

04-14-87 TUESDAY, APRIL 14, 1987

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 Peter F. Schabarum, Edmund D. Edelman and Michael D. Antonovich, Chairman

Absent: Supervisors Kenneth Hahn and Deane Dana

Invocation led by The Reverend Dan Genung, Pastor Emeritus, Mt. Hollywood Congregational Church, 4607 Prospect Avenue, Los Angeles (3).

Pledge of Allegiance led by Kerman D. "Jake" Cobb, Adjutant, Van Nuys Post No. 193, The American Legion (5).

* * * * *

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 RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

10:00 o'clock a.m.

04-14-87.1 150

Presentation of plaque to Dr. Leopold Siefker, Consul General of the Federal Republic of Germany, as arranged by Supervisor Antonovich.

10:30 o'clock a.m.

04-14-87.2 155 S-1.

Presentation by Grand Jury of report on audit of Weingart Center, as arranged by Supervisor Antonovich. REFER TO CHIEF ADMINISTRATIVE OFFICER FOR REPORT

11:15 o'clock a.m.

04-14-87.3 159 S-2.

Presentation of County Supervisors Association of California's legislative package by President Kay Cenicerros, 1st Vice-President Barbara Shipnuck, and Bill Coates, as arranged by Supervisor Antonovich.

11:50 o'clock a.m.

04-14-87.4 162

Presentation of scroll to Paula Van Ness, on her leaving the AIDS Project/Los Angeles, as arranged by Supervisor Edelman.

04-14-87.5 162

Presentation of scroll to KNX and KFVB Radio, for their driver assistance programs, as arranged by Supervisor Edelman.

04-14-87.6 162

Presentation of scroll to Ms. Laurie Fabian, President of Hacienda-Rowland-Diamond Bar Board of Realtors, Inc., in recognition of "American Home Week", April 26 through May 2, 1987, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 14, 1987

9:30 O'CLOCK A.M.

04-14-87.7 2-D 1-D.

Recommendation: Approve selection of Korand Corporation as the development entity for the industrial/business park in the East Compton Community Redevelopment Project (4); and authorize Executive Director to enter into exclusive negotiations with the firm for the purpose of finalizing an owner participation agreement. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

04-14-87.8 3-D 2-D.

Recommendation: Approve minutes of meetings of the Community Development Commission of Los Angeles County for the month of February, 1987. APPROVE

04-14-87.9 BOARD OF SUPERVISORS 1 - 23

04-14-87.9.1 2 1.

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

Supervisor Edelman

Fred Cohen+, Los Angeles County Obscenity and
Pornography Commission

David Lippey+, Los Angeles County Fish and Game
Commission

Erika Scarano+, Los Angeles County Obscenity and
Pornography Commission

Donald Shulman, Los Angeles County Courthouse
Corporation

Supervisor Antonovich

Nicole Bernson+, Commission on Youth

Vito Cannella+, Los Angeles County Commission on
Human Relations

Jeffrey D. Dorsey, Probation Committee

John La Follette, Esq., Los Angeles County
Transportation Commission

William J. Galloway+ Commission on Judicial
Procedures

William C. Hayes, Commission for Children's Services

Dr. Thuy Van Le, Department of Arboreta and Botanic
Gardens Board of Governors

04-14-87.9.2 166 2.

Recommendation as submitted by Supervisor Schabarum: Instruct Chief
Administrative officer to send a letter to the Academy of the Music
Center, requesting acknowledgment of the termination of the Agreement of
Gift and Operating Lease. CONTINUE ONE WEEK (4-21-87)

04-14-87.9.3 161 3.

Recommendation as submitted by Supervisor Schabarum: Instruct Chief Administrative Officer to conduct an investigation to determine the facts surrounding the submission of a letter to the Chairman, by two Fire Commissioners, regarding mismanagement at the Fire Department, and to determine whether the actions of the Commission members were appropriate. APPROVE (Also see Board Order No. 160 this date)

04-14-87.9.4 160

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to investigate and report back to the Board within two weeks with findings on the charges and allegations of mismanagement of the Fire Department. APPROVE (Also see Board Order No. 161 this date)

04-14-87.9.5 163 4.

Recommendation as submitted by Supervisor Schabarum: Urge the State Legislature to impose the requirement of the Brown Act upon itself; and instruct the Executive Officer of the Board to send a letter to each City, school district and special district in Los Angeles County requesting their support of the Board's action. CONTINUE ONE WEEK (4-21-87)

04-14-87.9.6 3 5.

Recommendation as submitted by Supervisor Schabarum: Recognize the outstanding community leadership of Bill Blevins by naming the park site located at Annadale Avenue and Windrose Drive in Rowland Heights as "Bill Blevins Park", and instruct Director of Parks and Recreation to install an appropriate sign when construction on the park begins. APPROVE

04-14-87.9.7 158 6.

Recommendation as submitted by Supervisor Hahn: Instruct Chief Administrative Officer to report on what, if anything, has been

accomplished by the Task Force on Automobile Liability Insurance since its inception, including an accounting of absenteeism among the Task Force members, the number of times the Task Force has failed to meet for lack of a quorum, and to make a recommendation as to whether the Task Force should be maintained or dissolved. APPROVE

04-14-87.9.8 4 7.

Recommendation as submitted by Supervisor Hahn: Support and urge passage of AB 1081, legislation which would establish a pilot project consisting of three "Hate Crimes Centers" in California. APPROVE

04-14-87.9.9 166 8.

Recommendation as submitted by Supervisor Edelman: Create a City-County Interagency Task Force on the Homeless and request the Task Force to meet monthly in an effort to deal with the problem of the homeless in the City of Los Angeles in a coordinated and more effective way, and to recommend changes in policies to both the City and County; also instruct Chief Administrative officer to provide staff support for the Task Force.
CONTINUE TWO WEEKS (4-28-87)

04-14-87.9.10 5 9.

Recommendation as submitted by Supervisor Edelman: Declare April 10, 1987, as "George C. Page Museum of La Brea Discoveries Day" in Los Angeles County. APPROVE

04-14-87.9.11 6 10.

Recommendation as submitted by Supervisor Dana: Instruct Director of Parks and Recreation to waive fees, excluding the cost of liability insurance, for the use of the bandstand by the Brentwood Parade Committee for their annual Memorial Day weekend Parade, to be held May 24, 1987.
APPROVE

04-14-87.9.12 166 11.

Recommendation as submitted by Supervisor Antonovich: Oppose AB 937, legislation which would provide for the removal of local control over bans on the concurrent sale of alcohol and motor vehicle fuel. CONTINUE ONE WEEK (4-21-87)

04-14-87.9.13 7 12.

Recommendation as submitted by Supervisor Antonovich: Appoint members of the Narcotics and Dangerous Drugs Commission (NDDC) and additional members representing specific categories not represented by NDDC members to the Local Suppression of Drug Abuse in Schools Advisory Committee. APPROVE

04-14-87.9.14 8 13.

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer to work with the Directors of Children's Services and Data Processing and the Auditor-Controller to review the current procedure for foster care voucher payments, to determine the feasibility of implementing a "lump sum" one check payment to agencies caring for more than one foster child, and to report back to the Board within 30 days with findings and recommendations. APPROVE

04-14-87.9.15 9 14.

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer to coordinate all "Public Service Recognition Week" activities; encourage all County departments to participate in "Public Service Recognition Week", through special programs recognizing the contributions of their employees or through participation in special events to be held May 4, through 9, 1987; instruct Acting Director of Facilities Management, with the assistance of County Counsel, to issue all necessary permits or licenses for use of County facilities and real property, and to negotiate and execute all applicable concession agreements in connection with the week's events; instruct all County departments to cooperate with the Chief Administrative Officer to provide necessary support; and waive all fees, excluding the cost of liability insurance, in implementing the event. APPROVE

04-14-87.9.16 157 15.

Recommendation as submitted by Supervisor Antonovich: Nominate Mary Lou Howard of Burbank for appointment to the California Coastal Commission. CONTINUE ONE WEEK (4-21-87)

04-14-87.9.17 166 17.

Recommendation as submitted by Supervisor Antonovich: oppose the elimination of the Area Boards on Developmental Disabilities. CONTINUE ONE WEEK (4-21-87)

04-14-87.9.18 10 18.

Recommendation as submitted by Supervisor Antonovich: Declare the week of April 19 through 25, 1987, as "Consumer Week" throughout Los Angeles County. APPROVE

04-14-87.9.19 11 19.

Recommendation as submitted by Supervisor Antonovich: Proclaim the month of April, 1987, as "VD Awareness Month" throughout Los Angeles County, and urge all residents, civic, medical, educational, religious and industrial organizations, and all volunteer agencies to become aware of the serious nature of sexually transmitted diseases and to lend their full support to the ongoing campaign. APPROVE

04-14-87.9.20 12 20.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of May 3 through 9, 1987, as "Nurse Recognition Week" throughout Los Angeles County, and instruct all County departments to assist the Director of Health Services with the staging of events as necessary. APPROVE

04-14-87.9.21 13 21.

Recommendation as submitted by Supervisor Antonovich: Designate the month of May, 1987, as "Older Americans Recognition Month" throughout Los Angeles County; and instruct Chief Administrative Officer and appropriate County departments to assist the Director of Community and Senior Citizens Services and the Committee on Affairs of the Aging in their twenty-second annual "Older Americans Recognition Day", on May 16, 1987. APPROVE

04-14-87.9.22 166 22.

Decision on proposed Plan Amendment Case No. SP 86-173, to the Los Angeles County General Plan, relating to the Development Monitoring System.
CONTINUE ONE WEEK (4-21-87)

04-14-87.9.23 14 23.

Recommendation: Approve minutes of February, 1987 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

04-14-87.10 ADMINISTRATIVE OFFICER 24 - 29

04-14-87.10.1 15 24.

Recommendation: Approve and instruct Chairman to sign an amendment to agreements with Volt Technical Services and Interglobal Technical Services, Inc., to increase the contract amount to \$450,000 for as-needed systems, work measurement and industrial engineering technical services.
APPROVE

04-14-87.10.2 16 25.

Recommendation: Approve and instruct Chairman to sign an amendment to agreement with Weingart Center Association, to increase the daily shelter rate for homeless General Relief applicants to \$11 per bed per night.
APPROVE

04-14-87.10.3 17 26.

Recommendation: Instruct Auditor-Controller to make the necessary changes to the California Association of Professional Employees Group Health Plan to reflect the reduced premium rates. APPROVE

04-14-87.10.4 18 27.

Recommendation: Approve use of \$101,000 of the Federal Emergency Shelter grant for rehabilitation of the San Pedro Street Facility, for a joint City/County specialized mental health emergency homeless shelter project; instruct Executive Director of the Community Development Commission to negotiate a cooperation agreement with the City of Los Angeles for rehabilitation of the building; and instruct Director of Mental Health to reserve \$500,000 in 1985-86 Homeless Rollover funds for the proposed project, seek State approval to carryover these funds into subsequent fiscal years, and to begin negotiations with the Los Angeles Men's Place for administration of the program. APPROVE

04-14-87.10.5 19 28.

Recommendation: Approve purchase of a Comprehensive Crime Insurance Policy and a Public official Blanket Bond from Bayly, Martin & Fay, Inc., at an initial annual cost of \$114,779, for the period of April 22, 1987 through June 28, 1990. APPROVE

04-14-87.10.6 20 29.

Recommendation: Request Local Agency Formation Commission to include the post-incorporation County cost recovery condition in all future city incorporation resolutions as allowed by AB 3913. APPROVE

04-14-87.11 ART MUSEUM 32

04-14-87.11.1 21 32.

Recommendation: Approve agreement with the Museum Associates to sell surplus County-owned art objects, in amount not to exceed 15% of gross proceeds of the sale; authorize Director to sign agreements with qualified auctioneers to handle the sale of art objects or to arrange for the objects to be sold in the manner most beneficial to the County; and authorize Purchasing Agent to acquire replacement art objects, at a total cost not to exceed the proceeds of the sales. APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.12 BEACHES AND HARBORS 33 - 34

04-14-87.12.1 22 33.

Recommendation: Approve amendment to agreement with Unocal Corp., to effectuate renegotiation provisions, including an increased annual minimum rent of \$65,000, 10% per annum late payment charges and increase insurance levels, for lease of Parcel 1S, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.12.2 166 34.

Recommendation: Approve amendment to agreement with Chevron U. S. A., Inc., at no cost or liability to County, to extend the contract for the period of April 27, 1987 through April 26, 1988, for lifeguard and beach maintenance services (4). CONTINUE ONE WEEK (4-21-87)

04-14-87.13 BUSINESS LICENSE COMMISSION 35

04-14-87.13.1 23 35.

Recommendation: Approve and instruct County Counsel to prepare a new CATV franchise for Sammons Communication, Inc., La Crescenta area (5). APPROVE

04-14-87.14 CHILDREN'S SERVICES 36

04-14-87.14.1 24 36.

Recommendation: Award contract to PDQ Personnel Services, Inc., with estimate first-year cost of \$177,600, to provide transcriber typist services, for the period of April 15, 1987 through April 14, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.15 COMMISSION FOR WOMEN 37

04-14-87.15.1 25 37.

Recommendation: Authorize registration fees, in amount not to exceed \$480, for eight Commissioners to attend the National Association of Commissions for Women, Region IX Conference, to be held April 24, 25 and 26, 1987. APPROVE

04-14-87.16 COMMUNITY AND SENIOR CITIZENS SERVICES 38 - 40

04-14-87.16.1 26 38.

Recommendation: Adopt resolution authorizing Director to review and sign on behalf of the Chairman, all appropriate proposals for State funding under the State Education Coordination and Grants Discretionary Program for 1987-88. ADOPT

04-14-87.16.2 27 39.

Recommendation: Accept \$67,426 in grant funds from the California Office of Traffic Safety, to continue operation of the Child Passenger Safety Program, for the period of February 1, 1985 through January 31, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

04-14-87.16.3 28 40.

Recommendation: Approve allocation of Fourth Supervisorial District homeless funds, in total amount of \$111,000, to various agencies, to assist in funding emergency shelter beds, one-time rental assistance, employment and training and additional feeding programs for the homeless, effective date of Board approval. APPROVE, INSTRUCT DIRECTOR SIGN

04-14-87.17 COMMUNITY DEVELOPMENT COMMISSION 41 - 42

04-14-87.17.1 29 41.

Recommendation: Set May 21, 1987 at 9:30 a.m., for hearing on the revised Lake Hughes Community Wastewater Treatment Facility Project Concept Report (5). APPROVE AND ADVERTISE

04-14-87.17.2 30 42.

Recommendation: Make finding that the Acquisition, Neighborhood Restoration Project, and the Senior Citizens Housing Land Acquisition Project, Cities of Bell Gardens and Maywood (3), under the Community Development Block Grant Program will have no significant effect on the environment and instruct Executive Director to order publication of public notice. APPROVE

04-14-87.18 DATA PROCESSING 44 - 45

04-14-87.18.1 31 44.

Recommendation: Award contract to Index Group, Inc., in amount of \$89,210, for the design of an Executive Education Program on managing Information Systems Technology, for a term of six months from date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.18.2 32 45.

Joint recommendation with the Los Angeles Municipal Court: Award contract to Pacific Key Punch Service, Inc., with an expenditure limit of \$80,941, to perform data conversion services for the Municipal Courts, for the period of December 26, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.19 FACILITIES MANAGEMENT 46 - 61

04-14-87.19.1 154 46.

Recommendation: Award contract to J. A. Jones Construction Co., in amount not to exceed \$99,000,000, for construction of new jail facility, maximum security, Phase II, Peter J. Pitchess Honor Rancho, Saugus (5), Specs. 4505, C.P. 69444, and approve \$4,970,000, for change order and unit price work; approve agreements with Smith Emery, in amount of \$575,000, for material testing; Leroy Crandall and Associates, in amount of \$115,000, for soil testing; Air Check Associates, Inc., in amount of \$133,000, for air balancing services; Flour Management and Technical Services, Inc., in amount of \$1,847,000, for construction management services; and Alta Consulting Services, Inc., in amount of \$170,000, for inspection of electronic security and communications systems; and approve supplemental agreement with Bolling and Gill Architects/Architects and Engineers Collaborative, in amount of \$250,000, to perform additional services during construction. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$22,905,404

04-14-87.19.2 33 48.

Recommendation: Adopt resolution and notice of intention to sell County-owned excess property at 44843-55 Cedar Ave., City of Lancaster (5) to the Lancaster Redevelopment Agency, in amount of \$395,000; set May 21, 1987 at 9:30 a.m. for consummation. ADOPT AND ADVERTISE

04-14-87.19.3 34 49.

Recommendation: Approve amendment to agreement with Mission Broadway Properties II, Ltd., to extend the contract completion date through February 1, 1988 for lease of space for the Department of Social Services, Lincoln Heights (3). APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.19.4 35 50.

Recommendation: Approve re-lease agreement with Antelope Acres Community Center, Inc., at an annual rental rate of \$240, for lease of grounds space at 8812 W. Avenue E-8, Antelope Acres (5), for housing Fire Engine No. 112, effective April 1, 1987 through March 31, 1996. APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.19.5 36 51.

Recommendation: Adopt Resolution of Intention to conditionally vacate portions of alleys west of Vermont Ave., vicinity of Morningside Park (2); set May 21, 1987 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

04-14-87.19.6 37 52.

Recommendation: Adopt Resolution of Summary Vacation to conditionally vacate a portion of Chiquella Lane, vicinity of Newhall (5). ADOPT AND RECORD

04-14-87.19.7 38 53.

Joint recommendation with Forester and Fire Warden: Authorize sale of four vehicles from the Consolidated Fire Protection District to the Department of Facilities Management, with total cost of \$6,000, for use in various maintenance programs. APPROVE

04-14-87.19.8 39 54.

Recommendation: Approve quitclaim deed to Skyline Equestrian Estates, for sale of County-owned excess road property, in amount of \$50,000, portion of Colima Rd. slope easement, vicinity of Hacienda Heights (1). APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.19.9 40 55.

Recommendation: Award contract to Terra-Cal Construction, in amount of \$263,700, for Compton County Building, Landscape Improvements, 200 W. Compton Blvd., Compton (4), Specs. 4499 R1, C.P. 69589; also authorize \$26,000 for change order and unit price work. AWARD, INSTRUCT CHAIRMAN SIGN

04-14-87.19.10 41 56.

Recommendation: Award consultant contract to N. B. Reilly and Associates, in amount not to exceed \$20,000, for technical support for the general government radio system project, effective upon Board approval through December 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.19.11 57.-58.

Recommendation: Adopt plans and specifications for the following projects; set May 12, 1987 for bid openings: ADOPT AND ADVERTISE

04-14-87.19.12 42 57.

Devil's Punchbowl, Interpretive Center Modifications, Pearblossom (5), Specs. 4496, C.P. 69213

04-14-87.19.13 43 58.

Site Clearance and Demolition of Structures, Specs. 4672

04-14-87.19.14 59.-61.

Recommendation: Accept completed contract work for the following projects: APPROVE

04-14-87.19.15 44 59.

Sheriff's Scientific Services Bureau, Building Expansion, 2020 W. Beverly Blvd., Los Angeles (3), Specs. 4428, C.P. 69341; extend contract completion time 62 calendar days; and assess \$1,500 in liquidated damages

04-14-87.19.16 45 60.

Various Probation Camps, Exterior Lighting Projects (1 and 4), Specs. 4511, C.P. 69475, 69476, 69479 and 69480; and extend contract completion time 18 calendar days

04-14-87.19.17 46 61.

William S. Hart Park, Museum Renovation, 2451 Newhall Ave., Newhall (5), Specs. 4515, C.P. 68949

04-14-87.20 FORESTER AND FIRE WARDEN 62 - 63

04-14-87.20.1 47 62.

Report and recommendations on disaster preparedness for County facilities, as requested by the 1986-87 Grand Jury. APPROVE

04-14-87.20.2 166 63.

Recommendation: Approve annual agreement with the California Department of Forestry, to provide reimbursement, in amount of \$5,030,055, for fire prevention and suppression activities in State responsibility areas, for the period of July 1, 1986 through June 30, 1987. CONTINUE ONE WEEK (4-21-87)

04-14-87.21 FISH AND GAME COMMISSION 64

04-14-87.21.1 48 64.

Recommendation: Approve granting of matching funds, in amount not to exceed \$50,000, for construction of a fishing pier at Castaic Lake (5).

APPROVE

04-14-87.22 HEALTH SERVICES 65 - 75

04-14-87.22.1 48.5 65.

Recommendation: Approve plan to meet the alcohol-related service needs of target populations and instruct Director to implement the actions in the plan. REFER BACK TO THE DIRECTOR OF HEALTH SERVICES

04-14-87.22.2 49 66.

Recommendation: Approve amendment to agreement with Pinkerton's, Inc., to increase the County's total maximum obligation from \$777,182 to \$890,710, for provision of security services at Olive View Medical Center, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.22.3 164 67.

Recommendation: Approve revisions to the Bylaws for the Professional Staff Association of olive View Medical Center (1). APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.22.4 50 68.

Recommendation: Approve agreements with the Southeast and Los Angeles County West Mosquito Abatement Districts, in total amount of \$550,000, to provide mosquito surveillance and control services, for the period of November 1, 1986 through October 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.22.5 51 69.

Recommendation: Approve agreement with Geometric Data, Inc., in amount of \$14,250, for provision of preventive maintenance and repair services for automated differential system equipment at various health facilities, effective date of Board approval through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.22.6 166 70.

Recommendation: Approve fee schedule for paramedic training and certification and recertification of Emergency Medical Technician-1's, EMT-Paramedics and Mobile Intensive Care Nurses, effective July 1, 1987. CONTINUE TWO WEEKS (4-28-87)

04-14-87.22.7 52 71.

Recommendation: Approve amendment to agreement with Hewlett Packard, to increase the County's maximum obligations by \$21,520, to provide for repair and maintenance services for additional equipment at various medical centers, effective September 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.22.8 53 72.

Recommendation: Approve preferred hospital agreement with Carter Hawley Hale Stores, Inc., for provision of inpatient and outpatient hospital services to subscribers/patients at Rancho Los Amigos Medical Center (1), effective April 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.22.9 54 73.

Recommendation: Approve amendment to agreement with the State Emergency Medical Services Authority, to extend the term through June 25, 1987, to

complete the contract objectives for trauma and emergency medical services system. APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.22.10 55 74.

Recommendation: Accept donation to Rancho Los Amigos Medical Center (1), from Gwendolyn Sexton, of two Microstar Volumetric Peritoneal Dialysis Cyclers, valued at \$7,600. ACCEPT WITH THANKS

04-14-87.22.11 56 75.

Recommendation: Approve standard agreement with the State Department of Health Services for County Health Services for Fiscal-Year 1986-87. APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.23 INSTITUTIONAL INSPECTION COMMISSION 76

04-14-87.23.1 57 76.

Recommendation: Authorize travel expenses, in amount not to exceed \$275, for one Commissioner to attend the Transfer of Knowledge Workshop in Sacramento, on April 6, 7 and 8, 1987. APPROVE

04-14-87.24 MENTAL HEALTH 77 - 80

04-14-87.24.1 58 77.

Recommendation: Approve amendment to agreement with State Department of Housing and Community Development, which incorporates the revised budget,

reduces the number of personal shelter days, modifies the timeline, and increases the months for the extended term use of the property associated with the Sepulveda Homeless Shelter Project. APPROVE, INSTRUCT DIRECTOR SIGN

04-14-87.24.2 59 78.

Recommendation: Approve renewal agreement with Kedren Community Mental Health Center, Inc., in total amount of \$7,793,287, with a County match of \$640,042, for provision of mental health services (2), for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.24.3 60 79.

Recommendation: Approve amendment to agreement with Telecare Corporation, to provide for a change in the operating budget to accommodate an increase in cost of the facility's lease, for development of 24-hour beds to prevent inappropriate placement in the criminal justice systems, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.24.4 61 80.

Recommendation: Approve amendment to specialized shelter services agreement format, to extend the allowable length of stay to thirty days and to increase the daily payment rate, effective March 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.25 PARKS AND RECREATION 81 - 87

04-14-87.25.1 62 81.

Recommendation: Exercise option to renew agreement with Terrain, Inc., at

an annual cost of \$305,371.91, to continue providing grounds and landscape maintenance services at Castaic Lake Recreation Area (5), effective April 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.25.2 63 82.

Recommendation: Approve amendment to agreement with State Department of Parks and Recreation, to increase the funding amount to \$444,644 and to extend the contract completion date through 1989, for development of the Baldwin Hills State Recreation Area (2); also adopt resolution approving the amendment. APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN

04-14-87.25.3 64 83.

Recommendation: Approve amendment to community recreation agreement with Walnut Valley Unified School District, to authorize the District to commence and complete the County's construction obligation to the Quail Summit School-Park site (1). APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.25.4 65 84.

Recommendation: Approve amendment to agreement with Mark Horn, to provide graduated levels of comprehensive general liability insurance for the operation o-L a disc golf concession at Oak Grove County Park (5). APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.25.5 66 85.

Recommendation: Approve agreement with Friends of Greater Los Angeles Parks, to solicit, administer, and distribute donations and grants of materials, services and funds or assist in efforts by the County, for the improvement of County parks and recreation services. APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.25.6 67 86.

Recommendation: Approve agreement with Amateur Athletic Foundation, to accept a \$27,754 grant and \$29,447 worth of equipment for the Summer Swim '87 Program. APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.25.7 68 87.

Recommendation: Approve lease agreement with the U.S. Army Corps of Engineers, for public park and recreational purposes, Whittier Narrows Flood Control Basin, South El Monte (1). APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.26 PROBATION 88 - 90

04-14-87.26.1 166 88.

Recommendation: Approve agreement with PDQ Personnel Services, Inc., with an estimated cost of \$760,240, to provide clerical services at the San Gabriel Valley, Pomona Valley and Rio Hondo area offices (1). CONTINUE ONE WEEK (4-21-87)

04-14-87.26.2 69 89.

Recommendation: Approve standard agreement for the Placement Alternative to Detention Programs, at a rate of \$627.25 per bed per month, for the period of April 14, 1987 through April 13, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.26.3 70 90.

Recommendation: Accept donations, of various items, with a total value of \$527,573.79. ACCEPT WITH THANKS

04-14-87.26.4 71 94.

Recommendation: Accept donation from the Montebello Friends of the Library, of a Compact Disc-based Catalog Reader, LePac, valued at \$3,000.
ACCEPT WITH THANKS

04-14-87.27 PUBLIC WORKS 95 - 167

04-14-87.27.1 72 106.

Recommendation: Relinquish jurisdiction of various streets, Cities of Cerritos, Irwindale and Lakewood (1 and 4). ADOPT

04-14-87.27.2 73 107.

Recommendation: Authorize Director to prepare plans for no passing zones on all County roads in mountainous areas, and to submit a project survey to the State Office of Traffic Safety, for funding in amount of \$102,000, to correct traffic safety related problems (1, 4 and 5). APPROVE

04-14-87.27.3 74 108.

Recommendation: Authorize Auditor-Controller to reimburse the Beverly Acres Mutual Water Users Association, in amount of \$1,500, for utility relocation costs. APPROVE

04-14-87.27.4 75 109.

Recommendation: Approve amendments to the County Code to establish a 14,000 pound weight limit on Mines Blvd., from Norwalk Blvd. to Sorensen Ave., and on Sorensen Ave., from Mines Blvd. to Washington Blvd. (1). APPROVE (Relates to Agenda No. 176)

04-14-87.27.5 76 110.

Recommendation: Approve supplemental overhead intersection lighting agreement with Southern California Edison Co., for the deletion of one light on Fullerton Rd. and at the entrance to Rowland School, Rowland Heights area (1). APPROVE

04-14-87.27.6 77 111.

Recommendation: Approve agreement with James H. McManus, in amount not to exceed \$42,000, to provide right-of-way and real property consultant services on an "as-needed" basis, for the period of April 15, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.27.7 78 112.

Recommendation: Approve agreement with Opportunities and Services for Seniors, Inc., in amount not to exceed \$16,000, to provide transportation to the Fourth Annual "Time of Your Life Expo" (2, 3, 4 and 5). APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.27.8 113.-115.

Recommendation: Approve cooperative agreements with the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.27.9 79 113.

City of Lawndale, in amount of \$55,000, for the upgrading of traffic signals on Rosecrans Ave. at Jefferson Ave., and on Hawthorne Blvd. at 154th St. (2)

04-14-87.27.10 80 114.

City of Monterey Park, to provide for the County to accept responsibility for the maintenance of portions of Sheriff Rd. and City Terrace Dr. (3)

04-14-87.27.11 81 115.

County Sanitation District No. 2, in estimated amount of \$30,000, for the installation and the relocation of a wooden rail fence along the District's Palos Verdes Landfill Facility (4)

04-14-87.27.12 82 116.

Recommendation: Adopt resolution ordering changes in the work for C.I. 2630-M, construction of sanitary sewers in Summit Rd., vicinity of La Verne (1), and accept completed contract work. ADOPT

04-14-87.27.13 83 117.

Recommendation: Approve easement deed on behalf of the Flood Control District, to the Southern California Edison Co., in amount of \$3,582.25, for electric and communication lines, Los Cerritos Drainage System-Los Cerritos Channel, Parcel No. 102, Long Beach (4). APPROVE, INSTRUCT CHAIRMAN SIGN

04-14-87.27.14 84 118.

Recommendation: Approve Negative Declaration for Natoma Avenue Drain, City of Los Angeles (5), and find that the project will have no significant effect on the environment. APPROVE

04-14-87.27.15 119.-122.

Recommendation: Institute proceedings for the installation and

maintenance of additional lighting in the following Districts: ADOPT

04-14-87.27.16 85 119.

County Lighting Maintenance District 1741, Whittier area (1), Project No. 18-17

04-14-87.27.17 86 120.

County Lighting Maintenance District 1770, City of Industry area (1), Project No. 15-17

04-14-87.27.18 87 121.

County Lighting Maintenance District 10011, Pico Rivera (1), Project No. 46-27

04-14-87.27.19 88 122.

County Lighting Maintenance District 10011, Pico Rivera (1), Project No. 50-27

04-14-87.27.20 89 123.

Recommendation: Adopt revised plans and specifications for C.I. 2636-M, widening and reconstruction of roadway and construction of curb, gutter and sidewalk on La Madrina Dr., from 600 ft. west of Walnut Grove Ave. to Walnut Grove Ave., vicinity of Rosemead (1); set May 14, 1987 for bid opening; also adopt resolution authorizing the issuance and sale of bonds, in amount not to exceed \$106,000; set May 19, 1987 for receipt of bids. APPROVE, ADOPT AND ADVERTISE

04-14-87.27.21 90 124.

Recommendation: Authorize payment to Adele Marjorie Ratner, in amount of \$5,000, for purchase of right-of-way, Hacienda Channel, Road Drain No. 024, Hacienda Heights area (1). APPROVE

04-14-87.27.22 125.-141.

Recommendation: Adopt plans and specification for the following projects; set May 12, 1987 for bid openings: ADOPT AND ADVERTISE

04-14-87.27.23 91 125.

CC 2145R (HES), installation of guard rail on Las Flores Canyon Rd., et al., vicinity of Malibu (4 and 5)

04-14-87.27.24 92 126.

CC 2146R (HES), installation of guard rail on Latigo Canyon Rd., et al., vicinity of Malibu (4 and 5)

04-14-87.27.25 93 127.

CC 2190R, modification of street lighting and a raised median on Admiralty Way at Bali Way, vicinity of Marina del Rey (4)

04-14-87.27.26 94 128.

CC 2264R, construction of sidewalk on State University Dr., et al., vicinity of East Los Angeles (3)

04-14-87.27.27 95 129.

CC 2269R, trimming and/or topping of parkway trees, vicinities of Arcadia, Covina, Irwindale and Monrovia (1)

04-14-87.27.28 96 130.

CC 2280R, reconstruction of LAC/USC Medical Center Parking Lot No. 13, vicinity of Lincoln Heights (3)

04-14-87.27.29 97 131.

CC 2282R, construction of sidewalk on Atlantic Ave., et al., vicinity of Compton (4)

04-14-87.27.30 98 132.

CC 2283R, Maintenance District 4, Residence Improvement, City of Downey (1)

04-14-87.27.31 99 133.

CC 2425, Hollywood Bowl Park and Ride Program, transportation service for the Arcadia Lot (1)

04-14-87.27.32 100 134.

CC 2427, Topanga Canyon Area Summer Beach Bus Service (5)

04-14-87.27.33 101 135.

CC 2428, Antelope Valley-Santa Clarita Valley to UCLA Commuter Service for elderly and handicapped residents (5)

04-14-87.27.34 102 136.

CC 2429, Altadena and La Crescenta Summer Beach Bus Service (5)

04-14-87.27.35 103 137.

CC 2431, Altadena Shuttle Bus Service for 1987-88 (5)

04-14-87.27.36 104 138.

CC 2432, Santa Clarita Valley-Los Angeles Commuter Service (5)

04-14-87.27.37 105 139.

CC 3672N, resurfacing of pavement on Grand Ave., from Pomona Fwy. to Diamond Bar Blvd., vicinity of Diamond Bar (1)

04-14-87.27.38 106 140.

Construction of approximately 3,820 ft. of reinforced concrete pipe in Huber Drain, Lines A and B, City of Torrance (4)

04-14-87.27.39 107 141.

Project No. 8550, Unit 3, construction of 1,600 ft. of 36-inch to 51-inch diameter reinforced concrete pipe storm drain in Painter Ave. between Russell St. and Sunset Dr., City of Whittier (1)

04-14-87.27.40 142.-158.

Recommendations on awards of construction contracts 158. for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

04-14-87.27.41 108 142.

CC 2074R (FAU), resurfacing of pavement, reconstruction of curb, gutter and sidewalks, and modification of traffic signal systems on Slauson Ave., from Culver City boundary to Fairfax Ave., vicinity of Culver City (2), to low bidder Sully-Miller Contracting Company, in amount of \$340,051.90

04-14-87.27.42 109 143.

CC 2082R, resurfacing or reconstruction of roadway on 147th St., from Lemoli Ave. to Crenshaw Blvd., vicinity of Gardena (2), to low bidder Sandoval Paving Company, Inc., in amount of \$73,434.30

04-14-87.27.43 110 144.

CC 2149R (FAU), resurfacing of pavement and construction of bus pads on Garfield Ave., from Graves Ave. to Pomona Fwy., City of Monterey Park (3), to low bidder Sully-Miller Contracting Company, in amount of \$428,040.20

04-14-87.27.44 111 145.

CC 2198R, trimming or removal of parkway tree in Road Division 524, vicinity of Altadena (5), to low bidder Steven's Tree Experts, in amount of \$134,645

04-14-87.27.45 112 146.

CC 2252R (FAU), resurfacing of pavement, construction of bus pads and modification of traffic signals on Carson St., et al., Cities of Lakewood and Long Beach (4), to low bidder Blair Paving, Inc., in amount of \$323,958.29

04-14-87.27.46 113 147.

CC 2253R, chip and slurry sealing of pavement on Blue Sage Dr., et al., vicinity of San Fernando (5) REJECT BIDS AND READVERTISE; SET MAY 5, 1987 FOR BID OPENING

04-14-87.27.47 114 148.

CC 2285R, construction of a reinforced concrete stairway and repair of a stairway, including installation and modification of hand rail at Topanga State Beach at Topanga Canyon Creek, vicinity of Malibu (4), to low bidder Timothy J. Ferrie, in amount of \$25,730

04-14-87.27.48 115 149.

CC 2308R, construction of Santa Fe Dam parking lot, City of Irwindale (1), to low bidder Sully-Miller Contracting Company, in amount of \$28,699

04-14-87.27.49 116 150.

CC 2690N, construction of the Marina Sheriff's Station parking lot, vicinity of marina del Rey (4), to low bidder Excel Paving Company, in amount of \$70,985

04-14-87.27.50 117 151.

CC 3190N, resurfacing or reconstruction of roadway and construction of guard rail on Via Zurita, et al., City of Palos Verdes Estates (4) REJECT ALL BIDS

04-14-87.27.51 118 152.

CC 3469N, resurfacing of pavement, construction of raised medians, curb, gutter and bus pads and modification of traffic signals on Diamond Bar Blvd., from Pathfinder Rd. to Brea Canyon Rd., vicinity of Diamond Bar (1), to low bidder Blair Paving, Inc., in amount of \$660,760.94

04-14-87.27.52 119 153.

CC 3566N (FAU), resurfacing or reconstruction of roadway, partial reconstruction of curb, gutter and sidewalk and modification of traffic signals on Longden Ave., et al., City of Temple City (1), to low bidder Gentry Brothers, Inc., in amount of \$309,905-70

04-14-87.27.53 120 154.

CC 3681N (FAU), reconstruction of roadway and construction of drainage structures on Kanan Dume Rd., from 0.7 mile north of Pacific Coast Hwy. to Galahad Dr., vicinity of Malibu (4), to low bidder Sully-Miller Contracting Company, in amount of \$104,955.40

04-14-87.27.54 121 155.

CC 4238N (FAU), reconstruction of roadway, curb, gutter, sidewalk and drainage structures and modification of traffic signals on Lomita Blvd., from Crenshaw Blvd. to Lucille Ave., City of Lomita (2), to low bidder Sully-Miller Contracting Company, in amount of \$440,702.73

04-14-87.27.55 122 156.

1970 Storm Drain Bond Issue, Project No. 4650 Lakewood, Unit 3, portion of Line K, City of Lakewood (4), to low bidder Christeve Corp., in amount of \$146,462

04-14-87.27.56 123 157.

Construction of steel platforms and replacement of vertical ladders at San Gabriel Dam and Reservoir, vicinity of Azusa (1), to low bidder G. B. Cooke, Inc., in amount of \$35,987

04-14-87.27.57 124 158.

Construction of storm drain lines in Terra Bella Drain, Lines A, B and C, City of Los Angeles (3 and 5), to low bidder Steve Bubalo Construction Co., in amount of \$1,458,000

04-14-87.27.58 159.-160.

Recommendation: Authorize extra work payment to the following: APPROVE

04-14-87.27.59 125 159.

Advanco Constructors, in amount of \$12,443, for removal of concrete from the channel walls of the Rio Hondo Channel, Poplink Drain, Unit 2, Line B, Montebello and Pico Rivera areas (1 and 3)

04-14-87.27.60 126 160.

Clarke Contracting Corp., in amount of \$11,310.06, for providing erosion protection for the interior levee slopes of various basins, Rio Hondo Coastal Basin Spreading Grounds, Unit 2, Bell Gardens, Commerce, Downey, Montebello and Pico Rivera (1 and 3)

04-14-87.27.61 161.-163

Recommendation: Accept completed contract work for the following

projects: APPROVE

04-14-87.27.62 127 161.

Recoating of Penstocks at San Gabriel Dam and Reservoir, Azusa area (1)

04-14-87.27.63 128 162.

Reconstruction of Milan Creek Culverts at Goldendale Dr., Telegraph Rd., Imperial Hwy., Burgess Ave., and Foster Rd., La Mirada area (1)

04-14-87.27.64 129 163.

Construction of Cameron Drain, from Valinda Ave. to 1,500 ft. easterly of Lark Ellen Ave., West Covina area (1)

04-14-87.27.65 130 164.

Recommendation: Adopt traffic regulation orders. ADOPT

04-14-87.27.66 131 165.

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

1821 W. 120th St., Los Angeles (2)
1819 W. 120th St., Los Angeles (2)
9303 S. Juniper St., Los Angeles (2)
12271 S. Slater Ave., Los Angeles (2)
12522-24 1/2 S. Wilmington, Los Angeles (2)
8630-30 1/2-32 S. Bandera St., Los Angeles (2)
8701 S. Hooper Ave., Los Angeles (2)
1418 E. 59th St., Los Angeles (2)
1423-25 E. Florence Ave., Los Angeles (2)

11007 S. Condon Ave., Lennox (2)
1315 W. 101st St., Los Angeles (2)
1234 W. 102nd St., Los Angeles (2)
1030-32 W. 87th St., Los Angeles (2)

04-14-87.27.67 132 166.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACTS NOS. 2128R, CC 2136R, CC 2558N, CC 2828N, CC 3201N, CC 3239N, CC 3428N, CC 3507N, CC 3517N AND 3541N

04-14-87.27.68 133 167.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAPS NOS. 43087, 43786, 43787, 43788, 44301, 44341, 44376 AND 44415

04-14-87.28 REGISTRAR-RECORDER 168

04-14-87.28.1 134 168.

Recommendation: Declare official the results of the election held March 24, 1987 for the proposed formation of Drainage Benefit Assessment Area No. 7, Quartz Hill area (5), election having carried. APPROVE

04-14-87.29 SHERIFF 169 - 170

04-14-87.29.1 166 169.

Recommendation: Express opposition to AB 768, legislation which would require concealed weapon permits to be issued to applicants who show "good cause", unless the Sheriff or Police Chief could provide substantial evidence for denying the permit. CONTINUE ONE WEEK (4-21-87)

04-14-87.29.2 135 170.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$10,734.08. APPROVE

04-14-87.30 TREASURER AND TAX COLLECTOR 171 - 172

04-14-87.30.1 136 171.

Recommendation: Adopt resolution replenishing the Cash Difference Fund, in amount of \$3,097.50. ADOPT

04-14-87.30.2 137 172.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

04-14-87.31 MISCELLANEOUS COMMUNICATIONS 173 - 175

04-14-87.31.1 138 173.

Los Angeles County Claims Board recommendation: Authorize settlement of case entitled, Diane A. Rojas and State of California v. County of Los Angeles, et al., in amount of \$600,000. APPROVE

04-14-87.31.2 139 174.

Los Angeles County Local Cal-ID Board's recommendation: Approve and instruct Chairman to sign an amendment to agreement with N. E. C. Information Systems, Inc., to extend the term of the contract for 12 months; increase total contract amount by \$300,000; and to change the contractor's bonding and insurance requirements, for site preparation/installation work at five local input terminal agencies; also approve standard local terminal operation/user agreements. APPROVE

04-14-87.31.3 166 175.

Los Angeles County Justice System Advisory Group's recommendation: Accept \$19,905,181 in anticipated 1987-88 County Justice System Subvention funds from the California Youth Authority; approve allocation of \$1,990,518 for Category III, Community-based Organization Programs; and adopt resolution certifying that the County will spend 1987-88 County Justice System Subvention Program funds to administer programs and services impacting on crime and delinquency; set May 7, 1987 at 9:30 a.m. for hearing. CONTINUE ONE WEEK (4-21-87)

04-14-87.32 ORDINANCES 176 - 181

04-14-87.32.1 176.-177.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

04-14-87.32.2 140 176.

Amending the County Code, Title 15 - Vehicles and Traffic, relating to weight limits (Relates to Agenda No. 109)

04-14-87.32.3 141 177.

Amending the County Code, Title 21 - Subdivisions, relating to refund of filing fees and deposits

04-14-87.32.4 178.-181.

Ordinances for adoption: ADOPT

04-14-87.32.5 142 178.

Amending the County Code, Title 4 - Revenue and Finance, relating to the imposition of certain fees and other charges ORDINANCE NO. 87-0045

04-14-87.32.6 143 179.

Amending the County Code, Title 4 - Revenue and Finance, relating to Transient Occupancy Tax ORDINANCE NO. 87-0046

04-14-87.32.7 144 180.

Amending the County Code, Title 26 - Building Code, relating to earthquake hazard reduction in certain existing buildings ORDINANCE NO. 87-0047

04-14-87.32.8 145 181.

Amending the Zoning ordinance effecting change of zone for the Playa Del

Rey Zoned District, Case 85-008-(4), petitioned by The Baptist Temple
ORDINANCE NO. 87-0048Z

04-14-87.33 MISCELLANEOUS 182 - 186

04-14-87.33.1 182.

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.

04-14-87.33.2 146 182-A.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution declaring the month of April, 1987, as "Child Abuse Prevention Month" throughout Los Angeles County. APPROVE

04-14-87.33.3 166 182-B.

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer and County Counsel to determine the legal permissibility, market feasibility and financial performance of an added commercial component to the Los Angeles County Music Center. CONTINUE ONE WEEK (4-21-87)

04-14-87.33.4 147 182-C.

Recommendation as submitted by Supervisor Antonovich: Declare April 30, 1987, as "All Presidents Day" throughout Los Angeles County. APPROVE

04-14-87.33.5 148/149 182-D.

Recommendation as submitted by Supervisor Antonovich: Approve funding for the Phoenix House and the Home Visitation Center, in total amount of \$29,535, from the Fifth District's allocation of homeless funds and authorize the Director of Community and Senior Citizens Services to negotiate and sign the necessary agreements. APPROVE

04-14-87.33.6 183.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

04-14-87.33.7 151

Edelman

Determined pursuant to Government Code Section 54956.5, that an emergency situation exists and scheduled a public hearing on April 28, 1987 at 10:30 o'clock a.m. to assess the impact of the recent problems in the trauma care system, and to determine how to address such problems. (Also see Board Order No. 152 this date)

04-14-87.33.8 152

Schabarum

Determined pursuant to Government Code Section 54956.5, that an emergency situation exists and instructed the Director of Health Services to identify problems that existing trauma centers are experiencing and to recommend solutions which will mitigate against the high cost of participating in the program. (Also see Board Order No. 151 this date)

04-14-87.33.9 156

Antonovich

Determined that pursuant to Government Code Section 54956.5, that an emergency situation exists and instructed the Acting Director of Facilities Management to solicit proposals from contractors, negotiate an agreement and to return to the Board for an award of a contract to perform the aforementioned work in the Criminal Courts Branch of the Los Angeles Municipal Court as soon as possible.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 21, 1987 FOR CONSIDERATION:

04-14-87.33.10 153

Recommendation as submitted by Supervisor Edelman: Approve proposed amendment to the Welfare and Institutions Code, to change the title of the Probation Committee to the Probation Commission.

04-14-87.33.11 153

Recommendation as submitted by Supervisor Antonovich: Declare May 4, 1987, as "Tax Freedom Day" throughout Los Angeles County.

04-14-87.33.12 153

Recommendation as submitted by Supervisor Antonovich: Establish a Bicentennial Task Force to promote observances and celebrations of the U. S. Constitution and the Bill of Rights in Los Angeles County.

04-14-87.33.13 153

Recommendation as submitted by Supervisor Schabarum: Instruct Chief Administrative Officer to undertake a management audit of the Department of Health Services' Radiation Management Program, and to report to the

Board within 60 days with findings.

04-14-87.33.14 153

Recommendation as submitted by Supervisor Schabarum: Instruct Director of Beaches and Harbors to give notice to the State Director of Parks and Recreation of the Board's intention to cease operation of all State-owned County-operated beaches, effective May 16, 1987.

04-14-87.33.15 165 185.

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

04-14-87.33.16 167

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

Motion by:

Name of Deceased:

Supervisor Schabarum

Byron R. Biddle
Mabel B. Carey
Socorro Chavez-Homatoff
William R. Clark
Bob Duricka
Florence M. Groves
Sherman A. Harwood
Johanna H. Hicks
Lawrence Kirby
Richard L. Lopez
Louis W. Mannion
John S. McAtee
Gabriel M. Quiroz
Erie L. Rainville
Rosalba Reyes
Fernando Rubio
Elizabeth M. Salerno
Samuel Seese

Barbara L. White
Ona Mae Wilkin
Dorothy Huttenback
Louis "Papele" Klein

Supervisor Edelman and
Supervisor Antonovich

Philip Krakover

Supervisor Antonovich

George J. Ackerman
Kenneth Murray Harms
Katharyn Temple Johnstad
Ray Orme
Bella Segal
Frank R. Sica
Kent Taylor

Meeting adjourned (Following Board Order No. 167).
Next meeting of the Board: Tuesday morning, April 21, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 14, 1987, 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

CARMEN CALHOUN
Head Board

Clerk
