



Enriching Lives

AGENDA HIGHLIGHTS

Board of Supervisors, County of Los Angeles

Contact: Judy Hammond, Director of Public Affairs, (213) 974-1363
Brian Lew, Assistant Director, (213) 974-1652

Live videofeed, English and Spanish, Telco #948075 Audio--(213) 974-4700

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

Agenda Highlights: http://cao.lacounty.gov/press_2006.htm

Dec. 19, 2006

Final Results -- Dec. 19 Meeting

(Unless otherwise noted, vote was 4-0. Molina arrived late.)

Board to review in closed session lawsuit seeking damages for injuries sustained by an inmate at the Men's Central Jail. **AUTHORIZED SETTLEMENT, 5-0** (Item CS-1, cont. from 12/12)

Board to review in closed session lawsuit challenging the constitutionality of the County's utility user tax ordinance. (Item CS-2) **CONT. TO DEC. 20**

New Directions Choir honored for its musical accomplishments and the opportunity it provides the County's homeless and formerly homeless veteran population.

County employee Angelique Baltazar honored for saving the life of woman whose family was involved in a fatal hit-and-run accident.

Board presents scrolls to newly elected members of state Legislature from Los Angeles County.

Proposal calls for spending up to \$11.6 million to install sound insulation to 233 properties in the Lennox and Athens communities that are in the flight path of Los Angeles International Airport. (Items 1-D) **APPROVED**

Board asked to approve one-year negotiation agreement with developer to purchase/rehabilitate/operate 21-unit low-income housing development in East Los Angeles. (Item 2-H) **APPROVED**

Board asked to approve the transfer of \$3.48 million for seismic upgrades at the Natural History Museum, as part of \$19.5 million total project cost. (Item 1-P) **APPROVED**

Proposal would extend \$25,000 reward for information leading to arrest/conviction of individual(s) responsible for the 2006 murder of Robert Whitehead in West Valinda. (Item 4) **APPROVED**

Proposal would extend \$10,000 rewards for information leading to arrest/conviction of individuals responsible for the 2004 murder of Samuel Williams III and the 2005 murder of Cedric Smalls, both in unincorporated area near Los Angeles. (Items 5, 7) **APPROVED**

Proposal would extend \$5,000 reward for information leading to arrest/conviction of individual(s) responsible for the 2005 murder of Victor White, Jr., in Hawthorne. (Item 6) **APPROVED**

Proposal would extend \$30,000 reward for information leading to arrest/conviction of individual(s) responsible for the 2006 murders of David Marcial, Larry Marcial and Luis Cervantes in Los Angeles. (Item 8) **APPROVED**

Supervisor Zev Yaroslavsky asks departments to encourage staff to volunteer for the 2007 Greater Los Angeles Homeless Count, scheduled for the nights of Jan. 23, 24 and 25, to determine the approximate homeless population. (Item 10) **APPROVED**

\$865,000 proposal would fund consulting services for the development of countywide plan to reform the juvenile justice system, and help transition youth back to their families/communities. (Item 14, cont. from 11/8, 11/14, 11/21, 12/5) (CAO has indicated he will request this be taken off calendar.) **REFERRED BACK TO CAO, WITH YAROSLAVSKY OPPOSED.**

\$357,000 proposal would allow development of County website listing affordable rental housing vacancies, homeless shelters and special needs housing resources. (Item 15) **APPROVED**

\$18.4 million would fund 43 positions in the Probation Department and security enhancements, including cameras, electronic doors and locks, at nine juvenile halls/centers. (Item 20) **APPROVED 5-0**

\$17.8 million proposal would expand the capabilities of the county's computerized general accounting system (eCAPS) to include financial application/time collection systems. (Item 24) **APPROVED**

Acceptance of \$214,000 grant would allow partial replacement of septic systems at Malibu Surf Rider and Topanga Beaches, which continue to fail due to age and heavy use and are believed to be polluting the water. (Item 25) **APPROVED**

\$22.8 million plan would fund 330 new positions in the Department of Children and Family Services to reduce social worker caseloads and provide mentoring services for at-risk youth. (Item 26) **REFERRED BACK TO DEPARTMENT**

\$4.7 million proposal would fund three-year mentoring/tutoring program designed to increase the chances of high-risk youth transitioning to college/workforce with fewer obstacles. (Item 27) **APPROVED**

Board asked to approve \$1 ground lease at Harbor-UCLA Medical Center for up to 30 years in exchange for the construction of a 14,372-square-foot medical research building. (Item 34) **APPROVED**

\$157,500 proposal would fund development of LAC+USC General Hospital Transitional Use Plan. (Item 40) **APPROVED**

Board asked to appoint Philip L. Browning, current director of Child Support Services Department, to head the Department of Public Social Services at an annual salary of \$195,000, effective April 1, 2007, upon retirement of Bryce Yokomizo. (Item 43) **APPROVED**

Supervisors asked to approve countywide energy conservation/environmental programs designed to reduce energy consumption in county facilities 20 percent by the year 2015, and promote conservation through public education/outreach programs. (Item 44) **ANTONOVICH CONT. TO JAN. 9, 2007**

Acceptance of \$242,363 grant would allow County to evaluate new HIV testing process that would allow faster diagnosis. (Item 46) **APPROVED**

\$5.6 million project budget recommended for Ted Watkins Memorial Park in Los Angeles, with \$622,540 for development of plans and specifications. (Item 52) **APPROVED**

\$3.3 million proposal would fund design/construction of soccer fields/basketball courts at Magic Johnson Recreation Area in Los Angeles. (Item 53) **APPROVED**

Board asked to approve \$68.6 million revised budget for the County data center project in Downey, with the purpose of housing critical data systems for numerous County departments, and reusing existing power building at site. (Item 54) **APPROVED 5-0**

Supervisors asked to approve report stating there would be no significant environment impact caused by construction of new sheriff's station, probation office, building and safety district office and a future County building in Athens. (Item 55) **APPROVED**

\$324,000 proposal would fund preliminary engineering costs for pedestrian walkway renovation at El Pueblo de Los Angeles State Historic Park. (Item 57) **APPROVED**

In effort to control illegal dumping, ordinance would require occupied properties in unincorporated High Desert area of Antelope Valley to obtain permits to haul solid waste if they do not use a permitted waste collector. (Item 63) **APPROVED**

\$496,000 proposal would fund consulting services to determine most cost-effective way to close landfill at Pitchess Detention Center. (Item 69) **APPROVED**

Board asked to approve purchase of three explosive response vehicles for Sheriff's Department, each in excess of \$250,000, to respond to terrorism incidents and natural disasters. (Item 71) **APPROVED**

Director of health services provides updates on King-Drew Medical Center reconfiguration plan. (Item 82) **RECEIVED AND FILED**

Supervisors Gloria Molina and Michael D. Antonovich ask that a plan be developed within two weeks to implement memorandum of agreement with the federal Department of Justice to make improvements at three juvenile halls. (Item 83-A) **APPROVED**

Three-year contract proposed for Special Counsel Merrick Bobb, who monitors the Sheriff's Department. (Item 83-C) **APPROVED WITH AMENDMENT TO MAKE IT A TWO-YEAR CONTRACT WITH COMPENSATION INCREASE AT NO MORE THAN 10 PERCENT.**

Board asked to explore alternatives to Kaiser HMO Health Plan for employees, since Kaiser is reluctant to provide financial data requested by the County. (Item 83-E) **APPROVED**

