

# 03-26-91 TUESDAY, MARCH 26, 1991

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 Gloria Molina, Kenneth Hahn, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman

**Absent:** None

Invocation led by The Reverend Daniel E. Smith, Pastor, West Hollywood Presbyterian Church (3).

Pledge of Allegiance led by Arthur Hernandez, Finance & Welfare Officer, San Gabriel Chapter No. 392, Military Order of the Purple Heart (1).

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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

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Discuss the appointment for the position of Director of Arboreta and Botanic Gardens, pursuant to Government Code Section 54957;
- b. Discuss lease negotiations for Disney Hall, pursuant to Government Code Section 54956.8;
- c. Discuss negotiations in relation to the City of Los Angeles v. County of Los Angeles and Mendly v. County of Los Angeles, pursuant to Government Code Section 54956.9(a); and
- d. Discuss the Garza vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(a).

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10:00 o'clock a.m.

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**03-26-91.1 56**

Presentation of plaque to His Excellency Ma Yuzhen, Consul General of the People's Republic of China, as arranged by Supervisor Antonovich.

10:15 o'clock a.m.

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**03-26-91.2 61**

Presentation of the MacLaren Task Force Report, as arranged by Supervisor Edelman. APPROVE RECOMMENDATIONS PRESENTED IN THE MACLAREN TASK FORCE REPORT AND COMMEND THE TASK FORCE FOR DEVELOPING AN OUTSTANDING PROGRAM TO HELP CHILDREN; DIRECT THE TASK FORCE TO CONTINUE MEETING, UNDER THE DIRECTION OF THE DEPARTMENT OF CHILDREN'S SERVICES; AND DIRECT THE TASK FORCE TO MOVE TOWARD IMPLEMENTING THE RECOMMENDATIONS ADOPTED, SPECIFICALLY DEVELOPING THE FOLLOWING:

- a. DEFINITIONS OF "SUCCESS" FOR THE KIDSTEP PROGRAM AS A WHOLE AND FOR INDIVIDUAL CHILDREN.
- b. IDENTIFICATION OF CHILDREN TO PARTICIPATE IN THE KIDSTEP PROGRAM.
- c. QUALIFICATIONS OF PARTICIPATING AGENCIES IN THE KIDSTEP PROGRAM.
- d. REQUIRED EXTRA SERVICES TO BE PROVIDED BY NETWORK AGENCIES.
- e. DELINEATION OF PROCEDURES TO ENSURE APPROPRIATE MATCHING FOR CHILDREN LEAVING MACLAREN AND ENTERING A KIDSTEP AGENCY.
- f. PROCESS FOR SELECTION OF KIDSTEP AGENCIES.
- g. IMPLEMENTATION PLAN FOR A COMPUTERIZED PLACEMENT MATCHING/VACANY CONTROL SYSTEM FOR ALL OUT-OF-HOME CARE RESOURCES; AND

DIRECT THE TASK FORCE TO REPORT BACK TO THE BOARD WITHIN 60 DAYS ON THESE ISSUES AND INSTRUCT THE DIRECTOR OF CHILDREN'S SERVICES TO REPORT BACK AT THE TIME OF IMPLEMENTATION OF PILOT KIDSTEP (7-1-91), AS TO WHETHER THE PROGRAM SHOULD BE EXTENDED TO ALL "HARD TO PLACE" CHILDREN AT MACLAREN CHILDREN'S CENTER

11:50 o'clock a.m.

Presentation of plaque to Howard Chambers in recognition of his outstanding service on the Board of Retirement, as arranged by Supervisor Dana.

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### **03-26-91.4 63**

Presentation of scroll to Curt Livesay, Assistant District Attorney, upon his retirement after 25 years of holding every legal position in the District Attorney's Office, as arranged by Supervisor Dana.

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### **03-26-91.5 63**

Presentation of plaque to The Honorable Farid C. Abboud, Consul General of Lebanon, as arranged by Supervisor Antonovich.

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### **03-26-91.6 63**

Presentation of scroll to George Holliday and KTLA-Channel 5, as arranged by Supervisor Hahn.

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## **03-26-91.7 BOARD OF SUPERVISORS 1 - 12**

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### **03-26-91.7.1 1.**

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

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### **03-26-91.7.2 2**

Supervisor Hahn

Jan Charles Gray, Los Angeles County-  
Martin Luther King, Jr., General Hospital Authority  
Commission APPROVE (CRON NO. 91074LAC0002)  
Louis B. Johnson, Narcotics and Dangerous Drugs  
Commission APPROVE (CRON NO. 91074LAC0001)  
Helen S. Kawagoe+, Consumer Affairs Advisory  
Commission APPROVE (CRON NO. 91074LAC0003)

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**03-26-91.7.3 3**

Supervisor Dana

Dwight Crum+ and Gordon M. Curtis, Jr., Los Angeles  
County Beach Advisory Committee REFER BACK TO  
SUPERVISOR DANA'S OFFICE (CRON NOS. 91066LAC0056  
AND 91066LAC0057)  
Melvin W. Hughes+, Emergency Medical Services  
Commission APPROVE (CRON NO. 91079LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.7.4 62 2.**

Recommendation as submitted by Supervisor Edelman: Authorize the Director of Health Services to distribute bleach and condoms as one component of the County's effort to arrest the spread of the HIV virus among injection drug users. APPROVE (SUPERVISORS DANA AND ANTONOVICH VOTED NO ON THIS ACTION) (CRON NO. 91078LAC0050)

**Absent:** None

**Vote:** Motion failed to carry which would have instructed the Director of Health Services and the Commission on AIDS to determine experiences of other jurisdictions which have implemented a bleach and condom distribution program to injection drug users and report back to the Board on the cost and effectiveness of such programs (Supervisors Molina, Hahn and Edelman voted no on this action).

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## **03-26-91.8 BOARD OF SUPERVISORS (Continued)**

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### **03-26-91.8.1 4 3.**

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$750, excluding the cost of liability insurance, for use of the Bandwagon by the Jewish Community Centers Association of Greater Los Angeles at the Jewish Festival, to be held on June 2, 1991. APPROVE (CRON NO. 91079LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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### **03-26-91.8.2 5 4.**

Recommendation as submitted by Supervisor Edelman: Waive fees, in the amount of \$1,250, excluding the cost of liability insurance, for use of the Santa Monica Courthouse from August 5 through 9, 1991, during the evening hours, by The University of West Los Angeles for its moot court competition. APPROVE (CRON NO. 91079LAC0027)

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.8.3 78 5.**

Recommendation as submitted by Supervisor Edelman: Request the Governor to expand the property tax based simple majority local General Obligation bond issue which he has proposed for funding schools and jails to include the construction or renovation of health facilities. Documents on file in Executive Office. APPROVE

**Absent:** None

**Vote:** Supervisor Antonovich voted no on this action

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**03-26-91.8.4 6 6.**

Recommendation as submitted by Supervisor Dana: Support the enactment of SB 479 (Morgan) to establish the Office of Child Development and Education to be administered by the Secretary of Child Development and Education. APPROVE (CRON NO. 91079LAC0041)

**Absent:** None

**Vote:** Unanimously carried

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## 03-26-91.9 BOARD OF SUPERVISORS (Continued)

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### 03-26-91.9.1 7 7.

Recommendation as submitted by Supervisor Antonovich: Adopt a position in favor of SB 224, legislation which would permit the creation of a community service district for graffiti abatement. (Continued from meeting of 3-19-91) APPROVE (CRON NO. 91074LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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### 03-26-91.9.2 8 8.

Recommendation as submitted by Supervisor Antonovich: Waive fees, estimated at \$750 per day, excluding the cost of liability insurance, for use of the Bandwagon, for the City of San Gabriel's Birthday Party/Chamber of Commerce Trade Fair, to be held on April 19 through 21, 1991. APPROVE (CRON NO. 91078LAC0028)

**Absent:** None

**Vote:** Unanimously carried

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### 03-26-91.9.3 64 9.

Recommendation as submitted by Supervisor Antonovich: Support locating the Laser Interferometer Gravitational-Wave Observatory (LIGO) project at the candidate site near the community of Pearblossom and support President Bush's proposed Fiscal Year 1992 budget request for the initial work on LIGO. APPROVE (CRON NO. 91078LAC0047)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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### **03-26-91.9.4 9 10.**

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of April 29 through May 3, 1991, as "Educational Partnership Week," throughout Los Angeles County; and urge business, community and educational leaders to take full advantage of the unique opportunities this outstanding program offers. APPROVE (CRON NO. 91078LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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## **03-26-91.10 BOARD OF SUPERVISORS (Continued)**

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### **03-26-91.10.1 10 11.**

Recommendation as submitted by Supervisor Hahn: Proclaim June 8, 1991, as "Filipino Day," throughout Los Angeles County in recognition of the outstanding achievements and contributions of our Filipino community.  
APPROVE (CRON NO. 91079LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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### **03-26-91.10.2 71 12.**

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer and the Purchasing Agent to work with affected departments in studying how best to improve the participation of minority and women businesses in County contracts for services and products, and report back within 60 days with findings and recommendations; also consider sponsoring a Countywide Minority Contracting Seminar. APPROVE AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, AFFIRMATIVE ACTION COMPLIANCE OFFICER AND THE PURCHASING AGENT TO REPORT ON A PROCESS TO ESTABLISH A MINORITY/WOMEN/DISADVANTAGED BUSINESS ENTERPRISE PROGRAM AND REPORT BACK TO THE BOARD WITHIN 30 DAYS (CRON NO. 91079LAC0046)

**Absent:** None

**Vote:** Unanimously carried

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### **03-26-91.11 ADMINISTRATIVE OFFICER 13 - 15**

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**03-26-91.11.1 73 13.**

Recommendation: Authorize the provision of County services for the period of April 5, 1991 through June 30, 1991 to the City of Calabasas and instruct the affected County departments to provide the approved services; also instruct the Chairman to execute the General Services agreement, specific departmental agreements and the Assumption of Liability agreements prior to the incorporation of the City of Calabasas; and authorize the Chief Administrative Officer to make reasonable modifications to the final agreements if necessary. APPROVE Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.12 ADMINISTRATIVE OFFICER (Continued)**

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**03-26-91.12.1 11 14.**

Recommendation: Authorize the provision of County services to the City of Malibu and instruct the affected County departments to provide the approved services subsequent to the incorporation; also instruct the Chairman to execute the General Services agreement, specific departmental agreements and the Assumption of Liability agreements prior to the incorporation of the City of Malibu; authorize the Chief Administrative Officer to make reasonable modifications to the final agreements if necessary; and authorize the Auditor-Controller to issue to the City of Malibu its portion of in-lieu park fees as determined by the Director of Parks and Recreation. APPROVE AGREEMENT NOS. 64610 THROUGH 64617; INSTRUCT CHAIRMAN SIGN (CRON NO. 91079LAC0021) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.12.2 65 15.**

Recommendation: Approve the extension of paid military leave from 180 to 360 days for a County employee who as a member of the California National Guard or a U.S. Military Reserve organization is called to active duty as a result of the Iraq-Kuwait crisis. APPROVE (Relates to Agenda No. 62)  
(CRON NO. 91079LAC0035)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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**03-26-91.13 BEACHES AND HARBORS 16**

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**03-26-91.13.1 12 16.**

Recommendation: Approve agreement with the Boys and Girls Club of Venice, in amount of \$34,786, for removal of graffiti at various Venice Beach and Marina del Rey entrance channel structures (4), effective April 1, 1991. APPROVE, AGREEMENT NO. 64606; INSTRUCT CHAIRMAN SIGN  
(CRON NO. 91073LAC0039) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.13.2**

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## **03-26-91.14 CHILDREN'S SERVICES 18**

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**03-26-91.14.1 13 18.**

Recommendation: Approve amendment to agreement with U.S. Courier, in amount of \$60,000, to extend the contract through June 30, 1991, to permit completion of rebid without a break in messenger service. APPROVE AGREEMENT NO. 62731, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 91074LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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## **03-26-91.15 COMMUNITY AND SENIOR CITIZENS SERVICES 19**

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**03-26-91.15.1 14 19.**

Recommendation: Approve extension of the 1990 Community Services Block Grant (CSBG) standard agreement with the State Department of Economic Opportunity through March 31, 1991; approve allocation of 1990 CSBG unexpended funds, in total amount of \$19,018, to various delegate agencies, effective upon Board approval through March 31, 1991; and authorize Director to negotiate and execute the contract and amendments. APPROVE (CRON NO. 91077LAC0030) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-26-91.16 COMMUNITY DEVELOPMENT COMMISSION 20**

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### **03-26-91.16.1 15 20.**

Recommendation: Adopt resolution authorizing an application to the California Debt Limit Allocation Committee for an allocation of Home Improvement Loan Bonds, in amount not to exceed \$25,000,000, to enable the issuance of Home Improvement Loan Bonds by the County, or to the extent subsequently authorized by the Board, by the Southern California Home Financing Authority. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 91077LAC0031) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-26-91.17 COUNTY COUNSEL 21 - 22

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### 03-26-91.17.1 72 21.

Recommendation: Approve recommended policies, procedures and timelines for implementation of a ten member advisory Boundary Committee; and instruct the Chief Administrative Officer and County Counsel to contract for the necessary redistricting database in accordance with the policies and procedures. APPROVE AS AMENDED TO CLARIFY THE BOARDS INTENT TO MAKE APPOINTMENTS TO THE BOUNDARY COMMITTEE THAT REFLECT THE DIVERSITY OF LOS ANGELES COUNTY; AND DIRECT THAT DEMOGRAPHER CONTRACTS WILL COME BACK TO THE BOARD FOR APPROVAL Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 03-26-91.17.2 70 22.

Recommendation: Adopt findings and conditions, and approve Negative Declaration for Conditional Use Permit Case No. 89-463-(3) and Tentative Tract Map No. 48519-(3). APPROVE (SUPERVISORS MOLINA AND EDELMAN VOTED NO ON THIS ACTION) Original documents on file in Executive Office.

**Absent:** None

**Vote:** Motion failed to carry which would have referred Conditional Use Permit Case No. 48519-(3) back to Regional Planning

Commission for preparation of an Environmental Impact Report.  
(Supervisors Hahn, Dana and Antonovich voted no on this action)

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## **03-26-91.18 DISTRICT ATTORNEY 24**

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### **03-26-91.18.1 75 24.**

Recommendation: Approve agreement with Ronald McGee, in amount not to exceed \$168,433, as consultant for the development of the Automated Child Support Enforcement System for the Family Support Replacement and program services, effective upon Board approval through March 31, 1994. APPROVE AGREEMENT NO. 64605; INSTRUCT CHAIRMAN SIGN (CRON NO. 91077LAC0005)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-26-91.19 HEALTH SERVICES 25 - 33**

4-VOTE

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### **03-26-91.19.1 16 25.**

Recommendation: Approve renewal agreement with the State Department of Health Services, for continued State and Federal funding support, in amount of \$749,935, for provision of immunization services, for the period of January 1, 1991 through December 31, 1991. APPROVE AGREEMENT

NO. 64608; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$248,000 (CRON NO. 91077LAC0033) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.19.2 67 26.**

Recommendation: Accept Notice of Formula Grant Award from the Health Resources and Services Administration, in amount of \$3,924,157, for HIV Emergency Relief, for the period of February 1, 1991 through January 31, 1992. CONTINUE ONE WEEK (4-2-91); AND REQUEST THE DIRECTOR OF HEALTH SERVICES TO PROVIDE A REPORT ON HOW THE BREAKDOWN ON ALLOCATION OF CARE ACT TITLE I FORMULA FUNDS WAS DETERMINED AND WHY; AND TO RESPOND TO QUESTIONS RAISED (CRON NO. 91077LAC0048) Attachments on file in Executive Office.

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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**03-26-91.19.3 68 27.**

Recommendation: Approve amendment to agreement with the State Department of Health Services, at no net cost to County, to provide Federal pass-through funds for reimbursement of the cost of providing Azidothymide (AZT) and aerosolized pentamidine to low income persons, extend the term through June 30, 1991, and provides for administrative changes in billing and reporting requirements. APPROVE (CRON NO. 91078LAC0054) Attachments on file in Executive Office.

## 03-26-91.20 HEALTH SERVICES (Continued)

3-VOTE

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### 03-26-91.20.1 17 28.

Recommendation: Approve amendment to Medi-Cal agreement with the State Department of Health Services to provide a supplemental per diem payment to the County from the State Disproportionate Share and Emergency Services Fund, not to exceed \$90 million from Medi-Cal-paid days of service provided from January 1, 1991 through June 30, 1991, by County hospitals with emergency rooms. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91077LAC0036) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 03-26-91.20.2 18 29.

Recommendation: Approve amendment to Medi-Cal agreement with the State Department of Health Services to list non-County providers to which the State authorizes specified services to be delegated by Los Angeles County Department of Health Services' hospitals, effective December 11, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91077LAC0040) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.20.3 19 30.**

Recommendation: Authorize Director to offer hospital and medical care agreements to various hospitals, for distribution of AB 75 Formula Funds, in amount of \$90,882 fully offset by State revenue. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91077LAC0045) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.21 HEALTH SERVICES (Continued)**

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**03-26-91.21.1 20 31.**

Recommendation: Approve affiliation agreement with the Southern California Permanente Medical Group and Kaiser Foundation Hospitals, for County physicians in postgraduate training primarily at Harbor-UCLA Medical Center, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 64609; INSTRUCT CHAIRMAN SIGN (CRON NO. 91077LAC0041) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.21.2 21 32.**

Recommendation: Approve agreement with Deloitte & Touche, with a maximum County obligation of \$45,000, totally offset by Federal Block Grant Alcoholism funds, for provision of fiscal consultant services, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 64607; INSTRUCT CHAIRMAN SIGN (CRON NO. 91073LAC0062) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.21.3 69 33.**

Recommendation: Approve master grant agreement and amendment with the State Department of Health Services, in total amount of \$2,279,179, for alternative sites for (HIV) antibody testing, early intervention program, AIDS Block Grant funding, and funding for an epidemiology research project. CONTINUE ONE WEEK (4-2-91); AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO PROVIDE A REPORT IN DETAIL ON HOW THE FUNDS WILL BE USED (CRON NO. 91077LAC0043) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## 03-26-91.22 INTERNAL SERVICES 34 - 38

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### 03-26-91.22.1 22 34.

Recommendation: Approve agreement with D.P. Solutions, Inc., at a total cost not to exceed \$300,000, to provide system development and implementation support services to the Department of Internal Services in support of the County Wide Timekeeping and Payroll Personnel System, effective upon Board approval through February 28, 1994. APPROVE AGREEMENT NO. 64618; INSTRUCT DIRECTOR TO SIGN (CRON NO. 91059LAC0017)  
Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 03-26-91.22.2 77 35.

Recommendation: Approve agreement with P. W. Stephens Contractors, Inc., in amount of \$208,089.05, for an asbestos abatement program at the Pomona Superior Courts (5), effective upon Board approval; also delegate authority to Director to approve any additional work within contingency fund limitation to properly complete the project. APPROVE AGREEMENT NO. 64626; AND INSTRUCT THE DIRECTOR OF INTERNAL SERVICES TO TAKE AIR SAMPLES AT POMONA COURT HOUSE AND REPORT BACK TO THE BOARD IN THREE WEEKS (CRON NO. 91074LAC0028)

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.22.3 23 36.**

Joint recommendation with the Director of Health Services: Adopt drawings and specifications for Martin Luther King, Jr./Charles Drew Medical Center, Emergency Room/Triage/Security Addition (2), Specs. 4834, C.P. 70305; set April 23, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 91077LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.23 INTERNAL SERVICES (Continued)**

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**03-26-91.23.1 24 37.**

Joint recommendation with the Director of Beaches and Harbors: Adopt drawings and specifications for Beach Refurbishment Program Phase V, Torrance Beach Handicap Ramps and Viewing Terraces (4), Specs. 4877, C.P. 76431; set April 11, 1991 for bid opening; also authorize Director to award contract. ADOPT (CRON NO. 91074LAC0055)

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.23.2 25 38.**

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NOS. 91074LAC0047, 91074LAC0049, 91074LAC0050 AND 91079LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.24 PARKS AND RECREATION 39**

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**03-26-91.24.1 26 39.**

Recommendation: Approve amendment to agreement with Pacific Floor Company, in amount of \$7,575, to upgrade the wood for replacement of gymnasium hardwood flooring at Salazar County Park (1); and authorize \$4,425 for change orders and contingencies. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91079LAC0049) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## 03-26-91.25 PUBLIC WORKS 40 - 57

4-VOTE

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### 03-26-91.25.1 27 40.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 32930, Private Drain No. 1979, Canyon Country area (5). ADOPT  
(CRON NO. 91073LAC0047) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 03-26-91.25.2 28 41.

Recommendation: Approve cooperative agreement with the City of South Pasadena (5), with an estimated County cost of \$215,000, to provide for the County to perform the preliminary engineering and to administer the Fremont Avenue, et al. Project, under the Federal-aid Urban program.  
APPROVE AGREEMENT NO. 64619; INSTRUCT CHAIRMAN SIGN  
(CRON NO. 91073LAC0020) Attachments on file in Executive Office.

3-VOTE

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### 03-26-91.25.3 29 42.

Recommendation: Approve agreement with the Southern California Edison Company, for reacquisition of the Poppy Fields Lighting District, Altadena (5). APPROVE AGREEMENT NO. 64620; INSTRUCT CHAIRMAN SIGN (CRON NO. 91066LAC0035) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-26-91.26 PUBLIC WORKS (Continued)**

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### **03-26-91.26.1 30 43.**

Recommendation: Approve program for park-and-ride service to the Hollywood Bowl for the 1991 Summer Season and a program for continuation of a seasonal general public fixed-route shuttle bus service for the Hollywood Bowl Museum as part of the County's Proposition A Transportation Program; authorize Director to negotiate agreements with various agencies to provide the services; also approve fare structure; and instruct Director to disburse funds from the Proposition A Discretionary Funds available in the Transit Operations Enterprise Fund for expenses for the services. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91073LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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### **03-26-91.26.2 31 44.**

Recommendation: Approve agreement with Homer Mann Trucking, Inc., for submission of moving permits via facsimile machine to the Department.

APPROVE AGREEMENT NO. 64623; INSTRUCT CHAIRMAN SIGN

(CRON NO. 91077LAC0051)

**Absent:** None

**Vote:** Unanimously carried

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### **03-26-91.26.3 32 45.**

Recommendation: Approve cooperative agreement with the State Department of Transportation, in amount of \$190,000, fully reimbursable by the State, to cover the design and right-of-way acquisition for realigning Magic Mountain Parkway at its intersection with San Fernando Rd., and Bouquet Canyon Rd. (5). APPROVE AGREEMENT NO. 64625; INSTRUCT CHAIRMAN SIGN  
(CRON NO. 91073LAC0019) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **03-26-91.27 PUBLIC WORKS (Continued)**

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### **03-26-91.27.1 33 46.**

Recommendation: Approve cooperative agreement with the City of La Mirada (4), to provide for the County to perform the preliminary engineering and administer the project to reconstruct deteriorated roadway pavement and various improvements on Rosecrans Ave., from Santa Gertrudes Ave., to Beach Blvd., with the City financing the entire cost of the project.

APPROVE AGREEMENT NO. 64624; INSTRUCT CHAIRMAN SIGN

(CRON NO. 91073LAC0046) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.27.2 34 47.**

Recommendation: Accept transfer and conveyance of the following storm drain facilities to the County Flood Control District for operation and maintenance: APPROVE Attachments on file in Executive Office.

Private Drain No. 1697, City of  
Diamond Bar (4) (CRON NO. 91073LAC0043)

Private Drain No. 2084, City of  
Diamond Bar (4) (CRON NO. 91073LAC0022)

Private Drain No. 2177, City of  
Santa Clarita (5) (CRON NO. 91073LAC0049)

Private Drain No. 1659, Unit I and II, City of  
Agoura Hills (3) (CRON NO. 91073LAC0048)

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.27.3 35 48.**

Recommendation: Approve acquisition of a permanent and temporary easement for a covered storm drain and appurtenant structures located at the southeast corner of Big Tujunga Canyon Road and Oro Vista Ave., City of Los Angeles (Sunland area) (5), Denivelle Drain, Parcel Nos. 15A and 15B; and authorize payment to Seymour Robin and Mary E. Bazar, in the amount of \$38,400. APPROVE (CRON NO. 91073LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.28 PUBLIC WORKS (Continued)**

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**03-26-91.28.1 36 49.**

Recommendation: Approve quitclaim of easements to the following:  
APPROVE, INSTRUCT CHAIRMAN SIGN

Ronald Hummel, in amount of \$1,150, Parcel No. 129.2, Big Dalton Wash, City of Glendora (5) (CRON NO. 91073LAC0011)

Mitsumasa and Akiko Miyamoto, in amount of

\$700, Parcel No. 24.1, Charter Oak Wash, City  
of Covina (5) (CRON NO. 91073LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.28.2 37 50.**

Recommendation: Acting as the governing body of County Waterworks District No. 22, Liberty Acres (2 and 4), as the Administrator of an Exchange Pool, adopt resolution to lease unused West Basin Water Rights for 1990-91; set April 9, 1991 for bid opening. ADOPT (CRON NO. 91073LAC0044)

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.28.3 38 51.**

Recommendation: Institute proceedings for installation and maintenance of additional lighting in County Lighting Maintenance District 1687, Project 66-31, Whittier area (4). ADOPT (CRON NO. 91073LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## **03-26-91.29 PUBLIC WORKS (Continued)**

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### **03-26-91.29.1 39 52.**

Recommendation: Adopt plans and specifications for the following projects; set April 23, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

Darby Drain, vicinity of Northridge (3)  
(CRON NO. 91072LAC0051)

CC 5025 (FAU) - El Segundo Blvd., vicinities  
of El Segundo and Gardena (2 and 4)  
(CRON NO. 91073LAC0015)

CC 5754 - Rambling Rd., et al., vicinities of  
Covina and Claremont (5)  
(CRON NO. 91072LAC0054)

CC 5771 - Palm Tree Trimming, vicinity of  
East Altadena (5) (CRON NO. 91072LAC0052)

CC 6281 - Slauson Ave., vicinity of  
Santa Fe Springs (1) (CRON NO. 91073LAC0013)

CC 6290 (FAU) - 183rd St., et al., City of  
Artesia (4) (CRON NO. 91073LAC0016)

CC 6365 (FAU) - Broadway at 124th St.,  
vicinity of Compton (2)

(CRON NO. 91073LAC0017)

CC 6366 (FAU) - Wilmington Ave., vicinity of  
Willowbrook (2) (CRON NO. 91072LAC0055)

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.29.2 40 53.**

Recommendation: Adopt findings and orders of Building Rehabilitation Appeals Board, which provide for abatement of public nuisance for various properties (2, 3, and 5), for approval. (CRON NOS. 91073LAC0018, 91073LAC0051 AND 91077LAC0049)

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.30 PUBLIC WORKS (Continued)**

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**03-26-91.30.1 41 54.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: (CRON. NO. 91073LAC0008)

1016 South Bonnie Beach Pl.,  
East Los Angeles (1) APPROVE  
4648-52 East Gratian St., East Los Angeles (1)  
CONTINUE ONE WEEK (4-2-91)  
11501-03 South New Hampshire Ave.,  
Los Angeles (2) APPROVE  
21672 Las Flores Heights, Malibu (3) APPROVE  
10741 South Carmenita Rd., Whittier (4) APPROVE

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.30.2 42 55.**

Recommendation: Adopt traffic regulation order (2). ADOPT  
(CRON NO. 91073LAC0045)

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.30.3 43 56.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 6042 (SB140), 6082 (FAU), 6112 (FAU), 6143 (FAU); and INCE BOULEVARD DRAIN Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.30.4 44 57.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NOS. 45978, 48821 AND 49494 Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.31 REGISTRAR RECORDER/COUNTY CLERK 58**

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**03-26-91.31.1 45 58.**

Recommendation: Declare official the results of the election held on March 5, 1991, for the Proposed Incorporation of the City of Calabasas, the election having carried; also adopt resolution confirming the order of incorporation of the City of Calabasas. APPROVE AND ADOPT (CRON NO. 91078LAC0022) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-26-91.32 SHERIFF 59**

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### **03-26-91.32.1 46 59.**

Recommendation: Transfer funds from services and supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,772.25. APPROVE  
(CRON NO. 91074LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## **03-26-91.33 TREASURER AND TAX COLLECTOR 60**

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### **03-26-91.33.1 47 60.**

Recommendation: Accept compromise offer of settlement for inpatient and outpatient services at LAC/USC and Harbor UCLA Medical Centers, in total amount of \$19,871.06. APPROVE (CRON NOS. 91072LAC0023 AND 91072LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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## **03-26-91.34 MISCELLANEOUS COMMUNICATIONS 61**

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### **03-26-91.34.1 48 61.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Annexation 34-22 to County Waterworks District No. 34 (5). APPROVE (CRON NO. 91074LAC0034)

**Absent:** None

**Vote:** Unanimously carried

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## **03-26-91.35 ORDINANCE FOR INTRODUCTION 62**

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### **03-26-91.35.1 65 62.**

Ordinance for introduction amending the County Code, Title 6 - Salaries,

relating to paid military leave for a County employee who as a member of the California National Guard or a U.S. Military Reserve organization is called to active duty as a result of the Iraq-Kuwait crisis: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 15) (CRON NO. 91079LAC0040)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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## **03-26-91.36 ORDINANCES FOR ADOPTION 63 - 64**

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### **03-26-91.36.1 49 63.**

Ordinance for adoption amending the County Code, Title 11 - Health and Safety, to establish floodways and water surface elevations in Browns Canyon. ADOPT ORDINANCE NO. 91-0047 (CRON NO. 91066LAC0037)

**Absent:** None

**Vote:** Unanimously carried

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### **03-26-91.36.2 50 64.**

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to the Puente Zoned District No. 76, Zone Change Case

No. 89-591-(1). ADOPT ORDINANCE NO. 91-0048 (CRON NO. 91074LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## 03-26-91.37 MISCELLANEOUS

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### 03-26-91.37.1 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.

4-VOTE

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### 03-26-91.37.2 51 65-A.

Recommendation as submitted by Supervisor Antonovich: Introduce, waive reading and adopt an interim urgency ordinance, to be effective upon adoption for a period of 120 days, temporarily prohibiting the removal of natural vegetation or the grazing of sheep within the Antelope Valley without a permit from the Agricultural Commissioner; and instruct the Agricultural Commissioner/Director of Weights and Measures and County Counsel to conduct a public hearing in the Antelope Valley on these issues and report back within 90 days as to the need for an extension or revision to the ordinance. ADOPT ORDINANCE NO. 91-0049U (CRON NO. 91081LAC0058)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**03-26-91.37.3 66 65-B.**

Recommendation as submitted by Supervisor Edelman: Amend previous Board Orders creating the Commission on Local Government Services to provide that each Supervisor shall appoint one additional member to the Commission, bringing total membership to 18; and provide that a quorum shall be based on the number of commissioners actually appointed, rather than on the number of the total authorized membership. APPROVE; AND ORDER THAT SUNSETTING OF THE COMMISSION BE EVALUATED IN JULY, 1992 (CRON NO. 91081LAC0032)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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**03-26-91.38 MISCELLANEOUS (Continued)**

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**03-26-91.38.1 52 65-C.**

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$159, excluding the cost of liability insurance, for use of the County Courthouse on April 23, 1991 by The Shakespeare Festival/LA to produce its "legal" evening. APPROVE (CRON NO. 91081LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.38.2 76 65-D.**

Recommendation as submitted by Supervisor Edelman: Consent to \$7,500 matching grant from the Santa Monica Mountains Conservancy to The Veterans Park Preserve to support an initial scoping study and preliminary plan for an eighty-acre open space area on the West Los Angeles Veterans Administration grounds. APPROVE (CRON NO. 91081LAC0057)

**Absent:** None

**Vote:** Supervisor Antonovich voted no on this action

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**03-26-91.38.3 53 65-E.**

Recommendation as submitted by Supervisor Dana: Send a letter signed by the Board formally requesting Governor Pete Wilson to personally intercede on behalf of the public, helping retain all phases of Douglas Aircraft Company's new MD-12X Jetliner Project at its Long Beach facilities. APPROVE (CRON NO. 91081LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.38.4 54 65-F.**

Recommendation as submitted by Supervisor Antonovich: Request the Private Industry Council to contact the management of Buffums, Inc., and offer its services in assisting the workers who will be affected by their closing to find employment; and to investigate and report back on the need to allocate Economic Dislocation and Worker Adjustment Assistance Act (EDWAAA) funds to assist these displaced workers. APPROVE  
(CRON NO. 91080LAC0035)

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.39 MISCELLANEOUS (Continued)**

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**03-26-91.39.1 55 65-G.**

Recommendation as submitted by Supervisor Antonovich: Authorize paid overtime in excess of 96 hours in any one calendar month for County workers engaged in storm cleanup efforts during the current official season ending April 15, 1991. APPROVE (CRON NO. 91081LAC0040)

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.39.2 81 65-H.**

Consider status, discuss options, and take possible action regarding the Irwindale Site for The East Valley Medical Center, as requested by Supervisor Molina. CONTINUE ONE WEEK (4-2-91)

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**03-26-91.39.3 57 65-I.**

Combined hearing on the following zoning applications, to create 15 single family lots, two open space lots and one lot for equestrian purposes located between Pacific Coast Highway and the intersection of Winding Way and Porterdale Drive, The Malibu Zoned District, applied for by B and E Engineers. (Appeal from Regional Planning Commission's denial): CLOSE HEARING, APPROVE NEGATIVE DECLARATION; AND ADOPT FINDINGS AND CONDITIONS OF APPROVAL

Conditional Use Permit Case No. 89-628-(3)

Tentative Tract Map Case No. 49061-(3)

**Absent:** None

**Vote:** Supervisors Molina and Edelman voted no on this action

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**03-26-91.40 MISCELLANEOUS (Continued)**

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**03-26-91.40.1 58 65-J.**

Hearing on Zone Change Case No. 90-336-(5), from A-2-2 to CM-DP, to allow construction of a two-story structure for offices and warehouse use, parking and landscaping located at 40431 10th Street West, North Palmdale Zoned District, petitioned by GM Safety Supply. APPROVE PROPOSED CHANGE OF ZONE; APPROVE NEGATIVE DECLARATION AND CERTIFY ITS COMPLETION, FINDING THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; FIND THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN; AND INSTRUCT COUNTY COUNSEL TO PREPARE THE NECESSARY AMENDMENT TO ORDINANCE NO. 1494, THE ZONING ORDINANCE, TO CHANGE THE OFFICIAL ZONING PLAN OF THE DISTRICT ACCORDINGLY

**Absent:** None

**Vote:** Unanimously carried

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**03-26-91.40.2 59 65-K.**

Decision on the following zoning applications, to expand an existing commercial complex by construction of a 74-unit hotel, two restaurants and retail commercial shops located on the southside of East Colorado Boulevard, East Pasadena Zoned District, applied for by Longridge Corporation. (Appeal from Regional Planning Commission's denial): APPROVE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS, INDICATE INTENT TO APPROVE ZONE CHANGE CASE NO. 89-595-(5) AND CONDITIONAL USE PERMIT CASE NO. 89-595-(5); AND INSTRUCT COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE MAP, FINDINGS AND CONDITIONS OF APPROVAL INCLUDING THOSE REVISIONS AGREED TO BETWEEN THE CITY OF PASADENA AND THE APPLICANT

No Change of Zone Case No. 89-595-(5),  
from C-3, B1, and R-3-P to C-3-DP (Hearing  
closed on 2-14-91)

Conditional Use Permit Case No. 89-595-(5)

**Absent:** None

**Vote:** Unanimously carried

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## **03-26-91.41 MISCELLANEOUS (Continued)**

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### **03-26-91.41.1 60 65-L.**

Hearing on Zone Change Case No. 90-111-(5), from C-2 to CPD, to allow C-1 uses subject to future development permits for property located northwest of Lake Avenue, between Altadena Drive and Pine Street, Altadena Zoned District, petitioned by The Regional Planning Commission. ADOPT ORDINANCE NO. 91-0050Z

**Absent:** None

**Vote:** Unanimously carried

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### **03-26-91.41.2 66.**

Matters not on the posted agenda, to be discussed and, and (if requested) 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 action arose subsequent to the posting of the agenda.

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**03-26-91.41.3 74**

In relation to the subject of Agenda Item No. 13 which was posted in accordance with Government Code Section 54954.2(a), the Board continued for one week to April 2, 1991, for a report from the Chief Administrative Officer, Supervisor Edelman's recommendation to instruct the Executive Officer to transmit a letter to Senator Ed Davis stating that the Los Angeles County Board of Supervisors will not oppose legislation to provide the City of Calabasas with authority to receive property taxes starting July 1, 1991, and further, instructing the County legislative staff of this change in Board policy.

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**03-26-91.41.4 79**

Recommendation as submitted by Supervisor Dana: Instruct the County's lobbyists in Sacramento to support the passage of AB 184 (Ferguson) or similar legislation designed to restrict the access of children to sexually explicit materials sold from street corner vending machines. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 2, 1991 FOR CONSIDERATION

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**03-26-91.41.5 80 68.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
NONE

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**03-26-91.41.6 82**

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

Motion by:

Name of Deceased:

Supervisor Edelman

Judge Erich Auerbach  
William T. Kelsey

Supervisor Hahn

Cary B. Lewis, Jr.

Supervisor Dana

David Barham  
Robert Chavez  
Gail M. Gilbreath, Sr.  
Marguerite Phares  
Joe Snyder  
Charles Sutton

Supervisor Antonovich

Luis Guzman  
Tommy King  
Milton Malsin

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**03-26-91.41.7 83**

Open Session adjourned to Closed Session at 2:10 o'clock p.m., following Board Order No. 82, for the purpose of discussing the appointment for the position of Director of Arboreta and Botanic Gardens, pursuant to Government Code Section 54957; discussing lease negotiations for Disney Hall, pursuant to Government Code Section 54956.8; discussing negotiations in relation to the City of Los Angeles v. County of Los Angeles and Mendly v. County of Los Angeles, pursuant to Government Code Section 54956.9(a); and discussing the Garza vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(a).

Closed Session convened at 2:00 o'clock p.m. Present were Supervisors Hahn, Edelman, Molina, Dana and Antonovich, Chairman presiding.

Closed Session adjourned at 3:40 o'clock p.m. Present were Supervisors Dana, Edelman and Molina, Chairman presiding. Absent were Supervisors Hahn and Antonovich.

Meeting adjourned following Closed Session. Next meeting of the Board: Tuesday morning, April 2, 1991 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 26, 1991, 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.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

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Clerk

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