

04-20-93 TUESDAY, APRIL 20, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

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

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

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

Absent: None

Invocation led by Captain Robin Hu, East Los Angeles Salvation Army (1).

Pledge of Allegiance led by Joseph N. Smith, Director of Military and Veterans Affairs.

* * * * *

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

* * * * *

9:30 o'clock a.m.

04-20-93.1 2

Presentation of scroll proclaiming April 18 through 24, 1993, as the "International Week of Remembrance of the Victims of the Nazi Holocaust," as arranged by Supervisor Antonovich.

04-20-93.2 2

Presentation of scrolls to the 1993 Miss Chinatown and her Court, as arranged by Supervisor Molina.

04-20-93.3 2

Presentation of scroll to Mary Sue Lewis, President of the Compton Community Foster Parent Association, for her commitment to children, foster parents and her community, as arranged by Supervisor Burke.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 20, 1993

9:30 O'CLOCK A.M.

04-20-93.4 2-D 1-D.

Recommendation: Approve award of construction contract to Certified Air Technologies, Inc., in amount of \$85,036, from Community Development Block Grant funds allocated to the First Supervisorial District, to repair the air conditioning system at the Centro Maravilla Service Center in unincorporated East Los Angeles (1), effective upon Board approval; and authorize the Executive Director to execute and approve change orders in amount not to exceed \$4,844. APPROVE (CRON NO. 93103LAC0032)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.5 3-D 2-D.

Recommendation: Approve the Villa Malaga Housing Corporation as developer of a 24-unit housing development for low-income disabled persons in the Maravilla Redevelopment Project Area (1), and approve a 180-day option agreement which provides for sale of Commission-owned property for development of the project; also approve the Crippled Children's Society of Southern California, Inc., as developer of a community service center adjacent to the housing project, and approve a 180-day agreement to negotiate exclusively; and authorize the Executive Director to execute the agreements and any other related documents. APPROVE (CRON NO. 93104LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE
BOARD OF DIRECTORS OF SANITATION DISTRICT NO. 27
OF THE COUNTY OF LOS ANGELES HELD ON
TUESDAY, APRIL 20, 1993 AT 9:30 O'CLOCK A.M.

NOTE: MINUTES ARE ON FILE IN THE ADMINISTRATIVE OFFICES OF THE
DISTRICT

4-VOTE

04-20-93.6 1.

Recommendation: Introduce An Ordinance Prescribing Fees, Tolls, Rates, Rentals, or Other Charges for Services and Facilities Furnished by, or Available From, County Sanitation District No. 27 of Los Angeles County and Providing for the Collection of Such Charges (3), waive reading of said Ordinance in its entirety. APPROVE

Absent: None

Vote: Unanimously carried

3-VOTE

04-20-93.7 2.

Recommendation: Adopt a Resolution authorizing the formation of the Los Angeles County Sanitation Districts Financing Authority. CONTINUE ONE WEEK (4-27-93)

Absent: None

Vote: Unanimously carried

04-20-93.8 3.

Recommendation: Introduce An Ordinance of County Sanitation District No. 27 of Los Angeles County Approving a Public Leaseback, and waive reading of said Ordinance in its entirety. CONTINUE ONE WEEK (4-27-93)

Absent: None

Vote: Unanimously carried

-- Acting as the governing body of the Sanitation Districts, the Board requested the Chief Administrative Officer to present more information on what the actions of Recommendations Nos. 2 and 3 will accomplish.

04-20-93.9 BOARD OF SUPERVISORS (Committee of Whole) 1 - 17

04-20-93.9.1 3 1.

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

Supervisor Dana

Armando A. Moreno, Jr., Commission on Alcoholism
Constance Kaylor Oliver, Developmental
Disabilities Board (Area 10-Los Angeles)
Donald W. Doyle+ and Harry L. Kissel+, Los Angeles
County Beach Advisory Committee
Elizabeth H. Lowe+, Commission for Children's
Services
Honorable Diane P. Boggs+, Downey Cemetery District
Peggie L. Van Fleet, M.A., MFCC, Los Angeles County
Mental Health Advisory Board
Peter D. McDermott+, Los Angeles County Commission
on AIDS

Director, Department of Health Services

Gloria Gray, Los Angeles County Council on
Physical Fitness and Sports

Department of Mental Health

Linda Gueringer, Los Angeles County Task Force to
Promote Self-Esteem and Personal and Social
Responsibility

Los Angeles Pediatric AIDS Network

Randi J. Grossman, HIV Health Services Planning
Council

Absent: None

Vote: Unanimously carried

04-20-93.10 BOARD OF SUPERVISORS (Continued)

04-20-93.10.1 67 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to continue working with Governor Wilson to secure Federal and State funds for probation camps; to identify \$5 million for operation of the camps through June 30, 1993; and to work with the Probation Department to develop a 25% budget reduction plan and an 8% budget reduction plan which includes the funding for the camps. INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO CONTINUE WORKING WITH GOVERNOR WILSON TO SECURE FEDERAL AND STATE FUNDS FOR THE PROBATION CAMPS; AND TO WORK WITH THE CHIEF PROBATION OFFICER TO DEVELOP 8% AND 25% BUDGET REDUCTION PLANS WHICH INCLUDE THE COSTS OF OPERATING THE CAMPS (CRON NO. 93097LAC0037)

Absent: None

Vote: Unanimously carried

04-20-93.10.2 4 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the State to seek the County's fair share of any State or Federal reimbursement for costs incurred in

preparation for the verdict in the Rodney King Civil Rights Case, and report back within 60 days with findings; also instruct the Chief Administrative Officer to work with other County Departments to see if it is appropriate to bill the City of Los Angeles and other cities for costs incurred that cannot be reimbursed from other funding sources. APPROVE (CRON NO. 93104LAC0007)

Absent: None

Vote: Unanimously carried

04-20-93.10.3 5 4.

Recommendation as submitted by Supervisor Antonovich: Appeal to President Clinton, Vice President Al Gore, Secretary of State Warren Christopher, Secretary of Defense Les Aspin and all members of the U.S. Senate and House of Representatives, urging them to renew their efforts to achieve whatever United Nations strategy is necessary to restore peace to Croatia and Bosnia-Herzegovina; guarantee the right of inspection teams to observe the treatment of prisoners caught up in this tragedy; and safeguard United Nations teams assigned to the delivery of food, medicine and other life-saving relief materials to the victims of this senseless onslaught. APPROVE (CRON NO. 93104LAC0006)

Absent: None

Vote: Unanimously carried

04-20-93.11 BOARD OF SUPERVISORS (Continued)

04-20-93.11.1 6 5.

Recommendation as submitted by Supervisor Antonovich: Support AB 1157 and AB 2207, legislation which sets the number, classification and compensation of Los Angeles County Municipal Court personnel, as approved in the Trial Court Funding Budget in March 1993; and confirm that this action will result in no cost to the State or County since this action only makes State statutes consistent with previous Board actions.

APPROVE (CRON NO. 93104LAC0042)

Absent: None

Vote: Unanimously carried

04-20-93.11.2 7 6.

Recommendation as submitted by Supervisor Molina: Proclaim April 18 through 24, 1993, as "Organ and Tissue Donor Awareness Week" and acknowledge the efforts of the Southern California Organ Procurement Center to improve the quality of life through organ and tissue transplantation. APPROVE (CRON NO. 93104LAC0004)

Absent: None

Vote: Unanimously carried

04-20-93.11.3 8 7.

Recommendation as submitted by Supervisor Molina: Support Sheriff Block and the members of his Department in their efforts to host the biggest and best 27th Annual California Police Summer Games ever held. APPROVE
(CRON NO. 93104LAC0028)

Absent: None

Vote: Unanimously carried

04-20-93.11.4 71 8.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer and the Director of Community and Senior Citizens Services to investigate whether County employees terminated as a result of the budget shortfall are eligible for JTPA Title III/EDWAA Retraining Services and if so, make the provision of basic readjustment services including skills assessment, career transition and job search workshops, career counseling, job search assistance, day care and transportation an integral part of the County's layoff plan. APPROVE
(CRON NO. 93104LAC0019)

Absent: None

Vote: Unanimously carried

04-20-93.12 BOARD OF SUPERVISORS (Continued)

04-20-93.12.1 9 9.

Recommendation as submitted by Supervisors Edelman and Burke: Urge the Department of Energy to establish and the President and Congress to fund, an accelerated \$2.5 billion Natural Gas Research, Development and Demonstration (RD&D) Program; urge that a strategic investment of Federal RD&D dollars be made in California, specifically in the Southern California region, because of its leadership in energy technology innovation and adoption; also urge other local government agencies and community coalitions to adopt policies which encourage the research, demonstration and full commercialization of new and advanced natural gas utilization technologies. APPROVE (CRON NO. 93104LAC0020)

Absent: None

Vote: Unanimously carried

04-20-93.12.2 10 10.

Recommendation as submitted by Supervisor Edelman: Declare April 18 through 24, 1993, as "National Library Week" and urge the public to participate in library activities and utilize all library services during National Library Week and throughout the year. APPROVE (CRON NO. 93104LAC0039)

Absent: None

Vote: Unanimously carried

04-20-93.12.3 11 11.

Recommendation as submitted by Supervisor Edelman: Proclaim the week of June 7 through 11, 1993, as "Management Week" throughout Los Angeles County, in recognition of the significant contribution of the National Management Association and managers throughout the Nation in both the public and private sectors. APPROVE (CRON NO. 93104LAC0016)

Absent: None

Vote: Unanimously carried

04-20-93.12.4 12 12.

Recommendation as submitted by Supervisor Edelman: Declare April 15, 1993 through May 1, 1993, as "Child Passenger Safety Week. APPROVE (CRON NO. 93104LAC0018)

Absent: None

Vote: Unanimously carried

04-20-93.13 BOARD OF SUPERVISORS (Continued)

04-20-93.13.1 13 13.

Recommendation as submitted by Supervisor Edelman: Waive registration fee, in amount of \$374, in connection with the Santa Monica Farmers Market's May 15, 1993 market to raise funds for HIV/AIDS Project Santa Monica. APPROVE (CRON NO. 93104LAC0011)

Absent: None

Vote: Unanimously carried

04-20-93.13.2 14 14.

Recommendation as submitted by Supervisor Edelman: Proclaim May 1993, as "Toddler Immunization Month" and urge all parents, residents, the medical community, child care centers, family day care homes, Women, Infants, Children (WIC) Programs, Head Start agencies, schools, other public/private organizations and the media to become aware of the importance of toddler immunizations and lend their full support to this campaign. APPROVE (CRON NO. 93104LAC0038)

Absent: None

Vote: Unanimously carried

04-20-93.13.3 15 15.

Recommendation as submitted by Supervisor Edelman: Proclaim the week of May 3 through May 9, 1993, as "Public Service Recognition Week" throughout Los Angeles County; and send a County of Los Angeles Proclamation scroll to Washington, D.C. to be displayed by the Public Employees Roundtable on the Capitol Mall during the week; and encourage County Departments to continue their participation through public awareness and employee recognition events, highlighting the many contributions made by County employees to the enhanced quality of life in Los Angeles County. APPROVE (CRON NO. 93104LAC0023)

Absent: None

Vote: Unanimously carried

04-20-93.13.4 16 16.

Recommendation as submitted by Supervisor Dana: Declare April 25, 1993 through May 1, 1993, as "Safe Communities Week" throughout Los Angeles County. APPROVE (CRON NO. 93103LAC0021)

Absent: None

Vote: Unanimously carried

04-20-93.14 BOARD OF SUPERVISORS (Continued)

04-20-93.14.1 17 17.

Recommendation as submitted by Supervisor Dana: Declare April 21, 1993, as "Natural Gas Vehicle Day" throughout Los Angeles County; and commend the City of Long Beach Gas Department and Gas Company for promoting the use of natural gas vehicles and fuel, and for sponsoring a Natural Gas Vehicle Conference on April 21, 1993. APPROVE (CRON NO. 93103LAC0022)

Absent: None

Vote: Unanimously carried

04-20-93.15 ADMINISTRATIVE OFFICER (Committee of Whole) 18 - 20

04-20-93.15.1 18.

Consideration of the following reports and recommendations from the Chief Administrative Officer: Documents on file in Executive Office.

04-20-93.15.2 72

- A. 1993-94 Budget Forecast - Impact of State Proposed Property Tax Take Away on County Services (All Districts) RECEIVE AND FILE;
ALSO INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD BY LATE MAY OR JUNE ON THIS RECOMMENDATION

Absent: None

Vote: Unanimously carried

04-20-93.15.3 73

B. General Relief Program (All Districts)
RECEIVE AND FILE; ALSO INSTRUCT
THE CHIEF ADMINISTRATIVE OFFICER TO
REPORT BACK TO THE BOARD BY LATE
MAY OR JUNE ON THIS RECOMMENDATION

Absent: None

Vote: Unanimously carried

04-20-93.16 ADMINISTRATIVE OFFICER (Continued)

04-20-93.16.1 68

C. Phased Closure of Juvenile Probation Camps
Pending Identification of Financing
(All Districts) APPROVE AS AMENDED BY
SUPERVISOR MOLINA TO FUND PROBATION
CAMPS TO THE END OF FISCAL YEAR 1992-93

AT \$9 MILLION USING REVENUES FROM CAMP CLOSURE SAVINGS AT \$4.6 MILLION, PRODUCTIVITY INVESTMENT FUND AT \$0.9 MILLION AND TITLE XIX (MEDICAID) AT \$3.5 MILLION; AND TO SEEK LEGISLATION TO ENACT COURT PENALTY ASSESSMENTS AND FEE INCREASES TO SUPPORT THE CAMPS; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO WORK WITH ASSEMBLYMAN FRIEDMAN'S OFFICE TO DEVELOP APPROPRIATE LANGUAGE

Absent: None

Vote: Unanimously carried

04-20-93.16.2 74

- D. Instruct Department Heads to complete their workforce reduction planning and submit layoff plans, consistent with the development of the proposed Budget, to the Chief Administrative Officer for review and subsequent advance notification to the Board prior to implementation; adopt Workforce Reduction Policy Guidelines; instruct the Chief Administrative Officer to work with departments to implement cost savings programs designed to minimize layoffs, consistent with the development of the proposed Budget; also instruct the Chief Administrative Officer and the Director of Community and Senior Citizens Services to apply for State and/or Federal funds to provide for job retraining and outplacement services for displaced County employees. APPROVE
(CRON NO. 93104LAC0034)

Absent: None

Vote: Unanimously carried

04-20-93.17 ADMINISTRATIVE OFFICER (Continued)

04-20-93.17.1 18 19.

Recommendation: Approve contract with the Board of Retirement which establishes the payment schedule for costs of additional retirement service credit granted under the Early Separation Program; and instruct Chairman to sign the agreement. APPROVE AGREEMENT NO. 66760; INSTRUCT CHAIRMAN TO SIGN (CRON NO. 93104LAC0009) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.17.2 19 20.

Recommendation: Approve Budget Adjustment in the amount of \$15.0 million, to reflect distribution of the reduction in Internal Services Department support services. APPROVE (CRON NO. 93104LAC0010)

Absent: None

Vote: Unanimously carried

04-20-93.18 AUDITOR-CONTROLLER (2) 21

04-20-93.18.1 70 21.

Recommendation: Adopt resolution authorizing the Auditor-Controller to re-issue \$29,547.84 in new warrants to replace 206 insurance premium refund warrants that were misplaced by the District Attorney's Office and not delivered to employees in 1987, and that the new warrants include interest calculated at the average Treasury pool rate of interest from the period January 1987 through April 1993. ADOPT (CRON NO. 93098LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.19 BEACHES AND HARBORS (4) 22

04-20-93.19.1 20 22.

Recommendation: Approve Appropriation Adjustment, in amount of \$556,000, to fund the continuation of the Zuma Beach Redevelopment Project (3).
APPROVE (CRON NO. 93098LAC0021) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.20 COMMISSION ON DISABILITIES 23

04-20-93.20.1 21 23.

Recommendation: Authorize and endorse the Access Awards Luncheon to be hosted by the Los Angeles County Commission on Disabilities on October 27, 1993, as part of the County's recognition of Disability Awareness Month. APPROVE (CRON NO. 93103LAC0016)

Absent: None

Vote: Unanimously carried

04-20-93.21 DISTRICT ATTORNEY (3) 25

04-20-93.21.1 22 25.

Recommendation: Approve acceptance of funds, in amount of \$200,000, from the Bureau of Justice Assistance Edward Byrne Memorial State and Local Law Enforcement Assistance Program, for the Comprehensive Gang Initiative; also authorize the District Attorney to execute and accept the award, and to serve as Project Director for the Program and to sign the application including any extensions, amendments or revisions. APPROVE
(CRON NO. 93098LAC0034) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.22 ECONOMY AND EFFICIENCY COMMISSION 26

04-20-93.22.1 77 26.

Recommendation: Approve agreement with Bruce J. Staniforth as Executive Director of the Los Angeles County Citizens' Economy and Efficiency Commission, in amount not to exceed \$92,500, effective April 10, 1993. CONTINUE ONE WEEK (4-27-93) (CRON NO. 93099LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.23 HEALTH SERVICES (Committee of Whole) 27 - 34

4-VOTE

04-20-93.23.1 23 27.

Recommendation: Accept Notices of Cooperative Agreement from the Federal Centers for Disease Control (CDC), for continued financial assistance, in amount of \$2,121,018, for Tuberculosis (TB) Prevention and Control Program and TB/HIV-related services, for the period of February 1, 1993 through January 31, 1994; and Federal assistance, in amount of \$62,710, for a CDC employee to continue serving as a Public Health Advisor for the program; also approve related subcontracts with various providers, with a maximum County obligation of \$556,705, totally CDC revenue-offset, for provision of TB screening and treatment services, effective upon Board approval through January 31, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$554,000 (CRON NO. 93098LAC0044) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

04-20-93.23.2 24 28.

Recommendation: Approve amendment to agreement with Principles, Inc., to extend the term through June 30, 1994, and increase the Fiscal Year 1992-93 maximum County obligation to \$584,680, and provide for a Fiscal Year 1993-94 maximum obligation of \$132,500, with no net County cost, for provision of pre- and post-release drug treatment services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93098LAC0039) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.24 HEALTH SERVICES (Continued)

04-20-93.24.1 25 29.

Recommendation: Approve amendment to preferred provider organization hospital agreement with the Southern California Edison Company to provide for a reduction in rate of payment for inpatient services from \$1,100 to \$1,017 per day, to subscriber patients at Rancho Los Amigos Medical Center, which reflects the elimination of physician fees which will be billed to Southern California Edison by Rancho Faculty Medical Associates, Inc., effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93098LAC0040)

Absent: None

Vote: Unanimously carried

04-20-93.24.2 26 30.

Recommendation: Approve agreements with the Cities of Pasadena and Pomona (1 and 5), at no cost to County, to recognize each City as the exclusive provider of emergency ambulance service and provide that the City's exclusive operating area is the territory within its corporate limits and each City retains the exclusive right to establish ambulance services rates and to bill any private party or third party for services provided, effective upon Board approval through June 30, 1994. APPROVE AGREEMENT NOS. 66758 AND 66759; INSTRUCT CHAIRMAN SIGN (CRON NO. 93098LAC0045)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.24.3 27 31.

Recommendation: Approve agreement with USC Surgeons, Inc., with a maximum County obligation for the remainder of Fiscal Year 1992-93 of \$73,687, to provide clinical perfusion and intra-aortic balloon pump technician services at LAC+USC Medical Center, effective upon Board approval through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93098LAC0048) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.25 HEALTH SERVICES (Continued)

04-20-93.25.1 28 32.

Recommendation: Approve agreements with various providers, in total amount of \$450,000, totally offset by State funds, to provide satellite housing for women and their children currently participating in perinatal alcohol recovery and drug treatment programs, effective upon Board approval through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93098LAC0042) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.25.2 29 33.

Recommendation: Instruct Director to prepare and execute contract amendments to suspend cost-of-living adjustments in various County contracts. APPROVE (CRON NO. 93098LAC0043)

Absent: None

Vote: Unanimously carried

04-20-93.25.3 30 34.

Recommendation: Approve Bylaws for the Professional Staff Association of Olive View-UCLA Medical Center as amended and revised. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93098LAC0050) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.26 INTERNAL SERVICES (4) 35 - 37

04-20-93.26.1 31 35.

Recommendation: Approve Appropriation Adjustment, in amount of \$2,250,000 to transfer funds within the Telephone Utilities Budget. APPROVE (CRON NO. 93099LAC0007) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.27 INTERNAL SERVICES (Continued)

04-20-93.27.1 32 36.

Joint recommendation with the Director of Health Services: Approve lease agreement with Andrew Liu, Inc., at a monthly rental rate of \$5,320 for the first five years and \$6,460 per month for the remaining three years, for office/clinic space and off-street parking spaces for the Department of Health Services' Harbor-UCLA Medical Center, located at 1001 W. Carson St., Torrance (2), effective upon Board approval. APPROVE AGREEMENT NO. 66767; INSTRUCT CHAIRMAN SIGN (CRON NO. 93099LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.27.2 33 37.

Joint recommendation with the Court Administrator of the South Bay Municipal Court: Approve Architectural Program prepared by Armet, Davis, Newlove, architects for the South Bay Municipal Court project; and appoint Kaplan/McLaughlin/Diaz as the Architect/Engineer for the project; also authorize the Director of Internal Services to negotiate and award an architect/engineer services agreement to Kaplan/McLaughlin/Diaz, for a fee not to exceed \$1.0 million, funded through the Courthouse Construction Fund, for Design/Design-Build Phase I architectural/engineering services for the project. APPROVE (CRON NO. 93099LAC0004) Attachments on file in

Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.28 MENTAL HEALTH (3) 38 - 39

4-VOTE

04-20-93.28.1 34 38.

Recommendation: Approve agreement with the Los Angeles Unified School District, in amount of \$133,334 for Fiscal Year 1992-93, \$640,000 for Fiscal Year 1993-94, and \$640,000 for Fiscal Year 1994-95, to enhance mental health services to school age children primarily within the South Central Los Angeles area. APPROVE AGREEMENT NO. 66761; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$134,000 (CRON NO. 93091LAC0019)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.29 MENTAL HEALTH (Continued)

3-VOTE

04-20-93.29.1 35 39.

Recommendation: Approve amendment to mental health services agreement with Pacific Clinics, Inc., to increase the maximum amount to \$2,825,286 for Fiscal Year 1992-93, \$2,989,123 for Fiscal Year 1993-94, and \$2,989,123 for Fiscal Year 1994-95, to purchase additional case management, day treatment and outpatient services for children and adolescents in the Pasadena and Duarte areas (5). APPROVE AGREEMENT NO. 66762; INSTRUCT CHAIRMAN SIGN (CRON NO. 93099LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.30 PARKS AND RECREATION (2) 40 - 41

04-20-93.30.1 36 40.

Recommendation: Award contract to Marina Contractors, Inc., in amount of \$146,428, for general renovation at Loma Alta Park (5), Specs. 91-0530, C.P. 76381/70417; also authorize \$29,280 for change orders and contingencies. AWARD (CRON NO. 93098LAC0038) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.30.2 37 41.

Recommendation: Adopt drawings and specifications for Enterprise Park Comfort Station (2), Specs. 5023, C.P. 76506, at an estimated cost between \$115,000 and \$145,000; set May 19, 1993 for bid opening. ADOPT AND ADVERTISE (CRON NO. 93098LAC0037) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.31 PROBATION (3) 42

04-20-93.31.1 38 42.

Recommendation: Approve Juvenile Delinquency Prevention Program funding recommendations, in total amount of \$983,000, for a 12-month period following Board approval; and delegate authority to the Chief Probation Officer to finalize and execute contracts. APPROVE WITH THE EXCEPTION OF FIRST DISTRICT FUNDING RECOMMENDATIONS WHICH WERE CONTINUED ONE WEEK (4-27-93) (CRON NO. 93103LAC0023) Attachments on file in Executive

Office.

Absent: None

Vote: Unanimously carried

04-20-93.32 PUBLIC WORKS (4) 43 - 57

4-VOTE

04-20-93.32.1 39 43.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 34936, Private Drain No. 1927, Rowland Heights area (4). ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN (CRON NO. 93098LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

04-20-93.32.2 69 44.

Recommendation: Approve award of contract to Waste Management of San Gabriel/Pomona Valley, at a first-year cost not to exceed \$4,338,193.68, for refuse collection and disposal, and material and green waste recycling services for the Belvedere Garbage Disposal District (1), effective upon Board approval. APPROVE AGREEMENT NO. 66766; INSTRUCT CHAIRMAN SIGN (CRON NO. 93078LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.33 PUBLIC WORKS (Continued)

04-20-93.33.1 40 45.

Recommendation: Receive and file Report for 1993-94 Annual Sewer Service Charges, Consolidated Sewer Maintenance District, Marina Sewer Maintenance District and West Hollywood-Sherman Sewer Maintenance District; set May 20, 1993 at 9:30 a.m. for hearing. APPROVE AND ADVERTISE (CRON NO. 93098LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.33.2 41 46.

Recommendation: Approve proposed public transportation project for bus service from unincorporated areas of Altadena, La Crescenta, La Canada Flintridge and Charter Oak (5), to the beach for the 1993 summer vacation period, at an estimated cost of \$61,000; and approve fares; also adopt plans and specifications for CC 2013 - Altadena, La Crescenta/La Canada Flintridge, Charter Oak Summer Beach Bus Service; set May 11, 1993 for bid opening; authorize Director to arrange for an agreement with the City of La Canada Flintridge for the County to provide a beach bus service for City residents, with the City funding their jurisdictional share estimated at \$5,250; and instruct Chairman to sign the agreement. APPROVE (CRON NO. 93090LAC0040) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.33.3 42 47.

Recommendation: Authorize sale of property to Geri Durrenberger, in amount of \$2,900, Sawtelle-Westwood Flood Control System-Sepulveda Channel (2), Parcel No. P-120EX.1. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93098LAC0031) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.34 PUBLIC WORKS (Continued)

04-20-93.34.1 43 48.

Recommendation: Approve agreement with the South Coast Air Quality Management District (SCAQMD), for co-funding of a clean fuel vehicle project; and authorize the Director to accept funds from SCAQMD, in an amount not to exceed \$172,500, and to provide an additional \$197,500 from the Department's approved Fiscal Year 1992-93 budget, to purchase 20 clean fuel vehicles and install a methanol tank and dispenser, conduct mechanic training and provide project administration. APPROVE AGREEMENT NO. 66763; INSTRUCT CHAIRMAN SIGN (CRON NO. 93098LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.34.2 44 49.

Recommendation: Approve inclusion of the proposed roadway improvement project to reconstruct and widen Western Ave., from Del Amo Blvd., to Carson St., (4), in the County's Federal-Aid Railroad-Highway Grade Crossing Program; and approve supplemental agreement with the State Department of Transportation, in estimated total amount of \$207,833, with County cost of \$10,392, for inclusion of the project and to cover upgrading of the Railroad-Highway crossing protection devices by Railroad forces in conjunction with the County's roadway improvement project. APPROVE AGREEMENT NO. 30637, SUPPLEMENT 702; INSTRUCT CHAIRMAN SIGN (CRON NO. 93098LAC0004)

Absent: None

Vote: Unanimously carried

04-20-93.35 PUBLIC WORKS (Continued)

04-20-93.35.1 45 50.

Recommendation: Approve cooperative agreement with the City of Palmdale (5), in total amount of \$173,000, with estimated County cost of \$136,000, to provide for the County to perform preliminary engineering and administer the project to resurface deteriorated roadway pavement on Elizabeth Lake Rd., and Palmdale Blvd., with the City financing its jurisdictional share of the project cost, estimated at \$37,000. APPROVE AGREEMENT NO. 66764; INSTRUCT CHAIRMAN SIGN (CRON NO. 93098LAC0020)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.35.2 46 51.

Recommendation: Approve agreement with the City of Hawaiian Gardens (4), to provide for cooperation between the City and the County Flood Control District in the development of a bicycle trail located on Coyote Creek for

recreational use by the public. APPROVE AGREEMENT NO. 66765; INSTRUCT CHAIRMAN SIGN (CRON NO. 93096LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.35.3 47 52.

Recommendation: Approve supplemental overhead intersection lighting agreement with Southern California Edison Company, Antelope Valley District (5), for deletion of five street lights due to their inclusion in the City of Lancaster. APPROVE (CRON NO. 93096LAC0029)

Absent: None

Vote: Unanimously carried

04-20-93.36 PUBLIC WORKS (Continued)

04-20-93.36.1 48 53.

Recommendation on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS

Documents on file in Executive Office.

CC 1205 - Mariposa Ave., et al., vicinity of Carson (2), to Accurate Construction, Inc., in amount of \$65,775

CC 1212 - Figueroa St., et al., vicinity of Altadena (5), to Pavement Coatings Co., in amount of \$78,672.88

CC 1217 - Shields Ave., et al., vicinity of La Crescenta (5), to IPS Services, Inc., in amount of \$69,995.80

CC 1219 - San Pedro Area Street Sweeping, et al., Road Divisions 232 and 432, vicinities of San Pedro, Rolling Hills Estates and Harbor City (2 and 4), to Universal Sweeping Services, Inc., in amount of \$26,301.60

CC 1243 - Parkway Tree Trimming, Road Division 116, vicinities of La Puente and Carson (1), to Trimming Land Co., Inc., in amount of \$45,714

CC 1282 - Valinda/Hacienda Heights Street Sweeping, (1, 4 and 5), to Interstate Sweeping, Inc., in amount of \$204,389.64

04-20-93.37 PUBLIC WORKS (Continued)

04-20-93.37.1 48 53.

Recommendation on award of construction contracts for the following

projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS
Documents on file in Executive Office. (Continued)

CC 1712 - San Gabriel River Undercrossing at
Artesia Blvd. and Southern Pacific
Transportation Company Railway, City of
Cerritos (4), to Lemay General Engineering,
Inc., in amount of \$171,240

CC 6503 - 48th St., vicinity of View Park (2),
to Fecit Strata, Inc., in amount of \$120,773.80

CC 6743 - Dozier St., et al., vicinities of
East Los Angeles, Compton, Lawndale and
Altadena (1, 2 and 5), to C.T. & F., Inc., in
amount of \$81,309.46

Accumulative Capital Outlay Project No. 20,
Gave Avenue Sanitary Sewers, City of Bell
Gardens (1), to B.R. Day Construction, Inc.,
in amount of \$66,013

Absent: None

Vote: Unanimously carried

04-20-93.38 PUBLIC WORKS (Continued)

04-20-93.38.1 49 54.

Recommendation: Adopt plans and specifications for the following projects; set May 18, 1993 for bid openings: ADOPT AND ADVERTISE

CC 1206 - 112th St., et al., vicinity of Athens (2), at an estimated cost between \$110,000 and \$165,000
(CRON NO. 93098LAC0016)

CC 1207 - Backus Ave., et al., vicinity of Arcadia (5), at an estimated cost between \$100,000 and \$155,000
(CRON NO. 93098LAC0025)

CC 1228 - Kibbee Ave., et al., vicinities of Whittier and La Habra Heights (4), at an estimated cost between \$55,000 and \$85,000
(CRON NO. 93098LAC0012)

CC 1239 - Marina del Rey Area Street Sweeping, et al., Road Divisions 433 and 233, vicinities of Marina del Rey and Culver City (2 and 4), at an estimated cost between \$70,000 and \$115,000 per year
(CRON NO. 93098LAC0015)

CC 1283 - Pictorial St., et al., vicinity of Palmdale (5), at an estimated cost between \$70,000 and \$110,000
(CRON NO. 93098LAC0014)

CC 6494 (SB 140/Prop A and C) - Puente Ave., vicinities of La Puente and Industry (1), at an estimated cost between \$520,000 and \$790,000
(CRON NO. 93098LAC0026)

CC 6517 (FASX) - Palmdale Blvd., vicinity of Lake Los Angeles (5), at an estimated cost between \$190,000 and \$290,000
(CRON NO. 93098LAC0027)

Absent: None

Vote: Unanimously carried

04-20-93.39 PUBLIC WORKS (Continued)

04-20-93.39.1 50 55.

Recommendation: Adopt plans and specifications for the following projects; set May 20, 1993 for bid openings: ADOPT AND ADVERTISE

CC 1230 - Westside Dr., et al., vicinity of East Los Angeles (1), at an estimated cost between \$70,000 and \$105,000
(CRON NO. 93098LAC0023)

CC 1261 - Sherbourne Dr., et al., vicinity of Ladera Heights (2), at an estimated cost between \$75,000 and \$115,000
(CRON NO. 93098LAC0011)

CC 5983 - 100th Street East, et al., vicinity of Lancaster (5), at an estimated cost between \$65,000 and \$100,000
(CRON NO. 93098LAC0013)

CC 5996 - Ojibwa Pl., vicinity of Elizabeth Lake (5), at an estimated cost between \$125,000 and \$195,000
(CRON NO. 93098LAC0024)

CC 6787 - Gladstone St., vicinity of Azusa (1),
at an estimated cost between \$20,000
and \$35,000
(CRON NO. 93098LAC0017)

Absent: None

Vote: Unanimously carried

04-20-93.39.2 51 56.

Recommendation: Adopt Traffic Regulation Orders (1 and 2). ADOPT
(CRON NO. 93096LAC0027)

Absent: None

Vote: Unanimously carried

04-20-93.40 PUBLIC WORKS (Continued)

04-20-93.40.1 52 57.

Recommendation: Accept completed work and/or approve changes in work for

various construction contracts. APPROVE CASH CONTRACT NOS. 3138N(DAR), 5025, 6447, PROJECT 724, PROJECT 9950, SHIELDS CANYON AND VANTHENIA DRAIN Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.41 SHERIFF (5) 59

04-20-93.41.1 53 59.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,572.31. APPROVE (CRON NO. 93103LAC0011)

Absent: None

Vote: Unanimously carried

04-20-93.42 TREASURER AND TAX COLLECTOR (5) 60

04-20-93.42.1 54 60.

Recommendation: Accept compromise offer of settlement for Pedro Gonzales, in amount of \$33,333.33, for inpatient services at LAC+USC Medical Center. APPROVE (CRON NO. 93098LAC0036)

Absent: None

Vote: Unanimously carried

04-20-93.43 MISCELLANEOUS COMMUNICATIONS 61 - 63

4-VOTE

04-20-93.43.1 55 61.

Association of the Municipal Court Administrators' recommendation: Approve Appropriation Adjustment authorizing the transfer of \$1,100,000 in revenues from the Civil Automation Trust Fund, in order to provide appropriations necessary to fund a contract with IBM Corp., for the Integrated Case Management System, Phase I. APPROVE (CRON NO. 93104LAC0017)

Absent: None

Vote: Unanimously carried

3-VOTE

04-20-93.43.2 56 62.

Request from the City of Pasadena for specified services relating to the conduct of a Special Election to be held on June 22, 1993. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 93099LAC0012)

Absent: None

Vote: Unanimously carried

04-20-93.43.3 57 63.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Annexation 4-91 to County Waterworks District 4 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NO. 93103LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.44 ORDINANCE FOR ADOPTION 64

04-20-93.44.1 77 64.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, which would require the County Auditor-Controller to apportion property taxes in Fiscal Year 1993-94 in the same manner as in Fiscal Year 1992-93, notwithstanding any other provision of law that would require a greater portion of property taxes to be allocated to school districts.
CONTINUE THREE WEEKS (5-11-93) (CRON NO. 93104LAC0037)

Absent: None

Vote: Unanimously carried

04-20-93.45 MISCELLANEOUS

04-20-93.45.1 65.

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

04-20-93.45.2 58 65-A.

Recommendation as submitted by Supervisor Antonovich: Endorse the recommendations presented in the child care and transportation position paper entitled, "Conflicting Solution: Child Care and Transportation" developed by the Los Angeles County Child Care Advisory Board; and instruct the Executive Officer of the Board to forward copies of this motion and the position paper to members of the South Coast Air Quality Management District Governing Board. APPROVE (CRON NO. 93105LAC0068)

Absent: None

Vote: Unanimously carried

04-20-93.45.3 59 65-B.

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entry fees, in amount of \$6 per car, for those participating in the Western Los Angeles County Council-Cahuenga District Camp O-Ree at Castaic Lake Recreation Area on April 24 and 25, 1993. APPROVE (CRON NO. 93105LAC0059)

Absent: None

Vote: Unanimously carried

04-20-93.46 MISCELLANEOUS (Continued)

04-20-93.46.1 60 65-C.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$524, for the use of tables and chairs by the Asian Youth Center for the community event to be held April 29, 1993. APPROVE
(CRON. NO. 93106LAC0019)

Absent: None

Vote: Unanimously carried

04-20-93.46.2 61 65-D.

Recommendation as submitted by Supervisor Antonovich: Proclaim May 2 through May 8, 1993, as "Nurse Recognition Week" throughout Los Angeles County, honor the outstanding nurses with a commendation before the Board on May 4, 1993, and instruct all County Departments to assist Health Services with the staging of events as necessary. APPROVE
(CRON NO. 93106LAC0017)

Absent: None

Vote: Unanimously carried

04-20-93.46.3 62 65-E.

Recommendation as submitted by Supervisor Antonovich: Approve the Executive Director of the Community Development Commission's

recommendation to award a Community Development Block Grant Advance contract to Pacific Clinics, Inc., in amount of \$70,000, allocated to the Fifth Supervisorial District for operating expenses of Project Homeless Outreach effective upon Board approval, and instruct the Executive Director to sign. APPROVE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-20-93.46.4 66 65-F.

Report from Dr. Stuart Gothold on the Los Angeles Unified School District situation and County Counsel's opinion on the Board of Supervisors' responsibility, as requested by Supervisor Antonovich.

DR. STUART E. GOTHOLD, SUPERINTENDENT OF SCHOOLS, OFFICE OF EDUCATION, PRESENTED A VERBAL REPORT ON THE LOS ANGELES UNIFIED SCHOOL DISTRICT'S BUDGET SITUATION, AND COUNTY COUNSEL ANSWERED QUESTIONS REGARDING THE BOARDS' FINANCIAL RESPONSIBILITY (CRON NO. 93106LAC0004)

Absent: None

Vote: Unanimously carried

04-20-93.47 MISCELLANEOUS (Continued)

04-20-93.47.1 77 65-G.

Recommendation as submitted by Supervisor Molina: Reaffirm that a "hard freeze" continues to be the policy of the Board; exemptions from the freeze, including promotions and special step placements, can only be granted by the Chief Administrative Officer, upon justification by departments; promotions neither legally nor contractually required should be discouraged; department requests to hire or backfill management or administrative positions compensated in excess of \$85,000 annually should be submitted to the Board, together with a recommendation from the Chief Administrative, for formal action. CONTINUE ONE WEEK (4-27-93) (CRON NO. 93106LAC0018)

Absent: None

Vote: Unanimously carried

04-20-93.47.2 63 65-H.

Recommendation as submitted by Supervisor Burke: Proclaim Sunday, April 25, 1993, as "Jamaica Awareness Day." APPROVE
(CRON NO. 93106LAC0006)

Absent: None

Vote: Unanimously carried

04-20-93.47.3 64 65-I.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$1,320, excluding the cost of liability insurance, associated with the "Second Annual Batson Avenue Safe Communities Week Festival," April 25, 1993 through May 1, 1993, sponsored by the Rowland Heights Community in conjunction with the County of Los Angeles; and instruct the Director of Internal Services to provide the necessary service and cooperation. APPROVE (CRON NO. 93105LAC0069)

Absent: None

Vote: Unanimously carried

04-20-93.47.4 66.

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

04-20-93.47.5 75

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to draft State legislation enabling law enforcement to seize the cars of felony drunk drivers, and instruct the County's Legislative Representative in Sacramento to seek an author for the legislation; also instruct the Chief Administrative Officer to evaluate the pros and cons of establishing a County ordinance which would allow for the seizure of vehicles of repeat misdemeanor drunk drivers; and instruct County Counsel and the Chief Administrative Officer to report back to the Board within

30 days. INTRODUCED FOR DISCUSSION
TO BE PLACED ON THE AGENDA OF APRIL 27, 1993
FOR CONSIDERATION

04-20-93.47.6 75

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer, in concert with the Superior and Municipal Courts, Marshal, Sheriff and other affected Departments, to review the outstanding unserved arrest warrants in Los Angeles County to see if there is potential for additional revenues and report back to the Board within 30 days.

INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF APRIL 27, 1993
FOR CONSIDERATION

04-20-93.47.7 76 68.

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

GRACE LUNA

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- At the request of Supervisor Antonovich, the Board thanked Sheriff Sherman Block, Chief of Police Willie Williams, Los Angeles City Police Department and other Police Chiefs in Los Angeles County, Maurice Hannigan, Commissioner, California Highway Patrol, MG Tandy K. Bozeman, The Adjutant General, California National Guard, and William Sessions, Director, Federal Bureau of Investigation for their participation and efforts in the show of force in preparation for possible civil unrest within our community pending a

verdict in the King case. Their efforts resulted in a positive impact and a major reduction in crime.

-- Supervisors Antonovich and Edelman requested Sheriff Sherman Block and the Chief Administrative Officer to report back on the April 17, 1993 disturbance at Magic Mountain, and on what can be done to avoid this type of incidence in the future.

04-20-93.47.8 65 A-4.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of extremely heavy rain causing mud slides, collapsed hillsides, and widespread flooding throughout Los Angeles County, as proclaimed on February 16, 1993. Document on file in Executive Office.

04-20-93.47.9 78

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

Motion by:

Name of Deceased:

All Members of the Board

Ernie Goodman

Supervisor Burke

Manuela Hernandez
Maxine McClain
Craig Tait
Jack Tatum

Supervisor Antonovich

Louise Robinson Chapman
General William J. Fox
Irving Spencer "Hoppy" Hoffmann
Joan Lewallan

Bernard James Pigott, Sr.
Nancy Moore Thurmond

Meeting adjourned (Following Board Order No. 78).
Next meeting of the Board: Tuesday morning, April 27, 1993
at 9:30 o'clock a.m.

NOTE: No meeting will be held on Thursday,
April 22, 1993, being that the only item scheduled
will be continued to a later date.

The foregoing is a fair statement of the proceedings of the meeting held
April 20, 1993, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Thursday Board Services

Division