



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>

Oct. 20, 2009

Final Results: Oct. 20 Agenda Highlights

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

Report to be given on issues relating to transition to new LAC+USC Medical Center. (S-1) **APPROVED MOLINA MOTION INSTRUCTING HEALTH DEPARTMENT TO TAKE MEASURES TO AVOID SEVERE AND DANGEROUS OVERCROWDING, INCLUDING TRANSFERRING PATIENTS IF THERE ARE MORE THAN 13 IN EMERGENCY DEPARTMENT WAITING FOR A HOSPITAL BED AND IF THEY HAVE WAITED MORE THAN 11 HOURS FOR ADMITTANCE**

Board asked to approve contract for the design of new multi-purpose center at San Angelo Park in La Puente area, at projected construction cost of up to \$388,384. (Item 1-D) **APPROVED**

Motion would provide additional \$100,000 to restore the 50th Annual Los Angeles County holiday celebration program on Dec. 24 to six hours, bringing total cost to \$549,000. (Item 3, cont. from 10/6, 10/13) **APPROVED 4-1, WITH MOLINA OPPOSED**

In exchange for extending contracts, County would save \$1.3 million and receive \$137,705 in revenue. (Item 6) **APPROVED, EXCEPT FOR PROBATION CONTRACTS (REPRESENTING \$299,165 IN SAVINGS AND \$15,705 IN REVENUE), WHICH WERE CONT. FOR FOUR WEEKS BY YAROSLAVSKY**

Maximum \$577,226 proposal would purchase computer software to continuously monitor County departments' financial transactions, estimated at 5 million annually, to reduce risk of fraud and improve internal operations. (Item 7) **APPROVED**

Approval sought for equestrian facility and riding academy in Agua Dulce to provide therapeutic programs for disabled/special needs children. (Item 8, cont. from 7/14, 8/18, 9/8, 9/29) **APPROVED**

Recommendation would allow the County to provide health assessment services to students and their families at school sites within the Los Angeles Unified School District. (Item 12) **APPROVED**

Supervisors asked to approve submission of grant applications totaling \$250,000 to help fund the William S. Hart Park Scenic Trail project and the La Crescenta Recreational Trail link project. (Item 16) **APPROVED**

\$1.5 million change order requested to allow company to do seismic upgrade of central plant in \$53.2 million Olive View-UCLA Medical Center emergency room replacement and tuberculosis unit project. (Item 19) **APPROVED**

Board asked to approve \$181,435 to update the Fox Airfield (Lancaster) master plan. (Item 21) **APPROVED**

Authorization requested to spend \$250,000 for operating costs of the High Desert Corridor Joint Powers Authority. (Item 23) **APPROVED**

\$2.8 million proposal would fund construction of animal shelter spay/neuter clinics in Baldwin Park, Carson/Gardena area, and Lancaster, and set Nov. 19 for bid opening. (Item 24) **APPROVED**

Supervisors asked to affirm Regional Planning Commission decision that extension of permit to allow construction of an industrial park in Whittier Narrows was erroneously granted by a hearing officer. (Item 27, cont. from 9/29, 10/13) **APPROVED, WITH MOLINA REQUEST FOR MONTHLY REPORTS**

\$450,000 proposal would add 16 workstations for Alternate Defender staff needed at Compton Courthouse to handle increased caseload. (Item 28) **APPROVED**

\$6.2 million proposal by Fire Department would purchase communications system infrastructure/equipment and radio frequencies to ensure reliable communication during emergencies, and to prepare for transition to newer radio technologies in 2013. (Item 30) **APPROVED**

Board asked to approve the acceptance of the following grants:

- \$200,000 to partially fund multi-agency program to reduce counterfeiting and pirating of luxury/recorded goods. (Item 31) **APPROVED**
- \$335,000 to purchase automated license plate recognition camera system to reduce criminal activity in Temple City and surrounding areas, and upgrade gang database. (Item 32) **APPROVED**
- \$1.4 million to increase Sheriff Department's DNA analysis capacity and the infrastructure of the crime lab, in effort to reduce backlog of cases. (Item 33) **APPROVED**

\$200,000 settlement, plus waiver of \$47,765 in medical bills, proposed in lawsuit alleging Probation Department employee Theresa Beck was subjected to disability discrimination and was not reasonably accommodated. (Item 37, cont. from 10/6) **SETTLEMENT APPROVED, CORRECTIVE ACTION PLAN CONT. TO 11/3 BY COUNTY COUNSEL**

\$90,000 settlement, plus waiver of \$374,586 in medical bills, proposed in lawsuit filed by Craig Ginsburg arising from slip and fall incident at the Acton Rehabilitation Center. (Item 38, cont. from 10/6) **APPROVED**

\$150,000 settlement recommended in lawsuit alleging deprivation of educational/mental health services and use of inappropriate physical restraint by the Department of Children and Family Services. (Item 39, cont. from 10/6) **APPROVED**

Board asked to approve \$220,000 settlement in lawsuit filed by Rafael Martinez for injuries received in automobile accident involving Sheriff's Department employee. (Item 40, cont. from 10/6) **APPROVED**

\$140,000 settlement proposed in lawsuit by Willie Woods, who accused the Department of Children and Family Services of racial discrimination, retaliation and failure to investigate. (Item 41, cont. from 10/6) **CONT. TO 11/3 CLOSED SESSION**

Board asked to approve \$395,000 settlement in lawsuit filed by Rafael and Maria Alarcon for care provided to their son at the LAC+USC Medical Center – Ingleside Psychiatric Hospital. (Item 42) **APPROVED**

Report scheduled on the General Relief and Supplemental Security Income programs. (Item 45) **CONT. TO 10/27 BY CHIEF EXECUTIVE OFFICE**

Supervisors asked to urge Metropolitan Transportation Authority to develop more inclusive, regional and longer-term strategy to maximize funding for new projects. (Motion introduced at meeting.) **APPROVED**

Supervisors meet in closed session to consider lawsuit arising from allegations of harassment brought by an employee of the Department of Health Services. (Item CS-1) **CONT. TO 10/27 BY COUNTY COUNSEL**