

04-06-93 TUESDAY, APRIL 6, 1993

STATEMENT OF PROCEEDINGS

FOR THE 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 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Deane Dana, Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: None

Invocation led by The Reverend Joseph Gilbert, Metropolitan Community Church, Silverlake (3).

Pledge of Allegiance led by Leonard Brown, Commander, May A. Carson, Chapter No. 32, Disabled American Veterans (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE

ADOPTED

AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

04-06-93.1 2

Presentation of scroll to Lieutenant Ben E. Nottingham, Sheriff's Department, in appreciation of his service and dedication to the Los Angeles County Office of Emergency Management, as arranged by Supervisor Dana.

10:00 o'clock a.m.

04-06-93.2 64 S-1.

Presentation on budget impact by the District Attorney and the Directors of Health Services and Mental Health, as requested by the Chief Administrative Officer. Also consideration of the following reports and recommendations from the Chief Administrative Officer: GIL GARCETTI, DISTRICT ATTORNEY AND ROBERT C. GATES, DIRECTOR OF HEALTH SERVICES PRESENTED VERBAL REPORTS AND ARETA CROWELL, DIRECTOR OF MENTAL HEALTH PRESENTED A WRITTEN REPORT

04-06-93.3 65

- A. Efforts to Retain Property Tax Revenue for Local Government Use (3-Vote)
CONTINUE ONE WEEK (4-13-93)

04-06-93.4 65

- B. 1993-94 Budget Forecast-Impact of State Proposed Property Tax Take Away on County

Services (All Districts) (3-Vote)
CONTINUE ONE WEEK (4-13-93)

04-06-93.5 65

- C. 1993-94 Special Districts Budget Impact
Due to Proposed Property Tax Take Away
(All Districts) (3-Vote)
CONTINUE ONE WEEK (4-13-93)
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04-06-93.6 65

- D. Analysis of the Benefit of Participating in
the Trial Court Funding Program (All Districts)
(3-Vote)
CONTINUE ONE WEEK (4-13-93)
-

04-06-93.7 65

- E. General Relief Program (All Districts)
(3- Vote)
CONTINUE ONE WEEK (4-13-93)

Absent: None

Vote: Unanimously carried

04-06-93.8 S-1. (Continued)

04-06-93.9 60

F. 1992-93 Financial Condition and Request for
Appropriation Adjustments (3-and 4-Votes)
APPROVE

Absent: None

Vote: Unanimously carried

04-06-93.10 65

G. Health Services Financing (3-Vote)
CONTINUE ONE WEEK (4-13-93)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 6, 1993

9:30 O'CLOCK A.M.

04-06-93.11 2-H 1-H.

Recommendation: Approve agreement with the Sheriff's Department, in amount not to exceed \$1,376,975, funding provided by the U.S. Department of Housing and Urban Development, to provide supplemental law enforcement services at the Nueva Maravilla Housing Development in unincorporated East

Los Angeles (1), and the Harbor Hills Housing Development in the City of Lomita (4), effective upon Board approval; and authorize the Executive Director to execute the agreement and any subsequent amendments required to adjust service levels. APPROVE (Relates to Agenda No. 42) (CRON NO. 93085LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-06-93.12 3-H 2-H.

Recommendation: Authorize submission of an application and related documents to the U.S. Department of Housing and Urban Development for a total of \$565,600 in Public Housing Drug Elimination Program grant funds, to address illegal drug problems and to improve the quality of life for residents at the Nueva Maravilla, Carmelitos and Harbor Hills housing developments and six scattered sites in unincorporated South Los Angeles (1, 2 and 4); also authorize the Executive Director to execute documents required for receipt of the grant funds and all contracts, amendments and related documents necessary for the administration of the program; and

authorize the inclusion of the Drug Elimination Program grant funds into the Housing Authority's 1993-94 fiscal year budget, and authorize the Executive Director to appropriate grant funds for the necessary payment of materials and services received during the next fiscal year. APPROVE (CRON NO. 93085LAC0011)

Absent: None

Vote: Unanimously carried

04-06-93.13 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

04-06-93.13.1 3 1.

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

Supervisor Edelman

Elissa L. Weil, Esq., Los Angeles County Beach
Advisory Committee

Absent: None

Vote: Unanimously carried

04-06-93.13.2 4 2.

Recommendation as submitted by Supervisor Edelman: Waive parking fees, in amount of \$1,400, for parents attending the 23rd Annual Children's Holiday Festival at the Music Center to be held April 23, 1993 through May 4, 1993. APPROVE (CRON NO. 93090LAC0002)

Absent: None

Vote: Unanimously carried

04-06-93.13.3 5 3.

Recommendation as submitted by Supervisor Edelman: Waive parking fees, in amount of \$1,200, for use of the Will Rogers State Beach parking lot by worshipers attending the Easter Sunrise Service conducted by the Westside Christian Fellowship and other westside congregations to be held on April 11, 1993. APPROVE (CRON NO. 93090LAC0004)

Absent: None

Vote: Unanimously carried

04-06-93.13.4 6 4.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$200, excluding the cost of liability insurance, for use of the Torrance Municipal Courthouse parking lot by the Torrance Area Chamber of Commerce for their Annual Armed Forces Day 5K/10K Run to be held May 15, 1993; and instruct the Director of Internal Services to issue a Space Use Permit.
APPROVE (CRON NO. 93083LAC0003)

Absent: None

Vote: Unanimously carried

04-06-93.14 BOARD OF SUPERVISORS (Continued)

04-06-93.14.1 7 5.

Recommendation as submitted by Supervisor Antonovich: Declare the week of May 2 through 8, 1993, as "Victims of Pornography Week" throughout Los Angeles County. APPROVE (CRON NO. 93089LAC0043)

Absent: None

Vote: Unanimously carried

04-06-93.14.2 8 6.

Recommendation as submitted by Supervisor Antonovich: Request appropriate

County Departments to cooperate and assist the Los Angeles County Task Force to Promote Self-Esteem and Personal and Social Responsibility in the

planning and preparation of the Fourth Annual Celebration to recognize individuals or organizations who have shown outstanding efforts in promoting individual and/or community self-esteem, to be held on May 20, 1993. APPROVE (CRON NO. 93090LAC0018)

Absent: None

Vote: Unanimously carried

04-06-93.14.3 9 7.

Recommendation as submitted by Supervisor Burke: Retroactively waive fees

in the amount of \$735, excluding the cost of liability insurance, for use of the County's bandwagon by the Exceptional Children's Foundation for their Annual Home Run event, which was held on September 12 and 13, 1992. APPROVE (CRON NO. 93090LAC0035)

Absent: None

Vote: Unanimously carried

04-06-93.14.4 59 8.

Recommendation as submitted by Supervisor Burke: Request the Los Angeles County Commission on Insurance and the Chief Administrative Officer to conduct a full inquiry into the reasons surrounding the action by Crusader

Insurance Company to discontinue "riot damage" among its insurance coverage for businesses in South Central Los Angeles; and make recommendations to the Board on how to combat the loss of insurance coverage for local small businesses. APPROVE AND INSTRUCT COUNTY COUNSEL TO REVIEW AND REPORT BACK TO THE BOARD ON WHETHER THE ACTIONS OF THE CRUSADER INSURANCE COMPANY CONSTITUTE "REDLINING" (CRON NO. 93090LAC0028)

Absent: None

Vote: Unanimously carried

04-06-93.15 BOARD OF SUPERVISORS (Continued)

04-06-93.15.1 10 9.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the

Board of Supervisors, District Attorney and the San Gabriel Basin Water Quality Authority, effective April 7, 1993. APPROVE
(CRON NO. 93085LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-06-93.16 ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 11

04-06-93.16.1 11 10.

Recommendation: Declare April 18 through 24, 1993, as "Volunteer Recognition Week" throughout Los Angeles County, in support of National Volunteer Week; and authorize the Chief Administrative Officer to spend \$10,500, currently budgeted, for the 11th Annual Volunteer of the Year 1993 Recognition Awards Ceremony and Luncheon; also waive parking fees, in amount of \$750, at the Music Center Garage for all participants at the Annual Awards Luncheon to be held on April 28, 1993; and commend all participating Departments and Courts for their contributions to the County volunteer program. APPROVE (CRON NO. 93090LAC0019)

Absent: None

Vote: Unanimously carried

04-06-93.16.2 12 11.

Recommendation: Authorize purchase of commercial insurance through Rollins Hudig Hall, at an annual premium cost of \$120,000, for Crime Insurance, and a total premium cost of \$10,328 (three-year prepaid) for the Public Officials Bond; and instruct the Auditor-Controller to collect and pay such insurance premiums, deductible payments and related loss expenditures from the appropriate County Fund as determined and validated by the Chief Administrative Officer. APPROVE (CRON NO. 93090LAC0036)

Absent: None

Vote: Unanimously carried

04-06-93.17 BEACHES AND HARBORS (4) 12

04-06-93.17.1 13 12.

Recommendation: Approve amendment to agreement with Chevron U.S.A. Products Co., Inc., to extend the term through April 26, 1994, at no cost or liability to the County, for lifeguard and beach maintenance services (4). APPROVE AGREEMENT NO. 46682, SUPPLEMENT 9; INSTRUCT CHAIRMAN SIGN (CRON NO. 93084LAC0026) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-06-93.18 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 13 - 15

04-06-93.18.1 14 13.

Recommendation: Approve Job Training Partnership Act Title III/EDWAAA Basic Readjustment funding recommendation, in amount not to exceed \$35,000, for Tomkinson & Associates, Inc., to provide on-site basic readjustment services to displaced workers, effective upon Board approval through June 30, 1993; and authorize the Director to negotiate and execute the contract. APPROVE (CRON NO. 93085LAC0025)

Absent: None

Vote: Unanimously carried

04-06-93.18.2 15 14.

Recommendation: Approve allocation of Title III/EDWAAA Civil Unrest Program funds, in total amount of \$1,671,710, to various providers for provision of transition and retraining services; and authorize the

Director to negotiate and execute the contracts. APPROVE
(CRON NO. 93088LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-06-93.18.3 16 15.

Recommendation: Accept the California Department of Aging, Older Americans Act Title III grant award amendment for Fiscal Year 1991-92, to reflect an increase in USDA reimbursement payment of \$4,619, based on actual number of meals served. APPROVE, INSTRUCT DIRECTOR TO SIGN
(CRON NO. 93088LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-06-93.19 HEALTH SERVICES (Committee of Whole) 17 - 21

4-VOTE

04-06-93.19.1 63 17.

Recommendation: Approve agreement with the State Office of Traffic Safety, in amount of \$82,212, with net County cost of \$4,393, for establishment of a Preschool Pedestrian Injury Prevention Project, for the period of February 1, 1993 through September 30, 1993; also approve subcontract with Safe Moves, in amount of \$27,500, with funding provided in the State agreement, to conduct a pedestrian injury prevention program for preschoolers, effective upon Board approval through September 30, 1993. APPROVE AGREEMENT NOS. 66745 AND 66747; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$53,000 (CRON NO. 93085LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-06-93.19.2 17 18.

Recommendation: Approve agreement with the State Department of Health Services, in estimated amount of \$1,129,380, with no net County cost, to implement provisions of the State Radiation Control Law for Fiscal Year 1992-93. APPROVE AGREEMENT NO. 66744; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT--\$54,000 (CRON NO. 93085LAC0006)

Absent: None

Vote: Unanimously carried

3-VOTE

04-06-93.19.3 18 19.

Recommendation: Approve renewal agreement with Personal Care Health Services Corp., at an estimated first-year cost of \$123,333, for continued provision of attendant care services, effective upon Board approval through December 31, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93085LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-06-93.20 HEALTH SERVICES (Continued)

04-06-93.20.1 70 20.

Recommendation: Approve standard agreement with the State Department of Health Services for Immigration Reform and Control Act Subvention Funds, in estimated amount of \$5.0 million for Fiscal Year 1992-93. CONTINUE ONE WEEK (4-13-93) (CRON NO. 93085LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-06-93.20.2 19 21.

Recommendation: Approve amendment to standard agreement with the State Department of Alcohol and Drug Programs, to provide for the transfer of responsibility for evaluation of drug abuse treatment services within the City of Los Angeles from the County to the State and the deletion of \$522,030 in funding, effective September 30, 1990. APPROVE AGREEMENT NO. 64844, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93085LAC0007)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-06-93.21 INTERNAL SERVICES (4) 22 - 24

04-06-93.21.1 20 22.

Joint recommendation with the Director of Public Works: Adopt Resolution of Intention to terminate and abandon portions of Costa Del Sol Way and Summit Dr., south of Piuma Road, vicinity of Monte Nido (The Malibu) (3);

set May 20, 1993 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE
(CRON NO. 93085LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-06-93.22 INTERNAL SERVICES (Continued)

04-06-93.22.1 66 23.

Joint recommendation with the Director of Health Services: Appoint Dames & Moore as the Geotechnical Engineer of Record for the LAC+USC Medical Center Replacement Project (1), Specs. 5019, C.P. No. 70582, and authorize

the Director of Internal Services to execute an amendment to agreement with Dames & Moore, in amount not to exceed \$220,600, to provide additional services for seismic hazard and geotechnical/environmental investigations; also instruct the Director of Internal Services to

execute an amendment to agreement with Western Land Concepts, Inc., in amount not to exceed \$59,184, to provide additional architectural survey services.

APPROVE AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO INCLUDE WITH ANY FUTURE SUBMISSION TO THE BOARD THE CUMULATIVE COST TO DATE OF ANY CHANGE ORDERS AND SUPPLEMENTAL AGREEMENTS FOR THE LAC+USC MEDICAL CENTER REPLACEMENT PROJECT, AND ALL OTHER HOSPITAL CONSTRUCTION PROJECTS (CRON NO. 93085LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-06-93.22.2 21 24.

Recommendation: Approve agreement with the South Coast Air Quality Management District to accept \$170,000 in AB 2766 Discretionary Funds for a Compressed Natural Gas Vehicle Program. APPROVE AGREEMENT NO. 66742; INSTRUCT CHAIRMAN SIGN (CRON NO. 93085LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-06-93.23 MARSHAL (1) 25

04-06-93.23.1 22 25

Recommendation: Approve Appropriation Adjustment transferring \$1,200,000, in the Automation Fee Special Fund (AB 709) from Fixed Assets to Services and Supplies, to enable the Department to utilize the funds to support the Automated Process and Accounting System. APPROVE (CRON NO. 93085LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-06-93.24 PUBLIC WORKS (4) 26 - 39

04-06-93.24.1 23 26.

Recommendation: Award contract to Wackenhut Corp., at a first-year amount not to exceed \$93,375, plus 15% for unforeseen contingencies, to furnish security services for various park-and-ride lots located in Pomona, San Dimas and Studio City (1, 3 and 5), effective the first day of the month following Board approval. AWARD AGREEMENT NO. 66738; INSTRUCT CHAIRMAN SIGN (CRON NO. 93082LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-06-93.24.2 24 27.

Recommendation: Authorize sale of excess property to the following:

APPROVE, INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Mr. and Mrs. Jeff A. Frame, in amount of
\$32,300, Storm Drain Bond Issue Project
No. 101, Wentworth Street Drain (5),
Parcel Nos. P-1EX and P-1DA
(CRON NO. 93084LAC0004)

Kline Enterprises, Inc., in amount of \$6,800,
Gould Canyon Channel (5), Parcel No.P-6EX.4
(CRON NO. 93084LAC0011)

Absent: None

Vote: Unanimously carried cp

04-06-93.25 PUBLIC WORKS (Continued)

04-06-93.25.1 25 28.

Recommendation: Grant easement to the Kaiser Foundation Hospitals, in amount of \$2,500, for ingress, egress and bridge purposes over Parcel No. 14, Kelvin Channel Drain (3), Storm Drain Bond Issue Project No. 112.
APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93084LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-06-93.25.2 26 29.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances for various properties (1, 4 and 5). APPROVE (CRON NOS.93082LAC0016, 93082LAC0018 AND 93082LAC0019)

Absent: None

Vote: Unanimously carried

04-06-93.25.3 27 30.

Recommendation: Adopt resolution authorizing execution of a contract with the State Water Resources Control Board, in amount of \$300,000, with a County match of \$30,000, for participation in a public education campaign program. ADOPT, APPROVE AGREEMENT NO. 66739; INSTRUCT CHAIRMAN SIGN (CRON NO. 93084LAC0031) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-06-93.25.4 28 31.

Recommendation: Approve National Pollutant Discharge Elimination System (NPDES) Permit Implementation agreement between the County and 85 Co-permittees to provide for the mandated cooperative approach for implementation of stormwater quality management programs in compliance with the NPDES permit; also authorize Director to implement the agreement,

and approve, where necessary, future minor amendments to the agreements.

APPROVE AGREEMENT NO. 66740; INSTRUCT CHAIRMAN SIGN

(CRON NO. 93084LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-06-93.26 PUBLIC WORKS (Continued)

04-06-93.26.1 29 32.

Recommendation: Award contract to National Plan Services, Inc., in amount

not to exceed \$125,000 annually, to provide as-needed industrial vacuum cleaning and rodding services, effective upon Board approval. AWARD AGREEMENT NO. 66741; INSTRUCT CHAIRMAN SIGN (CRON NO. 93084LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-06-93.26.2 30 33.

Recommendation: Find that American Aquanauts failed to perform the work under CC 5762 - Public Works Fuel Facilities 90/91, vicinities of San Gabriel Valley, San Fernando Valley, Carson, Montebello, Pasadena, Castaic, Gorman and Lancaster (1, 2, 3 and 5), and declare the contract in default; also instruct the Director to give notice of such action to Westchester Fire Insurance Company, and direct the surety to assume control and complete the work required under the contract. APPROVE (CRON NO. 93084LAC0025)

Absent: None

Vote: Unanimously carried

04-06-93.26.3 31 34.

Recommendation: Reject the bids received for CC 6747 - Hawthorne Blvd., Cities of Hawthorne, Lawndale, Torrance, Rolling Hills Estates and Rancho Palos Verdes (2 and 4); and adopt revised plans and specifications, at an estimated cost between \$375,000 and \$575,000; set April 27, 1993 for bid opening. ADOPT AND READVERTISE (CRON NO. 93084LAC0003)

Absent: None

Vote: Unanimously carried

04-06-93.26.4 32 35.

Recommendation: Approve supplemental overhead intersection lighting agreement with the Southern California Edison Company, Thousand Oaks District (3), for deletion of one street light at the intersections of Las Virgenes Rd., and Lost Hills Rd. APPROVE (CRON NO. 93084LAC0023)

Absent: None

Vote: Unanimously carried

04-06-93.27 PUBLIC WORKS (Continued)

04-06-93.27.1 33 36.

Recommendation on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 1204 - Wakecrest Dr., et al., vicinity of Malibu (3), to P.W. Gillibrand Co., in amount of \$87,055.30

CC 1210 - Galbreth Rd., et al., vicinity of Altadena (5), to Silvia Construction Inc., in amount of \$65,083.45

CC 1235 - Rockvale Ave., et al., vicinity of Azusa (1), to IPS Services, Inc., in amount of \$67,917.06

CC 6746 - Huntington Dr., et al., Cities of Arcadia, Monrovia, Duarte and Azusa (1 and 5), to C.T. & F., Inc., in amount of \$1,280,320.68

Project No. 3851, Units 2 and 4, and Project No. 5217-Trench Settlement Repair, vicinity of Sherman Oaks (3), to Clarke Contracting Corp., in amount of \$85,306.92

Absent: None

Vote: Unanimously carried

04-06-93.27.2 34 37.

Recommendation: Adopt plans and specifications for Calabasas Creek-Mc Coy Canyon, Unit 2, Cities of Calabasas and Los Angeles (3), at an estimated cost between \$1,440,000 and \$2,400,000; set April 27, 1993 for bid

opening. ADOPT AND ADVERTISE (CRON NO. 93084LAC0008)

Absent: None

Vote: Unanimously carried

04-06-93.28 PUBLIC WORKS (Continued)

04-06-93.28.1 35 38.

Recommendation: Adopt plans and specifications for the following projects; set May 4, 1993 for bid openings: ADOPT AND ADVERTISE

CC 1244 - Parkway Tree Trimming, Road
Division 416, vicinity of Hacienda Heights (4),
at an estimated cost between \$70,000 and \$115,000
(CRON NO. 93084LAC0010)

CC 1256 - Compton, et al., Parkway Tree
Trimming, vicinity of Compton (2), at an
estimated cost between \$30,000 and \$45,000
(CRON NO. 93084LAC0019)

CC 1276 - Live Oak Canyon Rd., et al.,
vicinity of Claremont (5), at an estimated
cost between \$90,000 and \$135,000
(CRON NO. 93084LAC0014)

CC 5917 - Longview Rd., et al., vicinity of
Pearblossom (5), at an estimated cost
between \$85,000 and \$130,000
(CRON NO. 93084LAC0017)

CC 5966 - Crown Valley Rd., et al., vicinity
of Acton (5), at an estimated cost between
\$60,000 and \$90,000
(CRON NO. 93084LAC0007)

CC 5974 - Avenue H, et al., vicinity of
Lancaster (5), at an estimated cost between
\$85,000 and \$125,000
(CRON NO. 93084LAC0016)

CC 6333 - Greenwood Ave., et al., City of
Montebello (1), at an estimated cost
between \$170,000 and \$260,000
(CRON NO. 93084LAC0013)

04-06-93.29 PUBLIC WORKS (Continued)

04-06-93.29.1 35 38.

Recommendation: Adopt plans and specifications for the following
projects; set May 4, 1993 for bid openings: ADOPT AND ADVERTISE
(Continued)

CC 6509 - Cornell Rd., et al., vicinity of
Agoura Hills (3), at an estimated cost
between \$160,000 and \$240,000
(CRON NO. 93084LAC0021)

Chestnut Hill Drain, City of Walnut (5), at an estimated cost between \$145,000 and \$245,000 (CRON NO. 93084LAC0009)

Parkside Drain, Cities of Burbank and Los Angeles (3 and 5), at an estimated cost between \$530,000 and \$890,000 (CRON NO. 93084LAC0022)

Absent: None

Vote: Unanimously carried

04-06-93.29.2 36 39.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5739, 5902, 5940, 6031(FAU), 6089(FAS), 6409 (SEISMIC RETROFIT), OWOSSO DRAIN, DOMINGUEZ GAP BARRIER PROJECT UNIT 7 PHASE 4B AND PROJECT NO. 3895
Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-06-93.30 SHERIFF (5) 41 - 45

4-VOTE

04-06-93.30.1 37 41.

Recommendation: Accept a \$35,000 donation from the City of Industry to be used for the Industry Sheriff Station's remodeling project. ACCEPT WITH THANKS; ALSO APPROPRIATION ADJUSTMENT--\$35,000 (CRON NO. 93069LAC0050) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

04-06-93.30.2 38 42.

Recommendation: Approve agreement with the Housing Authority, in amount of \$1,376,975, provided by the U.S. Department of Housing and Urban Development, to provide supplemental law enforcement services at the Nueva Maravilla Housing Development in unincorporated East Los Angeles (1), and the Harbor Hills Housing Development in the City of Lomita (4), effective upon Board approval through June 30, 1995; and authorize the Executive Director of the Housing Authority to execute the agreement; also authorize the Sheriff to provide the services. APPROVE AGREEMENT NO. 66737; INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-H) (CRON NO. 93090LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-06-93.30.3 39 43.

Recommendation: Approve 90-day agreement with the Housing Authority, in amount not to exceed \$45,000, provided through U.S. Department of Housing and Urban Development Public Housing Drug Elimination Program Grant funds to provide community policing services at the Nueva Maravilla Housing Development, unincorporated East Los Angeles (1); and authorize the Sheriff to provide the services. APPROVE AGREEMENT NO. 66743; INSTRUCT CHAIRMAN SIGN (CRON NO. 93090LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-06-93.31 SHERIFF (Continued)

04-06-93.31.1 40 44.

Recommendation: Approve amendment to the County Code to rescind sections

relating to the registration and licensing of bicycles. APPROVE
(Relates
to Agenda No. 50) (CRON NO. 93082LAC0014)

Absent: None

Vote: Unanimously carried

04-06-93.31.2 41 45.

Recommendation: Approve transfer of funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$3,622.27. APPROVE (CRON NOS. 93090LAC0013 AND 93090LAC0014)

Absent: None

Vote: Unanimously carried

04-06-93.32 TREASURER AND TAX COLLECTOR (5) 46 - 47

04-06-93.32.1 42 46.

Recommendation: Approve Report of Investment Transactions for the month

of February 1993. APPROVE (CRON NO. 93082LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-06-93.32.2 43 47.

Recommendation: Accept compromise offer of settlement for inpatient/outpatient services for Aga Ahmed, Martin Luther King, Jr., Medical Center, in amount of \$10,000. APPROVE (CRON NO. 93088LAC0010)

Absent: None

Vote: Unanimously carried

04-06-93.33 MISCELLANEOUS COMMUNICATIONS 48 - 49

04-06-93.33.1 44 48.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue as a result of

Glendora

Westerly Annexation District 61 (5). APPROVE (CRON NO. 93089LAC0022)

Absent: None

Vote: Unanimously carried

04-06-93.33.2 45 49.

Request from the City of Covina for specified services relating to the conduct of a Special Municipal Election to be held on July 13, 1993.
APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 93089LAC0023)

Absent: None

Vote: Unanimously carried

04-06-93.34 ORDINANCE FOR INTRODUCTION 50

04-06-93.34.1 46 50.

Ordinance for introduction amending the County Code, Title 15 - Vehicles

and Traffic, relating to the registration and licensing of bicycles.

INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

(Relates to Agenda No. 44) (CRON NO. 93082LAC0013)

Absent: None

Vote: Unanimously carried

04-06-93.35 ORDINANCES FOR ADOPTION 51 - 55

4-VOTE

04-06-93.35.1 47 51.

Ordinance for adoption amending the County Code, Title 2 -
Administration,

relating to quarterly audits of the County Treasury. ADOPT ORDINANCE
NO. 93-0030 (CRON NO. 93078LAC0017)

Absent: None

Vote: Unanimously carried

3-VOTE

04-06-93.35.2 48 52.

Ordinance for adoption amending the County Code, Title 2 - Administration, relating to lobbying firms and lobbyist employers registration and reporting requirements. ADOPT (CRON NO. 93090LAC0034)

Absent: None

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

04-06-93.35.3 49 53.

Ordinance for adoption amending the County Code, Title 2 - Administration and Title 6 - Salaries, relating to creating the County Department of Alternate Public Defender. ADOPT ORDINANCE NO. 93-0032 (CRON NO. 93083LAC0029)

Absent: None

Vote: Unanimously carried

04-06-93.35.4 50 54.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees and Title 6 - Salaries, relating to the Los Angeles County Delinquency and Crime Commission, the Commission on Obscenity and Pornography, and the Commission on Youth, to eliminate provisions for compensation and expense reimbursement other than mileage, for Commission members and other budgetary support for Commission operations. ADOPT ORDINANCE NO. 93-0033 (CRON NO. 93083LAC0004)

Absent: None

Vote: Unanimously carried

04-06-93.36 ORDINANCES FOR ADOPTION (Continued)

04-06-93.36.1 70 55.

Ordinance for adoption granting a cable television system franchise to Catalina Cable TV Company, within the unincorporated areas of Catalina Island. CONTINUE ONE WEEK (4-13-93) (CRON NO.93083LAC0008)

Absent: None

Vote: Unanimously carried

04-06-93.37 SEPARATE MATTER 56

04-06-93.37.1 58 56.

Report by Director of Health Services on public health issues, specifically the incidence of communicable diseases, as requested by Supervisor Molina. INSTRUCT THE DIRECTOR OF HEALTH SERVICES AND CHIEF ADMINISTRATIVE OFFICER TO SUBMIT TO THE BOARD AT ITS MEETING ON APRIL 27, 1993 A PLAN TO ENSURE FULL UTILIZATION OF ALL DISEASE PREVENTION

FUNDING; INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT TO THE BOARD ON THE STATUS OF ALL DISEASE PREVENTION FUNDS, BY PROGRAM, AND THE STATUS OF ALL HIRING, BY PROGRAM, INCLUDING VACANCIES. THIS INFORMATION SHOULD BE PROVIDED FOR COUNTY-FUNDED AS WELL AS STATE, FEDERAL AND GRANT-FUNDED DISEASE PREVENTION PROGRAMS; AND TO DETERMINE AND REPORT BACK TO THE BOARD

WITHIN 60 DAYS, ON THE FEASIBILITY OF INCREASING FROM 26.5% TO 75% THE NUMBER OF ELIGIBLE CHILDREN WHO GET CHILD HEALTH DISABILITY PROGRAM SERVICES BY 1995; AND USE RECOMMENDATIONS 9 THROUGH 11 IN THE LOS ANGELES ROUNDTABLE FOR CHILDREN'S REPORT TO REACH THIS GOAL; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON THE STATUS OF \$7.5 MILLION IN FEDERAL IMMUNIZATION RESOURCES WHICH WERE AWARDED IN JANUARY AND ON IMPROVED MEASURES TO ASSURE THAT ALL ELIGIBLE SERVICES INCLUDING WELL-CHILD VISITS, IMMUNIZATION-ONLY VISITS, OUTREACH AND NURSING SERVICES ARE BEING FULLY BILLED TO THE STATE AND FEDERAL GOVERNMENTS THROUGH THE CHILD HEALTH DISABILITY PROGRAM;

(CONTINUED)

04-06-93.38 SEPARATE MATTER 56

04-06-93.38.1 58 56. (Continued)

ALSO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN 60 DAYS ON RECOMMENDATIONS 2 THROUGH 7 IN THE ROUNDTABLE REPORT; AND REQUEST THE MANAGED CARE PLANNING COUNCIL TO CONSIDER RECOMMENDATIONS IN THIS REPORT WHICH RELATE TO ITS WORK, AND ASSURE THAT UNIQUE NEEDS OF CHILDREN AND PREGNANT WOMEN ARE BEING MET IN HEALTH CARE SYSTEMS BEING DEVELOPED

Absent: None

Vote: Unanimously carried

04-06-93.39 MISCELLANEOUS

04-06-93.39.1 57.

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.

04-06-93.39.2 51 57-A.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to report back within 30 days on plans for providing

HIV/AIDS services in the new hospital at LAC+USC Medical Center and during the construction of the new hospital. APPROVE (CRON NO. 93091LAC0020)

Absent: None

Vote: Unanimously carried

04-06-93.39.3 52 57-B.

Recommendation as submitted by Supervisor Edelman: Instruct the County's lobbyist in Sacramento to request a delay on any measure concerning consolidation of bailiff services in Los Angeles County into one County Department, pending the County's development of a position on this issue. APPROVE (CRON NO. 93092LAC0023)

Absent: None

Vote: Unanimously carried

04-06-93.40 MISCELLANEOUS (Continued)

04-06-93.40.1 53 57-C.

Recommendation as submitted by Supervisor Antonovich: Reduce the parking fee at the Music Center Garage to the special events rate of \$6.00, for the Heritage of the Music Center's annual luncheon to be held on April 29, 1993. APPROVE (CRON NO. 93091LAC0026)

Absent: None

Vote: Unanimously carried

04-06-93.40.2 67 57-D.

Recommendation as submitted by Supervisor Antonovich: Request each member of the Board to allocate \$1,200 from their respective Discretionary Funds to the Department of Public Works, so that staff may complete the necessary legal descriptions required for the production of the official Countywide Firearms Closure Map. REFER TO THE EXECUTIVE OFFICER OF THE BOARD FOR THE PURPOSE OF RESOLVING THE FUNDING ISSUE WITH THE DIRECTOR OF PUBLIC WORKS (CRON NO. 93091LAC0036)

Absent: None

Vote: Unanimously carried

04-06-93.40.3 54 57-E.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$2,152, excluding the cost of liability insurance, for use of Alondra Park by the Lawndale Chamber of Commerce for their Annual Community Carnival to be held on April 15 through 18, 1993. APPROVE (CRON NO. 93092LAC0012)

Absent: None

Vote: Unanimously carried

04-06-93.41 MISCELLANEOUS (Continued)

04-06-93.41.1 55 57-F.

Recommendation as submitted by Supervisor Burke: Join with the Inter-Agency Council on Child Abuse and Neglect and the Los Angeles County Children's Planning Council in proclaiming April 1993, as "Child Abuse Prevention Month." APPROVE (CRON NO. 93092LAC0013)

Absent: None

Vote: Unanimously carried

04-06-93.41.2 58.

Matters not on the posted agenda, to be discussed 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.

04-06-93.41.3 57

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; and on motion of Supervisor Edelman, the Board adopted a resolution offering a \$5,000 reward, in addition to the rewards being offered by others, for information leading to the arrest and conviction of those responsible for the fatal stabbing of Sherman Oaks resident Sherri Foreman and her thirteen week fetus, following a carjacking by unknown assailants on March 30, 1993.

Absent: None

Vote: Unanimously carried

04-06-93.41.4 58.

Matters not on the posted agenda, to be discussed 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. (Continued)

04-06-93.41.5 62

The Board made a finding pursuant to Government Code Section 54954.2(b)(2) that the need to take action arose subsequent to the agenda being posted; and on motion of Supervisor Burke the Board authorized the Director of Community and Senior Citizens Services to use Cold/Wet Weather Program contractors to provide shelter for homeless persons in areas which may be placed under a curfew and to use funds remaining from this season's Cold/Wet Weather Program to support the cost.

Absent: None

Vote: Unanimously carried

04-06-93.41.6 68

Recommendation as submitted by Supervisor Antonovich: Approve and instruct County Counsel to prepare an ordinance similar to that proposed by Contra County, which would protect funds now earmarked for local government expenditures, and instruct the Treasurer and Tax Collector and the Auditor-Controller to collect and allocate property taxes just as was done in 1992-93. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF

APRIL 13, 1993 FOR CONSIDERATION

04-06-93.41.7 68

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to continue working with Governor Wilson to secure Federal and State funds for probation camps; and to identify \$15 million for operation of the camps from June 1, 1993 to August 31, 1993.

INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF APRIL 13, 1993
FOR CONSIDERATION

04-06-93.41.8 69 60.

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

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Edelman requested the Chief Administrative Officer to prepare a joint letter for the Chairman of the Board of Supervisors and the District Attorney, informing all cities in Los Angeles County that if the District Attorney's Office is unable to prosecute misdemeanor cases because of funding cutbacks caused by the State's shifting of property taxes, cities cannot count on receiving revenue from fines that would normally be distributed from misdemeanor convictions.

04-06-93.41.9 56 A-4.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of extremely heavy rain causing mud slides, collapsed hillsides, and widespread flooding throughout Los Angeles County, as proclaimed on February 16, 1993. Document on file in Executive Office.

04-06-93.41.10 61

The meeting adjourned at 1:20 p.m. following Board Order No. 60 until 2:15 p.m.

The meeting reconvened at 2:30 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

04-06-93.41.11 71

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

Motion by:

Name of Deceased:

Supervisor Burke

Pauline Thompson

Supervisor Dana

Hubert Walch

Supervisor Antonovich

Gordon E. Erstad
Cele O'Day Garrett
Maxine L. Grundy
Jeff Langley

Meeting adjourned (Following Board Order No. 71).

Next meeting of the Board: Tuesday morning, April 13, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 6, 1993, 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.
