

# 03-03-92 TUESDAY, MARCH 3, 1992

## STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman, Michael D. Antonovich and Deane Dana, Chairman

**Absent:** None

Invocation led by the Reverend Dan Clark, First Presbyterian Church of Inglewood (2).

Alhambra Pledge of Allegiance led by Joe Drogichen, Commander, Post No. 139, The American Legion (5).

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

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NOTICE OF CLOSED SESSION

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**03-03-92.1 57**

The Board met in Closed Session to discuss recommendation as submitted by Supervisor Molina instructing the Chief Administrative Officer, Director of Health Services, County Counsel and the Affirmative Action Compliance Officer, to present a full briefing on the latest "conciliation agreement" submitted to the Equal Employment Opportunity Commission; and collective bargaining issues in connection with salary negotiations, pursuant to Government Code Section 54957.6.

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9:30 o'clock a.m.

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**03-03-92.2 2**

Presentation of scroll to Gary Conley, Director of the Economic Development Corporation, in recognition of "L.A. Means Business Month," March 1992, as arranged by Supervisor Dana.

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**03-03-92.3 2**

Presentation of scrolls to Larry Lipsman, President, Advertising Club of

Los Angeles and Bob Elen, President, Western States Advertising Agency Association, proclaiming March 1992 as "Advertising Month," throughout Los Angeles County, as arranged by Supervisor Dana.

10:30 o'clock a.m.

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**03-03-92.4 47 S-1.**

Hearing on formation of the County of Los Angeles Regional Park and Open Space District, County of Los Angeles Landscaping and Lighting District No. 92-1, and the levy of assessments. THE BOARD CLOSED THE HEARING; AMENDED THE PROPOSED REGIONAL PARK AND OPEN SPACE DISTRICT TO PROVIDE THE CITY OF LOS ANGELES WITH THE ABILITY, SHOULD ITS CITY COUNCIL SO DECIDE, TO REALLOCATE A PORTION OF THE MAINTENANCE MONEY IT WOULD RECEIVE UNDER SECTION 23, TO SUPPORT A NEW CAPITAL ALLOCATION FOR THE LOS ANGELES ZOO AND CONTINUED THE MATTER TO MARCH 17, 1992 FOR DECISION; ALSO THE EXECUTIVE OFFICER OF THE BOARD WAS INSTRUCTED TO SEND A LETTER TO MR.

JOHN

FERRARO, PRESIDENT OF THE LOS ANGELES CITY COUNCIL, ADVISING HIM OF THE AMENDMENT (CRON NO. 92016LAC0039)

**Absent:** None

**Vote:** Unanimously carried

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**03-03-92.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12**

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**03-03-92.5.1 3 1.**

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

Supervisor Molina

Nancy Contreras, Commission for Public Social  
Services

E. Michael Diaz, Los Angeles County Historical  
Landmarks and Records Commission

Supervisor Hahn

Edward Saltzberg, Board of Examiners of Plumbers  
and Gas Fitters

Supervisor Edelman

Debra L. Bowen, Los Angeles County Beach  
Advisory Committee

Anne V. Finn, Accessibility Appeals Board

Kathryn Manness Grandstaff+, Los Angeles  
City-County Native American Indian Commission

Supervisor Antonovich

Richard Barger, Los Angeles County Citizens  
Economy and Efficiency Commission

Herbert C. Bell and Mahesh Parekh+, Developmental  
Disabilities Program Board (Area 10-Los Angeles)

Duane A. Carlberg, Hospitals Commission

Ying Tung Chen and Richard Martinez, Data  
Processing and Telecommunications Advisory  
Committee

Hugh B. Dynes, County-Wide Citizens Planning  
Council

Barbara A. Hunter, Regional Library Councils  
(Charter Oak)

Frank Sperling+, Antelope Valley Mosquito Abatement  
District

Chair, Los Angeles County Commission on AIDS

Emilio R. Nicolas, Jr., HIV Health Services  
Planning Council

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **03-03-92.6 BOARD OF SUPERVISORS (Continued)**

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### **03-03-92.6.1 46 2.**

Recommendation as submitted by Supervisor Dana: Support SB 1296 (Davis),  
legislation which would set the number, classification and compensation  
of  
Los Angeles Superior Court personnel. APPROVE (CRON NO. 92036LAC0027)

**Absent:** None

**Vote:** Unanimously carried

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### **03-03-92.6.2 4 3.**

Recommendation as submitted by Supervisor Dana: Waive parking fees, in

amount of \$150, at the Long Beach County Courthouse, for Commissioners attending the County Planning Commissioners Association, Southern Section meeting, to be held on March 12, 1992. APPROVE (CRON NO. 92057LAC0023)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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#### **03-03-92.6.3 55 4.**

Recommendation as submitted by Supervisor Antonovich: Support the action taken by the Southern California Rapid Transit District and the Los Angeles County Transportation Commission, adopting principles of reorganization to streamline operations, reduce costs and assure greater accountability; and instruct the County's Legislative Representative in Sacramento to work for passage of reorganization legislation based upon those principles. CONTINUE TWO WEEKS (3-17-92) (CRON NO. 92038LAC0041)

**Absent:** None

**Vote:** Unanimously carried

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#### **03-03-92.7 BOARD OF SUPERVISORS (Continued)**

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**03-03-92.7.1 5 5.**

Recommendation as submitted by Supervisor Antonovich: Adopt resolution calling for a special election to be held on June 2, 1992, throughout the Antelope Valley for purpose of voting upon an advisory measure regarding flood control/water conservation, and directing the consolidation of the election with the regular election to be held on the same day. ADOPT Documents on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**03-03-92.7.2 6 6.**

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entrance fees, in amount of \$1,500, for the Castaic Dam 1K, 5K and 14K Family Fun and Fitness Run, sponsored by the Department of Parks and Recreation, to be held at the Warren M. Dorn Recreation Complex on March 22, 1992. APPROVE (CRON NO. 92056LAC0013)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**03-03-92.7.3 7 7.**

Recommendation as submitted by Supervisor Antonovich: Proclaim April 1992

as "Fair Housing Month," in order to educate the citizens of Los Angeles County and increase awareness of the State and Federal laws that offer equal housing. APPROVE (CRON NO. 92057LAC0018)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 03-03-92.8 BOARD OF SUPERVISORS (Continued)

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### 03-03-92.8.1 48 8.

Recommendation as submitted by Supervisor Antonovich: Request the Productivity Commission to conduct a study and report back to the Board as

soon as possible, on the County's policies and practices governing retirement-eligible salary and benefits, including a detailed background on the development of these programs and their retirement impact, an examination of all relevant legal requirements, and a comparison with comparable private and public plans; and instruct the Chief

Administrative

Officer, County Counsel, Auditor-Controller and the Treasurer and Tax Collector, to provide relevant data and assistance as appropriate.

APPROVE AS AMENDED TO ALSO REQUEST THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION TO CONDUCT THE STUDY (CRON NO. 92057LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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**03-03-92.8.2 49 9.**

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer and the Director of Health Services to draft legislation similar in principle to Chapter 278 of the Statutes of 1991, that would allow diversion of tobacco education and prevention dollars into critical health care programs at the discretion of each County; and instruct the County's Legislative Representatives in Sacramento to pursue this legislation with the State Legislature and the Wilson Administration. REFER TO THE DIRECTOR OF HEALTH SERVICES FOR A REPORT,

IN

CONJUNCTION WITH COUNTY COUNSEL ON WHAT TOBACCO FUNDS CAN LEGALLY BE SPENT

ON (CRON NO. 92043LAC0049)

**Absent:** None

**Vote:** Unanimously carried

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**03-03-92.9 BOARD OF SUPERVISORS (Continued)**

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**03-03-92.9.1 48 10.**

Recommendation as submitted by Supervisor Molina: Instruct County Counsel to draft an amendment to the County Code to exclude deferred compensation, deferred merit increases, auto allowances and security allowances from the definition of "compensation earnable" for pension calculation; request all County Officials who participated in the Salary Deferral Program or the Merit Deferral Program to amend their contracts to delete the clause that defined these amounts as possible additions to their retirement base; request the Grand Jury to include, in the scope of their current audit on County budgeting practice and internal control procedures, an examination of the policies and internal control practices that govern changes to employee retirement benefit calculations, and to investigate the development and implementation of the Salary and Merit Deferral Programs to determine if any violation of State or local law occurred; request the Los Angeles County Employee's Retirement Association to prepare a financial analysis that details the impact upon the County created by the inclusion of flexible benefits into the retirement base; direct the County's Lobbyist to support the amendments to the 1937 County Retirement Law, as proposed by Assemblyman Elder and Senator Green, to curtail pension spiking in Counties under the provisions of this act; and instruct the Executive Officer of the Board to schedule for Board consideration, each report generated from these directives. REFER TO THE PRODUCTIVITY COMMISSION AND ECONOMY AND EFFICIENCY COMMISSION FOR STUDY (CRON NO. 92043LAC0050)

**Absent:** None

**Vote:** Unanimously carried

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**03-03-92.10 BOARD OF SUPERVISORS (Continued)**

**03-03-92.10.1 8 11.**

Recommendation as submitted by Supervisor Molina: Instruct the Director of Children's Services to work with the Director of Internal Services and the Chief Administrative Officer to locate new space for the Department of Children's Services' Belvedere Office and complete the search and provide a progress report within 60 days. APPROVE (CRON NO. 92057LAC0016)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**03-03-92.10.2 9 12.**

Recommendation: Approve the Los Angeles County Delinquency and Crime Commission's recommendation for a new sunset review date of June 30, 1993;

instruct the Executive Officer of the Board to place an item on the agenda

in May 1993, regarding further continuance of the Los Angeles County Delinquency and Crime Commission. APPROVE (CRON NO. 92057LAC0053)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

## **03-03-92.11 ADMINISTRATIVE OFFICER (Committee of Whole) 13**

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### **03-03-92.11.1 55 13.**

Recommendation: Set March 26, 1992 at 9:30 a.m., for hearing on changes to the Civil Service Rules, to extend the period during which retirees may be reinstated during a fiscal year, from 90 working days to the greater of 120 working days or 960 hours. CONTINUE ONE WEEK (3-10-92)  
(CRON NO. 92043LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## **03-03-92.12 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 14 - 15**

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### **03-03-92.12.1 10 14.**

Recommendation: Approve license agreement with Comprehensive Child Development, with a \$300 monthly use fee, for use of space at County operated service center to provide State-funded child care for low-income

families in the San Pedro and Wilmington communities (4); also authorize Director to review and renew the agreement every two years to a maximum renewal period of six years, and to increase or decrease the agreement "use fees" not more than 20% of the initial agreement at the time of renewal and to apply the "use fees" toward purchase, repair or replacement of equipment and/or for the improvement of the facility and its services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92051LAC0067) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### **03-03-92.12.2 11 15.**

Recommendation: Accept social service funds from the City of Santa Clarita, in amount of \$3,000, to help finance the operations of the Voluntary Mediation Services program; and authorize the Director to negotiate and execute agreement with the City of Santa Clarita for services to be provided by the Department. APPROVE (CRON NO. 92051LAC0066)

**Absent:** None

**Vote:** Unanimously carried

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### **03-03-92.13 COUNTY COUNSEL (Committee of Whole) 16**

**03-03-92.13.1 12 16.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other

permits and/or variances and resolutions for local plan amendments.  
APPROVE CONDITIONAL USE PERMIT NO. 90-529-(2) AND TENTATIVE TRACT MAP NO. 50412-(2) Original documents on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**03-03-92.14 DISTRICT ATTORNEY (1) 17**

4-VOTE

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**03-03-92.14.1 13 17.**

Recommendation: Approve Appropriation Adjustments, in total amount of \$673,000, to finance the Claims Verification Unit and the High Intensity Drug Trafficking Area Program. APPROVE (CRON NO. 92052LAC0037) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **03-03-92.15 FORESTER AND FIRE WARDEN (2) 18**

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### **03-03-92.15.1 14 18.**

Recommendation: Accept completed contract work for Barton Field Heliport hanger doors. APPROVE (CRON NO. 92044LAC0090)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **03-03-92.16 HEALTH SERVICES (Committee of Whole) 19 - 20**

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### **03-03-92.16.1 50 19.**

Recommendation: Approve site number 37, in the City of Industry, as the proposed site for the East Valley Medical Center and authorize commencement of an Environmental Impact Report for the project; and authorize the Director of Internal Services to enter into contracts for environmental consulting services, for a total fee not to exceed \$100,000. CONTINUE ONE WEEK TO MARCH 10, 1992 AT 11:00 A.M.  
(CRON NO. 92057LAC0011)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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**03-03-92.16.2 15 20.**

Recommendation: Approve amendments to tobacco control services agreements with various agencies to extend the terms through April 30, 1992, at no additional cost to County, to provide the contractors additional time to complete the scope of services required under the agreements. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92045LAC0013) Attachments on file in  
Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 03-03-92.17 INTERNAL SERVICES (4) 21 - 29

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### 03-03-92.17.1 55 21.

Joint recommendation with the Director of Public Social Services:

Approve

amendment to agreement with TransFirst Corp., to allow for an increase in the number of food stamp transactions for the second and third years of the agreement, and to extend the hours of system operation for the remaining term of the agreement, at no additional cost to County; also authorize Director of Internal Services, in the event of State and

Federal

approval and funding, to negotiate and execute an amendment with TransFirst, capping the fourth and fifth years of the agreement at

current

yearly contract sums and extending the agreement for a sixth and seventh year. CONTINUE ONE WEEK (3-10-92) (CRON NO. 92045LAC0016) Attachments on file in Executive Office.

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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## 03-03-92.18 INTERNAL SERVICES (Continued)

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### 03-03-92.18.1 16 22.

Joint recommendation with the Director of Public Works: Approve purchase

of real property from Robert T. Rubin and Charles G. Rubin, in amount of \$164,300, for improvement of Pearblossom Highway (5), Parcel Nos. 30-17, 34, 35, 38 and 39. APPROVE (CRON NO. 92051LAC0060)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**03-03-92.18.2 17 23.**

Joint recommendation with the Director of Public Works: Approve purchase of real property from First Colony Life Insurance Company, in amount of \$85,155, for public road and highway purposes along Slauson Ave. (2). APPROVE (CRON NO. 92051LAC0061)

**Absent:** None

**Vote:** Unanimously carried

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**03-03-92.18.3 18 24.**

Joint recommendation with the Director of Parks and Recreation: Ratify all previous notices to vacate by the Internal Services Department to Mitchell and Sheila Lane for County-owned property at 2143-1/2 N. Highland

Ave., Los Angeles (3); and instruct County Counsel to take all necessary steps to gain possession of the premises, including an Unlawful Detainer Action and Damages including Treble Damages against the parties. APPROVE (CRON NO. 92051LAC0055) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **03-03-92.18.4 19 25.**

Joint recommendation with the Director of Mental Health: Exercise option to renew lease with Donald T. Kitts, at a monthly rental rate of \$9,377, for lease of space and 31 parking spaces for the Department of Mental Health, located at 6450 Garfield Ave., Bell Gardens (1). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92051LAC0057) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **03-03-92.19 INTERNAL SERVICES (Continued)**

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**03-03-92.19.1 20 26.**

Joint recommendation with the Sheriff: Exercise option to renew lease with the City of Lynwood, at an annual rate of \$1.00, for lease of space for the Sheriff Department, located at 11330 Bullis Rd., Lynwood (2), for the period of April 19, 1992 through April 18, 2001. APPROVE (CRON NO. 92051LAC0059) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**03-03-92.19.2 21 27.**

Joint recommendation with the Director of Health Services: Approve re-lease with Shammass Realty Co., at a monthly rental rate of \$37,260, for lease of space for the Department of Health Services Alcohol and Drug Programs' Administration Headquarters, located at 714 W. Olympic Blvd., Los Angeles (2). APPROVE AGREEMENT NO. 65881; INSTRUCT CHAIRMAN SIGN (CRON NO. 92051LAC0058) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-03-92.19.3 55 28.**

Recommendation: Approve agreements with Data Pacific, at a first-year expenditure limit of \$227,325, for miscellaneous data conversion services and \$53,006, for Auditor-Controller Tax Roll Data Conversion Services; authorize Director to execute options to extend the agreements for up to two successive one-year periods and commensurate with unanticipated workload, to increase the contract sums not to exceed 30%, at no increase in contractor's rates; also authorize Director, in the event of default

or

inability to perform by Data Pacific, to execute an agreement for miscellaneous data conversion services with Alpha Beta Data Services, Inc., with a first-year expenditure limit of \$241,939. CONTINUE ONE WEEK (3-10-92) (CRON NO. 92051LAC0036) Attachments on file in Executive Office.

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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## 03-03-92.20 INTERNAL SERVICES (Continued)

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### 03-03-92.20.1 22 29.

Recommendation: Award contract to Western Removal Services, Inc., in total amount of \$137,425, for an asbestos abatement program at Alhambra Municipal Courts, located at 150 Commonwealth Ave., Alhambra (5), effective upon Board approval; also delegate authority to the Director to approve any additional work within the contingency fund limitation to properly complete the project. AWARD AGREEMENT NO. 65880; INSTRUCT CHAIRMAN SIGN (CRON NO. 92051LAC0062) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-03-92.21 PARKS AND RECREATION (2) 30**

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### **03-03-92.21.1 23 30.**

Recommendation: Consider the environmental effects of the Colby-Dalton Trail Extension project (5), as shown in the Negative Declaration, previously approved by the City of Glendora, and determine that no additional impacts have been identified for development of the trail extension, and that the project will not have a significant effect on the environment and authorize payment of \$1,275, for environmental document filing fee; also approve agreement with the City of Glendora, in amount

of

\$50,000, reimbursed by the City, for construction of the trail extension.

APPROVE AGREEMENT NO. 65882; INSTRUCT CHAIRMAN SIGN

(CRON NO. 92044LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 03-03-92.22 PUBLIC WORKS (4) 31 - 42

4-VOTE

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### 03-03-92.22.1 24 31.

Recommendation: Authorize Aid to Cities appropriations for the following: ADOPT

City of El Monte (1), in amount of \$45,000  
(CRON NO. 92051LAC0026)

City of South Gate (1), in amount of \$86,491  
(CRON NO. 92051LAC0028)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### 03-03-92.22.2 25 32.

Recommendation: Approve transfer and conveyance of the following drainage facilities to the County Flood Control District: ADOPT Attachments on file in Executive Office

Tract No. 35950, Private Drain No. 1709,

Acton area (5)  
(CRON NO. 92044LAC0044)

Tract No. 44400, Private Drain No. 2113,  
Pearland area (5)  
(CRON NO. 92051LAC0012) .

Tract No. 44466, Private Drain No. 2136,  
Littlerock area (5)  
(CRON NO. 92051LAC0013)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 03-03-92.23 PUBLIC WORKS (Continued)

3-VOTE

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### 03-03-92.23.1 26 33.

Recommendation: Approve transfer of conveyance of the following storm drain facilities to the County Flood Control District: ADOPT

Attachments

on file in Executive Office.

Private Drain No. 2021, City of Diamond Bar (4)  
(CRON NO. 92051LAC0011)

Miscellaneous Transfer Drain No. 1337, City  
of Industry (4)  
(CRON NO. 92051LAC0022)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**03-03-92.23.2 27 34.**

Recommendation: Adopt resolution of intention for annexation to the Consolidated Sewer Maintenance District and formation of Brassie Lane Assessment Zone, vicinity of the City of La Verne (5); set April 9, 1992 at 9:30 a.m., for hearing. ADOPT AND ADVERTISE (CRON NO. 92051LAC0051)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**03-03-92.23.3 28 35.**

Recommendation: Approve license agreement with the City of Whittier (4), for a one-time lump sum fee of \$250, to permit the County to utilize a road within property owned by the City, as part of the San Gabriel River Regional Bicycle Trail. APPROVE AGREEMENT NO. 65883; INSTRUCT CHAIRMAN SIGN (CRON NO. 92044LAC0055) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **03-03-92.24 PUBLIC WORKS (Continued)**

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### **03-03-92.24.1 29 36.**

Recommendation: Approve amendment to cooperative agreement with the City of Covina (5), to provide for the City to finance the outstanding balance for the project to widen Badillo St., from Reeder Ave., to Covina Blvd., by paying \$61,000 in City Proposition A Local Return funds and utilizing \$78,806.24 of the City Federal-aid Urban funds previously assigned to the County. APPROVE AGREEMENT NO. 58111, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92051LAC0021)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### **03-03-92.24.2 30 37.**

Recommendation: Acting as the governing body of County Waterworks District No. 29, approve agreements between the Las Virgenes Municipal Water District and County Waterworks District No. 29, to provide water service to the following: APPROVE AGREEMENT NOS. 65884 AND 65885;  
INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Michael Murphy, 5524 De Butts Terrace,  
Malibu (3) (CRON NO. 92051LAC0025)

Erin Murphy Williams, 5591 De Butts Terrace,  
Malibu (3) (CRON NO. 92051LAC0024)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**03-03-92.24.3 55 38.**

Recommendation: Find that Paxin Electric, Inc., has failed to perform the work under Cash Contract 6123 - Garvey Ave., Cities of Rosemead, South El Monte, El Monte, Monterey Park and Alhambra (1 and 5), and declare the contract cancelled; and instruct the Director to give notice of such action to Safeco Insurance Companies of America, and direct the surety to assume control and complete the work required under the contract.  
CONTINUE ONE WEEK (3-10-92) (CRON NO. 92055LAC0001)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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## **03-03-92.25 PUBLIC WORKS (Continued)**

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### **03-03-92.25.1 31 39.**

Recommendation: Adopt plans and specifications for the following projects; set March 31, 1992, for bid openings; also authorize Director to

award contracts: ADOPT AND ADVERTISE

CC 5856 - Garfias Dr., et al., vicinity of Altadena (5), at an estimated cost between \$55,000 and \$85,000  
(CRON NO. 92051LAC0018)

CC 5916 - Leona Ave., et al., vicinity of Palmdale (5), at an estimated cost between \$80,000 and \$125,000  
(CRON NO. 92051LAC0015)

CC 5927 - Avenue E, vicinity of Lancaster (5), at at an estimated cost between \$85,000 and \$135,000 (CRON NO. 92051LAC0019)

CC 5938 - Edgeridge Dr., et al., vicinity of Hacienda Heights (4), at an estimated cost between \$65,000 and \$95,000  
(CRON NO. 92051LAC0007)

CC 5945 - Clymar Ave., et al., vicinity of Compton (2), at an estimated cost between

\$55,000 and \$90,000  
(CRON NO. 92051LAC0020)

CC 5954 - Palm Tree Trimming, Road  
Division 518, vicinity vicinity of Arcadia  
(5), at an estimated cost between \$75,000  
and \$115,000  
(CRON NO. 92051LAC0009)

Fenbard Drain, vicinity of Sylmar (3), at an  
estimated cost between \$1,200,000 and  
\$2,200,000 (CRON NO. 92051LAC0017)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 03-03-92.26 PUBLIC WORKS (Continued)

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### 03-03-92.26.1 32 40.

Recommendation: Demolish and remove substandard unsafe buildings and/or  
cleanup property at 1236 W. 99th St., Los Angeles (2). APPROVE  
(CRON NO. 92051LAC0016)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**03-03-92.26.2 33 41.**

Recommendation: Adopt traffic regulation orders (1 and 4). ADOPT  
(CRON NO. 92051LAC0023)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**03-03-92.26.3 34 42.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NO. 6040 (SB 140) AND C.I. NO. 2655-M (CRON NO. 92057LAC0036) Original documents on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 03-03-92.27 SHERIFF (5) 44

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### 03-03-92.27.1 35 44.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,266.38. APPROVE (CRON NO. 92052LAC0027)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 03-03-92.28 TREASURER AND TAX COLLECTOR (5) 45

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### 03-03-92.28.1 36 45.

Recommendation: Accept compromise offer of settlement for Armenui Arutyunyan, in amount of \$4,145.50, for inpatient/outpatient services at LAC+USC Medical Center. APPROVE (CRON NO. 92051LAC0032)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **03-03-92.29 MISCELLANEOUS COMMUNICATIONS 46 - 51**

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### **03-03-92.29.1 37 46.**

Veterans Advisory Commission's recommendation: Support H.R. 962, legislation which would amend Title 38 of the United States Code, to grant

Filipino World War II veterans the same recognition and benefits accorded U.S. veterans of that war; and urge Congress to enact this legislation.

APPROVE (CRON NO. 92056LAC0014) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### **03-03-92.29.2 38 47.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Frampton Annexation No. 1, to the City of Los Angeles. Request Local Agency Formation Commission to proceed with annexation proceedings.

APPROVE (CRON NO. 92051LAC0031)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **03-03-92.30 MISCELLANEOUS COMMUNICATIONS (Continued)**

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### **03-03-92.30.1 51 48.**

Recommendation as submitted by the Plan Administrative Committee:

Approve

the contract with Bankers Trust Company as the Third Party Administrator for the Deferred Income Plans, effective July 1, 1992 and direct the Chief

Administrative Officer as Chair of the Plan Administrative Committee to execute the contract. ADOPT; AND REQUEST THE PLAN ADMINISTRATIVE COMMITTEE TO REPORT ANNUALLY TO THE BOARD ON THE PERFORMANCE OF THE DEFERRED COMPENSATION THIRD PARTY ADMINISTRATOR, INCLUDING THE TOTAL COST TO COUNTY EMPLOYEES

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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### **03-03-92.30.2 55 49.**

Report from the Chief Administrative Officer and County Counsel on alternative Local Business Enterprise Preference Policy options, that can be instituted in Los Angeles County, including steps to implement the policy and any changes to the County Charter, or changes to State law that would be required. CONTINUE TWO WEEKS (3-17-92) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-03-92.30.3 55 50.**

Report from the Chief Administrative Officer on various aspects of the Performance Based Pay Plan. CONTINUE ONE WEEK (3-10-92) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-03-92.30.4 55 51.**

Report from the Chief Administrative Officer on the entire Transportation Program as it affects all levels of employees, and the criteria used for determining which positions receive the transportation allowance; also

report from County Counsel on his opinion that the transportation allowance should be included in the retirement allowance calculation.  
CONTINUE THREE WEEKS (3-24-92)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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## **03-03-92.31 ORDINANCES FOR ADOPTION 52 - 53**

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### **03-03-92.31.1 39 52.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, to change the title of the "Board Specialists Performance-Based Pay Plan" to "Department of the Board of Supervisors Performance-Based Pay Plan," to modify the salary range structure of the Plan and to provide for inclusion

in the Plan of all persons within the unclassified service in the office of a member of the Board of Supervisors, if designated by such member of the Board. ADOPT ORDINANCE NO. 92-0024 (CRON NO. 92050LAC0052)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### **03-03-92.31.2 40 53.**

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Puente Zoned District No. 76, Zone Change Case No. 86-467-(1), petitioned by Carolyn Ingram Seitz. ADOPT ORDINANCE NO. 92-0025 (CRON NO. 92057LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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### **03-03-92.32 MISCELLANEOUS**

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#### **03-03-92.32.1 54.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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#### **03-03-92.32.2 52 54-A.**

Recommendation as submitted by Supervisor Dana: Instruct all Department/District Heads and Presiding Judges to immediately cease backfilling management and professional staff vacancies as they occur

during the remainder of this fiscal year and during Fiscal Year 1992-93, unless otherwise extended by the Board, except where a Department Head certifies to the Board that backfilling specific vacancies is critical to protecting public health and/or safety. APPROVE (CRON NO. 92058LAC0040)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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## **03-03-92.33 MISCELLANEOUS (Continued)**

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### **03-03-92.33.1 41 54-B.**

Recommendation as submitted by Supervisor Dana: Instruct the Director of Public Works to work with the California Highway Patrol to provide and arrange for use of radar on Leffingwell Rd., between Telegraph and Scott Ave., in the unincorporated South Whittier area. APPROVE (CRON NO. 92057LAC0062)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### **03-03-92.33.2 42 54-C.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation to work with each Supervisorial District to, at their discretion, develop project proposals not to exceed \$62,000 per district, for submission to the California Department of Forestry and Fire Protection, for tree planting funds through a grant program sponsored

by the U.S. Small Business Administration, with the County match being provided from park discretionary funds; and authorize the Director of Parks and Recreation to act as the designated representative for the County and to submit all documents needed to apply for the grant.

APPROVE (CRON NO. 92058LAC0072)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**03-03-92.33.3 43 54-D.**

Recommendation as submitted by Supervisor Molina: Proclaim March 6, 1992,

as "Hispanic Women's History Day," throughout Los Angeles County, to encourage Hispanas Organized for Political Equality (HOPE) in its efforts to educate the public about the achievements and contributions of Hispanic

women. APPROVE (CRON NO. 92059LAC0018)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

## 03-03-92.34 MISCELLANEOUS

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### 03-03-92.34.1 44 54-F.

Chief Administrative Officer's recommendation: Approve a general obligation bond issue for retrofitting County facilities with fire sprinklers and/or other fire life safety systems, in amount not to exceed \$100 million, for submission to voters at the June 2, 1992 Primary Election; adopt an order calling a special election to be consolidated with the June 2, 1992 Primary Election and instruct the Executive Officer/Clerk of the Board to post and advertise the order; instruct County Counsel to prepare the impartial analysis of the measure as required by law; and following successful passage of the bond measure, instruct the Forester and Fire Warden, Directors of Internal Services and Public Works and the Chief Administrative Officer, to conduct a study of County facilities, identifying and prioritizing those in need of being retrofitted with fire sprinklers and/or fire life safety systems, and to return to the Board within 60 days of enactment of the bond measure with recommendations. APPROVE (CRON NO. 92059LAC0033)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### 03-03-92.34.2 55.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or

matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**03-03-92.34.3 53**

Recommendation as submitted by Supervisor Antonovich: Request Judge Kolts to include in his investigation of litigation costs and claims paid by the Sheriff, ways to bring the cost of liability for all County services under control.  
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 10, 1992 FOR CONSIDERATION

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**03-03-92.34.4 55.**

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

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**03-03-92.34.5 53**

Recommendation as submitted by Supervisor Antonovich: Request the Army Corps of Engineers to review its regulations and consider allowing properly situated caretaker residential structures in their floor control facilities.  
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 10, 1992 FOR CONSIDERATION

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**03-03-92.34.6 53**

Recommendation as submitted by Supervisor Dana:  
Instruct the Chief Administrative Officer and  
County Counsel to prepare a quarterly report, on  
the status of medical malpractice litigation,  
briefly describing the nature of the cases settled  
during the previous quarter and amounts paid; also  
include other statistical data as may be appropriate  
to inform the Board of the aggregate numbers of  
annual claims, lawsuits pending, trials,  
settlements, judgments paid and appeals, commencing  
with a report on April 1, 1992.

INTRODUCED FOR DISCUSSION AND  
PLACED ON THE AGENDA OF MARCH 10, 1992  
FOR CONSIDERATION

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### **03-03-92.34.7 53**

Recommendation as submitted by Supervisor Dana:  
Instruct the Chief Administrative Officer to work  
with the Superior and Municipal Courts to study  
the feasibility of implementing the same trial  
court procedures used by the States of Florida  
and Indiana, and report back within 60 days with  
findings. INTRODUCED FOR  
DISCUSSION AND PLACED ON THE AGENDA  
OF MARCH 10, 1992 FOR  
CONSIDERATION

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### **03-03-92.34.8 55.**

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

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**03-03-92.34.9 53**

Report from the Director of Health Services regarding ways of insuring that radiology technicians are licensed by the State and on the current status of local clinics which have been cited for lack of quality equipment, as requested by Supervisor Antonovich.

INTRODUCED FOR DISCUSSION  
AND PLACED ON THE AGENDA OF  
MARCH 10, 1992 FOR CONSIDERATION

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**03-03-92.34.10 54 57.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
NONE

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**03-03-92.34.11 45 A-3.**

Received 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 a significant earthquake in the northeastern part of Los Angeles County, as proclaimed on June 28, 1991; and local emergency as a result of severe rainstorms in Los Angeles County, as proclaimed on February 12, 1992. Original documents on file in  
Executive Office.

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**03-03-92.34.12 56**

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

Motion by:

Name of Deceased:

All Board Members

Victor Adorian

Supervisor Molina

Robert Sanchez

Supervisor Hahn

Venye Corporal  
Mary Banks Futrell  
Willie Jones  
Margarita Loya  
Kaz Umemoto  
Dr. W. H. Wofford, Pastor  
Bethany Baptist Church

Supervisor Edelman and  
Antonovich

David A. Moeller  
Earl Schieb

Supervisor Edelman

John L. Maloney  
Lonnie Turner

Supervisor Dana

Gustavo Feijoo

Supervisor Antonovich

David Joseph Spragno  
William Edward Stevens

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**03-03-92.34.13 58**

The meeting adjourned to Closed Session at 1:45 p.m, following Board Order No. 57, for the purpose of discussing the latest "conciliation agreement" submitted to the Equal Employment Opportunity Commission; and collective bargaining issues in connection with salary negotiations, pursuant to Government Code Section 54957.6.

Closed Session convened at 2:00 p.m. Present were Supervisors Molina, Edelman, Antonovich and Dana, Chairman presiding. Absent was Supervisor Hahn.

Closed Session adjourned at 3:25 p.m. Present were Supervisors Molina, Hahn, Edelman, Antonovich and Dana, Chairman presiding.

The March 3, 1992 Regular Meeting adjourned following Closed Session. Next Regular Meeting of the Board: Thursday, March 5, 1992 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 3, 1992 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.

LARRY J. MONTEILH  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO  
Chief, Board Services