

02-06-96 TUESDAY, FEBRUARY 6, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

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

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

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

Absent: None

Invocation led by Pastor Ron Seidel, Granada Hills Community Church (5).

Pledge of Allegiance led by Howard Gardner, Chaplain, Howard M. Richardson Post No. 5394, Veterans of Foreign Wars of the United States (4).

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

* * * * *

NOTICE OF CLOSED SESSION

02-06-96.1 CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)

The Board met in Closed Session to discuss Civil Service Case No. 93-349, in the matter of S. Balasubramaniam.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AGREED NOT TO APPEAL THE CIVIL SERVICE COMMISSION DECISION WITH RESPECT TO CIVIL SERVICE CASE NO. 93-349, IN THE MATTER OF S. BALASUBRAMANIAM

The vote of the Board members was:

- Supervisor Molina - Aye
- Supervisor Burke - Absent
- Supervisor Yaroslavsky - Aye

Supervisor Dana - Aye
Supervisor Antonovich - Aye

02-06-96.2 38.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)

The Board met in Closed Session to discuss the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, "Oscar Torres, a minor by and through his Guardian ad Litem, Alicia Rios v. County of Los Angeles," in amount of \$199,000, plus payment of the Medi-Cal lien not to exceed \$99,500 and lifetime acute medical care; and instruct Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget, pursuant to Government Code Section 54956.9. SEE SYN. NO. 47 THIS DATE

02-06-96.3 S E T M A T T E R S

9:30 a.m.

02-06-96.3.1 2

Presentation of plaque to Dr. Herman Epstein, in recognition of his 50 years of providing holiday happiness to the pediatric patients of LAC+USC Medical Center, as arranged by Supervisor Antonovich.

02-06-96.3.2 2

Presentation of plaque to Latanya Fisher, 1995 Miss African-American, a 5th grader at Woodcrest Nazarene Christian School, with a 4.0 grade point average, as arranged by Supervisor Burke.

02-06-96.3.3 2

Presentation of plaque to the Representative of the Nation of New Zealand in recognition of New Zealand's National Day, known as "Waitangi Day," celebrated on February 6, 1996, as arranged by Supervisor Yaroslavsky.

02-06-96.3.4 2

Presentation of scrolls to winners of the 1995 Los Angeles County Mock Trial Competition, as arranged by Supervisor Yaroslavsky.

10:30 a.m.

02-06-96.3.5 45 S-1.

Report from the Director of Health Services on closing Health Services' Budget Gap, as arranged by Supervisor Antonovich. MARK FINUCANE, DIRECTOR OF HEALTH SERVICES AND GARY WELLS, ASSISTANT DIRECTOR OF ADMINISTRATIVE AND FINANCIAL SERVICES, DEPARTMENT OF HEALTH SERVICES MADE AN ORAL PRESENTATION TO THE BOARD. AFTER DISCUSSION NO ACTION WAS TAKEN

Absent: Supervisor Molina

02-06-96.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

02-06-96.4.1 3 1.

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

Supervisor Burke

Christopher W. Hammond, Los Angeles County Housing Commission
Kevin A. Ross, Parks and Recreation Commission

Supervisor Dana

Edmund M. Biederman, Water Appeals Board

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.4.2 4 2.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Planning to prepare a report assessing issues involved with proliferation of transmitter poles and towers that has been created by the increasing use of cellular telephones and wireless communications and how other jurisdictions are dealing with the problem, and whether poles/towers should be shared by competing companies; also instruct Director of Planning to contact interested civic groups and Town Councils, as well as user groups, to solicit a statement of their concerns for consideration in the study; and to report back to the Board within 90 to 120 days with the report and recommendations as to a policy to address these issues.
APPROVED (CRON NO. 96029LAC0022)

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.4.3 5 3.

Recommendation as submitted by Supervisor Antonovich: Waive the limitation of length of service, pursuant to Los Angeles County Code Section 3.100.030A, and reappoint Hazel B. Geisbauer to the Commission on Obscenity and Pornography. APPROVED (CON NO.96031LAC0020)

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.5 BOARD OF SUPERVISORS (Continued)

02-06-96.5.1 41 4.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to each member of the County Legislative Delegation, Senate President Pro Tem Bill Lockyer, Senate Minority Leader Rob Hurtt, Assembly Speaker Curt Pringle and Assemblyman Antonio Villaraigosa, expressing gratitude for their efforts at keeping probation camps funded; and thank Governor Wilson to for signing AB 1483 (Villaraigosa) which provides \$17 million to Los Angeles County to fund 19 probation camps, and SB 681 (Hurtt) which offers mandate and maintenance of effort relief for counties. (CRON NO. 96032LAC0025) THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO EACH MEMBER OF THE LOS ANGELES COUNTY LEGISLATIVE DELEGATION, SENATE PRESIDENT PRO TEMPORE BILL LOCKYER, ASSEMBLY SPEAKER CURT PRINGLE, ASSEMBLYMAN ANTONIO VILLARAIGOSA AND THE MAJORITY AND MINORITY LEADERS IN BOTH THE SENATE AND ASSEMBLY, EXPRESSING GRATITUDE FOR THEIR EFFORTS AT KEEPING PROBATION CAMPS FUNDED;
- B. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO GOVERNOR WILSON THANKING HIM FOR SUPPORTING PROBATION CAMPS;
- C. LIFTED THE HIRING FREEZE FOR THE PROBATION DEPARTMENT TO SPEND UP TO THE \$17 MILLION RECEIVED FROM THE STATE;

(CONTINUED)

02-06-96.6 BOARD OF SUPERVISORS (Continued)

02-06-96.6.1 41 4. (Continued)

- D. INSTRUCTED THE CHIEF PROBATION OFFICER TO WORK WITH THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY \$2.7 MILLION AND

REPORT BACK TO THE BOARD AT THE MEETING
OF FEBRUARY 13, 1996; AND

- E. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER
TO DETERMINE AND REPORT TO THE BOARD ON
FEBRUARY 13, 1996, ALL OTHER UNMET NEEDS IN
THE PROBATION DEPARTMENT

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.6.2 43 5.

Recommendation as submitted by Supervisor Molina: Support and/or sponsor proposed child safety legislative efforts that establish child safety as the primary goal of the Child Welfare and Dependency Court Process, increase permanency for children, help to assure stable Federal and State funding and improve systems of care for children; also, request Director of Children and Family Services, the Commission for Children and Families, the Inter-Agency Council on Child Abuse and Neglect, County Counsel, and the Chief Administrative Office to work on the proposed initiatives to improve the County's ability to protect children. (CRON NO. 96031LAC0029)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. WENT ON RECORD TO SUPPORT AND/OR TO SPONSOR
PROPOSED CHILD SAFETY LEGISLATIVE EFFORTS
THAT ESTABLISH CHILD SAFETY AS THE PRIMARY
GOAL OF THE CHILD WELFARE AND DEPENDENCY
COURT PROCESS;
- B. WENT ON RECORD IN SUPPORT OF LEGISLATIVE
AND PROGRAMMATIC EFFORTS TO ACHIEVE
INCREASED PERMANENCY FOR CHILDREN, HELP
TO ASSURE STABLE FEDERAL AND STATE

FUNDING AND TO IMPROVE SYSTEMS OF CARE
FOR CHILDREN;

(CONTINUED)

02-06-96.7 BOARD OF SUPERVISORS (Continued)

02-06-96.7.1 43 5. (Continued)

- C. REQUESTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES, THE COMMISSION FOR CHILDREN AND FAMILIES, THE INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT, COUNTY COUNSEL AND THE CHIEF ADMINISTRATIVE OFFICER TO WORK ON THE PROPOSED INITIATIVES TO IMPROVE THE COUNTY'S ABILITY TO PROTECT CHILDREN;
- D. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO REVIEW THE RECOMMENDATIONS MADE BY THE STATE COMMISSION OF INVESTIGATION IN NEW YORK FOR THEIR APPLICABILITY IN CALIFORNIA AND REPORT BACK TO THE BOARD IN 30 DAYS;
- E. REFERRED THE BUDGET RELATED ITEMS IN SUPERVISOR MOLINA'S STATEMENT ADDRESSING THE STATE GENERAL FUND AND FAMILY PRESERVATION TO THE CHIEF ADMINISTRATIVE OFFICER FOR REVIEW AND RECOMMENDATIONS;
AND

F. AMENDED THE LANGUAGE REGARDING BLOCK
GRANT FUNDING IN SUPERVISOR MOLINA'S
STATEMENT ON PAGE THREE, ASSURING
STABLE FUNDING, SENTENCE TWO, TO
READ: "OPPOSE ANY FUNDING ALTERNATIVES
THAT ARE NOT CASE LOAD DRIVEN"

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.8 BOARD OF SUPERVISORS (Continued)

02-06-96.8.1 6 6.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer, in coordination with County Counsel, to pursue temporary lease contract arrangements due to the termination of the El Centro Human Services Corp. contract, for continued occupancy of the mental health service facilities at the following locations, in order to continue uninterrupted client services, for a short term duration (not to exceed six months), or until a new service provider has been secured and commences service operations; also instruct the Chief Administrative Officer, in the event negotiations for these facilities can not be successfully consummated, to identify existing County space, if available and suitable, and if not, to identify other short term lease opportunities within the same geographic areas with size and rentable rates in approximately similar amounts; authorize the Chief Administrative Officer to execute any such temporary lease agreements, with the understanding that the cost of said temporary leases will be paid from the Department of Mental Health's operating budget; and authorize Director of Mental Health to enter into short term agreements, not to exceed six months, or until a

new service provider is secured, for grounds maintenance, custodial services, telephone services, equipment leases, etc.: APPROVED
(CRON NO. 96031LAC0030)

970-972 S. Goodrich Blvd., Commerce
6423 Florence Pl., Suites 101, 102 and 202, Bell Gardens
5800 S. Eastern Ave., Suite 350, Los Angeles
2524 W. 7th Street, Los Angeles

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.8.2 7 7.

Recommendation as submitted by Supervisor Burke: Allocate Proposition C Top of Pot funds, in amount not to exceed \$10,000, to pay for the County's pro rata share of the Alameda Corridor Transportation Authority's (ACTA) legal fees in the litigation to determine the rights and obligations of the governing board of the ACTA, with respect to the construction of the Alameda Corridor project to build a high speed rail and truck corridor from the harbor area to Central Los Angeles; and authorize Director of Public Works to disburse funds to the ACTA. APPROVED
(CRON NO. 96031LAC0007)

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.9 BOARD OF SUPERVISORS (Continued)

02-06-96.9.1 8 8.

Recommendation as submitted by Supervisor Yaroslavsky: Extend to County employees who are the parents of children under five years of age and are enrolled in a child care or preschool program provisions of Family School Partnership Act (AB 2590), which permit employees to utilize existing vacation, personal leave, compensatory time off or leave without pay to participate in the school activities of their children who are enrolled in kindergarten through twelfth grade, and instruct Director of Personnel to work with all departments to implement and inform employees of this new provision of the Family School Partnership Act. APPROVED
(CRON NO. 96031LAC0025)

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.9.2 9 9.

Recommendation as submitted by Supervisor Dana: Waive the limitation of length of service, pursuant to Los Angeles County Code Section 3.100.030A, and reappoint Robert H. Philibosian to the Los Angeles County Citizens Economy and Efficiency Commission. APPROVED (CRON NO. 96029LAC0028)

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.9.3 10 10.

Recommendation: Approve money amounts of public official bonds for certain County officers, which are required prior to the Primary Election immediately preceding the election of County officers, pursuant to Government Code Section 24150. APPROVED (CRON NO. 96025LAC0022)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.10 ADMINISTRATIVE OFFICER (Committee of Whole) 11

02-06-96.10.1 11 11.

Recommendation: Adopt resolution making the Los Angeles County Tourism Marketing Act operative in Los Angeles County; approve recommended procedure for establishing the Los Angeles County Selection Committee which is charged with various duties, including developing criteria for establishing by industry referenda a Los Angeles County Tourism Marketing Commission; and instruct the Chief Administrative Officer, after receipt of the Board's nominees, to report back with the final membership of the Los Angeles County Selection Committee. REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICER (CRON NO. 96002LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.11 CHILDREN AND FAMILY SERVICES (1) 12

02-06-96.11.1 12 12.

Recommendation: Approve funding recommendations and instruct Director to execute agreements with the following Title XX Emergency Services program agencies, in total amount of \$356,916, for the provision of disaster preparedness, educational, treatment and counseling services to victims of the January 17, 1994 Northridge earthquake; funding is derived from a one-time only grant of \$7,000,000 from the U.S. Department of Health and Human Services and the California Department of Social Services, effective upon Board approval through September 30, 1996: APPROVED
(CRON NO. 96025LAC0020) Attachments on file in Executive Office.

Shields for Families Project, Inc., in amount of \$113,777

Tom Kennon and Associates, in amount of \$113,777

Didi Hirsch Community Mental Health, in amount of \$64,681

West Area Opportunity Center, in amount of \$64,681

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.12 COMMUNITY DEVELOPMENT COMMISSION (2) 13 - 14

02-06-96.12.1 13 13.

Recommendation: Approve and instruct Chairman to sign amendment to Community Development Block Grant (CDBG) reimbursable contracts with the City of Westlake Village (3), and the City of South El Monte (1), to transfer a total of \$48,025 in unexpended CDBG funds from the Twenty-First Program Year, July 1, 1995 through June 30, 1996, from the City of West Lake Village to the City of South El Monte, effective upon Board approval. APPROVED (CRON NO. 96025LAC0041) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.12.2 14 14.

Recommendation: Terminate the Emergency Shelter Grant (ESG) advance contract with Proyecto Esperanza, Inc., effective February 9, 1996, leaving unexpended funds in amount of \$91,261; and authorize the Executive

Director to take all actions required for termination of the contract; also award and instruct the Executive Director to sign a standard ESG advance contract with the Salvation Army, Inc., using \$91,261 in reallocated ESG funds, for operating expenses of the Salvation Army Bell Shelter (1), effective February 10, 1996 through April 4, 1996. APPROVED (CRON NO. 96025LAC0039) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.13 FISH AND GAME COMMISSION 15

02-06-96.13.1 15 15.

Recommendation: Award grants to the following recipients, in total amount of \$16,350, funded from the Fish and Game Propagation Fund, which consists of the County's portion of the share of all fines assessed within the County of Los Angeles for violation of the State Fish and Game Law: APPROVED (CRON NO. 96025LAC0024) Attachments on file in Executive Office.

CalTIP Inc., Citizens Review Board, in amount of \$500, to contribute to the CalTIP (Californians Turn In Poachers) awards program

Santa Barbara Salmon Enhancement Association, in amount of \$500, to partially fund the Santa Barbara White Seabass Project

Wildlife on Wheels, in amount of \$2,000, to partially fund the
Wildlife
Education Support Program

Society for the Conservation of Bighorn Sheep, in amount of \$7,000,
to partially fund the Evaluation of the Recent Decline of Bighorn
Sheep in the San Gabriel Valley Mountains

Santa Catalina Island Conservancy, in amount of \$5,000, to fund the
Two Harbor White Seabass Program/White Seabass Pen Rearing Project

Los Angeles County Public Works, in amount of \$1,350, to fund the
purchase and posting of nine signs "Limit Five Catfish per Fisherman"
at County operated lakes

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.14 HEALTH SERVICES (Committee of Whole) 16 - 17

02-06-96.14.1 16 16.

Recommendation: Approve and authorize adjustment of Internal Services
Department/Purchasing Central Services Purchase Order No. S26042 with
Parking Concepts, Inc., for an increase of \$296,000 for a maximum payment
authority of \$395,000 under the existing purchase order, to continue
shuttle services at LAC+USC Medical Center through December 31, 1995,
significant portion of the shuttle services are eligible for Federal
Emergency Management Agency reimbursement and every effort is being made

to maximize those funds, due to extensive damage during the January, 1994 earthquake, resulting in hospital and parking lot closures. APPROVED
(CRON NO. 96017LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.14.2 17 17.

Recommendation: Accept donation to High Desert Hospital of a 1995 GMC Van, valued at \$30,856.79, from the High Desert Hospital Auxiliary.
APPROVED (CRON NO. 96026LAC0002)

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.15 PUBLIC LIBRARY (2) 18

02-06-96.15.1 18 18.

Recommendation: Find that provision of custodial services can be performed more economically by an independent contractor; approve and

instruct Chairman to sign four-year agreement with A one Building Maintenance, at a first-year cost of \$162,281, to provide custodial services for Area 5 of the Public Library (1, 2 and 4), effective February 12, 1996 through February 11, 2000; and authorize the County Librarian to sign agreement modifications created by increases or decreases in the number of facilities or hours of operation at any of the libraries located in Area 5. APPROVED AGREEMENT NO. 68788
(CRON NO. 96025LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.16 PUBLIC WORKS (4) 19 - 32

4-VOTE

02-06-96.16.1 19 19.

Recommendation: Adopt resolutions requesting jurisdiction of the following; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

Azusa Ave., et al., City of Industry (1), to resurface and reconstruct deteriorated roadway pavement, reconstruct damaged curb, gutter and sidewalk and construct wheelchair ramps and bus pads (CRON NO. 96025LAC0025)

Redondo Beach Blvd., et al., Cities of Bellflower, Compton, Gardena,

Lawndale, Paramount and Torrance (2 and 4), to synchronize traffic signals (CRON NO. 96025LAC0026)

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.17 PUBLIC WORKS (Continued)

02-06-96.17.1 20 20.

Recommendation: Adopt resolution finding that improvement of Hawthorne Blvd. from Indian Peak Rd. to Silver Spur Rd. and Highridge Rd. from 450 ft. north of Via Granada to Crest Rd., City of Rolling Hills Estates (4), is of general County interest, and providing that the remaining balance of \$50,000, from the \$155,000 of County aid previously approved from the Fourth Supervisorial District's Road Construction Program, be reallocated for the improvement of Hawthorne Blvd. and Highridge Rd. ADOPTED (CRON NO. 96025LAC0027)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

02-06-96.17.2 21 21.

Recommendation: Consider and approve Negative Declaration (ND) and addendum to Negative Declaration (Addendum), for the Whiteman Airport Industrial Site Improvement Project (3); find that Addendum and ND reflect the independent judgement of the County and will not have a significant effect on the environment; also adopt Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; approve and authorize the Director of Public Works to execute the project; adopt and advertise plans and specifications for CC 1906 (EDA) - Whiteman Airport Industrial Site Improvements, vicinity of Pacoima (3), at an estimated cost between \$1,400,000 and \$2,200,000; and set March 5, 1996 for bid opening. ADOPTED
(CRON NO. 96025LAC0028)

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.18 PUBLIC WORKS (Continued)

02-06-96.18.1 22 22.

Recommendation: Approve and instruct Chairman to sign lease agreement with the City of West Hollywood (3), for the City to improve, operate and maintain two parking lots, one located south of Santa Monica Blvd., between La Jolla Ave. and Havenhurst Dr., and the other on Melrose Ave., between Robertson Blvd. and San Vicente Blvd., effective upon Board approval for a three-year term, with subsequent automatic renewals for one-year periods up to an aggregate total of 55 years; annual revenue to the County shall be the greater of \$25,000 plus increases every three

years based on the Consumer Price Index, or 50% of net revenues generated from the lots; and find that lease is categorically exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 68791 (CRON NO. 96025LAC0029) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.18.2 23 23.

Recommendation: Approve and instruct Chairman to sign amendment to cooperative agreement with the City of Lakewood (4), to acquire right-of-way and replace deteriorated and obsolete bridge on Clark Ave. over Del Amo Creek under the Federal Highway Bridge Replacement and Rehabilitation Program, to finance the City's share of the project cost, in amount of \$180,000, with City to assign \$23,000 in Federal Surface Transportation Program funds to the County to finance the non-federally reimbursable local agency share of the project in excess of the City's previous cash deposit of \$157,000. APPROVED (CRON NO. 96025LAC0030) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.18.3 24 24.

Recommendation: Approve and instruct Chairman to sign amendment to

cooperative agreement with the City of Alhambra (5), for the City to assign \$302,313.28 in Federal Surface Transportation Program funds to the County to finance the balance due on the completed project to improve Mission Rd. from 610 ft. east of Atlantic Blvd. to 500 ft. east of San Pasqual Dr. APPROVED (CRON NO. 96025LAC0031) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.19 PUBLIC WORKS (Continued)

02-06-96.19.1 25 25.

Recommendation: Approve and instruct Chairman to sign agreement with the City of Arcadia (5), for County to provide a fixed contribution of \$400,000, funded by the Flood Control District, for the City's construction of a major street and storm drain improvement project on Huntington Dr., as part of an overall program to revitalize the downtown area. APPROVED AGREEMENT NO. 68792 Attachments on file in Executive Office. (CRON NO. 96025LAC0032)

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.19.2 26 26.

Recommendation: Declare fee interest in Parcel No. 19EX.2, Puddingstone Channel, City of La Verne (5), to be excess property; authorize sale to adjacent property owners, Ronald Joe and Cathleen A. Blodgett, in amount of \$1,500; instruct Chairman to sign quitclaim deed; and find that transaction is categorically exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96025LAC0033) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.19.3 27 27.

Recommendation: Find that the acquisition of fee and easement Parcels Nos. 13-16, 16D.1, 16T.1, 16T.2 and 16T.3, is necessary in the public interest for the improvement of Turnbull Canyon Rd. (1); approve settlement with owner, Turnbull Management, Inc., in amount of \$54,400; and authorize Director to pay settlement from the Department's Road Fund. APPROVED (CRON NO. 96025LAC0034)

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.20 PUBLIC WORKS (Continued)

02-06-96.20.1 28 28.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 96025LAC0035)

Temple Ave. between Vineland Ave. and Puente Ave., Baldwin Park area (1), no stopping regulation

121st Street between Slater Ave. and Compton Ave., Willowbrook area (2), no parking regulation

223rd Street between Vermont Ave. and the Harbor Fwy. southbound on-ramp, South Los Angeles area (2), no stopping regulations

Cienega Ave. between Bonnie Cove Ave. and Garsden Ave., Charter Oak area (5), no parking regulation

Lake Ave. south of Mendocino St., Altadena area (5), time limit parking and disabled persons' parking zone

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.20.2 29 29.

Recommendation: Accept Tract Map Nos. 46389-05 and 46389-06, vicinities of Santa Clarita (5). APPROVED (CRON NO. 96025LAC0036)

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.21 PUBLIC WORKS (Continued)

02-06-96.21.1 44 30.

Recommendation: Approve continuation of the Park-and-Ride and Shuttle Program (All Districts) to provide service from 13 Park-and-Ride lots and three shuttle lots to the Hollywood Bowl for the 1996 Hollywood Bowl Summer Season; authorize Director to disburse Proposition A Local Return Top-of-Pot funds available in the Transit Operations Enterprise Fund, to finance that portion of the program cost not financed by the Los Angeles County Metropolitan Transportation Authority (MTA) and farebox revenue, in estimated amount of \$760,000 which includes \$655,000 for the Park-and-Ride, \$85,000 for the shuttle and \$20,000 for County staff support; also authorize Director to reduce the Top-of-Pot allocation from 10% to 8% beginning in Fiscal Year 1996-97 to provide funds to meet currently unfunded critical transit needs in specific unincorporated County areas; and authorize Director to negotiate and instruct the Chairman to sign the necessary agreements with the Los Angeles Philharmonic Association, the MTA, Foothill Transit and Santa Monica Municipal Bus Lines for the operation and financing of the program. APPROVED; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO LOCATE A PARK-AND-RIDE LOT THAT IS FEASIBLE AND ECONOMICAL WITHIN THE SECOND DISTRICT AND REPORT BACK TO THE BOARD WITHIN THREE MONTHS (CRON NO. 96029LAC0021)

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.21.2 30 31.

Recommendation: Approve changes in work for the following construction projects: APPROVED Attachments on file in Executive Office.

CC 1813 (SB 140) - Parkway Calabasas, vicinity of Calabasas (3), Kasler Corporation, in amount of \$9,800

CC 7215 - Carolina Pl. et al., vicinities of East Los Angeles and Whittier (1 and 4), Ruiz Engineering Company, in amount of \$24,062.88

Bartolo Drain, Unit 2 and Pump Station, Cities of Pico Rivera and Downey (1 and 4), Advanco Constructors, in amount of \$17,070

(CONTINUED)

02-06-96.22 PUBLIC WORKS (Continued)

02-06-96.22.1 30 31. (Continued)

Chandler Canyon and Chandler Debris Basin, vicinity of Sun Valley (5),
Giangregorio Construction, Inc., in amount of \$81,035.61

Dry Canyon, vicinity of Woodland Hills (3), Belczak & Sons, Inc.,
in amount of \$12,181

Rowan Avenue Drain, vicinity of El Sereno (1), Beaver Engineering,
Inc., in amount of \$14,406.42

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.22.2 31 32.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 5839 - West Whittier/Bassett/West Hacienda Heights area street
sweeping, West County area (1 and 4), California Street Maintenance,
Inc., in amount of \$565,741.90

CC 6962 (SB 140/Prop C) - Grand Ave., City of Glendora (5), Hillside
Contractors, Inc., in amount of \$35,383.81

CC 7272 - Palm tree trimming 1995, No. 2, vicinities of Baldwin Hills,
Lennox, Hawthorne and Torrance (2 and 4), Golden Bear Arborists,

Inc., in amount of \$45,939

CC 7282 - Rockvale Ave., et al., vicinities of Azusa and Glendora (1 and 5), Schaefer's Parking Lot Service, in amount of \$253,913.83

CC 8184 - Blackford Ave., et al., vicinity of Whittier (4), Kovac, Inc., in amount of \$7,347

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.23 REGIONAL PLANNING (3) 33

02-06-96.23.1 32 33.

Recommendation: Adopt resolution requesting withdrawal of a Local Coastal Program amendment for the Playa Vista Area A Segment (4), which was submitted to the California Coastal Commission. ADOPTED
(CRON NO. 96025LAC0038)

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.24 SHERIFF (5) 34 - 35

02-06-96.24.1 33 34.

Recommendation: Approve and instruct Chairman to sign three-year agreements with Susan Saxe-Clifford, Ph.D. and Lawrence Blum, Ph.D., at a total estimated first-year cost of \$250,000, for the provision of screening/interpretation of the written psychological examination and psychological interview of applicants for Deputy Sheriff Trainee and Reserve Deputy Sheriff positions, effective January 1, 1996 through December 31, 1998, with options for three-year renewals; also authorize the Sheriff to enter into similar agreements with alternate providers, including Victoria Havassy, Ph.D., as may be necessary during the term of the agreements and to renew or enter into similar agreements for as-needed psychological counseling services and as-needed psychological/psychiatric re-evaluation services to determine fitness for duty. APPROVED AGREEMENT NOS. 68789 AND 68790 (CRON NO. 96029LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.24.2 34 35.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$4,153.89. APPROVED (CRON NOS. 96029LAC0002 AND 96029LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.25 TREASURER AND TAX COLLECTOR (1) 36

02-06-96.25.1 35 36.

Recommendation: Receive and file Report of Investment Transactions for the month of December, 1995. APPROVED (CRON NO. 96025LAC0037)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.26 MISCELLANEOUS COMMUNICATIONS 37 - 38

02-06-96.26.1 36 37.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jim Lienghot v. County of Los Angeles," in amount of \$650,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Internal Services' budget. APPROVED (CRON NO. 96025LAC0018)

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.26.2 47 38.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Oscar Torres, a minor by and through his Guardian ad Litem, Alicia Rios v. County of Los Angeles," in amount of \$199,000, plus payment of the Medi-Cal lien not to exceed \$99,500 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. THIS ITEM WAS HELD FOR DISCUSSION IN CLOSED SESSION. DURING CLOSED SESSION THE LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATIONS WERE CONTINUED TO CLOSED SESSION ON FEBRUARY 13, 1996 (CRON NO. 96025LAC0019)

Absent: None

Vote: Unanimously carried

02-06-96.27 ORDINANCE FOR ADOPTION 39

02-06-96.27.1 37 39.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to San Jose Zoned District No. 21, Zone Change Case No. 95-006-(4), petitioned by 1994 Diamond Bar Partners. ADOPTED ORDINANCE NO. 96-0010Z Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.28 MISCELLANEOUS

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.

02-06-96.28.1 50 40-A.

Recommendation as submitted by Supervisor Antonovich: Support SR 218, SB 1547 and SB 1548, introduced by Senators Feinstein, D'Amato and Inhofe, which provides for sanctions against Mexico if it fails to cooperate with the United States in stopping the traffic of illegal drugs; and send a five-signature letter to Senators Feinstein, D'Amato, Inhofe, Dole and Daschle, President Clinton, Vice-President Gore, and members of the Senate Judiciary Committee expressing support of SR 218, SB 1547 and SB 1548. CONTINUED ONE WEEK (2-13-96) (CRON NO. 96033LAC0009)

Absent: None

Vote: Unanimously carried

02-06-96.28.2 38 40-B.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Children and Family Services to provide within two weeks, a comprehensive report regarding allegations of inadequate supervision of children placed in the Tina Mac Group Homes, with recommendations that will improve the County's entire group home system. APPROVED
(CRON NO. 96033LAC0012)

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.29 MISCELLANEOUS (Continued)

02-06-96.29.1 39 40-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Sheriff and the Antelope Valley Municipal and Superior Courts to develop a security plan to make the Antelope Valley Courthouse safe; and instruct the Chief Administrative

Officer to identify funding for the security enhancement. APPROVED
(CRON NO. 96032LAC0014)

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.29.2 46 40-D.

Recommendation as submitted by Supervisor Antonovich: Set 11:30 a.m. for consideration of the Los Angeles County Citizens Economy and Efficiency Commission's report entitled, "Asset Management Strategies for the Los Angeles County Real Estate Portfolio." (CRON NO. 96033LAC0032) THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION'S RECOMMENDATION NOS. 1 THROUGH 26 WITH THE EXCEPTION OF RECOMMENDATION NO. 15; AND

- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO STUDY RECOMMENDATION NO. 15 REGARDING "RENT CHARGE BACK" AND REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH RECOMMENDATIONS

Absent: None

Vote: Unanimously carried

02-06-96.30 MISCELLANEOUS (Continued)

4-VOTE

02-06-96.30.1 42 40-E.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer to adjust the Public Defender's appropriation authority by \$800,000, utilizing surplus overpayments from the Alternate Defense Counsel, to allow the Public Defender the authority to hire crucial positions to prevent excess costs caused by unavailability; with any remaining resources from surplus overpayments received from the Alternate Defense Counsel to be reserved for the end of year General Fund Balance; also instruct the Public Defender to internally restructure Departmental operations for Fiscal Year 1996-97 to minimize unavailability with existing resources, and report back to the Board within 30 days.

APPROVED (CRON NO. 96033LAC0029)

Absent: Supervisor Molina

Vote: Unanimously carried

02-06-96.30.2 41.

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.

02-06-96.30.3 48

Recommendation as submitted by Supervisor Antonovich:
Send a five-signature letter to Los Angeles Mayor
Richard Riordan, Los Angeles City Council President
John Ferraro, the Los Angeles Department of Airports
Executive Director, Jack Driscoll, and Airport Commission
President Dan Garcia, urging them to pursue the expansion
of Palmdale Airport, using land owned by the Los Angeles
Department of Airports; and to abandon plans to expand
Los Angeles International Airport into Santa Monica Bay.

INTRODUCED FOR DISCUSSION AND PLACED
ON THE AGENDA OF FEBRUARY 13, 1996
FOR CONSIDERATION

02-06-96.31 MISCELLANEOUS (Continued)

02-06-96.31.1 49 43.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics on the posted agenda and administrative requests by
individual Supervisors for reports from Department Heads on various
matters as follows:

02-06-96.31.2 40

On motion of Supervisor Antonovich, the Board requested
the Fire Chief to report back within 60 days with an
assessment of the County's ability to respond to an
incident such as the train derailment on

February 1, 1996, in the Cajon Pass, if one were to occur within Los Angeles County, along with any recommendation to improve the situation.

Absent: Supervisor Molina

Vote: Unanimously carried

- Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board with an analysis of the Daily News article dated January 27, 1996, regarding the Los Angeles City Community Redevelopment Agency's loan portfolio.

02-06-96.31.3 51

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

Motion by:

Name of Deceased:

Supervisor Burke

Dovie Stallworth
Sidney White, Jr.

Supervisor Yaroslavsky

Belinda Maria Nykoluk

Supervisor Dana

Evelyn DuPont
John H. Forbing
Harold L. Moffett

Supervisor Antonovich

Lena Made Babcock
Bart Bonetto

Arnie Fromin
Gene Kelly
Todd Kurtz
James W. Manos
Jeanne Gray McDonald
Audrey Meadows
Joseph A. Murray
Marie E. Senseman
Mary Ann Setlich
Jerry Siegel
Dora McMullen Sutro
Lyle Van Patten
Michael Edward Wagers
William "Billy" Walsh, III
Helen Millen White
Howard James Wilson

02-06-96.31.4 52

The Meeting adjourned to Closed Session at 12:05 p.m., following Board Order No. 51, for the purpose of a conference with Legal Counsel - Existing Litigation, pursuant to Government Code Section 54956.9(a), Civil Service Case No. 93-349, in the matter of S. Balasubramaniam; also the Los Angeles County Claims Board's recommendation (Agenda 38), to authorize settlement of case entitled, "Oscar Torres, a minor by and through his Guardian ad Litem, Alicia Rios v. County of Los Angeles," in amount of \$199,000, plus payment of the Medi-Cal lien not to exceed \$99,500 and lifetime acute medical care; and instruct Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget, pursuant to Government Code Section 54956.9(a).

Closed Session convened at 12:30 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman presiding. Absent was Supervisor Yvonne Brathwaite Burke.

Closed Session adjourned at 1:45 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman presiding. Absent was Supervisor Yvonne Brathwaite Burke.

Meeting adjourned (Following Board Order No. 51). Next meeting of the Board: Thursday morning, February 8, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 6, 1996, 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.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
