

Los Angeles County Board of Supervisors

Statement of Proceedings for April 25, 2000

TUESDAY, APRIL 25, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich, Chair Pro tem

Absent: Supervisor Gloria Molina

Invocation led by Pastor Vergil Best, Rolling Hills Covenant
Church, Rolling Hills Estates (4).

Pledge of Allegiance led by Daniel Sanders, Post Adjutant, Post No. 11508, Veterans of Foreign Wars of the United States (3).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.

CONFIDENTIAL REPORT

Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Cheryl Ivory v. County of Los Angeles, U.S. District Court Case No. CV 97 9028 MRP (CWx)

CS-1 CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to Government Code Section 54956.9(b) (three potential cases)

REPORT OF ACTION TAKEN IN CLOSED SESSION

BY COMMON CONSENT (SUPERVISOR MOLINA BEING ABSENT), AND THERE BEING NO OBJECTION, THE BOARD INSTRUCTED COUNTY COUNSEL TO FILE LAWSUITS AGAINST CONDOR INSURANCE, TRUCK INSURANCE AND O'FLAHERTY & BELGUM. IN ADDITION, THE BOARD INSTRUCTED COUNTY COUNSEL TO FILE A LAWSUIT TO SECURE THE COUNTY'S OWNERSHIP AND POSSESSION OF PROPERTY IN THE VICINITY OF JOHN ANSON FORD AMPHITHEATRE, 2300 SAN MARCO DRIVE, LOS ANGELES

CS-5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Glenn Barner v. Julie Leeds, County of Los Angeles, et al., Los Angeles Superior Court Case No. YC 019914

Dong Hyok Kim v. County of Los Angeles, Los Angeles Superior Court Case No. BC 213318

2.0 SET MATTERS

9:30 a.m.

2

Presentation of scroll to Representative Julian C. Dixon, in recognition of being awarded the "1999 Distinguished Legislative Service Award," as arranged by Supervisor Antonovich.

2

Presentation of scroll to Art Metrano, who overcame a severe physical disability to succeed and excel as an actor/comedian, as arranged by Supervisor Antonovich.

2

Presentation of scrolls to Officers Bradley May, Mark Mendenhall and Jennifer Howlett of the Pasadena Police Department, in recognition for coordinating the S.K.I.L.L.S. program that teaches Pasadena youths fundamental skills that are essential to succeed in today's society, as arranged by Supervisor Antonovich.

2

Presentation of scroll to Andrew Black, Vice President of Local No. 8, and Douglas Van der Weyde, State Safety Officer from American Brotherhood Aimed Towards Education of California (A.B.A.T.E.), proclaiming the month of May as "Motorcycle Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

2

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

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, APRIL 25, 2000

9:30 A.M.

2-D 1-D.

Hearing on proposed Five-Year Implementation Plan for the Maravilla Community Redevelopment Project Area (1) which includes a review of accomplishments, goals and objectives, proposed projects and expenditures, strategies to eliminate blight and plans to increase, improve, and preserve low- and moderate-income housing within the project area. **THE BOARD CLOSED THE HEARING AND ADOPTED THE FIVE-YEAR IMPLEMENTATION PLAN FOR THE MARAVILLA COMMUNITY REDEVELOPMENT PROJECT AREA IN ACCORDANCE WITH THE CALIFORNIA HEALTH AND SAFETY CODE, SECTION 33490**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

4.0 PUBLIC HEARINGS 1 - 7

28 1.

Sale at public auction of County-owned surplus real property located at 680 Wilshire Pl., Los Angeles (2), at a minimum bid of \$2,700,000. **AWARDED THE SALE OF THE PROPERTY AND THE COUNTY'S RIGHT, TITLE AND INTEREST TO KOREAN EDUCATION FOUNDATION IN LOS ANGELES, INC., IN THE AMOUNT OF \$3,062,000; ALSO INSTRUCTED THE CHAIR TO SIGN THE QUITCLAIM DEED UPON PRESENTATION, THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION, AND THE AUDITOR-CONTROLLER TO DEPOSIT THE NET PROCEEDS IN THE ASSET DEVELOPMENT IMPLEMENTATION FUND**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

29 2.

Hearing on purchase of improved property located at 225 E. Broadway, Glendale (5), from Neumann Tibor/Erika, Trustees, et

al., in amount of \$597,234, for the Department of Public Social Services; also approve Negative Declaration and find that project will not have a significant effect on the environment.

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONSIDERED AND APPROVED THE NEGATIVE DECLARATION TOGETHER WITH ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS; MADE A FINDING THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGEMENT OF THE COUNTY; AND AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT;**

2. **EXERCISED THE OPTION TO PURCHASE IMPROVED PROPERTY LOCATED AT 225 E. BROADWAY, GLENDALE (5) FROM NEUMANN TIBOR/ERIKA, TRUSTEES, ET AL., AT A PURCHASE PRICE OF \$597,234 FOR THE DEPARTMENT OF PUBLIC SOCIAL SERVICES;**

3. **AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO OPEN AN ESCROW ACCOUNT, SIGN THE ESCROW INSTRUCTIONS AND OTHER RELATED DOCUMENTS EFFECTUATING THE TRANSACTION TO CONSUMMATE THE PURCHASE;**

4. **AUTHORIZED THE AUDITOR-CONTROLLER TO DRAFT A WARRANT TO COVER THE PURCHASE PRICE AND ANY RELATED COSTS TO THE ESCROW COMPANY DESIGNATED BY THE CHIEF ADMINISTRATIVE OFFICER; AND**

5. **AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO IMPLEMENT THE PROJECT.**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

30 3.

Hearing on annexation of approved tentative subdivision territories for Tentative Tracts 31158, 35425, 45342, and 52628, Parcel Maps 20685 and 24280, and Project L038-99, to County Lighting Maintenance District 1687 and County Lighting District LLA-1, located in the unincorporated Calabasas, Palmdale, Rowland Heights, Santa Clarita and Val Verde areas (1, 3, 4 and 5); and to levy and collect assessments for street lighting purposes within the annexed subdivision territories at a base assessment rate of \$5.00 for a single-family home for Fiscal Year 2000-01. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR TENTATIVE TRACTS 31158, 35425, 45342, AND 52628, PARCEL MAPS 20685 AND 24280, AND PROJECT L038-99; AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENT IN EACH SUBDIVISION TERRITORY;**

2. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR ANNEXATION;

3. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION TERRITORIES FOR FISCAL YEAR 2000-01. SAID ANNEXATION SHALL NOT BE EFFECTIVE UNTIL THE FINAL SUBDIVISION MAPS FOR EACH AREA ARE FILED WITH THE REGISTRAR-RECORDER/COUNTY CLERK; AND

4. INSTRUCTED THE EXECUTIVE OFFICER TO FILE A COPY OF THE RESOLUTION ORDERING THE ANNEXATION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

Hearing to levy and collect assessments within approved Tentative Tracts 51731 and 52755 within County Lighting District LLA-1, Unincorporated Zone (1 and 2), located in the unincorporated San Gabriel and Willowbrook areas, for street lighting purposes, at a base annual rate of \$5.00 for a single-family home for Fiscal Year 2000-01. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENT FOR APPROVED TENTATIVE TRACTS 51731 AND 52755, WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT LLA-1; AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENT IN EACH SUBDIVISION TERRITORY;**

2. **MADE A FINDING THAT THE ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES; PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE SUBDIVISION AREAS;**

3. **ADOPTED THE RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS WITHIN APPROVED TENTATIVE TRACTS 51731 AND 52755 LOCATED IN COUNTY LIGHTING MAINTENANCE DISTRICT LLA-1 FOR FISCAL YEAR 2000-2001. SAID LEVYING OF ASSESSMENTS SHALL NOT BE EFFECTIVE UNTIL THE FINAL SUBDIVISION MAPS FOR EACH AREA ARE FILED WITH THE REGISTRAR-RECORDER/ COUNTY CLERK; AND**

4. **INSTRUCTED THE EXECUTIVE OFFICER TO FILE A COPY OF THE RESOLUTION ORDERING LEVYING OF ASSESSMENTS WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

32 5.

Hearing on proposed one-time special exhibition admission fee of \$3.00 for adults, \$2.00 for seniors/students and \$1.00 for children for the Museum of Natural History's Butterfly Pavilion Exhibition (2), scheduled for May 6, 2000 through September 4, 2000. **THE BOARD CLOSED THE HEARING AND APPROVED THE PROPOSED ONE-TIME SPECIAL EXHIBITION ADMISSION FEE OF \$3.00 FOR ADULTS, \$2.00 FOR SENIORS/STUDENTS AND \$1.00 FOR CHILDREN FOR THE MUSEUM OF NATURAL HISTORY'S BUTTERFLY PAVILION EXHIBITION**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

33 6.

De novo hearing on Conditional Use Permit Case No. 97-186-(5), and Negative Declaration relating to the authorization to expand an existing adult residential facility (residential care facility for the elderly) from 20 residents to 40 residents; and to allow construction of an additional 40-resident building and an administration/dining building with appurtenant package wastewater treatment plant, parking and landscaping, located at 707 and 715 West Baseline Rd., North Claremont Zoned District, applied for by Mountain View Alzheimer's Center. (Appeal from Regional Planning Commission's approval) **CONTINUED TO TUESDAY, MAY 23, 2000 AT 9:30 A.M.**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

34 7.

Combined hearing on the following zoning matters and Final Environmental Impact Report for property located on the north side of the Ventura Freeway between Las Virgenes Rd. and Lost Hills Rd., Malibu Zoned District No. 110, applied for by Malibu Canyon Continental Communities:

General Plan and Sub-Plan Amendment Case No. 89-251-(3), to

amend the Land Use Policy Map of the Countywide General Plan from R, I and Significant Ecological Area to C, Significant Ecological Area, R and 2; and to amend the Santa Monica Mountains Interim Area Plan from 2, 3, 4 and 9b to 2, 3, 4, 9b and 13. (Appeal from Regional Planning Commission's denial)

No Zone Change Case No. 89-251-(3), from A-2-1 to R-3-10U-DP and C-3-DP. (Appeal from Regional Planning Commission's denial)

Conditional Use Permit Case No. 89-251-(3), to allow the construction of a residential development and a commercial shopping center; and Oak Tree Permit Case No. 89-215-(3), to allow the removal of 129 oak trees and to encroach upon an additional 7 trees. (Appeal from Regional Planning Commission's denial)

Vesting Tentative Tract Map No. 47927-(3), to create one single-family residential lot, 2 open space lots, 12 commercial lots, 4 multi-family residential lots with 136 condominium units and 1 recreation lot. (Appeal from Regional Planning Commission's denial)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. DENIED GENERAL PLAN AND LOCAL PLAN AMENDMENT CASE NOS. 89-251-(3), AS WELL AS CHANGE OF ZONE CASE NO. 89-251-(3), INDICATED ITS INTENT TO SUSTAIN THE REGIONAL PLANNING COMMISSION'S DENIAL OF THE RELATED CONDITIONAL USE PERMIT AND OAK TREE PERMIT CASE NOS. 89-251-(3) AND VESTING TENTATIVE TRACT MAP NO. 47927-(3) ALL WITH RESPECT TO THE PROJECT AS APPEALED AND AS PRESENTED AT THE BOARD'S HEARING, INSTRUCTED COUNTY COUNSEL TO PREPARE THE APPROPRIATE FINDINGS FOR DENIAL; AND**
- 2. REQUESTED THE REGIONAL PLANNING COMMISSION TO EXPEDITE THE PROCESS IN THE EVENT A NEW PLAN IS FILED THAT SHOWS A SUBSTANTIAL CHANGE IN THE PROPOSED PROJECT.**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5.0 ADMINISTRATIVE MATTERS

6.0 BOARD OF SUPERVISORS (Committee of Whole) 8 - 18

3 8.

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

Supervisor Knabe

Joyce Karlin Fahey, Los Angeles County Courthouse Corporation

Absent: Supervisor Molina

Vote: Unanimously carried

4 9.

Recommendation as submitted by Supervisor Molina: Waive parking fees in amount of \$3,150, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Los Angeles County Medical Center School of Nursing's Commencement Ceremony, to be held at the Dorothy Chandler Pavilion on May 11, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5 10.

Recommendation as submitted by Supervisor Burke: Instruct the Executive Director of the Community Development Commission and the Directors of Public Works and Planning to develop an inventory of brownfields in the unincorporated communities in the Alameda/710 Corridor region, consistent with Federal and State legal definitions and databases, and report back to the Board within 90 days; also instruct the Chief Administrative Officer to monitor Senator Escutia's SB 324, legislation which requires the State Department of Toxic Substances Control to report to the Legislature identifying financial barriers to the restoration and reuse of contaminated property, and report back to the Board regarding the status of SB 324 as changes occur.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6 11.

Recommendation as submitted by Supervisor Burke: Proclaim the week of April 23 through 29, 2000 as "Youth Temperance Education Week" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7 12.

Recommendation as submitted by Supervisor Knabe: Declare the week of May 7 through 14, 2000 as "National Music Week" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

8 13.

Recommendation as submitted by Supervisor Knabe: Declare the month of May 2000 as "Asian American Heritage Month" throughout Los Angeles County; waived all fees excluding the cost of

liability insurance and waive parking fees for 50 vehicles in total amount of \$750, for use of the Civic Center Mall, at the Music Center Garage for participants of the Asian American Cultural Awareness Day, to be held at the Civic Center Mall on May 23, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

9 14.

Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$50 and waive the gross receipts fee estimated at \$390, excluding the cost of liability insurance, for use of the Manhattan Beach Pier volleyball courts for the South Bay Beach Cities Ski Club's volleyball tournament, to be held July 4, 2000; and encourage all County residents to support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10 15.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Military and Veterans Affairs to work with General Tom De Graw on how the County can support the Veterans by participating in the dedication of the Memorial to the Korean War Services of the Fortieth Division, which will be held at Vandenberg Air Force Base on September 1, 2000; and report back to the Board within three weeks with recommendations. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11 16.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to notify all County departments of the availability of the Inmate Work Program in Lancaster, which provides painting and repair of items by State inmates at no charge. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

12 17.

Recommendation as submitted by Supervisor Antonovich: Reduce parking rate to \$6, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Los Angeles County High School for the Arts' graduation, to be held at the Music Center on June 16, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

13 18.

Recommendation as submitted by Supervisor Antonovich: Waive outdoor facility use and vehicle entrance fees in total amount of \$650, excluding the cost of staff fees and liability

insurance, at Santa Fe Dam Regional Park for the Altadena/Crown City Kiwanis' special day for underprivileged/abused children who reside at the Hillside Home in Pasadena, to be held June 3, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7.0 COMMISSION ON HUMAN RELATIONS (1) 19

14 19.

Recommendation: Approve and authorize the Acting Executive Director to negotiate, finalize and execute agreements with the following community-based organizations, at a total estimated cost of \$450,000, to provide services and advocacy related to assisting individuals and communities that have been victimized by hate crime, effective May 1, 2000 for a three year period:
APPROVED

Asian Pacific American Legal Center of Southern California

Coalition for Humane Immigrant Rights of Los Angeles

Los Angeles Gay and Lesbian Center

Youth Empowerment Project of the Southern Christian
Leadership Conference/Martin Luther King, Jr. Legacy Center

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8.0 FIRE DEPARTMENT (3) 20

41 20.

Recommendation: Acting as the governing body of the

Consolidated Fire Protection District (District), approve the fire fleet repair and maintenance hourly rates with various vendors who contract with the District; approve and instruct the Chair to sign new and renewal contracts with various firms to provide as-needed fire fleet repairs and maintenance services, effective upon Board approval for a period of three years; also authorize the Fire Chief to extend the contracts for two additional one-year periods and on a month-to-month basis up to six months pending contract negotiations; and authorize the Fire Chief to approve reasonable annual fee or hourly rate increases for the extension years of the contract term, not to exceed the increase in the Consumer Price Index or movements in County employee wage rates, whichever is less. **CONTINUED TWO WEEKS (5-9-2000)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9.0 INTERNAL SERVICES (3) 21

15 21.

Recommendation: Authorize the Director to finalize and execute five general Job Order Contract (JOC) agreements, in amount not to exceed \$3.0 million per agreement and two specialty JOC agreements, in amount not to exceed \$1.5 million per agreement, to provide for as-needed repair, maintenance and refurbishment services to various County facilities; and approve increase to agreements with the Vanir Construction Management, Inc. from \$3.2 million to an amount not to exceed \$3.75 million, and the

Bovis Construction Corp. from \$2.95 million to an amount not to exceed \$3.75 million, for construction management services; also approve appropriation adjustment in amount of \$19.3 million to provide sufficient appropriation to spend JOC and consultant services funds through the remainder of Fiscal Year 1999-2000, offset by billings to County departments and agencies. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10.0 MENTAL HEALTH (5) 22

16 22.

Recommendation: Approve and instruct the Chair to sign development grant agreement with the Homes For Life Foundation, in total amount of \$1,200,000 for Fiscal Years 1999-2000 and 2000-01, for a project in collaboration with the Community Development Commission, to rehabilitate a building on the grounds of the Metropolitan State Hospital for use as transitional housing for the homeless chronically mentally ill to help them become more self-sufficient and gradually move to long-term stable housing. **APPROVED AGREEMENT NO. 72697**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11.0 PUBLIC SOCIAL SERVICES (3) 23 - 24

17 23.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with ACS Government Services, Inc., at a net increase of \$25,774,073, mostly subvented by the State and Federal funds and subject to written approval from State and Federal agencies, for modifications, enhancement and maintenance of the Los Angeles Food Stamp Automated Issuance and Reporting System (LA FAIR), effective May 11, 2000 through May 31, 2003 or until implementation of Electronic Benefit Transfer (EBT) in the County, whichever is sooner; authorize the Director to use and execute four standardized contract amendments with current benefits issuance agents to extend the term, effective June 1, 2000 for 36 months or until implementation of EBT in the County. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18 24.

Recommendation: Approve the Long-Term Family Self-Sufficiency implementation plan for Community-Based Teen Services and Services to Teens with Special Needs Programs to provide CalWORKs teens and other teens in targeted low-income communities with the tools and skills to become self-reliant adults; and authorize the Director to execute a sole source contract with the Los Angeles County Office of Education, in total amount of \$675,000, funded exclusively with CalWORKs Performance Incentives, to lead the needs assessment process and provide technical assistance during the implementation of the program; also recommendation as submitted by Supervisor Yaroslavsky: Designate the Grant Senior High School Attendance Area as an additional area to be included in the Community-Based Teen Services Program and the Services to Teens with Special Needs Program as part of the Long-Term Family Self-Sufficiency Plan; and approve annual funding in amount of \$352,105, for implementation of the Community-Based Teen Services Program in the Grant Senior High School Attendance Area pursuant to the allocation formula contained in the Implementation Plan.

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

12.0 PUBLIC WORKS (4) 25

27 25.

Recommendation: Approve the Mountains Education Program to transport residents of unincorporated County areas to recreational facilities in the Santa Monica Mountains as part of the County's 2000-2001 Proposition A Local Return Transportation Program, in estimated amount of \$17,800, financed from each Supervisorial District's Proposition A Local Return funds; and authorize the Director to negotiate and instruct the Chair to sign an agreement and fare structure with the Santa Monica Mountains Conservancy to continue to provide the service to residents that are of low income, disadvantaged and have limited access to natural parklands; and find that action is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

13.0 MISCELLANEOUS COMMUNICATIONS 26 - 27

19 26.

Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Jacob C. and Christine C. v. County of Los Angeles," in amount of \$125,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38 27.

Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Debbi P. v. County of Los Angeles," in amount of \$400,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. **APPROVED; AND INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO IMPLEMENT A NOTIFICATION PROCESS TO THE BOARD REGARDING ALL INCIDENT REPORTS AT MACLAREN HALL**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

14.0 SEPARATE MATTER 28

35 28.

Report by the Director of Health Services regarding a detailed budget analysis and spending proposal for ongoing expenditures in connection with the recent syphilis outbreak, as requested by the Board at the meeting of April 11, 2000. **THE BOARD INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON WHAT AUTHORITY THE COUNTY HAS TO REQUIRE BUSINESSES CATERING TO SEXUAL ACTIVITY TO DISTRIBUTE OR MAKE CONDOMS AVAILABLE, AND PRESENT A DRAFT ORDINANCE TO IMPLEMENT SUCH REQUIREMENT, IF FEASIBLE; ALSO INSTRUCT COUNTY COUNSEL TO INCLUDE THE LONG BEACH GAY AND LESBIAN CENTER IN THE PROCESS**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

15.0 MISCELLANEOUS

29.

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.

20 29-A.

Recommendation as submitted by Supervisor Burke: Proclaim the week of April 24 through 29, 2000 as "Predatory Lending Awareness Week" throughout Los Angeles County; instruct the Director of Consumer Affairs to coordinate with the Executive Director of the Community Development Commission to provide information to County residents to prevent predatory lending; send a five-signature letter to the Mayors of the Cities of Los Angeles County, encouraging them to work with Consumer Affairs in the distribution of materials to their residents; also instruct the Director of Consumer Affairs to discuss an educational outreach initiative with the District Attorney's Real Estate Fraud Task Force, the Director of Community and Senior Services, the Executive Director of the Community Development Commission and appropriate community-based organizations such as the Association of Community Organizations for Reform Now (ACORN), and legal service organizations; also send a five-signature letter to ACORN to commend them for their efforts to educate the community on these predatory lending institutions. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

21 29-B.

Recommendation as submitted by Supervisor Burke: Waive permit fees in total amount of \$800, excluding the cost of liability insurance, for use of the Compton Courthouse Civic Center grounds and parking lot for the Kwanzaa People of Color's Passover/Easter Services, held April 20 through 23, 2000.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

22 29-C.

Recommendation as submitted by Supervisor Yaroslavsky:
Authorize use of the Malibu Civic Center parking lot, via a

negotiated County contract, for a weekly Sunday farmers market being organized by Cornucopia Farms; and waive the \$100 per event fee, excluding the cost of security and liability insurance, for a period of six months, when the imposition of a per-event or gross receipts fee will be evaluated. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

23 29-D.

Recommendation as submitted by Supervisor Knabe: Instruct the Executive Director of the Community Development Commission to work with the Cities of Paramount, Bellflower, Diamond Bar and several unincorporated areas of the County to determine the eligibility for Community Development Grant Interim Assistance relating to damage caused by the severe windstorms on April 18, 2000, and if eligible, to expedite the applications. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

24 29-E.

Recommendation as submitted by Supervisor Antonovich: Waive parking fee of \$15 per vehicle, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Armenian National Committee of America's community meeting to commemorate the Armenian Genocide, held at the Board of Supervisors' Hearing Room on April 24, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

25 29-F.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of May 1 through 7, 2000 as "National Public Service Recognition Week" throughout Los Angeles County; and encourage all Department Heads to support Public Service Recognition Week by recognizing the outstanding service of employees within their departments. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

30.

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

37

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Knabe, the Board instructed the Executive Officer of the Board to send a four-signature letter to Governor Gray Davis urging his assistance in arranging a meeting as soon as possible between Grantland Johnson, Secretary of the Health and Human Services Agency, Diana M. Bonta, Director of the State Department of Health Services with the County's Chief Administrative Officer and Director of Health Services, to discuss and agree on a process to bring the critical negotiation between the County, State and the Federal governments on an extension of Los Angeles County's Section 1115 Medicaid Waiver to a successful completion.

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

31.

Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

36

On motion of Supervisor Knabe the Board extended for three months the \$5,000 reward offered on February 1, 2000 for any information leading to the arrest and conviction of the person or persons responsible for the death of Ray Anthony Hernandez, who was shot and killed while standing in the parking lot of a Pizza Hut Restaurant, at the corner of Beverly Boulevard and Maple Avenue in the City of Montebello, on Saturday, October 23, 1999 at approximately 12:04 a.m.

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

40 33.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. LEGRAND H. CLEGG II ADDRESSED THE BOARD

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

- Supervisor Antonovich referred to an article dated Sunday, April 23, 2000 in the Los Angeles Times regarding the health conditions at the Fairplex and requested the Chief Administrative Officer to report back to the Board on the County Health Department's role as it relates to the inspection of the living and working conditions of racetrack workers at the County Fairplex.

26 A-2.

Chief Administrative Officer's recommendation: Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

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

Motions by:

Name of Deceased:

Supervisors Burke and

Virgina Marlow

Knabe

Supervisor Yaroslavsky and

Janet Kay Anderson Kelly

All Members of the Board

Supervisor Knabe

Les Hulstein

Fred Lasher

Supervisor Antonovich

Stella Lam Chan

Doris Ann Witter Everett

John F. (Jack) Gillette

Pamela Carolyn Hoover

Mildred McGuire

Phoebe Tam

David J. Walsh

Open Session adjourned to Closed Session at 2:40 p.m., following Board Order No. 42, for the purpose of considering Department Head performance evaluations, pursuant to Government Code Section 54957; considering a Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i); conferring with Legal Counsel- Existing Litigation (Subdivision (a) of Government Code Section 54956.9) regarding Cheryl Ivory v. County of Los Angeles, U.S. District Court Case No. CV 97 9028 MRP (CWx); conferring with Legal Counsel-Anticipated Litigation regarding significant exposure to litigation, pursuant to Government Code Section 54956.9 (b) (three potential cases); and conferring with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9) regarding Glenn Barner v. Julie Leeds, County of Los Angeles, et al., Los Angeles Superior Court Case No. YC 019914 and Dong Hyok Kim v. County of Los Angeles, Los Angeles Superior Court Case No. BC 213318

Closed Session convened at 3:10 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, Chair Pro Tem presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 4:25 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, Chair Pro Tem presiding. Absent was Supervisor Gloria Molina.

Meeting adjourned (Following Board Order No. 42) to Wednesday, May 3, 2000 at 5:30 p.m. at the Cannon House Office Building, Room 121, First Street and Independence Ave., S.W., Washington, D.C. for the purpose of meeting with members of the Los Angeles County Congressional Delegation and other key officials. Next regular meeting of the Board: Tuesday morning, May 9, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 25, 2000, 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.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
