

# 03-07-89 TUESDAY, MARCH 7, 1989

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 Peter F. Schabarum, Kenneth Hahn, Deane Dana, Michael D. Antonovich and Edmund D. Edelman, Chairman

**Absent:** None

Invocation led by Father David Doerner, S.A., Archdiocese of Los Angeles (2).

Pledge of Allegiance led by Raul Romero, Member, Pico Rivera Post No. 7734, Veterans of Foreign Wars (1).

\* \* \* \* \*

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

\* \* \* \* \*

10:30 o'clock a.m.

**03-07-89.1 76 S-1.**

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to prepare a ballot measure for the next County General Election that would increase the sales tax in Los Angeles County by 1/2 percent, with the resulting revenues being designated for mental health and emergency health services and with any surplus of funds being used for housing for the homeless in Los Angeles County. MOTION FAILED TO CARRY (Supervisors Schabarum, Dana and Antonovich voted no on this action); APPROVE SUPERVISOR DANA'S RECOMMENDATION TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO EXAMINE ALL OPTIONS FOR FUNDING INCLUDING THE LEGAL AUTHORITY FOR THE MENTAL HEALTH AND EMERGENCY CARE SYSTEM, AND IN ADDITION TO EXAMINE PROPOSED LEGISLATION FOR REDISTRIBUTION OF THE CURRENT SALES TAX

\* \* \* \* \*

NOTICE OF CLOSED SESSION

**03-07-89.2 S-2.**

Pursuant to Government Code Section 54957, the Board to met in Closed Session to discuss Department Head performances.

\* \* \* \* \*

11:50 o'clock a.m.

**03-07-89.3 77**

Presentation of scroll to Don Anderson and Mike Shanahan, in recognition of their heroic actions in saving the life of a surfer, as arranged by Supervisor Dana.

**03-07-89.4 77**

Presentation of scroll to Eagle Scouts Hans House, Chris House and Chris Volk, who saved the life of Dr. John House, as arranged by Supervisor Antonovich.

---

**03-07-89.5 77**

Presentation of scrolls to Officers Kevin Blagg, David Grall and Lt. John Young, for their act of heroism in saving the life of a handicapped lady trapped in a fire, as arranged by Supervisor Schabarum.

---

**03-07-89.6 77**

Presentation of plaque to The Honorable Salim Hashim, Consul General of Malaysia, commemorating his appointment to Los Angeles, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

MARCH 7, 1989

9:30 O'CLOCK A.M.

---

**03-07-89.7 2-D 1-D.**

Recommendation: Approve amendment to Property Rehabilitation Loan Agreement with Bank of America National Trust and Savings Association, to

revise provisions for interest rates, work-in-progress inspections and loan fees for the administration of the Commercial Rehabilitation Program Component of the Community Business Revitalization Project (1, 3, 4 and 5). APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

---

**03-07-89.8 3-D 2-D.**

Recommendation: Award contract to Butier Engineering, Inc., in amount of \$384,420, offset by \$317,720 in State Water Resources Control Board funds and \$66,700 in Community Development Block Grant funds allocated to the Fifth Supervisorial District, for construction management of the Lake Hughes Waste Water Treatment Facility, Lake Hughes (5), effective December 22, 1988: CONTINUE ONE WEEK (3-14-89)

---

**03-07-89.9 3-D 3-D.**

Recommendation: Award contract to Jaykim Engineers, Inc., in amount of \$57,696, offset by \$38,343 in State Water Resources Control Board funds and \$19,353 in Community Development Block Grant funds allocated to the Fifth Supervisorial District, for design and engineering services during construction of the Lake Hughes Waste Water Treatment Facility, Lake Hughes (5), effective December 22, 1988. CONTINUE ONE WEEK (3-14-89)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

MARCH 7, 1989

9:30 O'CLOCK A.M.

---

**03-07-89.10 2-H 1-H.**

Recommendation: Adopt resolution authorizing submission of an application

to the U.S. Department of Housing and Urban Development, for 435 additional units under the Section 8 Housing Voucher Program. ADOPT, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (Relates to Agenda No. 24)

---

## **03-07-89.11 BOARD OF SUPERVISORS Burke1 - 17**

---

### **03-07-89.11.1 2 1.**

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

APPROVE

#### Supervisor Schabarum

Viola Vivian Corbett, Los Angeles County Commission on Disabilities

Christian E. Markey, Jr., Commission on Judicial Procedures

#### Supervisor Edelman

Minnie Lopez Baffo+, Los Angeles County Commission on Human Relations

James W. Daily+, Energy Commission for the County and Cities of Los Angeles

Brett K. Ellsworth+, Commission on Youth

#### Supervisor Antonovich

Kay Koury Garcia+, Los Angeles County Task Force on Nutrition

Thomas Lee Little+, Antelope Valley Mosquito Abatement District

Gary L. Washburn, Los Angeles County Emergency Medical Services Commission

---

### **03-07-89.11.2 3 2.**

Recommendation as submitted by Supervisor Dana: Instruct the Director of Parks and Recreation to waive fees, excluding the cost of liability insurance, for the use of the County Bandstand by the West Washington Boulevard Merchants Association for a festival to be held on Sunday, August 13, 1989. APPROVE

---

**03-07-89.11.3 4 3.**

Recommendation as submitted by Supervisor Dana: Proclaim March 12 through 18, 1989, as "Adult Education Week," throughout Los Angeles County. APPROVE

---

**03-07-89.11.4 5 4.**

Recommendation as submitted by Supervisor Dana: Support the two biathlons and a triathlon to be conducted at Zuma Beach on March 25, May 7 and September 17, 1989, provided the applicant, Tri-Pro Specialties, meets the conditions of liability and other conditions required by the Department of Beaches and Harbors, the Sheriff and the Department of Public Works. APPROVE

---

**03-07-89.11.5 6 5.**

Recommendation as submitted by Supervisor Dana: Proclaim the week of April 2 through 8, 1989 as "The Week of the Child," throughout Los Angeles County. APPROVE

---

**03-07-89.11.6 73 6.**

Recommendation as submitted by Supervisor Antonovich: Send a letter signed by the Board to the Food and Drug Administration urging them to lift the import ban on THA, an experimental Alzheimer's drug. CONTINUE ONE WEEK (3-14-89); INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT ON THA

---

**03-07-89.11.7 81 7.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to develop a timeline on resolving the County's performance in forcing absent parents to pay child support. APPROVE

---

**03-07-89.11.8 94 8.**

Recommendation as submitted by Supervisor Antonovich: Request Alan Pegg, General Manager of the Southern California Rapid Transit District, to appear before the Board to discuss the allegations made regarding the construction of the Metro Rail Civic Center Subway Station; also request the Southern California Rapid Transit District to take the appropriate measures to correct the construction problem as soon as possible to assure the safety of the public. CONTINUE ONE WEEK (3-14-89)

---

**03-07-89.11.9 7 9.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to pursue and implement long term contracts with private bus operators, as contracts are renewed, in order to provide handicapped accessible buses throughout the Los Angeles County. APPROVE

---

**03-07-89.11.10 80 10.**

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to work with the District Attorney and State and Federal officials to resolve outstanding issues related to the Advanced Planning Document and to pursue the immediate release of the Request for Proposals to allow the marketplace to determine the most efficient and cost-effective method for replacement of the Automated Child Support Enforcement System and privatization of family support operations and report back to the Board within two weeks; (Continued from meetings of 2-14-89 and 2-28-89); also Supervisor Dana's recommendation to request the District Attorney, together with the Chief Administrative Officer, to review the State Legislative Analyst's report regarding the District Attorney's Child Support Enforcement Program and report back to the Board within two weeks with findings; and instruct the Chief Administrative Officer to report back within two weeks on what steps can be implemented, immediately, to improve the Child Support Enforcement Program. RECEIVE AND FILE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DISTRICT

ATTORNEY TO PROVIDE WEEKLY REPORTS ON THIS MATTER FOR THE NEXT FEW WEEKS AND MONTHLY REPORTS THEREAFTER

---

**03-07-89.11.11 93 11.**

Recommendation as submitted by Supervisor Schabarum: Reconsider Board action of February 28, 1989 regarding at will employment agreements for Department Heads and instruct the Chief Administrative Officer not to proceed with the execution of the agreements until further deliberation and direction is given by the Board. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO AMEND THE AT WILL EMPLOYMENT AGREEMENTS WITH THE DEPARTMENT HEADS TO PROVIDE THAT TERMINATION BENEFITS BE LIMITED TO SIX MONTHS

---

**03-07-89.11.12 8 12.**

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to conduct a complete investigation into the Holmes and Narver contract relating to the repair and maintenance of the County fleet, and report back to the Board within two weeks with a full status report. APPROVE

---

**03-07-89.11.13 9 13.**

Recommendation as submitted by Supervisor Hahn: Approve allocation of \$75,000 from the Second Supervisorial District's Drug Discretionary monies to the Sheriff for the "Narcotics User Sting Operation"; and approve Appropriation Adjustment, in amount of \$75,000 to the Sheriff's Department. APPROVE.

---

**03-07-89.11.14 94 14.**

Recommendation as submitted by Supervisor Edelman: Support the Commission for Women by authorizing an appropriation up to \$7,500 for the administrative costs in planning and preparing the 1990 Annual Convention of the National Association of Commissions for Women, with the understanding that the Commission will match this appropriation with an equal or greater amount through corporate sponsorships. CONTINUE ONE WEEK (3-14-89)

**03-07-89.11.15 10 15.**

Recommendation as submitted by Supervisor Edelman: Request the Chief Administrative Officer and the County Homeless Coordinator to work closely with the Local Federal Emergency Management Agency Board to develop alternative formulas for distribution of Federal funds and to take into account the large number of chronically unemployed homeless; instruct County staff to meet with private homeless providers to develop suggested changes that would take into consideration the long-term unemployed and homeless population; also urge the Federal government to reconsider their method for distribution of funding for the homeless and use an alternative formula that includes data on the number of persons at the poverty level.

APPROVE

---

**03-07-89.11.16 11 16.**

Recommendation as submitted by Supervisor Edelman: Request County Counsel and the Private Industry Council to cooperate with the City of Los Angeles to oppose implementation of a Labor Department statistical methodology that will reduce revenues under the Job Training Partnership Act; also request the Private Industry Council to monitor and report back to the Board every 30 days on the status of this matter. APPROVE

---

**03-07-89.11.17 12 17.**

Recommendation as submitted by Supervisor Edelman: Request the County Homeless Coordinator and Executive Director of Community Development Commission to report back to the Board within two weeks on what the Governor's reduction in the California Housing Trust Fund will mean to local homeless shelters. APPROVE

---

**03-07-89.12 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES**  
**Burke18**

---

**03-07-89.12.1 13 18.**

Recommendation: Approve agreements with various vendors, in total amount of \$148,265, to provide weed, brush, shrub and debris abatement services, for the period of April 1, 1989 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**03-07-89.13 AUDITOR-CONTROLLERBurke19**

---

**03-07-89.13.1 85 19.**

Recommendation: Approve amendment to agreement with David M. Griffith and Associates, in amount of \$400,000, to extend the term of the agreement through March 31, 1993, for continued management of the earthquake disaster cost recovery program. APPROVE, INSTRUCT THE AUDITOR-CONTROLLER TO PROVIDE A REPORT TO THE BOARD ON FUNDS COLLECTED THROUGH THE CLAIMING PROCESS 60 DAYS PRIOR TO THE CONTRACT TERMINATION DATE; AND INSTRUCT THE AUDITOR-CONTROLLER TO SEEK A LETTER FROM THE STATE VERIFYING REIMBURSEMENT TO THE COUNTY FOR THE CONTRACT COSTS

---

**03-07-89.14 CHILDREN'S SERVICESBurke20 - 21**

---

**03-07-89.14.1 14 20.**

Recommendation: Approve amendment to agreement with Midori Gardens, at a total annual cost of \$41,664, to exercise the County's option to renew the contract an additional year, for provision of landscape and grounds maintenance services at MacLaren Children's Center, for the period of April 1, 1989 through March 31, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**03-07-89.14.2 15 21.**

Recommendation: Accept Federal Challenge Grant funds, in amount of \$7,869, from the State Department of Social Services, to fund child abuse and neglect prevention activities for Fiscal Year 1988-89. APPROVE, INSTRUCT CHAIRMAN SIGN

---

## **03-07-89.15 COMMISSION ON AIDS**Burke22

---

### **03-07-89.15.1 74 22.**

Recommendation: Approve creation and implementation of an AIDS Public/Private Partnership Trust to cover unmet needs in certain defined areas of AIDS care, research and education; and instruct the Auditor-Controller to establish a Donation Trust Fund for the Partnership; also instruct Director of Health Services to take necessary steps to implement the Partnership and provide the Board with a progress report on the Trust within three months. APPROVE, WITH THE EXCEPTION OF RECOMMENDATION NO. 3 OF THE SUMMARY OF GENERAL OPERATING GUIDELINES WHICH WAS AMENDED TO READ THAT A 15-MEMBER BOARD OF TRUSTEES IS PROPOSED FOR THE NEW ORGANIZATION, AND THE CURRENT CHAIRMAN OF THE BOARD OF SUPERVISORS, THE IMMEDIATE PAST CHAIRMAN OF THE BOARD OF SUPERVISORS AND THE CHIEF ADMINISTRATIVE OFFICER, AND ANY OTHER SUPERVISOR WHO WISHES TO PARTICIPATE, WILL EACH NOMINATE TWO PERSONS WHO WILL THEN SELECT THE 15 TRUSTEES

---

## **03-07-89.16 COMMUNITY AND SENIOR CITIZENS SERVICES**Burke23

---

### **03-07-89.16.1 16 23.**

Recommendation: Authorize use of \$200,000 in Community Development Block Grant funds to finance the Emergency Cold Weather Program Armory Shelter costs, as well as other eligible program activities; also approve use of \$100,000 in Community Services Block Grant funds and \$25,000 in Second Supervisorial District's Discretionary funds, to continue the operation of the Emergency Cold Weather Program activities through March 31, 1989.

APPROVE; ALSO APPROPRIATION ADJUSTMENT - \$50,000

---

## **03-07-89.17 COMMUNITY DEVELOPMENT COMMISSIONBurke24**

---

### **03-07-89.17.1 17 24.**

Recommendation: Approve Section 213 letter supporting the Housing Authority's application to the U.S. Department of Housing and Urban Development for 435 additional units under the Section 8 Housing Voucher Program. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-H)

---

## **03-07-89.18 COUNTY COUNSELBurke25**

---

### **03-07-89.18.1 94 25.**

Final approval of addendum to Final Environmental Impact Report and resolution amending the Malibu/Santa Monica Mountains Area Plan Element of the Los Angeles County General Plan, Zone Change Case No. 82-058-(5) and Local Plan Amendment Case No. 73-082-(5), Malibu Zoned District, petitioned by Montevideo Country Club, Inc. (On August 4, 1988 the Board preliminarily approved a revised change of zone and a revised amendment to the Malibu/Santa Monica Mountains Area Plan and instructed County Counsel to prepare the necessary ordinance, resolution and maps to implement the approval) CONTINUE FOUR WEEKS (4-4-89) (Relates to Agenda No. 85)

---

## **03-07-89.19 FACILITIES MANAGEMENTBurke28 - 33**

---

### **03-07-89.19.1 18 28.**

Recommendation: Approve lease agreement with Blanche Silvers and Elisa Allen, at a monthly rental rate of \$21,746.75, for rentable floor space and parking spaces, for the Department of Mental Health located at 6030 Crenshaw Blvd., Los Angeles (2). APPROVE, INSTRUCT CHAIRMAN SIGN

---

**03-07-89.19.2 19 29.**

Recommendation: Approve amendment to agreement with Bolling and Gill Architects/Architect and Engineers Collaborative, in amount of \$35,000, to prepare supplemental construction documents for the Vocational Shop Modifications at Peter J. Pitchess Honor Rancho, New Jail Facility (Maximum Security), Phase II, Saugus (5), Specs. 4505, C.P. 30001; approve a program change to add landscaping; and authorize an increase of \$3,819,000 in change order funds for the project. APPROVE, INSTRUCT ACTING DIRECTOR TO PREPARE, COUNTY COUNSEL TO REVIEW AND CHAIRMAN SIGN

---

**03-07-89.19.3 86 30.**

Recommendation: Approve revised Medical/Mental Health Program for the Central Jail Expansion Project, Los Angeles (3), Specs. 4752 and 4676, C.P. 70001 and 76192; approve revised estimated total project cost of \$325,000,000; approve amendment to agreement with Hellmuth, Obata and Kassabaum, in amount of \$1,900,000, for additional design and reproduction services; adopt drawings and specifications for the parking structure; set April 4, 1989 for bid opening; also authorize Acting Director to award contract. APPROVE, WITH THE EXCEPTION OF RECOMMENDATION NO. 3 WHICH WAS AMENDED TO READ, "ADOPT AND ADVERTISE DRAWINGS AND SPECIFICATIONS NO. 4752 WITH THE UNDERSTANDING THAT THE DIRECTOR MUST RETURN TO THE BOARD FOR APPROVAL OF THE AWARD; INSTRUCT THE EXECUTIVE OFFICER-CLERK OF THE BOARD OF SUPERVISORS TO ADVERTISE FOR BIDS IN ACCORDANCE WITH THE "INSTRUCTION SHEET FOR PUBLISHING LEGAL ADVERTISEMENTS", INSTRUCT THE EXECUTIVE OFFICER-CLERK OF THE BOARD TO SEAL AND RETURN THE DRAWINGS AND SPECIFICATIONS TO THE DIRECTOR"

---

**03-07-89.19.4 20 31.**

Recommendation: Approve lease agreement with Frank A. Durtra and Doris A. Durtra, at a monthly rental rate of \$8,245, for office and parking spaces for the Superior Court Pretrial Services Division/Bail Deviation Program, located at 500 Shatto Pl., Los Angeles (2). APPROVE, INSTRUCT CHAIRMAN

SIGN

---

**03-07-89.19.5 21 32.**

Recommendation: Award contract to Cavecche Engineering and Construction Co., Inc., in amount of \$149,952, Compton Library, Ramp/Enclosure, Compton (4), Specs. 4738; authorize \$15,000 for change orders and contingencies; also award contract to Twinning Laboratories of Southern California, Inc., in amount of \$2,500, for materials testing services. AWARD, INSTRUCT ACTING DIRECTOR TO SIGN

---

**03-07-89.19.6 22 33.**

Recommendation: Approve extension of the cable television franchise system granted to Foothills Cablevision, Ltd., through December 31, 1989, Glendora, et al. (1). APPROVE (Relates to Agenda No. 79)

---

**03-07-89.20 FORESTER AND FIRE WARDENBurke34 - 35**

---

**03-07-89.20.1 23 34.**

Recommendation: Approve architectural service agreement with Claremont Environmental Design Group, Inc., in amount not to exceed \$86,745, for proposed replacement Fire Station No. 64, San Dimas (1), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**03-07-89.20.2 24 35.**

Recommendation: Declare March 6 through 10, 1989 as "Arbor Week," throughout Los Angeles County. APPROVE.

---

## 03-07-89.21 HEALTH SERVICESBurke36 - 40

---

### 03-07-89.21.1 25 36.

Recommendation: Approve amendment to agreement with the State Department of Health Services, to provide for an increase in the State funding allocation, in amount of \$3.5 million, for support of the County's Community Health Plan. APPROVE, INSTRUCT CHAIRMAN SIGN

---

### 03-07-89.21.2 82 37.

Recommendation: Approve agreement with Nursing Management Services (USA), Inc., at a total estimated cost of \$145,000, to provide foreign nurse recruitment services, effective upon Board approval through June 30, 1994. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Edelman voted no on this action)

---

### 03-07-89.21.3 26 38.

Recommendation: Award contract to Pacific Key punch Service, Inc., at a total first-year cost of \$197,025, for provision of hospital miscellaneous data conversion services, effective April 1, 1989. AWARD, INSTRUCT CHAIRMAN SIGN

---

### 03-07-89.21.4 27 39.

Recommendation: Approve a Declaration of Public Health Hazard as required by the State Department of Health Services, to qualify for funding, in total amount of \$110,003, for Plague Surveillance and Suppression Project activities. APPROVE

---

### 03-07-89.21.5 28 40.

Recommendation: Authorize special step placement for Marilyn Steinberg, R.N., Clinical Nurse Specialist, effective upon. appointment. APPROVE

---

## **03-07-89.22 MENTAL HEALTHBurke41**

---

### **03-07-89.22.1 29 41.**

Recommendation: Approve renewal agreement with Children's Hospital of Los Angeles, in total amount of \$119,449, at a County cost of \$6,331, to provide outpatient mental health services to children and adolescents, for the period of February 1, 1989 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

---

## **03-07-89.23 PUBLIC WORKSBurke44 - 67**

4-VOTE

---

### **03-07-89.23.1 30 44.**

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 32642, Private Drain No. 1350, Unit II, Brents Junction Area (5). ADOPT AND RECORD, INSTRUCT CHAIRMAN SIGN

---

### **03-07-89.23.2 31 45.**

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 36219, Private Drain No. 1797, Canyon Country Area (5). ADOPT

**03-07-89.23.3 32 46.**

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 39836, Private Drain No. 1667, Whittier Area (1). ADOPT

3-VOTE

---

**03-07-89.23.4 83 47.**

Recommendation: Approve agreements with Delao and Draughon, Kotin, Regan and Mouchly, Inc., Laventhol and Horwath and Robert Charles Lesser and Co., in total amount of \$160,000, to provide services to assist the Department in the sale, lease and development of property, effective upon Board approval through December 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**03-07-89.23.5 33 48.**

Recommendation: Acting as Boards of Directors of County Waterworks Districts, approve amendment to agreement with ASL Consulting Engineers, in amount not to exceed \$2,000,000, to extend the agreement through March 15, 1990, to further reduce the plan check backlog and to prepare plans and specifications for additional capital improvements (2, 4, and 5), effective March 15, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**03-07-89.23.6 84 49.**

Recommendation: Approve agreement with Donald P. Decker, in amount not to exceed \$52,200, to provide continued development, support and coordination of the department's training program on an as-needed basis, for the period of April 1, 1989 through March 31, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**03-07-89.23.7 34 50.**

Recommendation: Authorize sale of excess property, subject to the reservation of an easement for covered storm drain purposes over Parcel No. 2A, to Gilbert R. and Barbara Gervasi Moya, in amount of \$4,300, Parcel Nos. 2X and 2A, Santa Clara River, Private Drain No. T771, Canyon Country (5). APPROVE, INSTRUCT CHAIRMAN SIGN

---

**03-07-89.23.8 35 51.**

Recommendation: Acting as Board of Directors of County Waterworks District No. 34, approve quitclaim of water pipeline easements over a portion of the East Half of the Northeast Quarter of Section 28, R12W, S.B.M., Desert View Highlands (5), to Tiffany Properties, Inc.; and find that the water pipeline easements are no longer needed by the District. APPROVE

---

**03-07-89.23.9 36 52.**

Recommendation: Authorize County Counsel to apply to the California Public Utilities Commission for the authorization to construct a grade separation over the Southern Pacific Transportation Co., Whites Canyon Rd.-Via Princessa, City of Santa Clarita (5). APPROVE, INSTRUCT CHAIRMAN SIGN

---

**03-07-89.23.10 37 53.**

Recommendation: Approve agreement with the City of Pomona to provide for the exchange of \$1,000,000 in City Proposition A funds for an equal amount of County Road funds, from the First Supervisorial District's allocation of Federal-aid Urban and Gasoline Tax funds, to complete the financing of the Ganesha Boulevard Improvement Project. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**03-07-89.23.11 38 54.**

Recommendation: Approve agreements with the Cities of Glendale and La Canada Flintridge, in total amount of \$41,000 from the Fifth Supervisorial District's allocation of Proposition A funds, for continuation of a program for paratransit services for the elderly and handicapped residents

of La Crescenta and Montrose areas (5), for the period of December 1, 1988 through November 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**03-07-89.23.12 39 55.**

Recommendation: Approve cooperative agreement with the City of Palmdale, in amount of \$47,000, at a County cost of \$22,000, to provide for the County to prepare plans, specifications and cost estimates and to administer the project with the City financing its jurisdictional share of the cost of the project, to resurface deteriorated roadway pavement on Avenue Q, from Division Ave. to 6th Street East (5). APPROVE, INSTRUCT CHAIRMAN SIGN

---

**03-07-89.23.13 40 56.**

Recommendation: Approve overhead intersection lighting agreement with the Southern California Edison Co., for the deletion of lighting in the Antelope Valley Edison District, City of Lancaster (5). APPROVE, INSTRUCT CHAIRMAN SIGN

---

**03-07-89.23.14 41 57.**

Recommendation: Institute proceedings for the installation and maintenance of additional lighting in County Lighting Maintenance District 10066, Project No. 29-29, City of Paramount (4). ADOPT

---

**03-07-89.23.15 42 58.**

Recommendation: Approve Negative Declaration for the proposed New York Storm Drain Project (5), and determine that the project will not have a significant effect on the environment; also instruct Director to adopt a mitigation reporting program in accordance with Section 21081.6 of the Public Resources Code to ensure that project elements required to mitigate or avoid significant effects on the environment be carried out. APPROVE

---

**03-07-89.23.16 43 59.**

Recommendation: Award contract to Municipal Engineers Consultants, Inc., in amount of \$79,510, to provide for the design and preparation of contract plans for Fenbard Dram, Sylmar Square Area, City of Los Angeles (5). AWARD, INSTRUCT CHAIRMAN SIGN

---

**03-07-89.23.17 44 60.**

Recommendation: Approve continuation of the shuttle bus service and fare structure for the Altadena area, CC 1605 (5), in estimated amount of \$160,000 from the Fifth Supervisorial District's allocation of Proposition A funds; set April 4, 1989 for bid opening; also authorize Director to award contract. APPROVE, ADOPT AND ADVERTISE

---

**03-07-89.23.18 45 61.**

Recommendation: Adopt resolutions for annexation of territories owned by subdividers to various County Lighting Maintenance Districts and to County Lighting District LLA-1 (1, 2 and 5); find that the territories will be benefited by the annexations and order that the boundaries of the Districts be altered to include the territories; also adopt resolution providing for the transfer of property tax increments as a result of the annexations. APPROVE

---

**03-07-89.23.19 46 62.**

Recommendation: Reject bids received for CC 5733, Quartz Hill Quarry Fence, vicinity of Quartz Hill (5). APPROVE

---

**03-07-89.23.20 47 63.**

Recommendation: Reject bids received for CC 6038, Inglewood Ave., from Century Blvd., to 112th St., vicinity of Lennox (2). APPROVE

---

**03-07-89.23.21 48 64.**

Recommendation: Adopt plans and specifications for the following projects; set April 4, 1989 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2567R (BR) - Duarte Rd. at Eaton Wash (5)  
CC 5405 (FAU) - Palos Verdes Drive West (4)  
Santa Fe Reservoir Spreading Grounds (1)

---

**03-07-89.23.22 49 65.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

11543 E. Hadley Ave., Whittier (1)  
9608-14 S. Croesus Ave., Los Angeles (2)  
944 N. Eastman Ave., East Los Angeles (3)  
3967 E. Hubbard St., East Los Angeles (3)  
4113-15 E. Brooklyn Ave., East Los Angeles (3)

---

**03-07-89.23.23 50 66.**

Recommendation: Adopt traffic regulation orders. ADOPT

---

**03-07-89.23.24 51 67.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2334R, 2599R, 5225, 5283 AND BIG DALTON WASH-CITRUS SPREADING GROUNDS, 1988 CATCH BASIN CLEANOUT

---

**03-07-89.24 SHERIFFBurke69**

---

**03-07-89.24.1 52 69.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,843.63. APPROVE

---

**03-07-89.25 TREASURER AND TAX COLLECTOR Burke71 - 71**

---

**03-07-89.25.1 53 70.**

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$8,000. APPROVE

---

**03-07-89.25.2 54 71.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

---

**03-07-89.26 MISCELLANEOUS COMMUNICATIONS Burke72 - 76**

---

**03-07-89.26.1 72 72.**

Inter-Agency Council on Child Abuse and Neglect's recommendation: Approve the Child Sexual Abuse Medical Exam Committee's recommendation for a regionalized Countywide response to increase services for child victims of sexual abuse; instruct the Inter-Agency Council on Child Abuse and Neglect, and the Directors of Health Services and Children's Services to report back to the Board within six months with a specific plan of action to implement the regionalized Countywide response including a timetable and analysis of the cost effectiveness; also instruct the Chief Administrative Officer in cooperation with the Director of Health Services to explore sources of funding for expansion of child sexual abuse

evaluation services at LAC/USC Medical Center and report back to the Board within 30 days with recommended funding and a timetable for implementation of the expansion. APPROVE WITH PROVISIONS THAT THE INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT CHILD SEXUAL ABUSE MEDICAL EXAM COMMITTEE'S RECOMMENDATION FOR A REGIONALIZED RESPONSE TO INCREASED SERVICES FOR CHILD VICTIMS OF SEXUAL ABUSE BE APPROVED IN CONCEPT; THAT THE CRISIS CENTER PROJECT EXECUTIVE BOARD BE ADDED TO THE INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT AND THE DEPARTMENTS OF HEALTH AND CHILDREN'S SERVICES IN DEVELOPING, A SPECIFIC PLAN OF ACTION, INCLUDING A TIMETABLE AND ANALYSIS OF COST EFFECTIVENESS, TO IMPLEMENT A REGIONALIZED RESPONSE TO CHILD SEXUAL ABUSE VICTIMS; AND THAT THE INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT BE INSTRUCTED TO DEVELOP RECOMMENDATIONS FOR LONG-TERM FUNDING STRATEGIES TO IMPLEMENT THE REGIONALIZED NETWORK OF CHILD SEXUAL ABUSE EVALUATION CENTERS AND REPORT BACK TO THE BOARD WITHIN SIX MONTHS

---

**03-07-89.26.2 55 73.**

Los Angeles County Mental Health Advisory Board's recommendation: Approve revisions to the bylaws of the Mental Health Advisory Board. APPROVE

---

**03-07-89.26.3 56 74.**

Music Center Operating Company's recommendation: Approve long-term license agreements with the Center Theatre Group/Mark Taper Forum, Los Angeles Music Center Opera, the Los Angeles Philharmonic Association and the Jeffrey Ballet. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**03-07-89.26.4 57 75.**

Local Agency Formation Commission's recommendation: Adopt resolutions approving and ordering Annexations 4-55 and 4-61 to County Waterworks District No. 4, Lancaster (5), without notice and hearing pursuant to Government Code Section 56837. APPROVE

---

**03-07-89.26.5 58 76.**

Local Agency Formation Commission's recommendation: Adopt property tax transfer resolutions for Annexations 88-10 and 88-11, Lancaster (5).

Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

---

## **03-07-89.27 ORDINANCES FOR INTRODUCTIONBurke77 - 79**

---

### **03-07-89.27.1 59 77.**

Ordinance for introduction amending the County Code, Title 5 - Personnel, to provide a professional development allowance for Municipal Court Judges and Commissioners. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Supervisor Schabarum voted no on this action)

---

### **03-07-89.27.2 60 78.**

Ordinance for introduction amending the County Code, Title 11 - Health and Safety, relating to the use of restrooms facilities in public accommodations and facilities by persons with a physical handicap. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

---

### **03-07-89.27.3 61 79.**

Ordinance for introduction amending Ordinance No. 85-0125F, granted to Foothills Cablevision, Ltd., to extend the term of the franchise through December 31, 1989. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 33)

---

## **03-07-89.28 ORDINANCES FOR ADOPTIONBurke80 - 85**

---

### **03-07-89.28.1 62 80.**

Ordinance for adoption amending the County Code, Title 2 - Administration, to create the Internal Services Department by consolidating the Departments of Facilities Management, Data Processing and Purchasing and Stores. ADOPT ORDINANCE NO. 89-0026

---

**03-07-89.28.2 63 81.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, to provide salary provisions for the newly-created Internal Services Department resulting from the merger of the Departments of Facilities Management, Data Processing and Purchasing and Stores. ADOPT ORDINANCE NO. 89-0027

---

**03-07-89.28.3 64 82.**

Ordinance for adoption amending the Personnel Staffing Ordinance, relating to classes of positions for the Internal Services Department and the Chief Administrative Office. ADOPT ORDINANCE NO. 89-0028P

---

**03-07-89.28.4 65 83.**

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Productivity Commission. ADOPT ORDINANCE NO. 89-0029

---

**03-07-89.28.5 66 84.**

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for Compton-Florence Zoned District, Case No. 88-145-(2), petitioned by Alevy and Associates. ADOPT ORDINANCE NO. 89-0030Z

---

**03-07-89.28.6 94 85.**

Ordinance for adoption amending the Zoning Ordinance, effecting change of

zone for the Malibu Zoned District, Case No. 82-058-(5), petitioned by Montevideo Country Club, Inc. CONTINUE FOUR WEEKS (4-4-89) (Relates to Agenda No. 25)

---

## **03-07-89.29 MISCELLANEOUS**

---

### **03-07-89.29.1 86.**

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.

4-VOTE

---

### **03-07-89.29.2 67 86-A.**

Recommendation as submitted by Supervisor Antonovich: Introduce, waive reading and adopt an urgency ordinance amending the County Code, Title 8 - Consumer Protection and Business Regulations, relating to actions to recover possession of a rental unit from a tenant using premises, or allowing the premises to be used, for illegal drug dealing activities or purposes. ADOPT ORDINANCE No. 89-0031U

3-VOTE

---

### **03-07-89.29.3 68 86-B.**

Recommendation as submitted by Supervisor Antonovich: Request Pat Moore, Superintendent of Operations for the Hollywood Bowl, to implement a monitoring system to ensure that discounted season tickets are used by the disabled individuals for whom they are intended. APPROVE

---

**03-07-89.29.4 75 86-C.**

Recommendation as submitted by Supervisor Schabarum: Request the Countywide Criminal Justice Coordination Committee to review the Speedy Trial Reform Initiative to determine which sections have become law or need to be strengthened, and which should be retained, and offer, any new suggestions appropriate to the task of preparing a new initiative; also request the Countywide Criminal Justice Coordination Committee to complete its work by June 30, 1989, in order to get on with the process of qualifying the initiative for a 1990 ballot. APPROVE.

---

**03-07-89.29.5 94 86-D.**

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Mental Health to redirect allocations for mental health promotion programs to direct patient care services; report back to the Board regarding the specific services/programs that would be terminated and the amount of funds that will be freed to allocate to direct patient care programs; and to work with the Chief Administrative Officer to ensure that the Department's budget for 1989-90 includes maximum funding for direct patient service programs: CONTINUE ONE WEEK (3-14-89)

---

**03-07-89.29.6 79 86-E.**

Recommendation as submitted by Supervisor Schabarum: Approve the Director of Museum of Natural History's recommendation to instruct the Chairman to sign an interim agreement with the Museum of Natural History Foundation, in amount of \$110,000, to provide security services for Museum facilities, for the period of March 1, 1989 through June 30, 1989. APPROVE

---

**03-07-89.29.7 69 86-F.**

Recommendation as submitted by Supervisor Schabarum: Provide funding in an amount not to exceed \$3,500, to the Los Angeles County Commission on Obscenity and Pornography, the Sheriff and the District Attorney to develop the format and proceed with the necessary arrangements for a law enforcement training seminar designed to convey the community's expectation for the effective and efficient enforcement of obscenity laws; to alert law enforcement leadership of the new enforcement opportunities provided by the new legislation; to foster agreement for a Countywide

policy regarding the enforcement and prosecution of new and existing obscenity laws; to identify resources available to enhance successful prosecutions; and to foster agreements for the development of further training of Los Angeles County law enforcement line and detective personnel. APPROVE

---

**03-07-89.29.8 70 86-G.**

Recommendation as submitted by Supervisor Edelman: Approve allocation of \$50,000 from the Third Supervisorial District's Discretionary Gang Intervention funds, to the Sheriff's Department for the East Los Angeles Athletic League Boxing Program, and \$50,000 to the Community Youth Gang Services Project for prevention and graffiti removal services. APPROVE

---

**03-07-89.29.9 71 86-H.**

Recommendation as submitted by Supervisor Edelman: Accept with thanks, donation of Inter-Continental Hilton Head amenity items, from the Inter-Continental Purchasing Services Company, valued at \$16,417; and instruct the Director of Community and Senior Citizens Services to distribute the items to homeless service providers as appropriate. APPROVE

---

**03-07-89.29.10 78**

The meeting adjourned at 12:30 o'clock p.m., following Board Order No. 77 until 2:00 o'clock p.m.

The meeting reconvened at 2:19 o'clock p.m. Present were Supervisors Schabarum, Dana and Edelman, Chairman presiding. Supervisors Hahn and Antonovich were absent.

---

**03-07-89.29.11 91 89.**

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

**03-07-89.29.12 87 A-5.**

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

---

**03-07-89.29.13 88 A-6.**

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

---

**03-07-89.29.14 89 A-7.**

Considered and continued local emergency caused by the discovery of the Mediterranean fruit fly, as proclaimed on July 26, 1988.

---

**03-07-89.29.15 90 A-8.**

Considered and continued local emergency caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988.

---

**03-07-89.29.16 92.**

The meeting adjourned to Closed Session at 3:39 o'clock p.m., following Board Order No. 91 until 3:45 o'clock p.m., for the purpose of discussing Department Heads' Performances (Pursuant to Government Code Section 54957).

Regular meeting reconvened at 4:00 o'clock p.m. Present were Supervisors Schabarum, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Hahn.

---

**03-07-89.29.17 95**

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

Motion by:

Name of Deceased:

Supervisor Schabarum

Eugene Charrette  
Edith H. Hillman  
Elbert Kearney  
Guadalupe H. Montoya  
Myrle Anderson Schaerrer  
Mary G. Snyder  
Helen Grace Dibbert Wallace

Supervisor Hahn

Louis S. Ornelas  
Mrs. Didi Daniels Peters

Supervisor Edelman

Philip J. Kellogg  
David T. Kwan

Supervisor Dana

Brian Bailey

Supervisor Antonovich

Robert P. Collins  
John A. Howard  
Austin Roy Munger

Meeting adjourned (Following Board Order No. 95).

Next meeting of the Board: Tuesday morning, March 14, 1989  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 7, 1989, 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

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

---

Clerk