

# 01-22-91 TUESDAY, JANUARY 22, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn,  
Edmund D. Edelman, Deane Dana and Michael D. Antonovich,  
Chairman

**Absent:** None

Invocation led by Pastor Duane Thorp, Calvary Baptist  
Church (1).

Pledge of Allegiance led by Carl Boatner, The American Legion,  
Post No. 252 (2).

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

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a) Conduct interviews for the position of Chief Medical Examiner-Coroner, pursuant to Government Code Section 54957; and
- b) Discuss lease negotiations for Disney Hall and First and Grand Properties, pursuant to Government Code Section 54956.8.

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1:15 o'clock p.m.

4-VOTE

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**01-22-91.1 62 S-1.**

Director of Public Works' recommendation: Approve agreement with Comarco, Inc., in amount of \$100,000, for a right of first refusal to develop certain parcels of land at Brackett Field and General Wm. J. Fox Airfield, for a period of one-year commencing on the date of Board approval and terminating 12 months thereafter, and for a right to extend the term up to four years by paying the annual rental fee of \$743,305, for the Brackett Field parcels and \$899,042 for the General Wm. J. Fox Airfield parcels.

APPROVE WITH THE EXCEPTION THAT THE DIRECTOR OF PUBLIC WORKS WAS INSTRUCTED TO INCLUDE IN THE AGREEMENT, LANGUAGE THAT THE DEVELOPMENT SHALL NOT BE INCONSISTENT WITH OPERATIONS OF THE AIRPORT (CRON NO. 91002LAC0025)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**01-22-91.2 62 S-2.**

Director of Public Works' recommendation: Approve agreement with Comarco, Inc., for the management, operation and maintenance services of the County's five airports (All Districts), for the period of March 1, 1991 through February 28, 2011; instruct Director to collect all applicable fees and deposit same in the Aviation Enterprise Fund for supporting the County's system of airports. APPROVE  
(CRON NO. 91002LAC0030)

**Absent:** None

**Vote:** Supervisors Hahn and Edelman voted no on this action

2:00 o'clock p.m.

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**01-22-91.3 61**

Presentation of plaques to KLOS-FM 95.5, the Community Services Resource Corporation and the Los Angeles Unified School District, who raised more than \$280,000 during their Fifth Annual KLOS Veterans Food Bank Radiothon, as arranged by Supervisor Antonovich.

2:00 o'clock p.m. (Continued)

**01-22-91.4 61**

Presentation of a plaque to Mr. Frank R. Duarte, Department of Health Services, Governmental and Community Relations, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

JANUARY 22, 1991

1:00 O'CLOCK P.M.

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**01-22-91.5 2-D 1-D.**

Recommendation: Adopt resolution amending the Administration and Personnel Policies, effective December 31, 1990, and the Classification and Salary Plan, effective January 1, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91011LAC0058) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

JANUARY 22, 1991

1:00 O'CLOCK P.M.

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**01-22-91.6 2-H 1-H.**

Recommendation: Award contract to Tomko Woll Glitman Architects, Inc., in amount of \$90,000, to provide architectural engineering services for rehabilitation of 40 family housing units at the Century/Wilton housing development (2). APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR TO SIGN (CRON NO. 91011LAC0004) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.7 3-H 2-H.**

Recommendation: Approve loan agreement with the Los Angeles County Housing Development Corporation, in amount of \$325,000, from bond defeasance funds, for the purpose of acquiring and rehabilitating of the Cannon Apartments property in the Florence-Graham area (2). APPROVE (CRON NO. 91016LAC0038) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **01-22-91.8 4-H 3-H.**

Recommendation: Approve amendments to loan agreement and promissory note with Gardner Apartments Limited Partnership to subordinate the Deed of Trust securing the existing Housing Authority loan from a third to fourth position and to reduce the interest rate on the Promissory Note from ten percent to three percent (3); and authorize Acting Executive Director to execute documents. APPROVE (CRON NO. 91016LAC0046)

**Absent:** None

**Vote:** Unanimously carried

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### **01-22-91.9 BOARD OF SUPERVISORS 1 - 7**

#### **01-22-91.9.1 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

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#### **01-22-91.9.2 64**

Supervisor Schabarum

Shahnawaz Ahmad+ and Carolyn Rosas+, County-wide

Citizens Planning Council

(CRON NOS. 91015LAC0051 AND 91015LAC0052)

Judith W. Cody+, Narcotics and Dangerous  
Drugs Commission (CRON NO. 91015LAC0054)

Gloria Heer+, Parks and Recreation Commission  
(CRON NO. 91015LAC0049)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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## **01-22-91.9.3 2**

Supervisor Dana

Harvey Ronald Gobas, Los Angeles County Water  
Advisory Commission (CRON NO. 91014LAC0056)

Warren S. Pope, Board of Retirement  
(CRON NO. 91015LAC0044)

**Absent:** None

**Vote:** Unanimously carried

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## **01-22-91.10 BOARD OF SUPERVISORS (Continued)**

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### **01-22-91.10.1 59 2.**

Recommendation as submitted by Supervisor Edelman: Join with the Board of Education of the City of Los Angeles in designating the 1990's as "The Decade of Healthy Children;" instruct the Chief Administrative Officer, the Directors of Health Services and Mental Health to join in a collaborative planning process that integrates existing services to maximize the potential of all children within our common boundaries; and instruct the Chief Administrative Officer to invite other agencies, public and private, to join in this partnership to enhance the health of the children; also consideration of amendment as offered by Supervisor Dana which would instruct the Chief Administrative Officer, the Directors of Children's Services, Health Services and Mental Health to report back, in conjunction with all school districts, on the feasibility of initiating a collaborative planning process, taking into consideration the Governor's new cabinet position of Education and Child Development Services which will integrate public health services with the school. JOIN WITH THE BOARD OF EDUCATION OF THE CITY OF LOS ANGELES IN DESIGNATING THE 1990'S, AS "THE DECADE OF HEALTHY CHILDREN;" INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTORS OF CHILDREN'S SERVICES, HEALTH SERVICES AND MENTAL HEALTH TO REPORT BACK, IN CONJUNCTION WITH ALL OF THE SCHOOLS, ON THE FEASIBILITY OF INITIATING A COLLABORATIVE PLANNING PROCESS; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO INVITE OTHER AGENCIES, PUBLIC AND PRIVATE, TO JOIN IN THIS PARTNERSHIP TO ENHANCE THE HEALTH OF OUR CHILDREN (CRON NOS. 90362LAC0063 AND 91016LAC0051)

**Absent:** None

**Vote:** Unanimously carried

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### 01-22-91.10.2 3 3.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$800, for use of the Santa Monica Courthouse building on January 26, 1991, by the Pepperdine University School of Law for its Vincent S. Dalsimer Moot Court Competition, subject to the University providing the appropriate level of liability insurance. APPROVE (CRON NO. 91016LAC0048)

**Absent:** None

**Vote:** Unanimously carried

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## 01-22-91.11 BOARD OF SUPERVISORS (Continued)

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### 01-22-91.11.1 73 4.

Recommendation as submitted by Supervisor Antonovich: Endorse in concept a Statewide initiative to eliminate unfunded mandates; and instruct the County's Legislative Representative in Sacramento to work with Assemblyman Chris Chandler in drafting the initiative. CONTINUE ONE WEEK (1-29-91)  
(CRON NO. 90353LAC0052)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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### 01-22-91.11.2 4 5.

Recommendation as submitted by Supervisor Antonovich: Request the Presiding Judge of the Superior Court, Ricardo A. Torres, to review the Orange County proposed preparation plan for the new Trial Court Delay Reduction Act, and report back with recommendations. APPROVE  
(CRON NO. 91015LAC0032)

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.11.3 5 6.**

Recommendation as submitted by Supervisor Schabarum: Request the Assessor, Auditor-Controller and Treasurer and Tax Collector to review the Unsecured Tax collection process and determine the improvements necessary to ensure the timely collection of Unsecured Property Taxes, and report back within 90 days with findings and recommendations. APPROVE  
(CRON NO. 91016LAC0030)

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.11.4 6 7.**

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Registrar-Recorder and various County Commissions and other agencies, effective January 23, 1991. APPROVE (CRON NO. 91011LAC0057) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-22-91.12 ADMINISTRATIVE OFFICER 8 - 11

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### 01-22-91.12.1 69 8.

Recommendation: Adopt Resolution and Notice of Intention to consider proposals for the private lease and development of a portion of County-owned property located at Olive View Medical Center, Sylmar (5); set May 1, 1991 at 9:30 o'clock a.m. for receipt of proposals. ADOPT (CRON NO. 90365LAC0021) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 01-22-91.12.2 7 9.

Recommendation: Instruct the Chief Administrative Officer, with the assistance of County Counsel, to enter into exclusive negotiations with Fremont Development Company for the lease and development of Phase 3 of Rancho Business Center at Rancho Los Amigos Medical Center, Downey (1); and accept the Statement of Intent from Fremont Development Company to serve as the basis for the negotiations. APPROVE (CRON NO. 91016LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.12.3 8 10.**

Recommendation: Adopt and support the Urban/Wildland Fire Hazard Mitigation Plan; and direct the Local Hazard Mitigation Officer to represent the County in the coordination and implementation of the Plan, and to monitor the application process for the Hazard Mitigation Grant Program. APPROVE (CRON NO. 91016LAC0031)

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.12.4 9 11.**

Recommendation: Adopt resolution authorizing access to confidential State Board of Equalization sales and use tax records. APPROVE (CRON NO. 91016LAC0055) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.13 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES  
12**

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**01-22-91.13.1 10 12.**

Recommendation: Approve agreement with the City of Compton, with costs to be reimbursed to the County, for weed/debris abatement services, for the period of January 1, 1991 through June 30, 1995. APPROVE AGREEMENT NO. 64420; INSTRUCT CHAIRMAN SIGN (CRON NO. 91010LAC0034) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-22-91.14 BEACHES AND HARBORS 13**

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### **01-22-91.14.1 11 13.**

Recommendation: Approve agreements with Kotin, Regan & Mouchly, in amount of \$75,000 each, for economic and financial consulting services on Playa Vista Parcel A development and lease extension, special project and lease renegotiation matters in Marina del Rey (4). APPROVE AGREEMENT NOS. 64413 AND 64414; INSTRUCT CHAIRMAN SIGN (CRON NO. 91011LAC0023) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-22-91.15 COMMUNITY AND SENIOR CITIZENS SERVICES 14 - 16**

**01-22-91.15.1 12 14.**

Recommendation: Approve the Foster Youth Demonstration Project as proposed by the Departments of Community and Senior Citizens Services and Children's Services; approve allocation of \$35,000 in Job Training Partnership Act Title IIA 6% Performance Incentive Award funds to be used to pay a portion of the Project Coordinator's salary; and authorize Directors to negotiate and enter into a Memorandum of Understanding to implement the program, effective upon Board approval through January 31, 1993. APPROVE (CRON NO. 91011LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.16 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)**

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**01-22-91.16.1 13 15.**

Recommendation: Approve amended JOBS Programs fixed unit price contract funding recommendations, in total amount of \$160,985, effective upon Board approval through June 30, 1991; and authorize Director to negotiate and execute contract amendments. APPROVE (CRON NO. 91011LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.16.2 14 16.**

Recommendation: Approve funding recommendations, in amount not to exceed \$111,464, with use of PIC-approved set aside and unspent agency carry-over funds, to provide administrative services, vocational and remedial training, and a residential facility for Project New Start; and authorize Director to negotiate and execute the contracts, effective upon Board approval through June 30, 1991. APPROVE (CRON NO. 91011LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.17 FORESTER AND FIRE WARDEN 18 - 19**

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**01-22-91.17.1 63 18.**

Recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District, receive the proposal for providing protection, hazardous materials and emergency medical services from the District for the City of Covina (1) and instruct the Forester and Fire Warden to submit the proposal to the City; approve the City of Covina's Annexation Impact Report which declares that there would be no adverse effects upon the Consolidated Fire Protection District or the County; authorize the Forester and Fire Warden to negotiate, subject to Board approval, an annexation agreement for providing fire protection, hazardous materials, and emergency medical services to the City of Covina by the District. APPROVE (CRON NO. 91002LAC0035) Attachments on file in Executive Office.

**Absent:** Supervisor Hahn

**Vote:** Supervisor Schabarum voted no on this action

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## **01-22-91.18 FORESTER AND FIRE WARDEN (Continued)**

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### **01-22-91.18.1 15 19.**

Recommendation: Approve amendment to agreement with Western Union Telegraph Company, in amount of \$65,000, to extend the term through January 26, 1992, to allow time to consider options regarding in-house capabilities for electronic mail service. APPROVE AGREEMENT NO. 57035, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 91011LAC0053) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-22-91.19 HEALTH SERVICES 20 - 26**

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### **01-22-91.19.1 16 20.**

Recommendation: Accept grant award from the U.S. Department of Health and

Human Services, in amount of \$4,800, for continued Federal support of a nurse training program. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91010LAC0040) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.19.2 17 21.**

Recommendation: Approve amendment to agreement with the State Department of Health Services, to delete specific enrollment limitations by aid code, provide for Fiscal Year 1990-91 capitation rate adjustments as required by State law, and increase the maximum State revenue accordingly for the five-year period to \$101,896,890, for support of the County's Community Health Plan; and adopt State-required Board resolution. APPROVE AGREEMENT NO. 61705, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 91010LAC0041) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.20 HEALTH SERVICES (Continued)**

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**01-22-91.20.1 18 22.**

Recommendation: Approve agreements with various agencies, in total amount of \$22,500, for overflow cremation services, effective through June 30, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91010LAC0042) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.20.2 19 23.**

Recommendation: Approve affiliation agreement with the National Business Academy, at no cost to County, to provide clinical experience to students in various County health facilities, effective upon Board approval. APPROVE AGREEMENT NO. 64419; INSTRUCT CHAIRMAN SIGN (CRON NO. 91010LAC0043) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.20.3 20 24.**

Recommendation: Approve agreement with the City of Downey, at no cost to County, for provision of emergency ambulance service, effective January 8, 1991 through June 30, 1991. APPROVE AGREEMENT NO. 64418; INSTRUCT CHAIRMAN SIGN (CRON NO. 91010LAC0044) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.20.4 21 25.**

Recommendation: Authorize Director to offer hospital and medical care agreements to various hospitals, to provide for the disbursement of \$10,461,221 in Tobacco Tax formula funds for care provided to indigent patients, effective July 1, 1990 through June 30, 1991; also waive inclusion of all standard provisions of County Code Section 4.32.

APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91010LAC0045) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.21 HEALTH SERVICES (Continued)**

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**01-22-91.21.1 22 26.**

Recommendation: Authorize special step placement for Yolanda Rabello, R.N., Supervising Staff Nurse II, effective upon Board approval. APPROVE (CRON NO. 91010LAC0046)

**Absent:** None

**Vote:** Unanimously carried

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## **01-22-91.22 INTERNAL SERVICES 27 - 30**

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### **01-22-91.22.1 23 27.**

Recommendation: Approve re-lease agreement with the City of Bell, at a monthly rental rate of \$2,046.46, for lease of office space for the Public Library, located at 4411 East Gage Ave., Bell (3), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91011LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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### **01-22-91.22.2 24 28.**

Joint recommendation with the Director of Public Works: Approve purchase of real property, in amount \$172,000, for future improvement of Norwalk Blvd., vicinity of Santa Fe Springs (1)/(1); and authorize Director to collaborate with the Director of Public Works in renting, managing, selling, moving, and/or demolishing the improvements, as project needs dictate. APPROVE (CRON NO. 91015LAC0038)

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.22.3 66 29.**

Joint recommendation with the Presiding Judge of the Burbank Municipal Court: Approve consultant services agreement with Michael Ross Associates, in amount not to exceed \$372,176, to provide project management services for the Burbank Municipal Courts, Two-Court Addition project (5)/(5), Specs. 4960, C.P. 70263. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91015LAC0043)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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**01-22-91.23 INTERNAL SERVICES (Continued)**

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**01-22-91.23.1 25 30.**

Recommendation: Approve purchase orders/agreements. APPROVE (CRON NOS. 91014LAC0030, 91014LAC0031 AND 91014LAC0032)

**Absent:** None

**Vote:** Unanimously carried

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## **01-22-91.24 MARSHAL 31**

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### **01-22-91.24.1 26 31.**

Recommendation: Approve agreement with Sierra Systems Consultants, Inc., in amount of \$176,920, to provide a Long Range Plan, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 64422; INSTRUCT CHAIRMAN SIGN (CRON NO. 91011LAC0003) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-22-91.25 MENTAL HEALTH 32 - 33**

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### **01-22-91.25.1 65 32.**

Recommendation: Instruct Director to give a 30 day written notice terminating County agreement with Mid-Valley Community Mental Health Council, Inc., in its entirety. APPROVE (CRON NO. 91008LAC0024)

**Absent:** Supervisor Hahn

**Vote:** Supervisor Schabarum abstained from voting on this action

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**01-22-91.25.2 27 33.**

Recommendation: Adopt the Los Angeles County Short-Doyle Plan for mental health services, Part B, for Fiscal Year 1990-91. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91011LAC0032) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.26 PUBLIC SOCIAL SERVICES 34**

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**01-22-91.26.1 67 34.**

Recommendation: Approve five-year agreement with the Law Offices of Devermont and Devermont, in amount of \$2,380,689, to provide representation services for General Relief recipients at their Supplemental Security Income Hearings, effective March 31, 1991; find that services under this agreement can be more economically and feasibly performed by an independent contractor. APPROVE AGREEMENT NO. 64417; INSTRUCT CHAIRMAN SIGN (CRON NO. 90354LAC0017) Attachments on file in Executive Office.

**Absent:** Supervisor Hahn

**Vote:** Supervisor Edelman voted no on this action

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## **01-22-91.27 PUBLIC WORKS 35 - 53**

4-VOTE

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### **01-22-91.27.1 28 35.**

Recommendation: Authorize Aid to Cities Appropriations, City of El Segundo (4), in amount of \$28,127. ADOPT (CRON NO. 91014LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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### **01-22-91.27.2 29 36.**

Recommendation: Authorize Aid to Cities Appropriations, City of Cerritos (4), Shoemaker Avenue Overcrossing, in amount of \$80,842. ADOPT (CRON NO. 91014LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.27.3 30 37.**

Recommendation: Approve lease agreement with Weldon E. Thompson, at a first-year monthly cost of \$1,875, for a fixed base operation at Compton Airport Blvd., effective February 1, 1991 through January 31, 1994. APPROVE AGREEMENT NO. 64421; INSTRUCT CHAIRMAN SIGN (CRON NO. 91014LAC0007) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.28 PUBLIC WORKS (Continued)**

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**01-22-91.28.1 31 38.**

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Parcel Map No. 17902, Private Drain No. 2186, Bassett area (1). ADOPT (CRON NO. 91011LAC0017) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**01-22-91.28.2 32 39.**

Recommendation: Approve, file Engineer's Reports and adopt Resolutions of Intention for annexation of territories to the following districts; set March 7, 1991 at 9:30 a.m. for hearings. APPROVE Attachments on file in Executive Office.

County Lighting Maintenance District 1687,  
County Lighting District LLA-1 and formation  
of Improvement Zone 363, Petition No. 6-10,  
Whittier area (1) (CRON NO. 91016LAC0018)

County Lighting Maintenance District 1687,  
County Lighting District LLA-1 and formation  
of Improvement Zone 370, Petition 4-10,  
Whittier area (1) (CRON NO. 91016LAC0017)

County Lighting Maintenance District 1687,  
County Lighting District LLA-1 and formation  
of Improvement Zone 355, Petition 246-119,  
Arcadia area (1) (CRON NO. 91014LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.29 PUBLIC WORKS (Continued)**

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**01-22-91.29.1 33 40.**

Recommendation: Approve amendment to agreement with EcoSource International, Inc., to increase the contract amount by \$50,000, for preparation of a Source Reduction and Recycling Element and Household Hazardous Waste Element for the unincorporated area of Malibu (4). APPROVE AGREEMENT NO. 64317, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91014LAC0025) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.29.2 34 41.**

Recommendation: Acting as the Board of Directors of County Waterworks District No. 4, Lancaster, No. 29, Malibu, No. 33, Sun Village, No. 34, Desert View Highlands and No. 37, Acton (4 and 5), accept Offers of Dedication of Water System Improvements from various developers. APPROVE AND RECORD (CRON NO. 91003LAC0082) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.29.3 35 42.**

Recommendation: Authorize sale of excess property to David and

Cynthia Bell, in amount of \$1,500, Parcel Nos. 131.0 and 151.2, Sawtelle-Westwood Flood Control System-Sepulveda Channel (2). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91014LAC0018) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.29.4 36 43.**

Recommendation: Authorize sale of excess property to Jordan E. Manker and Hansi E. Manker, in amount of \$3,000, Parcel No. 24.1, Eaton Wash, San Gabriel area (5). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91003LAC0099) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.30 PUBLIC WORKS (Continued)**

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**01-22-91.30.1 37 44.**

Recommendation: Approve transfer and conveyance of the following storm drain facilities to the County Flood Control District: ADOPT Attachments on file in Executive Office.

Miscellaneous Transfer Drain No. 1333, City of  
South El Monte (1) (CRON NO. 91011LAC0015)

Private Drain No. 1812 Unit II, City of  
Diamond Bar (1) (CRON NO. 91011LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.30.2 38 45.**

Recommendation: Approve Negative Declaration for Garfield Avenue, City of  
Monterey Park (1), and find that the project will not have a significant  
effect on the environment; also authorize Director to carry out the  
project. APPROVE (CRON NO. 91014LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.30.3 39 46.**

Recommendation: Approve overhead intersection lighting agreements with  
the Southern California Edison Company for installation of street lighting  
on the following: APPROVE, INSTRUCT CHAIRMAN SIGN

Loma Alta Dr., north of Sunny Oaks Circle,

Altadena area (5) (CRON NO. 91011LAC0010)

Avenue H and 125th Street East, Lake  
Los Angeles area (5) (CRON NO. 91011LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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## 01-22-91.31 PUBLIC WORKS (Continued)

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### 01-22-91.31.1 40 47.

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting within the following districts: ADOPT Attachments on file in Executive Office.

County Lighting Maintenance District No. 1687,  
Temple City area (5), Petition No. 206-90  
(CRON NO. 91014LAC0021)

County Lighting Maintenance District No. 1687,  
Altadena area (5), Petition No. 230-120

County Lighting Maintenance District No. 1687,  
Palmdale area (5), Petition No. 155-70  
(CRON NO. 91014LAC0017)

County Lighting Maintenance District No. 1687,  
Lawndale area (2), Project No. 245-120  
(CRON NO. 91011LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.31.2 41 48.**

Recommendation: Adopt plans and specifications for the following projects; set February 19, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5787 - Palm Tree Trimming, vicinities of Florence-Firestone, Willowbrook Athens and Gardena (2) (CRON NO. 91014LAC0013)

CC 5802 - Seabreeze Dr., et al., vicinity of Malibu (4) (CRON NO. 91014LAC0014)

CC 6103 (FAU - Proposition A) - Irwindale Ave., vicinity of Irwindale (1) (CRON NO. 91014LAC0009)

CC 6288 (FAU) - Valley Dr., et al., City of Hermosa Beach (4) (CRON NO. 91014LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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## 01-22-91.32 PUBLIC WORKS (Continued)

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### 01-22-91.32.1 42 49.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

14733 S. Stanford Ave., Los Angeles (2)  
(CRON NO. 91010LAC0007)

4763-65 E. Brooklyn Ave., East Los Angeles (3)  
(CRON NO. 91003LAC0081)

4139 Las Virgenes Rd., Calabasas (5)  
(CRON NO. 91003LAC0081)

**Absent:** None

**Vote:** Unanimously carried

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### 01-22-91.32.2 43 50.

Recommendation: Adopt traffic regulation orders (2). ADOPT  
(CRON NO. 91014LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.32.3 44 51.**

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.32.4 45 52.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1710, 3248N, 6043 (FAU), 6229 (FAU), 76509; RUSTIC CHANNEL AND RIVAS CANYON CHANNEL-CHANNEL IMPROVEMENTS AND REPAIR; DOMINGUEZ GAP BARRIER PROJECT, UNITS 5 AND 6; AND SUNSET CANYON - COUNTRY CLUB DRIVE LOW FLOW Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.33 PUBLIC WORKS (Continued)**

**01-22-91.33.1 46 53.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 46996 Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.34 SHERIFF 54**

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**01-22-91.34.1 47 54.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,711.22. APPROVE (CRON NO. 91014LAC0041)

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.35 MISCELLANEOUS COMMUNICATIONS 55 - 58**

**01-22-91.35.1 48 55.**

Task Force on Historical Records Preservation's recommendation: Approve amendment to agreement with History Associates, Inc., at no additional cost, to extend the agreement through May 31, 1991, for archival consultant services. APPROVE AGREEMENT NO. 60703, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 91010LAC0036) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.36 MISCELLANEOUS COMMUNICATIONS (Continued)**

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**01-22-91.36.1 49 56.**

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

Skelton vs. County of Los Angeles, in total amount of \$650,000 (CRON NO. 91010LAC0032)

Kenneth Breaux vs. County of Los Angeles, in total amount of \$300,000 (CRON NO. 91010LAC0030)

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.36.2 50 57.**

Community Services Resource Corporation's recommendation: Approve reimbursement to Radio Station KLOS-FM, in amount of \$38,339.26, for expenses related to the Fifth Annual Veterans Food Bank Radiothon. APPROVE (CRON NO. 91011LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.36.3 51 58.**

Commission on Obscenity and Pornography's recommendation: Request the District Attorney and the Los Angeles City Attorney to investigate and take appropriate action against manufacturers and distributors of obscene and harmful music publications and recordings. APPROVE (CRON NO. 91014LAC0033)

**Absent:** None

**Vote:** Unanimously carried

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## 01-22-91.37 ORDINANCE FOR INTRODUCTION 59

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### 01-22-91.37.1 68 59.

Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, imposing a business license tax on all businesses operating in the unincorporated areas of the County. PLACED ON THE AGENDA FOR ITEMS THAT NEED FURTHER DISCUSSION AND ACTION BY THE BOARD  
(CRON NO. 91011LAC0076)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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## 01-22-91.38 ORDINANCES FOR ADOPTION 60 - 63

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### 01-22-91.38.1 52 60.

Ordinance for adoption amending the County Code, Title 2 - Administration, to consolidate the offices of Registrar-Recorder and County Clerk into a new office of Registrar-Recorder/County Clerk. ADOPT ORDINANCE NO. 91-0014 (CRON NO. 91008LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.38.2 53 61.**

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, imposing a five percent Utility Tax on gas, electricity and telephones. ADOPT ORDINANCE NO. 91-0015 (CRON NO. 91011LAC0073)

**Absent:** None

**Vote:** Supervisor Schabarum voted no on this action

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**01-22-91.38.3 54 62.**

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, imposing a business license tax on amusement parks, including provisions that the tax will first be levied on 1991 admissions, taxes will be due on July 31, 1991, and delinquent if not paid by August 31, 1991, that admission revenues received pursuant to a written contract entered into prior to January 1, 1991 will be exempt from the tax, and that the tax will sunset on July 1, 1991. ADOPT ORDINANCE NO. 91-0016 (CRON NO. 91011LAC0074)

**Absent:** None

**Vote:** Supervisor Schabarum voted no on this action

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**01-22-91.39 ORDINANCES FOR ADOPTION (Continued)**

**01-22-91.39.1 55 63.**

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, imposing a business license tax on operators of waste disposal facilities. ADOPT ORDINANCE NO. 91-0017 (CRON NO. 91011LAC0075)

**Absent:** None

**Vote:** Supervisor Schabarum voted no on this action

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**01-22-91.40 MISCELLANEOUS**

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**01-22-91.40.1 73 64.**

Decision on the finding of public convenience and necessity and resolution of intention and report for acquisition of improvements under C.I. 2656-M, Harbor Blvd. (formerly Fullerton Rd.), Rowland Heights (1). (Hearing closed and taken under advisement at meeting of 12-18-90) Supervisor Schabarum's recommendation is to adopt resolutions approving Addendum No. 2 to the Environmental Impact Report, confirming assessment and ordering rights of way and facilities acquired and amending certain agreements related thereto; authorizing the execution and delivery of an amendment to the funding and acquisition agreement; and authorizing the issuance and sale of bonds. CONTINUE ONE WEEK (1-29-91) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.40.2 65.**

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

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**01-22-91.40.3 60 65-A.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Health Services and Internal Services to discontinue discussions with the City of Irwindale and consideration of the Irwindale site for the East Valley Medical Center, and report back within two weeks on possible sites. CONTINUE TWO WEEKS (2-5-91); AND INSTRUCT THE DIRECTORS OF HEALTH SERVICES AND INTERNAL SERVICES TO REPORT BACK ON ALL OTHER AVAILABLE HOSPITAL SITES IN THE AREA (CRON NO. 91018LAC0027)

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.41 MISCELLANEOUS (Continued)**

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**01-22-91.41.1 56 65-B.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with County Counsel and Supervisor Antonovich's office, to draft legislation which would allow for the acceptance of guilty and no contest pleas in felony cases via close-circuit video conferencing, and which would extend the duration of the bill for video pilot programs to six years; also request that the Board work through the County's Sacramento lobbyist for passage of this legislation in the 1991 Legislative Session. APPROVE  
(CRON NO. 91018LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.41.2 57 65-C.**

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Community and Senior Citizens Services to file an application for Job Training Partnership Act National Reserve Account funds, in amount of \$2 million, for services to displaced aerospace workers; also authorize Director to execute application documents on behalf of the County.  
APPROVE (CRON NO. 91018LAC0039)

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.41.3 58 65-D.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review the proposed Boatwright legislation that would repeal SB 2557, which authorized counties to charge cities for the

cost of booking prisoners in County jails and for collecting property taxes, and make recommendations as to whether it deserves County support.  
APPROVE (CRON NO. 91018LAC0041)

**Absent:** None

**Vote:** Unanimously carried

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## **01-22-91.42 MISCELLANEOUS (Continued)**

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### **01-22-91.42.1 66.**

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

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### **01-22-91.42.2 70**

Recommendation as submitted by Supervisor Dana: Reappoint Supervisor Michael D. Antonovich to serve as the County's representative on the South Coast Air Quality Management District Governing Board, for the term of office beginning February, 1991. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 29, 1991 FOR CONSIDERATION

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### **01-22-91.42.3 70**

Recommendation as submitted by Supervisor Antonovich: Support, as a general Board policy, the establishment of an enhanced Statewide Cloud

Seeding Program to be coordinated under the auspices of the State Department of Water Resources; instruct the Executive Officer of the Board to send a letter signed by the Chairman, to the Governor and the members of the California State Legislature, conveying the Board's position; also instruct the Director of Public Works to meet with the State Department of Water Resources and the Metropolitan Water District to assist in developing the State Cloud Seeding Program and report back on the progress of this effort. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 29, 1991 FOR CONSIDERATION

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#### **01-22-91.42.4 70**

Recommendation as submitted by Supervisor Schabarum: Send a letter to Governor Pete Wilson applauding him for his increasing Child Welfare Services funds in the 1991-92 State Budget, encouraging him to continue to pursue all available Federal Title IV-E funds, and conveying the Board's priorities on restoration of Child Welfare Services funding and expansion of Family Preservation Programs. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 29, 1991 FOR CONSIDERATION

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#### **01-22-91.43 MISCELLANEOUS (Continued)**

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#### **01-22-91.43.1 70**

Recommendation as submitted by Supervisor Schabarum: Appoint Cashion, Horie, Cocke, Gonzales, Architects, as the architect for the Ambulatory Services Building at Rancho Los Amigos Medical Center; and authorize the Director of Internal Services to negotiate a contract for the requisite architectural services. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 29, 1991 FOR CONSIDERATION

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#### **01-22-91.43.2 71 68.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
WALTER JAMES EGAN AND THOMAS LARSON

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**01-22-91.43.3 72 A-5.**

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; and local emergency caused by below freezing temperatures, as proclaimed on January 15, 1991. Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-22-91.43.4 74**

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

Motion by:

Name of Deceased:

Supervisor Schabaram

Margaret Broomhead  
Kathryn Chrisman  
Irving "Irv" Clark  
Bill Dissmeyer  
Milton F. Hall  
Fletcher C. Marston  
Nordella "Kat" Olivas  
William E. Pevehouse  
Dorthea M. Robertson  
Edward R. Scheidler  
Howard Simons  
Esther Mae Vaniman

Supervisor Antonovich for  
Supervisor Hahn

Martha Waite

Supervisor Edelman

Steve Harrington  
Lillian Margulies

Supervisor Edelman and  
Supervisor Antonovich

Lorraine Ronka

Supervisor Dana

Dorothy McDermott  
Louis Sunyich

Supervisor Dana and (All  
members of the Board)

Mariam Lupe Trevino

Supervisor Antonovich

Curtis Joseph Darcy  
Catalina Felix  
Paul Fitzgerald  
Ronald Sylvester Kline  
Hazel Verneize Marr  
Bill Riordan  
Grace Wallace

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## 01-22-91.43.5 75

The meeting adjourned to Closed Session at 4:50 o'clock p.m., following Board Order No. 74 until 5:40 o'clock p.m., for the purpose of conducting interviews for the position of Chief Medical Examiner-Coroner, pursuant to Government Code Section 54957; and discussing lease negotiations for Disney Hall and First and Grand Properties, pursuant to Government Code Section 54956.8.

Closed Session convened at 4:50 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich, Chairman presiding. Absent was Supervisor Hahn.

Closed Session adjourned at 5:40 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich, Chairman presiding. Absent was Supervisor Hahn.

Meeting adjourned following Closed Session. Next meeting of the Board: Tuesday morning, January 29, 1991 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 22, 1991, 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.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

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Clerk