

Los Angeles County Board of Supervisors

Statement of Proceedings for March 12, 2002

TUESDAY, MARCH 12, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by The Reverend Tyrone Skinner, Metropolitan Baptist Church, Altadena (5).

Pledge of Allegiance led by Daniel Ortega, Commander, Cerritos/Artesia Post No. 1846, Veterans of Foreign Wars of the United States (4).

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

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency services representatives.

87 CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

The Alliance for Children's Rights v. County of Los Angeles, Second Appellate District Court Case No. B 146 391 **DISCUSSED IN OPEN SESSION.**

THE BOARD INSTRUCTED COUNTY COUNSEL TO:

1. PROCEED WITH THE APPEAL TO THE CALIFORNIA SUPREME COURT;

2. CONTINUE DISCUSSIONS AND NEGOTIATIONS WITH JUDGE NASH AND THE ALLIANCE FOR CHILDREN'S RIGHTS USING THE COUNTY COUNSEL'S MARCH 8, 2002 LETTER AS A BASELINE FOR NEGOTIATIONS IN ORDER TO COME TO A RESOLUTION THAT WOULD BE IN THE BEST INTERESTS OF SERVING THE CHILDREN OF LOS ANGELES COUNTY; AND

3. REPORT BACK TO THE BOARD WITH ANY CHANGES THAT MIGHT OCCUR DURING THE NEGOTIATIONS WITH JUDGE NASH

Absent: None

Vote: Supervisors Antonovich and Yaroslavsky voted no on this action.

[See Final Action](#)

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Leroy D. Baca, Los Angeles County Sheriff v. Conny B. McCormack, Registrar-Recorder/County Clerk of Los Angeles County, Los Angeles Superior Court Case No. BS 072 341

CS-4.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

2.0 SET MATTERS

9:30 a.m.

79

Presentation of plaque to the Honorable Margita Fuchsova commemorating her appointment as the new Consul General of the Czech Republic in Los Angeles, as arranged by the Chairman.

79

Presentation of scrolls to Teachers-of-the-Year from the Fourth Supervisorial District who have demonstrated compelling classroom practices, positive accomplishments and outstanding dedication in public schools throughout Los Angeles County, as arranged by Supervisor Knabe.

79

Presentation of Awards of Merit to the "Enrichment Plus Program" recipients for their outstanding achievements in academic performance, as arranged by Supervisor Antonovich.

79

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

79

Presentation of scroll to Beth Osthimer for her commitment to expanding access to health care for uninsured, indigent adults and families, as arranged by Supervisor Molina.

79

Presentation of scroll to 14-year-old Narbonne High School student, Anthony Vasquez, for being the second place winner of the Third Annual Braille Challenge, an academic competition at the Braille Institute's Los Angeles Center, as arranged by Supervisor Burke.

79

Presentation of scrolls to organizations/individuals who donated their time and services to the success of the 4th Annual Christmas Luncheon for Emancipated Foster Youth held December 20, 2001, as arranged by Supervisor Burke.

79

Presentation of scrolls to the 24th Annual Los Angeles County Mock Trial Competition Champions for the Senior and Junior Division High Schools, as arranged by Supervisor Yaroslavsky.

3.0 BOARD OF DIRECTORS OF SANITATION DISTRICT

NOS. 27 AND 35

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE
OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 12, 2002

9:30 A.M.

1.

Recommendation: Approve minutes of the regular meetings held December 11, 2001 (both Districts).

2.

Recommendation: Approve departmental invoices as follows:

November
2001

December
2001

January 2002

District 27 (3)	\$2,664.12	\$2,393.46	\$2,459.13
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District 35 (5)	153.78	131.96	141.87
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3.

Recommendation: Receive and order filed Comprehensive Annual Financial Report for Fiscal Year 2000-01 (both Districts).

4.

Recommendation: Adopt amendment to Conflict of Interest and Disclosure Code (both Districts).

[See Supporting Document](#)

4.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MARCH 12, 2002

9:30 A.M.

2-D 1-D.

Recommendation: Approve an economic development loan of \$1,825,000 to Silvestri Studio, Inc., to create 53 regular, full-time equivalent jobs at a facility located at 8125 Beach St., unincorporated area of Los Angeles (2); authorize the Executive Director to execute the business loan agreement and all related documents using Countywide Community Development Block Grant funds earned on previous economic development loans, and to incorporate these funds into the Commission's approved budget, effective upon execution by all parties. **APPROVED**
(Relates to Agenda No. 31)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve an economic development loan of \$650,000 to La Mirada Volunteer Center (LMVC) to finance the purchase of real estate located at 11900 La Mirada Blvd., La Mirada (4) to serve as LMVC headquarters; instruct the Executive Director to execute the Business Loan Agreement and all related documents using Countywide Community Development Block Grant funds earned on previous economic development loans, and to incorporate these funds into the Commission's approved budget, effective upon execution by all parties. **APPROVED** (Relates to Agenda No. 32)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4-D 3-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of January 2002.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MARCH 12, 2002

9:30 A.M.

2-H 1-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of January 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 THE REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MARCH 12, 2002

9:30 A.M.

2-P 1-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of January 2002.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 16

2 1.

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

Supervisor Molina

Araceli Ruano, Library Commission

Supervisor Knabe

Mark J. Hantusch, Personal Assistance Services Council (PASC)

Rick D. Velasquez+, Los Angeles County Mental Health Commission

Absent: None

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Health Services to report to the Board within 90 days with clear and specific answers to various questions related to the Department's provisions for providing HIV/AIDS contract services, including a plan and schedule of improvement for the HIV/AIDS planning process; and a proposed HIV/AIDS program contract schedule, which provides for competitive bidding whenever appropriate. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Knabe: Declare the week of March 18 through 22, 2002 as "Mediation Week" throughout Los Angeles County and commend the community-based and public entity dispute resolution program service providers, volunteers, mediators and the courts for their part and participation in the program; and encourage all County departments to utilize the process of mediation and other dispute resolution services to resolve department and public disputes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Knabe: Reduce permit fees to \$50 and waive gross receipts fee in amount of \$390 per event, excluding the cost of liability insurance, at the Manhattan Beach Pier Volleyball Courts for the Beach Cities Ski Club's three annual volleyball tournaments, to be held May 19, July 4 and September 2, 2002; and urge County residents to participate in this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

83 5.

Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Authorize the Director of Internal Services to reallocate natural gas savings in amount of \$4,077,964 for various energy retrofit projects. **APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO LOOK AT THE COURTHOUSE CONSTRUCTION FUND AS A SOURCE OF MONEY FOR ENERGY RETROFIT PROJECTS AND REPORT BACK TO THE BOARD WITH FINDINGS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

82 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Registrar-Recorder/County Clerk to report to the Board at the meeting of March 12, 2002 with an outline of all the problems that occurred in the precincts during the primary election; and to report back to the Board within three weeks on how to resolve the problems. **AFTER DISCUSSION THE BOARD INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO:**

- 1.REPORT BACK TO THE BOARD WITHIN THREE WEEKS ON HOW TO RESOLVE THE PROBLEMS THAT OCCURRED DURING THE MARCH 5, 2002 PRIMARY ELECTION, INCLUDING A DETAILED PLAN OF ACTION THAT WILL ENSURE ADEQUATE HUMAN RESOURCES TO COMPETENTLY ADMINISTER THE UPCOMING GENERAL ELECTION; AND IDENTIFY THE**

NEED FOR ANY SUPPLEMENTAL FINANCIAL RESOURCES THAT MAY BE
REQUIRED TO ENSURE THAT RESULT; AND

2. INVESTIGATE THE FEASIBILITY OF CREATING AN
"ADOPT-A-PRECINCT" PROGRAM IN LOS ANGELES COUNTY, WHICH
WOULD ENHANCE THE QUALITY AND QUANTITY OF WORKERS NECESSARY
TO OPERATE AT POLLING SITES

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

89 7.

Recommendation as submitted by Supervisor Burke: Instruct the
Director of Public Social Services to work in concert with
community college districts located within the County to develop
a strategy to mitigate the effects of budget reductions on

CalWORKs programs that are located on these campuses; and send a five-signature letter to Governor Davis and the Los Angeles County Legislative Delegation urging their continued support of funding for CalWORKs programs that are offered by the Department of Public Social Services and community colleges. **CONTINUED ONE WEEK (3-19-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6 8.

Recommendation as submitted by Supervisor Burke: Authorize the Executive Director of the Housing Authority to prepare an Assignment and Assumption Agreement under which the Peace and Joy Care Center will assume a loan in amount of \$1,475,000 in City of Industry program funds, previously made to the WATTS Health Foundation, Inc., to provide transitional housing for low- and very low-income victims of domestic violence in the City of Lynwood; and authorize the Executive Director to execute the agreement and all related documents, effective upon execution by all parties. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 9.

Recommendation as submitted by Supervisor Burke: Waive parking fees for an estimated 65 vehicles, excluding the cost of liability insurance, at the Lynwood Regional Justice Center for attendees of the Sheriff's Homicide Bureau's one-day training class on investigative techniques procedures and practices, to be held March 14, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

85 10.

Recommendation as submitted by Supervisors Yaroslavsky and Burke: Approve an appropriation of \$2 million in CalWORKs Performance Incentive funds to the Department of Mental Health for the purpose of maintaining CalWORKs mental health services throughout the current fiscal year; instruct the Director of Mental Health to prepare amendments to community contracts to assure continuation of CalWORKs services through the remainder of the fiscal year, and to notify contractors of projected reduced funding levels in Fiscal Year 2002-03; also instruct the Director of Mental Health to return to the Board within 30 days with amendments to the community contracts and with a report reflecting the Department's plan of action to manage the program within the funding limits for Fiscal Year 2002-03. **CONTINUED ONE WEEK (3-19-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

82 11.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Registrar-Recorder/County Clerk to report to the Board at the meeting of March 12, 2002 with a complete assessment of the breakdown in the administration of the County's March 5, 2002 primary election and its causes along with recommendations to prevent a recurrence in the November 2002 general election; also provide the Board with a detailed plan of action that will ensure adequate human resources to competently administer the upcoming general election and identify the need for any supplemental financial resources that may be required to ensure that result. **SEE AGENDA NO. 6 THIS DATE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8 12.

Recommendation as submitted by Supervisor Yaroslavsky: Reschedule the Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors set for 2:00 p.m. on Tuesday, March 19, 2002 to 11:00 a.m. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 13.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, Pacific Division's annual beach party and family picnic, to be held July 27, 2002.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 14.

Executive Officer of the Board's recommendation: Approve
Conflict of Interest and Disclosure Codes for the following
agencies, effective the day following Board approval: **APPROVED**

ABC Unified School District

Baldwin Park Unified School District

Glendale Unified School District

Mountain View School District

Santa Monica Community College District

SELACO Policy Board

Southern California ROP

West Basin Municipal Water District

William S. Hart Union High School District

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11 15.

Executive Officer of the Board's recommendation: Authorize the following changes to the Board Order that created the Family Support Advisory Board (FSAB); and approve ordinance changing the name of FSAB to Child Support Advisory Board: **APPROVED** (Relates to Agenda No. 82)

Substitute Child Support Services Department (CSSD) for District Attorney's office;

Substitute CSSD for references to Bureau of Family Support Operations, as appropriate;

Substitute Director of CSSD (or designee) for the District Attorney (or designee) as a FSAB member;

Substitute California Department of Child Support Services for the State Department of Social Services as a FSAB member due to a change of responsibilities at the State level; and

Delete the Treasurer and Tax Collector as a FSAB member as the Department has ceased participation on the Board due to a change of responsibilities for banking activities associated with collecting and distributing child support monies.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 16.

Executive Officer of the Board's recommendation: Approve minutes for the January 2002 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 ADMINISTRATIVE OFFICER (Committee of Whole)

17 - 25

13 17.

Recommendation: Approve a revised per diem rate of \$650 for services as hearing officers for the Civil Service Commission and for mediation, fact-finding or arbitration services for the Employee Relations Commission, effective upon Board approval; and request the Civil Service Commission and Employee Relations Commission to seek Board approval of new per diem rate agreements with hearing officers and arbitrators after the Commissions have conducted a search for the best qualified professional neutrals available. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Knabe voted no on this item.**

[See Final Action](#)

14 18.

Recommendation: Ratify the previous publication of the Notice

of Intention to exercise option to purchase and find that property located at 14545 Lanark St., Panorama City (3) is needed for future public benefit; consider and approve Negative Declaration (ND) for purchase of said property for the Department of Public Social Services, together with any comments received during the public review process; find that the project will not have a significant effect on the environment or adverse impact on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; exercise the option to purchase the property from the Weissman Family Trust in amount of \$750,000 plus closing and title policy fees estimated at \$10,000, thereby consummating the purchase; and authorize the Chief Administrative Officer to supplement the title policy to cover the full market value of the property at the County's cost; also authorize the Chief Administrative Officer to open an escrow, sign escrow instructions and other related documents effectuating the transaction; and authorize the Auditor-Controller to draft a warrant covering the purchase price and related costs to the escrow company designated by the Chief Administrative Officer. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15 19.

Recommendation: Approve and authorize the Chief Administrative Officer to negotiate and consummate minor leases for various County departments in order to continue housing arrangements at

current locations, not to exceed rental rates of \$2,500 per month including tenant improvements, if any, and terms no longer than three years; authorize the Chief Administrative Officer and the involved departments to implement the projects; and find that the proposed leases are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 20.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Network Television Time, Inc. to extend the term of the agreement for six months for production services for the televised hearings and meetings of the Board of Supervisors, while the County negotiates a new contract reflecting the technological changes that have occurred over the last several years. **APPROVED AGREEMENT NO. 68014, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 21.

Recommendation: Approve and instruct the Chairman to sign a five-year re-lease agreement with Mack, Novak, Trustee, Novak Trust for office space and 32 off-street parking spaces for the Department of Health Services, located at 2064 Marengo St. and 1063 N. Chicago St., Los Angeles (1), at an initial annual rental rate of \$170,808, 78% subvented by State and Federal funding; approve and authorize the Chief Administrative Officer and Director of Health Services to implement the project; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73933**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 22.

Recommendation: Approve appropriation adjustment to transfer \$35,000 from nondepartmental special accounts to the Department of Community and Senior Services to provide case management services at Los Angeles Homeless Services Authority shelters.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 23.

Recommendation: Approve appropriation adjustment in amount of \$25,000 from the First Supervisorial District's Various Improvements capital project appropriation, C.P. No. 77043, to the Project and Facility Development budget to fund a grant to the Florence Crittenton Center (1), for repair of the Center's playground. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 24.

Recommendation: Approve the addition of 35 positions in the Department of Children and Family Services - MacLaren Children's Center budget; authorize the Director of Children and Family Services to fill these positions with the concurrence of the Interim MacLaren Administrator, at an estimated prorated cost of \$439,000 for Fiscal Year 2001-02, partially offset by Federal and State funding with a net County cost of \$132,000; also approve addition of the Chief, Children's Resources Development position to develop highly specialized and effective community placement resources, and authorize the Chief Administrative Officer to fill the position at an estimated prorated cost of \$32,000 for Fiscal Year 2001-02, partially offset by Federal and State funding with a net County Cost of \$14,000; also approve implementing ordinance. **APPROVED** (Relates to Agenda No. 83)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20 25.

Recommendation: Approve various changes in County retirement benefits, contingent upon execution of a written agreement between the County and the Los Angeles County Employees Retirement Association (LACERA) requiring that LACERA establish and maintain through July 1, 2010 a "Corridor Funding Policy"; instruct the Chief Administrative Officer, with the assistance of County Counsel, to meet with appropriate LACERA representatives to obtain LACERA approval of agreement requiring a "Corridor Funding Policy", and instruct the Chairman to sign the agreement; also indicate the Board's intent to defer adoption of a resolution approving and implementing changes in County retirement benefits to the March 26, 2002 Board meeting in compliance with Section 7507 of the Government Code.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 ARTS COMMISSION 26

22 26.

Recommendation: Adopt resolution authorizing the Los Angeles County Arts Commission to apply for State funds through the California Arts Council's grant programs, thereby reflecting the Commission's correct name. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 CHILDREN AND FAMILY SERVICES (1) 27 - 29

23 27.

Recommendation: Approve and instruct the Chairman to sign agreement with the Regents of the University of California (Regents) for the Regents to provide training and services to

prospective and/or adoptive families and to the Department's Adoption Division staff, to facilitate the healthy development and adoption of children who have been prenatally exposed to drugs and/or alcohol, at a maximum cost of \$275,000, financed using Federal and State revenue and a Regent's in-kind match of \$31,184, with a net County cost of \$20,625, effective upon Board approval through February 28, 2003. **APPROVED AGREEMENT NO. 73931**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 28.

Recommendation: Approve and instruct the Chairman to sign two amendments to agreements with the National Family Life and Education Center to extend the following programs for six months to continue to provide education and vocational support services and activities to "at-risk" foster youth in areas of the County identified as having higher than normal instances of youth not completing their education, 100% Federally funded by the Independent Living Program allocation, effective April 1, 2002 through September 30, 2002: **APPROVED**

Opening Avenues to Stay in School Program, in amount of \$48,464 **AGREEMENT NO. 72071, SUPPLEMENT 2**

Rites of Passage Program, in amount of \$157,397 **AGREEMENT**

NO. 72072, SUPPLEMENT 2

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 29.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Durham Transportation, Inc. in amount of \$135,270, 100% Federally funded, to extend contract term for six months to continue to provide transportation services for youth who participate in numerous training modules and activities at various community college campuses throughout the County as part of the Independent Living Program which prepares them for the transition to adulthood, effective April 1, 2002 through September 30, 2002, pending completion of a solicitation process for a new contract. **APPROVED AGREEMENT NO. 71790, SUPPLEMENT 3**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 COMMUNITY DEVELOPMENT COMMISSION (2) 30 - 32

26 30.

Recommendation: Approve and instruct the Executive Director to sign amendment to Community Development Block Grant (CDBG) Advance Contract with the Pacific Asian Consortium in Employment, Inc., to increase the contract amount by \$4,200, from \$124,836 to \$129,036, using CDBG funds allocated to the Second Supervisorial District, for the Handyworker Program operating expenses, effective upon execution by all parties through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 31.

Recommendation: Authorize the Executive Director to use \$1,825,000 in Countywide Community Development Block Grant funds earned on previous economic development loans to provide a \$1,825,000 economic development loan to Silvestri Studio, Inc., to create 53 regular, full-time equivalent jobs at a facility located at 8123 Beach St., unincorporated area of Los Angeles (2). **APPROVED** (Relates to Agenda No. 1-D)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 32.

Recommendation: Authorize the Executive Director to use \$650,000 in Countywide Community Development Block Grant funds earned on previous economic development loans to provide a \$650,000 economic development loan to the La Mirada Volunteer Center (LMVC), to finance the purchase of real estate located at 11900 La Mirada Blvd, La Mirada (4), to serve as LMVC headquarters. **APPROVED** (Relates to Agenda No. 2-D)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 DISTRICT ATTORNEY (2) 33 - 34

29 33.

Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds from the State Department of Insurance in amount of \$3,547,290, 100% State funded, for the Automobile Insurance Fraud Program, to enhance prosecutorial efforts in ongoing crime investigations and the prosecution of organized automobile insurance and economic theft activity in the County, effective July 1, 2001 through June 30, 2002; authorize the District Attorney to execute the grant award agreement, serve as Project Director and sign and approve any extensions, amendments, augmentations or revisions to the grant award agreement. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

81 34.

Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds from the State Department of Insurance in amount of \$5,317,591, 100% State funded, for the Worker's Compensation Insurance Fraud Program, to enhance prosecutorial efforts in ongoing crime investigations and the prosecution of worker's compensation insurance fraud, effective July 1, 2001 through June 30, 2002; authorize the District Attorney to execute the grant award agreement, serve as Project Director and sign and approve any extensions, amendments, augmentations or revisions to the grant award agreement.

ADOPTED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO DRAFT A LETTER TO THE GOVERNOR AND THE COMMISSIONER OF THE DEPARTMENT OF INSURANCE REQUESTING THAT MORE WORKERS' COMPENSATION FRAUD CASES WITHIN LOS ANGELES COUNTY BE INVESTIGATED, OR THE AMOUNT ASSESSED TO THE COUNTY FOR INVESTIGATING THESE CLAIMS BE REDUCED

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

13.0 FIRE DEPARTMENT (3) 35

30 35.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign agreement for Report for Fire Protection, Paramedic, and Incidental Services with the City of La Habra (Orange County), to analyze the feasibility for annexation of the City to the District; instruct the Fire Chief to prepare a proposal for services, at a cost to the City of \$6,500, and to submit the proposal to the Board for review and approval prior to transmittal to the City. **APPROVED AGREEMENT NO. 73930**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 HEALTH SERVICES (Committee of Whole) 36 - 39

31 36.

Recommendation: Approve and instruct the Chairman to sign the amended Bylaws of the Professional Staff Association of Harbor-UCLA Medical Center to reflect changes in procedures, responsibilities, relationships, current requirements of the Joint Commission on Accreditation of Healthcare Organizations and organization and/or administrative changes of the Department and the Professional Staff Association, with no fiscal impact, effective upon Board approval and continuing for an indefinite period of time. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

32 37.

Recommendation: Approve and instruct the Director to execute agreement with Health Net, to comply with a State requirement under its Medi-Cal Managed Care Program that Health Net have an agreement with the local health department for public health services, effective upon Board approval for a term that extends as long as Health Net has a contract with the State, unless terminated pursuant to the agreement, with no net County cost; also authorize the Director to approve minor non-substantive changes in the agreement during the term to incorporate changes in State standards or requirements. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 38.

Recommendation: Authorize the Director of Internal Services to issue a purchase order agreement in amount of \$50,000, to allow the Department to provide for payments to Diversified Data Design Corporation for encounter data capturing, processing and reporting services for the Office of Managed Care. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 39.

Recommendation: Approve and instruct the Director to offer and sign amendments to 48 alcohol and drug services agreements with various providers to revise the reimbursement rates for Drug/Medi-Cal services, not to exceed the State's maximum allowance, retroactive to July 1, 2001 through June 30, 2002, with no change to the total maximum obligation of \$47,204,907, 100% offset by Federal and State funds; also instruct the Director of Health Services to offer and sign amendments to alcohol and drug services agreements with four providers to change the effective dates retroactive to the State certification date, revise reimbursement rates for three of the agreements, and to increase funding by \$283,636, 100% offset by Federal and State funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 HUMAN RESOURCES (2) 40

35 40.

Recommendation: Approve ordinance to add dispatchers to the classifications that will meet State standards for recruitment and training in the Office of Public Safety. **APPROVED** (Relates to Agenda No. 81)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16.0 MENTAL HEALTH (5) 41

89 41.

Recommendation: Approve and authorize the Director to prepare and execute agreement with Liberty Behavioral Health Corporation for services of eight full-time child psychiatrists to join the team of professionals at Central, Los Padrinos, Barry J. Nidorf, Challenger Camp and Dorothy Kirby Juvenile Justice program sites and to provide for two full-time adult psychiatrists to support the Antelope Valley Outpatient Mental Health Clinics, at a total cost of \$7,741,000, effective upon Board approval through June 30, 2004; and approve appropriation adjustment to transfer \$441,000 in Salaries and Employee Benefits from nine vacant Juvenile Justice and Adult Services budgeted positions to Services and Supplies to provide the necessary spending authority for the agreement for Fiscal Year 2001-02. **CONTINUED ONE WEEK (3-19-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 PARKS AND RECREATION (2) 42 - 44

4-VOTE

36 42.

Joint recommendation with the Chief Administrative Officer:
Approve capital improvement projects at Diamond Bar Golf Course-Fence Installation Project, C.P. No. 86543, La Mirada Golf Course-Lake Renovation Project, C.P. No. 86281 and Lakewood Golf Course-Cart Path Project, C.P. No. 86544 (4); approve appropriation adjustment totaling \$172,000 to increase appropriation and revenue in the 2001-02 Capital Project Budget to appropriate various Golf Course Fund monies for the refurbishment of the individual golf course capital improvement projects; also approve appropriation adjustment totaling \$920,000 to transfer appropriation and net County cost from the Fourth District Various Capital Improvements to the Diamond Bar and Lakewood Golf Course Projects; approve and instruct the Chairman to sign amendments to three individual lease agreements with American Golf Corporation for implementation of the golf course capital improvement projects; and find that projects are exempt from the California Environmental Quality Act,. **APPROVED AGREEMENT NOS. 55729, SUPPLEMENT 4, AGREEMENT NO. 41693, SUPPLEMENT 3 AND AGREEMENT NO. 67269, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

37 43.

Joint recommendation with the Chief Administrative Officer: Approve and instruct the Chairman to sign amendment to the operating agreement with the Philharmonic Association for the Renovations to Hollywood Bowl Food and Beverage Facilities Project (3); consider and approve the Mitigated Negative Declaration (MND) for the proposed project, along with the comments received and responses thereto; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the County's independent judgement and analysis; adopt the Mitigation Monitoring and Reporting Program; and authorize the Director to complete and file a Certificate of Fee Exemption for the project; also approve amendment to the Sublease of Food Facilities and Food Service Agreement between the Los Angeles Philharmonic Association and The Patina Group; and authorize the Los Angeles Philharmonic Association to proceed with the implementation of the Project. **ADOPTED AND APPROVED AGREEMENT NO. 21615, SUPPLEMENT 6**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 44.

Joint recommendation with the Chief Administrative Officer:
Approve the Youth Employment Plans for the Athens Park General
Improvements Project, C.P. No. 86438 (2), and the Castaic Lake
Communications Upgrade Projects, C.P. No. 86453 (5), for use of
at-risk youth on the projects; and find that projects are exempt
from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 PROBATION (1) 45 - 46

4-VOTE

39 45.

Recommendation: Approve appropriation adjustment in amount of \$3,000,000 to allow the Department to utilize the interest generated by the State's Schiff-Cardenas Crime Prevention Act of 2000 (AB 1913) allocation; and authorize the Chief Probation Officer to allocate the accumulated interest for contract monitoring and program enhancements. **APPROVED AGREEMENT NO. 73934**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

84 46.

Recommendation: Approve and authorize the Chief Probation Officer to negotiate, finalize and execute a sole-source contract with Syscon Justice Systems Ltd., to provide services

to enhance the existing Juvenile Case Management System, at a cost not to exceed \$750,000, with one-time Federal CalWORKs funding provided in amount of \$64,500, effective upon Board approval for a 12-month period; and authorize the Chief Probation Officer to execute contract modifications not to exceed 25% of the contract amount and/or 180 days to the period of performance. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 PUBLIC SOCIAL SERVICES (3) 47 - 48

4-VOTE

40 47.

Recommendation: Approve and authorize acceptance of a monetary bequest from the decedent estate of Laura Mital to the

Department of Public Social Services estimated at \$162,377.95, to be incorporated into the Department's budget for use in Fiscal Year 2001-02. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

86 48.

Recommendation: Award and instruct the Chairman to sign contracts with the following agencies for Job Readiness and Career Planning Services, effective on the first business day of the month following sixty days after Board award or upon approval by the County of the Contractor's leased space to house the Multi-Disciplinary Teams, whichever occurs later; instruct the Interim Director to prepare and sign amendments to the contracts up to a maximum of 10% of the total basic compensation amount for modifications in services due to changes in the caseload and/or Federal, State and County program requirements: **CONTINUED ONE WEEK (3-19-02); ALSO CONTINUED ONE WEEK SUPERVISOR YAROSLAVSKY'S SUBSTITUTE RECOMMENDATION TO INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REJECT ALL THE PROPOSALS AND CANCEL THE REQUEST FOR PROPOSALS FOR JOB READINESS AND CAREER PLANNING SERVICES ; AND TO NEGOTIATE AND EXECUTE A CONTRACT DIRECTLY WITH**

**THE LACOE PURSUANT TO THE AUTHORITY GRANTED IN THE STATE
REGULATIONS BASED UPON THE TERMS AND CONDITIONS SET FORTH IN
LACOE'S PROPOSAL**

Los Angeles County Office of Education, at a maximum total contract amount of \$7,819,790, funded by the CalWORKs Single Allocation; also instruct the Director to prepare and sign amendments to the contract to effect up to three one-year renewals for which the maximum contract amount shall not exceed \$3,872,580 per year; and

Maximus, Inc., at a maximum total contract amount of \$11,225,741, funded by the CalWORKs Single Allocation; also instruct the Director to prepare and sign amendments to the contract to effect up to three one-year renewals for which the maximum contract amounts shall not exceed \$5,266,262 per year.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20.0 PUBLIC WORKS (4) 49 - 75

4-VOTE

41 49.

Recommendation: Adopt resolution declaring the portion of Scott Avenue from Mulberry Drive to Leffingwell Road, City of Whittier (4), to be part of the County System-of-Highways, in order for the County to administer a project to reconstruct deteriorated roadway pavement; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

42 50.

Joint recommendation with the Chief Administrative Officer:
Award and instruct the Director to sign agreement with Steven
Fader Architect, for a fee not to exceed \$152,270, to provide
architect/engineer services for the Torrance Health Center
Seismic Renovation, Specs. 6527, C.P. No. 86523 (4). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 51.

Joint recommendation with the Chief Administrative Officer:
Award and instruct the Director to sign agreement with Nadel
Architects, Inc., for a fee not to exceed \$124,850, to provide
architectural services for the Special Enforcement Bureau
Replacement Project, Specs. 6551, C.P. No. 77397 (1). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 52.

Joint recommendation with the Chief Administrative Officer:
Award and instruct the Director to sign agreement with Howard
Laks Associates Architects, for a fee not to exceed \$117,912,
including \$7,500 in County reimbursables, to provide programming
and design services for the Clara Shortridge Foltz Criminal
Justice Center New Jury Assembly Room Project, Specs. 6541, C.P.
No. 77421 (1). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 53.

Recommendation: Approve and instruct the Chairman to sign a
cooperative agreement with the City of Lancaster (5) to
resurface and reconstruct the deteriorated roadway pavement on

30th Street East et al., which are jurisdictionally shared with the City, for the County to perform the preliminary engineering and administer construction of the project and the City and the County to finance their respective jurisdictional shares of the project cost currently estimated to be \$1,870,000, with the City to pay \$80,000 and the County's share being \$1,790,000; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 54.

Recommendation: Award and instruct the Chairman to sign contract with Duke's Sales and Service, Inc., for as-needed chemically treated root control services, effective upon Board approval for a period of 30 months with a 30-month renewal option, not to exceed a total contract period of 60 months; authorize the Director to encumber an amount not to exceed \$57,800 for the first 30-month term and to execute the 30-month renewal option at a cost not to exceed \$57,800, plus any cost-of-living adjustment; and find that service is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73929**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 55.

Recommendation: Award and instruct the Chairman to sign a contract with PureLine Treatment Systems, LLC, for maintenance services for the Cooling Towers' Water Treatment System at the Department's Headquarters, at an annual cost of \$15,000, effective upon Board approval for a five-year period; and find that service is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73928**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 56.

Recommendation: Award and authorize the Director to execute two-year consultant services agreements with Chambers Group, Inc. and BonTerra Consulting for a total fee not to exceed \$3 million, for as-needed biologist/ecologist services, effective upon Board approval with a one-year renewal option. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 57.

Recommendation: Award and authorize the Director to execute consultant services agreement with Hall and Foreman, Inc., in an estimated cost of \$275,000 plus \$28,000 in contingencies for a total fee of \$303,000, to develop modified catch basin standard plans for water quality improvement devices for projects requiring new catch basins to intercept stormwater flows. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 58.

Recommendation: Approve and authorize the Director to execute a consultant services agreement with David Evans and Associates, Inc., in an estimated cost of \$240,000 plus \$24,000 in contingencies for a total fee not to exceed \$264,000, to conduct a feasibility study on rehabilitating a portion of Las Virgenes Creek (3). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 59.

Recommendation: Approve and instruct the Chairman to sign amendment to the Joint Exercise of Powers Agreement to expand the Board of Directors of the Antelope Valley Transit Authority from three to six members. **APPROVED AGREEMENT NO. 65931, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 60.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Burns International Security Services, Inc., for unarmed security services for the Department's Headquarters Complex (5), to authorize the contractor to increase the level of compensation for their Post Commander position from \$16 per hour up to \$21 per hour and the contractor's billing rate from \$21.90 per hour up to \$28.74 per hour, with no additional funding required. **APPROVED AGREEMENT NO. 72585, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 61.

Recommendation: Approve and authorize the Director to execute a Conditional Release and Waiver and amendment to the Power Purchase Agreement with Southern California Edison Company (Edison) addressing renewable energy pricing and payment issues for the San Gabriel Hydroelectric Project (5), and any future amendments thereto to facilitate payment by Edison of suspended energy payments in amount of \$65,938 to the County Flood Control District. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 62.

Recommendation: Approve and authorize the Director to execute supplemental agreement with Disaster Recovery Managers for a total fee not to exceed \$4,247,000, for earthquake recovery construction project management and support services for a one-year period with two one-year renewal options; approve expenditure of funds from the Federal and Disaster Aid Budget; and authorize the Director to execute each of the annual renewal options and administer the County disaster recovery contract.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 63.

Recommendation: Approve continuation of the Municipal Area Express commuter transportation service for the residents of the South Bay area (4), as part of the County's Proposition A Local Return Transportation Program, effective July 1, 2002 through June 30, 2005; authorize the Director to negotiate a new agreement with the cities in the South Bay area which will participate in the Municipal Area Express, to extend the County's participation for three more years through Fiscal Year 2004-05, at an estimated annual cost of \$15,000; and instruct the Chairman to sign the completed agreement upon its execution by the participating cities. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 64.

Recommendation: Authorize the Director to arrange for an amendment to agreement with the Los Amigos Research and Education Institute (LAREI) of Rancho Los Amigos National Rehabilitation Center (4), to include reimbursement up to \$150,000 to LAREI toward the cost of two replacement lift-equipped vans that meet the Americans with Disabilities Act requirements; authorize the Director to disburse Fourth District Proposition A Local Return Transit funds for this reimbursement to LAREI, with all proceeds from any resale of said vehicles occurring within five years of the LAREI's receipt of the vehicles to be returned to the Transit Enterprise Fund; and instruct the Chairman to sign the completed amendment. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 65.

Recommendation: Consider and approve Negative Declaration (ND) for the proposed Buena Vista Channel Project, City of Irwindale (1), to reconstruct a reinforced concrete channel; find that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; authorize the Director to carry out the project and to file a Certificate of Fee Exemption. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 66.

Recommendation: Consider and approve Mitigated Negative Declaration (MND) for the Camp Louis Routh Water Tank Project, Specs. 6350, C.P. No. 69216, City of Tujunga (5), together with

any comments received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the MND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program to mitigate or avoid significant impacts on the environment; authorize the Director to file a Certificate of Fee Exemption; and approve the following related actions: **ADOPTED**

Establish Capital Project No. 69216 to fabricate and install the Camp Louis Routh water tank and associated equipment;

Approve the project budget of \$238,000, and authorize the Director to deliver the project;

Adopt and advertise specifications for the Camp Louis Routh water tank project at an estimated cost between \$135,800 and \$186,600, and set April 2, 2002 for bid opening;

Authorize the Director to execute agreement with the lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$5,000, funded by existing project funds; and

Approve appropriation adjustment to transfer \$238,000 in appropriation from the Extraordinary Maintenance Budget to C.P. No. 69216 for the Camp Louis Routh water tank.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 67.

Recommendation: Adopt resolution of summary vacation to vacate sanitary sewer easement southeast of Pico Canyon Road, Stevenson Ranch (5); find that public service easement for sanitary sewer purposes is no longer required for public use, the right-of-way for sewer purposes to be vacated is no longer needed for present or prospective public use, and that the easement may be vacated; also find that action is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 68.

Recommendation: Approve and file petition to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Petition No. 159-1101, Ranger Drive, Azusa area (1); adopt resolution initiating proceedings for annexation; and instruct the Director to prepare and file an Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 69.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Turnbull Canyon Road between Vallecito Drive to the City of Whittier boundary, west of Skyline Drive (4), and to provide the necessary radar equipment and arrange for its use by the CHP. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 70.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 71.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 9, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Bull Creek - RC Box Repair at John F. Kennedy High School, Los Angeles (3 and 5), at an estimated cost between \$3,200,000 and \$3,800,000

[See Supporting Document](#)

Nogales Street, et al., vicinity of Rowland Heights (4), at an estimated cost between \$470,000 and \$550,000

[See Supporting Document](#)

Foothill Boulevard at Cloud Avenue, et al., vicinities of La Mirada, Rowland Heights and La Crescenta (4 and 5), at an estimated cost between \$105,000 and \$125,000

[See Supporting Document](#)

Charter Oak Wash Invert Access Ramp, City of Covina (5), at an estimated cost between \$125,000 and \$145,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64 72.

Recommendation: Adopt and advertise plans and specifications for Road Divisions 336 and 339 Culvert Lining, vicinities of

Westlake Village, Malibu Lake, Monte Nido and Big Rock (3), at an estimated cost between \$1,800,000 and \$2,100,000; set April 16, 2002 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 73.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RDC0010876 - Thompson Creek Bike Trail, vicinity of Pomona (1), to Vance Corporation, in amount of \$323,112.10

Project ID No. RDC0013368 - Bandera Ave., et al., vicinity of Willowbrook (2), to Excel Paving Company, in amount of \$190,895.50

Project ID No. RDC0013393 - 30th Street East, et al., vicinity of Lancaster (5), to Granite Construction Company, in amount of \$828,280

Project ID No. RMD4146001 - Parkway Tree Trimming, RD 142, 2001-02, vicinity of East Los Angeles (1), to Orozco Landscape and Tree Company, in amount of \$78,025

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 74.

Recommendation: Find that changes in work have no significant effect on the environment; and approve changes in work for the following construction projects: **APPROVED**

Project ID No. FCC0000035 - 80th Street Drain, City of Los Angeles (2), Van Elk, Ltd., in amount of \$37,380.50

Project ID No. FMD0003001 - Channel Wall Fence Replacement, 2000, South Maintenance Area, City of Long Beach (4), Golden State Fence Company, in amount of \$14,509.90

Project ID No. FMD1001000 - Channel Wall Fence Replacement, 2000, West Maintenance Area, Cities of La Cañada Flintridge, Los Angeles and La Crescenta (3 and 5), Crown Fence Co., in amount of \$44,027.85

Project ID No. RDC0010971 - Hendricks Ave., vicinity of

Montebello (1), Reyes Construction, Inc., in amount of \$32,850

Project ID No. RDC0012648 - Santa Gertrudes Ave., et al., vicinity of La Mirada (4), Madison Paving, Inc., in amount of \$58,000

Project ID No. RMD1780300 - Timberlake Dr., et al., vicinities of La Crescenta and Altadena (5), Sully-Miller Contracting Company, in amount of \$14,924.99

Project ID No. RMD3267011 - Road Division 232-A Resurface, 2001, vicinities of El Segundo and Hawthorne (2), Sully-Miller Contracting Company, in amount of \$143,296

Project ID No. RMD3267061 - Road Division 232-F, vicinity of Carson (2), Sully-Miller Contracting Company, in amount of \$112,800

Sawpit Dam Spillway Modifications, City of Monrovia (5), G. B. Cooke, Inc., in amount of \$7,280

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. RDC0010873 - Soledad Canyon Rd. over Bee Canyon Wash, vicinity of Soledad (5), D. W. Powell Construction, Inc., with changes amounting to a credit of \$11,956.64 and a final contract amount of \$695,165.83

Project ID No. RDC0012958 - Lake Ave., et al., vicinity of Altadena (5), All American Asphalt, with changes amounting to a credit of \$9,131.47 and a final contract amount of \$1,278,436.49

CC 7109 - El Segundo Blvd., 450 ft. East of Isis Ave. to Inglewood Ave., Cities of Hawthorne and El Segundo (2 and 4), Mohag Construction Co., with a final contract amount of \$2,808,319.83

CC 8233 (Bridge Retrofit) - Figueroa St. over Dominguez Channel, City of Carson (2), Kylo Construction Corporation, with changes in the amount of \$716.40 and a total contract amount at this time of \$330,717.37 (Partial Acceptance)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21.0 SANITATION DISTRICTS 76

68 76.

Recommendation: Authorize expenditure in amount of \$158,575 from the County Refuse Disposal Trust Fund to fund supplemental agreement approved by the Board of Directors of County Sanitation District No. 2, related to the Calabasas Landfill Gas Collection System - 2001 project, in order to increase the scope of work to be performed by the contractor. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 SHERIFF (5) 77

69 77.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$2,523.33. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23.0 TREASURER AND TAX COLLECTOR (1) 78 - 79

70 78.

Recommendation: Authorize the Treasurer and Tax Collector to continue a pilot program for County staff to collect property taxes from 8:00 a.m. to 5:00 p.m., Monday through Friday, during the period of April 1, 2002 through April 10, 2002 at the Assessor's Office located at 251 East Avenue K6, Lancaster; and designate this site as an additional site within the County for the collection of property tax payments for the pilot program.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 79.

Recommendation: Receive and file Report of Investment Transactions for the month of January 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72 80.

Request from the Los Angeles Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Los Angeles Unified School District 2002 General Obligation Refunding Bonds, issued by the School District in aggregate amount not to exceed \$850,000,000; and instructing the Auditor-Controller to place on the 2002-03 tax roll, and all subsequent tax rolls, taxes in amount sufficient to pay the principal and interest on the Refunding Bonds and on any unrefunded Prior Bonds, according to a debt service schedule to be provided by the School District following sale of the Refunding Bonds. **ADOPTED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

24.0 ORDINANCES FOR INTRODUCTION 81 - 83

35 81.

Ordinance for introduction amending the County Code, Title 2 - Administration, to add dispatchers to the classifications that will meet State standards for recruitment and training in the Office of Public Safety. **INTRODUCED, WAIVED READING AND PLACED**

ON AGENDA FOR ADOPTION (Relates to Agenda No. 40)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11 82.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, changing the name of the Family Support Advisory Board to the Child Support Advisory Board. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 15)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 83.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary of one employee classification; adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Chief Administrative Office and Children and Family Services. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 24)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25.0 ORDINANCE FOR ADOPTION 84

73 84.

Ordinance for adoption amending the County Code, Title 13 -

Public Peace, Morals and Welfare, to prohibit spectators at motor vehicle speed contests and exhibitions of speed more commonly known as street races, and to prohibit spectators from watching the preparations for these events. **ADOPTED ORDINANCE NO. 2002-0017. THIS ORDINANCE SHALL TAKE EFFECT ON APRIL 11, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

26.0 SEPARATE MATTERS 85 - 86

74 85.

Treasurer and Tax Collectors' recommendation: Adopt resolution authorizing the issuance and sale of Los Angeles Unified School District General Obligation Bonds, 1997 Election, Series E, in aggregate principal amount not to exceed \$500,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75 86.

Treasurer and Tax Collectors' recommendation: Adopt resolution authorizing the issuance and sale of El Monte City School District General Obligation Bonds, Election 1999, Series B, in aggregate principal amount not to exceed \$13,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

87.

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.

76 87-A.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Children and Family Services to report back to the Board within two weeks regarding the findings made by the State Controller's Office on its recently conducted fiscal review of the County's Department of Children and Family Services, to address the issues raised, including strategies already in place. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

77 87-B.

Recommendation as submitted by Supervisor Burke: Adopt resolution commending professional social workers and their commitment and dedication to individuals, families and communities everywhere, and proclaiming the month of March 2002 as "Professional Social Worker Month" throughout the County of Los Angeles; and calling upon all citizens to join with the National Association of Social Workers and the Los Angeles County Social Workers in celebration and support of social workers and the social work profession. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

78 87-C.

Recommendation as submitted by Supervisor Burke: Waive permit fees in amount of \$380, excluding the cost of liability insurance, for use of 500 parking slots in County parking lots 10, 11 and 12, for "The 1,000 Student March" hosted by the National Homeless Plan Campaign, to be held April 21, 2002.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

88.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

80

- The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich instructed County Counsel and the Director of Consumer Affairs to investigate the foreclosure of the third phase of the La Vina Project in Altadena where notices of trustee's sale have been issued for approximately 26 homes that have not yet been completed and that are going to be put up for public auction on March 28, 2002, and report back to the Board of Supervisors within seven days with a determination of the rights and recourse of buyers who have paid deposits on homes; also instructed County Counsel to assist the Director of Consumer Affairs to enable the Department to provide advice to the residents affected by the trustee's sale.

[See Final Action](#)

88 91.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. KAREN OCAMB, ANNA ARRIOLA, REVEREND C.R. TILLMAN AND AUDREY HARTHORN ADDRESSED THE BOARD

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

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Molina	Vera Perez
Supervisor Burke	Marvin E. Frankel Dora Dean Hopson Dr. W. Frank Lewis, DDS Mottee McGowan
Supervisor Yaroslavsky	Louise Marquez Ida Bernstein
Supervisor Knabe	Alice Bauer Olga Goorchenko Ruby Fay Jones Howard Lyon Polean Mejico Emma Theresa Reed Ed Rindahl William "Bill" Tisdale Margaret Tucker Betty Woods
Supervisor Antonovich	Ernest John "EJ" Caldecott Joan Couch Kathryn Marie Dronenburg Ted Forney Allen Manchester Richard R. Papini Bill Radovich Ruth Suye Wong Dominai Tudor Zorka

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Open Session adjourned to Closed Session at 1:21 p.m. following Board Order No. 90 to:

CS-1. Confer with Sheriff Leroy D. Baca or his designee and related emergency services representatives regarding potential threats to public services or facilities, pursuant to Government Code Section 54957.

CS-3. Confer with legal counsel on existing litigation Leroy D. Baca, Los Angeles County Sheriff v. Conny B. McCormack, Registrar-Recorder/County Clerk of Los Angeles County, Los Angeles Superior Court Case No. BS 072 341, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-4. Consider department head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 1:45 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 2:10 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Meeting adjourned (following Board Order No. 90 at 2:10 p.m). The next regular meeting of the Board will be Tuesday, March 19, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 12, 2002, 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.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

CARMEN SOSA, Assistant Chief

Board Operations Division
