

04-16-85 TUESDAY, APRIL 16, 1985

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, Kenneth Hahn, Deane Dana, Michael D. Antonovich, Edmund D. Edelman, Chairman

Absent: None

Invocation led by Brother Curtis W. McCullom, Associate Pastor, Figueroa Church of Christ, 455 West 57th Street, Los Angeles (2).

Pledge of Allegiance led by Shannon Stumpf, Veteran (1).

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

* * * * *

10:30 o'clock a.m.

04-16-85.1 117 S-1.

Decision on appeals of Santa Monica Hospital and Brotman Medical Center regarding designations as Level II Trauma Center. (Public testimony closed at meeting of 12-11-84); also Supervisor Dana's recommendation to designate Santa Monica Medical Center, conditionally, as a trauma hospital with the appropriate agreement to be presented to the Board as soon as possible; to defer any further action in the West area until further study is made by Department of Health Services with a report due in six months. CONTINUE FOUR WEEKS (5-14-85) AT 10:30 O'CLOCK A.M.

11:50 o'clock a.m.

04-16-85.2 113

Presentation of scroll to the Honorable Jerry Pacht, Judge of the County Superior Court, upon his retirement, as arranged by Supervisor Hahn.

04-16-85.3 113

Presentation of scroll to Andrew Manley, President, AmeriCola Beverage Company, as arranged by Supervisor Hahn.

04-16-85.4 113

Presentation of scroll in behalf of Student Leadership Recognition Week in the City of Bell, as arranged by Supervisor Edelman.

04-16-85.5 113

Presentation of scroll in recognition of Victims' Rights Week April 14-20, 1985, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

APRIL 16, 1985

9:30 O'CLOCK A.M.

04-16-85.6 2-D 1-D.

Recommendation: Approve Owner Participation Agreement with Aztec Lithographers, Inc., for rehabilitation of a commercial structure within the Maravilla Community Redevelopment Project area (3). APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

APRIL 16, 1985

9:30 O'CLOCK A.M.

04-16-85.7 2-I 1-I.

Recommendation: Adopt inducement resolution approving issuance of Industrial Development Bonds, in amount not to exceed \$3,789,475, to Scanray Corporation, 1526 W. 240th Street, Harbor City, to construct a two-story facility in Long Beach (4); also approve Negative Declaration and find that the project will not have a significant effect on the environment. CONTINUE ONE WEEK (4-23-85)

04-16-85.8 REGULAR MATTERS

04-16-85.8.1 2 1.

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

Supervisor Schabarum

Gary Redcher, Board of Examiners of Plumbers, Gas Fitters and Sewerage Contractors APPROVE

Supervisor Hahn

Donald B. Kaufman+, Los Angeles County Election Commission CONTINUE ONE WEEK (4-23-85)

Supervisor Edelman

James D. Akins+, Board of Investments APPROVE

Supervisor Dana

Andrew Friedman, Esq., Consumer Affairs Advisory Commission APPROVE

Supervisor Antonovich

Ray Bartlett+, Los Angeles County Commission on Human Relations APPROVE

Gary M. Butler, Countywide Citizens Planning Council APPROVE

Brad Nuremberg+, Fish and Game Commission APPROVE

Associated General Contractors of California

Charles F. Nichols+, Capital Projects Appeals Board

APPROVE

04-16-85.8.2 117 2.

Recommendation as submitted by Supervisor Hahn: Instruct Filming Permit officer to restrict location filming on County Mall to scenes without vehicular chases and/or simulated gunfire. CONTINUE ONE WEEK (4-23-85)

04-16-85.8.3 3 3.

Recommendation as submitted by Supervisor Hahn: Proclaim the week of April 21-27, 1985 as "California Veterans Week". APPROVE

04-16-85.8.4 4 4.

Recommendation as submitted by Supervisor Dana: Proclaim the week of April 14-20, 1985 as "Victims' Right Week," throughout Los Angeles County. APPROVE

04-16-85.8.5 5 5.

Recommendation as submitted by Supervisor Dana: Reimburse City of Lakewood for cost of a new air conditioning system and parking lot improvements and instruct Auditor-Controller to issue warrants to the City of Lakewood, in total amount of \$538,603, for said air conditioning system and improvements; instruct Chairman to sign a lease amendment which implements said arrangement. APPROVE

04-16-85.8.6 6 6.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of May 5-11, 1985 as "Nurse Recognition Week", in honor of the outstanding nurses and instruct all County departments to assist Director of Health Services with staging of events, as necessary. APPROVE

04-16-85.8.7 7 7.

Recommendation: Adopt amended resolution establishing the procedures to elect the Seconded Member, Board of Investments for a three-year term ending December 31, 1987. ADOPT

04-16-85.9 ADMINISTRATIVE OFFICER 8 - 15 (Committee of Whole)

04-16-85.9.1 117 8.

Joint recommendation with County Counsel: Authorize County Program Managers to establish and delegate conditional authority limits, in amount not to exceed \$20,000, that will enable contractor to settle claims and lawsuits; adopt resolution authorizing County Claims Board to review, compromise or settle any claim for money damages in excess of \$20,000 but not to exceed \$200,000. Also Supervisor Dana's motion amending said recommendation to change the \$200,000 limit to \$100,000. CONTINUE ONE WEEK (4-23-85)

04-16-85.9.2 117 9.

Report and recommendation on Reagan Administration's proposed 1986 Federal Budget. CONTINUE ONE WEEK (4-23-85)

04-16-85.9.3 8 10.

Recommendation: Approve and instruct Chairman to sign, extension of personal services contract with Charles H. Goldstein, law firm of Goldstein and Kennedy, in amount of \$50,000, to act as labor relations consultant and for legal services. APPROVE

04-16-85.9.4 9 11.

Recommendation: Authorize special fifth step placement for Wendy Harn, Crime Analysis Program Coordinator, Sheriff's Department, effective upon appointment. APPROVE

04-16-85.9.5 10 12.

Report and recommendations on SB 15, State Welfare Employment Services Legislation. APPROVE

04-16-85.9.6 11 13.

Favor HR 700 and S 431, Civil Rights Restoration Act of 1985, legislation designed to extend Federal agencies' enforcement authority under four major civil rights statutes to all Federal funds received by an entity; also oppose those provisions which could subject the County to sanctions for the practices of other entities over which the Board has no control or jurisdiction. APPROVE (Relates to Agenda No. 49)

04-16-85.9.7 115 14.

Recommendation: Authorize Chief Administrative Officer, Director of Public Works and Chief Engineer, Sanitation Districts to proceed with a joint County/Sanitation Districts Gas Recovery Project at Palos Verdes Landfill using the private lease financing method; instruct Chief Administrative officer and Director of Public Works to negotiate a Joint Powers Agreement with the Sanitation Districts to carry out said project; authorize Director of Public Works to work with Sanitation Districts in preparation of appropriate project bid specifications. APPROVE
(Supervisor Antonovich voted no on this item)

04-16-85.9.8 12 15.

Recommendation: Adopt recommendation for Legislative Bulletin No. 7, 1985-86 State Legislative Session; instruct County Legislative

Representative to work for favorable action on the Board's position.

APPROVE

04-16-85.10 AUDITOR-CONTROLLER 16 (4)

04-16-85.10.1 13 16.

Recommendation: Approve contract with Crocker National Bank, in amount of \$52,000, for direct deposit program and instruct Auditor-Controller to implement the change in service from Bank of America to Crocker National Bank, effective May 15, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

04-16-85.11 BEACHES AND HARBORS 17 (4)

04-16-85.11.1 14 17.

Recommendation: Authorize Director to negotiate with State Department of Parks and Recreation regarding transfer of interest for White Point County Beach (4) as part of the implementation of a State park unit at said site. APPROVE

04-16-85.12 CHILDREN'S SERVICES 18 - 22 (3)

04-16-85.12.1 15 18.

Recommendation: Adopt resolution amending contract with State Department of Education for the purpose of providing cost of living adjustment for

vendor payments for child day care for fiscal year 1984-85. ADOPT,
INSTRUCT CHAIRMAN SIGN

04-16-85.12.2 16 19.

Recommendation: Approve application for renewal of license to conduct a
County adoption agency. APPROVE, INSTRUCT CHAIRMAN SIGN

04-16-85.12.3 20.-22.

Recommendation: Accept donations for MacLaren Children's Center from the
following agencies: ACCEPT WITH THANKS

04-16-85.12.4 17 20.

Service Employees International Union for Christmas toys and audio visual
equipment, valued at \$25,000; from Kathryn Michaud for used clothing,
valued at \$3,900 and from United Friends of the Children for various
items, valued at \$66,462.93

04-16-85.12.5 18 21.

Great American Short Story for new clothing, valued at \$51,446 and from
United Friends of the Children for various items, valued at \$11,998.61

04-16-85.12.6 19 22.

United Friends of the Children for various items, valued at \$8,216.51

04-16-85.13 COMMISSION ON ALCOHOLISM 23

04-16-85.13.1 117 23.

Recommendation: Support SB 876 (Russell), legislation which would ban the "happy hour" in bars. CONTINUE ONE WEEK (4-23-85)

04-16-85.14 COMMISSION FOR WOMEN 24

04-16-85.14.1 116 24.

Recommendation: Request District Attorney to draft an amnesty program for delinquent child support payments with emphasis placed on serious penalties should parents fail to comply with the law. REFER TO DISTRICT ATTORNEY AND CHIEF ADMINISTRATIVE OFFICER FOR STUDY

04-16-85.15 COMMUNITY AND SENIOR CITIZENS SERVICES 25 - 26 (4)

04-16-85.15.1 20 25.

Recommendation: Approve allocation of \$52,436 in Title IIA Performance Incentive Award funds, to service providers for 1985 Job Training Partnership Act. APPROVE, INSTRUCT DIRECTOR SIGN

04-16-85.15.2 21 26.

Recommendation: Authorize Director to negotiate contract with Diversified Resources Inc., in amount of \$5,000, for consultant services/grantsmanship and resource development training for Community Services Block Grant Delegate Agencies. APPROVE

04-16-85.16 COMMUNITY DEVELOPMENT COMMISSION 27 (1)

04-16-85.16.1 117 27.

Recommendation: Authorize Acting Executive Director to file the preliminary applications under the State's Enterprise Zone Program for portions of the Florence/Firestone/Willowbrook, East Los Angeles and East Compton areas (1, 2, 3 and 4); also adopt resolutions making a finding of distress and a determination of need for designation as an Enterprise Zone for said areas. CONTINUE FOUR WEEKS (5-14-85)

04-16-85.17 COUNTY COUNSEL 28 (Committee of Whole)

04-16-85.17.1 22 28.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases APPROVE TRACT MAP NO. 40606-(5), PARCEL MAP No. 15118-(5)

04-16-85.18 FACILITIES MANAGEMENT 29 - 41 (1)

04-16-85.18.1 23 29.

Recommendation: Award four-year contract to Rainbow Building Maintenance Co., Inc., in amount of \$145,075.68 annually, for custodial related services at Van Nuys Superior and municipal Courts (3), for the period of

May 1, 1985 through April 30, 1989; also make a finding that services for said facilities can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

04-16-85.18.2 24 30.

Recommendation: Approve license agreement with Southern California Edison Co., for installation of transformer and electrical lines to serve Brackett Air Radio at Brackett Field, La Verne (1); also make finding that said license is necessary for public interest. APPROVE, INSTRUCT CHAIRMAN SIGN

04-16-85.18.3 25 31.

Recommendation: Approve amendment to lease agreement with International Imaging Equities 84-6, Inc., to revise legal description covering expansion in land area for construction of Magnetic Resonance/Computerized Tomography Clinical Research Center at Harbor/UCLA Medical Center (2). APPROVE, INSTRUCT CHAIRMAN SIGN

04-16-85.18.4 26 32.

Recommendation: Approve contracts with various agencies, in total amount of \$455,056, to maintain various business machines for 1984-85 fiscal year. APPROVE, INSTRUCT CHAIRMAN SIGN

04-16-85.18.5 27 33.

Recommendation: Adopt and advertise resolution of intention to grant a Countywide water pipeline franchise to R.A. Pantages, Willowbrook area (2); set May 23, 1985 at 9:30 a.m. for hearing. APPROVE

04-16-85.18.6 28 34.

Recommendation: Reject all bids and adopt drawings and specifications for

Irrigation System Pump Station Renovation, Lakewood Golf Course, Lakewood (4), Specs. 4337, C.P. 69223; set May 14, 1985 for bid opening. ADOPT AND READVERTISE

04-16-85.18.7 29 35.

Recommendation: Adopt drawings and specifications for Bouquet Canyon Park, Ballfield Lighting, Saugus (5), Specs. 4395, C.P. 69171; set May 14, 1985 for bid opening. ADOPT AND ADVERTISE

04-16-85.18.8 30 36.

Recommendation: Approve exercise of option to renew lease with J.B. Realty Corp., at a monthly rental rate of \$5,476, for Probation Department, Property and Supply Section, 4549 Telegraph Rd., Los Angeles (3), for the period of July 15, 1985 through July 14, 1989. APPROVE

04-16-85.18.9 31 37.

Recommendation: Approve Architectural Function/Space Program for the Intensive Care Units consolidation at the LAC/USC Medical Center; appoint and approve Architect/Engineer agreement with Bobrow/Thomas and Associates, in amount of \$196,524, for intensive care units consolidation. APPROVE, INSTRUCT COUNTY COUNSEL TO PREPARE, CHAIRMAN SIGN

04-16-85.18.10 38.-41.

Recommendation: Adopt resolutions vacating portions of the following:
ADOPT AND RECORD

04-16-85.18.11 32 38.

Slope easement (Coltrane Ave.), vicinity of Newhall (5)

04-16-85.18.12 33 39.

First Street, vicinity of Acton (Soledad) (5)

04-16-85.18.13 34 40.

Wiley Canyon Rd., vicinity of Valencia (Newhall) (5)

04-16-85.18.14 35 41.

Vehicular access rights (Wilmington Ave.), vicinity of Del Amo (4)

04-16-85.19 FORESTER AND FIRE WARDEN 42 - 43 (2)

04-16-85.19.1 36 42.

Recommendation: Adopt plans and specifications for a kitchen remodel for Fire Station No. 12, Altadena (5); set May 7, 1985 for bid opening. ADOPT AND ADVERTISE

04-16-85.19.2 37 43.

Recommendation: Approve agreement with Fire Protection Districts and the City of San Gabriel (1 and 5), at no cost to County, for exchange of Fire Protection and Rescue Services-Automatic Aid/Initial Action. APPROVE, INSTRUCT CHAIRMAN SIGN

04-16-85.20 HEALTH SERVICES 44 - 48 (2)

04-16-85.20.1 38 44.

Recommendation: Approve agreement with State Department of Health Services, in amount of \$141,667, with County cost of \$91,667, for preventive health care for elderly persons, for the period of April 1, 1985 to March 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

04-16-85.20.2 39 45.

Recommendation: Approve amendment agreements with Shelly's Secretarial Services, Med-Type of California, Inc., and Business Service, Etc., Inc., in total amount of \$393,398, for continuation of overflow medical transcription services at four County facilities, for the period of July 1, 1984 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

04-16-85.20.3 40 46.

Recommendation: Approve Specifications, Notice Inviting Bids and Form of Proposal to be used to select a contractor for refuse disposal services for the Firestone Garbage Disposal District and set May 14, 1985 for bid opening; also instruct Director of Health Services to report back with recommendations for award of contract following completion of the bidding process. APPROVE AND ADVERTISE

04-16-85.20.4 47.-48.

Recommendation: Accept donations for Rancho Los Amigos Medical Center from the following agencies: ACCEPT WITH THANKS

04-16-85.20.5 41 47.

Stryker Corporation for a Bidirectional Bed, valued at \$3,450, a

Footswitch, valued at \$480 and an Input Hose, valued at \$221

04-16-85.20.6 42 48.

Rancho Los Amigos Federal Credit Union for two Mobile Trailer units,
valued at \$9,232.10

04-16-85.21 HUMAN RELATIONS COMMISSION 49 (2)

04-16-85.21.1 43 49.

Recommendation: Support HR 700, the Civil Rights Restoration Act of 1985 and S 431, legislation which would restore four major statutes to Titles VI and IX, Section 504 of the Rehabilitation Act of 1973 and the Age Discrimination Act of 1975. RECEIVE AND FILE (Relates to Agenda No. 13)

04-16-85.22 MENTAL HEALTH 50 - 51 (5)

04-16-85.22.1 44 50.

Recommendation: Approve amendments to agreements with Puerto Esperanza and Compass House, in total amount of \$5,200, with County match of \$520, for addition of supplemental Short-Doyle allocation for drugs, for the period of March 1, 1985 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

04-16-85.22.2 45 51.

Recommendation: Approve renewal agreements with Metropolitan and Camarillo State Hospitals, in total amount of \$182,076, with County match

of \$18,208, for provision of Escort and Crisis Evaluation services, for the period of July 1, 1984 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

04-16-85.23 PARKS AND RECREATION 52 (2)

04-16-85.23.1 46 52.

Recommendation: Approve application, agreement and free meal policy statement with U.S. Department of Agriculture, in total amount of \$1,315,370, for 1984-85 Summer Food Service Program for children (All Districts); also authorize Director to sponsor said program. APPROVE, INSTRUCT CHAIRMAN SIGN

04-16-85.24 PERSONNEL 53 (Committee of Whole)

04-16-85.24.1 47 53.

Recommendation: Approve attendance by employees at training courses. APPROVE

04-16-85.25 PROBATION DEPARTMENT 54 (4)

04-16-85.25.1 48 54.

Recommendation: Accept donation from Reichelt and Associates for an Apple Computer, valued at \$4,000. ACCEPT WITH THANKS

04-16-85.26 PUBLIC WORKS 55 - 93 (5)

4-VOTE

04-16-85.26.1 49 55.

Recommendation: Request jurisdiction for all streets and highways, City of West Hollywood (3). ADOPT

3-VOTE

04-16-85.26.2 50 56.

Recommendation: Relinquish jurisdiction of Ramona Blvd., from 605 Fwy. to Francisquito Ave., Cities of Baldwin Park and Irwindale (1). ADOPT

04-16-85.26.3 51 57.

Recommendation: Authorize employment and approve amendment to agreement with Gordon D. Stewart, Fee Appraiser, in amount of \$15,500, to appraise property at Santa Clara River-South Fork, Towsley Debris Basin, Newhall area (5), for the preparation and submission of confidential written report, with a fee of \$400 a day for bringing report up-to-date and testifying in court, if necessary. APPROVE, INSTRUCT CHAIRMAN SIGN

04-16-85.26.4 52 58.

Recommendation: Oppose AB 1460, legislation which would divert an estimated \$26,000,000 in State gas tax funds annually from urban counties to rural counties; instruct Director and County Legislative Representative to seek defeat of said bill. APPROVE

04-16-85.26.5 53 59.

Recommendation: Declare electric gas pump located at Detention Camp 11, Soledad Canyon (5) as surplus and authorize Forester and Fire Warden to purchase said gas pump from Director of Public Works; instruct Auditor-Controller to pay \$1.00, as payment in full. APPROVE

04-16-85.26.6 54 60.

Recommendation: Approve "safety type" projects and ratify Director of Public works' recent action submitting said projects to State Department of Transportation for funding under Hazard Elimination Safety Program, in total amount of \$1,808,250, with County Cost of \$172,450, to provide increased safety for motorists using the highway system (All Districts). APPROVE

04-16-85.26.7 55 61.

Recommendation: Award contract to Kenneth Andrew Yates, in amount not to exceed \$58,000, to provide combination inspection services, for the period of May 1, 1985 through June 30, 1986. AWARD, INSTRUCT COUNTY COUNSEL TO PREPARE, CHAIRMAN SIGN

04-16-85.26.8 56 62.

Recommendation: Approve and file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District No. 1744, County Lighting District LLA-1 and formation of Improvement Zone 188, Petition 212-104, Valinda area (1). APPROVE

04-16-85.26.9 57 63.

Recommendation: Adopt and advertise resolution of intention and set May 23, 1985 at 9:30 a.m. for combined hearing on the finding of public

convenience and necessity and resolution of intention and report for C.I. 2621-M, acquisition of necessary rights of way, construction of sanitary sewers, reimbursement for a portion of cost of existing sewers and collection of costs for annexation of 55th Street West, vicinity of Quartz Hill (5) to Sanitation District No. 14. APPROVE

04-16-85.26.10 58 64.

Recommendation: Adopt and advertise resolution authorizing the issuance and sale of bonds for C.I. 2633-M, acquisition of rights of way and conversion of existing sewage treatment plant into a sewage pumping station and construction of force mains at Lechuza Point, Malibu (4); set May 17, 1985 for receipt of bids and set May 21, 1985 for sale of bonds. APPROVE

04-16-85.26.11 59 65.

Recommendation: Approve Negative Declaration for placement of eroded sediment on Malibu shoreline, Malibu (4) and find that the project will have no significant effect on the environment. APPROVE

04-16-85.26.12 66.-78.

Recommendation: Approve projects and adopt plans and specifications for the following: ADOPT AND ADVERTISE

04-16-85.26.13 60 66.

CC 2273N, construction of bridge and approaches on Haskell Canyon Rd., over Bouquet Canyon Channel, vicinity of Bouquet Canyon (5); set May 14, 1985 for bid opening

04-16-85.26.14 61 67.

CC 2858N, slurry sealing project, vicinities of Florence-Firestone and

Compton (2 and 4); set May 14, 1985 for bid opening

04-16-85.26.15 62 68.

CC 2892N, chip sealing of pavement on Largo Vista Rd., et al., vicinity of Valyermo (5); set May 14, 1985 for bid opening

04-16-85.26.16 63 69.

CC 2952N (URBAN), resurfacing of pavement on La Crescenta Ave., et al., vicinity of La Crescenta (5); set May 14, 1985 for bid opening

04-16-85.26.17 64 70.

CC 3021N, reconstruction of roadway on Garth Ave., et al., vicinity of Ladera Heights (2); set May 14, 1985 for bid opening

04-16-85.26.18 65 71.

CC 3024N, repair of damaged curb, gutter and sidewalk, including removal of trees, vicinities of Covina, Diamond Bar, Hacienda Heights, Rowland Heights and Valinda (1); set May 14, 1985 for bid opening

04-16-85.26.19 66 72.

CC 3027N, construction of lube pit and enclosure at Road Division 146 Yard, vicinity of Whittier (1); set May 14, 1985 for bid opening

04-16-85.26.20 67 73.

CC 3069N, trimming and topping of parkway trees, vicinities of Walnut Park

and Willowbrook (2); set May 14, 1985 for bid opening

04-16-85.26.21 68 74.

CC 3103, Santa Clarita Valley local bus service, vicinity of Santa Clarita Valley (5); also approve fare structure; set May 14, 1985 for bid opening

04-16-85.26.22 69 75.

CC 3113, Antelope Valley-Santa Clarita Valley commuter paratransit service, vicinities of Antelope Valley and Santa Clarita Valley (5); also approve fare structure; set May 14, 1985 for bid opening

04-16-85.26.23 70 76.

Reconstruction of Doublegrove Drain, from Valinda Ave. to Pass and Covina Rd., vicinity of Valinda (1); set May 10, 1985 for bid opening

04-16-85.26.24 71 77.

Access road surface treatment for San Gabriel River, from Whittier Narrows Dam to Coyote Creek, Cities of Bellflower, Cerritos, Downey, Lakewood, Long Beach, Norwalk, and Pico Rivera (1 and 4); set May 10, 1985 for bid opening

04-16-85.26.25 72 78.

Construction of Pacoima Wash-Pacoima Spreading Grounds Outflow Drain, vicinities of Los Angeles and San Fernando Valley (3); set May 17, 1985 for bid opening

04-16-85.26.26 79.-89.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

04-16-85.26.27 73 79.

CC 2865N, slurry sealing of pavement on Clymar Ave., vicinity of Compton (2), to low bidder Doug Martin Contracting Co., Inc., in amount of \$40,250

04-16-85.26.28 74 80.

CC 2967N, resurfacing of pavement on Walnut Grove Ave., et al., vicinity of Temple City (1 and 5), to low bidder Sully-Miller Contracting, in amount of \$96,284

04-16-85.26.29 75 81.

CC 2985N, trimming and topping of parkway trees, vicinity of Arcadia (1), to Gasnell Tree Care, Inc., in amount of \$39,565 REJECT LOW BID FROM PARKERS TREE SERVICE

04-16-85.26.30 76 82.

CC 2988N, reconstruction of pavement on Felton Ave., from Lennox Blvd. to Century Blvd., vicinity of Lennox (2), to low bidder Ruiz Engineering Co., in amount of \$129,360.97; ALSO APPROPRIATION ADJUSTMENT -- \$165,000

04-16-85.26.31 77 83.

CC 3005N, resurfacing of pavement and construction of gutter on Greenhaven St., from Clydebank Ave. to 370 feet east of Aspan Ave. and Groverdale St., from Aspan Ave. to Lark Ellen Ave., vicinity of Covina (1), to low bidder Emmanuel Engineering, in amount of \$45,692.50

04-16-85.26.32 78 84.

CC 3020N, trimming and removal of parkway trees on Windsor Hills, et al., vicinities of Windsor Hills and View Park (2), to low bidder United Pacific Corporation, in amount of \$43,025

04-16-85.26.33 79 85.

CC 3040N (CDP), resurfacing of pavement on Salais St., et al., vicinity of La Puente (1), to low bidder Vernon Paving Co., in amount of \$40,601.70

04-16-85.26.34 80 86.

CC 3049N, slurry sealing of pavement on Via Barra, et al., vicinity of Valencia (5), to low bidder IPS Services, Incorporated, in amount of \$58,548.15

04-16-85.26.35 81 87.

CC 3050N, construction of gutter on Live Oak Springs Canyon Rd., et al., vicinity of Canyon Country (5), to low bidder Emmanuel Engineering, in amount of \$67,389

04-16-85.26.36 82 88.

Construction of 131st Street Drain, vicinity of Willowbrook (2), to low bidder Thomas J. Ciancitto, Jr., in amount of \$139,267

04-16-85.26.37 83 89.

Construction of Hillside Street Drain, vicinity of Monterey Park (3), to low bidder Desatoff Construction Co., in amount of \$194,029

04-16-85.26.38 84 90.

Recommendation: Accept completed contract work for emulsion aggregate slurry application and road rehabilitation for San Gabriel River and Rio Hondo Channel (LARIO Trail), Irwindale, et al. (1 and 3). APPROVE

04-16-85.26.39 85 91.

Recommendation: Adopt traffic regulation orders. APPROVE

04-16-85.26.40 86 92.

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

1148 E. 58 Dr., Los Angeles (2)
22226 S. Normandie Ave., Torrance (4)

04-16-85.26.41 87 93.

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 CONTRACT NOS. 2392N, 2425N, 2545N, 2695N, 2754N, 2826N

04-16-85.27 SHERIFF 95 - 98 (5)

04-16-85.27.1 88 95.

Recommendation: Approve amendment to agreement with Wilkes, Artis, Hedrick and Lane, to represent the Sheriff's Department before the Federal Communications Commission and the Federal Appellate Courts, for the period of April 1, 1985 through June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

04-16-85.27.2 89 96.

Recommendation: Approve amendment to agreement with City of Redondo Beach, for expanded participation in the Justice Data Interface Controller System. APPROVE, INSTRUCT CHAIRMAN SIGN

04-16-85.27.3 90 97.

Recommendation: Approve ordinance amending the County Code, Title 15 - Vehicles and Traffic, regulating vehicular cruising. APPROVE (Relates to Agenda No. 104)

04-16-85.27.4 91 98.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund in amount of \$4,328.95. APPROVE

04-16-85.28 MISCELLANEOUS COMMUNICATIONS 99 - 103

04-16-85.28.1 117 99.

Countywide Criminal Justice Coordination Committee's recommendation: Approve Long Range Information Systems Plan 1984-85 Update; also approve an expenditure from current year allowance to complete 1984-85 projects and approve allocation of \$3,581,547 for fiscal year 1985-86. CONTINUE ONE WEEK (4-23-85)

04-16-85.28.2 92 100.

Institutional Inspection Commission's recommendation: Approve installation of a detention court at MacLaren Children's Center to relieve overcrowding at Dependency Court. REFER TO CHIEF ADMINISTRATIVE OFFICER, EXECUTIVE OFFICER, SUPERIOR COURT AND DIRECTOR OF CHILDREN'S SERVICES FOR STUDY AND REPORT BACK

04-16-85.28.3 93 101.

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be exchanged as a result of "Reorganization 1-84, Parcels 1 and 2", Cities of Irwindale and West Covina (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

04-16-85.28.4 94 102.

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as a result of Annexation District 51, City of Glendora (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

04-16-85.28.5 95 103.

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as a result of Annexation District 54, City of Glendora (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

04-16-85.29 SEPARATE MATTERS

04-16-85.29.1 104.

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

04-16-85.29.2 96 104.

Amending the County Code Title 15 - Vehicles and Traffic, regulating vehicular cruising (Relates to Agenda No. 97)

04-16-85.29.3 105.-106.

Ordinances for adoption: INTRODUCE, WAIVE READING AND ADOPT

04-16-85.29.4 97 105.

Amending the County Code, Title 6 - Salaries, relating to salaries for County Counsel attorneys ORDINANCE NO. 85-0063 (Supervisor Schabarum vote no on this item)

04-16-85.29.5 98 106.

Amending the County Code, Title 2 - Administration, relating to the consolidation of the Department of Chief Administrative Officer and Department of Personnel ORDINANCE No. 85-0064

04-16-85.29.6 107.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

04-16-85.29.7 99 107-A.

Recommendation as submitted by Supervisor Antonovich: Approve and instruct Chairman to sign, amendment to drainage maintenance agreement with ADR Development Co., Tract No. 36395, to provide that the property owner will not sell any lots in said tract until drainage facilities have been constructed by the owner and a maintenance district has been established. APPROVE

04-16-85.29.8 104 107-B.

Recommendation as submitted by Supervisor Antonovich: Request Municipal and Superior Courts, District Attorney and Public Defender to study feasibility of operating night courts and report back in 14 days; request Municipal and Superior Court Judges, County Bar Association and District Attorney to avoid unnecessary continuances; request Chief Probation officer to study possibility of diverting resources or seek additional staffing to accelerate processing of probation and sentencing hearings and report back in 14 days; request State Parole Board to expedite parole violator hearings; request Sheriff to identify those inmates in custody awaiting parole violation hearings and those presentenced awaiting court disposition and report monthly on the status; request Executive Officer, Superior Court to evaluate feasibility of operating a court solely for the purpose of hearing probation violation cases and report back in 14 days. APPROVE; INSTRUCT CHIEF ADMINISTRATIVE OFFICER, IN CONCERT WITH THE COURTS, TO REVIEW IMPACT OF THE SHERIFF'S RECOMMENDATIONS IN HIS LETTER DATED APRIL 12, 1985 REGARDING THE JAIL CRISIS; REQUEST THE PRESIDING JUDGE OF THE SUPERIOR COURT AND THE PRESIDING JUDGES' ASSOCIATION OF THE MUNICIPAL COURTS TO RESPOND TO EXAMPLES RAISED BY SHERIFF BLOCK; REFER SHERIFF BLOCK'S LETTER TO COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE FOR CONSIDERATION

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

04-16-85.29.9 100

Schabarum

Extended bid date for the "Construction of Backup Valve Control System

for Puddingstone Dam and Reservoir in the City of San Dimas", to Friday, May 10, 1985 at 11:00 a.m.

04-16-85.29.10 101

Urged President to include in his trip to the Federal Republic of Germany, a visit to the site of Dachau concentration camp or any other site, to pay his respects to those who perished, as an outward sign of the determination of American people.

04-16-85.29.11 102

Schabarum

Requested Los Angeles County Grand Jury to utilize its subpoena powers and its authority to interview persons under oath to immediately undertake an effort to gather factual information regarding the operation of MacLaren Children's Center.

04-16-85.29.12 103

Hahn

Requested Judicial Procedures Commission and the Mental Health Advisory Board to report to the Board with recommendations as to how the cost of psychiatric expert witnesses can be contained and to recommend a method to ensure that whatever money is spent should not be concentrated with any one particular individual.

04-16-85.29.13 105

Edelman

Authorized third step placement for Susan E. Loewenkamp, Supervisor's Assistant Deputy I, Third Supervisorial District.

04-16-85.29.14 106

Edelman

Authorized Sheriff to donate to the Los Angeles Unified School District, accumulated tools which have been collected from criminals, or as evidence, which cannot be returned to owners.

04-16-85.29.15 107

Edelman

Requested Rapid Transit District to report within 60 days the UCLA survey relating to bus-related crimes; on the feasibility of reinstating the Law Enforcement Ridealong Program at full strength; on the possibility of once again allowing police officers out-of-uniform to ride the bus for free; and on strengthening police protection around bus stops found to be the most crime ridden.

04-16-85.29.16 108

Edelman

Instructed Chief Administrative Office's Special Investigations Unit to work with the District Attorney and Los Angeles County Grand Jury to investigate allegations regarding MacLaren Children's Center.

04-16-85.29.17 109

Antonovich

Proclaimed the week of April 21-27, 1985 as "Organ Donor Awareness Week" to emphasize the importance of the gift of healthy organs to other human

beings.

04-16-85.29.18 110

Antonovich

Went on record in support of SB 574, legislation which would authorize up to 14 additional judges for the Municipal Court and ordered that copies be sent to the Governor, Senate Judiciary Committee, Assembly Judiciary Committee and the Los Angeles Legislative Delegation. (Supervisor Schabarum voted no on this item)

04-16-85.29.19 111

Antonovich

Went on record in support of the introduction of legislation relating to increase in penalties and forfeiture of assets for the arrest and conviction of driving "under the influence."

04-16-85.29.20 112

Antonovich

Designated Tuesday, April 30, 1985 as "Tax Freedom Day," advising all taxpayers that on this day the average taxpayer has completed paying one's taxes after working from January 1, 1985 through April 30, 1985; ordered that copies of said motion be sent to President Reagan, Governnor Deukmejian, the Los Angeles County Legislative Delegation and the Taxpayers Foundation in Washington D.C.

04-16-85.29.21 114

Dana

Requested Countywide Criminal Justice Coordination Committee and its revenue subcommittee to report back to the Board within 30 days on possible ways to reduce the number of outstanding traffic warrants and increase revenue.

04-16-85.29.22 118

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

Motion by:

Name of Deceased:

Supervisor Schabarum

Albert E. Shrewsbury

Supervisor Hahn

Mrs. Leona Maher

Supervisor Antonovich

Mrs. Grace Laddomada

04-16-85.29.23 119

Meeting adjourned (Following Board Order No. 119).

Next meeting of the Board: Tuesday morning, April 23, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 16, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Officer-Clerk

Supervisors

Executive

of the Board of

By

MARVA BLAKELY
Chief, Board

Services Division
