

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, SEPTEMBER 22, 2009, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Don Knabe
Chairman
Fourth District

Gloria Molina
Chair Pro Tem
First District



Mark Ridley-Thomas
Supervisor
Second District

Zev Yaroslavsky
Supervisor
Third District

Michael D. Antonovich
Supervisor
Fifth District

Executive Officer
Sachi A. Hamai

AGENDA POSTED: September 17, 2009

MEETING TELEVISED: Wednesday, September 23, 2009 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1431 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.co.la.ca.us/>

Máquinas de traducción disponibles a petición. Intérpretes para las juntas de los Supervisores del Condado de Los Angeles, favor de llamar al (213) 974-1405 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Pastor Raymond Perez, Saints Peter and Paul Catholic Church, Wilmington (4).

Pledge of Allegiance led by Jack Klapper, Commander, Valley Post No. 582, The American Legion (3).

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll to Administrator John Fernandes of the Office of Emergency Management, to honor National Preparedness Month and to encourage everyone to take simple steps to prepare for emergencies in their homes, businesses, and schools, as arranged by the Chairman.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-3639)

S-1. 11:00 a.m.

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

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 22, 2009
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chairman to sign a revised resolution approving the Housing Authority's Fiscal Year 2009-10 Budget, which includes additional revenues and expenditures of \$2,500,000; and instruct the Executive Director to implement the Housing Authority's Supplemental Budget to fund 21 new regular positions and additional administrative costs for the Section 8 Program, and to take all related actions, including execution of all required documents. ADOPT (09-2171)

Attachments: [Board Letter](#)

III. PUBLIC HEARINGS 1 - 12

1. Hearing to approve the setting of a maximum notification fee for film and still photography as follows: \$450 for each film shoot and \$300 for each still photography shoot; also, approve and instruct the Chairman to execute the no-cost sole source agreement for film and still photography permitting services with Film L.A. for an initial term of five years with two optional five-year extensions, for a maximum term of fifteen years; waive the Board Agenda Procedures, Section IVA, which requires that community meetings be held prior to a public hearing; and delegate authority to the Chief Executive Officer, or his designee, to approve and execute Change Notices for changes to the following sections of the agreement, without further action by the Board (All Districts): **(Chief Executive Office)**

- (a) Section 2.2 - Application Fee
- (b) Exhibit A - Statement of Work, Paragraph 1E - County Services Fees and Paragraph 1J - Permit Applicant Insurance Requirements
- (c) Exhibit E - County's Administration
- (d) Exhibit F - Contractor's Administration
- (e) Exhibit Q - Agreement Discrepancy Report
- (f) Exhibit R - Approval of County Departments
- (g) Exhibit V - Filmmaker's Code of Professional Responsibility

Also, consideration of recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to modify Paragraph 7.4.1 Background and Security Investigations of the agreement with Film LA, Inc., to contain the following mandatory language as follows: "...the County of Los Angeles shall require that Contractor's staff who are in positions having direct or indirect access to funds under the agreement undergo and pass, to the satisfaction of the County, a background investigation, which shall include, but not necessarily be limited to Live Scan fingerprinting, as a condition of beginning and continuing to work under the agreement." (09-1990)

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)

2. De novo hearing on Project No. R2007-02104-(4), Conditional Use Permit Case No. 200700149-(4), and Categorical Exemption, to authorize the construction, operation and maintenance of a wireless telecommunication facility consisting of 12 antennas mounted on the legs of a 151-ft existing Southern California Edison lattice tower with associated equipment situated at the base in a 300 sq ft lease area, enclosed by a 6-ft high concrete block wall, located between South Frame Avenue and South Holmes Circle, Hacienda Heights Zoned District, applied for by Jason Kozora, Trillium Telecom SVC on behalf of T-Mobile USA, Inc. (Appeal from Regional Planning Commission's approval) (Continued from the meeting of 5-26-09)
NOTE: Supervisor Knabe requests that this item be continued without discussion to October 27, 2009. (Regional Planning) (09-0550)

Attachments: [Board Letter](#)

3. Combined hearing on Project No. R2006-02294-(5), which includes the following zoning matters and a Negative Declaration relating to the property located 1885 North Lake Avenue, within the unincorporated community of Altadena, Altadena Zoned District, applied for by Joseph Spieler of Avila, Inc., on behalf of Omnipoint Communications, Inc. (Appeal from the Regional Planning Commission's approval of the conditional use permit and denial of the oak tree permit) (Continued from meeting of 5-26-09) **Appeal Withdrawn; Abandon Proceedings (Regional Planning)**

Conditional Use Permit No. 200600216-(5), to authorize the construction, operation, and maintenance of a wireless telecommunications facility in the R-3 (Limited Multiple Residence), R-P (Limited Multiple Residence - Parking) and C-2 (Neighborhood Business) zones

Oak Tree Permit No. 2008-00038-(5), to authorize an encroachment into the protected zone of one oak tree

Environmental Assessment Case No. 2006-00172-(5), a Negative Declaration pursuant to California Environmental Quality Act reporting requirements (09-0659)

Attachments: [Board Letter](#)

4. De novo hearing on Project No. R2006-01328-(5), Conditional Use Permit Case No. 200600099-(5), and Categorical Exemption to authorize the continued operation and maintenance of a 35-unit, two-story motel, located at 3800 East Colorado Boulevard, Pasadena within the East Pasadena-East San Gabriel community, East Pasadena Zoned District, applied for by Mike Lewis on behalf of Bavpenda Bhakta. (Appeal from Regional Planning Commission's denial) (Continued from meeting of 6-23-09) **(Regional Planning)** (09-0639)

Attachments: [Board Letter](#)

5. De novo hearing on Project No. R2006-01315-(5), Conditional Use Permit Case No. 200600095-(5), and Categorical Exemption to authorize the continued operation and maintenance of a 13-unit, two-story motel, located at 3872 East Colorado Boulevard, Pasadena within the East Pasadena-East San Gabriel Community, East Pasadena Zoned District, applied for by Diana Mei Chang. (Appeal from Regional Planning Commission's denial) (Continued from meeting of 6-23-09) **(Regional Planning)** (09-1022)

Attachments: [Board Letter](#)

6. De novo hearing on Project No. R2006-00384-(5), Conditional Use Permit Case No. 200600029-(5), and Categorical Exemption, to authorize the sale of refrigerated and non-refrigerated beer and wine for off-site consumption at 8714 East Avenue T, at an existing market in the C-3 (Unlimited Commercial) zone, within the unincorporated community of Antelope Valley, Littlerock Zoned District, applied for by Javiar Araiza. (Appeal from Regional Planning's approval) (Continued from meeting of 6-23-09) **(Regional Planning)** (09-1031)

Attachments: [Board Letter](#)

7. Hearing on amendments to the County Code, Title 10 - Animals, to add and delete definitions relating to animal facilities, kennels, and the breeding and boarding of animals; add a field enforcement fee for animal licensing to provide for cost recovery of field animal licensing activities in the County's unincorporated communities; modify delinquency charges to better align the amount of the delinquency charge with the annual value of the animal license; and provide clarification for existing policies related to the number of residential dogs and cats, licensing and other requirements related to hobby breeders, and licensing of dogs and cats kept as pets at an animal facility (All Districts). **(Animal Care and Control)** (09-1927)

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

8. De novo hearing on Project No. R2006-03795-(2), Conditional Use Permit Case No. 200600329-(2), and Categorical Exemption, to authorize the construction of a three-story duplex in a C-3 (Unlimited Commercial) zone located at 21603 Berendo Avenue, in the community of West Carson, within the Carson Zoned District, applied for by Salud F. Rivera. (Appeal from Regional Planning Commission's approval) **NOTE: Supervisor Ridley-Thomas requests that this item be continued without discussion to October 27, 2009. (Regional Planning)** (09-1558)

Attachments: [Board Letter](#)

9. Hearing on increase to the maximum and minimum ticket and parking prices proposed by the Los Angeles Philharmonic Association for the 2010 Hollywood Bowl Season (3); also find proposed actions exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (09-1984)

Attachments: [Board Letter](#)

10. De novo hearing on Project No. 2008-00138-(5), Conditional Use Permit Case No. 200800014-(5), and Categorical Exemption, to authorize the sale of alcoholic beverages (beer and wine) for on-site consumption in conjunction with a proposed new restaurant to be known as the Cactus Inn Bar & Grill in an existing Commercial building in the C-3 (Unlimited Commercial) and A-1-1 (Light Agricultural, Minimum 1 Acre Lot Size) Zones located at 47904 90th Street West in the community of Antelope Acres, within the Antelope Valley West Zoned District, applied for by James Morales. (Appeal from Regional Planning Commission's denial). **(Regional Planning)** (09-0882)

Attachments: [Board Letter](#)

11. Hearing on annexation of 13 parcels to the Consolidated Sewer Maintenance District (Parcel Nos. 41-08 through 50-08 and 52-08 through 54-08), within the city of Santa Clarita and unincorporated territories of Santa Clarita, Castaic, Lancaster and Stevenson Ranch (5); and the levying of sewer service charges within the annexed parcels, for the operation and maintenance of sewer facilities for Fiscal Year 2010-11; also adopt Resolution approving and accepting negotiations that there will be no exchange of property tax revenues as a result of the annexations; and find that said action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1736)

Attachments: [Board Letter](#)

12. Hearing on amendment to the Castaic Bridge and Major Thoroughfare Construction Fee District revising the boundaries, list of projects, and fees for the Castaic Bridge and Major Thoroughfare Construction Fee District, in the unincorporated area of Castaic (5); and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1738)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS**IV. BOARD OF SUPERVISORS 13 - 24**

13. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to create and chair a "Permanency for Foster Youth in Los Angeles County Task Force" composed of key stakeholders and experts involved with this issue, and to address the following questions; and instruct the Chief Executive Officer to report back to the Board within 90 days with his findings and recommendations: (Continued from meetings of 9-1-09 and 9-15-09) **NOTE: Supervisor Ridley-Thomas requests that this item be continued one week to September 29, 2009.**

What is the order of priority in seeking permanency for youth - Is it Reunification first, then Adoption and finally Legal Guardianship?

What are the best practices/models throughout the nation regarding permanency that can be adapted or replicated?

Does Los Angeles County have effective practices, found locally, that can be spread systemwide, such as "Concurrent Planning" and "Point of Engagement?" How do these programs fit into the issue of permanency?

What are the advantages and disadvantages to Foster Family Agencies having Dual Licenses? Is this the most effective and expedient method to reach our goals in the area of permanency?

What roles do "After Care" services play and how can these services support and sustain permanency efforts? (09-2053)

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

14. Recommendation as submitted by Supervisors Ridley-Thomas and Yaroslavsky: Direct the Chief Executive Office's Intergovernmental Relations Branch to support the United States Senate's passage of comprehensive climate change legislation and actively advocate that provisions which empower localities to achieve significant energy savings and emissions reductions be included in the final version of Climate Change legislation; with such provisions to include direct support for local climate action by allocation of carbon trading allowances to local governments, funding for local public transportation projects, eligibility of offset credits for local governments' efforts that reduce carbon emissions and support for local government adaption planning; and send a five-signature letter to Senator Barbara Boxer as the Chair, and Senator James Inhofe as the Ranking Member, of the Senate Environment and Public Works Committee, to acknowledge Los Angeles County's support for Federal Climate Change Legislation, offer Los Angeles County's support and collaboration in showcasing the efficacy of local government's efforts to promote clean energy and reduce the impacts of climate change, and advocate for stated provisions. (09-2219)

Attachments: [Motion by Supervisors Ridley-Thomas and Yaroslavsky](#)
[Chief Executive Officer Memo](#)

15. Recommendation as submitted by Supervisor Yaroslavsky: Waive the difference between the full \$5,546 Oak Tree permit fee and the actual cost to the Department of Planning (Department) for processing any oak tree permits that are filed between July 1, 2009 and December 31, 2009 that: replaces an expired (or expiring) oak tree permit; does not change the scope of the proposed development; and relates to an application for only one single-family home-new or existing-in the Santa Monica Mountains Coastal Zone; authorize the Department to publicize the fact that the Department no longer grants multiple extensions of oak tree permits so that property owners can anticipate and budget for any additional expenses that may be incurred for all new or replacement oak tree permits that are applied for on or after January 1, 2010. (09-2222)

Attachments: [Motion by Supervisor Yaroslavsky](#)

16. Recommendation as submitted by Supervisor Knabe: Declare September 21 through 27, 2009 as “National Employ Older Workers Week” throughout Los Angeles County and encourage employers to actively recruit and hire older workers from this valuable pool of candidates. (09-2217)

Attachments: [Motion by Supervisor Knabe](#)

17. Recommendation as submitted by Supervisor Knabe: Declare September 21 through 27, 2009 as “Fall Prevention Awareness Week” throughout Los Angeles County. (09-2216)

Attachments: [Motion by Supervisor Knabe](#)

18. Recommendation as submitted by Supervisor Knabe: Waive the parking fees totaling \$2,700, excluding the cost of liability insurance, at the Music Center Garage for attendees of the accredited professional development programs entitled “Opera 101 and In Services” provided by the Los Angeles Opera, to be held September 15 and 22, 2009, October 17 and 29, 2009, and December 14, 2009. (09-2201)

Attachments: [Motion by Supervisor Knabe](#)

19. Recommendation as submitted by Supervisor Knabe: Waive fees in the amount of \$350 for the use of the Mall area of the Kenneth Hahn Hall of Administration, and parking fees at the Music Center garage, excluding the cost of liability insurance, for participants of the Los Angeles County Board of Realtors’ 31st Annual Legislative Day event, to be held September 23, 2009. (09-2218)

Attachments: [Motion by Supervisor Knabe](#)

20. Recommendation as submitted by Supervisors Antonovich and Knabe: Direct the Chief Executive Officer to work with the Superintendent of the Los Angeles County Office of Education (LACOE) to prioritize the recommendations contained in the report dated August 12, 2009, conducted by the School Services of California, Inc., on a review of LACOE's Juvenile Court School program, develop a timeline to implement the recommendations, demonstrate cost reductions and provide the Board with monthly progress reports. (09-2203)
- Attachments: [Motion by Supervisors Antonovich and Knabe](#)
21. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer and County Counsel to secure copies of the relevant lawsuits filed against utility companies which were initiated by the City of Chino Hills, and the Counties of San Diego and San Miguel (Colorado) and possibly other cities and counties, concerning installation of new power lines within their jurisdictions, and analyze them for direction relative to new power line projects in Los Angeles County; also direct the Chief Executive Officer and County Counsel to identify what regulatory authority county agencies have with respect to new power line projects which traverse unincorporated communities; and report back to the Board within 15 days on the feasibility of initiating litigation against Southern California Edison and the Los Angeles City Department of Water and Power relative to the power lines under construction and planned for Antelope Valley and Santa Clarita Valley. (09-2200)
- Attachments: [Motion by Supervisor Antonovich](#)
22. Recommendation as submitted by Supervisor Antonovich: Waive the \$350 permit fee, and the parking fees for 200 vehicles totaling \$1,800, excluding the cost of liability insurance, at the Music Center Garage for the Federated Italo-Americans of Southern California's Christopher Columbus Day celebration, to be held at the Mall area of the Kenneth Hahn Hall of Administration on October 11, 2009, from 8:00 a.m. to 4:00 p.m. (09-2209)
- Attachments: [Motion by Supervisor Antonovich](#)
23. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 rental fee, excluding the cost of liability insurance, for use of the County Library parking lot located at 5939 Golden West Ave., for the City of Temple City's annual Festival and Craft Faire to be held October 17, 2009, from 7:00 a.m. to 7:00 p.m. (09-2210)
- Attachments: [Motion by Supervisor Antonovich](#)

24. Recommendation as submitted by Supervisor Molina: Instruct the Chief Executive Officer, Acting County Counsel and the Auditor-Controller to determine how much is owed to the contract employees who worked for International Services, Inc. (ISI), and continued to provide security services to the County from April 10 to May 6, 2009 despite not being paid by ISI, and issue payment accordingly. (09-2208)

Attachments: [Motion by Supervisor Molina](#)

V. CONSENT CALENDAR 25 - 31

All matters are approved by one motion unless held by a Board Member or member(s) of the public for discussion or separate action.

Chief Executive Office

25. Recommendation: Approve proposed premium rates and benefit coverage changes for County-sponsored plans as follows: a) medical and dental rates for represented employees for the period January 1, 2010 through December 31, 2010; b) medical and dental rates for non-represented employees for the period January 1, 2010 through December 31, 2010; c) optional group term life, dependent life insurance, and accidental death and dismemberment rates for represented employees for the period January 1, 2010 through December 31, 2010; d) accidental death and dismemberment rates for non-represented employees for the period January 1, 2010 through December 31, 2010; and e) rates for Short-Term Disability, Long-Term Disability (LTD), and LTD Health Insurance plans, at no additional cost to the County for the changes; and approve the following related actions: (Continued from meeting of 9-15-09)

Instruct the Acting County Counsel to review and approve the appropriate agreements and/or amendments with Anthem Blue Cross and Anthem Blue Cross Life and Health Insurance Company, Connecticut General Life Insurance Company and CIGNA Healthcare of California, Inc., Kaiser Foundation Health Plan, Inc., Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc., PacifiCare of California and PacifiCare Life & Health, Life Insurance of North America, SafeGuard Health Plans, Inc., and Delta Dental Plan, or their successors or affiliates, for the period January 1, 2010 through December 31, 2010, and instruct the Chair to sign such agreements; and

Approve proposed premium rates and benefit coverage changes for the health plans sponsored by the Association for Los Angeles Deputy Sheriffs, Inc., and the California Association of Professional Employees for the period January 1, 2010 through December 31, 2010;

Approve proposed premium rates and benefit coverage changes for the health plan sponsored by the Los Angeles County Fire Fighters Local 1014 (Local 1014), exclusive of the additional dental benefits proposed by Local 1014, for the period January 1, 2010 through December 31, 2010;

Instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes recommended to ensure that all changes in premium rates are first reflected on pay warrants issued on January 15, 2010. (09-2142)

Attachments: [Board Letter](#)

- 26.** Recommendation: Approve and authorize the Chief Executive Officer to execute amendments to eight real estate leases to extend the terms at reduced rental rates for the following County department/services:
(Continued from meeting of 9-15-09)

Assessor for the West District
Department of Children and Family Services for the Department's Region II Program
Community and Senior Services for the Department's Worksource Program
Departments of Mental Health and Community and Senior Services for a Mental Health and Asian Service Center
Department of Public Social Services for the In-Home Supportive Services and CalWorks Programs
Department of Public Social Services for the South Family, South Special and South Region District Office
Department of Public Social Services for the GAIN Program
Department of Children and Family Services (09-2151)

Attachments: [Board Letter](#)

27. Recommendation: Award and instruct the Chairman to sign a sole-source contract with Around the Korner Center for School Age Enrichment for the operation of the Van Nuys Civic Child Development Center (Center), which serves the children of employees of the County, the City of Los Angeles, and the Superior Court, effective October 1, 2009, or date of Board approval, whichever is later, for a period of one year. Program operating costs will be covered by parents' fees, collected and managed by Around the Korner for School Age Enrichment, with facility costs covered by sponsoring entities, including the County Departments of Children and Family Services, District Attorney, Public Defender, Public Social Services, the City of Los Angeles, and the Superior Court; authorize the Chief Executive Officer to prepare and execute amendments to the contract and to extend the contract for a six-month period in order to complete a Request for Proposal process; also authorize the Chief Executive Officer to enter into a Memorandum of Understanding with the Probation Department to serve as the Liaison with the operator of the Center coordinating the Center's Advisory Committee, and managing departmental and other contribution to the Center which shall be used to cover utility, janitorial, and maintenance costs as well as a scholarship fund. (09-2179)

Attachments: [Board Letter](#)

Health and Mental Health Services

28. Recommendation: Award and authorize the Interim Director of Health Services to execute an agreement with JWCH Institute, Inc., (JWCH) for project services for the Homeless Social Security Disability Insurance/ Supplemental Security Income Demonstration Project, targeted to successfully increase the percentage of homeless applicants that will be determined to be entitled to Social Security Disability Insurance/Social Security Income, at a maximum project cost not to exceed \$1,800,000, effective on the first calendar day of the month following Board approval, for a period of two years; authorize the Interim Director to execute two six-month extensions with no change in the project maximum obligation; and to execute future amendments to the agreement to: a) revise or incorporate provisions consistent with all applicable State law and regulations, County Ordinances and Board policy; and b) make appropriate changes to the agreement to improve operational efficiencies, add clarity, and/or correct errors and omissions; also authorize the Interim Director to make adjustments between program budget categories, and adjust deliverables in the Performance Target Matrix, as needed, to adapt to changing conditions identified jointly by Department of Health Services and JWCH over the course of the project. APPROVE (Continued from meeting of 9-15-09) **(Department of Health Services)** (09-2138)

Attachments: [Board Letter](#)

Public Safety

29. Recommendation: Approve and instruct the Chairman to sign the Memorandum of Agreement with the City of Los Angeles through the City of Los Angeles Harbor Department and the Los Angeles Port Police, authorizing the Sheriff to provide course and curriculum development and implementation of a specialized Maritime Officers Training Course, through the instruction services of a lieutenant as the project manager, at a cost to the City not to exceed \$500,000; and authorize the Sheriff to execute all future amendments, modifications, extensions, and augmentations to the agreement. APPROVE (Continued from meeting of 9-15-09) **(Sheriff's Department)** (09-2107)

Attachments: [Board Letter](#)

Miscellaneous Communication

30. Consideration of Corrective Action Plan for case entitled Cheila Herrera, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 391 052. (Continued from meeting of 9-8-09) (09-2096)

Attachments: [Board Letter](#)

Ordinance for Adoption

31. Ordinance for adoption amending the County Code Title, 17, Parks, Beaches, and Other Public Places, to prohibit smoking at parks with exceptions for actors in permitted productions or models in permitted photography sessions and in designated areas at contract-operated facilities. ADOPT (09-2149)

Attachments: [Ordinance](#)

VI. DISCUSSION ITEM 32

32. Report by the Director of Public Health and consideration of recommendations relating to changes to Proposition 36 Alcohol and Drug Program Services agreements, that are wholly or partially State funded and for which the enacted Fiscal Year 2009-10 State budget actions result in a reduction of funding for programs covered by the agreements. (Continued from the meeting of 9-15-09) (09-2164)

Attachments: [Report](#)

VII. FISCAL YEAR 2009-10 SUPPLEMENTAL BUDGET RESOLUTION AGENDA**33 - 50****Fiscal Year 2008-09**

33. Chief Executive Office Risk Management Annual Report for Fiscal Year 2009-10. Requested by Supervisor Molina at the meeting of October 16, 2007. **NOTE: Documentation not available. The Chief Executive Officer requests that this item be continued to October 27, 2009.** (09-2180)
34. County Counsel Litigation Cost Manager and Risk Managers joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and reduction of the County's exposure to litigation and identifies joint goals and objectives for the subsequent year. Requested by Supervisor Molina at the meeting of October 16, 2007. **NOTE: Documentation not available. The Chief Executive Officer requests that this item be continued to October 27, 2009.** (09-2181)

Items from Previous Board Meetings Which Were Deferred to Supplemental Budget Resolution

35. Report by the Chief Executive Officer regarding funding options to maintain the code enforcement activities in the unincorporated area for a three-year period. Requested by Supervisors Molina and Antonovich at the meeting of June 22, 2009. RECEIVE AND FILE (09-2182)
Attachments: [See Supporting Document](#)
36. Report by the Chief Executive Officer regarding the Human Resources Program throughout the County, including the Department of Health Services and its request to create a Risk Management unit. Requested by Supervisor Molina at the meeting of June 22, 2009. RECEIVE AND FILE (09-2183)
Attachments: [See Supporting Document](#)

37. Report by the Chief Executive Officer, working with the Director of Public Health, on programs that have the potential to be transferred from the Department of Public Health to other County Departments. Requested by Supervisor Molina at the meeting of June 22, 2009. RECEIVE AND FILE (09-2184)
- Attachments: [See Supporting Document](#)
38. Report developed by the steering committee, formed by the Director of Community and Senior Services, comprised of both the Los Angeles County Commission on Aging (LACCOA) and the Area Agency on Aging (AAA) Advisory Council, to develop a detailed plan to merge LACCOA with the AAA Advisory Council under the umbrella of the Department of Community and Senior Services. Requested by Supervisors Knabe and Yaroslavsky at the meeting of June 22, 2009. RECEIVE AND FILE (09-2185)
- Attachments: [See Supporting Document](#)
39. Report by the Chief Executive Officer, working with the Executive Director of the Arts Commission, on the allocation of one-time funding from the Provisional Financing Uses (PFU) account for Economic Reserves in the amount of \$500,000 to the Arts Internship Program (Program) for the 2009-10 budget year; improving and revamping the Program to make the Program more competitive for funding from other sources in Fiscal Year (FY) 2010-11; and on the identification of other grant sources to help underwrite the cost of the Program in FY 2010-11. Requested by Supervisor Ridley-Thomas at the meeting of June 22, 2009. RECEIVE AND FILE (09-2186)
- Attachments: [See Supporting Document](#)

Budget Matters

40. Report by the Chief Executive Officer related to maintaining the existing level of law enforcement presence at the parks during the summer months. Requested by Supervisors Antonovich and Ridley-Thomas at the meeting of June 22, 2009. RECEIVE AND FILE (09-2190)

Attachments: [See Supporting Document](#)

41. Report by the Director of Parks and Recreation and Chief Executive Officer relating to the development of a plan to increase fees at County pools to cover the cost of the programs, and to allow the Board the opportunity to determine whether enacting fees for pools programs would provide sufficient revenue to continue the programs. Requested by Supervisors Antonovich and Ridley-Thomas at the meeting of June 22, 2009. RECEIVE AND FILE (09-2191)

Attachments: [See Supporting Document](#)

42. Report by the Chief Executive Officer on efforts to work with the County's Sacramento Advocates to pursue the position to increase budget accountability by reducing the two-thirds vote requirement for enacting a budget and increasing revenues. Requested by Supervisor Ridley-Thomas at the meeting of June 22, 2009. RECEIVE AND FILE (09-2192)

Attachments: [See Supporting Document](#)

43. Report by the Chief Executive Officer on efforts to call on the Governor and Legislature to produce a "common sense" budget that strikes a fair balance between all stakeholders. Requested by Supervisors Molina and Yaroslavsky at the meeting of June 22, 2009. RECEIVE AND FILE (09-2193)

Attachments: [See Supporting Document](#)

44. Report by the Sheriff and the Chief Executive Officer on the identification of viable alternatives, excluding any cuts to unincorporated patrols, Community Oriented Policing Services (COPS) teams and closing jail facilities, but including the feasibility of allowing the Sheriff to keep all or a portion of his fund balance; and on efforts to work collaboratively with the Board and Sheriff to scrutinize the Sheriff Department's budget in order to find where the necessary money can be found within the budget, including a review of the Utility Tax money as a potential solution. Requested by Supervisors Antonovich and Molina at the meeting of June 30, 2009. RECEIVE AND FILE (09-2194)

Attachments: [See Supporting Document](#)

45. Recommendation as submitted by the Auditor-Controller: Approve the final budget adjustment for Fiscal Year 2008-09. APPROVE **4-VOTES** (09-2187)

Attachments: [See Supporting Document](#)

46. Chief Executive Officer's recommendation to approve an amendment to Title 6, Salaries, of the County Code to update the departmental articles to reflect the positions included in the 2009-10 Final Budget. Approve ordinance for introduction amending Title 6 of the County Code, adding and establishing the salary for one unclassified position; deleting eleven non-represented employee classifications; correcting the abbreviated titles of two unclassified positions; 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, Children and Family Services, Community and Senior Services, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Parks and Recreation, Probation, Public Health, Public Library, Public Safety, Public Social Services, Regional Planning, Registrar-Recorder/County Clerk, and Treasurer and Tax Collector in conjunction with the FY 2009-10 Final Budget. APPROVE; ALSO INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (09-2188)

Attachments: [See Supporting Document](#)
[See Supporting Ordinance](#)

47. Recommendation as submitted by the Director of Health Services:
APPROVE 4-VOTES
- a. Approve the Fiscal Year 2008-09 Year-End Budget Adjustment for the Department of Health Services to increase the designation balance as of June 30, 2009, to \$39.0 million.
 - b. Approve the Fiscal Year 2008-09 Budget Adjustment to reallocate and adjust the appropriation and revenue related to the Personal Assistance Services Council-Service Employees International Union (PASC - SEIU), In-Home Supportive Services (IHSS health Care Plan).
 - c. Authorize the Fiscal Year 2008-09 Budget Adjustment to realign the available funding for the Measure B Special Revenue Fund. (09-2189)
Attachments: [See Supporting Document](#)
48. Recommendation as submitted by the Chief Executive Officer to approve an appropriation adjustment to transfer Utility User Tax - Measure U revenues from the Designation for Local Taxes to Provisional Financing Uses. Requested by Supervisors Antonovich and Molina at the meeting of November 5, 2008 and June 22, 2009. **APPROVE 4-VOTES** (09-2195)
Attachments: [See Supporting Document](#)
49. Recommendation as submitted by the Auditor-Controller: Adopt budget resolution supplementing the Fiscal Year 2009-10 budget adopted on June 22, 2009. **ADOPT** (09-2196)
Attachments: [See Supporting Document](#)

- 50.** Recommendation as submitted by the Chief Executive Officer regarding use of additional FY 2008-09 General Fund, Hospital Enterprise and Special Funds/Districts' Fund Balance in Fiscal Year 2009-10: APPROVE

Approve the recommended changes and corresponding appropriation adjustments to the Fiscal Year 2009-10 General County Budget. These changes transfer \$178,199,000 from the Appropriation for Contingencies to various budgets; increase appropriation that is fully offset by revenue; and transfer appropriation from one budget unit to another or redirect existing appropriation or revenue as a result of ministerial changes.

Approve recommended changes and corresponding appropriation adjustments to the FY 2009-10 Special Funds/Special Districts Budget, which are fully offset with various financing sources. (09-2197)

Attachments: [See Supporting Document](#)

VIII. MISCELLANEOUS

51. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
52. 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. BOARD MEMBERS - (2)
53. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.
54. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
55. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions.

IX. 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 safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) 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; and (e) Conditions of extreme peril to the safety of persons and property arose as a result of wild fires in the cities of La Canada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009.
- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)
- Briefing by Sheriff Leroy D. Baca or his designee and related emergency services representatives.
- A-3.** Discussion relating to American Recovery and Reinvestment Act (ARRA) Funds and if necessary, the approval of contracts, purchase orders or other agreements that relate to the acceptance or awarding of ARRA Funds.
- A-4.** Discussion relating to Medicaid Disproportionate Share Hospital (DSH) funding due to proposed reductions, and consideration of recommendations by the Chief Executive Officer.
- A-5.** Discussion relating to the termination or reduction of Agreements that are wholly or partially State funded and for which the enacted 2009-10 State Budget actions result in a reduction of funding for programs covered by such Agreements, as requested at the Special Meeting of June 22, 2009 relating to the 2009-10 Proposed Budget.

X. NOTICES OF CLOSED SESSION**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Subdivision (a) of Government Code Section 54956.9)

Natural Resources Defense Council and Santa Monica Baykeeper v. County of Los Angeles, United States District Court Case No. CV08-01467

This litigation arises from allegations that the County and Flood Control District violated water quality standards. (09-0147)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all) (08-1197)

CS-3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to a proposed lease amendment for the following property within Marina del Rey Small Craft Harbor:

Property: Parcel 7 (Tahiti Marina Apartments and Docks)
13900 Tahiti Way

County Negotiators: Santos H. Kreimann and Richard Volpert

Negotiating Parties: County and Kamran Hakim

Under Negotiation: Price and Terms (09-2103)

**XI. CLOSED SESSION REPORT FOR THE MEETING OF
SEPTEMBER 15, 2009**

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

Karawia Industries, Inc., et al., v. County of Los Angeles, Debtors Case No.
2:09-bk-19846-EC

ACTION TAKEN

The Board authorized settlement of the lawsuit titled Karawia Industries, Inc., et al., v. County of Los Angeles. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was 4 to 1 with Supervisor Molina voting No. (09-1577)

- (CS-2)** PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consider candidates for the position of Department of Health Services' Independent Review Services (Officer)

No reportable action was taken. (09-1910)

(CS-3) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; Professional Peace Officers; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

(CS-4) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to a proposed lease amendment for the following property within Marina del Rey Small Craft Harbor:

Property: Parcel 7 (Tahiti Marina Apartments and Docks)
13900 Tahiti Way

County Negotiators: Santos H. Kreimann and Richard Volpert

Negotiating Parties: County and Kamran Hakim

Under Negotiation: Price and Terms

In Open Session this item was taken off calendar at the request of the Chief Executive Officer (09-2103)

(CS-5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (09-2177)

**XII. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT
AUTHORIZED IN CLOSED SESSION ON AUGUST 18, 2009**

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Herbert and Ana Gonzalez v. County of Los Angeles, United States District
Court Case No. CV07-02064

This litigation arises from allegations of civil rights violations related to
plaintiff's arrest and detention.

ACTION TAKEN

The lawsuit has now been settled within the parameters authorized by
the Board of Supervisors on August 18, 2009. Details of the
settlement are contained in the settlement agreement.

The vote of the Board was unanimous with all Supervisors being
present. (09-0148)

Attachments: [Settlement Agreement](#)

END

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

The meetings of the Board of Supervisors are open to the public. A member of the public requesting to address the Board on an agenda item will be allowed a total of three (3) minutes per meeting, and a request to address the Board must be submitted in person to the Executive Officer of the Board prior to the item being called. The Board may limit the public input on any item, based on the number of people requesting to speak and the business of the Board.

In addition, a member of the public has the right to address the Board on items of interest which are within the subject matter jurisdiction of the Board. A person may make a presentation on a non-agenda item, but the presentation shall not exceed three minutes in length.

NOTE: The Alternate location to address the Board at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available on September 22, 2009, due to a special event being held at the library.

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is basically a consent calendar. After the Invocation and Pledge of Allegiance, the Mayor/Chair of the Board will request the Executive Officer to call the agenda. The Executive Officer will indicate which items have been requested to be held for discussion or continuance, and the remaining items will be approved. Items which are set for a time certain may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board.

The agenda is generally structured as follows: Presentations/Set Matters, Special Districts, Board of Supervisors, Consent Calendar, Ordinances for Introduction, Discussion Items, Miscellaneous and Closed Session Item(s). There is a brief summary of the department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda". At the request of a Supervisor, items on the A-item Agenda can be called up for consideration at any time.

CONDUCT IN THE BOARD ROOM

The Board has adopted a set of rules for conduct during the Board meetings. The following excerpt from the duly adopted Rules of the Board pertains to conduct in the Board Room:

Section 10. REMOVAL FROM THE BOARD ROOM. At the discretion of the Mayor/Chair or upon vote of the Board, the Mayor/Chair may order removed from the Board Room any person who commits the following acts of disruptive conduct in respect to a regular, adjourned regular or special meeting of the Board of Supervisors:

- (a) Disorderly, contemptuous or insolent behavior toward the Board or any member thereof, tending to interrupt the due and orderly course of said meeting;
- (b) A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting;

CONDUCT IN THE BOARD ROOM (Continued)

- (c) Disobedience of any lawful order of the Mayor/Chair, which shall include an order to be seated or to refrain from addressing the Board;
- (d) Any other unlawful interference with the due and orderly course of said meeting; and

Any person so removed shall be excluded from further attendance at the meeting from which he/she has been removed, unless permission to attend is granted upon motion adopted by a majority vote of the Board, and such exclusion shall be executed by the Sergeant-at-Arms upon being so directed by the Mayor/Chair.

- (e) In addition, any person so removed on the basis of disruptive conduct described above may not be allowed to address the Board for up to a maximum of ninety (90) days. The period of prohibition from addressing the Board will be determined by the Board Mayor/Chair, or the Board upon a vote, based on the number and severity of prior incidents of disruptive conduct.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are prepared by the Executive Office on Wednesday afternoons and are available on Thursday mornings. Agendas and supporting documents are also available by way of the Internet. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> by clicking on the "Board of Supervisors" button, and scrolling to the "Board Agenda" button. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. The supplemental agenda and supporting documents are also available by way of the Internet, as described above.

Every meeting of the Board of Supervisors is recorded on dvds, and duplicate tapes are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved by the Board.

An online transcript with corresponding video, and audio (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp>. In addition, the Board's Transcripts are available at <http://file.lacounty.gov/bos/transcripts/> in Microsoft Word and PDF formats for searching by word or topic, and may be printed in its entirety or selected pages.

After each Board meeting, a Statement of Proceedings (SOP) is prepared which indicates the actions taken by the Board, including the votes. Internet users may subscribe to or access the SOP and supporting documents on the Los Angeles County homepage at <http://bos.co.la.ca.us/Categories/Sop/SOPHome.htm>. The SOPs are usually available Friday afternoons the week following the meeting.

HELPFUL INFORMATION

General Information	(213) 974-1411	Transcripts of meetings	(213) 974-1424
Copies of Agendas.....	(213) 974-1442	Statements of Proceedings.....	(213) 974-1424
Copies of Rules of the Board.....	(213) 974-1424		
Board Meeting Live.....	(877) 873-8017	Access Code: 111111# (English) 222222# (Spanish)	
Recorded message of actions of the Board.....	(213) 974-7207		
DVDs of meetings (also available in Spanish).....	(213) 974-1424		

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of the Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION CALL (213) 974-1093.