03-04-86 TUESDAY, MARCH 4, 1986

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

<u>9:30</u> <u>O'CLOCK</u> <u>A.M.</u>

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

Absent: Supervisor Kenneth Hahn

Invocation led by The Revernd Richard Siebenand, Pastor, Our Lady of Loretto, 250 North Union Avenue, Los Angeles (3).

Pledge of Allegiance led by Ernestine Davis, National Fort Captain Daughters of '98 Auxiliary United Spanish War Veterans (2).

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 RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

<u>9:45 o'clock a.m.</u>

03-04-86.1 2

Presentation of plaque to Consul General Francisco Ibanez P. of Ecuador, as arranged by Supervisor Schabarum.

<u>10:00</u> <u>o'clock</u> <u>a.m.</u>

03-04-86.2 82 S-1.

Presentation by County Task Force on Automobile Liability and State Department of Insurance, relating to Task Force's review of Department of Insurance's Study on Automobile Insurance Rates, as arranged by Supervisor Schabarum.

<u>11:50 o'clock a.m.</u>

03-04-86.3 88

Presentation of scroll to the Los Angeles Theatre Centre, as arranged by Supervisor Edelman.

03-04-86.4 88

Presentation of scroll to Clara Haines, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 4, 1986

<u>9:30</u> <u>O'CLOCK</u> <u>A.M.</u>

03-04-86.5 2-D 1-D.

Recommendation: Approve acquisition of real property located at 13863 E. Procter Ave., La Puente (1), from Norman and Nellie Weiford, for the sum of \$105,000. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

03-04-86.6 4-D 2-D.

Recommendation: Approve disposition and development agreement with Gangi Builders, Inc., in amount of \$400,000, for the development and construction of a 124-unit senior citizen rental housing complex in the Lancaster Homes Neighborhood Development Project (5). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

03-04-86.7 3-D 3-D.

Recommendation: Award purchase order to Economy Chevrolet, in amount of \$138,896.69, for the purchase of fourteen vehicles. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

<u>OF THE COUNTY OF LOS ANGELES</u>

TUESDAY, MARCH 4, 1986

03-04-86.8 2-H 1-H.

Recommendation: Adopt resolutions authorizing execution of amendments to the annual contributions contract with the U.S. Department of Housing and Urban Development, to provide financing for the development of 46 public housing projects at various sites, Compton, South Central Los Angeles and Santa Monica areas (2 and 4). ADOPT, INSTRUCT CHAIRMAN SIGN

03-04-86.9 3-H 2-H.

Recommendation: Adopt resolution authorizing the Executive Director to execute amendment and any future amendments, to the agreement with the State Department of Housing and Community Development, to provide annuity funding for Villa Nueva Project at 670 Ferris Ave., East Los Angeles (3). ADOPT, INSTRUCT CHAIRMAN SIGN

03-04-86.10 4-H 3-H.

Recommendation: Approve solicitation of Invitations for Bids for landscape maintenance services at Kings Road, North Palm and Westknoll Apartments, West Hollywood (3). APPROVE

03-04-86.11 5-H 4-H.

Recommendation: Authorize Executive Director to sell properties located at 11919-27 Inez St., South Whittier (1) and 155 Sunol Dr., East Los Angeles (3). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

03-04-86.12 BOARD OF SUPERVISORS 1 - 3

03-04-86.12.1 3 1.

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

<u>Supervisor Schabarum</u> Donald E. Bollinger, Law Library Board of Trustees John R. Price+, Los Angeles County-El Monte Comprehensive Health Center Authority Commission

<u>Supervisor Edelman</u> Louise L. Frankel+, Los Angeles County Citizens Economy and Efficiency Commission Julian A. Schwartz, Los Angeles County Veterans Advisory Commission

<u>Supervisor Antonovich</u> Dorris M. Harris, M.D., Los Angeles County Adult Day Health Planning Council

03-04-86.12.2 4 2.

Recommendation: Approve conflict of interest and disclosure codes for the Sheriff's Department and the Torrance-Carson-Lomita Private Industry Council, effective March 5, 1986. APPROVE

03-04-86.12.3 87 3.

Recommendation as submitted by Supervisor Hahn: Support Assembly Bill 1990, which would establish a gang prevention program on school campuses, Assembly Bill 2822 which would make the crime of drive-by shootings a felony and Assembly Bill 2823 which would impose an additional two-year sentence for any person convicted of selling drugs to a minor. APPROVE SUPERVISOR DANA'S SUBSTITUTE MOTION TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DO AN ANALYSIS OF EXISTING GANG LEGISLATION AND REPORT BACK TO THE BOARD IN TWO WEEKS (3-18-86)

03-04-86.13 ADMINISTRATIVE OFFICER 5 - 8

03-04-86.13.1 90 5.

Recommendation: Authorize the Chief Administrative Officer to hold in abeyance further implementation of the Ten Year Management Audit Schedule. CONTINUE TWO WEEKS (3-18-86)

03-04-86.13.2 90 6.

Recommendation: Approve reorganization of the Department of Forester and Fire Warden. CONTINUE ONE WEEK (3-11-86) (Relates to Agenda No. 77)

03-04-86.13.3 90 7.

Recommendation: Approve County Clerk/Executive Officer of the Superior Court Organization and Staffing Plan. CONTINUE ONE WEEK (3-11-86)

03-04-86.13.4 5 8.

Recommendation: Approve attendance by employees at training courses. APPROVE

03-04-86.14 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 9

03-04-86.14.1 6 9.

Recommendation: Approve agreement with State Department of Food and Agriculture to receive subvention funds in amount up to \$13,000 for the inspection of imported Chilean produce. APPROVE, INSTRUCT CHAIRMAN SIGN

03-04-86.15 BEACHES AND HARBORS 10 - 11

03-04-86.15.1 7 10.

Recommendation: Award three-year contract to American Building Maintenance Industries, Inc., in amount of \$2,170,000 per year or 85.21% of gross parking revenues, whichever is greater, to operate beach and Marina del Rey parking lots (4); also make finding that said services can be more economically performed by an independent contractor. AWARD, INSTRUCT CHAIRMAN SIGN

03-04-86.15.2 8 11.

Recommendation: Approve amendments to the County Code reflecting division of responsibilities between the Sheriff's Department and the Department of Beaches and Harbors that resulted from transfer of the Harbor Patrol to the Sheriff and relating to expenses for the Director of Beaches and Harbors. APPROVE (Relates to Agenda Nos. 75 and 76)

03-04-86.16 COMMISSION FOR WOMEN 12 - 13

03-04-86.16.1 9 12.

Recommendation: Declare the week of March 2-8, 1986 as "Women's History Week". APPROVE

03-04-86.16.2 10 13.

Recommendation: Authorize travel for five Commissioners, in amount not to exceed \$2,200, to participate in the National Association of Commissions for Women Region IX Conference, on April 12-14, 1986 in Sacramento. APPROVE

03-04-86.17 COMMUNITY DEVELOPMENT COMMISSION 14 - 15

03-04-86.17.1 11 14.

Recommendation: Award Community Development Block Grant Contract to LIEU-CAP, Inc.., in amount of \$22,978, for the operation of a shelter for homeless women with children in the Fourth Supervisorial District, for the period of January 1. 1986 through December 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

03-04-86.17.2 12 15.

Recommendation: Make finding that various projects under the Community Development Block Grant Program will have no significant effect on the environment, and instruct Executive Director to order publication of public notice. APPROVE

03-04-86.18 COUNTY COUNSEL 16

03-04-86.18.1 13 16.

Recommendation: Adopt findings and/or conditions, and approve Negative

Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT CASE NOS. 85-004-(5) AND 2586-(5), TRACT MAP NO. 43516-(5) AND HOUSING PERMIT CASE NO. 85-002-(5)

03-04-86.19 DATA PROCESSING 17 - 18

03-04-86.19.1 14 17.

Recommendation: Approve amendment to agreement with Unicorn Systems Company, to increase the contract amount by \$152,360, to extend the term of the contract to April 17, 1987, and to include the General System Design for the Jury Management System. APPROVE, INSTRUCT CHAIRMAN SIGN

03-04-86.19.2 15 18.

Recommendation: Approve amendment to agreement with Touche Ross and Company to increase the contract amount by \$124,516 and to extend the term of the contract through April 31, 1987, for completion of the detail system design of the prosecutor management system for the District Attorney. APPROVE, INSTRUCT CHAIRMAN SIGN

03-04-86.20 FACILITIES MANAGEMENT 19 - 28

4 - VOTE

03-04-86.20.1 16 19.

Recommendation: Rescind prior sale approved July 11, 1985 and adopt resolution and notice of intention to sell at public auction, one parcel of County-owned excess property, Fire Station No. 104, La Verne (1); set

April 10, 1986 at 9:30 a.m. for auction sale. REFER BACK TO DIRECTOR OF FACILITIES MANAGEMENT

<u>3-VOTE</u>

03-04-86.20.2 17 20.

Recommendation: Approve agreement with Systems and Computer Technology Corp., for a cost not to exceed \$95,000, for the implementation of the Financial Information and Resource Management System within the Communications, Facilities and Building Services branches of Facilities Management Department, for the period of February 1, 1986 through August 15, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

03-04-86.20.3 22.-23.

Recommendation: Award four-year custodial and related services contracts to the following; also make finding that said services can be performed more economically by an independent contractor: AWARD, INSTRUCT CHAIRMAN SIGN

03-04-86.20.4 18 22.

A-1 Royales Maintenance, Inc., in amount of \$100,802.28 for the first year for nine County facilities (2, 3, 4 and 5), for the period of March 15, 1986 through March 14, 1990

03-04-86.20.5 19 23.

World Maintenance Co., in amount of \$21,843.36 for the first year for seven County facilities (1, 3 and 4), for the period of March 15, 1986 through March 14, 1990

03-04-86.20.6 20 24.

Recommendation: Adopt drawings and specifications for William S. Hart Park Museum Renovation, 24151 Newhall Ave., Newhall (5), Specs. 4515, C.P. 68949; set April 1, 1986 for bid opening. ADOPT AND ADVERTISE

03-04-86.20.7 21 25.

Recommendation: Adopt resolution amending an operating agreement with the State Department of Parks and Recreation, to include Parcel Nos. 2-16, 2-21, 2-22 and 2-23 to the Baldwin Hills State Recreation area (2); also adopt deed transferring title of said parcels to the State. APPROVE, INSTRUCT CHAIRMAN SIGN

03-04-86.20.8 22 26.

Recommendation: Rescind Resolution of Condemnation adopted on December 17, 1985 and approve 16-month. re-lease with GHL Realty Fund II, at a monthly rental rate of \$34,425, for use of office space for the Department of Public Social Services and District Attorney, 12727 Norwalk Blvd., Norwalk (1), for the period of September 1, 1985 through December 31, 1986; also approve Negative Declaration and find that there will be no significant effect on the environment. Instruct Chief Administrative Officer and Directors of Facilities Management and Public Social Services to explore the potential of financing said purchase and report back to the Board within 60 days with findings and recommendations. APPROVE, INSTRUCT CHAIRMAN SIGN

03-04-86.20.9 23 27.

Recommendation: Approve quitclaim deed and sale of County-owned excess property to the City of Commerce Redevelopment Agency, in amount of \$37,000, for property located at the intersection of Astor Ave. and Barney St., City of Commerce (3); also make finding that property is no longer needed for present or future use, including park or recreational purposes. APPROVE, INSTRUCT CHAIRMAN SIGN

03-04-86.20.10 24 28.

Recommendation: Approve purchase of real property from Southern California Edison Co., in amount of \$3,000, for the improvement of San Gabriel Blvd., City of Rosemead (1); also make finding that said property rights are necessary and in the public interest. APPROVE

03-04-86.21 FORESTER AND FIRE WARDEN 29 - 30

03-04-86.21.1 25 29.

Recommendation: Accept completed contract work for remodeling of Fire Station No. 47, Temple City (1). APPROVE

03-04-86.21.2 26 30.

Recommendation: Authorize negotiations with various community redevelopment agencies within the areas served by the Consolidated Fire Protection District, to reduce the adverse financial impact created by the loss of the District's tax increment growth. APPROVE

03-04-86.22 HEALTH SERVICES 31 - 35

03-04-86.22.1 27 31.

Recommendation: Approve amendments to agreements with Blue Cross of California, for services to Prudent Buyer Plan patients at Rancho Los Amigos Medical Center (1). APPROVE, INSTRUCT CHAIRMAN SIGN

03-04-86.22.2 28 32.

Recommendation: Approve renewal of agreement with Smithkline Clinical Laboratories, Inc., with estimated cost of \$712,430, for provision of overflow general medical laboratory services, for the period of July 1, 1985 through June 30, 1986. APPROVE INSTRUCT CHAIRMAN SIGN

03-04-86.22.3 29 33.

Recommendation: Approve agreement and amendment to agreement with Industrial Indemnity, for provision of inpatient and outpatient services to patients at Rancho Los Amigos Medical Center (1). APPROVE, INSTRUCT CHAIRMAN SIGN

03-04-86.22.4 30 34.

Recommendation: Approve demolition of County Building Nos. 2115 and 2116 at Harbor/UCLA Medical Center, at an estimated cost of \$6,000, and find that said buildings are no longer required for public use. APPROVE

03-04-86.22.5 31 35.

Recommendation: Accept donations from Dr. Paul Wu, Marge Hulen, Richard M. Pachulski, Dr. Allen W. Mathies, Jr., Richard C. Webster and Tina Fernandez of various computer, camera and other office equipment, valued at \$43,532.95, to be used at the LAC/USC Medical Center (3). ACCEPT WITH THANKS

03-04-86.23 PUBLIC SOCIAL SERVICES 36 - 37

03-04-86.23.1 32 36.

Recommendation: Authorize one-year extension of agreements for temporary secretarial and clerical support services, effective April 1, 1986, at no additional cost. APPROVE

03-04-86.23.2 77 37.

Recommendation: Authorize the Director of the Department of Public Social Services to impose a requirement that any applicant for, or recipient of, general relief be fingerprinted and photographed as a condition of receiving aid, to establish and verify identity. APPROVE (Relates to Agenda No. 74) (Supervisor Edelman voted no on this item)

03-04-86.24 PUBLIC WORKS 38 - 68

4 - VOTE

03-04-86.24.1 33 38.

Recommendation: Authorize Highways through Cities appropriation, in amount of \$350,000, for Highland Ave., from Rosecrans Ave. to Manhattan Beach Blvd., City of Manhattan Beach (4). ADOPT

03-04-86.24.2 34 39.

Recommendation: Request jurisdiction for Colorado Blvd., at Michillinda Ave., City of Arcadia (1 and 5). ADOPT

03-04-86.24.3 35 40.

Recommendation: Accept transfer and conveyance of Private Drains to the Flood Control District. APPROVE, INSTRUCT CHAIRMAN SIGN AND RECORD

3-VOTE

03-04-86.24.4 36 41.

Recommendation: Approve agreement with Omni Telecommunications Co., in estimated amount of \$160,000, annually to maintain freeway emergency phones (All Districts), effective through June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

03-04-86.24.5 37 42.

Recommendation: Approve lease agreement with Robert B. Axel , at a monthly rate of \$275, for parcel No. 296 for the purpose of vehicular and boat storage, Los Angeles River, Los Angeles-San Fernando Valley area (3), for the period of June 1, 1985 through May 31, 1997. APPROVE, INSTRUCT CHAIRMAN SIGN

03-04-86.24.6 38 43.

Recommendation: Approve, file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District No. 1395, County Lighting District LLA-1 and formation of Improvement Zone 228, Petition No. 153-95, Monrovia area (1). APPROVE

03-04-86.24.7 44.-54.

Recommendation: Adopt plans and specifications for the following projects: ADOPT AND ADVERTISE

03-04-86.24.8 39 44.

CC 2701N, construction of pipe culverts on Lobo Canyon Rd., et al., vicinity of Westlake Village (5); set April 1, 1986 for bid opening

03-04-86.24.9 40 45.

CC Nos. 3118, 3119 and 3120, Hollywood Bowl Park-and-Ride transportation services for the 1986 summer season, Arcadia, Sherman Oaks and Pasadena (1, 3 and 5); set April 1, 1986 for bid opening

03-04-86.24.10 41 46.

CC 3147N, slurry sealing of pavement of Ermine St., et al., vicinity of Canyon Country (5); set April 1, 1986 for bid opening

03-04-86.24.11 42 47.

CC 3314N, slurry sealing of pavement on Saragosa St., et al., vicinity of Whittier (1); set April 1, 1986 for bid opening

03-04-86.24.12 43 48.

CC 3371N, resurfacing of pavement and construction of gutter on Midsite Ave., et al., vicinity of Covina (1); set April 1, 1986 for bid opening

03-04-86.24.13 44 49.

CC 3408N resurfacing of pavement on Rambla Pacifics, et al., from Piuma Rd. to 1.4 miles north of Pacifico Coast Hwy., vicinity of Malibu (4); set April 1, 1986 for bid opening

03-04-86.24.14 45 50.

CC 3431N, reconstruction of alley south of 93rd St., from Normandie Ave. to 93rd St., vicinity of Athens-Westmont (2); set April 1, 1986 for bid opening

03-04-86.24.15 46 51.

CC 3478N, chip sealing of pavement on Avenue T, et al., vicinity of Palmdale (5); set April 1, 1986 for bid opening

03-04-86.24.16 47 52.

CC 3514N resurfacing of pavement on Cold Canyon Rd., from Mulholland Hwy. westerly intersection to Mulholland Hwy. easterly intersection, vicinity of Malibu (5); set April 1, 1986 for bid opening

03-04-86.24.17 48 53.

CC 3570N, resurfacing of pavement on Avenue A, from 140th Street West to 1.99 miles westerly, vicinity of Lancaster (5); set April 1, 1986 for bid opening

03-04-86.24.18 49 54.

Construction of Adams Boulevard Drain Units 1 and 2, Los Angeles Culver City area (2); set April 11, 1986 for bid opening

03-04-86.24.19 55.-61.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

03-04-86.24.20 50 55.

CC 3046N (HES), installation of guard rail, Kanan Rd. guard rail at Tunnel T-3, vicinity of Malibu (5), to low bidder Alcon Fence Company, in amount of \$24,827.80

03-04-86.24.21 51 56.

CC 3155N, widening and reconstruction of roadway on Morning View Dr. at Merritt Dr., vicinity of Malibu (4), to low bidder Excel Paving Company, in amount of \$37,862; ALSO APPROPRIATION ADJUSTMENT -- \$26,000

03-04-86.24.22 52 57.

CC 3387N, trimming and topping of parkway trees, Parkway Tree Trimming R.D. 114-C, vicinity of La Puente (1), to low bidder Callahan Tree Triming, Inc., in amount of \$54,320

03-04-86.24.23 53 58.

CC 3498N, installation of traffic signals on Lyons Ave. at Apple St., vicinity of Valencia (5), to low bidder S. and W. Electrical Contractors, Inc., in amount of \$30,776; ALSO APPROPRIATION ADJUSTMENT - - \$ 7 3 , 000

03-04-86.24.24 54 59.

CC 3501N, modification of traffic signals on El Segundo Blvd. at Broadway, et al., vicinities Florence-Firestone and Willowbrook (2), to low bidder Moore Electrical Contracting, in amount of \$82,725; ALSO APPROPRIATION ADJUSTMENT -- \$100,000

03-04-86.24.25 55 60.

CC 3558N, construction and maintenance work on Hawthorne Blvd. from 300 ft. north of Imperial Hwy. to Imperial Hwy., vicinity of Hawthorne (2), to low bidder Sully-Miller Contracting Company, in amount of \$45,152.74; ALSO APPROPRIATION ADJUSTMENT -- \$60,000

03-04-86.24.26 56 61.

Access Road Repair for Los Angeles River, West Side, from Compton Creek to Rosecrans Ave., Compton, Long Beach and Paramount areas (4), to low bidder Anderson Asphalt Paving Co., Inc., in amount of \$159,886

03-04-86.24.27 57 62.

Recommendation: Approve quitclaim and/or easement deeds. APPROVE, INSTRUCT CHAIRMAN SIGN

03-04-86.24.28 63.-64.

Recommendation: Accept completed contract work for the following projects: APPROVE

03-04-86.24.29 58 63.

Excavation and disposal of silt and construction of drainage structures for Rio Hondo Costal Basin Spreading Grounds, Cities of Bell Gardens, Commerce, Downey, Montebello and Pico Rivera (1)

03-04-86.24.30 59 64.

Repair of Channel Invert for Thompson Creek, from McKinley Ave. to the dam, Claremont, La Verne and Pomona areas (1)

03-04-86.24.31 60 65.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 28924 W. Crags Dr., Agoura (5). APPROVE

03-04-86.24.32 61 66.

Recommendation: Authorize projects under blanket appropriations for fiscal year 1985-86. APPROVE

03-04-86.24.33 62 67.

Recommendation: Adopt traffic regulation orders. ADOPT

03-04-86.24.34 63 68.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2323N, 2739N, 2870N, 2953N, 3132N, 3150N AND 3412N

03-04-86.25 SHERIFF 70

03-04-86.25.1 64 70.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$6,167.63. APPROVE

03-04-86.26 TREASURER AND TAX COLLECTOR 71 - 73

4 - VOTE

03-04-86.26.1 65 71.

Recommendation: Approve agreements with various agencies for the provision of outside collection services; also approve amendment to various existing collection services agreements, to permit a small number of referrals at a 50% commission rate. APPROVE, INSTRUCT CHAIRMAN SIGN

<u>3-VOTE</u>

03-04-86.26.2 66 72.

Recommendation: Adopt resolution replenishing the cash difference fund, in the amount of \$5,154.27. ADOPT

03-04-86.26.3 67 73.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

03-04-86.27 SEPARATE MATTERS

03-04-86.27.1 74.-77.

Ordinances for introduction:

03-04-86.27.2 78 74.

Amending the County Code, Title 2 - Administration, authorizing the Director of the Department of Public Social Services to impose a requirement that any applicant for, or recipient of, general relief be fingerprinted and photographed as a condition of receiving aid to establish or verify identity (Relates to Agenda No. 37) (Supervisor Edelman voted no on this item) INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

03-04-86.27.3 68 75.

Amending the County Code, Title 5 - Personnel, relating to expenses for the Director of Beaches and Harbors (Relates to Agenda No. 11) INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

03-04-86.27.4 69 76.

Amending the County Code, Title 19 - Airports and Harbors, relating to the responsibilities of the Sheriff and Director of Beaches and Harbors due to the transfer of the Harbor Patrol (Relates to Agenda No. 11) INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

03-04-86.27.5 90 77.

Amending the Personnel Staffing Ordinance, relating to classes of positions for the Department of Forester and, Fire Warden CONTINUE ONE WEEK (3-11-86) (Relates to Agenda No. 6)

03-04-86.27.6 78.-81.

Ordinances for adoption: ADOPT

03-04-86.27.7 70 78.

Amending the County Code, Title 6 - Salaries, relating to classes of positions ORDINANCE NO. 86-0034

03-04-86.27.8 71 79.

Amending the Personnel Staffing Ordinance, relating to classes of

positions ORDINANCE NO. 86-0035

03-04-86.27.9 72 80.

An ordinance calling a special election to be held June 3, 1986, throughout the County of Los Angeles for the purpose of voting upon an amendment to the County Charter to permit appointment of the County Assessor and directing the consolidation of the election with the Statewide primary election to be held on the same day ORDINANCE NO. 86-0036 (Supervisor Edelman voted no on this item)

03-04-86.27.10 73 81.

An ordinance calling a special election to be held on June 3, 1986, throughout the County of Los Angeles for the purpose of voting upon an amendment to the County Charter relating to creation of a management merit service and directing the consolidation of the election with the Statewide primary election to be held on the same day ORDINANCE NO. 86-0037 (Supervisor Edelman voted no on this item)

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

03-04-86.27.11 74

Edelman

Waived the application and use fees associated with issuance of the filming permit, except those charges for use of County equipment, employee services and the cost of liability insurance, for KCOP-TV's filming of the Los Angeles Marathon from the roof of Patriotic Hall on Sunday, March 9, 1986.

03-04-86.27.12 75

Edelman

Ordered that Elaine Taylor, Senior Typist Clerk in the Second District, be placed on the Fifth Step of the salary range established for her position.

03-04-86.27.13 76

Edelman

Instructed County Counsel to draft and the Chief Administrative Officer to include in this year's legislative package, an amendment to the statute governing appointments to the Los Angeles County Law Library Board of Trustees to permit the Board to set, by ordinance, the terms of all members of the Board of Trustees.

03-04-86.27.14 79

Antonovich

Requested the Grand Jury to interview and investigate all allegations presented by Oscar A. Dane, that his family's property was illegally seized by the City of Santa Monica for redevelopment purposes.

03-04-86.27.15 80

Antonovich

Referred Plan Amendment 021-82-(5) and Zone Case No. 6419-(5) back to the Regional Planning Commission for new public hearings.

03-04-86.27.16 81

Antonovich

Requested Los Angeles Police Chief Daryl Gates to use all means, at his disposal, to combat the growing problem of crime and drugs in the small section of Van Nuys known as "Orion and Columbus"; also urged Mayor Tom Bradley to make funds available to the Los Angeles Police Chief to reinstate the disbanded special hype-burglary task force, which leaned on street level addicts and dealers.

03-04-86.27.17 83

Schabarum

Set aside the week of March 1-7, 1986, in observance of the signing of the first Weights and Measures Law in 1799; and paid tribute to the dedicated men and women who work diligently to protect the interests of consumers, businesses and government in this area of critical importance.

03-04-86.27.18 84

Schabarum

Authorized the Agricultural Commissioner/Director of Weights and Measures to provide rodent baits to persons engaged in commercial crop or livestock production in the San Gabriel-Pomona Valley area, at a total cost not to exceed \$3,200; also ordered that, as a condition of receiving baits, said persons shall agree to provide volunteer personnel for bait placement and that the baits be placed in accordance with all appropriate laws and with instructions of the Agricultural Commissioner/Director of Weights and Measures.

03-04-86.27.19 85

Schabarum

Instructed the Director of Facilities Management to expedite a response to the Auditor-Controller's audit findings contained in his report of May 21, 1985; and to immediately undertake corrective measures necessary to compile appropriate vehicle fleet cost data.

03-04-86.27.20 86

Schabarum

Ordered that the proposal to amend the County Charter to establish the management merit service be designated Proposition A; and the proposal to make the Office of the Assessor appointive be designated Proposition B.

03-04-86.27.21 89

Schabarum

Ordered that Supervisor Schabarum's motion to accept the recommendations of the Los Angeles County Commission on Obscenity and Pornography, be placed on the agenda of March 11, 1986, for further consideration.

03-04-86.27.22 91

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

Motion by:

Supervisor Schabarum

<u>Name of Deceased:</u>

Arthur L. Avila Joseph Floyd Figueroa Leo Howell David Michael Miller

Supervisor Edelman for Supervisor Hahn and all members

Supervisor Edelman for Supervisor Hahn Merritt H. Adamson

Frederick N. Clark Judge Thomas Griffith, Jr. Supervisor Edelman

Lillian Gong, M.D. Margaret Severin

Supervisor Dana

Ralph Kortz, Sr.

Meeting adjourned (Following Board Order No. 91). Next meeting of the Board: Tuesday morning, March 11, 1986 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 4, 1986, 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.

Executive

of the Board of

By

CARMEN CALHOUN Head Board

Clerk

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MONTEILH

Officer-Clerk

Supervisors