

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

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

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-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)

See Supporting Document

**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;

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.

See Supporting Document

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)
See Supporting Document

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)
See Supporting Document

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)
See Supporting Document

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)

See Supporting Document

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)

See Supporting Document

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)

See Supporting Document

8.

Recommendation as submitted by Supervisor Knabe: Proclaim February 5 through 11, 2006 as "National Consumer Protection Week," throughout Los Angeles County. (06-0247)

See Supporting Document

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)

See Supporting Document

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)

See Supporting Document

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.

See Supporting Document

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)

See Supporting Document

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)

See Supporting Document

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)

See Supporting Document

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)

See Supporting Document

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 photocopy machines for the implementation of grant programs and operational needs, using funds available from savings in salaries and employee benefits. APPROVE (06-0225)

See Supporting Document

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 Ardendale 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)

See Supporting Document

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)

See Supporting Document

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)

See Supporting Document

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)

See Supporting Document

21.

Joint recommendation with the Chief Administrative Officer: Acting as the