

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF
SUPERVISORS OF THE COUNTY OF LOS ANGELES TO BE HELD IN
ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
TUESDAY, JANUARY 31, 2006

9:30 AM

AGENDA POSTED: January 26, 2006

MEETING TELEVISED: Wednesday, February 1, 2006 at 10:00 p.m. on KLCS

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Máquinas de traducción disponibles a petición.

Intérpretes para las juntas de los Supervisores del Condado de Los Angeles, favor de llamar al (213) 974-1403 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Pastor Michael S. Jenkins, Jr., Bethel Seventh-day Adventist Church, Pomona (2).

Pledge of Allegiance led by Hilario Gonzales, Member, Frank C. Marpe Chapter No. 44, Disabled American Veterans (1).

NOTICE OF CLOSED SESSION

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

Significant exposure to litigation (one case) (06-0262)

SET MATTERS

9:30 a.m.

Presentation of scrolls to winners of the 2005 Public Library Children's Book Week Bookmark Contest, as arranged by all Board members.

Presentation of scrolls to Los Angeles County Sheriff's Deputies, Patrick Bohnert and Scott Hurst, commending them on their bravery and excellent work in saving a woman who was trapped underwater in a pick-up truck, as arranged by Supervisor Antonovich.

Presentation of scrolls to Michael Cheung, Hing Lee, Pete Chinn and Kwok Ho Lau, congratulating them on their positions as President, Vice President, Chairman and Vice Chairman, of the Chinese Consolidated Benevolent Association, as arranged by Supervisor Antonovich.

Presentation of scrolls to the 2006 Miss LA Chinatown Queen and her Court, and winners of the Little King and Queen contest, sponsored by the Chinese Chamber of Commerce of Los Angeles, 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 Bonny L. Herman, in grateful appreciation for two decades of service to the people of San Fernando Valley as President and Chief Executive Officer of VICA, the Valley Industry and Commerce Association, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Martin Barrera, Graphic Arts Coordinator, commending him on 25 years of exemplary and dedicated service in managing the Graphics Arts Department, as arranged by Supervisors Knabe and Antonovich. (06-0052)

S E T M A T T E R S (continued)

S-1. 10:15 a.m.

Consideration of the Sheriff's recommendation to accept and execute a grant award from the U.S. Department of Justice, National Institute of Justice (NIJ), in amount of \$100,000, for the Active Radio Frequency Identification (RFID) Pilot Program to evaluate the effectiveness and technical merits of deploying active RFID technology in a jail environment as a deterrent in reducing inmate-initiated assaults on other inmates and officers, as well as its effectiveness as a tool for investigating incidents; authorize the Sheriff to execute all future amendments, modifications, extensions and/or augmentations to the grant should such actions be required during the term of the grant; and approve appropriation adjustment in amount of \$100,000 to reflect grant funding awarded by the NIJ for the Pilot Program. APPROVE (Continued from meeting of 1-24-06 at the request of Supervisor Yaroslavsky) **4-VOTES** (05-3099)

**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES**

TUESDAY, JANUARY 31, 2006

9:30 A.M.

- 1-H.** Recommendation: Consider and approve the Environmental Assessment/Mitigated Negative Declaration (EA/MND) and Amended Environmental Assessment (AEA), prepared pursuant to the requirements of the California Environmental Quality Act, together with any comments received during the public review process, for the development of 31 single-family homes at 13832 Utica St. and 12127 and 12112 Ramsey Dr., unincorporated South Whittier (1) (Site); and approve the following related actions: APPROVE (06-0208)

Find that after incorporation of the mitigation measures identified in the Mitigation and Monitoring Plan, and required as a condition of project approval, the project will not have a significant effect on the environment or adverse effect on wildlife resources, and authorize the Executive Director to complete and file a Certificate of Fee Exemption;

Find that the EA/MND and AEA reflects the independent judgment of the Housing Authority, and instruct the Executive Director to file a Notice of Determination, and to take any and all actions necessary to complete the implementation of the environmental review action;

Approve a Disposition and Development Agreement (DDA) with Maple Glen LLC, a California Limited Liability Corporation for development of 31 single-family homes on the Site;

Authorize the Executive Director to approve the sale of the Site to the Developer, for the acquisition price of \$1,495,792 and to execute a Land Acquisition Loan in the same amount, to be evidenced by a Promissory Note and secured by a subordinated Deed of Trust in favor of the Housing Authority, to be repaid from second trust deed loans on the 16 homes reserved for qualified low-income, first-time homebuyers;

HOUSING AUTHORITY (continued)

Authorize the Executive Director to provide \$104,208 in City of Industry Redevelopment Housing Set-Aside Funds as down payment and closing costs assistance, consisting of \$6,513 to each of the Qualified Buyers; and

Authorize the Executive Director to execute the DDA and any additional documents necessary to complete the secondary financing of the homes.

BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in Executive Office. (06-0173)

Supervisor Burke

Evangeline (Vange) Felton, Civil Service Commission

Supervisor Yaroslavsky

Arnold L. Gilberg, Ph.D., Los Angeles County Mental Health Commission

Supervisor Knabe

John C. McTaggart, Los Angeles County Solid Waste Management Committee/Integrated Waste Management Task Force

Supervisor Antonovich

Franklin Hall+, San Gabriel Valley Mosquito and Vector Control District
Barry Perrou, Ph.D., Los Angeles County Mental Health Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Community Clinic Association of Los Angeles County

Gloria Rodriguez, Los Angeles Area Care Health Plan (aka Local Initiative Health Authority Governing Board)

2. Recommendation as submitted by Supervisor Antonovich: Oppose Governor Schwarzenegger's Fiscal Year 2006-07 budget proposal to house 15,000 State prisoners in county jails; and support the portion that will provide space for housing 30,000 additional inmates sentenced to county jails. (Continued from meeting of 1-24-06 at the request of Supervisor Knabe) (06-0244)
3. Recommendation as submitted by Supervisor Antonovich: Proclaim April 2006 as "Equestrian Safety Month" throughout Los Angeles County, to encourage safety and to educate motorists and equestrians about the rules of the road to prevent accidents and injuries where cars and horses cross paths. (06-0248)

4. Recommendation as submitted by Supervisor Antonovich: Direct County Counsel, in conjunction with the Director of Animal Care and Control and the Chief Administrative Officer, to prepare an ordinance by February 15, 2006 for Board approval, which would regulate specific breeds of dogs through a spay/neuter program and address other breeding restrictions with stiff penalties imposed for non-compliance. (06-0259)
5. Recommendation as submitted by Supervisor Molina: Waive fees totaling \$4,375, excluding the cost of liability insurance, for use of 30 courtrooms at the Los Angeles County Courthouse, located at 111 N. Hill St., Los Angeles, for the regional rounds of a National Trial Competition hosted by Loyola Law School, to be held February 9 through 11, 2006. (06-0258)
6. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim February 1, 2006 as "Girls and Women in Sports Day" throughout Los Angeles County; and urge all County residents to recognize, with appreciation, the contributions these inspirational athletes have made to the advancement of athletic achievement and excellence. (06-0260)
7. Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$8,500, excluding the cost of liability insurance, for use of the auditorium and BP Hall at the Walt Disney Concert Hall, for the Los Angeles Unified School District's memorial service for John Liechty, Associate Superintendent, Extended Day Programs, to be held February 6, 2006. (06-0261)
8. Recommendation as submitted by Supervisor Knabe: Proclaim February 5 through 11, 2006 as "National Consumer Protection Week," throughout Los Angeles County. (06-0247)
9. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee, and the gross receipts fee in estimated amount of \$1,200 and reduce parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Marina Beach, in Marina del Rey, for the Los Angeles County Lifeguard Association's 2006 Wieland Shield Regatta Paddleboard Race, to be held February 5, 2006. (06-0249)
10. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of the Catalina Superior Courthouse for the City of Avalon's General Municipal Election, to be held Tuesday, April 11, 2006. (06-0254)

ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 12

11. Recommendation: Approve appropriation adjustments necessary to realign and adjust the Fiscal Year 2005-06 Final Budget based on changing financial needs for various County budget units; also approve interim ordinance authority for positions in the following departments: **4-VOTES** (06-0209)

Fire Department for three Rescue Boat Captain and three Ocean Lifeguard Specialists;

Department of Human Resources for one Human Resources Analyst IV and one Intermediate Typist Clerk;

Department of Mental Health for two Clinical Psychologist II, four Psychiatric Social Worker II, one Mental Health Psychiatrist and three Psychiatric Technician II;

Office of Public Safety for one Lieutenant and two Sergeants;

Probation Department for eight Supervising Detention Services Officers, five Senior Detention Services Officers, 186 Detention Services Officers and 38 Group Supervisor, Nights, Probation;

Department of Public Social Services for one Chief Clerk, 20 Eligibility Supervisor, 60 Eligibility Worker II, six Eligibility Worker III, three Human Services Administrator I, one Human Services Administrator III, one Information Systems Analyst Aid, 92 Intermediate Typist-Clerk, two Program Assistant, PSS, three Secretary II, one Secretary IV, one Senior Clerk, and one Staff Assistant; and

Sheriff's Department for two Lieutenants, two Sergeants, four Deputy Sheriff B-1, two Electronics Communication Technicians, one Supervising Public Response Dispatcher, one Communications Engineer, one Information Systems Specialist I, one Information Systems Coordinator, one Information Systems Analyst II and one Operations Assistant III.

12. Recommendation: Approve the County Public Resources and Infrastructure Projects List, which seeks to address the County's critical resources and infrastructure needs, including environmental restoration, watershed management, transportation, air quality, recreation, open space and beach improvements, and approve funding requests for each project; also instruct the Chief Administrative Officer, affected departments, the Legislative Strategist and the County's Legislative Advocates in Sacramento and Washington, D.C. to work with the County's Legislative and Congressional Delegations, other local governments and interest groups to pursue funding for the projects. (Continued from meetings of 1-17-06 and 1-24-06 at the request of the Chief Administrative Officer) **NOTE: The Chief Administrative Officer requests that this item be continued one week to February 7, 2006 for additional information from affected departments.** (06-0037)

CHIEF INFORMATION OFFICE (Committee of Whole) 13

13. Recommendation: Award and authorize the Chief Information Officer to execute a one-year agreement with Dewberry, Inc., at a maximum contract sum not to exceed \$400,000, to provide for the independent quality assurance/quality control and distribution of aerial imagery products for the Los Angeles Region-Imagery Acquisition Project, which include digital terrain datasets, 2-foot elevation contours and 4-inch pixel resolution color orthogonal, infrared imagery and oblique imagery, effective upon execution by all parties; and authorize the Chief Information Officer to execute amendments to the agreement at no additional cost to County. APPROVE (06-0230)

CHILDREN AND FAMILY SERVICES (1) 14

14. Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Community College Foundation for Partnering for Safety and Permanence - Model Approach for Partnership in Parenting Training Services, to extend the term of the agreement through July 31, 2006 and increase the maximum contract amount by \$615,699, to train foster and adoptive parents to provide a firm foundation of knowledge, skills and attitudes regarding foster care and adoption, and to enhance the ability of foster and adoptive parents to care for the children placed in their homes, financed using approximately 75% Federal, 17.5% State funds and a 7.5% net County cost of \$46,177. APPROVE (06-0215)

CHILDREN'S PLANNING COUNCIL 15

15. Recommendation: Approve and instruct the Mayor to sign amendment to agreement with The Children's Planning Council Foundation, Inc., modifying the Scope of Work and County Contribution terms for developing and providing oversight and management of the Children's Planning Council Community Building Institute and funding \$553,750 per year for two years, Fiscal Years 2005-06 and 2006-07; and extending the Earned Income Tax Credit Campaign for a second year. APPROVE (06-0245)

CONSUMER AFFAIRS (4) 16

16. Recommendation: Approve appropriation adjustment in amount of \$386,000, to increase appropriation in Department's Services and Supplies and Fixed Assets-Equipment budget, to allow purchases of various professional services and replacement of two photocopier machines for the implementation of grant programs and operational needs, using funds available from savings in salaries and employee benefits. APPROVE (06-0225)

COUNTY COUNSEL (Committee of Whole) 17 - 18

17. Recommendation: Adopt the Negative Declaration prepared for the project; adopt findings, conditions and order approving Community Standards District Modification No. 03-344-(5), a modification of the East Pasadena - San Gabriel Community Standards District to allow modification to the minimum required street frontage to allow the development of one flat lot located at 9137 Ardenale Ave., San Gabriel, in the South Santa Anita - Temple City Zoned District, applied for by Loc Tran, for approval. (On October 25, 2005, the Board indicated its intent to approve with additional conditions) (05-2458)
18. Recommendation: Adopt resolution denying Local Plan Amendment Case No. 90-184-(4), an amendment to the Rowland Heights Community General Plan; adopt findings denying Conditional Use Permit and Oak Tree Permit Case Nos. 90-184-(4) and Vesting Tentative Tract Map Case No. 49411-(4), to ensure compliance with Hillside Management Design Review Criteria, to authorize the removal of 288 oak trees, including 5 heritage oak trees, and to allow the creation of 55 single-family lots, 2 open space lots and one street lot on property located at the terminus of Hasting St., south of Pathfinder Rd., and southwesterly of Brea Canyon Cut-Off Road, Puente Zoned District, petitioned by LB/L EPAC Rowland Heights, for approval. (On October 25, 2005, the Board indicated its intent to deny) (04-3284)

DISTRICT ATTORNEY (5) 19

19. Recommendation: Approve and instruct the Mayor to sign agreement with the City of La Mirada (4), for the Strategies Against Gang Environment (SAGE) Program to abate street gang violence and narcotic-related activities, with the Department to provide the services of one deputy district attorney, at an estimated cost of \$167,386, fully funded by the City, effective February 1, 2006 through January 31, 2007; and authorize the District Attorney to serve as Project Director for the SAGE Program, and to execute and approve up to two one-year extensions to the agreement, including amendments and augmentations to any program goals or objectives, or budget revisions to the program subject to the payment term limitations in the agreement. APPROVE (06-0201)

FIRE DEPARTMENT (3) 20 - 23

20. Joint recommendation with the Chief Administrative Officer: Acting as the governing body of the Consolidated Fire Protection District, approve and authorize the Fire Chief to execute agreement with RRM Design Group, for a not-to-exceed fee of \$789,550, to provide architectural design, engineering and consulting services for the Barton Heliport Expansion Project, C.P. No. 70956, Pacoima (3); and approve the total budget for the project in amount of \$12,458,226, funded by the Consolidated Fire Protection District's Accumulated Capital Outlay Fund. APPROVE (06-0220)
21. Joint recommendation with the Chief Administrative Officer: Acting as the governing body of the Consolidated Fire Protection District, approve the total budget for Fire Station 71 Expansion/Renovation Project, C.P. No. 70779, Malibu (3), in amount of \$2,163,354, funded by the Consolidated Fire Protection District's Accumulated Capital Outlay Fund; award and authorize the Fire Chief to execute agreement with Black, O'Dowd & Associates, Inc., in amount of \$150,000, to provide architectural design and engineering services for the project. APPROVE (06-0223)
22. Joint recommendation with the Chief Administrative Officer: Acting as the governing body of the Consolidated Fire Protection District, accept completion of the Fire District's construction contract with Lee's Engineering and Construction, Inc., in final amount of \$586,545, for the addition and renovation of Fire Station 110, C.P. No. 70955, Marina del Rey (4); and instruct the District to release the retention amount of \$36,302 to Lee's Engineering and Construction, Inc. APPROVE (06-0221)

- 23.** Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Mayor to sign three-year agreements with eight contractors, on an as-needed basis, at a total annual expenditure of \$2,500,000, each year for all contractors, to provide helicopter maintenance and repair services to the District; also authorize the Fire Chief to extend the contracts for two additional one-year periods and twelve additional month-to-month extensions, at a total annual cost of \$2,500,000, and to include Cost of Living Adjustment requests for multi-year service contracts and to suspend and/or terminate the contracts if deemed necessary; and find that contracts are exempt from the California Environmental Quality Act. APPROVE (06-0224)

HEALTH SERVICES (Committee of Whole) 24 - 25

- 24.** Recommendation: Authorize the Acting Director to purchase equipment and related supplies necessary to complete and occupy the Martin Luther King, Jr./Drew Medical Center (KDMC) Operating Room Surgery Suite when the Refurbishment Project is completed, at a total cost of \$6,837,481; authorize the Acting Director to purchase equipment and related supplies needed by KDMC to comply with Centers for Medicare and Medicaid Services, Joint Commission on Accreditation of Healthcare Organizations, State Health Department and other regulatory agency requirements; and approve appropriation adjustment to increase the Department's Southwest Network Fiscal Year 2005-06 Adjusted Adopted Budget to reflect various adjustments in KDMC's operating plan, funded by the additional use of \$6,701,473 from the Department's Enterprise Fund Designation. APPROVE **4-VOTES** (06-0226)
- 25.** Recommendation: Accept, with thanks, furnishings donated by VIP Community Mental Health Center, Inc., valued at \$55,850, to be used by LAC+USC Medical Center for the move of 18 staff from 1733 Griffin Ave. to the General Hospital Mini-Warehouse in order to consolidate the Materials Management Operations. APPROVE (06-0227)

MENTAL HEALTH (5) 26 - 27

26. Recommendation: Authorize the acceptance and anticipated receipt of two new Substance Abuse and Mental Health Services Administration (SAMHSA) grant awards totaling \$10,420,000 for the implementation of the following new programs: 1) \$9,000,000 awarded over a period of six years for the Child Mental Health Initiative, an Integrated Service System for Infants, Preschoolers and Families Program, in Service Planning Area (SPA) 4; and 2) \$1,420,000 awarded over a period of three years for Project FACT: Families Coming Together to Fight Substance Abuse, effective September 30, 2005; approve appropriation adjustment in amount of \$1,076,000 for Fiscal Year 2005-06, to provide spending authority for the nine-month pro-rated Federal SAMHSA grant awards for the new SAMHSA grant-funded programs; also approve and authorize the Director to take the following related actions: **APPROVE 4-VOTES** (06-0241)

Execute amendments to three existing Legal Entity (LE) Agreements with: 1) Children's Institute, Inc., for Fiscal Year 2005-06 in amount of \$392,981, with a revised Maximum Contract Amount (MCA) of \$8,640,905; 2) Children's Hospital of Los Angeles for Fiscal Year 2005-06 in amount of \$261,554, with a revised MCA of \$7,566,578; and 3) Asian American Drug Abuse Program, Inc., for Fiscal Years 2005-06, 2006-07 and 2007-08, in amount of \$326,250, with a revised MCA of \$659,250, all contracts funded by the new SAMHSA grants, effective September 30, 2005;

Fill 1.0 Chief Research Analyst, Behavioral Sciences ordinance position, subject to allocation by the Department of Human Resources;

Accept future renewals of the same SAMHSA grant awards in subsequent fiscal years, provided that the in-kind match requirements can continue to be met for the provision of mental health services to young children, ages birth to five years and their families; and

Execute future amendments to the LE agreements and establish as a new MCA the aggregate of each original agreement and all amendments through and including these amendments provided the County's total payment to each contractor under the agreement for each fiscal year shall not exceed a change of 20% from the applicable revised MCA; any such increase shall be used to provide additional services or to reflect program and/or policy changes.

27. Recommendation: Approve and instruct the Director to prepare and execute amendment to agreement with California Mental Health Directors Association (CMHDA) to increase the maximum contract amount (MCA) by \$52,326 from \$111,000 to \$163,326 for Fiscal Year 2005-06, consisting of \$34,326 in Mental Health Services Act (MHSA) funds and \$18,000 in Departmental funds budgeted for Fiscal Year 2005-06, using \$34,326 for the County's share of cost for CMHDA consultation and technical assistance on MHSA implementation issues to all California counties, and \$18,000 for CMHDA consultation and technical assistance on implementation of educational arts therapy programs in juvenile probation halls and camps; also authorize the Director to prepare and execute amendments to agreement and establish as a new MCA the aggregate of the original agreement and all amendments through and including this amendment, provided that the County's total payments to the contractor under the agreement for Fiscal Year 2005-06 shall not exceed an increase of 20% from the applicable revised MCA and any such increase shall be used to provide additional services or to reflect program and/or policy changes. APPROVE (06-0213)

PROBATION (1) 28 - 30

28. Recommendation: Find that services can be provided more economically by an independent contractor; award and instruct the Mayor to sign agreement with Morrison Management Specialists, Inc., at an estimated annual cost of \$1,375,832, for the provision of food services at Los Padrinos Juvenile Hall, effective February 13, 2006 through February 12, 2007, with an option to renew for four additional 12-month periods; authorize the Chief Probation Officer to prepare and execute amendments to extend the contract term for four additional 12-month periods, and to decrease or increase contract amount not to exceed 10% of the contract amount and/or 180 days to the period of performance. APPROVE (Continued from meeting of 1-10-06 for the Chief Probation Officer) (06-0027)

PROBATION (1) 28 - 30 (continued)

29. Recommendation: Find that services can be provided more economically by an independent contractor; award and instruct the Mayor to sign agreement with Morrison Management Specialists, Inc., at an estimated annual cost of \$1,668,439, for the provision of food services at Barry J. Nidorf Juvenile Hall, effective February 1, 2006 through January 31, 2007, with an option to renew for four additional 12-month periods; authorize the Chief Probation Officer to prepare and execute amendments to extend the contract term for four additional 12-month periods, and to decrease or increase contract amount not to exceed 10% of the contract amount and/or 180 days to the period of performance. APPROVE (Continued from meeting of 1-10-06 at the request of the Chief Probation Officer) (06-0028)
30. Recommendation: Find that services can be provided more economically by an independent contractor; award and instruct the Mayor to sign agreement with Morrison Management Specialists, Inc., at an estimated annual cost of \$1,579,390 for the provision of food services at Central Juvenile Hall, effective February 1, 2006 through January 31, 2007, with an option to renew for four additional 12-month periods; authorize the Chief Probation Officer to prepare and execute amendments to extend the contract term for four additional 12-month periods, and to decrease or increase contract amount not to exceed 10% of the contract amount and/or 180 days to the period of performance. APPROVE (Continued from meeting of 1-10-06 for the Chief Probation Officer) (06-0043)

PUBLIC WORKS (4) 31 - 52

31. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute change order for the Dockweiler State Beach General Refurbishment Project, Specs. 5343, C.P. No. 86464 (4), to repair and reinforce existing free-standing, concrete screenwall panels around the perimeter of the maintenance/lifeguard headquarters facility for a not-to-exceed amount of \$800,000; and approve appropriation adjustment in amount of \$920,000 offset by revenue from the Vehicle License Fee Gap Loan Special fund, to fully fund the total revised project budget of \$12,089,000. APPROVE **4-VOTES** (06-0251)
32. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2435-Unit 1, Tract No. 44800-01, Santa Clarita area (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. APPROVE **4-VOTES** (06-0185)

- 33.** Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Award and authorize the Director to execute agreement with Frank R. Webb Architects, Inc., in amount of \$489,310 to provide design and consultant services for the Ted Watkins Park Pool Renovations Project, Specs. No. 6773, C.P. 86748; approve project budget of \$5,811,523 and authorize the Director to carry out the project; and find that project is exempt from the California Environmental Quality Act. APPROVE (06-0240)
- 34.** Joint recommendation with the Chief Administrative Officer: Authorize the Director to execute four three-year Consultant Services Agreements with Parsons, GKK Works, Bernards, and Simpson & Simpson Management Consulting, Inc., for a not-to-exceed fee of \$7.5 million, each, to provide as-needed construction project management and related services, financed through capital project budgets, effective upon the initial Notice to Proceed, with two additional one-year renewal options, based upon satisfaction of services provided. APPROVE (06-0246)
- 35.** Recommendation: Approve and instruct the Mayor to sign funding agreement with Newhall Land and Farming Company (Newhall) for the Interstate 5 (1-5)/Hasley Canyon Rd. Interchange Improvement Project (5), to provide for Newhall to perform the preliminary engineering and acquire the necessary right-of-way for the project, at no cost to County, and for Newhall to finance its share of construction costs estimated at \$20.6 million, and the County to administer the construction of the project currently estimated at a cost of \$33.722 million, with the County's share being \$6.8 million, financed from Castaic Bridge and Major Thoroughfare Construction Fee District fees and Tesoro del Valle Project Regional Transportation fees, with the remaining balance of \$6.322 million financed with a grant from the Los Angeles County Metropolitan Transportation Authority; also approve and instruct the Mayor to sign a cooperative agreement with the State Department of Transportation which provides for the County to administer the construction of the project as part of the adopted 2004 State Transportation Improvement Program. APPROVE (06-0233)

36. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a one-year contract with Securitas Security Services, Inc., at an annual sum not to exceed \$597,000, for armed/unarmed security services at the Department's Headquarters Complex, effective February 21, 2006, with two one-year renewal options, not-to-exceed a total contract period of three years; authorize the Director to expend up to 15% of the annual contract sum for unforeseen additional work within the scope of the contract, execute each renewal option, and grant month-to-month extensions not to exceed six months; and find that contract is exempt from the California Environmental Quality Act. APPROVE (06-0234)
37. Recommendation: Acting on behalf of the County Flood Control District (District), approve and instruct the Mayor to sign agreement with other State and local public agencies, and the Southern California Coastal Water Research Project, a joint powers agency, for the District to contribute \$9,231 from funds available in the Fiscal Year 2005-06 Flood Control District Fund to develop and implement a laboratory intercalibration program. APPROVE (06-0202)
38. Recommendation: Acting as the governing body of the County Flood Control District (District), approve and instruct the Mayor to sign ten agreements between the District and the following Cities, to provide for the County to install catch basin trash excluders (excluders), within each City, and for the Cities to accept the ownership of the excluders within their respective jurisdictions, and to finance and perform future maintenance and operation activities, with total installation costs financed by the District, using California Integrated Waste Management Board funds under the Solid Waste Disposal and Codisposal Site Cleanup Program, at a total estimated installation cost of \$750,000, which includes \$505,000 for the construction contract and \$245,000 for the engineering support. APPROVE (06-0239)

El Monte (1)
Huntington Park (1)
Maywood (1)
Pico Rivera (1)
South El Monte (1)
Vernon (1)
Alhambra (5)
Arcadia (5)
Burbank (5)
Glendale (5)

- 39.** Recommendation: Acting as the governing body of County Waterworks District No. 21, Kagel Canyon (5), consider and approve the Negative Declaration for Memorandum of Understanding (MOU), for exchange of water with the City of Glendale and the City of Los Angeles through the Department of Water and Power; find that the MOU will not have a significant effect on the environment or adverse effect on wildlife resources; authorize the Director to prepare and execute the MOU, and to complete and file a Certificate of Fee Exemption. APPROVE (06-0186)
- 40.** Recommendation: Acting as the governing body of the County Flood Control District, consider and approve the Initial Study and Mitigated Negative Declaration (IS/MND), including comments received during the public review process, for the proposed Big Tujunga Dam Seismic Rehabilitation and Spillway Modification Project (5); concur that the project with the proposed mitigation measures will not have a significant effect on the environment, and that the IS/MND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment; and authorize the Director to pay \$1,250 to the State Department of Fish and Game. ADOPT (06-0236)
- 41.** Recommendation: Approve continuation of the Hollywood Bowl Park-and-Ride and Shuttle Program to provide service from 15 park-and-ride lots and 4 shuttle lots to the Hollywood Bowl for the 2006 Hollywood Bowl Summer season, at an estimated cost of \$1,425,000; authorize the Director to negotiate the necessary agreements with various municipal bus operators to provide service for the park-and-ride lots and to negotiate and award and execute contracts with independent bus operators, which are determined to be the most qualified, responsible proposers for the park-and-ride lots; also authorize the Director to negotiate agreement with the Los Angeles Philharmonic Association for partial financing of the service for the shuttle lots and for operation of the park-and-ride lots in the event the regular bus operator(s) fail to deliver service; and authorize the Director to execute the necessary agreements effective upon execution by all parties. APPROVE (06-0231)
- 42.** Recommendation: Adopt order instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on The Old Road between Calgrove Blvd. and the City of Los Angeles boundary line, north of Sierra Hwy., unincorporated Stevenson Ranch area (5). ADOPT (06-0176)

43. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, and 5). ADOPT (06-0218)

44. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Miscellaneous Transfer Drain No. 1525, Santa Clarita (5), from the City to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. APPROVE (06-0178)

45. Recommendation: Accept completed construction work; approve and accept transfer and conveyance of Sanitary Sewer Private Contract No. 11850, Lancaster area (5), dedicated by Wood Lancaster, a Limited Partnership, to the County for operation and maintenance; and find that acceptance is exempt from the California Environmental Quality Act. APPROVE (06-0180)

46. Recommendation: Accept completed construction work; approve and accept transfer and conveyance of Sanitary Sewer Private Contract No. 11764, Lennox area (2), dedicated by 10313 Oceangate LLC, to the County for operation and maintenance; and find that acceptance is exempt from the California Environmental Quality Act. APPROVE (06-0181)

47. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Project No. 57, Arroyo de la Sacatela Drain, Unit 3, Lines A, B, and D Storm Drain Repair, in the Hollywood area of the City of Los Angeles (3), at an estimated cost between \$100,000 and \$115,000; set February 28, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPT (06-0238)

48. Recommendation: Acting as the governing body of County Waterworks District Nos. 37 and 40, adopt and advertise plans and specifications for the Acton and Antelope Valley Disinfection Conversion Project, vicinities of Acton and the Antelope Valley (5), at an estimated cost between \$4,100,000 and \$4,800,000; set March 7, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPT (06-0235)

49. Recommendation: Adopt and advertise plans and specifications for the San Gabriel River Bicycle Trail Rehabilitation (Phase 1), Whittier Narrows Dam to Florence Ave., vicinities of Pico Rivera, Santa Fe Springs and Downey (1 and 4), at an estimated cost between \$380,000 and \$450,000; set February 28, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPT (06-0237)

50. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: APPROVE (06-0257)

Project ID No. FCC0000715 - Cooks Canyon Crib Dam M1-A Debris Basin Outlet Drain System, City of Glendale (5), to G. Coast Construction, Inc., in amount of \$422,005

Project ID No. FCC0000938 - Alamos Barrier Project and Dominguez Gap Barrier Project, Replacement of Valves at Pressure Reducing Stations, and Miscellaneous Improvements, Cities of Carson and Long Beach (2 and 4), to Engineering Plumbing, Inc., in amount of \$1,158,804

Project ID No. RDC0011919 - Montrose Ave., et al., vicinity of Glendale (5), to Excel Paving Company, in amount of \$2,471,822.07

Project ID No. RDC0014677 - Little Tujunga Canyon Rd., at Mile Marker 14.44, in the Angeles National Forest (5), to Superior Gunite, in amount of \$430,555

Project ID No. RMD1546036 - Parkway Tree Trimming - RD 514, Fiscal Year 2005-06, vicinity of Altadena (5), to United Pacific Services, Inc., in amount of \$100,451

Project ID No. RMD5547076 - Wauconda Dr., et al., Slurry Seal, Fiscal Year 2005-06, vicinities of Palmdale and Elizabeth Lake (5), to American Asphalt South, Inc., in amount of \$246,640

51. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: APPROVE (06-0256)

Project ID No. FCC0000803 - Sun Valley Watershed - Sun Valley Park Drain and Infiltration System, City of Los Angeles (3), Southwest Engineering, Inc., in amount of \$49,400

Project ID No. FCC0000945 - Project No. 132, Seaside Pump Plant Diesel-to-Gas Engine Conversion Retrofit, City of Long Beach (4), S. S. Mechanical Corporation, in amount of \$5,000

Project ID No. FMD0001039 - Channel Right-of-Way Clearing, 2005, West Maintenance Area, vicinities of Northridge, Pacoima, Woodland Hills, Glendale, and Santa Clarita (3 and 5), TruGreen LandCare, in amount of \$30,720

Project ID No. OSD0000008 - As-Needed Traffic Signal Construction, unincorporated Los Angeles County (All), Dynalectric, in amount of \$53,471.27

Project ID No. RDC0013478 - Azusa Ave./San Gabriel Canyon Rd., Traffic Signal Synchronization Project, vicinities of Azusa, Industry, La Puente, Hacienda Heights, Covina, and West Covina (1, 4, and 5), Dynalectric, in amount of \$5,178.96

Project ID No. TSM0010079 - Alondra Blvd., vicinities of Santa Fe Springs, Carson, and La Mirada (1, 2, and 4), Dynalectric, in amount of \$13,500

Project ID No. TSM0010148 - Amar Rd., et al., vicinities of Baldwin Park, Walnut, and West Covina (1 and 5), Dynalectric, in amount of \$13,000

Project ID No. TSM0010149 - Maine Ave., et al., vicinities of Baldwin Park, City of Industry, El Monte, Rosemead, South El Monte, Temple City, and West Covina (1 and 5), Steiny and Company, Inc., in amount of \$241,683.86

52. Recommendation: Ratify changes in work and accept completed contract work for the following construction contracts: APPROVE (06-0255)

Project ID No. FCC0000804 - Hollyhills Drain, Unit 8B (Phase I), Cities of West Hollywood and Los Angeles (3), Mladen Buntich Construction Co., Inc., with a final contract amount of \$5,776,636.75

Project ID No. GME0000003 - Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 3, vicinities of Malibu, Claremont, Palmdale, Pasadena, and Quartz Hill (3 and 5), Geo-Cal, Inc., with a final contract amount of \$1,235,878.02

Project ID No. WRDD000008 - Big Dalton Dam and Reservoir Debris Removal, vicinity of Glendora (5), Clarke Contracting Corporation, with changes amounting to a credit of \$56,597.50, and a final contract amount of \$7,821,105.62

REGISTRAR-RECORDER/COUNTY CLERK (3) 53

53. Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Data Information Management Systems to extend Voter Information Management System (VIMS), maintenance and support services for an additional twelve months on a month-to-month basis, at a cost of \$32,616 per month, for a total cost of \$391,392 if all 12 months are needed; authorize the Registrar-Recorder/County Clerk to execute an amendment to agreement with the City of Los Angeles for on-line access to VIMS, at no additional cost to the City, for the duration of the month-to-month extension period; also authorize the Registrar-Recorder/County Clerk to terminate the month-to-month extension with the Contractor and the City, if deemed necessary. APPROVE (06-0242)

SHERIFF (3) 54 - 58

54. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Sheriff to manage and deliver a replacement modular trailer for the Pico Rivera Sheriff's Station, C.P. No. 69486 (1); authorize the Director of Internal Services Department to issue a purchase order for the removal and installation of new modular trailer; and find that project is exempt from the California Environmental Quality Act. APPROVE (06-0229)

55. Recommendation: Approve and instruct the Mayor to sign agreement with Computer Data Source, Inc., at a total maximum contract amount not to exceed \$668,069, to provide computer hardware maintenance services for the Hewlett Packard computer equipment that supports the Mobile Digital Communication System for the Department, for a term of three years, with two one-year options and thereafter a six month period, in any increment; and authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed, and to execute amendments to the contract to meet the needs of the Department, including extension provisions. APPROVE (NOTE: The Chief Information Officer recommends approval of this item.) (06-0211)
56. Recommendation: Approve and instruct the Mayor to sign amendment to agreement with DVA Healthcare Renal Care, Inc., to change contractor's name as a result of the acquisition of Gambro Healthcare, Inc., and all of its dialysis treatment clinics, by DaVita Inc., effective October 1, 2005. APPROVE (06-0212)
57. Recommendation: Authorize the Sheriff to execute three-year Master Agreements with AppleOne Employment Services, BBT&T, Helpmates, JM Staffing, Ladera Career Paths, Inc., PDQ Personnel Services, RX Relief, and Temp RD, for temporary personnel services, at a total estimated 2005-06 Fiscal Year cost of \$600,000, with two one-year renewal option periods, and for six months in any increment; also authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or has otherwise changed, and to execute amendments to meet the needs of the Department, including adding job classifications and/or adding vendors who meet the County's minimum qualifications and term extensions. APPROVE (06-0214)
58. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$13,753.49. APPROVE (06-0198)

TREASURER AND TAX COLLECTOR (1) 59 - 60

59. Recommendation: Approve and instruct the Mayor to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Mountains Recreation and Conservation Authority (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. APPROVE (06-0187)
60. Recommendation: Approve and instruct the Mayor to sign Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the Los Angeles Housing Department (4), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. APPROVE (06-0184)

MISCELLANEOUS COMMUNICATIONS 61 - 66

61. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Linda Alegria v. County of Los Angeles, Los Angeles Superior Court Case No. KC 044 503, in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. APPROVE (06-0195)
62. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, County of Los Angeles v. Sandra Shewry and State Department of Health Services, Los Angeles Superior Court Case No. BS 090 939, in amount of \$365,714, to be paid to the County; and instruct the Auditor-Controller to accept payment to implement this settlement for the Department of Health Services. APPROVE (06-0194)
63. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled Wallace McCabe v. County of Los Angeles, Los Angeles Superior Court Case No. BC 318 270 in the amount of \$130,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the District Attorney's budget. APPROVE

This lawsuit concerns allegations that an employee of the District Attorney's Office was subjected to employment discrimination. (06-0228)

MISCELLANEOUS COMMUNICATIONS 61 - 66 (continued)

64. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Elvira Rodriguez v. County of Los Angeles, United States District Court Case No. CV 03-6883 RSWL in amount of \$175,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. APPROVE (06-0196)
65. Request from the City of Norwalk to render specified services relating to the conduct of a Special Municipal Election, to be held April 11, 2006. APPROVE; AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (06-0183)
66. Policy Roundtable for Child Care's recommendation: Approve introduction of ordinance to modify the membership of the Policy Roundtable for Child Care to add the Los Angeles Universal Preschool; and to change the name of the "Los Angeles Executives," to the "Child Care Alliance of Los Angeles". APPROVE (Relates to Agenda No. 67) (06-0210)

ORDINANCE FOR INTRODUCTION 67

67. Ordinance for introduction, amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Policy Roundtable for Child Care to add one new member and to change the name of one current member. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 66) (06-0217)

SEPARATE MATTERS 68 - 69

68. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Little Lake City School District General Obligation Bonds, 2000 Election, Series C (1), in an aggregate principal amount not to exceed \$9,000,000. ADOPT (06-0207)
69. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Los Angeles Unified School District General Obligation Bonds, 2005 Election, Series A (2006), in an aggregate principal amount not to exceed \$400,000,000. ADOPT (06-0205)

MISCELLANEOUS

70. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.
71. 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 - (5)
72. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.
73. Consideration of items held for further discussion.
74. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
75. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions.

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 August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005; and (e) Evacuation to Los Angeles County of the Hurricane Katrina disaster victims as proclaimed by the Chair and ratified by the Board on September 13, 2005.
- A-2.** Consideration and approval of change orders and proceed orders, as recommended by the Director of Public Works, Chief Administrative Officer and Director of Health Services, for the LAC+USC Medical Center Replacement Project (C.P. No. 70787), as requested by the Board at the meeting of December 3, 2002, Board Order No. 76. **4-VOTES**
- A-3.** Consideration of and action on the recommendations contained in the January 3, 2005 and February 1, 2005, reports issued by Navigant Consulting, Inc., for Martin Luther King, Jr./Drew Medical Center.

A-4. NOTICE OF CLOSED SESSION

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)

Consultation with Sheriff Leroy D. Baca, District Attorney Steve Cooley or their designees and related emergency services representatives.

END