



Enriching Lives
lacounty.gov

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 or
(877) 873-8017 ext. 111111# English
ext. 222222# Spanish**

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

Agenda Highlights: <http://ceo.lacounty.gov/press.htm>

Nov. 12, 2008

Final Actions: Nov. 12 Agenda Highlights

**(Unless otherwise indicated, vote was 3-0, with Antonovich absent. Molina was late.
Knabe left early.)**

Status report to be given on transition to the new LAC+USC Medical Center. (Item S-1)
RECEIVED AND FILED

\$250,000 plan would fund development/construction of exercise equipment circuit pathway and picnic tables at Roy Campanella Park in Compton. (Item 1-D) **APPROVED (B/K/Y)**

\$748,576 proposal would insulate 25 homes in Lennox to reduce airplane noise. (Item 2-D)
APPROVED (B/K/Y)

Recommendation calls for spending \$330,000 to install additional signs to indicate that area merchants are open during road/subway construction in East Los Angeles. (Item 3-D)
APPROVED (B/K/Y)

Board asked to approve plans/budget for construction of Sorensen Library in Whittier area at proposed cost of up to \$5.4 million. (Item 4-D) **APPROVED (B/K/Y)**

\$6.8 million proposal would fund site acquisition/construction of 30-unit multi-family rental housing development in Florence-Firestone area. (Items 1-H, 18, cont. from 11/5) **REFERRED BACK TO HOUSING AUTHORITY**

\$11.4 million grant would fund terrorism prevention programs. (Item 6) **APPROVED 4-0**

Acceptance of \$194,500 from United Way would offset some costs associated with the operation of the 211 information and referral services program. (Item 7) **APPROVED (B/M/Y)**

Approval sought for joint agreement between City of Los Angeles, County and operator of the Sunshine Canyon Landfill regarding how taxes and fees paid to the County and city will be computed. (Item 8) **APPROVED (B/K/Y)**

Board asked to approve construction of bio-refinery in Antelope Valley to convert 170 tons per day of material from neighboring landfill and other local sources to ethanol. (Item 13)

APPROVED (B/K/Y)

\$15 million proposal would fund site acquisition/construction of 125-unit multi-family rental housing development in East Los Angeles. (Item 19, cont. from 11/5) **APPROVED (B/K/Y)**

Board asked to amend lease agreements extending completion date of redeveloped 179-unit apartment building in Marina del Rey and in return to receive retroactive increase in monthly rent. (Item 20) **APPROVED 4-0**

Modification would reduce rent paid by management lessee to operate and maintain the Los Amigos County Golf Course in Downey, eliminate County costs associated with water usage to maintain the greens, and reimburse lessee \$333,293 for water usage since July 2006. (Item 21)

APPROVED (B/K/Y)

Agreement would eliminate disparity between revenues collected and services provided for Malibu library services, and provide funding for major renovation of Malibu Library. (Item 23)

APPROVED (B/K/Y)

Proposal would authorize construction of pedestrian trail, wood trail bridge, landscaping and irrigation system along portions of the Pacoima Wash and Wilson Canyon Channel in San Fernando for recreational purposes. (Item 26) **APPROVED (B/K/Y)**

Approval of \$1.8 - \$2.1 million project would extend the service life of three seawater barriers by constructing corrosion prevention systems within barrier water supply facilities in Carson, El Segundo, Los Angeles, Long Beach and Seal Beach. (Item 27) **APPROVED (B/K/Y)**

Agreement would facilitate construction of state-of-the-art fire training facilities in Santa Clarita with funding being provided by the Santa Clarita Community College District in exchange for use of the facilities to conduct educational programs. (Item 36) **APPROVED (B/K/Y)**

\$200,000 grant sought to continue project that addresses the over-representation of minority youth in the juvenile justice system relative to their numbers in the general population. (Item 38) **APPROVED (B/K/Y)**

Proposal calls for spending up to \$1.7 million over five years to hire consultant for advisory board to Los Angeles and Orange County sheriffs to assist in the mobilization of the Los Angeles region business community in responding to terrorism/catastrophic events. (Item 40)

APPROVED (B/K/Y)

Report scheduled on what it would take to inventory the items being held at the Sheriff's Central Property and Evidence Unit to determine the number of untested sexual assault kits, and long-term strategy for automating the current file-keeping system. (Item 64) **UPDATE TO BE PROVIDED DEC. 16**

Board asked to approve establishing \$1 fee for the electronic recording of real property documents, and enter into agreement with the counties of Orange, Riverside and San Diego to

share in the costs of purchasing/maintaining/using a \$2.5 million electronic recording system. (Item 65, cont. from 10/28) **APPROVED (B/M/Y)**

Supervisors Gloria Molina and Zev Yaroslavsky recommend County file a lawsuit or join existing lawsuit to challenge Proposition 8, which eliminates the right of same-sex couples to marry. **APPROVED AS AMENDED TO JOIN IN LAWSUIT FILED BY SAN FRANCISCO. 3-0 (B/M/Y)**

Board in closed session discusses candidate for appointment to the position of lead attorney, Children's Special Investigation Unit. (Item CS-1) **CONT. BY MOLINA AND YAROSLAVSKY TO 11/18**

-- lacounty.gov --