



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

Tuesday, February 8, 2011

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Father Michael Ume, St. Bernard Catholic Church, Bellflower (4).

Pledge of Allegiance led by Robert Saxon, Chief of Veterans Affairs Services, Department of Military and Veteran Affairs.

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to winners of the County of Los Angeles Library's 2010 Bookmark Contest, as arranged by all Supervisors.

Presentation of scroll in recognition of the 30th Anniversary of 2-1-1 Los Angeles County, as arranged by Supervisor Antonovich.

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

Presentation of scroll to Melissa McCollum, in recognition of her receipt of the 2010 Carnegie Corporation of New York and New York Times "I Love My Librarian Award," as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Jeff Wayne Thierry on his retirement, in recognition of his 30 years of dedicated service to the Los Angeles County Department of Public Works, as arranged by Supervisor Ridley-Thomas. (11-0006)

S-1. 11:00 a.m.

Status report by the Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

William T Fujioka, Chief Executive Officer, and Dr. John F. Schunhoff, Chief Deputy Director, Department of Health Services, responded to questions posed by the Board.

Dr. Genevieve Clavreul addressed the Board.

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

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

S-2. 11:30 a.m.

Report on the proposed State Budget realignment impacting Public Safety in Los Angeles County by the Chief Executive Officer, Sheriff, District Attorney, and Chief Probation Officer. (11-0763)

Assistant Sheriff Marvin O. Cavanaugh, Sheriff's Department, Ronald L. Brown, Public Defender, John Spillane, Chief Deputy District Attorney, Donald Blevins, Chief Probation Officer, and William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board.

Diane Boudreaux, Bobby Cooper, Andrea Gordon, Norm Johnson, Robert McCloskey, Ralph Miller and Arnold Sachs addressed the Board.

After discussion, Supervisors Antonovich and Yaroslavsky made a motion to:

- 1. Direct the Chief Executive Officer to send a letter of appreciation to the Assembly Committee on Budget for the February 4, 2011 hearing;**
- 2. Instruct the Executive Officer of the Board to place a set item on the Board Agenda for follow-up on Public Safety Realignment on February 22, 2011;**
- 3. Direct the Executive Director of the Countywide Criminal Justice Coordination Committee to immediately establish a Public Safety Realignment Team, (the Team) consisting of the Department Heads or high level executives from the Sheriff's Department, the District Attorney's Office, the Probation Department, the Public Defender's Office, the Alternate Public Defender's Office, the Chief Executive Office and the Los Angeles Superior Court; with the Team to provide the Board with a written report of their assessment of each of the programs in the realignment proposal at the Board's February 22nd meeting. The report shall include but not be limited to:**
 - An explanation, by program, and why it should or should not be shifted to the County;**
 - A list of each of the impacted departments per program, their specific role in the implementation process, their estimated fiscal impact and risk and liability exposure;**

- A set of recommendations and suggestions that will assist the State in achieving solutions to its fiscal crisis and protect the County, its public safety agencies and its residents from severe and unintended consequences. The recommendations should also include areas where exemptions from existing State mandates could enhance the County's efficiency and improve outcomes; and

4. Instruct the Team to:

- Convene a meeting with Bob Blumenfield's Office, Chair of the Assembly Committee on Budget, and the other members of the Committee to share the Board's policy position and recommendations and work cooperatively towards a mutually agreeable proposal; and
- Report back to the Board with the outcome of the meeting, including plans for follow-up meetings as well as new or significant developments, and/or recommendations to the Board for further action/consideration.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board approved Supervisors Antonovich and Yaroslavsky's motion.

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

Attachments: [Motion by Supervisors Antonovich and Yaroslavsky Report Video](#)

Administrative Memo

During the discussion of Agenda Item No. S-2, Supervisor Antonovich requested the Chief Executive Officer to report back within two weeks with the County's population, number of employees, employees per 1,000 population and expenditures from 1980 to the present, similar to the State budget chart. (11-0817)

Attachments: [Administrative Memo Report](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 8, 2011
9:30 A.M.**

- 1-D.** Recommendation: Award and authorize the Executive Director to execute, and if necessary terminate, one-year contracts with six consulting firms to provide asbestos and lead consulting services on a project-by-project basis during the development and rehabilitation of affordable housing, commercial and other facilities throughout the County, using a maximum aggregate amount of \$491,000 in Commission program funds; authorize the Executive Director to execute amendments to the contracts, as may be necessary to administer the contracts, including but not limited to, extending the contract terms for up to four additional years, in one-year increments, not to exceed the aggregate amount of \$491,000 per year, using the same source of funds, and contingent upon the availability of funds for each of the four additional years; and authorize the Executive Director to increase the annual aggregate contract amount by up to \$49,100 for any unforeseen, needed services for each year that the contracts are in effect, using the same source of funds. (11-0648)

Arnold Sachs addressed the Board.

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

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

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of December 2010. (11-0591)

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

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

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 8, 2011
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute and if necessary terminate an Intergovernmental Agreement with the City of Long Beach, acting by and through the Long Beach Police Department (LBPD), for LBPD to provide supplemental law enforcement services at the Carmelitos Housing Development located at 1000 Via Wanda in the City of Long Beach (4), to address illegal drug and gang activity and other security needs, initially through June 30, 2012, with three additional one-year options to extend, using a total of \$448,800 for the 17-month initial period, and an additional \$300,000 for each subsequent annual extension period, in Conventional Public Housing Program funds allocated by the U.S. Department of Housing and Urban Development (HUD); authorize the Executive Director to execute amendments to the Intergovernmental Agreement to increase the compensation in an amount not to exceed \$89,760 for the initial term and an additional \$60,000 for each annual extension period, using the same source of funds, and to make other changes as needed; and find that approval of the Intergovernmental Agreement is exempt from the California Environmental Quality Act. (11-0653)

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

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

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Award and authorize the Executive Director to execute and if necessary terminate a construction contract in the amount of \$425,550 with M.L. Construction to construct and install one new hydraulic elevator and to modernize one existing elevator at the Herbert Avenue Senior Housing Development, located at 133 Herbert Avenue in unincorporated East Los Angeles (1), using Capital Fund Program (CFP) funds allocated by the U.S. Department of Housing and Urban Development; authorize the Executive Director to approve contract change orders not to exceed \$85,110 for unforeseen project costs, using CFP funds; and find that approval of the contract is exempt from the California Environmental Quality Act. (11-0651)

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

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

Attachments: [Board Letter](#)

- 3-H.** Recommendation: Award and authorize the Executive Director to execute, and if necessary, terminate one-year consulting services with six consulting firms to provide asbestos and lead consulting services on a project-by- project basis during the rehabilitation of affordable housing throughout the County, using a maximum aggregate amount of \$210,000; authorize the Executive Director to execute amendments to the contracts as may be necessary to administer the contracts, including but not limited to, extending the contract terms for up to four additional years in one-year increments, not to exceed the aggregate amount of \$210,000 per year, using the same source of funds, and contingent upon the availability of funds for each of the four additional years; and authorize the Executive Director to increase the annual aggregate contract amount by up to \$21,000 for any unforeseen, needed services for each year that the contracts are in effect, using the same source of funds. (11-0649)

Arnold Sachs addressed the Board.

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

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

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

- 4-H.** Recommendation: Award and authorize the Executive Director to execute, and if necessary terminate a construction contract with Global Modular, Inc., for the rehabilitation of the Bright Futures Child Development Center (2) in the amount of \$562,228, using \$186,269 in Community Development Block Grant (CDBG) funds allocated to the Second Supervisorial District and \$250,731 in CDBG Countywide funds allocated by the U.S. Department of Housing and Urban Development and \$125,228 in California State Department of Education (CDE) funds provided by the Los Angeles Child Development Consortium (LACDC); authorize the Executive Director to approve contract change orders not to exceed \$112,445 for unforeseen project costs, using CDE funds to be provided by the LACDC; and find that approval of the contract is exempt from the California Environmental Quality Act. (11-0650)

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

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

Attachments: [Board Letter](#)

- 5-H.** Recommendation: Award and authorize the Executive Director to execute, and if necessary, terminate a construction contract in the amount of \$785,600 with M.L. Construction to complete the modernization of four elevators at the Nueva Maravilla Senior Housing Development, located at 4919 Cesar Chavez Avenue in unincorporated East Los Angeles (1), using Capital Fund Program (CFP) funds allocated by the U.S. Department of Housing and Urban Development; authorize the Executive Director to approve contract change orders not to exceed \$157,120 for unforeseen project costs, using CFP funds; and find that approval of the contract is exempt from the California Environmental Quality Act. (11-0652)

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

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

Attachments: [Board Letter](#)

- 6-H.** Recommendation: Acting as a Responsible Agency for the Terra Bella Apartments Project, a 65-unit multifamily rental housing development to be located at 5714-5722 Clara Street in the City of Bell Gardens (1) (Project), certify that the Housing Authority has independently considered the Initial Study/Mitigated Negative Declaration (IS/MND) prepared by the City of Bell Gardens as Lead Agency, and has reached its own conclusions regarding the environmental effects of the Project; find that the mitigation measures identified in the IS/MND are adequate to avoid or reduce potential environmental impacts to below significant levels; adopt and instruct the Mayor to sign a resolution, as required under Treasury Regulations, declaring an intent by Terra Bella L.P. as Developer to undertake bond financing in an amount not to exceed \$14,000,000 to finance the construction and development of the Project; and authorize the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$14,000,000. (Relates to Agenda No. 20) (11-0643)

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

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

Attachments: [Board Letter](#)

- 7-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of December 2010. (11-0590)

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

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

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 8, 2011
9:30 A.M.**

- 1-F.** Recommendation: Approve minutes of the meeting of the Public Works Financing Authority for the month of December 2010. (11-0589)

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

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

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 8, 2011
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of December 2010. (11-0592)

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

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

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL FINANCE AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 8, 2011
9:30 A.M.**

- 1-R.** Recommendation: Approve minutes of the meeting of the Regional Financing Authority for the month of December 2010. (11-0587)

Arnold Sachs addressed the Board.

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

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

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

III. BOARD OF SUPERVISORS 1 - 9

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

Supervisor Knabe

Steven B. Chesser+, Developmental Disabilities Board (Area 10-Los Angeles); also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A_

The Honorable Joyce Fahey+, Los Angeles County Courthouse Corporation

Jerry Gaines+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Peter James Gravett+, Los Angeles Convention and Exhibition Center Authority Commission

Los Angeles County Workforce Investment Board

Josef Bobek and Fred Larkin+, Los Angeles County Workforce Investment Board

Joyce Loudon+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (11-0668)

Arnold Sachs addressed the Board.

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

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

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Knabe: Direct the Chief Information Officer and the Chief Executive Officer to report back to the Board within 45 days on recommendations to facilitate and formalize data sharing opportunities and requirements for all future enterprise-wide Information Technology projects in the County. (11-0676)

Supervisor Knabe revised his motion to clarify that data and/or software systems that are part of closed systems that require protection and confidentiality of data will retain existing protections and security procedures as required by current and/or future Local, State, or Federal statutes or policies.

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved with Supervisor Knabe's clarification.

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

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

3. Recommendation as submitted by Supervisor Antonovich: Proclaims the month of February 2011 as "National Children's Dental Health Month" throughout Los Angeles County in recognition of the many activities promoting children's dental health; and encourages all County departments to promote a healthy lifestyle for employees and their children, including encouraging dental screenings, and following the oral health care instructions from their dental care providers (11-0700)

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

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

Attachments: [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisors Ridley-Thomas and Molina: Direct the Director of Public Works and the Chief Executive Officer to provide a report to the Board within 90 days, with recommendations on alternative funding strategies, potentially including reduced subsidy levels and alternative allocation methodologies, to ensure that the shuttle services are being delivered in a manner that is responsive to the transportation priorities of our constituents in time for the 2012 shuttle service roll-out. (Continued from meeting of 2-1-11) (11-0594)

Supervisor Yaroslavsky made a verbal amendment to Supervisors Ridley-Thomas and Molina's joint motion to direct the Director of Public Works to evaluate all the "top of the pot" Prop A Local Transit funding allocations including the Hollywood Bowl Park and Ride Shuttle Service, the Children's Court Shuttle Service, the Metro Blue Line Liability Cost Sharing, the North County Augmentation, and the Ford Amphitheater Shuttle Service and report back to the Board in 90 days; and to consult with all five Board offices on the progress. Supervisors Ridley-Thomas and Molina accepted Supervisor Yaroslavsky's amendment.

William T Fujioka, Chief Executive Officer, and Patrick DeChellis, Deputy Director of Public Works, responded to questions posed by the Board.

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, and by common consent, there being no objection, Supervisors Ridley-Thomas and Molina's motion was approved as amended to Direct the Director of Public Works and the Chief Executive Officer to:

- 1. Evaluate all the "top of the pot" Prop A Local Transit funding allocations including the Hollywood Bowl Park and Ride Shuttle Service, the Children's Court Shuttle Service, the Metro Blue Line Liability Cost Sharing, the North County Augmentation, and the Ford Amphitheater Shuttle Service;**
- 2. Consult with all five Board offices on the progress; and**

- 3. Provide a report to the Board within 90 days, with recommendations on alternative funding strategies, potentially including reduced subsidy levels and alternative allocation methodologies, to ensure that the shuttle services are being delivered in a manner that is responsive to the transportation priorities of our constituents in time for the 2012 shuttle service roll-out.**

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

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

5. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Direct the Chief Executive Officer, the Director of Health Services, and other appropriate County departments to conduct a feasibility assessment for developing or supporting a Countywide public and private biotechnology partnership program that would promote outstanding public health care delivery, job creation and research; and report back to the Board in writing within 60 days on the progress. The feasibility assessment should identify the following:
- a) Opportunities for potential private academic and research partnerships at each of the County-owned hospital campuses (LAC+USC Hospital, Rancho Los Amigos Rehabilitation Center, Harbor-UCLA Medical Center, Olive View Medical Center and Martin Luther King Jr., Medical Center);
 - b) Potential existing and upcoming local biotechnology initiatives on which public and private collaboration would be aligned with County Strategic Plan Goals;
 - c) Potential sources of both public and private resources that could support this effort;
 - d) Key potential private and public academic and research partners;
 - e) Potential approaches that the County could take to ensure the County realizes tangible benefits from a public and private biotechnology partnership program, including potential performance benchmarks;
 - f) Potential challenges; and
 - g) Develop a potential implementation schedule. (11-0702)

David Meyer and Dr. Genevieve Clavreul addressed the Board.

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

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

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

6. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Proclaim February 2011 as "Black History Month" throughout Los Angeles County; waive parking fees totaling \$1,000 for 50 cars, excluding the cost for liability insurance, at the Music Center Garage for attendees of the Black History Month celebration, to be held in Room 381B of the Kenneth Hahn Hall of Administration, on February 24, 2011 at 11:30 a.m.; and encourage all County departments, including the Chief Executive Office and Internal Services to provide the necessary support for the annual celebration. (11-0670)

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

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

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

7. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in consultation with the Director of Public Works to: 1) make available to the Board offices data on Local Worker Hire efforts for the Harbor-UCLA Emergency Surgery Replacement Project and the South Health Center Replacement Project. The data should include, but not be limited to:
- a) A description of each project's local worker hiring targets and/or requirements, if any;
 - b) The total estimated number of construction hours that will be expended to conclude the projects;
 - c) The number and percentage of construction hours completed to date;
 - d) The number and percentage of construction hours performed by journey, apprentice and non-apprentice-level construction workers by ethnicity and gender;
 - e) The percentage of the job that is being sub-contracted by the prime contractor to date, their status as a Small Business Enterprise (SBE) and the estimated dollar value of the sub-contract(s);
 - f) Whether these workers employed by SBE's are under a collective bargaining agreement;

- g) The percentage of the workforce residing within a 5, 10 and 15 mile radius of the project site or within ZIP Codes with unemployment rates equal to or exceeding 150% of the County average rate of unemployment; and
 - h) The percentage of the project workforce who are County and/or non-County residents.
- 2) Direct the Chief Executive Officer and the Director of Public Works to report this data every two weeks for the duration of the projects; and
 - 3) Direct the Chief Executive Officer, the Chief Information Officer and the Director of Public Works to post these reports on the Department of Public Work's website. (11-0689)

Supervisor Antonovich made a friendly amendment to Supervisor Ridley-Thomas' motion to direct the Chief Executive Officer in consultation with the Director of Public Works to also make available to all the Board of Supervisors' offices data on employment size; residences of employees; geographic location of principal offices and gross annual revenue for the last three years of Small Business Enterprises sub-contracted by the prime contractor. Supervisor Ridley-Thomas accepted Supervisor Antonovich's friendly amendment.

Jessica Duboff addressed the Board.

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

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

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

8. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Parks and Recreation to accept the installation of ball field improvements at Mona County Park from the Los Angeles Dodgers dream Foundation and LA84; and send letters of appreciation acknowledging the generous donation; and instruct the Director of Parks and Recreation to prepare and execute the necessary agreement for the installation of the improvements between the County and the Los Angeles Dodgers Dream Foundation and LA84 Foundation, contingent upon the mutual agreement of all parties. (11-0701)

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

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

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

9. Executive Officer of the Board's recommendation: Approve Minutes for the December 2010 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (11-0053)

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

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

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 10 - 35**Chief Executive Office**

10. Recommendation: Accept \$22,668,150 in grant funds from the Fiscal Year 2010 State Homeland Security Grant Program (State Program) as distributed through the California Emergency Management Agency, to enhance the capacity of State and local agencies to respond to incidents of terrorism, particularly those involving chemical, biological, radiological, nuclear, and explosive incidents, as well as natural disasters; approve an appropriation adjustment in amount of \$11,821,000 which will be distributed to the Departments of Coroner (\$350,000); Fire (\$2,105,000); Mental Health (\$300,000); Public Health (\$60,000); Emergency Preparedness and Response Chief Executive Office/Office of Emergency Management (\$1,958,000); and Sheriff (\$5,246,000); adopt a Governing Body Resolution authorizing the Chief Executive Officer to apply for and execute grant awards and all future amendments, modifications, extensions, and augmentations as necessary for the State Program grants; enter into subrecipient agreements with cities providing for use and reallocation of the funds and to execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary; and authorize the Director of Internal Services to proceed with the solicitation and purchase of capital asset items in excess of \$250,000. **(Chief Executive Office, Sheriff's Department, and Fire Department) 4-VOTES (11-0625)**

Antonia Ramirez and Arnold Sachs addressed the Board.

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

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

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

11. Recommendation: Accept \$1,398,740 in grant funds from the Fiscal Year 2009 Buffer Zone Protection Program (BZPP) as distributed through the California Emergency Management Agency, to be used to protect identified critical infrastructure and key resource sites from threats or acts of terrorism; adopt a Governing Body Resolution authorizing the Chief Executive Officer to apply for and execute the grant award and all future amendments, modifications, extensions, and augmentations as necessary for the BZPP grants; also authorize the Chief Executive Officer to enter into a subrecipient agreement with cities providing for use and reallocation of the funds; execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary; and approve an appropriation adjustment in the amount of \$1,787,000, which includes an intrafund transfer to the Sheriff's Department in the amount \$388,000. **(Chief Executive Office and the Sheriff's Department) 4-VOTES** (11-0627)

Antonia Ramirez addressed the Board.

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

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

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

12. Recommendation: Approve interim ordinance authority for the Executive Office of the Board of Supervisors pursuant to County Code Section 6.06.020 for one Deputy Executive Officer, Board Operations; one Senior Staff Analyst, Commission Services; and one Staff Analyst, Commission Services in order to enable the Executive Office to begin the administration of the Countywide Oversight Panel on Equity. (11-0628)

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

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

Attachments: [Board Letter](#)

Children and Families' Well-Being

13. Recommendation: Approve the transfer of delegated authority for contracts from the Director of Community and Senior Services to the Director of Public Social Services for the Domestic Violence Shelter Based Program (DVSBP) and the California Work Opportunity and Responsibility to Kids/Greater Avenues for Independence/General Relief Opportunities for Work/General Relief Domestic Violence Supportive Services Program (Program); authorize the Director of Public Social Services to execute Master agreements, contracts and related amendments which will enable the Director to continue with the administration of contracts for the provision of Program services; and authorize the Director to execute amendments to the DVSBP contracts not to exceed 25% of the original contract amounts and execute amendments to the Program contracts to increase or decrease original contract amounts based on the contractor's performance and availability of funding, which will ensure the County may expend all funds allocated to the DVSBP and the Program.
(Department of Public Social Services) (11-0654)

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

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

Attachments: [Board Letter](#)

Health and Mental Health Services

14. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Startel Corporation to extend the term of the agreement for the period of March 15, 2011 through June 30, 2014, for the continued provision of maintenance and repair services for telephone and voice mail systems at Harbor-UCLA Medical Center, and Long Beach Comprehensive Health Center at the current agreement rates, and add services at Rancho Los Amigos National Rehabilitation Center with a maximum obligation of \$12,483 for the period of March 15, 2011 through June 30, 2011 and an annual maximum obligation thereafter of \$42,214, for a total cost of \$139,125 for the extension period through June 30, 2014; and authorize the Director to increase the total maximum obligation of the agreement by no more than 40% above the annual maximum cost for the period through June 30, 2014, for equipment coming off warranty, and for emergency or unanticipated equipment maintenance and repair services. **(Department of Health Services) (11-0623)**

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

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

Attachments: [Board Letter](#)

15. Recommendation: Approve and authorize the Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at County facilities. **(Department of Health Services)**

LAC+USC Medical Center - Various Account Nos. in the amount of \$3,588

LAC+USC Medical Center - Various Account Nos. in the amount of \$4,124

LAC+USC Medical Center - Account No. 10288517 in the amount of \$4,700

LAC+USC Medical Center - Account No. 0384767 in the amount of \$5,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$8,107 (11-0619)

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

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

Attachments: [Board Letter](#)

16. Recommendation: Approve and instruct the Director of Public Health to execute amendments to 57 Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome (HIV/AIDS) service agreements that increase or decrease funding allocations for a total maximum obligation of \$52,544,844, 100% offset by State and Federal funds, Intra-fund Transfers from Substance Abuse Prevention and Control, and Net County Cost; and to extend the terms as follows: a) effective March 1, 2011 through June 30, 2011 for one ambulatory outpatient medical (AOM) service agreement; b) effective March 1, 2011 through February 28, 2013 for 28 agreements consisting of 15 AOM, one medical specialty, one client advocacy, one data management, two language, five oral health care, and three medical transportation service agreements; c) effective March 1, 2011 through February 29, 2012 for one substance abuse transitional housing and one substance abuse day treatment service agreements; d) effective April 1, 2011 through March 31, 2013 for 26 agreements consisting of 19 case management-non-medical and seven case management-transitional service agreements; and authorize the Director to:
- (Department of Public Health)**

Execute 4 HIV/AIDS service agreements for the provision of transitional residential care facilities and residential care facilities for the chronically ill for a total maximum obligation of \$13,334,910, effective March 1, 2011 through February 28, 2014, with an option to extend the term for two additional years through February 28, 2016, contingent upon satisfactory performance;

Execute amendments to 37 HIV/AIDS agreements for client advocacy; language; oral health care; medical transportation; case management-non-medical; and case management-transitional services that extend the term through February 28, 2014, or March 31, 2014; and

Allow for the rollover of unspent funds and/or redirection of funds; adjustment of the term of the agreements through March 31, 2014; and/or provide an internal reallocation of funds between budgets, an increase, or a decrease in funding up to 25% above or below each term's annual base maximum obligation for all 61 agreements.

(11-0657)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the foregoing motion to allow a member of the public to address the Board.

Dr. Genevieve Clavreul addressed the Board.

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

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

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

17. Recommendation: Approve and instruct the Director of Public Health to accept a Grant Agreement (GA) from the de Beaumont Foundation (Foundation) to support the development of a model training program for graduate students in epidemiology in the amount of \$190,285, at no Net County Cost, for the period of February 1, 2011 through January 31, 2012; and authorize the Director to:
(Department of Public Health)

Accept future awards and/or amendments that are consistent with the requirements of the GA that extend the term on an annual basis at amounts directed by the Foundation, and allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award, and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount; and

Reimburse through Departmental Expenditure costs incurred by the Epidemiology Scholar participants at approximately \$9,240 each, and consultants for providing trainings and technical assistance at an amount not to exceed \$5,000 per service for the current Fiscal Year; and at amounts as directed by the funding source and approved by the Director for future Fiscal Years as needed. (11-0656)

Antonia Ramirez addressed the Board.

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

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

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

Community Services and Capital Programs

18. Recommendation: Consider the Mitigated Negative Declaration (MND) for the Marina International Hotel lease extension and renovation project, Parcel 145R, located at 4200 Admiralty Way in Marina del Rey (4) (Project), together with any comments received during the public review period; find that the MND reflects the independent judgment and analysis of the Board and adopt the Mitigation Monitoring Program (MMP), finding that the MMP is adequately designed to ensure compliance with the mitigation measures during Project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the Project, as revised and implemented in accordance with the MND and MMP, will have a significant effect on the environment; and adopt the MND prepared in support of the Project; and approve the following: **(Department of Beaches and Harbors) 4-VOTES**

Authorize the Mayor to sign the Option for Amended and Restated Lease Agreement granting to the current lessee, upon fulfillment of stated conditions, the right to extend the term of its existing ground lease on Parcel 145 (Marina International Hotel) by 39 years; and

Approve and authorize the Mayor to sign the Amended and Restated Lease, upon confirmation by the Director of the Department of Beaches and Harbors that the lessee has fulfilled the option conditions.
(11-0617)

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

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

Attachments: [Board Letter](#)

Agreement No. 77471

19. Recommendation: Adopt a resolution requesting that the Santa Monica Bay Restoration Foundation enter into a grant agreement and provide grant funds to the Department of Beaches and Harbors for the Department's "Clean Harbors" Program under the Public Involvement and Education Grant Program; authorize the acceptance of \$5,000 from the Santa Monica Bay Restoration Foundation's Public Involvement and Education Grant Program for the "Clean Harbors" Program; and authorize the Director to execute all necessary documents to obtain and accept the grant, and to act as lead agent for the County when conducting business on any and all matters related to the grant. **(Department of Beaches and Harbors)** (11-0606)

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

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

Attachments: [Board Letter](#)

20. Recommendation: Acting as a Responsible Agency for the Terra Bella Apartments Project, a 65-unit multifamily rental housing development to be located at 5714-5722 Clara Street in the City of Bell Gardens (1) (Project), certify that the County has independently considered the Initial Study/Mitigated Negative Declaration (IS/MND) prepared by the City of Bell Gardens as Lead Agency, and has reached its own conclusions regarding the environmental effects of the Project; find that the mitigation measures identified in the IS/MND are adequate to avoid or reduce potential environmental impacts to below significant levels; adopt and instruct the Mayor to sign a resolution, as required by the Internal Revenue Code of 1986, approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority of the County in an amount not to exceed \$14,000,000 to Terra Bella L.P. as the Developer, to finance the construction and development of the Project. **(Community Development Commission)** (Relates to Agenda No. 6-H) (11-0644)

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

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

Attachments: [Board Letter](#)

21. Recommendation: Award and authorize the Director of Public Works to execute as-needed environmental assessment and remediation consultant services agreements with: Coffey Environments Inc.; Frey Environmental, Inc.; Geocon West, Inc.; Leighton Consulting, Inc.; Tetra Tech, Inc.; TRC Solutions, Inc.; URS Corporation Americas; and Worley Parsons Group, Inc. at a not-to-exceed fee of \$1,500,000 each, for a one-year period commencing on the date of the initial Notice to Proceed, with four one-year renewal options to be exercised by the Director, with an additional six-month extension to be issued at the discretion of the Director, at a total maximum annual cost of the entire program not to exceed \$12,000,000. **(Department of Public Works)** (11-0621)

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

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

Attachments: [Board Letter](#)

22. Recommendation: Award and instruct the Director of Public Works to execute a contract with CleanStreet for as-needed facilities sweeping for streets and access roads leading in and out of various flood control facilities at an annual cost of \$952,000, for a term of one year, commencing on March 1, 2011, or execution by both parties, whichever occurs last, with four one-year renewal options and up to six month-to-month extensions for a maximum potential term of 66 months; find that the action is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to: **(Department of Public Works)**

Annually increase the contract amount up to an additional 10% of the annual contract sum and each option year for unforeseen, additional work within the scope of the contract;

Renew the contract for each additional renewal option years if, in the opinion of the Director, the contractor has successfully performed during the previous contract period, and the services are still required; and

Approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend work if, in the opinion of the Director, it is in the best interest of the County to do so. (11-0605)

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

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

Attachments: [Board Letter](#)

- 23.** Recommendation: Award and authorize the Director of Public Works to execute a supplemental agreement to the contract with Leo A. Daly/HKS to reallocate \$500,000 of existing fees within the contract to pay for services pertaining to the preparation of the Harbor-UCLA Medical Center Surgery/ Emergency Replacement Project, Specs. 5110, Capital Project No. 69220 (2), design-build scoping documents and construction administration support services for the project's make-ready phase, and reduce the total contract fee by \$2,460,813, from \$11,486,592 to a fee not to exceed \$9,025,779.
(Department of Public Works) (11-0635)

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

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

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

24. Recommendation: Find that the contractor, KLM Construction, Inc., is in default of the contract for the bridge seismic retrofit of the East Fork Road over North Fork San Gabriel River Bridge project in the Angeles National Forest (5); and authorize the Director of Public Works to enter into an agreement with the project surety, First National Insurance Company of America, to release them from completing the construction. **(Department of Public Works)** (11-0618)

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

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

Attachments: [Board Letter](#)

25. Recommendation: Approve the revised total project budget of \$7,687,000 for the East Rancho Dominguez Library Project, Specs. 7018, Capital Project No. 77600 (Project) (2); approve the implementation of a Local Worker Hiring Program, and find that the program furthers a legitimate governmental interest; adopt plans and specifications and advertise for the Project at an estimated construction cost of \$3,307,000; set March 8, 2011 for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$5,000; and authorize the Director to award and execute the construction contract. **(Department of Public Works)** (11-0632)

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

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

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

- 26.** Recommendation: Approve and authorize the Director of Public Works to execute a Memorandum of Understanding between the City of Culver City, the City of Los Angeles, and the County, related to the coordination of regional traffic mitigation in a portion of the Westside of the County that includes the unincorporated communities of Marina del Rey and Ladera Heights (2 and 4); authorize the Director to negotiate and execute any amendments if necessary. **(Department of Public Works) (11-0602)**

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

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

Attachments: [Board Letter](#)

27. Recommendation: Find that the easement for equestrian and hiking trail purposes south of Artesia Blvd., in the City of Long Beach (4) has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation; has been superseded by relocation and there are no other public facilities located within the easement and that it may, therefore, be vacated pursuant to the California Streets and Highways Code; also find that the easement is not useful as a nonmotorized transportation facility; adopt a resolution of Summary Vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-0616)

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

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

Attachments: [Board Letter](#)

28. Recommendation: Approve the project and adopt and advertise plans and specifications for median reconstruction on La Cienega Boulevard from Stocker Street to 1,680 feet south of Slauson Avenue, in the unincorporated community of Ladera Heights (2), at an estimated cost between \$2,100,000 and \$2,400,000; set March 8, 2011 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-0603)

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

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

Attachments: [Board Letter](#)

29. Recommendation: Find the requested changes in work related to variations in bid quantities, encasing conduit with Portland Cement Concrete, installing additional conduit and cold milling and repavement of roadway, with an increase in the contract amount of \$22,905.47, will have no significant effect on the environment; and approve the changes and increased amount for Project ID No. RDC0013022 - I-105 Corridor ITS Project, modification and synchronization of traffic signals and installation of fiber optic equipment and closed-circuit television cameras, in the Cities of Downey, La Mirada, Norwalk, Santa Fe Springs, and South Gate (1 and 4), being performed by TDS Engineering. **(Department of Public Works) (11-0604)**

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

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

Attachments: [Board Letter](#)

Public Safety

30. Recommendation: Approve and authorize the District Attorney to accept grant funds from the California Department of Insurance for the period of July 1, 2010 to June 30, 2011, for Workers' Compensation Insurance Fraud in the amount of \$5,081,000; Disability and Healthcare Insurance Fraud in the amount of \$626,000; Automobile Insurance Fraud in the amount of \$5,116,000; and Urban Grant in the amount of \$2,889,000, with no required County match, to maintain an active partnership in anti-fraud efforts; authorize the District Attorney to execute the grant award agreements, serve as project director, and approve and sign any revisions that do not increase the Net County Cost of the agreement; and approve an appropriation adjustment in the total amount of \$963,000 to increase the District Attorney's budget to supplement the salaries and employee benefits appropriation for Fiscal Year 2010-11 as follows: **(District Attorney) 4-VOTES**

\$14,000 for the Disability and Health Insurance Fraud which represents the difference between the grant award of \$626,000 and the \$612,000 that was included in the Department's final adopted budget;

\$446,000 for Automobile Insurance Fraud which includes the difference between the grant of \$5,116,000 and the \$4,670,000 that was included in the Department's final adopted budget; and

\$503,000 for Urban Grant Program which represents the difference between the grant award of \$2,889,000 and the \$2,386,000 that was included in the Department's final adopted budget. (11-0634)

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

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

Attachments: [Board Letter](#)

- 31.** Recommendation: Approve and instruct the Mayor to sign an agreement extension to allow Earth Angel Productions, Inc. (Producer) the right to develop and produce the third season of a reality, non-scripted half-hour television series focusing on the Sheriff Department's Taskforce for Regional Auto Theft Prevention Unit (TRAP); authorize the Sheriff to accept a donation from the Producer in the amount of \$15,000, per episode produced for up to 12 episodes for a total donation amount of \$180,000, for use by TRAP in connection with its operational expenses; and instruct the Executive Officer of the Board to send a letter of appreciation to Earth Angel Productions, Inc. expressing the Board's gratitude for the generous donation. **(Sheriff's Department)** (11-0622)

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

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

Noes: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 32.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$12,655.04. **(Sheriff's Department)** (11-0636)

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

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

Attachments: [Board Letter](#)

Miscellaneous Communications

33. Request from the City of Glendale calling an election to authorize the issuance of Glendale Unified School District Bonds, establishing specifications of the election order and requesting consolidation with the Glendale General Municipal Election, to be held on April 5, 2011. (11-0620)

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

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

Attachments: [Board Letter](#)

34. Request from the Alhambra Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Alhambra Unified School District General Obligation Bonds, Series B, 2008 Election, in a principal amount not to exceed \$25,000,000; and instructing the Auditor-Controller to maintain on its 2010-11 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirement of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (11-0637)

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

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

Attachments: [Board Letter](#)

Ordinance for Adoption

35. Ordinance for adoption amending the County Code Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Commission for Women to December 1, 2013. (11-0452)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0007 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to Chapter 3.64 – Los Angeles County Commission for Women." This ordinance shall take effect March 10, 2011.

This item was duly carried by the following vote:

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

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

V. DISCUSSION ITEMS 36 - 39

- 36.** Consideration of the Chief Executive Officer's report regarding negotiations with L.A. Care, as requested at the meeting of April 13, 2010; and the Chief Executive Officer's report, in conjunction with the Director of Health Services, regarding the Department of Health Services' ambulatory care restructuring plan. (Continued from meetings of 1-18-11 and 2-1-11)
(10-0788)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to February 15, 2011.

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

Attachments: [Report](#)
[Health Services Report](#)

Public Hearings

- 37.** Hearing on amendment to the County Code, Title 16 - Highways, to increase existing fees to achieve full recovery of the costs incurred for permit processing, issuance, inspections, and other activities affecting County roads and road rights-of-way and miscellaneous services; amend the language regarding annual fee adjustments based on the Consumer Price Index; define single and annual transportation permits and oversized extralegal loads; authorize the collection of an investigation fee for unpermitted work affecting County roads and road rights-of-way by third parties and issuance fees for single and annual transportation permits; and find that the ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works)**
(Continued from meeting of 1-25-11) (11-0265)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was continued one week to February 15, 2011.

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

Attachments: [Board Letter](#)

38. Hearing on amendments to Chapter 17 of the County Flood Control District Code, acting as the governing body of the Los Angeles County Flood Control District, to add and revise definitions to clarify their meanings; add new fees and increase existing fees to defray the costs incurred by the Los Angeles County Flood Control District for plan check, inspections, and other activities performed in connection with the issuance of flood hazard reports, the issuance of permits for work affecting Los Angeles County Flood Control District facilities and property, approval of transfer drains, and miscellaneous other services; authorize the collection of an investigation fee for unpermitted work affecting District facilities or property by third parties; and find that the proposed ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from meeting of 1-25-11) (11-0266)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was continued one week to February 15, 2011.

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

Attachments: [Board Letter](#)

39. Hearing on amendment to the County Code, Title 20 - Utilities, to increase existing sewer construction permit fees to achieve full recovery of the costs incurred for permit application review, processing, field inspection, and the procurement and preparation of record plans; add annual fee adjustments based on the Consumer Price Index; authorize the suspension or revocation of a sewer construction permit under certain conditions; authorize the collection of an investigation fee for unpermitted sewer-related work; and find that the Ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from meeting of 1-25-11) (11-0264)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was continued one week to February 15, 2011.

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

Attachments: [Board Letter](#)

Public Comment 43

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

Walter Bechtel, Bobby Cooper, Blaine Dehmlow, Nagi Elhadary, Patrick O'Rourke, Lee Paradise, Eric Preven, Antonia Ramirez, Richard Robertson, Arnold Sachs and David Serrano addressed the Board.
(11-0808)

Attachments: [Video](#)

Administrative Memo

During the Public Comment portion of the meeting, Blaine Dehmlow addressed the Board regarding the possibility of allowing permits for commercial solar power installation projects, similar to those allowed for residential installations. During the discussion, Supervisor Antonovich requested the Chief Executive Officer to report back on comments made by Mr. Dehmlow. (11-0835)

Attachments: [Administrative memo Report](#)

Adjournments 44

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

Supervisor Molina

Bernardo Licon Tarango

Supervisor Ridley-Thomas

Donald Nelson Lott, Sr.

Supervisor Yaroslavsky

Maria Altmann

Toba Greinetz

Rose Eisen Sanders

Supervisors Knabe, Antonovich, Yaroslavsky and All Members of the Board

Jack Popejoy

Supervisor Knabe

Norma Bodey
Sam Domancich
Kerry T. Garner
Leila M. Kowalski
Tank Nelson
Philip Habib Shahin

Supervisors Antonovich, Ridley-Thomas and All Members of the Board

Lee Harrington

Supervisor Antonovich and All Members of the Board

Mary Lou Block

Supervisor Antonovich

Helen Margaret Arnerich
Arthur Blech
Rosemary Brown
Barbara Jean Browne
Alain Budge
Florine Anna Decker
Robert G. Demangus
Joseph Hellmold
Charlotte Crismore-Kudelka
Richard H. Madden
Merle McArthur
Aurora Ortiz Reynosa
Richard Traba Reynosa
Lana Joy Seymour
Leonard R. Shirley, Jr.
Frances Stanisich
Dwight P. "Ike" Winchell (11-0816)

VIII. CLOSED SESSION MATTERS FOR FEBRUARY 8, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

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

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

In Open Session, this item was continued two weeks to February 22, 2010. (07-0516)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-0610)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of Litigation (one case)

No reportable action was taken. (11-0596)

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

Consideration of candidates for the position of Los Angeles County Fire Chief.

ACTION TAKEN:

Pursuant to County Code Section 2.06.010, the Board appointed Daryl L. Osby to the position of County Forester and Fire Warden effective February 17, 2011, and instructed the Chief Executive Officer to negotiate an annual salary. The Board also instructed the Director of Personnel to execute an at-will employment contract which is approved as to form by the County Counsel subsequent to approval of an annual salary for Daryl L. Osby by the Board of Supervisors. The vote of the Board was unanimous with all Supervisors being present. (10-2633)

IX. REPORT OF CLOSED SESSION FOR FEBRUARY 1, 2011

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

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

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

In Closed Session, this item was continued one week to February 8, 2011. (07-0516)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Ali v. County of Los Angeles, United States District Court Case No.
CV 0807627

This is an overtime pay collective action brought by employees of the Department of Children and Family Services.

ACTION TAKEN:

The Board approved the settlement of the matter titled Ali v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties.

The vote of the Board was four to one with Supervisor Molina voting no.
(11-0394)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2646)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued one week to February 8, 2011.
(11-0610)

(CS-5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-0613)

(CS-6) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued one week to February 8, 2011.
(10-2476)

(CS-7) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of Litigation (one case)

In Open Session, this item was continued one week to February 8, 2011.
(11-0596)

(CS-8) PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for the position of Los Angeles County Fire Chief.

No reportable action was taken. (10-2633)

**X. REPORT OF CLOSED SESSION FOR THE ADJOURNED REGULAR
MEETING OF TUESDAY, FEBRUARY 1, 2011 HELD ON WEDNESDAY,
FEBRUARY 2, 2011 AT 9:00 A.M.**

(CS-8) PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for the position of Los Angeles County Fire Chief.

No reportable action was taken. (10-2633)

Closing 45

45. Open Session adjourned to Closed Session at 12:54 p.m. following adjournments to:

CS-2.

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

CS-3.

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

CS-4.

Confer with legal counsel on anticipated litigation, initiation to litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9;

CS-5.

Consider candidates for Public Employment to the position of Los Angeles County Fire Chief, pursuant to Government Code Section 54957

Closed Session convened at 1:00 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:00 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

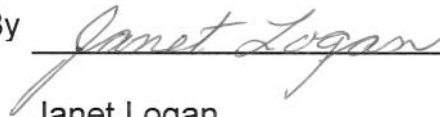
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:00 p.m.

The next Regular Meeting of the Board will be Tuesday, February 15, 2011 at 9:30 a.m. (11-0825)

The foregoing is a fair statement of the proceedings of the regular meeting held February 8, 2011, 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



Janet Logan
Chief, Agenda and Communications
Division, Board Operations