

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

TUESDAY, NOVEMBER 3, 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

Zev Yaroslavsky
Supervisor
Third District



Mark Ridley-Thomas
Supervisor
Second District

Michael D. Antonovich
Supervisor
Fifth District

Executive Officer
Sachi A. Hamai

AGENDA POSTED: October 29, 2009

MEETING TELEVISED: Wednesday, November 4, 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 West 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) 974-1411 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 David Parker, Desert Vineyard Christian Fellowship, Lancaster (5).

Pledge of Allegiance led by Martin Chacon, Commander, Wilmington Post No. 2967, Veterans of Foreign Wars of the United States of America (4).

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scrolls honoring the following *LA County STARS!* recipients, as arranged by the Chairman.

Workforce Excellence

Mark Befort, Supervising Social Worker, from the Department of Mental Health

Service Excellence and Organizational Effectiveness

Rox Cox, Plumber Supervisor, from the Department of Parks and Recreation

Invoice Processing "Reloaded" to the 21st Century Team, from the Department of Public Health

Presentation of scrolls to representatives of the United States Marine Corps proclaiming November 8 through 14, 2009 as "United States Marine Corps Week" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to the Department of Children and Family Services proclaiming the month of November as "Adoption Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Timothy Rutt in recognition of the vital role his "Altadena Blog" played in getting important information out to the community during the Station Fire, as arranged by Supervisor Antonovich.

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

Presentation of scroll to Remote Area Medical (RAM-LA) volunteers Department of Health Services, Department of Public Health, City of Inglewood, Almo Sounds, Faithful Central Bible Church, Buddhist Tzu Chi Free Clinics, Catholic Healthcare West, Los Angeles Dental Society, Los Angeles Oral Health Foundation, Office of Dr. Mehrdad Makhani, Dewey Square Group, LA Care, The Forum Staff and Sandy Balek, in recognition of their contributions making a successful RAM-LA Weekend during August 11-18, 2009, as arranged by Supervisor Ridley-Thomas. (08-3645)

S-1. 11:00 a.m.

Report by the Chief Executive Officer on the status of the County's overall strategy relating to the upcoming decennial United States census, as requested by the Chairman. (Continued from meeting of 10-27-09) (09-2416)

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT
NOS. 27 AND 35
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 3, 2009
9:30 A.M.**

SD-1. Recommendation: Approve minutes of the regular meetings held September 9, 2009 (both districts). (09-2423)

SD-2. Recommendation: Approve departmental invoices as follows:

	<u>August 2009</u>
District No. 27 (3)	\$8,863.21
District No. 35 (5) (09-2424)	\$225.73

SD-3. Recommendation: Adopt Standard Specifications for Public Works Construction, 2009 Edition, the District Amendments thereto, and Standard Drawings for Construction dated September 2009 (3). (09-2425)

SD-4. Recommendation: Adopt a resolution approving the form and authorizing the execution and delivery of a Purchase and Sale Agreement and related documents with respect to the sale of the seller's Proposition 1A Receivable from the State; and directing and authorizing certain other actions in connection therewith (3). (09-2426)

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 3, 2009
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute a settlement agreement in the amount of \$45,000, to be paid from Housing Authority public housing funds, to Marquis Bradley for Marquis Bradley vs. Housing Authority of the County of Los Angeles, Community Development Commission of the County of Los Angeles, and Jesus Enriquez Cida.
APPROVE (Relates to Agenda No. 1-H) (09-2450)

**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 3, 2009
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute a settlement agreement in the amount of \$45,000, to be paid from Housing Authority public housing funds, to Marquis Bradley for Marquis Bradley vs. Housing Authority of the County of Los Angeles, Community Development Commission of the County of Los Angeles, and Jesus Enriquez Cida.
APPROVE (Relates to Agenda No. 1-D) (09-2451)

III. BOARD OF SUPERVISORS 1 - 8

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

Supervisor Ridley-Thomas

Dorinne Jordan, Audit Committee

Supervisor Knabe

George G. Butts+, Aviation Commission

John J. Parsons+, Commission for Public Social Services

Supervisor Antonovich

Hui-Ping (Pinki) Chen+, and E. Kathleen McWatters+ (Alternate),
Assessment Appeals Board

Wadie M. Gravely+, Commission for Women; also waive limitation of
length of service requirement pursuant to County Code Section
3.64.050B

Stanley M. Toy, Jr., M.D.+, Hospitals and Health Care Delivery
Commission; also waive limitation of length of service requirement
pursuant to County Code Section 3.32.020B

Commission on HIV

Terry Goddard II, Commission on HIV (Alternate) and Louis Guitron,
Standards of Care Committee of the Commission on HIV

Director, Department of Public Social Services

Jerry Davila-Castro+, Personal Assistance Services Council (PASC);
also waive limitation of length of service requirement pursuant to
County Code Section 3.100.030A (09-2417)

2. Recommendation as submitted by Supervisor Knabe: Approve the submission of applications by the Department of Parks and Recreation to the South Coast Air Quality Management District by November 6, 2009, for the Local Government Match Program - Tree Partnership for Fiscal Year 2009-10, which offers match funding towards qualifying tree planting projects; and authorize the Director of Parks and Recreation to accept the funds, conduct all negotiations; and to execute and submit all documents, including but not limited to the project agreement and payment requests which may be necessary for the completion of the project. (09-2480)

3. Recommendation as submitted by Supervisor Knabe: In honor of Veterans Day, waive all admission fees to County parks, and vehicle entrance fees to County regional park facilities for all Active Military personnel, Active Reserve, Retired Military with proper identification, including their immediate family members, from November 6 through 13, 2009. (09-2481)

4. Recommendation as submitted by Supervisor Knabe: Waive the parking fees totaling \$7,000, excluding the cost of liability insurance, at the Music Center Garage for participants of the professional development program entitled "Opera for Educators" provided by the Los Angeles Opera, to be held November 7, 2009, and November 21, 2009. (09-2478)

5. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to: a) work with the Hauled Water Task Force to prepare a public presentation concerning the findings contained in their September 17, 2009 "Report on the Feasibility of Using Hauled Water for New Residential Construction In Select Areas of the County"; b) engage the Hauled Water Task Force to conduct a series of community outreach meetings regarding the report, starting in early 2010; c) ensure that this public outreach consists of three duly-noticed public meetings in Acton, Agua Dulce, Juniper Hills, as well as a fourth meeting before a regular meeting of the Association of Rural Town Councils; and d) within 30 days of the last community meeting, submit a written report to the Board outlining the public input on this matter. (09-2477)

6. Recommendation as submitted by Supervisor Molina: Adopt the resolution supporting the City of Los Angeles' expansion of the East Los Angeles State Enterprise Zone by 288 acres to include the area on San Fernando Rd. between Glendale Blvd. and the 134 Freeway in the City of Los Angeles; and find that approval of the resolution is not subject to the California Environmental Quality Act (CEQA) because the proposed activity is not defined as a project under CEQA and will not have the potential for causing a significant effect on the environment. (09-2484)

7. Recommendation as submitted by Supervisor Molina: Extend the \$25,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of Michael Paul Miller, who was shot and killed on the 710 Long Beach Freeway near the Third Street exit, on June 12, 2007, at approximately 10:20 p.m. (07-1733)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Waive parking fees for approximately 340 vehicles totaling \$6,800, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Southern California Leadership Network's Visionaries' awards luncheon, to be held at the Walt Disney Concert Hall on December 8, 2009. (09-2475)

IV. CONSENT CALENDAR 9 - 47

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

9. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Network Television Time, Inc., to extend the term of the agreement for two years through November 30, 2011, at the current rates, to provide the County with production services for the televised hearings and meetings of the Board; and direct the Chief Executive Officer to allocate sufficient funds in the County's annual budget from the Cable TV Franchise Fund for payments authorized under the amendment over its term. (09-2470)

10. Recommendation: Authorize the Sheriff, the District Attorney, the Chief Probation Officer, and the Acting Chief of the Office of Public Safety to accept \$75,847 in reimbursement funds allocated by the U.S. Department of Justice, Bureau of Justice Assistance, to provide financial assistance to local law enforcement agencies so that they can procure bulletproof vests for their officers. (09-2471)

11. Recommendation: Adopt resolution of intention to grant a new ten-year proprietary petroleum pipeline franchise to Union Oil Company of California (Unocal), to renew the existing proprietary pipeline franchise granted to Unocal for pipeline facilities located in the Westmont/West Athens, West Compton/Willowbrook (2), South San Gabriel/Whittier Narrows (1), and South Whittier/East La Mirada unincorporated areas (4); advertise and set November 24, 2009 for hearing; and find that project is exempt from the California Environmental Quality Act. (09-2460)

County Operations

12. Recommendation: Establish Capital Project No. 87079 for the Kenneth Hahn Hall of Administration Americans with Disabilities Act (ADA) Walkway project (1) with a total budget of \$143,000, to address compliance with the Americans with Disabilities Act to the second floor entrance of the Kenneth Hahn Hall of Administration to and from the County Mall area; approve an appropriation adjustment in the amount of \$143,000 to transfer funds to C.P. No. 87079; authorize the Director of Internal Services to proceed with the completion and delivery of the project; and find that project is exempt from the California Environmental Quality Act. **APPROVE (Department of Affirmative Action Compliance) (09-2469)**
13. Recommendation: Adopt resolution approving General Plan Amendment Case No. 2008-00006-(2) amending the Los Angeles Countywide General Plan Land Use Policy Map to change 1.41 gross acres from Category 1 to Category 3; adopt findings and conditions and order approving Conditional Use Permit Case No. 03-137-(2) and Vesting Tentative Tract Map No. 060027-(2), to allow development of 21 attached condominium units relating to property located at 1022 West 223rd Street, within the unincorporated community of West Carson, Carson Zoned District, applied for by Red Curb Investments, LLC. (On May 26, 2009, the Board indicated its intent to approve) **(County Counsel)** (Relates to Agenda No. 47) (09-0768)

Children and Families' Well-Being

14. Recommendation: Approve and instruct the Chairman to sign a contract with Metropolitan News Company to provide publication of legal notices for the termination of parental rights in English, Spanish, and other foreign language newspapers, at a maximum annual contract cost of \$65,000, financed using 36% Federal and 33% State funds, with a 31% Net County Cost of \$20,150, effective December 1, 2009 or date of execution by the Board, whichever is later, and expire on November 30, 2010, with four one-year renewal options through November 30, 2014, for a five-year cost of \$325,000; authorize the Director of Children and Family Services to execute amendments to the contract to increase or decrease the contract sum by no more than 10% of the maximum contract sum to accommodate any unanticipated increase or decrease in units of service; also authorize the Director to exercise each of the four optional one-year renewals; and to execute an amendment to extend the contract up to six months beyond its fifth year, if necessary, to complete a new solicitation process or the negotiation of a new contract. **APPROVE (Department of Children and Family Services) (09-2468)**

Health and Mental Health Services

15. Recommendation: Approve and authorize the Interim Director of Health Services to execute a standard agreement with the Emergency Medical Services Authority (EMSA) to accept grant funds in the amount of \$25,666, to participate in the development of a Statewide system that can be accessed in real-time, to determine the most effective and efficient use of personnel and resources and to improve the delivery of emergency medical services throughout California, effective July 1, 2009 through June 30, 2010; also authorize the Interim Director to execute standard agreements with EMSA for the period of July 1, 2010 through June 30, 2011, and for subsequent Fiscal Years through June 30, 2014, to accept the grant funding; and to execute amendments to the Fiscal Year 2009-10 standard agreement with the EMSA, and for subsequent Fiscal Years through June 30, 2014, for changes related to the scope of the project or grant guidelines. **APPROVE (Department of Health Services) (09-2459)**

16. Recommendation: Approve and authorize the Interim Director of Health Services to execute Healthy Way LA (HWLA) Health Care Initiative Program Agreements with various current Public-Private Partnership (PPP) Program Strategic and Traditional Partners, for the provision of expanded access to existing primary and specialty care, in the total amount of \$154,894, 50% funded by California Department of Health Services Coverage Initiative and 50% Net County Cost, effective upon Board approval through June 30, 2010; authorize the Interim Director to execute HWLA Health Care Initiative Program Agreements with additional HWLA program participants from the existing pool of PPP Program Partners or as new Partners are added to the PPP Program with a term commencing on execution through June 30, 2010; also authorize the Interim Director to increase the total program maximum obligation as new HWLA program participants are added to the program; and to execute amendments to the HWLA Agreements to add and/or delete primary and specialty clinic sites as clinic sites are added and/or deleted from PPP Program Agreements. **APPROVE (Department of Health Services) (09-2461)**
17. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendments to the agreements with CompSpec, Inc., and with Health Advocates, LLC, to extend the term of the agreements effective December 1, 2009 through March 31, 2010, for the continued provision of Medi-Cal Resource Development and Recovery Services to complete the Request For Proposals negotiations with potential contractor(s) that may be recommended for award of contract, with current contingency fee rates for each contractor to remain the same. **APPROVE (Department of Health Services) (09-2462)**

18. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to the agreement with Apollo Health Street, Inc. (Apollo), to increase the maximum negotiated contingent fee paid to Apollo from 6.44% up to 14% of payments received by the County paid only from plans within Commercial Insurance Billing Services that require itemized billings and to accommodate any changes to the required services, effective upon execution by all parties; also authorize the Interim Director to execute an amendment to the agreement with USCB Inc., to increase the maximum contingent fee paid to USCB, Inc. from 10% to 20% of payments received only from the Medicare Bad Debt Recovery Services as compensation for meeting new Centers for Medicare and Medicaid requirements, effective upon execution by all parties; and to execute an amendment to the agreement with USCB, Inc., for delinquent account collection agency services to extend the term of the agreement, effective January 1, 2010 through December 31, 2010. APPROVE (**Department of Health Services**) (09-2464)
19. Recommendation: Approve and authorize the Director of Mental Health to execute an agreement with the Los Angeles Unified School District (LAUSD) in the amount of \$123,250 annually for Fiscal Years 2009-10 and 2010-11, to provide coordination and consultative mental health services at Washington Preparatory High School; also authorize the Director to fill one ordinance position at the level of Clinical Psychologist II to provide coordination and consultative mental health services in excess of what is provided for in the Department's staffing ordinance; and to take the following related actions: (**Department of Mental Health**) APPROVE
- Extend the agreement with LAUSD for the utilization of the Federal Safe Schools-Healthy Students grant funding to continue providing access to mental health services for students should LAUSD also continue the agreement; and
- Prepare and execute amendments to the agreements for Fiscal Years 2009-10 and 2010-11 provided that changes are to improve operational efficiencies, add clarity, and/or correct errors and omissions; and revisions and new provisions that are consistent with the related funding agreement. (09-2431)

20. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the existing Department of Mental Health's Health Insurance Portability and Accountability Act Remediation Project agreement with Sierra Systems, Inc., for Fiscal Year 2009-10, to provide an additional \$700,000 in Pool Dollars funded by County General funds, Federal and State revenues and other sources, for County-requested Professional Services/Change Orders to the Integrated System-related work, by which contract providers and the Department's directly operated programs are able to claim services and receive reimbursement from various funding sources, effective upon Board approval. **APPROVE** (*NOTE: The Chief Information Officer recommends approval of this item*)
(Department of Mental Health) (09-2452)

Community and Municipal Services

21. Recommendation: Continue the Emergency Declaration, in accordance with Public Contract Code Section 22050, authorizing the Director of Public Works to negotiate and execute Emergency contracts on behalf of the County to procure the necessary equipment, services, and supplies for the repairs necessary to restore access to residents and businesses due to damage, and potential damage caused by the wildfires in the Cities of La Canada and Rancho Palos Verdes, as approved by the Board on September 22, 2009. **(Department of Public Works) 4-VOTES** (09-2312)
22. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with Rio Jordan Construction, Inc., in the amount of \$303,923 for Project ID No. RDC0014495 - Pomona Freeway Bridge at East Los Angeles Civic Center Improvements (1), to improve the landscape in the unincorporated community of East Los Angeles. **APPROVE (Department of Public Works) 4-VOTES** (09-2432)

23. Recommendation: Find that the requested change in work for the installation of a traffic control barrier at an increased contract amount of \$12,000, has no significant effect on the environment; approve the change and increased contract amount for Project ID No. RDC0011058 - 10th Street Off Ramp over Long Beach Freeway and Shoreline Drive, in the City of Long Beach (4), to seismically strengthen an existing bridge, being performed by Riverside Construction Company, Inc. APPROVE **(Department of Public Works) 4-VOTES** (09-2433)
24. Recommendation: Ratify changes and accept completed contract work for Project ID No. RDC0013860 - Oak Grove Drive over Arroyo Seco, et al., in the Cities of La Canada-Flintridge and Pasadena (5), to seismically strengthen two existing bridges, being performed by T. B. Penick & Sons, Inc., with changes amounting to a credit of \$14,974.70, and a final contract amount of \$3,577,120.68. APPROVE **(Department of Public Works) 4-VOTES** (09-2434)
25. Recommendation: Approve and instruct the Chairman to sign a cooperative agreement between the County and the Cities of Culver City and Los Angeles (2, 3 and 4), to provide for the transfer of \$1,515,942 in Costco Regional Traffic Mitigation funds to the County Road Fund in Fiscal Year 2009-10 to be used for the Admiralty Way from Fiji Way to Via Marina intersection improvement projects and/or the Washington Blvd., at Palawan Way project, rather than the Marina Expressway (State Route 90) Connector Road project. APPROVE **(Department of Public Works)** (09-2435)

26. Recommendation: Rescind the Board's approval of the supplemental agreement with HMC Architects to provide complete design services including preparation of plans and specifications for the Martin Luther King Jr., Inpatient Tower Renovation Project, C.P.No. 88945, and scoping documents for the new Martin Luther King Jr., Multiservice Ambulatory Care Center/Ancillary Building Project, C.P. No. 70947, for an aggregate amount not to exceed \$17,612,500; award and authorize the Director of Public Works to execute a new agreement with HMC Architects to provide complete design services, including preparation of plans and specifications for the Inpatient Tower Renovation project, and to prepare scoping documents to include the design for the new Martin Luther King, Jr., Multiservice Ambulatory Care Center/Ancillary Building, for an aggregate amount not to exceed \$18,950,000, as it was concluded that the scope of services described in the original solicitation process was not broad enough to support the amendment of the contract to include the design of the new facilities; and authorize the Director to proceed with design services for C.P. Nos. 88945 and 70947. **APPROVE (Department of Public Works)** (09-2457)
27. Recommendation: Find that it would not be in the public's best interest to require the installation of the required improvements in the Mystery Mesa Subdivision, Canyon Country area (5) within the next two years; and authorize the Director of Public Works to execute an agreement with Pardee Homes related to the substitution of security for Pardee Homes' subdivision improvement obligations and to accept a lien upon the Mystery Mesa Subdivision in place of existing bonds and cash deposit. **APPROVE (Department of Public Works)** (09-2449)

28. Recommendation: Consider and adopt the Mitigated Negative Declaration (MND) for the Psychiatric Urgent Care Center project (Project) at Olive View-UCLA Medical Center, Specs. 6893, C.P. No. 69545 (5), together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigated Monitoring and Reporting Program, finding that the Mitigated Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measures during Project implementation; also find on the basis of the whole record before the Board that there is no substantial evidence that the Project will have a significant effect on the environment; approve Specs. 6893, C.P. No. 69545, and the Project budget in the amount of \$10,800,000; and approve the following related actions:
(Department of Public Works) ADOPT

Find that “gkkworks” is the most advantageous and best value proposer, and award a design-build contract to “gkkworks” in the amount not to exceed \$6,761,936 for the Project;

Authorize the Director of Public Works to execute the contract, and in coordination with the Chief Executive Officer, control the use of the design completion allowance of \$400,000, including the authority to reallocate any portion or all of the allowance into the base contract amount; and

Execute a consultant services agreement for a fee not-to-exceed \$25,000, with the second and third highest ranked, qualifying proposers, neither of which was selected as the design-builder for the Project, enabling the County to use all design and construction ideas and concepts included within their proposals. (09-2456)

29. Recommendation: Approve the implementation of the Local Hiring Job Order Contract (JOC) program as part of the County's JOC procurement process for maintenance, repair, and refurbishment of the County's infrastructure and facilities, with an aspirational goal of 40% of construction labor hours by qualified local workers residing within a 15-mile radius of the JOC jobsite; adopt and advertise the JOC Unit Price Book and Specifications for 20 separate JOCs; set November 24, 2009 for bid opening; and authorize the Director of Public Works to: **(Department of Public Works) ADOPT**

Award and execute 20 separate JOCs in amount not to exceed \$4 million each to the lowest responsive and responsible bidders for work related to maintenance, repair, and refurbishment of County infrastructure and facilities; and

Issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount of each JOC upon receipt of funding authorization from the Chief Executive Officer or the appropriate funding authorization. (09-2454)

30. Recommendation: Acting as the Governing Body of the County Flood Control District, consider the Mitigated Negative Declaration (MND) for the Santa Clara River South Fork - Private Drain Nos. 725 and 1300 project in the City of Santa Clarita (5), along with any comments received during the public review period; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program, finding that the Mitigation Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measure during project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment and adopt the MND; approve the project, and authorize the Director of Public Works to proceed with the preconstruction phase of the project, including approval of design plans and obtaining all necessary permits. **ADOPT (Department of Public Works) (09-2436)**

31. Recommendation: Approve the Frank G. Bonelli Regional Park Boat Launching Facility project, Specs. 6946., C. P. No. 69542, at a total project budget of \$1,522,500, funded by a State of California Department of Boating and Waterways Grant and the Department of Parks and Recreation Special Development Fund; authorize the Director of Public Works to carry out the project through a Board approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **APPROVE (Department of Public Works)** (09-2458)
32. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services, enhance traffic flow, or provide adequate parking for disabled persons in the unincorporated communities of Athens, West Rancho Dominguez, Willowbrook, Windsor Hills, Rowland Heights, Altadena, and Little Rock (2, 4, and 5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **ADOPT (Department of Public Works)** (09-2437)
33. Recommendation: Adopt and advertise plans and specifications for Countrywood Avenue, et al., in the unincorporated community of Hacienda Heights (4), to reconstruct and resurface the roadway pavement at an estimated cost between \$2,800,000 and \$3,200,000; set December 1, 2009, for bid opening; and find that the proposed project is exempt from the California Environmental Quality Act. **ADOPT (Department of Public Works)** (09-2438)
34. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with Pro Tech Electric in the amount of \$777,777, for Project ID No. TSM0010102 - Hawthorne Boulevard, in the Cities El Segundo, Hawthorne, Inglewood, and Lawndale and the unincorporated communities of Athens and Lennox (2 and 4), to modify and synchronize traffic signals. **APPROVE (Department of Public Works)** (09-2439)

35. Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts:
(Department of Public Works) APPROVE

Project ID No. RDC0013022 - I-105 Corridor Intelligent Transportation Systems Project, to modify and synchronize traffic signals and install fiber optic equipment and closed-circuit television cameras, in the Cities of Santa Fe Springs, South Gate, Downey, La Mirada, and Norwalk (1 and 4), being performed by TDS Engineering, for changes related to permit fee and additional insurance required by the Union Pacific Railroad, installing a 4-inch conduit, and exploratory excavation, with an increase in the contract amount of \$37,481.07.

Project ID No. RDC0014664 - Saddle Peak Road at Culvert Marker 0.18, to restore roadway slopes and reconstruct the roadway, in the unincorporated community of Monte Nido (3), being performed by Zusser Company, Inc., for changes related to importing additional fill material and pavement, with an increase in the contract amount of \$26,388.

Project ID No. RDC0014704 - Interstate 5/Hasley Canyon Road Interchange, to reconstruct a freeway interchange, in the unincorporated community of Castaic (5), performed by Security Paving Company, Inc., for changes related to pile testing; additional conduits, pull boxes, message board signs, and grading; removal of existing steel piles; extension of concrete barrier; and installation of metal beam guardrail, with an increase in the contract amount of \$128,539.51.

Project ID No. RDC0014814 - Latigo Canyon Road at Mile Marker 7.76, to construct a retaining wall and reconstruct the roadway, in the unincorporated community of Malibu Bowl (3), being performed by R.C.C., for changes related to equipment standby costs and export and import suitable backfill material, with an increase in the contract amount of \$15,703.17.

Project ID No. RDC0015083 - Stocker Street Landscaping Improvements - to install an irrigation system and landscaping within the raised medians, in the unincorporated community of View Park (2), being performed by Land Forms Landscape Construction, for changes related to replace existing stamped concrete with Bouquet Canyon flagstone, with an increase in the contract amount of \$97,675.59.

Project ID No. RDC0015235 - Arrastre Canyon Road, to reconstruct roadway pavement, construct reinforced concrete pavement and concreted rock slope protection, in the unincorporated community of Acton (5), being performed by Granite Construction Company, for a change related to additional guardrail repairs, with an increase in the contract amount of \$50,000.

Project ID No. TSM0010171 - City of Torrance Intelligent Transportation Systems Project - to synchronize traffic signals in the Cities of Lawndale, Redondo Beach, and Torrance (2 and 4), being performed by MSL Electric, Inc., to extend the conduit to the communications room of the City of Torrance, with an increase in the contract amount of \$25,000. (09-2440)

- 36.** Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested changes in work for variations in bid quantities, reimbursement of encroachment permits, debris disposal and worked needed to minimize traffic impacts, at an increased contract amount of \$69,161.33, have no significant effect on the environment; approve the changes and increased contract amount for Project ID No. FMD0002059 - Seven Facilities - Storm Drain Debris Removal, to remove debris from storm drains, in the Hollywood area of the City of Los Angeles and the Cities of Glendora, Pasadena, and San Gabriel (3 and 5), being performed by Mike Bubalo Construction Co., Inc. **APPROVE (Department of Public Works)** (09-2441)

37. Recommendation: Approve final map for Tract No. 63607 in the unincorporated East Los Angeles area (1); and accept grants and dedications as indicated on said final map. **APPROVE (Department of Public Works) (09-2442)**
38. Recommendation: Affirm the decision of the Regional Planning Commission to deny the Project No. R2006-00321-(2), Conditional Use Permit Case No. 200600024-(2) and Environmental Assessment Case No. 20060026-(2), to authorize the construction and maintenance of a new outdoor advertising sign (billboard) in a M-1 (Light Manufacturing) Zone located at 15301 S. Avalon Blvd., Willowbrook-Enterprise Zoned District, applied for by David Ryan on behalf of CBS Outdoor. **(Regional Planning) (09-2072)**

Public Safety

39. Recommendation: Authorize the Sheriff to sign and accept two grant awards from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amounts of \$103,615, and \$119,257, with a required in-kind match of \$11,513 from the Century Sheriff's Station, and a required in-kind match of \$13,251 from the Lennox Station for the Gang Resistance Education and Training Program, which will focus on the targeted areas within the Sheriff's Century and Lennox Stations' jurisdictions with the primary objective of providing gang prevention services to the elementary and middle school curricula, families component, and summer programs; authorize the Sheriff to execute and submit all grant documents, including but not limited to applications, agreements, modifications, amendments, extensions, and payment requests that may be necessary for completion of the project; and approve an appropriation adjustment in the amount of \$223,000 to reflect grant funding for Fiscal Year 2009-10. **APPROVE (Sheriff's Department) 4-VOTES (09-2443)**

40. Recommendation: Approve and authorize the Sheriff to accept and execute a grant award in the amount of \$30,000, from the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for the Altadena Youth Activities League Congressional Earmark (5), to purchase a mobile trailer and supplemental equipment to furnish the trailer as a tutoring center, and provide tutors and field trips for deserving students, directed at reducing criminal incidents, delinquency, and truancy issues for at-risk 6th to 8th grade youths; approve an appropriation adjustment in the amount of \$30,000 to reflect grant funding; and authorize the Sheriff to execute and submit all grant documents, including but not limited to applications, agreements, modifications, amendments and extensions, and payment requests which may be necessary for the completion of the project. APPROVE **(Sheriff's Department) 4-VOTES** (09-2444)
41. Recommendation: Instruct the Chairman to sign the Equitable Sharing Agreement and Certification reports for equitable sharing of Federally forfeited property, as a prerequisite to receiving any asset forfeiture revenues equitably shared by the Federal government. APPROVE **(Sheriff's Department)** (09-2447)
42. Recommendation: Approve and authorize the Sheriff to submit an application for grant funding to the California Emergency Management Agency (CalEMA), Law Enforcement Victim Services Division in the amount of \$200,000, with no match requirement, for the Children Exposed to Domestic Violence (CEDV) Specialized Response Program, for the Sheriff's Department's Palmdale Station's CEDV to participate in a collaborative partnership with the Department of Children and Family Services and the Antelope Valley Domestic Violence Council-Valley Oasis Shelter (5), to identify and reduce the trauma to children by providing services such as protection, shelter, counseling, and/or medical assistance, for a project term of January 1, 2010 through December 31, 2010; instruct the Chairman to sign the Certification of Assurance of Compliance form required by CalEMA to certify compliance with all grant requirements; and authorize the Sheriff to execute all necessary grant documents, including but not limited to application materials, grant award agreement, modifications and extensions to such documents. APPROVE **(Sheriff's Department)** (09-2446)

43. Recommendation: Approve and authorize the Sheriff to accept and execute a grant award from the United States Department of Justice, National Institute of Justice in the amount of \$350,000, with no local match required, for the 2009 Solving Cold Cases with DNA, to provide funding to identify, review, and investigate “violent crime cold cases” that have the potential to be solved using DNA analysis, and to locate and analyze biological evidence associated with these cases, for the period of July 1, 2009 through December 31, 2010; also authorize the Sheriff to execute and submit all grant documents, including, but not limited to, applications, agreements, modifications, amendments, extensions, and payment requests, which may be necessary for the completion of the project. APPROVE (Sheriff’s Department) (09-2445)
44. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff’s Special Appropriation Fund in the amount totaling \$25,329.36. APPROVE (Sheriff’s Department) (09-2403)

Miscellaneous Communications

45. Consideration of the Corrective Action Plan for matter entitled Theresa Beck v. County of Los Angeles, Los Angeles Superior Court Case No. BC 385 489. (Continued from meetings of 10-6-09 and 10-20-09) (09-2304)
46. Request from the Rosemead School District: Adopt resolution authorizing the levy of taxes in an amount sufficient to pay the principal and interest on Rosemead School District, 2008 Election, Series A General Obligation Bonds in an amount not to exceed \$30,000,000 and 2000 Election, Series D General Obligation Bonds, in an amount not to exceed \$5,000,000; and instructing the Auditor-Controller to maintain on its 2009-10 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule for the Bonds, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (09-2473)

Ordinance for Adoption

47. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Carson Zoned District No. 105, Zone Change Case No. 03-137-(2), petitioned by Red Curb Investments, LLC. ADOPT (Relates to Agenda No. 13) (09-2465)

V. SEPARATE MATTER 48

48. Treasurer and Tax Collector's recommendation: Adopt the resolution authorizing the County to lease certain equipment from the Los Angeles County Capital Asset Leasing Corporation and to execute a Lease Agreement and Continuing Disclosure Certificate in connection with the issuance and sale of Los Angeles County Capital Asset Leasing Corporation Lease Revenue Bonds, 2009 Series A in an aggregate principal amount not to exceed \$30,000,000. ADOPT (09-2467)

VI. MISCELLANEOUS

49. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
50. 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 - (3)
51. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.
52. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
53. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions.

VII. 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.

VIII. NOTICES OF CLOSED SESSION

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

Jung v. County of Los Angeles, Superior Court Case No. BC 385127

This litigation arises out of allegations of harassment brought by an employee of the Department of Health Services. (09-2178)

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

Willie Woods v. County of Los Angeles, Los Angeles Superior Court Case No. BC 378 891

This lawsuit concerns allegations of racial discrimination, retaliation, and failure to investigate by the Department of Children and Family Services. (09-2427)

IX. REPORT OF CLOSED SESSION FOR OCTOBER 27, 2009

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

Jung v. County of Los Angeles, Superior Court Case No. BC 385127

This litigation arises out of allegations of harassment brought by an employee of the Department of Health Services.

In Open Session, this item was continued one week to November 3, 2009, at the request of the Acting County Counsel. (09-2178)

E N D

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.

Alternate location to address the Board. Any person interested in viewing or addressing the Board during a regular meeting or hearing may do so at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534. However, if any such person intends to submit documentation to the Board for its consideration prior to the meeting, such documentation shall be submitted to the Executive Office of the Board, Room 383, Kenneth Hahn Hall of Administration, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the Lancaster site but not at the Executive Office of the Board shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: This alternate location is being offered as a courtesy, and may not be available if technology fails or if inclement weather closes the facility.

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.