

# 02-28-95 TUESDAY, FEBRUARY 28, 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

9:30 A.M.

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

**Absent:** None

Invocation led by Dr. Robert Zamora, Pastor, White Memorial Seventh-Day Adventist Church (1).

Pledge of Allegiance led by Julio Y. Martinez, Junior Vice Commander, Post No. 2545, Veterans of Foreign Wars of the United States (3).

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

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STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 28, 1995

9:30 A.M.

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**02-28-95.1 2-D 1-D.**

Recommendation: Authorize the Executive Director to execute a 90-day agreement to negotiate exclusively with American Stores Properties, Inc., with no impact on the County general fund, for development of a commercial/retail complex along the Lincoln Corridor within the West Altadena Community Redevelopment Project area (5), effective upon Board approval. APPROVED (CRON NO. 95053LAC0012) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 28, 1995

9:30 A.M.

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**02-28-95.2 2-H 1-H.**

Recommendation: Authorize the Executive Director to sign and submit an application to the U.S. Department of Housing and Urban Development for a \$125,000 Youth Sports Program grant, by application deadline of March 13, 1995, and to execute all documents required to receive the grant funds to provide activities for youth residing in housing developments located in the unincorporated South Los Angeles area (2); also authorize the Executive Director to execute all contracts, agreements, amendments and related documents necessary for the administration of the program; and approve the inclusion of the grant funds into the approved budget of the Housing Authority. APPROVED (CRON NO. 95047LAC0018)

**Absent:** None

**Vote:** Unanimously carried

## **02-28-95.3 S E T M A T T E R S**

9:30 a.m.

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### **02-28-95.3.1 2**

Presentation of scrolls to retiring members of the Sheriff's Department, Assistant Sheriff Robert Ciulik, Assistant Sheriff Duane Preimsberger, Chief Larry Anderson, Chief William Baker and Chief Buford Smith, as arranged by Supervisors Antonovich and Dana.

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### **02-28-95.3.2 2**

Presentation of scroll honoring Gerald Trueman, Deputy Sheriff, Sheriff's Department, as the February 1995 County Employee-of-the-Month, as arranged by Supervisor Molina.

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### **02-28-95.3.3 2**

Presentation of plaque to The Honorable Paul Richards, Councilman for the City of Lynwood, in recognition of his heroic rescue of victims of a tragic accident on December 11, 1994, as arranged by Supervisor Burke.

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## **02-28-95.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8**

### **02-28-95.4.1 3 3.**

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

Supervisor Molina

Walter P. Coombs, Los Angeles County Commission on Local  
Governmental Services

John J. Danner+ and Lily Lee+, Adult Day Health Care Planning  
Council

Richard Tafoya, Board of Investments

Supervisor Burke

Claude Davis, Assessment Appeals Board (Alternate)

Supervisor Antonovich

Harry Cooper, Commission for Public Social Services

**Absent:** None

**Vote:** Unanimously carried

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**02-28-95.4.2 4 2.**

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in  
amount of \$1,358, excluding the cost of liability insurance, for use of a  
temporary stage by the Hollywood Arts Council at the Los Angeles Marathon,  
to be held March 5, 1995. APPROVED (CRON NO. 95053LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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**02-28-95.4.3 5 3.**

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$900, excluding the cost of liability insurance, for use of Patriotic Hall, by KCOP-TV, Channel 13 to broadcast the Los Angeles Marathon, to be held March 5, 1995. APPROVED (CRON NO. 95053LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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**02-28-95.5 BOARD OF SUPERVISORS (Continued)**

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**02-28-95.5.1 55 4.**

Recommendation as submitted by Supervisor Dana: Oppose the proposed rescission of \$200 million in 1995-96 Job Training Partnership Act Title IIC-Youth Program Training funds; and instruct Director of Community and Senior Citizens Services and the County's Private Industry Council to work with the County Legislative Representative in Washington, D.C. to oppose the proposed rescission. REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER, SUPERVISOR DANA'S RECOMMENDATIONS AND SUPERVISOR BURKE'S AMENDMENT TO INCLUDE THE BOARD'S OPPOSITION TO THE PROPOSED RESCISSIONS AND REDUCTIONS TO THE YOUTH AND JOB TRAINING PARTNERSHIP ACT PROGRAMS (CRON NO. 95053LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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**02-28-95.5.2 6 5.**

Recommendation as submitted by Supervisor Dana: Support the position of the Los Angeles County Domestic Violence Council that funds allocated to Los Angeles County domestic violence programs in amount of \$17.25 million be based on the percentage of the statewide population currently residing in the County and the time frame for the utilization of these funds be through June 30, 1997; also instruct the Executive Officer of the Board to send a letter signed by the Chair to the Battered Women Protection Act Advisory Council supporting the position of the Domestic Violence Council. APPROVED (CRON NO. 95053LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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**02-28-95.5.3 7 6.**

Recommendation as submitted by Supervisor Antonovich: Proclaim March 1 through March 7, 1995 as "Weights and Measures Week" throughout Los Angeles County; and urge all citizens to recognize the very valuable contribution to the economic welfare of the communities being made by the Agricultural Commissioner/ Director of Weights and Measures and to take an active part by becoming better informed consumers. APPROVED (CRON NO.

95053LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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## **02-28-95.6 BOARD OF SUPERVISORS (Continued)**

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### **02-28-95.6.1 8 7.**

Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$3,000, excluding the cost of liability insurance, at the Music Center garage for the City of Los Angeles Human Relations Commission's annual recognition luncheon in the Grand Hall of the Dorothy Chandler Pavilion, to be held May 3, 1995 from 11:30 a.m. to 1:30 p.m. APPROVED (CRON NO. 95053LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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### **02-28-95.6.2 9 8.**

**Recommendation:** Approve the Conflict of Interest and Disclosure Codes for

the District Attorney, Fire and Internal Services Departments and the Los Angeles County Employees Retirement Association, to be effective March 1, 1995; and instruct the Executive Officer of the Board to inform the agencies of the Board's action. APPROVED (CRON NO. 95048LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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## **02-28-95.7 ADMINISTRATIVE OFFICER (Committee of Whole) 9**

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### **02-28-95.7.1 10 9.**

Joint recommendation with the Executive Officer, Board of Supervisors and the Executive Officer, Employee Relations Commission: Approve transfer of the Employee Relations Commission's (ERCOM) staff function to the Executive Officer, Board of Supervisors; and consolidate the ERCOM's budget with the Executive Office of the Board of Supervisors' budget effective for Fiscal Year 1995-96. APPROVED (CRON NO. 95048LAC0005)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-28-95.8 CHILD CARE ADVISORY BOARD 10

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### 02-28-95.8.1 11 10.

Recommendation: Support maintaining or expanding Federal child care subsidies for low-income families; and inform the County's Congressional Representatives of the Board's position on this issue. APPROVED (CRON NO. 95048LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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## 02-28-95.9 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 11

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### 02-28-95.9.1 12 11.

Recommendation: Approve amended Fiscal Year 1994-95 Linkages program allocations with various agencies, in total amount of \$511,727, funded by AB 764 - Disabled Parking Violations, and SB 910 - Medi-Cal Administration, to provide case management, home care, personal care and other related services to frail elderly and functionally-impaired adults who are at-risk of institutionalization, effective upon Board approval through June 30, 1995; and authorize Director to negotiate and execute contract amendments. APPROVED (CRON NO. 95047LAC0017) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-28-95.10 COMMUNITY DEVELOPMENT COMMISSION (2) 12**

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### **02-28-95.10.1 13 12.**

Recommendation: Approve amendment of Community Development Block Grant Statement of Objectives and Projected Use of Funds, for the Twentieth Program Year (July 1, 1994 through June 30, 1995) to include a Section 108 Loan Guarantee for the County, in amount up to \$25,000,000 from the U.S. Department of Housing and Urban Development (HUD) to establish the Los Angeles County Economic Development Fund-Empowerment Zone (1 and 2); instruct the Executive Director to sign and submit to HUD, three copies of the Standard Form 424, Federal Assistance Application, and to work with HUD to provide additional information and amend the submission, if necessary, to assure compliance with program regulations; authorize the Executive Director to sign and submit the Section 108 loan application and related documents, and to execute the loan contract documents, following approval by HUD; and authorize the Executive Director to incorporate the Section 108 Loan guarantee funds into the Commission's approved budget. APPROVED (CRON NO. 95053LAC0030) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## 02-28-95.11 HEALTH SERVICES (Committee of Whole) 13 - 18

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### 02-28-95.11.1 50 13.

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. INSTRUCTED COUNTY COUNSEL TO NEGOTIATE AN EXTENSION OF THE EXISTING AGREEMENT WITH FIRST DATA HEALTH SYSTEMS CORPORATION FOR ONE WEEK, AND CONTINUED THE RECOMMENDATION OF THE DIRECTOR OF HEALTH SERVICES ONE WEEK (3-7-95) (CRON NO. 95041LAC0029) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-28-95.12 HEALTH SERVICES (Continued)

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**02-28-95.12.1 14 14.**

Recommendation: Approve and instruct Director to sign agreement with Homestead Hospice and Shelter, with a maximum County obligation of \$98,576 for Fiscal Year 1994-95, and \$295,728 if renewed for Fiscal Year 1995-96, 100% net County cost, for provision of HIV/AIDS residential care facility services for the chronically ill, effective upon Board approval through June 30, 1995, with provisions for a 12-month automatic renewal.

APPROVED (CRON NO. 95047LAC0036)

**Absent:** None

**Vote:** Unanimously carried

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**02-28-95.12.2 53 15.**

Recommendation: Approve and instruct Director to sign a subcontract agreement with Simpson & Simpson Business and Personnel Services, Inc., in amount of \$1,562,212 fully offset by Health Resources and Services Administration funding, for temporary personnel services to staff community-based outreach assessment teams to provide services to persons impacted by the January 17, 1994 Northridge earthquake, effective March 1, 1995 through September 29, 1996. APPROVED WITH THE UNDERSTANDING THAT THE CONTRACT WILL TAKE TWO WEEKS TO IMPLEMENT (CRON NO.

95047LAC0040) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-28-95.12.3 15 16.**

Recommendation: Approve transfer of ownership of Crippen Ambulance Service, Inc. and Goodhew Ambulance Service, Inc., to Laidlaw Medical Transportation, Inc., with no cost impact to the County, for provision of 911 emergency ambulance transportation services for the City of Covina and exclusive operating areas 3, 4 and 7 (primarily the San Gabriel Valley) and areas 2 and 9 (primarily the South Bay and certain Westside neighborhoods) within the County. APPROVED (CRON NO. 95047LAC0041)

**Absent:** None

**Vote:** Unanimously carried

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**02-28-95.13 HEALTH SERVICES (Continued)**

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**02-28-95.13.1 16 17.**

Recommendation: Approve and establish the Tobacco Tax Hospital Formula Contract signing deadline of March 31, 1995 at 5:00 p.m. with various non-County hospitals, in total amount of \$3,278,685 for Fiscal Year 1994-95, with unclaimed allocations to be forfeited and transferred to the Hospital Discretionary Fund; also approve and instruct Director to sign amendment to agreements with eight non-County trauma service hospitals, funded with County discretionary funds in amount of \$2,688,522 for Fiscal Year 1994-95; also authorize Director to offer billing procedures to eligible trauma physicians for use in provisionally reimbursing physicians at designated contract trauma hospitals at a reimbursement rate equivalent to 70% of the approved Official County Fee Schedule (OCFS); and authorize Director to increase the previously approved Fiscal Year 1993-94 provisional reimbursement rate of 65% of the OCFS to a rate of 75% of the OCFS. APPROVED (CRON NO. 95053LAC0009) Attachments on file in Executive

Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-28-95.13.2 17 18.**

Recommendation: Accept, with thanks, donations from the Eastman Kodak Company, valued at \$86,000, Smith & Nephew Richards, Inc., valued at \$11,000, Blue Cross of California, valued at \$659,310 and Unocal Corporation, valued at \$20,000. APPROVED (CRON NOS. 95047LAC0038 AND 95047LAC0039)

**Absent:** None

**Vote:** Unanimously carried

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**02-28-95.14 INTERNAL SERVICES (3) 19**

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**02-28-95.14.1 18 19.**

Joint recommendation with Director of Public Social Services: Approve Negative Declaration for project to purchase facilities located at

1740 E. Gage Ave. and 6369 Holmes Ave., Los Angeles (1), for the purpose of providing office space for the Department of Public Social Services and find that there will be no significant effect on the environment; adopt and advertise Notice of Intention to exercise option for purchase of said property in amount of \$500,000; and set Tuesday, March 21, 1995 at 9:30 a.m. for hearing; also authorize Director to open an escrow, the closing of which is contingent upon consummation of the purchase. APPROVED (CRON NO. 95047LAC0019) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-28-95.15 PARKS AND RECREATION (2) 20 - 23**

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### **02-28-95.15.1 19 20.**

Recommendation: Find that maintenance services are exempt from the California Environmental Quality Act, and can be more economically performed by an independent contractor; approve and instruct Chair to sign agreement with Satsuma Landscape & Maintenance, at an estimated first-year cost of \$67,001, for provision of landscape and building maintenance services at South Coast Botanic Garden (4), effective March 1, 1995 through February 28, 1997, with provision for Director to extend the contract for three one-year periods. APPROVED AGREEMENT NO. 68027 (CRON NO. 95048LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-28-95.15.2 20 21.**

Recommendation: Find project is exempt from the California Environmental Quality Act; adopt and advertise drawings and specifications for paving of Fire Road at Kenneth Hahn State Recreation area (2), at an estimated cost between \$149,000 and \$204,600, funded through Regional Park and Open Space District Funds; and set March 21, 1995 for bid opening. ADOPTED (CRON NO. 95048LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-28-95.16 PARKS AND RECREATION (Continued)**

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**02-28-95.16.1 21 22.**

Recommendation: Award and instruct Chair to sign contracts with Midland Construction Company, for the following projects: APPROVED Attachments on file in Executive Office.

Belvedere Community Regional County Park earthquake repair (1), Specs. 94-0770, C.P. 70800, in amount of \$49,800, funded through Regional Park and Open Space District funds, with an estimated 40% of the final project costs to be reimbursed by the Federal

Emergency Management Agency and the State Office of  
Emergency Services. AGREEMENT NO. 68028  
(CRON NO. 95048LAC0008)

Ruben F. Salazar Memorial County Park (1), Specs. 94-0770  
to restore gymnasium to its pre-disaster condition  
including upgrades to meet minimum earthquake standards,  
in amount of \$63,847, 100% funded through the Federal  
Emergency Management Agency and State Office of Emergency  
Services; and authorize an additional \$23,935 for change  
orders and contingencies. AGREEMENT NO. 68029  
(CRON NO. 95044LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## **02-28-95.17 PARKS AND RECREATION (Continued)**

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### **02-28-95.17.1 22 23.**

Recommendation: Award and instruct Chair to sign contract with Ace Fence  
Company, in total amount of \$309,800, funded through Regional Park and  
Open Space District funds, for Americans with Disabilities Act playground  
upgrades, at Jesse Owens Park in amount of \$150,000, Alondra Park in  
amount of \$80,000 and Ladera Park in amount of \$79,800 (2); also authorize  
an additional \$40,000 for change orders and contingencies. APPROVED  
AGREEMENT NO. 68030 (CRON NO. 95048LAC0010) Attachments on file in  
Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-28-95.18 PROBATION (1) 24**

4-VOTE

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### **02-28-95.18.1 23 24.**

Recommendation: Adopt resolution authorizing the Chief Probation Officer to submit, accept and execute a five-year grant award in amount of \$72,358 for the first grant period, \$108,729 for second year funding and \$200,000 for third year funding, with fourth and fifth year funding not yet determined, from the Office of Criminal Justice Planning, Juvenile Delinquency and Crime Prevention Branch to support the Los Angeles County Disproportionate Minority Confinement Pilot Program to develop initiatives to reduce the proportion of juveniles detained or confined in secure detention facilities, correctional facilities, jails and lock-ups who are members of minority groups if such population exceeds the proportion such groups represent in the general population; also approve appropriation adjustment in amount of \$36,000 to provide spending authority for Fiscal Year 1995-96. ADOPTED (CRON NO. 95047LAC0046) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## 02-28-95.19 PUBLIC SOCIAL SERVICES (3) 25 - 26

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### 02-28-95.19.1 24 25.

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. APPROVED AGREEMENT NOS. 68033, 68034, 68035, 68036 AND 68037 (CRON NO. 95046LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-28-95.20 PUBLIC SOCIAL SERVICES (Continued)

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### 02-28-95.20.1 25 26.

Recommendation: Find that services performed can be more economically performed by independent contractors; approve and instruct Chair to sign contracts with the following contractors, for provision of Supplemental Security Income (SSI) assistance services to mentally and physically disabled General Relief (GR) clients in obtaining SSI benefits, financed with 50% Federal and 50% County funds, effective for three years commencing March 27, 1995 or one day after Board approval, whichever is later; and authorize Director to use the open-competitive examination process to hire the current contract staff who wish to become County employees and fill any remaining positions with other eligible candidates for the provision of services in non-contract regions: APPROVED (CRON NO. 95047LAC0016) Attachments on file in Executive Office.

Korean Health Education, Information and Referral Center,  
in amount of \$1,295,193, for GR clients in Region II and IV  
(Central Los Angeles City area) (1 and 3)  
AGREEMENT NO. 68031

South Central Health and Rehabilitation Programs, in amount  
of \$494,475, for GR clients in Region VII (South Central  
Los Angeles) (2) AGREEMENT NO. 68032

**Absent:** None

**Vote:** Unanimously carried

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## 02-28-95.21 PUBLIC WORKS (4) 27 - 40

**02-28-95.21.1 26 27.**

Recommendation: Approve and instruct Chair to sign agreements with The Earth Technology Corporation, Geo-Environmental, Inc., Law/Crandall, Inc., and Leighton and Associates, Inc., each in maximum amount of \$150,000 per contract year, funded from the 1994-95 Flood Control District and Road Funds, to provide as-needed geotechnical engineering services during peak workload periods, effective upon Board approval through June 30, 1995, with automatic additional terms of one year each, with a maximum of three years. APPROVED AGREEMENT NOS. 68038, 68039, 68040 AND 68041 (CRON NO. 95047LAC0032) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-28-95.21.2 27 28.**

Recommendation: Approve and instruct Chair to sign amendment to agreements with various contractors for the emergency removal of hazardous material, to increase maximum annual amount by \$150,000 for an annual not-to-exceed amount of \$850,000 for the current contract year and each of the two remaining one-year options. APPROVED AGREEMENT NOS. 65950, SUPPLEMENT 2, 65951, SUPPLEMENT 1, 65952, SUPPLEMENT 2, 65953, SUPPLEMENT 2, 65954, SUPPLEMENT 1, 65955, SUPPLEMENT 2, 65957, SUPPLEMENT 2 AND 65958, SUPPLEMENT 2 (CRON NO. 95047LAC0027) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-28-95.21.3 28 29.**

Recommendation: Approve and instruct Chair to sign agreement with the City of La Puente, in estimated amount of \$646,000, with County cost of \$246,000, for County to perform the preliminary engineering and administer the project to resurface the deteriorated roadway pavement on Amar Rd., between Puente Rd. and Sunset Ave., including the reconstruction of curb, gutter and sidewalk, and construction of curb ramps and bus pads; adopt and advertise plans and specifications for CC 6957 (SB 140/Prop C) - Amar Rd., Puente Ave. to Sunset Ave., vicinity of La Puente (1), at an estimated cost between \$500,000 and \$800,000; and set March 28, 1995 for bid opening. ADOPTED (CRON NO. 95047LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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**02-28-95.22 PUBLIC WORKS (Continued)**

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**02-28-95.22.1 29 30.**

Recommendation: Consider and approve Negative Declaration (ND) for the Devonwood and West Ravine Debris Basins Modifications project, unincorporated area of Altadena (5), to increase the level of flood

protection for downstream improvements; 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 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. 95047LAC0028)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-28-95.22.2 30 31.**

Recommendation: Approve, file Engineer's Report and adopt resolution initiating proceedings for the annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1 and formation of Improvement Zone 518, Petition No. 142-124, Kwis Ave., between Sheffords St. and Newton St., Hacienda Heights area (4). ADOPTED (CRON NO. 95053LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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**02-28-95.22.3 48 32.**

Recommendation: Approve and instruct Chair to sign amendment to agreement with Woodward-Clyde Consultants, in amount of \$151,535 to provide for

additional work required for the environmental evaluation of numerous comments received during the Environmental Impact Report process for the Los Angeles County Drainage Area project (1, 2 and 4), including two alternatives proposed by the Friends of the Los Angeles River. APPROVED AGREEMENT NO. 67438, SUPPLEMENT 1 (CRON NO. 95053LAC0036)

**Absent:** None

**Vote:** Unanimously carried

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## **02-28-95.23 PUBLIC WORKS (Continued)**

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### **02-28-95.23.1 31 33.**

Recommendation: Find that projects are exempt from the California Environmental Quality Act; adopt and advertise plans and specifications for the following projects; set March 28, 1995 for bid openings: ADOPTED

CC 1586 - Palm tree trimming 1995, vicinities of Athens and Compton (2), at an estimated cost between \$70,000 and \$105,000 (CRON NO. 95047LAC0021)

CC 7010 (SB 140/Prop C) - San Dimas Ave., State Route 30 to Bonita Ave., City of San Dimas (5), at an estimated cost between \$110,000 and \$165,000 (CRON NO. 95047LAC0024)

CC 8177 - Colima Rd. at Batson Ave., vicinities of Industry and Rowland Heights (1 and 4), at an estimated cost between \$20,000 and \$30,000

(CRON NO. 95047LAC0025)

Hollyhills Drain, Unit 2, vicinity of West Los Angeles (2),  
at an estimated cost between \$7,700,000 and \$12,800,000  
(CRON NO. 95047LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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**02-28-95.23.2 32 34.**

Recommendation on award of construction contract: Instruct Director to prepare and execute construction contract for CC 7124 (FEMA) - Stunt Rd. at Mile Marker 1.72, vicinity of Calabasas (3), to Timothy J. Ferrie, in amount of \$139,755. APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-28-95.24 PUBLIC WORKS (Continued)**

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**02-28-95.24.1 33 35.**

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

CC 2929N (STP) - Beverly Blvd., City of Montebello (1), to Excel Paving Company, in amount of \$68,775.15

CC 5309 (Prop A) - Whittier Blvd., vicinities of Commerce and Montebello (1), to Gentry Brothers, Inc., in amount of \$18,318.58

CC 6226 - Slauson Ave., City of Huntington Park (1), to Silvia Construction, Inc., in amount of \$22,892

CC 6496 (SB 140/Prop C) - Slauson Ave. to Pioneer Blvd., vicinity of Santa Fe Springs (1), to J & B Kovac Engineering, in amount of \$40,987.45

CC 6756 (SB 140/Prop C) - Main St., et al., vicinities of Alhambra, San Gabriel, Temple City, Arcadia, La Verne, Pomona and Claremont (1 and 5), to C. T. & F., Inc., in amount of \$11,125

CC 7019 - Road Division 142, curb ramps II - 1993, vicinity of East Los Angeles (1), to Bopark Enterprises, Inc., in amount of \$23,291

Calbarry Drain, vicinity of Altadena (5), to Castillo Constructors, in amount of \$2,999.54

Los Angeles River, Reconstruction of Control Sill, City of Long Beach (4), to Southern California Underground Contractors, Inc., in amount of \$57,500

West Coast Basin Barrier Project, Unit 8A, Cities of Redondo Beach and Torrance (4), to Longyear Company, in amount of \$268,519

**Absent:** None

**Vote:** Unanimously carried

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## 02-28-95.25 PUBLIC WORKS (Continued)

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### 02-28-95.25.1 34 36.

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

CC 1595 - Damask Ave., vicinity of Windsor Hills (2), Ruiz Engineering Company, in amount of \$67,474.24

CC 6337 (SB 140/Prop C) - Valley View Ave., vicinities of Santa Fe Springs and La Mirada (1 and 4), Steiny and Company, Inc., in amount of \$86,069.51

CC 9306 - Telegraph Rd. and Garfield Ave., City of Commerce (1), Excel Paving Company, in amount of \$1,365,319.90

California Ave. Lateral, Line A and B, City of Whittier (4), R & L Sewers, Inc., in amount of \$701,094.98

**Absent:** None

**Vote:** Unanimously carried

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## **02-28-95.26 PUBLIC WORKS (Continued)**

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### **02-28-95.26.1 35 37.**

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 95047LAC0030)

Rosilyn Dr. west of Eastern Ave., City Terrace District (1), disabled persons' parking zone

6th Street and Leonard Ave., and 6th Street and School Ave., East Los Angeles District (1), stop regulations

Faxina Ave. and Rorimer St., Industry District (1), stop regulation

Cagliero St. and Van Wig Ave., and Fairgrove Ave. and Sunkist Ave., La Puente District (1), stop regulations

130th Street and Aranbe Ave., Willowbrook District (2), stop regulation

111th Place and Buford Ave., Lennox District (2), stop regulation

Kwis Ave. and Shadybend Dr., Hacienda Heights  
District (4), stop regulation

Indian Summer Ave. and Cadwell St., and Hollingworth St.  
and Frankfurt Ave., West Covina District (5), stop  
regulations

**Absent:** None

**Vote:** Unanimously carried

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**02-28-95.26.2 36 38.**

Recommendation: Find that project is categorically exempt from the County's environmental document reporting procedures and guidelines; approve, file Engineer's Report and adopt resolution of intention for the annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1 and formation of Improvement Zone 503, Petition No. 65-64, Don Julian Road between 5th Avenue and Coralridge Pl., Bassett area (1); and set May 4, 1995 at 9:30 a.m., for hearing. APPROVED (CRON NO. 95052LAC0001) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-28-95.27 PUBLIC WORKS (Continued)

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### 02-28-95.27.1 37 39.

Recommendation: Find that exchange of easements is categorically exempt from provisions of the California Environmental Quality Act; approve and instruct Chair to accept quitclaim of easements from the Alhambra Redevelopment Agency (ARA) to relinquish access easement obstructed by a parking structure built to serve the Headquarters' facility; approve and instruct Chair to sign easement to ARA over Parcel No. 1-1, Public Works Headquarters, in exchange for obstructed easement; also approve and instruct Chair to sign Easement Access and Security Agreement and Utility Relocation Agreement with ARA to provide the access needed by the Redevelopment Agency and security required by the County for the Department's Headquarters and provide for separation of the Redevelopment Agency's utilities from the County's; and authorize Director to deliver all executed documents to the Alhambra Redevelopment Agency. APPROVED AGREEMENT NOS. 68042 AND 68043 (CRON NO. 95047LAC0031) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 02-28-95.27.2 38 40.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5); adopt resolution approving and ordering Annexation No. 40-1 (34-25) to County Waterworks District No. 40 without notice and hearing. ADOPTED (CRON NO. 95052LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## **02-28-95.28 SHERIFF (5) 41**

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### **02-28-95.28.1 39 41.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Funds, in amount of \$2,592.48. APPROVED  
(CRON NO. 95048LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## **02-28-95.29 TREASURER AND TAX COLLECTOR (1) 42 - 43**

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### **02-28-95.29.1 52 42.**

Recommendation: Adopt annual revision to the Treasurer's Investment

Guidelines, as follows: ADOPTED (CRON NO. 95047LAC0020) Attachments on file in Executive Office.

Proceeds from Reverse Repurchase Agreements shall be reinvested in instruments with maturities at or before the maturity of the Reverse Repurchase Agreement

Inverse Floating Rate Notes are prohibited, these notes are defined as instruments having coupon or interest rates that are adjusted periodically inversely to the direction of yields in the bond markets

Future, Forward and Option Contracts are specifically authorized in the Investment Guidelines

Monthly reports to the Board of Supervisors are specifically provided for in the Investment Guidelines

The average maturity of the Pooled Surplus Investment Portfolio has been reduced from 2.5 years to 1.5 years

**Absent:** None

**Vote:** Unanimously carried

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**02-28-95.29.2 40 43.**

Recommendation: Adopt resolution authorizing issuance and sale of El Rancho Union School District (5), General Obligation Bonds, in principal amount not to exceed \$9,900,000 from the \$13,300,000 authorized in the November 8, 1994 election. ADOPTED (CRON NO. 95047LAC0033) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-28-95.30 MISCELLANEOUS COMMUNICATIONS 44 - 46**

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### **02-28-95.30.1 51 44.**

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. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 95046LAC0001) Attachments on file in Executive Office.

A. CONTINUED THE INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT'S RECOMMENDATION NOS. 1, 2 AND 4 FOR 30 DAYS TO MARCH 28, 1995;

B. INSTRUCTED THE DIRECTORS OF PUBLIC WORKS

AND PLANNING, WITH INPUT FROM THE SPEAKERS  
FROM THIS MEETING, TO REPORT IN 30 DAYS ON  
THE ORDINANCE PROPOSAL; AND

C. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES  
AND THE FIRE CHIEF TO DEVELOP A PLAN FOR A  
COUNTYWIDE PUBLIC AWARENESS CAMPAIGN FOR  
CHILDHOOD DROWNING PREVENTION

**Absent:** None

**Vote:** Unanimously carried

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**02-28-95.30.2 41 45.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Deano Lewis Cari v. County of Los Angeles," in amount of \$600,000; and instruct the Auditor-Controller to implement settlement from the Sheriff's Department. APPROVED (CRON NO. 95047LAC0042)

**Absent:** None

**Vote:** Unanimously carried

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**02-28-95.31 MISCELLANEOUS COMMUNICATIONS (Continued)**

**02-28-95.31.1 42 46.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Lorenzo Chichil v. County of Los Angeles," in amount of \$200,000; and instruct the Auditor-Controller to implement settlement from the Sheriff's Department. APPROVED (CRON NO. 95047LAC0043)

**Absent:** None

**Vote:** Unanimously carried

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**02-28-95.32 ORDINANCE FOR ADOPTION 47**

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**02-28-95.32.1 43 47.**

Ordinance for adoption 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. ADOPTED ORDINANCE NO. 95-0011 (CRON NO. 95039LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## **02-28-95.33 PUBLIC HEARING 48**

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### **02-28-95.33.1 56 48.**

Hearing on the finding that no other reasonable means of financing are available for the acquisition of two parcels of land for the construction of the new Palmdale Sheriff's Station (5), by the Community Redevelopment Agency of the City of Palmdale, on behalf of the County. CLOSED HEARING; ADOPTED RESOLUTION FINDING THAT THERE ARE NO OTHER REASONABLE MEANS AVAILABLE TO FUND THE LAND ACQUISITION

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **02-28-95.34 SEPARATE MATTER 49**

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### **02-28-95.34.1 49 49.**

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; also consideration of Supervisor Dana's recommendation to place all four firms on an eligibility list so that the Board will be able to select any firm or combination of firms to supplement the Board's lobbying efforts on an "as needed" and specific issue basis; and authorize the Chief Administrative Officer to enter into contracts with these firms, when deemed necessary. THE BOARD TOOK THE FOLLOWING ACTIONS:  
(CRON NO. 95055LAC0007)

- A. PLACED ALL FOUR FIRMS ON AN ELIGIBILITY LIST SO THAT THE BOARD WILL BE ABLE TO SELECT ANY FIRM OR COMBINATION OF FIRMS TO SUPPLEMENT THE BOARD'S LOBBYING EFFORTS ON AN "AS NEEDED" AND SPECIFIC ISSUE BASIS; DETERMINED THAT THE LOBBYIST ELIGIBILITY LIST WILL NOT BE LIMITED TO THESE FOUR FIRMS;
- B. AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO ENTER INTO CONTRACTS WITH THESE FIRMS, WHEN DEEMED NECESSARY, AND OTHER ADDITIONAL EXPERTS UP TO \$50,000, WHEN THE NEED TO UTILIZE EXPERTS EXISTS; AND
- C. INSTRUCTED THE STAFF LOBBYIST TO:
- PROVIDE THE BOARD WITH AN ANALYSIS OF THE SACRAMENTO CLIMATE AND DEVELOP A LEGISLATIVE PACKAGE FOR 1995/96 BOARD APPROVAL;
  - FINALIZE THE COUNTY'S MARKETING BOOK;
  - REVIEW THE FOUR ADVOCACY TEAMS AND SUBMIT RECOMMENDATIONS FOR BENEFICIAL UTILIZATION; AND
  - REPORT BACK TO THE BOARD WITH RECOMMENDATIONS ON MARCH 14, 1995

**Absent:** None

**Vote:** Unanimously carried

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## **02-28-95.35 MISCELLANEOUS**

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### **02-28-95.35.1 50.**

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.

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### **02-28-95.35.2 44 50-A.**

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$2,086, excluding the cost of liability insurance, for use of the Santa Monica Superior Court by the Pepperdine School of Law for its Moot Court regional trial competition, to be held March 2 through 4, 1995. APPROVED (CRON NO. 95055LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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### **02-28-95.35.3 46 50-B.**

Report from County Counsel on issues of whether the County can legally charge for a live media fee to recover costs for high-profile trials; and 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, as requested by Supervisor Burke. THE BOARD TOOK THE FOLLOWING ACTIONS ON SUPERVISOR ANTONOVICH'S MOTION: A. REQUESTED THE COURT TO CONDITION BROADCASTING AND RECORDING OF THE O. J. SIMPSON TRIAL UPON PAYMENT OF ANY FACILITY MODIFICATION, JURY SEQUESTRATION, SECURITY OR OTHER COSTS CAUSED OR INCREASED BY THE BROADCASTS; AND B. INSTRUCTED THE COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON THE FEASIBILITY AND ADVISABILITY OF CONTRACTING WITH PRIVATE BUSINESSES TO INSTALL THE EQUIPMENT, AND TO PROVIDE THE NECESSARY EDITING AND COMMENTARY TO COPYRIGHT AND SELL RECORDINGS OF TRIAL PROCEEDINGS TO GENERATE COUNTY REVENUE;

(CONTINUED)

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## **02-28-95.36 MISCELLANEOUS (Continued)**

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### **02-28-95.36.1 46 50-B. (Continued)**

THE BOARD TOOK THE FOLLOWING ACTIONS ON SUPERVISOR BURKE'S MOTION: INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO CONVENE A TASK FORCE, COMPRISED OF REPRESENTATIVES FROM THE DEPARTMENTS OF COUNTY COUNSEL, INTERNAL SERVICES, MUNICIPAL AND SUPERIOR COURTS, CHIEF ADMINISTRATIVE OFFICE, DISTRICT ATTORNEY, PUBLIC DEFENDER, SHERIFF AND THE RADIO AND TELEVISION NEWS ASSOCIATION TO: A. STUDY THE FEASIBILITY OF THE COUNTY AND THE COURTS TO INSTALL VIDEO AND AUDIO EQUIPMENT AS THE MEANS OF PROVIDING LIVE BROADCASTS OR RECORDINGS OF FUTURE TRIALS AND TO CHARGE A FEE FOR THE EQUIPMENT'S USE; AND B. REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH RECOMMENDATIONS

**Absent:** None

**Vote:** Supervisor Yaroslavsky voted no on recommendation (B) of Supervisor Antonovich's motion. Supervisor Burke's motion was unanimously carried.

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## **02-28-95.37 BUDGET RELATED MATTERS (Continued from meeting of February 23, 1995)**

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### **02-28-95.37.1 59 50-C.**

Consideration of the Fire Department's Ocean Lifeguards budget reduction plan. CONTINUED TO MARCH 16, 1995 BUDGET COMMITTEE MEETING

**Absent:** None

**Vote:** Unanimously carried

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## **02-28-95.38 BUDGET RELATED MATTERS (Continued)**

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### **02-28-95.38.1 54 50-D.**

Consideration of the Assessor's Department budget reduction plan.  
CONTINUED THE ASSESSOR'S RECOMMENDATIONS TWO WEEKS (3-14-95); ALSO CONTINUED TWO WEEKS (3-14-95) SUPERVISOR BURKE'S RECOMMENDATION TO ALLOCATE \$1.454 MILLION FROM THE SB 2557 TRUST FUND TO PROVIDE FOR THE ASSESSOR'S 3% BUDGET CURTAILMENT FOR THE 1994-95 FISCAL YEAR; INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE ASSESSOR TO QUANTIFY THE COSTS AND BENEFITS OF FUNDING 35 NEW APPRAISER TRAINEES ON A PERMANENT BASIS; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO COMPLETE THE ANALYSIS AND REPORT BACK TO THE BOARD IN TWO WEEKS WITH A RECOMMENDATION

**Absent:** None

**Vote:** Unanimously carried

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**02-28-95.38.2 47 50-E.**

Consideration of Supervisor Molina's recommendation that the Board cap all Salary and Employee Benefits expenditures at the monthly level established by the Auditor-Controller; and that the Board instruct Departments that the Auditor-Controller has identified as overexpending their 1994-95 Salary and Employee Benefits budget, to bring their spending in line with their budget and spend at that level through the end of the Fiscal Year.  
THE BOARD TOOK THE FOLLOWING ACTIONS:

ON MOTION OF SUPERVISOR YAROSLAVSKY THE BOARD:

- A. LIFTED THE HIRING FREEZE FOR ALL DEPARTMENTS;
  
- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO PREPARE THE APPROPRIATE BUDGET ADJUSTMENTS TO IMPLEMENT EACH OF THE FOLLOWING DEPARTMENTS' ORIGINAL 8 PERCENT BUDGET REDUCTION PLANS:

1. AFFIRMATIVE ACTION COMPLIANCE;
2. AGRICULTURAL COMMISSIONER/WEIGHTS  
AND MEASURES;
3. ALTERNATE PUBLIC DEFENDER;
4. BEACHES AND HARBORS;
5. EMERGENCY PREPAREDNESS AND RESPONSE;

(CONTINUED)

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## **02-28-95.39 BUDGET RELATED MATTERS (Continued)**

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### **02-28-95.39.1 47 50-E (Continued)**

6. EXTRAORDINARY MAINTENANCE;
7. COMMISSION ON HUMAN RELATIONS;
8. HUMAN RESOURCES;
9. INNOVATION FUND;
10. MILITARY AND VETERANS AFFAIRS;

11. MUSIC CENTER OPERATIONS;

12. PUBLIC LIBRARY; AND

13. COUNTY COUNSEL;

C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO PREPARE THE APPROPRIATE BUDGET ADJUSTMENTS TO IMPLEMENT A NET COUNTY COST REDUCTIONS IN THE AMOUNT OF \$365,000 FOR THE AUDITOR-CONTROLLER AND \$623,000 FOR THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES;

D. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO PREPARE THE APPROPRIATE BUDGET ADJUSTMENTS TO IMPLEMENT A NET COUNTY COST REDUCTION IN THE AMOUNT OF \$1.3 MILLION FOR THE MENTAL HEALTH DEPARTMENT AND \$122,000 FOR THE DEPARTMENT OF PUBLIC WORKS;

E. CONTINUED FOR ONE WEEK TO MARCH 7, 1995, THE BUDGET REDUCTION PLANS FOR THE FOLLOWING DEPARTMENTS:

1. AUDITOR-CONTROLLER IN THE AMOUNT OF \$395,000. THE BOARD INDICATED ITS INTENT NOT TO ELIMINATE THE STR SYSTEM;

2. CHILDREN AND FAMILY SERVICES IN THE AMOUNT OF \$968,000;

(CONTINUED)

**02-28-95.40.1 47 50-E. (Continued)**

3. COMMUNITY AND SENIOR CITIZENS SERVICES IN THE AMOUNT OF \$156,000;
4. COMMUNITY-BASED CONTRACTS IN THE AMOUNT OF \$106,000;
5. CORONER IN THE AMOUNT OF \$595,000; AND
6. PUBLIC WORKS - COUNTY ENGINEER FUND IN THE AMOUNT OF \$82,000

AT THE SUGGESTION OF SUPERVISOR ANTONOVICH, THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO REPORT BACK TO THE BOARD ON TUESDAY, MARCH 7, 1995, REGARDING THE IMPACT THAT THE PROPOSED BUDGET CUTS WILL HAVE ON THE REVENUE-RAISING ABILITY OF THE AUDITOR-CONTROLLER, ASSESSOR AND TREASURER AND TAX COLLECTOR, THE STATUS OF THE AUDITOR-CONTROLLER, ASSESSOR AND THE TREASURER AND TAX COLLECTOR STR SYSTEM; AND ALSO ON THE EFFICIENCY OF THE ASSESSOR'S DEPARTMENT

ON MOTION OF SUPERVISOR ANTONOVICH, THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO CONVENE A TASK FORCE TO REVIEW THE PROPERTY TAX-RELATED FUNCTIONS OF THE ASSESSOR, AUDITOR-CONTROLLER AND TREASURER AND TAX COLLECTOR TO DETERMINE WHERE EFFICIENCY CAN BE MADE IN THESE DEPARTMENTS' 1995-96 BUDGETS THAT WILL NOT NEGATIVELY IMPACT REVENUE FOR THE COUNTY OF LOS ANGELES

ON MOTION OF SUPERVISOR BURKE THE BOARD:

- A. PERMITTED THE DIRECTOR OF INTERNAL SERVICES TO RETAIN UP TO 15% OF THE NET PROCEEDS TO COVER THEIR COSTS RELATED TO THE MONITORING OF AUCTION CONTRACTS; AND
- B. INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO PASS ON ALL NET AUCTION REVENUES FROM THE SALE OF SURPLUS VEHICLES AND EQUIPMENT TO THE ORIGINATING DEPARTMENT(S)

**Absent:** None

**Vote:** Unanimously carried

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## **02-28-95.41 MISCELLANEOUS (Continued)**

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### **02-28-95.41.1 51.**

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.

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### **02-28-95.41.2 57**

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to use the following criteria when assisting County departments in the preparation of their 1995-96 budgets: INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 7, 1995 FOR CONSIDERATION

Examine the ratio of administrative to service employees and compare this ratio to similar departments in other agencies;

Analyze the level of interfund transfers between departments and look for opportunities to require discounts to departments when cuts are mandated so as to effect cuts in general fund departments otherwise minimally impacted by across-the-board net County cost cuts;

Clarify the mission of every department and develop budgets that reflect these missions and the Board's priorities;

Study consolidating departments to eliminate overhead and administrative costs;

Instruct departments to clarify their level of spending on professional and specialized services, which has escalated to more than \$700 million per year; and

Analyze the more than \$4 million that is spent on travel by County departments per year as well as the \$1.5 million that is spent on memberships to organizations.

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**02-28-95.41.3 58 53.**

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

- After comments made by Henry Porter regarding the issues of development of publicly-owned properties by the Community Development Commission, and proposed amendments to the Building Code, Supervisor Antonovich requested the Executive Director of the Community Development Commission to report back to the Board on the information distributed and comments made by Mr. Porter.
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#### **02-28-95.41.4 45 A-1.**

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995. Documents on file in Executive Office.

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

- Supervisor Antonovich requested the Executive Director, Commission on Human Relations to contact the Glendale City Human Relations Commission and the Pastor of the First United Methodist Church regarding the recent incident of vandalism at the church and to the Temple Sinai in Glendale about five months ago, to offer assistance.
  
- Supervisor Antonovich requested the Chief Administrative Officer to review and report back to the Board on the possibility of a user fee at the Los Angeles County Law Library similar to that being considered at the

San Diego County Law Library, as well as the feasibility of a user fee for paramedic services as possible revenue enhancers.

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**02-28-95.41.5 60**

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

Motion by:

Name of Deceased:

All Members of the Board

Walter Williams

Supervisor Antonovich and  
All Members of the Board

Haig Papaian

Supervisor Dana and  
All Members of the Board

Eleanor Davis  
Rob Ryan

Supervisor Burke

Holly Bendik  
George Harris

Supervisor Yaroslavsky

Porferio M. Lopez

Supervisors Antonovich and  
Molina

Loretta Mahony

Supervisor Antonovich

Pete Ferraro  
William Andrew Moffett  
Morton J. Renshaw

Meeting adjourned (Following Board Order No. 60). Next meeting of the Board: Thursday morning, March 2, 1995

at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 28, 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 \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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