

Los Angeles County Board of Supervisors

Statement of Proceedings for March 21, 2000

TUESDAY, MARCH 21, 2000

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 Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Pastor Gregory Warner Johnson, Westside Baptist Church, Long Beach (4).

Pledge of Allegiance led by Hector LeLong, Past All-State Commander, Robert G. Morton Post No. 3834, Veterans of Foreign Wars of the United States (3).

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 matters:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

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

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

People of the State of California, ex rel the County of Los Angeles v. Arcadia Machine and Tool, et al., Los Angeles Superior Court BC 214 794.

2.0 SET MATTERS

9:30 a.m.

63

Presentation of scroll honoring Captain Brent Burton, Fire Department, as the March 2000 County Employee-of-the-Month, as arranged by Supervisor Molina.

63

Presentation of scroll to Alan Sasaki, Auditor-Controller, upon his retirement after 33 years of County service, as arranged by Supervisor Molina.

63

Presentation of scrolls to the "Read Across America" Compton Committee Members, Lois C. Hale, Cynthia Jackson, Helen Horton, Margie N. Garrett, Ruby Merritt, Berry Engleberg, Vera Cincore, Carolyn Carter, Rachel Johnson Neal, Shirley Manning, Barbara Simmons, Valerie Quareles, E. Marie Truby and Tom Hollister, as arranged by Supervisor Burke.

63

Presentation of scroll to Carol Wright Dobbs, the Education Division of the Performing Arts Center of Los Angeles' 18th Annual BRAVO Award winner, as arranged by Supervisor Burke.

63

Presentation of scrolls to outstanding volunteer mediators in recognition of proclaiming the week of March 19 through 25, 2000 as "Mediation Week" throughout Los Angeles County, as arranged by Supervisor Knabe.

63

Presentation of scroll to Robert Ambrose, County Counsel, upon his retirement after 37 years of dedicated service, as arranged by Supervisor Knabe.

63

Presentation of scroll to Yang Kelly Yang, California State University, Los Angeles undergraduate student, in recognition for being named to the USA Today All-USA College Academic First Team, as arranged by Supervisor Antonovich.

63

Presentation of scroll to Ana Gjesdal, Crescenta Valley High School Junior, in recognition for finishing first in the women's Under 19 Division of the 15th City of Los Angeles Marathon in a time of 3 hours 34 minutes 12 seconds, as arranged by Supervisor Antonovich.

63

Presentation of plaque to Santa's Workers of Antelope Valley, Inc. for all their hard work and dedication in collecting new and used toys of all kinds for restoration and distribution to the children of Antelope Valley since 1991, as arranged by Supervisor Antonovich.

63

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

10:30 a.m.

65 S-1.

Report and recommendations by the Child Care Futures Committee of the Children's Planning Council regarding policies to strengthen the child care infrastructure in Los Angeles County, as requested by the Board at the meeting of March 7, 2000; also

presentation by the Director of Public Social Services on the Child Care Website, as arranged by Supervisor Antonovich. **AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:**

A.ADOPTED THE RECOMMENDATIONS OF THE CHILD CARE FUTURES COMMITTEE AS EXPRESSED BY THE LOS ANGELES COUNTY CHILDREN'S PLANNING COUNCIL IN THEIR ENTIRETY;

B.AGREED TO IMMEDIATELY APPOINT REPRESENTATIVES TO THE POLICY ROUNDTABLE FOR CHILD CARE AS OUTLINED IN THE RECOMMENDATIONS; AND

C.REQUESTED THE POLICY ROUNDTABLE FOR CHILD CARE TO PROVIDE AN INITIAL PROGRESS REPORT TO THE BOARD WITHIN 120 DAYS, AND THEREAFTER, PROVIDE QUARTERLY REPORTS DOCUMENTING PROGRESS TOWARD THEIR STATED GOALS.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11:00 a.m.

66 S-2.

Report from Dr. Astrid Hagar regarding the cost to Los Angeles County in treating women, children and families who are victims of domestic violence, as arranged by Supervisor Burke. **AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:**

A. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES, IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER, TO CONDUCT A COUNTYWIDE EVALUATION OF SERVICES CURRENTLY PROVIDED TO THE VICTIMS OF VIOLENCE AND SEXUAL ASSAULT BY REVIEWING THE PROGRAMS OFFERED BY THE DEPARTMENT OF PUBLIC SOCIAL SERVICES, SHERIFF, DEPARTMENT OF CHILDREN AND FAMILY SERVICES, COMMUNITY DEVELOPMENT COMMISSION, PROBATION, THE COURTS, DRUG COURT, LOS ANGELES COUNTY JAIL, MENTAL HEALTH, DEPARTMENT OF HEALTH SERVICES, DEPARTMENT OF COMMUNITY AND SENIOR SERVICES, AIDS PROGRAM OFFICE, ALCOHOL & DRUG PROGRAM ADMINISTRATION AND THE DISTRICT ATTORNEY. THE REPORT IS TO INCLUDE AN ESTIMATE OF THE COST OF TREATING VICTIMS AND THE BENEFITS OF ADOPTING AN INTEGRATED DELIVERY SYSTEM TO TREATMENT WHICH INCLUDES THE FOLLOWING SITES:

MARTIN LUTHER KING/DREW MEDICAL CENTER

HUB AND CHILD ABUSE PROGRAM

HARBOR-UCLA MEDICAL CENTER

CHILDREN'S CRISIS CENTER

OLIVE VIEW MEDICAL CENTER

CHILD ABUSE CENTER

HIGH DESERT HOSPITAL

CENTER FOR VULNERABLE FAMILIES

NORTHEAST CLUSTER

SCAN NETWORK

B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO CONDUCT AN ANALYSIS OF AVAILABLE STATE AND FEDERAL FUNDING SOURCES AND ESTABLISH A PLAN TO AGGRESSIVELY PURSUE BOTH PUBLIC AND

PRIVATE GRANT FUNDING;

C. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO SUBMIT THESE REPORTS TO THE BOARD WITHIN 90 DAYS;

D. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO WORK TO ESTABLISH PUBLIC-PRIVATE PARTNERSHIPS IN THOSE AREAS WHERE THERE ARE NO COUNTY HOSPITALS;

E. REQUESTED THE COMMISSION ON JUDICIAL PROCEDURES, IN COOPERATION WITH THE COURTS, THE SHERIFF AND THE DOMESTIC VIOLENCE COUNCIL TO STUDY, DEVELOP AND PROPOSE A PILOT PROJECT FOR DIRECT INVOLVEMENT OF THE COURTS AND/OR THE SHERIFF'S DEPARTMENT IN SUPERVISING AND MONITORING CHILD CUSTODY ORDERS AND EXCHANGES; AND

F. REQUESTED THE COMMISSION ON JUDICIAL PROCEDURES TO REPORT BACK TO THE BOARD WITH ITS PROPOSAL WITHIN 90 DAYS.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MARCH 21, 2000

9:30 A.M.

3-H 1-H.

Recommendation: Authorize the Executive Director to accept grant in amount of \$4,358,125, from the U.S. Department of Housing and Urban Development, to implement the Section 8 Program housing component of the Welfare-to-Work Program to provide 700 Section 8 Program housing vouchers to subsidize housing for program participants who are transitioning from welfare to work; authorize the Executive Director to incorporate the grant funds into the approved 1999-2000 Fiscal Year budget of the Housing Authority and to amend the approved budget to include six new positions funded by the grant; also authorize the Executive Director to take all actions necessary to implement the Program, including preparing and executing memoranda of understanding, contracts for services, certifications, reports and other documents. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

2-H 2-H.

Recommendation: Award and authorize the Executive Director to execute all related documents for a four-month construction contract with First Enterprise, for site and building improvements for 49 senior units at the Whittier Manor housing development located at 11527 Slauson Ave., unincorporated Whittier area (1), in amount of \$154,115, funded by Comprehensive Grant Program (CGP) funds allocated by the U.S. Department of Housing and Urban Development for modernization purposes, effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed \$38,529, using CGP funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

2 1.

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

Supervisor Knabe

Harold Payne, Los Angeles County Commission on Aging

George Ray+, Parks and Recreation Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.46.030B

California Contract Cities Association

The Honorable Tom Breazeal, Dennis Courtemarche, Jerome Grooms, The Honorable John McTaggart, The Honorable Curtis Morris, Sam Olivito and Harry Peacock, Contract Cities Liability Trust Fund Claims Board

Los Angeles County Ambulance Association, Inc.

Douglas G. Emslie,+, Emergency Medical Services Commission

Absent: None

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisors Molina and Burke:
Proclaim April 27, 2000 as "Take Our Daughters to Work Day"
throughout Los Angeles County; instruct the Executive Officer of
the Board to forward "Take Our Daughters to Work Day" organizing
kits to all Department Heads; encourage all Department Heads to
participate by creating plans for their departments and
forwarding the plans to the Executive Officer of the Board for
informational purposes, and to encourage their employees, men
and women, to take a girl, age 9 to 16 (she does not have to be
their daughter or relative) to work on April 27, 2000; also
authorize the placement of a notice about "Take Our Daughters to
Work Day" in the paychecks of all County employees on April 14,
2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$250, excluding the cost of liability insurance, for use of Room Nos. 529, 531, 532, 543 and 548 at the Los Angeles County Courthouse to conduct a career day, sponsored by the Los Angeles County Court Reporters Association, the Court Reporter Board of California, the Los Angeles Superior Court and various schools that teach court reporting, to be held April 1, 2000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Molina: Waive parking fees for 25 cars per day, in total amount of \$1,700, excluding the cost of liability insurance, at the Music Center Garage for

the 30th Annual Blue Ribbon Children's Festival, to be held at the Ahmanson Theater April 11 through 14, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$75, excluding the cost of liability insurance, for use of the picnic grounds at Kenneth Hahn State Recreation Area for the New Life for Old Ministries, Inc.'s First Annual Picnic, to be held June 24, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the fee in amount of \$375, excluding the cost of liability insurance, for use of the County bandwagon for the Los Angeles Philharmonic Association's Philharmonic Affiliates "Classic" 5K/10K Run and Walk at Griffith Park, to be held March 25, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$3.50 per vehicle at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Fifth Annual Public Health Foundation Enterprises Essay Contest awards luncheon at the Dorothy Chandler Pavilion, to be held April 1, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisors Knabe and Yaroslavsky: Waive parking fees for owners of electric vehicles at the seven County beach parking lots and Fisherman's Village in Marina del Rey where charging units have been installed, effective weekdays when a parking attendant is available to admit vehicles without paying a fee. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 9.

Recommendation as submitted by Supervisor Knabe: Waive gross receipts fee in amount of \$390, and reduce permit fee to \$50, excluding the cost of liability insurance, at the Manhattan Beach volleyball courts for the Beach Cities Ski Club's Volleyball Tournament to support handicapped skiers, to be held May 21, 2000; and urge all County residents to support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

69 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to report back to the Board within two weeks on departmental policies surrounding disposal of fetal tissue at County facilities; and send a five-signature letter to President Clinton, the Attorney General, and members of the House Committee on Commerce, requesting aggressive enforcement of laws surrounding procurement of fetal tissue for research. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

A. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN ONE WEEK ON DEPARTMENTAL POLICIES SURROUNDING DISPOSAL OF FETAL TISSUE AT COUNTY FACILITIES; AND

B. INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH THE EXISTING LAWS SURROUNDING PROCUREMENT OF FETAL TISSUE FOR RESEARCH AND HOW THESE LAWS ARE ENFORCED.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 11.

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles County Employees Retirement Association to implement a disinvestment policy for their tobacco stocks; and support State Legislation which would implement disinvestment of tobacco stocks from all State Retirement Funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

67 12.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Sheriff, Los Angeles Police Department, Police Chiefs Association, California State University at Los Angeles and the California Highway Patrol to develop a funding package for the creation of a new crime lab in Los Angeles County. **INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE SHERIFF, LOS ANGELES POLICE DEPARTMENT, POLICE CHIEFS ASSOCIATION, CALIFORNIA STATE UNIVERSITY AT LOS ANGELES AND THE CALIFORNIA HIGHWAY PATROL TO SEEK STATE, FEDERAL OR PRIVATE FUNDING FOR THE CREATION OF A NEW CRIME LAB IN LOS ANGELES COUNTY**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 13.

Recommendation as submitted by Supervisor Antonovich: Waive fee in amount of \$500, and parking fees for 125 vehicles, excluding the cost of liability insurance, for use of the County Courthouse for the "Family Law Walk-Thru Program for New Attorneys, Paralegals and Office Staff," sponsored by the Los Angeles Superior Court Family Law Department and the Los Angeles County Bar Association's Family Law Section, to be held April 24, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 16

4-VOTE

13 14.

Recommendation: Find that the County has no present or future need, nor use for parks and recreation purposes for subject property; adopt and advertise Resolution and Notice of Intention to sell at public auction County-owned real property located at 680 Wilshire Pl., Los Angeles (2), at a minimum bid of \$2,700,000; set April 25, 2000 at 9:30 a.m. for public auction; and find that sale of property is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

3-VOTE

14 15.

Joint recommendation with the Director of the Museum of Natural History: Adopt resolution authorizing the County to exercise its Option to Purchase the Los Angeles County Capital Asset Leasing Corporation's leasehold interest in the Petersen Automotive Museum, convey the leasehold interest to the Margie and Robert Petersen Foundation, approve the loan of County-owned collections at the Petersen Automotive Museum to the Petersen Automotive Museum Foundation, and cause the defeasance of outstanding Certificates of Participation related to the Petersen Automotive Museum; also authorize the Chief Administrative Officer and Treasurer and Tax Collector to take any and all actions deemed appropriate and necessary to complete the transaction. **ADOPTED; ALSO INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO MARGIE AND ROBERT E. PETERSON THANKING THEM FOR THEIR GENEROUS GIFT WHICH WILL ALLOW THE CONTINUED OPERATION OF THE PETERSEN AUTOMOTIVE MUSEUM**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

15 16.

Recommendation: Approve and instruct the Chair to sign a five-year lease with CIIF Associates Limited Partnership, for office space and parking for 83 vehicles for the Fire Department, located at 5801 S. Eastern Ave., Commerce (1), at an initial annual rental rate of \$360,600, to relocate 97 employees currently assigned to the Fire Department's Headquarters to alleviate long-standing, overcrowding and parking problems; also approve and authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72653**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 CHIEF INFORMATION OFFICER (Committee of Whole) 17

16 17.

Recommendation: Approve and instruct the Chief Information Officer to use Information Technology Infrastructure Investment Funds (ITF) in amount of \$1,129,162 to implement various ITF projects, as recommended by the ITF Executive Committee.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 COMMUNITY DEVELOPMENT COMMISSION (2) 18

17 18.

Recommendation: Return a Finding of No Significant Impact on the environment for construction of a 1,200 sq. ft. multipurpose building and site improvements, including improvements to meet the Americans with Disabilities Act Standards at Amigo County Park, located at 8700 S. Juarez Ave., northwest Whittier area (4); instruct the Executive Director to order publication of the Notice of a Finding of No Significant Impact on the environment;

and determine that the Finding of No Significant Impact reflects the independent judgment of the County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 COMMUNITY AND SENIOR SERVICES (4) 19

68 19.

Joint recommendation with the Director of Health Services: Accept and endorse in principle the joint report entitled, "Preparing for the Future: A Report on the Expected Needs of Los Angeles County's Older Adult Population," prepared by the Directors of Community and Senior Services and Health Services; establish an interdepartmental Planning Body to create the infrastructure needed to effectively address the needs of its increasing number of older adults and designate the Director of Community and Senior Services as the Chair of the planning body; also instruct the Director of Community and Senior Services to establish an aging services community roundtable consisting of County and community representatives and other experts in the field of aging, to provide critical input to the County interdepartmental planning body. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

A.ACCEPTED THE REPORT ENTITLED: "PREPARING FOR THE FUTURE: A REPORT ON THE EXPECTED NEEDS OF LOS ANGELES COUNTY'S OLDER ADULT POPULATION," AND ADOPTED THE REPORT'S RECOMMENDATIONS;

B.INSTRUCTED THE DIRECTORS OF COMMUNITY AND SENIOR SERVICES AND HEALTH SERVICES TO REPORT BACK WITHIN 30 DAYS REGARDING THE ESTABLISHMENT OF AN INTERDEPARTMENTAL PLANNING BODY TO ADDRESS THE NEEDS OF THE INCREASING NUMBER OF OLDER ADULTS, AND DESIGNATED THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES AS THE CHAIR OF THE PLANNING BODY;

C.INSTRUCTED THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO ESTABLISH, IN CONJUNCTION WITH THE INTERDEPARTMENTAL PLANNING BODY, AN AGING SERVICES COMMUNITY ROUNDTABLE, CONSISTING OF COUNTY AND COMMUNITY REPRESENTATIVES AND OTHER EXPERTS IN THE FIELD OF AGING, TO PROVIDE CRITICAL INPUT TO THE COUNTY INTERDEPARTMENTAL PLANNING BODY;

D.INSTRUCTED THE DIRECTOR OF HEALTH SERVICES, IN CONSULTATION WITH THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES, TO ESTABLISH WITHIN THEIR EXISTING BUDGETS AN OFFICE OF HEALTH SERVICES FOR THE ELDERLY WITHIN THE DEPARTMENT OF HEALTH SERVICES, AND REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH AN IMPLEMENTATION PLAN AND BUDGET FOR THIS OFFICE;

E.REQUESTED EACH BOARD MEMBER TO MAKE AN APPOINTMENT TO THE AGING SERVICES COMMUNITY ROUNDTABLE; AND

F. INSTRUCTED THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO APPOINT A REPRESENTATIVE FROM THE COMMISSION ON AGING TO THE AGING SERVICES COMMUNITY ROUNDTABLE.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9.0 COUNTY COUNSEL (Committee of Whole) 20 - 21

18 20.

Recommendation: Adopt findings and conditions and order approving Conditional Use Permit Case No. 99-163-(3), to authorize the sale of a full line of alcoholic beverages at a proposed restaurant/microbrewery located on the Universal Studios City Walk Complex at 100 Universal City Drive, Universal City Zoned District, applied for by Karl Strauss Breweries. (On 2-22-00, the Board declared its intent to approve with additional conditions) **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19 21.

Recommendation: Adopt findings and conditions and order approving Conditional Use Permit Case No. 99-164-(3), to authorize the sale of a full line of alcoholic beverages at a proposed establishment containing food service areas, a 10-lane bowling alley and interactive games arcade located on the Universal Studios City Walk Complex at 100 Universal City Drive, Universal City Zoned District, applied for by Jillian's. [On-2-22-00, the Board declared its intent to approve with modification to Condition No. 15(e)] **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10.0 FIRE DEPARTMENT (3) 22

20 22.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve contract closeout and final change order to DKS Contracting and Engineering, Inc., for final acceptance and payment of the general contractor's contract for Fire Station 7 Capital Project No. 70746 (3) in the District's 1999-2000 Accumulated Capital Outlay Fund; authorize the Fire Chief to accept public bids for specified portions of this capital project and to award the contract(s) to the lowest responsible bidders, provided the lowest bids do not exceed the District's cost estimates; instruct the Chief Administrative Officer and Auditor-Controller, once bids are accepted, to work with the District to process a budget adjustment not to exceed \$600,000, to finance the additional expenditures for Capital Project No. 70746 using available savings in the Fire District's Operating Budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 HEALTH SERVICES (Committee of Whole) 23 - 29

21 23.

Recommendation: Approve and instruct the Director to sign amendment to the Local Initiative Health Authority/County agreement between the Department's Community Health Plan (CHP) and the L.A. Care Health Plan to provide for continuation of the County's participation in the State's Two-Plan Model for Medi-Cal Managed Care in the County as a Plan Partner under the L.A. Care Health Plan, and to include new language and changes to current language which includes specific requirements related to the operation of the CHP and a provision that L.A. Care may develop and implement incentive programs to encourage the provision of healthcare services, effective upon Board approval through March 31, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 24.

Recommendation: Accept two Notices of Cooperative Agreements (NCA's) from the Federal Centers for Disease Control and Prevention for Calendar Year (CY) 2000, at no cost to County, for the following projects; and authorize the Director to accept any amendments to the CY 2000 NCA's for the HIV/AIDS Surveillance and Seroprevalence and HIV Prevention Projects: **APPROVED**

[See Supporting Document](#)

HIV/AIDS Surveillance and Seroprevalence Project for
\$2,798,272 in new funding and \$327,954 in unobligated funds
from prior years, for a total amount of \$3,126,226; and

HIV Prevention Project for \$13,597,198 in new funding and
\$9,991 in unobligated funds from prior years, for a total of
\$13,607,189.

Absent: None

Vote: Unanimously carried

23 25.

Recommendation: Approve and instruct the Director to sign
standard agreement with the State Department of Health Services
for the award of one-time only funds in amount of \$175,000, for
the Refugee Preventive Health Program, to provide extended case
management services for follow-up on identified medical
conditions, communicable and chronic, and to eliminate barriers
which limit the refugees access to health care services,
effective July 1, 1999 through June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 26.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Integrated Health Services, Inc., in amount of \$366,000, to extend the contract three months for continued provision of respiratory care services at LAC+USC Healthcare Network's, Women's and Children's Hospital, effective April 1, 2000 through June 30, 2000, pending completion of a Request for Proposals process. **APPROVED AGREEMENT NO. 71840, SUPPLEMENTAL 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 27.

Recommendation: Approve and instruct the Director to sign amendment with Insight Health Corporation, in amount of \$710,000, to extend the term for an additional 12 months through March 31, 2001, for continued provision of magnetic resonance imaging services at Rancho Los Amigos National Rehabilitation Center at the current service level and rates. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72 28.

Recommendation: Approve and instruct the Director to offer and sign amendment to agreement with HBO & Company, in amount of \$500,000, to extend the term for three additional months, from April 1, 2000 through June 30, 2000, to continue Fiscal Management System Services operations at Harbor/UCLA Medical Center, High Desert Hospital, LAC+USC Medical Center, Martin Luther King, Jr./Drew Medical Center, Olive View/UCLA Medical Center, Rancho Los Amigos National Rehabilitation Center, Consolidated Business Office, Health Services' Administration and Treasurer and Tax Collector, to provide time to complete complex and protracted contract negotiations. **CONTINUED ONE WEEK (3-28-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 29.

Recommendation: Approve and instruct the Director to sign 35 amendments to agreements with 27 community-based providers of various HIV/AIDS-related services, in total amount of \$2,456,247, 100% offset by State funds, pending receipt of award, for the period of April 1, 2000 through March 31, 2001.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 INTERNAL SERVICES (3) 30

27 30.

Recommendation: Find Bobco Metals Company non-responsive for award of General Services Job Order Contract (JOC) No. 18, for being unable to obtain the required Performance Bond and rescind the Board's December 21, 1999 award of JOC No. 18 to Bobco Metals; authorize the Director to award JOC No. 18 to Mackone Development Incorporated, the second lowest bidder, in amount not to exceed \$3,000,000 for a term of one year, to provide as-needed facility repair, maintenance and refurbishment services for County departments; and authorize the Director to execute all work orders and administer the JOC. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 MENTAL HEALTH (5) 31 - 33

62 31.

Recommendation: Approve amendment format for school-based mental health services, to provide a means of reaching large numbers of students who are in need of mental health intervention; authorize the Director to prepare and execute amendments to agreements with ten mental health service providers to add a total of \$1,526,320 for Fiscal Year 1999-2000 to provide mental health services to school districts selected on a survey of their need for these services (1, 2 and 4).

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

28 32.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Child and Family Center, to increase the maximum contract amount by \$814,408 for Fiscal Year 1999-2000, 100% State funded, to provide Early and Periodic Screening, Diagnosis and Treatment Program services to children and adolescents residing in the Santa Clarita Valley (5).

APPROVED AGREEMENT NO. 72654

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 33.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Research and Treatment Institute, Inc. (5), to increase the maximum contract amount by \$644,857, 100% State funded, for the expansion of school-based services and transitional age mental health services to seriously emotionally-disturbed adolescents and children. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14.0 PARKS AND RECREATION (2) 34

30 34.

Recommendation: Approve the Frank G. Bonelli Regional Park (5) and Santa Fe Dam Regional Park (1) improvement projects and the Youth Employment Plans for use of at-risk youth, funded by the Regional Park and Open Space District; and find that projects are exempt from the California Environmental Quality Act.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 PUBLIC DEFENDER (1) 35

31 35.

Recommendation: Approve appropriation adjustment in amount of \$574,000, to reallocate appropriation authority from Salaries and Employee Benefits to Services and Supplies for grant funds received from the Juvenile Accountability Incentive Block Grant, to expend the funds on computer equipment and furniture that will be used by the Client Assessment Recommendation Evaluation staff to enhance and improve the level of service offered to juveniles. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 PUBLIC WORKS (4) 36 - 53

4-VOTE

32 36.

Recommendation: Accept completed construction work; adopt resolution to transfer and convey Private Drain No. 2272, Tract No. 45262, vicinity of Agoura Hills (3), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

33 37.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the State Department of Transportation, for the County to install a traffic control signal and associated roadwork and the State to perform the

design and furnish the traffic signal controller on State Route 30 at Esperanza Dr., La Verne (5), at a total project cost of \$143,000, with a 33% County share of \$47,000 funded by 1999-2000 Proposition C Local Return budget funds. **APPROVED AGREEMENT NO. 72652**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 38.

Recommendation: Approve and instruct the Chair to sign cooperative agreement between the County Flood Control District and the City of San Gabriel (5), for the City to prepare the design plans, advertise, award and administer the construction of Kendall Drive Drain, with County to finance 100% of the drain construction contract and contract administration costs up to a maximum of \$145,000; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72655**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 39.

Joint recommendation with the Chief Administrative Officer: Establish a Capital Project for the East Los Angeles Civic Center Parking Structure Addition Project (1), at a total project budget of \$3,494,000; award and instruct the Director to execute an engineering design and consultant services agreement with EQE International for the Project in amount of \$224,100, funded from the East Los Angeles Replacement Facilities Project; and approve appropriation adjustment in amount of \$3,494,000 to fund the parking structure addition component of the East Los Angeles Civic Center Project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 40.

Recommendation: Approve and instruct the Chair to sign a ten-year lease agreement with the City of Compton (2), to give the City rights to use a portion of Compton Airport property for park purposes, located on the east side of Wilmington Blvd., north of Alondra Blvd., City of Compton, for a consideration of \$10 (\$1 per year) which has been paid and deposited in the Aviation Enterprise Fund, effective upon Board approval; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72656**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 41.

Recommendation: Award and authorize the Director to execute a consultant services agreement with DGA Consultants, Inc., in amount not to exceed \$207,320 financed by the Fiscal Year 1999-2000 Proposition C Local Return Fund, to prepare plans, specifications and estimates for the Hawthorne Blvd., et al., Street Pavement Rehabilitation Project, unincorporated areas of Lennox and Athens (2). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 42.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with the California Integrated Waste Management Board, to continue to provide funds in amount of \$200,000, for County to continue the operation of the Rubberized Asphalt Concrete Technology Center for the purpose of promoting

the use of asphalt rubber in roadway paving work. **APPROVED**
AGREEMENT NO. 71492, SUPPLEMENTAL 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 43.

Recommendation: Approve and authorize the Director to execute amendments to agreements with JM Staffing, Inc., PDQ Personnel Services, Inc., and Headway Corporate Staffing Services, to extend the contract periods to September 30, 2000, in a total amount not-to-exceed \$130,000, to provide as-needed skilled accounting services for the Department. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 44.

Recommendation: Find that rights-of-way to be vacated, are no longer needed for present or prospective public use, including bicycle paths and trails; adopt resolution of summary vacation, vacating portions of Hammel St. and alley east of Mednik Ave., East Los Angeles (1); and find that action is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 45.

Recommendation: Approve grant of easement for water pipeline purposes from the County Flood Control District to the City of Arcadia across Santa Anita Wash, Parcel 33, located northerly of Longden Ave., easterly of 8th Avenue (5), in amount of \$6,400; instruct the Chair to sign and authorize delivery of easement to grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 46.

Recommendation: Approve grant of easement for traffic signal purposes from the County Flood Control District to the City of San Gabriel over Alhambra Wash Parcel 372 (5), in amount of \$2,500; instruct the Chair to sign easement and authorize delivery to grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 47.

Joint recommendation with the Chief Administrative Officer: Consider and approve Mitigated Negative Declaration (MND) for the Kenneth Hahn State Recreation Area Project (2), to stabilize and control erosion on a slope within the area and adjacent to La Cienega Blvd.; determine that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources and that the MND reflects the independent judgement of the County; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the mitigation measures adopted to mitigate or avoid significant effects on the environment; and authorize the Director to complete and file a Certificate of Fee Exemption for the project; also adopt and advertise plans and specifications for CC 1021 - La Cienega Blvd., Kenneth Hahn State Recreation Area, vicinity of Baldwin Hills, at an estimated cost between \$1,700,000 and \$2,000,000, funded from Capital Project No. 77022; set April 25, 2000 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 48.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 18, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7823 - Parkway Tree Trimming, RD 556 B, C, and D, vicinities of Sunset Pointe, Castaic, Pine Canyon and Lake Hughes (5), at an estimated cost between \$125,000 and \$145,000

[See Supporting Document](#)

CC 7835 - Woodland Crest, et al., vicinity of Calabasas (3), at an estimated cost between \$135,000 and \$160,000

[See Supporting Document](#)

CC 7871 - Topanga, Latigo, Monte Nido Resurface 2000, vicinities of Topanga and Malibu (3), at an estimated cost between \$400,000 and \$500,000

[See Supporting Document](#)

CC 8805 - Avenue R, 110th Street East to 116th Street East, vicinity of Palmdale (5), at an estimated cost between \$180,000 and \$210,000

[See Supporting Document](#)

CC 9110 - 1st Avenue, Amber Valley Dr. to Imperial Hwy,
vicinity of La Mirada (4), at an estimated cost between
\$120,000 and \$140,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 49.

Recommendation: Adopt and advertise plans and specifications
for the Alameda Street Drain, Phase 3-B, Pump Station and Outlet
Structure at Compton Creek, unincorporated Rancho Dominguez area
(2), at an estimated cost between \$3,500,000 and \$4,500,000; and
set May 2, 2000 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 50.

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

[See Supporting Document](#)

CC 2016 - Alley east of Grape St. Sanitary Sewers, vicinity of Walnut Park (1 and 2), to U-Liner West, in amount of \$189,487.50

CC 7833 - Windsor Hills, et al., vicinity of Windsor Hills (2), to Pavement Coatings Co., in amount of \$114,752

CC 7837 - Elizabeth Lake Rd., Lake Hughes Rd. to 90th Street West, vicinity of Elizabeth Lake (5), to California Pavement Maintenance Company, Inc., in amount of \$90,355.80

CC 7838 - Rimford Dr., et al., vicinity of Elizabeth Lake (5), to California Pavement Maintenance Company, Inc., in amount of \$122,757

CC 7849 - Juniper Hills Rd., et al., vicinity of Pearblossom (5), to Granite Construction Company, in amount of \$350,350

CC 7859 - Avenue U-2, et al., vicinity of Palmdale (5), to Granite Construction Company, in amount of \$598,800

CC 8779 (Proposition C/STP) - Western Ave., 111th Street to El Segundo Blvd., vicinity of Athens (2), to Madison Paving, Inc., in amount of \$648,750.67

CC 9006 - Sheriff Rd., Eastern Ave. to 3,570 ft. east of Eastern Ave., vicinity of City Terrace (1), to All American Asphalt, in amount of \$285,231.30

Absent: None

Vote: Unanimously carried

47 51.

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

[See Supporting Document](#)

CC 7750 - 59th Street, et al., vicinities of Florence and Walnut Park (1 and 2), All American Asphalt, in amount of \$19,215

CC 8875 (Prop C/STP) - Mulberry Dr., Greenleaf Ave. to Colima Rd., vicinity of Whittier (4), Sequel Contractors, Inc., in amount of \$23,506.11

CC 8893 - Pacific Coast Hwy., California Incline to Trancas Canyon Rd., vicinities of Santa Monica, Pacific Palisades, and Malibu (3), C. T. & F., Inc., in amount of \$17,900

Devonshire Drain Unit 2, vicinity of Granada Hills (3), W. A. Rasic Construction Co., Inc., in amount of \$79,280

Project No. 9037 Long Beach, 17th Street Pumping Plant, City of Long Beach (4), Schlumberger Industries, Inc., in amount of \$15,508

San Dimas Dam Sluice Gate Installation, vicinity of San Dimas (5), Griffith Company, in amount of \$17,215

Absent: None

Vote: Unanimously carried

48 52.

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

[See Supporting Document](#)

CC 6889 - Fremont Ave., et al., Cities of Alhambra and South Pasadena (5), L. A. Signal, Inc., with changes in the amount of \$3,088.60, and a final contract amount of \$360,065.89

CC 7374 - San Francisquito Canyon Rd., vicinity of Santa Clarita (5), Granite Construction Company, with changes in the amount of \$1,422.34, and a final contract amount of \$329,196.34

CC 7686 - Avenue J East, et al., vicinity of Lancaster (5), Granite Construction Company, with changes in the amount of \$5,110.40, and a final contract amount of \$338,022.40

CC 7748 - Grand Oaks Ave., et al., vicinity of Pasadena (5), Nobest Incorporated, with a final contract amount of \$150,183.95

CC 7790 - Normandie Ave., et al., vicinities of Athens and Hawthorne (2), Madison Paving, Inc., with changes in the amount of \$4,239.25, and a final contract amount of \$182,068.75

CC 7795 - Avenue S, et al., vicinity of Palmdale (5), RVC Roadway Construction, Inc., with changes amounting to a credit of \$262.50, and a final contract amount of \$230,252.27

CC 9054 - Sheila St., et al., vicinity of Commerce (1),
Madison Paving, Inc., with changes in the amount of
\$6,050.45, and a final contract amount of \$393,728.16

Drainage District Improvement No. 22, 2nd Street Lateral,
vicinity of East Los Angeles (1), Pipeline Equipment Rental,
with a final contract amount of \$271,405.42

Pacoima Dam Box Culvert Extension, vicinity of Pacoima (5),
Los Angeles Engineering, Inc., with a final contract amount
of \$482,422.04

Replacement of Channel Wall Fencing - East Maintenance Area,
Cities of El Monte, Temple City, and Pasadena (1 and 5), with
changes in the amount of \$6,172.30, and a final contract
amount of \$78,534.40

Absent: None

Vote: Unanimously carried

49 53.

Recommendation: Approve final Tract Map No. 52665, vicinity of
Carson (2), and accept grants and dedications as indicated on
said map. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 SHERIFF (5) 54 - 55

50 54.

Recommendation: Approve and instruct the Chair to sign agreement with the Sheriff's Youth Foundation, at no cost to County, for loan of a 2000 Ford Van to be used exclusively by the Sheriff's Temple Station Youth Activities League (5), in the various community service programs, effective upon Board approval and terminating when mutually agreed upon; authorize the County to provide repairs and maintenance service for the vehicle and to indemnify and defend the Sheriff's Youth Foundation from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and instruct the Executive Officer of the Board to send a letter of appreciation to the Foundation for the generous loan and use of the vehicle. **APPROVED AGREEMENT NO. 72648**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 55.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$1,596.35. **APPROVED**

Absent: None

Vote: Unanimously carried

18.0 TREASURER AND TAX COLLECTOR (1) 56

52 56.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third party compensatory accident who received medical care at a County facility: **APPROVED**

[See Supporting Document](#)

Tammy Shin, in amount of \$7,574

Veronica Soriano, in amount of \$29,292

Carlos Valladeres, in amount of \$4,878.74

Liu-Hsien Huang Lui, in amount of \$4,402.05

Vitalino Torres, in amount of \$1,310.68

Mariana Guzman, in amount of \$15,307.47

Absent: None

Vote: Unanimously carried

19.0 MISCELLANEOUS COMMUNICATIONS 57 - 62

53 57.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the exchange of property tax revenue to the City of Culver City, as a result of Vista Pacifica Annexation No. 2 (2). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 58.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the exchange of annual property tax increment to County Sanitation District No. 21, as a result of Annexation No. 668 (4). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 59.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the exchange of annual property tax increment to County Sanitation District No. 26, as a result of Annexation No. 305 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 60.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the exchange of annual property tax increment to County Sanitation District No. 32, as a result of Annexation No. 242 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 61.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Lucille Flores v. County of Los Angeles," in amount of \$450,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' Budget.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 62.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Tykeah Williams, a minor, by and through her Guardian ad Litem, Annie L. Tennison, and Annie L. Tennison v. County of Los Angeles," in amount of \$225,000, plus assumption of the Medi-Cal Lien not to exceed \$12,935; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' Budget.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 ORDINANCE FOR ADOPTION 63

59 63.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commission and Committees, to establish August 1, 2003 as the sunset review date for the Los Angeles County Commission for Women. **ADOPTED ORDINANCE NO. 2000-0022**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21.0 SEPARATE MATTER 64

72 64.

Report by the Chief Administrative Officer regarding his response to the Public Policy Institute of California Report entitled, "Risky Business: Providing Local Services in Los Angeles County," that addresses Los Angeles County's financial situation, future liabilities and the fiscal relationships between the Federal, State and local governments which threaten County solvency, as requested by Supervisor Antonovich at the meeting of March 14, 2000. **CONTINUED ONE WEEK (3-28-2000)**

Absent: None

Vote: Unanimously carried

22.0 MISCELLANEOUS

65.

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.

60 65-A.

Recommendation as submitted by Supervisor Burke: Approve the use of a minimum 70 point scoring system, instead of the current minimum 80 point system, for all proposals submitted in response to the third and final allocation of City of Industry Redevelopment Housing Set-Aside Funds to be conducted April 4, 2000, with all awards to be based on an across-the-board 70 point total which will enable an estimated 13 more projects to be funded, create 588 more housing units and leverage approximately \$60,000,000 in additional external public and private funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

61 65-B.

Recommendation as submitted by Supervisor Burke: Waive facility fees in amount of \$280, excluding the cost of liability insurance, for use of the auditorium and main lobby at Patriotic Hall for the 100th Birthday Celebration of Myung Han Kim, a pioneer in the Korean American community, held March 18, 2000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

66.

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

70

--Recommendation as submitted by Supervisor Knabe: Instruct County Counsel, the Chief Administrative Officer and the Treasurer and Tax Collector to brief the Board on the current situation of the tobacco industry relative to the Engle class action case and make recommendations to the Board to proactively protect the County's share of the settlement. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 28, 2000 FOR CONSIDERATION**

70

--Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to prepare an ordinance establishing appropriate standards with respect to posting notice of public hearing signs in the Antelope Valley and to schedule required hearings before the Regional Planning Commission. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 28, 2000 FOR CONSIDERATION**

71 69.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. STEVEN J. GALLEGOS, BRUCE PERELMAN AND LARRY ROSS ADDRESSED THE BOARD

64

Annelle Grajeda, General Manager of S.E.I.U. Local 660 and other Local 660 members representing various County departments,

presented a report to the Board relating to collective bargaining agreements that expire September 30, 2000 and requesting adequate raises, improved healthcare benefits, stewards' rights, training and career development, child care assistance and strengthening job security on behalf of their union members. **AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD**

[See Final Action](#)

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board on how the County is cushioning itself if a loss of revenue takes place because of the concerns that tobacco tax revenue may be lost due to bankruptcy and future court actions in other states.

73

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

Motions by:

Name of Deceased:

Supervisor Burke

Constance Yvette Davis

Richard Fulton

Glenn Gold

Dorothy Henry

Supervisor Yaroslavsky and

Manning J. Post

All Members of the Board

Supervisor Knabe and

Officer Louis Villalobos

All Members of the Board

Supervisor Knabe

Kathryn (Betty) Klitten Learned

Richard "Dick" Rose

Supervisors Antonovich and

Mallie Lee Simmons Kussman

Yaroslavsky

Supervisor Antonovich

Howard Adamson

Eugene "Gene" Arnao

Arthur D. Aston

Jerry D. Davis

Ava Donner

Morton Fuchs

Reverend Monsignor Konoske

Helen Roberta Lampson

Mary Lint

Mary Garcia Milstead

Viola Mae Morris

Jack Parker

Sir Knight Albert F. Simmons, KCCH

Craig H. Smith, Jr.

David Sudar

Robert M. Thayer

Dr. Herman B. Wells

74

Open Session adjourned to Closed Session at 1:34 p.m., following Board Order No. 73, for the purpose of considering Department Head performance evaluations, pursuant to Government Code Section 54957; conferring with legal counsel on existing litigation regarding People of the State of California, ex rel the County of Los Angeles v. Arcadia Machine and Tool, et al., Los Angeles Superior Court BC 214 794, pursuant to Subdivision (a) of Government Code Section 54956.9.

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

Closed Session adjourned at 3:14 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 73). Next meeting of the Board: Tuesday morning, March 28, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 21, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk
of the Board of Supervisors

By

CARMEN SOSA

Assistant Chief, Board Operations Division
