

# 04-14-98 TUESDAY, APRIL 14, 1998

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 A.M.

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

**Absent:** None

Invocation led by Dr. G.V. Mathai, Executive Director, India Evangelical Mission, City of Cerritos (4).

Pledge of Allegiance led by Kenneth Romagnano, Commander, Pacoima Post No. 659, The American Legion (3).

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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

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NOTICE OF CLOSED SESSION  
PUBLIC EMPLOYMENT - APPOINTMENT

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**04-14-98.1 CS-1 CS-1.**

The Board met in Closed Session to consider candidates for appointment to the position of Treasurer and Tax Collector, pursuant to Government Code 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED MARK J. SALADINO TO THE POSITION OF TREASURER AND TAX COLLECTOR, EFFECTIVE APRIL 15, 1998, AT AN ANNUAL SALARY OF \$126,500.00; AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY THE COUNTY COUNSEL

Supervisor Molina - No  
Supervisor Yaroslavsky - Aye  
Supervisor Knabe - Aye  
Supervisor Antonovich - Aye  
Supervisor Burke - Aye

S E T M A T T E R S

10:00 a.m.

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**04-14-98.2 &02.60 0.**

Presentation of scroll to Sandra Reuben, Los Angeles County Librarian, proclaiming the week of April 19 through 25, 1998, as "Library Week," as arranged by Supervisor Burke.

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**04-14-98.3 60 0.**

Presentation of scroll to members of the Board of Directors of the Home Connection Program, as arranged by Supervisor Burke.

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**04-14-98.4 60 0.**

Presentation of scroll to Detectives Dwayne Decker and Mike Staley of the Sheriff's Lennox Station for their investigative efforts in the successful conviction of individuals who repeatedly committed crimes in the City of Lawndale, as arranged by Supervisor Burke.

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**04-14-98.5 60 0.**

Presentation of scroll to the Children's Bureau of Southern California for their leadership in the prevention of child abuse and for proactively helping families at the start of parenthood, as arranged by Supervisor Yaroslavsky.

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**04-14-98.6 60 0.**

Presentation of scroll to Narbonne High School Gauchos Girls' Basketball Team for winning the CIF Division I State Championship Title, as arranged by Supervisor Knabe.

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**04-14-98.7 60 0.**

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

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**04-14-98.8 60 0.**

Recognition of Garfield High School's Academic Decathlon Team's achievements in the California Academic Decathlon Competition, as arranged  
by Supervisor Molina.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 14, 1998

9:30 A.M.

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**04-14-98.9 2-D 1-D.**

Recommendation: Approve minutes of the meeting of the Community Development Commission, for the month of February 1998. APPROVED  
(CRON NO. 98097LAC0004)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 14, 1998

9:30 A.M.

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**04-14-98.10 2-H 1-H.**

Recommendation: Award and authorize the Executive Director to execute a five-month construction contract and related documents with Bligh Pacific,  
in amount of \$813,000, using Comprehensive Grant Program (CGP) funds allocated by the U.S. Department of Housing and Urban Development for modernization purposes, to complete roof replacement improvements at the Harbor Hills public housing development for families, located at 26607 S. Western Ave., City of Lomita (4), effective upon Board approval; also authorize the Executive Director to approve contract change orders in

amount not to exceed \$162,600 using CGP funds. APPROVED  
(CRON NO. 98092LAC0015) Attachments on file in Executive Office

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.11 3-H 2-H.**

Recommendation: Adopt resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in an aggregate amount not to exceed \$8,450,000, to finance land acquisition and construction of the Coyote Creek Senior Apartments, a 161-unit senior housing development to be located at the southwest corner of Beach Blvd. and Hillsborough Dr., City of La Mirada; instruct the Chair to sign resolution approving the issuance of the Multifamily Housing Mortgage Revenue Bonds to permit Coyote Creek Housing Partners, L.P. (the Developer), to develop the Coyote Creek Senior Apartments; authorize a Commission Loan to the Developer, using \$425,000 in previously approved Bond Defeasance Funds, contingent upon a determination by the Executive Director that the Developer has been unable to obtain sufficient project financing; and authorize the Executive Director to execute the Commission Loan, effective following execution by all parties. ADOPTED  
(CRON NO. 98098LAC0002) Attachments on file in Executive Office  
(Relates to Agenda No. 28)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.12 4-H 3-H.**

Recommendation: Approve minutes of the meeting of the Housing Authority, for the month of February 1998. APPROVED (CRON NO. 98097LAC0003)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 14, 1998

9:30 A.M.

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**04-14-98.13 2-F 1-F.**

Recommendation: Approve minutes of the meeting of the Public Works Financing Authority, for the month of February 1998. APPROVED (CRON NO. 98097LAC0001)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 14, 1998

9:30 A.M.

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**04-14-98.14 2-P 1-P.**

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District, for the month of February 1998. APPROVED  
(CRON NO. 98097LAC0002)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

# 04-14-98.15 BOARD OF SUPERVISORS (COMMITTEE OF WHOLE) 1 - 22

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## 04-14-98.15.1 2 1.

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

### Supervisor Yaroslavsky

Richard H. Close+, Local Agency Formation Commission  
(Alternate)

Michael A. Jimenez+, Los Angeles County Citizens  
Economy and Efficiency Commission

### Supervisor Antonovich

The Honorable Michael J. Farrell+, Los Angeles County  
Courthouse Corporation

F. Monroe Ledyard+, Los Angeles County Commission  
on Aging; also waive limitation of length of service  
requirement, pursuant to County Code Section 3.100.030A

Milton Wolpin+, Los Angeles County Task Force on Nutrition

### Auditor-Controller

Tyler McCauley+, Family Support Advisory Board; also  
waive limitation of length of service requirement,  
pursuant to County Code Section 3.100.030A

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **04-14-98.16 BOARD OF SUPERVISORS (Continued)**

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### **04-14-98.16.1 80 2.**

Recommendation as submitted by Supervisor Burke: Instruct County departments that solicit proposals for service contracts to work with the Auditor-Controller to include in their selection process, standardized language that would require proposers/bidders to disclose wages and benefits that would be provided to the low wage employees providing services to the County; and to also include in the selection process an evaluation process that would consider and give credit for the ability of a proposer to provide wages and benefits that would allow a service contract employee to be financially independent and preclude the employee's need for County assistance. (CRON NO. 98056LAC0001); also consideration of Supervisor Yaroslavsky's following recommendation to amend Supervisor Burke's motion to: Include reference to child care

among

the benefits for which the County will give credit in the evaluation process for County service contracts; and to instruct the Director of Health Services to report back in 90 days on the feasibility of

developing

a program to be offered as a health benefits option to County contractors with the study to include an assessment of the potential role of the Healthy Families Program and the Department's Community Health Plan, including the program for temporary County employees; and instruct the Auditor-Controller to report back to the Board with the proposed standardized language requiring disclosure of wages and benefits to be paid to low-wage employees, and with the proposed evaluation process that would give credit for a wage and benefit level that would preclude the employees' need for County assistance. CONTINUED ONE WEEK (4-21-98)

**Absent:** None

**Vote:** Unanimously carried

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## **04-14-98.17 BOARD OF SUPERVISORS (Continued)**

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### **04-14-98.17.1 61 3.**

Recommendation as submitted by Supervisor Burke: Oppose Proposition 226, the Anti-Worker Initiative, which would require employees and labor organizations to obtain permission from employees and members before withholding pay or using union dues or fees for political contributions; and instruct the Chief Administrative Officer to include the opposition in the 1998 Legislative Program. APPROVED (CRON NO. 98098LAC0017)

**Absent:** None

**Vote:** Supervisors Knabe and Antonovich voted no on this action

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### **04-14-98.17.2 3 4.**

Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Works to work with the City of Los Angeles to conduct a feasibility study for construction of Del Amo Boulevard between New Hampshire Avenue and Western Avenue, to investigate the alignment, cost, right-of-way,

impacts to the community and the potential development of adjacent areas; and report back to the Board with findings in 90 days. APPROVED  
(CRON NO. 98098LAC0019)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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#### **04-14-98.17.3 4 5.**

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$260, excluding the cost of liability insurance, for use of the gym at Jesse Owens County Park, for the Gethsemane Christian Love Baptist Church's Easter Sunrise Service held April 12, 1998. APPROVED  
(CRON NO. 98098LAC0016)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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#### **04-14-98.18 BOARD OF SUPERVISORS (Continued)**

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#### **04-14-98.18.1 5 6.**

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,300, excluding the cost of liability insurance, for use of Baseball Diamond Nos. 1 and 2 at Alondra Park for the Lawndale Chamber of Commerce's Annual Youth Day Carnival, to be held May 7 through 10, 1998. APPROVED (CRON NO. 98098LAC0013)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.18.2 6 7.**

Recommendation as submitted by Supervisor Burke: Proclaim the week of April 19 through 25, 1998 as "Library Week," throughout Los Angeles County and urge the public to participate in library activities by utilizing all library services during Library Week. APPROVED (CRON NO. 98098LAC0006)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.18.3 7 8.**

Recommendation as submitted by Supervisor Burke: Proclaim the week of June 1 through 7, 1998 as "Los Angeles County Drug Court Week,"

throughout

Los Angeles County in recognition of all of the practitioners who make Drug Courts work and the significant contributions that Drug Courts have made and continue to make in reducing drug usage and crime. APPROVED (CRON NO. 98098LAC0005)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.18.4 63 9.**

Recommendation as submitted by Supervisor Yaroslavsky: Designate CBS 2's EarthFest '98 as Los Angeles County's official Earth Day Celebration to be held April 19, 1998 on the Santa Monica Pier to unify all of Los Angeles' environmental interests in a premier event and serve to inspire and motivate residents of the County and beyond to celebrate our planet, our communities and our neighborhoods. APPROVED (CRON NO. 98098LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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**04-14-98.19 BOARD OF SUPERVISORS (Continued)**

**04-14-98.19.1 62 10.**

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Health Services to evaluate and report back to the Board within 60 days regarding the feasibility of providing parenting classes at

County hospitals/facilities which would provide guidance to parents on how to care for their newborn children through 18 months of age; and creating a partnership with the Children's Bureau of Southern California to implement the NuParent program at County hospitals/facilities.

(CRON NO. 98098LAC0012) APPROVED AS AMENDED TO ALSO INSTRUCT THE DIRECTOR

OF HEALTH SERVICES TO INCLUDE THE FOLLOWING IN HIS REPORT:

A. NONPROFIT SOCIAL SERVICE AGENCIES THAT ARE CURRENTLY PROVIDING PARENTING CLASSES FOR CHILDREN WHO RANGE IN AGE FROM NEWBORNS TO THE AGE OF TWO YEARS IN LOS ANGELES COUNTY AND REPORT ON WHETHER THERE IS ADDITIONAL INTEREST IN PROVIDING PARENTING CLASSES AT COUNTY HOSPITALS AND FACILITIES, SOME OF THE AGENCIES SERVING THE SECOND DISTRICT ARE:

- CHILDREN'S INSTITUTE INTERNATIONAL;
- DIDI HIRSCH COMMUNITY MENTAL HEALTH;
- GREAT BEGINNINGS FOR BLACK BABIES;
- DREW CHILD DEVELOPMENT CORPORATION; AND

(CONTINUED ON NEXT PAGE)

## 04-14-98.20 BOARD OF SUPERVISORS (Continued)

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### 04-14-98.20.1 62 10. (Continued)

B. THE COST, IF ANY, ASSOCIATED WITH  
CREATING THESE PARTNERSHIP  
AGREEMENTS

**Absent:** None

**Vote:** Unanimously carried

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### 04-14-98.20.2 71 11.

Recommendation as submitted by Supervisor Yaroslavsky: Support AB 2192 (Kuehl), legislation which seeks to establish comprehensive Statewide safety regulations for the transportation of high level radioactive materials; also instruct the County's Legislative Advocates in Sacramento to support the passage of AB 2192. CONTINUED ONE WEEK (4-21-98) (CRON NO. 98098LAC0010)

**Absent:** Supervisor Molina

**Vote:** Supervisors Knabe and Antonovich abstained from voting on this action.

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**04-14-98.20.3 80 12.**

Recommendation as submitted by Supervisor Yaroslavsky: Approve expansion of the Alternate Public Defender into various Municipal and Superior Courts, and approve the following related actions: CONTINUED ONE WEEK (4-21-98) (CRON NO. 98098LAC0009)

Instruct the Chief Administrative Officer to work with the Auditor-Controller to process a budget adjustment transferring funds from the Municipal Court Mandatory Budget for expansion to the Alhambra, Citrus, Downey, Santa Anita and Southeast Municipal Courts, effective June 1, 1998;

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**04-14-98.21 BOARD OF SUPERVISORS (Continued)**

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**04-14-98.21.1 80 12. (Continued)**

Immediately notify the Pomona Contract Lawyers Association that the County is invoking the 90-day cancellation clause contained in its contract and

instruct the Chief Administrative Officer to work with the Auditor-Controller to timely process a budget adjustment to transfer funds from the Superior Court Mandatory Budget to cover the costs of expanding the Alternate Public Defender to Pomona Superior Court;

Instruct the Chief Administrative Officer to prepare and issue by the end of Fiscal Year 1997-98 a Request For Proposals for juvenile delinquency legal services, on a flat fee basis, at Antelope Valley, Compton, Inglewood, Long Beach, Los Padrinos and Pasadena Juvenile Delinquency Courts and at the Kenyon Juvenile Justice Center, and criminal indigent defense representation for third-tier conflicts and Public Defender unavailability on a Countywide or regional basis;

Instruct the Chief Administrative Officer to prepare a plan which phases the Alternate Public Defender into Juvenile Delinquency Courts; and

Instruct the Chief Administrative Officer and request the Judicial Procedures Commission, in their joint report to the Board regarding new 'Pro Per' assistance programs, to review as a potential funding source savings derived from the expansion of the Alternate Public Defender and establishment of a flat-fee system for juvenile delinquency representation.

**Absent:** None

**Vote:** Unanimously carried

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**04-14-98.22 BOARD OF SUPERVISORS (Continued)**

**04-14-98.22.1 65 13.**

Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to the Chief Executive Officer of Pacific Bell urging him to provide the Auditor-Controller with the automated file containing detailed data on inmate telephone calls that was originally requested on January 21, 1998, with the letter emphasizing the Board's concurrence with the Auditor-Controller's findings of underpayment to the Sheriff's Department and the inadequacy of Pacific Bell's summary reports;

also send a five-signature letter and enclose the Auditor-Controller's report of March 5, 1998, to the Boards of Supervisors of other California counties which have existing inmate telephone services contracts with Pacific Bell to inquire whether these counties have had similar difficulties in determining accurate gross revenues based on Pacific Bell's summary reports; and instruct the Auditor-Controller to aggressively pursue potential revenue

recovery through an audit of the last five years of County inmate telephone activity with the audit to be conducted through an expedited contracting effort with a firm specializing in auditing of inmate telephone services. APPROVED AS AMENDED TO ALSO INSTRUCT THE AUDITOR-CONTROLLER TO WRITE THE SCOPE OF WORK FOR THE AUDIT, DETERMINE A REASONABLE TIME FOR THE BOARD TO RECEIVE THE INFORMATION, REQUEST PACIFIC BELL TO PAY FOR THE AUDIT AND AUTHORIZE THE AUDITOR-CONTROLLER TO PROCEED WITH PAYMENT OF THE AUDIT, IF NECESSARY; AND THAT THE CONTRACT BE AWARDED BASED UPON A COMPETITIVE PROCESS (CRON NO. 98098LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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**04-14-98.22.2 8 14.**

Recommendation as submitted by Supervisor Knabe: Designate the month of

May 1998 as "Older Americans Recognition Month" throughout Los Angeles County; authorize the Director of Community and Senior Services to coordinate with appropriate County departments the 33rd Annual Older Americans Recognition Day Program and luncheon, to be held on May 20, 1998

in the Grand Hall of the Dorothy Chandler Pavilion; and waive parking fees in estimated amount of \$3,500, excluding the cost of liability insurance, at the Music Center Garage for Program attendees. APPROVED  
(CRON NO. 98098LAC0020)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 04-14-98.23 BOARD OF SUPERVISORS (Continued)

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### 04-14-98.23.1 9 15.

Revised recommendation as submitted by Supervisor Antonovich: Send a letter to the California Department of Transportation (Caltrans) seeking inclusion of the necessary funding in its State Highway Operation and Protection Program (S.H.O.P.P.), to allow for the reopening of San Gabriel

Canyon Rd. to Angeles Crest Hwy. to facilitate access to the Angeles National Forest for San Gabriel Valley constituents and emergency services

personnel, and to provide a much needed emergency exit from the San Gabriel Canyon for residents and visitors in the event of fire, flooding or heavy snows; also send a letter to all members of the County's Legislative Delegation seeking support for the inclusion of this improvement of San Gabriel Canyon Rd. in the upcoming S.H.O.P.P.

APPROVED (CRON NO. 98098LAC0021)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.23.2 64 16.**

Recommendation as submitted by Supervisor Antonovich: Support S. 1194 (Kyl) and H.R. 2497 (Archer), legislation that will clarify the right of Medicare beneficiaries to enter into private contracts with physicians and other health care professionals, so long as no reimbursement is sought from the Government under the Medicare Program; instruct the County's Legislative Advocates in Washington to work for passage of the legislation; and send letters expressing the Board's support of this legislation to Senator Kyl and Congressman Archer, Senators Feinstein and Boxer and the Los Angeles County Congressional Delegation. MOTION FAILED TO CARRY (CRON NO. 98086LAC0001) (See supporting document)

**Absent:** None

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

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**04-14-98.23.3 73 17.**

Recommendation as submitted by Supervisor Antonovich: Support the efforts of the Southwest Defense Alliance in promoting Southern California defense installations, specifically Edwards Air Force Base, China Lake Naval Weapons Center and Fort Irwin. APPROVED AS AMENDED TO INCLUDE THE LOS ANGELES AIR FORCE BASE AMONG THE MILITARY INSTALLATIONS THAT THE SOUTHWEST DEFENSE ALLIANCE PROMOTES (CRON NO. 98098LAC0007)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-14-98.24 BOARD OF SUPERVISORS (Continued)

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### 04-14-98.24.1 10 18.

Recommendation as submitted by Supervisor Antonovich: Support the Museum of Natural History's efforts to bring the Lost Civilizations of the Tarim Basin exhibition to Los Angeles County; instruct the Director/President of the Museum of Natural History to diligently pursue the necessary Chinese approvals for the exhibition and its North American tour; also instruct the Director/President of the Museum to spearhead a concerted United States effort to encourage the Chinese officials to give their approval so that the of exhibition can premiere at the Los Angeles County Museum of Natural History in the summer of 2000; and to collaborate with the Chief Administrative Officer to pursue support of the exhibition and its North American tour, from the California Congressional Delegation, Governor Wilson and President Clinton. APPROVED (CRON NO. 98098LAC0014)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.24.2 11 19.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to report to the Board on the short-term and long-term consequences of the newly discovered liability in the County's Pension Fund, resulting from an error in computer codes written in 1977, and to present the Board with options to eliminate the liability.

APPROVED (CRON NO. 98098LAC0015)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.24.3 72 20.**

Recommendation as submitted by Supervisor Antonovich: Name the plaza at the Los Angeles County Music Center the "Ernest E. Debs Plaza of the Arts". REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR REPORT BACK TO THE BOARD WITHIN FOUR WEEKS ON AN APPROPRIATE SITE TO NAME AFTER FORMER SUPERVISOR ERNEST E. DEBS (CRON NO. 98098LAC0008)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-14-98.25 BOARD OF SUPERVISORS (Continued)

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### 04-14-98.25.1 67 21.

Revised recommendation as submitted by Supervisors Molina and Knabe:  
Instruct the Chief Administrative Officer, the Director of Public Works and the Executive Director of the Community Development Commission to develop a legislative program for 1998-99 regarding increased enforcement and oversight by the Contractors State License Board to include a more exhaustive background check, including a criminal background

investigation

during the initial licensing of contractors with all members of the firm to be checked, with periodic reviews of all licenses, not only when a complaint is filed; and requiring each judicial district in the State to report civil or criminal judgements against contractors for contractor-related violations directly to the Contractors State License Board and to require that the State License Board make that information available to the public or post those judgements on their websites and approve the following related actions: (CRON NO. 98098LAC0018);

(See supporting document); also Supervisor Molina's recommendation to instruct the Auditor-Controller to survey the contracting policies of County departments and report back as to whether there is a need for a Countywide contracting policy for evaluating prospective contractors, ensuring contractor performance and imposing penalties for non-

compliance,

with report to include any recommendations for a new County policy.

(CRON NO. 98100LAC0006)

Instruct appropriate County departments to develop a County-wide protocol in conjunction with County Counsel and the Director of Public Works whereby relevant criminal and civil litigation background information that might affect the performance of the contractor is considered with the award of contracts;

Instruct the Director of Public Works and other appropriate departments to assist the Interim Director of Internal Services to develop a County-wide list of contractors who have violated the False Claim Act and have been found by the County to be not responsible, have previously defaulted the County or have been reported by the County to the Contractors State License Board, with list to be made available in electronic form to assist purchasing agents and construction procurement staff in identifying problem contractors; and to develop procedures in each department for reviewing the list as part of the due diligence in selecting County contractors, with the Departments of Public Works and Internal Services to implement by July 1, 1998; and

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## **04-14-98.26 BOARD OF SUPERVISORS (Continued)**

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### **04-14-98.26.1 67 21. (Continued)**

Instruct the Auditor-Controller to review with the Executive Director of the Community Development Commission and the Director of Public Works, the current practices of fund disbursement to contractors and vendors, and report back to the Board with policies and procedures to minimize risk of

future fraudulent claims with an implementation plan to begin by July 1, 1998.

APPROVED AS AMENDED TO ALSO AUTHORIZE THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO:

- A. CREATE A SENIOR LEVEL CONSTRUCTION MANAGEMENT DIVISION TO CONSOLIDATE ALL OF THE CONSTRUCTION ACTIVITIES OF THE COMMISSION, INCLUDING MONITORING, WITH THE EXCEPTION OF THE HOUSING AUTHORITY'S DAILY OPERATIONS; AND
  
- B. PRIOR TO THE IMPLEMENTATION OF THE ABOVE DIRECTIVE TO INVESTIGATE THE FISCAL IMPLICATION OF THE POSITIONS NECESSARY TO STAFF THE PROPOSED CONSTRUCTION MANAGEMENT DIVISION, AND REPORT BACK TO THE BOARD DURING THE REGULAR BUDGETARY PROCESS ON HIS RECOMMENDATIONS TO FINANCIALLY SUPPORT THE NEW POSITIONS FROM THE COMMISSION'S 1998-99 BUDGET

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**04-14-98.27 BOARD OF SUPERVISORS (Continued)**

**04-14-98.27.1 12 22.**

Executive Officer of the Board's recommendation: Approve minutes for the February 1998 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED  
(CRON NO. 98097LAC0005)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.28 ASSESSOR (4) 23**

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**04-14-98.28.1 13 23.**

Recommendation: Approve and instruct the Chair to sign agreement with Data Processing Resources Corporation, at a cost not to exceed \$150,000, to continue the service of a technical consultant to complete the ongoing modification of various computer software applications on the Department's IBM System/38 and AS/400, for Year 2000 compliance on the tracking systems and Reformat System and the conversion of the IBM System/38 to the AS/400, effective upon Board approval through June 30, 1999. APPROVED AGREEMENT NO. 71340 (CRON NO. 98093LAC0010) Attachments on file in Executive Office

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **04-14-98.29 CHILDREN AND FAMILY SERVICES (1) 24**

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### **04-14-98.29.1 68 24.**

Recommendation: Approve and authorize the Director to sign the Intensive Treatment Foster Care form agreement with 17 foster family agencies for the provision of intensive treatment foster care services to emotionally/behaviorally disturbed children, effective upon Board approval

through December 31, 1998, at a total cost of \$10.7 million, funded with 38.34% Federal funds, 24.66% State funds and 37% County/ realignment funds; and authorize the Director to extend the terms of the agreements for two additional one-year periods. APPROVED (CRON NO. 98092LAC0001)  
Attachments on file in Executive Office

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-14-98.30 COMMISSION FOR CHILDREN AND FAMILIES 25

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### 04-14-98.30.1 69 25.

Recommendation: Instruct the Executive Officer of the Board to exercise her authority under County Code Sections 6.06.01(1) and 6.28.060 to hire Hal Brown as a volunteer worker without compensation; and assign Hal Brown to the Commission to assist in its case review function. CONTINUED ONE WEEK (4-21-98) (CRON NO. 98098LAC0003)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-14-98.31 COMMISSION FOR WOMEN 26

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### 04-14-98.31.1 14 26.

Recommendation: Support and co-sponsor with the Commission for Women, the Los Angeles County Area Agency on Aging Advisory Council, Grandparents as Parents and the Asian Pacific Older Adults Task Force, a Countywide conference regarding older women's issues at the Kenneth Hahn Hall of Administration, to be held October 17, 1998, at no cost to County; and instruct appropriate departments to assist in coordination of the conference. APPROVED (CRON NO. 98093LAC0008)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **04-14-98.32 COMMUNITY DEVELOPMENT COMMISSION (2) 27 - 28**

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### **04-14-98.32.1 15 27.**

Recommendation: Award and instruct the Executive Director to execute a Community Development Block Grant (CDBG) Advance Contract to the Mothers' Club Community Center, in amount of \$25,000 in CDBG funds allocated to the

Fifth Supervisorial District, to provide operating funds to establish the Mother's Club Family Center to provide supportive services for low-income mothers and early childhood education program for children, in and around the apartment complex located at 655 W. Altadena Dr., unincorporated Altadena area (5), effective upon Board approval through June 30, 1998.

APPROVED (CRON NO. 98092LAC0017) Attachments on file in Executive Office

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 04-14-98.33 COMMUNITY DEVELOPMENT COMMISSION (Continued)

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### 04-14-98.33.1 16 28.

Recommendation: Adopt resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in an aggregate amount not to exceed \$8,450,000, to finance land acquisition and construction of the Coyote Creek Senior Apartments, a 161-unit senior housing development to be located at the southwest corner of Beach Boulevard and Hillsborough Drive in the City of La Mirada; instruct the Chair to sign the resolution approving the issuance of the Multifamily Housing Mortgage Revenue Bonds, and all related documents to permit Coyote

Creek Housing Partners, L.P. (the Developer), to develop the Coyote Creek Senior Apartments; authorize a Commission Loan to the Developer, using \$425,000 in previously approved Bond Defeasance Funds, contingent upon a determination by the Executive Director that the Developer has been unable to obtain sufficient project financing; and authorize the Executive Director to execute the Commission Loan, effective following execution by all parties. ADOPTED (CRON NO. 98098LAC0002) Attachments on file in Executive Office (Relates to Agenda No. 2-H)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 04-14-98.34 HEALTH SERVICES (COMMITTEE OF WHOLE) 29 - 37

**04-14-98.34.1 74 29.**

Recommendation: Instruct the Auditor-Controller to unfreeze the \$3 million currently frozen as part of the Department's Fiscal Year 1997-98 Adopted Budget, to enable the Department to utilize the funds to replace the IBAX modules formerly installed at Rancho Los Amigos Medical Center and High Desert Hospital. INSTRUCTED THE AUDITOR-CONTROLLER TO UNFREEZE \$1 MILLION OF THE \$3 MILLION CURRENTLY FROZEN IN THE SYSTEM RECOVERY BUDGET UNIT AND TRANSFER THE REMAINING BALANCE OF \$2 MILLION IN FROZEN FUNDS INTO A DESIGNATION TO BE UTILIZED IN THE FUTURE UPON APPROVAL OF

THE

BOARD OF SUPERVISORS FOR IBAX RECOVERY OVER EXPENDITURES  
(CRON NO. 98079LAC0012)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**04-14-98.35 HEALTH SERVICES (Continued)**

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**04-14-98.35.1 17 30.**

Recommendation: Approve and instruct the Director to sign agreements with

Bowers Ambulance Service and the City of San Gabriel, to permit these entities to provide paramedic advanced life support services, effective upon Board approval through June 30, 2003; also approve and instruct the Director to sign agreement with Hall Ambulance, which would permit Hall Ambulance to provide paramedic advanced life support as a component of the

ambulance services offered by the company, and to continue to staff paramedic interfacility transport units with one paramedic and one Emergency Medical Technician I, effective upon Board approval through June

30, 2003; approve and authorize the Director to sign a form agreement to be used for any future city or ambulance company requesting approval to provide paramedic advanced life support services or to be used as a replacement agreement for existing paramedic providers that have previously signed paramedic provider agreements with the County.

APPROVED (CRON NO. 98092LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.35.2 18 31.**

Recommendation: Approve and instruct the Director to sign amendments to agreements with 17 Public/Private Partnership agencies, for an additional \$4,105,000 in Fiscal Year 1997-98 funding, a portion partially off-set by Federal matching funds, to provide additional patient visits at community-based primary care services sites under the Public/Private Partnership Program, effective upon Board approval through June 30, 1998.

APPROVED (CRON NO. 98092LAC0006) Attachments on file in Executive Office

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

**04-14-98.35.3 19 32.**

Recommendation: Approve and instruct the Director to sign agreements with

13 providers, for use by the County of Los Angeles Health Maintenance Organization known as the Community Health Plan, in order to contract and expand its service network to enable Medi-Cal beneficiaries to select primary care providers who are affiliated with County facilities, effective upon Board approval through March 31, 2000. APPROVED

Documents

on file in Executive Office

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.36 HEALTH SERVICES (Continued)**

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**04-14-98.36.1 80 33.**

Recommendation: Approve and instruct the Director to sign sole source pilot agreement with California Reimbursement Enterprises, LLC (CRE) to provide Secondary Revenue Identification, Development and Recovery Services to all County health facilities, with contingent fees to be paid based solely as a percentage of third party payments received by the County as a direct result of CRE's services, effective upon Board approval

for 12 months, with provision for the Director to extend the term on a month-to-month basis for up to six months; also authorize the Director to

approve a subcontract agreement with Nemadji Research Corporation and other subcontract agencies, as necessary, to facilitate CRE's provision of services under the agreement. CONTINUED THREE WEEKS (5-5-98) (CRON NO. 98092LAC0003)  
Attachments on file in Executive Office

**Absent:** None

**Vote:** Unanimously carried

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**04-14-98.36.2 20 34.**

Recommendation: Approve and instruct the Director to offer and sign amendment to drug abuse agreement to add an outpatient counseling service modality to the current drug abuse agreement with the Los Angeles Center for Alcohol and Drug Abuse to serve General Relief clients, to increase the contract amount by \$95,453; \$38,181 for Fiscal Year 1997-98 and \$57,272 for Fiscal Year 1998-99, effective November 1, 1997 through June 30, 1999, fully offset by funds provided by the Department of Public Social Services. APPROVED (CRON NO. 98092LAC0005) Attachments on file in Executive Office

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.36.3 21 35.**

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign agreement with Inter-Con Security Systems, Inc., at an annual cost of \$2,712,484, for the provision of unarmed security services at Harbor-UCLA,

Martin Luther King, /Drew and Rancho Los Amigos Medical Centers, High Desert Hospital, County mental health wards at Ingleside Hospital, Antelope Valley and Palmdale Health Centers, and Acton and Warm Springs Rehabilitation Centers, effective May 1, 1998 through April 30, 2002. APPROVED AGREEMENT NO. 71336 (CRON NO. 98092LAC0002) (See supporting document) Attachments on file in Executive Office

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 04-14-98.37 HEALTH SERVICES (Continued)

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### 04-14-98.37.1 22 36.

Recommendation: Approve and instruct the Director to sign an agreement with Career Systems Development Corporation for assignment of one County physician to work part-time at the Long Beach Job Corps Center, to provide on-site medical services to 300 Job Corps program enrollees, in amount of \$18,484 for the period commencing upon Board approval through July 31, 1998 and \$48,056 for the period of August 1, 1998 through July 31, 1999, with provisions for four one-year automatic renewals through July 31, 2002. APPROVED (CRON NO. 98092LAC0004)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.37.2 75 37.**

Recommendation: Approve and instruct the Director to offer and sign a drug abuse services agreement with the California Hispanic Commission on Alcohol and Drug Abuse, Inc., at a total maximum obligation of \$150,000 fully offset by First Supervisorial District discretionary funds, to provide outpatient drug court treatment and recovery services to a selected/eligible group of non-violent felony drug defendants within the East Los Angeles Municipal Court jurisdiction, effective April 1, 1998 through March 31, 1999. APPROVED (CRON NO. 98093LAC0009) Attachments

on  
file in Executive Office

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**04-14-98.38 HUMAN RESOURCES (2) 38**

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**04-14-98.38.1 80 38.**

Recommendation: Approve ordinance to implement changes in classification requested by 17 County departments to add classes and salaries, change titles of existing classes, delete obsolete classes and to reflect position changes resulting from classification actions. CONTINUED ONE WEEK (4-21-98) (CRON NO. 98083LAC0006) Attachments on file in Executive Office

(Relates to Agenda No. 72)

**Absent:** None

**Vote:** Unanimously carried

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## **04-14-98.39 MENTAL HEALTH (5) 39 - 40**

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### **04-14-98.39.1 23 39.**

Recommendation: Approve and authorize the Chair to sign Legal Entity Agreement with The Anne Sippi Clinic (1), for the provision of comprehensive and specialized treatment services in a 24-hour residential facility for chronic and severely disabled adults with a long history of treatment resistance, with a maximum contract amount of \$101,920 for Fiscal Year 1997-98 and \$408,800 for Fiscal Years 1998-99 and 1999-2000; authorize the Acting Director to prepare and sign amendments to the agreement for Fiscal Years 1997-98, 1998-99 and 1999-2000, with the following provisions; and instruct the Acting Director to advise the State

Department of Mental Health of the Board's action: APPROVED AGREEMENT NO. 71338 (CRON NO. 98092LAC0014) Attachments on file in Executive Office

The County's total payments to the contractor under the agreement shall not exceed or be reduced by more than 10% from the applicable maximum contract amount, with any such increases to be used for additional services or to reflect program and/or policy changes;

The Board has appropriated sufficient funds for all changes;

Approval of County Counsel and the Chief Administrative Officer is obtained prior to any amendment; and

The Acting Director will notify the Board and the Chief Administrative Officer of agreement changes in writing within 15 days after execution of each amendment.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **04-14-98.40 MENTAL HEALTH (Continued)**

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### **04-14-98.40.1 24 40.**

Recommendation: Approve and instruct the Chair to sign amendment to Legal

Entity Agreement with Community Counseling Service at United University Church, Inc. (1), to increase maximum contract amount for Fiscal Year 1997-98 by \$338,541 in Cash Flow Loan Funds for Federal Financial

Participation (FFP), County General Funds and Early and Periodic Screening, Diagnosis and Treatment (EPSDT) program funds and to increase maximum contract amount for Fiscal Years 1998-99 and 1999-2000 by \$216,110

in Cash Flow Loan Funds for FFP and EPSDT program funds, to provide additional mental health services and residential services to indigent/uninsured adults, and to also provide mental health services to emotionally disturbed children referred by the Family Preservation Lead Agency and Department of Children and Family Services, who are at high risk of removal from their homes; and instruct the Acting Director to advise the State Department of Mental Health of the Board's action.

APPROVED AGREEMENT NO. 71337 (CRON NO. 98092LAC0013) Attachments on file in Executive Office

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **04-14-98.41 PARKS AND RECREATION (2) 41 - 44**

4-VOTE

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### **04-14-98.41.1 25 41.**

Recommendation: Authorize the Director to approve additional Change Orders in amount of \$12,000, funded by the Regional Park and Open Space District, for work required to complete construction of the Lecture Hall Refurbishment Project at the Los Angeles County Arboretum, Specs. 97-1070,

C.P. No. 88814 (5). APPROVED AGREEMENT NO. 71339

(CRON NO. 98098LAC0001) Attachments on file in Executive Office

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **04-14-98.42 PARKS AND RECREATION (Continued)**

3-VOTE

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### **04-14-98.42.1 26 42.**

Recommendation: Adopt resolution initiating proceedings for the levying of an annual assessment for landscape maintenance purposes within each County Landscaping and Lighting Act (LLA) District and Zones therein, and to increase the annual assessment for Zone No. 38 - Sloan Canyon, annexation of additional territory and increase the annual assessment for Zone No. 51 - Valencia High School within County LLA District No. 2 and establishment of new annual assessments for Zone No. 65 - Fair Oaks

Ranch,

Zone No. 66 - Valencia Marketplace and Zone No. 67 - Miramonte as annexed territories within County LLA District No. 4 (1, 3, 4 and 5); instruct

the

Director to prepare and file the Engineer's Reports, also authorize the Director to conduct the required assessment ballot proceedings for the zones subject to Proposition 218 to increase the annual assessment.

ADOPTED Documents on file in Executive Office

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.42.2 27 43.**

Recommendation: Award and instruct the Chair to sign contract with Advanced Construction, in amount of \$598,459, funded by the Regional Park and Open Space District, for Play Area General Improvements at various Fourth Supervisorial District Parks, Specs. 97-3010, C.P. No. 88605; and authorize the Director to approve change orders and contingencies up to a maximum amount of \$89,769. APPROVED (CRON NO. 98093LAC0005)

Attachments

on file in Executive Office

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.42.3 28 44.**

Recommendation: Accept with thanks, donations of equipment and improvements allocated to the William S. Hart County Park Facility (5), from The Friends of the Hart Park, valued at \$12,676.29. APPROVED (CRON NO. 98093LAC0006)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **04-14-98.43 PUBLIC SOCIAL SERVICES (3) 45 - 46**

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### **04-14-98.43.1 76 45.**

Joint recommendation with the Child Care Advisory Board: Approve the County implementation plan for CalWORKs Child Care Services which will authorize the Director to take the following actions: APPROVED AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO INVITE ALL FAITH-BASED ORGANIZATIONS TO PARTICIPATE ON THE PLAN TO INCREASE CHILD CARE CAPACITY (CRON NO. 98086LAC0012) on file in Executive Office

Pursue contracting of Stage 1 child care services for parents throughout Welfare-to-Work activities;

Execute a non-financial Memorandum of Understanding with ten Alternative Payment Providers/Resource and Referral (R&R) agencies to ensure seamlessness in the delivery of child care services for Stages 1 and 2;

Co-locate with the R&R Agencies in the CalWORKs and GAIN offices;

Provide child care services for CalWORKs children through the age of 12 to the extent that funding is available; and

Work with the Department of Children and Family Services,

County Office of Education, Community Care Licensing, the Child Care Planning Committee and child care advocates to develop a plan for Board approval to utilize the \$1.9 million allocated by the State to increase child care capacity.

**Absent:** Supervisors Molina and Knabe

**Vote:** Unanimously carried

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## **04-14-98.44 PUBLIC SOCIAL SERVICES (Continued)**

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### **04-14-98.44.1 70 46.**

Recommendation: Instruct the Director to implement the CalWORKs Performance Monitoring and Evaluation Plan for measuring the effectiveness of CalWORKs and its impact on families and communities, with funding for services to be provided by the CalWORKs Single Allocation. APPROVED (CRON NO. 98092LAC0016) Attachments on file in Executive Office

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 04-14-98.45 PUBLIC WORKS (4) 47 - 65

4-VOTE

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### 04-14-98.45.1 29 47.

Recommendation: Adopt resolutions declaring portions of the following streets to be part of the County System of Highways; and find that projects exempt from the California Environmental Quality Act: ADOPTED

Shoemaker Ave., from Lakeland Rd. to Imperial Hwy., City of Santa Fe Springs (1), to resurface and reconstruct the deteriorated roadway pavement, including reconstruction of deteriorated curb, gutter, sidewalk and driveways and the construction of wheel chair ramps (CRON NO. 98097LAC0006)

Sunset Ave., from Amar Rd. to Temple Ave., City of La Puente (1), to resurface the deteriorated roadway pavement, including reconstruction of an alley intersection and the construction of concrete bus pads and a wheelchair ramp (CRON NO. 98097LAC0007)

Del Amo Blvd. over Compton Creek, City of Carson (2), to retrofit bridge to seismic structural standards (CRON NO. 98097LAC0008)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **04-14-98.46 PUBLIC WORKS (Continued)**

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### **04-14-98.46.1 77 48.**

Recommendation: Authorize the Director to execute change order to contract with Hensel Phelps Construction Company, in amount of \$3,288,107 for site adaptation work and the construction of building core infrastructure at the Los Angeles Municipal Court-Airport Branch Project (Project) (2); authorize the Director to cancel the remaining encumbrance to contract for construction management services from Burns and Roe Enterprises, Inc.; and authorize the Director to execute the supplemental agreements with the following contractors to provide appropriate levels of construction management support to manage the construction of the Project for the duration of the construction:  
CONTINUED ONE WEEK (4-21-98) (CRON NO. 98097LAC0009)

Mosakowski-Lindsey Associates, for a fee not to exceed  
\$250,000  
CanScot Associates, Inc., for a fee not to exceed  
\$100,000  
TAD Resources International, Inc., for a fee not to exceed  
\$100,000  
Professional Project Controls, for a fee not to exceed  
\$100,000

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

3-VOTE

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**04-14-98.46.2 30 49.**

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Rosemead, for the City to perform the preliminary engineering and administer the construction of the project to resurface the existing roadway pavement on Walnut Grove Ave. from Rush St.

to San Gabriel Blvd., City of Rosemead (1), with the County and City to finance their respective jurisdictional shares of the project cost, at a County cost of \$110,000, funded from the 1997-98 Proposition C Local Return Fund Budget; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71341  
(CRON NO. 98097LAC0010)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.47 PUBLIC WORKS (Continued)**

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**04-14-98.47.1 31 50.**

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Hawthorne, for the County to perform the preliminary engineering and administer the construction of the project to resurface and reconstruct deteriorated roadway pavement, including the reconstruction of curb, gutter, sidewalk and driveways and the construction of wheelchair ramps, bus pads and a storm drain system on El Segundo Blvd. from 450 ft. east of Isis Ave. to Inglewood Ave., City of Hawthorne (2), with the City and County to finance their respective jurisdictional shares of the project cost. APPROVED AGREEMENT NO. 71342 (CRON NO. 98097LAC0011)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.47.2 32 51.**

Recommendation: Approve acquisition of Parcels 1P-7R, 1P-8R and 1P-9R, Montellano Ave., Hacienda Heights (4), from the owners, Mr. and Mrs. Anthony J. Nocella, Mr. and Mrs. Frank Brady and Mr. and Mrs. Joseph P. Costello, respectively, to enable the County to repair landslide and reopen Montellano Ave. to enhance accessibility for local residents and emergency services within the area; also authorize the Director to accept the grant deeds and to pay each owner an amount of \$82,908 for a total amount of \$248,724. APPROVED (CRON NO. 98097LAC0012)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

**04-14-98.47.3 33 52.**

Recommendation: Acting as the governing body of County Waterworks District No. 40, Acton (5), accept Offers of Dedication of Water System Improvements from various developers, in order to provide adequate water supply for domestic and fire protection needs and to allow the District to own, operate and maintain the water system. APPROVED (CRON NO. 98097LAC0013) Attachments on file in Executive Office

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.48 PUBLIC WORKS (Continued)**

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**04-14-98.48.1 34 53.**

Recommendation: Adopt resolution initiating proceedings for the levying of annual assessments for Fiscal Year 1998-99 for street lighting purposes (All Districts); designate the Director as the "Engineer" for purposes of implementing the procedure; and instruct the Director to prepare and file an Engineer's Report. ADOPTED (CRON NO. 98097LAC0018)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.48.2 35 54.**

Recommendation: Adopt resolution of summary vacation to terminate and abandon offer of dedication of right-of-way, and to vacate slope easement, vicinity of Bouquet Canyon (5), which are no longer needed for present or prospective public use; and find that vacation is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98097LAC0015)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.48.3 36 55.**

Recommendation: Adopt resolutions of intention for annexation of 18 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 213-97 through 230-97, within unincorporated territories and the Cities of Baldwin Park, Glendora, Industry and Walnut (1 and 5); advertise and set May 26, 1998 at 1:00 p.m. for hearing; and adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from said annexation. ADOPTED (CRON NO. 98097LAC0032)  
Attachments on file in Executive Office

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.48.4 37 56.**

Recommendation: Receive and file report which proposes the levying of a Flood Control Benefit Assessment for Fiscal Year 1998-99 at the same rate that is currently in effect, \$28.85 in Zone 1, \$5.95 in Zone 2 and \$0 in Zones 3 and 4, which will provide an estimated \$107,300,000 for flood control purposes; advertise and set June 23, 1998 at 9:30 a.m. for hearing. APPROVED (CRON NO. 98097LAC0031) Attachments on file in Executive Office

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.49 PUBLIC WORKS (Continued)**

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**04-14-98.49.1 38 57.**

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

(CRON NO. 98097LAC0016)

Establishing disabled person parking zone on the south side of Mines Blvd., between a point 150 ft. and a point 125 ft. east of the east curb line of Cully Dr., South Whittier area (1)

Establishing disabled person parking zone on the north side of 4th Street, between a point 228 ft. and a point 249 ft. west of the west curb line of Rowan Ave., East Los Angeles area (1)

Establishing stop control for eastbound traffic on Balfour St. at Vicky Dr., South Whittier area (1)

Establishing stop control for eastbound traffic on Winchell St. at Vicky Dr., South Whittier area (1)

Establishing stop control for eastbound traffic on Flory St. at Vicky Dr., South Whittier area (1)

Establishing stop control for westbound traffic on Allerton St. at Glengarry Ave., South Whittier area (1)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.49.2 39 58.**

Recommendation: Ratify Director's action to distribute addenda to the specifications for CC 1974 - Avenue J Water Main, Beech Ave. to District Yard, City of Lancaster (5), to provide additional information to bidders;  
and reschedule bid opening date to April 14, 1998. APPROVED  
(CRON NO. 98097LAC0017)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 04-14-98.50 PUBLIC WORKS (Continued)

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### 04-14-98.50.1 40 59.

Recommendation: Reject the single bid received August 12, 1997 for construction of a "New Garage - RD 518," Road Maintenance Division, City of Glendora, Department of Public Works (5); reapprove the project and authorize the Director to deliver the project; adopt and advertise drawings and specifications for CC 7554 R-1, at an estimated cost between \$140,000 and \$175,000; set May 5, 1998 for bid opening; and authorize the Director to award contract. ADOPTED (CRON NO. 98097LAC0029)

Attachments

on file in Executive Office

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.50.2 41 60.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 12, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 1962 - Passageway Place Sanitary Sewers, City of Agoura Hills (3), at an estimated cost between \$45,000 and \$56,000 (CRON NO. 98097LAC0019)

CC 1969 - 145th Street, East Waterline Replacement Phase II and Cuyama Tank Recoating, vicinities of Lancaster and Santa Clarita (5), at an estimated cost between \$135,000 and \$165,000 (CRON NO. 98097LAC0020)

CC 6992 (STP) - Firestone Blvd., Central Ave. to Alameda St., vicinities of Watts and South Gate (1 and 2), at an estimated cost between \$2,900,000 and \$3,400,000 (CRON NO. 98097LAC0021)

CC 8042 - Curb ramps, Maintenance District 1, Project VI, vicinities of Altadena and La Crescenta (5), at an estimated cost between \$135,000 and \$155,000 (CRON NO. 98097LAC0022)

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**04-14-98.51 PUBLIC WORKS (Continued)**

**04-14-98.51.1 41 60.**

CC 8048 - Curb ramps, Maintenance District 4, Project IV, vicinity of Compton (2), at an estimated cost between \$60,000 and \$75,000

(CRON NO. 98097LAC0023)

CC 8249 (Bridge Retrofit) - Del Amo Blvd. pedestrian overcrossing at Mae Boyer Park, City of Lakewood (4), at an estimated cost between \$150,000 and \$175,000

(CRON NO. 98097LAC0024)

CC 8621 (Prop C/SB 140) - Peck Rd., Hemlock St. to Fineview St., City of El Monte (1), at an estimated cost between \$150,000 and \$175,000

(CRON NO. 98097LAC0025)

CC 8711 (STP) - Gage Ave., Santa Fe Ave. to Newell St., City of Huntington Park (1), at an estimated cost between \$405,000 and \$470,000

(CRON NO. 98097LAC0026)

CC 8773 (Prop C/SB 140) - Avalon Blvd., Rosecrans Ave. to Compton Blvd., vicinity of Compton (2), at an estimated cost between \$200,000 and \$240,000

(CRON NO. 98097LAC0027)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.51.2 42 61.**

Recommendation: Adopt and advertise plans and specifications for Ingomar Drain, Unit 2, vicinity of Canoga Park (3), at an estimated cost between \$2,500,000 and \$2,900,000; and set May 12, 1998 for bid opening. ADOPTED (CRON NO. 98097LAC0028)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.52 PUBLIC WORKS (Continued)**

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**04-14-98.52.1 43 62.**

Recommendation: Adopt and advertise plans and specifications for Big Dalton Dam Rehabilitation, vicinity of Glendora (5), at an estimated cost between \$7,300,000 and \$8,500,000; and set May 19, 1998 for bid opening. ADOPTED (CRON NO. 98097LAC0014)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.52.2 44 63.**

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED  
Documents on file in Executive Office

CC 7526 - Road Division 241-B, Slurry Seal, 1997-98, vicinities of Huntington Park and Florence (1 and 2), to California Pavement Maintenance Company, Inc., in amount of \$158,981.25

CC 7549 - Parkway Tree Trimming, Willowbrook, et al., 1997-98, vicinities of Athens, Baldwin Hills, Lennox and Willowbrook (2), to George Salinas Tree Preservation, in amount of \$74,992.28

CC 7592 - Basetdale Ave., et al., vicinity of Industry (1), to American Asphalt Repair & Resurfacing Co., Inc., in amount of \$254,394

CC 7593 - Lomitas Ave., et al., vicinities of Industry and Hacienda Heights (1 and 4), to Pavement Coatings Co., in amount of \$68,960.43

CC 7601 - Brisbane St., et al., vicinity of Arcadia (5), to Silvia Construction, Inc., in amount of \$89,585.60

CC 8259 (Bridge Retrofit) - Del Amo Blvd. over Los Angeles River, et al., Cities of Long Beach and Paramount (4), to MD Construction Group, in amount of \$744,795.96

CC 8839 - Amar Rd. at Greycliff Ave., vicinity of Industry (1),  
to L. A. Signal, Inc., in amount of \$38,672.50

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **04-14-98.53 PUBLIC WORKS (Continued)**

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### **04-14-98.53.1 45 64.**

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

CC 1931 - Reservoir Piping Retrofit, Phase II, Cities of Lancaster and Palmdale (5), A. A. Portanova & Sons, Inc., in amount of \$40,850.37

CC 1937 - Construction of Well 35-2, vicinity of Lake Los Angeles (5), Bakersfield Well & Pump Company, in amount of \$5,300

CC 8459 (STP) - Hacienda Blvd., Avocado Crest Rd. to Orange County boundary, vicinity of La Habra Heights (4), E. C. Construction Co., Inc., in amount of \$12,238.80

Hollyhills Drain Unit 2, vicinity of West Los Angeles (2),  
Steve P. Rados, Inc., in amount of \$915,512

Hollyhills Drain Unit 5, Cities of Beverly Hills, Los Angeles  
and West Hollywood (3), Colich & Sons, in amount of \$109,800

Project No. 9037 Long Beach, 17th Street Pumping Plant and  
Project No. 9037 Long Beach (Line D and Portion of Line A),  
City of Long Beach (4), Schlumberger Industries, Inc., in  
amount of \$300,000

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 04-14-98.54 PUBLIC WORKS (Continued)

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### 04-14-98.54.1 46 65.

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

CC 7085 (STP) - Sierra Hwy., 2,090 ft. west of Shannondale Rd.  
to Crown Valley Rd., vicinity of Acton (5), Granite Construction  
Company, with changes in the amount of \$224.30, and a final  
contract amount of \$384,608.30

CC 7430 - 124th Street, et al., vicinity of Athens (2), Sully-Miller Contracting Company, with changes amounting to a credit of \$443.24, and a final contract amount of \$92,419.76

CC 7471 - Daines Dr., et al., vicinity of Arcadia (5), California Pavement Maintenance Company, Inc., with changes amounting to a credit of \$9,755.46, and a final contract amount of \$103,899.06

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **04-14-98.55 SHERIFF (5) 66**

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### **04-14-98.55.1 47 66.**

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$9,736.40.  
APPROVED Documents on file in Executive Office

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

## 04-14-98.56 SUPERIOR COURT (5) 67

4-VOTE

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### 04-14-98.56.1 48 67.

Joint recommendation with the Public Defender: Adopt resolution authorizing the Executive Officer of the Administratively Unified Courts and the Public Defender to amend the Court Account Collection Services Master Agreement with GC Services Limited Partnership, to permit the collection of a \$25 registration fee for adults and minors who are represented by the Public Defender, Alternate Public Defender, or other Court-appointed Counsel, with fee assessed by the Court at an anticipated 25% recovery which should generate an estimated net County revenue of \$50,000. ADOPTED (CRON NO. 98092LAC0018) Attachments on file in Executive Office

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 04-14-98.57 MISCELLANEOUS COMMUNICATIONS 68 - 71

### 04-14-98.57.1 49 68.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 15 (1), as a result of Annexation No. 271. ADOPTED (CRON NO. 98098LAC0022)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **04-14-98.57.2 50 69.**

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 15 (4), as a result of Annexation No. 272. ADOPTED (CRON NO. 98098LAC0023)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **04-14-98.58 MISCELLANEOUS**

COMMUNICATIONS (Continued)

**04-14-98.58.1 51 70.**

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 21 (4), as a result of Annexation No. 650. ADOPTED (CRON NO. 98098LAC0024)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.58.2 52 71.**

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 21 (4), as a result of Annexation No. 662. ADOPTED (CRON NO. 98098LAC0025)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.59 ORDINANCE FOR INTRODUCTION 72**

**04-14-98.59.1 80 72.**

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement changes in classification to add classes and salaries, change titles of existing classes, delete obsolete classes and to reflect position changes resulting from classification actions. CONTINUED ONE WEEK (4-21-98) (CRON NO. 98083LAC0003) (Relates to Agenda No. 38)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**04-14-98.60 SEPARATE MATTERS 73 - 74**

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**04-14-98.60.1 80 73.**

Consideration of the Director of Children and Family Services' and the MacLaren Oversight Committee's report on the reconfiguration of MacLaren Children's Center, including recommendations to serve the types of children who are currently placed at MacLaren Children's Center, with cost estimates and information regarding State, Federal and private grant funding sources, as requested by the Board at the meeting of October 14, 1997. CONTINUED ONE WEEK (4-21-98)

**Absent:** None

**Vote:** Unanimously carried

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**04-14-98.60.2 80 74.**

Report from the Director of Health Services regarding a public information plan which provides the residents of Los Angeles County with accurate and complete information regarding the Rapid Testing Program and HIVNET Prevention trials, as requested by the Board at the meeting of February 17, 1998. CONTINUED ONE WEEK (4-21-98)

**Absent:** None

**Vote:** Unanimously carried PUBLIC HEARING 75

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**04-14-98.60.3 53 75.**

De novo hearing on Variance Case No. 97-107-(1), to authorize construction and operation of a freestanding business sign with an electronic readerboard at an existing auction facility located at 13005 E. Temple Ave., Puente Zoned District, applied for by Nationwide Auctions, Inc. (Appeal from Regional Planning Commission's denial) CONTINUED WITHOUT DISCUSSION, TO TUESDAY, APRIL 28, 1998 AT 9:30 A.M.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **04-14-98.61 MISCELLANEOUS**

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### **04-14-98.61.1 0 76.**

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.

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### **04-14-98.61.2 54 76-A.**

Recommendation as submitted by Supervisor Burke: Proclaim the week of April 18 through 25, 1998 as "Community Theatre Week," throughout Los Angeles County and applaud and commend the volunteers and supporters of Community Theatre throughout our County. APPROVED  
(CRON NO. 98099LAC0003) (See supporting document)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

**04-14-98.61.3 55 76-B.**

Recommendation as submitted by Supervisor Burke: Proclaim the week of May 3 through 9, 1998 as "Hire-A-Veteran Week," throughout Los Angeles County and urge local employers, organized labor, and veterans' organizations to support this drive. APPROVED (CRON NO. 98099LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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**04-14-98.61.4 56 76-C.**

Recommendation as submitted by Supervisor Burke: Waive parking fees, in amount of \$937.50, excluding the cost of liability insurance, at the Music Center Garage for the Community Development Commission's Fannie Mae Home Improvement and Rehabilitation Kickoff event at the Kenneth Hahn Hall of Administration, to be held April 17, 1998. APPROVED (CRON NO. 98100LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## 04-14-98.62 MISCELLANEOUS (Continued)

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### 04-14-98.62.1 57 76-D.

Recommendation as submitted by Supervisor Yaroslavsky: Designate April 22, 1998 as a special "Earth Day," throughout Los Angeles County, which will include planting of trees adjacent to the Los Angeles River in Studio

City; and urge all citizens and civic organizations to acquaint themselves

with the opportunities of the Los Angeles River Master Plan which provides

for the development of enhancement projects along the River; and to recognize the contributions that are being made to create a regional, multi-use river facility for the citizens of Los Angeles County while continuing to provide protection of public health and safety. APPROVED  
(CRON NO. 98099LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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### 04-14-98.62.2 58 76-E.

Recommendation as submitted by Supervisor Molina: Support and endorse the

California Children and Families First Initiative which will provide for an additional fifty cents tax per pack of cigarettes, generating approximately \$177 million for Los Angeles County to provide prenatal and post natal maternal and infant nutrition services, child immunizations, child care skills for parents and child care providers, domestic violence

intervention, prevention and treatment, child development, health care and social services not provided by existing programs and education and training on the avoidance of tobacco, drugs and alcohol during pregnancy; and urge the voters of Los Angeles County to support this initiative in the November election. APPROVED (CRON NO. 98100LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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## **04-14-98.63 MISCELLANEOUS (Continued)**

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### **04-14-98.63.1 0 77.**

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

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### **04-14-98.63.2 78 0.**

-- Recommendation as submitted by Supervisor Yaroslavsky:  
Instruct the Executive Officer of the Board to send a letter to Governor Wilson and the Managed Risk Medical

Insurance Board to urge that the HealthyFamilies Plan not be altered to remove the deductibility of child care, work and other expenses, and that the Healthy Families Plan be implemented July 1, 1998, as originally scheduled.  
INTRODUCED FOR DISCUSSION AND PLACED ON  
AGENDA OF APRIL 21, 1998 FOR CONSIDERATION

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**04-14-98.63.3 0 79.**

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

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**04-14-98.64 MISCELLANEOUS COMMUNICATION**

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**04-14-98.64.1 59 A-1.**

Reviewed and continued local emergencies as a result of the following:  
Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; 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; 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; storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; landslide in the the City of Diamond Bar, as proclaimed on May 19, 1995; fire storm originating in Calabasas and spreading to Malibu, as proclaimed on October 22, 1996; severe high windstorms commencing on January 6, 1997, and occurring in various locations throughout Los Angeles County, as proclaimed on January 14, 1997; and heavy rain commencing on February 9, 1998, causing

mudslides, brutal wave uprush and flooding in numerous cities in Los Angeles County, including Malibu, Los Angeles, Culver City, Long Beach and Santa Clarita, as proclaimed on February 18, 1998. Documents on file in Executive Office

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**04-14-98.64.2 66 0.**

Open Session adjourned to Closed Session at 12:03 p.m., following Board Order No. 65, for the purpose of considering candidates for appointment to the position of Treasurer and Tax Collector.

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

Closed Session adjourned at 12:24 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Open Session reconvened at 12:29 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

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**04-14-98.64.3 81**

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

**Motion by:**

Supervisor Burke and  
All Board Members

**Name of Deceased:**

Steve Smith  
Commissioner Jordon Daniels

Supervisor Burke

Geneva Evans

Supervisor Yaroslavsky

Beverly Rashby

Supervisor Knabe and  
All Board Members

Steven M. Frank  
Dr. Louis A. Kregel

Supervisor Antonovich

Manuel V. Cobos  
Henry Andrew Duarte  
Carroll M. Dunnum  
Wallace Lee Iverson  
Thomas T. Jonas  
Frank Jackson  
Marcella Johnson  
Lauren Petria Mercier  
Beverly Ann Wallace

Meeting adjourned (Following Board Order No. 81).  
Next meeting of the Board: Tuesday morning, April 21, 1998  
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 14, 1998, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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