

# 01-05-93 TUESDAY, JANUARY 5, 1993

## STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke, Deane Dana, Michael D. Antonovich and Edmund D. Edelman, Chairman

**Absent:** None

Invocation led by Supervisor Edmund D. Edelman, Third Supervisorial District.

Pledge of Allegiance led by Raymond Curry, Commander, Redondo Beach Post No. 184, The American Legion (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

\* \* \* \* \*  
9:30 o'clock a.m.

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**01-05-93.1 2**

Presentation of scroll to Deputy John Nieman and Deputy Thomas Nolan, for their acts of heroism in the rescue of 87-year-old Mrs. Freddie Jacobs from her burning residence, as arranged by Supervisor Burke.

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**01-05-93.2 2**

Presentation of scroll to Assemblyman Bruce Bronzan, in recognition of his years of dedicated service to the people of the State of California and the County of Los Angeles, as arranged by Supervisor Edelman.

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**01-05-93.3 2**

Presentation of scroll to Dr. Gerald Beeve, a La Canada-Flintridge Ophthalmologist, who has given free eye care to more than 700 native children and adults of Fiji, as arranged by Supervisor Antonovich.

10:30 o'clock a.m.

**01-05-93.4 44 S-1.**

Presentation by Sheriff Sherman Block and Special Counsel James Kolts, on the Kolts' Report, "The Los Angeles County Sheriff's Department." ACCEPT THE KOLTS REPORT AND THANK SPECIAL COUNSEL JAMES G. KOLTS AND HIS STAFF FOR THEIR EXCEPTIONAL SERVICE; DESIGNATE MERRICK BOBB TO SERVE AS SPECIAL COUNSEL TO THE BOARD FOR THE PURPOSE OF MONITORING THE IMPLEMENTATION OF THE KOLTS REPORT, AT A RATE OF \$200.00 PER HOUR; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO WORK WITH THE SPECIAL

COUNSEL

AND REPORT BACK TO THE BOARD ON TASKS AND DUTIES OF THE SPECIAL COUNSEL AND RECOMMENDED APPROPRIATION AMOUNT; ALSO REQUEST THE SPECIAL COUNSEL TO CONDUCT AN INITIAL AUDIT BEGINNING JULY 1, 1993, AND REPORT BACK TO THE BOARD AT SIX MONTH INTERVALS OVER THE NEXT THREE YEARS ON THE IMPLEMENTATION OF THE KOLTS REPORT; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO REPORT ON PROPOSED PROCEDURES AND COMPENSATION FOR THE OMBUDSMAN POSITION

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 5, 1993

9:30 O'CLOCK A.M.

## 01-05-93.5 2-D 1-D.

Recommendation: Approve agreement with the Willowbrook Community Redevelopment Project Area Committee, in amount of \$49,962, from Community

Development Block Grant funds allocated to the Second Supervisorial District, to provide redevelopment advisory services on all redevelopment matters related to the Willowbrook Community Redevelopment Project, effective January 1, 1993 through June 30, 1993; and authorize the Executive Director to execute the contract. APPROVE  
(CRON NO. 92358LAC0042) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-05-93.6 BOARD OF SUPERVISORS (Committee of Whole) 1 - 7

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### 01-05-93.6.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE Documents on file in Executive Office.

Supervisor Molina

Jessica Lopez, Los Angeles County Mental  
Health Advisory Board

Renee L. Quinn+, HIV Health Services

Planning Council

Supervisor Edelman

James F. Burton+, Aviation Commission  
Anne R. Greer+, Consumer Affairs Advisory  
Commission  
Marvin Kaye, Board of Investments

Supervisor Antonovich

Roger L. Persons+, Aviation Commission  
Roger Gertmenian+, Business License  
Commission  
Howard L. Winkler+, Narcotics and  
Dangerous Drugs Commission

Director, Department of Health Services

Lillie Y. Wilson+, Narcotics and Dangerous  
Drugs Commission

**Absent:** None

**Vote:** Unanimously carried

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**01-05-93.6.2 4 2.**

Recommendation as submitted by Supervisor Molina: Establish the rule for all appointed positions (alternates or designees) that have actual decision-making power apart from the Board of Supervisors itself, that such appointees shall be prohibited from participation in or voting on a matter where the elected official they represent has received a contribution which would disqualify the elected official from voting; and urge the Legislature to amend Government Code Section 84308 of the State Political Reform Act to similarly prohibit alternates or designees from such potential conflict of interest on a State-wide basis. APPROVE

(CRON NO. 92358LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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## **01-05-93.7 BOARD OF SUPERVISORS (Continued)**

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### **01-05-93.7.1 54 3.**

Recommendation as submitted by Supervisor Molina: Reduce the Sheriff/Law Enforcement Services budget by \$2,200,000 and appropriate a like amount to the General Fund Reserve to help reduce the budget cuts and layoffs that will soon be necessary. CONTINUE ONE WEEK (1-12-93)  
(CRON NO. 92358LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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### **01-05-93.7.2 5 4.**

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to work with the Sheriff and other affected departments to do an analysis of the benefits of establishing in the unincorporated areas of Los Angeles County, an internal parking control and collections unit in an existing County Department, and report back within 60 days with findings. APPROVE (CRON NO. 92365LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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**01-05-93.7.3 49 5.**

Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to work with the McDonnell Douglas Corporation to inform residents in the surrounding communities adjacent to its Culver City, Long Beach and Torrance plants about potential dangers from chemicals emitting from the plants and how best to protect themselves to minimize health risks; and report back within two weeks on actions taken. APPROVE (CRON NO. 92365LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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**01-05-93.7.4 54 6.**

Recommendation as submitted by Supervisor Dana: Extend Supervisor Antonovich's appointment as the Board's representative to the California State Association of Counties for one year. CONTINUE THREE WEEKS (1-26-93) (CRON NO. 92290LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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## **01-05-93.8 BOARD OF SUPERVISORS (Continued)**

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### **01-05-93.8.1 6 7.**

Recommendation: Approve Conflict of Interest and Disclosure Codes for various County Departments and other agencies, effective January 6, 1993. APPROVE (CRON NO. 92364LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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## **01-05-93.9 ADMINISTRATIVE OFFICER (Committee of Whole) 8**

**01-05-93.9.1 43 8.**

Recommendation: Approve Terms and Conditions for an amended agreement with the City of Norwalk and the Norwalk Redevelopment Agency for Norwalk Redevelopment Project No. 1, to allow the Agency to expand redevelopment efforts by borrowing portions of the County share of tax increment, with full repayment including interest, by the end of the life of the project; and instruct the Chief Administrative Officer to finalize and the

Chairman

to sign the agreement. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW AND ANALYZE ALL EXISTING REDEVELOPMENT AGREEMENTS BETWEEN LOS ANGELES COUNTY AND ITS CITIES, AND REPORT BACK TO THE BOARD ON THE BASIC POINTS OF EACH AGREEMENT, INCLUDING WHETHER THERE IS A DEFERRAL, THE TIME PERIOD AND INTEREST OF PAYBACK, AND A FINANCIAL ANALYSIS OF THE IMPACT OF THE DEAL TO THE COUNTY GENERAL FUND OVER THE LIFETIME OF THE PROJECT; INCLUDE FINANCIAL ANALYSIS TO EACH FUTURE COMMUNITY REDEVELOPMENT AGREEMENT, AS PART OF THE BOARD LETTER. THE ANALYSIS SHOULD BE A "SNAP-SHOT" OF THE FISCAL IMPACT OF THE AGREEMENT, OVER THE LIFETIME OF THE PROJECT, IN TERMS OF THE COUNTY'S PORTION OF TAX INCREMENT "PASS-THROUGH"; ALSO REVIEW STATE REDEVELOPMENT AND PENDING LEGISLATION AND RECOMMEND POSSIBLE AMENDMENTS; AND REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH APPROPRIATE RECOMMENDATIONS TO IMPROVE THE COUNTY'S

FINANCIAL

POSITION WHEN NEGOTIATING COMMUNITY REDEVELOPMENT AGREEMENTS (CRON NO. 92344LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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**01-05-93.10 ARBORETA AND BOTANIC GARDENS (5) 9**

4-VOTE

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**01-05-93.10.1 7 9.**

Recommendation: Approve use of excess admission fee revenue at the Department of Arboreta and Botanic Gardens to provide \$6,000, to be matched by a donation of \$13,000 from the South Coast Botanic Garden Foundation, for expansion of the existing shade green garden and development of a fuchsia garden at South Coast Botanic Garden; and

approve

agreement with the South Coast Botanic Garden Foundation for transfer of the County grant funds. APPROVE AGREEMENT NO. 66650; ACCEPT WITH THANKS AND INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$6,000 (CRON NO. 92365LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-05-93.11 CHILDREN'S SERVICES (3) 10 - 12**

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**01-05-93.11.1 8 10.**

Recommendation: Approve amendment to agreement with California Community Colleges Foundation to increase the contract amount from \$806,567 to \$845,448, for training in Independent Living Skills. APPROVE, AGREEMENT NO. 65466, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN (CRON NO. 92364LAC0023)

Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-05-93.12 CHILDREN'S SERVICES (Continued)**

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### **01-05-93.12.1 42 11.**

Recommendation: Approve the following recommendations of the Master Plan for Information Resource Sharing Task Force: APPROVE  
(CRON NO. 92364LAC0024) Attachments on file in Executive Office.

- a) Establish a Children and Adult Services Information Systems Advisory Body to implement the strategic planning activities in the Master Plan for Information Resource Sharing, and direct the Director of Internal Services to Chair the body; and
  
- b) Direct the Advisory Body to conduct the project definition study to define specific and detailed information to be shared and how to share it; identify staff and support resources necessary to develop and implement the Master Plan; and implement strategies to share specified data consistent with the legal and

confidentiality issues

**Absent:** None

**Vote:** Unanimously carried

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**01-05-93.12.2 45 12.**

Recommendation: Approve agreement with Telos Consulting Services, as the contractor and APR Consulting, Inc., as subcontractor, in maximum amount of \$845,130, to provide vital consulting services in support of the operation of the Automated Provider Payment System, effective upon Board approval; and authorize the Director to sign options to extend the agreement two additional one-year periods ending in 1997, and to adjust the agreement amount for the additional one-year period according to the Consumer Price Index, capped at 5%. APPROVE AGREEMENT NO. 66648;

INSTRUCT

CHAIRMAN SIGN; ALSO INSTRUCT THE DIRECTOR OF CHILDREN'S SERVICES TO REPORT

BACK TO THE BOARD ON THE PERFORMANCE AND OTHER PERTINENT INFORMATION REGARDING TELOS CONSULTING SERVICES SIX MONTHS BEFORE EXTENDING THE AGREEMENT FOR ADDITIONAL ONE-YEAR PERIODS (CRON NO. 92364LAC0026)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-05-93.13 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 13

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### 01-05-93.13.1 9 13.

Recommendation: Approve amendment to custodial services agreement with Customer Service, Inc., to modify the contract payment and billing terms as a result of the reduction to the level of services in the contract, effective upon Board approval through April 15, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92358LAC0039) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-05-93.14 COMMUNITY DEVELOPMENT COMMISSION (5) 14

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### 01-05-93.14.1 10 14.

Recommendation: Find that the 222 Dickerson Avenue Project, unincorporated Los Angeles County (1), will have no significant impact on the environment; and instruct Executive Director to order publication of public notice. APPROVE (CRON NO. 92358LAC0041) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-05-93.15 CORONER (4) 15**

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### **01-05-93.15.1 11 15.**

Recommendation: Approve amendment to histopathological services agreement

with Arch Laboratories, to eliminate cost of living allowances in any fiscal year in which the Board determines adequate funds are not available, and in the event adequate funds are available the amendment would limit the cost of living allowance to no more than 5%. APPROVE AGREEMENT NO. 65546, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92365LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-05-93.16 FIRE DEPARTMENT (2) 17**

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**01-05-93.16.1 50 17.**

Recommendation: Approve architectural services agreement with Claremont Environmental Design Group, Inc., in amount not to exceed \$206,450, for replacement and relocation of Fire Station 129, City of Lancaster (5).  
APPROVE AGREEMENT NO. 66649; INSTRUCT CHAIRMAN SIGN  
(CRON NO. 92358LAC0011) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-05-93.17 HEALTH SERVICES (Committee of Whole) 18 - 23**

4-VOTE

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**01-05-93.17.1 12 18.**

Recommendation: Accept Notices of Cooperative Agreement from the Centers for Disease Control, in total amount of \$310,827, for AIDS prevention and surveillance; and approve amendment to subcontract with the Public Health Foundation of Los Angeles County, Inc., to increase the maximum County obligation from \$2,595,962 to \$2,864,550, effective through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENTS -- \$311,000 (CRON NO. 92357LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-05-93.17.2 13 19.**

Recommendation: Accept revised notices of grant awards from the U.S. Department of Health and Human Services to provide \$1,847,083 in financial assistance and \$1,591,745 in direct assistance, for support of the Venereal Disease Control Project; and approve amendment to subcontract with the Public Health Foundation of Los Angeles County, Inc., to increase the maximum County obligation for Calendar Years 1992 and 1993 to \$1,046,083, totally offset by grant funds and extend the term through December 31, 1993, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$305,000 (CRON NO. 92357LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-05-93.18 HEALTH SERVICES (Continued)**

3-VOTE

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**01-05-93.18.1 14 20.**

Recommendation: Approve renewal agreement with the Regents of the University of California, with an annual maximum County obligation of \$232,563, for provision of psychiatric services by the UCLA Medical School faculty at Harbor/UCLA Medical Center, for the period of January 1, 1993 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92356LAC0029) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-05-93.18.2 15 21.**

Recommendation: Approve amendment to agreement with Psicor, Inc., with a maximum County obligation of \$523,278, to extend the term through June 30, 1993, for continued provision of clinical and intra-aortic balloon pump technician services at Harbor/UCLA and LAC+USC Medical Centers. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92359LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

**01-05-93.18.3 46 22.**

Recommendation: Approve agreements with various providers, in total amount of \$1,076,900, with net County cost of \$449,860, to provide community based HIV antibody testing, counseling and referral programs for

individuals who seek anonymous HIV testing services, effective July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO SUBMIT A REPORT TO THE BOARD ON REASONS THE SECOND SUPERVISORIAL DISTRICT DOES NOT RECEIVE MORE FUNDS UNDER THE ALTERNATIVE TEST SITE (ATS) PROGRAM (CRON NO. 92359LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**01-05-93.19 HEALTH SERVICES (Continued)**

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**01-05-93.19.1 16 23.**

Recommendation: Approve agreements with the University of Southern California School of Medicine, at a first-year cost of \$1,488,766 and with

Charles R. Drew University of Science and Medicine, at a first-year cost of \$1,433,171, to provide physician services for urgent care programs at H. Claude Hudson and Hubert H. Humphrey Comprehensive Health Centers, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92359LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-05-93.20 INTERNAL SERVICES (4) 24 - 27**

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### **01-05-93.20.1 54 24.**

Joint recommendation with the Treasurer and Tax Collector: Authorize the Director of Internal Services to issue a Request for Proposals to design and build an Information Technology Operations Center (2 and 4), and to evaluate the proposals received and return to the Board with a recommended preferred site and acquisition and development plan; also adopt resolution declaring the Board's intention to reimburse certain capital project expenditures from the proceeds of tax-exempt or taxable obligations. CONTINUE ONE WEEK (1-12-93) (CRON NO. 92343LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-05-93.21 INTERNAL SERVICES (Continued)

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### 01-05-93.21.1 54 25.

Joint recommendation with the Los Angeles County Municipal Court Administrator: Terminate agreement with Continental Development Corp., for design services for construction of the West Los Angeles Branch - North (Purdue) of the Los Angeles Municipal Court (3), Specs. 4936, C.P. 70750, and instruct the Director of Internal Services to execute the Termination for Convenience agreement, in amount not to exceed \$250,000; also instruct the Director of Internal Services to execute an Architect/Engineer agreement with Kanner Architects, in amount not to exceed \$2,452,009, to provide design services for the remainder of the project. CONTINUE ONE WEEK (1-12-93) (CRON NO. 92350LAC0001)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 01-05-93.21.2 17 26.

Joint recommendation with the Director of Public Works: Adopt Resolution and Notice of Intention to vacate a portion of an alley east of Mona Blvd., and south of 132nd St., vicinity of Willowbrook-Enterprise (2);  
set  
January 28, 1993 at 9:30 a.m., for hearing. ADOPT AND ADVERTISE (CRON NO. 92358LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-05-93.21.3 18 27.**

Joint recommendation with the Director of Health Services: Approve amendment to lease agreement with Andrew Liu, Inc., to eliminate the annual Consumer Price Index rental adjustment and extend the lease for an additional ten years at the current monthly rental rate of \$7,832, for the first five years and at the monthly rate of \$9,084, for the remaining five years, for office/clinic space and off-street parking spaces for the Harbor Hospital-UCLA Medical, located at 1001 W. Carson St., Torrance (4), effective upon Board approval. APPROVE AGREEMENT NO. 62248, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92363LAC0012)

Attachments

on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-05-93.22 PUBLIC WORKS (4) 28 - 43**

4-VOTE

**01-05-93.22.1 19 28.**

Recommendation: Authorize Aid-to-Cities, Pico Blvd., and Ocean Park Blvd., et al., City of Santa Monica (3), in amount of \$111,638. ADOPT (CRON NO. 92352LAC0041)

**Absent:** None

**Vote:** Unanimously carried

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**01-05-93.22.2 20 29.**

Recommendation: Request jurisdiction of Grand Ave., from Cienega Ave., to Hurst St., City of Covina (5). ADOPT (CRON NO. 92358LAC0027)

**Absent:** None

**Vote:** Unanimously carried

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**01-05-93.22.3 21 30.**

Recommendation: Approve lease agreement with Whiteman Aggregates, at a monthly rental rate of \$1,500, for equipment storage and dirt processing/removal operation at Whiteman Airport, Pacoima (3), effective

January 1, 1993 through December 31, 1997. APPROVE AGREEMENT NO. 66647;  
INSTRUCT CHAIRMAN SIGN (CRON NO. 92352LAC0029) Attachments on file in  
Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **01-05-93.22.4 22 31.**

Recommendation: Approve modifications to the bridge plans and resulting credit, in amount of \$109,000, for CC 5601N (SB 140) - Whites Canyon Rd., Phase III, City of Santa Clarita (5); and find that the modifications will not have a significant effect on the environment. APPROVE (CRON NO. 92353LAC0033)

**Absent:** None

**Vote:** Unanimously carried

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### **01-05-93.23 PUBLIC WORKS (Continued)**

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### **01-05-93.23.1 23 32.**

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), approve the transfer of \$2,000,000 from the District's Accumulative Capital Outlay Fund to the District's General Fund, to cover the deficit in the District's General Fund. APPROVE (CRON NO. 92352LAC0045)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**01-05-93.23.2 24 33.**

Recommendation: Accept transfer and conveyance of storm drain facilities to the County Flood Control District for future operation and maintenance,  
Private Drain No. 2256, City of Bell Gardens (1). ADOPT (CRON NO. 92358LAC0022) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-05-93.23.3 25 34.**

Recommendation: Approve cooperative agreement with the Keppel Union School District (5), to provide for the School District to widen Avenue Q from 163rd Street East to 700 ft. easterly, including the construction of curb, gutter and sidewalk, in conjunction with construction of the new Lake Los Angeles School in the Antelope Valley, with the County to contribute a maximum of \$73,000, to finance the cost of the work.

APPROVE

AGREEMENT NO. 66646; INSTRUCT CHAIRMAN SIGN (CRON NO. 92358LAC0028)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-05-93.23.4 54 35.**

Recommendation: Authorize County Counsel to commence litigation against Ahmanson Land Company, Oxford Investment Corporation, Potomac Investment Association and Ventura County to challenge the adequacy of the Environmental Impact Report for the Ahmanson Ranch Project, City of Calabasas (3). CONTINUE ONE WEEK (1-12-93) (CRON NO. 92359LAC0032)

**Absent:** None

**Vote:** Unanimously carried

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**01-05-93.24 PUBLIC WORKS (Continued)**

**01-05-93.24.1 26 36.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances for various properties (5). ADOPT (CRON NO. 92359LAC0035)

**Absent:** None

**Vote:** Unanimously carried

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**01-05-93.24.2 27 37.**

Recommendation: Approve, file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of Improvement Zone 396, Petition No. 204-91, Bassett area (1); also designate the Director as Engineer for the purpose of implementing the proposal and order the Director to prepare and file an Engineer's Report. APPROVE (CRON NO. 92352LAC0002)

**Absent:** None

**Vote:** Unanimously carried

**01-05-93.24.3 28 38.**

Recommendation: Adopt plans and specifications for the following projects; set February 2, 1993 for bid openings: ADOPT AND ADVERTISE

CC 6636 - Imperial Highway at Marquardt Ave., vicinity of Santa Fe Springs (1 and 4), at an estimated cost between \$50,000 and \$75,000 (CRON NO. 92358LAC0037)

Accumulative Capital Outlay Project No. 17, Vermont Avenue Sanitary Sewers - Phase II, vicinity of Athens, at an estimated cost between \$325,000 and \$500,000 (CRON NO. 92358LAC0036)

**Absent:** None

**Vote:** Unanimously carried

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**01-05-93.25 PUBLIC WORKS (Continued)**

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**01-05-93.25.1 29 39.**

Recommendation on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS

Documents on file in Executive Office.

CC 6021 (SB 140/Prop A), Temple Ave.,  
vicinity of East Los Angeles  
(1 and 5), to Gentry Brothers, Inc.,  
in amount of \$193,241.25

CC 6311 (Prop A/Prop C), Colorado Blvd.,  
vicinity of Arcadia (5), to Mobassaly  
Engineering, Inc., in amount of \$544,990.58

**Absent:** None

**Vote:** Unanimously carried

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**01-05-93.25.2 30 40.**

Recommendation: Demolish and remove substandard unsafe buildings and/or  
cleanup property, located at 2213 S. Joan Dr., Hacienda Heights (4).  
APPROVE (CRON NO. 92344LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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**01-05-93.25.3 31 41.**

Recommendation: Adopt traffic regulation orders (5). ADOPT  
(CRON NO. 92358LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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## **01-05-93.26 PUBLIC WORKS (Continued)**

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### **01-05-93.26.1 32 42.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1721, 1722, 5023(FAU), 5154(FAU), 5854, 5909, 5935, 5972, 6248, 6367(FAU), 6477, 6593,

6595, BELSON DRAIN, CATCH BASIN CLEANOUT 1992, WEST AREA UNIT 1, DRY CANYON-CALABASAS STORM DRAIN, SANTA CLARA RIVER AND SANTA CLARA RIVER SOUTH FORK, SHEET PILING STABILIZERS, SLOPE LINING AND ACCESS RAMP  
Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-05-93.26.2 33 43.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NO. 46706-(5) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-05-93.27 REGIONAL PLANNING (5) 44**

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**01-05-93.27.1 41 44.**

Recommendation: Adopt the revised Mello-Roos Policy, as recommended by the Mello-Roos Task Force. ADOPT (CRON NO. 92357LAC0041) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## 01-05-93.28 SHERIFF (5) 45 - 46

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### 01-05-93.28.1 34 45.

Recommendation: Approve agreement with James M. Montgomery, Consulting Engineers, Inc., in amount not to exceed \$770,025, to provide consultant services for the Remedial Investigation, Phase II of an abandoned landfill

at Peter J. Pitchess Honor Rancho (5); and instruct the Director of Internal Services to execute the contract. APPROVE  
(CRON NO. 92235LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 01-05-93.28.2 35 46.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,621.85. APPROVE  
(CRON NO. 92359LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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## **01-05-93.29 TREASURER AND TAX COLLECTOR (5) 47**

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### **01-05-93.29.1 36 47.**

Recommendation: Approve Report of Investment Transactions for the month of November 1992. APPROVE (CRON NO. 92357LAC0028) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-05-93.30 MISCELLANEOUS COMMUNICATIONS 48 - 49**

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### **01-05-93.30.1 48.**

County of Los Angeles Claims Board's recommendation: Authorize settlement of the following cases:

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**01-05-93.30.2 37.5**

M. H. Golden v. County of Los Angeles,  
in amount of \$1,000,000 and a contingency  
up to an additional \$200,000  
CONTINUE ONE WEEK (1-12-93)  
(CRON NO. 92330LAC0016)

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**01-05-93.30.3 37**

Ingrid Garcia, a minor v. County of Los  
Angeles, in total amount of \$690,000,  
including a structured settlement at  
a cost not to exceed \$295,000, plus  
satisfaction of a Medi-Cal lien not  
to exceed \$20,000 APPROVE  
(CRON NO. 92359LAC0019)

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**01-05-93.30.4 37**

Patrick Williams v. County of Los  
Angeles, in total amount of \$675,000,  
including a structured settlement at  
a cost not to exceed \$475,000, plus  
satisfaction of a Medi-Cal lien  
not to exceed \$100,000 APPROVE  
(CRON NO. 92359LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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## **01-05-93.31 MISCELLANEOUS COMMUNICATIONS (Continued)**

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### **01-05-93.31.1 38 49.**

Los Angeles County Mental Health Advisory Board's recommendation:  
Implement provisions of AB 14, as it impacts the current Los Angeles  
County Mental Health Advisory Board. APPROVE (CRON NO. 92365LAC0021)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-05-93.32 ORDINANCES FOR ADOPTION 50 - 51**

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### **01-05-93.32.1 39 50.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, to  
provide that participation in the unpaid Enhanced Voluntary Time-Off

Program established by the Board will not effect specified employee benefits, effective only during Fiscal Years 1992-93 and 1993-94, unless extended by the Board. ADOPT ORDINANCE NO. 93-0001  
(CRON NO. 92357LAC0036)

**Absent:** None

**Vote:** Unanimously carried

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### **01-05-93.32.2 51 51.**

Ordinance for adoption amending the County Code, Title 10 - Animals, to establish fees related to licensing cats, increase dog license fees, restructure fee for live animals brought to shelters and establish fees for veterinary services performed at animal shelter clinics. ADOPT ORDINANCE NO. 93-0002 Documents on file in Executive Office.

**Absent:** None

**Vote:** Supervisors Burke and Antonovich voted no on this action.

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### **01-05-93.33 MISCELLANEOUS**

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### **01-05-93.33.1 52.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**01-05-93.33.2 47 52-A.**

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer and the Director of Health Services to report within 45 days on the exact amount of monies targeted for drug and alcohol abuse that were returned to the State and Federal governments during the last five years, and the reasons these funds were returned; provide a list of programs Countywide, identified by district and funding source, which provide drug and alcohol abuse treatment and prevention programs, both residential and non-residential; and a new plan of action, complete with schedule, to expedite the disbursement of drug and alcohol abuse funds sent to the County. APPROVE; ALSO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO PRESENT A REPORT ON JANUARY 12, 1993 AT 10:00 A.M., ON THE RESULTS OF THE MEETING WITH STATE REPRESENTATIVES (CRON NO. 92366LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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**01-05-93.33.3 48 52-B.**

Recommendation as submitted by Supervisor Dana: Instruct the Director of Health Services to be prepared to report to the Board on January 5, 1993, regarding an article in the Los Angeles Times on the alleged

mismanagement

of allocation of monies for drug abuse programs. A REPORT WAS PRESENTED BY THE DIRECTOR OF HEALTH SERVICES (CRON NO. 92366LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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## 01-05-93.34 MISCELLANEOUS (Continued)

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### 01-05-93.34.1 40 52-C.

Recommendation as submitted by Supervisor Antonovich: Approve expansion of the County-Southern California Rapid Transit District (SCRTD) bus pass subsidy program to include the addition of the SCRTD/Foothill Transit Joint Pass Program without changes to the existing subsidy rates; and authorize the Director of Public Works to negotiate the necessary revision

to the Bus Pass Subsidy agreement to allow SCRTD to pass through to the SCRTD/Foothill Transit Joint Pass Program, the County's subsidy to the senior citizens, persons with disabilities, students (K-12) and college/vocational school students pass categories; also instruct the Chairman to sign the agreement amendment. APPROVE (CRON NO. 92366LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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**01-05-93.34.2 53.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**01-05-93.34.3 52**

Recommendation as submitted by Supervisor Burke:  
Adopt resolution establishing a reward fund up  
to \$10,000, for information leading to the  
apprehension and conviction of the person or  
persons responsible for the death of Steven Cox.  
INTRODUCED FOR DISCUSSION  
AND PLACED ON THE AGENDA OF  
JANUARY 12, 1993 FOR CONSIDERATION

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**01-05-93.35 MISCELLANEOUS (Continued)**

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**01-05-93.35.1 53.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (Continued)

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**01-05-93.35.2 52**

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of various County Departments responsible for providing services to the elderly, including the Departments of Community and Senior Citizens Services, Mental Health, Health Services and Public Social Services, to review the 1991-92 Grand Jury Eldercare Committee report, and report back within 60 days on the feasibility of combining the Committee's recommendations with existing County programs and services, including the establishment of an informational "800" number, and working with local telephone companies, to develop a separate section in their directories dealing with senior citizen needs. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 12, 1993 FOR CONSIDERATION

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**01-05-93.35.3 52**

Recommendation as submitted by Supervisor Antonovich: Set aside the month of January to be recognized as "Nikola Tesla Month;" and urge the residents of the County to recognize the genius of Tesla as a special gift he made to improve the lives of our generation and all generations to follow. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 12, 1993 FOR CONSIDERATION

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**01-05-93.35.4 53 55.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
NONE

**01-05-93.35.5 55**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Jane Bailey  
LaPonda Browning  
Juan Valvaneda  
John Ybarra

Supervisors Burke and  
Molina

Minnie Collins Boyd

Supervisor Dana

Shirley Porter Fydell  
Thomas Austin Fydell  
Ernest W. Hahn  
Antonia Marino  
Dr. Charles Howard Wimmer

Supervisor Antonovich

Virgil Pinkley  
William Howard Schooler, Jr.

Supervisors Antonovich and  
Dana

William Nicholas

Meeting adjourned (Following Board Order No. 55).

Next meeting of the Board: Tuesday morning, January 12, 1993  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 5, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO  
Chief, Board Services

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