



**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**

Wednesday, November 12, 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 Indra Zuno, Tarzana (3).

Pledge of Allegiance led by Tiffany Apodaca, Former Petty Officer, United States Navy, Compton (2).

I. PRESENTATIONS/SET MATTER

Presentation of scroll in honor of declaring November 2014 as National Adoption Awareness Month, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to members of the Third District executive secretary staff, in grateful appreciation for their outstanding service to constituents of the Third Supervisorial District, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to outgoing Sheriff John Scott who has served with distinction and honor during his ten-month tenure as Sheriff of Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scrolls to the team of survivor-advocates, in recognition of their leadership at the County's 3rd Annual Empowerment Conference for the victims of child sex trafficking, as arranged by Supervisor Knabe.

Presentation of awards to various County Departments, as winners of the 2014 California State Association of Counties Challenge Awards Competition, as arranged by Supervisor Knabe.

Presentation of the 2014 California State Association of Counties Circle of Service Award to William T Fujioka, as arranged by Supervisor Knabe.

Presentation of scroll to Monsignor Felix S. Diomartich, in recognition of his 100th birthday, as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles County Department of Parks and Recreation, in recognition of the 60th Anniversary of the Underwater Unit, 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. (14-5099)

S-1. 11:00 a.m.

Report by the District Attorney with a comprehensive assessment of mental health diversion programs used by the County; and the California Victim Compensation and Victim-Witness Assistance Programs, as requested at the meetings of May 6, 2014 and July 29, 2014. (Continued from the meetings of 9-9-14 and 10-7-14) (14-3165)

Ezra Gale, Jessica Farris, Reverend Larry Foy, Reverend Peter Laarman, Luis Garcia y Ayvens, Sofia Quinones, Mary Sutton, Kwazi Nkrumah, Jayda Raspberry, Jas Wade and other interested persons addressed the Board.

Jackie Lacey, District Attorney, Donna Wills, Director of Victim Witness Assistance Program, Lydia Bodin, Deputy in Charge, Bureau of Prosecution Support Operations, District Attorney's Office, Winston Peters, Assistant Public Defender, Jim Smith, Chief of Police, City of Monterey Park, Dr. Robin Kay, Deputy Director, Department of Mental Health, and Wesley Ford, Director of Substance Abuse Prevention and Control, Department of Public Health, addressed the Board and responded to questions.

Supervisor Antonovich made a motion that the Board:

- 1. Request the District Attorney to work with the Chief Executive Officer to develop a comprehensive Victims Services Strategic Plan and report back to the Board at the same time the Comprehensive Diversion Plan for the Mentally Ill report is presented, including a fiscal analysis and the following components:**
 - a. Establishing new victims sites, especially in Sheriff's stations;**
 - b. Expanding services to victims of non-violent crimes, while continuing to prioritize services for victims of violence and threats of violence;**
 - c. Increasing service levels at existing sites where necessary;**
 - d. Adding specialized advocacy units, including for victims of hate crimes, human trafficking and financial crimes;**

- e. **Increasing the staff within the Restitution Enhancement Program;
and**
 - f. **Identifying gaps in services, which can be provided by
community-based organizations.**
- 2. Direct the Executive Director of the Countywide Criminal Justice
Coordination Committee to:**
- a. **Establish a sub-committee to make recommendations on the
formation of a local restitution collection system with authority
to collect restitution from offenders sentenced under Penal
Code Section 1170(h) to be chaired by a representative from
the District Attorney's Office and include appropriate
representatives as necessary, including the Sheriff's
Department, Probation Department, Department of
Auditor-Controller and the Treasurer and Tax Collector;**
 - b. **Explore opportunities in which the County and/or the court can
mitigate financial impacts on victims emanating from
participating in the criminal justice process; and**
 - c. **Provide the report to the Board on the above at the same time the
District Attorney's report is due.**

**After discussion, on motion of Supervisor Antonovich, seconded by
Supervisor Knabe, the District Attorney's reports were received and filed;
and the Board took the following actions:**

- 1. Requested the District Attorney to work with the Chief Executive
Officer to develop a comprehensive Victims Services Strategic
Plan and report back to the Board at the same time the
Comprehensive Diversion Plan for the Mentally Ill report is
presented, including a fiscal analysis and the following
components:**
- a. **Establishing new victims sites, especially in Sheriff's stations;**
 - b. **Expanding services to victims of non-violent crimes, while
continuing to prioritize services for victims of violence and
threats of violence;**

- c. Increasing service levels at existing sites where necessary;
 - d. Adding specialized advocacy units, including for victims of hate crimes, human trafficking and financial crimes;
 - e. Increasing the staff within the Restitution Enhancement Program;
and
 - f. Identifying gaps in services which can be provided by community-based organizations.
2. Directed the Executive Director of the Countywide Criminal Justice Coordination Committee to:
- a. Establish a sub-committee to make recommendations on the formation of a local restitution collection system with authority to collect restitution from offenders sentenced under Penal Code Section 1170(h) to be chaired by a representative from the District Attorney's Office and include appropriate representatives as necessary, including the Sheriff's Department, Probation Department, Department of Auditor-Controller and the Treasurer and Tax Collector;
 - b. Explore opportunities in which the County and/or the court can mitigate financial impacts on victims emanating from participating in the criminal justice process; and
 - c. Provide the report to the Board on the above at the same time the District Attorney's report is due.
- Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

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

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, NOVEMBER 12, 2014
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of September 2014. (14-5016)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, NOVEMBER 12, 2014
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of September 2014. (14-5015)

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](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, NOVEMBER 12, 2014
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$250,000 in Specified Excess Funds available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority (MRCA) for a grant to North East Trees (NET) for the proposed Hazard Park Riparian Restoration Project (Project) (1); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to NET for the proposed Project, after the MRCA assigns its right to apply to NET, when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise the funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (14-5004)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Approve an alternative plan of expenditure to reallocate \$178,500 in unspent Specified Funds, pursuant to the Safe Neighborhood Parks Proposition of 1996 and allocate \$150,000 in County Excess Funds available to the First Supervisorial District, to the Department of Parks and Recreation for a grant to the San Gabriel Valley Conservation Corps (SGVCC) for the proposed Whittier Narrows Tree Planting Project (Project) (1); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to SGVCC for the proposed Project, after the Department assigns its right to apply to the SGVCC, if applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Project, otherwise the funds shall remain in the Assessment and Excess Funds accounts; and find that the proposed Project is exempt from the California Environmental Quality Act. (14-5005)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 3-P.** Recommendation: Allocate \$500,000 in Cities Excess Funds available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of Los Angeles for a grant amendment to Amigos de Los Rios for the proposed Wellness Center Park/Fitness Zone Project (Project) located at the University of Southern California Medical Center in Los Angeles (1); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a \$500,000 grant amendment 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 administer the grant amendment as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Project, otherwise funds shall remain in the Excess Funds account. (14-5006)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 4-P.** Recommendation: Allocate \$1,000,000 in unspent Specified Excess Funds available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority (MRCA) for a grant to the Los Angeles County Metropolitan Transportation Authority (Metro) for the proposed Los Angeles Plaza Park General Improvements Project (Project) (1); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to Metro for the proposed Project, after the MRCA assigns its right to apply to Metro, if applicable conditions have been met, and administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise the funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (14-5007)

On motion of Supervisor Ridley-Thomas, 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](#)

5-P. Recommendation: Allocate \$100,000 in County Excess Funds available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the proposed Benjamin Dominguez Concrete Play Sculptures General Improvements Project (Project) at Whittier Narrows Recreation Area (1); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to the Department, when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise the funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (14-5008)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 6-P.** Recommendation: Allocate \$333,000 in Cities Excess Funds available to the Third Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of Los Angeles for a grant to the Los Angeles River Revitalization Corporation (LARRC) for the proposed La Kretz Crossing Bridge Project (Project) (3); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to LARRC, after the City assigns its right to apply for the funds to LARRC, when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise the funds shall remain in the Excess Funds account, certify that the Board, as a responsible agency under the California Environmental Quality Act (CEQA), has independently considered and reached its own conclusions regarding the environmental effects of the proposed Project and the Mitigated Negative Declaration and Mitigation Monitoring Program adopted by the City, as lead agency, determine that the documents adequately address the environmental impacts of the proposed Project, and find that the Board has complied with the requirements of CEQA with respect to the process for a responsible agency, and adopt by reference the City's Mitigated Negative Declaration and Mitigation Monitoring Program. (14-5056)

On motion of Supervisor Ridley-Thomas, 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](#)
[Video](#)

- 7-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of September 2014. (14-5018)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, 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 Yaroslavsky

Simon Pastucha+, Small Craft Harbor Design Control Board (14-5072)

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

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

Absent: 1 - Supervisor Molina

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

Supervisor Molina

Mariachi Plaza Festival Foundation in the amount of \$1,000

Mujeres de la Tierra in the amount of \$1,000 (14-5033)

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

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

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

3. Recommendation as submitted by Supervisor Yaroslavsky: Authorize the Director of Public Works to enter into an Agreement with LA River Revitalization Corporation (LARRC) to contribute \$250,000 toward costs of the proposed Atwater Landing Project (Project) that are eligible to be funded from Measure R Local Return funds, the necessary funds are made available from the Third Supervisorial District's Road Construction Program included in the Measure R Local Return Fund Fiscal Year 2014-15 Budget; and find that the recommended authorization for the proposed Project is not a project pursuant to Section 15378(b) of the California Environmental Quality Act (CEQA) because it is an organizational or administrative activity of government and involves the creation of a government funding mechanism which does not commit to any specific project which may result in a potentially significant physical impact on the environment, the City of Los Angeles, as lead agency under CEQA, and LARRC, would be required to complete the environmental review process and make any necessary findings under CEQA. (14-5100)

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

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

Abstentions: 1 - Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

4. Recommendation as submitted by Supervisor Yaroslavsky: Declare November 2014 Adoption Awareness Month and encourage interested individuals and families in the community to consider the benefits and rewards of adopting a waiting child by calling (888) 811-1121 or visiting the website www.ShareYourHeartLA.org; and instruct the Auditor-Controller to print "November is Adoption Awareness Month. Call 888-811-1121 to become a foster or adoptive parent" on all County warrants during the month of November and for the Department of Human Resources to include the same message on the electronic paystub viewer on e-CAPS. (14-5121)

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: [Motion by Supervisor Yaroslavsky](#)

5. 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 fatal hit and run of 20-year-old Daniel Gomez, whose body was discovered lying in the road, located in the area of Spring St. and Karen Ave. in the City of Long Beach on September 13, 2014, shortly after midnight. (14-5076)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, 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](#)

6. Recommendation as submitted by Supervisor Molina: Authorize County Counsel to explore potential legal actions against Exide Technologies either individually or in concert with other jurisdictions or public agencies and report back to the Board in one week with legal options to shutter Exide and abate the toxic conditions surrounding the facility and the affected neighborhoods. (14-5102)

Gladys Limon, Frank Villalobos and Mark Lopez addressed the Board.

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

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

By Common Consent, there being no objection, the foregoing motion was reconsidered to allow an additional member of the public to address the Board. Arnold Sachs addressed the Board.

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

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

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

7. Executive Officer of the Board's recommendation: Approve minutes for the September 2014 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (14-5019)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 8 - 60

Chief Executive Office

8. Recommendation: Approve the introduction of an ordinance amending the gas pipeline franchise granted to Southern California Gas Company (SoCalGas) to extend the term of the franchise through December 31, 2015, becoming operative January 1, 2015; instruct the Chairman to sign an amendment to the Graffiti Abatement and Coordination Agreement to extend the Agreement through December 31, 2015, for the prevention and removal of graffiti from the above-ground facilities of SoCalGas; and find that the project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 61) (14-5032)

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: [Board Letter](#)

Agreement No. 77183, Supplement 3

9. Recommendation: Approve the introduction of an ordinance amending the electrical franchise granted to Southern California Edison Company (Edison) to extend the term of the franchise through December 31, 2015, becoming operative January 1, 2015; instruct the Chairman to sign an amendment to the Graffiti Abatement and Coordination Agreement to extend the Agreement through December 31, 2015, for the prevention and removal of graffiti from the above-ground facilities of Edison; and find that the project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 62) (14-5051)

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: [Board Letter](#)

Agreement No. 77184, Supplement 4

County Operations

10. Recommendation: Approve the use of \$600,000 from the County's Information Technology Fund to develop a Data Center Requirement Assessment and Consolidation Strategy; authorize the Chief Executive Officer to execute a work order and any necessary change orders with Gartner Consulting at an amount not to exceed \$600,000 for consulting services under the as needed Strategic Planning and Related Services Master Agreement; and approve a 60-day extension to return to the Board with a written Strategy Report. **(Chief Information Office)** (14-5055)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, 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](#)

11. Recommendation: Approve a resolution to adopt Plan Amendment No. 2014-00003-(1), which among other things, adopts the East Los Angeles Third Street Plan to be part of the East Los Angeles Community Plan (Community Plan); and adopt amendments to the land use policy map of the Countywide General Plan and the Community Plan for the area governed in the Third Street Plan. **(County Counsel)** (Relates to Agenda Item Nos. 57, 58 and 59) (14-5026)

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

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

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Resolution](#)

12. Recommendation: Adopt findings and conditions for approval of Conditional Use Permit No. 2013-00021-(4) and Parking Permit No. 2013-00009-(4), part of Project No. R2013-00317-(4), to authorize the development of 17 multi-family lots with 91 detached residential condominium units, seven private open space lots and one private street on 13.86 gross acres located at 1st Avenue and Candlelight Drive in the unincorporated community of East La Mirada in the Southeast Whittier Zoned District applied for by Brookfield Residential. **(County Counsel)** (Relates to Agenda Item Nos. 13 and 60) (14-3807)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Findings and Conditions](#)

13. Recommendation: Adopt findings and conditions for approval of Vesting Tentative Tract Map No. 072216-(4), part of Project No. R2013-00317-(4), to authorize the development of 17 multi-family lots with 91 detached residential condominium units, seven private open space lots and one private street lot on 13.86 gross acres located at 1st Avenue and Candlelight Drive in the unincorporated community of East La Mirada in the Southeast Whittier Zoned District. **(County Counsel)** (Relates to Agenda Item Nos. 12 and 60) (14-5097)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Findings and Conditions](#)

14. Recommendation: Adopt an amended resolution to the Real Estate Fraud Notification Program to revise the timeframe for notifying the party or parties subject to a Notice of Default or Notice of Sale, including the occupants of that property from 20 days to 14 days and revise the sunset clause from January 1, 2015 to January 1, 2020; and authorize the continued mailing of notices to a party or parties subject to a Notice of Default or Notice of Sale within a specific timeframe. **(Registrar-Recorder/County Clerk)** (14-5069)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

15. Recommendation: Authorize the acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities:
(Treasurer and Tax Collector)

Harbor-UCLA Medical Center

Account No. 12742713 in the amount of \$1,243.12
Account No. 12742703 in the amount of \$11,015.30
Account No. 12777185 in the amount of \$8,165.72
Account No. 12748565 in the amount of \$14,812.64
Account No. 12711887 in the amount of \$4,876.14

LAC+USC Medical Center

Account No. 12849795 in the amount of \$5,000.00
Account No. 12856014 in the amount of \$9,610.66
Account No. 12698327 in the amount of \$5,926.21
Account No. 12815407 in the amount of \$5,824.45 (14-4996)

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: [Board Letter](#)

Children and Families' Well-Being

16. Revised recommendation: Authorize the Senior Deputy Director of Children and Family Services to execute a funding agreement with Children and Families First-Proposition 10 Commission (First 5 LA) to fund the extension of nine existing Partnership for Families (PFF) contracts being administered by First 5 LA from January 1, 2015 through June 30, 2016 using \$15,999,471 in State Realignment Funds; extend the funding agreement with First 5 LA on a month-to-month basis, at a monthly cost of \$888,859, for the period of July 1, 2016 through December 31, 2016 until the execution of new County PFF contracts; execute amendments to the agreement for changes to the terms and conditions and any increases or decreases to the maximum annual agreement total not to exceed 10% for additional and necessary services, provided sufficient funding is available. **(Department of Children and Family Services) (14-5071)**

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: [Revised Board Letter](#)

17. Recommendation: Instruct the Chairman to sign an amendment to the Los Angeles Eligibility, Automation Determination, Evaluation and Reporting System Information Technology Agreement with Unisys Corporation to extend the term of the agreement for two one-year periods, commencing on May 1, 2015, authorize to increase the amount from \$125,875,906 to \$179,875,906 for the second extended option term and increase the aggregate Total Maximum Contract Sum for the agreement from \$467,378,543 to \$521,378,543, add provisions for the Data Destruction, Disabled Veterans Business Enterprise Preference Program and Transitional Job Opportunities Preference Program and update the name of the Contractor's Vice President and General Manager. **(Department of Public Social Services and Chief Information Office) (14-5034)**

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: [Board Letter](#)

Agreement No. 68587, Supplement 16

Health and Mental Health Services

18. Recommendation: Adopt and instruct the Chairman to execute a resolution approving the acceptance of Senate Bill (SB) 82 Investment in Mental Health Wellness Act of 2013 grant award from the California Health Facilities Financing Authority (CHFFA) for the grant period beginning April 24, 2014 and ending April 24, 2016 in the amount of \$40,892,700 from CHFFA to fund capital projects associated with the expansion and implementation of Urgent Care Centers (UCCs), Crisis Residential Treatment Programs and Mobile Crisis Support Teams Countywide (Programs); and approve an appropriation adjustment for Fiscal Year (FY) 2014-15 in the total amount of \$20,120,000 to increase Salaries and Employee Benefits in the amount of \$1,571,000, Services and Supplies in the amount of \$18,414,000 and Capital Assets in the amount of \$135,000 to provide spending authority for capital projects and expand and implement Programs, fully funded with the SB 82 CHFFA grant award, State Mental Health Services Act (MHSA) revenue, Federal Financial Participation Medi-Cal, and the shift of appropriation from Other Charges; and authorize the Director of Mental Health to take the following related actions:
- (Department of Mental Health) 4-VOTES**

Execute the CHFFA Investment in Mental Health Wellness Grant Program and forward them to CHFFA, effective upon execution by CHFFA;

Execute amendments to the Grant Agreement that extend the term of the Grant Agreement, allow for the receipt of additional SB 82 CHFFA grant funds, rollover of unspent funds, redirection of grant funds among the categories of SB 82 CHFFA grant services, implement any required program and/or policy changes, renew any similar CHFFA Grant Agreement for additional SB 82 CHFFA grant awards in subsequent fiscal years, accept additional SB 82 CHFFA grant funding; and

Execute Memoranda of Understanding (MOU) with local law enforcement agencies for the provision and expansion of Law Enforcement Teams outlining the roles and responsibilities of the Department and the law enforcement agency, including allowing for mutual indemnification, with no funding attached to these MOUs; and fill 19 full-time equivalent ordinance positions. (14-5012)

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

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

Attachments: [Board Letter](#)

- 19.** Recommendation: Authorize the Interim Director of Public Health to accept and implement a Notice of Award (NA) from the Centers for Disease Control and Prevention (CDC), in the amount of \$3,520,000 to support the Chronic Disease Prevention Strategy in Los Angeles Project for the budget period of September 30, 2014 through September 29, 2015; accept future awards and/or amendments that are consistent with the requirements of the CDC NA that extend the term through September 29, 2018 at amounts to be determined by the CDC; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through March 31, 2019; and/or provide an increase or decrease in funding by up to 25% above or below each grant term's annual base amount. **(Department of Public Health)** (14-5021)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, 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](#)

Community Services

- 20.** Recommendation: Instruct the Chairman to sign an amendment to the Option Agreement Regarding Leasehold Interest for the Anchorage at the Marina Del Rey Hotel, Parcel 43 at 13534 Bali Way in Marina Del Rey (4), granting MDR Marina, L.P. an extension for up to 12 months from November 17, 2014 to obtain certain regulatory approvals and satisfy certain other conditions for the proposed marina leasehold project; authorize the Director of Beaches and Harbors to approve required amendments to the existing Reciprocal Easement Agreement dated August 30, 2013 to coordinate the construction and operation of each of the hotel and marina projects and execute and deliver documentation, including without limitation, a lender estoppel certificate for Parcel 43 to facilitate development of the parcel. **(Department of Beaches and Harbors) 4-VOTES (14-5002)**

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: [Board Letter](#)

Agreement No. 77866, Supplement 1

21. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of two refuse trucks for the Department of Beaches and Harbors, at an estimated total of \$305,000 each (3 and 4). **(Department of Beaches and Harbors)** (14-4997)

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: [Board Letter](#)

22. Recommendation: Establish the proposed Puente Hills County Regional Park Master Plan Project, Capital Project No. 69770 (Project), to proceed with a Park Master Plan (Plan), conceptual plan alternatives, and the required environmental documents for the proposed Puente Hills County Regional Park (4) with a Project budget in the amount of \$814,000, approve an appropriation adjustment to transfer Sanitation Special Districts of Los Angeles County funds in the amount of \$814,000 from the Department of Parks and Recreation's Trust Account to the Project; and authorize the Director of Parks and Recreation to use a Board-approved, as-needed design consultant to provide a Plan and environmental document services for a fee not to exceed \$813,382 for the Project. **(Department of Parks and Recreation) 4-VOTES** (14-5030)

On motion of Supervisor Ridley-Thomas, 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](#)

- 23.** Recommendation: Find that security services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with General Security Services, Inc. for security services at the Department of Parks and Recreation's Administrative, East, South, and Regional Headquarters, the 72nd St. Staging Area, and the Los Angeles County Arboretum and Botanic Garden, collectively known as the Central Region facilities (1, 2 and 5), at an approximate annual base amount of \$418,023, increasing annually by approximately \$600, effective December 1, 2014, for a five-year term with three one-year renewal options, for a maximum potential term of eight years and an approximate total of \$3,364,767, not including Cost of Living Adjustments, to be exercised by the Director of Parks and Recreation; find that the approval of the contract is exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: **(Department of Parks and Recreation)**

Exercise the three contract renewal options annually, if in the opinion of the Director, the contractor has successfully performed the previous contract period, services are still required and cost effective and renewal may include a Cost of Living Adjustment, per option year;

Increase the contract cost by up to 10% during each contract year, averaging up to \$42,060 annually, as a contingency amount for unforeseen services/emergencies and/or additional work within the scope of the contract, which could increase the total annual contract amount to an average of \$462,655; and

Suspend, terminate, or assign the contract in accordance with the approved terms and conditions of the contract. (14-5022)

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: [Board Letter](#)

Agreement No. 78299

24. Recommendation: Approve the request to submit a grant application to the Regional Park and Open Space District for County Excess Funds, available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, in the amount of \$3,700,000 to partially fund the proposed Castaic Sports Complex Olympic-Size Pool Project (Project) (5); and authorize the Director of Parks and Recreation, as agent of the County, to accept the grant funds, execute the agreement, conduct all negotiations, and submit all documents, including, but not limited to, amendments, Memorandum of Unrecorded Grant Agreement and payment requests, which may be necessary for the completion of the Project. **(Department of Parks and Recreation)** (14-4995)

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: [Board Letter](#)

25. Recommendation: Adopt a resolution to submit a grant application to the Regional Park and Open Space District for County Excess Funds, available to the First Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, in an amount of \$100,000, to partially fund the proposed Whittier Narrows Dominguez Play Sculpture Rehabilitation Project (Project) at Whittier Narrows Recreation Area (1); adopt a Youth Employment Plan for the proposed Project; authorize the Director of Parks and Recreation as agent of the County, to accept the grant funds, execute the agreement, conduct all negotiations, and submit all documents, including, but not limited to, amendments, deed restrictions, Memorandum of Unrecorded Grant Agreement, and payment requests, which may be necessary for the completion of the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (14-5062)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 26.** Recommendation: Adopt a resolution assigning the County’s right to apply for \$372,500 of County Excess Funds, available to the Third Supervisorial District, allocated to the Department of Parks and Recreation by the Regional Park and Open Space District, pursuant to the Safe Neighborhood Parks Proposition of 1996, for the Greater Los Angeles Zoo Association to partially fund the estimated total project cost of \$745,000 for the proposed Los Angeles Zoo General Improvements Project (Project) (3); and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (14-5066)**

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

27. Recommendation: Approve and authorize the Director of Parks and Recreation to execute a Memorandum of Understanding (MOU) with the Mountains Recreation and Conservation Authority for the maintenance and servicing of park and open space property in the Santa Monica Mountains, including Wilacre Park, in an amount not to exceed \$930,000; and authorize the Director to execute amendments to the MOU as necessary. **(Department of Parks and Recreation) (14-4984)**

Ameer Flippin addressed the Board.

Russ Guiney, Director of Parks and Recreation, Lisa Sogher, Deputy Executive Officer, Mountains Recreation and Conservation Authority (MRCA), and Mark J. Saladino, County Counsel, responded to questions posed by the Board. Jeffrey Maloney, Chief Staff Counsel for the MRCA, was also present.

After discussion, Supervisor Antonovich made a motion, seconded by Supervisor Ridley-Thomas, to approve the item as a one-time allocation to the MRCA.

Said motion failed to carry by the following vote:

Ayes: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Noes: 1 - Supervisor Yaroslavsky

Abstentions: 2 - Supervisor Molina and Supervisor Knabe

On motion of Supervisor Yaroslavsky, this item 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: [Board Letter](#)
[Video](#)

28. Recommendation: Instruct the Chairman to sign contracts with LAC Group and AppleOne Employment Services to provide temporary librarian and library assistant personnel services for a period of four years with a one-year renewal option and six month-to-month extension options for a combined annual total not to exceed \$600,000, effective upon Board approval or December 1, 2014, whichever is later; and authorize the County Librarian to take the following related actions: **(Public Library)**

Execute amendments for future unanticipated changes in the scope of work and increase the contract amount to cover the cost of such changes, up to 10% of the original contract amount;

Exercise the one-year renewal option and six month-to-month extension options under the terms of the contracts; and

Execute amendments to implement additions and/or changes of certain terms as required by the Board during the term of the contract and adjust the contract amount due to such changes, if necessary.
(14-5052)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued to November 25, 2014.

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 29.** Recommendation: Accept a grant award in the amount of \$123,500 from First 5 LA to expand the Family Place Libraries program, which provides information on good health, early learning, parental involvement, and access to supportive community services at the Baldwin Park, Hollydale, La Puente, Norwood and Pico Rivera Libraries (1); and authorize the County Librarian to execute any documents and agreements related to the acceptance and use of the grant funds. **(Public Library)** (14-5054)

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: [Board Letter](#)

- 30.** Recommendation: Approve an increase in the budget for the Martin Luther King, Jr. Inpatient Tower Renovation Project (Project) (2) from \$281,430,000 to \$284,313,000; approve an appropriation adjustment for the Project in the amount of \$2,883,000, offset with tax-exempt commercial paper; authorize the Director of Public Works to execute change orders with Hensel Phelps Construction Company for the following; and find that the recommended actions are within the scope of the previously approved categorical exemption for the Project: **(Department of Public Works) 4-VOTES**

Removal and reinstallation of existing utilities in the intensive care units in an amount not to exceed \$258,000;

Provision of additional server cabinets and associated support systems in an amount not to exceed \$500,000; and

Additional work for various low-voltage systems in an amount not to exceed \$350,000. (14-5058)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, 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](#)

31. Recommendation: Authorize the Director of Public Works to execute cost-sharing Memoranda of Understanding for the implementation of Coordinated Integrated Monitoring Programs to comply with the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit, including necessary amendments, provided that the County's estimated average annual cost-share for each Memorandum of Understanding, including amendments and a 10% contingency, does not exceed \$750,000 and an aggregate total of \$3,500,000 per year; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-5013)

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: [Board Letter](#)

32. Recommendation: Adopt a resolution of intention to transfer tentative subdivision territory known as Tract No. 71497 located in the City of La Mirada (4), from Tax Assessment Zone B to Tax Assessment Zone A within County Lighting Maintenance District 10045 and La Mirada Zone B to La Mirada Zone A of County Lighting District Landscaping and Lighting Act-1 (LLA-1), and order the levying of assessments within the annexed territories for Fiscal Year (FY) 2015-16; set January 27, 2015 for public hearing regarding the proposed transfer of approved tentative subdivision territory and levy of annual assessments based on the FY 2014-15 Annual Engineer's Report, which establishes assessments based on land use type for all zones within County Lighting District LLA-1 for street lighting purposes with an annual base assessment rate for a single-family home of \$20 for La Mirada Zone A, which represents a \$19 increase over the current \$1 base assessment rate for La Mirada Zone B; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-5041)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

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

352 Santa Mariana Ave., La Puente (1)
18814 Altario St., La Puente (1)
1254 Bannon Ave., La Puente (1)
616 S. Bonnie Beach Pl., Los Angeles (1)
1756 E. 87th St., Los Angeles (2)
1132 E. 80th St., Los Angeles (2)
3571 Olympiad Dr., Los Angeles (2)
5020 W. 135th St., Hawthorne (2)
1209 Lancewood Ave., Hacienda Heights (4)
2437 Stonyvale Rd., Tujunga (5)
29830 Central Ave., Val Verde (5)
38909 Ocotillo Dr., Palmdale (5) (14-5020)

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

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

Absent: 1 - Supervisor Molina

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

34. Recommendation: Approve the proposed Crescenta Valley Skate Park Project (Project) located in the City of La Crescenta (5), Capital Project No. 69700, Specs. 7306, with a total Project budget of \$2,090,000; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-5024)

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: [Board Letter](#)

- 35.** Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to enter into an agreement with the City of Los Angeles for maintenance of the Echo Park Lake Rehabilitation Project Low-Flow Diversion Structure, Project No. 481, Line B (Project) (1), and take all steps necessary to implement the agreement and accept the Diversion Structure, as part of the District's Flood Control System, and assume maintenance responsibility for the Diversion Structure and manhole; and acting as a responsible agency for the Project, consider the Final Environmental Impact Report (EIR) prepared and certified by the City as the lead agency for the Project; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Project, as shown in the Final EIR; adopt the Mitigation Monitoring Program (MMP), finding that the MMP is adequately designed to ensure compliance with the mitigation measures during Project implementation; find that there are no further feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the Project would have on the environment; and determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific considerations of the Project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which are adopted and incorporated by reference. **(Department of Public Works)** (14-5042)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 36.** Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer of the District to execute cost-sharing Memoranda of Understanding (MOU) for the implementation of Coordinated Integrated Monitoring Programs to comply with the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit, including necessary amendments, provided that the District's estimated average annual cost-share for each MOU, including amendments and a 10% percent contingency, does not exceed \$300,000 and an aggregate \$1,200,000 per year; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)**
(14-5010)

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: [Board Letter](#)

- 37.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), certify that the Final Environmental Impact Report (FEIR) for the Devil's Gate Reservoir Sediment Removal and Management Project (Project) (5) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the District; find that the Board has reviewed and considered the information contained in the FEIR prior to approving the Project; adopt the Mitigation Monitoring and Reporting Program for the Recommended Alternative, finding that the Mitigation Monitoring and Reporting Program for the Recommended Alternative is adequately designed to ensure compliance with the mitigation measures during implementation of the Project; determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific considerations of the Recommended Alternative, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which are adopted and incorporated by reference; approve the Alternative 3, Configuration D, Option 2 of the Project in conjunction with Alternative 5 as the Recommended Alternative, which is described and analyzed in the FEIR; and authorize the District to carry out the Recommended Alternative. **(Department of Public Works) (14-5009)**

The Honorable Bill Bogaard, Mayor, City of Pasadena, Tecumseh Shackelford, Tim Martinez, Mitchell Tsai, Rhoads Stephenson, Henreen Nunley, Nina Chomsky, Timothy Brick, Kelly Gardner, Doris Davis, Don Bremmer, David Czamanske, LB Nye, Dorothy Wong, Rebecca Shields Moose and Penny Simon addressed the Board.

Gary Hildebrand, Deputy Director, Christopher Stone, Assistant Deputy Director, and Keith Lilley, Civil Engineer, Water Resources Division, representing the Department of Public Works, responded to questions posed by the Board.

Supervisor Antonovich made a motion to also instruct the Director of Public Works to:

- 1. Further reduce community impacts by including the following provisions in the Devil's Gate Reservoir Sediment Removal and Management Project design plans and specifications:**
 - a. Limit hauling hours to Monday through Friday from 7 a.m. to 3:30 p.m.**

- b. **Hauling to occur only between April 15 to October 15 with the ability to go until December, if there is a late wet season and a dry fall.**
 - c. **Exclude work on major holidays and major Rose Bowl events.**
 - d. **Prohibit trucks from staging on city streets.**
 - e. **Balance truck traffic between the Cities of La Cañada Flintridge and Pasadena.**
 - f. **Work with the permitting agencies and stakeholders to restore habitat in the project area that is consistent with the Hahamonga Master Plan;**
2. **Continue collaboration on project design and implementation with the Altadena Town Council and Cities of La Cañada Flintridge and Pasadena; and**
3. **Implement a regular maintenance routine, consistent with the Environmental Impact Report by removing accumulated sediment annually to reduce the future frequency of major sediment removal projects.**

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted as amended; and the Director of Public Works was instructed to:

1. **Further reduce community impacts by including the following provisions in the Devil's Gate Reservoir Sediment Removal and Management Project design plans and specifications:**
- a. **Limit hauling hours to Monday through Friday from 7 a.m. to 3:30 p.m.**
 - b. **Hauling to occur only between April 15 to October 15 with the ability to go until December, if there is a late wet season and a dry fall.**
 - c. **Exclude work on major holidays and major Rose Bowl events.**

- d. Prohibit trucks from staging on city streets.
 - e. Balance truck traffic between the Cities of La Cañada Flintridge and Pasadena.
 - f. Work with the permitting agencies and stakeholders to restore habitat in the project area that is consistent with the Hahamonga Master Plan;
- 2. Continue collaboration on project design and implementation with the Altadena Town Council and Cities of La Cañada Flintridge and Pasadena; and
 - 3. Implement a regular maintenance routine, consistent with the Environmental Impact Report by removing accumulated sediment annually to reduce the future frequency of major sediment removal projects.

Said item was duly carried by the following vote:

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

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Public Works' PowerPoint](#)
[Video](#)

Public Safety

- 38.** Recommendation: Authorize the Chief Probation Officer to execute contracts with six Community-Based Organizations, including Asian Youth Center, Soledad Enrichment Action, Inc., Star View Children and Family Services, Aviva Family and Children’s Services, Child and Family Guidance Center and Special Services for Groups to provide home-based services to high-risk/high-needs youth in ten service areas under the Juvenile Justice Crime Prevention Act, similar to the standardized contract, for an initial contract estimate of \$94,000 each, commencing January 1, 2015 through June 30, 2015; execute contract amendments to extend the contract term for up to four 12-month periods at an estimated annual amount of \$188,000 each; and execute amendments to the contracts for any decrease or increase not to exceed 10% of the contract rates and/or 180 days to the period of performance pursuant to the terms of the contract. **(Probation Department)**
(14-5063)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued to November 18, 2014.

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

Absent: 1 - Supervisor Molina

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

- 39.** Recommendation: Authorize the Chief Probation Officer to execute contracts with three Community-Based Organizations, including Star View Children and Family Services, Asian American Drug Abuse Programs, Inc. and Asian Youth Center to provide intensive family-centered home-based gender-specific services to high-risk female youth in five clusters under the Juvenile Justice Crime Prevention Act, similar to the standardized contract, for an initial contract amount estimated at \$47,000 each, commencing January 1, 2015 through June 30, 2015; execute contract amendments to extend the contract term for up to four 12-month periods at an estimated annual amount of \$94,000 each; and execute amendments to the contracts for any decrease or increase not to exceed 10% of the contract rate and/or 180 days to the period of performance pursuant to the terms of the contract. **(Probation Department)** (14-5068)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued to November 18, 2014.

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

Absent: 1 - Supervisor Molina

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

- 40.** Recommendation: Authorize the Chief Probation Officer to execute contracts with six Community-Based Organizations, including Soledad Enrichment Action, Inc., South Bay Workforce Investment Board, Community Career Development, Inc., Jewish Vocational Service of Los Angeles, Communities in Schools-San Fernando Valley and Special Services for Groups to provide employment services to high-risk/high-needs youth in ten service areas under the Juvenile Justice Crime Prevention Act, similar to the standardized contract, for an initial contract amount estimated at \$94,000 each, commencing January 1, 2015 through June 30, 2015; execute contract amendments to extend the contract term for up to four 12-month periods at an estimated annual amount of \$188,000 each; and execute amendments to the contracts for any decrease or increase not to exceed 10% of the contract rates and/or 180 days to the period of performance pursuant to the terms of the contract. **(Probation Department)** (14-5070)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued to November 18, 2014.

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

Absent: 1 - Supervisor Molina

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

- 41.** Recommendation: Authorize the Chief Probation Officer to execute an amendment to the contract with Sentinel Offender Services, LLC, extending the term of the contract to provide an Electronic Monitoring Program for the Probation Department for a 12-month period, commencing December 1, 2014 through November 30, 2015. **(Probation Department)** (14-5000)

Eric Preven addressed the Board.

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

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Molina

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

- 42.** Recommendation: Authorize the Public Defender to incur incidental expenses estimated at \$10,000 above the Department's delegated authority, to host a Juvenile Delinquency Law Seminar, which will provide juvenile delinquency law training for attorneys and support staff of the Public Defender's Office, Alternate Public Defender's Office, as well as attorneys from other County Public Defender offices and the private bar, and provide State Bar required Minimum Continuing Legal Education credit to attorneys in attendance.
(Public Defender) (14-4998)

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: [Board Letter](#)

- 43.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$34,652.39.
(Sheriff's Department) (14-4993)

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

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

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Communications

44. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Jane Doe by Deborah Epperson v. County of Los Angeles, Norwalk Superior Court Case No. VC 061 354 in the amount of \$675,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of sexual assault and battery by a Sheriff's Deputy. (14-4992)

On motion of Supervisor Ridley-Thomas, 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](#)

45. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Logan Cigrang v. County of Los Angeles, et al., United States District Court Case No. CV 12-10406, in the amount of \$600,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit alleges that due to improper supervision by Probation Department employees a former juvenile ward sustained physical injuries. (14-4991)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the settlement was approved and the corrective action plan was continued to December 16, 2014.

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 46.** Request from the City of Burbank: Render specified services relating to the conduct of a Primary Nominating Election to be held on February 24, 2015 and a General Municipal Election to be held on April 14, 2015. (14-5003)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, 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](#)

- 47.** Request from the City of Cerritos: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015. (14-5049)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, 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](#)

48. Request from the City of Covina: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015.
(14-5044)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, 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](#)

49. Request from the City of Glendora: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015.
(14-5045)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, 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](#)

50. Request from the City of La Verne: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015.
(14-5046)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, 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](#)

51. Request from the City of Redondo Beach: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015.
(14-5047)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, 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](#)

52. Request from the City of San Dimas: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015.
(14-5043)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, 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](#)

- 53.** Request from the City of Temple City: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015.
(14-5048)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, 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](#)

- 54.** Request from the City of Vernon: Render specified services relating to the conduct of a Special Municipal Election to be held on February 17, 2015.
(14-5050)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, 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](#)

Ordinances for Adoption

- 55.** Ordinance for adoption amending County Code, Title 5 - Personnel portions of Sections 5.27.040, 5.27.240, 5.28.040, 5.28.240, 5.33.040, and 5.37.040 to update the County contribution provisions in each of the County's cafeteria plans for health insurance purposes; portions of Sections 5.36.025 and 5.36.029 to revise the health insurance eligibility rules and County subsidy rates for certain monthly permanent part-time employees; and portions of Sections 5.27.220, 5.27.240, 5.27.500, 5.27.510, 5.28.220, 5.28.240, 5.28.500, and 5.28.510 to update the definitions of the applicable Retirement Plans and the election options of the Survivor Income Benefit available in the Flexible Benefit Plans. (14-4688)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2014-0045 entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to fringe benefit changes." This ordinance shall take effect and become operative on and after December 1, 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](#)

- 56.** Ordinance for adoption amending County Code, Title 6 - Salaries, by adding and establishing the salary for one unclassified classification; restoring, establishing the salary, and changing the title of one unclassified classification; deleting two non-represented employee classifications; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Beaches and Harbors, Board of Supervisors, Children and Family Services, District Attorney, Fire, Health Services, Internal Services, Mental Health, Parks and Recreation, Public Defender, Public Social Services, Registrar-Recorder/County Clerk, and Sheriff. (14-4949)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2014-0046 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and numbers of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect November 12, 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](#)

- 57.** Ordinance for adoption of Advance Planning Case No. 2014-00002-(1) to amend the County Code, Title 22 - Planning and Zoning, relating to the East Los Angeles Community Standards District (CSD); the proposed amendments to the CSD revise existing development standards and establish new development standards for future development in residential, commercial and industrial zones to enhance community aesthetics, encourage pedestrian-oriented development, and reinvest in older buildings. (Relates to Agenda Item Nos. 11, 58 and 59) (14-5027)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2014-0047 entitled, “An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code, to revise and add new development standards to the East Los Angeles Community Standards District to encourage pedestrian-oriented development and investment in existing older buildings, and to enhance the aesthetics of the community.” This ordinance shall take effect December 12, 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](#)

- 58.** Ordinance for adoption of Zone Change No. 2014-00005-(1) to change the zoning of East Los Angeles Zoned District Nos. 1, 2, and 4 to Specific Plan zoning. (Relates to Agenda Items Nos. 11, 57 and 59) (14-5028)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2014-0048Z entitled, “An ordinance amending Section 22.16.230 of Title 22 - Planning and Zoning of the Los Angeles County Code, changing the regulations for the execution of the General Plan, relating to the East Los Angeles Zoned District Nos. 1, 2, and 4.” This ordinance shall take effect December 12, 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](#)

- 59.** Ordinance for adoption of Specific Plan No. 2014-00001-(1) to adopt the East Los Angeles Form-Based Code Specific Plan as part of Title 22 - Planning and Zoning of the Los Angeles County Code for establishing standards and regulations for development in the area encompassed by the East Los Angeles Third Street Plan. (Relates to Agenda Item Nos. 11, 57 and 58) (14-5029)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2014-0049 entitled, “An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code, to create a specific plan known as the East Los Angeles Third Street Form-Based Code Specific Plan.” This ordinance shall take effect December 12, 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](#)

- 60.** Ordinance for adoption of Zone Change Case No. 2013-00002-(4) to change the zoning of an approximate 13.86 gross acre-site from Light Agriculture - 7,000 sq ft minimum lot size (A-1-7,000) to Residential Planned Development - 8.3 Dwelling Units Per Net Acre - Development Program (RPD-8.3U-DP), part of Project No. R2013-00317-(4), which authorizes the development of 17 multi-family lots with 91 detached residential condominium units, seven private open space lots, and one private street lot located on 1st Avenue and Candlelight Drive in the unincorporated community of East La Mirada in the Southeast Whittier Zoned District applied for by Brookfield Residential. (Relates to Agenda Item Nos. 12 and 13) (14-5098)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2014-0050Z 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 Southeast Whittier Zoned District Number 82." This ordinance shall take effect December 12, 2014.

This item was duly carried by the following vote:

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

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

V. ORDINANCES FOR INTRODUCTION 61 - 62

- 61.** Ordinance for Introduction amending the gas pipeline distribution franchise granted to Southern California Gas Company (SoCalGas) to extend the term of the SoCalGas franchise through December 31, 2015, becoming operative January 1, 2015. (Relates to Agenda No. 8) (14-5031)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 6765, as amended, relating to the gas distribution franchise granted to Southern California Gas Company, a California corporation."

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

Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)

- 62.** Ordinance for introduction amending the electrical transmission and distribution franchise granted to the Southern California Edison Company, to extend the term of the franchise through December 31, 2015, becoming operative January 1, 2015. (Relates to Agenda No. 9) (14-5053)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 7062, as amended, relating to the electrical transmission and distribution franchise granted to Southern California Edison Company, a California corporation."

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

Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)

VI. DISCUSSION ITEMS 63 - 64

- 63.** Report by the Chief Executive Officer with a cost analysis of alternative custody and treatment programs discussed in the Sheriff's March 2014 Draft Proposed Population Management Solutions, as requested at the meeting of May 6, 2014. (Continued from the meetings of 7-15-14, 7-29-14, 9-9-14 and 10-7-14) (13-3345)

By Common Consent, there being no objection, this item was continued to January 20, 2015.

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

Absent: 1 - Supervisor Molina

Attachments: [Report](#)

Public Hearing

- 64.** Hearing on Project No. R2007-02733-(5), Advance Planning No. 2007-00019-(5), Zone Change No. 2014-00009-(5), Advance Planning No. 2014-00009-(5) and the Environmental Impact Report, Findings of Fact and Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program associated with Environmental Assessment No. 2014-00021-(5), for the proposed Antelope Valley Area Plan (Area Plan), located in the unincorporated Antelope Valley area, which includes a comprehensive update to the existing Area Plan, and minor amendments to the Los Angeles Countywide General Plan within the Antelope Valley; authorize changes in zoning for the Project Area for consistency with the proposed Area Plan; and amend the County Code, Title 22 - Planning and Zoning for consistency with the proposed Area Plan. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (14-4771)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Carl Nadela and Susan Tae, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Ron Jones, Janet Lammon, Steve Kinney, Mark Majer, Cynthia Morgan, Sarah Kleinbreg, Judith Fuentes, Susan Zahnter, Margaret Rhyne, Ginger Stout, and other interested persons addressed the Board. Correspondence was presented.

Larry Hafetz, Assistant County Counsel, addressed the Board and recommended that the Board certify the Environmental Impact Report.

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

- 1. Certified that the Board has reviewed and considered the environmental information in the Final Environmental Impact Report (Final EIR); certified that the Final EIR has been completed in accordance with the California Environmental Quality Act (CEQA) and the State and County CEQA guidelines and reflects the independent judgment of the Board as to the environmental consequences of the proposed Project; certified the Final EIR; adopted the Findings of Fact and Statement of Overriding Considerations prepared for the Project, and adopted the Mitigation Monitoring and Reporting Program;**

- 2. Indicated its intent to approve the proposed Area Plan, Advance Planning No. 2007-00019-(5), associated Zone Change No. 2014-00009-(5) and Zoning Code Amendments Advance Planning No. 2014-00009-(5), as recommended by the Regional Planning Commission (RPC) with the following additional changes recommended by the Regional Planning staff:**
- a. Add a provision that ensures that if a conflict exists between the Antelope Valley Area Plan (AVAP) and any new or existing Significant Ecological Area (SEA) ordinance, the provisions in the AVAP shall control;**
 - b. Adjust the Significant Ecological Area (SEA) designation within the East and Central Economic Opportunity Areas (EOA) to the boundaries which generally align with the existing adopted SEAs and do not include any additional SEA expansion in the EOAs; also, remove the SEA designation from the Rural Land - Maximum 1 Dwelling Unit per gross acre (RL1), Rural Commercial (CR) and Light Industrial (IL) in the West EOA;**
 - c. When any project in the West EOA proceeds with a Specific Plan, pursuant to Government Code Sections 65359 and 65450 through 65457, a plan amendment will not be required as long as the proposed development is consistent with the AVAP;**
 - d. Within the West EOA, the SEA overlay/designation shall apply only to the portion of the parcel or lot that are indicated as SEAs in the Land Use Policy Map (Map 2.1) of the AVAP; if a portion of such a lot has an SEA overlay/designation, only that portion of the lot shall be subject to the SEA regulations, not the entire lot notwithstanding Section 22.56.215 of the County Code;**
 - e. Delete the Community Plan requirement from the Central and East EOAs in the AVAP;**

- f. Make zoning consistent with the adopted Land Use Policy Map in the West EOA by changing Heavy Agricultural - 10 Acre Minimum Required Lot Area (A 2-10) to Residential Planned Development (RPD) to allow the appropriate density in that area; and RPD zoning be allowed to convert uses to Commercial Planned Development (CPD) if the densities within the EOA remain the same;**
- g. Delete the policy and process outlined in the AVAP Chapter 8 Implementation calling for a review of the SEA in the Antelope Valley every two years;**
- h. Add a definition for "legal lot" within the AVAP, and include how any lot brought into compliance with the Subdivision Map Act after the Plan effective date will be subject to the zoning requirements in effect at the time of lot creation; define a "legal lot" as including "any lot that would otherwise currently qualify for a conditional certificate of compliance wherein the conditions imposed therein shall not include a requirement for compliance with the new land use/and or zoning designations imposed by this AVAP";**
- i. Delete the definition of Master-Planned development reference on page I-8 of the AVAP;**
- j. Change AVAP Land Use Policy 5.1 to state: "Ensure that development is consistent with the Sustainable Communities Strategy adopted in 2012, an element of the Regional Transportation Plan developed by the Southern California Association of Governments";**
- k. Change AVAP Land Use Policy 2.2 to state: "Limit the amount of potential development within Scenic Resource Areas, including water features, significant ridgelines, and Hillside Management Areas, through appropriate land use designations, as indicated in the AVAP Land Use Policy Map 2.1";**

- I. Modify AVAP policies and map to delete conflicting language that restricts growth in the EOA's; clarify the proposed Area Plan to exclude from EOAs the applicability of other proposed policies limiting development, including Policies Land Use Element (LU) 2.2 and Conservation and Open Space Element (COS) 5.2 Scenic Resource Areas, LU 2.3 Agricultural Resource Areas, LU 2.5 and COS 16.1 riparian areas, groundwater recharge basins, and vegetated areas, Policy 2.6 proximity to National Forests, LU 3.1 seismic areas, LU 3.3 fire hazard zones currently lacking proximate fire response services, LU 3.4, COS 4.5 and COS 19.1 Hillside Management Areas, LU 3.5 landslide and liquefaction areas, and LU 3.6 airport influence areas; and additionally, remove the Rural Preserve Area map designation from the EOAs;**

- m. Change land use designation and zoning of existing Unlimited Commercial (C-3) portions of Assessor's Parcel Number (APN) 3083-001-057 and APN 3036-024-903 from Rural Land 10 use - Maximum Dwelling Unit per 10 Gross Acres (RL10) and Heavy Agricultural - Minimum Two Acre Required Lot Area (A-2-2) zoning, to Rural Commercial (CR) and Rural Commercial Mixed Use (C-RU) zoning;**

- n. Change the land use designation and zoning of APN 3054-020-011 from rural Land (RL1) and Light Agricultural one-acre (A-1-1) to IL and Light Manufacturing - Development Program (M-1-DP) zoning;**

- o. Prohibit ground mounted utility-scale renewable energy projects in all SEA and EOA designated areas in the AVAP;**

- p. Exempt from the SEA Ordinance single family residences and their accessory structures and animal keeping areas and facilities located within the boundaries of the AVAP;**

- q. Exempt from the SEA Ordinance all previously disturbed farmland located within the boundaries of the AVAP;**

- r. Exempt from the SEA Ordinance minor subdivisions located within the boundaries of the AVAP;**

- s. Exempt from the SEA Ordinance the rebuilding and replacement of structures destroyed in a catastrophic event;**

- t. Instruct the Director of Planning to incorporate this AVAP as modified and adopted into the Countywide General Plan Update currently being prepared;
 - u. Instruct the Director of Planning to meet and work with Antelope Valley based farmers and the County Farm Bureau members to properly identify and define Agricultural Resource Areas; and
3. Instructed County Counsel to prepare the final documents and ordinance for the AVAP Update and bring back to the Board for the Board's consideration.
- Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

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

VII. MISCELLANEOUS

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

65-A. Recommendation as submitted by Supervisor Knabe: Waive the \$250 fee for the use of the Board Hearing Room, excluding the cost of liability insurance, for the Retired Employees of Los Angeles County's retirement seminar, to be held on November 13, 2014, from 11:00 a.m. to 1:00 p.m.; and instruct Departments with employees in the Civic Center area to send an e-mail to their employees to advise them of the free November 13, 2014 retirement seminar and post flyers in the appropriate areas within their offices. (14-5176)

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](#)

65-B. Recommendation as submitted by Supervisors Antonovich and Ridley-Thomas: Instruct the Chief Executive Officer and the Director of Parks and Recreation to report back to the Board in writing within 30 days with a plan to produce a Countywide Comprehensive Parks and Recreation Needs Assessment, with the final report to be developed in collaboration with other Directors of appropriate County Departments and Commissions, cities, State and local agencies and non-profit organizations that will assess potential Countywide parks and recreation projects, as well as long-term operations and maintenance needs, with the report to include, but not be limited to, a list of potential projects that will meet the needs of the County as demographics change over time and a projection of the total funds required to complete the needed projects. (14-5189)

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: [Motion by Supervisors Antonovich and Ridley-Thomas Report](#)

65-C. Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for vandalizing the veterans' memorial wall at Alhambra Park on or about November 5, 2014. (14-5184)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was referred back to Supervisor Antonovich's office.

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

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

65-D. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Public Works to report back to the Board in writing with the estimated costs for upgrading the roof, air handlers, chiller and cooling towers, hot water boilers, electrical system, and complying with the Americans with Disabilities Act and Title 24 requirements, so that a comprehensive inventory of associated costs for occupying the building located at 1977 Saturn Street in Monterey Park (Saturn Property) can be known and evaluated by the Board; instruct County Counsel to establish a policy for Board consideration within 60 days regarding the acceptance of unsolicited real property that ensures transparency, fairness to other property owners and real estate brokers who have unlisted properties and addresses potential conflicts and other ethical improprieties; and instruct the Chief Executive Officer to take the following actions:

Disclose all parties to the proposed \$38,450,000 acquisition of the Saturn Property, including the principals, brokers and County employees involved;

Complete a comprehensive analysis consistent with the Board-approved Facility Location Policy that includes a detailed analysis of all properties it evaluated prior to completing an acquisition for the Saturn Property and report back to the Board in writing;

Return to the Board for approval to consummate the acquisition of 1977 Saturn Street only after the aforementioned due diligence has been completed and reported as directed; and

Include a Facility Location Policy analysis in all future Board Letters whereby the request to initiate real property purchase or lease is being requested. (14-5186)

Arnold Sachs and Eric Preven addressed the Board.

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued to November 18, 2014.

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

Absent: 1 - Supervisor Molina

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

Public Comment 68

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

Andrea Campbell, Jacqueline Ayer, Saba Maskel, Jabriel Muhammad, Eric Preven, Fran Sereseres and Sheliah Ward addressed the Board.
(14-5343)

Attachments: [Video](#)

Adjournments 69

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

Supervisor Molina

Richard Durado

Supervisor Ridley-Thomas

Herbert Bridges

Supervisor Knabe

Anderson Dale Bard

Tom Blackman

Ruben Ramirez

Doug Schneider

Janet Switzer

Supervisors Antonovich and Knabe

Philip M. Crane

William R. Wise

Supervisor Antonovich

Donald Werner Clark

Edward George Dadulak Jr.

Virginia Rose Footman

Carmen C. Harris

Kenneth Edward Moore

Radul "Rudy" Radovich

Jerry L. Spain (14-5322)

IX. CLOSED SESSION MATTERS FOR NOVEMBER 12, 2014

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Alex Rosas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

No reportable action was taken. (12-0821)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Jason May v. County of Los Angeles, Superior Court Case No. BC 539170

This is an employment discrimination matter involving the Department of Children and Family Services.

In Open Session, this item was taken off calendar. (14-4980)

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for the position of Chief Executive Officer.

No reportable action was taken. (14-5101)

CS-4. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consideration of candidates for the position of Director of Public Health.

No reportable action was taken. (14-4969)

CS-5. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interview and consideration of candidates for the position of Executive Director of the Office of Child Protection.

In Open Session, this item was continued one week to November 18, 2014. (14-4971)

CS-6. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 11/12/14](#)

Recess 70

70. The meeting recessed at 1:12 p.m following Item Nos. 11 and 43.

The meeting was reconvened and was called to order by the Chair Pro Tem presiding at 2:15 p.m.

Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, and Michael D. Antonovich , Chair Pro Tem presiding. (14-5299)

Closing 71

Open Session adjourned to Closed Session at 4:30 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:

Alex Rosas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

CS-3.

Consider candidates for the position of Chief Executive Officer, pursuant to Government Code Section 54957

CS-4.

Interview and consider candidates for the position of Director of Public Health, pursuant to Government Code Section 54957

CS-6.

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

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 4:35 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, and Michael D. Antonovich, Chair Pro Tem presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 5:28 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, and Michael D. Antonovich, Chair Pro Tem presiding. Absent was Supervisor Don Knabe.

Open Session reconvened at 5:29 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, and Michael D. Antonovich, Chair Pro Tem presiding. Absent were Supervisors Gloria Molina and Don Knabe.


The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:30 p.m.

The next Regular Meeting of the Board will be Wednesday, November 18, 2014 at 9:30 a.m. (14-5300)

The foregoing is a fair statement of the proceedings of the regular meeting held November 12, 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