

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

TUESDAY, NOVEMBER 10, 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: November 5, 2009

MEETING TELEVISED: Wednesday, November 11, 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.

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Invocation led by Monsignor John Moretta, Resurrection Church, Los Angeles (1).

Pledge of Allegiance led by Ruben Trejo, Commander, Chapter 39, Disabled American Veterans  
(5)

**I. PRESENTATIONS/SET MATTERS**

9:30 a.m.

Presentation of plaques recognizing the Top Ten awardees from the 23rd Annual Productivity and Quality Awards, as arranged by the Chairman.

Presentation of scroll to Colonel Joseph Smith, Director of the Department of Military and Veterans Affairs, proclaiming November 11, 2009 as "Veterans' Day" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scrolls to Lois Hunter and Robert Dominguez who were selected by the American High School Theatre Festival to represent the United States in co-directing 33 students in a production of the critically acclaimed musical, Runaways, written by Elizabeth Swados at the Edinburgh Festival in Scotland, as arranged by Supervisor Knabe.

Presentation of scroll to Gemini 12 and Apollo 11 Astronaut Buzz Aldrin, and also on behalf of the 24 Apollo Astronauts who reached the vicinity of the Moon, who represents the highest ideals of a seasoned American military officer, American military aviator, American veteran, and American space explorer, and bestow upon him the title of Honorary Consul General to the Moon from the County of Los Angeles, as arranged by Supervisor Antonovich.

Presentation of scroll to Pasadena Police Chief Bernard K. Melekian in recognition of his distinguished service on behalf of the residents of Pasadena and the County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-3646)

**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 AGENDAS**

**AGENDA FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 10, 2009  
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of September 2009. (09-2406)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 10, 2009  
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute, administer, implement, and if necessary, terminate a contract with AZ Home Inc., in the amount of \$643,787 to complete two new parking lots and replace and modernize the existing parking lot, adjacent sidewalks and all associated work at the Nueva Maravilla senior housing development, in the unincorporated area of East Los Angeles (1), using American Recovery and Reinvestment Act Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development; approve contract change orders not to exceed \$128,757 for unforeseen project costs, using the same source of funds; and find that action is exempt from the California Environmental Quality Act. APPROVE (09-2506)

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Award and authorize the Executive Director to execute, administer, implement, and if necessary, terminate a contract with Torres Construction Corp., in the amount of \$411,543 to complete the replacement and modernization of two parking lots, adjacent sidewalks and all associated work at the Carmelitos family housing development (4), using American Recovery and Reinvestment Act Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development; approve contract change orders not to exceed \$82,308 for unforeseen project costs, using the same source of funds; and find that action is exempt from the California Environmental Quality Act. APPROVE (09-2507)

Attachments: [Board Letter](#)

- 3-H.** Recommendation: Award and authorize the Executive Director to execute, administer, implement, and if necessary, terminate a contract with Torres Construction Corp., in the amount of \$467,129 to complete the replacement and modernization of one parking lot and adjacent sidewalks at the Harbor Hills housing development (4), using American Recovery and Reinvestment Act Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development; approve contract change orders not to exceed \$93,425 for unforeseen project costs, using the same source of funds; and find that action is exempt from the California Environmental Quality Act. APPROVE (09-2505)

Attachments: [Board Letter](#)

- 4-H.** Recommendation: Award and authorize the Executive Director to execute, administer, implement, and if necessary, terminate a contract with Big Star Builders Inc., in the amount of \$290,972 to complete various site improvements at the Orchard Arms senior housing development in the City of Santa Clarita (5), using \$180,000 in Community Development Block Grant Countywide funds and \$110,972 in American Recovery and Reinvestment Act Capital Fund Program (ARRA CFP) funds allocated by the U.S. Department of Housing and Urban Development; approve contract change orders not to exceed \$58,194 for unforeseen project costs, using the same source of funds; and find that action is exempt from the California Environmental Quality Act. APPROVE (09-2503)

Attachments: [Board Letter](#)

- 5-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of September 2009. (09-2407)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 10, 2009  
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of September 2009. (09-2408)

Attachments: [Board Letter](#)

**III. BOARD OF SUPERVISORS 1 - 12**

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

Supervisor Knabe

William Chen+, Information Systems Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.47.040B

Supervisor Antonovich

James Olson, Board of Governors, Department of Museum of Natural History  
Arne Kalm, Los Angeles County Citizens' Economy and Efficiency Commission

In Lieu of Election

Dale E. LaCasella+ and David Tuck+, Altadena Library District  
William A. Folwell+, Richard W. Kirchner+ and Jeane M. Sargent+, Green Valley County Water District  
Frank J. Griffith+ (Division 2) and Richard L. Barkhurst+ (Division 3), Kinneola Irrigation District  
Sheree Rae Butts+ (Division 4) and Richard H. Meyers, Jr.+ (Division 1), La Canada Irrigation District  
Pamela C. McVicar, La Habra Heights County Water District  
Barbara L. Hogan+, Charles E. Yingst+ and Sara Frances Young+, Littlerock Creek Irrigation District  
Donald J. Chaisson+ (Division 4) and Brett M. Valasek+ (Division 2), Palm Ranch Irrigation District  
Allan G. Flick, Sr., James D. Powell and Peggy J. Powell, Quartz Hill County Water District  
John Edward Bellah (Division 3), Robert Lewis+ (Division 4) and Szu-Pei Lu+ (Division 5), Rowland Water District  
Mary Cammarano, Sabino M. Cici+, Virgil L. Hansen+ and Wellington H. Love+, San Gabriel County Water District  
Johnny Edward Johnson, Sr.+ and April D. McCall+, Sativa-Los Angeles County Water District  
Robert E. Brown+ (Division 1) and Annette Sanchez+ (Division 2), South Montebello Irrigation District  
Barbara A. Carrera (Division 3) and Edwin M. "Mr. Ed" Hilden+ (Division 2), Walnut Valley Water District (09-2348)

2. Recommendation as submitted by Supervisors Knabe and Yaroslavsky: Adopt resolution proclaiming the launching of the “Brag About Your Bag®” campaign on November 15, 2009 to encourage environmental stewardship in Los Angeles County; encourage all shoppers to take their used single-use plastic carryout bags to the supermarket or large drugstore for recycling and forego single use carryout bags in favor of reusable bags; and encourage cities, businesses, and residents to utilize the resources available on the [www.CleanLa.com](http://www.CleanLa.com) website. (09-2537)

Attachments: [Motion by Supervisors Knabe and Yaroslavsky](#)

3. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer to draft a letter from the Chairman to Paul F. Prouty, Administrator, General Services Administration (GSA), to urge the GSA in its annual per diem review to sample a smaller geographic region of mid-priced, upper, and upper-scale properties within Los Angeles County, similar to those available in Santa Monica, so a more equitable and competitive Federal Hotel per diem rate can be established for Los Angeles County. (09-2532)

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Knabe: Submit the names of the following individuals as nominees to be considered by the Senate Rules Committee for appointment to the California Coastal Commission:

- 1) The Honorable Doug Stern, Councilmember, City of Rancho Palos Verdes;
- 2) The Honorable Judy Mitchell, Mayor, City of Rolling Hills Estates;
- 3) The Honorable Richard Montgomery, Councilmember, City of Manhattan Beach;
- 4) The Honorable Suja Lowenthal, Councilmember, City of Long Beach; and
- 5) The Honorable Gerrie Schipske, Councilmember, City of Long Beach. (09-2542)

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Knabe: Proclaim November 11, 2009 as "Veterans Day" throughout Los Angeles County; and urge County citizens to participate in special services, programs and ceremonies in honor of our veterans. (09-2547)

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, Director of Internal Services, and the Acting County Counsel to report back to the Board within 30 days with the results of the recommendations contained in the Chief Executive Officer's October 26, 2009 E-Verify system report. (09-2546)

Attachments: [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Commit to supporting the following policy initiatives and take the following programmatic action within the next two years; and direct the Director of Public Health and Chief Executive Officer to routinely report back at the Health Services, Mental Health and Public Health Cluster Briefings, including an implementation plan that identifies the lead responsible departments for the policy initiatives as well as their progress in institutionalizing the policy priorities:

**1. Support the reduced consumption of unhealthy foods and beverages and increase the consumption of healthy foods and beverages by:**

- a. Including limitations on sugar-sweetened beverages and other items that are not compliant with California food nutrition guidelines as a condition of all County contracts with outside organizations;
- b. Phasing out sugar-sweetened beverage company sponsorships, availability, and advertising at County facilities and events by December 2011, including in recreational, cultural and entertainment venues; and
- c. Exploring a partnership with the County's public access channel, and other interested supporters and media outlets, to develop a nutrition-promoting social marketing campaign.

**2. Promote access to safe places for physical activity by:**

- a. Assisting in the development of joint-use programs with the Los Angeles County Office of Education, local school districts and other appropriate parties. Special consideration should be given to the County's Integrated School-based Health Center sites and opportunities for the development of community gardens and community kitchens;
- b. Facilitating the regional integration of bikeway plans, bike access, and biking infrastructure in partnership with the Los Angeles County Metropolitan Transportation Authority and other local municipalities; and
- c. Supporting the increased use of public transportation by County employees through the implementation and promotion of a Transit Access Pass (TAP) Program as part of the County's Commuter Benefit Program, which will partially subsidize and incentivize employees' use of public transportation options.

**3. Promote improved early childhood nutrition by:**

- a. Promoting breast-feeding and increased access to lactation rooms in County facilities and other amenities that promote breastfeeding;
- b. Directing the three County hospitals that provide obstetrical services to complete Baby Friendly Hospital Certification; and
- c. Adopting a policy for optimal nutrition practices at all County operated or sponsored programs serving infants and young children, including licensed child care and pre-school programs.

**4. Improve work-site wellness programs by:**

- a. Encouraging County employees to participate in work-site wellness programs; and
- b. Explore the feasibility of providing incentives to participate in work-site wellness programs.

**5. Promoting Smoking Prevention and Cessation Initiative by:**

- a. Continuing support for the County-wide Tobacco Cessation and Prevention Initiative;
- b. Exploring the feasibility of increasing the County's Annual Benefit Enrollment Smoker fee from \$20 to \$100 to encourage smoking cessation amongst County employees; and
- c. Designating the Hall of Administration campus as a 100% smoke free environment.

Direct the Chief Executive Officer to include in Los Angeles County's Fiscal Year 2009-10 State and Federal legislative agendas an initiative to support and, where appropriate, sponsor legislation that promotes:

- a. The reduction of salt content of packaged food products and restaurant foods;
- b. Increased affordability of fresh fruits and vegetables, specifically through financial incentives, subsidies and outreach to food stamp recipients; and
- c. The development of pricing strategies that require vendors to increase prices on unhealthy sugar-sweetened beverages to offset decreased prices in healthy beverages as well as strategies that reduce cost for foods high in protein and lean in fat, including fish and poultry. (09-2549)

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

8. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to pursue State legislation that is supportive of an exemption from licensure within California for those out-of-state licensed medical personnel in good standing (physicians, dentists, nurses, and other health professionals) who are in the State for a short duration of time to provide volunteer medical and dental services and who are sponsored by non-profit or local community groups. (09-2538)

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

9. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Interim Director of Planning, in coordination with the Acting County Counsel, to prepare an ordinance amending the County Code that is consistent with State and Federal law regarding the regulation of wireless telecommunication facilities, including the recent court rulings, to maintain the maximum amount of discretion allowed for controversial cases but allow for streamlined policies and permitting procedures for non-controversial projects; also take into consideration, among other things, aesthetic concerns, service gaps and needs and other relevant issues related to the permitting of wireless telecommunication facilities; direct the Interim Director of Planning to present the proposed ordinance to the Planning Commission for its review and consideration, make a recommendation to the Board on an ordinance, and report back in 90 days with a status report. (09-2544)

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

10. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in the amount of \$7,538, reduce the permit fee to \$50, and parking fee to \$1 per space for set-up days, excluding the cost of liability insurance, at Zuma Beach for the 2009 Malibu International Marathon, to be held November 15, 2009. (09-2548)

Attachments: [Motion by Supervisor Yaroslavsky](#)

11. Executive Officer of the Board's recommendation: Award and authorize the Executive Officer of the Board to execute contracts with Barbara Demery-Gilliam & Associates, Kennedy Court Reporters, Inc., Weinstein Court Reporters, and Dropulic Court Reporters, for hearing reporters to provide stenographic recordings and transcripts of administrative hearings for the Civil Service Commission, Employee Relations Commission, and other client boards and commissions, at an aggregate maximum annual cost of \$100,000 for all four firms, effective upon Board approval for a term of three years, with two one-year renewal options and six month-to-month extensions; also authorize the Executive Officer of the Board to execute contracts with additional firms during the ensuing three-year period and the two optional one-year renewal periods that meet all minimum requirements and qualifications as outlined in the Request for Statement of Qualifications. (09-2502)

Attachments: [Board Letter](#)

12. Executive Officer of the Board's recommendation: Approve Minutes for the September 2009 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (09-2405)

Attachments: [Board Letter](#)

**IV. CONSENT CALENDAR 13 - 52**

*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**

13. Recommendation: Approve and instruct the Chairman to sign the ten-year lease with Billy W. Simmons and Margit Simmons, Trustees for the Simmons Family Trust, and Kenneth Berglund and Gaylyn Berglund, for the occupancy of 4,250 sq ft of space for the Public Library, located at 16921 East Avenue "O," Lake Los Angeles (5), for a maximum first year rental amount of \$476,900, which includes \$51,900 for the annual base rent and approximately \$425,000 of reimbursable cost for additional Tenant Improvements (TI) and change order allowance, commencing upon completion of the improvements by the Landlord and acceptance by the County; find that this lease is exempt from the California Environmental Quality Act; and approve the following related actions:

Authorize the Landlord and/or Director of Internal Services, at the discretion of the Chief Executive Officer to acquire telephone, data, and low voltage systems for the library at a cost not to exceed \$100,000;

Approve the Lake Los Angeles Library Expansion project at a total cost of \$611,500, which includes funding for tenant improvement construction and the acquisition and installation of telephone, data, and low voltage systems, furniture, fixtures and equipment;

Approve appropriation adjustment transferring \$569,000 into the Library's Operating Budget, Services and Supplies account, of which \$465,000 is currently in the Lake Los Angeles Library C.P. No. 77451, \$104,000 in the Library's Developer Fee Planning Area 2 budget, and the remaining \$42,500 will be provided by the Landlord as base TI allowance; and

Approve the Lake Los Angeles Library Expansion project and authorize the Chief Executive Officer, the County Librarian, and Director of Internal Services to implement the project. (09-2526)

Attachments: [Board Letter](#)

14. Recommendation: Approve and instruct the Chairman to sign an amendment to the lease agreement with the County of Orange to extend the term for two years for continued use of 2,379 sq ft, plus 2,422 sq ft of additional data center space for a total of 4,801 sq ft, to house the Department of Internal Services' Local Recovery Center, located at 1400 S. Grand Ave., Santa Ana, to be used as an emergency contingency and support site for the County of Los Angeles' main data center, at an initial annual base rent of \$766,824 plus the annual cost of separately metered electricity estimated to be up to \$277,035; authorize the Chief Executive Officer, in consultation with the Director of Internal Services, to exercise the option if it is equal to or less than the existing lease rate, effective upon approval by the County of Orange; and find that amendment to lease is exempt from the California Environmental Quality Act. (09-2527)

Attachments: [Board Letter](#)

15. Recommendation: Adopt the joint resolution between the County, Antelope Valley Mosquito and Vector Control District, and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation No. 2008-10 to the Antelope Valley Mosquito and Vector Control District. (09-2528)

Attachments: [Board Letter](#)

### County Operations

16. Recommendation: Approve and authorize the Acting County Counsel to execute an amendment to the agreement with Iron Mountain Records Management to extend the term of the agreement from November 30, 2009 to November 30, 2010, for off-site storage, records retrieval and related services, with the tiered monthly retainer rate to remain the same; and authorize the Acting County Counsel to terminate the agreement for convenience as is permitted under the agreement when it is determined to be in the best interest of the County for County Counsel to transition from the agreement with Iron Mountain Records Management to a Countywide master service agreement for off-site storage, records retrieval and related services. **APPROVE (County Counsel)** (09-2520)

Attachments: [Board Letter](#)

17. Recommendation: Adopt findings and order relating to Project No. R2006-01315-(5), Conditional Use Permit Case No. 2006-00095-(5), denying authorization to continue the operation and maintenance of a 13-unit, two-story Motel known as the "Lucky Star Motel," located at 3872 East Colorado Boulevard in the East Pasadena/East San Gabriel community, applied for by Diana Mei Chang. (On September 22, 2009, the Board indicated its intent to deny) **(County Counsel)** (09-1022)

Attachments: [See Prior Board Letter](#)  
[Board Letter](#)

18. Recommendation: Establish the Heating and Irrigation System Replacement Project, Capital Project No. 87053, at the Public Administrator Warehouse, and approve the project budget of \$167,000; establish the Public Service Division Office Space Reconfiguration Project, Capital Project No. 87061, and approve the project budget of \$331,000; approve the appropriation adjustment of \$498,000 to transfer \$167,000 from the Treasurer and Tax Collector Warehouse Acquisition Project, C.P. No. 77126 to the C.P. No. 87053 and \$331,000 from the First Floor Office Space Renovation Project, C.P. No. 86796 to the C.P. No. 87061 to fully fund these projects; approve and authorize the Director of Internal Services to proceed with the completion and delivery of the projects; and find that the proposed projects are exempt under the California Environmental Quality Act. APPROVE **(Treasurer and Tax Collector)** (09-2525)

Attachments: [Board Letter](#)

**Children and Families' Well-Being**

19. 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 expires 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 (Continued from meeting of 11-3-09) **(Department of Children and Family Services)** (09-2468)

Attachments: [Board Letter](#)

20. Recommendation: Approve the use of a Master Contract with qualified licensed non-profit agencies for the provision of Intensive Treatment Foster Care (ITFC) Foster Family Agency (FFA) services at an estimated placement cost not to exceed \$30,132,432 for the period of December 1, 2009 through November 30, 2010, with an optional additional year and ten-month period through September 30, 2012; and for use with qualified licensed non-profit agencies for the provision of ITFC-Multidimensional Treatment Foster Care (MTFC) FFA services at an estimated placement cost not to exceed \$10,957,248 for the period of December 1, 2009 through November 30, 2010, with an optional additional year and ten-month period through September 30, 2012; also include an extension option period not to exceed six months beyond the then current expiration date, if necessary, to complete the solicitation process or negotiation of a new contract; and authorize the Director to: **(Department of Children and Family Services)**  
APPROVE

Execute the nine ITFC FFA contracts and the four ITFC-MTFC FFA contracts with organizations that currently have an FFA contract with the Department of Children and Family Services and an executed Legal Entity Agreement and/or Mental Health Services Act Master Agreement with the Department of Mental Health;

Execute future ITFC FFA or ITFC-MTFC FFA contracts with qualified FFA organizations that have completed a Request for Statement of Qualifications (RFSQ) process either through the Department of Children and Family Services or the Department of Mental Health, or a negotiated contract solicitation process throughout the term of the ITFC FFA Master Contract;

Execute ITFC FFA and ITFC-MTFC FFA amendments to the ITFC FFA Master Contracts in instances of acquisitions, mergers, or other changes in ownership;

Terminate ITFC FFA and ITFC-MTFC FFA contracts for Contractor's Default or Convenience, in instances when a contractor no longer has a California Department of Social Services (CDSS) Community Care Licensing Division FFA facility license, and/or termination of the FFA Aid to Families with Dependent Children-Foster Care Rate and/or ITFC Rate Classification Letter issued by the CDSS Funding and Rates Bureau; and

Execute amendments to an ITFC FFA Master Contract to incorporate additions or changes to the Statement of Work as mandated by Federal, State, County, or Municipal laws, regulations, or court orders. (09-2472)

Attachments: [Board Letter](#)

21. Recommendation: Approve and authorize the Director of Community and Senior Services to accept Older Americans Act Title III Elderly Nutrition Program (ENP) American Recovery and Reinvestment Act (ARRA) Nutrition Stimulus in the amount of \$1,679,708, and Title V Senior Community Services Employment Program ARRA Employment Stimulus funding in the amount of \$505,268 from the California Department of Aging (CDA), to provide additional nutrition and employment services through the utilization of ARRA funds and part-time work training opportunities at local community service agencies for older workers who have poor employment prospects to assist with the transition of individuals to unsubsidized employment; also approve and authorize the Director to: **APPROVE (Community and Senior Services)**

Accept any future ARRA Stimulus funding through contracts or contract amendments from the CDA through Fiscal Year 2012-13;

Execute agreements and any amendments to agreements with the CDA required for acceptance of current and future ARRA Stimulus funding;

Execute amendments to agreements with 20 ENP contractors in the total amount of \$1,511,737, for the provision of elderly nutrition services; and

Negotiate and execute amendments to agreements with ENP contractors to increase or decrease the maximum contract sum based on contractor performance and the availability of funding.  
(09-2523)

Attachments: [Board Letter](#)

22. Recommendation: Approve and direct the Chief Information Officer, at the request of the Director of Public Social Services, to execute a series of Work Orders for consulting services under the County's Master Services Agreements with IBM Corporation to provide Business Intelligence software services and Oracle Corporation to provide database services for the Department of Public Social Services' Systematic Measurement and Accountability Reporting Tool Release Two at a maximum contract cost of \$2.4 million, funded by the Chief Executive Officer's Information Technology Fund, in order to replace an aging and inadequate reporting system with a new automated process of data extraction and report production.  
APPROVE (*NOTE: The Chief Information Officer recommends approval of this item.*) **(Department of Public Social Services)** (09-2508)

Attachments: [Board Letter](#)

#### **Health and Mental Health Services**

23. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to the agreement with St. Francis Medical Center for trauma augmentation services for County-responsible persons residing in the former Martin Luther King, Jr.- Harbor Hospital catchment area, to extend the term of the agreement effective December 1, 2009, through November 30, 2012, with an option to extend on a month-to-month basis for up to one year, not to exceed a total of four years, at an annual maximum obligation of \$5.62 million; also authorize the Interim Director to extend the term on a month-to-month basis for up to one year, through November 30, 2013; and approve appropriation adjustment to reallocate \$1.47 million in Measure B Trauma Property Assessment funds to fund the trauma augmentation services for Fiscal Year 2009-10.  
APPROVE **(Department of Health Services) 4-VOTES** (09-2521)

Attachments: [Board Letter](#)

24. Recommendation: Find that services continue to be performed more feasibly by independent contractors; approve and authorize the Chairman to sign amendment to a Proposition A agreement with The Los Angeles Ophthalmology Medical Group, Inc., for the provision of Ophthalmology Clinic and Surgical Services at Martin Luther King, Jr. Multi-service Ambulatory Care Center to increase the annual maximum obligation for the period of February 1, 2009 through January 31, 2010 by \$1,000,000, to allow for additional ophthalmology and surgical services, effective upon Board approval; authorize the Interim Director of Health Services to extend the term of the agreement for up to three months through April 30, 2010, at an additional cost of \$744,052 for the extension period. APPROVE **(Department of Health Services)** (09-2522)

Attachments: [Board Letter](#)

#### **Community and Municipal Services**

25. Recommendation: Approve and instruct the Chairman to sign extension of and modification to lease agreement for Parcels 52 and GG to extend up to a maximum of 36 months the period for Boat Central (lessee) to process entitlements and environmental impact review for its proposed development of a boat storage facility, subject to compliance with the California Environmental Act, in order to negotiate a new option agreement for Board approval with respect to the redevelopment of the parcel; and find that the extension and modification agreement is exempt from the California Environmental Quality Act. APPROVE **(Department of Beaches and Harbors)** (09-2504)

Attachments: [Board Letter](#)

26. Recommendation: Acting as the Governing Body of the County and of the County Waterworks District, approve the operating agreements with Los Angeles County Waterworks District Nos. 21, Kagel Canyon; 29, Malibu; 36, Val Verde; 37, Acton; and 40, Antelope Valley, which fixes the terms under which the County will perform the Waterworks Districts' functions on their behalf and at their expense; and instruct the Chairman to sign the agreements on behalf of the County; and

Acting as the Governing Body of the Specified County Waterworks District, approve the operating agreements with Los Angeles County Waterworks District Nos. 21, Kagel Canyon; 29, Malibu; 36, Val Verde; 37, Acton; and 40, Antelope Valley, which fixes the terms under which the County will perform the functions of the Districts; and instruct the Chairman to sign the agreements on behalf of the Districts. **APPROVE (Department of Public Works) 4-VOTES** (09-2516)

Attachments: [Board Letter](#)

27. Recommendation: Acting as the Governing Body of the County Flood Control District, acting as a responsible agency for the proposed project to grant easements for water pipeline purposes, consider the Mitigated Negative Declaration (MND) prepared and adopted by Castaic Lake Water Agency (5), as lead agency, together with any comments received during the public review period; certify that the Board has independently considered and reached its own conclusion regarding the environmental effects of the project as shown in the MND; adopt the mitigation monitoring program for the project, finding that the mitigation monitoring program is adequately designed to ensure compliance with the mitigation measure during project implementation, and approve the project; also approve the following: **(Department of Public Works) ADOPT**

Find that the grant of the easements for water pipeline purposes and the subsequent use of said easements will not interfere with the use of Santa Clara River for any purposes of the County Flood Control District;

Approve the grant of easements for water pipeline purposes from the County Flood Control District to Castaic Lake Water Agency within Santa Clara River, Parcels 10A, P-19, 40, 49, 51, 73, and P-115, et al., located within the City of Santa Clarita and the unincorporated area of Santa Clarita in the amount of \$201,200; and

Instruct the Chairman to sign the easement documents and authorize delivery to the Castaic Lake Water Agency. (09-2517)

Attachments: [Board Letter](#)

28. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the grant of easements for temporary construction and public road right-of-way purposes will not interfere with the use of the Los Angeles River (3) for any purposes of the County Flood Control District; approve the grant of easements from the County Flood Control District to the City of Los Angeles for temporary construction and public road right-of-way purposes for the City's bridge widening projects in Parcels 370, 498, and 1900, Los Angeles River (Vanowen St.) in the amount of \$37,300, and in Parcels 368, 369, and 1812, Los Angeles River (Winnetka Ave.) in the amount of \$135,500; instruct the Chairman to sign the easement documents and authorize delivery to the City of Los Angeles; and find that proposed projects are exempt from the California Environmental Quality Act. APPROVE **(Department of Public Works)** (09-2519)

Attachments: [Board Letter](#)

29. Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with RMA Group in the amount of \$150,410, plus a 10% contingency, to provide independent quality assurance testing services in support of the Compton/Woodley Airport Apron Pavement Rehabilitation Project, C.P. No. 88734, City of Compton (2). APPROVE (**Department of Public Works**) (09-2510)

Attachments: [Board Letter](#)

30. Recommendation: Award and authorize the Director of Public Works to prepare and execute construction contracts for the following projects: (**Department of Public Works**) APPROVE

Project ID No. RDC0014261 - Clark Avenue, to reconstruct roadway pavement; construct curb and gutter, sidewalk, curb ramps, detectable warning surfaces, and landscaping; and install striping and pavement markings, in the City of Industry and the unincorporated community of Hacienda Heights (1 and 4), to Pena Grading and Demolition, Inc., in the amount of \$1,393,926.65; and

Project ID No. RMD1167084 - Orange Blossom Avenue, et al., to reconstruct roadway pavement and curb and gutter, in the unincorporated community of Bassett (1), to Hardy & Harper, Inc., in the amount of \$366,000. (09-2491)

Attachments: [Board Letter](#)

31. Recommendation: Acting as the Governing Body of the County Flood Control District, approve and authorize the Director of Public Works to execute two change orders with Shimmick Construction Company, Inc., totaling \$1,412,138.21, for direct and indirect costs associated with delays in performing the consolidation grouting work and using a revised grout mix for Project ID No. WRDD000005 - Big Tujunga Dam Seismic Rehabilitation and Spillway Modification, in the unincorporated community of Sunland (5). APPROVE (**Department of Public Works**) (09-2498)

Attachments: [Board Letter](#)

32. Recommendation: Approve the \$920,000 project budget for the Athens Park Community Center project (2), Specs. 7023, C.P. No. 86983; and authorize the Director of Public Works to deliver the project using a Board-approved Job Order Contract. APPROVE (**Department of Public Works**) (09-2509)

Attachments: [Board Letter](#)

33. Recommendation: Approve the \$513,000 project budget for the Athens Park Tennis Courts Replacement project, Specs. 7024, C. P. No. 86984; and authorize the Director of Public Works to deliver the project using a Board-approved Job Order Contract. APPROVE (**Department of Public Works**) (09-2511)

Attachments: [Board Letter](#)

34. Recommendation: Adopt and advertise plans and specifications for the following projects; set December 8, 2009 for bid openings; and find that proposed projects are exempt from the California Environmental Quality Act: (**Department of Public Works**) ADOPT

Avenue E- 25th Street West to Sierra Highway, et al., roadway resurfacing and widening, in the unincorporated community of Roosevelt (5), at an estimated cost between \$1,800,000 and \$2,100,000; and

Duarte Road - San Gabriel Boulevard to Sultana Avenue, et al., roadway reconstruction and resurfacing, in the unincorporated communities of East Pasadena and East San Gabriel (5), at an estimated cost between \$700,000 and \$825,000. (09-2501)

Attachments: [Board Letter](#)

[Board Letter](#)

35. Recommendation: Adopt and advertise plans and specifications for Eastman Avenue, et al., Phase 2, roadway reconstruction, in the unincorporated community of City Terrace (1), at an estimated cost between \$1,200,000 and \$1,400,000; set December 8, 2009, for bid opening; and authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule and storm water pollution prevention plan for a fee not to exceed \$10,000. **APPROVE (Department of Public Works)** (09-2512)

Attachments: [Board Letter](#)

36. Recommendation: Accept the completed contract work for Project ID No. RDC0014872 - Gorman Post Road, to reconstruct and resurface roadway pavement, in the unincorporated community of Gorman (5), performed by Imperial Paving Company, Inc., with a final contract amount of \$972,421.58. **APPROVE (Department of Public Works)** (09-2490)

Attachments: [Board Letter](#)

37. Recommendation: Accept completed contract work under Project ID No. RDC0015077 - Santa Anita Canyon Road, for resurfacing and reconstruction of roadway pavement including installation of engineered paving mat, construction of PCC curb, metal beam guardrail, and concrete barriers, in the City of Sierra Madre (5), performed by All American Asphalt, with a final contract amount of \$571,888.75; and adopt resolution declaring Santa Anita Canyon Rd. from 125 ft northerly of Arno Dr. to 4,600 ft northerly of Arno Dr., within the City of Sierra Madre, to no longer a part of the County System of Highways. **ADOPT (Department of Public Works)** (09-2500)

Attachments: [Board Letter](#)

38. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, ratify changes in work and accept completed contract work for Project ID No. WWD4004015 - Avenue J-4 and 15th Street West Booster Pump Station, to replace an aging booster pump station, in the City of Lancaster (5), performed by Socal Pacific Construction Corp., with changes amounting to a credit of \$21,657, and a final contract amount of \$1,483,600.42. **APPROVE (Department of Public Works)** (09-2489)

Attachments: [Board Letter](#)

39. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (5), find that the requested changes in work for installing windows, upgrading the air-conditioning unit, constructing a retaining wall, electrical upgrades, and variations in bid quantities, with an increase in the contract amount of \$60,220.01, have no significant effect on the environment and approve the changes and increased contract amount for Project ID No. WWD4004038 - Avenue M and 5th Street East, Disinfection Building, to construct water disinfection buildings, in the City of Palmdale, being performed by Pacific Hydrotech Corporation. **APPROVE (Department of Public Works)** (09-2499)

Attachments: [Board Letter](#)

40. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested changes in work for variations in bid quantities and repair of irrigation and electrical lines, with an increase in the contract amount of \$13,791.80, have no significant effect on the environment; and approve the changes and increased contract amount for Project ID No. FCC0001098 - Rio Hondo Coastal Basin Spreading Grounds, to reconstruct roadway pavement and curb and gutter, and construct reinforced concrete cut-off walls and drainage systems, in the City of Pico Rivera (1), being performed by R.J. Noble Company. APPROVE **(Department of Public Works)** (09-2492)

Attachments: [Board Letter](#)

41. 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. RDC0014619 - Truck Impacted Intersection Project Groups A & B, Phase I, to construct intersections and medians, modify and synchronize traffic signals, and install striping and pavement markings, in the Cities of Bell, Commerce, Cudahy, Montebello, South Gate, Vernon, Lynwood, Artesia, Downey, Huntington Park, and Long Beach (1, 2, and 4), being performed by Alliance Streetworks, Inc., for various miscellaneous changes required to complete the work as intended, with an increase in the contract amount of \$82,657.54;

Project ID No. RDC0015034 - 3rd Street - Indiana Avenue to Record Avenue, to reconstruct and resurface asphalt pavement; construct curb and gutter, sidewalk, curb ramps, cross gutters, bus pads, traffic signals modifications, landscaping, and irrigation systems; and install striping and pavement markings, in the unincorporated community of East Los Angeles (1), being performed by Sully-Miller Contracting Company, for various miscellaneous changes required to complete the work as intended, with an increase in the contract amount of \$69,980.32. (09-2488)

Attachments: [Board Letter](#)

**Public Safety**

42. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve the Proposal for Providing Fire Protection, Emergency Medical, and Hazardous Materials Services for the City of Brea by the Consolidated Fire Protection District of Los Angeles County (District); authorize the Fire Chief to submit the Proposal to the City, after which the District will invoice the City of Brea \$30,000 for the preparation of the Proposal; and, if subsequently requested by the City, authorize the Fire Chief of the District to enter into negotiations for an agreement for services, and to submit the final agreement for Board approval. **APPROVE (Fire Department) (09-2497)**

Attachments: [Board Letter](#)

43. Recommendation: Approve and authorize the Sheriff to accept a grant award from the California Emergency Management Agency (CalEMA) in the amount of \$350,000 for Fiscal Year 2009-10, with a 10% County in-kind match of \$35,000 for the Gang Violence Suppression Multi-Component Program, to implement the Antelope Valley Gang Violence Suppression Program (5); instruct the Chairman to sign the Certification of Assurance of Compliance as required by CalEMA to certify compliance with all grant requirements, and to authorize the Sheriff to act as an agent of the County; and authorize the Sheriff to execute the grant award agreement and all necessary grant documents, including amendments, modifications, augmentations, extensions, and renewals. **APPROVE (Sheriff's Department) (09-2493)**

Attachments: [Board Letter](#)

44. Recommendation: Approve and authorize the Sheriff to accept a grant award in the amount of \$200,000 from the Office of Community Oriented Policing Services (COPS) for the 2009 COPS Technology Program, to be utilized by the Sheriff's Department's Law Enforcement Information Sharing Program, to implement the Automatic License Plate Recognition (ALPR) System, to improve public safety by enabling Federal, State, and local law enforcement agencies to make more effective use of ALPR technology to investigate crimes, improve homeland security, and locate wanted persons and stolen vehicles; and authorize the Sheriff to execute the grant award agreement and all necessary grant documents, including amendments, modifications, augmentations, extensions, and renewals. APPROVE **(Sheriff's Department)** (09-2496)

Attachments: [Board Letter](#)

45. Recommendation: Approve and authorize the Director of Internal Services to award a purchase order on a sole-source basis to Carrier Corporation in the amount not to exceed \$169,494, for repair work of a chiller at the Sheriff's Department's Century Regional Detention Center's heating, ventilating and air conditioning system, to ensure that the integrity of the chiller is retained and that the initial repair work completed by Carrier Corporation is not compromised in any manner by a third party. APPROVE **(Sheriff's Department)** (09-2494)

Attachments: [Board Letter](#)

46. Recommendation: Approve and authorize the Director of Internal Services to proceed with the solicitation and acquisition of a Mobile Command Post and all of the electronic communications equipment contained therein at a total estimated cost of \$274,000, for use by the Sheriff's Department's Operation Safe Streets Bureau gang enforcement teams, to facilitate nightly deployment of gang enforcement personnel in targeted areas and to serve as a mobile incident command center for the gang enforcement incident commander, in addition to being staffed by a crime analyst, who is a critical component for retrieving vital database information during operational hours. APPROVE **(Sheriff's Department)** (09-2495)

Attachments: [Board Letter](#)

47. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$5,382.20. APPROVE **(Sheriff's Department)** (09-2515)

Attachments: [Board Letter](#)

**Miscellaneous Communications**

48. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Arleen Griffith v. County of Los Angeles, et al., Los Angeles Superior Court Case No. MC 018 450, in the amount of \$2,853,029.38, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Agricultural Commissioner/Weights and Measures budget.

This lawsuit arises from injuries received in a motor vehicle accident involving an employee of the Department of Agricultural Commissioner/Weights and Measures. (09-2485)

Attachments: [Board Letter](#)

49. Request from the Glendale Unified School District: Adopt resolution authorizing the levy of taxes for General Obligation Refunding Bonds in the aggregate principal amount not to exceed \$85,000,000; 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 (09-2482)

Attachments: [Board Letter](#)

50. Request from the Redondo Beach Unified School District: Adopt resolution authorizing the levy of taxes in an amount sufficient to pay the principal and interest on Redondo Beach School District General Obligation Refunding Bonds, 2000 Election, Series A and B in the aggregate principal amount not to exceed \$20,000,000; and instructing the Auditor-Controller to maintain on its 2010-11 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 (09-2514)

Attachments: [Board Letter](#)

**Ordinances for Adoption**

51. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning relating to the establishment of San Francisquito Canyon Community Standards District ("CSD"). The ordinance establishes the San Francisquito Canyon CSD and includes standards for minimum lot sizes, ridgeline grading protection, trail provisions, setbacks and required yards, and creek protection as well as standards for public improvements such as streets, sidewalks, and street lights. ADOPT (09-1032)

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

52. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning relating to amendments to the Topanga Canyon Community Standards District ("CSD"). The amendments would authorize certain yard modifications through the Director's Review Process and establishes development standards for fences, walls, and landscaping within the CSD. ADOPT (09-1375)

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

**V. SEPARATE MATTERS 53 - 54**

53. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the Little Lake City School District General Obligation Bonds, Election of 2000, Series D in an aggregate principal amount not to exceed \$9,000,000. ADOPT (09-2530)

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

54. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the Redondo Beach Unified School District General Obligation Bonds, 2008 Election in an aggregate principal amount not to exceed \$50,000,000. ADOPT (09-2529)

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

**VI. DISCUSSION ITEMS 55 - 56**

55. Report by the Chief Executive Officer, the Chief Executive Office Risk Manager and Acting County Counsel on the progress and efforts of the Legal Exposure Reduction Committee to reduce legal costs and prevent future claims and lawsuits Countywide. (Continued from meeting of 10-27-09) (09-2413)

Attachments: [Report](#)

56. Report by the Acting County Counsel's on Litigation Cost for Fiscal Year 2009-10, as requested at the meeting of October 16, 2007. (09-2539)

**VII. FISCAL YEAR 2009-10 SUPPLEMENTAL BUDGET RESOLUTION****AGENDA 57 - 60****Fiscal Year 2008-09**

57. Chief Executive Office Risk Management Annual Report for Fiscal Year 2009-10. Requested by Supervisor Molina at the meeting of October 16, 2007. (Continued from meetings of 9-22-09 and 10-27-09) (09-2180)

Attachments: [Report](#)

58. County Counsel Litigation Cost Manager and Risk Manager's 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. (Continued from meetings of 9-22-09 and 10-27-09) (09-2181)

Attachments: [Report](#)

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

59. 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 (Continued from meetings of 9-22-09, 10-6-09 and 10-27-09) (09-2183)

Attachments: [Report](#)

60. 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. (Continued from meetings of 9-22-09 and 10-6-09) RECEIVE AND FILE **NOTE: The Chief Executive Officer requests that this item be continued two weeks to November 24, 2009.** (09-2184)

Attachments: [See Supporting Document](#)

**VIII. MISCELLANEOUS**

61. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
62. 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 - (4)
63. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.
64. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
65. 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. REPORT OF CLOSED SESSION FOR NOVEMBER 3, 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.**

**No reportable action was taken. (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.**

**No reportable action was taken. (09-2427)**

**E N D**