

# Los Angeles County Board of Supervisors

Statement of Proceedings for January 9, 2001

---

TUESDAY, JANUARY 9, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR 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 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky and Michael D. Antonovich, Mayor

Absent: Supervisor Don Knabe

Invocation led by The Reverend Deborah Andersen, member, Evangelical Lutheran Church of America, South San Gabriel (1).

Pledge of Allegiance led by Bob Sabio, Member, Azusa Post No. 44, Disabled American Veterans (5).

\*\*\*\*\*  
THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
\*\*\*\*\*

---

## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9 (two cases)

CS-3.

CONFIDENTIAL REPORT

Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

CS-4.

CONFIDENTIAL REPORTS

Consideration of Confidential Reports of the Director of Children and Family Services concerning pending dependency cases, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

CS-5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

In re: Alliance for Children's Rights, Los Angeles Superior Court (no

case number)

CS-6.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Skinnell v. Board of Supervisors et al., Los Angeles Superior  
Court Case No. BS 064913

CS-7.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Southern California Edison Company v. Loretta M. Lynch, et al., U.S.  
District Court Case No. 00-12056-RSWL(Mcx)

---

## 2.0 SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Jose Luis Bernal, bidding him farewell as Consul General of Mexico in Los Angeles, as arranged by the Mayor.

82

Presentation of scroll proclaiming the week of January 7 through 13, 2001 as "Los Angeles County Drug-Free Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

82

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

2 S-1.

Consideration of the Blue Ribbon Health Task Force's findings and recommendations regarding the reengineering activities of the Department of Health Services, as requested by the Board at the meeting of October 31, 2000. **CONTINUED TO TUESDAY, JANUARY 30, 2001 AT 11:00 A.M.**

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

---

## 3.0 COMMUNITY DEVELOPMENT COMMISSION

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 9, 2001

9:30 A.M.

2-D 1-D.

Recommendation: Award and authorize the Executive Director to execute one-year consulting services contracts and all related documents with six consulting firms, to provide relocation consulting services on a project-by-project basis for Federal, State or locally-funded housing, environmental, economic development and redevelopment projects throughout the County (All Districts), in an aggregate total amount not to exceed \$300,000 per year using Community Development Block Grant, HOME Investment Partnerships, Tax Increment, and other funds contained in the Commission's approved budget, effective upon execution by all parties; also authorize the Executive Director to execute amendments to the contracts to extend the time performance in one-year increments, for a maximum of two years, increase the aggregate amount of compensation to a maximum of \$375,000 per year and incorporate specific relocation projects; and authorize the Executive Director to accept authority from the Housing Authority to enter into, administer and execute contracts for relocation consulting services. **APPROVED**  
(Relates to Agenda No. 1-H)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve minutes of the meetings of the  
Community Development Commission for the month of November 2000.  
**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

---

## 4.0 HOUSING AUTHORITY

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 9, 2001

9:30 A.M.

2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute one-year consulting services contracts and all related documents with six consulting firms, to provide relocation consulting services on a project-by-project basis for Federal, State or locally-funded housing rehabilitation projects throughout the County (All Districts), in an aggregate total amount not to exceed \$150,000 per year using City of Industry funds and Capital Funds contained in the Housing Authority's approved budget, effective upon execution by all parties; also authorize the Executive Director to execute amendments to the contracts to extend the time of performance in one-year increments, for a maximum of two years, increase the aggregate amount of compensation to a maximum of \$187,500 per year, and to incorporate specific relocation projects; and authorize the Executive Director of the Community Development Commission to enter into, administer and execute contracts for relocation consulting services on behalf of the Housing Authority.

**APPROVED** (Relates to Agenda No. 1-D)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-H 2-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of November 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

---

## 5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

3 1.

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

Supervisor Burke

Mike Bohlke, Supervisorial District Boundary Review Committee  
(Alternate)

Corrine R. Hicks+, Los Angeles City-County Native American  
Indian Commission

M. Rebecca Kilburn, Policy Roundtable for Child Care

Edgar H. Twine, Board of Retirement

Supervisor Knabe

Betty Haagen+, Los Angeles County Arts Commission; also waive  
limitation of length of service requirement, pursuant to  
County Code Section 3.38.025B

Cecilia Moreno, Wilmington Cemetery District

Supervisor Antonovich

Larry G. Gray+, Dorena R. Knepper+ and Michael F. Thompson+,  
Community Advisory Committee (Sunshine Canyon Landfill)

Roger L. Persons+, Aviation Commission; also waive limitation  
of length of service requirement, pursuant to County Code

Section 3.08.030

Absent: Supervisor Knabe

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisors Knabe and Burke: Support the California Department of Transportation (Caltrans) Improvement Project on Lincoln Blvd. from Jefferson Blvd., north to Fiji Way, Marina del Rey/Playa Vista area; and send a five-signature letter to Caltrans' District 7 Director, Caltrans' Chief, Office of Environmental Planning, the Mayor of Los Angeles and Los Angeles City Councilmember Ruth Galanter, in whose district the project work is planned, urging approval of this important road project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

5 3.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County Bandwagon for the Y2K Youth Explosion and Job

Fair honoring the memory of Dr. Martin Luther King, Jr., to be held at the California Recreation Center in Long Beach on January 9, 2001; and encourage all County residents to enjoy this special event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

89 4.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Community and Senior Services to immediately spearhead a County Taskforce of relevant Department Heads and County legislative representatives to develop an aggressive and effective strategy to encourage and facilitate the legalization of all immigrants impacted by a major immigration legislative package called the Legal Immigration and Family Equity Act; and to develop and implement the campaign within 15 days, in partnership with non-profit organizations, community-based organizations and school districts that assist immigrants through the legalization process, as well as the minority and mainstream media; also instruct the Director of Community and Senior Services to identify adequate funding to support this effort while ensuring that no net County cost will be incurred in the implementation of the campaign, and to solicit funds from the State and Federal government or from other organizations that wish to assist in this effort. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: **Supervisor Antonovich voted no on this item.**

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Molina: Request the Sheriff and District Attorney and instruct the Director of Children and Family Services and County Counsel to review the Sheriff's Department's policy and protocols for reporting and referring child abuse allegations to the Department of Children and Family Services and the District Attorney's Office, and report back to the Board within 30 days with recommendations for improving the present guidelines; develop a tracking system that would alert deputies to previous calls to the same location for the same or similar child abuse allegation; and report back to the Board within 30 days with status of the automated information sharing system to track calls of substantiated and non-substantiated calls regarding alleged child abuse. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

93 6.

Recommendation as submitted by Supervisors Burke: Approve and instruct the Mayor and Sheriff to sign a one-year contract appointing Merrick Bobb as Special Counsel to continue to monitor the implementation of the Kolts Report concerning the operations of the Los Angeles County Sheriff's Department, at an annual amount not to exceed \$200,000, effective January 1, 2001 through December 31, 2001. **CONTINUED ONE WEEK (1-16-01)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

7 7.

Recommendation as submitted by Supervisor Yaroslavsky: Support Los Angeles County's Local Agency Formation Commission's request for a State appropriation in amount of \$232,475 for the Hollywood Special Reorganization study to detach the Hollywood community from the City of Los Angeles and to incorporate into a new city; and instruct the County's Legislative Advocates in Sacramento to pursue such appropriation in the 2001 State Legislation Session. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

83 8.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the County's Legislative Advocates to support legislation that would provide Federal and/or State funding for the conversion of the County's existing card-punch system to a modern, technologically-advanced system that produces accurate and expeditious election results. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

8 9.

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following

agencies, effective the day following Board approval; and instruct the Executive Officer to inform the agencies of the Board's action. **APPROVED**

Office of County Counsel

Citrus Community College District

Keppel Union School District

Lancaster School District

Long Beach Community College District

Paramount Unified School District

San Marino Unified School District

South Pasadena Unified School District

Sulphur Springs Union School District

Walnut Valley Unified School District

Wiseburn School District

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

9 10.

Executive Officer of the Board's recommendation: Approve minutes for the November 2000 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

---

## 6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 16

10 11.

Recommendation: Approve and instruct the Mayor to sign a ten-year lease with M & A Gabae for office and child care space with up to 700 parking spaces for the Department of Public Social Services, located at 12000 Hawthorne Blvd., City of Hawthorne (2), at an initial annual cost of \$3,170,916, approximately 90% subvented by State and Federal funds; and approve the following related actions: **CONTINUED TO MARCH 13, 2001, WITH THE UNDERSTANDING THAT THE CHIEF ADMINISTRATIVE OFFICER IS TO RETURN TO THE BOARD SOONER THAN MARCH 13, 2001, PROVIDED ALL OUTSTANDING ISSUES ARE RESOLVED AND THE APPROPRIATE PAPERWORK IS COMPLETED**

Authorize the Director of Internal Services to acquire telephone systems for the Department of Public Social Services through competitive bids and to approve a lease agreement with the selected vendor in accordance with the established purchase agreements, with telephone equipment payments not to exceed \$820,000 annually or \$4,100,000 over a five year term, effective upon completion of the installation by the vendor and acceptance of the system by the County;

Consider and approve Negative Declaration (ND) for the Department of Public Social Services' lease, together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgement of the County; and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; and

Approve project and authorize the Chief Administrative Officer, Directors of Public Social Services and Internal Services to implement the project, effective upon completion and acceptance of the improvements.

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

11 12.

Recommendation: Approve and instruct the Mayor to sign ten-year lease agreement with Gale Technology Associates, Ltd., for office space for the Department of Public Social Services located at 17171 E. Gale Ave., City of Industry (1), at an initial annual rental rate of \$669,600, 90% subvended by State and Federal funding, effective upon Board approval; authorize the Chief Administrative Officer and the Director of Public Social Services to implement the project; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73219**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

12 13.

Recommendation: Approve and instruct the Mayor to sign amendment to lease agreement with Harold V. and Carol M. Bahrke to extend lease for an additional five years for office space for the Department of Public Social Services' General Relief and Food Stamp program servicing the San Fernando Valley area (3), at an initial annual rental rate of \$161,215, 90% subvented by State and Federal funding, effective upon Board approval; authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 62384, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

13 14.

Recommendation: Approve and instruct the Mayor to sign amendment to lease agreement with W9/FIG Realty, LLC, to extend the lease two years until November 14, 2005, at an increased annual net County cost of approximately \$59,040, for additional office space for the District Attorney's Employee Relations Division and Office of Affirmative Action Compliance located at 201 N. Figueroa St., Los Angeles (1), effective upon Board approval; authorize the Chief Administrative Officer, the District Attorney and Director of Office of Affirmative Action Compliance to implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 68354, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

14 15.

Recommendation: Approve successor Memoranda of Understanding with the Building Custodians (Unit 201) and the Medical Social Workers (Unit 722), providing for salary adjustments and other provisions, effective October 1, 2000 through September 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

15 16.

Recommendation: Approve ordinance authorizing the Azusa Redevelopment Agency to establish a redevelopment plan to include three parcels of County unincorporated territory contiguous to the City of Azusa (1), for the Merged Central Business District and West End Redevelopment Projects. **APPROVED**  
(Relates to Agenda No. 81)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

---

## 7.0 CHILDREN AND FAMILY SERVICES (1) 17

16 17.

Recommendation: Find that services can be provided more

economically by an independent contractor; award and instruct the Director to sign agreement with Filekeepers Limited Liability Company to provide case storage and retrieval services for the Department, at a maximum annual contract amount of \$323,172, financed with Federal and State funds and a 16.4% County cost of \$53,000, effective January 29, 2001 through January 28, 2002, with option to extend for two additional one-year periods; authorize the Director to exercise the option to extend the agreement for two additional one-year periods, and to execute amendments to increase the contract sum of the agreement by up to 10% above the original maximum annual contract sum to accommodate any unanticipated need for increased services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

---

## 8.0 COMMUNITY DEVELOPMENT COMMISSION (2) 18

4-VOTE

17 18.

Recommendation: Approve revision of the County's portion of the South Central Los Angeles County Enterprise Community work plan, to change the operating agency for the Job Referral Network

Program, add the Business Assistance Program, Activities for Senior Citizens Program, and the Fitness and Health Program for Youth; and authorize the Executive Director to submit the revisions to the U.S. Department of Housing and Urban Development; also approve and authorize the Executive Director to execute the Professional Service Agreements with the following entities to administer the programs to benefit areas of entrenched, substantial poverty, as set forth in the approved Enterprise Community grant application; also authorize the Executive Director to execute one-year time extensions to the Professional Service Agreements and to incorporate \$183,532 in Social Service Block Grant funds into the Commission's approved budget, in addition to the \$90,000 previously approved for the Job Referral Network: **APPROVED**

State of California Employment Development Department for a Job Referral Network for two years, in amount of \$138,532;

Valley Economic Development Center, Inc., for a Business Assistance Program for one year, in amount of \$41,000;

Los Angeles County Department of Community and Senior Services for Activities for Senior Citizens for one year, in amount of \$29,000; and

Los Angeles County Sheriff's Department for Fitness and Health Program for Youth for two years, in amount of \$65,000.

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

88 19.

Recommendation: Approve implementation of the General Relief Opportunities for Work (GROW) Domestic Violence Supportive Services Program to expand services to battered single or non-custodial persons who need assistance to achieve employment and self-sufficiency for Fiscal Year 2000-01, in total amount of \$500,000, funded by the Department of Public Social Services' General Fund budget; award and authorize the Director to execute contracts with 23 agencies to provide services for the GROW Domestic Violence Supportive Services Program (All Districts), in total amount of \$425,000, with \$75,000 allocated to the Department for administrative costs, effective upon Board approval through June 30, 2001, with option to renew for two additional years, subject to agency performance, availability of funds and client need; also authorize the Director to increase or decrease contract amounts by 25% based on contractor performance and effective utilization of funds, and to execute contract amendments. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

18 20.

Recommendation: Authorize the Director to submit the Los Angeles County Area Agency on Aging's Area Plan Year-End Report for Fiscal Year 1999-2000 which includes new and revised

objectives developed to address the current concerns and needs within the planning and service area and provides a retrospective account of progress made toward specified goals and objectives of the preceding fiscal year; also instruct the Director to sign the Letter of Transmittal for submission to the California Department of Aging. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

---

## 10.0 CONSUMER AFFAIRS (4) 21 - 22

19 21.

Recommendation: Approve and authorize the Director to execute a Consent Letter approving the transfer of cable television franchise from Acton Cable Company to Adelpia California Cablevision, LLC, for the unincorporated Acton area (5); and approve related ordinance; also find that transfer of cable franchise is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 83)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

20 22.

Recommendation: Approve and authorize the Director to execute a Consent Letter approving the transfer of cable television franchise from Insight Communications Company, L.P. to MediaOne of Illinois, Inc., for the unincorporated Claremont areas (5); and approve related ordinance; also find that transfer of cable franchise is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 84)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

---

## 11.0 FIRE DEPARTMENT (3) 23 - 24

21 23.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Mayor to sign agreements with Shepherd Machinery Co., Green's OK Tire, Inc., and Dave's Heavy Equipment Service, to provide heavy equipment maintenance and repair services to the District, for a term of three years with option to extend on a month-to-month basis not to exceed six months; and increase annual contract expenditure authority from \$360,000 to \$500,000 due to higher levels of fuel/brush modification commitments; also authorize the Fire Chief to approve reasonable annual fee or hourly rate increases after the first 12 months; and authorize the Fire Chief to continue to solicit proposals and bids for future heavy equipment repair and maintenance services. **APPROVED AGREEMENT NOS. 73216, 73217 AND 73218**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

22 24.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt the Consolidated Fire Protection District Developer Fee Funds 1999-2000 Fiscal Year-End Report for the Malibu/Santa Monica Mountains, Santa Clarita Valley and the Antelope Valley areas (3 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

---

## 12.0 HEALTH SERVICES (Committee of Whole) 25 - 29

### 4-VOTE

23 25.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the Regents of the University of California, to increase funding by \$336,056, for an annual maximum County obligation of \$596,056, 100% offset by Department of Mental Health funds, to enhance teaching and patient care mental health services at Harbor-UCLA Medical Center (2) and expand the provision of services at Metropolitan State Hospital and related community mental health services; also approve appropriation adjustment to reflect funding from the Department of Mental Health in total amount of \$336,000 in the Department's budget for Fiscal Year 2000-01. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

24 26.

Recommendation: Approve and instruct the Director to sign amendments to agreements with the following contractors to extend the terms on a month-to-month basis for up to six months, for continued provision of housekeeping services which includes funds for the contractor to pay its employees a living wage in accordance with the County's adopted Living Wage Program, effective February 1, 2001 through July 31, 2001, pending completion of the Request For Proposals process: **APPROVED**

Pedus Building Services, Inc., at an estimated net County cost of \$224,113, for the Department of Health Services Administrative Offices, City of Commerce (1)

[See Supporting Document](#)

Porshia Alexander of America, Inc., at an estimated net County cost of \$139,686, for the Long Beach Comprehensive Health Center (4)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

25 27.

Recommendation: Accept grant award in total amount of \$24,407 from the U.S. Department of Education, with a required County match of \$4,835, to provide financial assistance to student nurses enrolled in the Los Angeles County Medical Center College of Nursing and Allied Health (1), effective upon Board approval through June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

26 28.

Recommendation: Approve and instruct the Director to sign the Approval of Assignment of Agreement documents to assign and delegate the rights and responsibilities of Padre, Inc. to Right On Programs, Inc., under three Driving-Under-the-Influence Program services agreements as a result of a 100% stock purchase and transfer of ownership, effective upon Board approval through March 31, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

27 29.

Recommendation: Approve and instruct the Director to sign the Approval of Delegation of Duties and Assignment of Rights Under Agreement form to assign and delegate the rights and responsibilities of Homestead Hospice and Shelter to Project New Hope for two HIV/AIDS services agreements as a result of a merger, effective upon Board approval through February 28, 2001.  
**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

---

## 13.0 HUMAN RESOURCES (2) 30 - 31

28 30.

Recommendation: Approve ordinance deleting six non-represented employee classifications, changing titles of two existing employee classifications, restoring the title of one former

employee classification and its uniform allowance; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Assessor, Health Services, Human Resources, Internal Services, Mental Health, Parks and Recreation, Public Library and Public Works. **APPROVED**  
(Relates to Agenda No. 82)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

29 31.

Recommendation: Find that services can be performed more economically by independent contractors; approve and instruct the Mayor to sign agreements with 17 contractors, at a projected first-year cost totaling \$2,829,230, for the provision of various as-needed medical examination and evaluation services which include preplacement medical examination of applicants for County positions, periodic employee medical examinations and return to work evaluations, effective March 1, 2001 through February 28, 2006. **APPROVED AGREEMENT NOS. 73196, 73197, 73198, 73199, 73200, 73201, 73202, 73203, 73204, 73205, 73206, 73207, 73208, 73209, 73210, 73211 AND 73212**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

---

## 14.0 MENTAL HEALTH (5) 32 - 34

### 4-VOTE

86 32.

Recommendation: Approve appropriation adjustment in amount of \$5,236,000 for Fiscal Year 2000-01 in Cash Flow Loan Funds (CFLF), with no increase in net County cost; approve and instruct the Director to execute amendments to agreements with four providers to add a total of \$7,225,278 in CFLF, for expansion of mental health service levels to high risk children and adolescents for Fiscal Year 2000-01, which includes an increase in the CFLF allocation by \$2,240,555 to Pasadena Children's Training Center, with \$251,072 covered by the appropriation adjustment and \$1,989,483 absorbed within the Department's existing appropriation, effective upon Board approval; and authorize the Director to prepare and sign amendments to the agreements provided that the County's total payments to the contractor for each fiscal year shall not exceed a change of 10% from the applicable contract amount, and any such increases shall be used for additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

30 33.

Recommendation: Approve and instruct the Director to sign renewal of HIV/AIDS Mental Health Services agreement with the State Department of Mental Health, in total amount of \$376,000 for Fiscal Year 2000-01, to allow for the continuation of mental health services at the Department's directly-operated and community-based treatment agencies throughout the County, effective July 1, 2000 through June 30, 2001; and adopt resolution authorizing the Director to sign the HIV/AIDS agreement with the State. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

87 34.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Alcott Center to increase contract by \$90,000 for a total contract amount of \$1,046,504 to be used to establish a Community Living Program for late adolescents and adults with serious mental illness; authorize the Director to prepare and sign amendments to the agreements provided that the County's total payments to the contractor shall not exceed a change of 10% from the revised contract amount, and any such increases shall be used for additional services or to reflect program and/or policy changes. **APPROVED AGREEMENT NO. 73195**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

---

## 15.0 MILITARY AND VETERANS AFFAIRS (4) 35

31 35.

Recommendation: Approve and instruct the Mayor to sign agreement with Diamond Contract Services, Inc., to provide custodial and elevator operator services for Patriotic Hall, at an annual cost of \$141,271.20, effective upon Board approval through January 9, 2002, with four one-year renewal options; authorize the Director to approve minor changes in the agreement for an emergency or expanded coverage, provided that the County's payment to the contractor does not exceed a change of 10% from the maximum contract amount; also authorize the Director to exercise the renewal options. **APPROVED AGREEMENT NO. 73214**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

---

## 16.0 PARKS AND RECREATION (2) 36

32 36.

Joint recommendation with the Chief Administrative Officer: Award and instruct the Mayor to sign a construction contract with Ecology Construction, Inc., in amount of \$1,583,145, for the Franklin D. Roosevelt County Park General Improvements Project, Specs. 99-0160, C.P. Nos. 77091 and 86037 (1); and authorize the Director to approve change orders and contingencies up to a maximum amount of \$237,472. **APPROVED AGREEMENT NO. 73215**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

## 17.0 PROBATION (1) 37

33 37.

Recommendation: Approve and authorize the Chief Probation Officer to finalize and execute a contract with the Los Angeles County Office of Education (LACOE), for LACOE to provide \$123,649 in revenue to offset 100% of the salaries and employee benefits of four full-time Deputy Probation Officers assigned to the 21st Century Community Learning Centers at four locations in the Fifth Supervisorial District, to perform case management services for participants in after-school programs under LACOE, effective February 1, 2001 through June 30, 2001; authorize the Chief Probation Officer to negotiate and execute notices and modifications not exceeding 10% or 180 days pursuant to terms in the contract; and to negotiate and execute future contracts with agencies based on available funds to finance the cost. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

---

## 18.0 PUBLIC LIBRARY (2) 38

4-VOTE

93 38.

Joint recommendation with the Director of Public Social Services: Approve the Implementation Plan for the Long-Term Family Self-Sufficiency Project - Public Library Services for Children and Youth - Teen Library Card Campaign to increase teen awareness of materials and resources available to them at public libraries and motivate them to obtain and use library cards which provide access to the full range of library resources, at an estimated total cost not to exceed \$1,000,000 over five fiscal years, funded exclusively with CalWORKs Performance Incentives; and approve appropriation adjustment in amount of \$42,000 to fund the project for Fiscal Year 2000-01. **CONTINUED THREE WEEKS (1-30-01)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

---

## 19.0 PUBLIC SOCIAL SERVICES (3) 39

34 39.

Recommendation: Approve and instruct the Director of Internal Services to extend the current purchase order with Five Star Parking for a period of five months, at an estimated cost of \$27,650, to provide continuous shuttle bus services for the Department's employees housed at Rancho Dominguez and Paramount District Offices, effective February 1, 2001 through June 30, 2001, pending completion of a Request For Proposals process.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

---

## 20.0 PUBLIC WORKS (4) 40 - 60

4-VOTE

35 40.

Recommendation: Award and authorize the Director to sign a contract with Viking Equipment Corp. in amount not to exceed \$3 million, for site clearing and demolition of structures; also approve appropriation adjustment in amount of \$1.5 million to provide additional financing in the Public Works' Facilities

Project Management Fund; and authorize the Director to exercise the option of extending the contract term for an additional year with no change to the established unit prices. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

36 41.

Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Award and instruct the Director of Public Works to sign contract with Wang Milestone Construction, Inc., in amount of \$1,970,000, for the Deane Dana Friendship Community Regional Park Nature Center and General Park Improvements Projects, Specs. 5409, C.P. No. 68951 (4); also accept donation of \$10,750 from the Sierra Club for trail improvements included as part of the Nature Center and General Park Improvement Project, and approve the installation of a dedication plaque in honor of Mr. and Mrs. Frank Fowler; also authorize the Director of Parks and Recreation to sign a Right of Entry agreement with the City of Los Angeles that provides for the construction of a 20-space parking lot in the City's Bogdanovich Park as part of the project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

37 42.

Joint recommendation with the Fire Chief: Acting as the governing body of the Consolidated Fire Protection District, award and instruct the Director to sign agreement with tBD/Escudero-Fribourg Architects, for a fee not to exceed \$104,850, funded through the Fire Department Operational Budget, to provide architectural/engineering services for the Fire Station Prototype Programs, Specs. 5491; also instruct the Director to manage the program on behalf of the District.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

38 43.

Joint recommendation with the Fire Chief: Acting as the governing body of the Consolidated Fire Protection District, award and authorize the Director to sign supplemental agreement with William Loyd Jones, Architect, in amount not to exceed \$70,428 funded by C.P. No. 70523, to provide additional

architectural/engineering services for the new Fire Station 126, Santa Clarita (5), Specs. 5480; authorize the Fire Chief and the Director to carry out the project, and authorize the Director to manage any remaining design services and the construction of Fire Station 126 on behalf of the Consolidated Fire Protection District and to award and execute consultant agreements and supplements and construction contracts and change orders related to the project within the same limits delegated to the Director by the Board for County projects. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

39 44.

Recommendation: Award and authorize the Director to execute agreement with Henry Woo Architects, Inc., in amount not to exceed \$98,510, to provide architectural/engineering services for the Southeast Judicial District Huntington Park Courthouse-Replacement Courtroom and Jury Assembly Annex Project, Specs. 5418, C.P. No. 77304 (1). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

40 45.

Recommendation: Award and instruct the Director to sign consulting services agreement with Hernandez Kroone & Associates for a fee not to exceed \$102,000, financed by Fiscal Year 2000-01 Road Funds, for design services for the Medford Street Pavement Rehabilitation Project located in the unincorporated area of City Terrace (1). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

41 46.

Recommendation: Acting as the governing body of the Consolidated Sewer Maintenance District Trancas Zone, award and instruct the Director to sign a consultant services agreement with Lee & Ro, Inc., in amount not to exceed \$357,500, to conduct ground water and surface water studies and to provide design and construction related engineering services for the Trancas Water Pollution Control Plant Rehabilitation Project (3). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

42 47.

Recommendation: Award and instruct the Mayor to sign contract with Cal State L. A. University Auxiliary Services, Inc., the legal entity for the Center for Information Resources Management (CIRM), for CIRM to provide student interns with information systems, computer science and computer engineering training to assist with the County's information technology operations; authorize the Director to encumber an annual amount of \$125,000, which represents the cost of the service based on the Student Intern Rate Schedule, effective upon Board approval for a one-year period with two one-year options not to exceed a total contract period of three years; and authorize the Director to renew contract for the two one-year renewals. **APPROVED AGREEMENT NO. 73220**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

43 48.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign contract with Far East Landscape and

Maintenance Company at an annual cost of \$62,253, to provide landscape and grounds maintenance services on 13 roadway medians located in the Department's Road Maintenance District 3, effective upon Board approval for a two-year period with three one-year options not to exceed a total contract period of five years; authorize the Director to encumber an additional 15% for additional unforeseen landscaping and grounds maintenance services beyond the contemplated scope of the contract; and find that work is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73221**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

44 49.

Recommendation: Approve and instruct the Mayor to sign the Declaration of Modification of Easement between the Los Angeles County Flood Control District and Southern California Edison Company, to modify Edison's existing easement over San Gabriel River, Parcel 104, between Del Amo Blvd. and Candlewood St., Cerritos (4), to allow Edison to license its facilities to others for telecommunications use; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

45 50.

Recommendation: Declare fee interest in Walnut Creek, Parcel 179.39, City of West Covina (5), with a reservation of an easement for covered storm drain purposes over Parcel 179DC, to be excess property; authorize sale of parcel to adjacent property owners Charles and Dolores Montijo in amount of \$3,400; instruct the Mayor to sign quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

46 51.

Recommendation: Declare fee interest in Coyote Creek, Parcel 85EX.30, City of Lakewood (4), to be excess property; authorize sale of parcel to adjacent property owners Robert and Janice Orr in amount of \$3,500; instruct the Mayor to sign quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

47 52.

Recommendation: Adopt resolution setting aside portions of County-owned property for road drainage and slope purposes, Tapia Canyon Rd., Parcels 1-2, 1-2S.1, 1-3S.1 and 1-8, Castaic Rd., Parcels 2-1, 2-2, 2-1D.1 and 2-1S.1, Castaic (5); and find that action is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

48 53.

Recommendation: Approve grant of easements from the Los Angeles County Flood Control District to the following entities; instruct the Mayor to sign and authorize delivery of easements to the grantees; and find that transactions are exempt from the California Environmental Quality Act: **APPROVED**

Mobil Oil Corporation, in amount of \$2,500, for pipeline purposes over Parcel 795 and Private Drain No. 669, located west of Avalon Blvd., City of Carson (2)

[See Supporting Document](#)

Orange County Flood Control District, in amount of \$2,500, for discharge line purposes over Parcel 55, located on the eastside of Coyote Creek, south of Willow St., City of Long Beach (4)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

49 54.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for the abatement of public nuisances at the following locations: **ADOPTED**

15311 S. Atlantic Ave., Compton (2)

15321 S. Atlantic Ave., Compton (2)

15210 S. Gibson Ave., Compton (2)

12929 S. Willowbrook Ave., Compton (2)

9501 S. Normandie Ave., Los Angeles (2)

4908 Compton Blvd., Compton (2)

15116 S. Gibson Ave., Compton (2)

16750 Holton St., La Puente (5)

16802 Doublegrove St., La Puente (5)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

50 55.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

51 56.

Joint recommendation with the Fire Chief: Acting as the governing body of the Consolidated Fire Protection District, consider and approve Mitigated Negative Declaration (MND) for the new Fire Station 124 in Stevenson Ranch (5), together with any comments received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the MND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program to mitigate or avoid significant effects on the environment; and authorize the

Director to complete and file a Certificate of Fee Exemption for the project; and approve the following related actions: **ADOPTED**

Adopt and advertise plans and specifications for construction of Fire Station 124, Specs. 5483, C.P. No. 70522, at an estimated cost between \$1,472,000 and \$2,024,000, set February 6, 2001 for bid opening, and authorize the Director to award and execute the construction contract;

Approve appropriation adjustment to transfer \$330,000 from the Fire Department Accumulated Capital Outlay Fund C.P. No. 70965 to C.P. No. 70522 to fund the revised project cost, including project management services provided by the Department of Public Works and increased construction costs; and

Authorize the Fire Chief and the Director to carry out the project, and authorize the Director to manage any remaining design services and the construction of Fire Station 124 on behalf of the Consolidated Fire Protection District and to award and execute consultant agreements and supplements and construction contracts and change orders related to the project within the same limits delegated to the Director by the Board for County projects.

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

52 57.

Recommendation: Adopt and advertise plans and specifications for the following projects; set February 6, 2001 for bid openings; and find that projects are exempt from the California

Environmental Quality Act: **ADOPTED**

Parkway Tree Planting Maintenance District 4, as needed, southeast area of Los Angeles County (1 and 4), at an estimated cost between \$105,000 and \$125,000

[See Supporting Document](#)

Repair of Project 469 Woodley Avenue Drain, RC Box Storm Drain, Van Nuys area of the City of Los Angeles (3), at an estimated cost between \$80,000 and \$110,000

[See Supporting Document](#)

Fiji Way, et al., vicinity of Marina del Rey (4), at an estimated cost between \$360,000 and \$440,000

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

53 58.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID. No. RDC0013033 - Imperial Hwy., Curtis and King Rd. to Bloomfield Ave., City of Norwalk (4), to Steiny and Company, Inc., in amount of \$205,100

Project ID No. RDC0013465 - Eastern Ave., et al., vicinities of East Los Angeles and City Terrace (1), to Excel Paving Company, in amount of \$463,892.35

Project ID No. RMD1789101 - Parkway Tree Trimming, Road Division 116 - 2000/2001, vicinity of Industry (1), to George Salinas Tree Preservation, in amount of \$47,157.50

Project ID No. WCNH0300591 - Santa Fe Dam Sediment Removal, City of Irwindale (1), to L. T. Excavating, Inc., in amount of \$534,050

Project ID No. WWD2900013 - Water Tank Seismic Retrofit, HMGP-1008-3154, Group 1, vicinity of Malibu (3), to A. J. Fistes Corporation, in amount of \$494,900

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

54 59.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. RMD1781001 - Marshburn Ave., et al., vicinity of Temple City (5), Gentry Brothers, Inc., in amount of \$9,470

CC 2020 - Marina del Rey Sanitary Sewers, vicinity of Marina del Rey (4), U-Liner West, a Division of ZZ Liner, Inc., in amount of \$9,000

CC 6898 - Atlantic Blvd. at Telegraph Rd. (UPRR) Mixmaster, vicinity of Commerce (1), Brutoco Engineering & Construction, Inc., in amount of

\$140,697

CC 7109 - El Segundo Blvd., 450 ft. east of Isis Ave. to Inglewood Ave., Cities of Hawthorne and El Segundo (2 and 4), Mohag Construction Co., in amount of \$414,500

CC 7755 - Broadway Ave., et al., vicinity of Santa Fe Springs (4), Excel Paving Company, in amount of \$72,956.50

CC 7871 - Topanga-Latigo-Monte Nido Resurface 2000, vicinities of Topanga and Malibu (3), Sully-Miller Contracting Company, in amount of \$36,520

CC 7908 - Minor Concrete Repairs, Maintenance District 4, vicinities of Florence, Santa Fe Springs and La Mirada (1, 2 and 4), Cancino Construction Company, Inc., in amount of \$67,400

CC 8093 - Cienega Ave., vicinity of San Dimas (5), E.G.N. Construction, Inc., in amount of \$66,543.67

CC 8985 - Eriel Ave., et al., vicinity of Hawthorne (2), Griffith Company, in amount of \$19,916

CC 9035 - Myrtle Ave., et al., vicinity of Monrovia (5), Sully-Miller Contracting Company, in amount of \$14,000

CC 9109 - Candlewood St., et al., City of Lakewood (4), All American Asphalt, in amount of \$96,050

Basetdale Ave; Hollyhills Drain, Unit 4, Line A; Tamparthenia Drain, vicinities of Bassett, Beverly Hills and Northridge (1 and 3), Southern California Underground Contractors, Inc., in amount of \$18,128

Big Dalton Dam Rehabilitation, vicinity of Glendora (5), Ogden Engineering and Construction, Inc., in amount of \$90,000

Gould Canyon Channel Repair, City of La Cañada Flintridge (5), Calex Engineering Company, in amount of \$38,920

Greenflag Drain, City of Redondo Beach (4), Steve P. Rados, Inc., in amount of \$13,300

Le Sage Avenue Drain, vicinity of Woodland Hills (3), Miramontes Construction Co., Inc., in amount of \$138,656.35

Live Oak Springs Canyon, Unit 1, vicinity of Santa Clarita (5), Steve Bubalo Construction Co., in amount of \$463,716

Puddingstone Dam and Puddingstone Diversion Dam, Cities of San Dimas and La Verne (5), TM Engineering, in amount of \$17,322

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

55 60.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 1982 - Vincent Grade/Acton Park and Ride and Metrolink Station, vicinity of Acton (5), Spilat Construction Corporation, with a final contract amount of \$2,626,774.87 (Final Acceptance)

CC 1995 - 75th Street Sanitary Sewers, vicinities of Walnut Park and Florence (1 and 2), Insituform Technologies, Inc., with a final contract amount of \$298,296.68 (Final Acceptance)

CC 7750 - 59th Street, et al., vicinities of Florence and Walnut Park

(1 and 2), All American Asphalt, with a final contract amount of \$698,430.25

CC 7792 - Parkway Tree Trimming, Road Division 241/142 - 1999/2000, vicinities of East Los Angeles, Florence and Willowbrook (1 and 2), Travers Tree Service Co., Inc., with changes amounting to a credit of \$4,621, and a final contract amount of \$92,908

CC 7806 - Glendora Mountain Rd., vicinity of Glendora (5), Vance Corporation, with changes in the amount of \$10,635.36, and a final contract amount of \$641,059.36

CC 7841 - Avenue E, 2,643 ft. east of 30th Street East to 120th Street East, vicinity of Lancaster (5), Asphalt Construction Co., Inc., with changes amounting to a credit of \$500.20, and a final contract amount of \$458,095.80

CC 7845 - 20th Street West, et al., vicinity of Palmdale (5), Granite Construction Company, with changes amounting to a credit of \$16,524.83, and a final contract amount of \$403,225.17

CC 7849 - Juniper Hills Rd., et al., vicinity of Pearblossom (5), Granite Construction Company, with changes in the amount of \$5,045.97, and a final contract amount of \$355,395.97

CC 7855 - Parker Rd., et al., vicinity of Castaic (5), Granite Construction Company, with changes amounting to a credit of \$18,042.81, and a final contract amount of \$671,612.19

CC 7856 - Bob's Gap Rd., vicinity of Pearblossom (5), Granite Construction Company, with changes in the amount of \$7,090.69, and a final contract amount of \$197,280.69

CC 8307 - Canada Blvd. over Verdugo Wash South Crossing, City of Glendale (5), TM Engineering, with a total contract amount at this time of \$192,390 (Partial Acceptance)

CC 9067 - Florence Ave. at Graham Ave., vicinity of Florence (1), Steiny and Company, Inc., with changes amounting to a credit of \$5,171, and a final contract amount of \$73,263.24

Sawpit Dam Spillway Modifications, City of Monrovia (5), G. B. Cooke, Inc., with changes in the amount of \$40,450, and a total contract amount at this time of \$4,110,089.97 (Partial Acceptance)

Westridge Debris Basin Enlargement, City of Glendora (5), RTM Communications, Inc., with changes in the amount of \$884, and a total contract amount at this time of \$49,884 (Partial Acceptance)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

---

## 21.0 REGISTRAR-RECORDER/COUNTY CLERK (3) 61

56 61.

Recommendation: Adopt resolution requesting the City of Los Angeles to consolidate the Special Election to fill the vacancy in the 32nd Congressional District with the City's April 10, 2001 Primary Nominating Election and June 5, 2001 General Municipal Election. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

---

## 22.0 SHERIFF (5) 62 - 64

4-VOTE

85 62.

Recommendation: Adopt resolution affirming the collection and reporting of demographic data by law enforcement officers during the course of performing traffic stops is essential in discerning the practice of racial profiling; accepting \$75,000 in State funds under the California Highway Patrol Public Contact Demographic Data Collection Project to offset Sheriff's Department costs for traffic stop demographic data collection over three years; and authorizing the Sheriff to execute the agreement and any amendments; also authorize the Sheriff to subcontract consultant services not to exceed \$75,000 to program a collection and reporting system for the project adaptable to the regional allocation of policing services; and approve appropriation adjustment in amount of \$75,000 to reflect revenue received from the State for the Project. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

57 63.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Inter-Con Security Systems, Inc., to extend the term on a month-to-month basis for up to six months at its current monthly cost of \$250,000, to continue to provide unarmed security services to County Courts and various Sheriff's locations, pending the Department's completion of a new solicitation process, effective January 11, 2001. **APPROVED AGREEMENT NO. 70898, SUPPLEMENT 3**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

58 64.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$22,619.54. **APPROVED**

Absent: Supervisor Knabe

Vote: Unanimously carried

---

## 23.0 TREASURER AND TAX COLLECTOR (1) 65 - 67

### 4-VOTE

59 65.

Recommendation: Approve and instruct the Mayor to sign contract with USCB, Inc., for delinquent account collection services on a contingency fee basis of 32.5% commission, effective February 1, 2001 for a term of one year, with four one-year renewal periods at the option of the Treasurer and Tax Collector. **APPROVED AGREEMENT NO. 73213**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

60 66.

Recommendation: Find that the following persons have the pecuniary ability to reimburse the County for the costs of medical care or public assistance previously rendered; and authorize the institution of suits: **APPROVED**

Alfredo Maciel, in amount of \$12,520

Erika T. Stojkovic, in amount of \$38,206

Annette Monteverde, in amount of \$11,196

Elizabeth Garcia, in amount of \$2,422

Elizabeth Garcia, in amount of \$4,350

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

61 67.

Recommendation: Receive and file the Report of Investment Transactions for the month of November 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

---

## 24.0 MISCELLANEOUS COMMUNICATIONS 68 - 80

62 68.

Narcotics and Dangerous Drugs Commission's recommendation: Proclaim the week of January 7 through 13, 2001 as "Los Angeles County Drug-Free Week," and encourage all residents to take a pledge for drug-free lives. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

63 69.

New Directions Task Force's recommendation: Request the Children's Planning Council to convene a workgroup to develop recommendations regarding County support for Family Resource Centers, which can be effective vehicles for access and integration of services, with improvements in child development, health, academic achievement and family/individual self-sufficiency, and report back to the Board with recommendations by May 2001; and instruct the Directors of Public Social Services, Children and Family Services, Health Services, Mental Health, Community and Senior Services, the Chief Probation Officer and the Superintendent of Schools to participate in the workgroup, and request the Superintendent of the Los Angeles Unified School District, Executive Director of the Children and Families First - Proposition 10 Commission and the Executive Director of the Los Angeles City Commission on Children, Youth and Families to participate in the workgroup, along with community representatives selected by the Children's Planning Council. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

64 70.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District

No. 21, as a result of Annexation No. 682 (4). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

65 71.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 21, as a result of Annexation No. 683 (5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

66 72.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer

of annual property tax increment to County Sanitation District No. 21, as a result of Annexation No. 688 (5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

67 73.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 22, as a result of Annexation No. 360 (5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

68 74.

Local Agency Formation Commission's recommendation: Adopt and

instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 26, as a result of Annexation No. 313 (5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

69 75.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 32, as a result of Annexation No. 254 (5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

93 76.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Alfredo J. Garcia v. County of Los Angeles, et al.," in amount of \$155,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **CONTINUED THREE WEEKS (1-30-01)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

90 77.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Baby S. v. County of Los Angeles," in amount of \$4,000,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

70 78.

Request from the following Cities to render specified services to the Cities relating to the conduct of General Municipal Elections to be held March 6, 2001: **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTIONS TO PAY ALL COSTS**

Hawaiian Gardens

Huntington Park

La Verne

Paramount

San Gabriel

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

71 79.

Request from the City of Long Beach to render specified services relating to the conduct of a Special Municipal Election to be held March 27, 2001. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

72 80.

Request from the City of Inglewood to render specified services relating to the conduct of a General Municipal Election to be held April 3, 2001. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

---

## 25.0 ORDINANCES FOR INTRODUCTION 81 - 84

15 81.

Ordinance for introduction amending the County Code, Title 2 - Administration, authorizing the Azusa Redevelopment Agency to establish a redevelopment plan including certain unincorporated territory contiguous to the City of Azusa, subject to approval by the Board of Supervisors for the Merged Central Business District and West End Redevelopment Projects. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 16)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

28 82.

Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, deleting six non-represented employee classifications, changing the titles of two existing employee classifications, restoring the title of one former employee classification and its uniform allowance; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Assessor, Health Services, Human Resources, Internal Services, Mental Health, Parks and Recreation, Public Library and Public Works.

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**  
(Relates to Agenda No. 30)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

19 83.

Ordinance for introduction amending the cable television system franchise granted for the unincorporated Acton area (5), reflecting the transfer from Acton Cable Company to Adelphia California Cablevision, LLC, making other technical changes to the franchise, adding a requirement that upon introduction of cable modem internet services Franchisee will pay fees of 5% of gross annual revenues derived from these services so long as such services qualify as a cable service under applicable law, reserving the County's right, under specified conditions to require that Franchisee provide nondiscriminatory access to its cable modem platform for unaffiliated internet access service providers, and adding a requirement for a 10% discount from the Basic Tier Rate for economically-disadvantaged individuals

should Franchisee fail to institute, or at any time during the term of the franchise discontinue, its voluntary program of offering a 20% discount to such individuals. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

20 84.

Ordinance for introduction amending the cable television system franchise granted for the unincorporated Claremont areas (5), reflecting the transfer from Insight Communications Company L.P. to MediaOne of Illinois, Inc., adding a requirement that in the event that cable modem internet services are determined to be a cable service under applicable law, Franchisee shall pay fees of 5% of gross annual revenues derived from the services, reserving the County's right, under specified conditions, to require that Franchisee provide access to its cable modem platform for unaffiliated internet access service providers, providing for Franchisee's installation of free cable modem and internet service for each facility in the franchise Service Areas, and adding a requirement for a 10% discount from the Basic Tier Rate for economically-disadvantaged individuals should Franchisee fail to institute, or at any time during the term of the franchise discontinue, its voluntary program of offering a low-cost lifeline tier of basic cable service to such individuals. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 22)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

---

## 26.0 ORDINANCES FOR ADOPTION 85 - 89

73 85.

Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary for one new employee classification; and adding and/or changing certain classifications and numbers of ordinance positions in the Departments of Children and Family Services and County Counsel.  
**ADOPTED ORDINANCE NO. 2001-0001**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

74 86.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to incorporate the Mental Health Psychiatrist B Range Table into the County Code; and reduce the interval between step advances for Mental Health Psychiatrists from two years to one year, and extend the change to management physicians and dental directors. **ADOPTED ORDINANCE NO. 2001-0002**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

75 87.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to change dates to extend existing benefits for temporary or recurrent employees through Year 2002; add NOTE "L" to Section 6.28.050-25; and change item numbers for classes in the calculating machine group to correspond to memorandum of understanding. **ADOPTED ORDINANCE NO. 2001-0003**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

76 88.

Ordinance for adoption extending the term of the cable television system franchise granted to Century-TCI California, L.P., through December 31, 2001, for the unincorporated areas of Hacienda Heights (1, 4 and 5), providing for the Franchisee's continued funding of a non-profit access programming group through the extension period, reserving the County's right to require that Franchisee provide nondiscriminatory access to its cable modem platform for unaffiliated internet service providers, and to insert the Franchisee's name as the franchise holder to reflect a previously approved transfer from a predecessor entity. **ADOPTED ORDINANCE NO. 2001-0004F**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

77 89.

Ordinance for adoption extending the term of the cable television system franchise granted to Century-TCI California, L.P., through December 31, 2001, for the unincorporated areas of

South Whittier (1 and 4), providing for the Franchisee's continued funding of a non-profit access programming group through the extension period, reserving the County's right to require that Franchisee provide nondiscriminatory access to its cable modem platform for unaffiliated internet service providers, and to insert the Franchisee's name as the franchise holder to reflect a previously approved transfer from a predecessor entity. **ADOPTED ORDINANCE NO. 2001-0005F**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

---

## 27.0 SEPARATE MATTERS 90 - 93

78 90.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing issuance and sale of Manhattan Beach Unified School District 2001 General Obligation Bonds, Series D, in principal amount not to exceed \$5,500,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

93 91.

Report and recommendations by the Chief Probation Officer and the Director of Mental Health regarding the pilot program to conduct mental health assessments of delinquent youth in the juvenile justice system, as requested by the Board at the meeting of November 14, 2000. **CONTINUED TO FEBRUARY 6, 2001**

Absent: Supervisor Knabe

Vote: Unanimously carried

84 92.

Report by the Director of Public Social Services, Chief Information Officer, Chief Administrative Officer and County Counsel regarding the status of the Countywide implementation of the LEADER system, as requested by the Board at the meeting of November 7, 2000. **AFTER DISCUSSION, NO ACTION WAS TAKEN**

Absent: Supervisor Knabe

[See Final Action](#)

79 93.

Deliberation and possible decision on Local Coastal Plan Amendment Case No. 98-172-(4), and on Mitigated Negative Declaration, to amend the Land Use Map of the Marina del Rey Specific Plan and the Land Use Policy Map of the Marina del Rey Land Use Plan from Marine Commercial - Water Overlay Zone to Residential IV - Water Overlay Zone; and to amend the Marina del Rey Land Use Plan and the Marina del Rey Specific Plan to authorize the transfer of 97 potential development units from Development Zone 1 to Development Zone 4, for the purpose of accommodating the development of a 99-unit apartment building at 13953 Panay Way, Marina del Rey, Playa del Rey Zoned District, petitioned by Goldrich & Kest Industries, LLC. **CONTINUED TWO WEEKS (1-23-01)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

---

## 28.0 MISCELLANEOUS

94.

**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.**

80 94-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to review the article in the January issue of "Geology" regarding the San Gabriel Valley's risk of earthquake damage as a result of a basin of soft sediment deeper than previously anticipated and report back to the Board within 60 days as to the impact of the findings on the unincorporated territory of San Gabriel; also identify any changes in building codes standards that would promote increased safety and make recommendations to the affected cities within San Gabriel Valley. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

95.

Items not on the posted agenda, to be presented and (if requested) referred to staff or 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 immediate action came to the attention of the Board subsequent to the posting of the agenda.

91

--Recommendation as submitted by Supervisor Antonovich:  
Waive fees in amount of \$2,650, excluding the cost of liability insurance, for use of five courtrooms at the Lancaster Courthouse for various High Schools' participation in Mock Trials, to be held March 1, 8, 15 and 22, 2001. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 16, 2001 FOR CONSIDERATION**

91

--Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Instruct the Director of Internal Services, the Chief Administrative Officer and County Counsel, in collaboration with the Directors of Public Works and Parks and Recreation, to take the following actions, and report back to the Board within 30 days on the progress being made on these objectives: **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 16, 2001 FOR CONSIDERATION**

Provide an analysis and timetable on the advisability of the County obtaining its electricity directly from private power generators through the issuance of a Request For Proposals for a direct access contract for electricity;

Promote and support legislation in the current special session of the Legislature that would permit municipal utilities to enter into agreements with neighboring public agencies for the provision of electricity service; also explore agreements with the Los Angeles Department of Water and Power to provide electrical

service to County facilities outside the City of Los Angeles, assuming current barriers to such agreements are removed through State legislation, and assuming such agreements are financially advantageous;

Explore agreements with other municipal electricity providers for the provision of electricity to County facilities if such agreements are financially advantageous; and

Reevaluate the County's numerous utility assets, including its co-generation plants, standby generators and natural gas fields, in order to fully utilize their potential within the current and future utility marketplace.

92 98.

**Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.**

Kay Shepard, a home care provider and Tyrone Freeman, SEIU Local 434B, representing Los Angeles County In-Home Supportive Services Workers, addressed the Board.

Mark Finucane, Director of Health Services, and Fred Leaf, Chief of Staff, Department of Health Services, responded to questions regarding a report requested by the Board on September 12, 2000 (Board Order No. 56-B) on options for providing health services or insurance coverage to In-Home Supportive Services workers. The requested report was due by January 9, 2001.

During discussion, the interim report dated January 9, 2001 was distributed to the Board members.

After further discussion, Supervisor Molina made a motion that the Board instruct the Chief Administrative Officer to work in conjunction with Union representatives and the Director of Health Services in developing options, including looking at options available in other counties, which can be put together in a legislative package and presented to the State Legislature for consideration in providing health services or insurance coverage for In-Home Supportive Services workers; and return to the Board no later than January 30, 2001 with a report.

By common consent, and there being no objection, Supervisor Molina's motion was adopted (Supervisor Knabe being absent).

81 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

94

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

Motion by

Name of Deceased

Supervisor Molina  
and All Board Members

Josephine Lee

Supervisors Molina  
and Antonovich

Neema Torres

Supervisor Burke

Former Senator, Alan  
Cranston

and All Board Members

Former Congressman, James  
C. Corman  
Jesus L. Legaspi

Supervisor Burke

Sylvester Alfred Bryant  
Leo Carter  
La Shonda Joan Crozier  
Gertrude "Trudy" Cherness

Gwendolyn Yvonne Keyser  
Woodley Lewis  
Samuel Wilson Nash  
Breanna Richards  
Joan Richards  
Edward "Abie" Robinson  
Donald Walker  
O. Ray Watkins  
Aileen Woodson

Supervisor Yaroslavsky

Edward W. Eisenstadt  
Harold Burroughs Rhodes

Supervisor Antonovich for  
Supervisor  
Knabe and All Board Members

Robert S. Stotelmeyer  
Ray Walston

Supervisor Antonovich for  
Supervisor Knabe

Dade Arthur Albright  
Esmeralda Alvarez  
James T. Babbitt  
Kathleen "Kay" Bryan  
Emma Vinita Calhoun  
Conley  
Trinity Koury  
Samuel J. McGorman  
Virginia Reid Moore  
William Pierce Rogers  
Hilde Gerda Romans  
Mike Sweeney

Supervisors Antonovich and  
Burke

Billy Barty

Supervisor Antonovich

His Beatitude Diodoros  
I, Greek  
Orthodox Patriarch of  
Jerusalem  
Nicholas A. Artukovich  
John Dewey Axtell  
Walter L. Benedict  
Giovanni D'Angelo  
Boniface  
Gregory Nathan Boniface

Les Brown  
Edith Calder  
Robert Anthony Caudana  
Cassandra Coman  
Betty Seidenburg  
Considine  
Judy Day  
Bob Dunbar  
Charles Duncan  
James W. Dunn, Sr.  
Paul Stanley  
Ebensteiner

Supervisor Antonovich

Elizabeth Ann McQuade  
Farrell  
Frances E. Knott Ferrin  
Dallas J. W. Fox  
Patrick C. Franz  
Jack C. L. Ginn  
Mary Francis Burkhard  
Goodrich  
Annette May Gromfin  
Henry S. Grossman  
Marv Grove  
Henrietta "Peggy"  
Harthan  
Phyllis Reinbrecht  
Hillings  
Victor J. Illig  
Eli Isenberg  
Pamela Jean Jackson  
Katharine F. Kestler  
Jane S. Lee  
Ned P. Lovretovich  
Rayfield Lundy  
Roderick Quien  
MacDonald, Sr.  
Bertha "Betty" Matchett  
Robert M. McKee  
Ernest Peart McLaughlin  
Barney McNulty  
Alfred "Jerry" Mishall  
George Montgomery  
Ante Mrgudic  
Edith Faina Orr

Sherry Firsick Ownbey  
Les Perry  
George William Pounds  
Jim Ray  
Julia "Judy" Rossall  
David Siebert  
Nick Stewart  
April Lynn Varley  
Robert Volk  
Wayne Woodhall  
Harry Alfred Yeakel  
Bernard Zavidowsky

95

Open Session adjourned to Closed Session at 12:12 p.m., following Board Order No. 94 to discuss the following:

CS-1.Conference with labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6;

CS-2.Conference with legal counsel regarding initiation of litigation (two cases), pursuant to subdivision (c) of Government Code Section 54956.9;

CS-3.Consideration of Confidential Report of the Children's

Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i);

CS-4.Consideration of Confidential Reports of the Director of Children and Family Services concerning pending dependency cases, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

CS-5 Conference with legal counsel regarding existing litigation In re: Alliance for Children's Rights, Los Angeles Superior Court (no case number), pursuant to subdivision (a) of Government Code Section 54956.9;

CS-6.Conference with legal counsel regarding existing litigation relating to

Skinnell v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 064913, pursuant to subdivision (a) of Government Code Section 54956.9; and

CS-7.Conference with legal counsel on existing litigation regarding

Southern California Edison Company v. Loretta M. Lynch, et al., U.S. District Court Case No. 00-12056-RSWL(Mcx), pursuant to

Subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 12:42 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 3:35 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, and Michael D. Antonovich, Mayor presiding. Absent were Supervisors Gloria Molina and Don Knabe.

Meeting adjourned (Following Board Order No. 94). The next meeting of the Board will be Tuesday, January 16, 2001 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held January 9, 2001, 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.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By \_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

---