STATEMENT OF PROCEEDINGS FOR THE

REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

Tuesday, November 22, 2011

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: Video Transcript

Invocation led by Monsignor Timothy E. Nichols, St. John Vianney Catholic Church, Hacienda Heights (4).

Pledge of Allegiance led by Larry Horner, Member, Post No. 603, Thousand Oaks, Jewish War Veterans (3).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to The Honorable David Siegel, commemorating his appointment as the new Consul General of Israel in Los Angeles, as arranged by the Mayor.

Presentation of plaque to The Honorable Elin Suleymanov, commemorating his departure from the post of Consul General of Azerbaijan in Los Angeles, as arranged by the Mayor.

Presentation of scroll to Lois Starr, Director of Housing Development and Preservation, Community Development Commission, upon her retirement from Los Angeles County and in recognition of 15 years of dedicated County service, as arranged by Supervisor Knabe.

Presentation of scroll to Nettie DeAugustine in recognition of her exemplary career providing leadership, dedication, and service in the area of public health for the residents of the City of Long Beach and the County of Los Angeles, as arranged by Supervisor Knabe.

Presentation of scroll to Matthew Gorman in recognition of his completion of the Sea Scouts SEAL training course, as arranged by Supervisor Antonovich.

Presentation of scroll to Jim Etter in recognition for his service to the Water Appeals Board, as arranged by Supervisor Antonovich.

Presentation of scroll to the family of fallen Probation Officer Arnold Garcia, 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 Noelle Freeman in recognition of her successful bids in the 2011 Miss Culver City/Miss Los Angeles County and Miss California Scholarship Program competitions, as arranged by Supervisor Ridley-Thomas. (11-0047)

S-1. 11:00 a.m.

Status report by the 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)

Dr. Genevieve Clavreul and Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Director of Health Services' report was received and filed.

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

Attachments: Report
Video
Audio

II. PUBLIC HEARINGS 1 - 14

1. Hearing on the purchase of an approximately 0.46 acre parcel of unimproved real property located at 2247 E. 119th Street, Willowbrook (2) from Loquita Corporation, in the amount of $99,000; plus related closing costs in the amount of approximately $3,000; authorize the Chief Executive Officer to manage and execute any required documentation necessary to complete the transfer of title and to accept the deed conveying title to the County; and request the Assessor to remove the subject property from the tax roll effective upon transfer of the title. **(Chief Executive Office) 4-VOTES** (11-4654)

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

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

1. **Consummated the purchase of a 0.46 acre parcel of unimproved Real Property located at 2247 E. 119th Street, in unincorporated Willowbrook (Property), in accordance with Section 25350 of the Government Code and exercised the option to purchase the Property for $99,000, plus related closing costs in the amount of approximately $3,000;**

2. **Authorized the Chief Executive Officer or his designee, to manage and execute any required documentation necessary to complete the transfer of title and to accept the deed conveying title to the County of Los Angeles; and**

3. **Requested the Assessor to remove the subject Property from the tax roll effective upon transfer of the title.**

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

Attachments: Motion by Supervisor Ridley-Thomas
Board Letter
Video
Audio

2. Hearing on the purchase of an approximately ten acre parcel of unimproved real property located in the Cold Creek Preserve area of the Santa Monica Mountains from Mountains Restoration Trust, in the amount of $126,345; approve Capital Project No. 77577 with a total project budget of $136,097 and approve an appropriation adjustment in the amount of $137,000 to fund the proposed acquisition, historical research, and State of California surcharge; authorize the Chief Executive Officer to manage escrow and execute any required documentation necessary to complete the transfer of title and to accept the deed conveying title to the County; approve and instruct the Mayor to sign an amendment to the agreement with the Mountains Restoration Trust to manage and maintain the property; approve and instruct the Mayor to sign the Declaration of Restrictive Covenants with the State which imposes a use restriction on the subject property for open space preservation, public outdoor recreation, and public access purposes in perpetuity; and request the Assessor to remove the subject property from the tax roll effective upon transfer of title. **(Chief Executive Office) 4-VOTES** (11-4609)

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

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

1. **Ordered the purchase consummated in accordance with Section 25350 of the Government Code;**

2. **Approved and instructed the Mayor to sign the Agreement for Purchase and Sale of Real Property with the Seller, Mountains Restoration Trust, to acquire the subject property;**

3. **Approved Capital Project No. 77577 with total project budget of $136,097 and approved the appropriation adjustment in the amount of $137,000 to fund the proposed acquisition, historical research and State of California surcharge;**

4. **Authorized the Chief Executive Officer to manage escrow and execute any required documentation necessary to complete the transfer of title and to accept the deed conveying title to the County of Los Angeles;**

5. **Approved and instructed the Mayor to sign the Amendment No. 3 to Agreement No. 72551 with the Mountains Restoration Trust to manage and maintain this property;**

6. **Approved and instructed the Mayor to sign the Declaration of Restrictive Covenants with the State of California which imposes a use restriction on the subject property for open space preservation, public outdoor recreation, and public access purposes in perpetuity; and**

7. **Requested the Assessor to remove the subject property from the tax roll effective upon transfer of title.**

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

Attachments: Board Letter
Video
Audio

Agreement No. 77692 and Agreement No. 72551, Supplement 3

3. Hearing on annexation of territories to County Lighting Maintenance Districts 1687, 1697, and 10006 and County Lighting District LLA-1 (Unincorporated, Carson and Diamond Bar Zones), and formation of Improvement Zone 548 for Petition No. 107-707; approve, or if needed modify, the Engineer's Report; order the tabulation of assessment ballots submitted and not withdrawn in support of or opposition to the proposed assessment, and determine if a majority protest against the proposed annexations or assessment exists, if there is no majority protest, adopt the resolution ordering annexation of territories to County Lighting Maintenance Districts 1687,1697 and 10006 and County Lighting District LLA-1 (Unincorporated, Carson, and Diamond Bar Zones), ordering formation of Improvement Zone 548 for Petition No. 107-707, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2012-13, either as proposed or as modified by the Board; approve a loan from County Lighting Maintenance District 1687 to Improvement Zone 548 for Petition No. 107-707 for the cost of installing six street lights on concrete poles in an amount currently estimated to be $30,000. The actual cost for installation plus interest will be assessed over a ten-year period from Fiscal Year 2012-13 through Fiscal Year 2021-2022 in equal payments of approximately $146 per parcel per year for each of the 22 benefited parcels located therein. Adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to County Lighting Maintenance District 1687 as approved by the nonexempt taxing agencies. **(Department of Public Works)** (11-4069)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Arnel Dulay, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, the Board closed the public hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments, and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

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

Later in the meeting, the Executive Officer of the Board reported that after tabulating the ballots a determination was made that:

1. **No majority protest exists against the proposed annexation and levying of annual assessments for petitions 6-107, 23-307, 25-307, 27-307, 28-307, 130-907, 111-108, 113-108, 14-309, 62-608, and 107-707 proposed for annexation to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1, Unincorporated and Carson Zones; and the formation of Improvement Zone 548 (Petition No. 107-707); and**

2. **A majority protest exists against the proposed annexation and levying of annual assessments for petitions 30-307 and 182-1107 proposed for annexations to County Lighting Maintenance Districts 1687 and 10006, and County Lighting District LLA-1, Unincorporated and Diamond Bar Zones, respectively.**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board took the following actions:

1. **Made a finding terminating the annexation for Petition Nos. 30-307 (Valinda) and 182-1107 (Diamond Bar) and referred the matter back to the Department of Public Works;**

2. **Made a finding that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation and maintenance of street lights necessary to maintain service within the areas proposed for annexation;**

3. **Determined that no majority protest exists against the proposed annexation or assessments within territories to County Lighting Maintenance District 1687, 1697 and County Lighting District LLA-1 (Unincorporated and Carson Zones);**

4. **Adopted a Resolution Ordering Annexation of Territories to County Lighting Maintenance Districts 1687, 1697 and County Lighting District LLA-1 (Unincorporated and Carson Zones), ordering formation of Improvement Zone 548 for Petition No. 107-707, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2012-13; and**

5. **Approved a loan from County Lighting Maintenance District 1687 to Improvement Zone 548 for Petition No. 107-707 for the cost of installing six street lights on concrete poles in an amount currently estimated to be $30,000. The actual cost for installation plus interest will be assessed over a 10-year period from Fiscal Year 2012-13 through Fiscal Year 2021-22 in equal payments of approximately $146 per parcel, per year for each of the 22 benefited parcels located therein;**

6. **Instructed the Director of Public Works or her designee to proceed with the installation of six street lights on concrete poles with overhead wiring within Improvement Zone 548; and**

7. **Adopted Joint Resolutions, approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance District 1687, as approved by the nonexempt taxing agencies.**

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

Attachments:
Board Letter
Video 1
Audio 1
Video 2
Audio 2

4. Hearing on the annexation of 30 parcels to the Consolidated Sewer Maintenance District (Parcel Nos. 1-11 to 14-11 and 101-11 to 116-11) within unincorporated territories of Calabasas, Carson, Castaic, Santa Clarita, Stevenson Ranch, and Westlake Village and the Cities of Carson (2), Agoura Hills and Calabasas (3), Rancho Palos Verdes (4), and Santa Clarita (5), and the levy of annual assessments within the annexed parcels for the operation and maintenance of sewer facilities for Fiscal Year 2013-14; adopt a resolution approving and accepting negotiations that will have no exchange of property tax revenues as a result of the annexation; and find that the annexations and levying of sewer service charges are to meet operational expenses to maintain service within the proposed annexation areas and are exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-4220)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

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

1. **Determined that no majority written protest against the proposed annexation or sewer service charge exists;**

2. **Made a finding that the annexations and levying of sewer service charges are to meet operational expenses to maintain service within the proposed annexation areas; that the parcels proposed to be annexed will be benefited by the annexation; and determined that said action is exempt from the California Environmental Quality Act;**

3. **Authorized the boundaries of the Consolidated Sewer Maintenance District to be altered to include such benefited parcels and ordered the levying of sewer service charges within the annexed parcels to be effective in Fiscal Year 2013-14;**

4. **Adopted a resolution approving and accepting negotiations that there will be no exchange of property tax revenues from the annexation of the 30 parcels; and**

5. **Instructed the Director of Public Works or her designee to file the necessary statement of boundary change with the State Board of Equalization and the County Assessor.**

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

Attachments: Board Letter
Video
Audio

5. Hearing on adoption of resolution updating the Developer Fee Program which: a) approves the Developer Fee Detailed Fire Station Plan dated October 2011; and b) approves the Consolidated Fire Protection District (District) Developer Fee Funds 2010-11 Fiscal Year-End Report; and find that updating the Developer Fee Program is exempt from the California Environmental Quality Act (CEQA) in that it involves the collection of fees for capital projects necessary to maintain services within existing service areas, CEQA Guidelines Section 15273(a)(4). **(Fire Department)** (11-4703)

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

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

1. **Made a finding that updating the Developer Fee Program is exempt from the California Environmental Quality Act, in that it involves the collection of fees for capital projects necessary to maintain services within existing service areas;**

2. **Adopted a resolution updating the Developer Fee Program which:**

   a. **Approves the Developer Fee Detailed Fire Station Plan; and**

b. Approves the Consolidated Fire Protection District Developer Fee Funds 2010-11 Fiscal Year-End Report.

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

Attachments: Board Letter
Video
Audio

6. Hearing on adoption of resolution updating the Capital Improvement Plan for Public Library Facilities as of September 30, 2011; and receive and file the Fiscal Year-end report of transactions for the Library Facilities Mitigation Fee Funds for Fiscal Year 2010-11. **(Public Library)** (11-4686)

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

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

1. Received and filed the Fiscal Year-End Report of transactions for the Library Facilities Mitigation Fee Funds for Fiscal Year 2010-11; and

2. Adopted a resolution updating the Capital Improvement Plan for Public Library Facilities.

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

Attachments: Board Letter
Video
Audio

7. De novo hearing on Project No. R2008-02179-(2), Conditional Use Permit Case No. 201000038-(2), and Categorical Exemption to authorize the continued operation and maintenance of a 41-unit room motel, located at 4542 W. Slauson Avenue, in the unincorporated community of Ladera Heights, between La Brea Avenue and Overhill Drive in the View Park Zoned District, applied for by Nieves and Associates on behalf of Jet Inn Motor Motel. (Appeal from Regional Planning Commission's approval) **(Regional Planning)** (Continued from meetings of 10-19-10, 4-26-11 and 8-23-11) (10-2394)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Robert Glaser, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. David Bilford, Toni McDonald, Noel Korten and Tom Takeichi addressed the Board. Correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

1. **Made a finding that the project as modified by this motion is categorically exempt from the California Environmental Quality Act;**

2. **Indicated its intent to deny the appeal and modify the Regional Planning Commission's approval of the Conditional Use Permit (CUP) to include the following requirements:**

   - **Exterior improvements, including the painting of facade, new street signage and landscaping, be initiated within two months from the issuance of the CUP, and be completed within six months thereafter;**

   - **The facade of the facility be repainted every eight to ten years;**

   - **Interior improvements, including updated carpeting, lobby and room interiors (including updated furniture, bedding, and other interior features), be initiated within three months from the issuance of the CUP, and be completed within five months thereafter;**

   - **Both exterior and interior improvements be summarized in a detailed action plan that includes a timetable for implementation, which should be submitted to the Department of Regional Planning within two months from the issuance of the CUP;**

- **The elevator be restored to working condition and the block wall repaired within 60 days from the issuance of the CUP; and**

- **The property owners attend the meetings of surrounding community groups, including the Windsor Knolls Block Club, the Windsor Hills Community Association, the United Homeowners Association, and the Ladera Civic Association, on an annual basis; and**

3. Instructed County Counsel to prepare the final findings and conditions of approval for the CUP to bring back to a future meeting of the Board for consideration.

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

Attachments: Board Letter
Motion by Supervisor Ridley-Thomas
Video
Audio

8. Hearing on establishment of event parking rates at County Auto Park 54 for patrons attending major events held at the Los Angeles Memorial Coliseum, ranging from $10 to $50 to allow the County to adjust to market parking pricing based on each event. **(Internal Services Department)** (11-4645)

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

At the request of Supervisor Antonovich, the Board tabled the matter.

Later in the meeting, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and authorized the Director of Internal Services, or his designee, to establish new parking rates at Auto Park 54 for patrons attending major events at the Los Angeles Memorial Coliseum.

Said motion was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Noes: 1 - Supervisor Knabe

Attachments: Board Letter
Video
Audio

9. Hearing on adoption of resolution to implement the provisions of AB 1053, which authorizes the County to increase the maximum registration fee for legal representation provided by the Public Defender, Alternate Public Defender, or other court-appointed counsel in juvenile delinquency cases from $25 to $50, effective January 1, 2012. **(Public Defender)** (11-4856)

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

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the public hearing and adopted a resolution to implement the provisions of California Assembly Bill 1053, which authorized the County to increase the maximum registration fee for legal representation provided by the Public Defender, Alternate Public Defender, or other court-appointed counsel in juvenile delinquency cases from $25 to $50, effective January 1, 2012.

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

Attachments: Board Letter
Video
Audio

10. De novo combined public hearing on Project No. R2008-00739-(2), which includes the following zoning matters relating to property located at 1560 East Florence Avenue in the Compton-Florence Zoned District, petitioned by Mr. Jack Shut. The project is categorically exempt (Class 1) from the California Environmental Quality Act: **(Regional Planning)**

Zone Change No. 200800005-(2), to change the zoning of that portion of the property designated C-2 (Neighborhood Business) to C-3-DP (Unlimited Commercial - Development Program; and

Conditional Use Permit No. 200800080-(2), to authorize the operation of a pawn shop in an existing building and to implement a development program within the C-3-DP (Unlimited Commercial - Development Program) zone. (11-4419)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Tyler Montgomery, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Jack Shut and Charles Moore addressed the Board. Correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

1. **Made a finding that the project is categorically exempt from the California Environmental Quality Act;**

2. **Indicated its intent to approve the Zone Change No. 200800005-(2) and Conditional Use Permit No. 200800080-(2); and**

3. **Instructed County Counsel to prepare the final findings and conditions of approval for the Conditional Use Permit to bring back to a future meeting of the Board for consideration.**

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

Attachments: Board Letter
Motion by Supervisor Ridley-Thomas
Video
Audio

11. De novo hearing on Project No. R2010-01402-(5), Conditional Use Permit No. 201000136-(5) and Categorical Exemption, to authorize the construction, operation and maintenance of a 197' 8" (60 meter) tall temporary meteorological tower in the A-1-2 (Light Agricultural - Two Acre Minimum) Zone, located at 170th Street West near Lancaster Road in the unincorporated community of Antelope Valley, in the Antelope Valley West Zoned District (Latitude and longitude coordinates: 34.729727, -118.433347), applied for by Michael O'Sullivan, Boulevard Associates, LLC. (Appeal from the Regional Planning Commission's approval) **(Regional Planning)** (11-3759)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Judy Watson, John Calvert, Curtis Moran, Margaret Rhyne, Cyndy May, Sandra McCrae, Zachary Walton, Jesse Marshall, and other interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board continued the public hearing to January 24, 2012.

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

Attachments: Board Letter
Video
Audio

12. De novo hearing on Project No. R2011-00177-(5), Conditional Use Permit 201100018-(5) and Categorical Exemption to replace three existing 85-foot tall temporary meteorological towers with three new approximately 198-foot (60 meters) tall towers, and add two new 198-foot towers, for a total of five temporary meteorological towers on approximately 3,284 acres in the A-2-5 (Heavy Agricultural - Five Acre Minimum Required Lot Area) Zone, located in the vicinity of 170th Street West and Lancaster Road within the Antelope Valley West Zoned District, applied for by Element Power, LLC. (Appeal from Regional Planning Commission's approval). **(Regional Planning)** (11-4100)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Cyndy May, Cindy Bonanno, Sandra McCrae, Robert Kerekes, Jeff Olesh, John Calvert, Curtis Moran, and other interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board continued the public hearing to January 24, 2012.

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

Attachments: Board Letter and Appeal
Maps
Video
Audio

13. De novo combined hearing on Project No. TR068400-(5) on the following land use and zoning matters, and a Mitigated Negative Declaration relating to the property located at 4241 E. Live Oak Avenue, in the unincorporated community of South Monrovia Islands, South Arcadia Zoned District, petitioned by Prime Enterprises, LLC: **(Regional Planning)**

General Plan Amendment No. 200700002-(5) to amend the Los Angeles Countywide General Plan Land Use Policy Map on the 12.1 gross acre subject property from Category 1 (Low Density Residential One to Six Dwelling Units Per Acre) to Category 3 (Medium Density Residential 12 to 22 Dwelling Units Per Acre);

Zone Change No. 200700004-(5) to change 0.9 net acres of existing C-3 (Unlimited Commercial) zoning, 2.3 net acres of existing R-3-P (Limited Multiple Residence Parking) zoning, and 8.1 net acres of existing R-A (Residential Agricultural 5,000 Square Feet Minimum Require Lot Area) zoning on the subject property to ~~R-3-22U-DP~~ R-3-24U-DP (Limited Multiple Residence 22 Dwelling

Units Per Net Acre Development Program);

Mobilehome Permit No. 201000003-(5) to consider a mobilehome park Closure Impact Report;

Parking Permit No. 200800002-(5) for shared and reciprocal parking among all proposed lots;

Housing Permit No. 201000001-(5) for a discretionary housing permit to allow a density bonus of 68 units (or 21 percent) with 75 units of market rate senior housing set aside within the proposed development;

Conditional Use Permit No. 200700073-(5) for the Development Program (DP) zone and onsite project grading exceeding 100,000 cubic yards of combined cut/fill; also proposed with the DP zone are modifications to the R-3 zone, including reduced side and rear yard setbacks, a maximum height of up to 37 feet for townhomes and up to 66 feet for the senior housing, and maximum wall and fence heights up to eight feet within required yard setbacks;

Vesting Tentative Tract Map No. 068400-(5) to create six multi-family lots with 318 new residential condominium units (170 townhouse units in 23 buildings and 148 multi-family units in two buildings) on 12.1 gross acres; and

Environmental Assessment No. 200700062-(5) to adopt a Mitigated Negative Declaration with less than significant/no impacts with project mitigation for geotechnical, noise, air quality, sewer, traffic, drainage and grading, tenant relocation, and water conservation pursuant to California Environmental Quality Act reporting requirements. (11-3948)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Jodie Sackett, representing the Department of Regional Planning, and Steve Burger, representing the Department of Public Works, testified. During the discussion, Mr. Sackett indicated a correction to the proposed zoning designation from R-3-22U-DP to R-3-24U-DP. Opportunity was given for interested persons to address the Board. Steven Zuckerman, Fred Crane and Eric Preven addressed the Board. No correspondence was presented.

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

1. **Considered and adopted the Mitigated Negative Declaration (MND) and associated Mitigation Monitoring Program for General Plan Amendment No. 200700002-(5), Zone Change No. 200700004-(5), Mobilehome Permit No. 201000003-(5), Parking Permit No. 200800002-(5), Housing Permit No. 201000001-(5), Conditional Use Permit No. 200700073-(5), Vesting Tentative Tract Map No. 068400-(5), and Environmental Assessment No. 200700062-(5), together with any comments received during the public review process, made a finding on the basis of the whole record that there is no substantial evidence the project will have a significant effect on the environment and that the MND reflects the independent judgment and analysis of the County;**

2. **Indicated its intent to approve General Plan Amendment No. 200700002-(5), Zone Change No. 200700004-(5), Mobilehome Permit No. 201000003-(5), Parking Permit No. 200800002-(5), Housing Permit No. 201000001-(5), Conditional Use Permit No. 200700073-(5), Vesting Tentative Tract Map No. 068400-(5), and Environmental Assessment No. 200700062-(5);**

3. **Directed County Counsel to prepare the necessary documents to approve the General Plan Amendment and Zone Change, as recommended by the Regional Planning Commission; and instructed County Counsel to prepare the necessary findings and conditions to affirm the Commission's approval of Mobilehome Permit, Parking Permit, Housing Permit, Conditional Use Permit and Vesting Tentative Tract Map No. 068400-(5); and to bring back to a future Board meeting for the Board's consideration; and**

4. **Directed the Director of Public Works and Director of Planning to correct the problem with the westbound traffic visibility at the exit on Live Oak and look at the safety issues on the street.**

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

Attachments: Board Letter
Motion by Supervisor Antonovich
Video
Audio

14. De novo hearing on the following land use and zoning matters, and a Mitigated Negative Declaration relating to the property located at 5006 North Bartlett Avenue, in the unincorporated community of East Pasadena-East San Gabriel, East San Gabriel Zoned District: (Appeal from Regional Planning Commission's approval on May 18, 2011) **(Regional Planning)**

Tentative Tract Map No. 071234-(5) a subdivision of land to create one multi-family lot with 30 detached condominium units on 4.2 gross acres;

Housing Permit No. 201000002-(5) an administrative housing permit to allow a density bonus of five dwelling units with three dwelling units set aside for very low income households;

Oak Tree Permit No. 201000009-(5) for the removal of one non-heritage Oak tree and to encroach into the protected zone of one heritage;

Oak tree, Environmental Assessment No. 201000015-(5) to adopt a Mitigated Negative Declaration with less than significant/no impacts with project mitigation for Mitigation Compliance, Fire/Sheriff, Education, Sewage Disposal, Visual Qualities, Cultural Resources, Biota, Air Quality, Water Quality, and Noise pursuant to California Environmental Quality Act reporting requirements. (11-4283)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Jodie Sackett, representing the Department of Regional Planning, and Steve Burger, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Richard Widrig, Peter Wang, Eric Preven, Nam Phu, Sam Masri and Arnold Sachs addressed the Board. Correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board continued the public hearing to January 24, 2012.

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

Attachments: Board Letter
Maps and Exhibits
Video
Audio

ADMINISTRATIVE MATTERS

III. BOARD OF SUPERVISORS 15 - 18

15. Recommendation as submitted by Supervisor Knabe: Waive the following fees associated with the 49th Annual Holiday Boat Parade to be held in Marina del Rey on December 10, 2011: $1,500 for the visitors' boat dock fees; $860 community building use fee, $150 alcohol fees, $1,600 for staff parking, and $19,925 for public parking for parade spectators, excluding the cost of liability insurance, also request the Director of Public Works to waive the $800 for boat parade fireworks, $800 for New Year's Eve fireworks and $1,700 for street banners. (11-5090)

Eric Preven addressed the Board.

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

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

Attachments: Motion by Supervisor Knabe
Video
Audio

16. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to $100 and the parking fee to $5 per space, and waive the estimated gross receipts fee in the amount of $412.50, excluding the cost of liability insurance, at Torrance Beach for the 7th Annual Ratopia Surf Classic event, to be held December 17, 2011. (11-5089)

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

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

Attachments: Motion by Supervisor Knabe

17. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works to install a traffic signal at the intersection of Lark Ellen Avenue and Tudor Street, in the unincorporated Covina area, and report back to the Board within 14 days with a schedule to install and activate the signal. (11-5101)

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

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

Attachments: Motion by Supervisor Antonovich
Report

18. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to negotiate appropriate lease terms and instruct the Mayor to sign a gratis lease with the Children's Institute, Inc. for 20 years, with an option to renew for two additional five-year terms upon the Board's approval, for approximately 19,000 sq ft of space and unreserved parking at the location of 1522 East 102nd Street, Los Angeles (2). Additionally, the lease shall be contingent upon the Children's Institute Inc.'s acceptance of the premises in the current "as is" condition and the assumption of complete financial and legal responsibility for maintenance and operation of the space. The lease shall also retain an option for the County to terminate by providing a one-year notice and shall provide the Children's Institute, Inc., with the right of first refusal (along with reasonable consideration of any Capital Improvements) should the County decide to sell the property. Also, make the following findings as authorized by Government Code Section 26227:

Find that approximately 19,000 square feet of space at 1522 East 102nd Street, Los Angeles, California 90002 is not needed for County purposes;

Find that the programs and services provided to the local community by the nonprofit Children's Institute, Inc. serve a public purpose which benefit the County and its residents; and

Find that the issuance of a twenty-year lease agreement with the Children's Institute, Inc., is exempt from the California Environmental Quality Act. (11-5091)

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

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

Attachments: Motion by Supervisor Ridley-Thomas

IV. CONSENT CALENDAR 19 - 26

HIV Commission

19. Recommendation: Approve the introduction of an ordinance to amend the County Code - Title 3, relating to the Commission on HIV, to update the ordinance language, add voting members to the Commission, and extend the Commission's sunset review date indefinitely. (Relates to Agenda No. 28) (11-5012)

Dr. Genevieve Clavreul addressed the Board.

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

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

Attachments: Board Letter
Video
Audio

Chief Executive Office

20. Recommendation: Approve and instruct the Mayor to sign the contract with GC Services Limited Partnership to provide revenue enhancement services to the County and the Superior Court, effective January 1, 2012, for a term of three years with two one-year renewal periods and six month-to-month extensions. In addition, GC Services Limited Partnership will provide revenue enhancement services for the mandatory Infraction Amnesty Program to be conducted from January 1, 2012 through June 30, 2012; authorize the Chief Executive Officer to exercise up to two one-year extensions and six month-to-month extensions and/or amend non-financial terms and conditions of the contract as warranted; and authorize the Chief Executive Officer to contract with the Franchise Tax Board, Court Ordered Debt and Interagency Intercept Collections program for secondary collection efforts. **(Chief Executive Office and the Superior Court) 4-VOTES** (11-5007)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was referred back to the Department.

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

Attachments: Board Letter

21. Recommendation: Approve the introduction of an ordinance amending the Equal Employment Opportunity Program to update legal requirements and reflect changes to the County's Office of Affirmative Action Compliance, including the transfer of certain functions to the Department of Human Resources, Chief Executive Office, and Internal Services Department; and to amend Departmental Provisions, regarding the appointing authority of the Executive Officer, Board of Supervisors. (Relates to Agenda No. 27) (11-4976)

Eric Preven and Arnold Sachs addressed the Board.

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

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

Attachments: Board Letter
Video
Audio

County Operations

22. Adopt findings and order denying Project No. R2010-00090-(5), Conditional Use Permit No. 2010-00014-(5), which proposed the installation, operation, and maintenance of an unmanned wireless telecommunications facility at 147 East Loma Alta Drive in unincorporated Altadena, applied for by AT&T Wireless. (On June 28, 2011, the Board indicated its intent to deny) **(County Counsel)**. (11-2139)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, this item was adopted.

Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the foregoing motion to allow for members of the public to address the Board.

Patrick Perry, Eric Preven, Sonia Wildhaber and Marc Myers addressed the Board.

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

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

Attachments: Findings for Denial
Video
Audio

23. Recommendation: Declare the election results of the November 8, 2011, Local and Municipal Consolidated Elections official. **(Registrar-Recorder/County Clerk)** (11-4768)

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

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

Attachments: Board Letter

Health and Mental Health Services

24. Recommendation: Approve and authorize the Director of Health Services to execute a Memorandum of Understanding (MOU) with Training Resources Foundation Head Start Program for the provisions of mobile health services, effective upon Board approval until termination by mutual consent of both parties, or by written notice of either party by the provision of a 20 calendar day written notice to the other party, at no additional County cost; also authorize the Director to sign similar MOUs with various school districts, community based organizations, nonprofit organizations and other health care providers, to utilize their physical location to provide mobile health services. **(Department of Health Services)** (Continued from meeting of 11-15-11) (11-4914)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to November 29, 2011.

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

Attachments: Board Letter

Public Safety

25. Recommendation: Approve the Comprehensive Education Reform Committee's Proposed Spending Plan to implement projects that will enable continued education reform and provide increased opportunities for minors at Probation camps and halls and to take the following related actions: **(Probation Department)** (Continued from meeting of 11-15-11)

Approve an appropriation adjustment transferring a total of $3,005,000 consisting of $694,000 in ongoing salaries and employee benefits, $613,000 in ongoing services and supplies, $1,558,000 in one-time services and supplies, and $140,000 in equipment from the Provisional Financing Uses budget to the Probation Department's operating budget to provide the appropriation necessary to begin implementing the projects identified in support of Board-approved education reform recommendations, and addressing concerns pursuant to Department of Justice and the Casey A. settlement agreements;

Authorize the Acting Chief Probation Officer to prepare and execute a sole source contract substantially similar to the agreement with the Los Angeles County Office of Education (LACOE) for comprehensive education reform services, including the implementation of a career technical education (CTE) program for youth at a maximum of four Probation Camp sites; a student information data system; a credit recovery program; a performance series assessment program, remedial reading and math skills programs, and additional CTE and pilot projects, as necessary, commencing December 1, 2011 through the completion of the final CTE program, anticipated to occur by June 30, 2015. The estimated cost of this contract is $2,038,000 and will be funded by $1,923,000 in Net County Cost of which $1,021,000 is included in the referenced appropriation adjustment, and the remaining $115,000 will be funded by State Youthful Offender Block Grant funds included in the Department's Fiscal Year 2011-12 adopted budget;

Authorize the Acting Chief Probation Officer to execute modifications to the contract not exceeding 10% of the total contract cost and/or 180 days to the period of performance pursuant to the terms contained therein, upon approval as to form by County Counsel;

Approve eight ordinance and budgeted positions and authorize the Acting Chief Probation Officer to fill the following positions: 1.0 Supervising Program Analyst, Probation, 1.0 Program Analyst, Probation, 1.0 Supervising Deputy Probation Officer, and 5.0 Deputy Probation Officers;

Instruct the LACOE Superintendent to oversee the education reform endeavor, which includes chairing the existing Comprehensive Education Reform Committee that was created in 2007, effective upon Board approval; and

Instruct the LACOE Superintendent to submit to the Board quarterly implementation status reports on the proposed projects as well as on the Committee's 35 education reform recommendations previously approved by the Board.

Also consideration of Supervisor Antonovich's recommendation: Request the Superintendent of the Los Angeles County Office of Education (LACOE) to report back within 90 days with a funding plan beginning Fiscal Year 2012-13 using funding sources other than County General Funds for LACOE's share of the Comprehensive Education Reform Spending Plan and revise the contract terms accordingly. (11-4944)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to November 29, 2011.

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

Attachments: Board Letter
Motion by Supervisor Antonovich
Reports

Ordinance for Adoption

26. Ordinance for adoption amending the gas pipeline franchise granted to Southern California Gas Company to extend the term of the franchise through December 31, 2013. (11-4934)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0064F entitled, "An ordinance amending Ordinance No. 6765, as amended, relating to the gas pipeline franchise granted to Southern California Gas Company, a California corporation." This ordinance shall take effect December 22, 2011.

This item was duly carried by the following vote:

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

Attachments: Ordinance
Certified Ordinance
Video
Audio

V. ORDINANCES FOR INTRODUCTION 27 - 28

27. Ordinance for introduction amending the County Codes, Titles 2, 4, 5 and 6 - to update legal requirements, reflect changes to the County's Office of Affirmative Action Compliance, including the transfer of certain functions to other departments and to restate the appointing authority of the Executive Officer, Board of Supervisors. (Relates to Agenda No. 21) (11-5001)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Titles 2, 4, and 5 of the Los Angeles County Code, relating to equal employment."

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

Attachments: Ordinance
Certified Ordinance

28. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to correct, update and clarify the language of the ordinance to reflect current terminology and current practices and policies of the HIV Commission, to convert three non-voting members to voting members so that all members may vote, to add two members for needed expertise, to add a member to maintain the required proportion of consumer members and to continue the sunset review date. (Relates to Agenda No. 19) (11-5011)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to the Commission on Human Immunodeficiency Virus (HIV)."

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

Attachments: Ordinance
Certified Ordinance
Video
Audio

VI. MISCELLANEOUS

29. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

29-A. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to provide the Board with an update of Realignment funding (AB 109) and the impact of the State triggers on the County budget at the November 29, 2011 Board meeting. (11-5156)

Arnold Sachs addressed the Board.

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

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

Attachments: Motion by Supervisor Antonovich
Report
Video
Audio

30. **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.**

30-A. Recommendation as submitted by Supervisor Knabe: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a); and direct the Executive Officer of the Board to send a five-signature letter to Governor Edmund Brown in support of a Declaration of Emergency for the landslide occurring in the City of Los Angeles on Paseo Del Mar. (11-5184)

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

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

Attachments: Motion by Supervisor Knabe
Video
Audio

30-B. Recommendation as submitted by Supervisor Antonovich: Authorize the Citizens' Commission on Jail Violence, and each of its members to have access, equivalent to that of the Board of Supervisors, to confidential and privileged information and documents, as the Commission deems necessary and appropriate to carry out its responsibilities. (11-5178)

On motion of Supervisor Antonovich, by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of November 29, 2011 for consideration.

Attachments: Motion by Supervisor Antonovich
Video
Audio

30-C. Recommendation as submitted by Supervisor Antonovich: Approve the addition of Former Judge Elwood Lui to the pool of names from which two additional Commission members will be selected by the five members of the Citizens' Commission on Jail Violence. (11-5179)

On motion of Supervisor Antonovich, by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of November 29, 2011 for consideration.

Attachments: Motion by Supervisor Antonovich
Video
Audio

Public Comment 32

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

Irene Pang, Jacqueline Richardson and David Serrano addressed the Board. (11-5181)

Attachments: Video
Audio

Administrative Memo

Supervisor Antonovich requested the Chief Executive Officer to report back to the Board in 30 days on the following:

- The current delays with the Request for Proposals (RFP) process for the contract for broadcasting the weekly Board of Supervisors' meetings;
- Options for an RFP process to utilize the County Channel to broadcast the weekly Board of Supervisors' meetings as well as other important County events; and
- Pros and cons on all available options that would combine both efforts above, as well as keeping them separate. (11-5204)

Attachments: Administrative Memo
Report
Video
Audio

Administrative Memo

Supervisor Antonovich requested the Chief Executive Officer to report back to the Board on possible actions that might be taken due to an incident that occurred where a probationer bit the ear off a Sheriff Deputy on the evening of November 21, 2011. (11-5205)

Attachments: Administrative Memo
Video
Audio

Adjournments 33

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

Supervisor Molina and All Members of the Board
Sam Pedroza, Sr.

Supervisor Molina
Manuel P. Rodriguez
John Quinn

Supervisor Ridley-Thomas
Christopher Robinson

Supervisors Yaroslavsky, Knabe and All Members of the Board
Walt Hazzard

Supervisor Yaroslavsky
Ted Kanner

Supervisor Knabe and All Members of the Board
Nora Sanchez

Supervisors Knabe and Antonovich
Jerry Salatich

Supervisor Knabe
Lupe Dodge
Darren Rockett

Supervisor Antonovich and All Members of the Board
Mary Hamparian

Supervisor Antonovich
Margaret Ellen Chaisson
Ruby Velma Crofutt
Harold “Jeff” Jeffries
Robert Bailey Leisy
Eduardo N. Mendoza
Harvey L. Morris
David Ralph Sinclair
Daniel Sisemore
Yoshio Takagaki (11-5187)

VIII. CLOSED SESSION MATTERS FOR NOVEMBER 22, 2011

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

Amber Richards v. County of Los Angeles, United States District Court Case No. CV 090 7657 and Tracy Carter, et al. v. County of Los Angeles, United States District Court CV 090 7656

These cases arise from allegations of civil rights violations by employees of the Department of Public Works.

The Board approved settlement of the matters titled Amber Richards v. County of Los Angeles, and Tracy Carter v. County of Los Angeles. The details of the settlements will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (11-1083)

Attachments: Settlement Agreement

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

Natural Resources Defense Council, Inc., and Santa Monica Baykeeper v. County of Los Angeles, et al., U.S. Supreme Court, Case No. CV 08-01467

This litigation involves complaints for violation of the Clean Water Act.

The Board approved County Counsel's filing of the petition for writ of certiorari to the U.S. Supreme Court in the matter titled Natural Resources Defense Council, Inc., and Santa Monica Baykeeper v. County of Los Angeles. The vote of the Board was unanimous with all Supervisors being present. (11-5055)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Open Space Legal Defense Fund, et al. v. City of Whittier, et al. Superior Court, Case No. BS128995

This case challenges the authority of the City of Whittier and the Open Space District to allow oil drilling on Proposition A funded property in the Whittier Hills.

No reportable action was taken. (11-5097)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (11-5056)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-6. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

Unrepresented employees (all)

No reportable action was taken. (11-4291)

Closing 34

34. Open Session adjourned to Closed Session at 1:36 p.m. following adjournments to:

CS-1.
Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Amber Richards v. County of Los Angeles, United States District Court Case No. CV 090 7657 and Tracy Carter, et al. v. County of Los Angeles, United States District Court CV 090 7656

These cases arise from allegations of civil rights violations by employees of the Department of Public Works.

CS-2.
Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Natural Resources Defense Council, Inc., and Santa Monica Baykeeper v. County of Los Angeles et al., U.S. Supreme Court, Case No. CV 08-01467

This litigation involves complaints for violation of the Clean Water Act.

CS-3.
Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Open Space Legal Defense Fund, et al. v. City of Whittier, et al., Superior Court, Case No. BS128995

This case challenges the authority of the City of Whittier and the Open Space District to allow oil drilling on Proposition A funded property in the Whittier Hills.

CS-4.
Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9;

CS-5.
Consider Department Head performance evaluations, pursuant to Government Code Section 54957;

CS-6.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6

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

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

Unrepresented employees (all)

Closed Session convened at 1:41 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned 3:00 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Mark Ridley-Thomas.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:00 p.m.

The next Regular Meeting of the Board will be Tuesday, November 29, 2011 at 9:30 a.m. (11-5217)

The foregoing is a fair statement of the proceedings of the regular meeting held November 22, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By Sachi A. Hamai

Sachi A. Hamai
Executive Officer