



**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, September 9, 2014

9:30 AM

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

Absent: Supervisor Yaroslavsky and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Minister Ron Roberson, Chapel of Change Christian Fellowship, Paramount (4).

Pledge of Allegiance led by Donnie Gist, Former Medical Sergeant, United States Army, Sherman Oaks (3).

I. PRESENTATIONS/SET MATTER

Presentation of scrolls to honorees of "Family Reunification Week," as arranged by the Chairman.

Presentation of scroll to Los Angeles County Fire Captain Dayton Calhoun, retired U.S. Marine Corps, in recognition of the "National Day of Service and Remembrance" on September 11, 2014, as arranged by Supervisor Don Knabe.

Presentation of scroll to Justice Marvin R. Baxter, in honor of his 24 years of service as an Associate Justice on the California Supreme Court, as arranged by Supervisor Knabe. (14-0036)

S-1. 11:00 a.m.

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

By Common Consent, there being no objection, this item was continued to October 7, 2014.

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NO. 27
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 9, 2014
9:30 A.M.**

- SD-1.** 1. Approve minutes of the regular meeting held June 10, 2014.
- 2. Recommendation: Approve departmental invoices as follows:

	<u>May 2014</u>	<u>June 2014</u>	<u>July 2014</u>
District No. 27 (3) (14-4005)	\$823.15	\$1,609.90	\$1,026.63

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

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

- 1-D.** Recommendation: Approve a Reimbursable Contract (Contract) between the Community Development Commission and L.A. Family Housing Corporation for the Phase I-Transitional Living Center Project (Project) located at 7817 Lankershim Blvd. in North Hollywood (3), using \$1,000,000 in Homeless Services Funds allocated to the Third Supervisorial District, upon execution by all parties through December 31, 2015; instruct the Executive Director to execute, amend and, if necessary, terminate the Contract on behalf of the County; and find that the approval of the Contract is exempt from the California Environmental Quality Act. (14-3986)

Stephanie Klasky-Garner addressed the Board.

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

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

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute, amend and, if necessary, reduce or terminate a construction contract and all related documents with Karabuild Development, Inc., to complete sound insulation improvements for 45 dwelling units on 20 properties (Project) in unincorporated Lennox and Athens (2), which will permit the Community Development Commission to continue to provide sound rated mitigation improvements that reduce the exterior noise impact for properties located within the flight path of the Los Angeles International Airport, using a total of up to \$1,098,635 in funding consisting of \$1,076,460 in Los Angeles World Airports (LAWA) funds and \$22,175 in Community Development Block Grant (CDBG) funds allocated to the Second Supervisorial District; approve contract change orders not to exceed \$109,863 for any unforeseen Project costs, using LAWA and CDBG funds; and find that the Project is exempt from the California Environmental Quality Act. (14-3988)

Arnold Sachs addressed the Board.

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

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

- 3-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of July 2014. (14-3867)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

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

- 1-H.** Recommendation: Authorize the Executive Director to amend the contracts with Lloyd Staffing and Hart Employment Services, to increase the annual amount by up to \$75,000 per year, totaling \$175,000 for both contracts, for temporary personnel employment services for the Housing Authority; further amend the contracts to modify the scope of work, increase the annual compensation by up to 10% as needed for unforeseen costs, and if necessary, terminate the contracts; and extend the time of performance for up to two years, in one-year increments, at the same annual cost of \$175,000 plus contingency, using funds as needed to be approved through the annual budget process. (14-3969)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of July 2014. (14-3866)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

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

- 1-P.** Recommendation: Allocate \$650,000 in Cities Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of Covina (City) (5) for the proposed Joslyn Senior Citizen's Center Improvement Project (Project); authorize the Director of Parks and Recreation, in his capacity as the Director of Regional Park and Open Space District, to award a grant to the City in the amount of \$650,000 for the proposed Project if applicable conditions have been met, and administer the grant as of the date of this action and pursuant to the procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find the proposed Project is exempt from the California Environmental Quality Act. (14-3989)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of July 2014. (14-3854)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 14

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

Supervisor Yaroslavsky

Bradley H. Mindlin+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Glenn Rosten+, Real Estate Management Commission

Stephen J. Sass+, Los Angeles County Historical Landmarks and Records Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (14-3993)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

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

Supervisor Molina

California Dental Association Foundation in the amount of \$5,000

Little Tokyo Public Safety Association in the amount of \$5,000

Supervisor Yaroslavsky

KUSC Classical FM 91.5 in the amount of \$2,500 (14-4011)

By Common Consent, there being no objection, this item was continued one week to September 16, 2014.

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, the foregoing motion was reconsidered.

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Video](#)

3. Recommendation as submitted by Supervisor Knabe: Proclaim the week of September 8 through 12, 2014, as "Family Reunification Week," in honor of those families who have successfully emerged through the child welfare system with healthier, stronger and intact families. (14-4042)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Knabe: Waive parking fees in the amount of \$2,475 for approximately 275 vehicles at the Music Center garage, excluding the cost of liability insurance, for the County Arts Commission's Annual Arts Grantees Reception, to be held October 7, 2014. (14-3972)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Antonovich: Waive the \$1,250 rental fee for use of the County's bandwagon, excluding the cost of liability insurance, for the Neighbors Acting Together Helping All family festival, to be held October 25, 2014. (14-4038)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Molina: Instruct the Chief Executive Officer and the Director of Public Works to conduct a feasibility analysis of the consolidation of Department of Public Works' two maintenance yards near the LAC+USC Medical Center located on 2275 Alcazar St. and 1525 Alcazar St. into one single yard on the 1525 Alcazar St. site and report back in 45 days including full construction cost estimates and potential schedule for the new consolidated yard, program details, site analyses, and potential interim relocation sites; and instruct the Chief Executive Officer to work with the Director of the Los Angeles County Museum of Art to assess the feasibility of providing active storage and art programming at the 2275 Alcazar St. site including a construction cost estimate and potential schedule and report back in 45 days. (14-4056)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued two weeks to September 23, 2014.

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)

7. Recommendation as submitted by Supervisor Molina: Pursuant to Section 22.60.250 of the County Code, affirm the action of the Regional Planning Commission that approved Conditional Use Permit Project No. R2013-01333, authorizing the sale of alcohol at a proposed CVS Pharmacy located on the northeast corner of Cesar Chavez and Rowan Avenues in East Los Angeles, including the findings and conditions as approved by the Commission. (14-4060)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of 23-year-old Iyshun Dionte Tornero Bennett, and the injuries sustained by a 15-year-old male and 39-year-old male, who were struck by gunfire in front of 1734 West 151st St. in Compton on April 16, 2013 at approximately 11:52 p.m. (13-4822)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

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

9. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$450 parking fees for approximately 75 vehicles at the Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the Fallen Fruit's Public Fruit Jam, to be held September 14, 2014 from 11:00 a.m. to 3:00 p.m. (14-4050)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

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

10. Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter urging the U.S. Board on Geographic Names to honor Milt McAuley by formally naming Santa Monica Mountains Peak 2049 (34° 4' 19" N, 118° 43' 22" W) "McAuley Peak," in honor of the author, conservationist, and trail blazer who was a singular leader in the effort to preserve the Santa Monica Mountains. (14-4053)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

11. Recommendation as submitted by Supervisor Yaroslavsky: Waive all parking fees at County-operated beach parking lots, excluding the cost of liability insurance, for volunteers, support staff and all participants of the Annual California Coastal Cleanup Day hosted by the California Coastal Commission, to be held September 20, 2014 from 8:00 a.m. to 1:00 p.m.; and urge all County residents to support this worthwhile event. (14-4045)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

12. Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the gross receipts fee in the amount of \$3,025, reduce the permit fee to \$50, and reduce the parking fee to \$5 per vehicle at Dockweiler State Beach, excluding the cost of liability insurance, for the Team Against Drugs' special 5K for Students Run LA, to be held September 27, 2014. (14-4046)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

13. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the overnight parking fee to \$5 per vehicle per day for up to 40 vehicles at the Rose Ave. beach parking lot in Venice, excluding the cost of liability insurance, for the Pacific Jewish Center's High Holy Day services to be held on the following days:

Rosh Hashanah: September 24, 2014 from 6:00 p.m. through September 27, 2014 at 9:00 p.m.;

Yom Kippur: October 3, 2014 from 6:00 p.m. through October 4, 2014 at 9:00 p.m.;

Sukkot: October 8, 2014 from 6:00 p.m. through October 11, 2014 at 9:00 p.m.; and

Simcha Torah: October 15, 2014 from 6:00 p.m. through October 18, 2014 at 9:00 p.m. (14-4044)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

14. Executive Officer of the Board's recommendation: Approve minutes for the July 2014 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (14-3853)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 15 - 41**Chief Executive Office**

15. Recommendation: Approve and instruct the Chairman to sign a contract with the California Department of Education in the amount of \$188,779 for the period July 1, 2014 through June 30, 2015 to support ongoing local child development planning efforts of the Child Care Planning Committee (Planning Committee) and the Policy Roundtable for Child Care and Development; adopt a resolution authorizing the Chief Executive Officer to act as the agent for the County to execute the State and Federal Certifications regarding lobbying, debarment, suspension, and a drug-free workplace, as well as any amendments that may be deemed necessary to implement this contract; endorse the Planning Committee Membership Roster for 2014-15 as displayed in the Certification Statement Regarding Composition of Local Planning Council Membership and instruct the Chairman to sign the certification form; and authorize the Planning Committee, with staff support from the Office of Child Care within the Service Integration Branch of the Chief Executive Office, to implement the contract. **(Chief Executive Office and Child Care Planning Committee)** (14-4001)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78265

16. Recommendation: Instruct the Chairman to execute an amendment to the agreement with FilmL.A. for film and still photography permitting services, to extend the term of the agreement for five years from September 22, 2014 through September 21, 2019, effective upon Board approval, and enhance the County's administration and oversight of film and still photography activity by modifying the agreement to designate a County Manager for Film Permit Issuance to assist the current designated County Project manager. (14-3995)

William T Fujioka, Chief Executive Officer, and Frank Cheng, Manager, Chief Executive Office, responded to questions posed by the Board.

Supervisor Knabe instructed the Chief Executive Officer to report back to the Board every 60 days with the actions taken to standardize the County's film and still photography permit service fees and attract more cities to film in the County.

After discussion, on motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was approved; and the Chief Executive Officer was instructed to report back to the Board every 60 days with the actions taken to standardize the County's film and still photography permit service fees and attract more cities to film in the County.

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

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

Agreement No. 77080, Supplement 1

17. Recommendation: Adopt a joint resolution between the County and the City of Los Angeles (City) approving and accepting the negotiated exchange of property tax revenue, as a result of the proposed Reorganization No. 2014-01 involving both annexation and detachment of territories amending the City's Sphere of Influence of approximately 32 acres of uninhabited territory in Universal Studios and Theme Park Property, generally located approximately 1.5 miles south and east of the junction of U.S. Route 101, near the north end of the Cahuenga Pass (3). (14-4010)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

18. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to delete one non-represented classification, reflect name changes for the Department of Coroner and a division in the Department of Health Services, and update the Departmental provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2014-15 Final Budget. (Relates to Agenda No. 42) (14-3999)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

County Operations

19. Recommendation: Adopt a resolution authorizing the Assessor to submit an application, in the form and manner specified by the California Department of Finance, for participation in the State-County Assessors Partnership Agreement Program. **(Department of the Assessor)** (14-4033)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

Children and Families' Well-Being

20. Recommendation: Authorize the Director of Community and Senior Services to amend current Workforce Investment Act (WIA), Adult and Dislocated Worker, and Veterans contracts to increase and allocate up to \$5,600,000 in WIA funding to agencies currently providing WIA employment and training services potentially through June 30, 2015; and increase or decrease up to 10% of the total contract amount for each contractor including any extensions, based on contractor performance and availability of funding. **(Department of Community and Senior Services)** (14-3994)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

21. Recommendation: Find that dietary and concession services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign amendments to extend the term of the following Proposition A agreements for the continued provision of services at various Department facilities, effective upon Board approval, for the period of October 1, 2014 through March 31, 2015, with the option to extend up to six months; and authorize the Director of Health Services to exercise the extension option for each agreement, with no increase in rates, and add or update Board or otherwise mandated provisions: **(Department of Health Services) 4-VOTES**

Morrison Health Care, Inc. (Morrison) for dietary services at Harbor-UCLA Medical Center (MC) at an estimated cost of \$2,460,000; and for an estimated revenue of \$47,000 for concession services;

Morrison for dietary and concession services at LAC+USC MC and H. Claude Hudson Comprehensive Health Center at an estimated cost of \$5,148,546 and \$18,000, respectively;

Morrison for dietary and concession services at Olive View-UCLA MC and registered dietician services at High Desert Regional Health Center at an estimated cost of \$2,081,009 and \$25,906, respectively; and

Sodexo Operations, LLC for dietary and concession services at Rancho Los Amigos National Rehabilitation Center at an estimated cost of \$1,851,000. (14-4004)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued one week to September 16, 2014.

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

22. Recommendation: Approve and authorize the Director of Health Services to execute a new My Health Los Angeles (MHLA) Agreement for the provision of primary care services and dental care services to enrolled or eligible participants, with 50 Community Partners (CPs), effective October 1, 2014 or upon execution, whichever is later, through June 30, 2019, with up to five one-year extension options through June 30, 2024; pursuant to Government Code Section 26227, find that the operation of CP clinics serves a public purpose in providing health and dental care services, which benefit the County and its residents, that the properties currently occupied by the CPs are not needed for any present or foreseeable County purposes and authorize to the Director to execute a space use agreement with the CPs; authorize payment for the provision of dental services in accordance with the State's Denti-Cal Program approved codes and published rates in effect at the time of service; and approve an annual MHLA program maximum expenditure cost of \$55,000,000, subject to annual appropriation by the Board; and authorize the Director to take the following related actions: **(Department of Health Services)**

Execute 340B contract pharmacy services agreements between 340B-eligible CPs and the County for the Department of Health Services' Central Pharmacy;

Execute amendments and/or Change Notices to the MHLA Agreements to add, delete and/or change non-substantive terms and conditions; exercise extension options; add additional qualified clinic sites to the contracted CPs' Agreements throughout the term; approve necessary programmatic changes as the MHLA program evolves; and allow for a reallocation of unspent dental funds in each fiscal year the Agreement is in effect, between the dental service providers, including the Children's Dental Foundation (CDF);

Execute a sole source successor Agreement with CDF, co-located at the Department's Bellflower Health Center with two additional locations, for the continued provision of dental care services, effective October 1, 2014 through June 30, 2019, with up to five one-year extension options and funding included in the MHLA annual program expenditure costs, \$5,000,000 of which is designated for dental care services provided by all contracted CPs program-wide; and

Execute an amendment to the Agreement with American Insurance Administrators, effective October 1, 2014, to amend the scope for claims adjudication and other related services to allow for changes in Department needs, and reduce the scope of services and payment rates accordingly; extend the term for the period of July 1, 2015 through June 30, 2017 in the annual maximum obligation amount of \$2,500,000 for a total increase of \$5,000,000 for the two-year extension, for the continued provision of claims adjudication services for the CDF Agreement, Physician Services for the Indigent Program, MetroCare Physician Program, closeout of the Healthy Way LA Unmatched Program and Clinic Capacity Expansion Program, and collection of encounter data for the new MHLA; extend the term for a six-month period to allow for closeout of any pending claims with no additional increase to the funding; and update the Agreement to include Board and Chief Executive Office required provisions. (14-3996)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued two weeks to September 23, 2014.

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

- 23.** Recommendation: Authorize the Director of Health Services to execute an amendment to the agreement with Rancho Research Institute for the provision of orthotic services at Rancho Los Amigos National Rehabilitation Center (4), to extend the term of the agreement for the period of October 1, 2014 through February 29, 2016, effective upon Board approval, with six month-to-month extension options at an estimated cost of \$932,280 for Fiscal Year 2014-15; and exercise the extension options, add, delete and/or change non-substantive terms and conditions in the agreement. **(Department of Health Services)** (14-3990)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

- 24.** Recommendation: Approve and authorize the Director of Mental Health to execute an amendment to the Consultant Services Agreement (Agreement) with the University of California, San Diego to extend the term from January 1, 2015 through June 30, 2015 with a Total Compensation Amount (TCA) of \$571,428 and from July 1, 2015 through June 30, 2016 with a TCA of \$390,000 funded by State Mental Health Services Act funds to complete the mandated evaluation of the Innovation (INN) projects; execute future amendments and establish as a new TCA the aggregate of the original Agreement and all amendments, provided that the County's total payments to the contractor in any Fiscal Year does not exceed an increase of 10% from the Board-approved TCA, such increase will be used to provide additional services or reflect program and/or Board policy changes, the Board has appropriated sufficient funds for changes, and the County and Contractors may, by written amendment, mutually agree to reduce programs, services, or extend the term of the Agreements. **(Department of Mental Health)** (14-3997)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

25. Recommendation: Approve and instruct the Interim Director of Public Health to execute a no-cost Data Use and Disclosure Agreement (DUA) with a provision for mutual indemnification, from the California Department of Public Health, Center for Infectious Diseases, Office of AIDS (CDPH/OA) for the purpose of permitting the secure exchange of HIV/AIDS case reporting system information, effective upon execution by both parties, but no sooner than Board approval, for a period of five years; and authorize the Interim Director to execute future agreements and/or amendments that are consistent with the requirements of the DUA that extend the term and/or reflect modifications as determined and specified by CDPH/OA. **(Department of Public Health)** (14-3992)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services

26. Recommendation: Approve a request to submit a grant application to the Los Angeles County Regional Park and Open Space District for County Excess Funds available to the Fourth Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996 in the amount of \$65,000 to partially fund the proposed Los Amigos Golf Course Tee Renovation Project (Project), located at 7295 E. Quill Dr. in Downey (4); authorize the Director of Parks and Recreation, as agent of the County, to accept the grant funds, execute the agreement, conduct all negotiations, and submit all documents, which may be necessary for the completion of the proposed Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Continued from the meeting of 9-2-14) (14-3823)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued one week to September 16, 2014.

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

27. Recommendation: Find that the Landscape Maintenance Services Contract for the Landscape and Lighting District Zones 1, 25, and 66, collectively known as the Stevenson Ranch Area Zones, Group 2 (5) can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with Conejo Crest Landscape, Inc., with an annual contract total of \$826,752 for a term of five years with three one-year renewal options, for a maximum potential term of eight years, and an anticipated maximum contract total of \$6,614,016, effective October 1, 2014; authorize the Director of Parks and Recreation to annually expend up to \$12,000 for Stevenson Ranch, (Zone 1), \$270,000 for Stevenson Ranch (Zone 25), and \$10,000 for Valencia Marketplace (Zone 66), as a contingency amount for unforeseen services/emergencies and/or additional work within the scope of the contract, which could increase the total annual contract amount to a maximum of \$1,118,752 per year, and a maximum contract total of \$8,950,016; authorize the Director to exercise the three contract renewal options annually, if the Contractor has successfully performed the previous contract periods and the services are still required and are cost effective; and find the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (14-3966)**

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

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

Agreement No. 78263

28. Recommendation: Authorize the Director of Parks and Recreation to execute amendments with the following contractors to extend the term of the contracts for landscape and ground maintenance services in the Hillcrest, Westridge Area and Sunset Pointe Area Zones (5) at the current rates for one year, with six month-to-month extension options, while the Department completes the solicitation process, including a contingency amount identified in each contract for additional unforeseen services that may be required within each contractor's scope of work; find the current contract rates continue to be cost effective; and find the proposed actions are exempt from the California Environmental Quality Act: **(Department of Parks and Recreation)**

Rich Meier's Landscaping, Inc. for Hillcrest (Zone 37) for an annual maximum contract total of \$68,779.92 and Sunset Pointe Area (Zones 21 and 63) for an annual maximum contract total of \$101,615.40; and

Oakridge Landscape, Inc., for Westridge Area (Zones 73, 75, 78, 79, and 80) for an annual maximum contract total of \$383,332.85.
(14-3958)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

29. Recommendation: Approve and authorize the County Librarian to execute a Loan Agreement with lending individuals to loan the historic artifact, Panorama of Early La Puente, a painting comprised of four individual panels, to the Public Library to provide conservation services, framing and installation of the painting in the La Puente Library (1) for a period of 20 years, commencing upon execution of the agreement; and execute any future amendments with lending individuals for the loan of Panorama of Early La Puente. **(Public Library)** (14-3991)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

30. Recommendation: Find that the bid submitted by the apparent lowest bidder, Sea Pac Engineering, Inc., for the Human Resources Division Mechanical System Replacement Project (Project) located at 900 S. Fremont Ave. in the City of Alhambra (5), is non-responsive and reject the apparent lowest bid for failure to acknowledge receipt of Addendum Notice to Bidders A on the Section 00300 Bid Form, and failure to submit written confirmation of the bid amount, and that the work would be performed according to the Project plans and specifications; award and authorize the Director of Public Works to execute a construction contract with JR Universal Construction, Inc. (Contractor), the apparent lowest responsive and responsible bidder, in the amount not to exceed \$714,615 for the Project and establish the effective date of the contract upon delivery of acceptable performance, payment bonds, and evidence of required insurance filed by the Contractor. **(Department of Public Works)** (14-3987)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

31. Recommendation: Acting as the Governing Body of the County and the County Flood Control District (District), approve and instruct the Chairman to sign the overpass agreement between the Cities of Pico Rivera and Santa Fe Springs (Cities), the County, the District, and Burlington Northern Santa Fe Railway Company for the construction, operation, and maintenance of the Slauson Avenue over San Gabriel River Bridge Seismic Retrofit Project (Project), Bridge 53-C0084, Project ID RDC0010872, within the Cities and the unincorporated community of West Whittier/Los Nietos and the jurisdiction of the District (1 and 4); and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-3968)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78264

- 32.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that a portion of the fee interest in Topanga Canyon Parcel 36EXF (Parcel), located in the unincorporated community of Topanga (3), is no longer required for the purposes of the District; approve the sale of a portion of the Parcel from the District to an adjacent property owner for \$1,500; instruct the Chairman to sign the Quitclaim Deed document and authorize delivery to the adjacent property owner; and find the proposed sale is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-3954)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

- 33.** Recommendations: Acting as the Governing Body of the County Flood Control District (District), find that the grant of permanent easements for public road and highway purposes over Alhambra Wash Parcels 17GE, 372GE, and 372GE.1 and the subsequent use of said easements will not interfere with the use of the Alhambra Wash in the City of San Gabriel (5) for any purposes of the District; approve the grant of permanent easements for public road and highway purposes over Alhambra Wash Parcels 17GE, 372GE, and 372GE.1 and the temporary construction easements over Alhambra Wash Parcels 17GE.1, 359GE, 372GE.2, and 372GE.3, from the District to the County for \$56,950; and instruct the Chairman to sign the easement document and authorize delivery to the County. **(Department of Public Works)** (14-3964)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

- 34.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, terminate the contract for convenience with Paso Robles Tank, Inc., for Project ID No. WWD2900057 - District No. 29 Tank Recoating and Retrofits, Phase III for the recoating and retrofitting of three potable water tanks in the unincorporated communities of Fernwood and Monte Nido (3); and authorize the Director of Public Works to pay Paso Robles Tank, Inc. \$280,000 for incurred expenses. **(Department of Public Works)** (14-3963)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

- 35.** Recommendation: Approve and instruct the Chairman to sign a four-year contract with CSDA Design Group to provide consulting services for the Universal Studios Specific Plan Sound Monitoring Project (3), at a contract total not to exceed \$1,070,253, effective the day after Board approval, with up to three one-year renewal options; and authorize the Director of Planning to approve and execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of the work or exceed the contract total, and suspend the work if it is in the best interest of the County. **(Department of Regional Planning)** (14-3984)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78266

Public Safety

- 36.** Recommendation: Acting as the governing body of the Consolidated Fire Protection District, accept grant funds in an amount up to \$120,000 from the California Department of Parks and Recreation, Division of Boating and Waterways for reimbursement of costs associated with conducting Basic Boating, Rescue Boat Operations, and Marine Firefighting training courses; and authorize the Fire Chief to execute all agreements, future amendments, modifications, extensions, and augmentations associated with the administration and management of the grant. **(Fire Department)** (14-3971)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

37. Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Hesham Sultan v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 478 066.

This lawsuit alleges assault, battery, and negligence by an off-duty Sheriff's Deputy. (Continued from the meetings of 5-6-14, 5-20-14, 6-17-14, 7-15-14, 7-22-14 and 8-19-14) (14-1472)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

38. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Adam Charles Rodgers v. Los Angeles Sheriff's Department, et al., Los Angeles Superior Court Case No. BC 416 870, in the amount of \$125,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges negligence by Sheriff's Deputies when they failed to find a gun on an arrestee. (14-3961)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

- 39.** Request from the Culver City Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, 2014 Series A, in an aggregate principal amount not to exceed \$26,500,000; and instruct the Acting Auditor-Controller to maintain on its 2014-15 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Acting Auditor-Controller following the sale of the Bonds. (14-3970)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinances for Adoption

40. Ordinance for adoption amending County Code, Title 2 - Administration, relating to General Relief eligibility, to address children who fall within the provisions of Welfare and Institutions Code section 11450.04. (14-3849)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2014-0039 entitled, "An ordinance amending Title 2 – Administration of the Los Angeles County Code, relating to general relief eligibility, regarding children who fall within the provisions of Welfare and Institutions Code section 11450.04." This ordinance shall take effect October 9, 2014.

This item was duly carried by the following vote:

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

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

41. Ordinance for adoption amending County Code, Title 5 - Personnel, amending a provision in Chapter 5.18 relating to the Termination Pay Pick Up Plan to conform with Federal law, defining a "Leased Employee," instead of incorporating the definition by reference to Internal Revenue Code 414(n). (14-3816)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2014-0040 entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code relating to a technical change that is required to maintain the tax-favored status of the Termination Pay Pick Up Plan." This ordinance shall take effect October 9, 2014.

This item was duly carried by the following vote:

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

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

V. ORDINANCE FOR INTRODUCTION 42

- 42.** Ordinance for introduction amending County Code, Title 6 - Salaries by deleting one non-represented employee classification, amending Section 6.52.010 to reflect the name change for the Department of Coroner, amending Section 6.78.030 to reflect the name change for the Office of Managed Care Division within the Department of Health Services, and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/ Weights and Measures, Alternate Public Defender, Animal Care and Control, Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Chief Information Officer, Medical Examiner-Coroner, Children and Family Services, Child Support Services, Community and Senior Services, Consumer Affairs, County Counsel, District Attorney, Fire, Public Health, Health Services, Human Resources, Internal Services, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Library, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff, and Treasurer and Tax Collector. (Relates to Agenda No. 18) (14-4000)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and numbers of ordinance positions in various departments as a result of the budget process for FY 2014-2015."

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Ordinance](#)

VI. DISCUSSION ITEM 43

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

By Common Consent, there being no objection, this item was continued to October 7, 2014.

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

VII. MISCELLANEOUS**44. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 44-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Chief Executive Officer to execute a funding agreement with To Help Everyone Clinic, Inc. (T.H.E. Clinic), in the amount of \$73,086 to reinstall security cameras, install new speakers and building-wide public address system, and repair and upgrade elevators at Ruth Temple Public Health Center located at 3834 South Western Ave., Los Angeles, jointly occupied by the Department of Public Health and T.H.E. Clinic; and approve an appropriation adjustment to transfer \$74,000 from the Extraordinary Maintenance Budget, Services and Supplies to the Project and Facility Development Budget, Other Charges to allow for the transfer of funds to the T.H.E. Clinic. (14-4115)

Dr. Genevieve Clavreul addressed the Board.

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

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

- 44-B.** Recommendation: Approve the Fish and Game Propagation Fund Grant in the amount of \$500 to stock fish at La Mirada Community Regional Park located at 13701 S. Adelfa Ave. in La Mirada (4) for the fishing event, to be held on September 13, 2014. **(Fish and Game Commission)** (14-4120)

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

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

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Comment 47

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

Robert Lucas, Irene Pang, Arnold Sachs and David Serrano addressed the Board. (14-4181)

Attachments: [Video](#)

Adjournments 48

48. 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

Dr. Ismael Nuno
Ronald Shigaku Toma

Supervisor Molina

Reverend Rene Ledesma

Supervisor Yaroslavsky

Michael Marcy

Supervisor Knabe and All Members of the Board

Dr. Gail Anderson, Sr.

Supervisor Knabe

Howard Abrams
William Andrizzi

Supervisor Antonovich and All Members of the Board

Joan Rivers

Supervisors Antonovich and Knabe

The Honorable H. Walter Croskey

Supervisor Antonovich

Frank L. Jung
Thomas Lebrun
Kathleen Ann Maloney
Maria Orton
The Honorable Harry Peetris
Charlie Powell
Ben L. Schmid
March Schwartz (14-4191)

IX. CLOSED SESSION MATTERS FOR SEPTEMBER 9, 2014

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (13-3024)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 9/9/14](#)

Reconvene/Close 49

Open Session adjourned to Closed Session at 10:52 a.m. following adjournments to:

CS-1.

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

Significant exposure to litigation (one case)

Closed Session convened at 10:58 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, and Don Knabe, Chairman presiding. Absent were Supervisors Zev Yaroslavsky and Michael D. Antonovich.

Closed Session adjourned at 11:00 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, and Don Knabe, Chairman presiding. Absent were Supervisors Zev Yaroslavsky and Michael D. Antonovich.

Open Session reconvened at 11:04 a.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, and Don Knabe Chairman presiding. Absent were Supervisors Zev Yaroslavsky and Michael D. Antonovich.

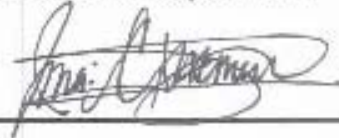
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 11:05 a.m.

The next Regular Meeting of the Board will be Tuesday, September 16, 2014 at 9:30 a.m. (14-4166)

The foregoing is a fair statement of the proceedings for the meeting held September 9, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division