

01-28-92 TUESDAY, JANUARY 28, 1992

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

9:30 O'CLOCK A.M.

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

Absent: Supervisor Gloria Molina

Invocation led by Supervisor Kenneth Hahn, Second
Supervisorial District.

Pledge of Allegiance led by Tom Remillard, Patrol Leader, Fire
Fox Patrol, Cub Scout Pack 160 (5).

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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

* * * * *

11:00 o'clock a.m.

01-28-92.1 64 S-1.

Report from the Los Angeles County Water Advisory Commission, regarding water policy objectives for Los Angeles County, as arranged by Supervisor Edelman. THANK AND COMMEND THE LOS ANGELES COUNTY WATER ADVISORY COMMISSION MEMBERS FOR THEIR EXCELLENT WORK ON WATER ISSUES IN LOS ANGELES COUNTY; ADOPT THE COMMISSION'S RECOMMENDATIONS AS PRESENTED IN THE FINAL REPORT AND INSTRUCT ALL APPROPRIATE DEPARTMENTS TO ASSIST IN ACHIEVING THE OUTLINED GOALS; AND APPROVE THE COMMISSION'S REQUEST TO CONTINUE WORK IN THIS AREA AND ESTABLISH THE COMMISSION'S SUNSET DATE AS JANUARY 28, 1993; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO FOLLOW UP ON BRINGING RECOMMENDATIONS RELATING TO WATER ISSUES TO THE BOARD WHICH NEED TO BE HIGHLIGHTED FOR IMMEDIATE ACTION; AND APPROVE IN CONCEPT SECTION 3.4 OF THE FINAL REPORT WHICH RELATES TO LAND USE PLANNING AS FOUND IN THE MEMORANDUM OF UNDERSTANDING REGARDING URBAN WATER CONSERVATION IN CALIFORNIA, AND INSTRUCT THE DIRECTORS OF PUBLIC WORKS AND PLANNING TO REVIEW THIS SECTION AND REPORT BACK TO THE BOARD

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried
11:30 o'clock a.m.

01-28-92.2 65 S-2.

Report from the Los Angeles Coordinating Council on Homelessness, regarding homeless program policy recommendations, as arranged by Supervisor Edelman. REQUEST THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTORS OF COMMUNITY AND SENIOR CITIZENS SERVICES, HEALTH SERVICES, MENTAL HEALTH, PUBLIC SOCIAL SERVICES AND THE SHERIFF TO WORK WITH THE LOS ANGELES COORDINATING COUNCIL ON HOMELESSNESS AND REPORT BACK WITHIN 45 DAYS ON THE IMPACT AND COST OF THE PROPOSALS RECOMMENDED FOR INCLUSION IN THE 1992-93 BUDGET; A LISTING AND AN ASSESSMENT OF THE RECOMMENDATIONS TO IMPROVE THE COORDINATION AMONG COUNTY DEPARTMENTS, CITIES AND OTHER AGENCIES, THAT CAN BE IMPLEMENTED WITH LITTLE OR NO ADDITIONAL FUNDING; THE IMPACT OF THE GOVERNOR'S BUDGET ON COUNTY SERVICES TO THE HOMELESS;

AND AN ASSESSMENT OF POSSIBLE AREAS WHERE THE COUNTY CAN BEST UTILIZE PUBLIC-PRIVATE PARTNERSHIPS TO PROVIDE THE SERVICES TO THE HOMELESS, RECOMMENDED BY THE LOS ANGELES COORDINATING COUNCIL ON HOMELESSNESS (CRON NO. 92016LAC0032)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried
11:50 o'clock a.m.

01-28-92.3 63

Presentation of scroll to Eugene Drayton, Law Librarian, County Counsel, January 1992, County Employee-of-the-Month, as arranged by Supervisor Dana.

01-28-92.4 63

Presentation of plaque to The Honorable Terence Charles Baker, commemorating his appointment as Consul General of New Zealand in Los Angeles, as arranged by Supervisor Dana.

01-28-92.5 63

Presentation of scrolls to Officer Rick Gibby and Beck Lohnes Leveque, Founders of "Operation PROTECT, " as arranged by Supervisor Antonovich.

01-28-92.6 63

Presentation of scroll to Dr. Ann Lodwig Brand, outgoing Executive Director of the Didi Hirsch Community Mental Health Center, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 28, 1992

9:30 O'CLOCK A.M.

01-28-92.7 2-H 1-H.

Recommendation: Authorize submission of an application to the U.S. Department of Housing and Urban Development for \$125,000, in Public Housing Youth Sports Program grant funds, for the Carmelitos Housing Development, Long Beach (4); and authorize Executive Director to execute all documents required for receipt of the grant funds. APPROVE
(CRON NO. 92016LAC0017)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

01-28-92.8 BOARD OF SUPERVISORS 1 - 13

01-28-92.8.1 2 1.

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

Supervisor Molina

Barbara Hernandez, Consumer Affairs Advisory Commission
Juanita Martinez, Commission on Youth
Laura Balverde-Sanchez, Economic Development Corporation
of Los Angeles County
Father Juan Santillan, SCH.P., Institutional Inspection
Commission

Supervisor Hahn

Johnny H. Cho, Kazue Shibata, Cleante Stain-Rich and
Marta V. Zaragoza, HIV Health Services Planning Council
The Honorable Leon Emerson, Commission on Alcoholism

Supervisor Edelman

Judith A. Galperson+, Los Angeles County Music and
Performing Arts Commission
Sydney M. Irmas, Los Angeles County Housing Commission
Julian Schwartz+, Los Angeles County Veterans' Advisory
Commission

Supervisor Dana

Joyce L. Lawrence, Downey Cemetery District

Supervisor Antonovich

Raymond Cheng, Design Control Board (Small Craft Harbors)
Joseph H. Coulombe, Energy Commission for the County and
Cities of Los Angeles
Vincent F. Maffei, Commission on Youth
Vi Soon, Adult Day Health Planning Council

AIDS Regional Board

Gregory H. Kuhl, HIV Health Services Planning Council

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.9 BOARD OF SUPERVISORS (Continued)

01-28-92.9.1 58 2.

Recommendation as submitted by Supervisor Dana: Support urgency legislation to specifically authorize the use of Community Redevelopment Agency Housing Funds, for construction of affordable housing for Air Force personnel; and instruct the Chief Administrative Officer, County Counsel and Executive Director of the Community Development Commission to work in concert with the U.S. Air Force, the City of El Segundo and participating cities, to develop a program for the provision of affordable housing for Air Force personnel in order to maintain the County's economic and employment base. APPROVE (CRON NO. 92015LAC0023)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.9.2 3 3.

Recommendation as submitted by Supervisor Dana: Endorse the Municipal Courts' Traffic Amnesty Program for traffic citations; and take reasonable steps to assist the Municipal Courts in publicizing the availability of this amnesty program so as to maximize its effectiveness; also encourage each and every citizen who has received a traffic citation on or before April 1, 1991, to take advantage of the discounted rate provided by the Traffic Amnesty Program. APPROVE (CRON NO. 92022LAC0043)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.9.3 4 4.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Internal Services to waive parking fees, in estimated amount of \$440, at the Music Center, for a reception hosted by the Board of Supervisors and Newhall Land and Farming Company, in honor of Her Royal Highness Infanta Dona Cristina de Borbon, to be held on February 5, 1992. APPROVE (CRON NO. 92022LAC0008)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.10 BOARD OF SUPERVISORS (Continued)

01-28-92.10.1 61 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to proceed expeditiously with implementing a 4-40 work week and provide the Board with progress reports every three months during the next year; and instruct the Chief Administrative Officer and other County Departments to fully cooperate with the Department of Regional Planning to allow for early implementation of the program; also

instruct the Chief Administrative Officer to work with other County Departments to identify suitable candidate departments for use of a 4-40 work week, insuring that the program does not jeopardize but increases public service, and report back to the Board with findings in the near future. APPROVE (CRON NO. 91364LAC0035)

Absent: Supervisor Molina

Vote: Supervisor Edelman voted no on this action

01-28-92.10.2 59 6.

Recommendation as submitted by Supervisor Hahn: Send a letter to President Bush and the entire California Congressional Delegation, expressing the Board's support of a National Health Insurance Program for all citizens. AMENDED BY AGENDA NO. 68-A (CRON NO. 92015LAC0009)

01-28-92.10.3 5 7.

Recommendation as submitted by Supervisor Hahn: Request the Los Angeles County Transportation Commission to conduct a study on the need for grade separations overpasses on all surface streets on the Blue Line route; and the feasibility of constructing such separations on two major streets each year. APPROVE (CRON NO. 92022LAC0037)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.11 BOARD OF SUPERVISORS (Continued)

01-28-92.11.1 6 8.

Recommendation as submitted by Supervisor Hahn: Proclaim April 1992, as "Child Abuse Prevention Month," and encourage County residents to support efforts to strengthen parenting skills and curtail child abuse. APPROVE (CRON NO. 92022LAC0035)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.11.2 7 9.

Recommendation as submitted by Supervisor Hahn: Approve presentation of the County's highest honor, the Distinguished Service Medal, to Entertainer Ray Charles, in honor of his legendary contributions to the music industry and to the community. APPROVE (CRON NO. 92022LAC0033)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.11.3 8 10.

Recommendation as submitted by Supervisor Hahn: Instruct the Directors of Public Works and Internal Services, to waive all fees, in amount of \$50,000, which are associated with the Museum of Natural History Foundation's building and renovation projects at the Exposition Park, the Page Museum and the Petersen Museum; and instruct the Chief Administrative Officer to identify funds to reimburse the fees. APPROVE
(CRON NO. 92022LAC0050)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.12 BOARD OF SUPERVISORS (Continued)

01-28-92.12.1 57 11.

Recommendation as submitted by Supervisor Edelman: Approve Draft Engineer's report and adopt resolution initiating proceedings and resolution of intention to form the County of Los Angeles Regional Park and Open Space District and the County of Los Angeles Landscaping and Lighting District No. 92-1, and the levy of assessments; set Tuesday, March 3, 1992 at 10:30 a.m., for hearing. ADOPT, ALSO ORDERED THAT THE FUNDS ALLOCATED TO THE SANTA MONICA MOUNTAINS CONSERVANCY SHALL BE HELD BY THE COUNTY, AND DISBURSED UPON APPLICATION BY THE CONSERVANCY, TO BE EXPENDED SOLELY FOR PROJECTS APPROVED BY THE BOARD OF SUPERVISORS, PURSUANT TO SUCH CRITERIA AS THE BOARD OF SUPERVISORS MAY IN ITS DISCRETION ADOPT; PROVIDED FURTHER, THAT THE BOARD OF SUPERVISORS MAY DISAPPROVE A PROJECT IN AN INCORPORATED CITY, ONLY UPON A FINDING THAT THE ACQUISITION OR IMPROVEMENT OF A PROJECT WILL INVOLVE THE ACQUISITION OF, OR ACCESS TO A SITE IDENTIFIED OR PROPOSED FOR PRESENT OR POTENTIAL FUTURE SANITARY LANDFILL PURPOSES BY THE COUNTY, OR INVOLVE ANY OTHER LAND OR PROJECT WHICH MAY DIRECTLY OR INDIRECTLY HINDER OR IMPACT THE ABILITY OF THE COUNTY TO USE ANY SITE SO IDENTIFIED FOR SUCH PURPOSE; AND ORDERED THAT ALL SITES PROPOSED FOR ACQUISITION BY THE SANTA MONICA MOUNTAINS CONSERVANCY SHALL BE FROM "WILLING SELLERS" (CRON NO. 92016LAC0039)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.13 BOARD OF SUPERVISORS (Continued)

01-28-92.13.1 69 12.

Recommendation as submitted by Supervisors Edelman and Molina: Instruct the Director of Public Works to approach the Los Angeles County Transportation Commission, for a Proposition A Discretionary/Incentive grant, to fund a project to transport clients to the Edmund D. Edelman Children's Court; move forward with acquiring appropriate shuttles for this purpose; issue a Request for Proposals for operating the shuttle; work with appropriate entities to design bus shelters and brochures for the shuttle; design a monitoring system in conjunction with the Superior Court, Department of Children's Services, Internal Services Department and the Los Angeles County Children's Commission, to determine the efficiency of the shuttle; and report back in six months after shuttle operation begins with findings. APPROVE (CRON NO. 92022LAC0016)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

01-28-92.13.2 9 13.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the

Forester and Fire Warden, Los Angeles County Employees Retirement Association and the Palos Verdes Library District, to be effective January 29, 1992. APPROVE (CRON NO. 92017LAC0016)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.14 AGRICULTURAL COMMISSIONER WEIGHTS AND MEASURES 14

01-28-92.14.1 10 14.

Recommendation: Adopt resolution to abate noxious or dangerous weeds, brush and rubbish, etc., and set March 5, 1992 at 9:30 a.m., for hearing on the Weed Abatement Referee's Report to the Board. ADOPT (CRON NO. 92016LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.15 COMMUNITY AND SENIOR CITIZENS SERVICES 15 - 16

01-28-92.15.1 73 15.

Recommendation: Approve license agreement with the Public Health Foundation, at a monthly cost of \$1,300, for use of space at County operated Community Service Centers; and authorize Director to execute renewal of the license agreement every two years to a maximum renewal period of six years; also authorize Director to increase or decrease license agreement "use fees" not more than 20% of initial agreement at time of renewal and to apply the "use fees" towards the purchase, repair or replacement of equipment and/or for improvement of the facility and its services. CONTINUE ONE WEEK (2-4-92) (CRON NO. 92016LAC0031)
Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

01-28-92.15.2 11 16.

Recommendation: Accept Community Development Block Grant funds, in amount of \$31,009, from the City of Santa Clarita, to help finance operations of the Santa Clarita Valley Service Center; and authorize Director to negotiate and execute an agreement with the City of Santa Clarita for services to be provided by the Department of Community and Senior Citizens Services. APPROVE (CRON NO. 92016LAC0029) Attachment on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.16 COMMUNITY DEVELOPMENT COMMISSION 17 - 18

01-28-92.16.1 12 17.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to the United Community Action Network, in amount of \$40,000, from CDBG funds allocated to the Fifth Supervisorial District, for operation of the Juvenile Diversion Parenting Program, effective upon Board approval through June 30, 1992; and instruct Chairman sign. APPROVE AGREEMENT NO. 65788; INSTRUCT CHAIRMAN SIGN (CRON NO. 92016LAC0034) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.16.2 13 18.

Recommendation: Approve amendment to Community Development Block Grant (CDBG) advance contract with Samuel Dixon Family Health Center, Inc., to increase contract funding by \$50,000, from CDBG funds allocated to the Fifth Supervisorial District, to pay for the Agency's operating expenses and to extend the contract period through June 30, 1992; and instruct Chairman sign. APPROVE AGREEMENT NO. 63319, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN (CRON NO. 92016LAC0035) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.17 COUNTY COUNSEL 19

01-28-92.17.1 67 19.

Recommendation: Authorize payment of punitive damages award of \$6,000, in case entitled, " Chacon v. Armes." APPROVE; ALSO REFER CASE TO RETIRED JUDGE JAMES KOLTS Documents on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

01-28-92.18 DISTRICT ATTORNEY 21

4-VOTE

01-28-92.18.1 14 21.

Recommendation: Authorize the District Attorney to request and accept funds as appropriate from the Consumer Protection Prosecution Trust Fund, to enhance and augment current consumer protection actions. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$100,000 (CRON NO. 92010LAC0005) Attachment on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.19 FORESTER AND FIRE WARDEN 22 - 23

01-28-92.19.1 73 22.

Recommendation: Approve contracts for fleet vehicle and apparatus maintenance and repair services, at a first-year cost not to exceed \$975,000; authorize expenditure of funds up to the amount budgeted each fiscal year for the services; authorize the Forester and Fire Warden to approve reasonable annual fee or hourly rate increases for the second and third years of the contract terms, and to extend contracts as needed on a month-to-month basis, for up to six months, effective upon Board approval. CONTINUE ONE WEEK (2-4-92) (CRON NO. 91357LAC0015)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

01-28-92.19.2 15 23.

Recommendation: Award contract to PRC Public Management Services, not to exceed a total agreement cost of \$2,185,238, over a 53-month period, to provide emergency dispatching computer systems maintenance, effective February 1, 1992 through June 30, 1996. APPROVE AGREEMENT NO. 65794; INSTRUCT CHAIRMAN SIGN (CRON NO. 92017LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.20 HEALTH SERVICES 24 - 29

01-28-92.20.1 62 24.

Recommendation: Authorize Director to offer consultant services agreements to Ellerbe Becket, Inc., in estimated amount of \$1,096,700, for development of a facilities implementation plan for public health programs and services to Stone Marraccini Patterson/Langdon Wilson, in estimated amount of \$290,895, for an architectural program for Olive View Medical Center, 100-bed expansion, effective upon Board approval through December 31, 1992; authorize Director to negotiate agreements with various architectural/engineering teams for provision of architectural design services for LAC+USC Replacement Facility, High Desert Medical Center Replacement Facility and East Valley Medical Center New Facility; instruct Director to return to the Board for approval of contracts to implement the requisite architectural design services for the projects; and designate that all projects included in the Health Facility Replacement and Improvement Plan, approved on October 9, 1990, be managed by the Director of Health Services. ADOPT RECOMMENDATION NOS. 1 THROUGH 6, AS OUTLINED IN THE DIRECTOR OF HEALTH SERVICE'S LETTER DATED NOVEMBER 27, 1991, AND ADOPT RECOMMENDATIONS AS OUTLINED IN THE DIRECTOR OF HEALTH SERVICE'S MEMO DATED JANUARY 6, 1992, WITH THE EXCEPTION OF ANY RECOMMENDATIONS RELATING TO LAC+USC MEDICAL CENTER REPLACEMENT FACILITY AND THE PROPOSED EAST VALLEY MEDICAL CENTER; RECEIVE AND FILE RECOMMENDATION NOS. 7 AND 8 AS OUTLINED IN THE DIRECTOR OF HEALTH SERVICE'S LETTER DATED NOVEMBER 27, 1991; CONTINUE FOUR WEEKS (4-25-92) THE REMAINDER OF RECOMMENDATIONS AS THEY RELATE TO LAC+USC MEDICAL CENTER REPLACEMENT FACILITY AND THE PROPOSED EAST VALLEY MEDICAL CENTER; AND INSTRUCT THE DIRECTOR OF INTERNAL SERVICES TO REEVALUATE THE TOP FOUR ARCHITECTURAL FIRMS FOR LAC+USC MEDICAL CENTER REPLACEMENT FACILITY ON A "FAST TRACK BASIS" (Relates to Agenda No. 65) (CRON NO. 91331LAC0046) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.21 HEALTH SERVICES (Continued)

01-28-92.21.1 16 25.

Recommendation: Accept grant award from the U.S. Department of Health and Human Services, in amount of \$9,007, for continued Federal support of a nurse training program, for the period of September 30, 1991 through June 30, 1992. APPROVE (CRON NO. 92022LAC0053) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.21.2 17 26.

Recommendation: Approve agreement with the City of Norwalk, in amount of \$8,000, at no cost to County, to provide for the city's support of the Preventive Health Care for the Well-Aging Program, for the period of July 1, 1991 through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92016LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.21.3 18 27.

Recommendation: Approve and authorize Director to offer a replacement tuition agreement to eligible students in the Los Angeles County Medical Center School of Nursing, for use at the main campus at LAC+USC Medical Center and the satellite campus at Olive View Medical Center. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92016LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.21.4 19 28.

Recommendation: Authorize Director to offer an amendment to agreement with the Charles R. Drew University of Medicine and Science (Drew University), to increase the maximum County obligation by \$66,503, for provision of medical services by faculty members of Drew University at the King/Drew Medical Center, effective upon Board approval through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92016LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.22 HEALTH SERVICES (Continued)

01-28-92.22.1 20 29.

Recommendation: Accept Notice of Cooperative agreement from the Federal Centers for Disease Control, in amount of \$7,852,797, for the AIDS Prevention Project for calendar year 1992; approve amendments to AIDS information and education agreements with various providers, with a maximum County obligation of \$568,919, totally revenue offset; approve renewal of case management agreements with various providers, with a maximum County obligation of \$658,837, totally revenue offset; also approve amendment to outpatient medical services agreement with AIDS Healthcare Foundation, to increase the maximum County obligation by \$300,000, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92022LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.23 INTERNAL SERVICES 30 - 34

01-28-92.23.1 21 30.

Recommendation: Approve four-year agreement with Bell Atlantic Business

Systems, in amount not to exceed \$4,061,528, for maintenance of IBM remote terminals at various County Departments, effective February 1, 1992.

APPROVE AGREEMENT NO. 65785; INSTRUCT CHAIRMAN SIGN

(CRON NO. 92016LAC0046) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.23.2 22 31.

Recommendation: Approve agreement with Millar Elevator Service Co., in amount of \$273,034, to provide escalator handrail replacement at Long Beach Courthouse (4); and delegate authority to Director to authorize contingency fund expenditures and time extensions. APPROVE AGREEMENT NO. 65787; INSTRUCT CHAIRMAN SIGN (CRON NO. 92016LAC0050) Attachment on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.24 INTERNAL SERVICES (Continued)

01-28-92.24.1 23 32.

Recommendation: Approve agreement with Jim Moore Enterprises, in amount

not to exceed \$240,000, to provide system development and implementation support services, in support of the County Wide Timekeeping and Payroll Personnel System, effective upon Board approval through June 30, 1994.

APPROVE AGREEMENT NO. 65786 INSTRUCT CHAIRMAN SIGN

(CRON NO. 92016LAC0047) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.24.2 24 33.

Joint recommendation with the Sheriff: Approve Purchase Order Nos. T26247, T40449, T41271, Purchase Order Check Nos. 559440, 560277 and 560351, in total amount of \$174,094, for refuse removal and disposal of wet kitchen garbage generated at Peter J. Pitchess Honor Rancho (5).

APPROVE (CRON NO. 92016LAC0049)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.24.3 25 34.

Joint recommendation with the Director of Health Services: Approve Purchasing Agent's execution of amendment to Purchase Order T25895, in amount of \$7,188, to provide maintenance on the Cardkey Alarm Monitoring System at LAC+USC Medical Center (1). APPROVE (CRON NO. 92016LAC0048)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.25 MARSHAL 35

01-28-92.25.1 26 35.

Recommendation: Approve agreement with various psychologists, in total estimated amount of \$90,000, to provide psychological services, effective upon Board approval. APPROVE AGREEMENT NO. 65789 THROUGH 65792; INSTRUCT CHAIRMAN SIGN (CRON NO. 92017LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.26 MENTAL HEALTH 36

4-VOTE

01-28-92.26.1 27 36.

Recommendation: Approve agreement with the State Department of Rehabilitation, in amount of \$337,108, with County match of \$84,277, to continue and expand employment services to persons with psychiatric disabilities, for the period of January 1, 1992 through June 30, 1992; and adopt resolution specifying that the Board has approved the agreement; also designate the Director to sign and execute the agreement. APPROVE AND ADOPT (CRON NO. 92022LAC0002)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.27 MUNICIPAL COURTS 37

01-28-92.27.1 28 37.

Joint recommendation with the Director of Internal Services: Approve amendment to data conversion services agreement with Pacific Key punch Services, Inc., to extend the term of the agreement through September 26, 1992, increase the third year expenditure limit by \$821,799, and transfer project direction and responsibility for outlying Judicial Districts workload to the Internal Services Department. APPROVE AGREEMENT NO. 60541, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 92016LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.28 PARKS AND RECREATION 38

01-28-92.28.1 29 38.

Recommendation: Approve sublease agreement with the Malibu Little League, Inc., at no cost to County, for use of baseball fields within Malibu Bluffs Park for little league programs, for the period of September 1, 1991 through July 31, 1996. APPROVE AGREEMENT NO. 65793; INSTRUCT CHAIRMAN SIGN (CRON NO. 92016LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.29 PROBATION 39

01-28-92.29.1 30 39.

Recommendation: Adopt resolution authorizing the Chief Probation Officer to enter into agreements with the State Employment Development Department, at a net cost of \$900, for confidential wage and claim information, effective March 1, 1992 through February 28, 1993; and delegate authority to the Chief Probation Officer to execute, modify and renew agreements. ADOPT (CRON NO. 92022LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.30 PUBLIC SOCIAL SERVICES 40

01-28-92.30.1 70 40.

Recommendation: Approve agreement with RCI Image Systems, in estimated amount of \$424,896, with County cost of \$79,583, to provide microfilm conversion and related micrographic services, effective March 1, 1992 or 30 days following Board approval, whichever is later; and delegate authority to Director to exercise the option to renew for years two and three; also delegate authority to Director to amend the agreement provided changes do not exceed 10% of the projected contract costs. CONTINUE FOUR WEEKS (2-25-92) (CRON NO. 92022LAC0047) Attachments on file in Executive Office. (Rescinded by subsequent action Synopsis No. 13 of February 4, 1992)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

01-28-92.31 PUBLIC WORKS 41 - 55

4-VOTE

01-28-92.31.1 31 41.

Recommendation: Authorize Aid-to-Cities Appropriations for the following: ADOPT

County Highway Plan Streets, City of Lakewood (4), in amount of \$37,009
(CRON NO. 92016LAC0067)

Norwalk Blvd., Carmenita Dr., and Civic Center Dr., City of Norwalk (4), in amount of \$205,300
(CRON NO. 92016LAC0068)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.31.2 32 42.

Recommendation: Authorize Highways through Cities, Palos Verdes Drive East, City of Rolling Hills Estates (4), in amount of \$49,000. ADOPT
(CRON NO. 92016LAC0065)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.32 PUBLIC WORKS (Continued)

3-VOTE

01-28-92.32.1 33 43.

Recommendation: Approve amendment to lease agreement between the Los Angeles County Flood Control District and Union Carbide Industrial Gases, Inc., at an annual rental rate of \$7,398.96, for operation and maintenance of two industrial gas pipelines, Laguna Dominguez Flood Control System-Dominguez Channel, Parcel Nos. 2 and 3, City of Carson (4). APPROVE AGREEMENT NO. 63794, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92017LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.32.2 34 44.

Recommendation: Approve settlement with the City of Los Angeles, Department of Water and Power, for Parcel Nos. 11.1A, 14.1A, and 89.1A, Aliso Creek (3), in amount of \$88,000; and authorize Director to accept deed on behalf of the Flood Control District. APPROVE (CRON NO. 92016LAC0061) Attachment on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.32.3 35 45.

Recommendation: Approve cooperative agreement with the State Department of Transportation, to provide for the County to prepare project development and environmental documents, plans and specifications, engineering estimates and acquire the necessary right of way for the Valencia Boulevard at Interstate 5 (Golden State Freeway), Interchange Modification Project (5). APPROVE AGREEMENT NO. 65795; INSTRUCT CHAIRMAN SIGN (CRON NO. 92017LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.33 PUBLIC WORKS (Continued)

01-28-92.33.1 36 46.

Recommendation: Acting as the governing body of various County Waterworks Districts (3 and 5), accept offers of dedications of water system improvements from various developers. APPROVE AND RECORD (CRON NO. 92022LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.33.2 37 47.

Recommendation: Instruct Director to arrange for the transfer of all remaining funds available, after all liabilities have been satisfied, in the funds for Drainage Benefit Assessment Areas (DBAA) Nos. 3 and 6, to the City of Santa Clarita (5), DBAA No. 7 to the City of Palmdale, and County Services Area No. 2 to the City of Malibu (3). APPROVE
(CRON NO. 92016LAC0060)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.33.3 38 48.

Recommendation: Approve amendment to agreement with the State Department of Transportation, to allow the County to receive \$90,000, in State Bicycle Lane Account funds, for the Coyote Creek Bikeway project, Phase 2 (1 and 4). APPROVE AGREEMENT NO. 64662, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 92016LAC0073)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.33.4 39 49.

Recommendation: Approve sale of excess property to James Hill, in amount

of \$4,500, Parcel No. 28.9, Santa Anita Wash (5). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92017LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.34 PUBLIC WORKS (Continued)

01-28-92.34.1 40 50.

Recommendation: Authorize Director to arrange for joint powers agreement between the State Department of Transportation, the City of Los Angeles and the Southern California Earthquake Center at the University of Southern California, at a yearly cost of \$750,000, to be contributed in equal amounts of \$250,000 per year, by the County, State and City, to finance and participate in a three-year program to research earthquake ground motion characteristics as they relate to seismic design of bridges and other highway structures. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92017LAC0006)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.34.2 41 51.

Recommendation: Approve supplemental overhead intersection lighting agreements with the Southern California Edison Company for the following: APPROVE, INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Deletion of street lighting at the intersection of Stimson Ave., and La Monde St., Hacienda Heights area (4) (CRON NO. 92016LAC0056)

Installation of street lighting at 87th Street East and Avenue T-12, Littlerock area (5), at an annual operating cost of \$232 (CRON NO. 92016LAC0057)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.35 PUBLIC WORKS (Continued)

01-28-92.35.1 42 52.

Recommendation: Adopt plans and specifications for the following projects; set February 25, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5850 - Parkway tree trimming, RD 524 - 1B, vicinity of Altadena (5), at an estimated cost between \$50,000 and \$75,000

(CRON NO. 92016LAC0070)

CC 5890 - Aguiro St., et al., vicinity of Rowland Heights (4), at an estimated cost between \$45,000 and \$75,000

(CRON NO. 92021LAC0016)

CC 5891 - Gallarno Dr., et al., vicinities of Azusa and Covina (1 and 5), at an estimated cost between \$80,000 and \$120,000

(CRON NO. 92016LAC0071)

CC 6389 (HES) - Saddle Peak Rd., et al., vicinities of Malibu and Calabasas (3), at an estimated cost between \$170,000 and \$260,000

(CRON NO. 92016LAC0069)

CC 6477 - Third St., at La Verne Ave., vicinity of East Los Angeles (1), at an estimated cost between \$35,000 and \$60,000

(CRON NO. 92016LAC0063)

Accumulative Capital Outlay Project No. 6, City of Paramount (4), at an estimated cost between \$650,000 and \$1,000,000

(CRON NO. 92016LAC0062)

West Coast Basin Barrier Project, Unit 7B, Phase 1C, Cities of Torrance and Redondo Beach (4), at an estimated cost between \$590,000 and \$1,000,000

(CRON NO. 92016LAC0072)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.36 PUBLIC WORKS (Continued)

01-28-92.36.1 43 53.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at 10012 E. Avenue R-6, Littlerock (5). APPROVE
(CRON NO. 92009LAC0049)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.36.2 44 54.

Recommendation: Adopt traffic regulation orders (2 and 4). ADOPT
(CRON NO. 92016LAC0054)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.36.3 45 55.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1713,

5147(FAU), 6051(SB 140), 6103(FAU-PROP A), 6141(FAU), HANSEN YARD READY ROOM, BRANTON DRAIN, CATCH BASIN CLEANOUT 1991 SOUTH MAINTENANCE AREA, SAN GABRIEL SPREADING GROUND EMERGENCY REPAIR AND SOLANO DRAIN Original documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.37 SHERIFF 57 - 59

01-28-92.37.1 68 57.

Recommendation: Adopt resolution imposing a one dollar vehicle registration fee to fund the vehicle theft programs as authorized by Senate Bill 2139; name the Sheriff as regional coordinator for the deterrence, investigation and prosecution of vehicle theft in the County; and request the Sheriff and the Chief Administrative Officer to coordinate with the Countywide Criminal Justice Coordination Committee to implement a plan to curtail vehicle theft on a regional basis. REFER BACK TO SHERIFF (CRON NO. 91346LAC0014)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

01-28-92.38 SHERIFF (Continued)

01-28-92.38.1 46 58.

Recommendation: Adopt resolution, effective January 1, 1992, repealing a portion of a resolution adopted on December 30, 1986, making applicable certain provisions of the County Employees' Retirement Act of 1937, pertaining to mandatory retirement age for an elected safety member.
ADOPT (CRON NO. 91325LAC0032)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.38.2 47 59.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund, in amount of \$3,450.87.
APPROVE (CRON NO. 92017LAC0028)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.39 TREASURER AND TAX COLLECTOR 60 - 61

01-28-92.39.1 48 60.

Recommendation: Adopt resolution authorizing the issuance of \$6.0 million in Certificates of Participation for conduit financing for Children's Institute International, to build a facility on a leased parcel located at the Harbor/UCLA Medical Center. ADOPT (CRON NO. 92016LAC0010)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.39.2 49 61.

Recommendation: Accept compromise offer of settlement for John Usher, for inpatient and outpatient services at LAC+USC Medical Center, in amount of \$5,208.50. APPROVE (CRON NO. 92016LAC0009)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.40 MISCELLANEOUS COMMUNICATIONS 62 - 64

01-28-92.40.1 66 62.

Los Angeles County Committee on School District Organization's recommendation: Approve transfer of territory from Pasadena Unified School District to San Marino Unified School District (5), and order the boundaries of the Districts altered. CONTINUE EIGHT WEEKS (3-24-92) (CRON NO. 91324LAC0012) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

01-28-92.40.2 50 63.

Los Angeles County Task Force to Promote Self-Esteem and Personal and Social Responsibility's recommendation: Proclaim February 1992, as "Self-Esteem and Responsibility Awareness Month," and request all cities to participate. APPROVE (CRON NO. 92016LAC0006)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.40.3 73 64.

Report from the Chief Administrative Officer and the Director of Health Services, on whether the money currently being used to fund temporary personnel can be used to increase the salaries of current permanent employees. CONTINUE ONE WEEK (2-4-92)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

01-28-92.41 ORDINANCE FOR INTRODUCTION 65

01-28-92.41.1 51 65.

Ordinance for introduction amending the County Code, Title 2 - Administration, relating to the authority of the Director of Health Services regarding certain Department of Health Services construction projects. RECEIVE AND FILE (Relates to Agenda No. 24)
(CRON NO. 91337LAC0027)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.42 ORDINANCES FOR ADOPTION 66 - 67

01-28-92.42.1 52 66.

Ordinance for adoption approving and adopting a boundary change between the County of San Bernardino and the County of Los Angeles. ADOPT ORDINANCE NO. 92-0016M (CRON NO. 92015LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.42.2 53 67.

Ordinance for adoption amending Ordinance No. 11,472, as amended by Ordinance No. 87-0221F, relating to a Community Antenna Television Franchise granted to Buenavision Telecommunications, Inc., formerly known as Buena Vista Telecommunications, Inc. ADOPT ORDINANCE NO. 92-0017F (CRON NO. 92014LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.43 MISCELLANEOUS

01-28-92.43.1 68.

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

01-28-92.43.2 59 68-A.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer, in consultation with the Los Angeles County Medical Association, to review proposed State and Federal health insurance proposals, and report findings and recommendations to the Board within 30 days. APPROVE (CRON NO. 92024LAC0029)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.44 MISCELLANEOUS (Continued)

01-28-92.44.1 54 68-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Sheriff and the Chief Probation Officer, to determine the feasibility, and report back within 30 days, on the use of prefabricated modular jail units in order to meet the need for more jail space, including all potential uses for prefabricated modular units for jails, juvenile detention facilities, security areas for courts and hospitals, all available security levels, estimated capacity of such units and potential cost savings. APPROVE (CRON NO. 92024LAC0010)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.44.2 55 68-C.

Recommendation as submitted by Supervisor Antonovich: Proclaim the month of February 1992, as "Career Education Month," and urge all Antelope Valley residents to become familiar with the services and benefits offered by the career education programs in the community. APPROVE
(CRON NO. 92024LAC0042)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.44.3 56 68-D.

Recommendation as submitted by Supervisor Antonovich: Proclaim February 1 through 8, 1992, as "Scouting For Food Week," and encourage all citizens to participate in this worthwhile effort being undertaken by the Boy Scouts of America. APPROVE (CRON NO. 92024LAC0045)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.45 MISCELLANEOUS (Continued)

01-28-92.45.1 60 68-E.

Recommendation as submitted by Supervisor Edelman: Request the Los Angeles County Commission on Local Governmental Services to review the provision of bailiff services in the County court system, and report back within 120 days, with any recommendations for change in this system.

APPROVE; AFTER REPORT IS RECEIVED FROM THE LOS ANGELES COUNTY COMMISSION ON LOCAL GOVERNMENTAL SERVICES IT IS TO BE REFERRED TO THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE AND THE COMMISSION ON JUDICIAL PROCEDURES FOR REVIEW (CRON NO. 92024LAC0027)

Absent: Supervisor Molina

Vote: Unanimously carried

01-28-92.45.2 69.

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

01-28-92.45.3 71

Recommendation as submitted by Supervisor Antonovich:
Send a letter to Caltrans requesting that they investigate the need to install a signal at the Sand Canyon offramp of the Antelope Valley Freeway, determine whether a signal can be justified and report back to the Board with findings. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 4, 1992 FOR CONSIDERATION

01-28-92.45.4 72 71.

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

REFER COMMENTS OF YORK WALLACE
TO SUPERVISOR HAHN

01-28-92.46 MISCELLANEOUS (Continued)

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 Antonovich requested the Director of Children's Services to immediately report back to the Board on the foster parent strike, that is scheduled for February 1, 1992, regarding insurance coverage provided for foster children by the County, and what is being done to resolve the issue before the strike takes place.

 - Supervisor Antonovich requested the Director of Health Services to report back to the Board within two weeks, on the status of Dr. Milton Avol, who is featured in a Los Angeles Times article, which details the slum-like conditions of his property in the Antelope Valley.
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01-28-92.46.1 74

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

Motion by:

Supervisor Hahn

Name of Deceased:

Charles Monroe Galloway
Joseph Gary

Shevonda Wright Gatson
Henry Quintana

Supervisor Edelman

Bettina Chow
John Martin
Anne M. Rank
Ian Wolfe

Supervisors Edelman and
Antonovich

Wendell B. Sell

Supervisor Dana

Larry Licht
Mildred Wegmann

Supervisor Antonovich

James Hoyt Ash
Dorothy B. Cashion
Jie Qing Chen
Darrell Rex Fly
Tom Clark Gandy
Louis F. Goodman
Homer H. Hummel, Sr.
Mae Seidell Lamkin
Dorothy Alma Michaelson
Gene Mott
Luka Pecel
Myron Rodney
Ethel Smyth

Meeting adjourned (Following Board Order No. 74).

Next meeting of the Board: Thursday morning, January 30, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 28, 1992, 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

ROBIN A.
Chief, Board

GUERRERO
Services
