

02-13-90 TUESDAY, FEBRUARY 13, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

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

Absent: None

Invocation led by The Reverend Harry Durkee, Hollywood Lutheran Church (3).

Pledge of Allegiance led by Roger A. Smith, Member, Post No. 826, The American Legion (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss:

- a. Lease negotiations regarding Parcel A, in Marina del Rey, pursuant to Government Code Section 54956.8;
- b. Lease negotiations for the First and Grand properties, pursuant to Government Code Section 54956.8; and
- c. Lease negotiations for Disney Hall, pursuant to Government Code Section 54956.8.

* * * * *

9:30 o'clock a.m.

02-13-90.1 2

Presentation of scroll to Dr. Rudolf L. Brutoco, Founder and President of Life-Savers Foundation of America, as arranged by Supervisor Schabarum.

10:00 o'clock a.m.

02-13-90.2 55 S-1.

Chief Administrative Officer's reports and recommendations regarding the following:

- a. Creation of the Los Angeles County Interagency Children's Services Coordination Council and staffing for the

Multidisciplinary Child Death Review Committee; and

- b. Economy and Efficiency Commission Report on Family Services in Los Angeles County Government.

Also; Supervisor Edelman's recommendation instructing the Chief Administrative Officer to seat a Public/Private Children's Coordinating and Planning Council of Los Angeles County and instructing the Chief Administrative Officer as Executive Director of the Council to provide the Board with bi-weekly reports for six months, on the progress of the Council and its development. RECEIVE AND FILE THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION FOR CREATION OF THE SB 997 CHILDREN'S SERVICES COORDINATING COUNCIL; CREATE A BLUE RIBBON CHILDREN'S SERVICES PLANNING COMMITTEE TO ASSESS SB 997 AND TO ADDRESS THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION'S RECOMMENDATION NO. 2 WHICH ADDRESSES THE RESPONSIBILITIES AND ORGANIZATION OF A MULTI-JURISDICTIONAL COORDINATING COUNCIL ON FAMILY SERVICES, AND TO REVIEW OTHER ISSUES IRRESPECTIVE OF SB 997, AND REPORT BACK TO THE BOARD WITH RECOMMENDATIONS WITHIN SIX MONTHS; REQUEST THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION TO SELECT A REPRESENTATIVE TO WORK ON THE BLUE RIBBON COMMITTEE; APPROVE STAFF SUPPORT FOR THE INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT MULTI-DISCIPLINARY CHILD DEATH REVIEW COMMITTEE; ACCEPT AND APPROVE THE CHIEF ADMINISTRATIVE OFFICER'S RESPONSES TO THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION'S RECOMMENDATIONS WITH THE EXCEPTION OF THE RESPONSE TO RECOMMENDATION NO. 2, WHICH WILL BE CONSIDERED BY THE COMMITTEE; AND REQUEST THE INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT TO INCLUDE FIVE NON-PROVIDER MEMBERS FROM THE PUBLIC SECTOR TO BE APPOINTED BY THE BOARD

10:30 o'clock a.m.

02-13-90.3 58 S-2.

Presentation of a report on "Southern California in the 21st Century," by the Southern California Research Council, as arranged by Supervisor Antonovich. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE SOUTHERN CALIFORNIA RESEARCH COUNCIL ON A PLAN OF ACTION TO INCREASE PUBLIC AWARENESS OF THE NEED TO STRENGTHEN LOCAL GOVERNMENT THROUGH GREATER USE OF MARKET INCENTIVES, DEREGULATION AND ELIMINATION OF UNFUNDED STATE AND FEDERAL MANDATES AND REPORT BACK TO THE BOARD WITHIN ONE MONTH

11:50 o'clock a.m.

02-13-90.4 62

Presentation of scroll to Dolores DeGrassi, a Toll Junior High School teacher, for her excellence in teaching, as arranged by Supervisor Antonovich.

02-13-90.5 62

Presentation of scroll to the Southern California Earthquake Preparedness Project, for efforts to assist all residents to become better prepared for a major disaster, as arranged by Supervisor Edelman.

02-13-90.6 62

Presentation of scroll to Saul Levine and KKG0 on becoming a classical radio station, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 13, 1990

9:30 O'CLOCK A.M.

02-13-90.7 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the months of October, November and December, 1989. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 13, 1990

9:30 O'CLOCK A.M.

02-13-90.8 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the months of November and December, 1989. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

THE INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 13, 1990

9:30 O'CLOCK A.M.

02-13-90.9 2-I 1-I.

Recommendation: Adopt Inducement Resolution authorizing the issuance and sale of refunding bonds, in amount of \$6,666,667, issued to Sinclair Paint Co., to reduce the interest rate and extend the maturity date; also issue Project Eligibility Certification. ADOPT, INSTRUCT CHAIRMAN SIGN

02-13-90.10 3-1 2-1.

Recommendation: Approve minutes of the meetings of the Industrial Development Authority, for the months of June, July and December, 1989.

APPROVE

02-13-90.11 BOARD OF SUPERVISORS 1-7

02-13-90.11.1 3 1.

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

APPROVE

Supervisor Schabarum

Victor Manuel Franco, Private Industry Council
Paul Leos, Los Angeles County Commission on Aging
Rabbi Martin B. Ryback+, Los Angeles County Commission on Human Relations

Supervisor Antonovich

Sally E. Mosher, Foothill Area Community Services, Inc.,
Board of Directors

02-13-90.11.2 56 2.

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

02-13-90.11.3 4 3.

Recommendation as submitted by Supervisor Edelman: Instruct County Counsel to prepare a contract with the City of Los Angeles and the Los Angeles Philharmonic Association, at no cost to County, for use of the City's parking lot located at 2770 Cahuenga Blvd., Hollywood, during the Hollywood Bowl Season, for the period of June 1, 1990 through September 30, 1990; also approve the one-time fee of \$50 for use of electric current for parking lights, to be paid by the Los Angeles Philharmonic Association. APPROVE

02-13-90.11.4 5 4.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$1,211, excluding the cost of liability insurance, for use of various courtrooms in the downtown County Courthouse and Parking Lot 18 by The Constitutional Rights Foundation and the Los Angeles County Bar Association, for the 20th Annual Law Day Activities, to be held on April 28, 1990. APPROVE

02-13-90.11.5 63 5.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer in conjunction with the County Clerk/Executive Officer of the Superior Court and other justice agencies to perform another study on continuances for a similar period in 1990. CONTINUE ONE WEEK (2-20-90)

02-13-90.11.6 6 6.

Recommendation as submitted by Supervisor Schabarum: Oppose AB 2541 (Polanco), legislation relating to reorganization of mass transportation in Los Angeles County and instruct the Chief Administrative Officer and the County's Legislative Representative in Sacramento to vigorously oppose this measure. APPROVE (Supervisor Edelman abstained from voting and Supervisor Hahn voted no on this action)

02-13-90.11.7 7 7.

Recommendation: Approve minutes of the December, 1989 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

02-13-90.12 ADMINISTRATIVE OFFICER 8 - 10

02-13-90.12.1 8 8.

Recommendation: Approve and instruct Chairman to sign an amendment to agreement with Victoria Havassy, Ph.D., to extend the term of the agreement through March 7, 1991, to incorporate a pilot project to interview all applicants for a six-month period and to increase the number of hours of consultation that will be provided at no charge, for provision of psychological evaluation of applicants for deputy sheriff trainee and deputy sheriff reserve. APPROVE AGREEMENT NO. 58628, SUPPLEMENT 2

02-13-90.12.2 9 9.

Recommendation: Approve Memoranda of Understanding for Clerical and Office Services Employees (Unit 111), Supervisory Clerical and Office Services Employees (Unit 112), Professional Paramedical-Health Employees (Unit 341), Supervisory Professional Paramedical-Health Employees (Unit 342), Professional Engineers (Unit 501), Supervising Professional Engineers (Unit 502), Engineering Technicians (Unit 511) and Supervising Engineering Technicians (Unit 512), to provide basic salary adjustments and other changes. APPROVE (Relates to Agenda No. 51)

02-13-90.12.3 10 10.

Recommendation: Approve and instruct Chairman to sign an agreement with Warren, McVeigh and Griffin, Inc., in amount not to exceed \$81,500, from the Workers Compensation Trust Fund, for review of specific elements of the County's Workers' Compensation Program. APPROVE AGREEMENT NO. 62560

02-13-90.13 CHILDREN'S SERVICES 11 - 13

02-13-90.13.1 11 11.

Recommendation: Approve reallocation of \$156,500 in AB 1733 and AB 2994 Child Abuse and Neglect Prevention and Intervention Program funds to various agencies, to provide additional services in the Fourth Supervisorial District for Fiscal Year 1989-90, effective upon Board approval through June 30, 1990. APPROVE, INSTRUCT DIRECTOR TO SIGN

02-13-90.13.2 12 12.

Recommendation: Approve agreement with the Regents of the University of California at Los Angeles, in amount of \$224,573, to provide a second year of training, education and management skills for health and welfare professionals who serve prenatally drug exposed infants, retroactive to October 1, 1989. APPROVE AGREEMENT NO. 62558; INSTRUCT CHAIRMAN SIGN

02-13-90.13.3 13 13.

Recommendation: Approve agreement with Telos Consulting Services, Inc., in amount not to exceed \$151,200, to provide consultant services to assist the Department with maintenance and enhancement of its Automated Provider Payment System, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 62559; INSTRUCT CHAIRMAN SIGN

02-13-90.14 COMMUNITY AND SENIOR CITIZENS SERVICES 14

02-13-90.14.1 14 14.

Recommendation: Approve allocation \$197,801 in Community Services Block

Grant funds to various delegate agencies, for economic development projects, effective upon Board approval through December 31, 1990; approve allocation of \$41,333 in Second Supervisorial District Economic Development funds to special services for Groups for services to the Tongan community; and authorize Director to negotiate and execute contracts. APPROVE

02-13-90.15 FORESTER AND FIRE WARDEN 16

02-13-90.15.1 15 16.

Recommendation: Approve cooperative agreements with the State Department of Parks and Recreation and the Santa Monica Mountains Natural History Association, in total amount of \$11,358, at no cost to County, to propagate and plant native trees and shrubs at Leo Carrillo State Park. APPROVE AGREEMENT NOS. 62561 AND 62562; INSTRUCT CHAIRMAN SIGN

02-13-90.16 HEALTH SERVICES 17 - 20

4-VOTE

02-13-90.16.1 16 17.

Recommendation: Accept Notice of Cooperative agreement from the U. S. Department of Health and Human Services, Centers for Disease Control for funding support, in amount of \$223,961, for the Immunization Demonstration Project, for the period of August 15, 1989 through August 14, 1990; also approve subcontract with JWCH Institute, Inc., with a maximum County obligation of \$209,710, to provide the services, effective upon Board approval through August 14, 1990. APPROVE AGREEMENT NO. 62557; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$223,961

3-VOTE

02-13-90.16.2 17 18.

Recommendation: Approve certification form for the County Health Services Plan Update and Budget Supplement for California Healthcare for Indigents Program funds for Fiscal Year 1989-90. APPROVE, INSTRUCT CHAIRMAN SIGN

02-13-90.16.3 18 19.

Recommendation: Approve amendment to Medi-Cal agreement with the State Department of Health Services, to list certain non-County providers to which neonatal intensive care or cardiology services are to be delegated; and to require the County to submit to the State any proposed modifications to the cited delegation agreements and/or any development of new agreements. APPROVE AGREEMENT NO. 43907, SUPPLEMENT 5; INSTRUCT CHAIRMAN SIGN

02-13-90.16.4 19 20.

Recommendation: Approve amendment to agreement with Picker International, to provide increase funding, in amount of \$225,540, for repair, preventive maintenance and parts for radiology equipment at LAC/USC Medical Center, effective upon Board approval. APPROVE AGREEMENT NO. 55083, SUPPLEMENT 8; INSTRUCT CHAIRMAN SIGN

02-13-90.17 INTERNAL SERVICES 21 - 26

02-13-90.17.1 20 21.

Recommendation: Award contract to Rainbow Building Maintenance Co., Inc., at a first-year cost of \$361,920, for provision of custodial/related services at five County facilities (1, 3, 4 and 5), effective February 15, 1990 through February 14, 1995. AWARD AGREEMENT NO. 62567; INSTRUCT CHAIRMAN SIGN

02-13-90.17.2 21 22.

Recommendation: Approve amendments to agreements with Neptune-Thomas-Davis, in amount not to exceed \$114,277, for modifications to contract documents, and Leroy Crandall and Associates, in amount not to exceed \$108,000, for soils testing services, for Mira Loma Boys Camps (5), Specs. 4656-R1, C.P. 70338. APPROVE, INSTRUCT DIRECTOR TO SIGN

02-13-90.17.3 22 23.

Recommendation: Approve amendment to agreement with Ebasco Constructors, Inc., in amount of \$300,000, for additional work on Civic Center, Central Heating/Refrigeration Plant, Cogeneration Modifications, Los Angeles (3), Specs. 4221, C.P. 76064. APPROVE, INSTRUCT DIRECTOR TO SIGN

02-13-90.17.4 23 24.

Recommendation: Approve easement deed conveying an easement over a portion of County-owned property to the County Flood Control District for Bloomfield Drain, Parcel Nos. 1-2, 2T.1 and 2T.2, City of Norwalk (1), in amount of \$15,500. APPROVE, INSTRUCT CHAIRMAN SIGN

02-13-90.17.5 24 25.

Recommendation: Receive and file report of potential surplus real property inventory for Calendar Year 1989. APPROVE

02-13-90.17.6 25 26.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

02-13-90.18 PARKS AND RECREATION 27

02-13-90.18.1 26 27.

Recommendation: Approve amendment to agreement with the State Department of Parks and Recreation to terminate Amendment No. 4 to the Operating agreement, for Castaic Lake State Recreation Area (5). APPROVE AGREEMENT NO. 15764, SUPPLEMENT 5; INSTRUCT CHAIRMAN SIGN

02-13-90.19 PUBLIC WORKS 28 - 42

02-13-90.19.1 27 28.

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, Malibu (2 and 4), declare that the repair of the leak in the water main at 19830 Pacific Coast Highway was an emergency, and ratify the hiring of A. A. Portanova and Sons, Inc., to perform the repair work. APPROVE

02-13-90.19.2 28 29.

Recommendation: Acting as Board of Directors of County Waterworks District No. 22, Liberty Acres (2 and 4), declare that the replacement of the flange valve at Manhattan Beach Blvd. and Inglewood Ave., was an emergency, and ratify the hiring of Doty Bros. Equipment Co., to perform the necessary repair work. APPROVE

02-13-90.19.3 29 30.

Recommendation: Approve cooperative agreement with the City of Maywood (3), in total amount of \$350,000, with County costs at \$148,000, to

provide for the County to prepare plans, specifications and cost estimates at County expense, and to administer the project to resurface deteriorated roadway pavement and construct bus pads on Atlantic Blvd., from 52nd Dr. to Randolph St., with the City financing one-half of the construction cost of the roadway improvement and the entire construction cost of the bus pads. APPROVE AGREEMENT NO. 62565; INSTRUCT CHAIRMAN SIGN

02-13-90.19.4 30 31.

Recommendation: Approve agreement with Transtech Transportation Engineers, in amount of \$150,000, to provide for the design and preparation of contract plans for Slauson Avenue Traffic Signal Synchronization Project (1 and 3). APPROVE AGREEMENT NO. 62563; INSTRUCT CHAIRMAN SIGN

02-13-90.19.5 31 32.

Recommendation: Approve agreement with Kay Torrans and Associates, Inc., in amount not to exceed \$109,000, for professional services to perform a project definition study for the Development Tracking and Permit Processing System, effective upon Board approval through August 31, 1990. APPROVE AGREEMENT NO. 62564; INSTRUCT CHAIRMAN SIGN

02-13-90.19.6 32 33.

Recommendation: Approve participation of the County in the West Coast Groundwater Basin Saline Water Plume Mitigation Study, in total amount of \$135,000; and authorize Director to execute an agreement with participating agencies. APPROVE

02-13-90.19.7 33 34.

Recommendation: Accept transfer and conveyance of storm drain facilities to the County Flood Control District, Miscellaneous Transfer Drain No. 615, City of Downey (1). APPROVE

02-13-90.19.8 34 35.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provides for abatement of public nuisances for various properties in the First, Second and Fifth Supervisorial Districts. APPROVE

02-13-90.19.9 35 36.

Recommendation: Authorize special step placement for Michael J. Bohlander, Civil Engineer I, effective February 16, 1990. APPROVE

02-13-90.19.10 59 37.

Recommendation: Adopt plans and specifications for Sunset Canyon Country Club Drive Low Flow, City of Burbank (5); set March 13, 1990, for bid opening; and authorize Director to award contract; also approve agreement with the City of Burbank, to provide for the County to prepare plans, administer the construction contract, and contribute the fixed sum of \$265,075. ADOPT, SUBJECT TO THE OPINION OF COUNTY COUNSEL THAT THIS MATTER CAN PROCEED AFTER ADDRESSING THE LEGAL QUESTIONS RAISED BY MR. GERALD WILLIAMS, AND OUTLINED IN HIS WRITTEN STATEMENT

02-13-90.19.11 36 38.

Recommendation: Adopt revised plans and specifications for construction of Pacoima Wash, Unit 5, vicinity of Van Nuys (3); set March 13, 1990, for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

02-13-90.19.12 37 39.

Recommendation: Adopt plans and specifications for the following projects; set March 13, 1990, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6010 (FAU-PROPOSITION A) - Colima Rd. (1)
C.I. 2640R Unit 1, Malibu Mesa Wastewater
Reclamation Plant Upgrade (4)

02-13-90.19.13 38 40.

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

9215 Kalmia St., Los Angeles (2)
2835 N. Lincoln Ave., Altadena (5)

02-13-90.19.14 39 41.

Recommendation: Adopt traffic regulation orders (1, 3 and 5). ADOPT

02-13-90.19.15 40 42.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE

02-13-90.20 SHERIFF 45 - 46

02-13-90.20.1 41 45.

Recommendation: Approve agreement with Thorn Automated Systems, Inc., at a maximum cost of \$523,060.32, to provide maintenance services and training for the Life Safety and Detention Electronics System at the North County Correctional Facility. APPROVE AGREEMENT NO. 62566; INSTRUCT CHAIRMAN SIGN

02-13-90.20.2 42 46.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$649.92. APPROVE

02-13-90.21 TREASURER AND TAX COLLECTOR 47 - 49

02-13-90.21.1 43 47.

Recommendation: Approve Report of Investments Transactions for the month of December, 1989. APPROVE

02-13-90.21.2 44 48.

Recommendation: Accept compromise offer of settlement, in amount of \$4,874.94. APPROVE

02-13-90.21.3 45 49.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

02-13-90.22 MISCELLANEOUS COMMUNICATIONS 50

02-13-90.22.1 60 50.

Los Angeles County Employees Retirement Association's recommendation: Adopt the new employer contribution rates recommended by the Board of

Investments, effective February 1, 1990. ADOPT; INSTRUCT, THE CHIEF ADMINISTRATIVE OFFICER TO SET ASIDE THE \$48 MILLION IN RETIREMENT CONTRIBUTION SAVINGS FOR 1989-90 IN A SPECIAL FUND, REQUIRING THREE VOTES FOR REMOVAL, UNTIL THE BOARD IS ASSURED THIS WILL NOT ADVERSELY AFFECT THE RETIREMENT SYSTEM; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD IN TWO WEEKS WITH AN ANALYSIS AND RECOMMENDATIONS CONCERNING POSSIBLE CREATION OF A CAPITAL PROJECTS AND MAINTENANCE PROJECT FUNDED BY A DEDICATED INCOME STREAM FROM THE COUNTY'S REDUCED LACERA CONTRIBUTION; AND PREPARE A THREE-YEAR CAPITAL PROJECTS PROGRAM, BASED ON THE ANTICIPATED REVENUES AVAILABLE AS A RESULT OF THE COUNTY'S REDUCED LACERA CONTRIBUTION RATE (Supervisor Schabarum voted no on this action)

02-13-90.23 ORDINANCE FOR INTRODUCTION 51

02-13-90.23.1 46 51.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding for Clerical and Office Services Employees (Unit 111), Supervisory Clerical and Office Services Employees (Unit 112), Professional Paramedical-Health Employees (Unit 341), Supervisory Professional Paramedical Health Employees (Unit 342), Professional Engineers (Unit 501), Supervising Professional Engineers (Unit 502), Engineering Technicians (Unit 511) and Supervising Engineering Technicians (Unit 512). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 9)

02-13-90.24 ORDINANCES FOR ADOPTION 52 - 53

02-13-90.24.1 47 52.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding for Administrative and Technical Staff (Unit 121), Supervisory Administrative and Technical Staff (Unit 122) and Supervisory Artisan and Blue Collar Employees (Unit 432). ADOPT ORDINANCE NO. 90-0018

02-13-90.24.2 48 53.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, relating to taxation of replacement residences. ADOPT ORDINANCE NO. 90-0019

02-13-90.25 MISCELLANEOUS

02-13-90.25.1 54.

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.

4-VOTE

02-13-90.25.2 49 54-A.

Recommendation as submitted by Supervisor Antonovich: Adopt interim ordinance, to be effective upon adoption for a period of 45 days, temporarily prohibiting the establishment of uses or the placement of structures not permitted within Zone CPD for the site of the proposed drive through restaurant to be located at the northwest corner of Altadena Dr. and Lake Ave., in Altadena, and schedule a public hearing on March 29, 1990 at 9:30 a.m., to consider an extension of the ordinance; also request the Regional Planning Commission to conduct a hearing to consider a change of zone from C-2 to CPD for the property in question. APPROVE AND ADOPT ORDINANCE NO. 90-0020U

3-VOTE

02-13-90.25.3 50 54-B.

Recommendation as submitted by Supervisor Hahn: Proclaim April, 1990, as "Fair Housing Month," throughout Los Angeles County and encourage all residents to support and promote the principle of equal access to housing for all persons. APPROVE

02-13-90.25.4 63 54-C.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer and the Director of Internal Services to survey existing departmental recycling programs; study the feasibility of a coordinated departmental recycling program; and investigate the purchase of recycled and recyclable paper products, and report back within 60 days with findings and recommendations. CONTINUE ONE WEEK (2-20-90)

02-13-90.25.5 51 54-D.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to work in collaboration with the Superior Court, District Attorney and the Chief Probation officer to evaluate the Juvenile Justice Center concept and explore the feasibility of expanding the Juvenile Justice Center concept Countywide, and report back within 45 days. APPROVE

02-13-90.26 MISCELLANEOUS

02-13-90.26.1 52 54-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Internal Services to issue a permit and waive the \$50 per day fee, excluding the cost of liability insurance, for use of County-owned parking lot located at 955 N. Lake Ave., Pasadena, by the Thai Outreach Church, for overflow parking on Sundays for Church members. APPROVE
(Supervisor Schabarum voted no on this action)

02-13-90.26.2 63 54-F.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to take steps to maintain filming permit fees at current level; and request the Filming Advisory Commission to make recommendations to the Board as to a program wherein the Board can give proper public recognition to individuals who have made significant contributions in the film and television industry. CONTINUE TWO WEEKS (2-27-90)

02-13-90.26.3 55.

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

02-13-90.26.4 53

Joined with freedom-loving people around the world in celebrating Nelson Mandela's release from prison; and instruct the Executive Officer of the Board to officially commend President George Bush for immediately extending an invitation to the White House to Nelson Mandela and, on behalf of the people of Los Angeles County, to express great joy and excitement on the occasion of Mandela's long-awaited freedom. (Supervisor Schabarum abstained from voting on this action).

02-13-90.26.5 54

The Board determined pursuant to Government Code Section 54954.2(b) (2) that the need to take action arose subsequent to the agenda being posted; requested the District Attorney to investigate reported fraudulent home improvement schemes in South Central Los Angeles; and instructed the Chief Administrative Officer, to work with the Directors of Community and Senior Citizens services and Consumer Affairs to study the feasibility of establishing a public awareness campaign to help fight the growing incidence of unscrupulous home improvement schemes.

02-13-90.26.6 61 57.

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

02-13-90.26.7 57 A-4.

Continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988 and local emergency caused by the discovery of an infestation of the Mediterranean fruit fly, as proclaimed on August 8, 1989.

02-13-90.26.8 64

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

Motion by:

Name of Deceased:

Supervisor Schabarum

Olin L. Armstrong
Donald K. Deards
Charles Frederick Horne
Lewis L. Wright

Supervisors Schabarum,
Dana and Antonovich

Maryann Carr

Supervisor Hahn

Kristopher Grant Bowlin
Cassius Marcellus Clay
Yoshito Sakamoto

Supervisor Antonovich

Floyd Jay (Pop) Baker
Jessie Bones
William G. Cochrane
Michael David Dunn
Margaret G. O'Dell

Milton Paul Slavik
Milton H. Wolf

02-13-90.26.9 65

The meeting adjourned to Closed Session at 12:00 o'clock p.m. following Board Order No. 64, for the purpose of discussing lease negotiations regarding Parcel A, in Marina del Rey, pursuant to Government Code Section 54956.8, the First and Grand properties, pursuant to Government Code Section 54956.8, and Disney Hall, pursuant to Government Code Section 54956.8.

Closed Session convened at 12:00 o'clock p.m. Present were Supervisors Dana, Antonovich and Edelman. Absent were Supervisors Schabarum and Hahn.

Meeting adjourned following Closed Session.
Next meeting of the Board: Thursday morning,
February 15, 1990 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 13, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

JUNE SAVALA
Head Board

Clerk
