



Enriching Lives

AGENDA HIGHLIGHTS

Board of Supervisors, County of Los Angeles

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Agenda and supporting documents: <http://bos.co.la.ca.us/Categories/Agenda/AgendaHome.asp>

Agenda Highlights: http://cao.co.la.ca.us/press_2005.htm

Dec. 8, 2005

Final Results – Dec. 13 Meeting

(Unless otherwise noted, vote was 5-0.)

Board reviews in closed session cases involving challenges to the state and federal environmental documentation for the Los Angeles International Airport Master Plan expansion project. (CS-1)

Board reviews in closed session the appointment of a director of health services. (CS-2)

Prayer of remembrance said for 1,600 residents who died with identities unknown and whose remains are to be buried in the County Cemetery on Dec. 15.

HarperCollins Publishers honored for donating 15,000 copies of the book “The Lion, The Witch and The Wardrobe” for this year’s Los Angeles County Operation Read Program.

\$4.3 million proposal calls for affordable housing projects in Echo Park, Hollywood, Westlake and Willowbrook, using redevelopment funds from the City of Industry. (Item 1-H)

APPROVED

Supervisor Michael D. Antonovich requests report in 30 days on status of groundwater contamination monitoring program at Santa Susana Field Laboratory in Chatsworth. (Item 3)

APPROVED

Amendment would postpone transfer of ownership of Disney Concert Hall to the County until Dec. 31, 2006, pending resolution of lawsuits over the construction. (Item 10)

APPROVED

Recommendation would establish the new Department of Public Health separate from the Department of Health Services, appoint Dr. Jonathan Fielding as acting director, and develop plan to ensure smooth transition of services. (Item 11, 59, 60) **APPROVED WITH AMENDMENTS (4-1, WITH MOLINA VOTING NO)**

Proposal would terminate leases in Marina del Rey at cost of \$6.1 million to expand Chace Park and provide more boating and visitor-serving development. (Item 14, cont. from 11/29)

APPROVED

Revision of bylaws proposed to agreement with Charles Drew Medical Center, which provides professional staff for King/Drew Medical Center. (Item 20)

APPROVED

\$100,000 contract recommended to provide communication training to employees at King/Drew Medical Center. (Item 21) **APPROVED**

Recommendation would implement nurse recruitment employee referral award pilot program at King/Drew Medical Center, providing employees up to \$1,000 for successful recruitment of full-time nurse, and \$500 for successful recruitment of part-time nurse. (Item 29)

APPROVED

Proposed settlement would allow two private health-related contractors to repay County overpayments totaling more than \$1 million over a 12-month period. (Item 31)

APPROVED

\$6 million proposal would award contracts to two private firms for refurbishment of County Park facilities. (Item 33) **APPROVED**

Proposal would approve the formation of new County Sanitation District in the Newhall Ranch area to provide sewer systems and provide and maintain water reclamation plant. (Item 38)

APPROVED 4-1, KNABE VOTING NO

\$1.8 million grants would fund design and construction of Santa Monica Bay Watershed Trash Excluders to prevent trash from entering rivers and the ocean. (Item 41) **(REFERRED BACK TO DEPT.)**

Report to be given on plan to screen campaign finance filings to ensure compliance with Prop. B, and plans to establish a unit to monitor compliance (Item 63, cont. from 10/11, 10/25, 11/1 and 11/15 and 12/6) **(REFERRED BACK TO CTY. COUNSEL WITH AMENDMENTS)**