

Los Angeles County Board of Supervisors

Statement of Proceedings for March 13, 2001

TUESDAY, MARCH 13, 2001

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, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by Father Chuck Mitchell, St. Judes Episcopal Church, Burbank (5).

Pledge of Allegiance led by Frank Duddleston, Assistant Service Officer, Nineteenth District, Wilmington Post No. 287, The American Legion (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.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

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

CS-2.

PUBLIC EMPLOYMENT

Consideration of candidates for appointment to the position of Director of

Animal Care and Control, pursuant to Government Code Section 54957.

CS-3.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff.

2.0 SET MATTERS

9:30 a.m.

67

Presentation of plaque to the Honorable Liu Xiu, Mayor of the City of Huhhot, Inner Mongolia Autonomous Region, The People's Republic of China, welcoming him on his official visit to Los Angeles County, accompanied by a 23-member Delegation of Government and Business Representatives, as arranged by the Mayor.

67

Presentation of plaque to the Honorable Lan Lijun, welcoming him as Consul General of The People's Republic of China in Los Angeles, as arranged by the Mayor.

67

Presentation of scroll to Kevin M. Acebo, in recognition of his outstanding service to the people of Los Angeles County, as arranged by Supervisor Yaroslavsky.

67

Presentation of scroll to Lynn W. Bayer, Director of Public Social Services, upon her retirement after 32 years of outstanding leadership benefiting the residents of Los Angeles County, as arranged by Supervisor Yaroslavsky.

67

Presentation of plaques to the Palos Verdes Peninsula High School Boys Varsity Tennis Team, Girls Tennis Team and Girls Cross Country Team, as arranged by Supervisor Knabe.

67

Presentation of scroll to Stephanie Klopffleisch, Director of Community and Senior Services, in recognition of her retirement after 37 years of outstanding leadership and skillfully fostering the growth of many outstanding human service programs benefiting the residents of Los Angeles County, as arranged by Supervisor Knabe.

67

Presentation of plaques to South Bay Police Chiefs Val Straser of Hermosa Beach, Mel Nichols of Redondo Beach and Tim Grimmond of El Segundo, congratulating them on their retirements in 2001, as arranged by Supervisor Knabe.

67

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

67

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

74

Presentation of scroll to Joseph Williams on the occasion of his 80th birthday, as arranged by Supervisor Burke

67

Presentation of scrolls to Luther W. Williams, President, United Negro College Fund Los Angeles Inter-Alumni Council, and members Peggy M. Selma, Almeta Washington, Margaret Evans, Alma Hill, Truitt Lowery, Mary Covington, Richard Bowman, Shirley Gibbs, Tommy Davis and Frances Whiten, in recognition of their outstanding service to the youth of our community and their commitment to influence and support the existence and strength of Historically Black Colleges and Universities, as arranged by Supervisor Burke.

67

Presentation of scroll to Leo Norman, District Director of the South Central Road Division of the Department of Public Works, upon his retirement after over 35 years of outstanding County service, as arranged by Supervisor Burke.

STATEMENT OF PROCEEDINGS FOR THE MEETING

3.0 OF SANITATION DISTRICT

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 13, 2001

9:30 A.M.

1.

Recommendation: Approve minutes of the regular meetings held December 12, 2000 (both Districts).

2.

Recommendation: Approve departmental invoices as follows:

November 2000 December 2000 January 2001

District 27 (3)	\$1,408.67	\$5,508.20	\$2,030.71
District 35 (5)	135.71	140.42	159.78

3.

Recommendation: Receive and order filed the Comprehensive Annual Financial Report for Fiscal Year 1999-2000 (both Districts).

[See Supporting Document](#)

4.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, MARCH 13, 2001

9:30 A.M.

2-D 1-D.

Recommendation: Award a three-month construction contract to C.A.S. General Contractor, in amount of \$67,705, to rehabilitate the Willowbrook Project Area Committee Office located at 12329 Wilmington Ave., in the Willowbrook Community Redevelopment Project (WCRP) area (2), effective upon Board approval; and authorize the Executive Director to execute construction contract and all related documents, and to use \$67,705 in Willowbrook Tax Increment funds collected in the Second Supervisorial District for financing of redevelopment activities in the WCRP area, and to approve contract change orders in amount not to exceed \$16,926 using Willowbrook Tax Increment funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve minutes of the meetings of the
Community Development Commission for the month of January 2001.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, MARCH 13, 2001

9:30 A.M.

2-H 1-H.

Recommendation: Award a four-month construction contract to IMEX Company in amount of \$159,900, to complete fire damage reconstruction of the community center and maintenance building at the Kings Road senior housing development located at 800 N. Kings Rd., City of West Hollywood (3), effective upon Board approval; authorize the Executive Director to execute construction contract and all related documents, use Kings Road Project Reserve Funds and future insurance reimbursement for structural damages, and approve contract change orders in amount not to exceed \$31,980. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4-H 2-H.

Recommendation: Award and authorize the Executive Director to execute a one-year contract with PLATO Learning, Inc., in amount not to exceed \$149,479, using funds allocated by the U.S. Department of Housing and Urban Development under the Comprehensive Grant Program for the Literacy Curriculum Program, for purchase, installation and implementation of educational software to expand literacy program offerings for residents of the Carmelitos, Harbor Hills and Nueva Maravilla housing developments and 36 smaller housing sites, unincorporated County area, effective upon Board approval. **CONTINUED ONE WEEK (3-20-01)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

3-H 3-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of January 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 20

2 1.

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

Supervisor Yaroslavsky

Carol Fox, Civil Service Commission

Terry M. Magady, Esq., Adult Day Health Care Planning Council

Commission on HIV Health Services

Michael R. White Bear Claws+, Commission on HIV Health Services

Absent: Supervisor Molina

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the Los Angeles County Legislative Delegation requesting their support for AB 349 (La Suer), legislation which would require local law enforcement agencies to convey any information received regarding the identity and residence of any sex offender to public or private school officials and any parent of a child who attends the school with respect to any high risk sex offender who resides within a distance of 1,000 ft from the school grounds; and instruct the County's Legislative Advocates in Sacramento to monitor the

bill. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the Los Angeles County Legislative Delegation requesting their support for SBX1 17 (Brulte), legislation which would provide a tax credit up to \$2.50 per rated watt for individuals who install solar energy systems, thereby encouraging constituents to use alternative measures of producing energy, so long as the solar energy units installed do not conflict with County or City codes; also instruct the County's Legislative Advocates in Sacramento to monitor the bill. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the President, Secretary of Defense, Secretary of the Air Force, Senators Feinstein and Boxer and the Los Angeles County Congressional Delegation opposing Senator Domenici's proposal to transfer the operations of the Los Angeles Air Force Base to Kirtland Air Force Base in the State of New Mexico which would impact the Los Angeles County region with a potential collective loss of 116,800 aerospace jobs and thousands of related manufacturing positions. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

68 5.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the President, Secretary of Transportation, Director of the Federal Aviation Administration, Senators Feinstein and Boxer and the Los Angeles County Congressional Delegation supporting the Bush Administration's efforts to privatize air traffic control and urging that early favorable action be taken on the issue, and if a case study is

needed that the Los Angeles International Airport be given top priority. **MOTION FAILED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Molina, Burke and Yaroslavsky voted no on this item.**

[See Final Action](#)

77 6.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to each member of the Southern California Association of Governments (SCAG) Regional Council requesting that they adopt the recommendations of the Transportation and Communications Committee of SCAG to scale down the Los Angeles International Airport (LAX) Master Plan Expansion Proposal and that outer suburban airports be used as the alternative to LAX expansion; also send a letter to the SCAG Transportation and Communications Committee thanking them for the wisdom demonstrated in their collective action taken on March 1, 2001.
CONTINUED ONE WEEK (3-20-01)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6 7.

Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150 and 15% gross receipts fee estimated at \$855, excluding the cost of liability insurance, for use of El Porto Beach in Manhattan Beach for the National Scholastic Surfing Association's Surfing Contest, to be held March 16 through 18, 2001; and urge all County residents to support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7 8.

Recommendation as submitted by Supervisors Antonovich and Burke: Declare May 3, 2001 as "National Day of Prayer" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

69 9.

Revised recommendation as submitted by Supervisor Antonovich:
Send a five-signature letter to the Governor, Senate President
Pro Tem, Assembly Speaker and the Assembly and Senate Minority
Leaders supporting Senate Constitutional Amendment 1
(McClintock), which would provide a permanent source of revenue
as the vehicle license fee is phased out or eliminated by
establishing constitutional protection of the monies counties
receive as specified in the Vehicle License Fee Law. **CONTINUED**
ONE WEEK (3-20-01)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 10.

Recommendation as submitted by Supervisor Antonovich: Proclaim the month of April 2001 as "California Earthquake Preparedness Month" and the twelfth year of the year-long Earthquake Survival Program campaign; and urge all County departments to participate in earthquake and emergency preparedness activities throughout the month of April and the remainder of the year; also send a copy of the proclamation to the Mayors of each city in Los Angeles County, the Director of the Governor's Office of Emergency Services and the Acting Director of the Federal Emergency Management Agency Region IX to encourage and demonstrate support for this important public education campaign. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

9 11.

Recommendation as submitted by Supervisor Antonovich: Request the Music Center Operating Company to waive fees in amount of \$3,000, excluding the cost of liability insurance, for use of the Music Center Courtyard for the Los Angeles County Labor-Management Advisory Committee on Productivity Enhancement and the Department of Human Resources' Wellness Fair, to be held April 18, 2001; also waive parking fees in amount of \$600 at the Music Center Garage for 40 vendors who are scheduled to participate. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10 12.

Recommendation as submitted by Supervisor Antonovich: Waive rental and staff fees in total amount of \$256, excluding the cost of liability insurance, for use of Hart Hall at William S. Hart Park for the City of Santa Clarita's joint City/County public meeting, held March 6, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11 13.

Recommendation as submitted by Supervisor Antonovich: Waive the County's percentage of gross greens fees in total amount of

\$1,550, excluding the cost of liability insurance, at Marshall Canyon County Golf Course for the San Dimas Mountain Rescue Team's Golf Tournament, to be held April 26, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

12 14.

Recommendation as submitted by Supervisor Antonovich: Waive park rental, diamond and staff fees in total amount of \$2,285, excluding the cost of liability insurance, at the San Dimas Canyon Park for the Northstar Pathfinders District of the Old Baldy Council of Boy Scouts of America's Cub Scout Day Camp, to be held July 30 through August 3, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

13 15.

Recommendation as submitted by Supervisor Molina: Recognize and commend the private sector and the Department of Children and Family Services for developing and implementing the third annual "School Makes a Difference" event that encourages children in their academic development; and waive parking fees in amount of \$900, excluding the cost of liability insurance, at the Edelman Children's Court garage for this event to be held March 24, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

14 16.

Recommendation as submitted by Supervisor Molina: Request the Music Center Operating Company to waive fees in amount of \$1,200, excluding the cost of liability insurance, for use of the Grand Hall at the Dorothy Chandler Pavilion for the Los Angeles Headquarters Association's 40th Annual Awards Luncheon, to be held on April 11, 2001; also reduce parking fee to \$7 per vehicle at the Music Center Garage for attendees of the luncheon. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

15 17.

Recommendation as submitted by Supervisor Burke: Adopt and instruct the Mayor to sign resolution authorizing the Community Development Commission to submit on behalf of the County an application to the California Technology, Trade and Commerce Agency requesting a five-year extension of the County portion of the Mid-Alameda Corridor Enterprise Zone to provide substantial economic development benefits for the County; and authorize the Executive Director to take all actions necessary for extension of the County portion of the Mid-Alameda Corridor Enterprise Zone. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

16 18.

Recommendation as submitted by Supervisor Burke: Waive parking fees in approximate amount of \$750 a month for the next eight months, excluding the cost of liability insurance, for use of 30 spaces at the South PublicHealth Center parking lot located at 1522 102nd Street, Los Angeles, for employees of the City of Los Angeles' Community Development Department. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

17 19.

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**

Department of Public Works

Claremont Unified School District

Duarte Unified School District

Eastside Union School District

Lawndale Elementary School District

Montebello Unified School District

Tri-Cities ROP

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Executive Officer of the Board's recommendation: Approve minutes for the January 2001 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 21 - 23

77 21.

Recommendation: Approve and instruct the Mayor to sign a ten-year lease with M & A Gabae for office and child care space with up to 700 parking spaces for the Department of Public Social Services, located at 12000 Hawthorne Blvd., City of Hawthorne (2), at an initial annual cost of \$3,170,916, approximately 90% subvented by State and Federal funds; and approve the following related actions: **CONTINUED FIVE WEEKS TO APRIL 17, 2001**

Authorize the Director of Internal Services to acquire telephone systems for the Department of Public Social Services through competitive bids and to approve a lease

agreement with the selected vendor in accordance with the established purchase agreements, with telephone equipment payments not to exceed \$820,000 annually or \$4,100,000 over a five year term, effective upon completion of the installation by the vendor and acceptance of the system by the County;

Consider and approve Negative Declaration (ND) for the Department of Public Social Services' lease, together with the fact that no comments were 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 ND reflects the independent judgement of the County; and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; and

Approve project and authorize the Chief Administrative Officer, Directors of Public Social Services and Internal Services to implement the project, effective upon completion and acceptance of the improvements.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19 22.

Joint recommendation with the Chief Probation Officer: Approve establishment of Refurbishment No. 86520 in amount of \$561,000, for improvement of the covered walkway at the Los Padrinos Juvenile Hall complex (4); and approve appropriation adjustment in amount of \$561,000 to provide funding for the refurbishment.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20 23.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Antonio Govea, to provide \$68,600 in compensation for workload increases attributable to diminished Public Defender staffing at Alhambra Court (5). **APPROVED AGREEMENT NO. 71772, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8.0 BEACHES AND HARBORS (3 and 4) 24 - 25

21 24.

Recommendation: Approve and instruct the Mayor to execute the Consent to Deemed Assignment of leasehold partnership interests, consisting of the addition of a new partner and assignment of existing partnership interests in Parcels 42/43 (Marina del Rey Hotel) and 145 (Marina International Hotel), Marina del Rey (4).

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22 25.

Recommendation: Approve and authorize the Mayor to sign the Consent to Assignment of Lease for Parcel 1S from Tosco Corporation, a Nevada Corporation, to Marina Fuels and Service, Inc., a California Corporation; also approve and authorize the Mayor to sign Amendment No. 16 to Lease No. 4710, which provides for the lessee to perform a Phase 2 environmental study at the end of the lease term should the County desire to have the leasehold improvements removed, and to maintain the Marine Operators Legal Liability coverage in amount of \$2,000,000 per occurrence and \$5,000,000 aggregate, with insurance to include pollution liability coverage; and find that the proposed amendment to lease agreement is exempt under the provisions of the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9.0 CHIEF INFORMATION OFFICER (1) 26

23 26.

Recommendation: Authorize use of monies from the Information Technology Fund (ITF) in amount of \$98,000, with an approved 15% contingency, to fund an Online Job Application System proposed by the Department of Human Resources; also authorize use of monies from the ITF in amount of \$60,000 to fund the Netware to Windows 2000 Migration Project proposed by the Auditor-Controller, with the Auditor-Controller to contribute \$150,000 from their operating budget to fully fund completion of the project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10.0 COMMISSION ON ALCOHOLISM 27

24 27.

Recommendation: Adopt resolution proclaiming the month of April 2001 as "Alcohol Abuse Awareness Month" throughout Los Angeles County,. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11.0 COMMUNITY AND SENIOR SERVICES (4) 28

25 28.

Recommendation: Accept \$235,000 in Workforce Investment Act (WIA) Dislocated Worker 15% Discretionary Funds from the Long Beach Workforce Investment Area to reactivate Greater Alameda Corridor Communities Project (GACCP) program services, to provide comprehensive job training and job search assistance to long-term unemployed residents in neighborhoods affected by the construction of the corridor; approve allocation of \$211,500 in WIA Dislocated Worker 15% Discretionary Funds to HUB Cities and Compton Career Links service providers, for provision of GACCP

program services, with remaining \$23,500 to be used for administrative costs, effective upon Board approval through June 30, 2001; authorize the Director to execute contract with the Long Beach Workforce Investment Area and service providers, effective upon Board approval through June 30, 2001; also authorize the Director to execute contract amendments and to adjust contractor funding amounts, increasing or decreasing by up to 25% of the original allocation, based on contractor performance and effective utilization of funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12.0 COUNTY COUNSEL (Committee of Whole) 29

73 29.

Joint recommendation with the Director of Children and Family Services: Delegate to appropriate child welfare personnel in the Department of Children and Family Services the probation officers' right to access State summary criminal history information for investigating child abuse allegations, assessing risk when placing a child with a relative or unlicensed caretaker, and locating parents whose whereabouts are unknown, at a cost of \$1,778,996, 100% Federally and State funded. **APPROVED; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE COUNTY'S LEGISLATIVE ADVOCATES IN SACRAMENTO TO SEEK LEGISLATION THAT WOULD PROVIDE CHILD WELFARE PERSONNEL THE ABILITY TO ACCESS FBI INFORMATION FOR EMERGENCY PLACEMENTS WHEN CONDUCTING CRIMINAL BACKGROUND CHECKS**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

[\[View Notes\]](#)

13.0 HEALTH SERVICES (Committee of Whole) 30 - 38

4-VOTE

26 30.

Recommendation: Instruct the Director to fill one Medical Technology Supervisor I and two Medical Technologist I positions in excess of what is provided in the Department's staffing ordinance, subject to position allocation by the Department of Human Resources, to implement the Sheriff Department's Blood Glucose Testing and Monitoring Program; and approve appropriation adjustment in amount of \$79,000 to cover the cost of the additional staff and operating expenses for the remainder of the fiscal year to be financed by a Departmental Service Order approved by the Sheriff and consistent with the Memorandum of Understanding between the Department of Health Services and

the Sheriff's Department. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

27 31.

Recommendation: Accept Notice of Cooperative Agreement (NCA) in amount of \$196,583 from the Federal Centers for Disease Control and Prevention (CDC), for the Epidemiologic Research Study of HIV/AIDS Directly Administered Antiretroviral Therapy to conduct a research study on HIV-infected persons in an effort to improve the disease course, effective September 30, 2000 through September 29, 2001; authorize the Director to accept amendments to the NCA which do not exceed 25% of the total amount of the CDC base award for the budget period; also approve related appropriation adjustment in amount of \$96,000 to reflect additional funding for Fiscal Year 2000-01; authorize the Director to accept three forthcoming NCAs from the CDC in amounts of \$284,260, \$144,672 and \$165,798, respectively, for the three budget periods, commencing on September 30, 2001 through September 29, 2002, September 30, 2002 through September 29, 2003 and September 30, 2003 through September 29, 2004, for a total amount of \$595,030 to continue the Epidemiologic Research Study; also authorize the Director to accept any amendments to the NCAs for the three budget periods, and to accept additional grant funds of up to 25% of each NCA in aggregate of the base NCA amount. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

72 32.

Recommendation: Approve ordinance authorizing the Director to undertake delinquent account collection activities on accounts arising from the provision of medical care in County health facilities and divesting the Treasurer and Tax Collector of that authority. (Relates to Agenda No. 70) **APPROVED; AND THE BOARD TOOK THE FOLLOWING ADDITIONAL ACTIONS:**

1. **INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO CONTINUE TO USE THE TREASURER AND TAX COLLECTOR TO PERFORM SECONDARY COLLECTIONS EFFORTS OF ALL DEPARTMENTAL SELF PAY INPATIENT ACCOUNTS AFTER A ONE YEAR REFERRAL TO A PRIVATE COLLECTION AGENCY;**

2. **INSTRUCTED COUNTY COUNSEL TO DRAFT AN ORDINANCE FOR BOARD CONSIDERATION WHICH AUTHORIZES THE DIRECTOR OF HEALTH SERVICES TO WRITE OFF ALL OR PART (ACCOUNT COMPROMISE) OF AN INDIVIDUAL'S ACCOUNT AS NECESSARY TO MAXIMIZE NET COLLECTIONS;**

3. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PREPARE A QUARTERLY REPORT OF THE TOTAL AMOUNT OF UNCOLLECTIBLE ACCOUNTS FOR THE AUDITOR-CONTROLLER'S REVIEW, WITH A COPY TO THE BOARD;

4. INSTRUCTED COUNTY COUNSEL TO LOOK INTO THE LEGALITY OF PURSUING LEGISLATION WHICH WILL ENABLE ACCESSING OTHER INFORMATION THAT MAY ENHANCE COLLECTION EFFORTS;

5. INSTRUCTED THE AUDITOR-CONTROLLER TO REVIEW OTHER OPTIONS TO IMPROVE REVENUE COLLECTIONS, ESPECIALLY BAD DEBTS AND REPORT BACK TO THE BOARD WITHIN 90 DAYS WITH FINDINGS;

6. INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTERS 2.52 AND 2.76 OF THE LOS ANGELES COUNTY CODE, TITLE 2 - ADMINISTRATION TO GIVE THE DIRECTOR OF THE DEPARTMENT OF HEALTH SERVICES AUTHORITY TO UNDERTAKE DELINQUENT ACCOUNT COLLECTION ACTIVITIES ON ACCOUNTS ARISING FROM THE PROVISION OF MEDICAL CARE IN COUNTY HEALTH FACILITIES AND TO DIVEST THE TREASURER AND TAX COLLECTOR OF THAT AUTHORITY."; AND

7. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PREPARE WITHIN 60 DAYS FOR BOARD APPROVAL PROCEDURES AND CRITERIA AUTHORIZING THE DIRECTOR OF HEALTH SERVICES TO WRITE OFF ALL OR PART OF AN INDIVIDUAL'S DELINQUENT ACCOUNT AS NECESSARY TO MAXIMIZE NET COLLECTIONS.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

77 33.

Recommendation: Approve and instruct the Director to sign agreement with EXP Pharmaceutical Waste Management, Inc., at no cost to County, to provide County pharmacies with reverse distribution services for inventorying, packaging and returning to the manufacturer of pharmaceutical/drug products that have exceeded their packaging expiration date, are damaged or have been recalled and have become nondispensable in exchange for full or partial credits, refunds and/or drug replacements, in accordance with the manufacturers' policies, and the disposal of biohazardous waste products that are found to be nondispensable and nonreturnable to pharmaceutical/drug manufacturers, effective upon Board approval through June 30, 2006. **CONTINUED ONE WEEK (3-20-01)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

77 34.

Recommendation: Approve and instruct the Director to sign standard agreement with the California Department of Health Services (CDHS), for the on loan services of Jack Dillenberg, D.D.S., Public Health Area Officer to SPA 5, to serve as the CDHS Associate Director of Public Health Programs and assume lead responsibility for oral health policy and public health workforce development, in estimated amount of \$57,942 for the period of March 1, 2001 through June 30, 2001, and \$740,038 for the period of July 1, 2001 through February 28, 2005, with the State to fully reimburse the County; and authorize the Director to sign any forthcoming amendments to the State Standard Agreement during the four-year term, and to fill one Area Health Officer position in excess of what is provided in the Department's staffing ordinance. **CONTINUED ONE WEEK (3-20-01)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28 35.

Recommendation: Instruct the Director of Internal Services to enter into a sole source Purchase Order (PO) agreement with the Southern California Organ Procurement Center and to supplement PO No. S40662 by an additional \$300,000 to provide retroactive and prospective payment authority for the uninterrupted acquisition of cadaver kidneys at Harbor-UCLA Medical Center (2), effective November 1, 1999 through June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

70 36.

Recommendation: Approve and authorize the Director of Internal Services to issue a Purchase Order to Ram Air Engineering in amount of \$533,637 to retroactively cover the additional costs related to the refurbishment of Hubert H. Humphrey Comprehensive Health Center's air conditioning system (2); also approve appropriation adjustment in amount of \$534,000 to recognize the transfer of appropriation from Health Services Administration to the Southwest area and necessary expenditure authority to cover the additional costs. **APPROVED AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:**

**1.DEVELOP PROCEDURES TO ADDRESS THE ISSUE OF OVERSPENDING WITHIN DEPARTMENTAL BUDGETS AND IN CONTRACTING TO AVOID SIMILAR SITUATIONS AS RECOMMENDED BY THE DIRECTOR OF HEALTH SERVICES, AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS;
AND**

2.DISSEMINATE THE PROCEDURES TO APPROPRIATE DEPARTMENT HEADS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 37.

Recommendation: Approve and instruct the Director to sign amendments to agreements with Prototypes, to decrease funding by \$688,436, from \$1,966,212 to \$1,277,776, and with SHIELDS for Families Project, Inc., to decrease funding by \$110,438, from \$1,152,959 to \$1,042,521, for provision of perinatal residential and day care habilitative services under the California Perinatal Drug Treatment Provider Network, effective upon Board approval through June 30, 2001; and authorize the Director to sign a new alcohol and drug services agreement with Southern California Alcohol and Drug Programs, Inc., in amount of \$486,957, 100% State grant funded, to provide perinatal residential services under the California Perinatal Drug Treatment Provider Network, effective upon Board approval through June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30 38.

Recommendation: Approve and instruct the Mayor to sign amendment to the Department of Internal Services' Purchasing Agreement to change the vendor from HBO & Company of Georgia to HBO & Company to continue uninterrupted Clinical Laboratory Information System II services at LAC+USC Medical Center, El Monte Comprehensive Health Center, H. Claude Hudson Comprehensive Health Center and Edward R. Roybal Comprehensive Health Center, effective upon Board approval through February 11, 2003. **APPROVED AGREEMENT NO. 52675, SUPPLEMENT 5** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Notes for: 13.0

Info	Notes
01/15/2002 17:53:34 OLGA TRUJILLO	BOARD ORDER NO. 30, SHOULD BE SUPPLEMENT 1 INSTEAD OF SUPPLEMENT 5

14.0 HUMAN RESOURCES (2) 39

Recommendation: Instruct the Director of Personnel to conduct an executive search for the position of Director of Community and Senior Services restricted to Los Angeles County employees; approve the Position Description and Recruitment and Selection Action Plan; and authorize all recruitment expenses to be paid out of existing funds from the Department of Community and Senior Services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15.0 MENTAL HEALTH (5) 40

32 40.

Recommendation: Approve and instruct the Mayor to sign settlement agreement with Enrichment Through Employment (ETE) to allow ETE to repay the Department \$19,442 over a 24-month period as a result of not providing enough services during Fiscal Year 1998-99 to cover the loan amount allowed per its contract, effective upon Board. **APPROVED AGREEMENT NO. 73276**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16.0 PUBLIC WORKS (4) 41 - 64

4-VOTE

33 41.

Recommendation: Accept completed construction work on Private Drain No. 2411, Tract No. 44806, Santa Clarita (5); adopt resolution transferring and conveying Private Drain No. 2411 to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

34 42.

Joint recommendation with the Chief Administrative Officer:
Approve total project budget in amount of \$1,550,000 for the Van Nuys Civic Center Child Care Center, Specs. 5489, C.P. No. 77405 (3); award and authorize the Director to execute agreement with Landworth DeBolske Associates to provide architectural/engineering design and consultant services for construction of the Van Nuys Civic Center Child Care Center, for a fee not to exceed \$122,330, and establish the effective contract date following receipt of insurance certificates filed by the architect/engineer; and approve appropriation adjustment to transfer \$750,000 from the Extraordinary Maintenance Budget to C.P. No. 77405 in the 2000-01 Capital Project Budget to construct a child care center in the Van Nuys Civic Center.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35 43.

Joint recommendation with the Chief Administrative Officer and Director of Health Services: Approve and instruct the Director

of Public Works to award an architectural/engineering services agreement to URS Corporation, in amount not to exceed \$660,000, offset with Federal Emergency Management Agency Hazard Mitigation Grant and County General Funds, to provide design of seismic retrofit of structural elements and nonstructural equipment, components and fire sprinkler systems at Martin Luther King, Jr./Drew and Olive View-UCLA Medical Centers (2 and 5) as required by SB 1953 Seismic Retrofit Program; and establish the effective contract date following receipt of insurance certificates filed by the architect/engineer.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36 44.

Joint recommendation with the Fire Chief: Acting as the governing body of the Consolidated Fire Protection District, reject all construction bids received on February 6, 2001 for the proposed Fire Station 124, Stevenson Ranch, Specs. 5483, C.P. No. 70522 (5); adopt and advertise plans and modified specifications for construction of Fire Station 124 at an estimated cost between \$1,472,000 and \$2,024,000, to be financed from the Fire Department ACO Fund Capital Projects; and set April 3, 2001 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37 45.

Joint recommendation with the Chief Administration Officer and Director of Health Services: Approve an increase in amount of \$230,200 to the project budget for a revised project cost of \$3,901,200 in compliance with the SB 1953 Seismic Retrofit Program for nonstructural NPC-2 category items with a deadline of January 1, 2002; adopt and advertise plans and specifications for four contracts for the SB 1953 Seismic Retrofit Program, anchorage and bracing for nonstructural NPC-2 category items at Harbor-UCLA Medical Center, Martin Luther King, Jr./Drew Medical Center, Olive View-UCLA Medical Center, High Desert Hospital, LAC+USC Medical Center and Rancho Los Amigos National Rehabilitation Center (1, 2, 4 and 5), at an estimated total construction cost between \$1,560,000 and \$2,145,000, funded by Federal Emergency Management Agency Hazard Mitigation Grant and County General Funds; set April 12, 2001 for bid openings; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38 46.

Joint recommendation with the Chief Administrative Officer and Director of Animal Care and Control: Approve revised project budget in amount of \$241,593 for the Baldwin Park Animal Shelter Expansion Project; adopt and advertise plans and specifications for construction of the Lancaster, Baldwin Park and Gardena/Carson Animal Shelters Expansion Project (1, 2 and 5), at an estimated cost between \$527,545 and \$725,374, funded by Net County Cost and an Asset Development Implementation Fund Loan; set April 17, 2001 for bid opening; and find that project is exempt from the California Environmental Quality Act.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39 47.

Recommendation: Acting as the governing body of Waterworks District Nos. 40, Antelope Valley, 21, Kagel Canyon, and 37, Acton (5), award and authorize the Director to execute consultant services agreement with McGuire Environmental Consulting, Inc., in amount not to exceed \$361,000, funded by the District's Accumulated Capital Outlay Fund N64, and to establish the effective date of the contract to provide the expertise and resources to develop a water purification system to eliminate Chromium VI, arsenic and other carcinogens from drinking water served by the Districts. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40 48.

Recommendation: Acting as the governing body of Waterworks District No. 40 (District), Antelope Valley (5), approve and instruct the Mayor to sign a three-party water service agreement for Tracts 43814 and 43815 located within the boundaries of the Palmdale Water District, for the District to continue providing services to Tracts 43814 and 43815 utilizing water purchased from the Antelope Valley-East Kern Water Agency (AVEK) and to determine the reallocation method of State Water Project supplemented water between AVEK and the Palmdale Water District.
APPROVED AGREEMENT NO. 73278

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41 49.

Recommendation: Acting as the governing body of the Marina del Rey Water System, award and authorize the Director to execute a consultant services agreement with David Evans and Associates, Inc., for a fee not to exceed \$478,000, financed with Fiscal Year 2000-01 Marina del Rey Water System Accumulated Capital Outlay Funds N59, to provide design plans, specifications, schedules and construction cost estimates for the Marina del Rey

16-inch Diameter Pipeline Project, Master Plan Phases 2 and 3 (4), and to establish an effective date of the contract.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42 50.

Recommendation: Award and authorize the Director to execute consultant services agreements with various contractors in an aggregate amount not to exceed \$414,000, including \$37,917 for unforeseen additional work which may arise during progress of the work, to prepare plans, specifications and estimates for the following Street Pavement Rehabilitation Projects, and to establish effective dates: **APPROVED**

Avalon Blvd. et al., vicinity of Rosewood (2), to Van Dell and Associates, Inc., for a fee not to exceed \$165,000

Kerry Lane et al., vicinities of Fernwood and Malibu (3), to Hernandez Kroone and Associates, for a fee not to exceed \$158,000

Saddle Peak Rd. from Shueren Rd. to Tuna Canyon Rd., vicinity of Malibu (3), to Engineering Resources of Southern California, Inc., for a fee not to exceed \$91,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43 51.

Recommendation: Approve Capital Project No. 88902 in amount of \$1.2 million as Phase I of a multi-year plan to refurbish portions of the Department's Alhambra Headquarters through reconfiguration of modular partitions and purchase of new partitions and furniture, as needed, purchase of new carpeting and window coverings, and upgrade of the fire alarm system, network cabling and hubs; approve appropriation adjustment to transfer \$1.2 million from the Flood Control District's 2000-01 Services and Supplies budget to fund the proposed refurbishment project; authorize the Director to procure the services within the approved budget and complete the necessary refurbishment activities; and find that work is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44 52.

Recommendation: Declare the County Flood Control District's storm drain easements, Private Drain No. 2404, Unit 2, Santa Clarita (5), for storm drain and storm drain ingress and egress purposes as excess easements; instruct the Mayor to execute quitclaim of the excess easements, previously dedicated by Tract Nos. 46389-13 and 46389-16, to the underlying property owners, The Newhall Land and Farming Company and Fairfield North Park, L.P., A Delaware Limited Partnership; and find that quitclaim of easements is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45 53.

Recommendation: Adopt resolution setting aside portion of County-owned property for traffic signal and road purposes to be known as Carson Street, vicinity of Carson (2), which is necessary for the widening and improvements of Carson St. in conjunction with the installation of traffic signals at the intersection of Carson St. and Hospital St.; and find that action is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46 54.

Recommendation: Adopt resolution initiating proceedings for the levying of annual assessments for Fiscal Year 2001-02 for street lighting purposes (All Districts); designate the Director as the Engineer for purposes of implementing the procedure; and authorize the Director to prepare and file an Engineer's Report.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47 55.

Recommendation: Approve and file Petition No. 179-1100, Santa Mariana Ave., Bassett area (1), to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone; adopt resolution initiating proceedings for the annexation of territory to County Lighting District LLA-1, Unincorporated Zone; and instruct the Director to prepare and file an Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48 56.

Recommendation: Adopt resolution initiating proceedings for the dissolution of the East Los Angeles and the Sandalwood Zones of the Consolidated Sewer Maintenance District; advertise and set April 24, 2001 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49 57.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Poe Pkwy. between 1,200 ft west of Mallory Dr. and Stevenson Ranch Pkwy. (5); and to provide the necessary radar equipment and arrange for its use by the CHP. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50 58.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: **ADOPTED**

Establish a disabled person's parking zone on the north side of Hammel St., between a point 126 ft and a point 146 ft west of Bonnie Beach Pl., City Terrace area (1)

Establish a disabled person's parking zone on the south side of Via Corona, between a point 213 ft and a point 233 ft west of Gerhart Ave., East Los Angeles area (1)

Rescind a traffic regulation order establishing a disabled person's parking zone on the north side of Olympic Blvd., between a point 80 ft and a point 100 ft west of Hanover Ave., East Los Angeles area (1), as established on December 9, 1997

Prohibit stopping between 7 a.m. and 5 p.m., school days only, school buses excepted, on the south side of Nacora St., between a point 365 ft and a point 445 ft east of Arcdale Ave., Rowland Heights area (4)

Prohibit stopping between 7 a.m. and 5 p.m., school days only, school buses excepted, on the east side of Arcdale Ave., between a point 50 ft south of Baelen St., Rowland Heights area (4)

Rescind a traffic regulation order prohibiting parking for a period longer than one hour, between 7 a.m. and 6 p.m., Saturdays and Sundays excepted, on the south side of Seventh Street, between the City of Los Angeles boundary east of Weymouth Ave. and Walker St., San Pedro area (4), as established on August 25, 1987

Prohibit parking for a period longer than one hour, between 7 a.m. and 6 p.m., Saturday and Sundays excepted, on the south side of Seventh Street, between Averill Ave. and Walker Ave., San Pedro area (4)

Prohibit parking for a period longer than one hour, between 7 a.m. and 6 p.m., Saturday and Sundays excepted, on the south side of Seventh Street, between a point 112 ft west of Averill Ave. and the City of Los Angeles boundary east of Weymouth Ave., San Pedro area (4)

Establish a stop control for northbound traffic on Puget Way at Avenue L-8, Quartz Hill area (5)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

51 59.

Recommendation: Adopt and advertise Unit Price Book and Specifications for Job Order Contract for repair and refurbishment of County facilities, in amount not to exceed a cost of \$3 million to be funded from the appropriate capital or refurbishment project budget; and set April 5, 2001 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

52 60.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 10, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Parkway Tree Trimming - North and South Whittier and Arroyo, 2000-01, vicinities of Santa Fe Springs, Whittier and La Mirada (1 and 4), at an estimated cost between \$58,000 and \$75,000

[See Supporting Document](#)

Parkway Tree Trimming, Athens, et al., vicinity of Athens (2), at an estimated cost between \$43,000 and \$55,000

[See Supporting Document](#)

Parkway Tree Trimming, vicinities of Florence, Walnut Park and East Rancho Dominguez (1 and 2), at an estimated cost between \$55,000 and \$70,000

[See Supporting Document](#)

Whiteman Airport Sanitary Sewer Line, vicinity of Pacoima (3), at an estimated cost between \$275,000 and \$320,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

53 61.

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

Project ID No. RDC0012953 - Avenue G, et al., vicinity of Lancaster (5), to Granite Construction Company, in amount of \$679,559

Project ID No. RDC0012958 - Lake Ave., et al., vicinity of Altadena (5), to All American Asphalt, in amount of \$1,197,389.51

Project ID No. RDC0012959 - Pennsylvania Ave., vicinity of Glendale (5), to Ruiz Engineering Company, in amount of \$266,046.68

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54 62.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. RDC0011048 - Del Oro Dr. at House No. 1625, City of La Cañada Flintridge (5), Parsans Construction Company, in amount of \$24,174.06

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., in amount of \$11,502.14

CC 8985 - Eriel Ave., et al., vicinity of Hawthorne (2), Griffith Company, in amount of \$29,250

CC 9038 - Carson St., vicinity of Carson (2), Sully-Miller Contracting Company, in amount of \$29,350

Griffith Street Drain, City of Carson (2), West Coast Environmental, in amount of \$27,972.08

Live Oak Springs Canyon, Unit 1, vicinity of Santa Clarita (5), Steve Bubalo Construction Co., Inc., in amount of \$107,500

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

Project ID No. RMD3782200 - Parkway Tree Trimming, Windsor Hills, et al., vicinity of Windsor Hills (2), Orozco Landscape and Tree Co., with changes in amount of \$35, and a final contract amount of \$48,757

CC 7698 - Clarion Dr., et al., vicinity of Carson (2), Excel Paving Company, with a final contract amount of \$495,008.77

CC 7859 - Avenue U-2, et al., vicinity of Palmdale (5), Granite Construction Company, with a final contract amount of \$613,023.17 (Final Acceptance)

CC 7871 - Topanga-Latigo-Monte Nido Resurface 2000, vicinities of Topanga and Malibu (3), Sully-Miller Contracting Company, with a final contract amount of \$506,177.43

Jersey Avenue Drain and Eric Avenue Drain, Cities of Norwalk, Artesia and Cerritos (4), R & L Sewers, Inc., with changes amounting to a credit of \$17,475.96, and a final contract amount of \$375,667.72

Replacement of Outlet Tower for Child's Debris Basin, City of Glendale (5), Summit Contracting, with changes in amount of \$1,800, and a final contract amount of \$91,632

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

56 64.

Recommendation: Approve final Tract Map No. 43896-04, vicinity of Santa Clarita (5), and accept dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 SHERIFF (5) 65 - 67

77 65.

Recommendation: Award and instruct the Mayor to sign agreement with Christian Chaplain Services, Inc., in amount not to exceed \$631,440, to provide and coordinate religious services for Sheriff Department inmates, effective upon Board approval for three years, with two one-year extension options and month-to-month extensions for a maximum of six months, and authorize the Sheriff to exercise the options. **CONTINUED ONE WEEK (3-20-01)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

57 66.

Recommendation: Find that special circumstances exist, namely, that the County does not employ qualified, experienced persons to provide immediate and specialized training in disturbance mediation to deputies and inmates; approve and instruct the Mayor to sign a contract with The Amer-I-Can Foundation, in amount not to exceed \$300,000, to conduct disturbance mediation and life-skills training to deputies and inmates at Pitchess Detention Center and North County Correctional Facility (5), effective upon Board approval for one year; and authorize the Sheriff to exercise month-to-month extension option for up to six months. **APPROVED AGREEMENT NO. 73277**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

58 67.

Recommendation: Transfer funds from Services and Supplies to

reimburse the Sheriff's Special Appropriation Fund in amount of \$1,340.74. **APPROVED**

Absent: Supervisor Molina

Vote: Unanimously carried

18.0 TREASURER AND TAX COLLECTOR (1) 68

59 68.

Recommendation: Receive and file Report of Investment Transactions for the month of January 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19.0 MISCELLANEOUS COMMUNICATION 69

60 69.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 32, as a result of Annexation No. 259 (5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20.0 ORDINANCES FOR INTRODUCTION 70 - 71

72 70.

Ordinance for introduction amending the County Code, Title 2 - Administration, giving the Director of Health Services the authority to undertake delinquent account collection activities on accounts arising from the provision of medical care in County health facilities and divesting the Treasurer and Tax Collector of that authority. **INTRODUCED, WAIVED READING AND PLACED ON**

AGENDA FOR ADOPTION (Relates to Agenda No. 32)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77 71.

Ordinance for introduction amending the County Code, Title 11 - Health and Safety, granting an exemption from the pasteurization requirement to Guaranteed raw milk and Grade A raw milk.
CONTINUED ONE WEEK (3-20-01)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21.0 ORDINANCES FOR ADOPTION 72 - 76

61 72.

Ordinance for adoption amending the County Code, Title 3 -
Advisory Commissions and Committees, to establish July 1, 2004
as the sunset review date for the Public Health Commission.
ADOPTED ORDINANCE NO. 2001-0025

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

62 73.

Ordinance for adoption amending the County Code, Title 6 -
Salaries, adding 13 new employee classifications; and adding
and/or deleting and changing certain classifications and numbers
of ordinance positions in the Departments of Public Works, Fire
and Health Services. **ADOPTED ORDINANCE NO. 2001-0026**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

63 74.

Ordinance for adoption amending the County Code, Title 6 - Salaries, establishing salaries for certain employee classifications employed by the Los Angeles County Employees Retirement Association (LACERA) holding positions applicable only to LACERA. **ADOPTED ORDINANCE NO. 2001-0027**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

64 75.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to increase the additional compensation for possession of POST Certification for certain safety police classes; to permit, where approved by the Board, on-call subpoena pay during off-duty hours for court appearances and changing the item number for the class of Epidemiology Analyst. **ADOPTED ORDINANCE NO. 2001-0028**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

65 76.

Ordinance for adoption to extend the term of the cable television franchise granted to Charter Communications Long Beach, Inc., for the unincorporated Long Beach area (4), through December 31, 2001; and to reflect previously approved transfers from predecessor entities. **ADOPTED ORDINANCE NO. 2001-0029F**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

22.0 SEPARATE MATTERS 77 - 78

71 77.

Consideration of the Sheriff's Corrective Action Plan for case entitled, "Anntanea Lambey v. County of Los Angeles, et al.," as requested by Supervisor Molina at the meeting of February 27, 2001; also consideration of Supervisor Molina's recommendation to instruct County Counsel and the Chief Administrative Officer, in cooperation with the Sheriff, to hire the most qualified and unbiased outside expert on the use of force, for a term of one year, to review, modify and formulate use of force policies, procedures and practices and make appropriate recommendations to the Board and Sheriff, and to establish a monthly reporting mechanism to the Board about all open excessive force cases, such as the one utilized by the Office of Affirmative Action in Harassment and Discrimination claims. **THE BOARD ACKNOWLEDGED RECEIPT OF THE SHERIFF'S CORRECTIVE ACTION PLAN AND TOOK THE FOLLOWING ACTIONS:**

1. REQUESTED MERRICK J. BOBB, IN CONSULTATION WITH COUNTY COUNSEL AND THE CHIEF ADMINISTRATIVE OFFICER, AND IN COOPERATION WITH THE SHERIFF TO:

A. REVIEW THE LAMBEY CASE, AND PROVIDE COUNSEL TO THIS BOARD ON THE LIABILITY RISKS AND USE OF FORCE THEREIN;

B. HIRE SUCH OUTSIDE EXPERTS OR STAFF AS MAY BE NECESSARY IN CONJUNCTION WITH THIS REVIEW PURSUANT TO A BUDGET THAT IS ACCEPTABLE TO THE BOARD OF SUPERVISORS; AND

C. PROVIDE THE BOARD WITH A PROGRESS REPORT WITHIN 90 DAYS;
AND

2. INSTRUCTED COUNTY COUNSEL TO ESTABLISH A MONTHLY REPORTING MECHANISM TO THE BOARD ABOUT ALL OPEN EXCESSIVE FORCE CASES, SUCH AS THE ONE UTILIZED BY THE OFFICE OF AFFIRMATIVE ACTION IN HARASSMENT AND DISCRIMINATION CLAIMS.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

75 78.

Report by the Chief Administrative Officer, in conjunction with the Directors of Health Services and Public Social Services, regarding recommendations for providing health care benefits to uninsured In-Home Supportive Services providers, as requested by the Board at the meeting of January 30, 2001. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. DELETED FROM PARAGRAPH TWO OF SUPERVISORS MOLINA AND YAROSLAVSKY'S JOINT STATEMENT THE PHRASE, "AS DEFINED AS 35 HOURS OR MORE A WEEK";

2. APPROVED IN PRINCIPLE, THE DEVELOPMENT AND PROVISION OF A HEALTH CARE PLAN FOR THE IN-HOME SUPPORTIVE SERVICES (IHSS) WORKERS AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, THE AUDITOR-CONTROLLER AND THE DIRECTOR OF PERSONNEL TO WORK WITH THE DIRECTOR OF HEALTH SERVICES AND REPORT BACK AT THE MARCH 27, 2001 MEETING WITH THE FOLLOWING:
 - A. A REVIEW OF THE PROPOSED FINANCING OF THIS PROGRAM TO ENSURE THAT IT WILL NOT RESULT IN A NET COUNTY COST;

 - B. A REVIEW OF THE CURRENT FINANCIAL STANDING OF THE COMMUNITY HEALTH PLAN (CHP) BY EXAMINING INDEPENDENT AUDITS AND OTHER EXTERNAL REPORTS CONCERNING ITS FINANCIAL CONDITION;

 - C. A REVIEW OF THE CHP'S INFRASTRUCTURE NEEDS AND ITS ABILITY TO ABSORB ADDITIONAL MEMBERS WHO WORK FULL-TIME IN THE IHSS PROGRAM;

 - D. A COMPARISON OF SERVICES OFFERED BY L.A. CARE AND THE CHP FROM A QUALITY CONSUMER SATISFACTION PERSPECTIVE TO DETERMINE THE POTENTIAL ATTRACTIVENESS OF EACH PROGRAM TO IHSS WORKERS;

E.A REVIEW OF WHETHER OR NOT CHP HAS THE INFRASTRUCTURE TO TAKE CARE OF AND ACCOMMODATE THE HEALTH PLAN FOR IHSS WORKERS;

F.DETERMINE WHAT AMOUNT L.A. CARE WOULD BE WILLING TO PROVIDE IN TERMS OF CASH CONTRIBUTIONS TO THE HEALTH PLAN;

G.A COMPARISON OF COST ASSUMING 24, 28, 30, 32, 35 AND 40 HOURS PER WEEK; AND

H.AN ESTIMATE OF HOW MANY PEOPLE QUALIFY UNDER EACH OF THE THRESHOLDS; AND

3.REQUESTED THE PERSONAL ASSISTANCE SERVICES COUNCIL AND CHIEF ADMINISTRATIVE OFFICER TO EXPLORE CHANGES IN THE STATE-DEFINED WORK STANDARDS TO ALLOW MORE IHSS WORKERS TO BE RECOGNIZED FOR THEIR FULL-TIME WORK.

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

23.0 MISCELLANEOUS

79.

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.

66 79-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of the Department of Coroner, Superintendent of Schools and Chief Probation Officer, in conjunction with the Presiding Judge of the Juvenile Court, to develop a program similar to the Department of Coroner's "Youthful Drunk Driver Program," for students convicted of bringing a gun to school or making terrorist threats to teachers or other students, to understand the consequences of their actions. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

76 83.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. KIMBERLY TUCKER TAYLOR, ADDIE MAE MILLER, MARK ANGELUCCI, CHARLES O. POWELL AND JOHN STEFFEN 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 Burke	DeJane Dixon
Supervisor Yaroslavsky	Joshua Jered Eber Bernard Kirsch
Supervisor Knabe	Dr. Kenneth Howard Anderson, Sr. Nicholas P. Barbara Bill James James Irwin Moore Albert Parisi

Mabel Richardson
Luther Sheaffer
Mary Marjorie Sims

Supervisor Antonovich and Arthur W. Gutenberg
Supervisor Knabe John Francis O'Hara

Supervisor Antonovich Paul Albert Brown
 Jack Day
 Nicole Frantz
 Judge Clark Moore
 Charles "Chuck" Sheehan
 Joseph P. Ulasewicz

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Open Session adjourned to Closed Session at 2:05 p.m., following Board Order No. 78 to:

CS-1.Consider Department Head performance evaluations,
pursuant to Government Code Section 54957.

CS-2.Consider candidates for appointment to the position of
Director of Animal Care and Control, pursuant to
Government Code Section 54957.

CS-3.Confer with Labor Negotiators, Chief Administrative Officer, David E. Janssen and designated staff, pursuant to Government Code Section 54957.6

Closed Session convened at 2:22 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:40 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Meeting adjourned (Following Board Order No. 78), at 3:40 p.m. Next regular meeting of the Board will be Tuesday, March 20, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 13, 2001, 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_____

ROBIN A. GUERRERO

Chief, Board Operations Division
