

Los Angeles County Board of Supervisors

Statement of Proceedings for January 30, 2001

TUESDAY, JANUARY 30, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

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

Absent: None

Invocation led by Pastor Larry Grigsby, Calvary Chapel Golden Springs, Diamond Bar (4).

Pledge of Allegiance led by Hy Arnesty, Senior Vice Commander, Hollywood Post No. 113, Jewish War Veterans of the United States (3).

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

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

The Board of Supervisors met in Closed Session to provide instructions to its real estate negotiators with respect to proposed lease extensions for the following properties within the Marina del Rey Small Craft Harbor:

Property: Parcel 20 (Panay Way Marina -
13953 Panay Way, Marina del Rey,
CA 90292)

County Negotiators: David Janssen, Stan Wisniewski and Richard Volpert

Negotiating Parties: County and Panay Way Marina, L.P.
(Jona Goldrich and Sherman Gardner)

Under Negotiation: Price and terms of payment

Property: Parcel 103 (Oakwood Apartments -
4111 Via Marina, Marina del Rey,
CA 90292)

County Negotiators: David Janssen, Stan Wisniewski and Richard Volpert

Negotiating Parties: County and R & B Investment Group
(Darby T. Keene)

Under Negotiation: Price and terms of payment

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Skinnell v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 064913

2 CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9) **CONTINUED TWO WEEKS (2-13-01) TO CLOSED SESSION**

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT

CS-5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Davey v. Sheriff Sherman Block, et al., Los Angeles Superior Court Case No. BC 182579

Johnson v. County of Los Angeles, Los Angeles Superior Court Case No. BC 213059

Tchakmakjian v. County of Los Angeles, et al., U.S. District Court Case No. CV 98-9683

Williams v. Sheriff Sherman Block, et al., U.S. District Court Case No. CV 97-3826 WJR (Ex)

CS-6.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9. (one case)

3 CS-7.

PUBLIC EMPLOYMENT

It was the intention of the Board to meet in Closed Session to interview and consider candidates for appointment to the position of County Librarian, pursuant to Government Code Section 54957. **TAKEN OFF CALENDAR**

CS-8.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Southern California Edison Company v. Loretta M. Lynch, et al., U.S. District Court Case No. 00-12056-RSWL(Mcx)

Discussion of Agenda 56 regarding conference with legal counsel on existing litigation, pursuant to Government Code 54956.9(a) as it relates to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, "Alfredo J. Garcia v. County of Los Angeles, et al.," in amount of \$155,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **SEE SYN 68 THIS DATE**

2.0 SET MATTERS

9:30 a.m.

55

Presentation of scroll to Sandra J. Martinez, Community Coalition Director, People On Welfare, in recognition of her outstanding contributions and community involvement, as arranged by Supervisor Burke.

55

Presentation of scroll to representatives of SEIU Local 535 proclaiming February 2001 as "Los Angeles County Employee Voter Registration Month," as arranged by Supervisor Burke.

55

Presentation of scroll to representatives of IBM proclaiming the week of February 4 through 10, 2001 as "Black Family Technology Awareness Week," throughout Los Angeles County, as arranged by Supervisor Burke.

55

Presentation of scroll to Richard Popper, upon his leave of absence while he is on loan to the California Managed Risk Medical Insurance Board, as arranged by Supervisor Yaroslavsky.

55

Presentation of scroll to Festival Committee Members commemorating the opening of the Third Annual Hollywood Black Film Festival in Culver City on January 31, 2001, as arranged by Supervisor Burke.

55

Presentation of plaque to California Federation of Women's Clubs congratulating past and current members on their 100th Anniversary, as arranged by Supervisor Knabe.

55

Presentation of plaque to Cub Scout Pack No. 733 congratulating current and past members on their 50th Anniversary of service to the community of Torrance, as arranged by Supervisor Knabe.

55

Presentation of scroll to Dr. Ky Chueon Kim, President/Founder of American Management Tech University, in recognition of his many years of outstanding leadership to the University and surrounding communities, as arranged by Supervisor Antonovich.

55

Presentation of scroll to Club 100 of The Music Center, Performing Arts of Los Angeles County for their outstanding support of the BRAVO Awards and the Education Division of the Music Center, as arranged by Supervisor Antonovich.

55

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

10:00 a.m.

60 S-1.

Report by the Registrar-Recorder/County Clerk regarding plans to implement a state-of-the-art, tamper-proof voting system, including an evaluation of the County's Touch Screen Voting pilot project, as requested by the Board at the meeting of November 14, 2000. **THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO WORK WITH THE REGISTRAR-RECORDER/COUNTY CLERK TO IDENTIFY STATE AND FEDERAL FUNDS TO SUPPORT THE EXPANSION OF TOUCH SCREEN VOTING, AND ALSO IDENTIFY COUNTY FUNDS, ENSURING THAT IT WILL NOT JEOPARDIZE OPPORTUNITIES TO RECEIVE STATE OR FEDERAL FUNDING; AND REPORT BACK TO THE BOARD WITHIN FOUR WEEKS.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11:00 a.m.

4 S-2.

Consideration of the Blue Ribbon Health Task Force's findings and recommendations regarding the reengineering activities of the Department of Health Services, as requested by the Board at the meeting of October 31, 2000. **CONTINUED TWO WEEKS TO FEBRUARY 13, 2001 AT 10:30 A.M; IN ADDITION THE BLUE RIBBON HEALTH TASK FORCE WAS REQUESTED TO PROVIDE THE BOARD WITH ITS WRITTEN REPORT REGARDING THE DEVELOPMENT OF RECOMMENDATIONS TO ASSIST THE DEPARTMENT OF HEALTH SERVICES IN ITS RESTRUCTURING/REENGINEERING EFFORTS (SYN. 64 OF OCTOBER 31, 2000) BY FRIDAY, FEBRUARY 2, 2001**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11:30 a.m.

5 S-3.

Presentation of recommendations by the Foster Care Task Force and Relative Care Giver Task Force, including the Director of Children and Family Services and Chief Administrative Officer's cost analysis and recommendations on how to implement the Task Force's recommendation, as requested by the Board at the meeting of December 19, 2000. **CONTINUED TWO WEEKS TO TUESDAY, FEBRUARY 13, 2001 AT 11:00 A.M.**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT FOR THE MEETING OF THE

TUESDAY, JANUARY 30, 2001

9:30 A.M.

2-D 1-D.

Recommendation: Approve settlement of case entitled, "Kokayi Ampah v. Community Development Commission of the County of Los Angeles, Sedcon Engineering et al., Case No. SC 058 752," in amount of \$126,250; and instruct the Executive Director to execute the settlement agreement. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT FOR THE MEETING OF THE

TUESDAY, JANUARY 30, 2001

9:30 A.M.

2-H 1-H.

Recommendation: Adopt and instruct the Mayor to sign resolution authorizing the Housing Authority to submit to the U.S. Department of Housing and Urban Development (HUD) an application for demolition of 13 vacant units at the Miramonte Apartments, located at 1542 East 85th Street, unincorporated Los Angeles area (2), to remove blighting conditions and permit the future development of six units of family housing under the Conventional Public Housing Program; and instruct the Executive Director to submit to HUD the resolution and application for demolition and to execute all related documents. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

6 1.

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

Supervisor Burke

Louis B. Johnson+, Commission on Alcoholism; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Malcolm N. Bennett, Assessment Appeals Board (Alternate)

Earl Gales Jr., Supervisorial District Boundary Review
Committee (Alternate)

Supervisor Yaroslavsky

Adrienne Cedro-Hament+, Los Angeles County Mental Health
Commission; also waive limitation of length of service
requirement, pursuant to County Code Section 3.100.030A

Ann M. Kinzle+, Community Advisory Committee (Sunshine Canyon
Landfill)

Corrine Sanchez, Commission for Public Social Services

Katherine Spitz, Small Craft Harbors Design Control Board

Andrew Robert Stern+, Los Angeles County Beach Commission

Supervisor Knabe

Gina Hayes+, Los Angeles County Commission on Aging; also
waive limitation of length of service requirement, pursuant
to County Code Section 3.100.030A

June Dunbar+, Commission for Women; also waive limitation of
length of service requirement, pursuant to County Code
Section 3.64.050B

Margaret Pashko, Office of Small Business Advisory Board
(Alternate)

Supervisor Antonovich

Barbara Little, Antelope Valley Mosquito and Vector Control
District

Nancy Steele, Santa Monica Mountains Conservancy Advisory
Committee

Commission on HIV Health Services

Judith F. Dillard, Commission on HIV Health Services

Absent: None

Vote: Unanimously carried

56 2.

Recommendation as submitted by Supervisor Burke: Take a "do not support" position on the Los Angeles World Airports' (LAWA) Los Angeles International Airport (LAX) Expansion Plan as written, which consists of three expansion proposals as well as a no project alternative; and approve the following related matters; also encourage everyone to participate in the 180-day review process of the Expansion Plan: **CONTINUED TO MAY 1, 2001, AT WHICH TIME THE COUNTY COUNSEL, DIRECTOR OF PUBLIC WORKS AND THE CHIEF ADMINISTRATIVE OFFICER'S CONSULTANT REPORT WILL BE PRESENTED TO THE BOARD**

Support a thorough study of modernization, enhancement and improvement of existing facilities at LAX, including terminals that can accommodate the new generation of larger, quieter aircraft, reconfiguration of runways, air traffic control tower safety improvements, relocation of small commuter planes that now make up 30% of the air traffic;

Support efforts to enhance traffic flow in and around LAX and encourage public transportation and alleviate noise pollution and traffic congestion on surface streets which now affect the residential and business communities;

Support a cap on the annual number of flights landing and taking off at LAX at the present level of 790,000;

Support the lowering of the decibel threshold and elimination of the aviation easement being imposed by LAWA; and

Establish an LAX Expansion Review Committee comprised of representatives from the Chief Administrative Office, Aviation Commission, County Counsel, Regional Planning and Public Works to advise the Board on these issues and provide recommendations.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 3.

Recommendation as submitted by Supervisor Burke: Adopt resolution proclaiming the month of February 2001 as "Los Angeles County Employee Voter Registration Month"; instruct the Director of Personnel in concert with all County departments to post signs throughout all County facilities encouraging employees to register to vote, and to include notification of the voter registration drive in all County employees' paycheck envelopes encouraging them to register to vote; and support the efforts of employee organizations to register their members at the worksite through tabling, worksite meetings and in appropriate public areas. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

64 4.

Recommendation as submitted by Supervisor Knabe: Approve the

American Express One travel services contract and instruct the Auditor-Controller to ensure American Express implements the Auditor-Controller's recommendations to improve services and reduce cost; also instruct the Auditor-Controller to report back to the Board every three months on the following issues; and instruct the Auditor-Controller to report back to the Board once a year on the total cost of County travel, including travel expenditures which are incurred by County departments outside the American Express One contract, and on the desirability of continuing the American Express contract: **DEFERRED ACTION ON SUPERVISOR KNABE'S AFOREMENTIONED RECOMMENDATION PENDING A REPORT BY THE CHIEF ADMINISTRATIVE OFFICER AND AUDITOR-CONTROLLER WITHIN 30 DAYS ON THE TRAVEL SERVICES ISSUE, WITH REPORT TO INCLUDE WHY MORE TRAVEL AGENCIES DID NOT SUBMIT BIDS TO THE COUNTY'S PROPOSAL, AND ON LOWER COST OPTIONS FOR TRAVEL IN LIEU OF USING AMERICAN EXPRESS ONE**

Quality of travel services including the number and nature of complaints filed by County employees and American Express' responsiveness to the complaints;

The American Express travel training program for County employees and their compliance with the contract terms including offering alternate travel arrangements and the lowest available fares; and

Departments that refuse cost saving travel alternatives and the amount that the County would have saved if departments had accepted the travel alternatives.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

65 5.

Recommendation as submitted by Supervisor Knabe: Instruct County Counsel and the Director of Public Works to take all appropriate measures to protect the County's interests in the allocation of Rule 20A funds, which were committed to the County by Southern California Edison for undergrounding of existing overhead electrical facilities projects, in order to ensure the timely completion of work in progress. **CONTINUED ONE WEEK (2-6-01) SUPERVISOR KNABE'S REVISED RECOMMENDATION TO INSTRUCT COUNTY COUNSEL AND DIRECTOR OF PUBLIC WORKS TO TAKE ALL APPROPRIATE MEASURES TO MONITOR THE ACCRUAL OF THE COUNTY'S INTERESTS IN THE ALLOCATION OF RULE 20A FUNDS, WHICH WERE ALLOCATED TO THE COUNTY BY SOUTHERN CALIFORNIA EDISON FOR UNDERGROUNDING OF EXISTING OVERHEAD ELECTRICAL FACILITIES PROJECTS; IDENTIFY ANY RULE 20A PROJECTS IN PROGRESS THAT, IF SUSPENDED, WOULD HAVE AN ADVERSE IMPACT UPON THE COMPLETION OF CONCURRENT PROJECTS AND DEVELOP A CONTINGENCY PLAN FOR THE COMPLETION OF CRITICAL RULE 20A PROJECTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

66 6.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer and the Director of Internal Services to work with Department Heads who are on the interdepartmental task force established to develop

recommendations to permanently reduce the County's utility consumption, to further reduce the County's consumption of electricity so as to achieve a total reduction of 7% to 10% as soon as feasible but no later than December 31, 2001; and report back to the Board within 60 days on the progress achieved and any recommendations for the Board to consider and take action on. **APPROVED; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD WAS INSTRUCTED TO DEVELOP AN ENERGY CONSERVATION PLAN FOR THE KENNETH HAHN HALL OF ADMINISTRATION BUILDING AND REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH ENERGY SAVING RECOMMENDATIONS.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Knabe: Instruct the Treasurer and Tax Collector to report back to the Board at the end of this fiscal year on the results of the pilot program to send substitute tax bills to owners who are posted to the tax roll after the original bills are sent, and to include information on the number of bills sent, estimated annual cost of the program and an analysis of the program's effectiveness; also instruct the Chief Administrative Officer, in consultation with County Counsel, the Assessor and Treasurer and Tax Collector, to support legislation that would require a substitute annual tax bill to be sent to a new owner upon posting of the property transfer to the official records of the Assessor, with the cost to constitute a reimbursable State mandate. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisor Knabe: Waive dock fees in estimated amount up to \$6,300, excluding the cost of liability insurance, at Burton Chace Park for the use of ten berthing spaces for the Del Rey Yacht Club to moor displaced vessels prior to and during the 16th Biennial Marina del Rey to Puerto Vallarta, Mexico International Yacht Race, for the period of January 28, 2001 through February 17, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 9.

Recommendation as submitted by Supervisor Antonovich: Approve Departmental Chairmanship assignments. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to develop legislation to lower the legal limit of Chromium to the recommended Public Health Goal (PHG) of 2.5 ppb, and add Chromium VI to the list of substances regulated by the California Office of Environmental Health Hazard Assessment and impose the PHG of 0.2 ppb; also instruct the Director of Public Works to retain consultant services within 30 days in order to provide the expertise and resources to develop a water purification system which would eliminate Chromium VI, arsenic and other carcinogens from drinking water. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 11.

Recommendation as submitted by Supervisor Antonovich: Reduce parking fee to \$3, excluding the cost of liability insurance, at the Music Center Garage and County Parking Lot 26 for preregistered runners of the 16th Annual Los Angeles Marathon, to be held March 4, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 12.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$600, excluding the cost of liability insurance, for use of the Civic Center Mall for the American Red Cross blood drives, to be held April 12, 2001, July 24, 2001 and October 3, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 16

4-VOTE

14 13.

Recommendation: Find that property located at 225 E. Broadway Ave., Glendale (5), is surplus and not required for County use, nor for County park and recreational purposes; approve sale of the County's right, title and interest to the City of Glendale for \$3.6 million; instruct the Mayor to execute the deed; authorize the Chief Administrative Officer to execute the Purchase and Sale Agreement and any other sale documents, including escrow documents, and to take other steps as necessary to document and complete the transaction; instruct the Auditor-Controller to deposit the sale proceeds into the Asset Development Implementation Fund; and find that sale of property is exempt from the California Environmental Quality Act.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

59 14.

Joint recommendation with the District Attorney and Director of Personnel: Approve and instruct the Chief Administrative Officer to sign the Child Support Transition Plan for submission to the State Department of Child Support Services; authorize the District Attorney, subject to State approval of the Transition Plan, to fill positions approved by the Chief Administrative Officer and allocated by the Department of Human Resources for the new Child Support Services Department, with these positions to perform start-up activities for the balance of the current fiscal year which includes the administrative infrastructure necessary to ensure the new department is operational on July 1, 2001; and approve related implementing ordinance. (Relates to Agenda No. 62) **APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE DISTRICT ATTORNEY TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON THE FOLLOWING ISSUES RAISED:**

- **THE COUNTY'S LEGAL LIABILITY IN REGARDS TO ATTORNEY PERFORMANCE IN THE NEW CHILD SUPPORT SERVICES DEPARTMENT;**

- CLARIFICATION REGARDING UNCLASSIFIED POSITIONS, INCLUDING, BUT NOT LIMITED TO, TRANSFER AND REVERSION RIGHTS; AND

- CLARIFICATION OF THE DELEGATION OF AUTHORITY THE DISTRICT ATTORNEY IS TURNING OVER TO THE NEW CHILD SUPPORT SERVICES DEPARTMENT.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 15.

Recommendation: Approve and authorize the Chief Administrative Officer to execute an Interjurisdictional Exchange Agreement with the State, under which the State will reimburse the County for all employee salary and benefit costs for the services of Richard Popper while he is on loan to the California Managed Risk Medical Insurance Board, effective February 20, 2001 through February 19, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 16.

Recommendation: Approve the successor Memorandum of Understanding with the Health Financial Support Services Employees, Unit 729, to provide for salary increases and implement various changes, effective October 1, 2000 through September 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 CHILDREN AND FAMILY SERVICES (1) 17

57 17.

Joint recommendation with the Chief Probation Officer and Director of Public Social Services: Approve implementation of the Family Preservation of the Long-Term Family Self-Sufficiency Plan, Project No. 33, which builds on the existing Family Preservation service delivery model to affect the Countywide expansion of the Family Preservation services by adding six additional communities, funded with Performance Incentives funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 CHILDREN'S PLANNING COUNCIL 18

58 18.

Recommendation: Approve ordinance to delete and add members to the Children's Planning Council to provide categories of persons that reflect more diverse perspectives to effectively help influence change for children and families. **APPROVED** (Relates to Agenda No. 61)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9.0 COMMUNITY DEVELOPMENT COMMISSION (2) 19

17 19.

Recommendation: Approve a 55-year lease agreement with United Friends of the Children, Bridges at an annual cost of \$1, for a two-unit affordable housing development for low-income emancipated foster youth and their dependent children, located at 2121 and 2123 West 103rd Street, unincorporated Los Angeles area (2); and authorize the Executive Director to execute lease agreement and all related documents, effective upon execution by all parties. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 COMMUNITY AND SENIOR SERVICES (4) 20

18 20.

Recommendation: Authorize the Director to accept augmentation funds from the State Department of Community Services and Development (DCSD) in amount of \$459,598, with a required 25% in-kind match, for the continued implementation of free naturalization services to the elderly, disabled and low-income immigrants, and to execute an amendment to the 2000 Naturalization Services contract with DCSD to reflect the funding augmentation and the extension of the grant agreements through September 30, 2001; approve allocation of \$413,640 to the nine current service providers, and allocation to the Department of \$22,979 for administering the program and \$22,979 for naturalization program services; and authorize the Director to execute amendments to agreements with nine service providers to extend the terms through September 30, 2001, and to reflect funding augmentation; also authorize the Director to adjust individual provider allocations by no more than 25% based on contractor performance; and to file an application with DCSD for Fiscal Year 2001-02 funds to continue naturalization services.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 CONSUMER AFFAIRS (4) 21

19 21.

Recommendation: Approve and authorize the Director to execute a Consent Letter approving the change of control of the cable television franchise from Buenavision Telecommunications, Inc. to Adelphia Communications Corp., for the unincorporated area of East Los Angeles (1); also approve related ordinance; and find that the change of control of the franchise and inclusion of additional franchise terms is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 63)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12.0 HEALTH SERVICES (Committee of Whole) 22 - 27

4-VOTE

20 22.

Recommendation: Accept Notice of Grant Award from the Department of Health and Human Services, Health Resources and Services Administration (HRSA), in amount of \$1,925,089, to implement a collaborative project to address barriers encountered by patients accessing the Los Angeles County ambulatory care provider safety network, including fragmentation and inadequate coordination, quality management, limited capacity and coverage/eligibility, for the budget period of September 1, 2000 through August 31, 2001; approve and authorize the Director to sign subcontract agreements with six agencies to provide various activities to address major barriers encountered by County patients, effective upon Board approval through February 28, 2002, for one-time total program costs of \$1,447,413 for all program services for Fiscal Year 2000-01, 100% offset by the HRSA Grant; and approve appropriation adjustment in amount of \$1,846,000 for Fiscal Year 2000-01 projected expenditures. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

21 23.

Recommendation: Approve and instruct the Director to sign standard agreement with the State Emergency Medical Services

Authority (State EMSA), to accept grant funds in amount of \$80,000 with County in-kind costs of \$41,060, to fund the Regional Disaster Medical/Health Disaster Coordination Program (RDM/HDCP); and approve the following related actions: **APPROVED**

Authorize the Director to execute the State's non-discrimination compliance statement and drug-free workplace certification;

Authorize the Director to sign amendments to the standard agreement with the State EMSA for Fiscal Year 2000-01, to accept additional grant funds of up to 25% of the base amount of the standard agreement on substantially similar terms;

Authorize the Director to sign the forthcoming standard agreement with the State EMSA, with substantially similar terms to the preceding Fiscal Year 2000-01 standard agreement, to accept up to \$80,000 in grant funds to continue the RDM/HDCP for the period of July 1, 2001 through June 30, 2002, and to notify the Board of the action;

Authorize the Director to execute the State's non-discrimination compliance statement and drug-free workplace certification in connection with any Fiscal Year 2001-02 standard agreement with the State EMSA to fund the RDM/HDCP; and

Authorize the Director to sign any amendments to the standard agreement with the State EMSA for Fiscal Year 2001-02, to accept additional grants funds of up to 25% in aggregate of the base amount of the standard agreement and to report any such amendments to the Board in a quarterly report.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 24.

Recommendation: Approve and instruct the Director to sign amendment to agreement with MedQuist, Inc., to extend the term on a month-to-month basis for up to six months for continued provision of medical transcription services to Harbor/UCLA Medical Center (2), effective February 1, 2001 through July 31, 2001, with a total estimated contract cost of \$493,900.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 25.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Pedus Building Services, Inc., to extend the term on a month-to-month basis for a period not to exceed six months, effective February 1, 2001 through July 31, 2001, for continued provision of housekeeping services at El Monte Comprehensive Health Center (EMCHC) (1), to provide additional time to complete the competitive selection process, at a total estimated contract cost of \$162,466, which includes additional funds to cover the cost associated with converting the contractor's five part-time employees assigned to EMCHC to four full-time employees, in order to comply with the County's living wage requirements. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 26.

Recommendation: Authorize the Director to sign amendment to the Inter-Region Cooperative Agreement between the County and other California health jurisdictions for detention services delivered at the skilled nursing level or lower level of care, to increase the acute care daily rate from \$995 to \$1,195, revise the billing and payment methodology and revise the Patient Admission/Discharge Criteria, effective upon Board approval through June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 27.

Recommendation: Approve and instruct the Director to sign amendments to agreements with AIDS Project Los Angeles (APLA) and Northeast Valley Health Center (NEVHC) for HIV/AIDS dental services, to increase contracts by a total of \$141,000 for a total amount of \$595,310, 100% Federally funded, to allow both providers to be reimbursed for costs incurred for additional clients served above the current maximum County obligation and

one-time only allowable equipment purchases, effective March 1, 2000 through February 28, 2001; also approve revised statements of work for the period of March 1, 2000 through February 28, 2001 for agreements with APLA, NEVHC and the University of Southern California, to extend the term of all three agreements through February 28, 2002 for continued HIV/AIDS dental services at a total cost of \$510,919, 100% Federally funded, pending receipt of continued grant funds. **CONTINUED ONE WEEK (2-6-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 MENTAL HEALTH (5) 28 - 30

4-VOTE

71 28.

Recommendation: Authorize receipt of an additional \$1,430,687 in Substance Abuse and Mental Health Services Administration Federal Block Grant funds for Fiscal Year 2000-01, to be disbursed by the State Department of Mental Health; approve appropriation adjustment in amount of \$1,431,000 for Fiscal Year 2000-01 to provide the Department with spending authority to augment mental health services to seriously mentally-ill adults and older adults, and seriously emotionally-disturbed children;

approve new amendment format and authorize the Director to prepare and execute amendments to agreements with existing contractors provided that the County's total payments to a contractor under each agreement for each fiscal year does not exceed a change of 10% from the applicable maximum contract amount and any such increases be used for additional services or to reflect program and/or policy changes. **CONTINUED ONE WEEK (2-6-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

25 29.

Recommendation: Approve and authorize the Mayor to sign new services agreement with United American Indian Involvement, Inc., to provide enhanced mental health services to severely emotionally-disturbed children, adolescents and their families, at a maximum contract amount of \$339,584 for Fiscal Year 2000-01 and \$814,001 for Fiscal Years 2001-02 and 2002-03, effective upon Board approval; also authorize the Director to prepare and sign amendments to agreement provided that the County's total payments to the contractor shall not exceed a change of 10% from the revised contract amount, and any such increases shall be used for additional services or to reflect program and/or policy changes. **APPROVED AGREEMENT NO. 73232**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 30.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Tri-City Mental Health Center to increase the allocation Cash Flow Loan Funds for Fiscal Years 2000-01, 2001-02 and 2002-03 by \$2,311,317 for each fiscal year, to provide a 24-Hour Crisis Stabilization Unit and Therapeutic Behavioral Services at the MacLaren Children's Center (1), effective upon Board approval; also authorize the Director to prepare and sign amendments to agreement provided that the County's total payments to the contractor shall not exceed a change of 10% from the revised contract amount, and any such increases shall be used for additional services or to reflect program and/or policy changes. **CONTINUED ONE WEEK (2-6-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 PUBLIC LIBRARY (2) 31

4-VOTE

71 31.

Joint recommendation with the Director of Public Social Services: Approve the Implementation Plan for the Long-Term Family Self-Sufficiency Project - Public Library Services for Children and Youth - Teen Library Card Campaign to increase teen awareness of materials and resources available to them at public libraries and motivate them to obtain and use library cards which provide access to the full range of library resources, at an estimated total cost not to exceed \$1,000,000 over five fiscal years, funded exclusively with CalWORKs Performance Incentives; and approve appropriation adjustment in amount of \$42,000 to fund the project for Fiscal Year 2000-01. **CONTINUED ONE WEEK (2-6-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 PUBLIC WORKS (4) 32 - 49

4-VOTE

26 32.

Recommendation: Adopt resolution declaring various streets in the City of Lakewood (4) to be a part of the County System-of-Highways, in order that the County may administer a project to resurface and reconstruct deteriorated roadway pavement, including reconstructing curb, gutter, sidewalk, driveways, an alley intersection and cross gutters and construction of wheelchair ramps; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

27 33.

Recommendation: Award and instruct the Mayor to sign agreement with Scottsdale Seminars in amount not to exceed \$49,700, funded by the Public Works' 2000-01 Internal Service Fund budget, for

"Introduction to Business Writing" and "Advanced Business Writing," to provide business writing training to Department employees, effective upon Board approval for one year.

APPROVED AGREEMENT NO. 73233

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 34.

Recommendation: Approve and instruct the Mayor to sign a month-to-month rental agreement between the Los Angeles County Flood Control District and Disaster Recovery Managers (DRMJV), a joint venture of Parsons Infrastructure and Technology Group, Inc., Brown & Root, Inc., and Pacifica Services, Inc., to lease DRMJV office and storage space at the Department's headquarters located at 900 S. Fremont Ave., Alhambra (5), at an initial rental rate of \$13,578 per month, in order to consolidate Project Management activities which include the Earthquake Recovery Section consultants to the floor of the Department's headquarters; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73231**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 35.

Recommendation: Approve and authorize the Director to amend agreement with Parking Company of America to extend the Los Nietos Pilot Program Shuttle Service through June 30, 2001, until a contractor for permanent service can be secured, using \$25,200 of First Supervisorial District's Proposition A Local Return Transit funds; and instruct the Mayor to sign the amendment to agreement. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 36.

Recommendation: Approve and authorize the Director to sign Memorandum of Understanding with the City of Los Angeles, Department of Public Works, Bureau of Street Services to allow for the expedited processing of future City-County cooperative street improvement projects or services for an amount not to exceed \$100,000 for work in each others jurisdiction, including an expedited means for one agency to financially participate and issue no-fee permits to the other agency. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 37.

Recommendation: Find that Hillside Contractors, Inc., defaulted on work of contract and rescind award of CC 8832, Atlantic Blvd./Atlantic Ave., Everington St. to Michigan Ave., Cities of Commerce, Bell, Vernon, Maywood, Cudahy and South Gate (1); award and authorize the Director to execute contract with L. A. Signal, Inc., in amount of \$589,323.10. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 38.

Recommendation: Find that Hillside Contractors, Inc., defaulted on work of contract and rescind award of CC 8885, Sepulveda Blvd., Prospect Ave. to Easy Ave., vicinities of Carson, Redondo Beach, Torrance and Long Beach (2 and 4); award and authorize the Director to execute contract with Taft Electric Company in amount of \$522,630.29. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 39.

Recommendation: Consider and approve Negative Declaration (ND) for project to improve Soledad Canyon Rd., from Bootlegger Canyon Rd. to Crown Valley Rd., unincorporated Acton area (5); find that project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project and to file a Certificate of Fee Exemption. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 40.

Recommendation: Authorize the Director to become an annual member of the California Rebuild America Coalition (CalRAC), a nonprofit, broad-based organization whose mission is to build support for dedicated and consistent funding sources sufficient to sustain California's vital infrastructure facilities and systems; also authorize issuance of a warrant for the CalRAC's membership fee based upon CalRAC's annual invoices in amount of \$7,500. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 41.

Recommendation: Adopt resolution of summary vacation to terminate and abandon offer of dedication of right-of-way, and to vacate slope easement for Stunt Rd., vicinity of Monte Nido (3), which is no longer needed for present or prospective public use; and find that vacation is exempt from the California Environmental Quality Act. **CONTINUED TWO WEEKS (2-13-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 42.

Recommendation: Declare the County Flood Control District's easement interest in Santa Monica Canyon Channel, Parcel 3EX, City of Los Angeles (3), to be excess property; authorize quitclaim of easement to the underlying fee owners, William Borden and Melinda Gray, in amount of \$1,500; instruct the Mayor to sign quitclaim of easement and authorize its delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 43.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: **ADOPTED**

Rescind a traffic regulation order establishing a disabled person's parking zone on the west side of Miller Ave., between a point 40 ft and a point 60 ft south of Rogers St., City Terrace area (1), as established on February 21, 1995

Establish a disabled person's parking zone on the north side of Ellison St., between a point 314 ft and a point 334 ft east of Whiteside St., City Terrace area (1)

Establish a disabled person's parking zone on the north side of Hammel St., between a point 74 ft and a point 94 ft east of Eastern Ave., City Terrace area (1)

Establish a disabled person's parking zone on the north side of Olympic Blvd., between a point 230 ft and a point 250 ft east of Hendricks Ave., East Los Angeles area (1)

Establish stop control for northbound and southbound traffic on Hazard Ave. at Dozier St., City Terrace area (1)

Establish stop control for eastbound and westbound traffic on Hillcrest Pkwy. at Park Vista Dr., Santa Clarita area (5)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 44.

Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the City of Glendale for the County to perform the preliminary engineering and administer the construction of a project to resurface and reconstruct the deteriorated roadway pavement on Pennsylvania Ave., from Markridge Rd. to 680 ft south of Encinal Ave., with the City to finance its jurisdictional shares estimated at \$183,000; adopt and advertise plans and specifications for Pennsylvania Ave., Markridge Rd. to 680 ft south of Encinal Ave., vicinity of Glendale (5), at an estimated construction cost between \$250,000 and \$300,000; set February 27, 2001 for bid opening; and find that project is exempt from the California Environmental Quality

Act. **ADOPTED AND APPROVED AGREEMENT NO. 73235**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 45.

Recommendation: Adopt and advertise plans and specifications for the following projects; set February 27, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Kern Avenue, et al., Sanitary Sewers, vicinity of East Los Angeles (1), at an estimated cost between \$220,000 and \$250,000

[See Supporting Document](#)

Recoating and Repair of the Malibu Branch Feeder, City of Malibu (3), at an estimated cost between \$340,000 and \$400,000

[See Supporting Document](#)

30th Street West, Avenue A to Avenue E, vicinity of Lancaster (5), at an estimated cost between \$360,000 and \$420,000

[See Supporting Document](#)

Calle Las Dos Huerfanas, et al., vicinities of Santa Clarita, Elizabeth Lake and Green Valley (5), at an estimated cost between \$475,000 and \$575,000

[See Supporting Document](#)

Lake Avenue, et al., vicinity of Altadena (5), at an estimated cost between \$1,300,000 and \$1,600,000

[See Supporting Document](#)

Johnson Road, et al., vicinity of Lancaster (5), at an estimated cost between \$345,000 and \$425,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 46.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. D0000904 - Glenn Rockey Camp Sanitary Sewer and Grinder, City of San Dimas (5), to Nicholas Construction, in amount of \$197,563.32

Project ID No. RDC0011407 - Canada Blvd. and Verdugo Rd., Pedestrian Overcrossing (POC) at Glendale Community College, City of Glendale (5), to 4-Con Engineering, Inc., in amount of \$247,480.50

Project ID No. RDC0011911 - Mona Blvd., et al., vicinity of Willowbrook (2), to L.M.T. Enterprises, Inc., in amount of \$191,363.60

Project ID No. RDC0012923 - Amalia Ave., et al., vicinity of East Los Angeles (1), to Sully-Miller Contracting Company, in amount of \$431,491.40

Project ID No. RDC0012930 - Verdun Ave., et al., vicinity of Windsor Hills (2), to L.M.T. Enterprises, Inc., in amount of \$494,990.60

Project ID No. RDC0012961 - Crown Valley Rd., et al., vicinity of Palmdale (5), to Granite Construction Company, in amount of \$369,764

Project ID No. RDC0012973 - Avenue H, et al., vicinity of Lancaster (5), to Granite Construction Company, in amount of \$656,997

Project ID No. RDC0013497 - Via Princessa at Jason Dr., vicinity of Santa Clarita (5), to L. A. Signal, Inc., in amount of \$39,977.75

Project ID No. RMD1789401 - Parkway Tree Trimming, Road Division 519, 2000/01, vicinity of Arcadia (5), to S. C. Yamamoto, Inc., in amount of \$64,257

Project ID No. WWD4000001 - Water Tank Seismic Retrofit HMGP-1008-3157 Group IV, vicinities of Acton, Lancaster, and Lake Los Angeles (5), to A. A. Portanova & Sons, Inc., in amount of \$481,840

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 47.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. RDC0011048 - Del Oro Dr. at House No. 1625, City of La Cañada Flintridge (5), Parsans Construction Company, in amount of \$18,300

Project ID No. RDC0013460 - 135th Street and 138th Street, vicinity of Hawthorne (2), Ranco Corporation, in amount of \$116,000

Project ID No. RDC0013503 - Azusa Ave. at Gemini St., vicinity of Industry (1), Steiny and Company, Inc., in amount of \$5,801.50

CC 2020 - Marina del Rey Sanitary Sewers, vicinity of Marina del Rey (4), U-Liner West, a Division of ZZ Liner, Inc., in amount of \$7,000

CC 7418 - Athens Area Street Sweeping, et al., vicinity of Athens (2), Nationwide Environmental Services, in amount of \$32,818.50

CC 7698 - Clarion Dr., et al., vicinity of Carson (2), Excel Paving Company, in amount of \$189,545

CC 8194 - Del Amo Blvd. at Alameda St., City of Carson (2), Modern Continental/Roadway Joint Venture, in amount of \$145,675

CC 8805 - Avenue R, 110th Street East to 116th Street East, vicinity of Palmdale (5), Cooley Construction, Inc., in amount of \$29,300

CC 9007 - Lockheed Ave., et al., vicinities of Pico Rivera and Whittier (1 and 4), Sully-Miller Contracting Company, in amount of \$80,970

Clearing of Channel Rights-of-Way, East Area, 2000, at various locations within the County of Los Angeles (1, 4 and 5), United Pacific Services, in amount of \$29,395.14

Griffith Street Drain, City of Carson (2), West Coast Environmental, in amount of \$189,512.77

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 48.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 7704 - Darling Rd., et al., vicinity of Castaic (5), Mission Paving and Sealing, Inc., with a final contract amount of \$283,136.80

CC 7791 - Parkway Tree Trimming, Firestone/City Terrace Area - 1999/2000, vicinity of City Terrace and Florence-Firestone (1 and 2), George Salinas Tree Preservation, with changes amounting to a credit of \$1,910.90, and a final contract amount of \$76,733

CC 7793 - Parkway Tree Trimming, La Mirada Area, 1999/2000, vicinities of Santa Fe Springs, La Mirada and La Habra Heights (1 and 4), Mowbray Tree Co., with changes amounting to a credit of \$2,505.36, and a final contract amount of

\$63,890.75

CC 7824 - Parkway Tree Trimming, Road Division 558B and C, vicinities of Pearblossom, Valyermo and the Angeles National Forest (5), Arbor Services, with changes in the amount of \$460, and a final contract amount of \$41,110

CC 8906 (Proposition C) - Washington Blvd., vicinity of Pasadena (5), Sully-Miller Contracting Company, with changes in the amount of \$7,708.31, and a final contract amount of \$330,831.02

CC 8976 - Baseline Rd., vicinities of La Verne and Claremont (5), Taft Electric Company, with a total contract amount at this time of \$106,969.11 (Partial Acceptance)

Catch Basin Cleanout 2000, South Maintenance Area, Unit 1, vicinities of Vernon, Montebello and Whittier (1 and 4), Fernando's Cleaning Co., with changes in the amount of \$3,111.27, and a final contract amount of \$74,046.27

Catch Basin Cleanout 2000, South Maintenance Area, Unit 3, in the southwest area of Los Angeles County (1, 3 and 4), Fernando's Cleaning Company, with changes amounting to a credit of \$5,918.55, and a final contract amount of \$104,856.45

Compton Creek Pump Station Upgrade, in the Rancho Dominguez area of the unincorporated territory of the County of Los Angeles (4), A.E.S. Construction, with changes amounting to a credit of \$54,902.50, and a final contract amount of \$2,201,346.31

Flood Control Facilities - East Access Road Repair, in the east area of Los Angeles County (1 and 5), Pyramid Resources, Inc., with changes amounting to a credit of \$85,709.56, and a final contract amount of \$236,264.52

Le Sage Avenue Drain, vicinity of Woodland Hills (3), Miramontes Construction Co., Inc., with changes amounting to a credit of \$4,627, and a final contract amount of \$3,451,849.90

Project No. 1105 Redondo Beach, Herondo Street Diversion,
City of Redondo Beach (4), Mohag Construction Co., with
changes amounting to a credit of \$4,150, and a final contract
amount of \$113,450

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 49.

Recommendation: Approve final Tract Map Nos. 47788 and
49601-01, vicinity of Acton (5), and 48202, vicinity of Santa
Clarita (5), and accept dedications as indicated on said maps.
APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 SHERIFF (5) 50 - 51

43 50.

Recommendation: Approve and instruct the Mayor to sign agreement with Friends Outside In Los Angeles County, Inc., to recruit volunteer staff to provide inmate and family social services to Sheriff Department inmates, at a fee of \$95,277 for the first 12-months, with an annual 3% increase thereafter not to exceed \$561,062, effective upon Board approval for a period of three years, with two one-year extension options and a maximum of six month-to-month extensions; and authorize the Sheriff to exercise the optional terms. **APPROVED AGREEMENT NO. 73234**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 51.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$8,155.38. **APPROVED**

Absent : None

Vote: Unanimously carried

17.0 TREASURER AND TAX COLLECTOR (1) 52

45 52.

Recommendation: Adopt the Treasurer and Tax Collector Investment Policy; and authorize the Treasurer and Tax Collector to invest and reinvest funds of the County and funds of other depositors in the County treasury pursuant to the Investment Policy approved by the Board. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

18.0 MISCELLANEOUS COMMUNICATIONS 53 - 60

46 53.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 21, as a result of Annexation No. 687 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 54.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 26, as a result of Annexation No. 312 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 55.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing that there will be no transfer of property tax revenue to the Quartz Hill Water District, as a result of Annexation No. 2000-1 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 56.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Alfredo J. Garcia v. County of Los Angeles, et al.," in amount of \$155,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **REFERRED TO CLOSED SESSION; DURING CLOSED SESSION THE BOARD APPROVED THE LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATIONS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

71 57.

New Directions Task Force's recommendation: Approve the Performance Incentive Funding Recommendations which allocate \$57 million in uncommitted CalWORKs Performance Incentive funds, earned by the County through June 30, 2000. **CONTINUED ONE WEEK (2-6-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 58.

Request from the City of Compton to render specified services relating to the conduct of a Primary and General Election to be held April 17, 2001 and June 5, 2001, respectively. **APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

50 59.

Request from the City of Los Angeles to consolidate a portion of the City's Primary Nominating Election with the General Municipal Election of the City of Burbank to be held April 10, 2001. **APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTIONS TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

51 60.

Request from the Redondo Beach Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest of Redondo Beach Unified School District General Obligation Bonds, Election, Series A, to be issued by the School District in aggregate principal amount of \$12,000,000; and instruct the Auditor-Controller to place taxes on the 2001-02 tax rolls and all subsequent tax rolls, in amount sufficient to fulfill the requirements of the debt service schedule for the Bonds, to be provided to the Auditor-Controller by the School District following the sale of the bonds. **ADOPTED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19.0 ORDINANCES FOR INTRODUCTION 61 - 63

58 61.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees to delete and add members to the Children's Planning Council. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 18)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 62.

Ordinance for introduction amending the County Code, Title 2 - Administration and Title 6 - Salaries, to establish the Child Support Services Department. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 14)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 63.

Ordinance for introduction amending a cable television system franchise for the unincorporated East Los Angeles (1), reflecting the change of control from Buenavision Telecommunications, Inc. to Adelphia Communications Corp., reserving the County's right, under specified conditions, to

require that Franchisee provide nondiscriminatory access to its cable modem platform for unaffiliated internet access service providers; requiring that Franchisee pay fees of 5% of gross annual revenues derived from cable modem internet service so long as such service qualifies as a "cable service" under applicable law; providing for Franchisee's installation of one free cable modem and internet service for each facility within the Franchise Service area; and requiring a 10% discount from the Basic Tier Rate for economically disadvantaged individuals should Franchisee fail to institute, or at any time during the term of the franchise discontinue, its voluntary program of offering a 20% discount to such individuals. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 SEPARATE MATTERS 64 - 66

52 64.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Las Virgenes Unified School District 1997 General Obligation Bonds, Series C, in principal amount not to exceed \$22,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 65.

Report by the Chief Administrative Officer regarding options for a legislative package to present to the State Legislature for consideration in providing health services or insurance coverage for In-Home Supportive Services workers, as requested by the Board at the meeting of January 9, 2001. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO FURTHER REFINE THE COSTS THE COUNTY INCURS FOR PROVIDING HEALTH CARE BENEFITS TO UNINSURED IN-HOME SUPPORTIVE SERVICES (IHSS) PROVIDERS;

2. INSTRUCTED THE DIRECTORS OF HEALTH SERVICES AND PUBLIC SOCIAL SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO AGGRESSIVELY DEVELOP HEALTH BENEFIT OPTIONS FOR IHSS WORKERS AT NO ADDITIONAL COST TO THE COUNTY, UNDER WHICH THE DEPARTMENT OF HEALTH SERVICES AND ITS PRIVATE-PUBLIC PARTNERS ARE THE PRIMARY OR EXCLUSIVE PROVIDER OF HEALTH SERVICES, UTILIZING EITHER THE COMMUNITY HEALTH PLAN, L.A. CARE HEALTH PLAN OR SOME OTHER MECHANISM;

3. INSTRUCTED THE DIRECTORS OF HEALTH SERVICES AND PUBLIC SOCIAL SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO BRING ONE FINAL RECOMMENDATION TO THE BOARD FOR APPROVAL, ON MARCH 13, 2001, BASED ON A FINANCIAL AND PROGRAMMATIC ANALYSIS AND MUST ADDRESS THE FOLLOWING ISSUES:

A. ESTIMATED NUMBER OF WORKERS WHO COULD BE COVERED WITH THE FUNDING THAT IS CURRENTLY AVAILABLE; AND

B. POSSIBLE ELIGIBILITY CRITERIA, INCLUDING, BUT NOT LIMITED TO, HOURS OF EMPLOYMENT AS AN IHSS WORKER AND NUMBER OF CLIENTS EACH WORKER SERVES; AND

4. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTORS OF HEALTH SERVICES AND PUBLIC SOCIAL SERVICES TO REPORT BACK TO THE BOARD WITH LEGISLATIVE RECOMMENDATIONS TO ENABLE IHSS WORKERS TO RECEIVE HEALTH BENEFITS THROUGH THE MEDI-CAL AND/OR HEALTHY FAMILIES PROGRAMS PRIOR TO PURSUING LEGISLATION, AND ALSO REPORT ON WHAT CAN BE DONE TO INCLUDE IHSS WORKERS RECEIVING HEALTH BENEFITS WITHOUT LEGISLATION.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

62 66.

Report by the Director of Public Works regarding installation of 5,000 red Light Emitting Diodes (LEDs) in all traffic signals within the unincorporated County area and the suitability of using yellow and green LEDs at these same traffic signals, as requested by Supervisor Yaroslavsky at the meeting of January 16, 2001. **RECEIVED AND FILED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21.0 MISCELLANEOUS

67.

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.

54 67-A.

Recommendation as submitted by Supervisor Knabe: Proclaim the month of February 2001 as "Los Angeles County Employees Blood Donor Month"; establish as a goal for 2001 to increase voluntary donations by County employees by at least 10%; instruct the Chief Administrative Officer, in consultation with the Director of Health Services, to work with each Department and District Head on plans and programs to achieve this goal; also instruct the Chief Administrative Officer to submit quarterly reports to the Board through 2001 summarizing the progress of each Department, District and the County overall; and to include in the December report a year-end summary of actual versus targeted results for 2001 for each Department and District plus the County overall, and a plan for 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

53 67-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and Director of Internal Services to evaluate the cost, feasibility and environmental

benefits of converting fuel usage for emergency generators at County facilities to ultra low sulfur diesel; also to analyze the costs and environmental benefits of retrofitting and/or replacing aging and gross polluting emergency generators at County hospitals, jails and courthouses; and report back to the Board within 30 days with recommendations. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

61 67-C.

Recommendation as submitted by Supervisor Antonovich: Waive the utility user tax for gas and electricity in the unincorporated areas of Los Angeles County during the energy crisis.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH COUNTY COUNSEL, TO REVIEW AND REPORT BACK TO THE BOARD WITHIN 21 DAYS ON WAYS THAT THE SENIOR CITIZEN UTILITY TAX EXEMPTION CAN BE EXPANDED AND TO INCLUDE LOW INCOME RESIDENTS; AND**

2. INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON THE APPROPRIATE PROCEDURES TO REINSTATE THE UTILITY USER TAX AFTER IT HAD BEEN WAIVED, AND ANY LEGAL ISSUES THAT COULD ARISE.

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich voted no on this action.**

[See Final Action](#)

68.

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

67

The Board made a finding pursuant to subdivision (b)(2) of Government Code Section 54954.2, that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Molina the Board instructed the County Office of Emergency Management to coordinate the relief efforts of both the El Salvador and India earthquakes and to communicate to County employees ways in which employees can contribute to the private relief efforts to assist the victims of the earthquakes

SUPERVISOR YAROSLAVSKY AMENDED SUPERVISOR MOLINA'S MOTION TO MAKE AVAILABLE TO THE GOVERNMENTS OF INDIA AND EL SALVADOR, THROUGH THEIR CONSULATES, THE SERVICES OF THE DEPARTMENTS OF PUBLIC WORKS, FIRE AND THE OFFICE OF EMERGENCY MANAGEMENT.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

69

--Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the members of the Los Angeles Airport Commission, the Executive Director of the Los Angeles International Airport (LAX), the Mayor of Los Angeles, and members of the Los Angeles City Council requesting they schedule more public hearing dates for the Masterplan Environmental Impact Report/Environmental Impact Study for the proposed expansion of LAX, to enable the public to better participate and ensure that key airport staff will attend to address technical questions that may arise. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 6, 2001 FOR CONSIDERATION**

69

--Recommendation as submitted by Supervisor Knabe: Instruct the Acting County Librarian to place a copy of the Los Angeles International Airport Masterplan Environmental Impact Report in the Hermosa Beach and Manhattan Beach County Libraries to ensure that the public most directly impacted by the airport expansion is given easy access to review this important document. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 6, 2001 FOR CONSIDERATION**

69

--Recommendation as submitted by Supervisor Antonovich: Support a continued on-site inspector for the Sunshine Canyon Landfill; and instruct the Director of Health Services to retain the position. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 6, 2001 FOR CONSIDERATION**

70 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. ETHEL LEE JOHNSON, BARBARA JOHNSON, CANDACE OWEN AND LAURIE TANNER ADDRESSED THE BOARD.

72

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

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Burke and All Board Members	Royal "Uncle Roy" Morales
Supervisor Burke	Mary Ella Blake Herbert Amoureux Duckett
Supervisor Yaroslavsky and All Board Members	Marion Cerrell
Supervisor Yaroslavsky	Pearl Becker Chazanov John F. Golden
Supervisor Knabe and All Board Members	Wayne Banks
Supervisors Knabe and Antonovich	Sam Garcia
Supervisor Knabe	Atsuke "Achie" Emoto Hal Hilliard Jerry Stein

Supervisors Antonovich,
Yaroslavsky,
and Knabe

Supervisor Antonovich

James Thurman Butts, Sr.

Jack Mike Brkich, Jr.

Judge Samuel Greenfield

William Jenkins

Majorie Elizabeth Kingsley

Earl G. Kohler

John J. McGrory, Sr.

Helen Mildred Planchon

Bess Dean Williams

Robert Yanez

73

Open Session adjourned to Closed Session at 2:13 p.m., following Board Order No. 72 to discuss the following:

CS-1.Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957;

CS-2.Conference with Real Property Negotiators to provide instructions to its real estate negotiators with respect to proposed lease extensions for the following properties within the Marina del Rey Small Craft Harbor, pursuant to Government Code Section 54956.8:

Property: Parcel 20 (Panay Way Marina - 13953
Panay Way, Marina del Rey, CA
90292)

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: County and Panay Way Marina, L.P.
(Jona Goldrich and Sherman Gardner)

Under Negotiation: Price and terms of payment

Property: Parcel 103 (Oakwood Apartments -
4111 Via Marina, Marina del Rey, CA
90292)

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: County and R & B Investment Group
(Darby T. Keene)

Under Negotiation: Price and terms of payment

CS-3. Conference with legal counsel on existing litigation regarding to Skinnell v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 064913, pursuant to subdivision (a) of Government Code Section 54956.9;

CS-5. Conference with legal counsel on existing litigation regarding the following cases, pursuant to subdivision (a) of Government Code Section 54956.9:

Davey v. Sheriff Sherman Block, et al., Los Angeles Superior Court Case No. BC 182579

Johnson v. County of Los Angeles, Los Angeles Superior Court Case No. BC 213059

Tchakmakjian v. County of Los Angeles, et al., U.S. District Court Case No. CV 98-9683

Williams v. Sheriff Sherman Block, et al., U.S. District Court Case No. CV 97-3826 WJR (Ex)

CS-6. Conference with legal counsel on anticipated litigation regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-8. Conference with legal counsel on existing litigation regarding Southern California Edison Company v. Loretta

M. Lynch, et al., U.S. District Court Case No. 00-12056-RSWL(Mcx), pursuant to subdivision (a) of Government Code Section 54956.9; and

56. Conference with legal counsel regarding existing litigation, pursuant to Government Code 54956.9(a) as it relates to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, "Alfredo J. Garcia v. County of Los Angeles, et al.," in amount of \$155,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

Closed Session convened at 2:40 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:11 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Yaroslavsky.

Meeting adjourned (Following Board Order No. 72). Next meeting of the Board will be Tuesday, February 6, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 30, 2001, 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.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
