

# Los Angeles County Board of Supervisors

Statement of Proceedings for April 6, 1999

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TUESDAY, APRIL 6, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

\* \* \* \* \*  
\* \* \* \* \*

Invocation led by Dr. Clayton A. Cobb, Pastor, St. Peters By the Sea Presbyterian Church, City of Rancho Palos Verdes (4).

Pledge of Allegiance led by Doug Rockwell, Senior Vice Commander, District 7, Veterans of Foreign Wars of the United States (3).

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## 1.0 SET MATTERS

9:30 a.m.

2

Presentation of scroll to Representative Lucille Roybal-Allard, recipient of the 1998 Distinguished Legislative Service Award, as arranged by Supervisor Knabe.

59

Recognition of students and faculty from Bell Gardens, Bell, John Marshall, Huntington Park and Sierra Vista High Schools for their humanitarian efforts on behalf of the Central American victims of Hurricane Mitch, as arranged by Supervisor Molina.

59

Presentation of scroll to representatives of the Inter-Agency Council on Child Abuse and Neglect proclaiming the month of April 1999 as "Child Abuse Prevention Month" throughout Los Angeles County, as arranged by Supervisor Burke.

59

Presentation of scroll to St. Andrew's Society in recognition of "Scottish Tartan Day," as arranged by Supervisor Yaroslavsky.

59

Presentation of scroll to Randolph T. Boyle, Executive Director, Fair Housing Congress of Southern California in recognition of "Fair Housing Month" in April 1999, as arranged by Supervisor Knabe.

59

Presentation of scroll to the Director of Public Health in recognition of April 5 through 11, 1999 as "Public Health Week" throughout Los Angeles County, as arranged by Supervisor Knabe.

59

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

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## 2.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 17

3 1.

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

**Documents on file in Executive Office.**

Supervisor Yarolsavsky

William S. Duff, Jr., AIA+, Small Craft Harbors Design Control Board

Alma K. Martinez, Library Commission

Andrew Robert Stern, Esq., Los Angeles County Beach  
Commission

Supervisor Antonovich

Sharon L. Muravez+, Los Angeles County Beach Commission;  
also waive limitation of length of service requirement,  
pursuant to County Code Section 3.100.030A

Absent: None

Vote: Unanimously carried

4 1.

Supervisor Yaroslavsky

Nathan L. Chroman, Access Services, Incorporated

**CONTINUED ONE WEEK (4-13-99)**

Absent: None

Vote: Unanimously carried

5 2.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel in conjunction with the Director of Planning to prepare and process the appropriate ordinance amendments and conduct public hearings before the Regional Planning Commission to modify County Code Sections 22.60.200, et. al., to provide for the automatic referral of all pertinent discretionary permits to the Board of Supervisors to whom a legislative action is being recommended and referred; instruct the Executive Officer of the Board, in conjunction with the Auditor-Controller, to conduct a study of the impact on permit fees paid to the Executive Officer of the Board for discretionary permits and legislative actions; and return to the Board with appropriate recommendations for cost recovery for such development proposals. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Social Services to incorporate the following recommendations into the Enhanced Services Plan being developed for review by the Board: **CONTINUED TWO WEEKS (4-20-99)**

[See Supporting Document](#)

Creation of a County-Wide Welfare-to-Work Web Site which

integrates existing State and Federal funded programs  
focused on CalWORKs;

Creation of a Child Care Web Site;

Development of a Child Care Professionals Training and  
Employment Program; and

Establishment of "Mini Career Centers" throughout Los  
Angeles County.

Absent: None

Vote: Unanimously carried

66 4.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to President Clinton, Senators Boxer and Feinstein, the County's Congressional Delegation and the Secretary of the U.S. Department of Agriculture expressing the Board's support for ending the Forest Service's Adventure Pass Program within the Angeles National Forest and requesting restoration of the needed forest maintenance funds in the Forest Service budget. **CONTINUED ONE WEEK (4-13-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6 5.

Recommendation as submitted by Supervisor Antonovich: Send five-signature letters to Governor Davis, the Director of the State Department of Transportation, Senators Richard Alarcon and Adam Schiff, Assemblymembers Jack Scott, Tony Cardenas and Scott Wildman to seek construction of ramps in the near future to connect southbound traffic on the Golden State Fwy. to the westbound Ventura Fwy., and to connect eastbound traffic on the Ventura Fwy. to the northbound Golden State Fwy. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7 6.

Recommendation as submitted by Supervisor Antonovich: Proclaim July 20, 1999 as "Take Our Sons To Work Day" throughout Los

Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8 7.

Recommendation as submitted by Supervisor Molina: Adopt interim urgency ordinance temporarily prohibiting the establishment of uses or the placement of structures without a conditional use permit within all industrial and commercial zones in a portion of the Florence-Firestone community; and set April 27, 1999 at 9:30 a.m. for hearing on proposed extension of the interim ordinance; also instruct the Director of Planning to review the existing zoning pattern and initiate appropriate zone changes to prevent the establishment or expansion of industrial and commercial uses within the subject area. **(4-VOTE) APPROVED AND INTRODUCED, WAIVED READING AND ADOPTED ORDINANCE NO. 99-0022U; ALSO INSTRUCTED THE DIRECTOR OF PLANNING TO REVIEW THE EXISTING ZONING PATTERN AND INITIATE APPROPRIATE ZONE CHANGES TO PREVENT THE ESTABLISHMENT OF EXPANSION OF INDUSTRIAL AND COMMERCIAL USES WITHIN THE SUBJECT AREA**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9 8.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County Bandwagon for the City of Pico Rivera's Easter Celebration, held April 3, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 9.

Recommendation as submitted by Supervisor Burke: Support the NBC4 Health Fair Expo at Martin Luther King/Drew Medical Center, celebrating preventative health care for the community of Los Angeles County and encourage all residents to take advantage of the opportunity for free health screening and education.  
**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11 10.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Children and Family Services to seek the repeal of the statute which only allows for one-half of the percentage adjustment in the California Necessities Index for Counties with rates in excess of the basic rates in order to assure that licensed foster families in Los Angeles County continue to receive foster care rates in excess of the basic rates as provided in the rate structure currently in effect, and receive the full State Fiscal Year 1999-2000, 2.08% cost-of-living rate increase. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 11.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer and the Director of Health Services to immediately review the staffing levels in the Office of Managed Care to ensure that a backlog in claims, estimated to be near \$5.6 million, does not reoccur and that future claims are processed within the time frame required by the State Department of Corporations and report back to the Board within 30 days; also instruct the Director of Health Services to provide weekly reports to the Board on the process of the resolutions on backlogged claims. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 12.

Recommendation as submitted by Supervisor Burke: Join the Inter-Agency Council on Child Abuse and Neglect (ICAN) and community child abuse councils in declaring the month of April 1999, as "Child Abuse Prevention Month" in recognition of the work and dedication of professionals and volunteers involved in efforts to prevent child abuse and neglect in Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 13.

Recommendation as submitted by Supervisor Knabe: Send a letter to the Acting Director of the State Department of General Services and the Deputy Director of the State Department of Developmental Services urging them to reconsider the transfer of forensic patients to Lanterman Development Center in Pomona, based on its proximity to residential communities and to reallocate its financial resources to another developmental center in a less-urbanized setting.

[See Supporting Document](#)

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- A. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER TO THE INTERIM DIRECTOR OF THE STATE DEPARTMENT OF GENERAL SERVICES AND THE DEPUTY DIRECTOR OF THE STATE DEPARTMENT OF DEVELOPMENTAL SERVICES EXPRESSING THE BOARD'S OPPOSITION TO THE TRANSFER OF FORENSIC PATIENTS TO LANTERMAN DEVELOPMENT CENTER IN POMONA, URGING THEM TO RECONSIDER THE TRANSFER BASED ON ITS PROXIMITY TO RESIDENTIAL COMMUNITIES, REALLOCATE ITS FINANCIAL RESOURCES TO ANOTHER DEVELOPMENTAL CENTER IN A LESS URBANIZED SETTING;
  
- B. INSTRUCTED THE DIRECTOR OF MENTAL HEALTH AND THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE INTERIM DIRECTOR OF THE STATE DEPARTMENT OF GENERAL SERVICES AND THE DEPUTY

DIRECTOR OF THE STATE DEPARTMENT OF DEVELOPMENTAL SERVICES  
TO RESPOND TO THE FOLLOWING CONCERNS:

WHAT IMPACT MIGHT THERE BE, PROGRAMMATIC OR OTHERWISE,  
OF THE TRANSFER OF THE 75 FORENSIC PATIENTS ON THE  
CURRENT DEVELOPMENT DISABILITIES' CLIENT POPULATION  
RESIDING AT THE LANTERMAN DEVELOPMENTAL CENTER?

PLEASE ANALYZE WHAT IS THE COST EFFECTIVENESS OF  
REQUESTING AN ADDITIONAL \$1.7 MILLION IN THIS YEAR'S  
STATE BUDGET FOR CONSTRUCT, STAFFING AND TRAINING AT  
LATERMAN DEVELOPMENTAL CENTER AND CONSIDER UTILIZING  
THE PORTERVILLE DEVELOPMENTAL CENTER AS IT ALREADY HAS  
A FULLY STAFFED AND TRAINED FORENSIC UNIT

EXPLAIN HOW ESCAPES WILL NOT OCCUR AT LANTERMAN  
DEVELOPMENTAL CENTER DUE TO THE BUDGET PROPOSAL  
REQUEST OF AN ADDITIONAL \$1.7 MILLION FOR STAFFING AND  
TRAINING

- C. INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO WORK WITH THE  
REGIONAL CENTERS AND ANALYZE WHAT THE IMPACTS WILL BE ON  
THE CURRENT DEVELOPMENTALLY DISABLED POPULATION AT THE  
LANTERMAN DEVELOPMENTAL CENTER;
  
- D. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ANALYZE THE  
COST EFFECTIVENESS OF THE TRANSFER THROUGH THE ASSEMBLY  
BUDGET SUBCOMMITTEE NO. 1, TAKING INTO CONSIDERATION AN  
ALTERNATIVE TO TRANSFER ALL FORENSIC PATIENTS TO THE  
EXISTING FORENSIC FACILITY AT PORTERVILLE WHICH ALREADY HAS  
TRAINED STAFF; AND EXPLAIN HOW ESCAPES WILL NOT OCCUR AT  
LANTERMAN DUE TO AN ADDITIONAL \$1.7 MILLION FOR STAFFING;  
AND
  
- E. INSTRUCTED THE DIRECTOR OF MENTAL HEALTH AND THE CHIEF  
ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN

**60 DAYS WITH RESPONSES.**

Absent: None

Vote: **Supervisor Molina abstained from voting on this action.**

14 14.

Recommendation as submitted by Supervisor Knabe: Send a letter to the Director of the State Department of Transportation, José Medina, expressing the Board's concern and requesting that pavement settlement problems on the Century Freeway be corrected and that all lanes be reopened as soon as possible so as to minimize the costs to the public, the inconvenience to motorists and the emission of pollutants. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15 15.

Recommendation as submitted by Supervisor Knabe: Proclaim April 1999 as "Fair Housing Month" in recognition of the value and importance of the rights guaranteed under the Fair Housing Act and commit to the furtherance of its goals and ideals throughout the year. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 16.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County Bandwagon by Rancho Los Amigos National Rehabilitation Center for their Health Fair Expo, to be held April 10, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 17.

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following agencies, effective April 7, 1999; and instruct the Executive Officer of the Board to inform the agencies of the Board's action: **APPROVED**

[See Supporting Document](#)

Los Angeles County Employees Retirement Association

Public Library

Inglewood Unified School District

Newhall County Water District

Palmdale Water District

Palos Verdes Peninsula Unified School District

Saugus Union School District

Absent: None

Vote: Unanimously carried

## 3.0 ADMINISTRATIVE OFFICER (Committee of Whole) 18 - 22

18 18.

Joint recommendation with the Director of Children and Family Services, Director of Health Services, Chief Probation Officer, Director of Mental Health and Superintendent of Schools:  
Approve ordinance to establish the supervisory relationships for the Administrator, MacLaren Children's Center (MCC) relative to personnel assigned to MCC, create the classification of Project Administrator, Interagency Children's Services Consortium and update the departmental provisions to add seven ordinance positions for overall project management and to support the establishment of the Central Administrative Unit; also approve appropriation adjustment in amount of \$227,000 to finance appropriate staffing levels for the Central Administrative Unit to implement MCC internal operation improvement plan and development of a long-term intensive care system for children and families. **APPROVED** (Relates to Agenda No. 61)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 19.

Joint recommendation with the Director of Personnel and the Auditor-Controller: Approve ordinance to allow reimbursement of traveling expenses for candidates selected to participate in and for subject matter experts and special examiners selected to assist in recruiting activities; adjust the reimbursement of actual, necessary lodging expenses incurred by authorized persons while traveling on County business; delete references to other sections of the County Code that have become obsolete; allow the additional sum currently authorized for travel to certain primary cities and Washington, D.C. to also apply in individual cases to other cities when the Auditor-Controller and the Chief Administrative Officer determines that it is required to pay incidental expenses; and make technical changes as necessary; also endorse as County policy that authorized persons traveling on County business shall always try to obtain the most economical lodging rate available. **APPROVED** (Relates to Agenda No. 64)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20 20.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with NewCrow IV for additional office space for the Sheriff's Homicide Bureau, located at 5747 Rickenbacker Rd., Commerce (1), at an initial additional cost of \$34,188, for a total annual cost of \$248,016, with annual

increases of the operating expense portion of the rent based upon Consumer Price Index capped at 5% effective October 14, 1997 through October 13, 2000; 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. 71061, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 21.

Recommendation: Approve purchase and instruct the Chairman to execute agreement with J&H Marsh and McLennan for commercial crime coverage, at an initial annual premium cost of \$145,000, including broker commission, effective April 22, 1999 through April 21, 2002; also approve purchase and instruct the Chairman to sign agreement with Near North Insurance Brokerage for a public official's bond, at a prepaid cost of \$7,676, including broker commission, effective April 22, 1999 through April 21, 2002; and instruct the Auditor-Controller to pay insurance premiums, adjustments, deductible amounts and related loss expenditures as invoiced and validated by the Chief Administrative Officer. **APPROVED AGREEMENT NOS. 72075 AND 72076**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 22.

Recommendation: Approve the following recommended positions on Legislative Measures; and instruct the County's legislative representatives, working with the Legislative Strategist, affected departments and other interested individuals and organizations to advocate these positions on behalf of the County: **APPROVED WITH THE EXCEPTION OF THAT PORTION RELATING TO SB 1192 (POLANCO), WHICH WAS CONTINUED ONE WEEK TO APRIL 13, 1999**

[See Supporting Document](#)

SUPPORT AB 38 (Washington), which extends motor vehicle registration fee authority to August 1, 2004 to encourage participation in projects that increase utilization of clean-burning fuels

SUPPORT AB 439 (Pescetti), which defines costs incurred for performing duties related to initiative petitions as State mandated, thereby making them eligible for State reimbursement

SUPPORT AB 793 (Maddox), which appropriates General Fund dollars to the State Department of Water Resources for allocation to eligible local entities to pay for the State's share of the non-federal costs of flood control projects

SUPPORT SB 46 (Sher), which provides local government representation on the California Waste Management Board

SUPPORT SB 90 (Alarcon), which appropriates General Fund dollars to the State Department of Parks and Recreation for

urban recreational park projects

SUPPORT SB 98 (Alarcon), which extends motor vehicle registration fee authority to August 1, 2004 to encourage participation in projects that increase utilization of clean-burning fuels, and imposes certain requirements on the South Coast Air Quality Management District

SUPPORT IF AMENDED SB 332 (Sher), which expands the definition of "beverage" under the California Beverage Container Recycling and Litter Reduction Act to increase recycling efforts

OPPOSE SB 1192 (Polanco), which would require the County to use a portion of its tobacco settlement money to rebuild the LAC+USC Medical Center at 750 beds

SUPPORT SB 1281 (Chesbro), which appropriates an unspecified amount from the General Fund for specified dredging projects

SUPPORT H.R. 985 (Gallegly), which would remove Federal restrictions on reimbursement for the use of certain public safety aircraft

Absent: None

Vote: Unanimously carried

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## 4.0 ASSESSOR (4) 23

22 23.

Joint recommendation with the Director of Public Works and the Chief Information Officer: Approve and authorize the Assessor and the Director of Public Works to execute Contributing City Licensing and Marketing Agreements with the Cities of Torrance and Long Beach to allow incorporation of the Cities' Geographic Information System (GIS) into the County's GIS Ready Digital Graphics System (System) for the County's internal use and for marketing purposes, with County to receive royalties from marketing of the System and newly developed products containing the System. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 5.0 CHILDREN AND FAMILY SERVICES (1) 24

23 24.

Revised recommendation: Approve and authorize the Interim Director of Internal Services to execute a Blanket Purchase Order in amount of \$735,000, for IBM Global Services to provide enhancement services to the Child Welfare Services/Case Management System (CWS/CMS), which will allow the Department to maintain and access the database and to tailor the CWS/CMS for ease of use by social workers, effective April 6, 1999 through June 30, 1999. **APPROVED** (NOTE: The Chief Information Officer recommended approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 6.0 COMMUNITY DEVELOPMENT COMMISSION (2) 25 - 27

24 25.

Recommendation: Award and instruct the Executive Director to execute a Community Development Block Grant (CDBG) Advance Contract with Watts Cinema and Education Center, Inc. in amount of \$50,000 funded with CDBG funds allocated to the Second Supervisorial District, to purchase approximately 720 theater

seats for the future Markham Theater, effective upon Board approval through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 26.

Recommendation: Find that there is no significant impact on the environment for the construction of a free standing public library building, a retail/commercial development, a plaza and a 67-space parking lot located at 233 N. Maclay Ave., San Fernando (3), with off-site improvements to include construction of water and sewer connections, removal of a driveway approach, removal and replacement of broken concrete sidewalks, curbs and gutters, installation of a backflow preventions device and construction of tree wells; instruct the Executive Director to order publication of a Notice of a Finding of No Significant Impact on the environment, as required by the National Environmental Policy Act; and determine that a Finding of No Significant Impact on the environment reflects the independent judgement of the County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 27.

Recommendation: Find that there is no significant impact on the environment for the construction of three surface parking lots, on three vacant sites which will serve the Cesar Chavez Avenue/ Ford Boulevard business corridor and includes construction of 198 parking spaces, landscape replacement, site grading and drainage, lighting a construction of low-block walls located at 4495 and 4496 Cesar Chavez Ave., and 305 N. Ford Blvd., in unincorporated East Los Angeles (1); instruct the Executive Director to order publication of a Notice of a Finding of No Significant Impact on the environment, as required by the National Environmental Policy Act; and determine that the Finding of No Significant Impact on the environment reflects the independent judgement of the County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 7.0 DISTRICT ATTORNEY (2) 28

4-VOTE

27 28.

Recommendation: Adopt resolution authorizing the District Attorney to accept funds from the State Board of Control in amount of \$55,911, for the "Criminal Restitution Compact" for Fiscal Year 1998-99 to fund a position that would be responsible for ensuring that restitution fines and orders are appropriately imposed on offenders at the time of sentencing, effective July 1, 1998 through June 30, 1999; approve appropriation adjustment in amount of \$56,000, which provides the appropriation necessary to operate the program; also authorize the District Attorney to fill one full-time permanent Paralegal position to staff the program, pending allocation by the Director of Personnel; and authorize the District Attorney to execute grant award agreement, serve as Project Director, and to approve and sign any extensions, amendments or revisions to the agreement.

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## **8.0 HEALTH SERVICES (Committee of Whole) 29 - 33**

66 29.

Recommendation: Approve ordinance to allow the County to contract for services when the Board finds that the work can be performed more feasibly by an independent contractor and to establish criteria that must be met for the Board to make a finding of feasibility. **CONTINUED TWO WEEKS (4-20-99)**  
(Relates to Agenda No. 60)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 30.

Recommendation: Approve and instruct the Director to offer and sign agreement with Eclipsys Corporation, in total amount of \$3,348,921, to provide system hardware and software upgrade, hardware maintenance and software support and services for the Clinical Documentation System at LAC+USC Medical Center (1), effective March 1, 1999 through February 29, 2004; and instruct the Director to work with County Counsel and Eclipsys to reach an agreement on the disposition of an estimated \$848,377 in claims from Eclipsys for all services rendered on the system from October 1, 1996 through November 30, 1998; also the Chief Information Officer's recommendation to instruct the Director of Health Services to conduct an internal study to determine the cause of contract lapse and put in place procedures to mitigate

any similar occurrences in the future. **CONTINUED ONE WEEK**  
**(4-13-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 31.

Recommendation: Approve and instruct the Director to submit to the State Department of Health Services the Fiscal Year 1998-99 First and Second Quarter Reports describing the progress made by the Department in restructuring its health care delivery system under the Medicaid Demonstration Project for State's submittal to the Health Care Financing Administration. **CONTINUED ONE WEEK**  
**(4-13-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 32.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Carlson Price Fass & Co., Inc., in amount of \$313,322, for a total contract amount of \$1,096,472, to expand consultant services to include hospital inpatient services in the outpatient itemized data collection project currently in progress, effective upon Board approval through March 31, 2000; and authorize the Director to extend the term of agreement on a month-to-month basis for up to six months, if it is in the best interest of the County. **REFERRED BACK TO THE DEPARTMENT** (NOTE: The Chief Information Officer recommended approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 33.

Recommendation: Approve and instruct the Director to sign amendments to agreements with The Compucare Company for the turnkey Hospital Information Systems (HIS) at the following hospitals for continued maintenance to support the operation and use of the systems, effective April 7, 1999 through June 30, 1999: **CONTINUED ONE WEEK (4-13-99); AND THE CURRENT CONTRACTS WITH COMPUCARE COMPANY AT THE FOLLOWING HOSPITALS WERE EXTENDED ONE WEEK (4-13-99)** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Harbor-UCLA and Olive View-UCLA Medical Centers, to  
increase contract by \$644,157

LAC+USC Medical Center to increase contract by \$404,400

Absent: None

Vote: Unanimously carried

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## 9.0 INTERNAL SERVICES (3) 34 - 35

29 34.

Recommendation: Find that services can be performed more economically by independent contractors; award and instruct the Chairman to sign contracts with the following contractors for custodial services at Public Social Services facilities, with amounts to include a 15% contingency for unexpected service requirements, effective April 19, 1999 with four one-year renewal options; and authorize the Interim Director to increase contract costs, should facilities need to be added to the agreements, under the same conditions of the base contract:  
**APPROVED**

[See Supporting Document](#)

L.A. Cha Maintenance at a first-year cost of \$279,623  
**AGREEMENT NO. 72079**

Premier Building Maintenance at a first-year cost of  
\$738,694 **AGREEMENT NO. 72080**

Royal Crest Building Maintenance at a first-year cost of  
\$575,075 **AGREEMENT NO. 72081**

Absent: None

Vote: Unanimously carried

30 35.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign agreement with Expert Development & Services Inc., as the replacement contractor for custodial services at the Registrar-Recorder Headquarters (4), at a first-year cost of \$255,286 which includes a 15% contingency for unexpected requirements, effective April 19, 1999. **APPROVED AGREEMENT NO. 72078**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 10.0 PARKS AND RECREATION (2) 36 - 40

### 4-VOTE

66 36.

Recommendation: Approve appropriation adjustment in amount of \$444,000 to allocate \$54,000 of Quimby Accumulated Capital Outlay funds and \$390,000 of trust account funds to the landscaping of the Arcadia Park Lawn Bowling Greens (5), C.P. Nos. 88880, 86038 and 88866; approve and instruct the Director to sign a sole source agreement in amount of \$440,000 with Haley/Caulkins Master Lawn Bowling Greens Constructors to perform landscaping of the lawn bowling greens at Arcadia Community Regional County Park; and authorize the Director to supplement the agreement by up to 10% if additional funds are required; also approve the Youth Employment Plan which employs at-risk youth; and find that actions are exempt from the California Environmental Quality Act. **CONTINUED ONE WEEK (4-13-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

31 37.

Recommendation: Adopt and advertise plans and specifications for improvements to the Cricket Field at Victoria Community Regional County Park (2), Specs. 98-4070, C.P. Nos. 70910, 70437 and 86302, at an estimated cost between \$826,000 and \$1,136,000, funded by Regional Park and Open Space District; set May 4, 1999 for bid opening; and approve the Youth Employment Plan which employs at-risk youth. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 38.

Recommendation: Adopt and advertise plans and specifications for the General Refurbishment Project at Eddie Heredia Boxing Club, Ruben F. Salazar Memorial, Saybrook and Sorensen County Parks (1), Specs. 97-2000, C.P. No. 88850, at an estimated cost between \$344,450 and \$473,600, funded by the Regional Park and

Open Space District; set May 4, 1999 for bid opening; also approve the Youth Employment Plan which employees at-risk youth; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 39.

Recommendation: Adopt and advertise plans and specifications for the proposed landscape, irrigation and lake mechanical improvements at Kenneth Hahn State Recreation Area (2), Specs. 98-3020, C.P. No. 88579, at an estimated cost between \$655,000 and \$865,000, funded by the Regional Park and Open Space District; set May 5, 1999 for bid opening; also approve the Youth Employment Plan which employs at-risk youth; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 40.

Recommendation: Accept completed work of Advance Construction for play area improvements at Kenneth Hahn State Recreation area (2), Specs. 97-1090, C.P. No. 70805, at a total construction cost of \$415,450, funded by the Regional Park and Open Space District; and instruct the Director to release the retention amount of \$36,950 for payment to Advance Construction. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 11.0 PUBLIC SOCIAL SERVICES (3) 41

35 41.

Recommendation: Authorize the Director to commit funding in amount of \$10.6 million in the first year of the U. S.

Department of Housing and Urban Development (HUD)  
Welfare-to-Work Section 8 Rental Voucher Program and \$1.06 million in subsequent years with no net County cost, to commit needed funding for creating a strategic alliance with other Housing Authority agencies (HAs) to increase the potential for bringing as many vouchers as possible to the County to assist participants find or retain housing and meaningful employment; authorize the Director to work with the local HAs in developing a proposal to HUD; and to return to the Board for approval of any contracts with any HA which is selected by HUD to participate in the program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 12.0 PUBLIC WORKS (4) 42 - 56

### 4-VOTE

36 42.

Joint recommendation with the Chief Administrative Officer:  
Consider and approve the Second Addendum to the 1987  
Environmental Impact Report including adoption of the  
alternatives set forth in the Second Addendum for meeting the

parking requirements for the additional build out of the Los Angeles Municipal Court-Airport Branch; authorize the Director to execute a change order with Hensel Phelps Construction Company, for an amount not to exceed \$4,371,528 for various changes and additions to the work for the Courthouse Project (2); and approve the revised total project cost of \$105,748,338 and a revised completion date of April 15, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

37 43.

Recommendation: Award and authorize the Director to execute a consultant services agreement with P&D Consultants, for a fee not to exceed \$173,238, to prepare plans and specifications for the rehabilitation of the existing runway, taxiway signage and lighting to meet current Federal Aviation Administration standards at the El Monte Airport (1). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 44.

Recommendation: Approve and instruct the Chairman to execute a Special-Use Permit with the U.S. Department of Agriculture, Forest Service, to allow the Department to use or occupy National Forest System lands to maintain and operate a debris and siltation impoundment as part of the future transfer to the County Flood Control District of Miscellaneous Transfer Drain No. 1317, City of Glendale (5), to provide public health and safety to residents within Tract No. 47836 and visitors to the area. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 45.

Recommendation: Approve an increase of \$124,960 for a revised total project cost of \$4,184,460 and authorize the Director to construct and deliver the project within the revised project budget; also award and authorize the Director to execute a construction contract with BMP Group for a lump sum amount of \$2,659,000 for the San Fernando Health Center Replacement

Facility, Earthquake Replacement Project (3), Specs. 5536, C.P. No. 77181, DSR 85029, including Alternates 1 through 3.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 46.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Metro Display Advertising, Incorporated (Metro) to provide for Metro to construct up to 500 additional bus shelters in unincorporated County areas and to pay the County a guaranteed minimum of \$100,000 per year for the right to have such shelters in unincorporated County areas (All Districts); and find that action is exempt from the California Environmental Quality Act. **CONTINUED TWO WEEKS (4-20-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 47.

Recommendation: Adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of the 24 parcels; adopt resolution of intention for annexation of 24 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 33-98 through 47-98 and 1-99 through 9-99 within the unincorporated territories and the Cities of Lancaster, Palmdale and Santa Clarita (5); and advertise and set May 25, 1999 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 48.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: **ADOPTED**

[See Supporting Document](#)

355 Santa Mariana Ave., La Puente (1)

3918 East 6th Street, Los Angeles (1)

1611 San Gabriel Blvd., South San Gabriel (1)

8331 S. Hooper Ave., Los Angeles (2)

1942-1944 Topanga Canyon Blvd., Topanga (3)

16630 Doublegrove St., Valinda (5)

17711 Newmont Ave., Lancaster (5)

40715 North 179th Street East, Lancaster (5)

37955 92nd Street East, Littlerock (5)

472 W. Alvey St., Altadena (5)

15232 Lanfair Ave., Lake Los Angeles (5)

40539 168th Street East, Lake Los Angeles (5)

33650 Sierra Vallejo Rd., Saugus (5)

41102 174th Street East, Lancaster (5)

Absent: None

Vote: Unanimously carried

42 49.

Recommendation: Reject the only bid received on March 2, 1999 for CC- 8916 Pioneer Blvd. at Washington Blvd., et al., vicinities of Industry, La Mirada and La Crescenta (1, 4 and 5); readvertise plans and specifications for CC 8916, at an estimated cost between \$100,000 and \$115,000, to ensure that responsible and competitive bids are received; set May 4, 1999 for new bid opening; and find that project is exempt from the

California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 50.

Recommendation: Adopt and advertise revised plans and specifications for CC 1970R - Maie Avenue Sanitary Sewers, vicinity of Florence (2), at an estimated cost between \$95,000 and \$110,000; and set May 4, 1999 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 51.

Recommendation: Adopt and advertise plans and specifications for Hook-East and West Debris Basins, City of Glendora (5), at an estimated cost between \$250,000 and \$290,000; and set May 4, 1999 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 52.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 4, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 1994 - Compton Avenue Sanitary Sewers, vicinity of Florence (2), at an estimated cost between \$230,000 and \$270,000

[See Supporting Document](#)

CC 6340 - Gage Ave. and Downey Rd. over Los Angeles River, Cities of Vernon and Bell (1), at an estimated cost between \$345,000 and \$405,000

[See Supporting Document](#)

CC 7114 - 111th Street, Hawthorne Blvd. to 339 ft. west of

Prairie Ave., vicinity of Lennox (2), at an estimated cost between \$150,000 and \$175,000

[See Supporting Document](#)

CC 7667 - Vallecito Dr., La Subida Dr. to Belle River Dr., vicinity of Hacienda Heights (4), at an estimated cost between \$225,000 and \$260,000

[See Supporting Document](#)

CC 7674 - Parkway Tree Trimming, Del Aire, et al., 1998-99, vicinities of Hawthorne, Rancho Dominguez and Rolling Hills (2 and 4), at an estimated cost between \$120,000 and \$140,000

[See Supporting Document](#)

CC 7680 - Normandie Ave., Sepulveda Blvd. to 225th Street, vicinity of Carson (2), at an estimated cost between \$250,000 and \$290,000

[See Supporting Document](#)

CC 7687 - Avenue J West, et al., vicinity of Lancaster (5), at an estimated cost between \$155,000 and \$185,000

[See Supporting Document](#)

CC 7728 - Giano Ave., et al., vicinities of Industry and Walnut (1 and 5), at an estimated cost between \$300,000 and \$350,000

[See Supporting Document](#)

CC 7765 - San Pedro Area Street Sweeping, vicinities of Harbor City, Rolling Hills and San Pedro (2 and 4), at an estimated annual cost between \$28,000 and \$36,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 53.

Recommendation: Adopt and advertise plans and specifications for Pacoima Dam Facilities Improvement, unincorporated territory of the County (5), at an estimated cost between \$5,700,000 and \$6,600,000; set May 11, 1999 for bid opening; and find that project is exempt from the California Environmental Quality Act.

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 54.

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

CC 7657 - Santa Fe Ave. south of Artesia Blvd. to south of Reyes Ave., vicinity of Rancho Dominguez (2), to All American Asphalt, in amount of \$153,972.32

CC 7669 - Ocean View Blvd., 200 ft. north of Honolulu Dr. to 200 ft. south of Foothill Blvd., vicinity of Montrose (5), to All American Asphalt, in amount of \$103,263.90

CC 7709 - Avenue Y-8, et al., vicinity of Acton (5), to California Pavement Maintenance Company, Inc., in amount of \$121,863.20

CC 8756 - South St., Downey Ave. to Studebaker Rd., Cities of Cerritos, Lakewood and Long Beach (4), to Sully-Miller Contracting Co., in amount of \$699,696.40

Absent: None

Vote: Unanimously carried

48 55.

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

CC 6418 (Bridge Retrofit) - Appian Way over Alamitos Bay, City of Long Beach (4), James C. Cushman, Inc., in amount of \$15,000

CC 7106 (SB 140) - Cerise Ave., et al., vicinity of

Hawthorne (2), Aman Environmental Construction, Inc., in amount of \$11,870.08

CC 7696 - Minor Concrete Repairs, Maintenance District 1, vicinities of Azusa, Industry, Hacienda Heights and La Crescenta (1, 4 and 5), V.A.D.Y.N. Comerce & Building, Ltd., in amount of \$30,518

CC 8552 (HBRR) - Knott Ave. over Coyote Creek, Cities of Buena Park and La Mirada (4), T M Engineering, in amount of \$6,938.02

Big Dalton Dam Rehabilitation, vicinity of Glendora (5), Ogden Engineering and Construction, Inc., in amount of \$55,000

Woodcliff Drain Low Flow, Sherman Oaks Area of Los Angeles (3), Mohag Construction Co., in amount of \$25,181.28

Absent: None

Vote: Unanimously carried

49 56.

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

CC 8036 - Curb Ramps, Maintenance District 4, Project VI (Road Division 446), vicinity of Whittier (4), Impact Devco, with a final contract amount of \$101,654

CC 8292 - San Bernardino Rd. at Orange Ave., vicinity of West Covina (1 and 5), L. A. Signal, Inc., with changes in amount of \$2,827.67 and a final contract amount of \$76,749.52

Teodoro Drain, City of Walnut (5), Mohag Construction Co., with changes amounting to a credit of \$4,940.75 and a final contract amount of \$108,900.50

Absent: None

Vote: Unanimously carried

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## 13.0 SHERIFF (5) 57

50 57.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$13,046.78. **APPROVED**

Absent: None

Vote: Unanimously carried

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## 14.0 TREASURER AND TAX COLLECTOR (1) 58

51 58.

Recommendation: Receive and file the Report of Investment Transactions for the month of February 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 15.0 MISCELLANEOUS COMMUNICATION 59

52 59.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Leah S. v. County of Los Angeles," in amount of \$1,750,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 16.0 ORDINANCES FOR INTRODUCTION 60 - 64

66 60.

Ordinance for introduction amending the County Code, Title 2 - Administration, to allow the County to contract for services when the Board finds that the work can be performed more

feasibly by an independent contractor and to establish criteria that must be met for the Board to make a finding of feasibility. (NOTE: The Director requests that this item be continued to April 13, 1999.) **CONTINUED TWO WEEKS (4-20-99)** (Relates to Agenda No. 29)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 61.

Ordinance for introduction amending County Code, Title 2 - Administration and Title 6 - Salaries, to establish the supervisory relationships for the Administrator, MacLaren Children's Center (MCC) relative to personnel assigned to MCC, create the classification of Project Administrator, Interagency Children's Services Consortium and update the departmental provisions to add seven ordinance positions for overall project management and to support the establishment of the Central Administrative Unit. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 18)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 62.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commission and Committees, to repeal Chapter 3.27 relating to the Ford Theatre Executive Board. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 63.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commission and Committees, relating to the Los Angeles County Children and Families First - Proposition 10 Commission to clarify that Directors of the Los Angeles County Department of Mental Health and the Los Angeles County Department of Health Services are to serve as members of the Commission; clarify the role of the Commission's ex-officio representatives; specify which Commission members are subject to the two-year term limitation; add requirements regarding the Commission's preparation and adoption of the County Strategic Plan; clarify that each subcommittee shall make recommendations and reports as deemed necessary or appropriate by the Commission; and allow for

staffing of the Commission as designated in the County's salary ordinance. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN 30 DAYS ON THE PROPOSED CHANGES TO THE ORDINANCE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 64.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to allow reimbursement of traveling expenses for candidates selected to participate in and for subject matter experts and special examiners selected to assist in recruiting activities; adjust the reimbursement of actual, necessary lodging expenses incurred by authorized persons while traveling on County business; delete references to other sections of the County Code that have become obsolete; allow the additional sum currently authorized for travel to certain primary cities and Washington, D.C. to also apply in individual cases to other cities when the Auditor-Controller and the Chief Administrative Officer determines that it is required to pay incidental expenses; and make technical changes as necessary. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 19)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 17.0 ORDINANCE FOR ADOPTION 65

55 65.

Ordinance for adoption amending the County Code, Title 2 - Administration, to establish within the Registrar-Recorder/County Clerk's Office a domestic partnership registry. **ADOPTED ORDINANCE NO. 99-0021**

[See Supporting Document](#)

Absent: None

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

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## 18.0 SEPARATE MATTERS 66 - 67

66 66.

Report from County Counsel regarding a living wage ordinance, as requested by the Board at the meeting of March 9, 1999.  
**CONTINUED ONE WEEK (4-13-99)**

Absent: None

Vote: Unanimously carried

56 67.

Report from the Director of Health Services regarding the status of the Healthy Families Program, as requested by the Board.  
**PLACED ON AGENDA FOR ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD**

Absent: None

Vote: Unanimously carried

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## 19.0 MISCELLANEOUS

68.

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.

61 68-A.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Auditor-Controller to investigate and determine why so few youths have been placed in the Transitional Housing Program, and how the program has been managed and if the program is flawed; and report back with findings and recommendations within 60 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 68-B.

Recommendation as submitted by Supervisor Knabe: Go on record demanding that the Serbian forces immediately and safely release American soldiers being held prisoner; and send a five-signature letter to the family of Staff Sergeant Andy Ramirez communicating that the thoughts and prayers of the Board and of all Los Angeles County residents are with them as we wait for the safe return of our soldiers. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 68-C.

Recommendation as submitted by Supervisor Knabe: Establish a \$5,000 reward for information leading to the arrest and conviction of the person or persons involved in the murders of Norwalk Superior Court Commissioner H. George Taylor and his wife Lynda at their Rancho Cucamonga home on March 18, 1999. **APPROVED AS AMENDED TO INCREASE THE REWARD OFFER TO \$25,000,**

**WITH \$5,000 PAYABLE FROM EACH SUPERVISORIAL DISTRICT'S  
DISCRETIONARY FUNDS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69.

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.

64

-- Recommendation as submitted by Supervisors Molina and Burke: Request the Sheriff to work with Special Counsel Merrick Bobb and the Affirmative Action Compliance Officer to investigate the alleged sexist and offensive remarks about femail deputies that were posted on the website of the Association of Los Angeles Deputy Sheriffs and the news article that reported prevalence of potentially racist groups among Sheriff's Deputies sporting special monikers and tattoos; and to submit a plan of action 30 days prior to Budget Deliberations to address the alleged discrimination and biases against women and minorities within the Sheriff's Department. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF APRIL 13, 1999 FOR CONSIDERATION**

64

- Recommendation as submitted by Supervisor Burke: Instruct the County's Legislative Advocates in Sacramento to seek legislation which would allow counties to waive Family Preservation and Support contract rebidding as long as the County certifies that networks such as ours in Los Angeles County and the children and families who utilize these networks would suffer adversely from such rebidding. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF APRIL 13, 1999 FOR CONSIDERATION**

64

- Recommendation as submitted by Supervisor Antonovich: Request the District Attorney and Director of Public Social Services to work with the Chief Administrative Officer to reinstate in-home visitation for all public assistance applicants, as a cost-effective way to prevent the defrauding of public assistance programs. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF APRIL 13, 1999 FOR CONSIDERATION**

64

- Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services and the County Librarian to determine the liability taken on by a caregiver when a foster child obtains a library card or uses library computers; implement a procedure to waive said liability to ensure that County foster children have privileges at their local County or City library; and report back to the Board within two weeks with plans to implement the new policy. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF APRIL 13, 1999 FOR CONSIDERATION**

65 71.

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

67

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

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Burke and All Members of the Board	Wilson Riles
Supervisor Burke	Julia Ann Bradshaw Leonard E. Graham Cornell "Rip" Ridley
Supervisor Knabe and All Member of the Board (Also lower flags at all County facilities until the close of day of the funeral.)	Peter John Pitchess
Supervisor Knabe	Lisa Ann Rarick Jean Switzer John Wise
Supervisor Antonovich	Jacob Barranca

Sidney W. Brossman

Theodore Carlos Combs

Oral Williams Flora

Milton E. Moeller

Meeting adjourned (Following Board Order No. 67). Next meeting of the Board: Tuesday morning, April 13, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 6, 1999, 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.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By \_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division