

02-21-95 TUESDAY, FEBRUARY 21, 1995

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

1:00 P.M.

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

Absent: None

Invocation led by The Reverend James R. Powell, Pastor, First United Methodist Church of Palmdale (5).

Pledge of Allegiance led by Chris Wilson, Commander, San Pedro Post No. 65, The American Legion (4).

* * * * *

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

* * * * *

NOTICE OF CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATOR

02-21-95.1 CS-1.

It is the intention of the Board to meet in Closed Session, to discuss status of negotiations with unions on conversion of the Departments of Health Services and Internal Services' employees from temporary to permanent positions, pursuant to Government Code Section 54957.6.
NO ACTION TAKEN

* * * * *

02-21-95.2 SET MATTERS

1:00 p.m.

02-21-95.2.1 2

Presentation of scroll to Brad Correa, 15-year-old skilled international youth ambassador of peace for the people of the United States, as arranged
by Supervisor Burke.

02-21-95.2.2 2

Presentation of plaque to Summer Jimpson, 1994-95 "Little Miss African-American," as arranged by Supervisor Burke.

02-21-95.2.3 2

Presentation of scroll to Sheriff's Deputy Colleen Dambacher for her heroic and life saving assistance to a new-born infant on February 15, 1995, as arranged by Supervisor Burke.

02-21-95.2.4 2

Presentation of scroll to John Bowen, Media and Community Relations Officer for the Salvation Army, in recognition of his trip to Kobe, Japan,
to administer humanitarian aid to earthquake victims, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 21, 1995

1:00 P.M.

02-21-95.2.5 2-H 1-H.

Recommendation: Authorize the Executive Director to use Comprehensive Improvement Assistance Program (CIAP), Comprehensive Grant Program (CGP) and Federal Emergency Management Agency (FEMA) funds for construction contracts with RAS Builders, Inc., for modernization of the Nueva Maravilla development in unincorporated East Los Angeles (1), and Westknoll and Palm developments in the City of West Hollywood (3), in total amount of \$2,976,525 in CIAP and \$2,666,462 in CGP funds provided by the U.S. Department of Housing and Urban Development, with an additional \$44,000 provided by FEMA; and authorize the Executive Director to incorporate the FEMA and CIAP funds into the approved budget of the Housing Authority. APPROVED (CRON NO. 95041LAC0034)

Absent: None

Vote: Unanimously carried

02-21-95.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

02-21-95.3.1 3 1.

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

Supervisor Molina

Sophia Guel-Valenzuela, Hospitals Commission and Public Health Commission

Supervisor Antonovich

John C. Crowley, Los Angeles County Citizens' Economy and Efficiency Commission

Joseph Christopher Tambe+, Los Angeles County-West Covina Civic Center Authority Commission

Patricia Curry, Commission for Children and Families

Chief Administrative Officer and Chairman, Quality and Productivity Commission

Linda K. Cabibbo+, Quality and Productivity Commission

Absent: None

Vote: Unanimously carried

02-21-95.3.2 4 2.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer and the County Legislative Representative to amend the County's Legislative Bill regarding fictitious name filing fees at the earliest convenience, to designate that 25% of any fee increase authorized under that bill be deposited into a special fund for use in assisting new businesses to get established. APPROVED (CRON NO. 95045LAC0007)

Absent: None

Vote: Unanimously carried

02-21-95.4 BOARD OF SUPERVISORS (Continued)

02-21-95.4.1 50 3.

Recommendation as submitted by Supervisor Burke: Reaffirm the Board's commitment to Affirmative Action by opposing Assembly Constitutional Amendment No. 2, that would prohibit the State or any of its political subdivisions (counties and cities) from having affirmative action programs; inform Governor Wilson and the California State Senate and Assembly Delegation representing the County in writing of opposition to this legislation; and instruct the County's Legislative Representative in Sacramento to work with all groups opposing this legislation and represent

the Board's opposition to Assembly Constitutional Amendment No. 2 to all members of the California State Assembly. CONTINUED TWO WEEKS (3-7-95)
(CRON NO. 95045LAC0009)

Absent: None

Vote: Unanimously carried

02-21-95.4.2 5 4.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$2,100, excluding the cost of liability insurance, for use of two courtrooms at the Central Court facility for the Trial Attorney Project which trains young attorneys in trial practice beginning February 21, 1995. APPROVED (CRON NO. 95046LAC0004)

Absent: None

Vote: Unanimously carried

02-21-95.4.3 6 5.

Recommendation as submitted by Supervisor Dana: Request that activities that fell under the auspices of the Juvenile Court Independent Living Services Committee be resurrected under a committee convened jointly by the Commission for Children and Families and the Probation Commission, thereby continuing the work on behalf of youth emancipating from the Delinquency and Dependency systems in Los Angeles County; also instruct the Chief Probation Officer, Chief Administrative Officer, Director of Children and Family Services, and the Executive Director of the Community Development Commission, with the addition of the Superintendent, Office of Education, to continue to support the efforts of this joint committee to provide youth emancipation services, and submit quarterly status reports to the Board. APPROVED (CRON NO. 95041LAC0028)

Absent: None

Vote: Unanimously carried

02-21-95.5 BOARD OF SUPERVISORS (Continued)

02-21-95.5.1 42 6.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Internal Services to terminate the selection process for a permanent Chief, Safety Police, and extend the current contract with the Sheriff to provide sworn personnel to manage the Safety Police Division, on a month-to-month basis; also instruct the Chief Administrative Officer/Office of Security Management to provide assistance and oversight in management of the Internal Services Department, Safety Police Division. APPROVED AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER/OFFICE OF SECURITY MANAGEMENT TO PROVIDE ASSISTANCE AND ADVISE ON ISSUES RELATING TO CONSOLIDATION AND PROFESSIONALISM OF THE INTERNAL SERVICES SAFETY POLICE DIVISION (CRON NO. 95041LAC0027)

Absent: None

Vote: Unanimously carried

02-21-95.5.2 7 7.

Recommendation as submitted by Supervisor Antonovich: Declare 18 balance scales surplus to County needs; and authorize the Sheriff to transfer ownership of the scales to the Mesa Intermediate School in Palmdale, to be used by the students in their science lab. APPROVED (CRON NO. 95045LAC0006)

Absent: None

Vote: Unanimously carried

02-21-95.5.3 8 8.

Recommendation as submitted by Supervisor Antonovich: Waive the \$1,500 per day facility use fee, excluding the cost of liability insurance, for use of Castaic Lake Regional Park by the Grand National Racing Association for their Circle Boat Races, to be held on June 10 and 11, 1995.
APPROVED (CRON NO. 95048LAC0002)

Absent: None

Vote: Unanimously carried

02-21-95.6 BOARD OF SUPERVISORS (Continued)

02-21-95.6.1 9 9.

Recommendation as submitted by Supervisor Antonovich: Request that the Regional Planning Commission incorporate an agreement to provide

financing

for library facilities into its pending proceedings on the Westridge Project in the Santa Clarita Valley; also request the Regional Planning Commission, during future public hearings on other urban expansion projects, that it utilize similar interim measures for mitigating the effects of development on library facilities; also instruct appropriate County Departments to consider ways in which to attach this library fee

to

approved but unbuilt developments in urban expansion areas, where the developments were originally conditioned upon the payment of possible future library impact fees. APPROVED (CRON NO. 95046LAC0013)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-21-95.6.2 48 10.

Recommendation as submitted by Supervisor Antonovich: Send five-signature

letters to President Clinton, the Secretary of the Treasury, Director of the U.S. Customs Service, Speaker of the House of Representatives, Minority Leader of the House of Representatives, the Majority and

Minority

Leaders of the U.S. Senate and members of the California Congressional Delegation asking for both improved inspection of trucks and cargo containers, and revision of policies which have resulted in less thorough inspection of trucks and cargo containers crossing the border which may

be

used for drug smuggling. APPROVED (CRON NO. 95046LAC0016)

Absent: None

Vote: Unanimously carried

02-21-95.6.3 43 11.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer and appropriate County Departments to work with Anchor Glass Corporation in meeting the criteria for receiving tax rebates as specified in AB 1823; and report back to the Board with recommendations if the company elects to maintain its Huntington Park facility. APPROVED (CRON NO. 95046LAC0012)

Absent: None

Vote: Unanimously carried

02-21-95.7 BOARD OF SUPERVISORS (Continued)

02-21-95.7.1 44 12.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer and appropriate County Departments to work with Akzo Nobel in meeting the criteria for receiving tax rebates as specified in AB 1823, to identify available incentives to justify a development plan

requiring a \$20-25 million investment; and report back to the Board with recommendations. APPROVED (CRON NO. 95046LAC0014)

Absent: None

Vote: Unanimously carried

02-21-95.8 ADMINISTRATIVE OFFICER (Committee of Whole) 13

4-VOTE

02-21-95.8.1 10 13.

Recommendation: Terminate County's membership in the Urban Counties Caucus (UCC); request that UCC refund to the County a proportionate share (1/7 as one of seven current members) of the balance in the UCC Trust Fund; also instruct the Auditor-Controller to take necessary steps to transfer trustee responsibility for the UCC Trust Fund to another member County as designated by UCC; and approve appropriation adjustment in amount of \$44,000 to the Nondepartmental Special Accounts budget to be used in the County's direct legislative representation efforts, if County is successful in obtaining new revenues from a refund of previously paid UCC dues. APPROVED (CRON NO. 95045LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-21-95.9 BEACHES AND HARBORS (4) 14

02-21-95.9.1 46 14.

Recommendation: Authorize Director to execute an Entitlement Default Notice in response to lessee's filing of an Extension Exercise Notice per the terms of Amendment No. 10 to Parcel 18R, Marina del Rey lease (4), which has been filed prematurely and without proper authorization under Amendment No. 10. CONTINUED TWO WEEKS (3-7-95); AND AUTHORIZED THE DIRECTOR OF BEACHES AND HARBORS TO EXECUTE ANY AGREEMENT OR OTHER

DOCUMENT

NECESSARY TO EXTEND THE DATE WITHIN WHICH THE COUNTY MUST RESPOND TO THE LESSEE'S "EXTENSION EXERCISE NOTICE" TO MARCH 15, 1995 (CRON NO. 95046LAC0017) Documents on file in Executive Office.

Absent: None

Vote: Supervisor Molina voted no on this action.

02-21-95.10 CHILDREN AND FAMILY SERVICES (1) 15 - 16

02-21-95.10.1 11 15.

Recommendation: Authorize Director to submit a grant application and necessary documentation to the Office of Child Abuse Prevention for grant funding in amount of \$50,000, for child abuse prevention through community collaboration, to be used in offsetting some of the costs for planning and development of a community support system for the King/Drew Medical Center, Department of Children and Family Services' Children's Hub; authorize Director to act as agent for the County and execute documents necessary to complete and accept Federal Child Abuse Prevention and Treatment Act funds awarded to the State and issued through the California Department of Social Services Office of Child Abuse Prevention. APPROVED (CRON NO. 95044LAC0010)

Absent: None

Vote: Unanimously carried

02-21-95.10.2 12 16.

Recommendation: Accept, with thanks, donations from United Friends of the Children, valued at \$38,702. APPROVED (CRON NO. 95041LAC0013)

Absent: None

Vote: Unanimously carried

02-21-95.11 COMMUNITY DEVELOPMENT COMMISSION (2) 17

02-21-95.11.1 13 17.

Recommendation: Approve and authorize the Executive Director to sign and submit the 1994-95 Fiscal Year HOME Agreement for Disaster Areas to the U.S. Department of Housing and Urban Development (HUD), to receive \$1,172,000 in supplemental Home Program grant funds to be used in eligible

census tracts within the City of San Fernando (3), to assist with the acquisition, rehabilitation, or reconstruction of multifamily structures which were damaged by the January 1994 Northridge earthquake and subsequent aftershocks; instruct the Executive Director to work with HUD to provide additional information as may be necessary to ensure the receipt of funds and compliance with program regulations; and to execute all documents as required to accept the funds and implement the program, and to make any changes to the grant documents as necessary to receive HOME funding from HUD; authorize the Executive Director to incorporate the grant funds into the approved budget of the Commission and within the limitations prescribed by HUD, to reprogram the grant funds, for earthquake funds for the City of San Fernando; also approve and authorize the Executive Director to execute a HOME Program Reimbursable Contract with the City of San Fernando, in amount not to exceed \$1,172,000.

APPROVED (CRON NO. 95041LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-21-95.12 HEALTH SERVICES (Committee of Whole) 18 - 20

02-21-95.12.1 47 18.

Recommendation: Approve and instruct Chair to sign Drug/Medi-Cal (D/MC) agreement with the State Department of Alcohol and Drug programs, to provide \$10,397,922 in State General Funds and Federal Medicaid funding to the County, for provision of covered D/MC services for alcohol and drug abuse recovery and treatment, effective July 1, 1994 through June 30, 1995. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL AND THE DIRECTOR OF HEALTH SERVICES TO DEVELOP A PLAN AND REPORT BACK TO THE BOARD IN 45 DAYS TO REVERSE THE STATE'S PRESENT POLICY REGARDING THE PROVISION OF DRUG/MEDI-CAL SERVICES; ALSO TO EXPLORE DEVELOPMENT OF EMERGENCY LEGISLATION OR APPROPRIATE LEGAL ACTION TO REQUIRE THE STATE TO PAY FOR ANY INCREASED COSTS ASSOCIATED WITH THE SOBKY V. SMOLEY INJUNCTION; AND APPROVED AGREEMENT NO. 68025 WITH THE STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS FOR THE PROVISION OF COVERED DRUG/MEDI-CAL ALCOHOL AND DRUG SERVICES WITHIN LOS ANGELES COUNTY; ALSO INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD IN TWO WEEKS REGARDING THE IMPACT THE REDUCTION IN NON-MEDI-CAL SERVICES WILL HAVE ON THE LOS ANGELES HOMELESS SERVICE AUTHORITY (LAHSA) GRANT CURRENTLY BEING WRITTEN; AND REPORT BACK TO THE BOARD ON HOW REFERRALS TO NON-MEDI-CAL PROGRAMS ARE DETERMINED, AND WHAT STEPS CAN BE TAKEN TO INSURE THAT WE ARE CAPITALIZING ON CREATING PROGRAMS THAT ARE REIMBURSABLE UNDER CURRENT MEDI-CAL PROGRAM GUIDELINES (CRON NO. 95026LAC0013) Attachments on file in Executive Office.

Absent : None

Vote: Unanimously carried

02-21-95.13 HEALTH SERVICES (Continued)

02-21-95.13.1 50 19.

Recommendation: Approve and instruct Director to sign agreement with First Data Health Systems Corporation, in total amount of \$22.1 million for a five-year period, with estimated 1994-95 contract cost of \$1.5 million, to provide Fiscal Management System (FMS) services, that has been identified as one of the strategic systems for recovery from the former IBAX Systems at County health facilities, which include electronic Medi-Cal claims processing, automatic claims processing, automatic claims monitoring and Medi-Cal administrative appeals services, and the option to procure a limited quantity of microcomputer equipment to reestablish Rancho Los Amigos Medical Center and High Desert Hospital on the FMS and to replace the Tandem mini-computer hardware at installed locations, effective March 1, 1995. CONTINUED ONE WEEK (2-28-95)
(CRON NO. 95041LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-21-95.13.2 14 20.

Recommendation: Approve and instruct Director to sign amendment to agreement with Children's Hospital of Los Angeles, with a maximum County

obligation of \$43,711, 100% revenue offset, pending receipt of the fifth-year Center for Disease Control award, to extend the term through August 31, 1995, for establishment and coordination of programs to prevent

HIV infection and related health problems among youth in high-risk situations; also approve and instruct Director to sign amendment to agreement with Prototypes/W.A.R.N., in maximum amount of \$198,953, 100% net County cost, to extend the term through February 29, 1996, for provision of HIV/AIDS training and cross-training to adolescent service providers throughout the County. APPROVED (CRON NO. 95041LAC0008)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-21-95.14 HUMAN RESOURCES (2) 21

02-21-95.14.1 15 21.

Recommendation: Approve ordinance establishing a new class of Court Services Specialist, Sheriff, required as a result of the consolidation of the Marshal's and Sheriff's Court Services functions under the Sheriff, to be paid the same as the former Legal Services Specialist, Marshal. APPROVED (CRON NO. 95033LAC0025) Attachments on file in Executive Office. (Relates to Agenda No. 50)

Absent: None

Vote: Unanimously carried

02-21-95.15 INTERNAL SERVICES (3) 22 - 24

02-21-95.15.1 16 22.

Joint recommendation with Director of Public Works: Adopt resolutions of intentions to conditionally vacate the following, which are no longer needed for public use; advertise and set April 6, 1995 at 9:30 a.m. for hearings: ADOPTED Attachments on file in Executive Office.

Alley south of Cesar E. Chavez Ave., between Kern Ave.
and Mednik Ave., vicinity of East Los Angeles (1)
(CRON NO. 95041LAC0005)

Alley south of Cesar E. Chavez Ave., between Arizona Ave.
and Kern Ave., vicinity of East Los Angeles (1)
(CRON NO. 95041LAC0004)

Alley east of Hazard Ave. and west of Brannick Ave.,
vicinity of East Los Angeles (1)
(CRON NO. 95041LAC0002)

Portion of Noakes St., east of Sunol Dr. to the easterly
terminus, vicinity of East Los Angeles (1)
(CRON NO. 95041LAC0006)

Portions of Shipmate and La Rouche Trails, vicinity of

Fernwood (Topanga) (3)
(CRON NO. 95041LAC0001)

Portion of Soledad Canyon Rd., vicinity of Soledad Zoned
District (Canyon Country) (5)
(CRON NO. 95041LAC0003)

Absent: None

Vote: Unanimously carried

02-21-95.16 INTERNAL SERVICES (Continued)

02-21-95.16.1 17 23.

Recommendation: Find that project is exempt from the California Environmental Quality Act; approve and instruct Chair to sign ground lease and operating agreement for the construction of Norwalk Civic Center (4) parking structure, to serve both the Southeast Courthouse and an adjacent Entertainment Center to be constructed as an economic development project by the City, with the City to finance construction of the parking structure in estimated amount of \$6.7 million from the proceeds of a 30-year City bond issue for which the City will be totally responsible for repayment; approximately four acres of land currently used as surface parking for the Courthouse will be leased to the City for a term of 35 years with two options to renew for 30 and 34 years each for a maximum possible term of 99 years; as consideration for the Ground Lease, the County has reserved upon completion of the construction of a 1,050 car parking garage by the City of Norwalk, the right to exclusive use of 450

spaces, plus non-exclusive use of an additional 450 spaces for a total of 900 spaces to serve the Southeast Courthouse on a gratis basis. APPROVED (CRON NO. 95041LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-21-95.16.2 18 24.

Joint recommendation with the Public Defender: Find that lease is exempt from California Environmental Quality Act; approve and instruct Chair to sign amendment to lease agreement with Akira Industries Company, LTD., to exercise five-year option to renew lease for the Public Defender, located at 3655 Torrance Blvd., Torrance (4), at a fixed monthly rental rate of \$9,727, for space to house paralegal, investigative, management and attorney staff who provide legal services and counsel to all indigent persons summoned for court proceedings in the Southwest Superior Court District and the South Bay Municipal Courts. APPROVED AGREEMENT NO. 61564, SUPPLEMENT 1 (CRON NO. 95041LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-21-95.17 PARKS AND RECREATION (2) 25

02-21-95.17.1 19 25.

Recommendation: Find that project is exempt from the California Environmental Quality Act; adopt and advertise drawings and specifications for La Mirada Community Regional County Park pool renovations (4), Specs. 94-0840, C.P. 88581, at an estimated cost between \$328,000 and \$451,000, funded with Regional Park and Open Space District funds; and set March 8, 1995 for bid opening. ADOPTED (CRON NO. 95044LAC0007)

Absent: None

Vote: Unanimously carried

02-21-95.18 PUBLIC SOCIAL SERVICES (3) 26

02-21-95.18.1 50 26.

Recommendation: Approve and instruct Chair to sign agreements with five Adolescent Family Life Program agencies to provide intensive case management for the Cal-Learn Program, which is a mandatory program for Aid to Families with Dependent Children recipients who are under 19 years of age, pregnant or a custodial parent and do not have their high school diploma or equivalent; costs are 100% State and Federally funded, contractors will be paid monthly in advance a fixed fee of \$137.50 per-case per-month of service provided, in total estimated amount of

\$1,643,120 for Fiscal Year 1994-95, and non-recurring start-up costs up to

a maximum of \$2.4 million during Fiscal Year 1994-95, start up costs during Fiscal Year 1995-96 are pending State allocation of funds; agreements commence the first day of the month following Board approval, the contracts with Alta Med HSC and Foothill Family Services have a five-year term and the contracts with El Nido Family Centers, Childrens Hospital of Los Angeles and Youth and Family Center have a three-year term

with two one-year renewal options; also authorize Director to amend contracts provided cost increases for all such amendments during a fiscal year do not exceed 25%, and the Board and State have appropriated sufficient funds and changes comply with State requirements; and authorize

Director to extend the three contracts with three-year terms pursuant to the governing terms of the contracts. CONTINUED ONE WEEK (2-28-95)
(CRON NO. 95046LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-21-95.19 PUBLIC WORKS (4) 27 - 43

4-VOTE

02-21-95.19.1 20 27.

Recommendation: Find that project is exempt from the California Environmental Quality Act; and adopt resolution requesting jurisdiction of

183rd St., from Alburdis Ave. to Pioneer Blvd., City of Artesia (4), to resurface deteriorated roadway pavement. ADOPTED (CRON NO. 95040LAC0032)

Absent: None

Vote: Unanimously carried

02-21-95.19.2 21 28.

Recommendation: Find that project is exempt from the California Environmental Quality Act; and adopt resolution transferring drainage facilities, Tract Nos. 42508 and 44426, Private Drain No. 2048, Castaic area (5), to the Los Angeles County Flood Control District. ADOPTED (CRON NO. 95040LAC0038)

Absent: None

Vote: Unanimously carried

3-VOTE

02-21-95.19.3 22 29.

Recommendation: Approve and instruct Director to prepare and sign agreement with Montgomery Watson (M-W) Consulting Engineers, in total

amount of \$600,000 with the Water Replenishment District of Southern California (WRD) to provide \$300,000, to conduct a study in cooperation with WRD, to determine the feasibility of constructing a freshwater reservoir to collect stormwater runoff from the Los Angeles River (4); also instruct Director to establish a \$60,000 contingency fund to allow for investigation of any unforeseen tasks that may be identified throughout the duration of the study, if necessary. APPROVED (CRON NO. 95040LAC0018)

Absent: None

Vote: Unanimously carried

02-21-95.20 PUBLIC WORKS (Continued)

02-21-95.20.1 23 30.

Recommendation: Consider and approve Negative Declarations (NDs) for the following projects to increase levels of flood protection for downstream improvements; determine that the projects will not have a significant effect on the environment; and find that the NDs reflect the independent judgment of the County; also adopt Reporting Programs to ensure compliance

with the project changes and conditions adopted to mitigate or avoid significant effects; approve and authorize Director to carry out the projects: ADOPTED Attachments on file in Executive Office.

Mountbatten Debris Basin Enlargement Project, City of Glendale (5) (CRON NO. 95040LAC0033)

Arbor Dell Debris Basin Project, City of Los Angeles (5); also find project will have no adverse effect on wildlife resources and instruct Director to complete and file a Certificate of Fee Exemption (CRON NO. 95040LAC0034)

Absent: None

Vote: Unanimously carried

02-21-95.20.2 24 31.

Recommendation: Consider and approve Negative Declaration (ND) for the Devil's Gate Dam Rehabilitation Project, City of Pasadena (5), to meet modern seismic and flood safety criteria, with County to pay the California Department of Fish and Game \$1,250 for filing the Notice of Determination; determine that the project will not have a significant effect on the environment; and find that the ND reflects the independent judgment of the County; also adopt Monitoring and Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; approve and authorize Director to carry out the project. ADOPTED (CRON NO. 95040LAC0037)

Absent: None

Vote: Unanimously carried

02-21-95.21 PUBLIC WORKS (Continued)

02-21-95.21.1 25 32.

Recommendation: Consider and approve Supplemental Negative Declaration (ND) for the Burnet Drain Project, vicinity of Mission Hills (3); determine that the project will not have a significant effect on the environment; and find that the Supplemental ND reflects the independent judgment of the County; also adopt Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; adopt and advertise plans and specifications for the construction of Burnet Drain, Unit 2, City of Los Angeles (3), at an estimated cost between \$3,100,000 and \$5,300,000; set March 23, 1995 for bid opening; and find the project will have no adverse effect on wildlife resources and instruct Director to complete and file a Certificate of Fee Exemption. ADOPTED (CRON NO. 95040LAC0025)

Absent: None

Vote: Unanimously carried

02-21-95.21.2 45 33.

Recommendation: Approve and instruct Director to participate in the National Public Projects Coalition's (NPCC) legal efforts with regard to the appeal of the U.S. Court of Appeal's decision in the case entitled, "Babbitt v. Sweet Home Chapter of Communities for a Greater Oregon, et al.," by contributing \$500, to be funded by the 1994-95 Flood District Budget, and being listed as an amici in the brief. RECEIVED AND FILED (CRON NO. 95040LAC0020)

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

02-21-95.22 PUBLIC WORKS (Continued)

02-21-95.22.1 26 34.

Recommendation: Find that projects are exempt from the California Environmental Quality Act; adopt and advertise plans and specifications for the following projects; set March 21, 1995 for bid openings: ADOPTED

CC 7233 - Palm tree trimming, Road Division 514, vicinities of Montrose, La Crescenta and Altadena (5), at an estimated cost between \$110,000 and \$170,000 (CRON NO. 95040LAC0029)

CC 8196 (HES) - Hawthorne Blvd. at Lennox Blvd., vicinity of Lennox (2), at an estimated cost between \$35,000 and \$55,000 (CRON NO. 95040LAC0031)

Project No. 9050, Cities of Bellflower and Paramount (4), at an estimated cost between \$2,840,000 and \$4,730,000 (CRON NO. 95040LAC0028)

Hollyhills Drain, Unit 1 and modifications of Ballona Creek, vicinity of West Los Angeles (2), at an estimated cost between \$4,800,000 and \$8,200,000 (CRON NO. 95040LAC0026)

Absent: None

Vote: Unanimously carried

02-21-95.22.2 27 35.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), find that project is exempt from the

California Environmental Quality Act; adopt and advertise plans and specifications for Specs. WWD 4-1513, Avenue J-13, et al., water system replacement, City of Lancaster (5), at an estimated cost between \$175,000 and \$265,000; set March 21, 1995 for bid opening. ADOPTED
(CRON NO. 95040LAC0027)

Absent: None

Vote: Unanimously carried

02-21-95.23 PUBLIC WORKS (Continued)

02-21-95.23.1 28 36.

Recommendation: Find that project is categorically exempt from the

California Environmental Quality Act; adopt resolution of summary vacation

vacating a portion of Sloan Canyon Rd., Castaic area (5), which is no longer needed for present or prospective public use including bicycle paths and trails. ADOPTED (CRON NO. 95040LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-21-95.23.2 29 37.

Recommendation: Approve and instruct Chair to sign cooperative agreement with the City of Manhattan Beach, in total estimated amount of \$880,000, with City to finance the entire project cost, for County to resurface the deteriorated roadway pavement on Manhattan Beach Blvd., from Sepulveda Blvd. to Aviation Blvd., City of Manhattan Beach (4), including the reconstruction of curb, gutter, sidewalk and driveways, and construction of wheelchair ramps and bus pads. APPROVED AGREEMENT NO. 68026 (CRON NO. 95040LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-21-95.23.3 30 38.

Recommendation: Instruct Director of Public Works to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on the following routes; and provide necessary radar equipment and arrange for its use by the CHP: APPROVED (CRON NO. 95040LAC0040)

City Terrace Dr. between the City of Los Angeles boundary west of Alma Ave. and Eastern Ave. (1)

Eastern Ave. between State University Dr. and Olympic Blvd. (1)

Sierra Hwy. between Pearblossom Hwy. and the City of Santa Clarita boundary south of Fitch Ave. (5)

Absent: None

Vote: Unanimously carried

02-21-95.24 PUBLIC WORKS (Continued)

02-21-95.24.1 31 39.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 95040LAC0039)

Miller Ave. south of Rogers St., City Terrace District (1), disabled persons' parking zone

Vanderwell Ave. and Witzman Dr., Backton Ave. and Villacorta St., Shipman Ave. and Villacorta St., Rorimer St. and Richburn Ave., and Rorimer St. and Aberly Ave., City of Industry District (1), stop regulations

Cagliero St. and Millbury Ave., Giordano St. and Melham Ave., Giordano St. and Dade Ave., and Giordano St. and Aldgate Ave., La Puente District (1), stop regulations

Vicki Dr. and Godoy St., Santa Fe Springs District (1), stop regulation

Rambla Pacifico at Azurlee Dr., Malibu District (3), no parking regulation

Silver Tip Dr. and Amber Hill Dr., Industry District (4), stop regulation

Hinnen Ave. and Folger St., Folger St. and Glenelder Ave., Orange Grove Ave. and Old Canyon Dr., and Orange Grove Ave. and 7th Ave., Hacienda Heights District (4), stop regulations

Killian Ave. and Ajanta Ave., and Lerona Ave. and Galatina Ave., Rowland Heights District (4), stop regulations

Conwell Ave. south of Covina Blvd., Covina District (5), weight limit regulation

(CONTINUED)

02-21-95.25 PUBLIC WORKS (Continued)

02-21-95.25.1 31 39. (Continued)

Cedarcroft Rd. and Briarglen Rd., Acton District (5),
stop regulation

Mountain Ave. and El Sereno Ave., La Crescenta
District (5), stop regulation

Halstead St. and Thorndale Rd., and Halstead St. and
Mountain View Ave., Pasadena District (5), stop
regulations

Hollingworth St. and Capron Ave., and Hollingworth St.
and Addleman Ave., West Covina District (5), stop
regulations

Absent: None

Vote: Unanimously carried

02-21-95.25.2 32 40.

Recommendation on award of construction contract: Instruct Director to prepare and execute construction contract for Chandler Canyon and Chandler

Debris Basin, vicinity of Sun Valley (5), to Giangregorio Construction, Inc., in amount of \$2,117,355. APPROVED Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-21-95.26 PUBLIC WORKS (Continued)

02-21-95.26.1 33 41.

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

CC 5309 (Prop A) - Whittier Blvd., vicinities of Commerce and Montebello (1), to Gentry Brothers, Inc., in amount of \$27,556.60

CC GPC 70367 and GPC 70368 - Brackett Airport Slurry Seal, City of La Verne (5), to Mission Paving and Sealing, Inc., in amount of \$74,498

Pacoima Wash, vicinity of Sepulveda (3), to Robinson Construction Co., in amount of \$47,628.49

Specs. WWD 4-1480, Avenue M-7 Reservoirs, et al.,
Cities of Lancaster and Palmdale (5), to Spiess
Construction Co., Inc., in amount of \$40,178.70

Specs. WWD 39-43, Avenue X, et al., water main
improvements, vicinity of Pearblossom (5), to A. A.
Portanova & Sons, Inc., in amount of \$61,740

Absent: None

Vote: Unanimously carried

02-21-95.27 PUBLIC WORKS (Continued)

02-21-95.27.1 34 42.

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

CC 1384 (FEMA) - Floral Dr. at Herbert Ave., vicinity
of City Terrace (1), Asmara Construction Company, in
amount of \$56,714.13

CC 1442 - Lake Hughes Rd., vicinity of Castaic Lake (5),
Franklin Construction, Inc., in amount of \$95,482

CC 1501- Antwerp Ave., et al., vicinities of Willowbrook and Compton (2), CGO Construction Company, Inc., in amount of \$126,537.85

CC 3012N (SB 140) - Ramboz-Bonnie Beach, et al., vicinity of East Los Angeles (1), Excel Paving Company, in amount of \$1,390,530.53

CC 5911 - Topanga Skyline Dr., et al., vicinity of Topanga (3), Granite Construction Company, in amount of \$104,077.40

CC 7039 - Curb ramps, Maintenance District 3, Project IV, vicinity of Windsor Hills (2), Pima Corporation, in amount of \$75,200

CC GSS70380 - Fox Airfield Washrack, City of Lancaster (5), Samrod Corporation, in amount of \$53,430

Specs. WWD 35-30, Blue Rock Reservoir, et al., vicinity of Lake Los Angeles (5), West Coast Industrial Coating, Inc., in amount of \$156,570.20

Rio Hondo Coastal Basin Spreading Grounds - Arroyo Ditch Drain, City of Pico Rivera (1), Gillespie Construction, Inc., in amount of \$916,557.70

Absent: None

Vote: Unanimously carried

02-21-95.28 PUBLIC WORKS (Continued)

02-21-95.28.1 35 43.

Recommendation: Accept Tract Map Nos. 49099, 49100 and 49762, vicinity of Newhall (5). APPROVED (CRON NO. 95040LAC0019)

Absent: None

Vote: Unanimously carried

02-21-95.29 REGISTRAR-RECORDER/COUNTY CLERK (4) 44

02-21-95.29.1 36 44.

Recommendation: Instruct the Legislative Representatives in Sacramento to seek introduction of legislation to provide that State measures be numbered in continuous sequence commencing with the number 1 for a period of 10 years and to vary the placement of measures on the ballot. APPROVED (CRON NO. 95039LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-21-95.30 SHERIFF (5) 45

02-21-95.30.1 37 45.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$3,538.62.

APPROVED (CRON NO. 95041LAC0022)

Absent: None

Vote: Unanimously carried

02-21-95.31 MISCELLANEOUS COMMUNICATIONS 46 - 49

02-21-95.31.1 38 46.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Jose Alvarez, a minor, through his Guardian ad Litem, Rosalina Alvarez v. County of Los Angeles," in amount of \$224,000, including purchase of an annuity in amount not to exceed \$139,000, plus waiver of a \$167,000 lien, plus payment of the Medi-Cal lien not to exceed

\$48,000, and provision for lifetime acute medical care; and instruct the Auditor-Controller to implement this settlement from the Department of Health Services. APPROVED (CRON NO. 95045LAC0004)

Absent: None

Vote: Unanimously carried

02-21-95.31.2 39 47.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Mathew Torres v. County of Los Angeles," in amount of \$310,000; and instruct the Auditor-Controller to implement this settlement

from the Contract Cities Liability Trust Fund. APPROVED (CRON NO. 95045LAC0003)

Absent: None

Vote: Unanimously carried

02-21-95.31.3 40 48.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Rosa Guadalupe Flores, a minor, through her Guardian ad Litem, Rosa Portillo Flores v. County of Los Angeles," in amount of \$150,000, including the purchase of an annuity in amount not to exceed \$95,293, plus payment of the Medi-Cal lien not to exceed \$50,000, including lifetime acute medical care; and instruct the Auditor-Controller to implement this settlement from the Department of Health Services.
APPROVED (CRON NO. 95033LAC0011)

Absent: None

Vote: Unanimously carried

02-21-95.32 MISCELLANEOUS COMMUNICATIONS (Continued)

02-21-95.32.1 50 49.

Inter-Agency Council on Child Abuse and Neglect's recommendation: Instruct County Counsel in consultation with the Director of Public Works to draft an ordinance to require barrier pool fencing and other safety features for all newly constructed or remodeled residential and commercial swimming pools, spas and hot tubs and return it to the Board for adoption by April 4, 1995; instruct the Executive Director of the Community Development Commission to explore and develop a plan for use of redevelopment funds to provide loans to County residents in order to retrofit existing pools, spas and hot tubs with barrier pool fencing

and/or other safety measures; also instruct the Director of Health Services and the Fire Chief to develop a plan for a County-wide public awareness campaign for childhood drowning prevention and coordinate that plan with community based efforts; and send a communication to all cities within the County regarding the extent of the problem of childhood drowning, asking them to consider enacting ordinances for barrier pool fencing and other safety measures for pools, spas and hot tubs under their

jurisdiction. CONTINUED ONE WEEK (2-28-95) (CRON NO. 95046LAC0001)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-21-95.33 ORDINANCE FOR INTRODUCTION 50

02-21-95.33.1 15 50.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding the new classification of Court Services Specialist, Sheriff, designating the respective salary or salary schedule and level, effective the date of final passage of the ordinance, with an adjustment to be effective January 1, 1996. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 95039LAC0002) (Relates to Agenda No. 21)

Absent: None

Vote: Unanimously carried

02-21-95.34 SEPARATE MATTER 51

02-21-95.34.1 50 51.

Recommendation as submitted by the Chief Administrative Officer: Select a lobbying firm from those recommended; instruct the Chief Administrative Officer and County Counsel to negotiate a contract with the selected firm according to terms included in the Request for Proposals; and authorize the Chief Administrative Officer to execute the contract effective March 1, 1995. CONTINUED ONE WEEK (2-28-95)

Absent: None

Vote: Unanimously carried

02-21-95.35 MISCELLANEOUS

02-21-95.35.1 52.

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.

02-21-95.35.2 41 52-A.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$719, excluding the cost of liability insurance, for services and equipment provided by the Department of Internal Services for the Department of Mental Health African-American Task Force's Black History Month Celebration, to be held February 23, 1995. APPROVED
(CRON NO. 95048LAC0006)

Absent: None

Vote: Unanimously carried

02-21-95.36 MISCELLANEOUS (Continued)

02-21-95.36.1 49 55.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
BRIAN NAIRIN AND MARVIN BYRON

-- After comments by Brian Nairin and Marvin Byron regarding the Sheriff's intention to initiate an early release program on March 1, 1995, for all persons in custody for

misdemeanors whose bail amount is lower than \$25,000, Supervisor Antonovich requested County Counsel to respond with an opinion on whether the new Federal Crime Bill lifted jail caps; and report back to the Board on a related court decision reported in the Daily Journal newspaper which may have lifted a court order involving jail overcrowding in Texas.

02-21-95.36.2

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

- Supervisor Molina requested the Director of Public Social Services to request the State to seek a formal opinion from the Department of Health and Human Services on the issue of notification to welfare recipients regarding the proposed changes in family grant programs, pending receipt of the waiver request; also that the requirement of specific State language on the notice forms be investigated, or whether a notice form containing language more representative of the information to be conveyed could be drafted by the County, and that you delay sending out any notifications to welfare recipients until you report back to the Board with findings.

- Supervisor Burke requested County Counsel to investigate and report back to the Board in one week by February 28, 1995, on the issues of whether Los Angeles County can legally charge for a live media feed to recover costs for high-profile trials; and also if the County can legally sell the rights to a taping of live feeds to a company who would in turn sell it to others.

- Supervisor Molina requested County Counsel to investigate and report back to the Board on the use of alternative language by the County in place of specific State

language on a State form entitled "New Maximum Family Grant Rules for Recipients of Cash Aid."

02-21-95.36.3 51

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

Motion by:

Name of Deceased:

Supervisor Burke

Lillie Mae Taylor

Supervisor Dana

Bernice Elizabeth "Bette" Howard

Supervisor Antonovich

Grace F. Cunningham

Beverly King

Fred Morales

Walt Noonan

Pauline L. Smith

Arthur N. Whizin

02-21-95.36.4 52

The Meeting adjourned to Closed Session at 2:54 p.m., following Board Order No. 51 for the purpose of discussing the status of negotiations with

unions on conversion of the Departments of health Services and Internal Services' employees from temporary to permanent positions, pursuant to Government Code Section 54957.6.

Closed Session convened at 3:00 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

Closed Session adjourned at 3:45 p.m. Present were Supervisors Burke,

Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

The Meeting adjourned (Following Board Order No. 51). Next meeting of the

Board: Thursday morning, February 23, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 21, 1995, 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 _____
CARMEN CALHOUN
Head Board Specialist
Board Operations Division
