

# 03-19-85 TUESDAY, MARCH 19, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Kenneth Hahn, Michael D. Antonovich, and Peter F. Schabarum, Chairman Pro Tem

**Absent:** Supervisors Deane Dana and Edmund D. Edelman

Invocation led by Supervisor Kenneth Hahn.

Pledge of Allegiance led by Dale Nadel, State Commander, Jewish War Veterans of the United States, Department of California (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

\* \* \* \* \*

10:30 o'clock a.m.

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**03-19-85.1 80**

Presentation of scroll to Roy Henville, 1984-85 Masonic Grand Master, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING

OF THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 19, 1985

9:30 O'CLOCK A.M.

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**03-19-85.2 2-D 1-D.**

Recommendation: Adopt resolution Amending Section 301 of the Community Development Commission Classification and Salary Plan, relating to contributions to the Public Employees Retirement System. ADOPT, INSTRUCT CHAIRMAN SIGN

STATEMENT OF PROCEEDINGS FOR MEETING

OF THE INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 19, 1985

9:30 O'CLOCK A.M.

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**03-19-85.3 2-I 1-I.**

Recommendation: Adopt inducement resolution approving issuance of Industrial Development Bonds, in amount not to exceed \$5,000,000, to Nortek Inc., 815 Reservoir Ave., Cranston, Rhode Island, to purchase land and construct and equip new manufacturing facilities in the Vernon Industrial Plaza (3), also approve Negative Declaration and find that the project will not have a significant effect on the environment. ADOPT

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**03-19-85.4 BOARD OF SUPERVISORS 1 - 3 (Committee of Whole)**

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**03-19-85.4.1 2 1.**

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

Supervisor Schabarum

Edmund J. Frias, Los Angeles County Task Force on Auto Liability

G. Stanton Selby+, Los Angeles County Music and Performing Arts Commission

Supervisor Edelman

Virginia R. Green+, Los Angeles Convention and Exhibition Center Authority Commission

Paul Kanin,, Esq., Los Angeles County Task Force on Auto Liability

Supervisor Dana

Victor M. Epport, Obscenity and Pornography Commission

Naida N. Hanson, Los Angeles County Election Commission

American Heart Association, Greater Los Angeles  
Affiliate, Inc.

William E. Shell, M.D., Los Angeles County Emergency  
Medical Services Commission

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**03-19-85.4.2 83 2.**

Recommendation as submitted by Supervisor Hahn: Instruct Legislative Representative to work for passage of legislation recommended by the 49th Street Shooting Task Force; urge Governor to convene a special Mental Health Task Force to review all existing laws and make recommendations to revamp legal codes. CONTINUE ONE WEEK (3-26-85)

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**03-19-85.4.3 3 3.**

Recommendation as submitted by Supervisor Hahn: Waive fees for use of Patriotic Hall for a fundraising dance held by Facilities Management Department's Spring Charitable Giving Campaign, so that all proceeds from the event can go directly to United Way and Brotherhood Crusade. APPROVE

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**03-19-85.5 ADMINISTRATIVE OFFICER 4 - 10 (Committee of Whole)**

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**03-19-85.5.1 4 4.**

Recommendation: Adopt resolution approving transfer of \$1.1 million of 1985 Private Activity Bond Reserve Allocation to the Montebello Industrial Development Authority. APPROVE

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**03-19-85.5.2 83 5.**

Report and recommendation on Reagan Administration's proposed 1986 Federal

Budget. CONTINUE TWO WEEKS (4-2-85)

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**03-19-85.5.3 5 6.**

Recommendation: Approve Civil Service reclassifications, to be operative May 1, 1985. APPROVE (Relates to Agenda Nos. 72, 73 and 74)

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**03-19-85.5.4 6 7.**

Recommendation: Authorize special fifth step placement for Audrey Honig, Clinical Psychologist II, Sheriff's Department, effective upon appointment. APPROVE

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**03-19-85.5.5 7 8.**

Recommendation: Authorize special step placement for Claudia Kunze, Museum Special Events Coordinator and for Barbara Kiley and Peggy Olson, Audio Visual Assistants, Art Museum, effective upon appointment. APPROVE

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**03-19-85.5.6 83 9.**

Recommendation: Instruct Chief Administrative Officer to work with involved agencies to create an integrated real property asset management program to expedite revenue generating sale or use of County property. CONTINUE ONE WEEK (3-26-85)

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**03-19-85.5.7 8 10.**

Recommendation: Adopt recommendations for Legislative Bulletin No. 3, 1985-86 State Legislative Session; instruct County Legislative Representative to work for favorable action on Board's position. APPROVE

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## **03-19-85.6 ANIMAL CARE AND CONTROL 11 (1)**

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### **03-19-85.6.1 9 11.**

Recommendation: Accept donation from the Tailwaggers Foundation, in amount of \$7,500, to help offset the production of an educational, promotional film about the Department of Animal Care and Control. ACCEPT WITH THANKS

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## **03-19-85.7 COMMUNITY DEVELOPMENT COMMISSION 12 - 13 (1)**

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### **03-19-85.7.1 10 12.**

Recommendation: Approve award of Jobs Bill-Community Development Block Grant Voluntary Funds, in total amount of \$150,108 to the Cities of Avalon, Monrovia and Signal Hill (1 and 4). APPROVE, INSTRUCT CHAIRMAN SIGN

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### **03-19-85.7.2 11 13.**

Recommendation: Adopt Inducement Resolution for issuance of Revenue Bonds to finance the construction and/or permanent financing of twenty-six Multi-Family rental housing developments (All Districts). ADOPT, INSTRUCT CHAIRMAN SIGN

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## **03-19-85.8 COMMUNITY AND SENIOR CITIZENS SERVICES 14 - 17 (4)**

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**03-19-85.8.1 12 14.**

Recommendation: Approve acceptance of State grant, in amount of \$345,183 from California Office of Traffic Safety for implementation of a County-wide program in child passenger safety. APPROVE, INSTRUCT DIRECTOR SIGN

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**03-19-85.8.2 83 15.**

Recommendation: Approve acceptance of Federal Emergency Management Agency grant award, in amount of \$45,000, for shelter for the homeless, effective through July 31, 1985. CONTINUE ONE WEEK (3-26-85)

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**03-19-85.8.3 82 16.**

Recommendation: Approve allocation of \$6,300,000 in Federal funds to qualified private and public agencies for 1985-86 Refugee/Entrant Targeted Assistance Program. APPROVE RECOMMENDATIONS AFFECTING FIRST, FOURTH AND FIFTH SUPERVISORIAL DISTRICTS; CONTINUE ONE WEEK (3-26-85) RECOMMENDATIONS AFFECTING SECOND AND THIRD SUPERVISORIAL DISTRICTS

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**03-19-85.8.4 13 17.**

Recommendation: Authorize Director to review and approve grant applications submitted by local agencies and forward to the State for funding under the Job Training Partnership Act State Education Coordination and Grants Program. APPROVE

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**03-19-85.9 COUNTY COUNSEL 18 (Committee of Whole)**

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**03-19-85.9.1 14 18.**

Recommendation: Approve settlement of case entitled County of Los Angeles v. Zapata Constructors, Inc., in amount of \$30,000; also approve one-year lease agreement at a monthly rental rate of \$7,500 for office space at 7844 E. Rosecrans Ave., vicinity of Paramount (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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## **03-19-85.10 DATA PROCESSING 20 (5)**

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### **03-19-85.10.1 15 20.**

Recommendation: Approve agreement with Arthur Young and Company, in amount of \$16,706, for Revenue Distribution Analysis for the Municipal Court Finance System. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **03-19-85.11 FACILITIES MANAGEMENT 21 - 27 (1)**

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### **03-19-85.11.1 16 21.**

Recommendation: Approve contract with Accounts Overload, in amount not to exceed \$30,000, for temporary accounting services from March 1, 1985 through June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **03-19-85.11.2 17 22.**

Recommendation: Approve amendment to lease with Santa Catalina Island Conservancy, with monthly rental rates paid by County being waived, for construction of Communications Building, Mt. Black Jack Radio Site, Santa Catalina Island (4); also approve Negative Declaration and find that there is no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

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**03-19-85.11.3 18 23.**

Recommendation: Approve and accept a disposition and development agreement with Industry Urban Development Agency at no cost to County; also accept gift of land for Walnut Sheriff Station addition, Walnut (1) C.P. 68926. APPROVE, INSTRUCT CHAIRMAN SIGN

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**03-19-85.11.4 19 24.**

Recommendation: Declare Skipper and Company in default and suspend operations of contract for County Service Center, Air-Conditioning Improvements, 1326 W. Imperial Hwy., Los Angeles (2), Specs. 4324, C.P. 69315; instruct Director of Facilities Management to take necessary steps to complete said project. APPROVE

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**03-19-85.11.5 20 25.**

Recommendation: Adopt drawings and specifications for Sheriff's Subsidence Correction at Biscailuz Center, 1060 N. Eastern, Los Angeles (3), Specs. 4158, C.P. 68861; set April 16, 1985 for bid opening. ADOPT AND ADVERTISE

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**03-19-85.11.6 21 26.**

Recommendation: Accept completed contract work for Los Angeles County Harbor/UCLA medical Center, Building Exterior Weatherproofing, Torrance (2) Specs 4334, C.P. 69430, with a 41 day extension of time. APPROVE

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**03-19-85.11.7 22 27.**

Recommendation: Approve purchase of unimproved real property, in amount of \$403,200, for Workman Mill Road project from Valley Blvd. to Proctor Ave., vicinity of La Puente (1); also make finding that said property is necessary for public road and highway purposes. APPROVE

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## **03-19-85.12 FORESTER AND FIRE WARDEN 28 (2)**

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### **03-19-85.12.1 23 28.**

Recommendation: Approve proposed lot line adjustment of Consolidated Fire Protection District-owned property, Fire Station No. 121, Diamond Bar (1); also approve Certificate of Compliance accepting additional land on behalf of the Consolidated Fire Protection District. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **03-19-85.13 HEALTH SERVICES 29 - 31 (5)**

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### **03-19-85.13.1 24 29.**

Recommendation: Approve amendment to agreement with research and Education Institute, Inc., authorizing use of space in various public health centers. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **03-19-85.13.2 25 30.**

Recommendation: Approve termination of alcoholism services agreements with Mini Twelve Step House, Inc., and Volunteers of America. APPROVE

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### **03-19-85.13.3 26 31.**

Recommendation: Accept donations from various agencies in total amount of \$107,856.19, for equipment to be used at LAC/USC Medical Center. ACCEPT WITH THANKS

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## **03-19-85.14 PARKS AND RECREATION 33 - 34 (2)**

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### **03-19-85.14.1 27 33.**

Recommendation: Award contract to Terrain, Inc., at an estimated cost of \$301,190 for the first year, for grounds and landscape maintenance services at Castaic Lake Recreation Area, 32132 Ridge Route Rd., Castaic (5). APPROVE INSTRUCT CHAIRMAN SIGN

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### **03-19-85.14.2 28 34.**

Recommendation: Approve three-year agreement with H and D Entertainment, Inc., and Carnival Time Shows, Inc., to conduct a series of festivals and fairs at various County parks (All Districts). APPROVE, INSTRUCT CHAIRMAN SIGN

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## **03-19-85.15 PERSONNEL 35 (Committee of Whole)**

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### **03-19-85.15.1 29 35.**

Recommendation: Approve attendance by employees at training courses. APPROVE

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### **03-19-85.15.2 30 38.**

Recommendation: Approve agreements with AT&T for purchase of freeway telephones (All Districts), in amount of \$39,920, and with Volt, Inc. for maintenance in amount of \$232,000. APPROVE, INSTRUCT CHAIRMAN SIGN

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**03-19-85.15.3 31 39.**

Recommendation: Approve agreements with Cities of Carson, Hawthorne, Inglewood, Lawndale and Lynwood (2), in total amount of \$23,910, to provide a program which would reduce crime for bus patrons, for period of December 17, 1984 through June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

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**03-19-85.15.4 32 40.**

Recommendation: Approve overhead intersection lighting supplemental agreement with Southern California Edison Company for deletion of light on Avenue P at 30th Street East, Lancaster Edison District (5). APPROVE

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**03-19-85.15.5 33 41.**

Recommendation: Approve settlement and authorize payment to various owners, in total amount of \$20,925, for temporary construction area easements for various parcels, Santa Clara River-South Fork, Newhall area (5); also find that the public interest and necessity require said acquisition. APPROVE

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**03-19-85.15.6 34 42.**

Recommendation: Approve and file petition and adopt resolution initiating proceedings for formation of Improvement Zone 186 in County Lighting District LLA-1, Petition 185-94, La Mirada area (1). APPROVE

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**03-19-85.15.7 35 43.**

Recommendation: Adopt resolutions vacating easements for sanitary purposes for the following: ADOPT AND RECORD

Gum Grove Tract, Santa Fe Springs (1)  
Tract No. 39250, Rowland Heights (1)

**03-19-85.15.8 36 44.**

Recommendation: Declare repair of transmission water main on March 4, 1985 to March 6, 1985 was an emergency, Las Tunas Beach area (4 and 5), County Waterworks District No. 29; also ratify hiring of Doty Brothers Equipment Company to perform repair work and authorize payment in estimated cost of \$50,000. APPROVE

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**03-19-85.15.9 45.-46.**

Recommendation: Approve Negative Declarations and find that the following projects will have no significant effect on the environment: APPROVE

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**03-19-85.15.10 37 45.**

Construction of storm drain on Hayvenhurst Ave., Adlon Rd., and Escalon Dr., vicinity of Encino (5)

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**03-19-85.15.11 38 46.**

Construction of storm drain on 5th Street, Johnson St., 8th Street, and Meadows Ave. sump, vicinity of Manhattan Beach (4)

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**03-19-85.15.12 83 47.**

Recommendation: Demolish and remove substandard and unsafe buildings and/or clean up property at the following location: CONTINUE TWO WEEKS (4-2-85)

31510 West San Martinez Rd., Saugus (5)

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**03-19-85.15.13 39 48.**

Recommendation: Institute proceedings for installation and maintenance of additional lighting in Altadena Lighting District, Project 25-25, Altadena area (5). APPROVE

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**03-19-85.15.14 49.-55.**

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

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**03-19-85.15.15 40 49.**

CC 2991N, trimming and removal of parkway trees, vicinity of Antelope Valley (5); set April 16, 1985 for bid opening

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**03-19-85.15.16 41 50.**

CC 2994N, modification of traffic signals on El Segundo Blvd. at Main St. et al., vicinity of Florence-Firestone (2); set April 16, 1985 for bid opening

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**03-19-85.15.17 42 51.**

CC 3004N, resurfacing of pavement and construction of gutter on Holton St. et al., vicinity of West Covina (1); set April 16, 1985 for bid opening

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**03-19-85.15.18 43 52.**

CC 3016N, trimming and removal of parkway trees, vicinity of Lawndale (2); set April 16, 1985 for bid opening

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**03-19-85.15.19 44 53.**

CC 3041N (CDP), resurfacing of pavement on San Angelo Ave., from Proctor St. to Don Julian Rd., vicinity of Bassett (1); set April 16, 1985 for bid opening

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**03-19-85.15.20 45 54.**

CC 3104, summer beach bus service, vicinities of Calabasas and Topanga Canyon (5); set April 16, 1985 for bid opening; also approve fare of \$.50 for regular rider, \$.20 for elderly, handicapped and students, and free for blind and children under 5 years of age APPROVE, INSTRUCT CHAIRMAN SIGN

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**03-19-85.15.21 46 55.**

Construction of backup valve control system for Puddingstone Dam and Reservoir, vicinity of San Dimas (1); set April 19, 1985 for bid opening

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**03-19-85.15.22 56.-61.**

Recommendation: Award construction contracts for the following projects:  
AWARD, INSTRUCT CHAIRMAN SIGN

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**03-19-85.15.23 47 56.**

CC 2326N (CDP), reconstruction of roadway on 75th St., from Hooper Ave. to Compton Ave., vicinity of Florence-Firestone (2). Reject apparent low bidder Excel Paving Company and award project to J.E.G. Construction Co. Inc., in amount of \$103,456.70

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**03-19-85.15.24 48 57.**

CC 2814N (HES), construction of guard rail on Turnbull Canyon Rd. et al.,

vicinities of Hacienda Heights, Claremont and Diamond Bar (1), to low bidder Alcon Fence Company, in amount of \$52,059.16

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**03-19-85.15.25 49 58.**

CC 2883N, resurfacing of pavement on Avenue 0, from 180th St. East to 1.5 miles Easterly, vicinity of Palmdale (5), to low bidder asphalt Construction Co., Inc. in amount of \$54,918.00

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**03-19-85.15.26 50 59.**

CC 2907N (URBAN), resurfacing of pavement on Francisquito Ave., south of Siesta Ave. to south of Willow Ave., West Covina (1), to low bidder Industrial Asphalt in amount of \$39,959.77

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**03-19-85.15.27 51 60.**

CC 2930N (URBAN), resurfacing of pavement on Brooklyn Ave., from Indiana St. to Rowan Ave., vicinity of East Los Angeles (3), to low bidder Industrial Asphalt, in amount of \$59,824.00

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**03-19-85.15.28 52 61.**

Emulsion aggregate slurry application and road rehabilitation, East and South Maintenance areas (All Districts) to low bidder Roy Allan Slurry Seal, Inc., in amount of \$159,871.58.

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**03-19-85.15.29 53 62.**

Recommendation: Accept completed contract work for construction of 1964 Storm Drain Bond Issue Project No. 5234, Unit 5 and Project No. 9408, Unit 2, 1970 Storm Drain Bond Issue, Los Angeles-Park La Brea (3). APPROVE

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**03-19-85.15.30 54 63.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2124N, 2370N, 2398N, 2720N, 2831N

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**03-19-85.15.31 55 64.**

Recommendation: Approve tract maps and documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT NO. 41506

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**03-19-85.16 SHERIFF 65 (5)**

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**03-19-85.16.1 56 65.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund in amount of \$3,298.15. APPROVE

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**03-19-85.17 TREASURER AND TAX COLLECTOR 66 (4)**

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**03-19-85.17.1 57 66.**

Recommendation: Receive and file Report of Investment Transactions for January, 1985. APPROVE

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**03-19-85.18 MISCELLANEOUS COMMUNICATIONS 68 - 70**

**03-19-85.18.1 83 68.**

Economic Development Corporation's recommendation: Adopt resolution authorizing the transfer of \$1,800,000, to the Industrial Development Authority, from 1985 Private Activity Bond Reserve Allocation for Burton Cutler Project (4). CONTINUE ONE WEEK (3-26-85) (Relates to Agenda No. 81)

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**03-19-85.18.2 58 69.**

Local Agency Formation Commission's recommendation: Adopt resolutions specifying amount of property tax revenue to be transferred as a result of various annexations to County Sanitation Districts 14, 21 and 22 (1 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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**03-19-85.18.3 59 70.**

Los Angeles County Claims Board's recommendation: Approve settlement for case entitled Dante Hernandez Lee v. County of Los Angeles in amount not to exceed \$650,000; also approve agreement providing for periodic payments and creation of a Trust for Dante Hernandez Lee. APPROVE, INSTRUCT CHAIRMAN SIGN

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**03-19-85.19 SEPARATE MATTERS**

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**03-19-85.19.1 72.-74.**

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

**03-19-85.19.2 60 72.**

Amending the County Code, Title 6 - Salaries, relating to classes of positions (Relates to Agenda No. 6)

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**03-19-85.19.3 61 73.**

Amending ordinance No. 112, the Flood Control District ordinance (Relates to Agenda No. 6)

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**03-19-85.19.4 62 74.**

Amending the Personnel Staffing Ordinance, relating to classes of positions (Relates to Agenda No. 6)

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**03-19-85.19.5 75.-80.**

Ordinances for adoption: INTRODUCE, WAIVE READING AND ADOPT

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**03-19-85.19.6 63 75.**

Amending the County Code, Title 6 - Salaries, relating to classes of positions ORDINANCE NO. 85-0035

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**03-19-85.19.7 64 76.**

Amending the County Code Title 15 - Vehicles and Traffic, relating to interstate truck terminal access routes ORDINANCE NO. 85-0036

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**03-19-85.19.8 65 77.**

Amending the Personnel Staffing Ordinance, relating to classes of positions in 1984-85 Final Budget ORDINANCE NO. 85-0037P

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**03-19-85.19.9 66 78.**

Amending the Zoning Ordinance, effecting change of zone for Newhall Zoned District, Case No. 84-027-(5), petitioned by Hale Associates ORDINANCE NO. 85-0038Z

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**03-19-85.19.10 67 79.**

Amending the Zoning Ordinance, effecting change of zone for Antelope Valley East Zoned District, Case No. 84-030-(5), petitioned by John Coffey ORDINANCE NO. 85-0039Z

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**03-19-85.19.11 68 80.**

Amending the Zoning ordinance, effecting change of zone for Puente Zoned District, Case No. 84-040-(1), a Regional Planning Commission Initiative ORDINANCE NO. 85-0040Z

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**03-19-85.20 INDUSTRIAL DEVELOPMENT AUTHORITY 81**

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**03-19-85.20.1 83 81.**

Recommendation: As Industrial Development Authority adopt resolution allocating \$1,800,000, from 1985 Private Activity Bond Reserve Allocation to Burton Cutler Project; also adopt resolution authorizing the issuance and sale of industrial development bonds, in amount of \$1,800,000, for Burton Cutler Project, 10 Middleridge Lane South, Rolling Hills to

purchase land and construct new facilities on Rancho Way in Dominguez (4). CONTINUE ONE WEEK (3-26-85) (Relates to Agenda No. 68)

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

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**03-19-85.20.2 69**

Antonovich

Declared the week of April 7 through 13, 1985, as "Alcoholism Awareness Week" throughout the Antelope Valley.

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**03-19-85.20.3 70**

Antonovich

Approved change of zone from W to A-2-5 for Zone Case No. 84-032-(5), Mt. Gleason Zoned District, petitioned by S. L. and V. M. Boles; approved negative declaration, finding that zone change will not have a significant effect on the environment; also instructed County Counsel to prepare ordinance amendment.

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**03-19-85.20.4 71**

Antonovich

Requested introduction and passage of legislation which would amend the Business and Professions Code to include a section which would give peace officers and their agents immunity from prosecution; also ordered that the Board's action be communicated to the Los Angeles County Legislative Delegation and the State Alcoholic Beverage Control Board to seek passage.

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**03-19-85.20.5 72**

Schabarum

Adopted resolution posting a reward of \$1,000 for any information leading to the arrest and conviction of the person or persons responsible for defacing the property of Brian Berger, Director of Animal Care and Control.

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**03-19-85.20.6 73**

Schabarum

Extended term of the Contract Services Advisory Committee to March 30, 1986, so that said Committee may complete its work plan and continue to advise the Board on contract policy issues.

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**03-19-85.20.7 74**

Schabarum

Instructed the Chief Administrative Officer and Director of Facilities Management to submit for Board consideration, any pending courthouse tenant department request for scope changes on projects currently under design or construction; and to review with the representatives of the Superior Court, Municipal Courts, County Clerk, District Attorney, Public Defender, Sheriff and Marshall, current standards for providing suitable quarters for their respective operations; and in following this review, to provide recommendations for establishment of a uniform standard for efficient and cost effective design, construction and equipping of all future courthouses.

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**03-19-85.20.8 75**

Schabarum

Approved amendment to lease agreement with the Metropolitan Water

District, to realign a portion of Wheeler Ave. for development of the equestrian and hiking trail, in the vicinity of La Verne and instructed the Chairman to execute said documents upon presentation.

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**03-19-85.20.9 76**

Hahn

Instructed Executive Officer, Board of Supervisors to send a letter to Scotty MacDougall, wishing him a speedy recovery from his illness.

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**03-19-85.20.10 77**

Hahn

Instructed Superintendent of Schools to report on the level of illiteracy in the County and to prepare a list of proposals for an all-out effort to eliminate illiteracy among our people.

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**03-19-85.20.11 78**

Hahn

Instructed Director of Mental Health to work with the County Mental Health Advisory Board to develop an action plan on treating the homeless mentally ill, for presentation to the Board as to what local procedures and/or State legislation need to be enacted.

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**03-19-85.20.12 79**

Hahn

Instructed County Counsel to review current status of NFL suit and keep the Board continually informed on the situation relative to said case in

order to ensure that the interests of the Los Angeles County Memorial Coliseum Commission are fully protected.

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**03-19-85.20.13 81**

Schabarum

Went on record in opposition to the "forgiveness" proposal on the March 22 Agenda of the County Supervisors Association of California Executive Committee; also went on record in support of AB 216, legislation which would appropriate \$14 million to pay local government claims for the second half of 1984 and states the legislative intent to pay future costs through the annual budget process, if amended, as recommended in the Chief Administrative Officer's analysis; instructed the Legislative Representative to work toward implementation of the Board's position.

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**03-19-85.20.14 84**

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

Motion by:

Name of Deceased:

Supervisor Schabarum

Ted K. Gorrell

Supervisor Schabarum

Thomas Edgar Hulton

Supervisor Schabarum

William O. Nowell

Supervisor Hahn for  
Supervisor Dana

Julie McIver

Supervisor Antonovich

Leonard Marvin Keipe

Meeting adjourned (Following Board Order No. 85).  
Next meeting of the Board: Tuesday morning, March 26, 1985  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 19, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH  
Officer-Clerk  
Supervisors

LARRY J.  
Executive  
of the Board of

By

MARVA BLAKELY  
Chief, Board

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Services Division

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