

04-10-90 TUESDAY, APRIL 10, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana, and Michael D. Antonovich, Chairman Pro-Tem

Absent: Supervisor Peter F. Schabarum

Invocation led by Supervisor Kenneth Hahn, Second Supervisorial District.

Pledge of Allegiance led by Morris Geller, Past Commander, Post No. 7669, Veterans of Foreign Wars of the United States (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

04-10-90.1 68 S-1.

Recommendation as submitted by Supervisor Antonovich: Send a letter to the State Revenue and Taxation Committee and to the members of the State Assembly and the Senate in support of ACA 38, legislation which would raise excise taxes on beer, wine and distilled spirits. CONTINUE ONE WEEK (4-17-90)

11:50 o'clock a.m.

04-10-90.2 74

Presentation of plaque to Joe Crail, President of the Los Angeles County Citizens Economy and Efficiency Commission, as arranged by Supervisor Antonovich.

04-10-90.3 74

Presentation of scroll to the Los Angeles County Museum of Art on its 25th Anniversary, as arranged by Supervisor Edelman.

04-10-90.4 74

Presentation of scroll in recognition of the 25th Anniversary of the formal dedication of Marina del Rey, as arranged by Supervisor Dana.

04-10-90.5 BOARD OF SUPERVISORS 1 - 12

04-10-90.5.1 2 1.

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

Supervisor Hahn

Kenneth A. Morris+, Los Angeles County Commission on
Obscenity and Pornography
Rebecca Price, Los Angeles County Child Care Advisory
Board

Supervisor Edelman

Brian F. Cahill, Blue Ribbon Children's Services Planning
Committee
David Comsky+, Board of Governors, Department of Museum of
Natural History

Supervisor Dana

Eunice Chesler, Blue Ribbon Children's Services Planning
Committee

04-10-90.5.2 70 2.

Recommendation as submitted by Supervisor Antonovich: Endorse the passage
of SCA 18 as currently written, which will ensure a stable source of
school funding through a quarter cent sales tax increase and a local tax
contribution. APPROVE IF AMENDED, OR OPPOSE IF NOT AMENDED, TO ADDRESS
CONCERNS RAISED REGARDING THE BILL AND EXTEND THE MAJORITY VOTE REQUIRED
FOR PROPERTY TAX OVERRIDES TO INCLUDE OTHER LOCAL PUBLIC FACILITIES,
PENDING CLARIFICATION OF THE CALIFORNIA SUPREME COURT IN A CASE INVOLVING
THE TOBACCO TAX INITIATIVE. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO
CLOSELY MONITOR SENATE CONSTITUTIONAL AMENDMENT (SCA) 18 AND REPORT BACK
TO THE BOARD AS APPROPRIATE

04-10-90.5.3 3 3.

Recommendation as submitted by Supervisor Schabarum: Encourage all departments to participate in Public Service Recognition Week through special programs recognizing the contributions of their employees or through attendance at the special event to be held May 7, 1990, on the County's Civic Center Mall; instruct the Chief Administrative Officer to coordinate Los Angeles County's observance of Public Service Recognition Week, and instruct all departments to cooperate with the Chief Administrative Officer to provide the necessary support for this event; also adopt resolution which will be forwarded to Washington, D.C., for exhibit in the Capitol Mall during Public Service Recognition Week.

APPROVE

04-10-90.5.4 4 4.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to report back within two weeks with findings and recommendations on the Music Center Master Plan and to accompany the report with the preliminary conclusions regarding the economics of project financing and an initial delineation of the steps to be undertaken toward project implementation. APPROVE

04-10-90.5.5 5 5.

Recommendation as submitted by Supervisor Hahn: Approve the exclusive use of Chester Washington Golf Course by Infinity Tours, for its charitable fund raising tournament, to be held on July 7, 1990, with the understanding that Infinity Tours will pay the full exclusive-use fees for use of the golf course, and will meet all the terms and conditions including the necessary liability insurance for the event. APPROVE

04-10-90.5.6 71 6.

Consideration of recommendations of County Counsel and the Director of Health Services regarding County funding of AIDS hospices, as requested by Supervisor Edelman. RECEIVE AND FILE

04-10-90.5.7 6 7.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$100, excluding the cost of liability insurance, and grant the use of the Van Nuys Mall (near the Municipal Court) by the American Cancer Society, Young Professionals League, to stage the American Cancer Society's Jail and Bail event, to be held on Thursday, July 19, 1990, from 8:00 a.m. to 5:00 p.m. APPROVE

04-10-90.5.8 7 8.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$50, excluding the cost of liability insurance, and grant the use of the Board of Supervisors' Hearing Room by the National Commission on Children, to hold a hearing on "Children Outside Their Families," on Thursday, May 31, 1990, from 9:30 a.m. to 3:00 p.m.; and instruct appropriate County departments to provide assistance. APPROVE

04-10-90.5.9 8 9.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer, in conjunction with the Assessor, Auditor-Controller and the Treasurer and Tax Collector, to review the materials and claims of CD Data, Inc., regarding a data information program to identify improperly assessed property and report back with recommendations. APPROVE

04-10-90.5.10 9 10.

Recommendation as submitted by Supervisor Dana: Authorize Director of Beaches and Harbors to waive beach use permit fees, in amount of \$3,000, excluding the cost of liability insurance, for use of the Department of Beaches and Harbors' property, in conjunction with the City of Hope Bike-A-Thon scheduled for Sunday, May 20, 1990. APPROVE

04-10-90.5.11 10 11.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to coordinate with the Treasurer and Tax Collector and Internal Services/Telecommunications Branch a new telephone system, as well as an interim plan that will meet the immediate needs of the property taxpayer and report back within 30 days on the progress; also instruct the Treasurer and Tax Collector to develop a system that will respond to taxpayers' written inquiries within 30 days of receipt and report back within 30 days on the progress. APPROVE

04-10-90.5.12 11 12.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Internal Services to waive fees, in amount of \$100, excluding the cost of liability insurance, for use of the Compton Civic Center Plaza, including the Martin Luther King, Jr. Monument site and related facilities, by the Veterans of Foreign Wars, Howard Martin Richardson Post 5394, to host their first Loyalty Day Program, to be held on Saturday, April 28, 1990 at 11:00 a.m. APPROVE

04-10-90.6 BEACHES AND HARBORS 13 - 15

04-10-90.6.1 72 13.

Recommendation: Approve implementation agreement with J. H. Snyder Co., to allow deferral of payment of Participation Fee on various Marina City Club penthouse condominium sublease sales to the three general partners as individuals, Parcel 125R, Marina del Rey (4). APPROVE AGREEMENT NO. 62774; INSTRUCT CHAIRMAN SIGN

04-10-90.6.2 12 14.

Recommendation: Approve amendment to lease agreement with Aggie Cal Yacht Center, to authorize the lessee to construct a dry stack boat storage facility, Parcel 53, Marina del Rey (4). APPROVE AGREEMENT NO. 5691, SUPPLEMENT 10; INSTRUCT CHAIRMAN SIGN

04-10-90.6.3 76 15.

Recommendation: Approve amendment to lease agreement with Del Rey Professional Association, to modify the use clause for Parcel 75W, Marina del Rey (4); also adopt resolution finding that the area to be set aside is necessary for public convenience in connection with the improvement of Admiralty Way, and setting aside the parcel for public road and highway purposes to be known as Admiralty Way and Bali Way. CONTINUE ONE WEEK (4-17-90)

04-10-90.7 CHILDREN'S SERVICES 16 - 17

04-10-90.7.1 13 16.

Recommendation: Approve agreements with Kelly Temporary Services, at a first-year cost of \$50,000, and PDQ Personnel Services, Inc., at a first-year cost of \$309,392, to provide as-needed clerical services, effective upon Board approval. APPROVE AGREEMENT NOS. 62768 AND 62769; INSTRUCT CHAIRMAN SIGN

04-10-90.7.2 14 17.

Recommendation: Accept various donations valued at \$317,952.98. ACCEPT WITH THANKS

04-10-90.8 COMMUNITY AND SENIOR CITIZENS SERVICES 18 - 20

4-VOTE

04-10-90.8.1 65 18.

Recommendation: Accept grant award amendment, in amount of \$346,167, from the State Department of Economic Opportunity, for the Low-Income Home Energy Assistance Program, for the period of January 1, 1989 through December 31, 1990; also approve allocation of \$62,111 to Pacific Asian Consortium in Employment and Maravilla Foundation, to provide weatherization services. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$173,084

3-VOTE

04-10-90.8.2 15 19.

Recommendation: Approve 1990-92 Job Training Partnership Act Job Training Plan, for the period of July 1, 1990 through June 30, 1992; and accept 1990-91 funding allocations from the State Employment Development Department, in amount of \$14,323,845 for Title IIA; \$567,695 for Title IIA 3% Older Worker Program; \$620,914 in 6% Performance Incentive Award funds; \$2,036,413 for Title III/EDWAAA Program; and \$6,939,653 for Title II-B; and instruct Director to submit the Plan to the State. APPROVE, INSTRUCT CHAIRMAN SIGN

04-10-90.8.3 16 20.

Recommendation: Approve agreement with Customer Service, Inc., in amount not to exceed \$192,942, to provide custodial and related services, effective upon Board approval through April 15, 1991; also approve renewal of the agreement in one-year increments commencing April 16, 1991, for an amount not to exceed \$195,942 for each one-year period with adjustments in conformance with the Consumer Price Index for the Los Angeles/Long Beach/Anaheim Region. APPROVE, INSTRUCT DIRECTOR TO SIGN

04-10-90.9 COUNTY COUNSEL 21 - 22

04-10-90.9.1 17 21.

Recommendation: Authorize special step placement for Mark J. Saladino, Deputy County Counsel, effective upon appointment. APPROVE

04-10-90.9.2 18 22.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE PARCEL MAP NOS. 20563-(4) AND 20989-(5)

04-10-90.10 EMERGENCY MEDICAL SERVICES COMMISSION 23

04-10-90.10.1 76 23.

Recommendation: Support the Alcohol Tax Initiative of 1990. CONTINUE ONE WEEK (4-17-90)

04-10-90.11 HEALTH SERVICES 24 - 30

04-10-90.11.1 19 24.

Recommendation: Approve a Declaration of Public Health Hazard as required by the State Department of Health Services, to qualify for funding to support measles control activities in Los Angeles County. APPROVE

04-10-90.11.2 20 25.

Recommendation: Approve amendment to agreement with The Kennedy Group, to increase the maximum County obligation by \$55,000, and extend the term of the agreement through November 29, 1990, for provision of contract negotiation consulting services, effective upon Board approval. APPROVE AGREEMENT NO. 61210, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

04-10-90.11.3 21 26.

Recommendation: Approve amendment to agreement with Being Alive/People With AIDS Action Coalition, to reduce the maximum County obligation by \$12,975 and delete the subcontracting requirement, for the AIDS Service Demonstration Project, effective upon Board approval. APPROVE AGREEMENT NO. 62235, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

04-10-90.11.4 22 27.

Recommendation: Approve agreement with the State Department of Education, in amount of \$47,111, with no net County cost, to provide additional literacy training services to homeless adults at the Antelope Valley Rehabilitation Centers, for the period of February 15, 1990 through February 14, 1991. APPROVE AGREEMENT NO. 62762; INSTRUCT CHAIRMAN SIGN

04-10-90.11.5 23 28.

Recommendation: Authorize Director to offer medical services agreements to physicians providing obstetric services to County patients at Antelope Valley Hospital Medical Center, effective upon Board approval through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

04-10-90.11.6 24 29.

Recommendation: Approve agreement with Ernst and Young, with a maximum County obligation of \$99,880, to conduct a research evaluation study consisting of data collection, including surveys and interviews, analysis, evaluation, and a report containing the findings of the study, effective upon Board approval through June 30, 1990. APPROVE NO. 62763; INSTRUCT CHAIRMAN SIGN

04-10-90.11.7 25 30.

Recommendation: Approve agreement with the Public Health Foundation of Los Angeles County, Inc., in amount of \$828,974, totally offset by Federal drug abuse funds, for provision of perinatal day treatment drug abuse services, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 62767; INSTRUCT CHAIRMAN SIGN

04-10-90.12 INTERNAL SERVICES 31 - 33

04-10-90.12.1 76 31.

Joint recommendation with the Director of Public Social Services: Approve agreement with TransFirst Corp., in total amount not to exceed \$15,032,383, for the transfer and facility management of the food stamp automated issuance and reporting system, effective upon Board approval through March 31, 1995: CONTINUE TO THURSDAY (4-12-90)

04-10-90.12.2 26 32.

Joint Recommendation with the Director of Health Services: Approve amendment to agreement with Bobrow/Thomas and Associates, Architects, in amount not to exceed \$81,804, for additional services for construction of LAC/USC Medical Center, Intensive Care Units Consolidation, Los Angeles (3), Specs. 4478-R1, C.P. 76277. APPROVE, INSTRUCT DIRECTOR TO SIGN

04-10-90.12.3 27 33.

Recommendation: Award contract to Maintenance Services, Inc., in amount of \$54,192, for custodial/related services at two County facilities, effective April 15, 1990 through April 14, 1995. AWARD AGREEMENT NO. 62770; INSTRUCT SIGN

04-10-90.13 MENTAL HEALTH 34

04-10-90.13.1 28 34.

Recommendation: Adopt resolution authorizing the application of existing statutes which permit the use of a 30-day certification for additional intensive treatment for mentally ill patients, effective May 1, 1990.

ADOPT

04-10-90.14 MUNICIPAL COURT 35

04-10-90.14.1 29 35.

Recommendation: Approve amendment to agreement with Computer People, Inc., for additional funding in amount of \$29,975, to cover an unanticipated increase in the number of contract programming hours required for the enhancement of the Court's Los Angeles Civil Automated System. APPROVE, INSTRUCT CHAIRMAN SIGN

04-10-90.15 PARKS AND RECREATION 36 - 37

04-10-90.15.1 30 36.

Recommendation: Approve agreement with Landscape West, Inc., in amount of \$124,799, for landscape and grounds maintenance services for Belvedere and various park facilities (3), effective May 1, 1990 through April 30, 1992. APPROVE AGREEMENT NO. 62765; INSTRUCT CHAIRMAN SIGN

04-10-90.15.2 31 37.

Recommendation: Approve and file Engineer's report and adopt Resolution Initiating Proceedings and Resolution of Intention to form the new Lake Los Angeles LLA District No. 45 (5), and declaring the Board's intent to order the formation of an assessment district and to levy and collect assessments; instruct the County Engineer and Assessor to review the boundary descriptions and report on district boundaries; also authorize Director to accept on behalf of the District grants of easements to designated open space and landscaped areas; set May 10, 1990 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

04-10-90.16 PROBATION DEPARTMENT 38 - 39

04-10-90.16.1 32 38.

Recommendation: Approve agreements with PDQ Personnel Services, Inc., and Kelly Services, Inc., in total amount of \$801,720, for provision of clerical services at the Department's area offices, commencing April 21, 1990; also delegate authority to the Chief Probation Officer to extend and modify the agreements. APPROVE AGREEMENT NOS. 62771 AND 62772; INSTRUCT CHAIRMAN SIGN

04-10-90.16.2 33 39.

Recommendation: Approve agreement with Trax Monitoring, Inc., to provide electronic surveillance services, effective 30 days from date of Board approval, and delegate authority to the Chief Probation Officer to extend and modify the agreement; also authorize the Chief Probation Officer to execute a similar agreement with Guardian Technologies, Inc.; and authorize the County Clerk/Executive Officer of the Superior Court to purchase services from Trax Monitoring, Inc., or Guardian Technologies, Inc., for the Supervised Release Program. APPROVE AGREEMENT NO. 62773; INSTRUCT CHAIRMAN SIGN

04-10-90.17 PUBLIC DEFENDER 40

04-10-90.17.1 34 40.

Recommendation: Authorize special step placement for Vivian McPayah, Paralegal, effective upon appointment. APPROVE

04-10-90.18 PUBLIC SOCIAL SERVICES 41

04-10-90.18.1 35 41.

Recommendation: Adopt resolution authorizing the Department to destroy original case records provided a suitable reproduction is maintained for public use as specified in the Government Code. ADOPT, INSTRUCT CHAIRMAN SIGN

04-10-90.19 PUBLIC WORKS 42 - 58

4-VOTE

04-10-90.19.1 66 42.

Recommendation: Approve lease agreement with PAL Aviation International, Inc., at a monthly rental rate of \$2,252, for a fixed base operation at Compton Airport (4), effective May 1, 1990 through April 30, 1995. APPROVE AGREEMENT NO. 62764; INSTRUCT CHAIRMAN SIGN

3-VOTE

04-10-90.19.2 67 43.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 44352, Private Drain No. 1997, Calabasas Park area (5). ADOPT

04-10-90.19.3 69 44.

Recommendation: Approve amended boundary map indicating the district to be assessed by non-contingent assessment under C.I. 2640R and to have contingent assessments under Integrated Financing District (IFD) No. 1, Malibu Regional Sewer System (4); adopt Resolution of Intention to change the boundaries of the district and certain individual assessments; and set May 10, 1990 at 9:30 a.m. for hearing; also consider the amended assessment roll for non-contingent assessments under C.I. 2640R and amended contingent assessments under IFD No. 1. APPROVE, ADOPT AND RECORD

04-10-90.19.4 36 45.

Recommendation: Authorize Director to award contract to G.B. Cooke, Inc., in amount of \$2,225,937, for construction of storm drains, installation of hydrauger collection systems, and modification of existing water wells under C.I. 2629R2, Big Rock Mesa (4); approve amendment to agreement with Bing Yen and Associates, in amount of \$860,000, to provide for continuation of geotechnical services for the Big Rock Mesa Landslide; also adopt resolution ordering reduction in assessments; and approve ordinance reducing contingent assessment rates established by Integrated Financing District No. 2. APPROVE, INSTRUCT DIRECTOR TO SIGN (Relates to Agenda No. 67)

04-10-90.19.5 37 46.

Recommendation: Approve cooperative agreement with the City of Whittier (1), in estimated amount of \$150,000, with County costs of \$113,000, to provide for the County to prepare plans, specifications and cost estimates, and to administer the project to upgrade traffic signals and

highway safety lighting at the intersections of Lambert Rd. with Cole Rd., and with Mills Ave., with the City financing 25 percent of the cost through an assignment of a portion of the City's Federal-Aid Urban funds to the County, estimated at \$37,000. APPROVE AGREEMENT NO. 62766;
INSTRUCT CHAIRMAN SIGN

04-10-90.19.6 38 47.

Recommendation: Acting as the governing body of the City of Lomita, City Water System (4), declare that the removal and replacement of a water main on Western Ave. and 262nd St. was an emergency, and ratify the hiring of Doty Bros. Equipment Co., to perform the necessary repair work, estimated at \$6,000. APPROVE

04-10-90.19.7 39 48.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (4 and 5), approve amendment to lease agreement with Leslie Surfias and Diana Surfias, at an annual cost of \$2,900, for lease of property to the District for its Las Flores Mesa Tank site, for the period of September 8, 1990 through September 7, 1995; also authorize the Director of Public Works to renew the amended lease agreement annually as necessary. APPROVE AGREEMENT NO. 41555, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

04-10-90.19.8 40 49.

Recommendation: Relieve Murry Company from its obligation for CC 2058R, widening and partial reconstruction of roadway, pavement resurfacing, and construction of drainage structures, vicinity of Canyon Country (5), and award contract to Excel Paving company, in amount of \$655,149.70. APPROVE, INSTRUCT DIRECTOR TO SIGN

04-10-90.19.9 41 50.

Recommendation: Adopt resolutions annexing territories owned by subdividers to various County Lighting Maintenance Districts and to County Lighting District LLA-1 (1 and 5), and find that the territories will be

benefited by the annexations and order that the boundaries of the Districts be altered to include the territories. APPROVE

04-10-90.19.10 42 51.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provides for abatement of public nuisances for various properties in the Second, Third and Fifth Supervisorial Districts. APPROVE

04-10-90.19.11 43 52.

Recommendation: Ratify the Director's action to distribute a fourth addendum to plans and specifications and to reschedule the bid opening date to April 10, 1990, for CC 6132 (FAU), City of Gardena (2). APPROVE

04-10-90.19.12 44 53.

Recommendation: Relieve Blois Construction, Inc., from its obligation for C.I. 2640R, modernization of existing sewage treatment equipment, Malibu Mesa, Unit 1 (4), and award contract to Amelco Mechanical, in amount of \$799,000. APPROVE, INSTRUCT DIRECTOR TO SIGN

04-10-90.19.13 45 54.

Recommendation: Adopt plans and specifications for the following projects; set May 8, 1990 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2117R Harbor Blvd. (1)
Bloomfield Drain (1)
Capri Drain (4)
Drainage District Improvement No. 8 (2)
Pulga Canyon Outlet Repair (4)

04-10-90.19.14 46 55.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

227 S. Hicks Ave., East Los Angeles (3)
4135-37 E. Folsom St., East Los Angeles (3)
1540 N. Eastern Ave., East Los Angeles (3)
158 S. Dangler Ave., East Los Angeles (3)
5220 E. Telford St., East Los Angeles (3)

04-10-90.19.15 47 56.

Recommendation: Adopt traffic regulation orders (1 and 5). ADOPT

04-10-90.19.16 48 57.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE

04-10-90.19.17 49 58.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 3499N AND 5142 (HES); WALNUT SPRING DRAIN, OLIVER DRAIN AND OLIVER DEBRIS BASIN

04-10-90.20 SANITATION DISTRICTS 60

04-10-90.20.1 50 60.

Recommendation: Concur with the Board of Directors of County Sanitation

District No. 2, approving the proposed Mutual Settlement and Release Agreement with Barclay Hallander Corp., regarding solid waste landfilling operations in Canyon 8 at Mission Canyon Landfill; and approve use of Trust Fund monies for any expenditures resulting therefrom. APPROVE

04-10-90.21 SHERIFF 61 - 63

04-10-90.21.1 76 61.

Recommendation: Approve ordinance amending the County Code, Title 2 - Administration, granting Sheriff's civilian investigators the authority to make arrests and issue written notices to appear. CONTINUE ONE WEEK (4-17-90) (Relates to Agenda No. 66)

04-10-90.21.2 51 62.

Recommendation: Accept donation of latex examination gloves from Roy E. Jones, KDR International, valued at \$45,000. ACCEPT WITH THANKS

04-10-90.21.3 52 63.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$6,172.85. APPROVE

04-10-90.22 TREASURER AND TAX COLLECTOR 64

04-10-90.22.1 53 64.

Recommendation: Approve Report of Investments Transactions for the month

of February, 1990. APPROVE

04-10-90.22.2 54 65.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

04-10-90.23 ORDINANCES FOR INTRODUCTION 66 - 67

04-10-90.23.1 76 66.

Ordinance for introduction amending the County Code Title
2 - Administration, relating to the authority of Civilian Investigators to
make arrests and issue citations. CONTINUE ONE WEEK (4-17-90) (Relates
to Agenda No. 61)

04-10-90.23.2 55 67.

Ordinance for introduction amending Ordinance No. 89-0141, to reduce the
contingent assessment rates established by Integrated Financing District
No. 2. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION
(Relates to Agenda No. 45)

04-10-90.24 ORDINANCES FOR ADOPTION 68 - 70

04-10-90.24.1 56 68.

Ordinance for adoption amending the County Code, Title 2 - Administration
and Title 5 - Personnel, to make technical corrections to the Code
provisions relating to the issuance of filming permits and to the

dependent care reimbursement plan. ADOPT ORDINANCE NO. 90-0052

04-10-90.24.2 57 69.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, to require owners of tax-exempt real property to provide specific information to the Assessor regarding taxable possessory interests in such property. ADOPT ORDINANCE NO. 90-0053

04-10-90.24.3 73 70.

Ordinance for adoption amending the County Code Title 11 - Health and Safety, to establish floodway and water surface elevations for Sloan Canyon and Romero Canyon in the Castaic Area: CONTINUE TWO WEEKS (4-24-90); INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO MEET WITH MR. RUSK'S ENGINEER

04-10-90.25 MISCELLANEOUS

04-10-90.25.1 58 71.

De novo hearing on Conditional Use Permit Case No. 86-564-(5) and Oak Tree Permit Case No. 86-564-(5), to ensure compliance with Hillside Management design review criteria for three single family lots on 14.2 acres of hillside land located northerly of Ranch Top Road, approximately 565 ft. east of Hastings Heights Lane, Altadena Zoned District, applied for by L and D Engineering. (Appeal from Regional Planning commission's denial) APPEAL WITHDRAWN; ABANDON PROCEEDINGS (Relates to Agenda No. 72)

04-10-90.25.2 58 72.

Hearing on Tentative Parcel Map Case No. 18073-(5), to create three single family lots on 14.2 acres of Hillside Land located northerly of Ranch Top

Road, approximately 565 ft. east of Hastings Heights Lane, Altadena Zoned District, applied for by Rodine Companies, Incorporated. (Appeal from Regional Planning Commission's denial) APPEAL WITHDRAWN; ABANDON PROCEEDINGS (Relates to Agenda No. 71)

04-10-90.25.3 73.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-10-90.25.4 64 73-A.

Recommendation as submitted by Supervisor Antonovich: Accept designation, when it is formally offered, from the Federal Christopher Columbus Quincentenary Jubilee Commission as the official coordinating body for all Christopher Columbus Quincentenary activities that will occur in the County of Los Angeles from 1990-92 and beyond; instruct the Chief of Protocol to draft a letter of acceptance; approve proposed plan including formation of a non-profit entity for County participation in the Christopher Columbus Quincentenary celebrations as submitted by the Chief of Protocol; instruct the Chief of Protocol to proceed with implementation of the plan and to report to the Board periodically on the progress of County participation; authorize the Chief Administrative Officer and other County departments to provide an in-kind contribution to the Quincentenary Committee in the form of staff support, service and supplies; and instruct all County departments, cultural and recreational facilities to cooperate with and assist the County of Los Angeles Christopher Columbus Quincentenary Committee to make the Countywide celebrations a success.
CARRY OVER TO THURSDAY (4-12-90) FOR FURTHER CONSIDERATION

04-10-90.25.5 59 73-B.

Recommendation as submitted by Supervisor Schabarum: Proclaim April 7 through 14, 1990, as "National Community Development Week," throughout Los Angeles County; and urge continued support for the Community Development Block Grant Program. APPROVE

04-10-90.25.6 60 73-C.

Recommendation as submitted by Supervisor Edelman: Reduce the parking fee to \$2.00, at the Music Center Garage, for the CARES' Annual Meeting and Award Recognition event honoring County-USC Women in medicine, Nurse-of-the-Year and CARES Volunteer-of-the-Year, to be held on Thursday, May 3, 1990, from 10:00 o'clock a.m. to 2:00 o'clock p.m. APPROVE

04-10-90.25.7 61 73-D.

Recommendation as submitted by Supervisor Edelman: Request the President of the Economic Development Corporation of Los Angeles County and the Executive Director of the Community Development Commission to meet with representatives of the Oscar Mayer Food Corporation and its employees, to lend the necessary and appropriate assistance towards keeping the Vernon facility operating. APPROVE

04-10-90.25.8 62 73-E.

Recommendation as submitted by Supervisor Dana: Approve in concept the proposed donation from the Marina Foundation for the expansion of the Marina del Rey Library; instruct the County Librarian to work with the Marina Foundation and the Friends of the Marina del Rey Library on the fund-raising effort; and authorize the County Librarian to transmit to the Marina Foundation a letter setting forth the appropriate guidelines for the reservation of the site for the proposed addition. APPROVE

04-10-90.25.9 75 76.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

04-10-90.25.10 63 A-5.

Reviewed local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988 and local emergency caused by the discovery of an infestation of the Mediterranean fruit fly, as proclaimed on August 8, 1989.

04-10-90.25.11 77

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

Motion by:

Name of Deceased:

Supervisor Hahn for
Supervisor Schabarum

Yolanda M. Alvarran
Pearl F. Aulenbach
C.W. (Bob) Camp
Dorothy Elizabeth Deal
Samuel O. Gill
Herbert J. Moriarity
Edmond E. O'Brien

Supervisor Hahn

Bill Clayton
Sarah Vaughan

Supervisor Hahn and
(All Members of the Board)

Dr. David B. Horner

Supervisor Edelman

Dr. Constantine "Con" Trued
Lee B. Wenzel

Supervisor Antonovich

Adam R. DeJesus

Meeting adjourned (Following Board Order No. 77).

Next meeting of the Board: Thursday morning, April 12, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 10, 1990, by the Board of Supervisors of the County of Los Angeles

and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk
