

# Los Angeles County Board of Supervisors

Statement of Proceedings for February 9, 1999

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TUESDAY, FEBRUARY 9, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE 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, Michael D. Antonovich and Don Knabe, Chairman

**Absent:** None

Invocation led by Father Jim Forsen, St. John the Baptist Catholic Church, City of Baldwin Park (1).

Pledge of Allegiance led by Mike Manning, Commander, Altadena Post No. 10560, Veterans of Foreign Wars of the United States (5).

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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

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# 1.0 NOTICE OF CLOSED SESSION

CS-1 CS-1 .

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9)

Jim Holt v. County of Los Angeles, Case No. CV 97-6650

## **REPORT OF ACTION TAKEN IN CLOSED SESSION**

**THE BOARD ADOPTED THE LOS ANGELES COUNTY CLAIM'S BOARD'S RECOMMENDATION TO AUTHORIZE SETTLEMENT OF CASE ENTITLED, "JIM HOLT V. COUNTY OF LOS ANGELES," IN AMOUNT OF \$300,000; INSTRUCTED THE AUDITOR-CONTROLLER TO DRAW A WARRANT TO IMPLEMENT THIS SETTLEMENT FROM THE SHERIFF'S DEPARTMENT'S BUDGET; AND REQUESTED THE SHERIFF TO PREPARE A CORRECTIVE ACTION PLAN**

Supervisor Molina - Aye

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Antonovich - Aye

Supervisor Knabe - Aye

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# 2.0 SET MATTERS

9:30 a.m.

47

Presentation of scroll to Julie Swender, President, Mike and Joyce Prokop and Doris Patterson of the Downey Rose Float Association in recognition of receiving the Founders' Trophy for its Fast Food Revolution entry in the 1999 and the Volunteers' Trophy in the 1998 Rose Parades, as arranged by Supervisor Knabe.

47

Presentation of scroll to Thomas J. Schiltgen for being appointed as Immigration and Naturalization Services District Director for Los Angeles, as arranged by Supervisor Antonovich.

47

Presentation of scroll to Daniel Tucker commending him for his bravery in saving a toddler's life, as arranged by Supervisor Antonovich.

47

Presentation of scrolls to the Community Development Commission/Housing Authority and to Charles R. Drew University in recognition of the receipt of a 1998 Innovator Award by the Carmelitos Preventative Eye Care Center and Urban Telemedicine Demonstration Project, for applying telemedicine in a public housing development, as arranged by Supervisor Burke.

47

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

10:30 a.m.

50 S-1.

Report by the Chief Administrative Officer and Auditor-Controller regarding the savings estimates and time frames for implementing the audit recommendations in the recent comprehensive management audit of the District Attorney's Department including a plan to use the savings to hire additional personnel, as requested by the Board at the meeting of June 30, 1998.

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- A. REQUESTED THE DISTRICT ATTORNEY TO PROVIDE AN IMPLEMENTATION TARGET DATE FOR EACH OF THE 38 AUDIT RECOMMENDATIONS WHICH ARE IN THE PROCESS OF IMPLEMENTATION;
- B. REQUESTED THE DISTRICT ATTORNEY TO PLACE A PRIORITY ON THE DEVELOPMENT OF A MULTI-YEAR STRATEGIC PLAN WITH QUANTIFIABLE PERFORMANCE MEASURES, AND TO ESTABLISH A TARGET DATE FOR THE DEVELOPMENT OF THIS STRATEGIC PLAN;
- C. INSTRUCTED COUNTY COUNSEL TO PREPARE AN OPINION ON WHETHER THE SERVING OF SUBPOENAS AND OTHER LEGAL

DOCUMENTS IN CRIMINAL MATTERS CAN BE CONTRACTED OUT  
TO  
A PRIVATE CONTRACTOR, AND TO PROVIDE A WRITTEN  
OPINION  
TO THE BOARD WITHIN 30 DAYS; AND

D. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO  
QUANTIFY THE COSTS AND SAVINGS ASSOCIATED WITH THE  
RECOMMENDATIONS IN THE PRICE WATERHOUSE AUDIT THAT  
THE  
DISTRICT ATTORNEY INTENDS TO IMPLEMENT, OR IS  
IMPLEMENTING, IN ADVANCE OF THE BOARD'S CONSIDERATION  
OF THE 1999-2000 BUDGET

Absent: None

Vote: Unanimously carried

11:00 a.m.

2 S-2.

Presentation by the Director of Health Services regarding a programmatic and financial plan for all information systems currently managed by the Department, including current budget allocations, as well as the 1999-2000 proposed budget and the following specific timelines, as requested by Supervisors Molina and Knabe at the meeting of January 12, 1999: **CONTINUED THREE WEEKS (3-2-99) AT 11:00 A.M.**

When integrated workstations will be installed and implemented in the County's health centers and hospitals where County personnel can access both public health and Community Health Plan enrollee information; and

When clinic and hospital staff will have patient information immediately available to them regardless of whether the patient has ever been in that particular clinic or to any other County health facility.

Absent: None

Vote: Unanimously carried

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## 3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING

OF TUESDAY, FEBRUARY 9, 1999

9:30 A.M.

2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of December 1998. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING

OF TUESDAY, FEBRUARY 9, 1999

9:30 A.M.

2-H 1-H.

Recommendation: Approve and authorize the Executive Director to execute a 100-day construction contract and all related documents with FBB Construction Company, Inc., in amount of \$224,850, for eight family units, located at 927 S. Simmons Ave. and 461, 461 ½, 463 and 463 ½ S. Amalia Ave., unincorporated East Los

Angeles (1), using Comprehensive Grant Program (CGP) funds allocated by the U.S. Department of Housing and Urban Development for modernization purposes, for site and building improvements; and authorize the Executive Director to approve contract change orders in amount not to exceed \$56,212 using CGP funds for costs related to the repair of a fire-damaged unit and other necessary improvements that cannot be determined until the repair commences, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 2-H.

Recommendation: Approve and authorize the Executive Director to execute a seven-month construction contract and all related documents with Cal-City Construction, Inc., in amount of \$981,951 for site and building improvements at the 36-unit 90th Street public housing development for families located at 1115 and 1116 West 90th Street, unincorporated Los Angeles area (2), using Comprehensive Grant Program (CGP) funds allocated by the U.S. Department of Housing and Urban Development for modernization purposes; and authorize the Executive Director to approve contract change orders in amount not to exceed \$196,390 using CGP funds for unforeseen costs, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4-H 3-H.

Recommendation: Approve minutes of the meetings of the Housing Authority for the month of December 1998. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 5.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

**STATEMENT OF PROCEEDINGS FOR THE MEETING**

**OF TUESDAY, FEBRUARY 9 , 1999**

**9:30 A.M.**

2-P      1-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of December 1998. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## **6.0 BOARD OF SUPERVISORS (Committee of Whole)**

### **1 - 14**

3      1.

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

Supervisor Burke

Marilyn Chamberlain, Commission on HIV Health Services

Supervisor Knabe

Lupe A. Cabrera+, Artesia Cemetery District

Absent: None

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisor Knabe: Approve an ordinance to add a provision that any member of the Commission for Children and Families who is employed by an agency contracting with the County, shall not participate in any actions or recommendations of the Commission relating to decisions which are reasonably foreseeable to have a material financial effect on such agency. **REFERRED BACK TO SUPERVISOR KNABE'S OFFICE** (Relates to Agenda No. 56)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5 3.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Public Works to report to the Board within 90 days on the economic and practical feasibility of a County-wide use of virtually lead-free water meters and how the use of such meters would improve water quality. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 4.

Recommendation as submitted by Supervisor Antonovich: Refer the Government of Inner Mongolia to the Internal Services Department as a potential donee agency in the County surplus property donation program, for the donation of surplus medical equipment to assist in the care and treatment of patients at the Inner Mongolia Hospital. **CONTINUED TWO WEEKS (2-23-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 5.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$500, excluding the cost of liability insurance, for use of the County Courthouse by the Los Angeles Superior Court Judges' Association for

their biannual educational Litigation Walk-Thru Program for Attorneys, to be held February 20, 1999.

**APPROVED**

Absent: None

Vote: Unanimously carried

6 6.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees in total amount of \$975, excluding the cost of liability insurance, for use of the Davies Building at Farnsworth Park by the Pasadena Waldorf School for a series of class plays, to be held May 19 through 22, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7 7.

Recommendation as submitted by Supervisor Antonovich: Waive user/rental fees totaling \$175, excluding the cost of liability insurance, for use of Apollo Park in Lancaster for the Great Strides' Walk-A-Thon to benefit the Cystic Fibrosis Foundation, to be held May 22, 1999. **APPROVED**

Absent: None

Vote: Unanimously carried

48 8.

Recommendation as submitted by Supervisor Molina: Support SB 171 (Escutia), legislation which would establish an affordable automobile insurance policy for low-income motorists; and send a five-signature letter to the members of the Senate Committee on Insurance, the Assembly and Senate leadership and the Governor urging their immediate support.

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

**A. WENT ON RECORD TO SUPPORT, IN CONCEPT, SENATE BILL**

171

**(ESCUTIA), LEGISLATION WHICH WOULD ESTABLISH AN AFFORDABLE AUTOMOBILE INSURANCE POLICY FOR LOW-INCOME MOTORISTS;**

**B. ENCOURAGED SENATOR ESCUTIA TO LOOK FOR OTHER**

**ALTERNATIVES TO FINANCING THE SUBSIDY OF LOW COST  
AUTOMOBILE INSURANCE;**

**C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO RETURN  
TO THE BOARD WITHIN 30 DAYS WITH AN UPDATE AND  
ANALYSIS OF OTHER BILLS AND PROPOSALS RELATING TO  
AFFORDABLE AUTOMOBILE INSURANCE; AND**

**D. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND  
A FIVE-SIGNATURE LETTER TO THE GOVERNOR, THE MEMBERS  
OF THE SENATE COMMITTEE ON INSURANCE, AND THE**

**ASSEMBLY**

**AND SENATE LEADERSHIP EXPRESSING THE BOARD'S POSITION**

Absent: None

Vote: Unanimously carried

8 9.

Recommendation as submitted by Supervisor Molina: Waive parking fees in amount of \$1,500, excluding the cost of liability insurance, at the Music Center Garage for 25 cars each day of the 29th Annual Children's Holiday Festival, to be held March 2 through 5, 1999 at the Ahmanson Theater. **APPROVED**

Absent: None

Vote: Unanimously carried

9 10.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services and the Director of the Office of Women's Health to review the Latino Coalition for a Healthy California's report entitled, "Ensuring Health Access for Latinas," that found that a third of California's Latinas lack health insurance which contributes to their decline in health status; and report back within 30 days with recommendations regarding health access for Latinas. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 11.

Recommendation as submitted by Supervisor Burke: Proclaim the month of February 1999 as "Black History

Month" throughout the County of Los Angeles, and encourage all residents to participate in observing the contributions that have been made to the development of Los Angeles by African Americans. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 12.

Recommendation as submitted by Supervisor Yaroslavsky: Establish a \$25,000 reward for information leading to the arrest and conviction of the person or persons responsible for the savage beating of elementary school principal, Norman Bernstein, in Panorama City; also request the Commission on Human Relations to investigate the incident as a potential "hate crime" in cooperation with the appropriate law enforcement and prosecutorial agencies and report back to the Board within 30 days with findings and recommendations to help eradicate such activity in the future. **APPROVED; ALSO ORDERED THAT THE REWARD BE FINANCED FROM THE BOARD'S DISCRETIONARY FUNDS AS FOLLOWS: \$1,000 FROM THE SECOND SUPERVISORIAL DISTRICT, \$5,000 FROM THE FIRST, FOURTH AND FIFTH SUPERVISORIAL DISTRICTS, AND \$9,000 FROM THE THIRD SUPERVISORIAL DISTRICT; AND REQUESTED THE COMMISSION ON HUMAN RELATIONS TO IDENTIFY THE TENSIONS AT BURTON STREET ELEMENTARY SCHOOL AND ESTABLISH A PLAN TO DEAL WITH THE ISSUES AND TO REPORT BACK TO THE BOARD ON THE DEVELOPMENT OF A DISPUTE RESOLUTION MECHANISM FOR WORKING ON PROBLEMS THAT RESULT FROM CULTURAL DIVERSITY, SEPARATE AND APART FROM THE SCHOOL DISTRICT, TO DEAL WITH DISPUTES BEFORE THEY ESCALATE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 13.

Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective February 10, 1999; and instruct the Executive Officer to inform the agencies of the Board's action: **APPROVED**

[See Supporting Document](#)

Bonita Unified School District

Castaic Union School District

Glendale Community College District

La Puente Valley County Water District

Long Beach Unified School District

Los Angeles County Employee Retirement Association

MERGE Joint Powers Authority

Office of the Assessor

Orchard Dale Water District

Whittier Union High School District

Absent: None

Vote: Unanimously carried

11 14.

Executive Officer of the Board's recommendation: Approve minutes for the December 1998 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 19

63 15.

Recommendation: Approve and instruct the Chairman to sign lease agreements with the following lessors for the Department of Children and Family Services; approve and authorize the Interim Director of Internal Services to acquire telephone systems for the Department of Children and Family Services at both facilities through competitive bid and to approve a lease agreement with the selected vendor in accordance with established purchase agreements, with telephone equipment lease payments, estimated at \$197,794 annually, or \$988,970 over a five-year term, to commence upon completion of installation by the vendor and acceptance of the system by the

County; also consider and approve Negative Declaration (ND) for the following leases together with the fact that no comments were received during the public review process and find that project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflect the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; approve the project and authorize the Chief Administrative Officer and the Interim Director of Internal Services to implement the project: **CONTINUED ONE WEEK (2-16-99)**

[See Supporting Document](#)

2325 P.D.A. LLC (Lessor), for 60,804 sq. ft. of office space located at 2325 Crenshaw Blvd., Torrance (4), for a term of ten years at an annual initial cost of \$991,776, plus utilities and scheduled annual increases that average 3.6% per year, over the term of the lease

Torrance Investment Company (Lessor), for 12,426 sq. ft. of office space located at 2377 Crenshaw Blvd., Torrance (4), for a term of ten years at an annual initial cost of \$231,120 and scheduled annual increases that average 3.2% per year, over the term of the lease

Absent: None

Vote: Unanimously carried

58            16.

Recommendation: Approve as part of the Chief Administrative Officer's Federal Agenda for the 106th Congress the following Air, Water and Resources recommendations: **APPROVED; ALSO ADOPTED AS BOARD POLICY THE DIRECTOR OF PUBLIC WORKS' MAINTENANCE PLAN FOR CLEARING OF EARTH-BOTTOM FLOOD CONTROL CHANNELS**

[See Supporting Document](#)

Support measures which permit greater local flexibility in dealing with potential contamination and pollution from storm water runoff, and oppose changes in Federal law and policy which restrict the ability of the County to maintain facilities so they can function as designed; and

Support amendments to the Clean Water Act which exempt from its provisions those routine operation and maintenance activities on existing publicly-owned flood control and water conservation facilities.

Absent: None

Vote: Unanimously carried

63            17.

Recommendation: Approve and instruct the Chairman to sign contract with Hinderliter, de Llamas and Associates (HdL), on a "No-Fee" basis, for regional sales and use tax data analysis services, effective upon Board approval

for a period of three years, with two one-year renewal options; and adopt resolution authorizing HdL to receive and review sales and use tax data from the State Board of Equalization so that they may perform the required services. **CONTINUED ONE WEEK (2-16-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 18.

Recommendation: Find that operation and maintenance of project by Community Resource Talent Development, Inc. (CRTD) and lease of project from CRTD, relieves a burden of the County to operate and maintain an office building and other facilities to accommodate critical functions of the Department of Public Social Services; approve and authorize the Chief Administrative Officer to finalize and execute lease agreement with CRTD, with option to purchase, for 130,000 rentable sq. ft. of office space and a parking structure consisting of 525 parking stalls located at 3801-3845 S. Vermont Ave., Los Angeles (2), for the Department of Public Social Services, for a term of 30 years at an annual cost of \$3,400,800, with full building services and replacement reserve included; authorize the Interim Director of Internal Services to acquire a telephone system for the project with a vendor to be selected in accordance with established purchasing agreements; also consider and approve Negative Declaration (ND) for the lease, together with the fact that no comments were received during the public review process; 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 judgement of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project and approve and authorize the Chief Administrative Officer to implement the project. **APPROVED**

Absent: None

Vote: Unanimously carried

13 19.

Recommendation: Accept upon receipt, a donation from Global Crossing Ltd., in amount of \$25,000, to the Los Angeles County Office of Protocol to finance the cost of the official welcoming reception hosted by the County for His Royal Highness Prince Willem-Alexander, Crown Prince of the Netherlands, held January 22, 1999 at the Petersen Automotive Museum. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## 8.0 BEACHES AND HARBORS (3 and 4) 20

14            20.

Recommendation: Approve and instruct the Chairman to sign amendment to concession agreement with Sea View Restaurants, Inc., for Will Rogers State Beach Park Restaurant (3), which will modify current provisions relating to the County's monetary participation in sale and refinance proceeds, the security deposit and the completion date for premises renovation, effective upon Board approval for the remaining 19-year term of the agreement.

**APPROVED AGREEMENT NO. 71035, SUPPLEMENT 1**

Absent: None

Vote: Unanimously carried

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## 9.0 CHILDREN AND FAMILY SERVICES (1) 21 - 22

15            21.

Recommendation: Adopt and instruct the Chairman to sign a resolution approving and authorizing the Chairman to execute an agreement with the California Department of Education (CDE), to accept CALWORKs Stage 3/ Alternative Payment CDE Child Care and Development Block Grant funds in amount of \$3,761,178 for Fiscal Year 1998-99, for the purpose of providing vendor payments for child care services provided by the Department along with other support services to prevent out-of-home placement of children in cases which warrant the provision of this service and who have been assessed to be safe in the home of the caretaker. **ADOPTED AND APPROVED AGREEMENT NO. 72028**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52            22.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign agreement with Olympia Building Maintenance Company, at a first-year County cost of \$179,002 and \$203,880 annually for the second and third years, for a total County cost of \$586,762, for the provision of housekeeping/custodial services at MacLaren Children's Center (1), effective February 14, 1999 through December 31, 2001. **CONTINUED ONE WEEK (2-16-99); ALSO INSTRUCTED THE AUDITOR-CONTROLLER TO VALIDATE THE PROPOSITION A SAVINGS WITH REGARDS TO THE CONTRACT WITH EXPERT DEVELOPMENT AND SERVICES, INC. dba OLYMPIA BUILDING**

## **MAINTENANCE COMPANY; AND INSTRUCTED COUNTY COUNSEL TO PROVIDE THE BOARD WITH THE STATE AND FEDERAL DEFINITION FOR PART-TIME WORK**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## **10.0 DISTRICT ATTORNEY (2) 23**

49          23 .

Recommendation: Authorize the District Attorney to fill the following permanent positions, pending allocation by the Department of Human Resources: ten Deputy District Attorney IV's, two Deputy District Attorney III's, four Senior Investigators, six Data Systems Coordinators, one Head Departmental Personnel Technician, one Principal Departmental Personnel Assistant, and two Senior Departmental Personnel Technicians; and approve appropriation adjustment in amount of \$1,758,000, which will provide the necessary appropriation for the District Attorney to implement the staffing portion of the Asset Forfeiture Spending Plan for Fiscal Year 1998-99.

**APPROVED; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO REPORT BACK TO THE BOARD ON A QUARTERLY BASIS WITH THE STATUS OF THE DISTRICT ATTORNEY'S ASSET FORFEITURE FUND**

Absent: None

Vote: Unanimously carried

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## **11.0 FIRE DEPARTMENT (3) 24 - 27**

60          24 .

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to execute Architectural Services Agreements between the District and the following contractors, effective upon Board approval: **APPROVED**

Osborn Architects, in amount not to exceed \$192,600, for new Fire Station 89, Capital Project No. 70778, City of Agoura Hills (3) **AGREEMENT NO. 72029**

Nicoloff and Associates, Inc., in amount not to exceed \$154,425, for new Fire Station 124, Capital Project No. 70522, Stevenson Ranch area (5) **AGREEMENT**

**NO. 72031**

William Loyd Jones, Architect, in amount not to exceed \$225,000, for new Fire Station 126, Capital Project No. 70523, City of Santa Clarita (5) **AGREEMENT**

**NO. 72030**

Absent: None

Vote: Unanimously carried

63        25 .

Negotiate with NRCS, for a period of three years, on the development of plan(s) to control soil erosion as-needed to protect life, property and natural resources when the vegetative cover is lost due to wildland fire or suppression efforts;

Sign and execute project agreements with NRCS to treat burned and disturbed areas where the vegetative cover has been removed and to receive and expend funds pursuant to these agreements, with any single agreement not to exceed a total cost of \$500,000; and

Obtain equipment, materials, personnel and erosion control services in accordance with Purchasing and Central Services policies and procedures to complete soil erosion control projects efficiently and expeditiously.

Absent: None

Vote: Unanimously carried

16        26 .

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve the District's Developer Fee Funds 1997-98 Fiscal Year-End Report. **APPROVED**

Absent: None

Vote: Unanimously carried

17        27 .

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and advertise a Request for Proposal (RFP) for Modular Housing, Lifeguard Division, Catalina Island, Isthmus (4), to provide replacement housing for current operational personnel, at a total estimated project cost of \$400,000; and set March 11, 1999 for bid opening; and instruct the Fire Chief to receive proposals and select the proposal deemed most responsive to the RFP, negotiate a contract, and return to the Board for contract approval and award.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## **12.0 HEALTH SERVICES (Committee of Whole) 28 - 31**

63 28.

Recommendation: Approve and instruct the Director to sign a 12-month interim sole source agreement with Transcriptions Limited, Inc., in estimated amount of \$800,000, for the continued provision of overflow medical transcription services at Harbor/UCLA Medical Center (2), effective upon Board approval through January 31, 2001. **CONTINUED ONE WEEK (2-16-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 29.

Recommendation: Approve and instruct the Director to offer and sign agreement with Eastman Kodak Company, for the provision of scheduled maintenance and repair services to medical imaging systems equipment at the LAC +USC Medical Center (1), at a total estimated cost of \$97,906 effective upon Board approval through December 31, 1999 and \$106,352 for each subsequent calendar year through 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 30.

Recommendation: Approve and authorize the hiring and placements of M. Ricardo Calderon, Sharon Grigsby and Dr. Jack Dillenberg in the fourth quartile of the management appraisal and performance plan Salary Range 12, for the positions of Area Health Officer, Public Health, at a salary of \$105,000 per annum. **CONTINUED ONE WEEK TO (2-16-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 31.

Recommendation: Authorize the hiring and placement of Antronette K. Yancey, to the classification of Chief Physician II on Step II of Physician Pay Schedule P8, at a base annual salary of \$117,444, with the 5.5% Board certification bonus resulting in a salary compensation in total amount of \$123,903. **CONTINUED ONE WEEK (2-16-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 13.0 INSTITUTIONAL INSPECTION COMMISSION 32

19 32.

Recommendation: Authorize expenditures in amount not to exceed \$240, funded by the Executive Office Board of Supervisors' budget, for up to four members of the Sybil Brand Commission for Institutional Inspections to attend the Aviva Center's 15th Annual Conference on Critical Issues of Adolescence being held in Studio City on February 18, 1999. **APPROVED**

Absent: None

Vote: Unanimously carried

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## 14.0 INTERNAL SERVICES (3) 33

20 33.

Joint recommendation with the Director of Health Services: Find that there is a need for qualified contractors to provide surplus medical equipment sales and disposal services for the Department of Health Services, which will

result in increased surplus sales revenues; award and instruct the Chairman to sign contracts with MediNet Management Services for the LAC+USC and Olive View Medical Centers and High Desert Hospital; and Med-Equip International for Rancho Los Amigos, King Drew and Harbor/UCLA Medical Centers, effective upon Board approval for three-year terms; and authorize the Interim Director to approve two 12-month renewal options. **APPROVED AGREEMENT NOS. 72015 AND 72016**

Absent: None

Vote: Unanimously carried

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## 15.0 MENTAL HEALTH (5) 34

21 34.

Recommendation: Terminate Interim Funding agreements with Credo Family Home and Olympic Care Facility and County Supplemental Rate Program agreement with Leisure Vale Retirement Hotel (2, 3 and 5). **APPROVED**

Absent: None

Vote: Unanimously carried

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## 16.0 PUBLIC WORKS (4) 35 - 51

63 35.

Recommendation: Award and authorize the Director to execute consultant services agreement with Parsons Infrastructure and Technology Group, Inc., at an anticipated first year cost of \$940,000, funded from the Public Works' Facilities Project Management General Fund Budget, to obtain as-needed construction project management and related support services to enhance Public Works' project management capabilities, effective on the date of initial Notice to Proceed for one-year, with two annual renewal options; also consideration of Supervisor Molina's amendment to modify the Director of Public Works' recommendation to require the Director to return to the Board each and every year, for a maximum of two additional years, to obtain authority to renew the consultant services agreement with Parsons Infrastructure and Technology Group, Inc.; also to report back to the Board in nine months and again in a year and nine months, with an evaluation of the performance of the construction project management firm, Parsons Infrastructure and Technology Group, Inc., and a status report on the staffing situation with Public Works' Project Management Division. **CONTINUED ONE WEEK (2-16-99)**

Absent: None

Vote: Unanimously carried

22 36.

Recommendation: Adopt and advertise Resolution of Intention for annexation of 24 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 9-98 through 32-98, within the unincorporated territories and the City of Santa Clarita (5); set March 23, 1999 at 9:30 a.m. for hearing; and adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of the 24 parcels.

**ADOPTED**

Absent: None

Vote: Unanimously carried

23 37.

Recommendation: Authorize the Director to negotiate and instruct the Chairman to sign a Memorandum of Understanding with the Southern California Regional Rail Authority for station improvements and rail safety services required during construction of the new Vincent Grade/Acton Park-and-Ride and Metrolink Station (5), at a total estimated project cost in amount of \$4.025 million, with funding available from the Fifth Supervisorial District's allocation of Proposition A Local Return Transportation funds in the Transit Operation Fund in amount \$354,200, Proposition C Discretionary funds under the 1995-96 MTA Call for Projects in amount of \$1,416,800, State Transit Capital Improvement funds in amount of \$2,054,000 and a contribution from the City of Palmdale in amount of \$200,000. **APPROVED**

Absent: None

Vote: Unanimously carried

24 38.

Recommendation: Approve and instruct the Chairman to sign amendment to the Matching Fund Agreement between the State, City of Los Angeles, Port of Los Angeles, City of Long Beach, Port of Long Beach, City of Carson, County of Los Angeles and the Los Angeles County Metropolitan Transportation Authority for access improvements to the Ports of Los Angeles and Long Beach (2 and 4), to extend the completion date to August 31, 1999 to provide sufficient time to complete financial reconciliation of the disbursements from the Matching Fund. **APPROVED AGREEMENT NO. 63199, SUPPLEMENT 1**

Absent: None

Vote: Unanimously carried

25 39.

Recommendation: Declare the County Flood Control District's easement interests in Santa Anita Wash, Parcel

64EX and Parcel 80EX, City of Monrovia (5), to be excess property; authorize quitclaim of easements to the underlying fee owner, Bowden Development, Inc., in amount of \$5,000; instruct the Chairman to sign the quitclaim of easements and authorize its delivery to the grantee; and find that transaction is categorically exempt from the provisions of the California Environmental Quality Act. **APPROVED**

Absent: None

Vote: Unanimously carried

26 40.

Recommendation: Authorize additional funding in amount of \$7,347,000 for contract with Disaster Recovery Managers, for earthquake recovery construction project management services with a one-year extension period to February 29, 2000; and approve the expenditure of funds from the Federal and State Disaster Aid Budget.

**APPROVED**

Absent: None

Vote: Unanimously carried

27 41.

Recommendation: Adopt and advertise drawings and specifications for the San Fernando Health Center Replacement facility earthquake replacement project (3), Specs. 5536, C.P. No. 77181, at an estimated construction cost of \$2,799,940; and set March 2, 1999 for bid opening; and authorize the Director to award the construction contract to the lowest responsible and responsive bidder; consider and approve Negative Declaration (ND); find that the 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 Mitigation Monitoring and Reporting Program for the changes to the project, which the Board has adopted as a condition of the project to mitigate or avoid significant effects on the environment; authorize the Director to complete and file a Certificate of Fee Exemption for the project; also approve the project budget of \$4,059,500 and authorize the Director to construct and deliver the project within the project budget. **ADOPTED**

Absent: None

Vote: Unanimously carried

28 42.

Joint recommendation with the Director of Parks and Recreation: Adopt and advertise plans and specifications for construction of a new soccer field complex at Whittier Narrows Regional Recreation area (1), Specs. 5388; C.P. No. 70811, at an estimated construction cost between \$812,727 and \$1,117,500; and set March 9, 1999 for bid opening; consider and approve Environmental Assessment/Negative Declaration (EA/ND) along with the comments received and the responses thereto in accordance with the California Environmental Quality Act for the proposed new soccer field complex at the Whittier Narrows Regional Recreation area; find that project will have no significant effect on the environment or adverse effect on wildlife resources and that EA/ND reflects the

independent judgment of the County; adopt Mitigation Monitoring and Reporting Program to ensure compliance with the project conditions as contained in the EA/ND to mitigate or avoid environmental effects; authorize the Director of Parks and Recreation to complete and file a Certificate of Fee Exemption for the project; approve the Youth Employment Plan; approve the project budget of \$1,500,000 and authorize the Director of Public Works to construct and deliver the project within the project budget. **ADOPTED**

Absent : None

Vote: Unanimously carried

29            43 .

Recommendation: Approve and instruct the Chairman to sign amendment to contract with Landscape Pest Management, in amount of \$37,500, for as-needed herbicide application using large spray rigs; and authorize the Director to encumber an additional \$37,500 for the contract's current year only, for an annual amount not to exceed \$207,500. **APPROVED AGREEMENT NO. 71794, SUPPLEMENT 1**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

30            44 .

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: **ADOPTED AS AMENDED TO ALLOW AN EXTENSION OF ONE ADDITIONAL WEEK TO MARCH 10, 1999 TO CLEAN UP THE PROPERTY LOCATED AT 2261 NORTH LINCOLN AVENUE, ALTADENA**

4118 East 1st Street, Los Angeles (1)

1815-1817 Firestone Blvd., Los Angeles (1)

12223 S. Fidel Ave., Whittier (1)

13705 E. Meyer Rd., Whittier (1)

10538 E. Poinciana St., Whittier (1)

16211 Amar Rd., La Puente (1)

1435 East 89th Street, Los Angeles (2)

14517 Broadway, Whittier (4)

13052 Little Tujunga Canyon Rd., Sylmar (5)

2261 N. Lincoln Ave., Altadena (5)

10628 E. Avenue R, Littlerock (5)

38211 105th Street East, Littlerock (5)

Absent: None

Vote: Unanimously carried

31 45.

Recommendation: Accept a gift of \$50,000 cash from Pacific Pipeline System, Inc., for the general environmental enhancement of Compton Creek (2). **APPROVED**

Absent: None

Vote: Unanimously carried

32 46.

Recommendation: Adopt and advertise plans and specifications for the following projects; set March 9, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 1959 - 91st Street, et al., in the vicinity of Athens (2), at an estimated cost between \$550,000 and \$640,000

CC 7638 - Road Division 241-C Slurry Seal, 1998-99, in the vicinity of Florence (1 and 2), at an estimated cost between \$280,000 and \$330,000

CC 7709 - Avenue Y-8, et al., in the vicinity of Acton (5), at an estimated cost between \$155,000 and \$185,000

CC 7737 - Angeles Forest Highway, in the vicinity of Pearblossom (5), at an estimated cost between \$285,000 and \$335,000

CC 8317 - Valley Blvd. and Lower Azusa Rd. over Rio Hondo Channel, in the City of El Monte (1), at an estimated cost between \$485,000 and \$565,000

CC 8544 (FHWA), Mt. Baldy Rd., 600 ft. south of Mile Marker 2.18, in the vicinity of Mt. Baldy (5), at an estimated cost between \$115,000 and \$135,000

CC 8756 (Prop C/STP), South St., Downey Ave. to Studebaker Rd., in the Cities of Cerritos, Lakewood and Long

Beach (4), at an estimated cost between \$850,000

and \$975,000

CC 8899 - Imperial Hwy., Santa Gertrudes Ave. to Orange County Line, in the vicinity of La Mirada (4), at an estimated cost between \$105,000 and \$125,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 47.

Recommendation: Adopt and advertise plans and specifications for CC 1986 - Sumacridge Reservoir, City of Malibu (3), at an estimated cost between \$1,500,000 and \$1,750,000; and set March 16, 1999 for bid opening.

**ADOPTED**

Absent: None

Vote: Unanimously carried

34 48.

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

CC 1981 - Whiteman Airport Aircraft Fueling Station Facility, vicinity of Pacoima (3), to Geo-Cal, Inc., in amount of \$597,094.50

CC 7636 - Parkway Tree Trimming, North Whittier area, vicinities of Pico Rivera and Whittier (1 and 4), to Arbor Services, in amount of \$40,608

Miscellaneous Transfer Drain 1217 Rehabilitation (FEMA), City of Hidden Hills (3), to ZLR Constructors Co., in amount of \$147,750

Absent: None

Vote: Unanimously carried

35 49.

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

CC 6898 - Atlantic Blvd. at Telegraph Rd. (UPRR) Mixmaster, vicinity of Commerce (1), Brutoco Engineering & Construction, Inc., in amount of \$40,250

Big Dalton Dam Rehabilitation, vicinity of Glendora (5), Ogden Engineering and Construction, Inc., in amount of \$111,150

Santa Fe Reservoir Spreading Grounds Westside Supply Line, Cities of Irwindale and Duarte (1 and 5), Colich & Sons, in amount of \$5,000

Absent: None

Vote: Unanimously carried

36 50.

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

CC 8716 (HBRR) - 7th Avenue over San Jose Creek, City of Industry (1), Robison-Prezioso, Inc., with a final contract amount of \$93,200

Puente Avenue Drain, Cities of Baldwin Park and West Covina (1 and 5), Ken Thompson, Inc., with changes amounting to a credit of \$13,064.12, with a total contract amount at this time of \$1,309,155.09

(Partial Acceptance)

Absent: None

Vote: Unanimously carried

37 51.

Recommendation: Accept Tract Map No. 52458, vicinity of Carson (2). **APPROVED**

Absent: None

Vote: Unanimously carried

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## 17.0 REGIONAL PLANNING (3) 52

38 52.

Recommendation: Appoint John Calas and Rose Hamilton as Hearing Officers for the Department of Regional Planning. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 18.0 SHERIFF (5) 53 - 54

51            53.

Recommendation: Approve and instruct the Chairman to sign agreement with TANDEM, A Compaq Company, at a total contract cost not to exceed \$2,178,504, to provide computer hardware maintenance services for the TANDEM computer equipment that supports the County's Mobile Digital Communication System (MDCS), effective upon Board approval for three years, authorize the Sheriff to exercise the two one-year renewal options and the six month-to-month extensions, if it is in the best interest of the County **APPROVED AGREEMENT NO. 72017**; also the Chief Information Officer's recommendation to request the Sheriff to develop a contingency plan, in the event of an unsuccessful Year 2000 certification by February 15, 1999, delineating the necessary steps required to migrate the existing MDCS application to a Year 2000 compliant computing environment, with the implementation to allow for a July 1, 1999 start date and ensure a completion date no later than September 30, 1999; and request the Sheriff to develop a replacement plan by June 30, 1999 that addresses the long-term replacement requirements of the system before MDCS is hindered or disabled through obsolescence.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39            54.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$4,284.08. **APPROVED**

Absent: None

Vote: Unanimously carried

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## 19.0 TREASURER AND TAX COLLECTOR (1) 55

40            55 .

Recommendation: Receive and file Report of Investment Transactions for the month of December 1998.  
**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 20.0 ORDINANCE FOR INTRODUCTION 56

4            56 .

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, by deleting provision prohibiting appointment of employees of agencies contracting with the County and adding a provision that any member of the Commission for Children and Families who is employed by an agency contracting with the County shall not participate in any actions or recommendation of the Commission relating to decisions which are reasonable foreseeable to have a material financial effect of such agency. **REFERRED BACK TO SUPERVISOR KNABE'S OFFICE** (Relates to Agenda No. 2)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 21.0 ORDINANCES FOR ADOPTION 57 - 63

41            57 .

Ordinance for adoption amending the County Code, Title 2 - Administration, to implement authority granted by Welfare & Institutions Code 17000.6(f), regarding conditions of eligibility for general relief of an employable applicant or recipient on compliance with the Department of Public Social Service's welfare-to-work requirements. **ADOPTED ORDINANCE NO. 99-0006**

Absent: None

Vote: Unanimously carried

42 58.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to establish October 1, 2001 as the sunset review date for the Los Angeles County Hospitals and Health Care Delivery Commission. **ADOPTED ORDINANCE NO. 99-0007**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 59.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to add and/or delete and change certain classifications and number of ordinance positions in the Department of Mental Health. **ADOPTED ORDINANCE NO. 99-0008**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 60.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to modify the number of ordinance positions for ten classifications in the Department of Mental Health. **ADOPTED ORDINANCE NO. 99-0009**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 61.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to modify the number or ordinance positions for 18 classifications and to add and establish the number of ordinance positions for six classifications in the Department of County Counsel. **ADOPTED ORDINANCE NO. 99-0010**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 62.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to add and establish the number of ordinance positions for one classification in the Department of Public Defender. **ADOPTED ORDINANCE NO. 99-0011**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 63.

Ordinance for adoption amending the County Code, Title 13 - Public Peace, Morals and Welfare, to add Chapter 13.65 to prohibit the sale of "Junk Guns" also known as Saturday Night Specials. **ADOPTED ORDINANCE NO. 99-0012**

Absent: None

Vote: **Supervisors Antonovich and Knabe voted no on this action.**

**SUPERVISOR ANTONOVICH MADE A MOTION THAT FAILED TO CARRY WHICH WOULD HAVE AMENDED THE DEFINITION OF A "JUNK GUN" AND WOULD HAVE DELETED SUBSECTIONS "A" AND "B" IN SECTION 13.65.020**

Absent: None

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

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## **22.0 SEPARATE MATTERS 64 - 66**

53 64.

Report by County Counsel regarding additional assistance that may be available to the victims of the Marshall Redman Land Fraud Case, as requested by the Board at the meeting of December 1, 1998. **CONTINUED TWO WEEKS (2-23-99); ALSO INSTRUCTED THE DIRECTOR OF PUBLIC WORKS, IN CONJUNCTION WITH COUNTY COUNSEL, TO REVIEW AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON THE FEASIBILITY OF CONTINUING TO PROVIDE THE VICTIMS OF THE LAND FRAUD ACCESS TO THE COUNTY'S WATER SUPPLY**

Absent: None

Vote: Unanimously carried

59 65.

Report by the Director of Health Services regarding criteria for establishing the need for outside consultants, including a standardized review procedure, a detailed scope of work and a list of expected deliverables to be included in every consultant/personal service agreement, as requested by Supervisor Molina at the meeting of December 8, 1998. **ADOPTED THE DIRECTOR OF HEALTH SERVICES' REPORT REGARDING CRITERIA AND PROCEDURES FOR CONTRACTING WITH PERSONAL SERVICES CONSULTANTS**

Absent: None

Vote: Unanimously carried

63 66.

Report from the Director of Health Services regarding the status of the Healthy Families Program, as requested by the Board. **CONTINUED ONE WEEK (2 16-99)**

Absent: None

Vote: Unanimously carried

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## 23.0 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.

63 67-A.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to form a task force to select an Inspector General for the Custody Division, with the task force to report back to the Board within two weeks as to the selection criteria and scope of responsibility of the Inspector General. **CONTINUED ONE WEEK (2-16-99)**

Absent: None

Vote: Unanimously carried

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.**

50

-- Recommendation as submitted by Supervisor Antonovich: Provide for an Inspector General to work with the Auditor-Controller to undertake a special review of the Department of Public Social Services' classification system and the welfare/child support payment distribution and reimbursement process; and review the closed cases that were previously going to be addressed by the "Thirty Day" Challenge; and conduct an annual "Management Audit" for the Auditor-Controller's office for the 1999-2000 Fiscal Year **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA FEBRUARY 16, 1999 FOR CONSIDERATION**

61

-- Recommendation as submitted by Supervisor Knabe: Instruct the Director of Consumer Affairs to report back to the Board in 15 days with recommendations on any additional actions necessary regarding the closure of the Marina Athletic Club (MAC); and instruct the Director of Consumer Affairs to publicize its consumer information line so that residents in Marina del Rey may call to either file a complaint or provide the Department with relevant information regarding concerns that the management of MAC may not have been forthright in disclosing the closure of the facility, including allegedly advertising "discounted" lifetime

membership rates even though the facility was closing.

**INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF FEBRUARY 16, 1999 FOR CONSIDERATION**

61

-- Recommendation as submitted by Supervisor Knabe:

Urge

the California Congressional Delegation to seek maximum State Criminal Alien Assistance Program (SCAAP) funding by ensuring the House and Senate Budget Resolutions reflect SCAAP funding at the \$650 million level authorized under current law, and support SCAAP reauthorization at a \$2 billion level annually to more appropriately reflect state and

local

costs of incarcerating criminal aliens. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF FEBRUARY 16 1999 FOR CONSIDERATION**

62

70.

**Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. GREGORY LADNER AND LEONARD SHAPIRO**

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

-- Supervisor Antonovich requested the Chief Administrative Officer to report to the Board on options that are being explored in dealing with surplus revenues as it relates to welfare programs. The report should address which programs should be supported or not supported, or if the surplus

revenues

should be returned to the Federal Government to be used for tax cuts or other vital services.

-- Supervisor Antonovich requested the Chief Probation Officer to review the newspaper article dated February 4, 1999 in the Daily Journal relating to a Court Commissioner who, acting on a Probation Department finding, slashed bail for a suspected drug trafficker. Also report back to the Board on the criteria used by his Bail Deviation Program for

making

recommendations to the Court for release on bail and whether they are appropriate.

64

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

Motion by:

Name of Deceased:

Supervisors Molina and Ben Margolis

Yaroslavsky

Supervisor Burke William H. Justice, Jr.

Supervisor Yaroslavsky and Connie Circosta

All Members of the Board Dr. Elliot Corday

Bobby Troup

Supervisor Yaroslavsky

Eleanor Coronado

Supervisors Knabe and

Tedd B. Harris

Antonovich

Supervisor Antonovich and

King Hussein of Jordan

All Members of the Board

Spencer Shoji Matsui

Supervisors Antonovich and Rick Manibog

Molina

Supervisor Antonovich

Charles Elwell

Linda Emhoff

Dennis Ray Estes

Marjorie Shafton Feinberg

Joan Felsch

Louis J. Guzman

Herbert Klynn

Johanna A. Kolegraff

Kay M. "Catherine" Morrissey

Katherine L. O'Malley

Mary Mercedes Pender

Alfred B. "Alf" Vorderstrasse65

Open Session adjourned to Closed Session at 1:55 p.m., following Board Order No. 64, for the purpose of conferring with Legal Counsel -- Existing Litigation (Subdivision (a) of Government Code Section 54956.9) regarding Jim Holt v. County of Los Angeles, Case No. CV 97-6650.

Closed Session convened at 2:00 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 2:10 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Meeting adjourned (Following Board Order No. 64). Next meeting of the Board: Tuesday afternoon, February 16, 1999 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held February 9, 1999, 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

