

01-12-93 TUESDAY, JANUARY 12, 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 Reverend Don Long, International Church of the Foursquare Gospel (5).

Pledge of Allegiance led by Joseph N. Smith, Director of Military and Veterans Affairs.

* * * * *

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.

01-12-93.1 2

Presentation of plaque to The Honorable Mehmet Emre, Consul General of Turkey, bidding him farewell upon his departure from Los Angeles as Consul General of Turkey, as arranged by Supervisor Edelman.

01-12-93.2 2

Presentation of scroll to James Weaver, Court Administrator, Long Beach Municipal Court, on his retirement from County service, as arranged by Supervisor Dana.

01-12-93.3 2

Presentation of scrolls to Patricia Anderson, Patrick Granados, Chaplain Robert Preciado and Commissioner Bob Archuleta, in recognition of their dedication to veterans in need and for their involvement in the community, as arranged by Supervisor Dana.

01-12-93.4 2

Presentation of plaque to Donald R. Deise, Senior Assistant Administrative Officer, in recognition of his retirement following 32 years of County Service, as arranged by Supervisor Dana.

10:00 o'clock a.m.

01-12-93.5 53 S-1.

Report from the Director of Health Services on funding for drug abuse programs, as requested by Supervisor Burke. INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO SEEK A QUICK RESOLUTION TO THE DATA COLLECTION ISSUE BETWEEN THE COUNTY AND THE STATE WHICH MAY JEOPARDIZE THE ALLOCATION OF FEDERAL FUNDS TO THE COUNTY FOR DRUG ABUSE PROGRAMS; AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS

Absent: None

Vote: Unanimously carried

10:30 o'clock a.m.

01-12-93.6 54 S-2.

Report and discussion of Justice Arguelles' Report on Tort Reform Legislation. CLOSE THE PUBLIC HEARING; AND REFER THE PORTION OF JUSTICE ARGUELLES' REPORT ON TORT REFORM LEGISLATION RELATING TO CHILDREN'S ISSUES

TO THE COMMISSION FOR CHILDREN'S SERVICES FOR REVIEW AND REPORT BACK WITHIN 60 DAYS; ALSO CONTINUE THE REMAINING RECOMMENDATIONS TWO WEEKS TO JANUARY 26, 1993, FOR AN INDIVIDUAL VOTE ON EACH RECOMMENDATION

Absent: None

Vote: Supervisor Edelman voted no on this action.

11:15 o'clock a.m.

01-12-93.7 55 S-3.

Presentation by the Assessor on property underassessment, as requested by Supervisor Molina. A REPORT WAS PRESENTED BY KENNETH P. HAHN, ASSESSOR

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 12, 1993

9:30 O'CLOCK A.M.

01-12-93.8 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of November 1992. APPROVE
(CRON NO. 93006LAC0041)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 12, 1993

9:30 O'CLOCK A.M.

01-12-93.9 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,
for the month of November 1992. APPROVE (CRON NO. 93006LAC0043)

Absent: None

Vote: Unanimously carried

01-12-93.10 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

01-12-93.10.1 3 1.

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

Supervisor Molina

Faustino B. Baclig+, Adult Day Health Care
Planning Council

Fernando S. Fernando+, Narcotics and
Dangerous Drugs Commission

Chief Administrative Officer

Robert E. Silberman+, Productivity Commission

4-VOTE

01-12-93.10.2 4 2.

Recommendation as submitted by Supervisor Edelman: Authorize the Director of Parks and Recreation to enter into an agreement with the City of Calabasas for use of funds on deposit in the Calabasas Recreation Facilities Trust Fund, in amount of \$1.5 million, for acquisition of an existing recreational complex situated on approximately five acres of land

within the City, including 15 tennis courts, a swimming pool and clubhouse

facilities, provided that the City agrees to return the funds to the County in the event it is unable to acquire the recreational complex; also

find that the contribution by the County to the City's acquisition of the recreational complex is exempt from the California Environmental Quality Act; and approve Appropriation Adjustment in the amount of \$1.5 million.
APPROVE (CRON NO. 93006LAC0038)

Absent: None

Vote: Unanimously carried

01-12-93.11 BOARD OF SUPERVISORS (Continued)

3-VOTE

01-12-93.11.1 5 3.

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. APPROVE (CRON NO. 93005LAC0032)

Absent: None

Vote: Unanimously carried

01-12-93.11.2 6 4.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of

\$500, excluding the cost of liability insurance, for use of the parking lot at the Long Beach County Courthouse for the 12th Annual Long Beach Marathon to be held on February 7, 1993. APPROVE (CRON NO. 93006LAC0029)

Absent: None

Vote: Unanimously carried

01-12-93.11.3 7 5.

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. APPROVE (CRON NO. 93005LAC00334)

Absent: None

Vote: Unanimously carried

01-12-93.12 BOARD OF SUPERVISORS (Continued)

01-12-93.12.1 8 6.

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. APPROVE (CRON NO. 93005LAC0005)

Absent: None

Vote: Unanimously carried

01-12-93.12.2 9 7.

Recommendation as submitted by Supervisor Antonovich: Allocate \$8,000 from the Fifth Supervisorial District's allocation of Proposition A funds to cover the additional cost needed by Partners for Infant Needs (P.I. N.), to provide transportation for families in the Antelope Valley through June 30, 1993; authorize the Director of Public Works to prepare an amendment to the agreement to provide for the additional funding; and instruct Chairman to sign the agreement. APPROVE (CRON NO. 93006LAC0031)

Absent: None

Vote: Unanimously carried

01-12-93.12.3 10 8.

Recommendation as submitted by Supervisor Antonovich: Nominate Sherry Lasagna and John Blalock to the Citizen Advisory Committee for the State Prison in Lancaster; and instruct the Executive Officer of the Board to notify the Warden of the California State Prison-Los Angeles County and the Director of the California State Department of Corrections. APPROVE (CRON NO. 93006LAC0028)

Absent: None

Vote: Unanimously carried

01-12-93.13 BOARD OF SUPERVISORS (Continued)

01-12-93.13.1 59 9.

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. REQUIRE THAT ALL INTRA-DEPARTMENT TRANSFERS IN

EXCESS OF \$250,000 BE APPROVED BY THE BOARD (CRON NO. 92358LAC0026)

Absent: None

Vote: Unanimously carried

01-12-93.13.2

SUPERVISOR MOLINA MADE A MOTION THAT FAILED FOR LACK OF A SECOND WHICH WOULD HAVE INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO WORK WITH THE SHERIFF TO STOP EXPENDITURE OF ANY ENCUMBERED AMOUNTS

NOT

CONTRACTUALLY OBLIGATED AS OF DECEMBER 22, 1992

01-12-93.13.3 11 10.

Recommendation: Approve minutes of the November 1992 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 93006LAC0040)

Absent: None

Vote: Unanimously carried

01-12-93.13.4 12 11.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Assessor Department and other agencies, effective January 13, 1993. (CRON NO. 93005LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-12-93.14 ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 17

01-12-93.14.1 13 12.

Recommendation: Approve extension of certain deadlines pertaining to the development, review and adoption of the County Budget currently prescribed by County Code. APPROVE (Relates to Agenda No. 58) (CRON NO. 93004LAC0013)

Absent: None

Vote: Unanimously carried

01-12-93.14.2 14 13.

Recommendation: Appoint Chief James M. Callas to the Emergency Preparedness Commission to fill the unexpired term vacated by Chief Roy M. Brown, expiring November 16, 1993; and reappoint Michael J. Henry for a four-year term expiring November 16, 1996; also thank and commend Chief Roy M. Brown for his dedicated service to the Emergency Preparedness Commission. APPROVE (CRON NO. 93004LAC0012)

Absent: None

Vote: Unanimously carried

01-12-93.14.3 67 14.

Recommendation: Approve proposed ordinance changes deleting the option to award Proposition A contracts based on feasibility; instruct County Counsel to seek a ruling from the Department of Labor on the County's authority to mandate Proposition A contractors to provide health insurance to contract employees; approve implementation of a benefit comparison format for all Proposition A contract awards, effective immediately; and instruct Department Heads, effective immediately, to provide a report to the Board on services proposed for contracting prior to issuing a Proposition A solicitation to evaluate if services could be performed more economically; also instruct Department Heads to submit annual reports on how the terms of any contracts let under Proposition A are being carried out, the first report due to the Chief Administrative Office by March 1, 1993, and instruct the Chief Administrative Officer to compile these reports for the Board. CONTINUE TWO WEEKS (1-26-93)
(Relates to Agenda No. 57) (CRON NO. 93006LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-12-93.15 ADMINISTRATIVE OFFICER (Continued)

01-12-93.15.1 15 15.

Recommendation: Approve the Memorandum of Understanding with Coalition of

County Unions regarding fringe benefits, and amendments to Memoranda of Understanding with Paramedical Technical Employees (Unit 221) and Operating Engineers (Unit 401); and adopt resolution; also extend to non-represented employees the use of accumulated leave time for bereavement upon the death of a domestic partner and reimbursement for damage to personal vehicle while driving on County business. APPROVE (Relates to Agenda No. 59) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-12-93.15.2 58 16.

Recommendation: Instruct the Chief Administrative Officer to take the following actions; also request the legislative advocates to take the actions necessary to obtain statutory authority for the Board to levy benefit assessments or other mechanisms to raise funds for critical law enforcement, public safety and emergency medical services on a countywide basis: CONTINUE TWO WEEKS (1-26-93) Documents on file in Executive Office.

1. Monitor and work with Department Heads to reduce spending, and report back on the 1992-93 fiscal position;
2. Convene a labor-management committee to review economic and budget issues and provide the Board with input and options for 1993-94;
3. Initiate negotiations with represented employees and recommend actions for non-represented employees reducing 1993-94 salary and employee benefits by approximately 8 1/4%; and
4. In cooperation with each Department Head, develop recommendations for an approximate 10% service reduction in all County Departments detailing the impact and providing alternatives.

Absent: None

Vote: Unanimously carried

01-12-93.16 ADMINISTRATIVE OFFICER (Continued)

01-12-93.16.1 61 17.

Recommendation: Adopt resolution to implement the Early Separation Program (ESP), for eligible employees holding various positions; and instruct the Chief Administrative Officer, with County Counsel assistance, to prepare a contract specifying the terms of payment to LACERA for ESP-related purchases of additional retirement service credit, and submit it for approval following the close of the initial window period of January 15, 1993. ADOPT (Relates to Agenda No. 60) Documents on file in Executive Office.

Absent: None

Vote: Supervisor Edelman voted no on this action.

01-12-93.17 BEACHES AND HARBORS (4) 18

01-12-93.17.1 16 18.

Recommendation: Approve agreements with Landscape West, Inc., for the following, effective the first day following Board approval: APPROVE, INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Maintenance of public grounds, landscaping and park restrooms within Marina del Rey Small Craft Harbor (4), at a first-year cost of \$153,600

AGREEMENT NO. 66656
(CRON NO. 93004LAC0011)

Tree pruning and trimming services within public areas of the Marina del Rey Small Craft Harbor (4), at a first-year cost of \$66,000

AGREEMENT NO. 66657
(CRON NO. 93004LAC0010)

Absent: None

Vote: Unanimously carried

01-12-93.18 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 19

01-12-93.18.1 17 19.

Recommendation: Accept Community Development Block Grant funds, in amount

of \$31,000, from the City of Santa Clarita to help finance the operations of the Santa Clarita Valley Service Center; and authorize the Director to negotiate and execute an agreement with the City of Santa Clarita for services to be provided by the Department. APPROVE

(CRON NO. 92366LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-12-93.19 COUNTY COUNSEL (Committee of Whole) 20

01-12-93.19.1 18 20.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances and resolutions for local plan amendments.

ADOPT

CONDITIONAL USE PERMIT NOS. 91-388-(5) AND 92-061-9(5)
(CRON NO. 93006LAC0044) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-12-93.20 HEALTH SERVICES (Committee of Whole) 21 - 25

01-12-93.20.1 62 21.

Recommendation: Approve agreement with Litigation Management & Training Services, Inc., and Battaglia, Ltd., with a total maximum County obligation of \$83,650, to provide Equal Employment Opportunity/

Affirmative

Action training, for the period of January 1, 1993 through December 31, 1993. CONTINUE TWO WEEKS (1-26-93); AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO ASCERTAIN THE COSTS OF HAVING THE AFFIRMATIVE ACTION COMPLIANCE OFFICE PROVIDE TRAINING (CRON NO. 92357LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-12-93.21 HEALTH SERVICES (Continued)

01-12-93.21.1 19 22.

Recommendation: Approve actions taken to offer health services purchasing

group agreements to Placer, Santa Cruz and Tulare Counties and approve ratification of the agreements; also authorize Director to offer amendments to health services purchasing group agreements with participating counties, to extend the term through December 31, 1997, require that each member to pay its membership fees on January 1 of each calendar year, allow the Department increase or decrease membership fees paid by other counties, and provide for cross indemnification between Los Angeles and other counties. APPROVE, INSTRUCT DIRECTOR TO SIGN

(CRON NO. 92357LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-12-93.21.2 20 23.

Recommendation: Approve amendment to agreement with Ellerbe Becket, Inc., to extend the term through March 31, 1993, for continued provision of consultant services to develop a facilities implementation plan for Public

Health programs and services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92366LAC0043) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-12-93.21.3 21 24.

Recommendation: Approve agreement with the City of Norwalk, for the City to provide \$6,400 in funding support for the Well-Aging Program in the Bellflower Health District, for the period of July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92366LAC0041) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-12-93.22 HEALTH SERVICES (Continued)

01-12-93.22.1 22 25.

Recommendation: Approve the deadline of March 1, 1993 for executing agreements for disbursement of Fiscal Year 1992-93 Tobacco Tax formula funds with non-County hospitals. APPROVE (CRON NO. 92366LAC0042)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-12-93.23 INTERNAL SERVICES (4) 27 - 31

01-12-93.23.1 60 27.

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. APPROVE AND ADOPT WITH THE MODIFICATION THAT THE CHIEF ADMINISTRATIVE OFFICER, AUDITOR-CONTROLLER AND THE DIRECTOR OF INTERNAL SERVICES REVIEW THE MCDONNELL DOUGLAS AND IBM AGREEMENT AND CONTACT VARIOUS COMPUTER OPERATIONS PROVIDERS SUCH AS IBM, CONTROL DATA SYSTEMS, AND ELECTRONIC DATA SYSTEMS TO DETERMINE WHETHER A SIMILAR BENEFICIAL FINANCING AGREEMENT

WOULD BE VIABLE FOR THE COUNTY'S DATA PROCESSING CENTER; ALSO INSTRUCT THE

CHIEF ADMINISTRATIVE OFFICER TO COORDINATE WITH ALL RELEVANT COUNTY DEPARTMENTS TO DEVELOP A CENTRALIZED PLANNING DOCUMENT WHICH IDENTIFIES AND PRIORITIZES THE COUNTY'S CAPITAL PROJECT NEEDS, AND TO REPORT TO THE BOARD WITHIN 120 DAYS PRIOR TO ANY FINAL ACTION BY THE BOARD ON THE SITE SELECTION OF THE PROPOSED DATA CENTER, AND ADOPTION OF THE COUNTY'S 1993-94 CAPITAL PROJECTS PROGRAM (CRON NO. 92343LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-12-93.24 INTERNAL SERVICES (Continued)

01-12-93.24.1 63 28.

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. APPROVE (CRON NO. 92350LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Molina voted no on this action.

01-12-93.24.2

SUPERVISOR MOLINA MADE A MOTION THAT FAILED FOR LACK OF A SECOND WHICH WOULD HAVE REFERRED THE MATTER BACK TO THE LOS ANGELES MUNICIPAL COURT AND

THE DIRECTOR OF INTERNAL SERVICES; THAT A NEW ARCHITECT BE SELECTED IN A MANNER THAT IS IMPARTIAL, COMPETITIVE, AND BASED ON QUALIFICATION; AND INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES AND THE LOS ANGELES COUNTY MUNICIPAL COURT ADMINISTRATOR TO REPORT BACK TO THE BOARD WITHIN 15 DAYS ON THE STATUS OF THE ARCHITECT'S SELECTION

01-12-93.24.3 23 29.

Recommendation: Approve the Purchasing Agent's execution of an extension to Agreement No. 53568, in amount not to exceed \$1 million, for hazardous and nonhazardous waste and materials handling service; and authorize the Purchasing Agent to exercise the final option year provided that the expenditure level does not exceed \$1 million. APPROVE
(CRON NO. 92366LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-12-93.25 INTERNAL SERVICES (Continued)

01-12-93.25.1 24 30.

Joint recommendation with the County Librarian: Exercise option to renew lease agreement with the City of Cudahy, at a monthly rental rate of \$1,606, for continued use of space for the Cudahy Library, located at 5218 Santa Ana St., Cudahy (1), effective September 7, 1992 through September 6, 1997. APPROVE (CRON NO. 92366LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-12-93.25.2 25 31.

Joint recommendation with the Director of Health Services: Appoint the architectural/engineering design entity of Leo A. Daly/HKS Architects and Bobrow/Thomas and Associates/Jenkins, Gales and Martinez, Inc., as the Architect/Engineer for the Harbor-UCLA Medical Center Ambulatory Care/Surgery/Emergency Facility, Torrance (1), Specs. 5110, C.P. 70577; and authorize the Director of Internal Services to negotiate and award an architect/engineer agreement, in amount not to exceed \$7,250,000.
APPROVE (CRON NO. 92366LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-12-93.26 PUBLIC LIBRARY (5) 32

01-12-93.26.1 26 32.

Recommendation: Approve sublease and operating agreement with the City of Westlake Village, at no cost to County, for operation of the Westlake Village Library. APPROVE AGREEMENT NO. 66658; INSTRUCT CHAIRMAN SIGN (CRON NO. 92366LAC0044) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-12-93.27 PUBLIC WORKS (4) 33 - 48

4-VOTE

01-12-93.27.1 27 33..

Recommendation: Authorize Aid-to-Cities, Select System of Streets, Imperial Highway, et al., City of Lynwood (2), in amount of \$81,902, for maintenance and \$76,416 for improvements. ADOPT (CRON NO. 92365LAC0022)

Absent: None

Vote: Unanimously carried

01-12-93.27.2 28 34.

Recommendation: Approve Appropriation Adjustment, in amount of \$975,000, which authorizes the Auditor-Controller to remove General Fund receivables for loans involving County Improvement Districts (3, 4 and 5), that were never formed and had loans from the General Fund prior to Fiscal Year 1977-78. APPROVE (CRON NO. 93006LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

01-12-93.27.3 52 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). APPROVE (CRON NO. 92359LAC0032)

Absent: None

Vote: Unanimously carried

01-12-93.27.4 29 36.

Recommendation: Authorize quitclaim of storm drain easement to Woolsey Canyon View Estates, Inc., Private Drain No. 2184, Tract No. 34841, West Hills area (5). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92364LAC0029)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-12-93.28 PUBLIC WORKS (Continued)

01-12-93.28.1 30 37.

Recommendation: Authorize sale of excess property to Johnny E. Johnson and Elizabeth L. Johnson, Trustees of the J. and E. Johnson Living Trust, in amount of \$7,650, Parcel No. P-4EX.1, San Gabriel Spreading Grounds (1). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92364LAC0027)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-12-93.28.2 31 38.

Recommendation: Approve Road Deed from the County Flood Control District, in amount of \$100, from Public Works Road Funds, for public road and highway purposes in Parcel No. 1P-3RE, Ridge Route (5). APPROVE,

INSTRUCT

CHAIRMAN SIGN (CRON NO. 92365LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-12-93.28.3 32 39.

Recommendation: Approve agreement between the County Flood Control District and the City of Malibu (3), warranting rights-of-way as to title, extent and location of drainage facilities being transferred from the City to the District for operation and maintenance. APPROVE AGREEMENT NO. 66652; INSTRUCT CHAIRMAN SIGN (CRON NO. 92358LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-12-93.29 PUBLIC WORKS (Continued)

01-12-93.29.1 33 40.

Recommendation: Award contract to Micro Publication Systems, at a total annual cost not to exceed \$250,000, for as-needed microfilming services at various locations. AWARD AGREEMENT NO. 66651; INSTRUCT CHAIRMAN SIGN (CRON NO. 92364LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-12-93.29.2 34 41.

Recommendation: Award contract to U.S. Guards Company, Inc., at a first-year cost not to exceed \$319,995, plus 15% for unforeseen contingencies, to furnish security services for the Department's Headquarter Complex, effective February 1, 1993. AWARD AGREEMENT NO. 66655; INSTRUCT CHAIRMAN SIGN (CRON NO. 92366LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-12-93.29.3 35 42.

Recommendation: Approve cooperative agreement with the City of Covina (5), in estimated amount of \$147,000, with County cost of \$63,000, to provide for the County to perform the preliminary engineering and administer construction of the project to install traffic signals and highway safety lighting on Grand Ave., at Cienega Ave., with the City to utilize \$84,000 in Federal-aid Urban funds previously assigned to the County by the City to finance its share of project costs. APPROVE AGREEMENT NO. 66653; INSTRUCT CHAIRMAN SIGN (CRON NO. 92365LAC0023)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-12-93.30 PUBLIC WORKS (Continued)

01-12-93.30.1 36 43.

Recommendation: Approve cooperative financing agreement with Community Facilities District (CFD) No. 92-1 of the City of Santa Clarita (5), and Newhall Land and Farming Company (landowner), which provides a vehicle for the City, acting on behalf of the CFD No. 92-1 and the landowner, to transfer certain public works improvements to the County. APPROVE AGREEMENT NO. 66654; INSTRUCT CHAIRMAN SIGN (CRON NO. 92365LAC0025)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-12-93.30.2 37 44.

Recommendation: Adopt Resolution Instituting Proceedings and directing preparation of report for benefit assessment and establishment of Drainage

Benefit Assessment Area No. 24, vicinity of Canyon Country (5); set February 11, 1993 at 9:30 a.m. for hearing. ADOPT
(CRON NO. 92364LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-12-93.30.3 38 45.

Recommendation: Adopt plans and specifications for CC 5969 - Via Verde, et al., vicinity of San Dimas (5), at an estimated cost between \$90,000 and \$135,000; set February 9, 1993 for bid opening. ADOPT AND ADVERTISE
(CRON NO. 92366LAC0029)

Absent: None

Vote: Unanimously carried

01-12-93.31 PUBLIC WORKS (Continued)

01-12-93.31.1 39 46.

Recommendation on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Attachments on file in Executive Office.

CC 2575R (STP) - Pathfinder Rd., City of Diamond Bar (4), to low bidder Heritage Engineering Construction, Inc., in amount of \$1,443,257.75

CC 2589R (SB 140) - 6th Street, vicinity of East Los Angeles (1), to low bidder Nobest, Inc., in amount of \$98,437.45

CC 6037 - Doble Ave., et al., vicinity of Carson (2), to low bidder Fecit Strata Construction Co., in amount of \$76,110

CC 6072 - Admiralty Way, et al., vicinity of Marina del Rey (2), to low bidder Sully-Miller Contracting Co., in amount of \$74,679

CC 6501 (SB 140/Prop C) - Main St., vicinity of Compton (2), to low bidder Excel Paving Company, in amount of \$386,486

CC 6513 (SB 140) - 106th Street East, vicinity of Palmdale (5), to low bidder Asphalt Construction Co., Inc., in amount of \$138,725.95

Bassett Park Drain, vicinity of City of Industry (1), to low bidder Cornish Construction Co., Inc., in amount of \$1,200,000

Absent: None

Vote: Unanimously carried

01-12-93.32 PUBLIC WORKS (Continued)

01-12-93.32.1 40 47.

Recommendation: Adopt traffic regulation orders (2 and 5). ADOPT
(CRON NO. 92366LAC0035)

Absent: None

Vote: Unanimously carried

01-12-93.32.2 41 48.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1805, 5915, 6123(FAU), 6167(FAU), 6288(FAU), 6498(SB140), 6522(SB140), 6598, GPC 70535
AND GPC 70536, ALONZO DRAIN, CANYON BLVD., RELIEF DRAIN, PACOIMA WASH, UNIT 6, PROJECT NO.130 AND PROJECT NO. 130 RELIEF DRAIN, PROJECT NO. 3895,
UNIT 3, SHIELDS CANYON UPPER AND LOWER DEBRIS BASINS Documents on file in
Executive Office.

01-12-93.33 SHERIFF (5) 50 - 52

4-VOTE

01-12-93.33.1 42 50.

Recommendation: Approve Appropriation Adjustment in the amount of \$115,000, for second-year funding of the Traffic Operations Management, Enforcement and Education Program, offset by revenue from the State Office of Traffic Safety. APPROVE (CRON NO. 92358LAC0010) Attachments on file in Executive Office.

3-VOTE

01-12-93.33.2 43 51.

Recommendation: Approve agreement with TRW, in amount not to exceed \$949,381.80, to automate the Office of Professional and Ethical Standards and develop an Early Warning System that traces the conduct of deputies as they serve the community in their duties, effective upon Board approval. APPROVE AGREEMENT NO. 66659; INSTRUCT CHAIRMAN SIGN (CRON NO. 92366LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-12-93.34 SHERIFF (Continued)

01-12-93.34.1 44 52.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$10,014.88. APPROVE (CRON NO. 93005LAC0015)

Absent: None

Vote: Unanimously carried

01-12-93.35 TREASURER AND TAX COLLECTOR (5) 53

01-12-93.35.1 45 53.

Recommendation: Authorize the Treasurer and Tax Collector to enter into a master agreement, on behalf of County Departments, at no cost to County, for debit card payment services; and to coordinate the use of the master agreement with other County Departments and ensure implementation of a standardized debit card program throughout the County. APPROVE
(CRON NO. 93005LAC0004)

Absent: None

Vote: Unanimously carried

01-12-93.36 MISCELLANEOUS COMMUNICATIONS 54 - 56

01-12-93.36.1 64 54.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "M. H. Golden v. County of Los Angeles," in amount of \$1,000,000 and a contingency up to an additional \$200,000. APPROVE
(CRON NO. 92330LAC0016)

Absent: None

Vote: Supervisor Molina voted no on this action.

01-12-93.36.2 46 55.

Request from the City of Glendale for specified services relating to the conduct of a General and Special Municipal Election to be held April 6, 1993. APPROVE, INSTRUCT REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 92365LAC0008)

Absent: None

Vote: Unanimously carried

01-12-93.36.3 47 56.

Request from the Saugus Union School District for consolidation of the District's General Obligation Bond Election with other elections to be held on June 8, 1993. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 92365LAC0009)

Absent: None

Vote: Unanimously carried

01-12-93.37 ORDINANCES FOR INTRODUCTION 57 - 60

01-12-93.37.1 67 57.

Ordinance for introduction amending the County Code, Title 2 - Administration, to eliminate the authority to award a contract based solely on a finding that the services can be performed more feasibly by an independent contractor. CONTINUE TWO WEEKS (1-26-93)
(Relates to Agenda No. 14) (CRON NO. 93006LAC0009)

Absent: None

Vote: Unanimously carried

01-12-93.37.2 48 58.

Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, relating to budget procedures: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 12)
(CRON NO. 93004LAC0014)

Absent: None

Vote: Unanimously carried

01-12-93.37.3 49 59.

Ordinance for introduction amending the County Code, Title 5 - Personnel, and Title 6 - Salaries, relating to Memoranda of Understanding with Coalition of County Unions and amendment to Memorandum of Understanding with Paramedical Technical Employees (Unit 221) and Operating Engineers (Unit 401). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 15) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-12-93.37.4 61 60.

Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to the Early Separation Program. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 17) Documents on file in Executive Office.

Absent: None

Vote: Supervisor Edelman voted no on this action.

01-12-93.38 MISCELLANEOUS

01-12-93.38.1 61.

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.

01-12-93.38.2 50 61-A.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon in association with the Baldwin Park Chamber of Commerce's 37th Annual Anniversary Days Parade to be held on January 23, 1993. APPROVE (CRON NO. 93008LAC0007)

Absent: None

Vote: Unanimously carried

01-12-93.38.3 62.

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.

01-12-93.38.4 57

The Board made a finding pursuant to Government Code Section 54954.2 (b)(2), that the need to take action arose subsequent to the agenda being posted; and on motion of Supervisor Edelman the Board offered a \$10,000.00 reward for any information leading to the arrest and conviction of the individual or individuals responsible for the death of Tiffany Dozier; and instructed County Counsel to prepare the necessary resolution.

Absent: None

Vote: Unanimously carried

01-12-93.39 MISCELLANEOUS (Continued)

01-12-93.39.1 62.

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)

01-12-93.39.2 65

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Community and Senior Citizens Services to move promptly ahead with the finalization of the Los Angeles County/City Joint Exercise of Powers Agreement, to create a Joint Powers Authority to coordinate the provision of services to the homeless, and submit a final document for Board consideration within 30 days after it has been reviewed by the County Counsel. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 26, 1993 FOR CONSIDERATION

01-12-93.39.3 65

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Social Services, the Chief Administrative Officer, County Counsel and all County Departments to share/exchange information and systems data; develop and immediately implement new policies, detection devices and sanctions for the General Relief program in situations where clients use their General Relief grants to buy drugs or misrepresent their living situations; and report back within 45 days with a status report. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 26, 1993 FOR CONSIDERATION

01-12-93.40 MISCELLANEOUS (Continued)

01-12-93.40.1 66 64.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
THOMAS LOVEJOY, LEONARD SHAPIRO, E.T. SNELL, ESTHER M. LOFTON, MR. LOFTON

01-12-93.40.2 51 A-2.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. Document on file in Executive Office.

01-12-93.40.3 56

The meeting adjourned at 1:00 p.m. following Board Order 55 until 2:15 p.m.

The meeting reconvened at 2:40 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

01-12-93.40.4 68

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

Motion by:

Name of Deceased:

Supervisor Burke

Meshawnta Allen
Jerome Anderson
Addie May Bond
Pat Shivers
Edna Williams

Supervisor Edelman

Michael Conner

Supervisors Edelman and
Antonovich

Tiffany Dozier

Supervisors Edelman and
Molina

Rachel H. Gallegos

Supervisor Dana

Glenn Crout
Reverend Michael J. Francis
Joseph Emmett O'Gorman
Beverly Pratt
Dewey Weber

Supervisors Dana and
Burke

Peggy Robinson

Supervisor Antonovich

Minnie Collins Boyd
Claude Chinn
Virginia L. Cingle
Stella T. Davis
Ned Estey
Joseph Flores
Rome Johnson
Eleanor Marie Kirkeby
Herbert H. Krauch
Lela Hathaway Plummer
Robert C. Potter
Brady Jay Schmidt

Meeting adjourned (Following Board Order No. 68).

Next meeting of the Board: Thursday morning, January 14, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
January 12, 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