



**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, July 19, 2011

9:30 AM

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

Absent: Supervisor Knabe

Invocation led by David Summers, Acting Director of Public Affairs.

Pledge of Allegiance led by Richard Leffler, Adjutant, Post No. 475 San Dimas, The American Legion (5).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

Presentation of scroll honoring the following LA County *STARS!* recipient, as arranged by the Mayor:

Service Excellence and Organizational Effectiveness

Wendi Sellers, Medical Case Worker II, from the Department of Mental Health.

Presentation of scroll to Leon Jenkins, President, Los Angeles Chapter of the NAACP, in recognition of their 2011 National Conference and 102nd anniversary as the premier civil rights organization in the country, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll proclaiming August as "Child Support Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Martin and Adriana Mancilla in recognition of their

hard work and dedication on behalf of the County's foster youth, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0029)

- S-1.** Report by the Agricultural Commissioner/Director of Weights and Measures and the Director of Public Health on findings relating to the study on drinking water quality in 765 County facilities; and a report by the Director of Public Health on actions already taken and recommendations for future steps necessary to ensure ongoing monitoring of the drinking water quality and to protect the public's health, as requested at the meeting of July 12, 2011. (11-3336)

Dr. Genevieve Clavreul addressed the Board.

Kurt E. Floren, Agricultural Commissioner/Director of Weights and Measures, and Angelo J. Bellomo, Director of Environmental Health, presented a report and responded to questions posed by the Board.

After discussion, Supervisor Antonovich made a motion to instruct the Agricultural Commissioner/Director of Weights and Measures and the Director of Public Health to:

- 1) Report back in 45 days with the completed report that includes the samples Public Health is currently collecting;**
- 2) Provide a side-by-side comparison of each facility and small water system tested in 2001 and 2011; and**
- 3) Ensure testing of blended water before and after blending.**

In addition, the report should outline practical measures that can be taken to mitigate contamination, including the identification of water systems that are capable of implementing blended water solutions.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Agricultural Commissioner/Director of Weights and Measure's report was received and filed and the Agricultural Commissioner/Director of Weights and Measures and the Director of Public Health were instructed to:

- 1) Report back in 45 days with the completed report that includes the samples Public Health is currently collecting; the report should**

outline practical measures that can be taken to mitigate contamination, including the identification of water systems that are capable of implementing blended water solutions;

2) Provide a side-by-side comparison of each facility and small water system tested in 2001 and 2011; and

3) Ensure testing of blended water before and after blending.

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

Absent: 1 - Supervisor Knabe

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

S-2. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities; and report by the Director of Health Services regarding the status on the implementation of the new staffing model, utilizing certified medical assistants and associated savings, as requested by the Board at the meeting of March 22, 2011. (08-1665)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued to August 16, 2011.

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

Absent: 1 - Supervisor Knabe

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 19, 2011
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute, and if necessary, amend or terminate a Disposition and Development Agreement (Agreement) between the Community Development Commission and the Young Women's Christian Association of Greater Los Angeles (Developer), to provide the Developer with up to \$1,204,452 of Project and Facility Development Funds to pay predevelopment and other project-related costs for the Pacific Boulevard Family Development Center, located at 7515 Pacific Avenue in unincorporated Walnut Park (1). Also, authorize the Executive Director to execute all related documents for this transaction including but not limited to a quitclaim deed to transfer the property to the Developer upon completion of transfer conditions specified in the Agreement; accept and incorporate up to \$1,204,452 into the Commission's Fiscal Year 2011-12 approved budget; and find that approval of the Agreement is exempt from the California Environmental Quality Act. (11-3297)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 5

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

Supervisor Knabe

Ann E. Franzen+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Sean Piazza+, Los Angeles County Small Business Commission

Supervisor Antonovich

Stacy A. Miller, Policy Roundtable for Child Care

City of Compton

The Honorable Yvonne Arceneaux+, Compton Mosquito Abatement District (11-3257)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Video](#)

2. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Direct the Director of Internal Services and the Office of Small Business to work with County Counsel to update and amend the applicable provisions of the Los Angeles County Code, Section 2.204, increasing the Local Small Business Enterprise preference from 5% to 8%; update the information on the Office of Small Business' website and other materials; and work with other departments to ensure that the change is communicated to all existing and potential small business vendors. (11-3343)

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

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

Absent: 1 - Supervisor Knabe

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

3. Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the \$5,500 security fees and all the permit fees in the amount of \$525, excluding the cost of liability insurance, for use of the Malibu Civic Center parking lot for the Malibu Chamber of Commerce's 40th Annual Malibu Art Festival/Taste of Malibu, to be held July 30 and 31, 2011, with set up on July 29, 2011. (11-3337)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

4. Recommendation as submitted by Supervisor Knabe: Waive the parking fees for 1,500 parking spaces, excluding the cost of liability insurance, at Dockweiler State Beach for the 51st Annual Junior Lifeguard Taplin Competition hosted by the Los Angeles County Fire Department's Junior Lifeguards, to be held July 29, 2011. (11-3258)

At the suggestion of Supervisor Knabe, and on motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

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

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

5. Executive Officer of the Board's recommendation: Approve and authorize the Executive Officer of the Board to execute a new non-exclusive Master Agreement for Civil Service Commission Hearing Officer Services (Services) with 24 qualified contractors, effective upon Board approval for a term of three years, with two one-year renewal options and six month-to-month extensions exercisable by the Executive Officer of the Board; and authorize the Executive Officer of the Board to:

Enter into and execute agreements for Services with additional contractors throughout the Master Agreement term upon the recommendation of the Executive Director of the Civil Service Commission, provided the contractors meet the minimum requirements and qualifications as outlined in the initial Request for Statement of

Qualifications dated March 24, 2011 and addendum dated April 29, 2011;

Approve and execute amendments to the Master Agreement as long as the amendments do not exceed the maximum term or the pricing schedule of the Master Agreement, are consistent with the original Board-approved intent of the Master Agreement, are in conformance with any mandatory or otherwise Board-ordered contract provisions, and have been approved as to form by County Counsel; and

Encumber \$1,100,000 representing the estimated combined, aggregate maximum annual cost for the services. (11-3342)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to July 26, 2011.

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 6 - 38

Chief Executive Office

6. Recommendation: Approve and instruct the Mayor to sign an amendment to the lease agreement with Firestone Plaza, LLC for the Department of Public Social Services to continue occupancy of 7,200 sq ft of office space and 24 parking spaces, located at 2701 Firestone Blvd., South Gate (1), at a maximum first-year cost of \$133,920, 92% funded by State and Federal subvention and an 8% Net County Cost; and find that the amendment to the lease agreement is exempt from the California Environmental Quality Act. (11-3296)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 72382, Supplement 1

7. Recommendation: Approve and authorize the use of \$185,000 from the Information Technology Fund to support the implementation of an Enterprise

E-Billing Solution for the Office of the County Counsel to allow more effective monitoring of case costs, and to develop benchmarks which will permit systematic evaluations of specific legal activities. **(Chief Executive Office, Chief Information Office, and County Counsel)** (11-3301)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Knabe

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

County Operations

8. Recommendation: Approve and authorize the Registrar-Recorder/County Clerk to terminate for convenience the microfilm conversion to digital images services agreement with Neubus, Inc.; and send Neubus, Inc., the Notice of Termination to be effective approximately 10 days from the date on the Notice as required under the agreement. **(Registrar-Recorder/County Clerk)** (11-3262)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Children and Families' Well-Being

9. Recommendation: Accept the offer from AltaMed to provide an in-kind donation of services, at no cost to the County, to all non-high-risk pregnant and parenting teens assigned to them for Fiscal Year (FY) 2011-12, at an estimated value of \$1,220,000; authorize the Director of Public Social Services to prepare and execute an amendment to the Cal-Learn Case Management contract with AltaMed to serve non-high-risk pregnant and parenting teens for FY 2011-12; and authorize the Director to accept any future in-kind services from the other three Adolescent Family Life Program (AFLP) agencies, valued up to a maximum of \$530,000 for Children's Hospital Los Angeles, \$2,772,000 for El Nido Family Centers and \$793,000 for Foothill Family Service should

any of the AFLP agencies offer to provide to the County, at no cost, services to non-high-risk pregnant and parenting teens for FY 2011-12; and in the event of any such donation, authorize the Director to prepare and execute an amendment to the current Cal-Learn Case Management contract with any of the AFLP agencies to serve non-high-risk pregnant and parenting teens for FY 2011-12, at no cost to the County. **(Department of Public Social Services)** (11-3300)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Health and Mental Health Services

10. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Homeless Health Care Los Angeles (HHCLA) to extend the term of the agreement for two years through June 30, 2013, effective upon Board approval, and to increase the maximum obligation by \$1,125,000 for the continued provision of intensive case management services to homeless patients discharged from a Department of Health Services facility, who currently have or are soon to obtain housing as participants in the Access to Housing for Health project; and authorize the Director to: **(Department of Health Services)** (Continued from meeting of 7-12-11)

Execute future no-additional-cost amendments to the agreement to revise or incorporate provisions consistent with all applicable Federal and State law and regulations, County Ordinances, and Board policy; and make appropriate changes to the agreement to improve operational efficiencies, roll forward any unexpended funds, add clarity, and/or correct errors and omissions;

Make adjustments between program budget items and categories, and adjust program deliverables in the Statement of Work and Performance Requirements Summary Chart, as needed, to adapt to changing program needs identified jointly by the Department and HHCLA; and

Sign amendments to the agreement that authorize an increase of no more than 10% of the maximum obligation, not to exceed \$349,087, contingent upon available funding from Federal, State, or County funding sources. (11-3163)

Barbara Johnson and Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Knabe

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

11. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the First 5 LA Grant - Pediatric Oral Health Program at High Desert Health System to provide a no-cost extension from the current term of February 1, 2010 through July 31, 2011, for one year through July 31, 2012, to allow the department to complete renovations and to complete the selection process for a dental contractor; and authorize the Director to sign an additional amendment for a no-cost extension from First 5 LA, not to exceed an additional one year period through July 31, 2013. **(Department of Health Services)** (11-3249)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

12. Recommendation: Approve and authorize the Director of Health Services to execute a Memorandum of Understanding (MOU) with the American Cancer Society, California Division, Inc. (ACS), to implement a Patient Navigator Program, for cancer patients and their families at the Department of Health Services' LAC+USC Medical Center (LAC+USC MC), at no Net County Cost, effective upon Board approval, for two years; authorize the Director to extend the term for up to two additional years; and to execute no cost amendments to the MOU for LAC+USC MC and the existing Program MOU for Harbor-UCLA Medical Center, to extend the term of each MOU, at no Net County Cost; also authorize the Director to execute future no-cost MOUs with ACS, with substantially similar terms and conditions, to expand the provision of the Program to other County healthcare facilities, and execute amendments to such MOUs to extend the term, at no Net County Cost. **(Department of Health Services)** (11-3266)

Dr. Genevieve Clavreul addressed the Board.

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

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

Absent: 1 - Supervisor Knabe

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

Community Services and Capital Programs

13. Recommendation: Approve and instruct the Mayor to sign an agreement with the State which assigns a Los Angeles County apportionment of Federal funds in the amount of \$950,813 to the State in exchange for an equal amount of non-Federal State Highway Account funds, and allocates to the County \$100,000 in State matching funds from the State Highway Account for Fiscal Year 2010-11, for a total payment to the County of \$1,050,813. **(Department of Public Works)** (11-3198)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Knabe

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

Agreement No. 77595

14. Recommendation: Authorize the Director of Public Works to negotiate and enter into cooperative agreements and any subsequent amendments with various entities, including but not limited to the State of California, Los Angeles County Metropolitan Transportation Authority (LACMTA), Newhall Land and Farming Company, and local utility companies, for the funding, construction, and maintenance of the State Route 126/Commerce Center Drive Interchange Improvements project in the unincorporated community of Castaic (5); and introduce the ordinance revising the Santa Clara River Floodway and related maps and water-surface elevations to reflect construction of a soil cement bank protection, identified as Private Drain No. 2615 and proposed as part of

the State Route 126/Commerce Center Drive Interchange Improvements project to become operative upon the completion and acceptance of the project by the Director of Public Works. The construction cost of the project, currently estimated to be \$55,000,000, is to be financed with a \$9,200,000 LACMTA Call For Projects grant and \$45,800,000 in Bridge and Major Thoroughfare Construction Fee District funds. **(Department of Public Works)** (Relates to Agenda No. 39) (11-3251)

Arnold Sachs, Lynne Plambeck and Carmillis Noltemeyer addressed the Board.

Patrick DeChellis, Deputy Director, Department of Public Works, responded to questions by the Board.

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

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

Absent: 1 - Supervisor Knabe

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

- 15.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works, as Chief Engineer, to enter into an amendment to the cooperative agreement with the City of Los Angeles Department of Water and Power (LADWP) for the County to provide landscaping design services and construction support for the City of Los Angeles Tujunga Wash Spreading Grounds Enhancement Project (3) in an additional amount of \$184,000, with the LADWP to reimburse the District for all design services and construction support costs and LADWP to continue to be fully responsible for all on-going maintenance costs. **(Department of Public Works)** (11-3252)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 16.** Recommendation: Find that the offer of dedication for road easement and the easements for slope purposes on Sandhill Avenue in the vicinity of Canyon Country (5) have not been used for the purpose for which they were dedicated

or acquired for five consecutive years immediately preceding the proposed vacation and that they may, therefore, be vacated pursuant to the California Streets and Highways Code; also find that the offer of dedication for road easement and the easements for slope purposes on Sandhill Avenue are excess and there are no other public utilities located within the easements and that the easement on Sandhill is not useful as a nonmotorized transportation facility; terminate the offer of dedication for road easement and abandon the County of Los Angeles' right to accept and open the street pursuant to the California Government Code; adopt the 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)** (11-3250)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

17. Recommendation: Find that the easement for airspace purposes east of La Madrid Drive in the unincorporated community of Canyon Country (5) has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation and that it may, therefore, be vacated pursuant to the California Streets and Highways Code; also find that the easement is excess and there are no other public facilities located within the easement and that it may, therefore, be vacated; adopt the 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 this action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-3254)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

18. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles,

Athens-Westmont, East Rancho Dominguez, Ladera Heights, Willowbrook, Agoura, Malibou Lake, Hacienda Heights, Altadena, and East Pasadena (All Districts); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)**
(11-3253)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

19. Recommendation: Find the requested changes in work related to variations in bid quantities, an encroachment permit, constructing a driveway, street sweeping, and removing asphalt, with an increase in the contract amount of \$22,888.10, will have no significant effect on the environment and approve the changes and increased contract amount for Project ID No. RDC0014602 - Cesar Chavez Avenue, et al., construction and resurfacing of roadway pavement, curb and gutter, sidewalk, and bus pads, in the City of Monterey Park and in the unincorporated communities of Belvedere Gardens and East Los Angeles (1), being performed by Sully-Miller Contracting Company. **(Department of Public Works)** (11-3224)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

20. Recommendation: Approve and instruct the Mayor to sign a three-year contract for the Department of Animal Care and Control to provide after hours telephone answering services to the Southeast Area Animal Control Authority for an annual contract amount of \$12,000; and authorize the Director of Animal Care and Control to amend the contract during the contract term to include additional services and to exercise the contract renewal option for an additional term of two years. **(Department of Animal Care and Control)**
(11-3309)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor

Antonovich, this item was approved.

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77596

21. Recommendation: Approve introduction of ordinance to add, delete and modify the relevant sections related to potentially dangerous and vicious dogs. **(Department of Animal Care and Control)** (Relates to Agenda No. 40) (11-3311)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Knabe

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

22. Recommendation: Adopt a resolution authorizing the District Attorney to enter into an agreement with the State Victim Compensation and Government Claims Board (VCGCB) to accept the Criminal Restitution Compact (CRC) funding in the amount not to exceed \$319,818, to allow the District Attorney to recommend imposition of restitution fines and orders for criminal offenders at the time of sentencing in criminal court in all appropriate cases, for the period of July 1, 2011 through June 30, 2012; and authorize the District Attorney to serve as Project Director for the CRC agreement and approve revisions and extensions that do not increase the Net County Cost of the Agreement. **(District Attorney)** (11-3317)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 23.** Recommendation: Adopt a resolution authorizing the District Attorney to enter into an agreement with the Victim Compensation and Government Claims Board (VCGCB) to continue the administration of the revolving fund for the Victims of Crime Program for the County to administer payments on behalf of the State for funeral/burial expenses for families of victims of crime resulting from homicide, and relocation costs for victims of domestic violence and/or sexual assault, for the period of July 1, 2011 through June 30, 2014; and authorize the District Attorney to serve as Project Director for the VCGCB agreement. **(District Attorney)** (11-3315)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 24.** Recommendation: Adopt a resolution authorizing the District Attorney to enter into a Joint Powers Agreement with the State Victim Compensation and Government Claims Board (VCGCB) under which the County will provide services to victims of crime by processing compensation claims filed by the victims, for the period of July 1, 2011 through June 30, 2012; authorize the District Attorney to execute the VCGCB agreement to accept grant funds in the amount of \$2,757,414; and authorize the District Attorney to: **(District Attorney)**

Execute an agreement with the City of Los Angeles (City) to provide services to victims of crime and process claims filed by victims within the City;

Allocate to the City, as a subgrantee, \$689,354 leaving the County's portion at \$2,068,060; and

Serve as Project Director for the VCGCB agreement and the County-City Agreement, and to sign and approve revisions that do not increase the Net County Cost of the agreements. (11-3303)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Knabe

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

25. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Mayor to sign a sole source lease renewal agreement, in English and French, between the District and the Government of Quebec, for the lease of two SuperScoopers on an as-needed basis for a term of five years; authorize the total agreement expenditure at \$13,750,000 with a yearly amount not to exceed \$2,750,000; authorize the Fire Chief to execute the annual lease for each of the five years, if required funding is available, and to amend, suspend and/or terminate the agreement, if deemed necessary, in accordance with the approved terms and conditions; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (11-3314)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Knabe

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

Agreement Nos. 77594-A and 77594-B

26. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the Feasibility Study for the provision of Fire Protection, Paramedic, and Incidental Services which was prepared to outline the District's preliminary recommendations for proposed staffing in the City of Monterey Park (City) (1); authorize the Fire Chief to provide a copy of the Feasibility Study to the City, and to begin the process of negotiations to execute a Reimbursement Agreement with the City should the City Council decide to proceed. Upon successful conclusion of negotiations with the City, direct the Fire Chief to report back to the Board requesting adoption of a resolution making application to the Local Agency Formation Commission for the annexation of the City to the District, and upon approval of the annexation, return to the Board requesting final approval of the negotiated annexation agreement as approved by the City Council. **(Fire Department)** (11-3305)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor

Antonovich, this item was adopted.

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

Absent: 1 - Supervisor Knabe

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

27. Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute a modification to the contract with Sentinel Offender Services to continue providing an Electronic Monitoring Via Global Positioning Satellite Services Program for the County Sheriff's Department on an "as needed" basis at an estimated amount of \$100,000, effective August 15, 2011 through February 14, 2012, with an option to extend for an additional six-month period; and to execute the extension provision and terminate the modification, in whole or in part, once the Sheriff's Department has completed their solicitation and entered into an agreement for its own electronic monitoring contract. **(Probation and Sheriff's Departments)** (11-3278)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute a modification to the five Operation READ Program contracts to include additional program services, increase contract rates for individual literacy tutoring from \$20 to \$50 per hour, group literacy tutoring from \$30 to \$75 per hour, and include 15% administrative cost. **(Probation Department)** (11-3269)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to July 26, 2011.

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

29. Recommendation: Approve and instruct the Mayor to sign the Student Affiliation Agreement with the University of Southern California (USC) for a field educational program for USC School of Pharmacy students to be

conducted at the Sheriff Department's jail facilities which will serve as a potential recruitment pool for the Department, with no monetary obligation required between the parties, effective upon approval for a period of one year, with four, one-year option periods; and authorize the Sheriff to execute amendments to the agreement, including exercising the option terms, provided there is no cost to the County. **(Sheriff's Department)** (11-3265)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77592

30. Recommendation: Approve and instruct the Mayor to sign the Student Affiliation Agreement with the University of Southern California (USC) for a field educational program for USC Primary Care Physician Assistant students to be conducted at the Sheriff Department's jail facilities which will serve as a potential recruitment pool for the Department, with no monetary obligation required between the parties, effective upon approval for a period of one year, with four one-year option periods; and authorize the Sheriff to execute amendments to the agreement, including exercising the option terms, provided there is no cost to the County. **(Sheriff's Department)** (11-3264)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77593

31. Recommendation: Approve and authorize the Sheriff to execute the Model Master Agreement for temporary personnel services with various qualified contractors to provide as-needed temporary personnel services to fill critical work assignments, effective upon execution by the Sheriff for three years from the date of Board approval, with an option to extend for two additional one-year periods and thereafter for another six months in any increment for a total term not to exceed five years and six months; authorize the Sheriff to execute all change orders and amendments to the agreement that exercise

the extension options when the original contracting entity has merged, been purchased, or otherwise changed; to add or delete temporary personnel job classifications; and include new or revised standard County contract provisions, including all applicable documents, adopted by the Board during the term of the agreement. **(Sheriff's Department)** (11-3267)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

32. Recommendation: Approve and authorize the Sheriff to execute and accept a grant award from the Southwest Border Anti-Money Laundering Alliance in the amount of \$718,376, for the Anti-Money Laundering Task Force to be used for funding of a strategy that focuses on civil enforcement, criminal investigations, prosecutions, and money laundering training and education in the Southwest Border Area, for the period of July 1, 2011 through June 30, 2012; and authorize the Sheriff to execute and submit all grant documents, including but not limited to, applications, agreements, modifications, amendments, grant renewals, extensions, and payment requests that may be necessary for completion of the project. **(Sheriff's Department)** (11-3245)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

33. Recommendation: Approve and authorize the Sheriff to accept a grant award in the amount of \$200,000, without a required match, from the California Emergency Management Agency (CalEMA) for the grant period of October 1, 2011 to September 30, 2012, for the Sheriff Department's Palmdale Station's (Station) Children Exposed to Domestic Violence Specialized Response (CEDV) Program, that will identify and respond to the needs of children exposed to domestic violence within the Station's service area (5); instruct the Mayor to sign the Certification of Assurance of Compliance, as required by CalEMA, to certify compliance with all grant requirements and to authorize the Sheriff to act as an agent of the County; and authorize the Sheriff to execute and submit all grant documents, including applications, agreements, augmentations, extensions, and renewals. **(Sheriff's Department)** (11-3259)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

34. Recommendation: Approve and authorize the Sheriff to accept a grant in the amount of \$100,000, without a required match, from the State Department of Alcoholic Beverage Control Grant Assistance Program, for the period from July 1, 2011 to June 30, 2012, for the Sheriff Department's Community Oriented Policing Bureau, Field Operations Region I, to be used to continue and expand the Sheriff Department's present effort in addressing alcohol-related problems with an emphasis toward licensed establishments that operate in a disorderly manner; adopt a resolution to certify compliance with all grant requirements and to authorize the Sheriff to act as an agent of the County; and authorize the Sheriff to execute and submit the grant award agreement and all other necessary grant documents, including applications, agreements, augmentations, extensions, and renewals. **(Sheriff's Department)** (11-3260)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

35. Recommendation: Accept the donation of \$27,500, from the City of West Hollywood for equipment and furniture to furnish the West Hollywood Sheriff's Station Emergency Operations Center, briefing room and planned report writing room; and send a letter to the City of West Hollywood expressing the Board's appreciation for this generous donation. **(Sheriff's Department)** (11-3293)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

36. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$2,024.97. **(Sheriff's Department)** (11-3235)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Miscellaneous Communications

37. Request from the City of Montebello to consolidate a General Municipal Election with the Montebello Unified School District Election, to be held November 8, 2011. (11-3236)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

38. Request from the City of Rancho Palos Verdes to consolidate a General Municipal Election with the School District and Library District Elections, to be held November 8, 2011. (11-3240)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

V. ORDINANCES FOR INTRODUCTION 39 - 40

39. Ordinance for introduction revising the Santa Clara Floodway and certain

related floodway maps and water surface elevations to reflect changes to the floodway that will result from the proposed drainage improvements designated as Private Drain No. 2615, which will be constructed as part of the State Route 126 - Commerce Center Drive Interchange Improvement Project; and making conforming changes to Chapter 11.60 of Title 11 - Health and Safety of the Los Angeles County Code. This ordinance will not become operative until said improvements have been completed and accepted by the Director of Public Works. (Relates to Agenda No. 14) (11-3256)

Arnold Sachs, Lynne Plambeck and Carmillis Noltemeyer addressed the Board.

Patrick DeChellis, Deputy Director, Department of Public Works, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance revising the Santa Clara River Floodway and certain related floodway maps and water surface elevations, and making conforming amendments to Title 11 – Health and Safety of the Los Angeles County Code, to become operative upon the completion of the construction of Private Drain No. 2615 and the acceptance of said improvements by the Director of Public Works."

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

Absent: 1 - Supervisor Knabe

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

Administrative Memo

During the discussion of Agenda Item Nos. 14 and 39 relating to the Santa Clara River Floodway, Lynne Plambeck addressed the Board. During the discussion, Supervisor Antonovich requested the Director of Public Works to respond to the Public Records Act made by Ms. Plambeck requesting the last three years of audits of the Bridge and Thoroughfare Districts. (11-3457)

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

- 40.** Ordinance for introduction amending the County Code, Title 10 - Animals, relating to Potentially Dangerous and Vicious Dogs. (Relates to Agenda No. 21) (11-3316)

Eric Preven addressed the Board.

Andrea Sheridan Ordin, County Counsel, addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 10 - Animals of the Los Angeles County Code, relating to Potentially Dangerous and Vicious Dogs."

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

Absent: 1 - Supervisor Knabe

Attachments: [Ordinance](#)

VI. MISCELLANEOUS

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

41-A. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Direct the Chief Executive Officer, Director of Health Services and other appropriate departments to launch Phase II of a Countywide Biotechnology Partnership Program as described in the Chief Executive Officer's June 29, 2011 memo by:

1. Coordinating with the Board offices to develop a statement of work within 30 days;
2. Engaging a consultant to develop a proposed master plan; and
3. Developing a written report back to the Board with Phase II findings, the proposed master plan and recommendations by January 2012. (11-3383)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Yaroslavsky made an amendment to instruct the Chief Executive Officer to bring the selection of the consultant back to the Board for approval.

After discussion, by Common Consent, there being no objection (Supervisor Knabe being absent), this item was approved as amended.

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

- 41-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim July 23, 2011 as "Powerful Black Family Celebration Day" to promote education and awareness around stroke and heart disease prevention in Los Angeles County; and urge all residents to familiarize themselves with the risk factors associated with stroke, recognize the warning signs and symptoms, and dial 9-1-1 immediately on first signs of a stroke to reduce the devastating effects of stroke and heart disease on the County's population. (11-3382)

Jaquelin Hernandez addressed the Board.

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

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

Absent: 1 - Supervisor Knabe

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

- 43. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 43-A** Recommendation as submitted by Supervisor Antonovich: Reestablish and increase the reward offer to \$25,000 for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous crime of taunting and severely assaulting Bryan Stow, a 41-year-old married father of two children, on March 31, 2011, opening night at Dodgers' Stadium in Section 2 of the parking lot at approximately 8:25 p.m. (11-1716)

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

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

Absent: 1 - Supervisor Knabe

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

Public Comment 44

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

Debbie Coffey, Bobby Cooper, Margie Harris, Barbara Johnson, Ethel Johnson, Oscar Johnson, Carmillis Noltemeyer, Irene Pang, Lynne Plambeck, Eric Preven, Arnold Sachs and Reverend CR Tillman addressed the Board. (11-3392)

Attachments: [Video](#)

Administrative Memo

During the Public Comment portion of the meeting, Lynne Plambeck addressed the Board regarding issues with the Department of Regional Planning's public hearings set for Landmark Village on September 27, 2011 and Mission Village on October 25, 2011, and requested both projects be scheduled for the same hearing date. During the discussion, Supervisor Antonovich requested the Director of Planning to report back to the Board on the feasibility of Ms. Plambeck's request. (11-3403)

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

Adjournments 45

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

Supervisor Molina and All Members of the Board

The Honorable Robert A. Philipp

Supervisor Molina

Ronald Boltz

Supervisor Ridley-Thomas and All Members of the Board

Lillian Mobley

Supervisor Ridley-Thomas

Nora Drew Gregory

Supervisor Yaroslavsky and All Members of the Board

Laura Martin Charles

Supervisor Yaroslavsky

Philip Leviton

Frances Schloss

Supervisor Antonovich

Petar Artukovich

Joy Chen

John Craig Ely

Margaret Ann Fangmeyer

William Raymond Medlock

Adelaide McNutt

Audrey Marian McRann

Russell Moore

Norbert Olberz

Dan Otter

Carlton Mulcahy Rogers

Martin Weinberger

William Patrick "Bill" Workman

Paul Wyrick (11-3391)

VIII. CLOSED SESSION MATTERS FOR JULY 19, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Frank Nelson v. County of Los Angeles - Los Angeles Superior Court Case
No. TC 024128

This is a personal injury matter arising from an incident at a bus shelter.

No reportable action was taken. (11-3335)

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. (11-2910)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-4. 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; Assistant Deputy
District Attorneys; Los Angeles County Association of Environmental Health
Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

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. (10-2476)

Closing 46

- 46.** Open Session adjourned to Closed Session at 12:03 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Frank Nelson v. County of Los Angeles - Los Angeles Superior Court Case No. TC 024128

This is a personal injury matter arising from an incident at a bus shelter.

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.

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

CS-4.

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; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-5.

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

Closed Session convened at 12:17 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 3:18 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor 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 3:18 p.m.

The next Regular Meeting of the Board will be Tuesday, July 26, 2011 at 9:30 a.m. (11-3394)

The foregoing is a fair statement of the proceedings of the regular meeting held July 19, 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