

# 02-06-90 TUESDAY, FEBRUARY 6, 1990

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, Deane Dana, Michael D. Antonovich, and Peter F. Schabarum, Chairman

**Absent:** None

Invocation led by Father Constantine Alecse, Holy Trinity Romanian Orthodox Church (5).

Pledge of Allegiance led by John Burns, Commander, Lakewood Memorial Post No. 8615, Veterans of Foreign Wars of the United States (4).

\* \* \* \* \*

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

\* \* \* \* \*

10:30 o'clock a.m.

---

**02-06-90.1 61 S-1.**

Consideration of the following reports regarding jail overcrowding, as requested by Supervisor Dana:

CRASH Committee's report and recommendations dated December 13, 1989, concerning Sheriff's letter on projected fiscal impact of the custody crisis.

Sheriff's report dated October 17, 1989, reviewing State minimum jail standards which impede cost effective jail construction and jail management.

Letter from Judge Richard P. Byrne, Presiding Judge of the Superior Court, dated August 28, 1989, regarding the Sheriff's Jail Needs Assessment and Master Jail Plan.

Report from County Continuance Task Force, dated October 12, 1989.

Report and recommendations from the Countywide Criminal Justice Coordination Committee's Court Process Subcommittee dated October 12, 1989, regarding procedures to maximize efficiency in the processing of criminal cases.

Chief Administrative Officer's report and recommendations dated November 30, 1989, regarding Jail and Courthouse Construction Cost Issues.

Chief Administrative Officer's report and recommendations dated December 4, 1989, regarding the Split Court Session Pilot Project.

INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO ANALYZE THE COST/BENEFIT OF

THE SHERIFF'S EARLY DISPOSITION PROJECT AND REPORT BACK TO THE BOARD WITH FULL-YEAR AND PARTIAL YEAR FUNDING ESTIMATES; ADOPT REPORT AND RECOMMENDATIONS FROM THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE'S COURT PROCESS SUBCOMMITTEE, DATED OCTOBER 12, 1989, REGARDING PROCEDURES TO MAXIMIZE EFFICIENCY IN THE PROCESSING OF CRIMINAL CASES; ADOPT RECOMMENDATION NO. 1 OF THE COUNTY CONTINUANCE TASK FORCE'S RECOMMENDATIONS DATED OCTOBER 12, 1989, AND RECEIVED AND FILED THE REMAINDER OF THE REPORT; ADOPT THE CHIEF ADMINISTRATIVE OFFICER'S REPORT AND RECOMMENDATIONS DATED NOVEMBER 30, 1989, REGARDING JAIL AND COURTHOUSE CONSTRUCTION COST ISSUES; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON CURRENT LEGISLATION ON THIS MATTER AND WHERE IT IS IN THE LEGISLATIVE PIPELINE; ADOPT THE CHIEF ADMINISTRATIVE OFFICER'S REPORT AND RECOMMENDATIONS DATED DECEMBER 4, 1989, REGARDING THE SPLIT COURT SESSION PILOT PROJECT; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK IN MAY, 1990, ON IMPLEMENTATION OF THE PROJECT (Supervisor Schabarum voted no on this action); RECEIVE AND FILE THE TRANSMITTAL FROM THE CRASH COMMITTEE CONTAINING REPORTS AND RECOMMENDATIONS CONCERNING SHERIFF'S LETTER ON PROJECTED FISCAL IMPACT OF THE CUSTODY CRISIS. NOTE: RECOMMENDATIONS CONTAINED UNDER CRASH COMMITTEE'S COVER LETTER WERE ACTED UPON SEPARATELY BY THE BOARD; RECEIVE AND FILE THE SHERIFF'S REPORT DATED OCTOBER 17, 1989, REVIEWING STATE MINIMUM JAIL STANDARDS WHICH IMPEDE COST-EFFECTIVE JAIL CONSTRUCTION AND JAIL MANAGEMENT; AND RECEIVE AND FILE LETTER FROM JUDGE RICHARD P. BYRNE, PRESIDING JUDGE OF THE SUPERIOR COURT, DATED AUGUST 28, 1989, REGARDING THE SHERIFF'S JAIL NEEDS ASSESSMENT AND MASTER JAIL PLAN

IN RELATION TO THE SUBJECT MATTER S-1 THE BOARD CONTINUED ONE WEEK TO FEBRUARY 13, 1990, SUPERVISOR DANA'S RECOMMENDATION TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER IN CONJUNCTION WITH THE SUPERIOR COURT AND OTHER JUSTICE AGENCIES TO PERFORM ANOTHER STUDY ON CONTINUANCES FOR A SIMILAR PERIOD IN 1990; IN ADDITION, THE BOARD INDICATED ITS INTENTION TO CONSIDER THE SHERIFF'S REPORT ON BOOT CAMP FOR ADULT OFFENDERS AT THE SAME TIME THAT THEY CONSIDER THE CHIEF PROBATION OFFICER'S RECOMMENDATIONS ON BOOT CAMP FOR JUVENILE OFFENDERS

11:50 o'clock a.m.

---

## **02-06-90.2 62**

Presentation of scroll to the Chinese Chamber of Commerce, Miss Los Angeles Chinatown Pageant, Queen and her Court, as arranged by Supervisor Edelman.

---

## **02-06-90.3 62**

Presentation of scroll to Billy Walkabout, commending him for his heroism and fine example he has set for younger Native Americans, as arranged by Supervisor Edelman.

---

**02-06-90.4 62**

Presentation of scroll to Genevieve Skidmore, Commissioner of the Adult Day Health Care Planning Council, as arranged by Supervisor Antonovich.

---

**02-06-90.5 62**

Presentation of scroll proclaiming February, 1990, as "American History Month," as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

FEBRUARY 6, 1990

9:30 O'CLOCK A.M.

---

**02-06-90.6 2-H 1-H.**

Recommendation: Adopt resolution authorizing the Executive Director to execute a Declaration of Trust for the Nueva Maravilla Housing Development, unincorporated East Los Angeles (3). ADOPT, INSTRUCT CHAIRMAN SIGN

---

## 02-06-90.7 3-H 2-H.

Recommendation: Award contracts to Tillipman Elevator and Amtech Reliable Elevator Co., in total amount of \$165,276, for elevator maintenance services at Housing Authority-owned housing developments, effective upon Board approval. AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

---

## 02-06-90.8 BOARD OF SUPERVISORS 1 - 7

---

### 02-06-90.8.1 2 1.

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

Supervisor Hahn

William T. Hiroto+, Design Control Board (Small Craft Harbors)

Supervisor Dana

William M. Evans+, Los Angeles County West Mosquito Abatement District

Anthony P. Smulders, Ph.D., Narcotics and Dangerous Drugs Commission

Los Angeles County Peace Officers Association

Richard N. Noonan, Los Angeles County Emergency Medical Services Commission

---

### 02-06-90.8.2 3 2.

Recommendation as submitted by Supervisor Schabarum: Act upon the recommendation of the Governing Board of the Los Angeles County-West

Covina Civic Center Authority Commission approving Robert Nordstrom as the fifth member of their Board. APPROVE

---

**02-06-90.8.3 63 3.**

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to report back, as soon as possible, with a progress report on the October, 1989 Board order requesting an investigation on the possibility of placing an \$800 million bond issue on the November, 1990 ballot to address the critical shortages at Los Angeles County hospitals; requesting an investigation of all County hospitals to determine exactly how much money is needed by each facility to make necessary improvements for adequate service and earthquake safety; and calling for formation of a 25-member committee to inform the people of the importance of a bond measure. APPROVE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON ALL PROPOSITIONS THAT WILL BE ON THE 1990 BALLOT

---

**02-06-90.8.4 4 4.**

Recommendation as submitted by Supervisor Edelman: Send letters signed by the Board to President Bush, Health and Human Services Secretary Louis Sullivan, the Los Angeles County Congressional Delegation and the National Commission on AIDS, in support of the National Commission on AIDS' call for "disaster relief" legislation for those areas hardest hit by the AIDS epidemic. APPROVE

---

**02-06-90.8.5 5 5.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to develop a program similar to the City of Lancaster's program which offers rewards for the identification of persons responsible for defacing property with graffiti, and return to the Board within two weeks with recommendations. APPROVE

---

**02-06-90.8.6 6 6.**

Recommendation as submitted by Supervisor Antonovich: Instruct the

Director of Parks and Recreation to waive the rental fee of \$50 per month, excluding the cost of liability insurance, for use of the community room at the Crescenta Valley Park on the third Thursday of each month, for the Crescenta Valley Town Council's meetings, and on March 15, 1990 for the Town Council's election. APPROVE

---

**02-06-90.8.7 60 7.**

Recommendation as submitted by Supervisor Antonovich: Place a Ballot Measure for rail transit in the San Fernando Valley on the June 5, 1990 ballot. APPROVE (Supervisor Edelman voted no on this action)

---

**02-06-90.9 ADMINISTRATIVE OFFICER 8 - 11**

---

**02-06-90.9.1 7 8.**

Report and recommendations relating to guidelines for Commissions/Committees. APPROVE

---

**02-06-90.9.2 8 9.**

Recommendation: Review proclamations declaring various local emergencies, and continue proclamations of local emergencies dated January 19, 1988 and August 8, 1989, which resulted from major rainstorms, high tides, heavy surf and winds, and which resulted from the discovery of the Mediterranean fruit fly; also adopt proclamation which terminates the December 8, 1988 Local Emergency which resulted from high winds and related fires in the City of Baldwin Park. APPROVE (Supervisor Edelman voted no on the continuance of proclamation relating to the Mediterranean fruit fly)

---

**02-06-90.9.3 69 10.**

Recommendation: Approve and instruct Chairman to sign an amendment to

agreement with Victoria Havassy, Ph.D., to extend the term of the agreement through March 7, 1991, to incorporate a pilot project to interview all applicants for a six-month period and to increase the number of hours of consultation that will be provided at no charge, for provision of psychological evaluation of applicants for deputy sheriff trainee and deputy sheriff reserve: CONTINUE ONE WEEK (2-13-90)

---

#### **02-06-90.9.4 9 11.**

Recommendation: Approve Memoranda of Understanding for Administrative and Technical Staff (Unit 121), Supervisory Administrative and Technical Staff (Unit 122) and Supervisory Artisan and Blue Collar Employees (Unit 432), to provide basic salary adjustments and other changes. APPROVE (Relates to Agenda No. 53)

---

#### **02-06-90.10 ASSESSOR 12**

##### **02-06-90.10.1 10 12.**

Recommendation: Approve ordinance amending the County Code, Title 4 - Revenue and Finance, allowing inter-County transfers of property tax base values to qualifying properties in Los Angeles County acquired on or after November 9, 1988. APPROVE (Relates to Agenda No. 54)

---

#### **02-06-90.11 CHIEF MEDICAL EXAMINER-CORONER 13**

##### **02-06-90.11.1 11 13.**

Recommendation: Award contract to Med-Type of California, Inc., at an estimated annual cost of \$102,000, to provide transcribing services, effective upon Board approval through February 10, 1991. AWARD AGREEMENT NO. 62543; INSTRUCT CHAIRMAN SIGN

## **02-06-90.12 CHILDREN'S SERVICES 14**

---

### **02-06-90.12.1 12 14.**

Recommendation: Approve agreement with CDS Information Services, Inc., in total amount not to exceed \$64,087, to provide vital statistics document procurement services, effective upon Board approval through July 31, 1991; also delegate authority to Director to extend the contract for an additional 12-month period. APPROVE AGREEMENT NO. 62538; INSTRUCT CHAIRMAN SIGN

---

## **02-06-90.13 COMMISSION FOR WOMEN 15**

---

### **02-06-90.13.1 13 15.**

Recommendation: Authorize travel expenses, in amount not to exceed \$900, for one Commissioner to attend the winter board meeting of the National Association of Commissions for Women, to be held February 21 through 25, 1990, in Washington, D.C. APPROVE

---

## **02-06-90.14 COMMUNITY AND SENIOR CITIZENS SERVICES 16**

---

### **02-06-90.14.1 14 16.**

Recommendation: Approve Memorandum of Agreement with the USC School of Social Work, at no cost to County, to delineate the roles of the school, field placement agency, field instructor and field education liaison,

effective upon Board approval; and authorize Director to renew the agreement on a yearly basis for three additional years. APPROVE, INSTRUCT DIRECTOR TO SIGN

---

## **02-06-90.15 COMMUNITY DEVELOPMENT COMMISSION 17 - 18**

---

### **02-06-90.15.1 15 17.**

Recommendation: Authorize Executive Director to advertise and conduct the initial public hearing regarding housing and community development needs of the County for the Community Development Block Grant Sixteenth Program Year; and to advertise and conduct all initial public hearings for subsequent years in which the County participates in the Community Development Block Grant Program. APPROVE

---

### **02-06-90.15.2 16 18.**

Recommendation: Award Community Development Block Grant Advance contract to the Salesian Boys and Girls Club, in amount of \$100,000 from funds allocated to the Third Supervisorial District, to provide funding for the enclosure of the youth center's public swimming pool, effective upon Board approval through December 31, 1990. AWARD AGREEMENT NO. 62541; INSTRUCT CHAIRMAN SIGN

---

## **02-06-90.16 COUNTY COUNSEL 19 - 20**

---

### **02-06-90.16.1 17 19.**

Recommendation: Authorize special step placement for Shirley R. Hall, Legal Office Support Assistant I, effective upon appointment. APPROVE

---

**02-06-90.16.2 18 20.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE CONDITIONAL USE PERMIT CASE NO. 87-375-(5); CONDITIONAL USE PERMIT AND OAK TREE PERMIT CASE NO. 86-453-(5) AND TENTATIVE TRACT MAP NO. 45815-(5)

---

**02-06-90.17 FORESTER AND FIRE WARDEN 21**

---

**02-06-90.17.1 19 21.**

Recommendation: Approve Interagency agreement with the State Department of Forestry and Fire Protection, to accept \$42,000, to plan prescribed burns on State Responsibility Lands in Los Angeles County. APPROVE AGREEMENT NO. 62551; INSTRUCT CHAIRMAN SIGN

---

**02-06-90.18 HEALTH SERVICES 22 - 26**

---

**02-06-90.18.1 20 22.**

Recommendation: Approve amendment to agreement with All Saints AIDS Service Center, to provide an additional \$60,000 in funding to augment AIDS services, effective upon Board approval. APPROVE AGREEMENT NO. 61454, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

---

**02-06-90.18.2 21 23.**

Recommendation: Approve amendment to agreement with AIDS Hospice

Foundation, in amount of \$150,000, to increase the County's dedicated beds from 8 to 13, for provision of residential services to AIDS patients at Chris Brownlee Hospice (Barlow Hospital), effective upon Board approval. APPROVE AGREEMENT NO. 60213, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

---

**02-06-90.18.3 22 24.**

Recommendation: Approve amendment to agreement with Daniel Freeman Memorial Hospital, with a maximum County obligation of \$27,000, to extend the term of the agreement through April 14, 1990, for continued provision of temporary County support for emergency hospital services. APPROVE AGREEMENT NO. 62132, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

---

**02-06-90.18.4 23 25.**

Recommendation: Approve agreements with various agencies, in total amount of \$327,715, for provision of alcohol-related services, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NOS. 62527 THROUGH 62535; INSTRUCT CHAIRMAN SIGN

---

**02-06-90.18.5 24 26.**

Recommendation: Authorize special step placements for Jeanne Augustine, R.N., M. Pauline Mohrman, R.N. and Anita Trudell, R.N., Nurse-Midwife, effective upon appointments. APPROVE

---

**02-06-90.19 INTERNAL SERVICES 27 - 31**

---

**02-06-90.19.1 25 27.**

Recommendation: Approve lease agreement with Yoav and Shlomo Botach, at a first-year monthly rental rate of \$2,000, for lease of 73 parking spaces for the Lynwood Sheriff's Station, located at 3840 E. Century Blvd. (2),

effective upon Board approval. APPROVE AGREEMENT NO. 62552; INSTRUCT CHAIRMAN SIGN

---

**02-06-90.19.2 26 28.**

Recommendation: Approve amendment to agreement with Pinner Construction Co., Inc., in amount not to exceed \$99,625, to provide for an increase in the scope of work for intensive care units consolidation at LAC/USC Medical Center (3), Specs. 4478-R1, C.P. 76227. APPROVE, INSTRUCT DIRECTOR TO SIGN

---

**02-06-90.19.3 27 29.**

Recommendation: Approve amendment to agreement with H. A. Lott, Inc., in amount not to exceed \$120,661, to procure, install and store the food service and kitchen equipment at Mira Loma Boys Camps, Lancaster (5), Specs. 4656-R1, C.P. 70338. APPROVE, INSTRUCT DIRECTOR TO SIGN

---

**02-06-90.19.4 28 30.**

Recommendation: Approve amendment to agreement with Dworsky Associates, in amount not to exceed \$126,900, to provide basic design services to integrate the proposed thermal storage system for the Lynwood Regional Justice Center (2), Specs. 4675, C.P. 69342. APPROVE, INSTRUCT DIRECTOR TO SIGN

---

**02-06-90.19.5 29 31.**

Recommendation: Approve purchase orders/agreements. APPROVE AGREEMENT NO. 62553; INSTRUCT CHAIRMAN SIGN

---

**02-06-90.20 MENTAL HEALTH 32**

---

**02-06-90.20.1 30 32.**

Recommendation: Approve amendment to agreement with Gateways Hospital and Mental Health Center, in amount of \$100,082, at no cost to County, to reflect a reduction in services and funding caused by insufficient State General Funds available for Conditional Release Program mental health services, for the period of August 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61864, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

---

**02-06-90.21 PUBLIC WORKS 33 - 44**

4-VOTE

---

**02-06-90.21.1 31 33.**

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 45083, Private Drain No. 2167, Pico Rivera area (1). ADOPT

3-VOTE

---

**02-06-90.21.2 32 34.**

Recommendation: Relinquish jurisdiction of various projects within the Cities of Beverly Hills, Commerce, La Mirada, Los Angeles, Montebello and Santa Monica (1, 2, 3 and 4). ADOPT

---

**02-06-90.21.3 33 35.**

Recommendation: Approve cooperative agreement with the City of Industry (1), in amount of \$55,000, with County costs at \$29,000, to provide for the County to prepare plans, specifications and cost estimates, and to

administer the construction of the project to extend the eastbound left-turn lane on Valley Blvd., at Lemon Ave., with the City financing its jurisdictional share estimated at \$26,000. APPROVE AGREEMENT NO. 62536;  
INSTRUCT CHAIRMAN SIGN

---

**02-06-90.21.4 34 36.**

Recommendation: Approve agreement with the State Department of Transportation, to provide for the State to pay the County an additional \$692,800, for construction of the Greenwood Avenue Underpass Grade Separation Project, City of Montebello (3). APPROVE AGREEMENT NO. 62537;  
INSTRUCT CHAIRMAN SIGN

---

**02-06-90.21.5 35 37.**

Recommendation: Authorize Director to apply for a Federal Aviation Administration Planning Grant, in amount of \$45,000, to provide 90 percent of the funds to develop an updated Master Plan for El Monte Airport (1); also authorize Director to execute documents and process agreements as necessary for the acceptance of the Planning Grant and to perform all other acts as necessary for the completion of the Planning Grant Study.  
APPROVE

---

**02-06-90.21.6 36 38.**

Recommendation: Adopt resolution vacating sewer easement, portion of Tract 24829, Vacation No. 290, vicinity of Elizabeth Lake (5), Private Contract No. 10982. ADOPT AND RECORD

---

**02-06-90.21.7 37 39.**

Recommendation: Institute proceedings for installation and maintenance of additional lighting within County Lighting Maintenance District 10069, Petition No. 235-99, South San Gabriel area (3). ADOPT

---

**02-06-90.21.8 38 40.**

Recommendation: Ratify Director's action to distribute an addendum to plans and specifications for CC 1007, realignment of railroad tracks and construction of drainage structures and a pedestrian bridge, Whites Canyon Rd., Phase II, City of Santa Clarita (5); and to reschedule the bid opening date to February 6, 1990. APPROVE

---

**02-06-90.21.9 39 41.**

Recommendation: Adopt plans and specifications for the following projects; set March 6, 1990, for bid openings; also authorize Director to award contracts; ADOPT AND ADVERTISE

CC 6126 (FAU-PROPOSITION A) - Sunset Ave. (1)  
CC 6162 (FAU) - Stocker St. (2)

---

**02-06-90.21.10 40 42.**

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

20545 Pine Canyon Rd., Lake Hughes (5)  
2814 N. Olive Ave., Altadena (5)  
2835 N. Lincoln Ave., Altadena (5)

---

**02-06-90.21.11 41 43.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2564N, 1703, 3469N, 5213, 6094, 6109, 5148 (FAU), 5313 (FAU), 6245, GOGSWELL DAM WATER FILTRATION SYSTEM, TORNESS DRAIN, TURNVALLE DRAIN, RIO HONDO COASTAL BASIN SPREADING GROUNDS, EAST SIDE LEVEE PAVING (PHASE I) AND WWD 29-423, BUSCH SYSTEM IMPROVEMENTS

---

**02-06-90.21.12 42 44.**

Recommendation: Approve documents related to tract and parcel maps.  
Instruct Chairman to sign and County Counsel to act where required.  
APPROVE TRACT MAP NOS. 43183, 44340 AND 44353; AND AGREEMENT NO. 62539

---

## **02-06-90.22 SHERIFF 45 - 47**

---

### **02-06-90.22.1 43 45.**

Recommendation: Approve agreement with the California National Guard, at no cost to County, for National Guard participation in drug enforcement surveillance operations, effective upon Board approval through September 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

---

### **02-06-90.22.2 44 46.**

Recommendation: Accept donation of a 1990 Ford Aerostar Van from Mr. and Mrs. Robert Irmas and the Audrey and Sydney Irmas Charitable Foundation, valued at \$16,860, to be used exclusively by the SANE Unit. ACCEPT WITH THANKS

---

### **02-06-90.22.3 45 47.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$9,021.81. APPROVE

---

## **02-06-90.23 TREASURER AND TAX COLLECTOR 48**

---

### **02-06-90.23.1 46 48.**

Recommendation: Adopt resolution replenishing the Cash Difference Fund, in amount of \$21,544.63. ADOPT

---

## **02-06-90.24 MISCELLANEOUS COMMUNICATIONS 49 - 52**

---

### **02-06-90.24.1 69 49.**

Los Angeles County Employees Retirement Association's recommendation: Adopt the new employer contribution rates recommended by the Board of Investments, effective February 1, 1990: CONTINUE ONE WEEK (2-13-90)

---

### **02-06-90.24.2 47 50.**

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "County of Los Angeles v. Central and West Basin Water Replenishment District, in amount of \$250,000. APPROVE

---

### **02-06-90.24.3 48 51.**

Local Agency Formation Commission's recommendation: Adopt resolutions approving and ordering Annexations 4-67 and 4-68 to County Waterworks District No. 4 (5), without notice of hearing. APPROVE

---

### **02-06-90.24.4 49 52.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be transferred as a result of Pratty Annexation to the Antelope Valley-East Kern Water Agency (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

---

## 02-06-90.25 ORDINANCES FOR INTRODUCTION 53 - 54

---

### 02-06-90.25.1 50 53.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding for Administrative and Technical Staff (Unit 121), Supervisory Administrative and Technical Staff (Unit 122) and Supervisory Artisan and Blue Collar Employees (Unit 432). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 11)

---

### 02-06-90.25.2 51 54.

Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, relating to taxation of replacement residences. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 12)

---

## 02-06-90.26 ORDINANCE FOR ADOPTION 55

---

### 02-06-90.26.1 52 55.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding for Appraisers (Unit 131), supervising Appraisers (Unit 132), Paramedical Technical Employees (Unit 221) and Artisan and Blue Collar Employees (Unit 431), and to change salary schedules and levels for classes in the units. ADOPT ORDINANCE NO. 90-0017

---

## 02-06-90.27 MISCELLANEOUS

**02-06-90.27.1 56.**

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.

---

**02-06-90.27.2 69 56-A.**

Recommendation as submitted by Supervisor Schabarum: Oppose AB 2541 (Polanco), legislation relating to reorganization of mass transportation in Los Angeles County and instruct the Chief Administrative Officer and the County's Legislative Representative in Sacramento to vigorously oppose this measure: CONTINUE ONE WEEK (2-13-90)

---

**02-06-90.27.3 53 56-B.**

Recommendation as submitted by Supervisor Schabarum: Proclaim February 11 through 17, 1990, as "Child Passenger Safety Awareness Week." APPROVE

---

**02-06-90.27.4 54 56-C.**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Mental Health to review the Department's budget situation in its entirety and report back to the Board within 30 days regarding the fiscal outlook for mental health programs in Fiscal Year 1990-1991. APPROVE

---

**02-06-90.27.5 55 56-D.**

Recommendation as submitted by Supervisor Hahn: Urgently request the U.S. Secretary of Defense to reconsider his plan to close the Long Beach Naval Shipyard. APPROVE

---

**02-06-90.27.6 56 56-E.**

Recommendation as submitted by Supervisor Edelman: Proclaim the month of February, 1990, as "Portable Radio and Batteries Month," in conjunction with the year-long Earthquake Survival Program. APPROVE

---

**02-06-90.27.7 57 56-F.**

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer together with the Executive Director of the Community Development Commission, the Directors of Children's Services, Community and Senior citizens Services, Health Services, Mental Health, Public Social Services, Public Works and other affected departments, to report back within 90 days with an analysis of the impact on the County of the President's proposed Federal Fiscal Year 1991 Budget. APPROVE

---

**02-06-90.27.8 58 56-G.**

Recommendation as submitted by Supervisor Edelman: Authorize the Director of Parks and Recreation to negotiate and execute an agreement with the Los Angeles Unified School District for use of the Atlantic Avenue Pool by Garfield High School for its swim team; approve in concept the Sample Community Recreation Agreement and find that the proposed agreement is exempt from the California Environmental Quality Act. APPROVE

---

**02-06-90.27.9 64 56-H.**

Recommendation as submitted by Supervisor Dana: Urge the U.S. Environmental Protection Agency (EPA), the National Oceanic and Atmospheric Administration, the Santa Monica Bay Restoration Project and the County Sanitation Districts to develop a comprehensive strategy to address the problem of contaminated sediments off the coast of Palos Verdes; and inform the EPA of the Board's continuing concern about the potential release of DDT and PCB from the ocean bottom and the detrimental effect of such a release; also request the County Sanitation Districts to evaluate the full impact of the EPA's rejection of the Districts' request for modification of the EPA's full secondary wastewater treatment requirement, and the options available to the Districts in lieu of appealing the waiver. APPROVE

---

**02-06-90.27.10 65 56-I.**

Recommendation as submitted by Supervisor Dana: Find that an emergency exists, pursuant to Government Code Section 54974(b) and waive posting of the vacancy notice, and adopt resolution appointing Don Knabe to the Southern California Rapid Transit District Board of Directors. APPROVE

---

**02-06-90.27.11 59 56-J.**

Recommendation as submitted by Supervisor Antonovich: Make finding as required by Public Contract Code Section 20134, that immediate renovations in the Antelope Valley Court facility complex are necessary to permit the continued conduct of County operations; and instruct the Director of Internal Services to take whatever means necessary, either by use of County forces or contracting, to accomplish the work. APPROVE

---

**02-06-90.27.12 66 56-K.**

Director of Health Services' recommendation: Approve agreement with Bernard Hodes Advertising, Inc., with expenditures \$915,000, for nurse recruitment advertising services, effective upon Board approval through June 30, 1990. AUTHORIZE A ONE-YEAR CONTRACT WITH BERNARD HODES ADVERTISING, INC., WITH A MAXIMUM EXPENDITURE OF \$500,000 FOR NURSE RECRUITMENT; INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON HOW THE REMAINING \$500,000 CAN BE USED TO IMPROVE WORKING CONDITIONS FOR NURSES

---

**02-06-90.27.13 57.**

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.

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 13, 1990 FOR CONSIDERATION:

**02-06-90.27.14 67**

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Community and Senior Citizens Services, along with the County Homeless Coordinator, to reexamine the Cold Weather Program criteria to determine if a new full winter program and policy should be established and report back to the Board within 14 days on what Federal Emergency Management Administration funds are available to fund a full winter program.

---

**02-06-90.27.15 68 59.**

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

---

**02-06-90.27.16 70**

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

Motion by:

Name of Deceased:

Supervisor Schabarum

Lynn Cole  
Louese Gridley Davies  
LaVerne P. Flora  
Delphi L. Murphy  
Henry Williams

Supervisor Schabarum and  
Supervisor Antonovich

Thomas S. Burton

Supervisor Hahn

S. Charles Lee  
Farrell Sneed

Supervisor Hahn and  
Supervisor Dana

Mary Dena Hankla

Supervisor Dana

Lean Aldridge  
Patricia L. Hyden  
Erica Moore  
Samuel C. Phillips  
Irma Rehm

Supervisor Dana and  
Supervisor Antonovich

Lillian Levinson

Supervisor Antonovich

Bonnie Kiley  
Denise M. Sykes  
Henry L. "Budd" Wittrock

Meeting adjourned (Following Board Order No. 70).  
Next meeting of the Board: Tuesday morning, February 13, 1990  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 6, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA  
Head Board

---

Clerk

---