

03-11-86 TUESDAY, MARCH 11, 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

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana and Peter F. Schabarum, Chairman

Absent: Supervisor Michael D. Antonovich

Invocation led by Dr. George Hartzog, La Tierra United Methodist Church, 7400 Osage Avenue, Los Angeles (4).

Pledge of Allegiance led by Ray Borucki, Executive Committee-Man, 19th District, The American Legion (3).

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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 RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

9:45 o'clock a.m.

03-11-86.1 2

Presentation of plaque to Consul General Rene Vidal of Chile, as arranged by Supervisor Schabarum.

11:50 o'clock a.m.

03-11-86.2 96

Presentation of scroll to Judge Dickran M. Tevrizian, Jr., as arranged by Supervisor Edelman.

11:50 o'clock a.m.

03-11-86.3 96

Presentation of scroll to Mr. Enrique Garcia, Chairman of the Area Agency on Aging Advisory Council and Mrs. Virginia Bailey, Chairperson of the Advisory Councils Employment Committee, in recognition of "Employ the Older Worker Week," as arranged by Supervisor Dana.

03-11-86.4 96

Presentation of scrolls to Teri Ramos, Sharon Cade, Mary Lopez, Jane Sawai, Julia Moore and Judy Louthan, of the Los Angeles County Secretarial Council, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 11, 1986

9:30 O'CLOCK A.M.

03-11-86.5 2-D 1-D.

Recommendation: Award purchase order to Air-Tro, Inc., in an amount not to exceed \$124,000, for the procurement and installation of central heating, ventilating and air conditioning equipment for the Brooklyn Office Building. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

03-11-86.6 3-D 2-D.

Recommendation: Authorize Executive Director to advertise and solicit a Request for Proposals to sell 4.25 acres of Commission-owned land, at a fair market value established at \$529,345, for the development of affordable single-family homes, La Puente (1). APPROVE

03-11-86.7 4-D 3-D.

Recommendation: Approve Exchange and Development agreement with RCS II Development Company; and authorize Executive Director of the Community Development Commission to purchase Rondell St. property, vicinity of Agoura (5), in amount of \$392,500. After Board of Supervisors approval, instruct Executive Director of the Community Development Commission to execute quitclaim deed to RCS II Development Company and to accept a deed from said Company for property on Las Virgenes Rd. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN (Relates to Agenda No. 56)

03-11-86.8 5-D 4-D.

Recommendation: Approve minutes of meetings of the Community Development Commission for the month of January, 1986. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 11, 1986

9:30 O'CLOCK A.M.

03-11-86.9 2-H 1-H.

Recommendation: Approve subsurface oil and gas leases with Chevron U.S.A., Inc. and Neaves Petroleum Developments, for properties located at 461 S. Amalia Ave., and 2028-2042 W. Century Blvd., Los Angeles (2 and 3).
APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

03-11-86.10 3-H 2-H.

Recommendation: Approve minutes of meetings of the Housing Authority for the months of December, 1985 and January, 1986. APPROVE

03-11-86.11 BOARD OF SUPERVISORS 1 - 7

03-11-86.11.1 3 1.

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

Supervisor Schabarum

Leonard J. Brunken, Little Lake Cemetery District,

Board of Trustees

Supervisor Dana

Harry Goldsmith, D.P.M., Los Angeles County Health
Facilities Authority Commission

03-11-86.11.2 103 2.

Recommendation as submitted by Supervisor Schabarum: Accept recommendation of the Los Angeles County Commission on Obscenity and Pornography and inform members of the Legislature of the Board's support of the amendment of SB 139. Request the Legislature, in the event AB 365 is not approved in some form, to place the measure on the November, 1986 ballot. CONTINUE ONE WEEK (3-18-86)

03-11-86.11.3 103 3.

Recommendation as submitted by Supervisor Edelman: Place Isidro Delgado, Raul Nunez and Mark Ryavec at the fifth step of Schedule 81G and Cheryl Rhoden at the second step of Schedule 81G, Special Assistant, Assessor's Department, effective immediately. CONTINUE ONE WEEK (3-18-86)

03-11-86.11.4 90 4.

Recommendation as submitted by Supervisor Edelman: Approve recommendations relating to the General Relief Program and the homeless mentally ill. APPROVED CERTAIN RECOMMENDATIONS AND DISAPPROVED OTHERS

03-11-86.11.5 4 5.

Recommendation as submitted by Supervisor Dana: Proclaim the month of April, 1986 as "Fair Housing Month" throughout Los Angeles County. APPROVE

03-11-86.11.6 5 6.

Recommendation: Approve conflict of interest and disclosure codes for the County Clerk, Housing Commission, Long Beach Unified School District, Los Angeles Unified School District and Whittier City School District; also adopt the conflict of interest and disclosure codes for the Community Development Commission and Housing Authority. APPROVE

03-11-86.11.7 6 7.

Recommendation: Approve minutes of January, 1986 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

03-11-86.12 ADMINISTRATIVE OFFICER 8 - 15

03-11-86.12.1 102 8.

Recommendation: Approve reorganization of the Department of Forester and Fire Warden. CONTINUE ONE WEEK (3-18-86) (Relates to Agenda No. 90)

03-11-86.12.2 7 9.

Recommendation: Approve County Clerk/Executive officer of the Superior Court Organization and Staffing Plan. APPROVE

03-11-86.12.3 8 10.

Recommendation: Approve and instruct Chairman to sign an agreement with Commuter Computer delineating the County's and Commuter Computer's responsibility with regard to the County Ridesharing Program; also instruct all departments to cooperate fully with the County Rideshare Coordinator, Data Processing Department and Commuter Computer in the rideshare registration effort during March, 1986. APPROVE

03-11-86.12.4 9 11.

Recommendation: Authorize special step placements for Andrae Corrigan and Viren T. Mehta, Data Processing Specialist I, Data Processing Department, effective upon appointment. APPROVE

03-11-86.12.5 10 12.

Recommendation: Authorize special step placements for Joseph Fronek, Senior Art Conservator; and for Jeffrey Conley and Steven Oliver, Photographer I, Museum of Art, effective upon appointment. APPROVE

03-11-86.12.6 11 13.

Recommendation: Authorize special step placements for Ms. Leslie Bowman, Associate Curator; and for Ms. Dale Gluckman and Ms. Julia Andrews, Assistant Curator, Museum of Art, effective upon appointment. APPROVE

03-11-86.12.7 12 14.

Recommendation: Adopt recommendations for Legislative Bulletin No. 26, 1985-86 State Legislative Session; instruct Chief Administrative Officer to work for favorable action on the Board's position. APPROVE

03-11-86.12.8 13 15.

Recommendation: Approve attendance by employees at training courses. APPROVE

03-11-86.13 ART MUSEUM 16

03-11-86.13.1 14 16.

Recommendation: Approve payment of supplemental salary for 1985-86, to Joseph Fronek, Senior Art Conservator, of the Department of Museum of Art.
APPROVE

03-11-86.14 CHIEF MEDICAL EXAMINER-CORONER 17

03-11-86.14.1 101 17.

Recommendation: Approve termination of transportation service agreement with Allen's First Call Service. CONTINUE ONE WEEK (3-18-86); AND INSTRUCT CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO REVIEW THE MATTER AND REPORT BACK

03-11-86.15 CHILDREN'S SERVICES 18 - 19

03-11-86.15.1 15 18.

Recommendation: Approve proposed "Standards for Departmental Child Sexual Abuse Prevention Training"; instruct affected departments to implement said standards and to report back to the Inter-Agency Council on Child Abuse and Neglect (ICAN) by May 16, 1986; also request ICAN to report to the Board by July 16, 1986 on the implementation of the standards. APPROVE

03-11-86.15.2 16 19.

Recommendation: Accept donations from various donors of miscellaneous

items, valued at \$205,776.98, to be used at MacLaren Children's Center.
ACCEPT WITH THANKS

03-11-86.16 COMMUNITY AND SENIOR CITIZENS SERVICES 20 - 22

03-11-86.16.1 17 20.

Recommendation: Approve amendment to agreement with the City of South Gate (J.A.D.E.), at no additional cost to County, to extend the term of the Compton Area Alternatives to Gang Violence Program through June 30, 1986. APPROVE, INSTRUCT DIRECTOR SIGN

03-11-86.16.2 18 21.

Recommendation: Authorize Director to terminate Job Training Partnership Act Title IIA contract with Southern California Center for the Arts; and approve reallocation of unexpended Title IIA funds to United Auto Workers and the Pacifico Employment Agency, in amounts not to exceed \$19,455 and \$19,454, respectively, for the period ending June 30, 1986. APPROVE, INSTRUCT DIRECTOR SIGN

4-VOTE

03-11-86.16.3 19 22.

Recommendation: Approve acceptance of a court-ordered settlement, in amount of \$32,213; and approve allocation of said funds to the Westside Independent Services to the Elderly for development of a nursing home training program. APPROVE, INSTRUCT DIRECTOR SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$32,213

03-11-86.17 COUNTY COUNSEL 23

03-11-86.17.1 20 23.

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 NO. 84-201-(4)

03-11-86.18 DATA PROCESSING 24

03-11-86.18.1 21 24.

Recommendation: Award contract to low bidder, Touche Ross and Company, in total amount of \$134,050, to perform the automated case tracking system-civil project definition study for the Superior Court. APPROVE, INSTRUCT CHAIRMAN SIGN

03-11-86.19 FACILITIES MANAGEMENT 25 - 29

03-11-86.19.1 22 25.

Recommendation: Award contract to low bidder, York International Corp., in amount of \$85,309, for the replacement and installation of new cooling towers and water chillers at Torrance Courts (4). APPROVE, INSTRUCT CHAIRMAN SIGN

03-11-86.19.2 23 26.

Recommendation: Accept completed contract work for Baldwin Hills State Recreation area, Phase I-E, 4100 S. La Cienega Blvd., Los Angeles (2), Specs. 4390, C.P. 69088; instruct Director to issue a change order to effect the 70-days extension of time; instruct Auditor-Controller to pay retention monies, in amount of \$74,222.30; also instruct Director to prepare supplemental agreement with American Landscape, Inc., in amount of \$45,600, for additional picnic structures and to extend the contract time 45 days. APPROVE, INSTRUCT CHAIRMAN SIGN

03-11-86.19.3 24 27.

Recommendation: Approve notice of intention to purchase 2.5 acres of land from Terrance L. Abbatoye, et al., in amount of \$236,250, for Fire Station No. 81 relocation, Agua Dulce area (5); set April 24, 1986 at 9:30 a.m. for consummation. APPROVE AND ADVERTISE

03-11-86.19.4 25 28.

Recommendation: Authorize preliminary notice and approve notice of intention to exercise an option to purchase improved property from Vermont-Browning Co., in amount of \$1,406,433, for the Department of Public Social Services, 3965 S. Vermont Ave., Los Angeles (2); set August 7, 1986 at 9:30 a.m. for consummation; also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE AND ADVERTISE

03-11-86.19.5 26 29.

Recommendation: Adopt resolution of summary vacation, vacating and abandoning portions of slope easement and previously restricted vehicle access rights, Turnbull Canyon Rd., vicinity of Hacienda Heights (East Whittier) (1). ADOPT AND RECORD

03-11-86.20 FISH AND GAME COMMISSION 30 - 32

03-11-86.20.1 30.-31.

Recommendation: Approve agreements for Fish and Game Propagation Funds with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

03-11-86.20.2 27 30.

University of California, Santa Barbara, in amount not to exceed \$9,793, for research on maximizing the abundance of kelp bass by habitat configuration (4)

03-11-86.20.3 28 31.

University of California, Santa Barbara, in amount not to exceed \$2,536, for research on the relationship between handling techniques and survival rate of hooked and released kelp bass (4)

03-11-86.20.4 29 32.

Recommendation: Approve U.S. Forest Service's Project for improvement of the Piru Creek/Frenchman's Flat fisheries habitat and authorize Auditor-Controller to reimburse the U.S. Forest Service in amount of \$2,100 from the Fish and Game Propagation Fund. APPROVE

03-11-86.21 HEALTH SERVICES 33 - 37

03-11-86.21.1 103 33.

Recommendation: Approve consultant services agreement with Coopers and Lybrand, in amount not to exceed \$495,000, to develop a Comprehensive Master Plan for Rancho Los Amigos Medical Center (1), for the period of March 1, 1986 through March 31, 1987. CONTINUE ONE WEEK (3-18-86)

03-11-86.21.2 30 34.

Recommendation: Approve renewal agreements with Narcotics Prevention Association, Inc., in total amount of \$1,057,126, with a County match of \$65,696, for provision of drug abuse services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

03-11-86.21.3 31 35.

Recommendation: Approve amendment to agreement with State Department of Health Services, at no additional cost to County, to extend the term of the contract through July 31, 1985, for AB8 special needs and priorities agreement for nutrition education for the elderly. APPROVE, INSTRUCT CHAIRMAN SIGN

03-11-86.21.4 32 36.

Recommendation: Approve amendment to agreement with California Heart-Lung Perfusion, Inc., in amount of \$65,000, to extend the term of the agreement through May 31, 1986, and to increase rate of compensation for clinical perfusion technician services. APPROVE, INSTRUCT CHAIRMAN SIGN

03-11-86.21.5 33 37.

Recommendation: Approve specifications, notice inviting bids and form of proposal to be used to select a contractor for refuse disposal services for the Malibu Garbage Disposal District; set April 8, 1986 for bid opening; and instruct Director of Health Services to report back with recommendations for award of contract following completion of the bidding process. APPROVE AND ADVERTISE

03-11-86.22 MENTAL HEALTH 38 - 41

03-11-86.22.1 34 38.

Recommendation: Approve agreement with Senior Health and Peer Counseling Center, in total amount of \$45,000, with County match of \$4,500, to provide service to the elderly who are mentally ill or at risk of becoming mentally ill, for the period of December 1, 1985 through June 30, 1986.
APPROVE, INSTRUCT CHAIRMAN SIGN

03-11-86.22.2 103 39.

Recommendation: Approve agreement with the Community Counseling Services at United University Church, Inc., in amount of \$106,968, with a County match of \$10,240, to provide adult outpatient and outreach services to primarily monolingual Central American immigrants and refugees, for the period of February 1, 1986 through June 30, 1986; also approve Waiver Application of the State's 125% Rate Limitation. CONTINUE ONE WEEK
(3-18-86)

03-11-86.22.3 35 40.

Recommendation: Approve agreement with State Department of Mental Health, in amount of \$469,674, to provide services to assess the mental health needs of the target population of students throughout the City and County school systems, for the period of March 1, 1986 through August 31, 1986.
APPROVE, INSTRUCT CHAIRMAN SIGN

03-11-86.22.4 36 41.

Recommendation: Approve agreements with Los Angeles Child Guidance Clinic and Travelers Aid Society of Los Angeles, California, in total amount of \$130,258, with County match of \$11,659, for provision of mental health services; also approve Waiver Application of the State's 125% Rate Limitation for the Los Angeles Child Guidance Clinic outpatient program.
APPROVE, INSTRUCT CHAIRMAN SIGN

03-11-86.23 PARKS AND RECREATION 42 - 45

03-11-86.23.1 37 42.

Recommendation: Approve five-year license agreement with Western Raceways, Inc., in amount of \$5,000 per event plus gross receipts, to stage drag boat races at Frank G. Bonelli Recreational Park, San Dimas (1). APPROVE, INSTRUCT CHAIRMAN SIGN

03-11-86.23.2 38 43.

Recommendation: Adopt resolution and notice of intention to solicit proposals for operation and maintenance of a tennis concession at El Cariso Regional Park (5); set April 15, 1986 for receipt of proposals. ADOPT AND ADVERTISE

03-11-86.23.3 39 44.

Recommendation: Instruct Auditor-Controller to draw a warrant, in amount of \$170,000, to the Corps of Engineers, for the construction of Alondra Boulevard undercrossing (1). APPROVE

03-11-86.23.4 40 45.

Recommendation: Award two-year contract to lowest responsible bidder, Mariposa Landscapes, Inc., in amount of \$31,300 for the first year, for the provision of grounds and landscape maintenance services at seven public ground facilities, East Los Angeles (3); also find that said services can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

03-11-86.24 PROBATION 46 - 47

03-11-86.24.1 41 46.

Recommendation: Accept donation from Italo Colella, of miscellaneous men's new clothing, valued at \$4,500. to be used by Camp wards. ACCEPT WITH THANKS

03-11-86.24.2 42 47.

Recommendation: Accept donation from the Format Company, of men's new suits, sweaters and other miscellaneous clothing, valued at \$4600, to be used by Camp wards. ACCEPT WITH THANKS

03-11-86.25 PUBLIC WORKS 48 - 83

4-VOTE

03-11-86.25.1 43 48.

Recommendation: Authorize Highways through Cities appropriation, in amount of \$11,000, for improvement of Riverside Dr. viaduct over the Los Angeles River at Figueroa St., Los Angeles (3). ADOPT

03-11-86.25.2 49.-50.

Recommendation: Request jurisdiction of the following projects: ADOPT

03-11-86.25.3 44 49.

Rosecrans Ave. at Prairie Ave., Hawthorne and Lawndale (2)

03-11-86.25.4 45 50.

Central Ave., from Slauson Ave. to Florence Ave., Los Angeles (2)

3-VOTE

03-11-86.25.5 46 51.

Recommendation: Approve agreement with City of Los Angeles, in amount of \$26,000, for paratransit services to the elderly and handicapped residents of Topanga Canyon/Calabasas area (5), for the period of January 1, 1986 through September 30, 1986; also approve fare structure. APPROVE, INSTRUCT CHAIRMAN SIGN

03-11-86.25.6 47 52.

Recommendation: Approve cooperative agreement with City of Pasadena, in amount of \$5,100,000, with County cost of \$49,000, for improvements on Colorado Blvd., from Catalina Ave. to west of Sycamore Ave. (5). APPROVE, INSTRUCT CHAIRMAN SIGN

03-11-86.25.7 53.-54.

Recommendation: Approve amendments to contracts with the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

03-11-86.25.8 48 53.

Crown Fence and Supply, Ltd., for an additional amount of \$1,550, for fence and gate replacement along the banks of Arcadia Wash-East Branch, Arcadia (1)

03-11-86.25.9 49 54.

National Plant, Inc., for an additional amount of \$30,000, for as-needed industrial vacuum and rodding services at various Flood Control and Water Conservation Facilities (All Districts)

03-11-86.25.10 50 55.

Recommendation: Approve amendment to agreement with Grand Peoples-Company, for an additional amount of \$10,000 each from Fourth and Fifth Supervisorial Districts' funds, to provide additional transportation for senior citizens to attend cultural, educational and recreational activities (4 and 5). APPROVE, INSTRUCT CHAIRMAN SIGN

03-11-86.25.11 51 56.

Recommendation: Adopt Resolution of Summary Vacation vacating portion of Rondell St., vicinity of Agoura (5); accept offer from Executive Director of the Community Development Commission to purchase said property, in amount of \$392,500; also make finding that the quitclaim deed and sale of County-owned property to the Community Development Commission is no longer needed for present or future use, including park or recreational purposes. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 3-D)

03-11-86.25.12 52 57.

Recommendation: Approve overhead intersection lighting agreement with Southern California Edison Co., for the deletion of one light on Brea Canyon Rd. at Washington St., Industry area (1). APPROVE

03-11-86.25.13 53 58.

Recommendation: Approve Negative Declaration to restore required debris capacity for San Dimas Dam and Reservoir, San Dimas and La Verne areas (1) and determine that said project will have no significant effect on the

environment. APPROVE

03-11-86.25.14 54 59.

Recommendation: Acting as Board of Directors of the Los Angeles County Waterworks District Nos. 24 (Pearblossom), 27 (Littlerock) and 33 (Sun Village), approve agreement with Antelope Valley-East Kern Water Agency and Littlerock Creek Irrigation District, to provide a water transportation charge (5). APPROVE, INSTRUCT CHAIRMAN SIGN

03-11-86.25.15 55 60.

Recommendation: Acting as Board of Directors of the Los Angeles County Waterworks District No. 29, declare as an emergency the repair of the leak in the 30-inch diameter transmission water main at 19440 W. Pacific Coast Hwy., Malibu (4 and 5); also ratify the hiring of Doty Brothers Equipment Co., at an estimated cost of \$35,000, to perform said work. APPROVE

03-11-86.25.16 56 61.

Recommendation: Acting as Board of Directors of Los Angeles County Waterworks District No. 4, adopt Resolution of Application to the Local Agency Formation Commission for the annexation of territory at 40th Street East and Avenue K, Lancaster (5), Annexation No. 4-36; adopt resolution determining that there shall be no transfer or exchange of property tax revenues from said annexation; also approve Negative Declaration and determine that said project will not have a significant effect on the environment. ADOPT

03-11-86.25.17 57 62.

Recommendation: Acting as Board of Directors of the Los Angeles County Waterworks District No. 37, adopt Resolution of Application to the Local Agency Formation Commission for the annexation of territory at the easterly terminus of Bent Spur Dr., Acton (5), Annexation No. 37-7; adopt resolution determining that there shall be no transfer or exchange of property tax revenues from said annexation; also approve Negative Declaration and determine that said project will not have a significant

effect on the environment. ADOPT

03-11-86.25.18 58 63.

Recommendation: Adopt and readvertise plans and specifications for CC 3543, construction and maintenance of bus stop shelters, Santa Clarita Valley (5); set April 8, 1986 for bid opening. APPROVE AND READVERTISE

03-11-86.25.19 64.-74.

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

03-11-86.25.20 59 64.

CC 3151N, resurfacing of pavement on Tournament Rd., et al., vicinity of Valencia (5); set April 8, 1986 for bid opening

03-11-86.25.21 60 65.

CC 3301N, resurfacing of pavement on Avenue S, from 40th Street East to 47th Street East, vicinity of Palmdale (5); set April 8, 1986 for bid opening

03-11-86.25.22 61 66.

CC 3315N, slurry sealing of pavement on Ankerton St., et al., vicinity of Bassett (1); set April 8, 1986 for bid opening

03-11-86.25.23 62 67.

CC 3318N, slurry sealing of roadway on Calora St., et al., vicinities of Covina and Glendora (1); set April 8, 1986 for bid opening

03-11-86.25.24 63 68.

CC 3399N, resurfacing of pavement and construction of curb and gutter on Aspan Ave., et al., vicinity of Covina (1); set April 8, 1986 for bid opening

03-11-86.25.25 64 69.

CC 3407N, slurry sealing of pavement, vicinity of East Los Angeles (3); set April 8, 1986 for bid opening

03-11-86.25.26 65 70.

CC 3427N, reconstruction of alleys, curb and gutter on alley north of 107th St., et al., vicinity of Athens-Westmont (2); set April 8, 1986 for bid opening

03-11-86.25.27 66 71.

CC 3472N, resurfacing of pavement on Hindry Ave., et al., vicinity of Hawthorne (2); set April 8, 1986 for bid opening

03-11-86.25.28 67 72.

CC 3516N, resurfacing of pavement on Malibu Canyon Rd., et al., vicinity of Malibu (4 and 5); set April 8, 1986 for bid opening

03-11-86.25.29 68 73.

CC 3531N, slurry sealing of pavement in Castaic Lake Recreation area, vicinity of Castaic (5); set April 1, 1986 for bid opening

03-11-86.25.30 69 74.

CC 3551N, resurfacing of pavement on Telford St., et al., vicinity of East Los Angeles (3); set April 8, 1986 for bid opening

03-11-86.25.31 75.-79.

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

03-11-86.25.32 70 75.

CC 3075N, resurfacing of pavement and modification of traffic signals on Century Blvd. and La Cienega Blvd., vicinities of Inglewood and Los Angeles (2), to low bidder Sully-Miller Contracting Company, in amount of \$72,038.35

03-11-86.25.33 71 76.

CC 3381N, modification of traffic signals and a raised median on Colima Rd. at Hacienda Blvd., et al., vicinities of Hacienda Heights and Covina (1), to low bidder Sully-Miller Contracting Company, in amount of \$163,301; ALSO APPROPRIATION ADJUSTMENT -- \$200,000

03-11-86.25.34 72 77.

CC 3502N, resurfacing and reconstruction of pavement, including construction of drainage structures, on Bluewater Rd., from Birdview Ave. to Dume Dr., vicinity of Malibu (4), to low bidder Camino Contracting, Inc., in amount of \$105,460; ALSO APPROPRIATION ADJUSTMENT -- \$141,000

03-11-86.25.35 73 78.

CC 3552N, trimming and removal of parkway trees, vicinity of Lawndale (2), to low bidder Timberland Tree Company, in amount of \$40,540

03-11-86.25.36 74 79.

Enlargement of Cassara Debris Basin, Lakeview Terrace area (5), to low bidder Wiley Construction, Inc., in amount of \$171,160

03-11-86.25.37 75 80.

Recommendation: Authorize extra work payment to Sully-Miller Contracting Co., in amount of \$33,985, for access road subgrade stabilization, Coyote Creek and Coyote Creek-North Fork, vicinities of Cerritos, Cypress, Hawaiian Gardens, Lakewood, La Palma and Long Beach (4). APPROVE

03-11-86.25.38 76 81.

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

12020 S. Shoemaker Ave., Whittier (1)
39055 N. 15 Street East, Palmdale (5)

03-11-86.25.39 77 82.

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. 2018N, 2278N, 2450N, 2591N, 3051N, 3076N, 3161N AND 3163N

03-11-86.25.40 78 83.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NOS. 41960, 43153 AND 43154

03-11-86.26 SHERIFF 84 - 85

03-11-86.26.1 79 84.

Recommendation: Approve agreement with College of the Canyons, in amount not to exceed \$5,175, for the operation of a satellite training program for Deputy Sheriff trainees. APPROVE, INSTRUCT CHAIRMAN SIGN

03-11-86.26.2 80 85.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,122.95. APPROVE

03-11-86.27 TREASURER AND TAX COLLECTOR 86

03-11-86.27.1 81 86.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

03-11-86.28 MISCELLANEOUS COMMUNICATIONS 87 - 89

03-11-86.28.1 82 87.

Inter-Agency Council of Child Abuse and Neglect's recommendation: Approve funding priorities and guidelines for child abuse and neglect prevention and intervention programs; and authorize Director of Community and Senior Citizens Services to incorporate said priorities and guidelines into a Request for Proposals to be issued by March 31, 1986. APPROVE

03-11-86.28.2 83 88.

Los Angeles Philharmonic Association's recommendation: Approve 1986 schedule of parking fees, admission, rentals and food prices. APPROVE

03-11-86.28.3 84 89.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be transferred as a result of Northerly Annexation District 89 to the City of Azusa (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

03-11-86.28.4 90.

Ordinance for introduction:

03-11-86.28.5 103 90.

Amending the Personnel Staffing Ordinance, relating to classes of positions for the Department of Forester and Fire Warden (Relates to Agenda No. 8) CONTINUE ONE WEEK (3-18-86)

03-11-86.29 SEPARATE MATTERS

03-11-86.29.1 91.-94.

Ordinances for adoption:

03-11-86.29.2 103 91.

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 CONTINUE ONE WEEK (3-18-86)

03-11-86.29.3 85 92.

Amending the County Code, Title 5 - Personnel, relating to expenses for the Director of Beaches and Harbors ADOPT ORDINANCE NO. 86-0038

03-11-86.29.4 86 93.

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 ADOPT ORDINANCE NO. 86-0039

03-11-86.29.5 87 94.

Amending the County Code, Title 21 - Subdivisions, relating to establishing regulations for vesting tentative maps for residential subdivisions and related provisions ADOPT ORDINANCE NO. 86-0040

03-11-86.29.6 95.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

03-11-86.29.7 88 95-A.

Director of Public Works' recommendation: Award contract to low bidder, Edmond J. Vadnais, in amount of \$1,439,341.45, for construction of Pier Avenue Drain, City of Hermosa Beach (4). AWARD, INSTRUCT CHAIRMAN SIGN

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.

03-11-86.29.8 89

Edelman

Instructed Director of Health Services to make a full report to the Board within one week on findings relative to the number and places where the contaminated cheese product was found in Arizona and why the action to recall said cheese was taken; also instructed the Director of Health Services to report on the procedures followed to quickly mobilize staff in this particular case.

03-11-86.29.9 91

Edelman

Instructed Director of Health Services to report to the Edelman Board every month, on the number of persons coming into County hospitals and emergency rooms and what the costs are.

03-11-86.29.10 92

Dana

Instructed Director of Health Services and Chief Administrative Officer to communicate with local police departments to ascertain the extent of the problem they are having with patrolmen being kept waiting in County hospitals while their detainee receives non-emergency medical attention; to develop a policy and procedure to eliminate the problem; and to report back within 30 days with findings.

03-11-86.29.11 93

Dana

Instructed Director of Parks and Recreation to waive fees, excluding the cost of liability insurance, for use of the County's bandstand for the Brentwood Parade Committee's Memorial Day Weekend Parade, to be held on May 25, 1986.

03-11-86.29.12 94

Dana

Authorized Director of Beaches and Harbors to waive the beach use permit fees, precentage fees, and the parking fees, excluding the cost of liability insurance, in conjunction with the Los Angeles Fire Department/Alisa Ann Ruch Burn Foundation's Fourth Annual 5k/10k Run, to be held Saturday, October 11, 1986.

03-11-86.29.13 95

Dana

Instructed Director of Beaches and Harbors to waive parking fees, excluding the cost of liability insurance, for the Saint Patrick's Day

Youth Parade to be held at the Torrance Beach parking lot on March 15, 1986.

03-11-86.29.14 97

Schabarum

Waived required fees, for the use of the Board of Supervisors' Hearing Room in the Hall of Administration, on Saturday, May 31, 1986, for a 1-day training session for the 1986 Mercado; also instructed appropriate departments to cooperate.

03-11-86.29.15 98

Schabarum

Approved, and instructed the Chairman to sign an agreement with the City of Pomona, in amount of \$5,000 for a fire protection district annexation report and incidental services; instructed Forester and Fire Warden and Chief Administrative Officer to evaluate the cost impact of the Consolidated Fire Protection District contracting with the City of Pomona for the City's Fire Department to provide Fire Protection Services to the unincorporated areas adjacent to the City.

03-11-86.29.16 99

Hahn

Instructed Forester and Fire Warden to report on which Cities have or do not have Mutual Aid Agreements with the County.

03-11-86.29.17 100

Schabarum

Ordered that Supervisor Schabarum's recommendations regarding the establishment of a Fleet Management and Maintenance Task Force, be placed on the March 18, 1986 agenda for consideration.

03-11-86.29.18 102

Authorized Supervisor Schabarum to author and file with the Registrar-Recorder, a written argument in favor of the proposed charter amendment which would permit the designation of certain management positions as part of the unclassified service; also authorized Supervisor Hahn to author arguments in opposition to Propositions A and B.

03-11-86.29.19 104

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

Motion by:

Name of Deceased:

Supervisor Schabarum

Jennie F. Busch
Henry E. Caballero

Supervisor Schabarum
and Supervisor Edelman

Leon Furra

Supervisor Schabarum

Madelyn Scott

Supervisor Schabarum for
Supervisor Antonovich

Henry William Dreher
Chuck Landis
James Mitchell
Doris Lee Wallen

Supervisor Hahn

Eugene Brown

Supervisor Edelman

Aiko Ishibashi

Supervisor Dana

Edward J. Jamison
Ray Milland

Meeting adjourned (Following Board Order No. 104).
Next meeting of the Board: Thursday morning, March 13, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 11, 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.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

CARMEN CALHOUN
Head Board

Clerk