

04-12-94 TUESDAY, APRIL 12, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

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

Absent: None

Invocation led by Pastor Paul Chappell, Lancaster Baptist Church (5).

Pledge of Allegiance led by Thomas Bryant, Sr. Vice Commander, Compton Post No. 5394, Veterans of Foreign Wars of the United States (4).

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

* * * * *

NOTICE OF CLOSED SESSION
PUBLIC EMPLOYMENT

04-12-94.1 CS-1

The Board met in Closed Session to consider appointment of an Interim Director of Community and Senior Citizens Services, pursuant to Government Code Section 54957.

* * * * *

04-12-94.2 SET MATTERS

9:30 o'clock a.m.

04-12-94.2.1 2

SUPERVISOR ANTONOVICH WAS ELECTED CHAIR PRO TEM AT 9:55 A.M. (SUPERVISORS MOLINA AND BURKE BEING ABSENT)

SUPERVISOR MOLINA ASSUMED THE CHAIR AT THE COMMENCEMENT OF THE CONSENT CALENDAR

04-12-94.2.2 3

Presentation of scroll to sponsoring officials of "Child Passenger Safety Week," as arranged by the Board.

04-12-94.2.3 3

Presentation of scroll to Iron Eyes Cody, Emeritus Commissioner of the Los Angeles City-County Native American Indian Commission in recognition of his many years of outstanding and dedicated service, as arranged by Supervisor Antonovich.

04-12-94.2.4 3

Presentation of plaques to the Jet Propulsion Laboratory and the National Aeronautics and Space Administration in recognition of their successful efforts in repairing the Hubble Space Telescope, as arranged by Supervisor Antonovich.

04-12-94.2.5 3

Presentation of scrolls to the Piping Industry Council Progress and Education volunteers in recognition of their dedication to the Los Angeles County Earthquake Preparedness Program, as arranged by Supervisor Antonovich.

04-12-94.2.6 3

Presentation of scroll to Dawson Oppenheimer upon his retirement from County service, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 12, 1994

9:30 O'CLOCK A.M.

04-12-94.2.7 2-H 1-H.

Recommendation: Adopt and instruct Chair to sign resolution approving and authorizing the execution of Annual Contributions Contract (ACC) No. SF-1942, and any subsequent amendments between the Housing Authority and the U.S. Department of Housing and Urban Development (HUD), which provides short term Section 8 Program rental assistance, in amount of \$669,675, to very low-income households who have been displaced as a direct result of the Northridge earthquake; authorize the Executive Director to execute the ACC, as well as any subsequent amendments and related documents, following approval by HUD; and authorize the Executive Director to incorporate funds provided under the ACC, and any subsequent amendments, into the approved budget of the Housing Authority. ADOPTED AND APPROVED (CRON NO. 94091LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 12, 1994

9:30 O'CLOCK A.M.

04-12-94.2.8 2-P 1-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of February 1994. APPROVED
(CRON NO. 94096LAC0004)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 17

04-12-94.3.1 4 1.

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

Supervisor Dana

Bradley J. Boyajian, Board of Governors
of the County Arboreta and
Botanic Gardens

Rod Givens, Affirmative Action Policy
Panel

Peter H. Lamphere, Foothill Transit Zone

Robert A. Wilson+, Manhattan Beach-
Los Angeles County Civic Center
Authority Commission

Marcy L. Zwelling-Aamot, M.D., Hospitals
Commission

Supervisor Antonovich

Jane Alice McGlory+, Probation
Commission

G. Hardy Watford, Los Angeles County
Child Care Advisory Board

AIDS Regional Board

Denis Ouellet, HIV Health Services
Planning Council

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.3.2 5 2.

Recommendation as submitted by Supervisor Antonovich: Approve donation of \$9,800 from the Sheriff's Custody Budget to provide box lunches for the sixth annual "Getting Busy" drug awareness and educational rally to be held June 7, 1994. APPROVED (CRON NO. 94096LAC0015)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.4 BOARD OF SUPERVISORS (Continued)

04-12-94.4.1 6 3.

Recommendation as submitted by Supervisor Antonovich: Support AB 31X, which allows prosecutors to file felony charges for altering serial numbers on stolen sewing machines, computers and other commercial equipment; and send letters of support to Governor Wilson, Senate President Pro Tem Bill Lockyer, Senate Minority Leader Ken Maddy, Assembly Speaker Willie Brown, Assembly Minority Leader Jim Brulte and members of the Los Angeles County Legislative Delegation. APPROVED
(CRON NO. 94096LAC0016)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.4.2 7 4.

Recommendation as submitted by Supervisor Antonovich: Instruct appropriate County Departments to cooperate and assist in the planning and preparation of the Los Angeles County Task Force to Promote Self-Esteem and Personal and Social Responsibility's Fifth Annual Celebration to be

held May 19, 1994. APPROVED (CRON NO. 94096LAC0006)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.4.3 8 5.

Recommendation as submitted by Supervisor Antonovich: Support current funding levels for Federal drug interdiction programs by the National Guard and notify the President, Congressional leadership and the California Congressional Delegation of such support. APPROVED (CRON NO. 94096LAC0019)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.5 BOARD OF SUPERVISORS (Continued)

04-12-94.5.1 9 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Internal Services to prepare a report on the status of alternative fuel vehicles currently in use in the County fleet and examine

the feasibility of transitioning a percentage of the County's fleet to alternative fuel vehicles; also provide an analysis of potential costs and funding sources for vehicle conversions and dedicated vehicle purchases, and report back within 90 days. APPROVED (CRON NO. 94096LAC0030)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.5.2 10 7.

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entry fees, in amount of \$6 per vehicle, for approximately 165 vehicles at Frank G. Bonelli Regional County Park, for the Los Angeles County District Attorney's Annual Chili Cook-Off to be held May 21, 1994. APPROVED (CRON NO. 94095LAC0014)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.5.3 11 8.

Recommendation as submitted by Supervisor Antonovich: Waive park rental fees, in amount of \$138, for the Val Verde Civic Association's Easter Sunrise Service, Egg Hunt and Pancake Breakfast which was held April 3, 1994 at Val Verde County Park. APPROVED (CRON NO. 94096LAC0013)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.6 BOARD OF SUPERVISORS (Continued)

04-12-94.6.1 12 9.

Recommendation as submitted by Supervisor Antonovich: Support SB 1861 which sets the number, classification and compensation of Los Angeles County Superior and Municipal Court personnel; and confirm that this action will result in no cost to the State or County since this action only makes State statutes consistent with previous Board actions.
APPROVED (CRON NO. 94096LAC0017)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.6.2 66 10.

Recommendation as submitted by Supervisor Molina: Rescind Appropriation Adjustment No. 175, approved on March 29, 1994, in amount of \$190,000, which funds the Local Agency Formation Commission's retirement costs for its administrative staff, and restore to the reserve for budgetary uncertainties. MOTION FAILED FOR LACK OF A SECOND WHICH WOULD HAVE DENIED

\$143,351.94 OF THE BUDGET ADJUSTMENT, AND REQUESTED THE LOCAL AGENCY FORMATION COMMISSION TO PUT IN PLACE THEIR SAVINGS ESTIMATE Documents on file in Executive Office.

Absent: None

04-12-94.7 BOARD OF SUPERVISORS (Continued)

04-12-94.7.1 67 11.

Recommendation as submitted by Supervisor Molina: Request each Board member to select one individual that will be part of a panel to negotiate on behalf of Los Angeles County and meet with District Attorney Gil Garcetti, Federal, State, local officials, and other interested parties to develop a financing mechanism or other creative solutions to allow the continuation of prosecutions in the Environmental Crimes and OSHA Division, with any negotiated resolution at no additional cost to the County; also instruct the Chief Administrative Officer to provide full access and cooperation to the panel, and request the District Attorney to provide assistance and budget information to the panel; and request the panel to report back to the Board within 30 days with a status of negotiations, options and recommendations. THE BOARD TOOK THE FOLLOWING ACTIONS: A) ADJUSTED THE 1993-1994 BUDGET OF THE DISTRICT ATTORNEY BY \$3.8 MILLION, THEREBY RECOGNIZING THE ONGOING EFFORTS OF THE DISTRICT ATTORNEY TO REDUCE OVERSPENDING; AND B) AUTHORIZED THE DISTRICT ATTORNEY TO HIRE PERSONNEL COVERED BY NEW SOURCES OF FUNDING, SUCH AS THE REAL ESTATE AND FOOD STAMP FRAUD FUNDING, AND TO HIRE PERSONNEL TO BACKFILL GENERAL FUND VACANCIES TO THE EXTENT THAT THE DISTRICT ATTORNEY IS OPERATING WITHIN HIS BUDGET (AS REVISED); BOTH ITEMS A AND B ARE CONTINGENT UPON THE AGREEMENT OF THE DISTRICT ATTORNEY TO: A) REOPEN (INCLUDING FILING NEW CASES AS APPROPRIATE) IMMEDIATELY ALL GRANT-FUNDED AND REVENUE-PRODUCING SPECIAL UNITS, INCLUDING THE MAJOR FRAUDS AND ENVIRONMENTAL CRIMES UNITS; B) LIVE WITHIN THE BOARD OF SUPERVISORS' ADOPTED BUDGET FOR THE DISTRICT ATTORNEY'S CRIMINAL OPERATIONS FOR FISCAL YEAR 1994-1995, SO LONG AS THE BUDGET IS NO LOWER THAN THE DISTRICT ATTORNEY'S CURRENT BUDGET (INCLUDING TODAY'S BUDGET ADJUSTMENT) PLUS 14.77% OF ANY OVER-REALIZED SALES TAX FUNDING FROM PROPOSITION 172; AND C) MAINTAIN ALL GRANT-FUNDED OR REVENUE-PRODUCING SPECIAL UNITS, INCLUDING

THE MAJOR FRAUDS AND ENVIRONMENTAL CRIMES UNITS FOR THE 1994-1995 FISCAL YEAR (CRON NO. 94096LAC0042)

Absent: None

Vote: Unanimously carried

04-12-94.8 BOARD OF SUPERVISORS (Continued)

04-12-94.8.1 61 12.

Recommendation as submitted by Supervisor Molina: Once a Board letter is placed on the agenda, require a written sign-off by all Board Members prior to being placed on the consent calendar; and all Board letters not placed on the consent calendar will require a presentation by either the Chief Administrative Officer or the Department Head prior to adoption. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO UNBUNDLE BUDGET ADJUSTMENT REQUESTS, LIST THE REQUESTS INDIVIDUALLY ON THE BOARD AGENDA UNDER THE RESPECTIVE DEPARTMENTS, AND INCLUDE A FULL DESCRIPTION OF THE ADJUSTMENT FOR THE BOARD; IN CONJUNCTION WITH THE RELEVANT DEPARTMENT, PROVIDE A FULL REPORT ON ALL BUDGET ADJUSTMENTS CONCERNING PERSONNEL ACTIONS; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO ENFORCE EXISTING POLICY THAT NO ITEM MAY BE PLACED ON THE PUBLISHED BOARD AGENDA UNTIL RELATED DOCUMENTS ARE ON FILE, EXCEPT WHEN EMERGENCY SITUATIONS EXIST AND DOCUMENTATION IS NOT AVAILABLE, THE AGENDA WILL INDICATE THIS FACT AND THAT THE DOCUMENTATION WILL BE AVAILABLE BY THE TIME OF THE MEETING (CRON NO. 94096LAC0041)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.8.2 13 13.

Recommendation as submitted by Supervisor Molina: Declare the week of April 24 through 30, 1994, as "Child Passenger Safety Week." APPROVED (CRON NO. 94096LAC0024)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.8.3 14 14.

Recommendation as submitted by Supervisor Molina: Proclaim April 17 through 23, 1994, as "Blue Ribbon Week" to honor and recognize all program volunteers throughout the Greater San Gabriel and Pomona Valleys. APPROVED (CRON NO. 94096LAC0026)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.9 BOARD OF SUPERVISORS (Continued)

04-12-94.9.1 15 15.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$534, for use of the Board Hearing Room by the U.S. House of Representatives Committee on Public Works and Transportation, for a hearing on "The Earthquake: The Extent of Damage and the Federal Response," to be held April 11, 1994. APPROVED Documents on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.9.2 16 16.

Recommendation: Set public official bond amounts for various County officials. APPROVED (CRON NO. 94091LAC0019)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.9.3 17 17.

Recommendation: Approve minutes of the February 1994 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 94096LAC0005)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.10 ADMINISTRATIVE OFFICER (Committee of Whole) 18 - 21

4-VOTE

04-12-94.10.1 69 18.

Recommendation: Approve Appropriation Adjustment No. 179, in amount of \$3,869,000, to realign the Chief Administrative Office to the current reorganization, to reflect the midyear Board approved transfer of the Public Finance function from the Treasurer and Tax Collector to the Chief Administrative Officer, and to create the Office of Recovery. APPROVED
Documents on file in Executive Office.

Absent: None

Vote: Supervisor Molina voted no on this action.

04-12-94.11 ADMINISTRATIVE OFFICER (Continued)

3-VOTE

04-12-94.11.1 68 19.

Recommendation: Approve Consent to Delegation and Assignment with Barlow Occupational Health Center, Inc., and Pacific Occupational Medical Associates, Inc., to provide medical examination and evaluation services. APPROVED AGREEMENT NO. 64839, SUPPLEMENT 1; INSTRUCTED CHAIR TO SIGN Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-12-94.11.2 63 20.

Recommendation: Approve the State and Federal Agenda to preserve the County's fiscal viability, protect essential services and maintain the momentum of the State and the Los Angeles Region's economic recovery; and instruct the Chief Administrative Officer, affected departments and the County's Legislative Representatives to pursue the policies and proposals contained in the State and Federal Agenda. APPROVED THE FEDERAL AGENDA WITH THE DELETION OF THE FOLLOWING PARAGRAPH: THE COUNTY WILL SUPPORT PROPOSALS TO REDUCE, RELAX OR WAIVE MATCHING REQUIREMENTS WHICH HINDER THE ABILITY OF STATES AND LOCALITIES WITH BUDGET SHORTFALL TO RECEIVE NEEDED FEDERAL FUNDS, ONLY ADDING TO THEIR BUDGET PROBLEMS; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON A PROGRAM BY PROGRAM BASIS ON THOSE MATCHING REQUIREMENTS WHICH WILL PRESENT BUDGET PROBLEMS FOR THE COUNTY; ALSO APPROVED THE STATE AGENDA WITH THE DELETION OF THE FOLLOWING PARAGRAPH UNDER MANDATE RELIEF: COUNTYCHARGES THE COUNTY WILL SEEK STATE RECONSIDERATION OF ALL EXISTING PROCEDURAL AND SERVICE

MANDATES THAT IMPACT ON LOCAL GOVERNMENT COSTS, AND URGE CONSIDERATION OF TEMPORARY RELIEF FOR LOCAL GOVERNMENTS IN SEVERE FISCAL DISTRESS, INCLUDING A REASSESSMENT OF MANDATES WHICH ALLOW SOME DEPARTMENTS TO INCUR COUNTY CHARGES BEYOND THEIR BUDGETS; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, AFFECTED DEPARTMENTS AND THE COUNTY'S LEGISLATIVE REPRESENTATIVES TO PURSUE THE POLICIES AND PROPOSALS CONTAINED IN THE STATE AND FEDERAL AGENDA, AS AMENDED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-12-94.12 ADMINISTRATIVE OFFICER (Continued)

04-12-94.12.1 72 21.

Recommendation: Receive and file the Chief Administrative Officer's Quarterly Estimated Actual Report. CONTINUED TWO WEEKS (4-26-94)
Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-12-94.13 AFFIRMATIVE ACTION COMPLIANCE OFFICE (2) 22 - 23

4-VOTE

04-12-94.13.1 72 22.

Recommendation: Approve Appropriation Adjustment to transfer \$200,000 of unanticipated revenue to the Department's services and supplies account. CONTINUED ONE WEEK (4-19-94) (CRON NO. 94091LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

04-12-94.13.2 18 23.

Recommendation: Accept the final 1994 Community Service American Indian Block Grant (CSAIBG) Award from the State Department of Economic Opportunity, in amount of \$197,182, for the period of January 1, 1994 through December 31, 1994; authorize the Affirmative Action Compliance Officer to execute the State Standard Agreement, approve allocation of CSAIBG funds to designated agencies in revised amounts, effective January 1, 1994 through December 31, 1994, and to negotiate, amend and execute the contract. APPROVED (CRON NO. 94091LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.14 BEACHES AND HARBORS (4) 24 - 25

04-12-94.14.1 19 24.

Recommendation: Approve amendment to agreement with Chevron U.S.A. Products Company, Inc., with maximum payment to the County in amount of \$130,000, to extend the term of the agreement for provision of lifeguard and beach maintenance services at Chevron's El Segundo refinery (4), effective April 27, 1994 through April 26, 1995. APPROVED AGREEMENT NO. 46682, SUPPLEMENT 10; INSTRUCTED CHAIR TO SIGN (CRON NO. 94090LAC0061) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.14.2 20 25.

Recommendation: Approve agreements with George H. Jones, to provide appraisals and, if needed, arbitration services for the next cyclical adjustment of the County's ground rent for Parcels 111T/112T, Marina Harbor Apartments & Anchorage (4), in amount not to exceed \$37,000, and Parcel 27R, Jamaica Bay Inn, Marina del Rey (4), in amount not to exceed \$17,500; charge for arbitration services, if required, is \$250 an hour for

George H. Jones and \$120 an hour for his assistant, Kent Harvey. APPROVED AGREEMENT NO. 46682; INSTRUCTED CHAIR TO SIGN (CRON NO. 94090LAC0058)
Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.15 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 26

04-12-94.15.1 21 26.

Recommendation: Approve reallocation of 1994 Low Income Home Energy Assistance Program funds, in total amount of \$88,932, to Pacific Asian Consortium in Employment and Maravilla Foundation, effective upon Board approval through December 31, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94087LAC0003)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.16 COUNTY COUNSEL (Committee of Whole) 27

04-12-94.16.1 22 27.

Recommendation: Adopt findings and conditions for Conditional Use Permit Case No. 92-221-(5), to develop a commercial gas station/mini-market excluding the sale of beer and wine for off-site consumption at 145 West Avenue S, between the northeast corner of Avenue S and the Antelope Valley Freeway, Palmdale Zoned District, applied for by Nick Vartanian. ADOPTED (CRON NO. 94096LAC0008)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.17 HEALTH SERVICES (Committee of Whole) 28 - 30

04-12-94.17.1 23 28.

Recommendation: Approve amendment to agreement No. H-202933 with the Harbor-UCLA Research and Education Institute, to change the effective date from October 26, 1993 to June 25, 1994, for provision of grant management services. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94090LAC0068)
Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.18 HEALTH SERVICES (Continued)

04-12-94.18.1 24 29.

Recommendation: Establish the Tobacco Tax Formula Contract signing deadline date as May 13, 1994, at 5:00 p.m., for various hospitals; approve and instruct Director to sign an amendment with various trauma hospitals, for the period of July 1, 1993 through June 30, 1997; allocate \$3,257,288 of discretionary funds to trauma hospitals; approve and authorize Director to offer the Trauma Physician Conditions of Participation of Agreement and Billing Procedures to eligible trauma physicians and the Physician Call-Back Conditions of Participation of Agreement and Billing Procedures to eligible physicians. APPROVED (CRON NO. 94090LAC0069) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.18.2 60 30.

Recommendation: Approve amendments and agreements with various providers, with maximum County obligation of \$11,084,858, for continued provision of AIDS-related services through either January 31, 1995 or April 3, 1995. APPROVED; AND AMENDED AMENDMENT NO. 1 TO AGREEMENT H202309 WITH THE SUBSTANCE ABUSE FOUNDATION OF LONG BEACH, INC. TO BE EFFECTIVE FEBRUARY 1, 1994 WITH A BUDGET TERM FROM FEBRUARY 1, 1994 THROUGH APRIL 3, 1995, DETERMINED THAT THEIR ALLOCATION BE INCREASED BY

\$29,000.00, USING YEAR 03 CARE ACT SUPPLEMENTAL FUNDS
(CRON NO. 94090LAC0070) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.19 MENTAL HEALTH (3) 31 - 32

04-12-94.19.1 25 31.

Recommendation: Approve automatic termination of agreement with Landmark Medical Services, effective February 1, 1994; also approve agreement with Landmark Medical Services, Inc., in amount of \$388,975, to provide mental health services, for the period of February 1, 1994 through June 30, 1994 with provision for a one-year extension; also authorize Director to execute amendments for Fiscal Years 1993-94 and 1994-95, provided that the County's total payment to this contractor shall not exceed a change of 10% from the applicable maximum contract amount and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVED AGREEMENT NO. 67408; INSTRUCTED CHAIR TO SIGN (CRON NO. 94095LAC0018)
Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.19.2 26 32.

Recommendation: Approve amendment to agreements with various agencies, in total amount of \$6,586,345, to provide mental health services to acutely and severely mentally disturbed children and severely and persistently mentally ill adults, for the period of July 1, 1993 through June 30, 1994. APPROVED AGREEMENT NOS. 67404, 67405, 67406, 67407, 65081, SUPPLEMENT 1; 65093, SUPPLEMENT 1; AND 65098, SUPPLEMENT 1; INSTRUCTED CHAIR TO SIGN (CRON NO. 94094LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.20 PARKS AND RECREATION (2) 33 - 34

04-12-94.20.1 27 33.

Recommendation: Approve agreement with Realgreen Gardening Inc., in estimated amount of \$113,962, for provision of landscape and building maintenance services at Arcadia Regional Park (5), for the period of May 1, 1994 through April 30, 1996. APPROVED AGREEMENT NO. 67403; INSTRUCTED CHAIR TO SIGN (CRON NO. 94094LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.20.2 28 34.

Recommendation: Accept with thanks the bequest of Huber S. Spahr, in estimated amount of \$844,000, and delegate authority to Director to manage and ultimately liquidate the estate; also instruct the Auditor-Controller to establish an interest bearing Trust Account for the deposit of the estate proceeds and related earnings. APPROVED (CRON NO. 94094LAC0006)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.21 PROBATION (5) 35

04-12-94.21.1 70 35.

Recommendation: Approve Systems Development agreement with Scotia Consulting, in amount of \$250,000, to develop a computer software system for the Pretrial Services Program, effective upon Board approval; also approve a software licensing agreement with Scotia Consulting, at no cost to County, effective upon Board approval; and authorize the Chief Probation Officer to finalize, modify and execute the contracts. APPROVED (CRON NO. 94076LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-12-94.22 PUBLIC WORKS (4) 36 - 47

04-12-94.22.1 29 36.

Recommendation: Consider and approve Negative Declarations for the following projects, and find that the projects will not have a significant effect on the environment or adverse effect on wildlife resources; adopt Reporting Programs to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; also approve the projects and authorize Director to carry out the projects and complete and file Certification of Fee Exemptions: APPROVED

Roadway Improvements for Athel Dr., at
Drain No. 3 and Descending Dr., at Drain
Nos. 3 and 4, in the unincorporated
Hacienda Heights area (4)
(CRON NO. 94090LAC0038)

660 feet north of Blanchard St., to
Blanchard St., East Los Angeles (1)
(CRON NO. 94090LAC0019)

Topanga Forks Tank Site for Los Angeles
County Waterworks District No. 29,
Malibu (3)
(CRON NO. 94090LAC0020)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.23 PUBLIC WORKS (Continued)

04-12-94.23.1 30 37.

Recommendation: Approve quitclaim deed to D & D Development Company, in amount of \$67,000, for Parcel No. 4, San Gabriel Canyon Spreading Grounds (1). APPROVED, INSTRUCTED CHAIR TO SIGN (CRON NO. 94090LAC0014)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.23.2 31 38.

Recommendation: Adopt resolution of Summary Vacation vacating portion of a slope easement for Mulholland Highway, vicinity of Cold Canyon Rd., Calabasas area (3). ADOPTED (CRON NO. 94090LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.23.3 32 39.

Recommendation: Adopt resolutions annexing territories owned by subdividers to various County Lighting Maintenance Districts and County Lighting District LLA-1. ADOPTED (CRON NO. 94090LAC0037)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.23.4 33 40.

Recommendation: Adopt resolution of summary vacation terminating right to rescind rejected offer of dedication for West Milgold Court, vicinity of North Red Rover Mine Rd., West Corradi Terrace, Acton area (5); also instruct Director to record the certified resolution. ADOPTED (CRON NO. 94090LAC0040)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.24 PUBLIC WORKS (Continued)

04-12-94.24.1 34 41.

Recommendation: Adopt plans and specifications for the following projects; set May 10, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1352 - Bonnie Cove Ave., et al.,
vicinities of Glendora and Charter Oak
(5), at an estimated cost between
\$130,000 and \$200,000
(CRON NO. 94090LAC0035)

CC 1356 - Levinson St., et al.,
vicinity of Carson (2), at an estimated
cost between \$115,000 and \$180,000
(CRON NO. 94090LAC0011)

CC 1484 - Minor concrete repair,
Maintenance District 3, Project I,
vicinities of Compton and Carson (2), at
an estimated cost between \$80,000 and
\$125,000
(CRON NO. 94090LAC0031)

CC 6671 (SB 140) - Las Flores Canyon Rd.,
Malibu City boundary to Rambla Pacifico,
vicinity of Malibu (3), at an estimated
cost between \$190,000 and \$300,000
(CRON NO. 94090LAC0027)

CC 6961 (HES) - Torrance Blvd., at
Hamilton Ave., vicinity of Carson (2), at
an estimated cost between
\$30,000 and \$45,000
(CRON NO. 94090LAC0021)

CC 6972 - Curb ramps, Maintenance
District 1, Project III, vicinities of
Industry and La Puente (1), at an
estimated cost between \$110,000 and
\$175,000
(CRON NO. 94090LAC0032)

CC 7041 - First St., east and west of
Marianna Ave., vicinity of East
Los Angeles (1), at an estimated cost
between \$9,000 and \$15,000
(CRON NO. 94090LAC0033)

04-12-94.25 PUBLIC WORKS (Continued)

04-12-94.25.1 34 41. (Continued)

Belvedere Drain, vicinity of East
Los Angeles (1), at an estimated cost
between \$880,000 and \$1,500,000
(CRON NO. 94090LAC0023)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.25.2 35 42.

Recommendation: Adopt plans and specifications for the following projects; set May 12, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1459 - Santa Anita Ave., vicinity of Altadena (5), at an estimated cost between \$125,000 and \$190,000
(CRON NO. 94090LAC0006)

CC 1474 - Fairgreen Ave., et al., vicinities of Arcadia and Monrovia (5), at an estimated cost between \$45,000 and \$65,000
(CRON NO. 94090LAC0026)

CC 1487 - Corning Ave., et al., vicinity of Ladera Heights (2), at an estimated cost between \$100,000 and \$150,000
(CRON NO. 94090LAC0030)

CC 1491 - Shenandoah Ave., vicinity of Ladera Heights (2), at an estimated cost between \$85,000 and \$130,000
(CRON NO. 94090LAC0036)

CC 1495 - Academy Dr., et al., vicinities of Rolling Hills and San Pedro (4), at an estimated cost between \$75,000 and \$115,000
(CRON NO. 94090LAC0028)

CC 6975 - Curb ramps, Maintenance District 1, Project III, vicinity of Hacienda Heights (4), at an estimated cost between \$85,000 and \$130,000
(CRON NO. 94090LAC0007)

04-12-94.26 PUBLIC WORKS (Continued)

04-12-94.26.1 35 42. (Continued)

CC 7039 - Curb ramps, Maintenance
District 3, Project 4, vicinity of
Windsor Hills (2), at an estimated cost
between \$85,000 and \$130,000
(CRON NO. 94090LAC0029)

CC 7040 - Curb ramps, Maintenance
District 3, Project 5, vicinity of
Windsor Hills (2), at an estimated cost
between \$75,000 and \$115,000
(CRON NO. 94090LAC0009)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.26.2 36 43.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 2330R - San Pablo St., - Phase I,
vicinity of Lincoln Heights (1), Aman
Bros., Inc., final contract amount
\$1,262,258.39

CC 6527 - 50th St., East, vicinity of Palmdale (5), Pacific 17, final contract amount \$309,476.81

CC 6574 (SB140) - 153rd St., et al., vicinity of Gardena (2), Padilla & Sons Co., final contract amount \$133,956.41

CC 6996 - 120th St., East and Avenue E, vicinity of Lancaster (5), Excel Paving Company, final contract amount \$52,301.09

04-12-94.27 PUBLIC WORKS (Continued)

04-12-94.27.1 36 43. (Continued)

CC GSS 70231 (AIP) - El Monte Airport Slurry Seal, City of El Monte (1) Schaefer's Parking Lot Service, final contract amount \$475,304.52

Project No. 9950, Montebello, Unit 3 and 4, and Pomona Blvd., Drain, Cities of Montebello and Monterey Park (1), Andrew Papac & Sons, final contract amount \$7,151,181.79

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.27.2 37 44.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1901 - Traffic Signal Inductive Loop Detectors, various locations (1,2, 3, 4 and 5), Smithson Electric, Inc., in amount of \$70,318.01

CC 5601 - Whites Canyon Road, Phase II, City of Santa Clarita (5), C.A. Rasmussen, Inc., in amount of \$54,303.20

CC 6686 - Mulholland Highway, vicinity of Calabasas (3), Antler Construction Co., in amount of \$20,090.90

Seneca Drain, vicinity of San Marino (5), Southern California Underground Contractors, Inc., in amount of \$1,500

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.28 PUBLIC WORKS (Continued)

04-12-94.28.1 38 45.

Recommendations on awards of construction contracts for the following projects: AWARDED, INSTRUCTED DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 1310 - Road Division 141/241,
Tree Trimming, vicinity of
Florence- Firestone (1 and 2), to V & E
Tree Service, Inc., in amount of \$47,074

CC 1321 - Rawhide Ave., et al.,
vicinity of Palmdale (5), to Paving
Contractors Inc., in amount of
\$78,741.80

CC 1323 - Avenue Q-2, et al., vicinity
of Palmdale (5) to Curtis D. Post, Inc.,
in amount of \$63,895

CC 1354 - Entrada Rd., et al., vicinity
of Topanga (3), to Boral Resources, Inc.,
in amount of \$76,112

CC 1458 - Kagel Canyon Rd., vicinity of
Lakeview Terrace (5), to Boral Resources,
Inc., in amount of \$80,135

CC 1460 - Lopez Canyon Rd., vicinity of
Lakeview Terrace (5), to Boral Resources,
Inc., in amount of \$135,352.03

CC 1463 - Calaveras St., et al.,
vicinity of Altadena (5), to Roy Allan
Slurry Seal, Inc., in amount of
\$85,242.36

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.29 PUBLIC WORKS (Continued)

04-12-94.29.1 39 46.

Recommendation: Adopt the following traffic regulation orders: ADOPTED
(CRON NO. 94090LAC0018)

Orders prohibiting stopping and establishing tow-away zones as follows: On the west side of Rosemead Blvd., between the eastbound Pomona Freeway ramps and Durfee Ave.; between the hours of 8:00 p.m. and 6:00 a.m. on the east side of Rosemead Blvd., between the eastbound Pomona Freeway ramps and Durfee Ave., Whittier Narrows District (1)

Orders authorizing the placing of passenger loading zones as follows: Between the hours of 7:00 a.m. and 5:00 p.m., school days only, on the east side of Cully Ave., from a point 170 ft. to a point 328 ft. north of Coolhurst Dr.; between the hours of 7:00 a.m. and 5:00 p.m., school days only, on the east side of Cully Ave., from a point 383 ft. to point 505 ft.

north of the north curb line of
Coolhurst Dr., Santa Fe Springs
District (1)

Order prohibiting parking as follows:
Between the hours of 9:00 a.m. and
11:00 a.m., Tuesdays only, on
the south side of 134th St., between
Lemoli Ave., and Eriel Ave.,
Hawthorne District (2)

04-12-94.30 PUBLIC WORKS (Continued)

04-12-94.30.1 39 46. (Continued)

Orders prohibiting stopping as
follows: On the west side of
Willowbrook Ave., west from 119th St., to
a point 200 ft. north of the north curb
line of 119th St.; on the east side of
Willowbrook Ave., west from 119th St.,
to a point 1,280 ft. north of the north
curb line of 119th St., Willowbrook
District (2)

Orders establishing turning regulations
as follows: Southbound traffic on
Broadway is prohibited from making a
U-turn at its intersection with 135th St.;
northbound traffic on Broadway is
prohibited from making a U-turn at its
intersection with 135th St.; westbound
traffic on 135th St., is prohibited from
making a U-turn at its intersection with
Broadway; eastbound traffic on 135th St.,
is prohibited from making a U-turn at
its intersection with Broadway;

westbound traffic on 135th St., is prohibited from making a U-turn at its intersection with Main St.; eastbound traffic on 135th St., is prohibited from making a U-turn at its intersection with Main St., Compton District (2)

Orders establishing turning regulations as follows: Westbound traffic on Lambert Rd., is prohibited from making a U-turn at its intersection with Colima Rd.; eastbound traffic on Lambert Rd., is prohibited from making a U-turn at its intersection with Colima Rd.; westbound traffic on Lambert Rd., is prohibited from making a U-turn at its intersection with Cole Rd.; eastbound traffic on Lambert Rd., is prohibited from making a U-turn at its intersection with Cole Rd., Whittier District (4)

04-12-94.31 PUBLIC WORKS (Continued)

04-12-94.31.1 39 46. (Continued)

Orders establishing stop regulations as follows: On both sides of McBean Parkway at its intersection with Pico Canyon Rd.; on the north side of Pico Canyon Rd., at its intersection with McBean Parkway, Pico Canyon District (5)

Order establishing a stop regulation as follows: On the east side of 96th Street East at its intersection with

Avenue R-14; on the east side of
96th Street East at its intersection with
Avenue R-12; on the west side of
96th Street East at its intersection with
Avenue R-11; on the west side of
97th Street East at its intersection with
Avenue R-14; on the west side of
97th Street East at its intersection with
Avenue R-12; on the east side of
97th Street East at its intersection with
Avenue R-10, Palmdale District (5)

Order establishing a weight limit
regulation as follows: On McBean
Parkway between the I-5 Freeway and
Pico Canyon Rd., commercial vehicles
weighing over 6,000 pounds gross
are prohibited, Castaic District (5)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.31.2 40 47.

Recommendation: Adopt findings and conclusions of the report, "A
Cooperative Effort of Los Angeles County and the Pasadena Glen Improvement
Association," as guidelines to be used for the rebuilding of houses burned
down in Pasadena Glen (5), due to the October 27, 1993 Altadena fire; also
approve related ordinance. ADOPTED (Relates to Agenda No. 54)
(CRON NO. 94096LAC0033)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.32 SHERIFF (5) 48

04-12-94.32.1 41 48.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,186.34. APPROVED (CRON NO. 94090LAC0064)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.33 TREASURER AND TAX COLLECTOR (5) 49 - 50

04-12-94.33.1 42 49.

Recommendation: Adopt resolution replenishing the Cash Difference Fund, in amount of \$10,164.76. ADOPTED (CRON NO. 94091LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.33.2 43 50.

Recommendation: Accept compromise offer of settlement for Macedonio Ramos, in amount of \$3,000, for inpatient/outpatient services at LAC+USC Medical Center. APPROVED (CRON NO. 94091LAC0011)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.34 MISCELLANEOUS COMMUNICATIONS 51 - 53

04-12-94.34.1 44 51.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increment to County Sanitation Districts 14 and 22 (5). ADOPTED (CRON NO. 94091LAC0016)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.35 MISCELLANEOUS COMMUNICATIONS (Continued)

04-12-94.35.1 45 52.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Deborah M. Mena v. County of Los Angeles," in amount of \$700,000, including payment of Medi-Cal lien not to exceed \$56,245; and instruct the Auditor-Controller to implement the settlement from the Health Services Department. APPROVED (CRON NO. 94090LAC0060)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.35.2 46 53.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Denniston Maxwell v. County of Los Angeles," in amount of \$125,000, plus waiver of all County hospital bills; and instruct the Auditor-Controller to implement the settlement from the Health Services Department. APPROVED (CRON NO. 94090LAC0059)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.36 ORDINANCE FOR INTRODUCTION 54

04-12-94.36.1 47 54.

Ordinance for introduction amending the County Code, Title 11 - Health and Safety, to establish floodway and water surface elevations in Pasadena Glen. INTRODUCED , WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(Relates to Agenda No. 47) (CRON NO. 94096LAC0034)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.37 ORDINANCE FOR ADOPTION 55

04-12-94.37.1 48 55.

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to physicians and other non-physician practitioners - collection

of professional fees. ADOPTED ORDINANCE NO. 94-0026
(CRON NO. 94084LAC0020)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.38 PUBLIC HEARING 56

04-12-94.38.1 49 56.

Combined hearing on the following zoning matters (Canyon Oaks Project), and on certification of Environmental Impact Report relating to the development of 97 single family residential lots, a private golf course and country club, and a project-serving wastewater treatment plant; to allow the removal of a total of 151 oak trees, including the relocation of 102 oak trees on-site, and the replacement of oak trees that are not relocated on a four to one basis; and to allow less than the required number of automobile parking spaces for the golf course and country club, on the 257 acre site on property located westerly of Topanga Canyon Blvd., northerly and southerly of View Ridge Dr., The Malibu Zoned District, applied for by Canyon Oaks Estates: THE APPEALS WERE WITHDRAWN AND THE PROCEEDINGS WERE ABANDONED

Conditional Use Permit Case No. 2178-(3)

Oak Tree Permit Case No. 84-023-(3)

Parking Permit Case No. 082-(3)

Tentative Tract Map Case No. 35999- (3)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.39 MISCELLANEOUS

04-12-94.39.1 57.

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

04-12-94.39.2 50 57-A.

Recommendation as submitted by Supervisor Edelman: Waive parking fees, in amount not expected to exceed \$2,500, for overnight weekday (Monday through Thursday night) use by Strongs Dr. residents living close to Washington Blvd., near the County's Washington Blvd. Venice Beach parking lot, during the time Los Angeles City's Strongs Dr. street project is in process, but, in any case, not past Thursday night May 26, 1994.

APPROVED (CRON NO. 94098LAC0023)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.39.3 65 57-B.

Recommendation as submitted by Supervisor Edelman: Support Proposition 180, the California Parks and Wildlife Initiative of 1994, on the June 1994 Ballot. APPROVED (CRON NO. 94098LAC0033)

Absent: None

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

SUBSTITUTE MOTION BY SUPERVISOR DANA FAILED TO CARRY WHICH WOULD HAVE CONTINUED THE AFOREMENTIONED MATTER ONE WEEK (4-19-94) FOR ANALYSIS BY THE CHIEF ADMINISTRATIVE OFFICER

Absent: None

Vote: Supervisors Molina, Edelman and Burke voted no on this action.

04-12-94.40 MISCELLANEOUS (Continued)

04-12-94.40.1 51 57-C.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$400, excluding the cost of staff and liability insurance, for the Cahuenga District Boy Scouts of America Annual Camporee at Veterans Memorial Park, to be held April 22 through 24, 1994. APPROVED
(CRON NO. 94098LAC0011)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.40.2 52 57-D.

Recommendation as submitted by Supervisor Molina: Authorize County Counsel to institute appropriate actions to enforce County regulations regarding the business located at 4624 Whittier Blvd., in unincorporated East Los Angeles. APPROVED Documents on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.40.3 53 57-E.

Recommendation as submitted by Supervisor Burke: Proclaim April 17 through 23, 1994, as "National Library Week" in the County of Los Angeles, and encourage all people to participate in library activities and utilize the services of their local library as part of the annual observance. APPROVED (CRON NO. 94097LAC0069)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.40.4 54 57-F.

Recommendation as submitted by Supervisor Burke: Proclaim April 21, 1994, as "National D.A.R.E. Day" throughout Los Angeles County and call upon residents to join in supporting the aims and goals of this valuable program. APPROVED (CRON NO. 94097LAC0067)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.41 MISCELLANEOUS (Continued)

04-12-94.41.1 55 57-G.

Recommendation as submitted by Supervisor Burke: Confirm extension of Emergency Order No. 1, signed by the Chair of the Board which temporarily suspends enforcement of certain County ordinances and conditional use permit conditions which limit the Sanitation Districts' landfills as to tonnage, hours and days of operation and/or areas of the County for which

they may serve. APPROVED Documents on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.41.2 56 57-H.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$3,000, excluding the cost of liability insurance, for use of Alondra Park by the Lawndale Chamber of Commerce for its annual Community Carnival to be held April 20 through 24, 1994. APPROVED (CRON NO. 94097LAC0070)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.41.3 57 57-I.

Recommendation as submitted by Supervisor Burke: Approve the Executive Director of the Community Development Commission's recommendation to find that the acquisition of a vacant 3.16-acre parcel for construction of up to 32 units of single-family affordable housing, located at 2500 Santa Ana Blvd., in unincorporated Los Angeles County, will have no significant impact on the environment; and instruct the Executive Director to order publication of public notices. APPROVED (CRON NO. 94098LAC0003)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.42 MISCELLANEOUS (Continued)

04-12-94.42.1 58 57-J.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$4,556, for use of the Compton Courthouse for the Compton Community Crusade celebration which was held April 1 through 3, 1994. APPROVED
(CRON NO. 94098LAC0004)

Absent: Supervisor Burke

Vote: Unanimously carried

04-12-94.42.2 62 57-K.

Hearing on proposed increases and revisions of various parks and recreation fees and establishment of super twilight and twilight rates at golf facilities, lake lifeguard and senior lifeguard reimbursement, recreational swim fee and softball league cancellation fee; also authorize the Director of Parks and Recreation to implement the "Discount Day" program of 50% off all admissions on the third Tuesday of the month at the four Arboreta facilities when appropriate; and to sell discounted coupon books to be used for pool entry instead of cash; also, extend the

Director's authority to suspend or vary the hours of collection of fees, when it is not cost effective due to weather or other significant factors; and determination of exemption under the California Environmental Quality Act. HEARING WAS CLOSED AND THE BOARD TOOK THE FOLLOWING ACTIONS: A) MADE A FINDING THAT THIS ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO PUBLIC RESOURCE CODE SECTION 21080(B)(8); B. ADOPTED RESOLUTION ESTABLISHING NEW FEES AND INCREASING VARIOUS PARKS AND RECREATION FEES, EFFECTIVE MAY 1, 1994, WITH THE EXCEPTION OF ANNUAL PASSES WHICH WOULD BE EFFECTIVE IMMEDIATELY; C) AUTHORIZED THE DIRECTOR TO IMPLEMENT THE "DISCOUNT DAY" PROGRAM OF 50% OFF ALL ADMISSIONS ON THE THIRD TUESDAY OF THE MONTH AT THE FOUR ARBORETA FACILITIES WHEN APPROPRIATE; D) AUTHORIZED THE DIRECTOR TO SELL DISCOUNTED COUPON BOOKS TO BE USED INSTEAD OF CASH; AND E) EXTENDED THE DIRECTOR'S AUTHORITY TO SUSPEND OR VARY THE HOURS OF COLLECTION OF FEES, WHEN IT IS NOT COST EFFECTIVE DUE TO WEATHER OR OTHER SIGNIFICANT FACTORS
Documents on file in Executive Office.

Absent: Supervisor Burke

Vote: Supervisor Antonovich voted no on this action.

04-12-94.43 MISCELLANEOUS (Continued)

04-12-94.43.1 64 57-L.

Directors of Internal Services' and Health Services' joint recommendation: Certify that the Final Environmental Impact Report for the LAC+USC Medical Center Replacement Project (1), Specs. 5151, C.P. 70582, Specs. 5152, C.P. 70621 and Specs. 5151, C.P. 70620, has been completed in compliance with the California Environmental Quality Act; adopt the Environmental Findings of Fact and Statement of Overriding Considerations; adopt the Mitigation Monitoring and Reporting Program; find that the project will have no adverse effect on wildlife resources and authorize the Director of Internal Services to complete and file a

Certificate of Fee Exemption for the project; approve the project and authorize the Directors of Health Services and Internal Services to execute the project through the completion of design. THE BOARD TOOK THE FOLLOWING ACTIONS: A) ADOPTED THE DIRECTOR OF INTERNAL SERVICES JOINT RECOMMENDATION WITH THE DIRECTOR OF HEALTH SERVICES; B) INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO RETURN TO THE BOARD OF SUPERVISORS BY JUNE 28, 1994, WITH HIS RECOMMENDATION OF THE DETAILS OF THE APPROPRIATE FINANCING OPTION, THE FUNDING RESOURCES, AND THE TIMING AND METHODOLOGY FOR PAYMENT OF THE DEBT SERVICE. THE RECOMMENDATION SHOULD ALSO SPECIFY THE AMOUNT OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) CONTRIBUTION AND THAT FEMA FUNDS APPROPRIATED FOR DAMAGES CAUSED AT THE LAC+USC MEDICAL CENTER SHALL BE DEDICATED SOLELY TO THE REPLACEMENT PROJECT; C) INDICATED THAT AT THE TIME THE DIRECTOR OF HEALTH SERVICES RETURNS TO THE BOARD OF SUPERVISORS, THE BOARD WILL DETERMINE THE VALIDITY OF THE DEPARTMENT'S RECOMMENDATION AND WILL DECIDE HOW TO PROCEED WITH THE LAC+USC MEDICAL CENTER REPLACEMENT PROJECT. THE FINAL CONSTRUCTION FINANCING WILL BE APPROVED BY THE BOARD OF SUPERVISORS PRIOR TO PROCEEDING INTO ANY CONSTRUCTION; AND D) INSTRUCTED THE DIRECTORS OF HEALTH SERVICES AND INTERNAL SERVICES TO MAKE THE APPROPRIATE AMENDMENTS TO THE FINAL ENVIRONMENTAL IMPACT REPORT TO INCORPORATE THE PUBLIC'S COMMENTS WITH REGARD TO PROJECT MITIGATIONS AT THE HEARING OF THURSDAY, APRIL 7, 1994 Documents on file in Executive Office.

Absent: None

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

04-12-94.44 MISCELLANEOUS (Continued)

04-12-94.44.1 64 57-L. (Continued)

AMENDMENT BY SUPERVISOR ANTONOVICH FAILED TO CARRY WHICH WOULD HAVE HAD THE BOARD SEND A LETTER TO THE CITY OF LOS ANGELES REQUESTING THAT THEY COMPLY WITH CITY ZONING LAWS WITH RESPECT TO THOSE HOUSEHOLDS IN THE

PROJECT AREA THAT WILL BE RELOCATED

Absent: None

Vote: Supervisors Molina, Edelman and Burke voted no on this amendment.

SECOND AMENDMENT BY SUPERVISOR ANTONOVICH FAILED TO CARRY WHICH WOULD HAVE HAD THE BOARD DETERMINE THAT ONLY THOSE INDIVIDUALS WHO ARE LEGAL RESIDENTS BE ELIGIBLE FOR RELOCATION COSTS

Absent: None

Vote: Supervisors Molina, Edelman and Burke voted no on this second amendment.

04-12-94.44.2 71 61.

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

JILL HUNTER

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

- Supervisor Antonovich requested the Director of Public Social Services to report back to the Board with an analysis of the impact to Los Angeles County of President Clinton's Welfare Reform Bill.

- Supervisor Molina requested County Counsel to report back to the Board with a legal opinion regarding entitlement payments within the framework of the Local Agency Formation Commission.

 - Supervisor Molina requested the Auditor-Controller to audit the time records of the three Local Agency Formation Commission employees that recently retired with respect to the accuracy of the outgoing payments made to these employees and report back to the Board.
-

04-12-94.44.3 59 A-2.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994.

04-12-94.44.4 73

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

Motion by:

Name of Deceased:

Supervisor Burke

Rosalie Smith

Darryl Williams
Melvin J. Woods

Supervisor Edelman

Caroline Rose Donner
Henry Fiering
Reverend Terry Franklin
Joe L. Walling
Aida Grey

Supervisors Edelman and Dana

Charles Hannah

Supervisor Dana

Regine Payne
Mrs. Frank R. Seaver

Supervisor Antonovich

Eunice Hill
Charlotte Otis Ide

04-12-94.44.5 74

Open Session adjourned to Closed Session at 1:54 p.m. following Board Order No. 73, for the purpose of considering the appointment of an Interim Director of Community and Senior Citizens Services, pursuant to Government Code Section 54957.

Closed Session convened at 2:00 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Closed Session adjourned at 2:15 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 73). Next meeting of the Board: Wednesday morning, April 13, 1994 at 12:00 o'clock p.m., at Frank Fat's, 806 "L" Street, Sacramento, California.

The foregoing is a fair statement of the proceedings of the meeting held April 12, 1994, 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. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Thursday Board Services

Division
