



**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 23, 2014**

**9:30 AM**

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

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

Invocation led by Sister Angela Milioto, Member of the Religious of the Sacred Heart of Mary, Montebello (1).

Pledge of Allegiance led by Sidney and Lorraine Maiten, United States Navy (5).

**I. PRESENTATIONS/SET MATTER**

Presentation of scroll to Mahendra Visnagra, Supervising Fire Prevention Engineering Assistant, Los Angeles County Fire Department, on receiving the Perpetual Fire Prevention Award of Excellence, as arranged by Supervisor Knabe.

Presentation of scroll to Dallas Raines, in recognition of his 30 years in television news, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-0038)

**S-1. 11:00 a.m.**

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012:

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department's organizational chart, including the duties of each proposed position as recommended by the Commission.

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General. (Continued from the meetings of 5-20-14 and 8-19-14)  
(12-5525)

**By Common Consent, there being no objection, this item was continued to October 21, 2014.**

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

**II. PUBLIC HEARINGS 1 - 4**

1. Hearing on the revisions to the 2015 Hollywood Bowl season maximum and minimum ticket price schedule proposed by the Los Angeles Philharmonic Association (3) and find the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**  
(14-3834)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven and Arnold Sachs addressed the Board. No correspondence was presented.**

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

1. **Made a finding that the proposed action is exempt from the California Environmental Quality Act; and**
2. **Approved revisions to the 2015 Hollywood Bowl season maximum and minimum ticket price schedule proposed by the Los Angeles Philharmonic Association and adopted the resolution revising the maximum and minimum ticket prices.**

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

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

2. Hearing on Project No. R2008-02449-(1), Plan Amendment No. 201400003-(1), Zone Change No. 201400005-(1), Specific Plan No. 201400001-(1) and the Environmental Impact Report associated with Environmental Assessment No. 201400076-(1), for the proposed East Los Angeles 3rd Street Plan and Form-Based Code Specific Plan (Specific Plan), located in the unincorporated community of East Los Angeles; authorize a change in the County's General Plan and East Los Angeles Community Plan Land Use Policy designation to the Specific Plan; authorize a change in zoning for the Project area to the Specific Plan zone, which would allow for mixed uses along the main corridors (3rd St., 1st St., Cesar E. Chavez Ave., Atlantic Blvd., Beverly Blvd.) and preserve residential uses in the surrounding neighborhoods; and implement the Form-Base Code to shape future development in the project area, with primary emphasis on the physical form and character of new development to achieve walkable, vibrant, and mixed use neighborhoods. (The Regional Planning Commission has recommended approval of this project.)  
**(Department of Regional Planning) (14-3670)**

**This item was called up with Item No 3.**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Carmen Sainz, representing the Department of Regional Planning, testified. Also present was Phillip Estes representing the Department of Regional Planning. Opportunity was given for interested persons to address the Board. Maria Cordova, Carmen Gonzalez, Jose Cordova, Jesus Huerta and Arnold Sachs addressed the Board. No correspondence was presented.**

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

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

2. Made a finding that the provisions of the Third Street Specific Plan (Specific Plan) and the Form-Based Code, and the required mitigation measured discussed in the Final EIR and Mitigation Monitoring and Reporting Program reduce the Project's significant environmental impacts to less-than-significant, except for specified unavoidable impacts, which have been reduced to an acceptable level and are outweighed by the benefits of the Project as identified in the Findings of Fact and Statement of Overriding Considerations;
3. Adopted the Final EIR;
4. Indicated its intent to approve Project No. R2008-02449-(1) with changes to the Form-Based Code portion of that project as indicated; and
5. Instructed the Acting County Counsel to prepare the final documents necessary for approval of all aspects of the Project and submit those documents to the Board for consideration with the following addition to be included in the Form-Based Code to reflect the importance of community pride, cultural history and input from the community as recognized in the Specific Plan itself and in that plan's creation.  
**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

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

3. Hearing on Project No. R2014-00878-(1), Advance Planning No. 201400002-(1), and the Negative Declaration associated with Environmental Assessment No. 201400077-(1), for the proposed East Los Angeles Community Standards District (CSD) Update, located in the unincorporated community of East Los Angeles, which would revise existing and establish new development standards for future development in residential, commercial, and industrial zones to enhance community aesthetics; encourage pedestrian oriented development as well as the reinvestment in existing older buildings; and streamline the process for modification of CSD development standards. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning) (14-4100)**

**This item was called up with Item No 2.**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Carmen Sainz, representing the Department of Regional Planning, testified. Also present was Phillip Estes representing the Department of Regional Planning. Opportunity was given for interested persons to address the Board. Maria Cordova, Carmen Gonzalez, Jose Cordova, Jesus Huerta and Arnold Sachs addressed the Board. No correspondence was presented.**

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

1. **Approved and adopted the Negative Declaration prepared for the East Los Angeles Community Standards District (CSD) Update; certified that the Board has reviewed and considered the Negative Declaration and that the Negative Declaration reflects the independent judgment of the Board that there is no substantial evidence that the proposed CSD Update will have a significant effect on the environment;**
2. **Indicated its intent to approve the CSD Update with certain changes as instructed; and**

- 3. Instructed the Acting County Counsel to prepare the final ordinance to amend the East Los Angeles CSD Update as recommended by the Regional Planning Commission and modify the language and formatting of the CSD Update as necessary to be consistent and ensure clarity with County Code and the existing East Los Angeles CSD.**

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

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

4. De novo hearing on Project No. R2013-00317-(4), Vesting Tentative Tract Map No. 072216-(4), Zone Change No. 201300002-(4), Conditional Use Permit No. 201300021-(4), Parking Permit No. 201300009-(4), and the Mitigated Negative Declaration associated with Environmental Assessment No. 201300031-(4), located on 1st Avenue and Candlelight Drive, in the unincorporated community of South Whittier, within the Southeast Whittier Zoned District, to create 17 multi-family lots with 91 detached residential condominium units, seven private open space lots and one private street lot on 13.86 gross acres with reduced guest parking stall dimension widths of 8.0 ft; and change the existing Light Agriculture - 7,000 sq ft minimum lot size (A-1-7,000) zoning to Residential Planned Development - 8.3 Dwelling Units Per Net Acre - Development Program (RPD-8.3U-DP), applied for by Brookfield Residential. (The Regional Planning Commission has recommended approval of this project) **(Department of Regional Planning)** (14-3807)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Jodie Sackett, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Dave Bartlett, Tom Arendt, Patricia Hemenway, Jean Wall, Robert Wall and Eric Preven addressed the Board. Correspondence was presented.**

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

1. **Adopted the Mitigated Negative Declaration associated with Environmental Assessment No. 201300031-(4) and made a finding that the project will not have a significant effect on the environment;**
2. **Adopted Zone Change No. 201300002-(4); approved Vesting Tentative Tract Map No. 072216, Conditional Use Permit No. 201300021-(4), and Parking Permit No. 201300009-(4); and**
3. **Instructed the Acting County Counsel to prepare the necessary findings and conditions for approval.**

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

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



**ADMINISTRATIVE MATTERS****III. BOARD OF SUPERVISORS 5 - 19**

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

Supervisor Molina

Santos H. Kreimann, Los Angeles Redevelopment Dissolution Oversight Board (14-4264)

**Arnold Sachs addressed the Board.**

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

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

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

6. Revised 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 21 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 21 days. (Continued from the meeting of 9-9-14)

Also consideration of Supervisor Knabe's recommendation: Instruct the Chief Executive Officer to assess the feasibility of using a portion of the Alcazar Street site for the creation of a biomed park and conduct an analysis of the job creation and economic multiplier effects of biomed research for the area and report back in 21 days. (14-4056)

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

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

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

7. Recommendation as submitted by Supervisor Molina: Find that the building located at 1739 Griffin Ave. in Los Angeles (Property) (1) to be utilized by VIP Community Mental Health Center, Inc. (VIP CMCH) as a mental health assessment and services center for youth under the supervision of the Department of Children and Family Services or youth who are in out-of-home placements, is currently not needed for County purposes during the time of use; instruct the Chief Executive Officer to negotiate and execute a gratis ten year lease agreement (Lease) with VIP CMHC with an option to extend the term for an additional ten years for the use of said building for the purposes set forth herein; authorize VIP CMHC at its cost, to design and construct tenant improvements at an estimated cost of \$1,750,000, and that in the event the County cancels the Lease during the first ten year term, the County shall reimburse VIP CMHC for the cost of tenant improvements equal to the depreciated value of the improvements paid for by VIP CMHC; and find that the Lease is exempt from the California Environmental Quality Act. (14-4255)

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

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

**Attachments:** [Motion by Supervisor Molina](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Health Services to act as the County's agent pursuant to the Martin Luther King, Jr. (MLK) Community Hospital lease agreement approved by the Board in April 2014 and to facilitate activities which support the Hospital's timely opening, with the following limitations: (Continued from the meetings of 9-2-14 and 9-16-14)

The Director of Health Services exercise his authority, subject to approval by County Counsel and notification to the Board and Chief Executive Officer, when it results in an expenditure of less than \$500,000 net County funds and is related to areas including but not limited to (a) the tripartite agreement between the County, MLK Community Hospital and Cerner governing the hospital's electronic health record; (b) temporary, non-clinical expansion activities either on- or off-campus; or (c) temporary space use agreements to allow MLK Community Hospital access to County operated space on campus for the purposes of training and start-up activities; d) adjustments needed to accommodate MLK Community Hospital employee and guest parking needs; e) design and construction changes needed to improve safety and maintenance needs for the Azul Healing Garden; and

In all other cases, the Director of Health Services' authority is subject to approval by County Counsel and 14-day prior written notification to the Board and the Chief Executive Officer, including the execution of an agreement for certain previously contemplated and discussed "shared services" between the Department and MLK Community Hospital, such as laboratory and blood bank services, central sterile services and the more costly diagnostic services, such as MRI or nuclear medicine. (14-3941)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was referred back to Supervisor Ridley-Thomas' office.**

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

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

9. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Oppose Proposition 46, a measure which proposes to immediately increase the existing Medical Injury Compensation Reform Act cap on non-economic damages from \$250,000 to \$1,100,000 and provide for annual increases adjusted for inflation, among other provisions. (Continued from the meeting of 9-16-14) (14-4199)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was continued two weeks to October 7, 2014.**

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

**Attachments:** [Motion by Supervisors Ridley-Thomas and Knabe](#)  
[Memo](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, Treasurer and Tax Collector, and Chief Deputy Assessor to work with the County's legislative advocates in Sacramento, the Metropolitan Transportation Authority (MTA) and local cities to seek all appropriate legislation that would temporarily reduce or waive taxes and fees imposed on impacted businesses during transit-related construction activities; and direct the Interim Assessor to work in coordination with the MTA to immediately initiate outreach activities to businesses impacted by transit-related construction activities in order to inform them of the Proposition 8/Decline-in-Value Review process. (14-4265)

**Arnold Sachs addressed the Board.**

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

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

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

11. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a reward in the amount of \$10,000 for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 38-year-old Tynisa Lagail Hicks, who was fatally shot on June 7, 2014, at approximately 12:20 a.m., in front of her home on the 1400 block of W. 104th Street located in the unincorporated West Athens. (14-4257)

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

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

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

12. Recommendation as submitted by Supervisor Yaroslavsky: Waive the \$700 parking permit fee at the County Courthouse parking lot on Civic Center Way in Malibu, excluding the cost of liability insurance, for the Malibu Jewish Center's High Holy Days services, to be held on the following days:

Rosh Hashanah: September 24, 2014 from 5:00 p.m. to 11:00 pm and September 25, 2014 from 7:00 a.m. to 5:00 p.m.; and

Yom Kippur: October 3, 2014 from 5:00 p.m. to 11:00 p.m. and October 4, 2014 from 7:00 a.m. to 10:00 p.m. (14-4218)

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

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

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

13. Recommendation as submitted by Supervisor Yaroslavsky: Waive the \$175 fee for the use of the Malibu Civic Center parking lot, excluding the cost of liability insurance, for the Malibu Lions Club's 36th Annual Flea Market and Pancake Breakfast, to be held September 28, 2014 from 8:00 a.m. to 8:00 p.m. (14-4216)

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

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

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

14. Recommendation as submitted by Supervisor Knabe: Direct the Acting Auditor-Controller, in conjunction with the Emergency Medical Services Commission, to independently investigate an incident last month that threatened to disrupt paramedic services in the County; and provide a written report to the Board within 30 days explaining what occurred, the impact on paramedic operations with respect to the affected fire departments, ambulance providers and the Sheriff's airborne paramedic unit, and how to prevent such negative impacts, if any, in the future. (14-4267)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was referred back to Supervisor Knabe's office.**

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

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

15. Revised recommendation as submitted by Supervisor Antonovich: Direct the Acting County Counsel to prepare an ordinance that repeals the interim administrative system of governance adopted by the Board on March 27, 2007, thereby reverting back to the original governance structure, whereby the County's administrative system would be governed by the Chief Administrative Officer as articulated in Chapter 2 of the County Code; revise the job description for the Chief Administrative Officer to comport with the updated governance structure; retain the Board's discretion to delegate to the Chief Administrative Officer administrative supervision and control over specified department heads; and clarify that nothing in the ordinance would mandate a reduction in personnel. (Continued from the meetings of 8-12-14, 8-19-14, 9-2-14, and 9-16-14) (14-3612)

**Dr. Genevieve Clavreul, Eric Preven, and Arnold Sachs addressed the Board.**

**Supervisors Antonovich and Ridley-Thomas made a joint revised motion to instruct the Acting County Counsel to prepare an ordinance that repeals the 2007 interim administrative system of governance, thereby reverting back to the original governance structure, whereby the County's administrative system would be governed by the Chief Administrative Officer as articulated in Chapter 2 of the County Code; and revise the job description for the Chief Administrative Officer to comport with the updated governance structure.**

**Supervisors Antonovich and Ridley-Thomas' motion, as revised, failed to carry by the following vote:**

**Ayes:** 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

**Noes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Further, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, the Board placed this item, as revised, on the Board's weekly agenda, under Items Continued from Previous Meetings for Further Discussion and Action by the Board.**

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

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Revised Motion by Supervisor Antonovich 9-16-14](#)  
[Revised Motion by Supervisor Antonovich 9-23-14](#)  
[Video](#)



16. Recommendation as submitted by Supervisors Antonovich and Ridley-Thomas: Authorize the Director of Parks and Recreation to implement a policy to accept the Distinguished Veteran Pass (DVP), available to California residents who are honorably discharged war veterans, for free entrance, camping and boating at Castaic Lake State Recreation Area and free entrance into Kenneth Hahn State Recreation Area for DVP pass holders consistent with State guidelines. (14-4236)

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

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

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

17. Recommendation as submitted by Supervisor Antonovich: Direct County Departments with employees in the Civic Center area to send an electronic mail notifying employees of a free seminar sponsored by the Retired Employees of Los Angeles County for employees planning to retire in the near future, to be held October 7, 2014 in Room 140 of the Kenneth Hahn Hall of Administration from 11:00 a.m. to 1:00 p.m. (14-4261)

**Arnold Sachs addressed the Board.**

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

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

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

18. Recommendation as submitted by Supervisor Antonovich: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous act in the homicide of 27-year-old Marcus Nieto, who was discovered on the Altadena Crest Horse Trail by two riders on February 16, 2013. (14-1577)

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

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

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

19. Recommendation as submitted by Supervisor Antonovich: Waive the parking fees up to \$1,350 for 150 vehicles at the Music Center Parking Garage, excluding the cost of liability insurance, for the "All for the Love of Kids" fundraising event benefiting the Children's Trust Fund, to be held October 8, 2014. (14-4209)

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

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

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

**IV. CONSENT CALENDAR 20 - 26****Chief Executive Office**

20. Recommendation: Approve the appointment of Mark J. Saladino to the position of County Counsel at an annual salary of \$288,915, effective October 15, 2014; and instruct the Director of Personnel to execute an at-will employment contract which is approved as to form by County Counsel. (14-4269)

**Eric Preven addressed the Board.**

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

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Knabe

**Noes:** 1 - Supervisor Ridley-Thomas

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

**Children and Families' Well-Being**

21. Recommendation: Approve the Title IV-E California Well-Being Project (Waiver) Implementation Plan for Federal Fiscal Years 2014-15 through 2018-19 that was accepted by the California Department of Social Services (CDSS) on August 15, 2014; and authorize the Director of Children and Family Services and the Chief Probation Officer to sign a Memorandum of Understanding between CDSS and the County. **(Department of Children and Family Services and Probation Department)** (14-4208)

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

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

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

---

**Health and Mental Health Services**

22. Revised 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 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; approve an annual MHLA program maximum expenditure cost of \$61,000,000, an increase of \$6,000,000 from the Fiscal Year 2014-15 Adopted Budget funding 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)** (Continued from the meeting of 9-9-14)

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 the options to extend the term for up to five additional one-year periods; 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); and advance the Monthly Grant Funding period based on expenditure trends of Fee-For-Service visits;

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 or upon date of execution, whichever is later, 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; 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; execute amendments and Change Notices to the CDF Agreement to add, delete and/or change non-substantive terms and conditions in the Agreement; exercise the options to extend the term for up to five additional one-year periods; and approve necessary program changes;

Execute an amendment to the Agreement with American Insurance Administrators (AIA), effective upon execution, 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 claims adjudication services and collection of encounter data for the new MHLA;

Extend the term of the AIA Agreement for a six-month period to allow for closeout of any pending claims with no additional increase to the total maximum obligation for the entire duration of the Agreement, and rollover of unspent funding from prior contract years; and update the Agreement to include Board and Chief Executive Office required provisions; and

Execute short term payment plan agreements with current HWLA Unmatched CPs to allow recoupment of payment for denied or canceled claims adjudicated by AIA. (14-3996)

**Louise McCarthy, Elisa Nicholas, Elizabeth Forer, Jim Mangia, Reverend Arturo Corral, Dr. Genevieve Clavreul and Ine Collins addressed the Board.**

**Tangerine Brigham, Deputy Director of Managed Care Services, Department of Health Services, responded to questions posed by the Board.**

**Supervisor Yaroslavsky instructed the Director of Health Services to monitor the impact on clients who were displaced as a result of precluding non-Federally Qualified Health Centers from bidding on the Request for Proposal associated with My Health Los Angeles, and report back to the Board within a year.**

**After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved, and the Director of Health Services was instructed to monitor the impact on clients who were displaced as a result of precluding non-Federally Qualified Health Centers from bidding on the Request for Proposal associated with My Health Los Angeles, and report back to the Board within a year.**

**This item was duly carried by the following vote:**

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

**Noes:** 1 - Supervisor Antonovich

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

- 23.** Recommendation: Find that physician and non-physician services at LAC+USC Medical Center (LAC+USC MC) and Rancho Los Amigos National Rehabilitation Center (RLANRC) (1 and 4) can be performed more feasibly and economically by a private contractor; approve and instruct the Chairman to execute an amendment to the Medical School Affiliation Agreement with the University of Southern California for the provision of physician medical education and patient care services, effective upon Board approval, and increase the maximum obligation for the prior Fiscal Year (FY) from \$134,885,834 to \$135,299,571 prorated for the addition of clinical laboratory services at LAC+USC MC and a full-time physician at RLANRC; and add and reallocate additional purchased services and increase the maximum annual obligation to \$137,352,944 for FY 2014-15. **(Department of Health Services)** (Continued from the meeting of 9-16-14) (14-4116)

**Arnold Sachs addressed the Board.**

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

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

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

Agreement No. 75853, Supplement 6

24. Revised recommendation: Authorize the Director of Health Services to increase Measure B funding allocation from \$2,627,000 to \$3,186,000 for Fiscal Year 2014-15 for expanded air transport services provided by County of Los Angeles Sheriff's Department (LASD), Los Angeles County Consolidated Fire Protection District (LACoFD) and Los Angeles City Fire Department (LAFD) and approve the following additional actions: **(Department of Health Services)** (Continued from the meeting of 9-16-14)

Acting as the Governing Body of the Consolidated Fire Protection District and as the Board of Supervisors, authorize the Fire Chief and the Director of Health Services to execute an amendment to the Agreement with LACoFD to increase the Measure B funding allocation by \$192,000 to \$642,000, including a \$35,630 aviation space lease payment to maintain a 24/7 paramedic air squad that provides access to trauma care for the East San Gabriel Valley;

Authorize the Director to execute an amendment to the Agreement with LAFD to increase Measure B funding allocation by \$111,000 to \$438,000, including a one-time funding amount of \$80,000 and an annual increase of \$31,000 to ensure the safe and efficient capability of trauma air transport services provided by LAFD for the San Fernando Valley and surrounding areas;

Authorize the Director to execute future amendments for LASD and LAFD to adjust funding within the \$4,400,000 annual approved Measure B allocation designated for expanded trauma access; and

Acting as the Governing Body of the Consolidated Fire Protection District and as the Board of Supervisors, authorize the Fire Chief and the Director of Health Services to execute future Amendments to adjust the funding for LACoFD, within the \$4,400,000 annual approved Measure B allocation designated for Expanded Trauma Access.  
(14-4119)

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

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

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



---

**Community Services**

25. Recommendation: Authorize the Director of Public Works to submit scoping documents, performance criteria, and concept drawings for the Mira Loma Detention Center Proposed Women's Facility Project, Capital Project No. 69719, Specs. 7266 (Project) (5) to the Board of State and Community Corrections as required by the Assembly Bill 900 Grant program; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works and Sheriff's Department)** (14-4207)

**Robert Lucas, Jabriel Muhammad, Robert Cristo, Michelle Watson, Kim McGill, Brandy Brown, Dayvon Williams, Sidney Ross-Risden, Joseph Maizlish, Diana Zuniga and other interested persons addressed the Board.**

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

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Abstentions:** 1 - Supervisor Ridley-Thomas

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

**Public Safety**

26. Recommendation: Adopt a resolution authorizing the Chief Probation Officer to execute an agreement and related contracts, amendments, or extensions between the Probation Department and the State of California, Employment Development Department at an estimated amount of \$5,100, for a three-year period commencing October 1, 2014 through September 30, 2017 to provide confidential, personal and financial information to assist the Probation Department in the collection of monies owed to the County. **(Probation Department)** (Continued from the meeting of 9-16-14) (14-3885)

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

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

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

**V. MISCELLANEOUS**

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

**27-A.** Recommendation as submitted by Supervisor Knabe: Waive the estimated \$4,424 parking fees for 28 vehicles at the Torrance Beach parking lot, excluding the cost of liability insurance, for the Palos Verdes High School surfing classes during the 2014-15 academic year, to be held from September 22, 2014 through May 28, 2015. (14-4324)

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

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

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

**27-B.** Recommendation as submitted by Supervisors Antonovich and Knabe: Direct the Chief Executive Officer to work with various interested parties, including the Cities of Los Angeles and Palmdale, to accelerate negotiations with the International Brotherhood of Electrical Workers and Kinkisharyo International, LLC to find a mutually acceptable solution by September 30, 2014 to the appeal that is delaying the building of a transit rail car production facility in Palmdale; and work directly and immediately with the Office of the Governor and the State Legislature to develop a solution to this impasse. (14-4346)

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

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

**Later in the meeting, on motion of Supervisor Antnonovich, and by Common Consent, there being no objection, the foregoing motion was reconsidered.**

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

**Supervisor Antonovich made an amendment to his and Supervisor Knabe's motion to direct the Acting County Counsel to work with various interested parties, including the cities of Los Angeles and Palmdale, to accelerate negotiations with the International Brotherhood of Electrical Workers and Kinkisharyo International, LLC to find a mutually acceptable solution by September 30, 2014 to the appeal that is delaying the building of a transit rail car production facility in Palmdale; and work directly and immediately with the Office of the Governor to develop a solution to this impasse.**

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

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

**Attachments:** [Motion by Supervisors Antonovich and Knabe](#)  
[Video](#)

**28. 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)

**28-A.** Recommendation as submitted by Supervisor Molina: Direct the Chief Executive Officer and the Acting County Counsel to execute a funding agreement with California State University Los Angeles Auxiliary Services in the amount of \$3,500,000, using funds from First District Capital Project 77154 for the construction and operation of the LA Bioscience Hub and BioSpaceLA incubator; and approve an appropriation adjustment to transfer \$3,500,000 from First District Capital Project 77154 to the Project and Facility Development Budget, with funding to be distributed as follows:

\$500,000 for start-up and operation of LA Bioscience Hub;

\$500,000 for tenant improvements at the BioSpaceLA incubator; and

\$2,500,000 for start-up and operation of BioSpaceLA. (14-4317)

**On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of September 30, 2014.**

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

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

**28-B.** Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer and Director of Public Works, in consultation with the Acting County Counsel, to prepare and send a five-signature letter to the State, including the Chair of the State's Water, Parks and Wildlife Committee, requesting a comprehensive State management Audit of the Central Basin Municipal Water District; instruct the Chief Executive Officer and Director of Public Works, in consultation with the Acting County Counsel, and the County's Sacramento Legislative Representative, the State Legislative Delegation, and other State officials, to coordinate and pursue any actions necessary to effectively maintain water availability and services to the Central Basin's customers, including if necessary exploring the possibility for another local water management agency to undertake the responsibilities currently performed by Central Basin; and instruct the Chief Executive Officer and Director of Public Works to report back to the Board in 30 days with an update and next steps regarding the aforementioned requests and actions.  
(14-4422)

**Richard D. Weiss, Acting County Counsel, responded to questions posed by the Board.**

**On motion of Supervisor Knabe, and by Common Consent, there being no objection, the Board made 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 subdivision (a).**

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

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

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

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

**Public Comment 30**

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

**Blayne Alexander, Diana Beard-William, Irene Pang, Eric Preven, Robert Lucas, Jabriel Muhammad, Deborah Polee, Arnold Sachs, David Serrano, John Walsh and Terry Wilburn addressed the Board. (14-4513)**

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

**Adjournments 31**

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

**Supervisor Ridley-Thomas**

Eula B. Colbert

**Supervisor Yaroslavsky**

Mary Louis Gierach

**Supervisor Knabe**

John Bloeser

Alfred Lara Garcia

Ellen Gaura

Hazel Lorraine Harris

**Supervisor Antonovich**

Patrick Anson Doheny

Roger M. Lavery Jr.

Officer David Lombardero

Hiriam Alonzia McKay Jr.

Earl J. Mitchell

Margaret "Peggy" Shetler

Vickie Waldman (14-4446)

**VI. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; (g) conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014. (A-1)

**This item was reviewed and continued.**



- A-6.** Discussion on the status of the Public Safety Realignment, AB 109, and its impact on Los Angeles County. (A-6)

**Verbal Report by the Chief Probation Officer regarding AB 109 and Departmental staffing, as requested by Supervisor Antonovich.**

**Jerry Powers, Chief Probation Officer, responded to questions posed by the Board.**

**Supervisor Antonovich requested the Chief Probation Officer to explore the feasibility of utilizing retired psychiatrists, on a part-time basis, to assist with the psychological evaluations administered to applicants during the Department's hiring process.**

**After discussion, by Common Consent, and there being no objection, the Board instructed the Chief Probation Officer to explore the feasibility of utilizing retired psychiatrists, on a part-time basis, to assist with the psychological evaluations administered to applicants during the Department's hiring process. (14-4424)**

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

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

**VII. CLOSED SESSION MATTERS FOR SEPTEMBER 23, 2014**

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

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

**No reportable action was taken.** (11-4896)

**CS-2. 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)

**CS-3. PUBLIC EMPLOYMENT**  
(Government Code Section 54957 (b)(1))

Consideration for the position of Chief Executive Officer.

**No reportable action was taken.** (14-4206)

**Report of Closed Session** (CSR-14)

**Attachments:** [Audio Report of Closed Session 9/23/2014](#)

**Reconvene/Close 32**

- 32.** Open Session adjourned to Closed Session at 12:49 p.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

Allegations regarding civil rights violations in the County jails.

**CS-2.**

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)

**CS-3.**

Consider the position of Chief Executive Officer, pursuant to Government Code Section 54957 (b)(1)

Closed Session convened at 1:03 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 2:00 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.

Open Session reconvened at 2:04 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.

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 2:05 p.m.

The next Regular Meeting of the Board will be Tuesday, September 30, 2014 at 9:30 a.m. (14-4436)

The foregoing is a fair statement of the proceedings for the meeting held September 23, 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