

Los Angeles County Board of Supervisors

Statement of Proceedings for April 10, 2001

TUESDAY, APRIL 10, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: Supervisor Yvonne Brathwaite Burke

Invocation led by Father Robert Pirrone, Associate Pastor, St. Peter and St. Paul Catholic Church, Wilmington (4).

Pledge of Allegiance led by Norman "Gene" Agron, Commander, Lillian Bushnell Chapter No. 123, Disabled American Veterans (3).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

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

CS-2.

PUBLIC EMPLOYMENT

Consider candidate for appointment to the position of Director of Animal

Care and Control, pursuant to Government Code Section 54957.

CS-3 CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9 (four cases).

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED THE FILING OF A LAWSUIT FOR DECLARATORY RELIEF AGAINST SOUTHERN CALIFORNIA EDISON BASED ON EDISON'S SUSPENSION OF PAYMENT TO ALL QUALIFYING FACILITIES, INCLUDING THE PITCHESS COGENERATION PLANT, TO AFFORD THE COUNTY THE OPTION OF USING THE ELECTRICITY GENERATED AT THE PITCHESS FACILITY FOR OTHER COUNTY FACILITIES OR SELLING THE ELECTRICITY TO THIRD PARTIES. (ONE OF FOUR CASES)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

THE BOARD AUTHORIZED THE COUNTY TO ACTIVELY PARTICIPATE IN THE PROCEEDINGS BEFORE THE CALIFORNIA PUBLIC UTILITIES COMMISSION CHALLENGING EDISON'S UNILATERAL SUSPENSION OF THE RULE 20-A PROGRAM, WHICH PROVIDES FOR UNDERGROUNDING OF ELECTRICAL UTILITIES. (TWO OF FOUR CASES)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

CS-4 CS-4.

PUBLIC EMPLOYMENT

Consider candidate for appointment to the position of Interim Director of Health Services, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

**THE BOARD PURSUANT TO COUNTY CODE SECTION 6.10.090 APPOINTED
FRED LEAF AS INTERIM DIRECTOR OF HEALTH SERVICES EFFECTIVE JULY
1, 2001.**

Absent: Supervisor Burke

Vote: Unanimously carried

2.0 SET MATTERS

9:30 a.m.

68

Presentation of plaque to Bruce Linghu, bidding him farewell as the Deputy Director General of the Taipei Economic & Cultural Office in Los Angeles, as arranged by the Mayor.

68

Presentation of scroll to the Woodland Hills Post Office for their generous annual holiday gifts to the Department of Children and Family Services, as arranged by Supervisor Yaroslavsky.

68

Presentation of plaques and certificates to Bishop Montgomery High School Boys and Girls Basketball Teams for winning the CIF State Division III Championships, as arranged by Supervisor Knabe.

68

Presentation of scroll proclaiming the month of April 2001 as "April Pools Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

68

Presentation of scroll to Eaton Canyon Nature Center Associates for their donation to the Eaton Canyon Nature Center, as arranged by Supervisor Antonovich.

68

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

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, APRIL 10, 2001

9:30 A.M.

2-D 1-D.

Recommendation: Approve minutes of the meetings of the
Community Development Commission for the month of February 2001.
APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, APRIL 10, 2001

9:30 A.M.

2-H 1-H

Recommendation: Award and authorize the Executive Director to execute a four-month construction contract with 4-Con Engineering, Inc., in amount of \$159,700, using Comprehensive Grant Program (CGP) funds allocated by the U.S. Department of Housing and Urban Development, for on-site storm drain improvements at the Carmelitos Housing Development located at 1000 Via Wanda, City of Long Beach (4), effective upon Board approval; and authorize the Executive Director to execute all related documents and to approve contract change orders in amount not to exceed \$31,940. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

3-H 2-H.

Recommendation: Approve and authorize the Executive Director to execute amendment to construction contract for seismic retrofit and building improvements with Edwin G. Bowen Company, Inc., to include carpeting for 118 of the 127 residential units and common areas at the Palm Senior Housing Development located at 959 N. Palm Ave., West Hollywood (3), and to add \$159,000 in Capital Funds for the additional work, increasing the contract amount from \$7,334,000 to \$7,493,000; also authorize the Executive Director to execute all related documents and to approve contract change orders not to exceed \$31,800 for unforeseen costs, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

5-H 3-H.

Recommendation: Adopt and instruct the Mayor to sign resolution approving the Administrative Plan which sets policies and procedures for administration of the Section 8 Tenant-Based Program, as required under the Quality Housing and Work Responsibility Act of 1998 and other Federal regulations; and authorize the Executive Director to implement the Administrative Plan, effective upon Board approval. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

4-H 4-H.

Recommendation: Approve minutes of the meetings of the Housing Authority for the month of February 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 26

2 1.

Recommendations for appointments and reappointments to

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

Supervisor Molina

The Honorable Martin Gallegos, Supervisorial District
Boundary Review Committee

James Z. Hernandez, Narcotics and Dangerous Drugs Commission

Supervisor Knabe

Clayton Hollopeter+, Probation Commission

Supervisor Antonovich

Marjorie S. Lyte+, Los Angeles County Arts Commission; also
waive limitation of length of service requirement, pursuant
to County Code Section 3.38.025B

Mark MacCarley, Los Angeles County Veteran's Advisory
Commission

Los Angeles County Federation of Labor-AFL-CIO

William L. Demers, Los Angeles County Workforce Investment
Board

Regional Work Group Agencies of Los Angeles County

Jeff Kennelly, Los Angeles County Workforce Investment Board

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Burke: Instruct the County Superintendent of Schools to investigate the performance of AES/Stellar Air, Inc. under its contract with the County Office of Education to determine whether the contractor has paid its workers the proper and required prevailing wage and whether AES/Stellar Air, Inc. has billed the County Office of Education for any work not performed, and provide a written report of the findings to the Board within 30 days. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$125, excluding the cost of liability insurance, for use of the gymnasium at Jesse Owens County Park for the Gethsemane Christian Love Baptist Church's Easter Sunrise Celebration, to be held April 15, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the meeting room at Kenneth Hahn State Recreation Area for the Information and Referral Federation of Los Angeles County's meeting, to be held April 24, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$278, excluding the cost of liability insurance, for use of the group picnic area at Kenneth Hahn State Recreation Area for the St. Andrews Baptist Church's annual picnic, to be held June 9, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of the picnic area at Kenneth Hahn State Recreation Area for the Damascus Road A.M.E. Church's annual outdoor worship service and BBQ, to be held June 24, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Agricultural Commissioner/Director of Weights and Measures to facilitate the formation of a Weed Management Area to bring together landowners and managers in a county, multi-county or other geographical area, to coordinate efforts and expertise against common invasive weed species, and to prepare the necessary Memorandum of Understanding for Board consideration within 60 days. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$630, excluding the cost of liability

insurance and video fees, for use of the Board of Supervisors' Hearing Room on June 1, 2001 for the Urban Land Institute's competition for high school students who create a redevelopment plan for a hypothetical downtown area and compete to be the area's developer. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

10 9.

Recommendation as submitted by Supervisors Knabe and Burke: Support Los Angeles City Councilwoman Galanter's motion to zone as open space the Manchester Square area located directly in the path of jets landing on the two north runways, in order to provide a buffer between existing airport activities and existing residential neighborhoods to the east; and send a five-signature letter to the Mayor of Los Angeles, members of the Los Angeles City Council, Executive Director of the Los Angeles World Airports and the Board of Airport Commissioners calling for their quick approval of this proposed land use. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

11 10.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to President Bush and Attorney General Ashcroft stressing the need to effectively detain and prosecute unruly passengers who violate Federal air safety laws, and to implement as quickly as possible the law calling on the Justice Department to deputize local police so they can make arrests for disruptive behavior at the nation's airports and while airplanes are in flight. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

12 11.

Recommendation as submitted by Supervisor Knabe: Support the Maritime Policy Improvement Act (HR 1098), legislation which would allocate \$500,000 in Federal support to build the

"American Merchant Marine Memorial Wall of Honor" in San Pedro to memorialize the sacrifices of merchant mariners during World War II and later conflicts; and send a five-signature letter to President Bush and Senators Feinstein and Boxer urging an early favorable action in passing and signing this important legislation into law. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

13 12.

Recommendation as submitted by Supervisor Knabe: Send a letter to Senators Feinstein and Boxer and the County's Congressional Delegation supporting passage of S. 350 (Chafee), the Brownfields Revitalization and Environmental Restoration Act of 2001, legislation which would increase U.S. Environmental Protection Agency grants to counties and other local governments for assessment and cleanup of brownfields to \$150 million annually, from a current level of about \$90 million, and supporting amendments which provide for a 10% non-Federal share of costs and give priority for funding to cleanup projects in minority and low-income communities; and instruct the County's Legislative Advocates in Washington, D.C. to pursue enactment of S. 350 and the amendments. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

14 13.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to enter into a five-year agreement with the Downey Unified School District to waive all use fees, with the exception of insurance requirements, to conduct weekly hearings at the Downey Superior Court for the District's School Attendance Review Board program. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

71 14.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Parks and Recreation to check into the costs involved with the purchase of a mobile defibrillator for each County golf course and the training of employees by the Fire Department in using the mobile defibrillator, and to review the costs of installing emergency phones or "blue lights" throughout the course and/or the posting of the pro shop phone number to ensure that golfers have a number to call in case of an emergency; also instruct County Counsel to look into any possible liability issues involved in using the defibrillators at County golf courses. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO CHECK INTO THE COSTS INVOLVED WITH THE PURCHASE OF A MOBILE DEFIBRILLATOR FOR EACH COUNTY GOLF COURSE, SENIOR CENTERS, CHILD DAY CARE CENTERS, COUNTY POOLS, AND OTHER PARK FACILITIES, AND THE TRAINING OF EMPLOYEES BY THE FIRE DEPARTMENT IN USING THE MOBILE DEFIBRILLATOR;

2. INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION WITH THE FIRE CHIEF AND THE CHIEF ADMINISTRATIVE OFFICER TO LOOK INTO THE COST OF ADDING A STAFFED POSITION TO TAKE CARE OF THE COORDINATION OF TRAINING AND INSTALLING THE PROGRAM AT THE ABOVE MENTIONED FACILITIES, FOLLOWING THE GUIDELINES SET FORTH BY THE CITY OF LOS ANGELES, WHO HAS ALREADY BEGUN TO IMPLEMENT SUCH A PROGRAM;

3. INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO REVIEW THE COSTS OF INSTALLING SIGNAGE AT THESE FACILITIES THAT LIST THE EMERGENCY PHONE NUMBERS FOR THEIR RESPECTIVE AREAS;

4. INSTRUCTED COUNTY COUNSEL TO LOOK INTO ANY POSSIBLE LIABILITY ISSUES INVOLVED IN USING THE DEFIBRILLATORS AT ANY COUNTY FACILITY;

5. INSTRUCTED CHIEF ADMINISTRATIVE OFFICER TO LOOK INTO OTHER COUNTY FACILITIES THAT SERVICE THE PUBLIC, INCLUDING THE BOARD HEARING ROOM, FOR POSSIBLE NEED OF MOBILE DEFIBRILLATORS; AND

6. INSTRUCTED CHIEF ADMINISTRATIVE OFFICER TO COLLECT ALL REQUESTED INFORMATION AND REPORT BACK TO THE BOARD WITHIN 30 DAYS.

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

15 15.

Recommendation as submitted by Supervisor Knabe: Waive fees totaling \$7,676.28 and the \$150 permit fee, excluding the cost of liability insurance, for use of the Santa Fe Dam Recreation Area for the Cambodian Business and Economic Development Corporation's annual Cambodian New Year Festival, to be held April 21, 2001; and urge all County residents to support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

16 16.

Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$75, excluding the cost of liability insurance, for use of a meeting room at Cerritos Regional Park for INFO Line of Los Angeles' presentation regarding the new universal access number 2-1-1 for human services information and referral, to be held April 25, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

17 17.

Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for the City of Cerritos' parade and celebration to commemorate the City's 45th Anniversary, to be held April 28, 2001; and extend the County's best wishes to the City of Cerritos as they celebrate and enjoy the event.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

18 18.

Recommendation as submitted by Supervisor Knabe: Waive estimated gross receipts fee in amount of \$390 and reduce permit fee to \$50, excluding the cost of liability insurance, at the Manhattan Beach Pier Volleyball Courts for the Beach Cities Ski Club's second annual "Al Saperstein" Memorial Volleyball Tournament to support handicapped skiers, to be held May 20, 2001; and urge all County residents to participate in this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

19 19.

Recommendation as submitted by Supervisor Knabe: Waive transient dock fees in amount of \$6,741, parking lot fees estimated at \$800, use fees for the community room in amount of \$800 and the picnic shelter in amount of \$600, including gross receipts fee for gate receipts and beverages estimated at \$2,800, and reduce the permit fee to \$50, excluding the cost of liability insurance, at Burton Chace Park for the Westchester/LAX/Marina del Rey Chamber of Commerce's 27th Annual Marina del Rey "In-The-Water Boat Show," to be held June 28 through July 1, 2001; and encourage all County residents to participate in this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

20 20.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution making Welfare and Institutions Code Section 731.3 and 796 applicable to Los Angeles County; approving the County's participation in the California National Guard's Turning Point Academy, a sentencing alternative for first-time juvenile offenders, who have committed a firearms-related offense at school or at a school event off school grounds; and providing transportation for minors to and from the residential academy.
ADOPTED

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

21 21.

Recommendation as submitted by Supervisor Antonovich: Support the efforts of the Injury and Violence Prevention Program to increase pool safety, and declare the Month of April 2001 as "April Pools Month" to promote water safety throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

22 22.

Recommendation as submitted by Supervisor Antonovich: Proclaim May 1 through June 30, 2001 as the "U.S. Savings Bonds Campaign" period throughout Los Angeles County; encourage all Department Heads to promote the purchase of U.S. Savings Bonds by County employees; and instruct the Chief Administrative Officer, Director of Internal Services and Auditor-Controller to provide the necessary support services for this campaign. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

23 23.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$424, excluding the cost of liability insurance, for use of Veterans Memorial Regional Park in Sylmar for the Archdiocesan Catholic Committee on Scouting's Tenth Annual Catholic Scout Retreat, to be held September 28 through 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

24 24.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Personnel and Chief Administrative Officer to develop the Cesar Chavez Volunteer Week Program which would coordinate one day of volunteerism for those County employees wishing to honor the life and work of Cesar Chavez during the week of March 25 through 31, 2002; and submit an initial report as to the scope and cost of the program within 120 days, including establishment of guidelines for departments to ensure that County services to the public are not negatively impacted.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

25 25.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer, County Counsel, Director of Internal Services and Auditor-Controller to review all County Department evaluation tools for labor violations subject to the Living Wage Ordinance and to provide clear, consistent guidelines and standards for such evaluations; and report back to the Board within 60 days with standards that consider the severity and extent of the labor violations and provide definitions of terms to proposers. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

26 26.

Executive Officer of the Board's recommendation: Approve minutes for the February 2001 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 27 - 32

72 27.

Recommendation: Approve and instruct the Chief Administrative Officer to sign a non-exclusive master agreement with 12 firms to provide as-needed strategic planning and related services, effective upon Board approval through March 31, 2004 with two one-year renewal options exercisable by the Chief Administrative Officer; also instruct the Chief Administrative Officer to sign a master agreement with additional firms during the ensuing three-year period and the two optional one-year periods that meet all minimum requirements and qualifications as outlined in the initial Request For Proposals; and authorize the Director of Internal Services to execute Purchase Orders for services from master agreement firms as requested and appropriately documented by individual County departments, up to the amount budgeted by the requesting department for such services. **APPROVED AND INSTRUCTED EACH COUNTY DEPARTMENT HEAD TO SUBMIT THEIR RESPECTIVE STRATEGIC PLANS TO THE BOARD FOR REVIEW PRIOR TO THEIR IMPLEMENTATION**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

27 28.

Recommendation: Approve and instruct the Mayor to sign a ten-year license agreement with Newport Diversified, Inc., for 450 off-site parking spaces located at 13963 Alondra Blvd., Santa Fe Springs, for use by staff attending the Department of Public Social Services University program located at 12440 E. Imperial Hwy., Norwalk, at an initial annual rental rate of \$81,000, 90% subvented by State and Federal funding, effective upon Board approval; approve and authorize the Chief Administrative Officer and Director of Public Social Services to implement the project; instruct the Director of Internal Services to extend the current Purchase Order to provide continuous shuttle bus services to transport Department of Public Social Services' trainees between the University and the off-site parking lot, effective June 11, 2001 through August 31, 2001; and find that proposed license is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73305**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

28 29.

Recommendation: Authorize the refurbishment of the Photographic Unit at the Kenneth Hahn Hall of Administration, at a total estimated cost of \$640,000, and establishment of Refurbishment Project No. 86527 in the Fiscal Year 2000-01 Capital Project Budget for the proposed refurbishment; approve appropriation adjustment to transfer \$418,000 in appropriation and net County cost from the Chief Administrative Office's Fiscal Year 2000-01 operating budget to the Fiscal Year 2000-01 Capital Projects/Refurbishments budget and realignment of \$222,000 in appropriation for the purchase of a digital photographic mini-lab; and authorize the execution of a design contract with Randall Stout Architects and the Department of Public Works to manage the project. **APPROVED**

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

76 30.

Recommendation: Approve ordinance establishing Department Head authority to incur necessary incidental expenses for breakfast, luncheon and dinner meetings, conferences and events which are held for discussion of departmental business and other necessary expenses incidental to the performance of the duties of County officers; and approve the usage guidelines prepared by the Auditor-Controller governing the use of incidental expenses.
CONTINUED ONE WEEK (4-17-01) (Relates to Agenda No. 74)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

76 31.

Recommendation: Approve establishment of unclassified positions to implement the provisions of Measure A in the Department of the Public Defender which removes chief deputies and assistants or deputies next in line of authority from the Civil Service System. **CONTINUED ONE WEEK (4-17-01)** (Relates to Agenda No. 75)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

76 32.

Recommendation: Approve the proposed management reorganization of the Alternate Public Defender Department; also approve a change to the salary of the position of Alternate Public Defender, and the establishment of one unclassified position and

the addition of two classified positions, to implement the reorganization plan and the provision of Measure A simultaneously. **CONTINUED ONE WEEK (4-17-01)** (Relates to Agenda No. 76)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

7.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 33

29 33.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with P & R Services, in amount of \$28,500, 100% recoverable through property tax liens and direct charges, to provide an additional 300 hours of Hourly Discing work to clear spring weeds in the Antelope Valley (5), effective upon Board approval through June 30, 2001. **APPROVED AGREEMENT NO. 72176, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

8.0 AUDITOR-CONTROLLER (1) 34

30 34.

Recommendation: Approve and instruct the Mayor to sign a sole source agreement with American Management Systems, Inc., in total amount not to exceed \$871,500, to automate the County's capability to make direct deposit payments to public assistance recipients via Electronic Funds Transfer, effective upon Board approval through January 31, 2002; also approve and authorize the use of funds from the Information Technology Fund for the project, specifically, those funds designated to be used for the enhancement of the County's Countywide legacy systems. **APPROVED AGREEMENT NO. 73307** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

9.0 CHILDREN AND FAMILY SERVICES (1) 35 - 37

76 35.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign agreement with Five Star Parking, at a maximum annual contract amount of \$70,596, to provide parking attendant services at the Department's parking structure located at 3075 Wilshire Blvd., Los Angeles (2), effective May 1, 2001 or date of execution by the Board through April 30, 2004; authorize the Director to execute amendments to increase the contract amount up to 10% above the original maximum annual contract amount in order to accommodate any unanticipated increase in required services. **CONTINUED ONE WEEK (4-17-01)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

31 36.

Revised recommendation: Find that special circumstances exist pursuant to County Code Section 2.180.010 to contract with former County employee Jeffrey Samsom; approve and instruct the Mayor to sign agreement with Jeffrey Samsom, in maximum amount not to exceed \$99,985.60, to provide consultant services to assist the Director in the restructuring of the Department, effective upon Board approval for a period of one year.
APPROVED AGREEMENT NO. 73308

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

32 37.

Joint recommendation with the Director of Mental Health and Chief Probation Officer: Approve and instruct the Mayor to sign agreement with Vista Del Mar Child and Family Services, in a maximum annual amount not to exceed \$2,469,888, to provide Community Treatment Facilities (CTF) to ensure the placement and transition of the most difficult to serve children and adolescents of Los Angeles County in a safe and secure environment, effective April 15, 2001, upon approval by the Board or upon the issuance of the CTF license by the State, whichever is later, through June 30, 2002, with an option to renew for two one-year periods. **APPROVED AGREEMENT NO. 73309**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

10.0 COMMISSION ON ALCOHOLISM 38

76 38.

Recommendation: Approve ordinance regarding members, qualifications for membership, powers and duties, meetings and cooperation with County offices. **CONTINUED TWO WEEKS (4-24-01)**
(Relates to Agenda No. 73)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

11.0 COMMUNITY AND SENIOR SERVICES (4) 39

4-VOTE

69 39.

Recommendation: Accept grant award in amount of \$100,000 from

the California Department of Aging Golden Challenge Long-Term Care Innovation Planning Grant to hire a consulting agency to facilitate the activities of a Work Group made up of representatives of an Interdepartmental Planning Body and Community Roundtable to develop a Countywide Long-Term Care Strategic Plan for aging and disabled services in the County, effective upon Board approval through June 30, 2002; authorize the Acting Director to sign the grant agreement and other required documents; and approve appropriation adjustment in amount of \$100,000 to reflect additional grant funding for Fiscal Year 2000-01. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

12.0 DISTRICT ATTORNEY (2) 40

74 40.

Recommendation: Authorize the District Attorney to fill 121 permanent positions in the Bureau of Family Support Operations (BFSO), fully offset by State and Federal revenue, pending allocations by the Department of Human Resources, for the new Customer Service Initiative required by the State Department of Child Support Services, to perform customer service activities including the establishment of the administrative infrastructure for the new Ombudsperson Program; and approve appropriation adjustment for the BFSO to transfer \$3,594,000 from Salaries and Employee Benefits to Services and Supplies to fund customer service related activities for the remaining months in Fiscal

Year 2000-01. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

13.0 FIRE DEPARTMENT (3) 41

76 41.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and authorize the Fire Chief to sign agreement with all approved ambulance companies to provide emergency transport services within the Fire District in order to implement a "paramedic pass through fee" program to enable the Fire District to receive approximately \$3 million in additional revenue annually for services it is already providing to patients receiving medically-necessary Advanced Life Support services from District paramedics while being transported to hospitals by private ambulance companies, using the appropriate Board-approved fee schedules or the fee schedules imposed by other agencies; also authorize the Fire Chief to execute amendments to the agreements as necessary to refine the technical administration of the agreements. **CONTINUED ONE WEEK (4-17-01)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

14.0 HEALTH SERVICES (Committee of Whole) 42

76 42.

Recommendation: Approve and instruct the Director to sign six renewal agreements with various agencies in total amount of \$295,000, 100% offset by revenue collected from traffic fines assessed by the Courts, for the provision of Child Passenger Safety Seat Program services, effective April 13, 2001 through April 12, 2002, with provisions for automatic renewal through April 12, 2003; and authorize the Director to reallocate up to 25% of the funding if monitoring reports of contractor performance indicate that there will be significant underutilization of funds, and to either reduce or increase the agencies' maximum contract amount by 15%. **CONTINUED ONE WEEK (4-17-01)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

15.0 INTERNAL SERVICES (3) 43 - 44

33 43.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with SunGard Recovery Services Inc., to expand disaster recovery computer resources and extend the term of the agreement to December 31, 2005, with a total cost of \$2,815,400 for the remainder of the agreement, which includes a \$500,000 contingency amount to be expended at the discretion of the Director for further expansion and for extended recovery services in case of disaster, if needed, effective upon Board approval. **APPROVED AGREEMENT NO. 71934, SUPPLEMENT 1** (NOTE: The Chief Information Officer recommended approval of this item.)

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

34 44.

Recommendation: Approve and instruct the Mayor to sign agreement with Pacific Bell to provide pay telephone services at County facilities for public and employee use, with estimated revenue to the County in amount of \$2,817,000, effective upon

Board approval for five years; and authorize the Director to extend the agreement for one six-month period. **APPROVED AGREEMENT NO. 73303**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

16.0 MENTAL HEALTH (5) 45

35 45.

Recommendation: Approve amendment format and authorize the Director to execute amendments to agreements with various contract providers to add an additional \$2,668,043 in County General Funds, funded by one-time only Realignment Sales Tax Revenue available from Fiscal Year 2000-01, for provision of enhanced mental health service levels including the availability of services to the indigent population, effective upon Board approval; also authorize the Director to prepare and sign future amendments to the Mental Health Services Agreement - Legal Entity, provided that the County's total payments to contractor under each agreement for Fiscal Year 2000-01 do not exceed a change of 10% from the revised maximum contract amount, and any such increases be used for additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

17.0 PARKS AND RECREATION (2) 46 - 48

36 46.

Joint recommendation with the Chief Administrative Officer:
Approve appropriation adjustment to reallocate appropriation by decreasing \$98,000 from Bassett County Park, C.P. No. 86440, and increasing \$52,000 to Allen Martin Park, C.P. No. 86436, \$38,000 to Avocado Heights Park, C.P. No. 86439, and \$8,000 to San Angelo Park, C.P. No. 86393; also award and instruct the Mayor to sign construction contract with Cogley & Son General Contractors in amount of \$709,020, for the Various East San Gabriel Parks General Improvements Project at Allen Martin, Avocado Heights, Bassett and San Angelo Parks (1), effective upon Board approval; and authorize the Director to approve change orders and contingencies up to a 15% maximum amount of \$106,353. **APPROVED AGREEMENT NO. 73304**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

37 47.

Recommendation: Approve a two-year time extension on the Urban Park and Recreation Recovery (UPARR) Action Program for the County's continued compliance with the UPARR Act and to maintain eligibility to apply for authorized UPARR grant funding which provides funding for three types of grants consisting of Rehabilitation Grants, Innovation Grants and Planning Program Grants; and find that action is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

38 48.

Recommendation: Accept with thanks, donation of an outdoor classroom for the Eaton Canyon Nature Center (5), valued at \$46,634, from Eaton Canyon Nature Center Associates. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

18.0 PROBATION (1) 49 - 50

76 49.

Joint recommendation with the Director of Public Social Services: Approve the Long-Term Family Self-Sufficiency (LTFSS) Implementation Plan for Support Group for Families with Children Ages 11 through 18 on Probation, Project No. 30, to provide for the coordination and organization of the families of 50 youth who are on probation in the Northeast San Fernando Valley (3), to utilize mutual support group services to primarily enhance education, life and job skills; approve and authorize the Chief Probation Officer to finalize and execute contract with California State University Northridge, at an annual amount of \$150,000, funded exclusively by CalWORKs Performance Incentive funds, to provide the services to the 50 probation youth and their families, effective for a 12-month period commencing at least three weeks following Board approval with options for two one-year renewals. **CONTINUED ONE WEEK (4-17-01)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

39 50.

Joint recommendation with the Chief Information Officer:
Approve and authorize the Chief Probation Officer to finalize and execute a contract with AutoMon Corporation, in amount not to exceed \$448,960, to expand and enhance the existing Kiosk Report-In System under Phase IIA, to improve the Department's supervision of low-risk, nonviolent probationers by requiring participants to physically report to an office, respond to questions and be subject to in-person interviews by a Deputy Probation Officer, effective May 1, 2001 through April 30, 2002; and approve the following related actions: **APPROVED**

Instruct the Chief Probation Officer to report back to the Board within 12 months with an evaluation of the Phase IIA expansion and recommendation on implementing Phase IIB of the project with AutoMon Corporation;

Authorize the Chief Probation Officer to execute contract modifications not to exceed 10% of the contract price and/or 90 days to the period of performance;

Approve the use of \$250,000 from the Information Technology Infrastructure Investment Fund budget for the Phase IIA Kiosk Report-In System; and

Approve appropriation adjustment to transfer \$250,000 from the Information Technology Infrastructure Investment Fund to the Probation Department for partial funding of the Kiosk Report-In System.

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

19.0 PUBLIC LIBRARY (2) 51

4-VOTE

70 51.

Recommendation: Approve appropriation adjustment in amount of \$2,260,000 for library operations involving the use of additional fund balance not anticipated in the adopted budget and currently reserved in the appropriation for contingency in the Public Library's 2000-01 final adopted budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

20.0 PUBLIC SOCIAL SERVICES (3) 52

76 52.

Recommendation: Approve the Welfare-To-Work Transportation Plan-Phase II; and request the Los Angeles County Metropolitan Transportation Authority, in conjunction with the other transit providers in the County, to review the findings of the CalWORKs Transportation Needs Assessment and report back to the Board within 180 days regarding potential service modifications and other recommendations related to the public transit system.
CONTINUED FOUR WEEKS (5-08-01)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

21.0 PUBLIC WORKS (4) 53 - 66

40 53.

Recommendation: Approve and instruct the Mayor to sign cooperative agreement with Newhall Land and Farming Company, a California Limited Partnership, in amount of \$2,600,000, with the remaining cost of \$631,514 to be paid by Newhall Land and Farming Company, for the design, right-of-way and construction phases of the Magic Mountain Pkwy. (State Route 126) Project from Interstate 5 to McBean Pkwy. **APPROVED AGREEMENT NO. 73306**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

41 54.

Recommendation: Approve and instruct the Mayor to sign amendment to the Foothill Transit Zone Joint Exercise of Powers Agreement to change the name of the agency from Foothill Transit Zone to Foothill Transit. **APPROVED AGREEMENT NO. 59740, SUPPLEMENT 6**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

42 55.

Recommendation: Acting as the governing body of the Los Angeles County Waterworks District No. 37, Acton (5), adopt resolution of application to initiate proceedings for the annexation of property into Los Angeles County Waterworks District No. 37, Acton and amending the boundary of the District's Sphere of Influence; approve Negative Declaration and find that annexation will have no adverse effect on wildlife resources; and authorize the Director to complete and file a Certificate of Fee Exemption for the project. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

43 56.

Recommendation: Acting as the governing body of the Los Angeles County Waterworks District No. 40, Antelope Valley (5), adopt resolution requesting the Local Agency Formation Commission to initiate proceedings for the annexation of territory into Los Angeles Waterworks District No. 40, Annexation 40-14 (4-100).

ADOPTED

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

44 57.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on The Old Road between Magic Mountain Pkwy. and Oak Valley Rd. (5), and Lomitas Ave. between Workman Mill Rd. and

6th Avenue (1); and to provide the necessary radar equipment and arrange for its use by the CHP. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

45 58.

Recommendation: Receive and file report which proposes the levying of a Flood Control Benefit Assessment for Fiscal Year 2001-02 at the same rate that is currently in effect, \$28.85 in Zone 1, \$5.95 in Zone 2 and \$0 in Zones 3 and 4, which will provide approximately \$107,500,000 for flood control purposes; and advertise and set May 22, 2001 at 9:30 a.m. for hearing.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

46 59.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: **ADOPTED**

Establish a disabled person's parking zone on the north side of Via Corona, between a point 145 ft and a point 165 ft east of Hillview Ave., East Los Angeles area (1)

Establish a disabled person's parking zone on the west side of Bradshaw Ave., between a point 140 ft and a point 160 ft south of Hubbard St., East Los Angeles area (1)

Rescind a traffic regulation order establishing a disabled person's parking zone on the east side of Downey Rd., between a point 107 ft and a point 132 ft north of Triggs St., East Los Angeles area (1), as established on April 1, 1999

Prohibit parking on the west side of Altadena Dr., between a point 26 ft and a point 139 ft north of Galbreth Rd., Pasadena area (5)

Establish stop control for northbound traffic on Defoe Way at Poe Pkwy., Stevenson Ranch area (5)

Establish stop control for southbound traffic on Chaucer Place at Mallory Dr., Stevenson Ranch area (5)

Prohibit stopping anytime on both sides of Mallory Dr. between Faulkner Dr. and Poe Pkwy., Stevenson Ranch area (5)

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

47 60.

Recommendation: Reject all bids received on February 27, 2001 and adopt and advertise revised plans and specifications for Calle Las Dos Huerfanas, et al., vicinities of Santa Clarita, Elizabeth Lake and Green Valley (5), at an estimated cost between \$475,000 and \$575,000; and set May 8, 2001 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

48 61.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 8, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Temple Avenue Drain, Sunkist Avenue Drain and Amar Road and Drain, vicinity of La Puente (1), at an estimated cost between \$3,300,000 and \$3,900,000

[See Supporting Document](#)

Palm Tree Trimming, Road Divisions 117/118/417/517/518, vicinities of Industry, Rowland Heights, Glendora and West

Covina (1, 4 and 5), at an estimated cost between \$75,000 and \$95,000

[See Supporting Document](#)

Aliso Canyon Road over Aliso Canyon Creek, vicinity of Acton (5), at an estimated cost between \$750,000 and \$850,000

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

49 62.

Recommendation: Adopt and advertise plans and specifications for Soledad Canyon Road Over Bee Canyon Wash, vicinity of Soledad (5), at an estimated cost between \$550,000 and \$650,000; and set May 8, 2001 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

50 63.

Recommendation: Adopt and advertise plans and specifications for the El Monte Airport Slurry Seal Project, City of El Monte (1), at an estimated cost between \$540,000 and \$630,000; set May 15, 2001 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

51 64.

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

Project ID No. FCC0000500 - Walteria Lake Pump Station Engine Replacement, City of Torrance (4), to S. S. Mechanical Corp., in amount of \$518,481.98

Project ID No. RDC0011096 - 175th Street East, et al., vicinity of Lake Los Angeles (5), to Asphalt Construction Co., Inc., in amount of \$332,966

Project ID No. RMD5567051 - Johnson Rd., et al., vicinity of Lancaster (5), to Asphalt Construction Co., Inc., in amount of \$384,899

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

52 65.

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

Project ID No. RDC0013460 - 135th Street and 138th Street, vicinity of Hawthorne (2), Ranco Corporation, in amount of \$13,124.80

Project ID No. RMD1787601 - Regalado St., et al., vicinity of Hacienda Heights (4), Hood Corporation, in amount of \$36,500

CC 2020 - Marina del Rey Sanitary Sewers, vicinity of Marina del Rey (4), U-Liner West, a division of ZZ Liner, Inc., in amount of \$20,000

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

53 66.

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

Project ID No. RMD1789000 - Parkway Tree Trimming, Maintenance District 1, Brazilian Pepper/Carrotwood - 2000/2001, vicinities of Avocado Heights, La Puente, City of Industry, Hacienda Heights, Rowland Heights, La Crescenta and Altadena (1, 4 and 5), TruGreen LandCare, with changes amounting to a credit of \$4,904, and a final contract amount \$65,084

CC 2029 - Peter F. Schabarum Regional Park Slope Project, vicinity of Hacienda Heights (4), Summit Contracting, with changes amounting to a credit of \$1,699.52, and a final contract amount of \$258,630.68

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

22.0 SHERIFF (5) 67

54 67.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$6,409.55. **APPROVED**

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

23.0 TREASURER AND TAX COLLECTOR (1) 68 - 69

55 68.

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

Ann Counts, in amount of \$7,500

Francisco Esquivel, in amount of \$12,166.20

Jeremy Sexton, in amount of \$145,030.71

Margaret Marshall, in amount of \$59,533.88

Ted Kemp, in amount of \$756.51

Leroy Christian, in amount of \$20,358.53

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

56 69.

Recommendation: Find that Lorraine Carnighan has the pecuniary ability to reimburse the County for the costs of medical care or public assistance previously rendered, in amount of \$6,351.25; and authorize the institution of suit. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

24.0 MISCELLANEOUS COMMUNICATIONS 70 - 72

57 70.

Request from the City of Duarte to render specified services relating to the conduct of a Special Municipal Election, to be held June 26, 2001. **APPROVED; INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

58 71.

Request from the Rosemead School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Rosemead School District General Obligation Bonds, Election 2000, Series A, to be issued by the School District in aggregate principle amount of \$8,000,000; and instructing the Auditor-Controller to place taxes on the 2001-02 tax roll and all subsequent tax rolls in amount sufficient to pay the principal and interest on the bonds, according to a debt service schedule to be provided by the School District following the sale of the bonds. **ADOPTED**

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

59 72.

Request from the Beverly Hills Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Beverly Hills Unified School District General Obligation Refunding Bonds, Series 2001, to be issued by the School District in aggregate principal amount not to exceed \$15,000,000; and instructing the Auditor-Controller to place taxes on the 2001-02 tax roll and all subsequent tax rolls in amount sufficient to pay the principle and interest on the Refunding Bonds, according to a

debt service schedule to be provided by the School District following the sale of the bonds. **ADOPTED**

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

25.0 ORDINANCES FOR INTRODUCTION 73 - 76

76 73.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Commission on Alcoholism regarding members, qualifications for membership, powers and duties, meetings and cooperation with County offices. **CONTINUED TWO WEEKS (4-24-01)** (Relates to Agenda No. 38)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

76 74.

Ordinance for introduction amending the County Code, Title 5 - Personnel, establishing Department Head authority to incur incidental expenses necessary to the performance of the duties of County officers. **CONTINUED ONE WEEK (4-17-01)** (Relates to Agenda No. 30)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

76 75.

Ordinance for introduction amending the County Code, Title 6 - Salaries, implementing the provisions of Measure A, approved by the electorate at the March 7, 2000 Primary Election by adding two employee classifications to the unclassified service, adding and deleting classifications and numbers of ordinance positions in the Department of the Public Defender. **CONTINUED ONE WEEK (4-17-01)** (Relates to Agenda No. 31)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

76 76.

Ordinance for introduction amending the County Code, Title 6 - Salaries, implementing a reorganization and the provisions of Measure A, approved by the electorate at the March 7, 2000 Primary Election by changing the salary range of the class of Alternate Public Defender, adding one employee classification to the unclassified service, adding and deleting classifications and numbers of ordinance positions in the Department of the Alternate Public Defender. **CONTINUED ONE WEEK (4-17-01)**
(Relates to Agenda No. 32)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

26.0 ORDINANCES FOR ADOPTION 77 - 81

60 77.

Ordinance for adoption amending the County Code, Title 2 - Administration, establishing a sunset review date of December 31, 2004 for the Los Angeles County Beach Commission. **ADOPTED ORDINANCE NO. 2001-0036**

[See Supporting Document](#)

Absent: Supervisors Burke and Molina

Vote: Unanimously carried

[See Final Action](#)

61 78.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, establishing a sunset review date of August 31, 2003 for the Adult Day Health Care Planning Council. **ADOPTED ORDINANCE NO. 2001-0037**

[See Supporting Document](#)

Absent: Supervisors Burke and Molina

Vote: Unanimously carried

[See Final Action](#)

62 79.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, establishing a sunset review date of June 1, 2004 for the Emergency Preparedness Commission for the County and Cities of Los Angeles. **ADOPTED ORDINANCE NO. 2001-0038**

[See Supporting Document](#)

Absent: Supervisors Burke and Molina

Vote: Unanimously carried

[See Final Action](#)

63 80.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, establishing a sunset review date of June 30, 2004 for the Commission on HIV Health Services. **ADOPTED ORDINANCE NO. 2001-0039**

[See Supporting Document](#)

Absent: Supervisors Burke and Molina

Vote: Unanimously carried

[See Final Action](#)

64 81.

Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and deleting a classification and number of ordinance positions in the Office of the Assessor. **ADOPTED ORDINANCE NO. 2001-0040**

[See Supporting Document](#)

Absent: Supervisors Burke and Molina

Vote: Unanimously carried

[See Final Action](#)

27.0 SEPARATE MATTERS 82 - 83

65 82.

Treasurer and Tax Collector's recommendation: Adopt resolution providing for authorization of issuance and sale of the Duarte Unified School District General Obligation Bonds, Election 1998, Series C, in aggregate principal amount not to exceed \$6,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Burke and Molina

Vote: Unanimously carried

66 83.

Appeal of Carlos Briseno from denial of Conditional Use Permit Case No. 98-142-(1), to authorize the continued operation of an automobile fender repair and automobile paint spraying operation located at 2017 Firestone Blvd., Roosevelt Park Zoned District, applied for by Carlos Briseno. **REFERRED BACK TO THE REGIONAL PLANNING COMMISSION**

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

28.0 MISCELLANEOUS

84.

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.

67 84-A.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to revise the Living Wage Implementation Plan so that the collective bargaining agreement exception is available without any specific wage and benefits requirement, as long as it is demonstrated to the County that the agreement is bona fide and that the agreement expressly provides which elements of the Living Wage Ordinance it intends to supercede. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

[See Final Action](#)

75 88.

Opportunity for members of the public to address the Board on

items of interest that are within the subject matter jurisdiction of the Board. EDGARDO GALILEO RIVAS, JOHN E. WILLIAMS, DERRICK C. WILLIAMSON AND JOHN STEFFEN ADDRESSED THE BOARD

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

--Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board regarding the April 8, 2001 Daily News article relating to religious harassment of personnel in a County welfare office in Lancaster.

73

Open Session adjourned to Closed Session at 10:48 a.m., following Board Order No. 72 to:

CS-4.Consider candidate for appointment to the position of Interim Director of Health Services, pursuant to Government Code Section 54957.

Closed Session convened at 10:50 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Yvonne Brathwaite Burke.

Closed Session adjourned at 11:10 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Yvonne Brathwaite Burke.

Open Session reconvened at 11:12 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky and Michael D. Antonovich, Mayor presiding. Absent were Supervisors Yvonne Brathwaite Burke and Don Knabe.

77

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 Molina	William Ray Knox Jennifer Marie Syme
Supervisor Antonovich for Supervisor Burke	Lisa Abraham Grace Aldridge Theodore R. Clausell Christine Milstead
Supervisor Yaroslavsky and All Board Members	Wilver "Willie" Dornel Stargell
Supervisor Yaroslavsky	Joseph P. Allen
Supervisor Knabe	Gerald L. Alter Bob Cardona Laura B. Edwin Jackie Jackson John M. Mc Kie Dorothy Marie Stack

Supervisor Antonovich

Terry Ray Bleyl
Mary Barbara Brakovich
Dorothy E. Cook
Carlota Ramos Hammonds
Don Hanson
Florence Marie Heine
Jean Gibson Kendrick
Edwards Huntington
Metcalf
Monna Miller
James Francis O'Donnell
Overwin H. "Bud" Oltmans
Andrew "Butch" Papac
George Papac

78

Open Session adjourned to Closed Session at 11:36 a.m.,
following Board Order No. 77 to:

CS-1.Consider Department Head performance evaluations,
pursuant to Government Code Section 54957.

CS-2.Consider candidate for appointment to the position of
Director of Animal Care and Control, pursuant to
Government Code Section 54957.

CS-3. Confer with legal counsel regarding significant exposure to litigation (four cases), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 12:05 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, and Michael D. Antonovich, Mayor presiding. Supervisors Yvonne Brathwaite Burke and Don Knabe were absent.

Closed Session adjourned at 12:50 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, and Michael D. Antonovich, Mayor presiding. Supervisors Yvonne Brathwaite Burke and Don Knabe were absent.

Meeting adjourned (following Board Order No. 77). Next regular meeting of the Board will be Tuesday, April 17, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 10, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
