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# 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.htm>

**March 24, 2009**

### **Final Actions: March 24 Agenda Highlights** (Unless otherwise indicated, vote was 4-0. Antonovich arrived late.)

Charter Oak High School football team recognized for winning the CIF-Southern Section Southeast Division title.

Three County executives honored upon their retirements: County Counsel Ray Fortner, Assistant Assessor Bonnie Oliver, and Assistant Treasurer-Tax Collector Henry Roman.

Status report to be given on transition to new LAC+USC Medical Center. (Item S-1, 11 a.m.)

**RECEIVED AND FILED**

Report scheduled on status of state budget and proposal to defer/delay payments to the County, and recommended actions to prevent or mitigate such impacts. (Item S-2, 11:30 a.m.)

**RECEIVED AND FILED**

Report scheduled on status of recommendations contained in the Auditor-Controller's January 2007 sewage spill report and what further action may be needed. (Item S-3, noon) **RECEIVED AND FILED**

\$848,572 website proposal would expand affordable housing listing services; offer assistance in the purchase, rehabilitation and sale of foreclosed and abandoned properties; and provide referral assistance to residents and businesses affected by the foreclosure crisis. (Items 1-D, 22, cont. from 3/17) **APPROVED AS REVISED ON SUPPLEMENTAL AGENDA**

Board asked to approve additional \$3 million loan for construction of affordable housing development in East Los Angeles, upping funding total to \$10.5 million. (Item 2-D)

**APPROVED**

Supervisors asked to approve Housing Authority's Annual Plan for FY 2009-10 and Five-Year Action Plan. (Item 1-H) **APPROVED, 5-0**

Recommendation calls for increasing fee from \$2 to \$3 to record real estate documents, with funds to be used to prosecute real estate fraud. (Item 3) **APPROVED, 5-0**

Proposal would establish a preferential parking district in Azusa and impose \$50 household permit fee to alleviate increased street parking in neighborhood adjacent to Azusa Pacific University. (Item 4) **APPROVED, 5-0**

Board considers appeal of Regional Planning Commission's approval of:

1. Proposal to build/operate/maintain a domestic water well and 80-foot communication tower in Willowbrook. (Item 5, cont. from 12/16/08, 2/24/09) **RIDLEY-THOMAS CONT. TO 4/28**
2. Proposal to construct/operate/maintain a horse riding academy/equestrian facility associated with therapeutic programs for disabled children in Santa Clarita Valley. (Item 7) **DIRECTED COUNTY COUNSEL TO PREPARE FINDINGS FOR DENIAL AND BRING BACK AT FUTURE MEETING, 5-0**

Proposed zoning changes would allow for construction of 31-unit condominium development on property in Canyon Country; and 185 single family homes/condominium development, including removal of 162 oak trees, in Santa Clarita Valley. (Items 8, 9) **DIRECTED COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS FOR APPROVAL (ITEM 8); DENIED THE APPEAL AND DIRECTED COUNTY COUNSEL TO PREPARE FINDINGS FOR APPROVAL AND BRING BACK AT FUTURE MEETING, (ITEM 9) 5-0**

Supervisor Mark Ridley-Thomas proposes establishing \$10,000 reward for information leading to the arrest and conviction of person(s) responsible for the murder of Jesse Cazarez on Feb. 1 in Compton. (Item 10) **APPROVED**

Supervisors Zev Yaroslavsky and Don Knabe request that issues of prejudice/violence against the homeless be integrated into County's youth education projects to promote greater understanding of how people become homeless, and that multi-agency hate crime database be created to track crimes against the homeless. (Item 11) **APPROVED, 5-0**

Board support requested for SB 23, which would require operators of mobile home parks and manufactured home communities to implement an emergency and fire safety plan. (Item 12) **APPROVED**

Supervisors ask strategy be developed to ensure preservation of natural habitat of the Santa Monica Mountains as part of the North Area Plan Community Standards District. (Item 13) **APPROVED**

Extension of \$10,000 reward proposed for information leading to the arrest and conviction of person(s) responsible for the double murder of Sarith Em and Vannaly Tim on Jan. 1 in Long Beach. (Item 14) **APPROVED**

Board asks for recommendations to integrate County service programs for senior citizens to promote efficiency and eliminate duplication of services. (Item 18) **APPROVED**

Supervisors asked to approve plans for 75-unit senior citizen development in Quartz Hill in Antelope Valley. (Item 24) **APPROVED**

Permission sought to extend completion date of new 585-unit apartment complex and 225-slip marina in Marina del Rey from June 30, 2009 to June 30, 2013. (Item 26) **APPROVED, 5-0**

Status report scheduled on automating file-keeping system for inventory in Sheriff's Central Property and Evidence Unit, including number of untested sexual assault kits. (Item 33)  
**SHERIFF CONT. TO 3/31**

Supervisors Gloria Molina and Michael D. Antonovich request review of current policies and procedures regarding charging fees for juveniles in probation facilities. (Item 34-B)  
**APPROVED, 5-0, WITH PROBATION DEPARTMENT TO CLARIFY THE MORATORIUM PROCESS AT 3/31 MEETING**

Supervisors meet in closed session to discuss litigation to prevent the state from deferring funds to the County. (Item CS-1) **NO REPORTABLE ACTION**

Supervisors meet in closed session to discuss lawsuit filed by Drew University of Medicine & Science alleging breach of a medical school affiliation agreement. (Item CS-2) **CONT. TO 3/31**

Board discusses County of Los Angeles v. NME Hospitals, Inc. lawsuit. (Item CS-4)  
**AUTHORIZED SETTLEMENT**

Supervisors meet in closed session to consider appointment of acting county counsel. (Item CS-5) **NO REPORTABLE ACTION**