



**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 10, 2012

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Supervisor Don Knabe, 4th District.

Pledge of Allegiance led by Dr. Carl Mc Knight, Member, South Bay, Post No. 184, Redondo Beach, The American Legion (4).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to The Honorable Geert Criel, commemorating his departure from the post of Consul General of Belgium in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Donna Doss, Assistant Treasurer and Tax Collector, in recognition of 38 years of dedicated service to the residents of Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Ann Muscat, President and Chief Executive Officer of the Catalina Island Conservancy, on its 40th Anniversary, as arranged by Supervisor Knabe.

Presentation of scroll to Gordon Gray in recognition of his service on the Los Angeles County Commission on Local Governmental Services, as arranged by Supervisor Antonovich.

Presentation of scroll to Dr. Anupom Ganguli in recognition of 30 years of service on the South Coast Air Quality Management District, as arranged by Supervisor Antonovich.

Presentation of scroll to the Pasadena Humane Society, in recognition of their service to 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 awards to various County Departments, as winners of the 2012 NACo Achievement Awards, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Javier Guerrero, Department of Public Works Employee of the Year for 2012, as arranged by Supervisor Yaroslavsky. (12-0033)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 10, 2012
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of May 2012. (12-2916)

Arnold Sachs and Eric Preven addressed the Board.

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 10, 2012
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute and if necessary, amend a contract and all related documents with Torres Construction Corp., the lowest bidder qualified as a Section 3 Business Concern, in the amount of \$1,440,790, to complete the modernization of 13 parking lots and adjacent sidewalks at the Carmelitos public housing development in the City of Long Beach (4), using Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development; authorize the Executive Director to terminate the contractor's right to proceed or to terminate the contract if necessary; and approve contract change orders not to exceed \$288,158 for unforeseen project costs, using the same source of funds; and find that the project is exempt from the California Environmental Quality Act. (12-3069)

Arnold Sachs addressed the Board.

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

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

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

- 2-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of May 2012. (12-2918)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 10, 2012
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of May 2012. (12-2917)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board letter](#)

III. BOARD OF SUPERVISORS 1 - 12

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

Supervisor Molina

Sandra L. Figueroa-Villa, Los Angeles County Children and Families
First- Proposition 10 Commission (aka First 5 L.A.)

Supervisor Yaroslavsky

Raymond J. Bishop+, Los Angeles County Small Business Commission
Nicole Chase, Library Commission

Supervisor Antonovich

Winslow C. Reitnouer+, Los Angeles County Commission on Disabilities
(12-3144)

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

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

Absent: 1 - Supervisor Molina

2. Recommendation as submitted by Supervisor Knabe: Waive the parking fees for 1,500 parking spaces, for each event, excluding the cost of liability insurance, at Dockweiler State Beach for the Junior Lifeguard Individual Championships Competition, to be held July 20, 2012, and the 52nd Annual Junior Lifeguard Taplin Competition, to be held August 3, 2012, hosted by the Los Angeles County Fire Department's Junior Lifeguards. (12-3160)

Eric Preven addressed the Board.

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

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

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

3. Recommendation as submitted by Supervisor Antonovich: Waive the \$25 parking fee for buses and reduce the parking fee to \$5 for other vehicles, excluding the cost of liability insurance, at Castaic Lake Recreation Area for the triathlons and cross country race sponsored by Canyon High School in Canyon Country, to be held July 14, 2012, August 11, 2012 and October 6, 2012. (12-3079)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Amend the Board action taken on November 22, 2011, Agenda Item No. 18, regarding the 20-year gratis Lease with the Children's Institute, Inc. to occupy the former South Health Center to expand services for children and youth and their families in the Watts community; and as authorized by Government Code Section 26227, amend the originally approved directive as indicated by the strike-outs and new underlined language below so it instead reads as follows:
1. Find that approximately 19,000 square feet of space at 1522 East 102nd Street, Los Angeles, California 90002 is not needed for Los Angeles County purposes;
 2. Find that the programs and services provided to the local community by the nonprofit Children's Institute, Inc. serve public purpose which benefit Los Angeles County and its residents;
 3. Find that the issuance of a 20-year Lease agreement with the Children's Institute, Inc. is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines 15301 (Existing Facilities) and Class 1 of the County's Environmental Reporting Procedures and Guidelines; and
 4. Direct the Chief Executive Officer or his designee to negotiate appropriate Lease terms and instruct the ~~Mayer~~ Chairman to sign a gratis Lease with the Children's Institute, Inc. for 20 years with an option to renew for two additional five-year terms upon the Board's approval for approximately 19,000 square feet of space and unreserved parking. Additionally, the Lease shall be contingent upon the Children's Institute, Inc.'s acceptance of the premises in the current "as is" condition and the assumption of complete financial and legal responsibility for maintenance and operation of the space. ~~The Lease shall also retain an option for the County to terminate by providing a one year notice and shall provide the Children's Institute, Inc. with the right of first refusal (along with reasonable consideration of any capital improvements) should the County decide to sell the property. Neither party shall have the right to terminate the Lease prior to the expiration of the term, or any extension of the term, except upon a default by the other party or by mutual written consent. Children's Institute, Inc. shall have an option to purchase the premises at any time during the term of the Lease or any applicable extension term ("Option"). The purchase price for the Option shall be determined as follows:~~

- a. The County of Los Angeles and the Children's Institute, Inc. shall jointly select a mutually acceptable MAI appraiser with at least five years' experience appraising property in the Watts area, to appraise the premises in its current condition as of a date at least 30 days prior to the anticipated commencement date of the Lease, which appraisal shall take into account any use restrictions that will be imposed on the premises should the Children's Institute, Inc. purchase the premises ("Existing Appraised Value").
- b. The purchase price shall be the greater of: (i) the Existing Appraised Value less the aggregate consideration paid by Children's Institute, Inc. for any capital improvements made by Children's Institute, Inc. to the premises during the term of the Lease prior to Children's Institute, Inc.'s exercise of its option to purchase, or (ii) an established purchase price of \$250,000.
- c. The conveyance is conditioned upon a restrictive deed condition being placed in the conveying quitclaim deed which stipulates that the Premises will be used for community services dedicated to serve children, youth and their families for a period of forty years from the date of occupancy.
(12-3163)

Eric Preven addressed the Board.

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

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

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Motion by Supervisor Ridley-Thomas dated November 11, 2011](#)
[Video](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the introduction of an ordinance amending the Advisory Commissions and Committees to allow for the nomination and appointment of alternate members to First 5 LA for the five Commission members appointed by each Supervisor. (Relates to Agenda No. 34). (12-3137)

Eric Preven addressed the Board.

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

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

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

6. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Parks and Recreation to accept grant funds from the LA84 Foundation in the amount of \$25,870, execute the grant agreement, conduct all negotiations, and to submit all documents, including, but not limited to, amendments and payment requests which may be necessary for the acceptance of the grant funds, to be used for the Parks After Dark program. (12-3164)

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

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

Absent: 1 - Supervisor Molina

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

7. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fees in the amount of \$1,000.30, excluding the cost of liability insurance, at the Kenneth Hahn State Recreation Area for the Making the Right Connection's "Annual Coming Together Event," to be held July 20, 2012 from 11:00 a.m. to 3:00 p.m. (12-3166)

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

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

Absent: 1 - Supervisor Molina

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

8. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the parking fees for 250 vehicles totaling \$2,250, excluding the cost of liability insurance, at the Walt Disney Concert Hall for the Koreatown Youth and Community Center's 11th Annual Benefit Concert, to be held July 26, 2012. (12-3148)

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

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

Absent: 1 - Supervisor Molina

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

9. Recommendation as submitted by Supervisor Ridley-Thomas: Waive facility use fees and parking fees totaling \$1,345, excluding the cost of liability insurance, for the Greater Los Angeles Girl Scouts' "Camp Stuff "n" Such" at Burton W. Chace Park, to be held from July 30, 2012 through August 3, 2012. (12-3165)

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

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

Absent: 1 - Supervisor Molina

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

10. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (L. A. IMPACT); Arroyo Verdugo Consortium of Governments (Arroyo Verdugo Steering Committee); Assessor; Pasadena Area Community College District; South Bay Cities Council of Governments; and Tri-Cities Regional Occupational Program, to be effective the day following Board approval. (12-3071)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

11. Executive Officer of the Board's recommendation: Approve Minutes for the May 2012 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (12-0095)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board letter](#)

12. Executive Officer of the Board, County Counsel and the Registrar-Recorder/County Clerk request that Supervisor Knabe's recommendation to report back to the Board in 30 days with draft language for a new ordinance which ensures increased transparency in the property tax arena in the County of Los Angeles, and prohibits campaign contributions from tax agents who have business before the Assessor, Assessor's staff, Assessment Appeals Board and Assessment Hearing Officers as requested at the meeting of June 6, 2012, be extended an additional 30 days. (12-2182)

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

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

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

IV. CONSENT CALENDAR 13 - 33**Chief Executive Office**

13. Recommendation: Adopt a joint resolution with Santa Clarita's City Council based on the negotiated exchange of property tax revenue as a result of the proposed Annexation 2011-22 of approximately 2,473 acres of unincorporated territory known as North Copperhill to the City of Santa Clarita (5); find that the transfer of ownership of David March Park, Pacific Crest Park, and Copper Hill Park (Parks) depicted in the map and legally described in the Quitclaim Deeds, are local in character; approve and instruct the Chairman to execute the Transfer Agreement between the County and the City; approve and instruct the Chairman to execute the Quitclaim Deeds, transferring the County's right, title, and interest in the Parks to the City of Santa Clarita with applicable conditions; authorize the Chief Executive Officer to execute any other documents necessary to complete the conveyance; and find that the transfer of the Parks to preserve lands for park purposes is exempt from the California Environmental Quality Act. **5-VOTES** (12-3087)

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

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

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

Agreement No. 77813

14. Recommendation: Approve the establishment of the proposed Bond Assistance Program and its integration, on a pilot basis, into the County's Capital Project Program with a maximum program size of \$5,000,000 and a maximum collateral guarantee equal to the lesser of \$500,000, or 40% per individual bond; direct the Chief Executive Officer and Director of Public Works to prepare final program recommendations, including program administration requirements, roles and responsibilities of County staff, and contract terms for a third-party administrator; return to the Board for approval, execution, and/or award of any required documents by December 31, 2012; and direct the Treasurer and Tax Collector to negotiate a Standby Letter of Credit in the amount of \$5,000,000 to secure the bonds to be underwritten by the proposed Bond Assistance Program, and return to the Board for approval and execution of any required documents by December 31, 2012. (Continued from meeting of 7-3-12) (12-2959)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

15. Recommendation: Approve the Revised Facility Location Selection Policy and Process to broaden the criteria and analytical process utilized in the development of facility location recommendations to provide the Board with clearer, better balanced, and more consistent facility location recommendations. (Continued from meeting of 7-3-12) (12-2963)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to July 17, 2012.

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

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

16. Recommendation: Authorize the Chief Executive Officer to execute an agreement with Battelle Memorial Institute to perform a feasibility assessment and develop a master plan for a Los Angeles Biotechnology Cluster, as described in the Chief Executive Officer's June 29, 2011 memo, with services expected to commence by August 1, 2012 and be completed by January 2013, in an amount not to exceed \$248,353. (12-3080)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

17. Recommendation: Approve the appointment of Sheryl L. Spiller to the position of Director of Public Social Services effective July 10, 2012, at an annual salary of \$245,000 and instruct the Director of Personnel to execute an at-will employment contract. (12-3172)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

County Operations

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

LAC+USC Medical Center - Account No. 11689301 in the amount of \$6,202.29

LAC+USC Medical Center - Account No. 11773901 in the amount of \$16,500

LAC+USC Medical Center - Account No. 12430276 in the amount of \$5,000

Harbor UCLA Medical Center - Account No. 12503809 in the amount of \$6,950.21

Harbor UCLA Medical Center - Account No. 12503815 in the amount of \$8,296.03 (12-3109)

Eric Preven addressed the Board.

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

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

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

Children and Families' Well-Being

19. Recommendation: Accept donations for the Department of Children and Family Services from various donors valued at \$67,448; and send letters to the donors expressing the Board's appreciation for their generous donations.
(Department of Children and Family Services) (12-3124)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

20. Recommendation: Find that the Greater Avenues for Independence (GAIN) case management services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with MAXIMUS Inc., to provide GAIN case management services to Welfare-to-Work participants at a maximum contract amount of \$22,305,549, including performance incentives, fully offset by CalWORKs Single Allocation, to provide professional staff for the rendering of culturally and linguistically sensitive services which assist participants to overcome economic, educational and social barriers, and to obtain employment, effective the day after Board approval or August 1, 2012, whichever is later, through June 30, 2014; and authorize the Acting Director of Public Social Services to:
- (Department of Public Social Services)**

Prepare and execute an amendment to extend the contract for one year from July 1, 2014 through June 30, 2015, at a cost consistent with the contract budget, adjusted to reflect caseload projections for Fiscal Year 2014-15 and changes in Federal, State and/or County program requirements, at an estimated amount of \$11,395,968, including performance incentives; and

Prepare and execute amendments to the contract to add relevant updated terms and conditions that result in any increase or decrease of no more than 10% of the original contract amount when the change is necessitated by additional and necessary services that are required in order to comply with changes in Federal, State, or County requirements. (12-2957)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued one week to July 17, 2012.

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

Absent: 1 - Supervisor Molina

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

Community Services and Capital Programs

21. Recommendation: Approve the introduction of an ordinance delegating jurisdiction of Grand Park (1) to the Chief Executive Officer, to manage Park operations, including establishment of hours of operation; and to take any other actions consistent with and/or necessary for the implementation of the Chief Executive Officer's jurisdiction and management of the Grand Park. **(Department of Parks and Recreation and Chief Executive Office)**
(Relates to Agenda No. 35) (12-3106)

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

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

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

22. Recommendation: Approve the Anchorage 47 Dock Replacement Project (Project) (4), Capital Project No. 88987, and the total Project budget of \$12,250,000, funded by the proceeds from issuance of Tax-Exempt Commercial Paper and the Department of Beaches and Harbors' Anchorage 47 Marina Fund; approve the appropriation adjustment to transfer \$500,000 from the Department of Beaches and Harbors' Operating Budget to the Capital Projects/Refurbishment Budget to fund the design costs for the Project; instruct the Chief Executive Officer, in collaboration with the Treasurer and Tax Collector, to develop financial recommendations to fund the remaining cost of the Project; also authorize the Director of Public Works to proceed with the design of the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
4-VOTES (12-3086)

Jon Nahhas addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to July 17, 2012.

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

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

23. Recommendation: Approve and authorize the Director of Public Works to execute a Memorandum of Understanding with the Los Angeles Unified School District (LAUSD) to ensure that LAUSD is responsible for the maintenance of an urban greening project to be built by the County at Walnut Park Elementary School in the unincorporated area of Walnut Park (1), at no cost to the County. **(Department of Public Works)** (12-3075)

Arnold Sachs addressed the Board.

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

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

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

24. Recommendation: Find that the easement for public road and highway purposes on Bowl Trail north of Summit Trail in the unincorporated community of Kegel Canyon (5) have been impassable for vehicular travel for five consecutive years and no public money has been expended for maintenance during such period; find that the easement is excess and not required for street and highway purposes 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 office of the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-3082)

Arnold Sachs addressed the Board.

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

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

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

25. Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amount for the following construction contract: **(Department of Public Works)**

Project ID No. TSM0010225 - Garvey Avenue, et al., for variations in bid quantities, Southern California Edison service connection fee, modify controller, installation of a new conduit, replacement of existing vehicle heads, and exploratory excavations, in the Cities of Alhambra, El Monte, Industry, Monterey Park, Rosemead, South El Monte, Walnut, and West Covina and in the unincorporated communities of Hacienda Heights and South San Jose Hills (1, 4 and 5), for a change related to the modification and synchronization of traffic signals, with an increase in the contract amount of \$87,498.92, performed by C. T. & F., Inc. (12-3084)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

26. Recommendation: Approve the final map for Tract Map No. 62883 in the unincorporated area of Covina (5); and accept grants and dedications as indicated on said final map. **(Department of Public Works)** (12-3093)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

27. Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works, in her capacity as Chief Engineer, to obtain and accept permits issued by the U.S. Army Corps of Engineers (Corps) for the modification of Federally constructed flood control facilities by third parties to determine that the third parties' projects will not interfere with the operation, maintenance, or use of the facility by the District and is otherwise compatible with the facility; and authorize the Director of Public Works to enter into agreements with third party project proponents that require the third parties to comply with terms and conditions of the permit issued by the Corps. **(Department of Public Works)** (12-3095)

Arnold Sachs addressed the Board.

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

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

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

Public Safety

28. 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 in an estimated amount of \$170,000, effective August 15, 2012 through February 14, 2013; and authorize the Chief Probation Officer to terminate the modification, in whole or in part, once the Sheriff's Department has completed the solicitation process and entered into an agreement for its own electronic monitoring contract. **(Probation Department and Sheriff's Department)** (Continued from meeting of 7-3-12) (12-2968)

E T Snell addressed the Board.

Chief Alexander Yim, Correctional Services Division, Glen Dragovich, Assistant Division Director, Administrative Services Division, and Irma Santana, Administrative Services Manager III, Contracts Unit, Sheriff's Department, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

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

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

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

- 29.** Recommendation: Approve and authorize the Director of Internal Services to proceed with the acquisition of a Sonar Improvised Explosive Device vessel in the amount of \$265,000, to assist in the security of the County water supply systems such as dams, reservoirs, and aqueducts, along with the Ports of Los Angeles and Long Beach, funded by the 2009 State Homeland Security Grant Program. **(Sheriff's Department)** (Continued from meeting of 7-3-12) (12-2994)

Eric Preven addressed the Board.

Glen Dragovich, Assistant Division Director, Administrative Services Division, and Lt. Jack Ewell, Special Enforcement Bureau, Sheriff's Department, responded to questions posed by the Board.

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

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

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

30. Recommendation: Approve and instruct the Chairman to sign amendments to the agreements with Securitas Security Services USA, Inc., and North American Security Inc., to continue providing armed and unarmed security guard services for various facility services at client departments throughout the County, to extend the term of the agreements for a six-month period from February 1, 2013 through July 31, 2013 at a total maximum contract increase of \$13,238,005, with the option to extend the term of the agreements for an additional period not to exceed six months in any increment, to enable the Sheriff's Department to complete its solicitation process for new Proposition-A agreement(s); and authorize the Sheriff to: **(Sheriff's Department)**

Terminate the agreements earlier, in whole or in part, with 30 calendar days advance written notice once the Department has completed its solicitation process for new agreement(s);

Execute amendments to the agreements to meet the needs of the Department, if it is in the best interest of the County, including the above extension provision and the addition of new or revised standard County contract provisions adopted by the Board during the term of the agreements; and

Amend the agreement(s) annually in an amount not to exceed 10% of the contract amount for additional guards or facilities within the scope of the agreement. (12-3081)

Eric Preven addressed the Board.

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

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

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

Agreement Nos. 76437, Supplement 3; 76439, Supplement 1; 76441, Supplement 1; and 76435, Supplement 2

31. Recommendation: Approve and instruct the Chairman to sign amendments to the contracts with Securitas Security Services USA, Inc., and North American Security Inc., to continue providing armed and unarmed security guard services at various health care facilities throughout the County, and to enable the Sheriff's Department to complete its solicitation process for new Proposition-A agreement(s), to extend the term of agreements for one year from August 1, 2012 through July 31, 2013, at a total maximum contract sum increase of \$27,145,081, with an option to extend the term of the agreements for an additional period not to exceed six months in any increment; and authorize the Sheriff to: **(Sheriff's Department)**

Terminate the agreements earlier, in whole or in part, with 30 calendar days advance written notice once the Department has completed its solicitation process for new agreement(s);

Execute amendments to the agreements to meet the needs of the Department, including the extension provision and the addition of new or revised standard County contract provisions adopted by the Board during the term of the agreements; and

Amend the agreement(s) annually in an amount not to exceed 10% of the contract amount for additional guards or facilities within the scope of the agreement. (12-3085)

Dr. Genevieve Clavreul addressed the Board.

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

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

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

Agreement Nos. 76290, Supplement 1; 76291, Supplement 1; 76292, Supplement 1; 76293, Supplement 1; 76294, Supplement 1; 76295, Supplement 1; 76296, Supplement 1; and 76297, Supplement 1

Miscellaneous Communications

32. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Myone Bollinger v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 414 944, in the amount of \$1,250,000 and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Sheriff Department's budget.

This lawsuit concerns allegations that a Sheriff's Department employee was subjected to disability discrimination and that the Department failed to engage in the interactive process. (Continued from meeting of 7-3-12) (12-2982)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to July 17, 2012.

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

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

33. Request from the Walnut Valley Unified School District: Adopt a resolution authorizing the County to levy taxes in the amount sufficient to pay the principal of and interest on the Walnut Valley Unified School District 2012 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$50,000,000; and instructing the Auditor-Controller to place on its 2012-13 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-3070)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

V. ORDINANCES FOR INTRODUCTION 34 - 35

- 34.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Los Angeles County Children and Families First - Proposition 10 Commission, to permit the appointment of alternate members for the five Commission seats appointed by the Board of Supervisors. (Relates to Agenda No. 5) (12-3158)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 - Advisory Commission and Committees of the Los Angeles County Code, relating to the Los Angeles County Children and Families First - Proposition 10 Commission."

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

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

- 35.** Ordinance for introduction amending the County Code, Title 17 - Parks, Beaches and Other Public Areas, relating to the use and operation of parks located in the County that are under the jurisdiction of the Director of the Department of Parks and Recreation, or that are placed under the jurisdiction of the Chief Executive Officer (CEO) by specific action of the Board; among other things, the ordinance vests the CEO with the authority to manage and control parks under the CEO's jurisdiction, and to establish and enforce all regulations for the safe and orderly operation of such parks; also amends certain park provisions related to camping in parks and violations for park disturbances. (Relates to Agenda No. 21) (12-3113)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 17 – Parks, Beaches and Other Public Areas of the Los Angeles County Code, relating to the use and operation of parks located in the County that are under the jurisdiction of the County's Director of the Department of Parks and Recreation or that are placed under the jurisdiction of the County's Chief Executive Officer by specific action of the Board of Supervisors."

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

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

VI. DISCUSSION ITEM 36**Item Continued from 2012-13 Budget Deliberation**

- 36.** Until otherwise ordered by the Board of Supervisors, authorize the Chief Executive Officer to prepare and execute contracts and make other expenditures on behalf of the County of Los Angeles provided the following criteria are satisfied: (1) funds have been budgeted by the Board of Supervisors; (2) the contract or expenditure relates to activities or programs involving the government programming channel commonly referred to as The County Channel and other County Multimedia Operations; and (3) in the case of contracts, the agreement has been approved, as to form, by the Office of the County Counsel. For purposes of this delegation of authority, the phrase "activities or programs involving the government programming channel and other County Multimedia Operations" shall include, at a minimum, the following: (1) production service contracts to develop new programming and support ongoing programming; (2) service contracts for support of live broadcast and rebroadcast of the Board of Supervisors meetings; or (3) service contracts that support County website content such as live and on-demand Board of Supervisors meetings and other County-related content. (Continued from Budget Deliberation meeting of 6-25-12) (12-3145)

Eric Preven and ET Snell addressed the Board.

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

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

Attachments: [Video](#)

VII. MISCELLANEOUS

- 37. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**
- 37-A. Recommendation: Approve certification of results of the Registrar-Recorder/ County Clerk's examination of signatures for the "County of Los Angeles Safer Sex in the Adult Film Industry Act" initiative petition. (Registrar-Recorder/ County Clerk) (12-3208)**

John F. Krattli, County Counsel, presented a verbal report and responded to questions posed by the Board. Andrea Ross, Senior Deputy County Counsel, also responded to questions posed by the Board.

Megan Bauers, Adam Cohen, Mark McGrath, Miki Jackson, Jed Kenslea and other interested persons addressed the Board. Stephen Kaufman, Kaufman Legal Group, addressed the Board and responded to questions posed by the Board.

Dr. Jonathan Fielding, Director, and Mario Perez, Director of the Sexually Transmitted Disease Program, Department of Public Health, responded to questions posed by the Board.

After discussion, Supervisor Yaroslavsky requested County Counsel and the Director of Public Health to report back on the following:

- 1. Whether the ordinance would apply in just the unincorporated areas or Countywide (all cities); and if it applies in all cities, whether the City Council of that City has to approve the ordinance, such as with the restaurant ordinance;**
- 2. If the County has to set up its own film permitting office;**
- 3. In what ways the ordinance differs from the one that the City of Los Angeles approved;**
- 4. How the County gets the filming companies that are not obtaining film permits into the County's system; and what credible enforcement mechanism and resources are necessary to set up the regulatory scheme that this initiative would call for; and**

5. How to ensure that this measure would be cost neutral to the County.

Supervisor Molina requested County Counsel to also report back on whether the measure would be voted on Countywide or only in unincorporated County areas.

In addition, Supervisor Yaroslavsky requested that if it is determined to be an unincorporated area only vote, that County Counsel also report back on whether the petition would qualify for election in only the unincorporated area; and if the County would have any liability.

After discussion, by Common Consent, there being no objection, this item was continued two weeks to July 24, 2012; and County Counsel and the Director of Public Health were instructed to report back at the meeting of July 24, 2012 as requested above.

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

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

38-A. Recommendation as submitted by Supervisor Antonovich: Make a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a). (12-3261)

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

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

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

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Congress and the United States Department of Agriculture, imploring them to implement policy changes recommended by the Los Angeles County Fire Department in its report after the Station Fire, which included nighttime air attacks, procedural changes, tougher brush clearance requirements and the use of mechanized firefighting equipment, to preserve life and property in future fires. (12-3261)

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

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

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

38-B. Recommendation as submitted by Supervisor Ridley-Thomas: Direct County Counsel, in coordination with the Directors of Animal Care and Control, Public Works, Regional Planning, Public Health and any other relevant Departments, to place an urgency ordinance on the Board of Supervisors' agenda for the July 17, 2012 meeting that would prevent any establishment or development of equestrian facilities within any zone of the West Rancho Dominguez - Victoria Community Standards District where equestrian uses are authorized so that a review of appropriate standards can be fully analyzed and recommended; and direct County Counsel to report back to the Board of Supervisors by July 20, 2012, and monthly thereafter, on the status of any legal action to address the nuisance activities on the Athens Horse Stable property; and direct the taskforce that has already been assembled by the Chief Executive Officer, that consists of the Departments of Animal Care and Control, Public Works, Regional Planning, Fire, Sheriff, District Attorney, Public Health and County Counsel to accomplish the following:

Place on a future agenda for the Board of Supervisor's consideration a Corrective Action Plan for the Athens Horse Stable Property, that includes specific strategies to remedy the land use, environmental health and safety issues that pertain to the site; and

Report back to the Board of Supervisors within 90 days with policy recommendations to prevent similar unresolved and compounded multi-agency code violations on properties within unincorporated areas in the future. (12-3274)

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

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

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

39. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

39-A. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a reward in the amount of \$10,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of 14-year-old Unique Russell and the injuries sustained by 12-year-old Rekeil Reeves and 25-year-old Freddy Pickett, who were struck by gunfire in front of 1346 West 97th Street in unincorporated West Athens at approximately 10:20 p.m. on July 4, 2012. (12-3238)

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

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

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

Public Comment 40

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

Gloria Angeles, Hector Di Laudo, Daniel Garcia, Jon Nahhas, Patrick O'Rourke, Irene Pang, Eric Preven, Arnold Sachs, David Serrano, ET Snell, Alicia Trotter and John Walsh addressed the Board. (12-3281)

Attachments: [Video](#)

Administrative Memo

Supervisor Antonovich requested the Chief Executive Officer to report back on how the County compares to Stockton's model for reckless borrowing, and how the County's been handling its financial responsibilities. (12-3313)

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

Adjournments 41

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

Supervisor Ridley-Thomas

Pat Luce
Dennis Tillet

Supervisor Knabe

Maude E. Dafney
Larry Hill

Supervisors Antonovich, Yaroslavsky and All Members of the Board

Ernest Borgnine

Supervisors Antonovich, Ridley-Thomas and Knabe

Jonathan Nakanishi

Supervisor Antonovich

Harry Bell
Daniel Greulich
Lillie "Lee" Jefferson
Virginia Ann Corey Lance (12-3282)

IX. CLOSED SESSION MATTERS FOR JULY 10, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

No reportable action was taken. (10-0506)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

The Board authorized County Counsel to initiate litigation. The defendants and the other particulars shall, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was 4-1, with Supervisor Yaroslavsky voting No. (12-2900)

CS-3. CONFERENCE WITH LEGAL COUNSEL

(Subdivision (b) of Welfare and Institutions Code Section 16502.5)

Discussion with Lead Counsel of the Children's Special Investigation Unit.

No reportable action was taken. (12-0447)

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 July 17, 2012. (10-2476)

CS-5. 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. (11-4291)

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (12-3219)

Closing 42

42. Open Session adjourned to Closed Session at 1:37 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:

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

CS-2.

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

CS-3.

Confer with legal counsel, pursuant to subdivision (b) of Welfare and Institutions Code Section 16502.5

Discussion with Lead Counsel of the Children's Special Investigation Unit.

CS-5.

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-6.

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

Closed Session convened at 1:45 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:45 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

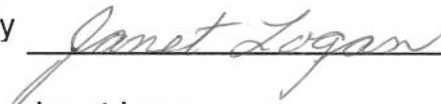
Open Session reconvened at 3:48 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, 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 3:50 p.m.

The next Regular Meeting of the Board will be Tuesday, July 17, 2012 at 9:30 a.m. (12-3314)

The foregoing is a fair statement of the proceedings of the meeting held July 10, 2012, 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