

# 04-17-90 TUESDAY, APRIL 17, 1990

## STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana, Michael D. Antonovich, and Peter F. Schabarum, Chairman

**Absent:** None

Invocation led by The Reverend Harriet Henderson, Santa Clarita Church of Religious Science (5).

Pledge of Allegiance led by Raymond Curry, Commander, Redondo Beach Post No. 184, The American Legion (4).

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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

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NOTICE OF CLOSED SESSION

The Board met in Closed Session at 11:00 o'clock a.m., to discuss Department Head performance evaluations, pursuant to Government Code Section 54957.

\* \* \* \* \*

11:50 o'clock a.m.

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**04-17-90.1 58**

Presentation of scroll to Evette Dickerson, Community and Recreation Safety Specialist, Department of Parks and Recreation, April, 1990 County Employee-of-the-Month, as arranged by Supervisor Schabarum.

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**04-17-90.2 58**

Presentation of scroll to Mia Baker, Special Assistant District Attorney of the Victim Assistance Program, designating April 22 through 28, 1990, as "Victims' Rights Week," throughout Los Angeles County, as arranged by Supervisor Schabarum.

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**04-17-90.3 58**

Presentation of scroll to James R. Christensen, Head of Dignitary Protection for the Los Angeles Office of the United States Secret Service, as arranged by Supervisor Schabarum.

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**04-17-90.4 58**

Presentation of scroll proclaiming April 22 through 29, 1990, as "National Organ and Tissue Donor Awareness Week," as arranged by Supervisor Edelman.

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**04-17-90.5 58**

Presentation of scroll to the Los Angeles County Office of Education, HEAD START Program, 25th Anniversary, as arranged by Supervisor Edelman.

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**04-17-90.6 58**

Presentation of scroll to Dr. Earl Kendrick, in recognition of his services to the Bellflower Health Center, as arranged by Supervisor Dana.

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**04-17-90.7 BOARD OF SUPERVISORS 1 - 8**

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**04-17-90.7.1 2 1.**

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

APPROVE

Supervisor Schabarum

Perry L. Ehlig, Ph.D., Engineering Geology and Soils Review and Appeals Board

Supervisor Edelman

James W. Daily+, Energy Commission for the County and Cities of Los Angeles

Karime A. Sanchez, Private Industry Council

Mary J. Solow+, Commission for Public Social Services

Supervisor Antonovich

Jack L. Abney+, Lancaster Cemetery District

Paula L. Boland+, Local Agency Formation Commission

Southern California Psychiatric Society

John S. Wells, M.D., Los Angeles County Emergency Medical  
Services Commission

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**04-17-90.7.2 3 2.**

Recommendation as submitted by Supervisor Hahn: Proclaim the week of May 7 through 11, 1990, as "Hire-A-Veteran-Week," and call upon all employers, organized labor, veterans' organizations, and local governments to lend their full support to this drive. APPROVE

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**04-17-90.7.3 65 3.**

Recommendation as submitted by Supervisor Dana: Find that the extraordinary circumstances resulting in the need for inspection of imported fruits, nuts and vegetables no longer exists; and rescind the fee schedule of 3.5 cents per package for inspection of imported fruits, nuts or vegetables for quality and maturity. CONTINUE FOUR WEEKS (5-15-90)

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**04-17-90.7.4 4 4.**

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$750, excluding the cost of liability insurance, for use of the County Bandstand by the Brentwood-San Vicente Chamber of Commerce, for its Annual Memorial Day picnic and concert, to be held on Sunday, May 27, 1990.  
APPROVE

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**04-17-90.7.5 5 5.**

Recommendation as submitted by Supervisor Dana: Designate August 12, 1990, as "Venice Summer Arts and Crafts Festival Day," throughout Los Angeles County, and congratulate the Venice community for its unique and

varied contributions; also instruct the Director of Parks and Recreation to waive fees, in amount of \$750, excluding the cost of liability insurance, for use of the County Bandstand, at this event. APPROVE

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**04-17-90.7.6 55 6.**

Recommendation as submitted by Supervisor Antonovich: Support ACA 38, legislation which would raise excise taxes on beer, wine and distilled spirits, if amended to include the following, and oppose if not amended:

- Earmark the new revenues for County law enforcement, health, and mental health programs related to substance abuse;
- Exempt the new revenues from the provisions of the Gann Limit and Proposition 98; and
- As with beer and distilled spirits, raise the tax on wine and champagne to the National average.

OPPOSE UNLESS AMENDED TO INCLUDE THE ABOVE AND THE FOLLOWING: (Supervisor Hahn voted no on this action)

- Establish the tax rates in statute as opposed to the Constitution; and
  - Maintain the Legislature's existing authority to authorize local governments to levy taxes, such as a tippler's tax, on alcoholic beverages.
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**04-17-90.7.7 6 7.**

Recommendation: Approve minutes of the February, 1990 meetings of the Board of Supervisors and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which the Board is the governing body. APPROVE

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**04-17-90.7.8 7 8.**

Recommendation: Set the amounts of public official bonds for certain County officers, as required by Government Code Section 24150. APPROVE

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## **04-17-90.8 ADMINISTRATIVE OFFICER 9 - 12**

4-VOTE

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### **04-17-90.8.1 59 9.**

Recommendation: Approve Appropriation Adjustments. CONTINUE ONE WEEK  
(4-24-90)

3-VOTE

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### **04-17-90.8.2 8 10.**

Recommendation: Authorize purchase of the Comprehensive Crime Insurance Policy and Public Official Blanket Bond from Rollins Burdick Hunter of Southern California, at an initial annual cost of \$132,293, for the period of April 22, 1990 through April 22, 1993; and instruct the Auditor-Controller to pay such premiums, loss-related expenses, deductibles and adjustments as determined and validated by the Chief Administrative Officer. APPROVE

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### **04-17-90.8.3 9 11.**

Recommendation: Approve and instruct Chairman to sign Consent to Assignment recognizing the merger of Cedar Industrial Medical Clinic and California Primary Physicians Medical Group, for provision of medical examination and evaluation services; also approve amendments to agreements with various vendors, at an estimate cost of \$500,580, to extend the term of the agreements for the third optional year at rates negotiated,

incorporate new procedures on notification of medical examination results, incorporate procedures for drug testing and modify some medical examination protocols. APPROVE AGREEMENT NOS. 58980, 58981, 58982, 58984, 58985, 58987, 58988, 58989, 58991 AND 58993, SUPPLEMENT 1

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#### **04-17-90.8.4 10 12.**

Recommendation: Approve Memorandum of Understanding for Interns and Resident Physicians (Unit 323) and Safety Police Employees (Unit 631), to provide salary adjustments and other economic changes. APPROVE (Relates to Agenda No. 48)

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#### **04-17-90.9 AVIATION COMMISSION 13**

##### **04-17-90.9.1 54 13.**

Recommendation: Approve the immediate hiring of an Aviation Division Chief in the Department of Public Works to provide the leadership in meeting operating needs as well as those of the airport tenants and general aviation community. AUTHORIZE THE EMPLOYMENT OF AN INTERIM MANAGER WHO WILL REPORT DIRECTLY TO THE BOARD OF SUPERVISORS, WITH THE UNDERSTANDING THAT THIS ACTION DOES NOT CREATE DEPARTMENTAL STATUS FOR THE AVIATION DIVISION; ORDER THAT THE EMPLOYMENT OF THE INTERIM MANAGER WILL BE ACCOMPLISHED THROUGH A CONSULTANT CONTRACT; INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO WORK WITH THE CHIEF ADMINISTRATIVE OFFICER, IN THE RECRUITMENT OF THIS POSITION; AND REQUEST THE LOS ANGELES COUNTY AVIATION COMMISSION, THE CHIEF ADMINISTRATIVE OFFICER, THE DIRECTOR OF INTERNAL SERVICES AND THE DIRECTOR OF PUBLIC WORKS TO PREPARE A REQUEST FOR PROPOSAL WHICH INVITES BIDDERS TO SUBMIT BIDS ON THE MANAGEMENT AND DEVELOPMENT OF ALL FIVE COUNTY AIRPORTS. THE REQUEST FOR PROPOSAL IS TO BE COMPLETED AND RETURNED TO THE BOARD FOR APPROVAL WITHIN THREE MONTHS. IN ADDITION, THE BIDDERS WILL BE GIVEN A PERIOD OF NO MORE THAN 60 DAYS FROM ISSUANCE TO RESPOND TO THE REQUEST FOR PROPOSAL; ALSO REQUEST THE LOS ANGELES COUNTY AVIATION COMMISSION, THE CHIEF ADMINISTRATIVE OFFICER, THE DIRECTOR OF INTERNAL SERVICES AND THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD WITH RECOMMENDATIONS WITHIN 90 DAYS FROM THAT DATE (Supervisor Hahn voted no and Supervisor Edelman abstained from voting on this action)

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## 04-17-90.10 BEACHES AND HARBORS 14

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### 04-17-90.10.1 11 14.

Recommendation: Approve amendment to lease agreement with Del Rey Professional Association, to modify the use clause for Parcel 75W, Marina del Rey (4); also adopt resolution finding that the area to be set aside is necessary for public convenience in connection with the improvement of Admiralty Way, and setting aside the parcel for public road and highway purposes to be known as Admiralty Way and Bali Way. ADOPT AND RECORD; AND APPROVE AGREEMENT NO. 11525, SUPPLEMENT 9; INSTRUCT CHAIRMAN SIGN

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## 04-17-90.11 COMMUNITY AND SENIOR CITIZENS SERVICES 15

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### 04-17-90.11.1 12 15.

Recommendation: Approve sole source personal services agreement with Zoie Dungee, in amount of \$3,078 per month, to provide consultant services to the Los Angeles City/County Native American Indian Commission until a permanent Executive Assistant is hired, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN

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## 04-17-90.12 COMMUNITY DEVELOPMENT COMMISSION 16

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### 04-17-90.12.1 13 16.

Recommendation: Approve grant agreement with Alta Med Health Services Corp., in amount of \$320,000, from Community Development Block Grant funds allocated to the Third Supervisorial District, for rehabilitation of a

site located at 5425 Pomona Blvd., East Los Angeles, for use as a senior citizen center. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

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## **04-17-90.13 COUNTY CLERK/SUPERIOR COURT 17 - 18**

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### **04-17-90.13.1 14 17.**

Recommendation: Approve software licensing agreement with Unicorn Systems Co., at no cost to County, for the marketing and support of the Jury Management System. APPROVE AGREEMENT NO. 62797; INSTRUCT CHAIRMAN SIGN

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### **04-17-90.13.2 60 18.**

Recommendation: Approve Design Development Phase Documents and plans and specifications for the Children's Court Project prepared by Kajima International, Inc., and approve revised financial plan totalling \$59.7 million; approve lease-leaseback agreement with Kajima International, Inc., in amount not to exceed \$49.4 million, including a \$2.0 million contingency for County-initiated change orders and unforeseen conditions; also approve Assignment and Assumption agreement with the Los Angeles County Courthouse Corp. and Kajima International, Inc., to provide that upon completion of construction of the Children's Court facilities, Kajima assigns its interest in the lease to the Los Angeles County Courthouse Corp.; and authorize the Director of Internal Services to act on behalf of the Board with regard to the lease-leaseback agreement to approve change orders up to an aggregate amount of \$2.0 million and to grant time extensions, impose liquidated damages and determine completion of the project. CONTINUE ONE WEEK (4-24-90)

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## **04-17-90.14 COUNTY COUNSEL 19**

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### **04-17-90.14.1 15 19.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE CONDITIONAL USE PERMIT CASE NO. 89-061-(3)

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## **04-17-90.15 DISTRICT ATTORNEY 20**

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### **04-17-90.15.1 16 20.**

Recommendation: Adopt resolution authorizing acceptance of sixth year funding from the Office of Criminal Justice Planning, in amount of \$198,377, for the Major Narcotics Vendor Prosecution Program, for the period of July 1, 1990 through June 30, 1991; and authorize the District Attorney, or his designee, to serve as Project Director. ADOPT

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## **04-17-90.16 EMERGENCY MEDICAL SERVICES COMMISSION 21**

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### **04-17-90.16.1 56 21.**

Recommendation: Support the Alcohol Tax Initiative of 1990. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE COUNTY COUNSEL TO PREPARE A MORE COMPLETE ANALYSIS OF THE INITIATIVE AND PLACE THE EMERGENCY MEDICAL SERVICES COMMISSION'S RECOMMENDATION ON THE AGENDA FOR ITEMS THAT NEED FURTHER DISCUSSION AND ACTION BY THE BOARD

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## **04-17-90.17 HEALTH SERVICES 22 - 26**

4-VOTE

**04-17-90.17.1 17 22.**

Recommendation: Approve Appropriation Adjustment providing an additional \$15.7 million in State funding for the County's California Children Services Program for Fiscal Year 1989-90. APPROVE

3-VOTE

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**04-17-90.17.2 18 23.**

Recommendation: Approve standard agreement with the State Department of Alcohol and Drug Programs for funding support, in total amount of \$120,000, for the School-Community Primary Prevention Program, for the period of May 1, 1989 through April 30, 1990; also approve subcontract with the Alhambra School District, in amount of \$120,000, to provide the services, for the period of May 1, 1989 through April 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-17-90.17.3 19 24.**

Recommendation: Approve agreements with the National Council on Alcoholism and Drug Dependency Los Angeles County, Inc., with a maximum County obligation of \$130,000 in Women's Set Aside Federal Alcoholism Funds, for provision of alcohol-related services, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NOS. 62791 AND 62792; INSTRUCT CHAIRMAN SIGN

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**04-17-90.17.4 20 25.**

Recommendation: Approve agreement with Kimberly Quality Care, with estimated expenditures of \$45,000, for provision of medical records coding and abstracting services, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 62790; INSTRUCT CHAIRMAN SIGN

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**04-17-90.17.5 21 26.**

Recommendation: Authorize special step placement for Laurie Windle, Epidemiology Analyst, effective upon appointment. APPROVE

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**04-17-90.18 INTERNAL SERVICES 27 - 31**

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**04-17-90.18.1 22 27.**

Joint recommendation with Director of Public Social Services: Authorize the Director of Internal Services to finalize negotiations to lease office space with appurtenant parking for the Department of Public Social Services, located at Crossroads Business Park, City of Industry (1).  
APPROVE

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**04-17-90.18.2 23 28.**

Joint recommendation with the County Librarian: Approve re-lease agreement with Cesare and Dario Verda, at a monthly rental rate of \$850, for floor space for the Public Library, located at 8135 Pearblossom Hwy., Littlerock (5), effective upon Board approval. APPROVE AGREEMENT NO. 62798; INSTRUCT CHAIRMAN SIGN

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**04-17-90.18.3 24 29.**

Joint recommendation with the Chairman of the Information Systems Advisory Body: Approve agreement with Deloitte and Touche, with a maximum County obligation of \$150,598, for a Justice Automated Information Management System Project Definition Study, effective upon Board approval. APPROVE AGREEMENT NO. 62793; INSTRUCT CHAIRMAN SIGN

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**04-17-90.18.4 25 30.**

Recommendation: Authorize special step placement for Patrick Hu, EDP Senior Programmer Analyst, effective upon appointment. APPROVE

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**04-17-90.18.5 26 31.**

Recommendation: Approve purchase orders/agreements. APPROVE AGREEMENT NOS. 62799 THRU 62811; INSTRUCT CHAIRMAN SIGN

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**04-17-90.19 PUBLIC LIBRARY 32**

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**04-17-90.19.1 27 32.**

Recommendation: Approve amendment to Joint Powers agreement for the South State Cooperative Library System, at a first-year membership fee of \$26,000, to provide for change in membership, redefining purposes and providing for a membership fee to participating agencies. APPROVE, INSTRUCT CHAIRMAN SIGN

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**04-17-90.20 PUBLIC WORKS 33 - 40**

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**04-17-90.20.1 28 33.**

Recommendation: Approve amendment to agreement with ASL Consulting Engineers, in amount of \$130,000, for design and preparation of contract plans, Whites Canyon Rd.-Via Princessa Street Improvements, Canyon Country (5). APPROVE AGREEMENT NO. 55111, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN

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**04-17-90.20.2 29 34.**

Recommendation: Relinquish jurisdiction of various streets, Cities of Commerce and Los Angeles (3). ADOPT

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**04-17-90.20.3 30 35.**

Recommendation: Adopt resolution initiating proceedings for the levying of annual assessments for street lighting purposes; designate Director as Engineer; and instruct Director to prepare and file an Engineer's report. ADOPT

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**04-17-90.20.4 53 36.**

Recommendation: Adopt plans and specifications for a channel cover from Central Ave. to Brand Blvd. over Verdugo Wash (5); set May 15, 1990 for bid opening; and authorize Director to award contract; also approve cooperative agreement with the Glendale Redevelopment Agency to provide for the County to prepare plans, specifications, and cost estimates and to construct the project, with the Agency financing all costs. APPROVE AGREEMENT NO. 62796; ADOPT AND ADVERTISE

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**04-17-90.20.5 31 37.**

Recommendation: Reject bids received for Sunset Canyon Country Club Drive Low Flow, Burbank (5); and adopt revised plans and specifications; set May 8, 1990 for bid opening; also authorize Director to award contract. ADOPT AND READVERTISE

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**04-17-90.20.6 32 38.**

Recommendation: Adopt plans and specifications for construction of Wildwood Debris Basin Dewatering System, City of Santa Clarita (5); set May 15, 1990 for bid openings; also authorize Director to award contract. ADOPT AND ADVERTISE

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**04-17-90.20.7 33 39.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2514R, 6048 (FAU - PROPOSITION A), 6094; AND WWD 4-1142 AND WWD 29-424

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**04-17-90.20.8 34 40.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 45215 AND 47853

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**04-17-90.21 SHERIFF 42 - 43**

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**04-17-90.21.1 61 42.**

Recommendation: Approve ordinance amending the County Code, Title 2 - Administration, granting Sheriff's civilian investigators the authority to make arrests and issue written notices to appear. AMEND BY ADDING AN EXPIRATION DATE OF DECEMBER 31, 1990; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO REPORT BACK ON ALL SITUATIONS IN OTHER DEPARTMENTS WHERE THIS AUTHORITY CURRENTLY EXISTS

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**04-17-90.21.2 35 43.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$14,860.37. APPROVE

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**04-17-90.22 TREASURER AND TAX COLLECTOR 44 - 45**

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**04-17-90.22.1 36 44.**

Recommendation: Accept compromise offer of settlement, in amount of \$4,175. APPROVE

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**04-17-90.22.2 37 45.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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**04-17-90.23 MISCELLANEOUS COMMUNICATIONS 46**

4-VOTE

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**04-17-90.23.1 38 46.**

Community Services Resource Corporation's recommendation: Approve the use and transfer of \$11,250 in Community Services Resource Corporation funds to the Department of Community and Senior Citizens Services to purchase consultant services, and authorize the Director of Community and Senior Citizens Services to accept the funds on behalf of the County and approve the agreement with Community Services Resource Corp.; also approve amendment to personal services agreement with Deane Leavenworth to augment the contract by \$11,250, effective upon Board approval through December 31, 1990; and authorize the Director of Community and Senior Citizens Services to execute agreement and amendment. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$11,250

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**04-17-90.24 ORDINANCES FOR INTRODUCTION 47 - 48**

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**04-17-90.24.1 61 47.**

Ordinance for introduction amending the County Code Title 2 - Administration, relating to the authority of Civilian Investigators to make arrests and issue citations. AMEND BY ADDING AN EXPIRATION DATE OF DECEMBER 31, 1990; AND INTRODUCE, WAIVE READING AND PLACE REVISED ORDINANCE ON AGENDA FOR ADOPTION (Relates to Agenda No. 42)

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**04-17-90.24.2 39 48.**

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement the Memorandum of Understanding for Interns and Resident Physicians (Unit 323) and Safety Police Employees (Unit 631). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 12)

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**04-17-90.25 ORDINANCE FOR ADOPTION 49**

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**04-17-90.25.1 40 49.**

Ordinance for adoption amending Ordinance No. 89-0141, to reduce the contingent assessment rates established by Integrated Financing District No. 2. ADOPT ORDINANCE NO. 90-0054

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**04-17-90.26 MISCELLANEOUS**

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**04-17-90.26.1 51 50.**

Decision on proposed establishment of the Hacienda Boulevard No. 4 Underground Utility District (1). CONTINUE TO MAY 29, 1990

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**04-17-90.26.2 51.**

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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**04-17-90.26.3 41 51-A.**

Recommendation as submitted by Supervisor Edelman: Urge the Governor to restore Child Abuse Prevention Training Act (CAPTA) of 1984 funds to the proposed 1990-91 State Budget, as recommended by the Los Angeles County Commission for Women. APPROVE

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**04-17-90.26.4 62 51-B.**

Recommendation as submitted by Supervisor Edelman: Instruct the Executive Officer of the Board to send letters, signed by the Board, to Senator Edward Kennedy and Senator Orrin Hatch, supporting S. 2240, The Comprehensive AIDS Resources Emergency Act of 1990; and to send letters signed by the Board to Congressman Henry Waxman, supporting his proposal to provide grants for AIDS prevention services and to expand Medicaid coverage of early intervention services; also instruct the Executive Officer of the Board to send letters signed by the Board, to the Los Angeles County Congressional Delegation, expressing the Board's support for S. 2240 and Congressman Waxman's proposals to be embodied in H.R. 4080, the need to assure that funds for patient care are allocated in proportion to the number of HIV-infected individuals, and the importance of distributing local funds through the local governing body to ensure maximum service coordination. CONTINUE ONE WEEK (4-24-90); AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE THE BOARD WITH AN ANALYSIS OF THE BILLS

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**04-17-90.26.5 42 51-C.**

Recommendation as submitted by Supervisor Dana: Instruct the Director of Internal Services to issue a space use permit, and waive fees, in amount of \$100, excluding the cost of liability insurance, for use of the Malibu Civic Center Parking Lot adjacent to the Sheriff's Station, by the Malibu Seedling Auxiliary, for its "Trash and Treasure Sale," to be held on Saturday, May 5, 1990. APPROVE

**04-17-90.26.6 43 51-D.**

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer's Personnel Division and other County Departments with Personnel Divisions to identify positions that can be made available to foster youths, such as student workers, entry level and non-competitive positions; and order that a system be established, in conjunction with the Department of Children's Services and the private Foster Youth Connection, to generate awareness of the positions among foster youths; request the Director of Children's Services, the Private Industry Council and the Commission for Children's Services, working with Foster Youth Connection, to develop a program enabling foster youths to be given high priority for employment and training opportunities in the private sector; also request the Los Angeles County Commission on Aging through its Intergenerational Committee, the Director of Children's Services and the Commission for Children's Services, working with Foster Youth Connection, to develop a housing program for qualified youths in the homes of senior citizens who have rooms available in exchange for support services. APPROVE

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**04-17-90.26.7 44 51-E.**

Recommendation as submitted by Supervisor Antonovich: Support the Los Angeles County Fire Department and the Topanga and Antelope Valley residents in urging the Air Quality Management District to issue burning permits to residents to burn out their brush under controlled circumstances. APPROVE

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**04-17-90.26.8 45 51-F.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to immediately implement a Nationwide recruitment effort to fill the position of Chief Medical Examiner-Coroner. APPROVE

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**04-17-90.26.9 46 51-G.**

Recommendation as submitted by Supervisor Antonovich: Waive facility use fee, in amount of \$166, excluding the cost of liability insurance, for use of Farnsworth County Park by the Interdenominational Ministerial Alliance

of Greater Pasadena, for its Easter Sunrise Service, held on Sunday, April 15, 1990. APPROVE

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**04-17-90.26.10 47 51-H.**

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles City Council to instruct the City's Department of Transportation to discuss the feasibility of reverse-flow lanes, one-way streets and elimination of parking along major arterials in the San Fernando Valley and downtown area; and instruct the Director of Public Works to provide any assistance requested by the City Department of Transportation.

APPROVE

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**04-17-90.26.11 48 51-I.**

Recommendation as submitted by Supervisor Antonovich: Proclaim May 6 through 12, 1990, as "Nurse Recognition Week," throughout Los Angeles County, and honor the outstanding nurses with a commendation before the Board on May 8, 1990; also instruct all County Departments to assist the Department of Health Services with the staging of events as necessary; and instruct the Executive Officer of the Board to notify the Governor and the Mayor of the proclamation and request their support. APPROVE

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**04-17-90.26.12 49 51-J.**

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles County Citizens Economy and Efficiency Commission to review and report back to the Board within 30 days on consolidating the Departments of Arboreta and Botanic Gardens and the Museum of Natural History, or any other appropriate consolidation of the Department of Arboreta and Botanic Gardens. APPROVE

4-VOTE

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**04-17-90.26.13 50 51-K.**

Decision on extension of Interim Urgency Ordinance No. 90-0028U,

temporarily prohibiting the use of property within Old Town Calabasas, Malibu Zoned District No. 110 (5). APPROVE ORDINANCE NO. 90-0055U

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**04-17-90.26.14 52.**

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

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 24, 1990 FOR CONSIDERATION:

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**04-17-90.26.15 63**

Recommendation as submitted by Supervisor Edelman: Proclaim May, 1990, as "Toddler Immunization Month;" and urge all residents, organizations and the medical community to become aware of the importance of toddler immunizations and to lend their full support to the campaign.

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**04-17-90.26.16 64 54.**

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

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**04-17-90.26.17 52 A-6.**

Considered and continued local emergency caused by an earthquake in the northeast portion of Los Angeles County on February 28, 1990, as proclaimed on March 1, 1990.

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**04-17-90.26.18 57**

The meeting adjourned at 11:27 o'clock a.m., following Board Order No. 56 until 12:00 o'clock p.m., for the purpose of discussing Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 11:32 o'clock a.m. Present were Supervisors Hahn, Dana, Edelman, Antonovich and Schabarum, Chairman presiding.

Closed Session adjourned at 12:05 o'clock p.m. Present were Supervisors Hahn, Dana, Edelman, Antonovich and Schabarum, Chairman presiding.

The regular meeting reconvened at 12:10 o'clock p.m. Present were Supervisors Hahn, Dana, Edelman and Schabarum, Chairman presiding. Absent was Supervisor Antonovich.

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**04-17-90.26.19 66**

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

Motion by:

Name of Deceased:

Supervisor Schabarum

Leonard L. Gaylord  
Joseph D. Jeffre  
Bill Keough  
Charles Moore  
Jesus Ramirez  
Forest Garfield Smith, Jr.  
Alice J. Trent  
Frances F. Young

Supervisor Hahn

Reverend Ralph D. Abernathy  
Thurston Harris  
Ivin Jones  
Senator Spark M. Matsunaga

Supervisor Edelman

Alberta Adams

Supervisor Dana

Mrs. Merle Paxton

Supervisor Schabarum for  
Supervisor Antonovich

Beth Hazard  
Richard L. Darrigan  
Jeannette Sharar  
Ronald J. Young

Meeting adjourned (Following Board Order No. 66).  
Next meeting of the Board: Tuesday morning, April 24, 1990  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 17, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH  
Officer-Clerk  
Supervisors

LARRY J.  
Executive  
of the Board of

By

JUNE SAVALA  
Head Board

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Clerk