

01-13-98 TUESDAY, JANUARY 13, 1998

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 A.M.

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

Absent: None

Invocation led by Captain Steve Svenson, The Salvation Army, City of Redondo Beach (4).

Pledge of Allegiance led by Jesse (Jay) Morales, Commander, 17th District, The American Legion (3).

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

* * * * *

NOTICES OF CLOSED SESSION

PUBLIC EMPLOYMENT

01-13-98.1 CS-1 CS-1.

The Board met in Closed Session to interview and consider a candidate for appointment to the position of Director of Community and Senior Services, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED STEPHANIE KLOPFLEISCH TO THE POSITION OF DIRECTOR OF COMMUNITY AND SENIOR SERVICES, EFFECTIVE JANUARY 1, 1998, AT AN ANNUAL SALARY OF \$118,728.00; AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY THE COUNTY COUNSEL

Absent: None

Vote: Unanimously carried

CONFIDENTIAL REPORT

01-13-98.2 CS-2 CS-2.

The Board met in Closed Session to Consider a 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).

REPORT OF ACTION TAKEN IN CLOSED SESSION

INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO TAKE THE FOLLOWING ACTIONS:

- A. DEVELOP REMEDIAL PARENTING CLASSES FOR PARENTS WHO ARE EDUCATIONALLY OR INTELLECTUALLY UNABLE TO UNDERSTAND THE PRESENTATION OF THE CURRICULUM; AND

- B. ADD DRUG OFFENSES TO THE LIST OF CRIMES PROHIBITING PLACEMENT IN A PROSPECTIVE HOME

Absent: None

Vote: Unanimously carried

01-13-98.3 NOTICES OF CLOSED SESSION (Continued)

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

01-13-98.3.1 CS-3.

The Board met in Closed Session to consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CONFERENCE WITH LABOR NEGOTIATOR

01-13-98.3.2 CS-4.

The Board met in Closed Session for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

01-13-98.4 SET MATTERS

10:00 a.m.

01-13-98.4.1 37

Presentation of plaque to The Honorable Jan Wever commemorating his appointment as Consul General of the Netherlands in Los Angeles, as arranged by Supervisor Burke.

01-13-98.4.2 37

Presentation of scroll to Pastor Lowe Barry, President, and Dr. James Mays, Vice President of "Minorities for Tobacco, Alcohol and Drug-Free Cities" (MTADFC), in recognition of MTADFC tireless efforts in eliminating needless tobacco-related deaths throughout the County of Los Angeles, and MTADFC' presentation of a tobacco memorial quilt, in recognition of the Board's efforts in assisting tobacco-control groups in eliminating needless tobacco-related deaths in Los Angeles County, as arranged by Supervisor Burke.

01-13-98.4.3 37

Presentation of scroll to Ric Munoz for completion of his 100th marathon, as arranged by Supervisor Yaroslavsky.

01-13-98.4.4 37

Presentation of plaque to Robert Arthur for his dedicated service as the Fourth Supervisorial District's Alternate Member of the Metropolitan Transportation Authority Board of Directors, as arranged by Supervisor Knabe.

01-13-98.4.5 37

Presentation of scroll to Michael Birkholm, Chairman of the Board, Russell Prince, Executive Director of Development, and Captain Steve Svenson, Executive Director of Beach Cities, Salvation Army, in recognition of the Salvation Army's exemplary record of leadership in meeting human needs, as arranged by Supervisor Knabe.

01-13-98.4.6 37

Presentation of plaque to John Olguin and Milton Heyne, in recognition of "January 14th as First Flight Over the Pacific Day," to commemorate the historic event which occurred in 1910, as arranged by Supervisor Knabe.

(CONTINUED ON NEXT PAGE)

01-13-98.5 S E T M A T T E R S (Continued)

01-13-98.5.1 37

Presentation of plaque to Wayne Wright, Director of Athletics at Pepperdine University, in recognition of his retirement after 21 years of outstanding leadership, as arranged by Supervisor Knabe.

01-13-98.5.2 37

Presentation of plaque to The Honorable Feng Shusen, Consul General of the People's Republic of China in Los Angeles, bidding him farewell upon his departure from Los Angeles, as arranged by Supervisor Antonovich.

01-13-98.5.3 37

Presentation of Awards of Merit to the Enrichment Plus Program recipients for their outstanding achievements in academic performance, as arranged

by
Supervisor Antonovich.

01-13-98.5.4 37

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

01-13-98.5.5 37

Presentation of plaque to Max E. Goodrich for his 34 years of dedicated service to the Assessor's Office, as arranged by Supervisor Knabe.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 13, 1998

9:30 A.M.

01-13-98.5.6 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of November 1997. APPROVED
(CRON NO. 97364LAC0010)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 13, 1998

9:30 A.M.

01-13-98.5.7 2-H 1-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of November 1997. APPROVED (CRON NO. 97364LAC0009)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 13, 1998

9:30 A.M.

01-13-98.5.8 2-P 1-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of November 1997. APPROVED
(CRON NO. 97364LAC0008)

Absent: None

Vote: Unanimously carried

01-13-98.6 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

01-13-98.6.1 2 1.

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

Supervisor Molina

Alma D. Martinez, Independent Citizens' Oversight
Committee Proposition E Service Tax

Supervisor Burke

Renee L. Campbell, Esq., Regional Planning Commission

Supervisor Knabe

Mishal Mathai Montgomery, Puente Hills Landfill Native
Habitat Preservation Authority (Alternate)

Absent: None

Vote: Unanimously carried

01-13-98.6.2 3 2.

Recommendation as submitted by Supervisor Burke: Proclaim the week of
January 18 through 24, 1998, as "Glaucoma Awareness Week" throughout
Los Angeles County, in conjunction with "National Glaucoma Awareness
Week," and encourage County residents to take advantage of the free
screening being offered at the Diabetic Eye Medical Group in Inglewood;
also extend sincere appreciation to the Medical Group for its commitment
to community involvement in its efforts in decreasing the damage caused

by

Glaucoma. APPROVED (CRON NO. 98006LAC0004)

Absent: None

Vote: Unanimously carried

01-13-98.7 BOARD OF SUPERVISORS (Continued)

01-13-98.7.1 4 3.

Recommendation as submitted by Supervisor Burke: Declare February 11, 1998 "County Night at the Opera," and encourage all County employees to attend this year's production of The Magic Flute by Wolfgang Amadeus Mozart; also waive the parking fees in the amount of \$700 at the Music Center garage for County employees who attend the event.
APPROVED (CRON NO. 98006LAC0003)

Absent: None

Vote: Unanimously carried

01-13-98.7.2 5 4.

Recommendation as submitted by Supervisor Burke: Appoint individual Supervisors to various commissions and Sanitation District Board of Directors for specified terms of office; and approve the Departmental Chairmanship assignments. APPROVED Documents on file in Executive Office

Absent: None

Vote: Unanimously carried

01-13-98.7.3 50 5.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Executive Officer of the Board to include on each Board agenda the approximate dollar amount for each motion seeking a waiver of County fees or charges. CONTINUED 30 DAYS TO FEBRUARY 10, 1998
(CRON NO. 97311LAC0004)

Absent: None

Vote: Unanimously carried

01-13-98.7.4 6 6.

Recommendation as submitted by Supervisor Yaroslavsky: Waive permit fee

in the amount of \$150, excluding the cost of liability insurance, for use of the Santa Monica Courthouse for the Santa Monica Bar Association Barristers' "Mandatory Continuing Legal Education" program, to be held February 9, 1998. APPROVED (CRON NO. 98007LAC0015)

Absent: None

Vote: Unanimously carried

01-13-98.8 BOARD OF SUPERVISORS (Continued)

01-13-98.8.1 7 7.

Recommendation as submitted by Supervisor Yaroslavsky: Approve the transfer of Greater Avenues for Independence revenue in the amount of \$260,000, from the Department of Public Social Services to the Department of Community and Senior Services to fund the Parents' Fair Share (PFS) Program through March 31, 1998; approve the extension of PFS services contracts through February 28, 1998, in an additional amount of \$69,350 for The Training Institute (TTI), and an additional amount of \$6,666 for Tena Kemp, including an extension of the contracts through June 30, 1998, at the same rate, if additional funding becomes available; also authorize the Director of Community and Senior Services to negotiate and execute amendments to the contracts with TTI and Tena Kemp; and to report program outcomes on this transitional period to the District Attorney's Office. APPROVED (CRON NO. 98007LAC0019)

Absent: None

Vote: Unanimously carried

01-13-98.8.2 41 8.

Recommendation as submitted by Supervisor Knabe: Instruct each County department that delivers services to children to come before the Board during 1998 and report on initiatives that they are currently involved in or plan to undertake that will improve the lives of children throughout the County; and at least once a month a department come before the Board to report, thereby keeping this issue in the forefront of the Board's and the public's attention; and request the Commission for Children and Families, the Children's Planning Council, and the Executive Officer of the Board, in conjunction with the Chief Administrative Officer, to meet within 45 days to develop a preliminary schedule for these monthly presentations and report back to the Board. APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND REPORTING DEPARTMENTS TO CONCUR ON A REPORTING FORMAT THAT WILL REFLECT BOTH PROGRAMS AND BUDGET EXPENDITURES IN A UNIFORM WAY, SO THAT FUTURE BUDGET REQUESTS FOR CHILDREN'S PROGRAMS CAN BE COMPARED FOR PROGRAM EFFECTIVENESS, BREADTH OF PROGRAM AND COSTS ASSOCIATED WITH THE PROVISION OF THESE SERVICES WITH THIS INFORMATION BEING HELPFUL TO THE CHILDREN'S PLANNING COUNCIL AS THEY COMPILE INFORMATION ON THE STATE OF THE CHILD IN LOS ANGELES COUNTY (CRON NO. 98007LAC0002)

Absent: None

Vote: Unanimously carried

01-13-98.9 BOARD OF SUPERVISORS (Continued)

01-13-98.9.1 8 9.

Recommendation as submitted by Supervisor Antonovich: Waive fees in the amount of \$300, excluding the cost of liability insurance, for use of the County parking lot located at 5939 Golden West Ave., Temple City for Temple City's Annual Camellia Festival and Carnival, to be held February 25, 1998 through March 1, 1998. APPROVED
(CRON NO. 98005LAC0005)

Absent: None

Vote: Unanimously carried

01-13-98.9.2 9 10.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$500, excluding the cost of liability insurance, for use of the County Courthouse for the Los Angeles Superior Court Judges Association's and the Daily Journal's co-sponsored biannual educational "Litigation Walk-Thru Program for Attorneys," to be held February 28, 1998. APPROVED
(CRON NO. 98007LAC0005)

Absent: None

Vote: Unanimously carried

01-13-98.9.3 10 11.

Recommendation as submitted by Supervisor Antonovich: Establish a friendship agreement with the Inner Mongolia Autonomous Region, Peoples Republic of China, and request the Chief of Protocol to form a Friendship Committee and to identify qualified members of the community to serve on the Committee. APPROVED (CRON NO. 98007LAC0027)

Absent: None

Vote: Unanimously carried

01-13-98.9.4 11 12.

Executive Officer of the Board's recommendation: Approve minutes for the November 1997 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 97364LAC0011)

Absent: None

Vote: Unanimously carried

01-13-98.10 ADMINISTRATIVE OFFICER (Committee of Whole) 13

01-13-98.10.1 44 13.

Recommendation: Approve and instruct the Chair to sign five-year contract, with two one-year extension options requiring Board approval, with Professional Risk Management, Inc. (PRM) for medical malpractice and hospital liability claims administration and legal defense management services under the following terms and conditions; and instruct the Auditor-Controller to make payment for services, as appropriate, under the contract, as authorized and validated by the Chief Administrative Officer, from the appropriate General, Special or Enterprise Fund: APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO AMEND THE CONTRACT WITH PROFESSIONAL RISK MANAGEMENT, INC., TO INCLUDE A PROVISION FOR PERIODIC/ANNUAL PERFORMANCE EVALUATIONS OF THE CONTRACTOR AND THE PROGRAM INCLUDING APPROPRIATE IMPROVEMENTS, IF ANY; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE PROVISIONS IN ALL FUTURE CONTRACTS FOR A PERIODIC/ANNUAL PERFORMANCE EVALUATION OF THE CONTRACTOR AND THE PROGRAM WHICH INCLUDES APPROPRIATE IMPROVEMENTS, IF ANY, WITH A REPORT BACK TO THE BOARD (CRON NO. 97344LAC0017) Attachments on file in Executive Office

Payment of a total first-year flat annual fee in amount of \$1,608,000, for the administration of up to 800 new cases annually and approximately 1,100 pending cases currently being administered by PRM;

Payment, if necessary, of a one-time fee in amount of \$1,865, for each case assigned over the 800 case limit;

(CONTINUED ON NEXT PAGE)

01-13-98.11 ADMINISTRATIVE OFFICER (Continued)

01-13-98.11.1 44 13. (Continued)

Increased settlement authority for PRM from \$3,000 to \$10,000; and

Beginning the second contract year, an adjustment of the annual fee no greater than the average negotiated salary percentage adjustment granted to County employees during the preceding calendar year as reported by the Chief Administrative Office or the percentage change in the Consumer Price Index for all Urban consumers for the Los Angeles/Anaheim/Riverside consolidated metropolitan area as compiled by the Bureau of Labor Statistics during the preceding calendar year, whichever is the lesser, but not to exceed a maximum adjustment of five percent annually.

Absent: None

Vote: Unanimously carried

01-13-98.12 ASSESSOR (4) 14

01-13-98.12.1 12 14.

Recommendation: Approve appropriation adjustment in amount of \$430,000, to be transferred from the Assessor's Services and Supplies account to Fixed Assets, to enable the purchase of equipment and software needed to upgrade the Assessor's existing IBM AS/400 computer system, which supports all the unsecured personal property processing and six secured property data entry applications. APPROVED (CRON NO. 97365LAC0001) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

01-13-98.13 COMMUNITY AND SENIOR SERVICES (4) 15

01-13-98.13.1 13 15.

Recommendation: Accept Community Development Block Grant funds in amount of \$31,000 from the City of Santa Clarita (5), and authorize the expenditure of the funds in Fiscal Year 1997-98 to defray salary and other administrative costs related to the operation of the Santa Clarita Valley Service Center which provides a variety of community and social service programs to primarily low-income residents; and instruct the Interim Director to negotiate and execute an agreement with the City of Santa Clarita. APPROVED (CRON NO. 97365LAC0002) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

01-13-98.14 FIRE DEPARTMENT (3) 16

01-13-98.14.1 14 16.

Recommendation: Approve and instruct the Chair to sign agreement for mutual aid for fire protection between the Consolidated Fire Protection District and the United States Air Force Plant 42, without cost to either party, to enhance fire protection services to the Antelope Valley (5), allowing both parties to provide reciprocal services based upon proximity to an incident, with a provision to include hazardous materials and traffic incidents, effective upon Board approval until terminated by either party. APPROVED AGREEMENT NO. 71208 (CRON NO. 98007LAC0007)

Absent: None

Vote: Unanimously carried

01-13-98.15 HEALTH SERVICES (Committee of Whole) 17 - 19

01-13-98.15.1 15 17.

Recommendation: Find that services can be performed more economically by the private sector; award and instruct the Chair to sign agreement with Pedus Building Services, Inc., at a total annual cost of \$663,942, to provide housekeeping services at High Desert Hospital (5), effective upon Board approval and commencing on February 1, 1998. APPROVED AGREEMENT NO. 71207 (CRON NO. 97364LAC0023) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

01-13-98.15.2 50 18.

Recommendation: Acknowledge the corporate name change of Goodhew Ambulance Service, Inc. to American Medical Response of Southern California; also approve and instruct the Chair to sign the following Consent to Assignments, which will result in American Medical Response of Southern California and Laidlaw Medical Transportation, Inc., to be the County's principal contractors under the Countywide 9-1-1 Emergency Ambulance Transportation Exclusive Operating Area Program, with responsibility for all 12 of the Program's primary exclusive operating areas, covering all five Supervisorial Districts, the corporate territories of 57 cities and the County unincorporated areas: CONTINUED ONE WEEK (1-20-98) (CRON NO. 97364LAC0022) Attachments on file in Executive Office

Three-party Consent to Assignments between the County and the merging ambulance corporations, Adams Ambulance

Service, Inc., Crippen Ambulance Service, Inc., Pruner Health Services, Inc., and Wilson Ambulance Services, Inc., and the surviving ambulance corporation American Medical Response of Southern California, effective upon Board approval;

Four-party Consent to Assignments between the County and the merging ambulance corporation Crippen Ambulance Service, Inc. and the surviving ambulance corporation American Medical Response of Southern California and the City of El Monte, effective upon Board approval.

Absent: None

Vote: Unanimously carried

01-13-98.16 HEALTH SERVICES (Committee of Whole) 17 - 19

01-13-98.16.1 16 19.

Recommendation: Accept two Notices of Award from the State Department of Health Services for Basic Refugee Preventive Health Services in amount of \$700,000, effective October 1, 1997 through September 30, 1998 and for the

Refugee Long Term Impact Services in amount of \$83,750, effective August 1, 1997 through June 30, 1998, to maintain current service levels within the Refugee Preventive Health Services Program; and authorize the rollover of Immigrant Public Health (IPH) funds in the amount of \$546,951 from Fiscal Year 1996-97 to Fiscal Year 1997-98, to permit the maximum utilization of IPH rollover funds to provide financial support for the Refugee Preventive Health Program. APPROVED (CRON NO. 97364LAC0021)

Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

01-13-98.17 PARKS AND RECREATION (2) 20

4-VOTE

01-13-98.17.1 17 20.

Recommendation: Authorize the Director to approve additional change order in amount of \$9,000 for work required to complete the construction of a new restroom and concession building project at Schabarum Regional County Park (4), Specs. 95-0170, C.P. No. 70862, funded by Regional Park and Open Space District funds; and authorize the Director to accept the project upon successful completion of the work and to release the retention amount of \$37,000 for payment to Alpine Construction & Electrical Corp.

APPROVED (CRON NO. 97364LAC0017) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

01-13-98.18 PUBLIC LIBRARY (2) 21

4-VOTE

01-13-98.18.1 18 21.

Recommendation: Accept a Federal grant and approve appropriation adjustment in total amount of \$448,000 for Fiscal Year 1997-98; authorize the County Librarian to act as agent for the County to conduct negotiations, execute payment requests and other documents necessary for completion of the program to purchase Asian and Spanish language library books and materials for a number of library jurisdictions, with the County

Library to retain \$178,000 for augmentation of its own library collection;

and approve the supplemental purchases of books and materials within the limits of the adjusted budget; also approve the following appropriation adjustments: APPROVED (CRON NO. 97364LAC0012) Attachments on file in Executive Office

In amount of \$3,336,000, to allow for salary and fringe benefit adjustments, provide for anticipated salary spending through year-end, provide for services and supplies to continue existing levels of services, allow for payments for lease/purchases being made through the LAC-CAL program relating to computer replacement, with funds available in appropriation for contingency resulting from unanticipated fund balance, from property tax revenue growth resulting from reduced refunds and delinquency and from anticipated collections from special tax approved on June 3, 1997 based on tax roll as billed;

and

In amount of \$853,000, available in the adopted Accumulated Capital Outlay (ACO) Fund budget, to allow the refurbishment of buildings through the replacement of roofs, painting, recarpeting and installation of computer terminals for use by the public to access catalog information, with funds available from designation resulting from unanticipated fund balance due to under expenditure during Fiscal Year 1996-97.

Absent: None

Vote: Unanimously carried

01-13-98.19 PUBLIC SOCIAL SERVICES (3) 22

4-VOTE

01-13-98.19.1 19 22.

Recommendation: Approve and instruct the Director to move forward with the initial plan for the Child Medi-Cal Enrollment Project designed to enroll an additional 100,000 children in the Medi-Cal Program by September 1999; approve appropriation adjustment in amount of \$3.8 million, offset by Federal and State funds allocated for the administration of the Medi-Cal program; also approve interim hiring and promotional authority for the Department to fill 225 additional positions in excess of what is provided for in the Department's staffing ordinance; and approve hiring and promotional authority for the Department to recruit and fill behind

employees promoted to the new positions in order to maintain current staffing levels in other programs. REFERRED BACK TO THE DEPARTMENT OF PUBLIC SOCIAL SERVICES (CRON NO. 97339LAC0006) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

01-13-98.20 PUBLIC WORKS (4) 23 - 28

01-13-98.20.1 20 23.

Recommendation: Award and instruct the Director to sign a consultant services agreement with P & D Aviation, for a fee not to exceed \$152,760, to prepare an assessment of the lighting and signage system, plans and specifications and construction administration for the airfield at Brackett Field (5). APPROVED (CRON NO. 97364LAC0032)

Absent: None

Vote: Unanimously carried

01-13-98.20.2 21 24.

Recommendation: Find that public convenience and necessity require the acceptance of the offer of dedication of right-of-way; adopt resolution accepting an irrevocable offer to dedicate Kinneloa Canyon Rd. (future street), Altadena (5), to the County for public road and highway purposes; and find that action is exempt from the California

Environmental

Quality Act. ADOPTED (CRON NO. 97364LAC0033)

Absent: None

Vote: Unanimously carried

01-13-98.21 PUBLIC WORKS (Continued)

01-13-98.21.1 22 25.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: ADOPTED (CRON NO. 97358LAC0005)

11610-14 S. Fidel Ave., Santa Fe Springs (1)
11937 S. Hastings Dr., Santa Fe Springs (1)
1364 S. Bonnie Beach Pl., East Los Angeles (1)

Absent: None

Vote: Unanimously carried

01-13-98.21.2 23 26.

Recommendation: Adopt and advertise plans and specifications for the following projects; set February 10, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 7496 - Lotus Ave., et al., vicinity of Arcadia (5),
at an estimated cost between \$115,000 and \$160,000
(CRON NO. 97364LAC0027)

CC 7558 - Van Deene Ave., et al., vicinity of Carson (2),
at an estimated cost between \$85,000 and \$115,000
(CRON NO. 97364LAC0034)

CC 7562 - Parkway Tree Planting, Maintenance District 5,
1997-98, vicinity of Antelope Valley (5), at an estimated
cost between \$15,000 and \$25,000
(CRON NO. 97364LAC0028)

CC 7570 - Silverpuffs Dr., et al., vicinity of Quartz Hill (5),
at an estimated cost between \$260,000 and \$350,000
(CRON NO. 97364LAC0029)

(CONTINUED ON NEXT PAGE)

01-13-98.22 PUBLIC WORKS (Continued)

01-13-98.22.1 23 26. (Continued)

CC 7596 - Camino Real, et al., vicinity of Arcadia (5), at an estimated cost between \$65,000 and \$90,000
(CRON NO. 97364LAC0030)

Cerritos Pump Station Engine Replacement, City of Long Beach (4), at an estimated cost between \$400,000 and \$660,000 (CRON NO. 97364LAC0031)

Absent: None

Vote: Unanimously carried

01-13-98.22.2 24 27.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office

CC 6275 (Ports Access Demonstration Project) - Alameda Street Phase I, Route 405 to Lomita Blvd., Cities of Los Angeles and Carson (2 and 4), Colich & Sons, in amount of \$17,700

CC 7435 - Palm Tree Trimming, Supervisorial District 2, 1997, vicinities of Athens, Windsor Hills and Lennox (2), H. Tree & Landscaping Co., in amount of \$13,007.50

Jed Smith Drain, City of Hidden Hills (3), Southern California Underground Contractors, Inc., in amount of \$17,286.17

Absent: None

Vote: Unanimously carried

01-13-98.23 PUBLIC WORKS (Continued)

01-13-98.23.1 25 28.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office

CC 6888 (SB 140/Prop C) - Duarte Rd., Sunset Blvd./ Temple City Blvd. to Buena Vista St., Cities of Arcadia, Monrovia, and Duarte (5), C. T. & F., Inc., with changes amounting to a credit of \$17,982.55 and a final contract amount of \$316,933.57

CC 6896 - Santa Anita Ave., Colorado Blvd. to Longden Ave., City of Arcadia (5), C. T. & F., Inc., with a final contract amount of \$223,556.14

CC 7477 - Maple Ave., et al., vicinity of Compton (2), California Pavement Maintenance Co., with changes amounting to a credit of \$8,137.62 and a final contract amount of \$88,637.38

CC 7489 - Wapello St., et al., vicinity of Altadena (5), E. C. Construction Co., Inc., with changes amounting to a credit of \$16,539.38 and a final contract amount of \$178,305.78

CC 7504 - Kimbark Ave., Workman Mill Rd. to 1,351 ft. east of Workman Mill Rd., vicinity of Whittier (4), Kovac, Inc., with changes in the amount of \$3,586.40 and a final contract amount of \$34,805.20

CC 7509 - Thorndale Rd., et al., vicinity of Pasadena (5), E. C. Construction Co., Inc., with changes amounting to a credit of \$811.30 and a final contract amount of \$16,338.70

(CONTINUED ON NEXT PAGE)

01-13-98.24 PUBLIC WORKS (Continued)

01-13-98.24.1 25 28. (Continued)

CC 8437 - Colima Rd., Broadway to Leffingwell Rd.,

vicinity of South Whittier (4), All American Asphalt, with changes amounting to a credit of \$27,139.89 and a final contract amount of \$269,879.50

Ingomar Drain Unit 1, City of Los Angeles (3), Mladen Grbavac Construction Co., with changes in the amount of \$1,718 and a final contract amount of \$582,727

Absent: None

Vote: Unanimously carried

01-13-98.25 SHERIFF (5) 29

01-13-98.25.1 26 29.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$5,452.78.

APPROVED Documents on file in Executive Office

Absent: None

Vote: Unanimously carried

01-13-98.26 SUPERIOR COURT (5) 30

01-13-98.26.1 42 30.

Recommendation: Approve successor Memorandum of Understanding (MOU) with the Joint Council of Los Angeles County Superior Court Reporters' Association, Local 660, SEIU, to implement a four-year successor MOU which provides for salary adjustments and compensation, effective October 1, 1997 through September 30, 2001. APPROVED (CRON NO. 97365LAC0004)
Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

01-13-98.27 MISCELLANEOUS COMMUNICATIONS 31 - 35

01-13-98.27.1 27 31.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Charles and Kristina C. v. County of Los Angeles," in amount of \$1,150,000; and instruct the Auditor-Controller to draw warrants to implement this settlement, of which \$1,035,000 is from the Department

of Children and Family Services' budget and \$115,000 from the Judgement and Damages for Dependency Court Legal Services' budget. APPROVED
(CRON NO. 97356LAC0004)

Absent: None

Vote: Unanimously carried

01-13-98.27.2 28 32.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Beverly Krivensky v. County of Los Angeles," in amount of \$200,000, plus assumption of the Medi-Cal lien not to exceed \$13,808.59; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED
(CRON NO. 97356LAC0006)

Absent: None

Vote: Unanimously carried

01-13-98.27.3 29 33.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Timothy Wilson v. County of Los Angeles, et al.," in

amount of \$180,000, plus waiver of County Medi-Cal lien of \$17,158; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Sheriff Department's Contract City, Carson Insurance Trust Fund. APPROVED (CRON NO. 97364LAC0018)

Absent: None

Vote: Unanimously carried

01-13-98.28 MISCELLANEOUS COMMUNICATIONS (Continued)

01-13-98.28.1 30 34.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of annual property tax increment as a result of Reorganization No. 2-97 (Parcels 1 and 2) between County Sanitation District Nos. 15 and 22 (5). ADOPTED (CRON NO. 98005LAC0003)

Absent: None

Vote: Unanimously carried

01-13-98.28.2 31 35.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the exchange of property tax revenue as a result of Annexation 1995-06 to the City of Santa Clarita (5). ADOPTED (CRON NO. 98005LAC0001)

Absent: None

Vote: Unanimously carried

01-13-98.29 SEPARATE MATTERS 36 - 40

01-13-98.29.1 50 36.

Consideration of the Director of Children and Family Services' and the MacLaren Oversight Committee's report on the reconfiguration of MacLaren Children's Center, including recommendations to serve the types of children who are currently placed at MacLaren Children's Center, with cost estimates and information regarding State, Federal and private grant funding sources, as requested by the Board at the meeting of October 14, 1997. CONTINUED 90 DAYS TO APRIL 14, 1998

Absent: None

Vote: Unanimously carried

01-13-98.30 SEPARATE MATTERS (Continued)

01-13-98.30.1 40 37

Report by the Director of Children and Family Services regarding the feasibility of placing temporary shelters or bungalows at MacLaren Children's Center and limiting the population of MacLaren Children's Center to 124 by May 1, 1998; also the possibility of either focusing placement efforts on children with severe emotional problems or children who have behavioral problems, until such time that sufficient placement options are available; and the availability of public/private partnerships

and all options of placement for children that are available, as requested

by the Board at the meeting of December 9, 1997. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE DIRECTORS OF CHILDREN AND FAMILY SERVICES, MENTAL HEALTH AND THE ACTING CHIEF PROBATION OFFICER TO STUDY THE FEASIBILITY OF BUILDING A MENTAL HEALTH FACILITY ON THE MACLAREN HALL CAMPUS; REPORT BACK TO THE BOARD ON THE COST OF SUCH A FACILITY, THE RECOMMENDED SIZE OF SUCH A FACILITY AND THE POSSIBLE FUNDING SOURCES AVAILABLE FOR SUCH A PROJECT, WITH ANALYSIS TO INCLUDE A RECOMMENDATION AS TO THE BEST METHOD TO ACHIEVE SUCH A BUILDING PROGRAM, INCLUDING HAVING THE COUNTY DO THE CONSTRUCTION, OR HAVING A PRIVATE NONPROFIT AGENCY BE RESPONSIBLE FOR

CONSTRUCTION; AND TO INCLUDE WITHIN
THE STUDY WHETHER OR NOT IT IS
APPROPRIATE TO BUILD A MENTAL HEALTH
FACILITY AT MACLAREN HALL; AND

B. INSTRUCTED THE DIRECTORS OF CHILDREN
AND FAMILY SERVICES AND MENTAL HEALTH
AND THE CHIEF ADMINISTRATIVE OFFICER
TO REPORT BACK TO THE BOARD WITHIN
30 DAYS ON THE COST IMPACT OF PLACING
TEMPORARY SHELTERS/BUNGALOWS AT
MACLAREN CHILDREN'S CENTER

Absent: None

Vote: Unanimously carried

01-13-98.31 SEPARATE MATTERS (Continued)

01-13-98.31.1 39 38.

Consideration of the Acting Chief Probation Officer's recommendations regarding a hiring plan and management accountability measures, as requested by the Board at the meeting of December 16, 1997. THE BOARD TOOK THE FOLLOWING ACTIONS:

A. APPROVED THE LOS ANGELES COUNTY
PROBATION DEPARTMENT HIRING PLAN

WHICH PROVIDES FOR HIRING TO BEGIN
WITHIN 60 DAYS;

B. AUTHORIZED THE FILLING OF BUDGETED
POSITIONS FOR ALL PRIORITY PEACE
OFFICER, CLERICAL AND CULINARY
POSITIONS IDENTIFIED IN THE HIRING
PLAN; AND

C. AUTHORIZED THE FILLING OF BUDGETED
POSITIONS FOR ALL CRITICAL
DEPARTMENTAL VACANCIES IDENTIFIED
IN THE HIRING PLAN

Absent: None

Vote: Unanimously carried

01-13-98.32 SEPARATE MATTERS (Continued)

01-13-98.32.1 46 39.

Report from the Director of Health Services on the status of his Department's efforts to remove the pile of various hospital items accumulating directly behind High Desert Hospital, and a report on what other hospitals, including all County hospitals, are doing to dispense of similar materials, as requested by Supervisor Antonovich at the meeting of January 6, 1998. THE BOARD INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD IN THREE WEEKS, AT THE MEETING OF FEBRUARY 3, 1998, ON THE PROGRESS OF THE DEPARTMENT'S CLEANUP EFFORTS TO

REMOVE ACCUMULATED HOSPITAL SUPPLIES AND EQUIPMENT

Absent: None

Vote: Unanimously carried

01-13-98.32.2 47 40.

Report from the Chief Administrative Officer on storage and disposal policies dealing with salvageable supplies and equipment, as requested by Supervisor Antonovich at the meeting of January 6, 1998. THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD

IN

THREE WEEKS, AT THE MEETING OF FEBRUARY 3, 1998, ON THE PROGRESS OF CLEANUP EFFORTS OF EACH COUNTY DEPARTMENTS' SALVAGEABLE SUPPLIES AND EQUIPMENT

Absent: None

Vote: Unanimously carried

01-13-98.33 MISCELLANEOUS

01-13-98.33.1 41.

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.

01-13-98.33.2 32 41-A.

Recommendation as submitted by Supervisor Burke: Authorize the Director of Health Services to join in a proposal to provide services to children under the Healthy Family Program and to file the necessary letter of intent with the Managed Risk Medical Insurance Board and to negotiate with

L.A. Care for a joint proposal, if necessary, in order to meet the January

21, 1998 deadline. (CRON NO. 98009LAC0014) THE BOARD INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO:

- A. FILE THE NECESSARY LETTER OF INTENT WITH MRMIB (MANAGED RISK INSURANCE BOARD) IN ORDER TO MEET THE JANUARY 21, 1998, DEADLINE;

- B. REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON THE POSSIBILITY OF PARTICIPATING WITH L.A. CARE ON A JOINT PROPOSAL FOR THE HEALTHY FAMILIES CONTRACTS; AND

- C. CONTINUE TO PURSUE AVENUES TO ASSURE THAT FAMILIES AND CHILDREN CAN CONTINUE TO BE SERVED BY THE LOS ANGELES COUNTY DEPARTMENT OF HEALTH SERVICES

Absent: None

Vote: Unanimously carried

01-13-98.34 MISCELLANEOUS (Continued)

01-13-98.34.1 41.

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.
(Continued)

01-13-98.34.2 33 41-B.

Recommendation as submitted by Supervisor Burke: Find that an emergency situation exists, pursuant to Government Code Section 54974(b), due to the resignation of Marguerite Archie-Hudson, Ph.D., and temporarily waive posting of the vacancy notice and appoint Vivian Shannon to serve on the Los Angeles County Board of Education on an acting basis until such time as the final appointment is made on January 27, 1998. APPROVED; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO POST THE REQUIRED VACANCY NOTICE FOR TEN WORKING DAYS AND PLACE AN ITEM ON THE JANUARY 27, 1998 AGENDA FOR FINAL APPOINTMENT OF VIVIAN SHANNON TO THE LOS ANGELES COUNTY BOARD OF EDUCATION (CRON NO. 98009LAC0030)

Absent: None

Vote: Unanimously carried

01-13-98.34.3 34 41-C.

Recommendation as submitted by Supervisor Antonovich: Prepare five-signature scrolls commending the National Aeronautics and Space Administration (NASA) on their successful launch of the "Lunar Prospector," which will study the surface of the Moon for up to 18 months;
and invite Dr. Alan Binder of the Lunar Research Institute in Gilroy, California, the principal investigator for the Lunar Prospector mission, for presentation of the scrolls. APPROVED (CRON NO. 98008LAC0019)

Absent: None

Vote: Unanimously carried

01-13-98.35 MISCELLANEOUS (Continued)

01-13-98.35.1 35 41-D.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Pete Wilson, the Speaker of the State Assembly, Cruz Bustamante and the President Pro Tem of the State Senate, Bill Lockyer, supporting the appointment of a legislative-select committee, to address the funding of State and local government in California and supporting legislative analyst, Elizabeth Hill's recommendations on realignment. APPROVED (CRON NO. 98009LAC0015)

Absent: None

Vote: Unanimously carried

01-13-98.36 MISCELLANEOUS (Continued)

01-13-98.36.1 43 41-E.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to authorize an additional \$5.5 million in funding to Children and Family Services to cover the projected budgetary shortfall and Children's Social Worker (CSW) hiring needs; also authorize the hiring of an additional 306 CSWs and 450 budgeted positions. (CRON NO. 98009LAC0029)

- A. THE BOARD INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO:
1. EXHAUST ITS EXISTING HIRING AUTHORITY WITHIN THE NEXT 90 DAYS;
 2. REPORT BACK TO THE BOARD IN 90 DAYS WITH THE STATUS OF ITS HIRING, SO THAT AT THAT TIME THE BOARD CAN DETERMINE WHETHER AN EMERGENCY AUTHORIZATION OF

AN ADDITIONAL \$5.5 MILLION IN FUNDING TO THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES IS NECESSARY TO COVER ITS PROJECTED BUDGETARY SHORTFALL AND TO BRING CHILDREN'S SOCIAL WORKERS TO YARDSTICK;

(CONTINUED ON NEXT PAGE)

01-13-98.37 MISCELLANEOUS (Continued)

01-13-98.37.1 43 41-E. (Continued)

3. REPORT BACK TO THE BOARD MONTHLY ON DEVIATIONS IN EXCESS OF ONE-HALF MILLION DOLLARS IN NET COUNTY COST IN THE VARIOUS UNITS WITHIN THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES' BUDGET;

4. REPORT BACK TO THE BOARD WITHIN 7 DAYS ON THE PROGRESS OF IMPROVEMENTS MADE TO THE COMPUTER SYSTEM USED BY THE LOS ANGELES COUNTY CHILD ABUSE HOTLINE (CAHL) WORKERS;

5. EXAMINE CUSTOMER SERVICE LINES USED BY PRIVATE SECTOR FIRMS, SUCH AS THE GAS COMPANY, IN ORDER TO IMPROVE EFFICIENCY IN DEALING WITH HIGH VOLUMES OF CALLS AND CUSTOMER SERVICE

6. PROVIDE THE AUDITOR-CONTROLLER WITH THE CAHL'S SYSTEMS ACTIVITY LOGS AND CALL BACK RECORDS ON A DAILY BASIS FOR EACH OF THE NEXT 90 DAYS;

7. REPORT BACK TO THE BOARD WITHIN ONE WEEK WITH A TRAINING PROGRAM FOR HOTLINE WORKERS;

8. INSTALL ONE DEDICATED LINE FOR PROSPECTIVE FOSTER AND ADOPTIVE PARENTS TO CALL WITH ADEQUATE PERSONNEL, WHO ARE TRAINED APPROPRIATELY TO PROVIDE INFORMATION; AND

9. REPORT BACK TO THE BOARD WITH MONTHLY STATUS REPORTS ON THE SUCCESS OF THE NEW ADOPTION HOTLINE;

(CONTINUED ON NEXT PAGE)

01-13-98.38 MISCELLANEOUS (Continued)

01-13-98.38.1 43 41-E. (Continued)

- B. THE BOARD INSTRUCTED THE AUDITOR-CONTROLLER TO:

1. INITIATE A MANAGEMENT AUDIT OF THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES, CONDUCTED BY AUDITOR-CONTROLLER STAFF IN COLLABORATION WITH AN INDEPENDENT CONSULTANT IF NECESSARY, WHICH WILL EVALUATE THE OVERALL STRUCTURE OF THE DEPARTMENT, INCLUDING WORKLOAD AND CASELOAD ALLOCATION ISSUES;

2. CONDUCT A MORE IN-DEPTH INVESTIGATION AS TO WHY THE ATTRITION RATE HAS INCREASED SO SIGNIFICANTLY; AND

3. REPORT BACK TO THE BOARD WITHIN 100 DAYS ON THE PROGRESS MADE BY THE DIRECTOR OF CHILDREN AND FAMILY SERVICES IN REDUCING THE HOLDING TIME OF CALLS PLACED TO THE CAHL, THE NUMBER OF CALL BACKS AND THE OVERALL EFFICIENCY OF THE CAHL OPERATION;

C. THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF CHILDREN AND FAMILY SERVICES TO:

1. PURSUE LEGISLATION AT THE FEDERAL AND STATE LEVELS WHICH WOULD HAVE THE NET EFFECT OF INCREASING THE RATE OF ADOPTIONS AS WELL AS THE NUMBER OF CHILDREN PLACED IN LEGAL GUARDIANSHIP; AND

01-13-98.39 MISCELLANEOUS (Continued)

01-13-98.39.1 43 41-E. (Continued)

2. ADD SUPPORT FOR THE ELIMINATION OF MEANS TESTS, REDUCTION IN PAPERWORK AND REPORTING REQUIREMENTS, AND A PROVISION OF ADOPTION ASSISTANCE TO ALL ADOPTIVE PARENTS, AS PROPOSED BY AB 1654 (ARONER) TO THE LEGISLATIVE PROGRAM FOR 1998

Absent: None

Vote: Unanimously carried

01-13-98.39.2 36 41-F.

Report from the Director of Public Social Services on the transition of employees from General Relief Job Skills/Training Program to California Work Opportunity and Responsibility to Kids (CalWORKs), as requested by Supervisor Molina at the meeting of January 6, 1998. RECEIVED AND FILED

Absent: None

Vote: Unanimously carried

01-13-98.39.3 42.

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.

01-13-98.39.4 45

-- On motion of Supervisor Antonovich, the the Executive Officer of the Board was instructed to send a letter signed by Mayor Burke and the four Supervisors to the United States Olympic Committee, endorsing Southern California Committee for the Olympic Games' bid to hold the 2012 Olympics in Los Angeles.

Absent: None

Vote: Unanimously carried

01-13-98.40 MISCELLANEOUS (Continued)

01-13-98.40.1 42.

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.
(Continued)

01-13-98.40.2 48

- Recommendation as submitted by Supervisor Yaroslavsky:
Request the Regional Planning Commission to conduct public hearings to review the resort and recreation zone standards and make any appropriate recommendations to determine the extent to which commercial recreation is appropriate in the mountains, what development standards should apply to commercial recreation, whether the commercial-recreation zone is still useful and whether rural communities affected by encroaching commercial recreation can be part of the land use review process; also instruct appropriate County departments to consider ways in which the resort and recreation zone can better serve the Santa Monica Mountains and report the results of the to the review to the Commission. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JANUARY 20, 1998
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01-13-98.40.3 48

- Recommendation as submitted by Supervisor Burke: Send a five-signature letter to Attorney General Janet Reno requesting that she reconsider granting to the Department of Children and Family Services access to Federal criminal information on prospective care-givers. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JANUARY 20, 1998
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01-13-98.41 MISCELLANEOUS (Continued)

01-13-98.41.1 49 44.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
LEE MARKS, MAGGIE LEVINE, KEVIN P. SCOTT AND E.T. SNELL

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to review and report back to the Board on a confidential letter dated January 7, 1998 regarding alleged duplicate salaries paid to employees at Martin Luther King/Drew Medical Center and at Drew Medical School.

01-13-98.41.2 38

Open Session adjourned to Closed Session at 10:48 a.m. following Board Order No. 37 for the purpose of interviewing and considering a candidate for appointment to the position of Director, Community and Senior Services, pursuant to Government Code Section 54957.

Closed Session convened at 10:50 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 11:00 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and

Yvonne Brathwaite Burke, Chair presiding.

Open Session reconvened at 11:01 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

01-13-98.41.3 51

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

Motion by:

Name of Deceased:

Supervisors Burke and
Knabe

Pierre Basbous

Supervisor Burke

Stanley Johnson
Harvey Lucas
Bertha Oliver
Retired County Firefighter
Samuel Owens
Maxine White

Supervisor Yaroslavsky and All
Members of the Board

Judith Harris Murphy

Supervisors Yaroslavsky and
Molina

Evelyn Velarde Benson

Supervisor Yaroslavsky

Harry Breverman
Albert J. Christopher
Larry Harman
Lillian Jiji
Mildred Klein
Dorothy Leavey
William Puckett

Supervisors Knabe and
Antonovich

Glen Detweiler

Supervisor Knabe

George Blackwell
Stephen Borst
Fred Califano
Don Gilchrist
Sybil Goodman
Alice Irene Haas
Heather Hoskinson
Lillian Law
Halcie Walder

01-13-98.41.4 51 (Continued)

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

Motion by:

Name of Deceased:

Supervisor Antonovich and
All Members of the Board

Jerry Cremins

Supervisor Antonovich

Orville "O.K." Christenson
Gordon Peter Del Faro
Judge Lewis Drucker
Robert D. Haskins
Gertrude Hays
John Kuszik, Jr.
Dorothy Risley Leavey
Mary Rogers Lynch McGee
James Minoru Nakawatase
Evelyn Scott
Mollie Ann Stalcup

01-13-98.41.5 52

Open Session adjourned to Closed Session at 1:17 p.m., following Board Order No. 51 for the purpose of considering a 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. Section 602 and 5106a and 45 CFR 1340.14(i); considering Department Head performance evaluations, pursuant to Government Code Section 54957; and conferring with the Labor Negotiator to review its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

Closed Session convened at 1:35 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 3:17 p.m. Present were Supervisors Michael D. Antonovich, Zev Yaroslavsky and Yvonne Brathwaite Burke Chair presiding. Absent were Supervisors Gloria Molina and Don Knabe.

The meeting adjourned (Following Board Order No. 51). The next meeting of the Board: Tuesday, January 20, 1998 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held January 13, 1998, 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.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
