



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://ceo.lacounty.gov/press_2007.htm

Nov. 27, 2007

Final Actions -- Nov. 27 Agenda Highlights

(Unless otherwise indicated, vote to was 5-0.)

Members of the County Department of Public Works Dragon Boat Team honored for winning gold and bronze medals at the 11th Annual Long Beach International Dragon Boat Festival and two gold and two silver medals in competition in Miami, Fla.

Report scheduled on the status of jail expansion plans and money already appropriated for the project. (S-1, 11 a.m.) **CHIEF EXECUTIVE OFFICE CONT. TO 1/29/08**

Board asked to review/evaluate the redevelopment plans for four projects designed to eliminate blight and preserve low/moderate-income housing within the project areas. (Items 1-D, 2-D, 3-D, 4-D) **APPROVED**

\$2.8 million proposal would fund purchase of three-story building and parking lot in Pasadena, now leased by the Department of Public Social Services. (Item 1) **APPROVED**

Proposal would increase developer fees in Malibu/Santa Monica Mountains, Calabasas, Santa Clarita Valley and Antelope Valley to fund construction/equipping of fire stations. (Item 4) **APPROVED**

Annual tobacco retail licensing fee of \$235 proposed to establish program to clamp down on businesses selling cigarettes to minors. (Item 8) **CHIEF EXECUTIVE OFFICE CONT. TO 12/11**

Recommendation calls for raising fees for waste disposal at Calabasas Landfill. (Item 9) **APPROVED 4-0 WITH YAROSLAVSKY ABSENT**

Proposal would implement preferential parking restrictions in San Pasqual area due to traffic concerns. (Item 10, cont. from 10/23) **APPROVED WITH AMENDMENT BY ANTONOVICH**

Proposal would allow development of residential/mixed use projects in commercially zoned areas to address the countywide housing shortage. (Item 11, cont. from 8/28, 9/25) **APPROVED 4-1, WITH ANTONOVICH OPPOSED**

Board considers appeal of Regional Planning Commission's approval of proposal to build 45 homes in Castaic area. (Item 14, cont. from 3/27, 6/26, 9/25) **ANTONOVICH CONT. TO 12/11**

Supervisors asked to hear appeal on Regional Planning Commission's approval of construction, operation and maintenance of a private religious preschool, elementary and middle school for up to 750 students/staff in Agoura Hills. (Item 15, cont. from 1/23, 5/22, 8/28) **APPROVED 4-0 AS AMENDED BY YAROSLAVSKY, WITH MOLINA ABSENT**

Supervisors Yvonne B. Burke and Zev Yaroslavsky request examination of the Medi-Cal reimbursement rate disparities between Southern and Northern California, and a plan to rectify the situation. (Item 17) **APPROVED 4-0, WITH YAROSLAVSKY ABSENT**

Proposal calls for changing several rules for conducting Board meetings, including: eliminating restriction that the public can speak only once every three months on non-agenda items, eliminating restriction that only five persons can address the Board on a non-agenda item at each meeting, giving Board chair the discretion to allow supervisors to speak 10 minutes on an agenda item at one time instead of present five-minute/three-minute rule, and making reference to the mayor as mayor/chair. (Item 19) **APPROVED 4-0, WITH YAROSLAVSKY ABSENT**

\$830,000 proposal would fund construction at the McCourtney Juvenile Court to provide a secure play area for minors in shelter care awaiting their court hearing. (Item 21) **APPROVED**

Proposal would declare the Nov. 6 election results official. (Item 23) **APPROVED**

Board asked to approve \$11 million sole-source contract for nurse advice line, complex case management, disease management and wellness services. (Item 24) **APPROVED WITH REVISION ON RENEWAL OPTIONS AND MAXIMUM OBLIGATION**

\$494,634 proposal would fund evidence-based practices training skills/intervention services for the Probation Department, which had been recommended in audit. (Item 25, cont. from 11/20) **PROBATION CONT. TO 12/4**

Acceptance of \$249,626 grant would fund purchase of surveillance cameras/security equipment to combat criminal activity at schools in Santa Clarita Valley. (Item 27) **APPROVED**

Proposed settlement would dismiss complaint against contractor involving breach of contract lawsuit dealing with workers' compensation claims services and County would accept settlement payment of \$1.7 million. (Item 28) **COUNTY COUNSEL CONT. TO 12/4**

Status report scheduled on implementation of the contingency services plan at King-Harbor Hospital. (Item 32) **RECEIVED AND FILED**

Extension recommended of \$10,000 reward for information leading to the arrest and conviction of person(s) responsible for shooting of two residents of the Catholic Charities Lancaster Homeless Shelter on Sept. 4 who were caught in crossfire of gangs. **APPROVED**