

01-26-93 TUESDAY, JANUARY 26, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

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

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

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

Absent: None

Invocation led by Reverend Kenneth Flowers, Pastor, Messiah Baptist Church (2).

Pledge of Allegiance led by Robert Clayton, Department of Military and Veterans Affairs.

* * * * *

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

* * * * *

9:30 o'clock a.m.

01-26-93.1 2

Presentation of scroll to Christopher Kuk, Deputy Probation Officer II, January 1993, County Employee-of-the-Month, as arranged by Supervisor Edelman.

01-26-93.2 2

Presentation of scroll to Michael R. Peevey, President and Director of the Southern California Edison Company, upon his retirement, as arranged by Supervisor Edelman.

01-26-93.3 2

Presentation of scroll to Jon Perez, Ph.D., American Indian Psychologist, who has been commissioned as an Officer in Public Health Services in Arizona to work at the White Mountain Apache Indian Reservation, as arranged by Supervisor Edelman.

01-26-93.4 2

Presentation of plaque to The Honorable Dr. Juan Vicente Sola, bidding him farewell as Consul General of Argentina in Los Angeles, as arranged by
by
Supervisor Edelman.

01-26-93.5 2

Presentation of plaque to The Honorable Luis Maria Riccheri, welcoming him
him
to Los Angeles as the newly appointed Consul General of Argentina in Los Angeles, as arranged by Supervisor Edelman.

01-26-93.6 2

Presentation of scroll to 9-year-old aspiring astronaut Katrina Mumaw who already is the youngest pilot in the world known to fly air combat maneuvers, as arranged by Supervisor Antonovich.

01-26-93.7 2

Presentation of scroll to Bob Wada, American Plant Growers Association of Carson, for his generosity and outstanding volunteer efforts to the Probation Department, as arranged by Supervisor Burke.

01-26-93.8 2

Presentation of plaque to Effetta Williams, in recognition of her 28
years
of dedicated County service, as arranged by Supervisor Burke.

10:00 o'clock a.m.

01-26-93.9 81 S-1.

Presentation of Outcome Measures developed by the Los Angeles County Children's Planning Council as shared goals for Los Angeles County children and families, as arranged by Supervisor Edelman. APPROVE THE OUTCOME MEASURES DEVELOPED BY THE LOS ANGELES COUNTY CHILDREN'S PLANNING COUNSEL (CRON NO. 93008LAC0001)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 26, 1993

9:30 O'CLOCK A.M.

01-26-93.10 2-D 1-D.

Recommendation: Approve proposed settlement of case entitled, "Spiess

Construction Co., Inc. v. Community Development Commission of the County of Los Angeles," in total amount of \$155,000, for breach of contract associated with construction of a waste water treatment facility and a sewer pipeline system for the Lake Hughes community, unincorporated area of Los Angeles County (5); and authorize Executive Director to make payment from the forthcoming State Clean Water Grant and to execute the settlement agreement. APPROVE (CRON NO. 93014LAC0011)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 26, 1993

9:30 O'CLOCK A.M.

01-26-93.11 2-H 1-H.

Recommendation: Approve award of a recreational services contract to the Boys and Girls Club of Long Beach, in total amount of \$59,200, from grant funds provided by the U.S. Department of Housing and Urban Development to provide recreational programs for youth at the Carmelitos Housing Development, City of Long Beach (4), effective upon Board approval; and authorize the Executive Director to execute the contract and any subsequent amendments required to fully expend the grant funds. AWARD (CRON NO. 93014LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.12 3-H 2-H.

Recommendation: Approve amendment to Community Development Block Grant (CDBG) reimbursable contract with the Community Development Commission to revise the budget to transfer \$80,422 in CDBG funds from the personal and capital outlays cost categories to the non-personal category (4); and instruct the Executive Director to execute the contract. APPROVE (Relates to Agenda No. 29) (CRON NO. 93019LAC0016) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.13 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

01-26-93.13.1 3 1

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

Supervisor Molina

Thomas Alvarez+, Los Angeles County Health
Facilities Authority Commission

Supervisor Burke

David W. Farrar, Esq., Los Angeles County
Citizens Economy and Efficiency Commission
Rickey Ivie, Esq., Los Angeles County Commission
on Insurance

Supervisor Edelman

Frances T. Greenberg+, Narcotics and Dangerous Drugs
Commission
Michael Sausser, County-Wide Citizens Planning
Council
Richard Charles Wulliger+, Regional Planning
Commission

Supervisor Dana

Paula A. Gale, Los Angeles Convention and
Exhibition Center Authority Commission
Lawrence T. Gentile, Narcotics and Dangerous
Drugs Commission
Herbert P. Stevens, Los Angeles County-Downey
Regional Public Recreation Area Commission

Supervisor Antonovich

Iron Eyes Cody+, Los Angeles City-County Native
American Indian Commission

AIDS Regional Board

Ginny Foat, HIV Health Services Planning Council

Director, Department of Health Services

Lynda Shapiro, Adult Day Health Planning Council

John M. Leedom, M.D., Los Angeles County Milk
Commission

Los Angeles County Foster Parent Association
Flora Patterson, Los Angeles County Children's
Planning Council

Absent: None

Vote: Unanimously carried

01-26-93.14 BOARD OF SUPERVISORS (Continued)

01-26-93.14.1 4 2.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Community and Senior Citizens Services to move promptly ahead with the finalization of the Los Angeles County/City Joint Exercise of Powers Agreement to create a Joint Powers Authority to coordinate the provision of services to the homeless, and submit a final document for Board consideration within 30 days after it has been reviewed by County Counsel. APPROVE (CRON NO. 93013LAC0034)

Absent: None

Vote: Unanimously carried

01-26-93.14.2 99 3.

Recommendation as submitted by Supervisor Dana: Extend Supervisor Antonovich's appointment as the Board's representative to the California State Association of Counties for one year. CONTINUE ONE WEEK (2-2-93) (CRON NO. 92290LAC0022)

Absent: None

Vote: Unanimously carried

01-26-93.14.3 99 4.

Recommendation as submitted by Supervisor Dana: Urge the President and Congress to recognize the severe economic hardship to the people of California created by the aerospace sales tax refund requirement; take action necessary to relieve California governments of this burden; and pay back the Department of Defense and aerospace contractors as required by the Court ruling. CONTINUE ONE WEEK (2-2-93) (CRON NO. 93013LAC0029)

Absent: None

Vote: Unanimously carried

01-26-93.15 BOARD OF SUPERVISORS (Continued)

01-26-93.15.1 5 5.

Recommendation as submitted by Supervisor Dana: Refer the request from the Commission on Disabilities regarding In-Home Support Services to the Chief Administrative Officer and the Director of Public Social Services, in consultation with representatives from the Los Angeles County Commission on Disabilities, the Commission for Public Social Services and the Los Angeles County Commission on Aging for a joint report and recommendations including ways to improve the program, due in 30 days. APPROVE (CRON NO. 93020LAC0003) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.15.2 86 6.

Recommendation as submitted by Supervisor Dana: Remove the mandatory freeze on those disciplines in the rehabilitation family: physical therapy, occupational therapy, recreation therapy, speech therapy and audiology. APPROVE; AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN ONE WEEK ON OTHER CRITICAL PATIENT CARE OR REVENUE-PRODUCING POSITIONS Document on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.15.3 91 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Social Services, the Chief Administrative Officer, County Counsel and all County Departments to share/exchange information and systems data; develop and immediately implement new policies, detection devices and sanctions for the General Relief program in situations where clients use their General Relief grants to buy drugs or misrepresent their living situations; and report back within 45 days with a status report. APPROVE (CRON NO. 93013LAC0028)

Absent: None

Vote: Unanimously carried

01-26-93.16 BOARD OF SUPERVISORS (Continued)

01-26-93.16.1 95 8.

Recommendation as submitted by Supervisor Antonovich: Support legislation requiring a mandatory five-year prison sentence without parole for those

convicted of armed assaults and robberies on all public transportation services. APPROVE

Absent: None

Vote: Unanimously carried

01-26-93.16.2 88 9.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer and the Registrar Recorder/County Clerk to coordinate the development and implementation of a pilot voter registration program for all departments whose employees have daily contact with the public, including the Departments of Public Social Services, Health Services, Public Library, Assessor, Community and Senior Citizen Services and Consumer Affairs, the Superior and Municipal Courts, and with the assistance of 100% Vote/Human Serve and input from the appropriate employee unions; also establish the pilot program in at least one office in each designated department; and instruct the Chief Administrative Officer and the Registrar-Recorder/County Clerk to report back within 90 days with the results of the project and an implementation plan for program expansion. APPROVE (CRON NO. 93020LAC0017)

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

01-26-93.17 BOARD OF SUPERVISORS (Continued)

01-26-93.17.1 85 10.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Health Services to immediately reassign nursing and environmental personnel to reinstate case management and home visits for children identified with blood lead levels above 20 ug/dL until State funding has been received and permanent staffing has been hired, and report back within 45 days on the status; instruct the Chief Administrative Officer and the Director of Health Services to report back within one week on any actions the Board may take to expedite the release of advance funding provided under AB 2038 and to maximize funds from the program; instruct the Director of Health Services to explore the feasibility of California Children's Services (CCS) designating all County health facilities as treatment centers for lead poisoning and the feasibility of having physicians designated as CCS providers so that they may bill for these services, and report back within 45 days on the status; instruct the Director of Health Services to provide multi-lingual brochures and any other items and procedures necessary to properly refer patients for screening and treatment, this should also include the Department of

Health

Services INFOLINE number, and report back within 45 days; instruct the Director of Health Services, Children's Services, Public Social Services and the Chief Probation Officer to ensure that all children under County supervision have the proper screening, medical treatment and follow-up case management, and report back within 45 days on the status; also instruct the Director of Health Services to form a Lead Poisoning Abatement Task Force comprised of the Department of Health Services, the Community Development Commission (CDC), Public Works and the Chief Administrative Officer, and other local agencies as appropriate to

develop

criteria for abatement certification and safe abatement procedures; develop a multi-lingual manual for property-owners which would address cost-effective and safe abatement procedures; list certified abatement contractors and indicate rehabilitation funding sources; explore the feasibility of creating a rehabilitation grant/loan program for

properties

in unincorporated areas eligible for Community Development Block Grant funds to be funded out of the countywide affordable housing program administered by CDC; research new, low-cost procedures for encapsulation; explore the feasibility of expanding the role of the Rehabilitation Appeals Board to include lead poisoning and to address the concerns and

questions of cited property owners; recommend a mechanism for identifying "safe houses" in the area as well as a mechanism for access for low-income

families, create a mechanism for coordinating lead abatement responses across jurisdictional lines, eg. from Los Angeles County Department of Health Services to city building departments; explore the feasibility of using JTPA as a source for individuals to be trained in lead abatement procedures; and submit a status report within 30 days with a recommended action plan. CONTINUE TO THURSDAY, JANUARY 28, 1993
(CRON NO. 93020LAC0018)

Absent: None

Vote: Unanimously carried

01-26-93.18 BOARD OF SUPERVISORS (Continued)

01-26-93.18.1 6 11.

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

\$283, excluding the cost of liability insurance, for use of the Compton Civic Center Mall for the "City Jam Session," held on January 23, 1993.
APPROVE (CRON NO. 93012LAC0022)

Absent: None

Vote: Unanimously carried

01-26-93.18.2 7 12.

Recommendation as submitted by Supervisor Burke: Authorize demolition of two existing dilapidated buildings at the Lennox Sheriff's Station Community Center, and transfer \$4,000 from Second District Discretionary funds to the Department of Public Works to reimburse all demolition, plan check, building and other required permit fees; and instruct the Director of Internal Services to prepare and execute a lease agreement with the Sheriff's Youth Foundation, for the proposed Youth Activities Center at the Lennox Community Center; also find that the project is categorically exempt from the California Environmental Quality Act and Los Angeles County Environmental Document Reporting Procedures and Guidelines.

APPROVE (CRON NO. 93012LAC0024)

Absent: None

Vote: Unanimously carried

01-26-93.18.3 8 13.

Recommendation: Approve amendment to the County Code to transfer the Chief Administrative Office revolving fund to the Executive Officer of the

Board; and establish expenditure guidelines governing the revolving fund, including expenditure review approval by the Chairman of the Board.

APPROVE (Relates to Agenda No. 88) (CRON NO. 93015LAC0025)

Absent: None

Vote: Unanimously carried

01-26-93.18.4 9 14.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Department of Public Works and other agencies, effective January 27, 1993.

APPROVE (CRON NO. 93015LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.19 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 21

01-26-93.19.1 87 15.

Recommendation: Approve proposed ordinance changes deleting the option to award Proposition A contracts based on feasibility; instruct County Counsel to seek a ruling from the Department of Labor on the County's authority to mandate Proposition A contractors to provide health insurance

to contract employees; approve implementation of a benefit comparison format for all Proposition A contract awards, effective immediately; and instruct Department Heads, effective immediately, to provide a report to the Board on services proposed for contracting prior to issuing a Proposition A solicitation to evaluate if services could be performed more

economically; also instruct Department Heads to submit annual reports on how the terms of any contracts let under Proposition A are being carried out, the first report due to the Chief Administrative Office by March 1, 1993, and instruct the Chief Administrative Officer to compile these reports for the Board. CONTINUE TO THURSDAY, JANUARY 28, 1993
(Relates to Agenda No. 86) (CRON NO. 93006LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.20 ADMINISTRATIVE OFFICER (Continued)

01-26-93.20.1 82 16.

Recommendation: Instruct the Chief Administrative Officer to take the following actions; also request the legislative advocates to take actions necessary to obtain statutory authority for the Board to levy benefit assessments or other mechanisms to raise funds for critical law enforcement, public safety and emergency medical services on a countywide basis:

- a. Monitor and work with Department Heads to reduce spending, and report back on the

1992-93 fiscal position;

- b. Convene a labor-management committee to review economic and budget issues and provide the Board with input and options for 1993-94;
- c. Initiate negotiations with represented employees and recommend actions for non-represented employees reducing 1993-94 salary and employee benefits by approximately 8 1/4%; and
- d. In cooperation with each Department Head, develop recommendations for an approximate 10% service reduction detailing the impact and providing alternatives.

INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO MONITOR AND WORK WITH DEPARTMENT HEADS TO REDUCE SPENDING TO ASSURE THAT FISCAL YEAR 1992-93 WILL END IN THE BLACK; CONVENE A LABOR-MANAGEMENT COMMITTEE TO REVIEW ECONOMIC, BUDGET AND LABOR ISSUES THAT ARE NEGOTIABLE AND PROVIDE THE BOARD WITH OPTIONS TO REDUCE COUNTY SPENDING BY \$215 MILLION FOR FISCAL YEAR 1993-94; PROVIDE THAT ANY REDUCTIONS IN SALARIES AND BENEFITS FOR REPRESENTED EMPLOYEES SHALL BE ACCOMPANIED BY COMPARABLE REDUCTIONS FOR NON-REPRESENTED EMPLOYEES, DEPARTMENTS HEADS AND SUPERVISORS; WORK WITH DEPARTMENT HEADS TO NEGOTIATE WITH CONTRACTORS, SUSPENSION OF 1993-94

COST

OF LIVING INCREASES; WORK IN COOPERATION WITH DEPARTMENT HEADS TO DEVELOP PRELIMINARY RECOMMENDATIONS, AS SOON AS POSSIBLE BUT NOT LATER THAN APRIL 1, 1993, FOR AN APPROXIMATELY 10% AND A 15% REDUCTION IN COUNTY SERVICES, EXCEPT FOR MANDATORY MATCHING FUNDS, FOR SERVICES THAT ARE NON-NEGOTIABLE.

(CONTINUED ON NEXT PAGE)

01-26-93.21 ADMINISTRATIVE OFFICER (Continued)

01-26-93.21.1 82 16. (Continued)

THE RECOMMENDATIONS SHOULD DETAIL THE IMPACT OF THE REDUCTIONS AND PROVIDE

ALTERNATIVES. TO THE EXTENT POSSIBLE, RECOMMENDATIONS SHOULD EMPHASIZE ADMINISTRATIVE CONSOLIDATION AND EFFICIENCIES, AND THE ELIMINATION OF NON-ESSENTIAL AND LOW PRIORITY PROGRAMS SUCH AS THE SECURITY ALLOWANCE, COUNTY MATCH FOR THE SAVINGS AND THE DEFERRED EARNINGS PLANS, SICK LEAVE BUY BACK, AND MINIMALLY FUNCTIONING COMMITTEES AND COMMISSIONS RATHER THAN

ACROSS THE BOARD SPENDING REDUCTIONS. CUTS RECOMMENDED SHOULD HAVE A MINIMAL AFFECT ON HUMAN AND SAFETY SERVICES; COORDINATE A PUBLIC INFORMATION CAMPAIGN, INCLUDING COMMUNITY MEETINGS THROUGHOUT THE COUNTY BEGINNING IN MARCH, TO SIMPLY AND CLEARLY DESCRIBE THE DIFFICULT CHOICES CONFRONTING THE COUNTY AND THE SERVICE REDUCTIONS THAT WILL BE NECESSARY TO BALANCE THE BUDGET; ORGANIZE A MEETING BEFORE MAY 1, 1993, BETWEEN THE BOARD AND THE LOS ANGELES COUNTY STATE LEGISLATIVE DELEGATIONS TO SHARE THE COUNTY'S PRELIMINARY BUDGET AND THE RESULTS OF THE COMMUNITY MEETINGS;

SEEK SPECIFIC REVENUE RAISING RECOMMENDATIONS FROM LABOR GROUPS AND DEPARTMENTS; AND REVIEW A 4/40 WORK WEEK SYSTEM EXCLUDING HOSPITALS AND PUBLIC SAFETY EMPLOYEES AND RETURN WITH A DOLLAR AMOUNT (CRON NO. 93020LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Edelman voted no on this action.

01-26-93.22 ADMINISTRATIVE OFFICER (Continued)

01-26-93.22.1 83 17.

Recommendation: Approve the State and Federal agenda to spur economic expansion and employment growth and to maintain the County's fiscal viability; and request the Chief Administrative Officer, affected departments and the County's legislative representatives to pursue the policies and proposals contained in the State and Federal agenda.

ADOPT RECOMMENDATION NO. 1 RELATING TO BENEFIT ASSESSMENT AUTHORITY (SUPERVISOR ANTONOVICH VOTED NO ON THIS ACTION); AND

ADOPT RECOMMENDATION NO. 2 RELATING TO GENERAL OBLIGATION BONDS FOR CONSTRUCTION OF HEALTH AND JAIL FACILITIES (SUPERVISOR ANTONOVICH VOTED NO ON THIS ACTION); AND

ADOPT RECOMMENDATION NO. 3 RELATING TO CIVIL COURT FEE AUTHORITY AND NEW USER FEE AUTHORITY (UNANIMOUSLY CARRIED); AND

ADOPT RECOMMENDATION NO. 4 RELATING TO COUNTYWIDE TAXING AUTHORITY (SUPERVISORS DANA AND ANTONOVICH VOTED NO ON THIS ACTION); AND

ADOPT RECOMMENDATION NO. 5 RELATING TO LOCAL OPTION SALES TAX-CLARIFICATION OF COUNTY AUTHORITY TO LEVY A 1/2 CENT SALES TAX (SUPERVISOR DANA AND ANTONOVICH VOTED NO ON THIS ACTION); AND

ADOPT RECOMMENDATION NO. 6 RELATING TO A TIPPLER'S TAX (UNANIMOUSLY CARRIED); AND

WENT ON RECORD IN SUPPORT OF LEGISLATIVE EFFORTS TO MORE EQUITABLY TAX BUSINESSES BY REQUIRING PERIODIC REASSESSMENTS TO BE BASED ON CURRENT MARKET VALUE (SUPERVISORS DANA AND ANTONOVICH VOTED NO ON THIS ACTION); ALSO

REQUEST THE STATE TO PAY FOR MANDATES AND RETURN GREATER SHARE OF THE SALES TAX FOR THE MANDATES; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO BRING SPECIFIC BILLS TO THE BOARD AS PROPOSALS ARE DEVELOPED (UNANIMOUSLY CARRIED) Documents on file in Executive Office.

Absent: None

Vote: See Above

01-26-93.23 ADMINISTRATIVE OFFICER (Continued)

01-26-93.23.1 99 18.

Recommendation: Approve Terms and Conditions for amended tax increment allocation agreements with the Palmdale Redevelopment Agency to allow the Agency to continue and expand its redevelopment efforts while the County is projected to increase its tax increment revenue over its existing tax increment revenue generated by the existing agreements and for the Agency to provide to the County, at no cost, property for new Sheriff and Consolidated Fire Protection District facilities; and instruct the Chairman to sign the agreement. CONTINUE ONE WEEK (2-2-93) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.23.2 94 19.

Recommendation: Approve charging consultant costs for Board-requested Economy and Efficiency Commission studies to the following: CANCEL THE BOARD INSTRUCTION OF APRIL 14, 1992 REQUESTING THE CITIZENS ECONOMY AND EFFICIENCY COMMISSION TO CONDUCT A MANAGEMENT AUDIT OF THE DEPARTMENT OF HEALTH SERVICES AND APPROVE THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION TO CHARGE CONSULTANT COSTS AS INDICATED WITH THE EXCEPTION OF THE DEPARTMENT OF HEALTH SERVICES' AUDIT Documents on file in Executive Office.

- Department of Health Services Audit - Department of Health Services; (CANCELLED)

- Risk and Liability Management Study - pro-rated to all County Departments as determined by County Counsel;

- Study on revisions to flexible benefit plans - Board of Supervisors; and

- Study on legal options regarding Salary Deferral Program - County Counsel

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

01-26-93.24 ADMINISTRATIVE OFFICER (Continued)

01-26-93.24.1 10 20.

Recommendation: Authorize and instruct Chairman to sign a contract with the Los Angeles County Employees Retirement Association (LACERA) to include in the retirement payments for County employees covered by the 1991 salary deferral agreements the additional compensation, if any, due the employee pursuant to the salary deferral agreement, with the provision that the cost of the additional benefits be paid to LACERA with the County's normal retirement contribution; also recommendation as submitted by Supervisor Molina to continue Agenda No. 20 until the results

of the legal and fiscal analysis are presented to the Board, as directed by the Board action of November 17 1992. PLACE ON AGENDA FOR ITEMS CONTINUED FOR FURTHER DISCUSSION AND ACTION BY THE BOARD PENDING PRESENTATION TO THE BOARD OF THE RESULTS OF THE LEGAL AND FISCAL ANALYSIS,

AS DIRECTED BY THE BOARD ACTION OF NOVEMBER 17, 1992
(CRON NO. 93022LAC0027) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.24.2 93 21.

Recommendation: Approve an amendment to the County Code establishing a County of Los Angeles Reward Policy, limited to a maximum of \$5,000 per case, payable on an equal basis from the Discretionary Funds of each member of the Board; and instruct the Executive Officer of the Board to

publish notice of reward offerings approved by the Board. APPROVE
(Relates to Agenda No. 87) (CRON NO. 93020LAC0026)

Absent: None

Vote: Supervisors Molina and Burke voted no on this action.

01-26-93.25 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 22

01-26-93.25.1 11 22.

Recommendation: Adopt resolution to abate noxious or dangerous weeds, brush and rubbish, etc.; set March 4, 1993 at 9:30 a.m. for hearing on the Weed Abatement Referee's Report. ADOPT (CRON NO. 93020LAC0013)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.26 CHILDREN'S SERVICES (3) 23

01-26-93.26.1 12 23.

Recommendation: Notwithstanding Board-ordered hiring freezes, reaffirm the County's efforts to maximize the use of State and Federal training funds to provide graduate level education in preparation for County employment in Children's Services; and instruct the Director of Children's Services to hire the 1993 interns in the university stipend program as they graduate and become available for permanent employment as Children's Social Workers. APPROVE (CRON NO. 93020LAC0014)

Absent: None

Vote: Unanimously carried

01-26-93.27 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 24 - 26

01-26-93.27.1 13 24.

Recommendation: Approve revised Community Services American Indian Block Grant funding recommendations, in total amount of \$166,127, for various service providers. APPROVE (CRON NO. 93008LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.27.2 14 25.

Recommendation: Approve consultant services agreement with Magdalena Mireles, at a first-year cost of \$53,640, to continue to provide administrative and coordinative services to the Private Industry Council, effective upon Board approval through January 15, 1994, with the option to renew for two additional years; and authorize the Director to sign the contract and annual renewals. APPROVE (CRON NO. 93008LAC0011)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.27.3 15 26.

Recommendation: Accept 1992-93 Older Americans Act, Title IV grant award from the Administration on Aging, in amount of \$76,000; and approve allocation of \$68,400 to Jewish Family Services, for operation of a Volunteer Senior Aides Project. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93008LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.28 COMMUNITY DEVELOPMENT COMMISSION (1) 27 - 29

01-26-93.28.1 16 27.

Recommendation: Approve award of Community Development Block Grant (CDBG) advance contracts to the Los Angeles Family Housing Corporation, the Valley Community Clinic and Special Service for Groups, in total amount of \$120,000 from CDBG funds allocated to the Third Supervisorial District, for operating expenses of various public services projects, effective upon Board approval. APPROVE (CRON NO. 93007LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.28.2 17 28.

Recommendation: Approve award of Community Development Block Grant Advance contracts to the Low Income Elderly United Community Assistance Program, Pacoima Community Youth Culture Center, Inc., and the Boys and Girls Club of Venice, in total amount of \$40,000, from Community Development Block Grant funds allocated to the Third Supervisorial District, for operating expenses of various public services projects, effective upon Board approval. APPROVE (CRON NO. 93015LAC0019)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.28.3 18 29.

Recommendation: Approve amendment to Community Development Block Grant (CDBG) reimbursable contract with the Housing Authority to revise the budget to transfer \$80,422 in CDBG funds from the personal and capital outlays cost categories to the non-personal category (4); and instruct the

Chairman to execute the contract. APPROVE AGREEMENT NO. 65483,
SUPPLEMENT

2; INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 2-H)
(CRON NO. 93019LAC0016) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.29 COUNTY COUNSEL (Committee of Whole) 30

01-26-93.29.1 19 30.

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

ADOPT

CONDITIONAL USE PERMIT NO. 91-073-(5), CONDITIONAL USE PERMIT AND OAK TREE

PERMIT NO. 87-044-(5), TRACT MAP NO. 45546-(5) (CRON NOS. 93013LAC0016, 93013LAC0018 AND 93013LAC0020) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.30 FIRE DEPARTMENT (2) 31

01-26-93.30.1 20 31.

Recommendation: Authorize acceptance of \$9,000 in funding from The Freedom Tree Organization for education and training services for The Freedom Tree Grove Project. APPROVE, INSTRUCT FORESTER AND FIRE WARDEN/FIRE CHIEF TO SIGN (CRON NO. 93008LAC0003)

Absent: None

Vote: Unanimously carried

01-26-93.31 HEALTH SERVICES (Committee of Whole) 32 - 43

4-VOTE

01-26-93.31.1 21 32.

Recommendation: Accept grant award from the Federal Health Resources and Services Administration, in amount of \$7.8 million; and approve agreements

and amendments with various community agencies, in amount of \$5.5 million,

for the provision of AIDS-related services, for the period of February 1, 1993 through January 31, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$1,129,000 (CRON NO. 93014LAC0024)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.32 HEALTH SERVICES (Continued)

3-VOTE

01-26-93.32.1 92 33.

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

Affirmative

Action training, for the period of January 1, 1993 through December 31, 1993. RECEIVE AND FILE; INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO PROCEED WITH THE ALTERNATIVE PLAN THE AFFIRMATIVE ACTION COMPLIANCE OFFICER HAS PROPOSED FOR THE DEPARTMENT; AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES AND AFFIRMATIVE ACTION COMPLIANCE OFFICER TO SUBMIT TO THE BOARD MONTHLY PROGRESS REPORTS (CRON NO. 92357LAC0010)
Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Antonovich voted no on this action.

01-26-93.32.2 99 34.

Recommendation: Approve amendment to the County Code establishing compensation rules to implement the nursing administration classification study for non-represented employees adopted by the Board on September 29, 1992. CONTINUE ONE WEEK (2-2-93)

Absent: None

Vote: Unanimously carried

01-26-93.32.3 99 35.

Recommendation: Approve agreement with Transcriptions, LTD., at a first-year cost of \$193,006, for provision of on-line medical transcription services at King/Drew Medical Center, for the period of February 1, 1993 through January 31, 1994. CONTINUE ONE WEEK (2-2-93) (CRON NO. 93014LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.33 HEALTH SERVICES (Continued)

01-26-93.33.1 22 36.

Recommendation: Approve agreement with Los Angeles Community College District, at no cost to County, for use of space at H. Claude Hudson Comprehensive Health Center during non-clinic hours for the Project for

Adult Education Program, effective upon Board approval. APPROVE,
INSTRUCT

DIRECTOR TO SIGN (CRON NO. 93014LAC0020) Attachments on file in
Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.33.2 23 37.

Recommendation: Approve agreements with ServiceMaster Energy Management Company, in total amount of \$632,770, to cover the design/development engineering phase of energy conservation projects at LAC+USC and Harbor/UCLA Medical Centers, commencing January 1993 and to be completed by June 30, 1993. APPROVE AGREEMENT NOS. 66669 AND 66670; INSTRUCT CHAIRMAN SIGN (CRON NO. 93014LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.33.3 24 38.

Recommendation: Approve agreements with various agencies, with a maximum County obligation of \$178,505, totally offset by Statham funds, for

provision of Countywide alcohol-related short term project services aimed at assisting providers in enhancing accessibility for persons with mobility impairments, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93014LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.33.4 25 39.

Recommendation: Approve agreements with various agencies, in amount of \$182,575, totally offset by Statham funds, to extend the provision of alcohol-related services aimed at altering the environment in which problem drinking occurs. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93014LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.34 HEALTH SERVICES (Continued)

01-26-93.34.1 26 40.

Recommendation: Approve amendment to agreement with Childrens' Hospital of Los Angeles to increase the maximum County obligation by \$9,435, totally revenue-offset by Centers for Disease Control funds, and to extend the term through April 30, 1993, for continued provision of adolescent HIV coalition services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93014LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.34.2 27 41.

Recommendation: Approve renewal agreement and addendum with the Hospital Council of Southern California (HCSC), with a maximum County obligation of \$43,908, to provide ongoing support services for the ReddiNet Emergency Communication System at various County hospitals; add language to protect the participating members from price fluctuations; include provisions for the participating members to terminate the agreement on a 30-day notice; add more favorable indemnification language; and provide for audits of HCSC's records, for the period of February 1, 1993 through January 31, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93014LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.34.3 28 42.

Recommendation: Approve amendment to agreement with the State Department of Health Services to extend the term through December 31, 1993, for continued funding support in amount of \$50,000, with net County cost of \$17,363, for one full-time and one part-time position, educational materials, travel expenses, etc., to conduct injury prevention and control project activities. APPROVE AGREEMENT NO. 66671; INSTRUCT CHAIRMAN SIGN (CRON NO. 93014LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.35 HEALTH SERVICES (Continued)

01-26-93.35.1 29 43.

Recommendation: Approve agreement with Health Care Legal Services and amendment to agreement with HHL Financial Services, Inc., with payment on a contingent-fee basis, for provision of inpatient and outpatient Medi-Cal resource development and recovery services, for the period of March 1, 1993 through February 29, 1996. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93014LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.36 INTERNAL SERVICES (4) 44 - 45

01-26-93.36.1 30 44.

Joint recommendation with the Director of Children's Services: Approve lease agreement with Newcrow IX, at a monthly rental rate of \$57,056, for office space and off-street parking spaces for the Department of Children's Services, located at 5835 S. Eastern Ave., Suite 200, Los Angeles (1); also approve Negative Declaration and find that there will be no significant impact on the environment or adverse effect on wildlife resources; and authorize the Director of Internal Services to complete and file a Certificate of Fee Exemption. APPROVE AGREEMENT NO. 66672; INSTRUCT CHAIRMAN SIGN (CRON NO. 93014LAC0004) Attachments
on
file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.36.2 31 45.

Joint recommendation with the Director of Beaches and Harbors: Adopt drawings and specifications for City of Manhattan Beach Pier Restoration, Lifeguard Station, Los Angeles County Beach Facilities Refurbishment and Repair Program, Phase V (4), Specs. 5121, C.P. 76624, at an estimated cost between \$108,000 and \$148,000; set February 23, 1993 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 93014LAC0007)

Absent: None

Vote: Unanimously carried

01-26-93.37 MARSHAL (1) 46

01-26-93.37.1 32 46.

Recommendation: Approve agreements with Lawrence Blum, Ph.D., Joseph Fabricatore, Ph.D., Paul Munford, Ph.D. and Susan Saxe-Clifford, Ph.D., in total amount of \$60,000, to provide psychological services. APPROVE AGREEMENT NOS. 66662, 66663, 66664 AND 66674; INSTRUCT CHAIRMAN SIGN (CRON NO. 93011LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.38 MENTAL HEALTH (1) 47 - 49

01-26-93.38.1 33 47.

Recommendation: Augment the Sixty Day Immediate Crisis Counseling Project

Mental Health Recovery Services agreements, in amount of \$111,468, to enable the Department to reimburse contractors for additional crisis counseling and outreach services provided; and authorize Director to prepare and execute amendments. APPROVE (CRON NO. 93007LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.38.2 34 48.

Recommendation: Approve renewal of HIV agreements with the State Department of Mental Health to allow the County to accept a total of \$376,000, to provide mental health services to the AIDS/HIV-affected population, for the period of July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93007LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.39 MENTAL HEALTH (Continued)

01-26-93.39.1 35 49.

Recommendation: Approve plan of payment agreement with Euclid Gardens Residential Board and Care for repayment of \$13,795.76 owed to the Department and a client of the Department; and instruct Director to prepare the agreement. APPROVE AGREEMENT NO. 66673; INSTRUCT CHAIRMAN SIGN (CRON NO. 93014LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.40 MUSIC AND PERFORMING ARTS COMMISSION 50 - 51

01-26-93.40.1 36 50.

Recommendation: Adopt resolution approving submission of an application to the California Arts Council for Fiscal Year 1993-94 funds; and authorize execution of a grant contract. ADOPT (CRON NO. 93011LAC0003)

Absent: None

Vote: Unanimously carried

01-26-93.40.2 37 51.

Recommendation: Approve grants to various art organizations, in total amount of \$77,000, as recommended by the Music and Performing Arts Commission, within the guidelines of the National/State/County Partnership

Program. REFER BACK TO COMMISSION, WITH THE REQUEST THAT THE RECOMMENDATIONS BE RETURNED TO THE BOARD FOR CONSIDERATION ON FEBRUARY 9, 1993 (CRON NO. 93012LAC0003)

Absent: None

Vote: Unanimously carried

01-26-93.41 PARKS AND RECREATION (2) 52 - 53

01-26-93.41.1 38 52.

Recommendation: Award contract to Sunrise Landscape Company, Inc., in amount of \$183,699.48, for Jesse Owens Regional Park irrigation renovation

(2), Specs. 91-6574, C.P. 76372; and authorize \$19,300.52 for change orders and contingencies. AWARD AGREEMENT NO. 66675; INSTRUCT CHAIRMAN SIGN (CRON NO. 93015LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.41.2 39 53.

Recommendation: Approve amendments to golf course management lease agreements with American Golf Corporation to increase the annual minimum rents from \$276,000 to \$600,000 at La Mirada Golf Course and from \$385,008

to \$600,000 at Los Verdes Golf Course (4), through the original lease terms ending in 1997; decrease Capital Improvement funds available to the lessee from 10% of gross green fees to 5%; and provide 15-year lease extensions. APPROVE AGREEMENT NOS. 41693, SUPPLEMENT 2 AND 43118, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 93013LAC0026)

Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.42 PROBATION (4) 54

4-VOTE

01-26-93.42.1 40 54.

Recommendation: Authorize submission of a Suppression and Prevention Revitalizing Youth and Neighborhoods for Growth grant application to the U.S. Department of Justice under Operation Weed and Seed, in amount of \$106,739, with net County cost of \$28,059; and authorize the Chief Probation Officer to accept and execute the grant award, including any extensions, amendments or revisions, and to serve as Project Director. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$107,000 (CRON NO. 93014LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.43 PUBLIC WORKS (4) 55 - 75

4-VOTE

01-26-93.43.1 41 55.

Recommendation: Authorize Aid-to-Cities, Inglewood Ave., City of Redondo Beach (4), in amount of \$79,058. ADOPT (CRON NO. 93007LAC0008)

Absent: None

Vote: Unanimously carried

01-26-93.43.2 42 56.

Recommendation: Request jurisdiction of 80th Street from Central Ave., to Hooper Ave., City of Los Angeles (2). ADOPT (CRON NO. 93007LAC0010)

Absent: None

Vote: Unanimously carried

01-26-93.43.3 43 57.

Recommendation: Authorize Director to refund the 1992-93 garbage

collection and disposal service fee to those Malibu Garbage Disposal District (3) customers who have and will continue to have dumpster service

during the 1992-93 Fiscal Year, in an estimated amount of \$56,000.

APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$56,000

(CRON NO. 93015LAC0005) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

01-26-93.43.4 44 58.

Recommendation: Approve amendment to agreement with the City of Long Beach (4), to provide for the County to pay the City up to \$250,000 per year, to assist in the cost of cleaning debris deposited on City beaches from major storm flows; and provide for the County to deposit with

the City, upon demand, up to the sum of \$130,000, to fund the installation

of debris-collecting skimmers in City marinas. APPROVE AGREEMENT NO. 61535, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93015LAC0002) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.44 PUBLIC WORKS (Continued)

01-26-93.44.1 45 59.

Recommendation: Declare the contract with Equinox, the contractor under Specs. WWD 29-439 - Horizon Reservoir and Horizon System Upgrade, Contract "A," City of Malibu (3), canceled, due to the contractor's failure to perform the work in accordance with the contract specifications; and instruct the Director to direct the surety to assume control and complete the work required under the contract. APPROVE (CRON NO. 93007LAC0024)

Absent: None

Vote: Unanimously carried

01-26-93.44.2 46 60.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in County Lighting Maintenance District 1687, Project No. 179-112, East Los Angeles area (1), at an estimated annual cost of \$226. ADOPT (CRON NO. 93007LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.44.3 47 61.

Recommendation: Award contract to Arche' Engineering Laboratories, in amount not to exceed \$120,000, for as-needed engineering testing/inspecting services at various locations, effective upon Board approval. AWARD AGREEMENT NO. 66665; INSTRUCT CHAIRMAN SIGN (CRON NO. 93012LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.44.4 48 62.

Recommendation: Adopt resolution authorizing the Director to execute a Memoranda of Understanding with the Los Angeles County Transportation Commission, covering discretionary grants in the amount of \$8,094,000, for County transportation improvement projects. ADOPT (CRON NO. 93007LAC0009)

Absent: None

Vote: Unanimously carried

01-26-93.45 PUBLIC WORKS (Continued)

01-26-93.45.1 49 63.

Recommendation: Approve amendment to Memorandum of Understanding with the Cities of Compton and Long Beach, the Southern California Rapid Transit District and the Los Angeles County Transportation Commission for liability sharing on the Long Beach-Los Angeles Light Rail (Metro Blue Line). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93013LAC0005)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.45.2 50 64.

Recommendation: Approve agreement with the Los Angeles County Transportation Commission (LACTC), which sets forth the responsibilities of the respective agencies with regard to LACTC reimbursement to the County to cover funding shortfall. APPROVE AGREEMENT NO. 66676; INSTRUCT CHAIRMAN SIGN (CRON NO. 93015LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.45.3 51 65.

Recommendation: Approve agreement with P & D Technologies, in amount of \$145,000, with a County match of \$32,000, to provide engineering consultant services to prepare a Master Plan and an Environmental Impact Report for General Wm. J. Fox Airfield, Lancaster (5). APPROVE AGREEMENT NO. 66667; INSTRUCT CHAIRMAN SIGN (CRON NO. 93015LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.45.4 52 66.

Recommendation: Award contract to U.S. Guards Company, Inc., at a first-year cost of \$255,223, plus 15% for unforeseen contingencies, to furnish security services for the Department's field facilities, effective February 1, 1993. AWARD AGREEMENT NO. 66668; INSTRUCT CHAIRMAN SIGN (CRON NO. 93015LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.46 PUBLIC WORKS (Continued)

01-26-93.46.1 96 67.

Recommendation: Adopt resolution to request the designation as Zone AR areas to be included in the final revised Flood Insurance Rate Maps being prepared by the Federal Emergency Management Agency, affecting unincorporated County areas in the vicinity of the lower Los Angeles River and Rio Hondo Channel (1, 2 and 4). ADOPT (CRON NO. 93015LAC0006)

Absent: None

Vote: Unanimously carried

01-26-93.46.2 53 68.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), approve Negative Declaration for the

Alternate Nicholas Beach Tank Site project and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt a monitoring program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects; and authorize Director to carry out the project and to complete and file a Certificate of Fee Exemption. APPROVE AND ADOPT (CRON NO. 93015LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.46.3 54 69.

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

CC 6353 (PROP C), Carson St., City of Hawaiian Gardens (4), to low bidder Nobest Inc., in amount of \$330,041.12

CC 6364 (PROP A/PROP C), Olympic Blvd., vicinity of East Los Angeles (1), to low bidder Gentry Brothers, Inc., in amount of \$396,975.54

Absent: None

Vote: Unanimously carried

01-26-93.47 PUBLIC WORKS (Continued)

01-26-93.47.1 55 70.

Recommendation: Adopt plans and specifications for the following projects; set February 23, 1993 for bid openings: ADOPT AND ADVERTISE

CC 1218 - Alondra Park, et al., vicinity of Lawndale (2), at an estimated cost between \$45,000 and \$70,000
(CRON NO. 93013LAC0008)

CC 5967 - Palm Tree Trimming, vicinities of Pasadena, Arcadia, Temple City and South San Gabriel (1 and 5), at an estimated cost between \$15,000 and \$25,000
(CRON NO. 93015LAC0009)

CC 6529 - Chevy Chase Dr. and Little Tujunga Canyon Rd., et al., vicinities of Canyon Country and La Canada Flintridge (5), at an estimated cost between \$55,000 and \$85,000
(CRON NO. 93015LAC0008)

CC 6672 - Piuma Rd., vicinity of Malibu (3), at an estimated cost between \$50,000 and \$80,000 (CRON NO. 93013LAC0009)

CC 6739 - Colima Rd., vicinity of Rowland Heights (4), at an estimated cost between

\$25,000 and \$40,000
(CRON NO. 93013LAC0006)

Absent: None

Vote: Unanimously carried

01-26-93.48 PUBLIC WORKS (Continued)

01-26-93.48.1 56 71.

Recommendation: Authorize sale of excess property to the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

Paul J. Doyle, Richard S. Doyle and
Tambre L. Doyle, in amount of \$4,700,
Santa Anita Wash (5), Parcel No. P-133EX.19
(CRON NO. 93007LAC0012)

Billy K. Holderness and Barbara Lee Holderness,
as Trustees, or their successors in Trust,
of the Holderness Family 1989 Trust, in
amount of \$17,918.04, Sycamore Canyon Channel,
Golf Club Drive Debris Basin (5), Parcel
Nos. 194B.1, 213A.2 and 214A.2
(CRON NO. 93007LAC0011)

Absent: None

Vote: Unanimously carried

01-26-93.48.2 57 72.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance for property located at the following locations: APPROVE (CRON NOS. 92359LAC0034 AND 92359LAC0033)

400 N. Ford Blvd., Los Angeles (1)
8720 Holmes Ave., Los Angeles (1)
1344 W. 90th Street, Los Angeles (2)
9625 Juniper St., Los Angeles (2)
11027-29 S. Vermont Ave., Los Angeles (2)
11101-05 S. Vermont Ave., Los Angeles (2)

Absent: None

Vote: Unanimously carried

01-26-93.49 PUBLIC WORKS (Continued)

01-26-93.49.1 58 73.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations: APPROVE (CRON NO. 92344LAC0019)

115 E. 122nd St., Los Angeles (2)
13306-08 S. Largo Ave., Compton (2)

Absent: None

Vote: Unanimously carried

01-26-93.49.2 59 74.

Recommendation: Adopt traffic regulation orders (1, 2, 4 and 5). ADOPT (CRON NOS. 93007LAC0006 AND 93013LAC0010)

Absent: None

Vote: Unanimously carried

01-26-93.49.3 60 75.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1805 (FAU), 2660R, 3138N (DAR), 6031 (FAU), 6221 (FAU), 6253, 6500 (SB140), 6567;

DOPW

NO. 75, C.I. 2635M, ACOP NO. 6, CATCH BASIN CLEANOUT 1992, SAN GABRIEL DAM

OUTLET TOWER RETROFIT, SAN JOSE CREEK (FEMA/OES) AND SPEC. WWD 29-439
Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.50 SHERIFF (5) 77 - 79

01-26-93.50.1 61 77.

Recommendation: Approve agreement with the Commission on Peace Officer Standards and Training (POST), in amount of \$109,000, totally offset by POST, to provide for a Sheriff's Lieutenant to serve as a POST management fellowship consultant and to assist POST in accomplishing a Statewide training facilities needs study, for the period of February 1, 1993 through February 1, 1994; and authorize Sheriff to execute the agreement and any subsequent amendments, including renewal or extension of the term,
change in salary and benefits and administrative overhead. APPROVE
(CRON NO. 93019LAC0001)

Absent: None

Vote: Unanimously carried

01-26-93.50.2 62 78.

Recommendation: Approve agreement with the City of Pasadena (5), in estimated amount of \$1,934, with all County costs to be reimbursed by the City, to provide law enforcement services for Super Bowl XXVII, to be held

at the Rose Bowl on January 31, 1993; and authorize the Sheriff to provide

the requested service. APPROVE AGREEMENT NO. 66661; INSTRUCT CHAIRMAN SIGN (CRON NO. 93019LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.50.3 63 79.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$56.96. APPROVE (CRON NO. 93012LAC0010)

Absent: None

Vote: Unanimously carried

01-26-93.51 TREASURER AND TAX COLLECTOR (5) 80

01-26-93.51.1 64 80.

Recommendation: Approve contracts with David Taussig & Associates, for a fee of \$20,000, with no County cost, for special tax formulation and with Empire Economics, for a fee of \$20,000, with no County cost, for a market absorption analysis for a proposed Community Facilities District (5), to fund various regional infrastructure improvements. APPROVE, INSTRUCT TREASURER AND TAX COLLECTOR TO SIGN (CRON NO. 93015LAC0014)

Absent: None

Vote: Unanimously carried

01-26-93.52 MISCELLANEOUS COMMUNICATIONS 81 - 85

01-26-93.52.1 65 81.

Los Angeles County Claims Board recommendation: Approve settlement of case entitled, "Professional Peace Officers Association, Mealy, et al., vs. County of Los Angeles, Block, et al., in an amount not to exceed \$400,000. APPROVE (CRON NO. 92020LAC0028)

Absent: None

Vote: Unanimously carried

01-26-93.52.2 66 82.

Request from the City of Los Angeles for specified services relating to the conduct of the City's Primary Nominating and General Municipal Elections to be held on April 20, 1993 and June 8, 1993. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 93007LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.52.3 67 83.

Request from the City of Compton (2), for specified services relating to the conduct of a Primary and General Municipal Election to be held April 20, 1993 and June 1, 1993, respectively. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 93012LAC0009) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

01-26-93.53 MISCELLANEOUS COMMUNICATIONS (Continued)

01-26-93.53.1 68 84.

Request from the City of Cudahy (1), for specified services relating to the conduct of a Special Municipal Election to be held March 16, 1993.

APPROVE, INSTRUCT REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY,

JURISDICTION

TO PAY ALL COSTS (CRON NO. 93012LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.53.2 69 85.

Task Force to Promote Self-esteem and Personal and Social Responsibility's

recommendation: Approve the printing of 5000 booklets entitled, "50 Ways to Enhance Self-Esteem," at a cost not to exceed \$2,000. APPROVE

(CRON NO. 93015LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.54 ORDINANCES FOR INTRODUCTION 86 - 89

01-26-93.54.1 87 86.

Ordinance for introduction amending the County Code,
Title 2 - Administration, to eliminate the authority to award a contract
based solely on a finding that the services can be performed more
feasibly
by an independent contractor. CONTINUE TO THURSDAY, JANUARY 28, 1993
(Relates to Agenda No. 15) (CRON NO. 93006LAC0009)

Absent: None

Vote: Unanimously carried

01-26-93.55 ORDINANCES FOR INTRODUCTION (Continued)

01-26-93.55.1 93 87.

Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, establishing procedures for the adoption of rewards for information leading to the apprehension and/or conviction of persons guilty of criminal acts. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 21) Document on file in Executive Office.

Absent: None

Vote: Supervisors Molina and Burke voted no on this action.

01-26-93.55.2 8 88.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to transfer the authority to incur extra expenses from the Chief Administrative Officer to the Executive Officer of the Board of Supervisors. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 13) (CRON NO. 93019LAC0009)

Absent: None

Vote: Unanimously carried

01-26-93.55.3 99 89.

Ordinance for introduction amending the County Code, Title 6 - Salaries, establishing compensation rules to implement the nursing administration classification study for non-represented employees. CONTINUE ONE WEEK (2-2-93) (Relates to Agenda No. 34) (CRON NO. 93007LAC0017)

Absent: None

Vote: Unanimously carried

01-26-93.56 ORDINANCES FOR ADOPTION 90 - 95

01-26-93.56.1 70 90.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, relating to budget procedures. ADOPT ORDINANCE NO. 93-0003 (CRON NO. 93004LAC0014)

Absent: None

Vote: Unanimously carried

01-26-93.56.2 71 91.

Ordinance for adoption amending the County Code, Title 5 - Personnel, and Title 6 - Salaries, relating to Memoranda of Understanding with Coalition of County Unions and amendment to Memorandum of Understanding with Paramedical Technical Employees (Unit 221) and Operating Engineers (Unit 401). ADOPT ORDINANCE NO. 93-0004 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.56.3 72 92.

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to the Early Separation Program. ADOPT ORDINANCE NO. 93-0005 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.56.4 73 93.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Sand Canyon Zoned District No. 106, Zone Change Case No. 90- 264-(5), petitioned by AMCAL Mint Canyon Fund XXVII. ADOPT ORDINANCE NO. 93-0006Z (CRON NO. 93011LAC0010)

Absent: None

Vote: Unanimously carried

01-26-93.57 ORDINANCES FOR ADOPTION (Continued)

01-26-93.57.1 74 94.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Castaic Canyon Zoned District No. 100, Zone Change Case No. 87-172-(5), petitioned by Cook Ranch Associates. ADOPT ORDINANCE NO. 93-0007Z (CRON NO. 93011LAC0011)

Absent: None

Vote: Unanimously carried

01-26-93.57.2 75 95.

Ordinance for adoption relating to the appointment of three Directors to the Antelope Valley Resource Conservation District Board of Directors, in lieu of election. ADOPT ORDINANCE NO. 93-0008 (CRON NO. 92345LAC0012)

Absent: None

Vote: Unanimously carried

01-26-93.58 SEPARATE MATTERS 96

01-26-93.58.1 99 96.

Consideration of Justice Arguelles' recommendations relating to general public entity tort reform (expansion and strengthening of governmental immunities). CONTINUE ONE WEEK (2-2-93)

Absent: None

Vote: Unanimously carried

01-26-93.59 MISCELLANEOUS

01-26-93.59.1 97.

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.

4-VOTE

01-26-93.59.2 76 97-A.

Director of Community and Senior Citizens Services' recommendation: Authorize the Director to accept an additional \$35,000 from the Federal Emergency Management Agency; and allocate these funds to various Cold/Wet Weather service providers. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$35,000 (CRON NO. 93021LAC0038) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

01-26-93.59.3 77 97-B.

Recommendation as submitted by Supervisor Edelman: Go on record opposing the Department of Labor's position of using 1980 census data for determining the 1993-94 Job Training Partnership Act funding allocations; and request the County's Private Industry Council and the County's Federal and State Legislative offices to inform President Bill Clinton, Secretary of Labor Robert Reich, Senators Dianne Feinstein and Barbara Boxer, the California Congressional Delegation, Governor Pete Wilson and other State Officials of the Board's action. APPROVE (CRON NO. 93022LAC0023)

Absent: None

Vote: Unanimously carried

01-26-93.59.4 90 97-C.

Presentation by the Director of Health Services on the State Medi-Cal Managed-Care Initiative, as arranged by Supervisor Dana. ROBERT C. GATES,
DIRECTOR OF HEALTH SERVICES MADE A VERBAL PRESENTATION TO THE BOARD

Absent: None

Vote: Unanimously carried

01-26-93.60 MISCELLANEOUS (Continued)

01-26-93.60.1 78 97-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation to convene a task force of affected agencies to develop proposals to eliminate illegal dumping at Eaton Canyon

Park and other County parks in foothill areas. APPROVE
(CRON NO. 93022LAC0014)

Absent: None

Vote: Unanimously carried

01-26-93.60.2 79 97-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Public Works and Parks and Recreation to review existing policies regarding the operation of Puddingstone Reservoir to see if changes can be made to better protect downstream property owners when it becomes necessary to release water from the Dam, while at the same time maintaining the Dam as a viable recreational facility, and report back within 60 days with recommendations. APPROVE (CRON NO. 93022LAC0015)

Absent: None

Vote: Unanimously carried

01-26-93.60.3 97 97-F.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation to work with the organized trails user and support groups to develop an Adopt-A-Trail program, with an established goal of generating \$450,000 in annual revenue, enabling the Board to discontinue the annual fee; and report back within two weeks with
an initial report on the program's status, as well as the number of trail permits sold to date. APPROVE EXCEPT DELETE THE WORDS, "ENABLING THE BOARD TO DISCONTINUE THE ANNUAL FEE"; ALSO INSTRUCT THE DIRECTOR OF PARKS AND RECREATION TO DELAY PUNITIVE ENFORCEMENT OF THE ANNUAL FEE UNTIL FEBRUARY 10, 1993 (CRON NO. 93022LAC0041)

Absent: None

Vote: Unanimously carried

01-26-93.61 MISCELLANEOUS (Continued)

01-26-93.61.1 84 97-G.

Chief Administrative Officer's joint recommendation with the Treasurer and
Tax Collector, County Counsel, the Los Angeles Coalition of County Unions

and the Los Angeles County Employees Association, Local 660, SEIU, AFL-CIO: Approve soft-landing funding and adopt resolution authorizing execution and delivery of not to exceed \$200 million in Certificates of Participation; approve amendments to Memoranda of Understanding with the Coalition of County Unions and Local 660; instruct the Chief Administrative Officer and the Treasurer and Tax Collector to prepare and distribute related disclosure documents and investment option election instructions to relevant County employees; authorize the Chief Administrative Officer, in consultation with County Counsel, the

Treasurer

and Tax Collector, Coalition of County Unions and Local 660, to take all other necessary and appropriate actions to implement this plan; also adopt

resolution closing a window for transferring from Plans A, B, C and D to E, and opening a one-way window for transferring from Plan E to D for Local 660 and non-represented employees, consistent with previous Board approval for Coalition of County Unions employees. APPROVE
(CRON NO. 93022LAC0043) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-26-93.61.2 98 100.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
ROXANE COHEN, MARY YOUNG, MARION M. LACEY AND ANTHONY GREENE

- Supervisor Edelman requested the Chief Administrative Officer and Director of Health Services to report back to the Board on the circumstances regarding the eligibility of Ms. Young and Ms. Lacey for the Early Separation Program.

01-26-93.61.3 80 A-2.

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

01-26-93.62 MISCELLANEOUS (Continued)

01-26-93.62.1

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Edelman requested the Executive Officer of the Board to schedule Tuesday, February 9, 1993 at 10:00 a.m. for the Interim Chief Administrative Officer to present his recommended options for the 1993-94 budget.
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01-26-93.62.2 89

The meeting adjourned at 1:13 p.m. following Board Order 88 until 2:15 p.m.

The meeting reconvened at 2:35 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

01-26-93.62.3 100

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

Motion by:

Name of Deceased:

Supervisor Burke

Nate Di Biasi
Richard Jones
Regionald F. Lewis
Audrey Hepburn
Yvonne and Yvette McCarther
Demetrius Rice
Ruth Roberts

Supervisor Edelman and All
Members of the Board (Also
ratified the lowering of
flags at all County buildings)

Thurgood Marshall

Supervisor Edelman

Alan David Saposhnek
Benjamin Maltz

Supervisors Edelman and
Antonovich

Solomon Klapman

Supervisor Antonovich

Kathryn Blanchard
Cynthia Harris
Helga M. Parke
Eva Roman

Meeting adjourned (Following Board Order No. 100).

Next meeting of the Board: Thursday morning, January 28, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 26, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By _____
ROBIN A. GUERRERO
Chief, Board Services
