR 8 - 49**Chief Executive Office**

8. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to add three non-represented classifications, delete one non-represented classification, reclassify 18 positions as part of the implementation of the Head Departmental Personnel Technician study in the Departments of the Assessor, Board of Supervisors, District Attorney, Fire, Health Services, Mental Health, Public Social Services, Public Works, and Sheriff, and reclassify 51 positions to implement results of classification studies in the Departments of the Assessor, Child Support Services, Internal Services, Mental Health, Military and Veterans Affairs, Parks and Recreation, Public Health, Regional Planning, Registrar-Recorder/County Clerk, and Sheriff; make technical corrections; and amend the County Code. (Relates to Agenda No. 50) (Continued from the meetings of 7-15-14 and 7-29-14)

Also, report by the Chief Executive Officer and the Acting Auditor- Controller, in collaboration with the Sheriff, on how the level, duties and responsibilities of the Law Enforcement Auditor positions compare to the other auditor and investigator positions throughout the County, as requested by Supervisor Antonovich at the meeting of July 15, 2014. (14-3121)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Molina

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

9. Recommendation: Approve a Fiscal Year (FY) 2013-14 Appropriation Adjustment transferring \$5,367,000 from the Provisional Financing Uses budget to the Sheriff's Department to support implementation of Phase I of the Citizen's Commission on Jail Violence recommendations to increase the Department's FY 2013-14 budget as follows:

Administration Budget - Salaries and Employee Benefits
\$418,000;

Custody Budget - Salaries and Employee Benefits
\$3,698,000; and

General Support Budget - Salaries and Employee Benefits
\$1,251,000. (14-3419)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

10. Recommendation: Approve Capital Project No. 87186 with a total budget of \$1,388,000 for the Hall of Administration Basement Refurbishment Project (Project); authorize the Executive Officer of the Board and the Director of Internal Services to carry out the Project; authorize the Director of Internal Services to purchase new modular furniture and begin renovations using Board-approved Job Order Contract and Internal Services Department staff; and find that the Project is exempt from the California Environmental Quality Act. (14-3426)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

11. Recommendation: Approve the introduction of an ordinance amending the County Code by outlining the scope of authority and responsibilities of the Office of Inspector General (OIG) and the dissolution of the Ombudsman; approve interim ordinance authority for a total of 37 new positions, including 28 positions for the OIG and nine new administrative support positions within the Executive Office, pending allocation by the Chief Executive Office Classification and Administration, with eight positions being frozen pending additional Board action. (Relates to Agenda No. 51) (14-3424)

Dr. Genevieve Clavreul addressed the Board.

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

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

Absent: 1 - Supervisor Molina

Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, the foregoing motion was reconsidered.

Richard D. Weiss, Acting County Counsel, responded to questions posed by the Board.

After discussion, 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](#)
[Memo](#)
[Report](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)

County Operations

12. Recommendation: Approve and file the annual financial statement of the William S. Hart Endowment and Income Funds with the Registrar-Recorder/ County Clerk, in accordance with the Superior Court judgment in connection with the probate of the William S. Hart Estate. **(Department of Auditor-Controller)** (14-3414)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

13. Recommendation: Approve the introduction of an ordinance amending County Code, Title 2 - Administration, transferring the responsibility for issuing the Implementation of Procedures for Determinations of Contractor Non-Responsibility and Contractor Debarment from the Department of Auditor-Controller to the Internal Services Department. **(Department of Internal Services)** (Relates to Agenda No. 52) (14-3428)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Children and Families' Well-Being

14. Recommendation: Accept donations received by the Department of Children and Family Services during the third quarter of Fiscal Year 2013-14 totaling \$741,544, from various donors to assist the Department in providing services to the children under their care and supervision; and send letters to the donors expressing the Board's appreciation for their generous donation. **(Department of Children and Family Services)** (14-3361)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Health and Mental Health Services

15. Recommendation: Approve the Project and authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with a sole-source acquisition of material and installation services for an Image-Guided Radiation Therapy Solution and On-Board Imaging System as an added enhancement to an existing radiotherapy system for LAC+USC Medical Center (1), as a turn-key Project at an estimated cost of \$340,000, which will include any necessary room alterations to accommodate the new equipment; and approve an appropriation adjustment in the amount of \$340,000, which will transfer funds from the Various Refurbishments Project, Capital Project No. 86937 to LAC+USC Healthcare Network's Operating Budget, Capital Assets Equipment; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Health Services) 4-VOTES** (14-3430)

Dr. Genevieve Clavreul addressed the Board

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

16. Recommendation: Approve acceptance of a monetary donation of \$100,000, plus all accrued interest from the Phillip Gary Kamachi Trust (Trust) to the Rancho Los Amigos National Rehabilitation Center (4) to pay for equipment or services used in the provision of direct patient care and rehabilitation; authorize the Director of Health Services to accept additional monetary donations that may be available from the Trust, plus all accrued interest; and send a letter to the Trust expressing the Board's appreciation for its generous donation. **(Department of Health Services)** (14-3384)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

17. Recommendation: Approve and authorize the Director of Mental Health to execute a Consultant Services Agreement (Agreement) with The Los Angeles County Alliance for the Mentally Ill, also known as Los Angeles County Coordinating Council, to enable delivery of mental health prevention, advocacy, education, and training programs for family members, parents, and caregivers of children, transition age youth, adult, and older adult consumers through the Mental Health Services Act (MHSA) Workforce Education and Training Family and Parent Advocacy Education and Training Countywide Programs for Fiscal Years (FYs) 2014-15, 2015-16, 2016-17, and 2017-18 in the amount of \$746,000 per year for a Total Contract Award (TCA) of \$2,984,000 fully funded with State MHSA revenue, effective upon Board approval through June 30, 2018, with a one-year extension option through FY 2018-19, based on available funds at the time of contract evaluation and renewal; and execute future amendments to the Agreement to add and/or change non-substantive terms and conditions and/or establish as a new TCA the aggregate of the original Agreement and all amendments provided that the County's total payments for each FY do not exceed an increase of 10% from the applicable Board-approved TCA, any such increase will be used to provide additional services or to reflect program and/or policy changes, and the Board has appropriated sufficient funds for all changes. **(Department of Mental Health) (14-3429)**

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

18. Recommendation: Authorize the Director of Public Health to execute a Master Agreement Work Order with RadioWave Marketing and Promotions, LLC, for the provision of media services in the category of mechanicals for the Department of Public Health's Nutrition Education Obesity Prevention Program to place a public education media campaign and develop a media buy plan to promote healthy eating, active living, and healthy and safe environments among County residents, effective upon Board approval through September 30, 2014, at a total maximum obligation not to exceed \$1,044,191, 100% offset by a grant agreement from the California Department of Public Health funded by the United States Department of Agriculture. **(Department of Public Health) (14-3434)**

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Community Services

19. Recommendation: Consider the Final Supplemental Environmental Impact Report for the proposed operational changes at Virginia Robinson Gardens (Project) (3) and comments received during the public review period, certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Project; adopt the mitigation finding that there are no feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the Project would have on the environment; determine that the significant adverse effect of the Project has either been reduced to an acceptable level or is outweighed by the specific considerations of the Project; and authorize the Director of Parks and Recreation to amend the Friends of Robinson Gardens Support Agreement to reflect the Project. **(Department of Parks and Recreation)** (Continued from the meeting of 6-10-14) (14-2451)

By Common Consent, there being no objection, this item was continued one week to August 12, 2014.

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

Absent: 1 - Supervisor Molina

Attachments: [Revised Board Letter](#)
[Motion by Supervisor Yaroslavsky](#)

20. Recommendation: Approve and authorize the County Librarian to execute a Funding Agreement with the Antelope Valley Rural Museum (Museum) (5) to provide funding for the development of the Antelope Valley History Research Library and Community Group Meeting Room and, in return, the Museum grants the County access to and use of the Museum's digital photo collection for a period of two years with three one-year automatic renewals, upon execution of the agreement; and execute any future amendments with the Museum, so long as such amendments do not exceed the approved funding of \$32,415. **(Public Library)** (14-3405)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

21. Recommendation: Approve and authorize the County Librarian to execute a Loan Agreement with lending individuals to loan the artwork Panorama of Early La Puente, a painting comprised of four individual panels, to the Public Library for the enjoyment of community members and visitors of the La Puente Library (1) for a period of 20 years, commencing upon execution of the agreement; and execute any future amendments with lending individuals for the loan. **(Public Library)** (14-3413)

By Common Consent, there being no objection, this item was referred back to the Public Library.

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 22.** Recommendation: Approve and instruct the Chairman to sign a lease agreement between the County and Billion Air Aviation, Inc. (Lessee) that will allow the Lessee to operate as a fixed-base operator by providing retail aircraft-fueling services and other general aviation products, services and facilities at the San Gabriel Valley Airport in the City of El Monte (1); authorize the Director of Public Works to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents and fees to be paid; and find that the proposed lease agreement is exempt from the California Environmental Quality Act. **(Department of Public Works)**
4-VOTES (14-3439)

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

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

Absent: 1 - Supervisor Molina

Later in the meeting, by Common Consent, there being no objection, the foregoing motion was reconsidered.

By Common Consent, there being no objection, this item was continued two weeks to August 19, 2014.

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

Attachments: [Board Letter](#)

- 23.** Recommendation: Approve the proposed Beach Restrooms Refurbishment Project, Capital Project No. 87215, Specs. 7288 (Project) for the Manhattan, Redondo, and Royal Palms Beach facilities (4) with a total budget of \$2,686,400 and authorize the Director of Public Works to deliver the Project using a Board-approved Job Order Contract; approve the allocation of \$2,686,400 from the Safe Neighborhood Parks Propositions of 1992 and 1996 to the Department of Beaches and Harbors for the Project; authorize the Director of Beaches and Harbors, as agent of the County, to accept the grant funds, conduct all negotiations, and execute and submit all documents, including, but not limited to, the grant agreement, amendments, and payment requests, which may be necessary for the completion of the Project; approve an appropriation adjustment in the amount of \$2,686,000 from the Safe Neighborhood Parks Propositions of 1992 and 1996 to fully fund the Project; adopt a Youth Employment Plan for the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (14-3441)**

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 24.** Recommendation: Establish Capital Project No. 69800 within the Fiscal Year (FY) 2014-15 Capital Projects/Refurbishments Budget for the proposed Men's Central Jail Replacement Project (Project), which will replace Men's Central Jail with a new Consolidated Correctional Treatment Facility; approve the Project budget and appropriation adjustment in the amount of \$14,500,000, transferring the Net County Cost appropriation from the FY 2014-15 Provisional Financing Uses-Capital Projects budget to the Project to fund the predesign activities; award and authorize the Director of Public Works to execute an agreement with AECOM, Inc., to provide architectural/engineering scoping documents and design build support services for the Project for a fee not to exceed \$10,650,000, and establish the effective date following Board approval; award and authorize the Chief Executive Officer to execute an agreement with PlaceWorks to prepare an Environmental Impact Report for the Project for a fee not to exceed \$405,815, and establish the effective date following Board approval. **(Department of Public Works)** (Continued from the meeting of 7-29-14) (14-3306)

Joseph Maizlish, Diana Zuniga, Mark-Anthony Johnson, and Eric Preven addressed the Board.

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

Ayes: 3 - Supervisor Molina, Supervisor Antonovich and Supervisor Knabe
Noes: 1 - Supervisor Yaroslavsky
Absent: 1 - Supervisor Ridley-Thomas

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

- 25.** Recommendation: Find that armed and unarmed security services continue to be performed more economically by an independent contractor; award a contract to Cypress Security, LLC for services in the Public Works Headquarters Complex at an annual amount of \$673,896; instruct the Chairman to sign a contract for one year commencing on August 20, 2014, or upon Board approval, whichever occurs last, with four one-year renewal options, and six month-to-month extension options for a maximum contract term of 66 months with a maximum potential contract total of \$3,706,428; authorize the Director of Public Works to execute amendments to incorporate necessary changes within the scope of work, annually increase the contract amount by up to 10% of the annual contract total for unforeseen, additional work within the scope of the contract, suspend work and renew the contract for each renewal and extension options if, in the opinion of the Director, Cypress Security, LLC, has successfully performed during the previous contract period and services are still required. **(Department of Public Works)** (14-3442)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 78245

26. Recommendation: Find that shuttle services can be performed more economically by an independent contractor; award and instruct the Chairman to execute three contracts to MV Transportation, Inc., for fixed route shuttle services in the following unincorporated County areas (1 and 2) commencing on September 1, 2014, or upon Board approval, whichever occurs last, for a one-year term, with four one-year renewal options and six month-to-month extension options for a maximum contract term of 66 months; authorize the Director of Public Works to increase the contract amount by up to 10% of the contract total for the initial one-year term and annually increase the contract amount by up to 10% of the annual total for renewal option years for unforeseen, additional work within the scope of the contracts, if required, renew these contracts for each renewal option if, in the opinion of the Director, MV Transportation, Inc., has successfully performed during the previous contract period and the services are still required, and approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work; and find that the contract work is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Athens and Lennox in the annual total of \$351,029 with a maximum potential contract total of \$1,930,660;

Avocado Heights, Bassett, West Valinda, and East Valinda in the annual total of \$397,858 with a maximum potential contract total of \$2,188,219; and

Florence-Firestone/Walnut Park and Baldwin Hills in the annual total of \$401,895 with a maximum potential contract total of \$2,210,423.
(14-3437)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement Nos. 78246, 78247 and 78248

27. Recommendation: Find that the recommended action is within the scope of the previously adopted Mitigated Negative Declaration for the Camp Vernon Kilpatrick Replacement Project (Project) (3); award and authorize the Director of Public Works to execute an agreement with National Demolition Contractors, to provide demolition/abatement services for the Project for an amount not to exceed \$1,485,300; and establish the effective date following Board approval, delivery of Faithful Performance, Materials, Labor Bonds, and insurance certificates within 30 days, and amend or terminate the contract. **(Department of Public Works) (14-3444)**

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

28. Recommendation: Find that the grant of a 35-year proprietary electrical transmission franchise to TA-Acacia, LLC, a Delaware Limited Liability Company, in the County highways known as West Ave. J and 110th St. West in the unincorporated area of Antelope Valley (5) is within the scope of the Mitigated Negative Declaration and Mitigation Monitoring Program previously adopted by the County Planning Commission on behalf of the County; adopt a resolution of intention and approve the introduction of an ordinance granting a proprietary electrical transmission franchise to TA-Acacia, LLC; and advertise and set August 26, 2014 at 9:30 a.m. for hearing. **(Department of Public Works) (Relates to Agenda No. 53) (14-3438)**

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

29. Recommendation: Find that shuttle services continue to be performed more economically by an independent contractor; approve a contract with MV Transportation, Inc. for King Medical Center and Willowbrook Shuttle Services (2) for the current and one remaining optional contract year by increasing the annual amount by \$192,000, from \$458,476 to \$650,476; authorize the Director of Public Works to annually increase the contract amount by up to 10% of the annual contract total for unforeseen, additional work within the scope of the contract; and find that the supplemented contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-3446)

Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

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

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

Absent: 1 - Supervisor Molina

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

30. Recommendation: Establish Capital Project No. 87200 for the Harbor-UCLA Medical Center Psychiatric Emergency Services Expansion Project (Project) (2), with a total Project budget of \$6,680,000; authorize the Chief Executive Officer to fund the Project with a portion of the Series 2010 bond proceeds remaining from the Harbor-UCLA Senate Bill 1953 Seismic Retrofit Project; authorize the Director of Public Works to deliver the Project using a Board-approved Job Order Contract; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-3436)

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

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

Attachments: [Board Letter](#)

- 31.** Recommendation: Approve the revised Project budget for the delivery of full completion of the Parks Bureau East Modular Building Replacement Project, Capital Project No. 77296, Specs. 7170, located at 120 East Via Verde Dr. in the City of San Dimas (5), within the Frank G. Bonelli Regional Park, for the manufacturing and installation of a modular building; and authorize the Director of Internal Services to award a purchase contract to Accelerated Modular Concepts, Inc., in the amount of \$394,161.65. **(Department of Public Works)** (14-3445)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 32.** Recommendation: Approve the removal of the comfort station/restroom, site preparation for a replacement comfort station/restroom facility at Brackett Field Airport in the City of La Verne (Project) (5) with a total project budget of \$45,000; authorize the Director of Public Works to use a Job Order Contract for the proposed Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-3447)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

33. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the grant of easement of Santa Anita Canyon Rd. Parcel 1-5DE (5) for drainage purposes and the subsequent use of said easement will not interfere with the use of Lannan Debris Basin in the City of Sierra Madre for any purposes of the District; approve the grant of easement from the District to the County for \$1,000; instruct the Chairman to sign the easement document and authorize delivery to the County; and find that this action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-3440)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Public Safety

34. Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to sign an agreement with the California Department of Food and Agriculture, which reimburses the County \$108,975 for the period of July 1, 2014 through June 30, 2015 for inspections conducted at retail gas stations; amend the agreement in an amount not to exceed 10% of the original amount; and amend the Scope of Work with no fiscal impact to the agreement. **(Department of Agricultural Commissioner/Weights and Measures)** (14-3435)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 35.** Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), find that the following vehicles are surplus to the District and authorize the Fire Chief to execute Donation Agreements for these vehicles to the Friends of Loreto Foundation to be transported to the following locations; and find that these vehicles are exempt from the California Environmental Quality Act: **(Fire Department)**

Loreto, Mexico:

One 2008 Ford F350 SD Rescue Crew Cab
One 2008 Ford F350 SD Rescue Crew Cab HD
One 2001 F350 SD Pickup Utility Ext Cab 4x4
One 2004 Ford Crown Vic Sedan Interceptor
One 2005 Ford Crown Vic Sedan Interceptor

Ecuador:

One 2008 Ford F350 SD Rescue Crew Cab
Two 2008 Ford F350 SD Rescue Crew Cab HD
Two 2001 F350 SD Pickup Utility Ext Cab
One 1990 KME Firefox Pumper
One 1988 KME Firefox Pumper
One 1990 Pierce Arrow Pumper
One 1987 LTI MZ 108 Aerial R MT TEM 108
One 1991 Spartan Heavy Rescue (14-3391)

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

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

Absent: 1 - Supervisor Molina

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

- 36.** Recommendation: Authorize the Chief Probation Officer to execute an Operational Agreement with the Departments of Children and Family Services and Mental Health, and the following seven State-contracted individual nonprofit Regional Centers within the County to provide coordinated services to children and adults with developmental disabilities; and execute amendments, related documents, or extensions: **(Probation Department)**

Eastern Los Angeles Regional Center
Frank D. Lanterman Regional Center
Harbor Regional Center
North Los Angeles County Regional Center
San Gabriel/Pomona Regional Center
South Central Los Angeles Regional Center
Westside Regional Center (14-3416)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to August 12, 2014.

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

37. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Syscon Justice Systems Canada Ltd. and Syscon Justice Systems, Inc. to continue providing maintenance and support services for the Jail Information Management System to extend the term of the agreement for two years, from August 18, 2014 through August 17, 2016, with three one-year extension options; add the County mandated language regarding the Contractor Alert Reporting Database and Time Off for Voting, and revise the scope of work under the agreement resulting in changes to certain exhibits and schedules of the agreement; and authorize the Sheriff to execute amendments to the agreement, if it is in the best interest of the County, and add and/or update standard County contract provisions adopted by the Board during the term of the agreement. **(Sheriff's Department)**
(NOTE: The Chief Information Officer recommended approval of this item)
(14-3422)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 74666, Supplement No. 3

- 38.** Recommendation: Approve and authorize the Sheriff to accept and execute a grant in the amount of \$100,000 from the State of California, Department of Alcoholic Beverage Control (ABC), Grant Assistance Program (Program) for the period of July 1, 2014 through June 30, 2015, to fund the Sheriff's Department's Central Patrol Division (1, 2 and 4) to address alcohol-related problems with an emphasis toward licensed establishments that operate in an unlawful manner, including the accessibility of alcohol to minors, the reduction of Driving Under the Influence (DUI) and DUI-related incidents; adopt a resolution authorizing the Sheriff to sign and submit all required grant documents for the completion of the Program; and authorize the Sheriff to apply and submit a grant application to ABC for the Program in future fiscal years and execute all required grant application documents. **(Sheriff's Department)** (14-3433)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Miscellaneous Communications

- 39.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Shawn Randolph v. County of Los Angeles, et al., Torrance Superior Court Case No. YC 069 431, in the amount of \$203,482.19, and related Claim of State Farm Insurance in the amount of \$10,000, for a total amount of \$213,482.19, and instruct the Acting Auditor-Controller to draw warrants to implement the settlement from the Department of Public Works' budget.

This lawsuit and related subrogation claim seek compensation from the Department of Public Works for real and personal property damages allegedly caused from a backflow of sewage due to a sewer main line blockage.
(14-3396)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 40.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Claim of Craig and Sandy Uyesugi, in the amount of \$300,000, and instruct the Acting Auditor-Controller to draw a warrant to implement the settlement from the Department of Public Works' budget.

This claim seeks compensation from the Department of Public Works for real and personal property damages allegedly caused from a backflow of sewage due to a sewer main line blockage. (14-3397)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 41.** Request from the City of Artesia: Render specified services relating to the conduct of an election and consolidate the Special Municipal Election with the Statewide General Election to be held on November 4, 2014. (14-3448)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 42.** Request from the City of Malibu: Render specified services relating to the conduct of an election and consolidate the Special Municipal Election with the Statewide General Election to be held on November 4, 2014. (14-3450)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 43.** Request from the City of Norwalk: Render specified services relating to the conduct of an election and consolidate the Special Municipal Election with the Statewide General Election to be held November 4, 2014. (14-3420)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 44.** Request from the City of Redondo Beach: Render specified services relating to the conduct of an election and consolidate the Special Municipal Election with the Statewide General Election to be held on November 4, 2014. (14-3399)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 45.** Request from the ABC Unified School District: Render specified services relating to the conduct of an election and consolidate a School Bond Election with the Statewide General Election to be held November 4, 2014. (14-3431)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 46.** Request from the Compton Community College District: Render specified services relating to the conduct of an election and consolidate a School Bond Election with the Statewide General Election to be held November 4, 2014. (14-3412)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 47.** Request from the Torrance Unified School District: Render specified services relating to the conduct of an election and consolidate School Bond Elections with the Statewide General Election to be held November 4, 2014. (14-3417)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Ordinances for Adoption

- 48.** Ordinance for adoption amending County Code, Title 2 - Administration, to delegate authority to the Director of Public Works to execute agreements for use of real property under the Director's administrative control. (14-3335)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2014-0032 entitled, "An ordinance amending Title 2 – Administration of the Los Angeles County Code, relating to the delegated authority of the Director of Public Works to execute certain agreements for the use of real property under the Director's administrative control." This ordinance shall take effect September 4, 2014.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Molina

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

49. Ordinance for adoption amending County Code, Title 5 - Personnel, by amending portions of various sections to clarify definitions of Domestic Partner in the County's cafeteria plans for health insurance purposes, clarify the definition and source of secondary income and outside employment, the medical documentation submission deadlines and the appeal process and time frames applicable to the Short-Term Disability Plan, and clarify the definition and source of secondary income, update the name of the pertinent Consumer Price Index region, the medical documentation submission deadlines, the appeal process and time frames, new definitions for the Chief Executive Officer, Claims Administrator and Plan Information, eligibility for Long-Term Disability (LTD) Health for LTD Survivors, and the appeal process and time frames applicable to the LTD and Survivor Benefit Plans. (14-3266)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2014-0033 entitled, "An ordinance amending Title 5 – Personnel of the Los Angeles County Code, relating to the administrative corrections to the Short-Term Disability and Long-Term Disability Plans." This ordinance shall take effect August 5, 2014.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Molina

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

V. ORDINANCES FOR INTRODUCTION 50- 53

- 50.** Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salary for three non-represented employee classifications, deleting one non-represented employee classification, changing the salary for two non-represented classifications, amending Section 6.28.050-25, and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of the Assessor, Board of Supervisors, Child Support Services, District Attorney, Fire, Health Services, Internal Services, Mental Health, Military and Veterans Affairs, Parks and Recreation, Public Health, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, and Sheriff. (Relates to Agenda No. 8) (Continued from the meetings of 7-15-14 and 7-29-14) (14-3122)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Molina

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

- 51.** Ordinance for introduction amending County Code, Title 2 - Administration by repealing Chapter 2.37, relating to the Ombudsman, in its entirety, and amending County Code, Title 6 - Salaries by adding Section 6.44.190, relating to the Office of the Inspector General. (Relates to Agenda No. 11) (14-3423)

Dr. Genevieve Clavreul addressed the Board.

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

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

Absent: 1 - Supervisor Molina

Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, the foregoing motion was reconsidered.

Richard D. Weiss, Acting County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 – Administration and Title 6 - Salaries of the Los Angeles County Code, relating to the Ombudsman and the Office of Inspector General, respectively."

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)

52. Ordinance for introduction amending County Code, Title 2 - Administration, relating to the determination of Contractor Non-Responsibility and Contractor Debarment by revising the language to reflect the Internal Services Department as the responsible Department for issuing implementation instructions, adding language to expand the definition of "contractor" to include "officers, directors, shareholders, partners, managers, employees, or other individuals associated with the contractor, subcontractor, vendor who participated in, knew of, or had reason to know of conduct that results in a finding of non-responsibility or debarment," and revising language by replacing the word "contractor's principals" with "contractor." (Relates to Agenda No. 13) (14-3427)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to Determinations of Contractor Non-Responsibility and Contractor Debarment."

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

Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)

53. Ordinance for introduction granting an electrical transmission franchise to TA-Acacia, LLC, a Delaware Limited Liability Company, to conduct and transmit electricity for a period of 35 years. (Relates to Agenda No. 28) (14-3443)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda of August 26, 2014 for hearing on adoption of an ordinance entitled, "An ordinance granting an electrical transmission franchise to TA – Acacia, LLC, a Delaware Limited Liability Company, for a period of thirty-five (35) years."

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

Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)

VI. SEPARATE MATTER 54

- 54.** Recommendation: Approve the issuance of short-term Bond Anticipation Notes (BANs) in an aggregate amount not to exceed \$23,500,000 to finance the acquisition of various equipment needs through the Los Angeles County Capital Asset Leasing Corporation; and adopt a resolution declaring the Board’s intention to reimburse Certain Capital Expenditures from the Proceeds of Taxable or Tax-Exempt Obligations (2014-15 Equipment BANs Program). **(Chief Executive Office) (14-3418)**

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Molina

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

VII. DISCUSSION ITEMS 55 - 56

- 55.** 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)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued two weeks to August 19, 2014.

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

Absent: 1 - Supervisor Molina

Attachments: [Report](#)

Public Hearing

- 56.** Hearing on amendments to the County Code, Title 8 - Consumer Protection and Business Regulations, to create new, and amend existing, categories of public health fees, including technical, non-substantive modifications, to implement fees effective 30 days from the date of Board approval. **(Department of Public Health)** (Continued from the meeting of 7-22-14) (14-3171)

By Common Consent, there being no objection, this item was continued three weeks to August 26, 2014.

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

VIII. MISCELLANEOUS

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

57-A. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the creation of a civilian oversight commission for the Los Angeles County Sheriff's Department; direct the Executive Officer to report back in 90 days with recommendations as to how the commission could be structured after seeking input from Board offices, to include operational options regarding the integration of the Office of Inspector General with the commission, as well as appointment options; and direct Acting County Counsel to report back in 90 days with proposed ordinance language for Title 3 of the Los Angeles County Code for each proposed structure. (Relates to Agenda No. S-1) (14-3551)

This item was called up with Item No. S-1.

Patrisse Cullors, Mark-Anthony Johnson, Sandra Neal, Steve Rogers, Alice Harris, Kelvin Sauls, Ranesha Matthews, Alex Salazar, Mike Chattom, Diana Zuniga, and others addressed the Board.

Richard Drooyan, Implementation Monitor, and Max Huntsman, Inspector General, addressed the Board and responded to questions. Richard D. Weiss, Acting County Counsel, also responded to questions posed by the Board.

After discussion, Supervisor Ridley Thomas' aforementioned motion failed to carry for a lack of a second.

After further discussion, Supervisors Ridley-Thomas and Molina's motion (Item No. S-1) failed to carry by the following vote:

Ayes: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Noes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

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

Public Hearing

- 57-B.** Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Adopt a resolution to ensure continued funding from an expiring voter-approved measure and take all appropriate steps to place the “SAFE NEIGHBORHOOD PARKS, YOUTH/SENIOR RECREATION, BEACHES/WILDLIFE PROTECTION MEASURE” on the November 4, 2014 ballot authorizing an annual special tax on all properties in the County of Los Angeles consisting of \$23 per parcel, to be levied for 30 years, commencing in Fiscal Year 2015-16 through Fiscal Year 2044-45.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Russ Guiney, Director of Parks and Recreation and Director of the Regional Park and Open Space District, addressed the Board and responded to questions. Jane Beasley, Administrator, Regional Park and Open Space District, also responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Ramiro De Santiago, Daniel Villalobos, Arnold Sachs, Eric Preven, Marybeth Vergara and Deborah Enos addressed the Board. Correspondence was received.

Thomas J. Faughnan, Senior Assistant County Counsel, responded to questions posed by the Board and presented the following revisions to the resolution for clarification:

Page 2:

Changed the date from ~~July 29, 2014~~ to August 5, 2014

Page 5, Section 5 (b):

... allocated to the County for County parks, beaches and clean water/park projects.

Page 6, Section 6:

The funds identified in subsections (c) and (d) of Section 5 may be awarded by the County to Public Agencies and Nonprofit Organizations for eligible projects at the sole discretion of the Board. The funds identified in subsections (b), (c), (d), and (e) of Section 5 shall be awarded as grants to eligible applicants and projects...

Page 14, Section 26:

SAFE NEIGHBORHOOD PARKS, GANG PREVENTION, YOUTH/ SENIOR RECREATION, BEACHES/WILDLIFE PROTECTION MEASURE. To ensure the continued funding from an expiring voter-approved measure for improving the safety of neighborhood parks and senior/youth recreation areas; assisting in gang prevention; protecting rivers, beaches, water sources; repairing, acquiring/preserving parks/natural areas; maintaining zoos, museums; providing youth job-training, shall Los Angeles County levy an annual \$23/parcel special tax, requiring annual independent financial audits and all funds used locally?

YES _____ NO _____

Supervisor Ridley-Thomas made a motion to direct County Counsel to make the following revisions to Sections 5 and 6 of the proposed "Safe Neighborhood Parks, Youth/Senior Recreation, Beaches/Wildlife Protection Measure" resolution with the following revisions:

Section 5, (c) and (d):

(c) Twenty percent (20%) ~~Thirty percent (30%)~~ of the proceeds shall be allocated to the County for regional projects and for open space, foothill, mountain, trail, river, wetland and stream projects.

(d) Twenty percent (20%) ~~Ten percent (10%)~~ of the proceeds shall be allocated to the County for projects that increase open space and recreational opportunities in underserved communities.

Section 6:

~~The funds identified in subsections (b), (c), (d), and (e) of Section 5 shall be awarded at the sole discretion of the Board in accordance with the provisions for the expenditure of funds allocated for competitive grants pursuant to subsections (a)(2) and (a)(3) of Section 3 of the 1996 Order, as described in Section 24(b) of the 1996 Order.~~

Supervisor Ridley-Thomas's motion failed for a lack of a second.
(14-3553)

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board closed the public hearing and approved the revised resolution as clarified by County Counsel. Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Noes: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Motion by Supervisors Yaroslavsky and Knabe](#)
[Motion by Supervisor Ridley-Thomas](#)
[Revised Resolution](#)
[Video 1](#)
[Video 2](#)

Administrative Memo

Supervisor Antonovich requested County Counsel to report to the Board on the Prop A funds currently available, County or State regulations that prevent distribution of those funds, and suggestions for accessing funds. (14-3678)

Attachments: [Administrative Memo Report](#)

58. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(12-9996)

58-A. Recommendation as submitted by Supervisor Antonovich: Make a finding that an emergency situation exists pursuant to Government Code Section 54956.5, and approve a proclamation of local emergency for the County of Los Angeles resulting from the heavy rains that began on August 3, 2014 to remain in effect until its termination is proclaimed by the Board; authorize the Chairman to execute the proclamation of local emergency for Los Angeles County; instruct the Chief Executive Officer to provide status reports every 60 days while the emergency response activities are underway; and take the following related actions:

Forward the proclamation to the Director of the California Governor's Office of Emergency Services with the request that the Director find it acceptable in accordance with State law; request that a Governor's Proclamation be provided under the California Disaster Assistance Act; and that the State expedite access to Federal resources and any other appropriate Federal disaster relief programs; and

Direct County Departments to implement all response, mitigation, restoration and recovery efforts, as appropriate. (14-3602)

Richard D. Weiss, Acting County Counsel, addressed the Board.

After discussion, on motion of Supervisor Antonovich, 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: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

Public Comment 60

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

Patrice Karst, John Leonard, Kim McGill, Irene Pang, Eric Preven, Whitney Richards-Calathes, Diana Rodriguez, Arnold Sachs, Christin Wang and Dayvon Williams addressed the Board. (14-3647)

Attachments: [Video](#)

Adjournments 61

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

Supervisor Molina

Maria F. Longoria

Supervisor Ridley-Thomas

Brenda Marsh-Mitchell

Supervisors Knabe, Antonovich and All Members of the Board

Jess Marlow

Supervisors Knabe and Antonovich

James "Jim" Brady

Supervisors Knabe and Ridley-Thomas

Calvin Eugene Gray

Supervisor Antonovich

Lieutenant Colonel Clyde Bennett East

Martin Felikian

Frank James Grado

Donald "Don" Mirisch

Bruce Wayne Philpott

Donald Joseph Prado

Jeffrey "Jeff" Arthur Rogers

James Richard Rosenquist

Gerald Nadler, Ph.D.

Anna Jeanette Stanley

Richard S. Wallace (14-3653)

X. NOTICES OF CLOSED SESSION FOR AUGUST 5, 2014

- CS-1.** 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-2.** 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)

- CS-3.** PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for the position of County Counsel.

In Open Session, this item was continued one week to August 12, 2014.
(14-3279)

- CS-4.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

In Open Session, this item was continued one week to August 12, 2014.
(11-1977)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 8/5/2014](#)

Reconvene/Close 62

On motion of Supervisor Knabe, and by Common Consent, there being no objection, Open Session adjourned to Closed Session at 2:22 p.m. following adjournments to:

CS-1.

Confer with Legal Counsel on 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-2.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation

Closed Session convened at 2:30 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:19 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.

Open Session reconvened at 3:20 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent were Supervisors Gloria Molina and Mark Ridley-Thomas.

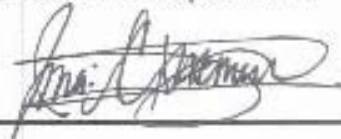
By Common Consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:21 p.m.

The next Regular Meeting of the Board will be Tuesday, August 12, 2014 at 9:30 a.m. (14-3668)

The foregoing is a fair statement of the proceedings for the meeting held August 5, 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



Carmen Gutierrez
Chief, Board Services Division