

02-20-96 TUESDAY, FEBRUARY 20, 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 Yvonne Brathwaite Burke, Zev Yaroslavsky, and Michael D. Antonovich, Chairman

Absent: Supervisors Gloria Molina and Deane Dana

Invocation led by Supervisor Yvonne Brathwaite Burke, Supervisor, 2nd District.

Pledge of Allegiance led by Michael W. Perry, Commander, South Gate Post No. 335, The American Legion (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

02-20-96.1 SET MATTERS

1:00 p.m.

02-20-96.1.1 2

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

2:00 p.m.

02-20-96.1.2 53 S-1.

Consideration of report from the Los Angeles County Citizens Economy and Efficiency Commission entitled, Report on the Consolidation of the Department of Health Services Human Resources function with the Department

of Human Resources," as requested by Supervisor Antonovich. CONTINUED FOR

FOUR WEEKS TO MARCH 19, 1996; AND INSTRUCTED ALL DEPARTMENT HEADS TO REPORT BACK WITH RECOMMENDATIONS IN IMPLEMENTATION-TYPE LANGUAGE

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

02-20-96.2.1 3 1.

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

Supervisor Molina

Howard L. Askins, M.D.+, Los Angeles County Mental
Health Commission

Sylvia Scott-Hayes+, Commission on Human Relations

Jeffrey Hernandez+, Quality and Productivity Commission

Supervisor Yaroslavsky

Betty L. Nordwind, Family Support Advisory Board

Supervisor Antonovich

Hugh B. Dynes+, Assessment Appeals Board (Alternate)

State Department of Rehabilitation

Stephen Jensen, Los Angeles County Commission on
Disabilities

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.3 BOARD OF SUPERVISORS (Continued)

02-20-96.3.1 48 2.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to develop and report back to the Board within 30 days with a plan for charging the media fair market value for any future use of County facilities to broadcast trials.

(CRON NO. 95305LAC0018) THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO:

- A. CONDUCT A FULL COST ANALYSIS OF THE POLICY OF PROVIDING FREE COUNTY OFFICE SPACE AND TELEPHONES TO MEDIA COMPANIES, AND INCLUDE THE COSTS OF PROVIDING THE PROVISIONS SINCE THE DATE OF ADOPTION BY THE BOARD;

- B. CONDUCT A STUDY OF ARRANGEMENTS OR POLICIES ADOPTED BY OTHER LEVELS OF GOVERNMENT RELATIVE TO PROVIDING FREE GOVERNMENT-PAID SPACE OR COMMUNICATIONS SERVICES; AND

- C. REPORT BACK TO THE BOARD BY MARCH 12, 1996

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.3.2 4 3.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$2,400, excluding the cost of liability insurance, for use of two courtrooms at the Central Court facility by the Los Angeles County Bar Association, for their Spring Session of the Trial Advocacy Project (TAP) training seminars, beginning February 20, 1996, for an eight-week period; also waive fees, excluding the cost of liability insurance, for all future

TAP training seminars. APPROVED (CRON NO. 96045LAC0036)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.4 BOARD OF SUPERVISORS (Continued)

02-20-96.4.1 5 4.

Recommendation as submitted by Supervisor Burke: Find that an emergency situation exists, pursuant to Government Code Section 54974(b), waive posting of the vacancy notice and appoint William Elkins, Jr. to serve on the Los Angeles Homeless Services Authority on an acting basis until such time as the final appointment is made on March 5, 1996. APPROVED (CRON NO. 96045LAC0013)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.4.2 6 5.

Recommendation as submitted by Supervisor Burke: Donate various surplus County office equipment to the Cameron Eugene Jackson Children's Library in Inglewood, to benefit all the children of the surrounding community. REFERRED BACK TO SUPERVISOR BURKE'S OFFICE (CRON NO. 96044LAC0010)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.4.3 7 6.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$575, excluding the cost of liability insurance, for use of the Military and Veterans Affairs "Patriotic Hall" by the Coro Southern California for their Neighborhood Leaders Program graduation ceremony/reception, to be held February 20, 1996. APPROVED (CRON NO. 96044LAC0011)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.4.4 8 7.

Recommendation as submitted by Supervisor Yaroslavsky: Appoint Douglas R. Ring to the Los Angeles Homeless Services Authority with the stipulation that the appointment not take effect until February 21, 1996.
APPROVED (CRON NO. 96045LAC0026)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.5 BOARD OF SUPERVISORS (Continued)

02-20-96.5.1 9 8.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Sheriff to develop a program to charge inmates for their stay in jail in order to recoup the cost of operations of County Jails. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO STUDY THE FEASIBILITY OF DEVELOPING A PROGRAM TO CHARGE INMATES FOR THEIR STAY IN JAIL IN ORDER TO RECOUP THE COST OF OPERATIONS OF COUNTY JAILS (CRON NO. 96044LAC0009)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.5.2 10 9.

Recommendation as submitted by Supervisor Antonovich: Support Senator Feinstein's 10-point Federal Gang Violence Act which would use the Racketeer Influenced and Corrupt Organizations Act (RICO), to convict hardcore gang members and leaders on conspiracy charges; and send letters expressing the Board's support to the Senate and House Judiciary Committees, the leadership of the U.S. Senate and House of

Representatives

and the California Congressional Delegation. APPROVED
(CRON NO. 94045LAC0012)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.5.3 11 10.

Recommendation as submitted by Supervisor Molina: Find that private health care services are in furtherance of the best interest of the County

and the general public in the East Los Angeles area; find that the property located at 5427 Whittier Blvd., is not needed for present or foreseeable County purposes; authorize the Chief Administrative Officer

to

enter into negotiations for the sale of this property to AltaMed at or above its fair market value of \$800,000, for cash or on terms agreeable

to

the County, and with the condition that the property will be used for providing health services for the longest term possible; authorize the Chief Administrative Officer to execute a purchase agreement to be presented to the Board for final approval of the sale; and request that AltaMed provide a detailed health care services program description acceptable to the County prior to approval of the sale by the Board.

APPROVED (CRON NO. 96045LAC0041)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.6 ADMINISTRATIVE OFFICER (Committee of Whole) 11

02-20-96.6.1 12 11.

Joint recommendation with the County Librarian: Approve and instruct the Chief Administrative Officer to execute a five-year re-lease with George R. Johnson, with monthly rental rate to remain at \$2,586, for approximately 5,000 square feet of space together with 21 off-street parking spaces for the East Rancho Dominguez Public Library located at 4205 E. Compton Blvd., Compton (2), effective February 18, 1996; and find that lease is exempt from provisions of the California Environmental Quality Act. APPROVED AGREEMENT NO. 68827 (CRON NO. 96045LAC0003)
Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.7 AUDIT COMMITTEE 12

02-20-96.7.1 13 12.

Recommendation: Extend the sunset review date for the Quality and Productivity Commission to January 1, 1999. APPROVED
(CRON NO. 96045LAC0006)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.8 CHILDREN AND FAMILY SERVICES (1) 14

02-20-96.8.1 14 14.

Recommendation: Find that services can be performed more cost-effectively

by an independent contractor; approve and instruct Chairman to sign agreement with Forensic Science Resources, Inc., with a maximum contract amount of \$300,000, 100% offset by Federal Family Preservation Program funding, at no cost to County, to provide urine sample collection and drug

testing services to identify parents and primary caregivers whose drug use

or abuse has been a contributing factor to their inability to care for their children, effective February 20, 1996 for one year; also authorize Director to extend agreement for a maximum of two optional one-year periods and amend agreement during any fiscal year in amount not to exceed

a change of 10% of maximum contract amount to accommodate unanticipated increase in service level, and if the Board has appropriated sufficient funds in the Department's budget. APPROVED AGREEMENT NO. 68828 (CRON NO. 96043LAC0005) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.9 HEALTH SERVICES (Committee of Whole) 15 - 19

02-20-96.9.1 15 15.

Recommendation: Approve and instruct Director to sign amendment to agreement with Thomas Gray and Associates, Inc., to incorporate the updated disposal fees charged by the South Carolina disposal site, which the contractor uses to dispose of radioactive waste materials from five County hospitals, effective upon Board approval through June 30, 1997, with total estimated expenditures for Fiscal Year 1995-96 to remain

unchanged at \$25,000. APPROVED (CRON NO. 96039LAC0022) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.10 HEALTH SERVICES (Continued)

02-20-96.10.1 16 16.

Recommendation: Approve and instruct Director to sign renewal agreement with Caring for Babies with AIDS, for the provision of HIV/AIDS group home services to children from birth to eight years of age, with a total maximum County obligation of \$334,395 for each one-year term, funded with \$89,000 of CARE Act Title I Supplemental funds and a net County cost of \$245,395, to update contract language, including provisions authorizing the Director to either reallocate contract funds or to suspend contract services under specified conditions and to extend the term through April 3, 1997, with provisions for an automatic renewal through April 3, 1998. APPROVED (CRON NO. 96039LAC0023) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.10.2 17 17.

Recommendation: Authorize adjustment to Internal Services Department/Purchasing and Central Services' Purchasing Order No. S26042 with Transportation Concepts, of an increase of \$85,000 for a maximum allowable payment amount of \$480,000 under the temporary services purchase order through January 31, 1996, to continue shuttle services at LAC+USC Medical Center until new contract is signed, with an additional \$49,000 required each month beginning February, 1996 until contract is executed. APPROVED (CRON NO. 96044LAC0008)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.11 HEALTH SERVICES (Continued)

02-20-96.11.1 18 18.

Recommendation: Approve and instruct Director to sign amendments to agreements with the following providers to extend terms through September 26, 1996, for the continued provision of HIV/AIDS adolescent coalition and personnel services, with a total County maximum obligation of \$157,500, anticipated to be 100% revenue offset by Federal Centers for Disease Control and Prevention grant funds: APPROVED (CRON NO. 96039LAC0024)

Childrens Hospital of Los Angeles, with a maximum County obligation of \$38,125, effective March 1, 1996

Public Health Foundation Enterprises, to increase maximum County obligation by \$119,375, for a total contract cost of \$4,807,074, effective upon Board approval to extend term from August 1, 1996 through September 26, 1996

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.12 HEALTH SERVICES (Continued)

02-20-96.12.1 19 19.

Recommendation: Approve and instruct Director to sign the following agreements and amendments to agreements for drug abuse/Medi-Cal (D/MC) and counterpart non-D/MC alcohol and drug abuse recovery and treatment services; total maximum County obligation under the agreements for Fiscal Year 1995-96 is increased by \$2,214,190 to \$5,286,176; funding consists of \$2,551,026 in State General Funds and matching Federal Medicaid funds and Federal Drug Abuse funds, including \$2,735,150 in State Perinatal Treatment Expansion Program funds, with no net County cost: APPROVED (CRON NO. 96039LAC0025) Attachments on file in Executive Office.

Amendments to 14 agreements with various existing perinatal

drug abuse/Medi-Cal (D/MC) providers to extend terms through June 30, 1996, and to decrease total maximum County obligation from \$3,071,986 to \$2,551,026 for the period of July 1, 1995 through December 31, 1995, which reflects the decrease in the agencies' client population due to the exclusion of parenting women and their children from D/MC benefits under AB 911, and to also modify rates of reimbursement;

Agreements with Urban Revitalization Development Corporation (URDC), with maximum County obligation of \$36,664, effective November 1, 1995, and with Family Service of Los Angeles (FSLA), with a maximum County obligation of \$733,718, effective July 1, 1995, URCD will provide perinatal day care habilitative and outpatient drug free services and FSLA will provide similar non-perinatal services; and

Agreements with 15 agencies for the provision of perinatal D/MC services for the period of July 1, 1995 through June 30, 1996, with a total maximum County obligation of \$2,735,150, to maintain the County's level of service to parenting women and their children displaced as a result of AB 911; the State Department of Alcohol and Drug Program increased the County's share of Perinatal Treatment Expansion Program funds to \$4,659,784 in Fiscal Year 1995-96 to minimize the disruption in services to parenting women and their children.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.13 HUMAN RESOURCES (2) 20 - 21

02-20-96.13.1 20 20.

Recommendation: Approve ordinance establishing the position, title and salary of the Chief Information Officer; also approve Position

Description

recommended salary and benefits, and Recruitment and Selection Process Timetable for the position of Chief Information Officer and reimbursement of all recruitment and selection costs through existing funds budgeted to the Internal Services Department; authorize Director of Personnel to conduct a Statewide search for a permanent Director of the newly created Office of the Chief Information Officer and authorize reimbursement of candidates and raters for necessary travel expenses as well as other recruitment expenses not to exceed \$45,000, including a professionally conducted management style assessment of the five finalist candidates.

ADOPTED (CRON NO. 96032LAC0008) Attachments on file in Executive Office. (Relates to Agenda No. 54)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.13.2 21 21.

Recommendation: Find that services continue to be performed more economically by independent contractors; approve and instruct Chairman to sign five-year agreements with 18 contractors, at a first-year project cost of \$523,249, for the provision of various as-needed medical examination and evaluation services to include preplacement medical examination of applicants for County positions and periodic employee medical examinations, effective upon Board approval. APPROVED AGREEMENT NOS. 68799, 68800, 68801, 68802, 68803, 68804, 68805, 68806, 68807,

68808,

68809, 68810, 68811, 68812, 68813, 68814, 68815 AND 68816

(CRON NO. 96040LAC0002) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.14 PARKS AND RECREATION (2) 22 - 24

02-20-96.14.1 22 22.

Recommendation: Award and instruct Chairman to sign contract with MZN Construction Co., in amount of \$221,660, funded with Regional Park and Open Space District funds, for disabled access improvements at La Mirada Community Park and Schabarum Regional Park (4), Specs. 94-0830, C.P. Nos. 88530, 88532 and 88534; and authorize an additional \$22,166 for change orders and contingencies. APPROVED AGREEMENT NO. 68817 (CRON NO. 96043LAC0007) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.14.2 23 23.

Recommendation: Find that services can be performed more economically by

an independent contractor; approve and instruct Chairman to sign two-year agreement with Landscape West Inc., at a total estimated first-year cost of \$118,190, for provision of landscape and building maintenance services at La Mirada Community Regional Park (4), effective March 1, 1996 through February 28, 1998, with provisions for Director to extend contract for three one-year periods; and find that service is categorically exempt from

provisions of the California Environmental Quality Act. APPROVED AGREEMENT NO. 68818 (CRON NO. 96044LAC0005) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.15 PARKS AND RECREATION (Continued)

02-20-96.15.1 24 24.

Recommendation: Approve and instruct Chairman to sign a five-year concession agreement with Russell D. Miller, for operation of the Cerritos

Tennis Pro Shop at Cerritos Community Regional Park and a three-year concession agreement for operation of the La Mirada Tennis Pro Shop at La Mirada Community Regional Park (4), with an annual guaranteed minimum rent of \$3,600 at each center, or a percentage of monthly gross receipts, whichever is greater, effective the first day of the month succeeding Board approval; instruct the Auditor-Controller to establish an interest-bearing trust fund for 25% of the rent received from the Cerritos

Tennis Pro Shop to be deposited and used solely for capital improvements at Cerritos Tennis Center; and find that agreements are categorically exempt from provisions of the California Environmental Quality Act.

APPROVED AGREEMENT NOS. 68829 AND 68830 (CRON NO. 96044LAC0004)
Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.16 PUBLIC LIBRARY (2) 26

02-20-96.16.1 25 26.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct Chairman to sign three-year agreement with Techno-Chem Landscape Company, at a first-year cost of \$24,084, to provide landscape and grounds maintenance services in Area 8 of the Public Library (1, 4 and 5), effective March 1, 1996

through

February 28, 1999; and authorize the County Librarian to sign agreement modifications created by increases or decreases in the Library services in

Area 8 over the term of the agreement. APPROVED AGREEMENT NO. 68820
(CRON NO. 96039LAC0015) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.17 PUBLIC SOCIAL SERVICES (3) 27 - 28

02-20-96.17.1 26 27.

Recommendation: Approve and instruct Chairman to sign agreement with We Tip, Inc., at a one-year fixed fee of \$46,300, 82% subvented by State/Federal funding, with a County cost of \$8,334, for provision of a comprehensive 24-hour, seven-day-a-week, toll-free telephone line to receive suspected welfare fraud information from anonymous callers in English or Spanish, report the information received to the Department and distribute rewards as approved by the Department, effective March 22, 1996

or the day after Board approval, whichever date is later and ending March 21, 1997. APPROVED AGREEMENT NO. 68821 (CRON NO. 96039LAC0017)
Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.17.2 55 28.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with L.A. Family Housing Corporation, Valley Shelter, Inc., to extend the term five years, effective April 1, 1996 through March 31, 2001, to ensure continued availability of affordable shelter beds for referred homeless General Relief applicants and recipients; amendment updates standard terms, retains the 50 reserved beds

requirement

but eliminates guaranteed payments, with per bed payment rate to remain the same at \$16 per bed per night, 100% County funded. APPROVED (CRON NO. 96039LAC0016) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.18 PUBLIC WORKS (4) 30 - 45

02-20-96.18.1 27 30.

Recommendation: Adopt resolution declaring portions of Central Ave., Culver Blvd., Mulberry Blvd., San Gabriel Ave., Slauson Ave., 50th Street East and 187th Street in various cities (1, 2, 4 and 5) to no longer be part of the County System of Highways. ADOPTED (CRON NO. 96038LAC0026)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.18.2 28 31.

Recommendation: Approve and instruct Chairman to sign cooperative agreement with the City of Santa Clarita (5), for City to incorporate construction of a levee with its construction of a bike trail along the north bank of the Santa Clara River in the Sand Canyon area of the City, to provide protection to a mobile home park located at 18204 Soledad Canyon Rd., total estimated project cost is \$235,605, with County cost of \$235,605. APPROVED AGREEMENT NO. 68824 (CRON NO. 96039LAC0018) Attachment on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.18.3 29 32.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with the City of Carson and the State of California, to transfer \$1,890,000 in State Grade Separation funds from the City of Carson to the County, for County to design and administer contract for construction of a grade separation at Del Amo Blvd. and Alameda St. (2), and to release and discharge the City from its responsibilities to construct the grade separation, total estimated project cost is \$31,820,000, financed by State Grade Separation funds, Proposition 116 Funds and the Southern Pacific Transportation Company, at no cost to County. APPROVED AGREEMENT NO. 68826 (CRON NO. 96039LAC0003) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.19 PUBLIC WORKS (Continued)

02-20-96.19.1 30 33.

Recommendation: Approve and instruct Chairman to sign amendment to CC 1237 with Joe's Sweeping, Inc., to provide for a 10% reduction of the prices specified in the original contract and to extend the contract through April 26, 1997, for continued maintenance of bike path sweeping in Maintenance Districts I and IV (1, 2, 4 and 5). APPROVED AGREEMENT NO. 68825 (CRON NO. 96039LAC0020)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.19.2 31 34.

Recommendation: Approve and file Engineer's Report; adopt and advertise resolution of intention for annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Petition No. 143-124, Lake Los Angeles area (5); set April 11, 1996 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 96038LAC0034) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.19.3 32 35.

Recommendation: Approve and file petitions and adopt resolutions initiating proceedings for the annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 for the following areas; designate Director as "Engineer" for the purpose of implementing these proposals; and instruct Director to prepare and file Engineer's reports: APPROVED Attachments on file in Executive Office.

Lark Ellen Ave., Azusa area (1), Petition No. 42-25
(CRON NO. 96038LAC0032)

The Old Road, Castaic area (5), Petition No. 54-35
(CRON NO. 96038LAC0033)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.20 PUBLIC WORKS (Continued)

02-20-96.20.1 33 36.

Recommendation: Declare fee interest in Parcel P-101EX.15, Big Dalton Wash (1) to be excess property; approve sale to adjacent property owners Brigido Eduardo Acosta Michel and Bertha Alicia Huerta Alaniz, in amount of \$8,600; instruct Chairman to sign quitclaim deed; and find that transaction is categorically exempt from provisions of the California Environmental Quality Act. APPROVED (CRON NO. 96038LAC0025)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.20.2 34 37.

Recommendation: Adopt and advertise plans and specifications for CC 7137 (FEMA) - Old Topanga Canyon Rd. at Mile Marker 4.96, vicinity of Calabasas (3), at an estimated cost between \$235,000 and \$350,000; set March 19, 1996 for bid opening; and find that project is exempt from provisions of the California Environmental Quality Act. ADOPTED (CRON NO. 96039LAC0002)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.20.3 35 38.

Recommendation: Approve grant of easements from the Flood Control District to the City of Los Angeles (3), for water facilities and ingress and egress purposes over Parcel No. 50; approve grant of easement from the County to the City for ingress and egress over Parcel No. 63, Mansfield Channel/Schoolhouse Debris Basin; also instruct Chairman to sign easement documents to the grantee for the sum of \$2,500 per easement; and find that transactions are categorically exempt from provisions of the California Environmental Quality Act. APPROVED (CRON NO. 96038LAC0030)

Attachments

on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.21 PUBLIC WORKS (Continued)

02-20-96.21.1 36 39.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: ADOPTED (CRON NO. 96036LAC0010)

14646 Broadway Court, Whittier (4)

12012 Valley View Ave., Whittier (4)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.21.2 37 40.

Recommendation: Award construction contract for CC 8458 - Colima Rd. at Otterbein Ave., vicinity of Rowland Heights (4), to Delelectric Power Systems, Inc., in amount of \$16,547.68; and instruct Director to prepare and execute contract. APPROVED Document on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.21.3 38 41.

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

CC 3600N (SB 140/Prop C) - Norwalk Blvd., vicinity of Santa Fe Springs (1), Excel Paving Company, in amount of \$20,030

CC 6450 (DARP) - Avenue M, et al., City of Palmdale (5), C. A. Rasmussen, Inc., in amount of \$11,281.50

CC 6553 (STP) - Via Del Monte, City of Palos Verdes Estates (4), Excel Paving Company, in amount of \$31,870

CC 6666 (SB 140) - Graham Ave., vicinity of Florence-Firestone (1 and 2), Sully-Miller Contracting Company, in amount of \$11,150

CC 6676 (STP) - Lambert Rd., et al., vicinity of Whittier (4), Mobassaly Engineering, Inc., in amount of \$73,205.19

(CONTINUED)

02-20-96.22 PUBLIC WORKS (Continued)

02-20-96.22.1 38 41. (Continued)

CC 6676 (Stp) - Lambert Rd., et al., vicinity of Whittier (4), Malcolm Drilling Co., Inc., in amount of \$21,917

CC 6757 (FASX) - Kanan Rd. (Phases I and II), vicinity of Agoura Hills (3), Security Paving Company, Inc., in amount of \$56,889.46

CC 7299 - Falls Dr., vicinity of Topanga (3), D. R. Schmidt, in amount of \$12,000

CC 8487 (FHWA) - Atlantic Blvd., Cities of Commerce and Bell (1), Excel Paving Company, in amount of \$25,000

Dominguez Channel (FEMA), vicinity of Wilmington (4), John L. Meek Construction Co., Inc., in amount of \$270,755

Rimvista Drain, City of Pico Rivera (1), SRD Construction, in amount of \$34,085

Sepulveda Dominguez Drain, City of Carson (2), K.E.C. Engineering, in amount of \$462,000

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.22.2 39 42.

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

CC 6905 (SB 140) - Cranbrook Ave., vicinity of Hawthorne (2), Madison Paving, Inc., in amount of \$431,813.64

CC 6941 (STP) - Soledad Canyon Rd., vicinity of Santa Clarita (5), Granite Construction Company, in amount of \$279,276.35

CC 6957 (SB 140/Prop C) - Amar Rd., vicinity of La Puente (1), Gentry Brothers, Inc., in amount of \$505,120.10

Project 1253 - Unit 2, vicinity of Baldwin Hills (2), Southern California Underground Contractors, Inc., in amount of \$276,650

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.23 PUBLIC WORKS (Continued)

02-20-96.23.1 40 43.

Recommendation: Accept Tract Map Nos. 49326, 49327 and 49328, vicinity of Diamond Bar (4). APPROVED (CRON NO. 96039LAC0001)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.23.2 41 44.

Recommendation: Adopt traffic regulation order rescinding no stopping

regulation at Durham Ave. west of Marianna Ave., East Los Angeles area (1), ADOPTED (CRON NO. 96038LAC0029)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.23.3 49 45.

Recommendation: Find that properties are needed for public use; adopt and advertise resolution and notice of intention to purchase Parcel 1-4 in amount of \$365,000 and Parcel 1-18 in amount of \$1,576,300, including escrow fees, conveyances, title insurance fees and ancillary charges in amount of \$20,000 for a total cost of \$1,961,300, as part of the Master Plan to replace the LAC+USC Medical Center (1); instruct Director to open an escrow for each of the parcels, the closing of which is contingent upon consummation of the purchase; set March 14, 1996 at 9:30 a.m. for consummation; also approve and instruct Chairman to execute agreements for acquisition of improvements pertaining to the realty and compensation for loss of goodwill for five business concerns in total amount of \$1,101,078. ADOPTED AGREEMENT NOS. 68831, 68832, 68833 AND 68834 (CRON NO. 96038LAC0028) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.24 REGISTRAR-RECORDER/COUNTY CLERK (3) 46

02-20-96.24.1 51 46.

Recommendation: Approve and instruct Chairman to sign agreements with Los Angeles Times and Voter News Services, for the County to conduct snap tally services in 44 precincts throughout the County in the March 26, 1996

Primary Election, to enable the news media to establish voting trends in certain election contests; costs associated with these procedures will be reimbursed by the Los Angeles Times and Voter News Services. APPROVED AGREEMENT NOS. 68822 AND 68823 (CRON NO. 96039LAC0004) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.25 SHERIFF (5) 47 - 48

02-20-96.25.1 42 47.

Recommendation: Approve and instruct Director of Public Works to sign a consultant services agreement with Bryan A. Stirrat and Associates, for a fee not to exceed \$127,150, for preparation of a Closure/Post Closure Maintenance Plan for a Class III Landfill at the Peter J. Pitchess

Detention Center (5), in order to comply with the State Integrated Waste Management Board regulations; total project cost is estimated to be \$148,430, which includes contract administration services provided by the Department of Public Works, with sufficient funds available from bond proceeds remaining from the previously-financed Peter J. Pitchess

Visitors

Center, C.P. 76218. APPROVED Documents on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.25.2 50 48.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$11,396.06.

APPROVED (CRON NOS. 96039LAC0009 AND 96039LAC0010)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.26 MISCELLANEOUS COMMUNICATIONS 49 - 53

02-20-96.26.1 58 49.

Inter-Agency Council on Child Abuse and Neglect's recommendation: Accept the Inter-Agency Council on Child Abuse and Neglect's (ICAN) 1995 Annual Report; endorse the April 29, 1996 ICAN/Domestic Violence Council Conference "Nexus" and encourage attendance by County staff who work with children and families; reaffirm the Board's commitment to assuring that children suspected to be victims of child abuse receive comprehensive medical evaluations by competent medical practitioners at Centers of Excellence; encourage all County agencies working with children and families to increase their focus on risk assessment, prevention services and safety measures for families with children under five years of age; and endorse the ICAN Child Death Review Committees recommendations.

CONTINUED ONE WEEK (2-27-96) (CRON NO. 96038LAC0022) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.26.2 43 50.

Los Angeles County Claims Board's recommendation: Authorize settlement of

case entitled, "Brenda Muñoz, a minor, by and through her Guardian ad Litem, Maria Muñoz and Jose Luiz Muñoz, Maria Muñoz and Jose Luiz Muñoz, individually v. County of Los Angeles," in amount of \$400,000,

plus payment of the Medi-Cal lien not to exceed \$110,916 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget.

APPROVED (CRON NO. 96039LAC0006)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.26.3 44 51.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Swati Patel and Pruthul Bharat Patel, by and through his Guardian ad Litem, Swati Patel v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' Road Fund. APPROVED (CRON NO. 96039LAC0007)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.27 MISCELLANEOUS COMMUNICATIONS (Continued)

02-20-96.27.1 45 52.

Local Agency Formation Commission's recommendation: Adopt and instruct Chairman to sign resolutions providing for the transfer of property tax increment to County Sanitation Districts 15, 18, 20, 21 and 22 (4 and 5).

ADOPTED (CRON NO. 96039LAC0028) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.27.2 46 53.

Local Agency Formation Commission's recommendation: Adopt and instruct Chairman to sign resolutions providing for the transfer of property tax increment to County Sanitation Districts 26 and 32 (5). ADOPTED (CRON NO. 96039LAC0029) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.28 ORDINANCE FOR INTRODUCTION 54

02-20-96.28.1 20 54.

Ordinance for introduction amending the County Code, Title 6 - Salaries,

to add and designate the salary for one new employee classification, add a new departmental Chapter 6.51, Chief Information Office, and establish one new position in that Department. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 96032LAC0070) (Relates to Agenda No. 20)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.29 ORDINANCE FOR ADOPTION 55

02-20-96.29.1 52 55.

Ordinance for adoption amending the County Code, Title 5 - Personnel, to modify definitions of various racial ethnic categories to conform to Federal definitions, and to clarify the reporting requirements of the Affirmative Action Compliance Office. ADOPTED ORDINANCE NO. 96-0011 (CRON NO. 96032LAC0022)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.30 PUBLIC HEARING 56

02-20-96.30.1 54 56.

Hearing on proposed increase in civil penalties and late payment penalties

for parking violations occurring on Los Angeles County owned property and in the unincorporated areas. CLOSED HEARING; APPROVED THE PROPOSED INCREASES IN CIVIL PENALTIES AND LATE PAYMENT PENALTIES FOR PARKING VIOLATIONS; ALSO ADOPTED ORDINANCE NO. 96-0012 ENTITLED, "AN ORDINANCE AMENDING DIVISION 3 OF TITLE 15 - VEHICLES AND TRAFFIC OF THE LOS ANGELES COUNTY CODE RELATING TO FEES FOR VIOLATION OF PARKING LAWS"

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.31 MISCELLANEOUS

02-20-96.31.1 57.

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.

02-20-96.31.2 47 57-A.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution declaring March 1, 1996, St. David's/Welsh-American Day throughout Los Angeles County; and urge all County residents to join in celebrating the rich history and tradition of the Welsh culture. ADOPTED
(CRON NO. 96047LAC0002)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

02-20-96.32 MISCELLANEOUS (Continued)

02-20-96.32.1 58.

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.

02-20-96.32.2 56

Recommendation as submitted by Supervisor Antonovich:
Proclaim Saturday, April 27, 1996 as "WALKAMERICA
DAY" throughout Los Angeles County, instruct the Chief
Administrative Office and the Director of Internal Services
to provide necessary support; also waive parking fees for
participants at Frank G. Bonelli Park and Marina del Rey,
in amount of \$1,500 as well as event revenue fees,
excluding the cost of liability insurance, for the March
of Dimes annual event; and encourage all County employees
to voluntarily support this worthwhile event.

INTRODUCED FOR DISCUSSION AND PLACED
ON THE AGENDA OF FEBRUARY 27, 1996
FOR CONSIDERATION

02-20-96.32.3 57 60.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
JAMES E. HALL, MARY ESCALANTE, DAVID LESLIE AND HEIDI WEDEKIND, ADDRESSED
THE BOARD REGARDING PARITY PAY FOR THE CLASSIFICATION OF PSYCHIATRIC
TECHNICIANS. THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF MENTAL
HEALTH WERE INSTRUCTED TO REPORT ON THE STATUS OF THE DECEMBER, 1995,
PSYCHIATRIC TECHNICIAN TEST RESULTS AND THE STATUS OF NEGOTIATIONS, AND
SEND COPIES OF THE REPORTS TO EACH PERSON WHO APPEARED ON THIS MATTER.

IN

ADDITION, THE BOARD INSTRUCTED THE DIRECTOR OF PERSONNEL TO STUDY THE
CLASS STRUCTURE FOR PSYCHIATRIC TECHNICIAN POSITIONS

AFTER DISCUSSION ON THE PARITY PAY FOR PSYCHIATRIC TECHNICIANS,
LEONARD SHAPIRO ADDRESSED THE BOARD ON ANOTHER SUBJECT MATTER

02-20-96.32.4 59

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

Motion by:

Name of Deceased:

Supervisor Burke and
All Members of the Board

Edmund G. "Pat" Brown
James Wood

Supervisor Burke

Jose Aguilera

Supervisor Yaroslavsky

Gertrude "Trude" Weiss
Adelina M. Scarcelli

Supervisor Antonovich for
Supervisor Dana

Reggie Curtis

Supervisor Antonovich

Darlene T. James
Gerald J. Lynch
Darwin G. Moe
James J. Montaperto
Byron F. (Bud) Wirick

Meeting adjourned (Following Board Order No. 59).
Next meeting of the Board: Wednesday afternoon,
February 21, 1996 in the State Capitol, Room 127
at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held February 20, 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
