

04-28-87 TUESDAY, APRIL 28, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

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

Absent: Supervisor Kenneth Hahn

Invocation led by The Reverend David Morehead, Minister, North Downey Church of Christ, 8836 Lindell Avenue, Downey (1).

Pledge of Allegiance led by Israel Preston, Veteran (2).

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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 RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

10:00 o'clock a.m.

04-28-87.1 82 S-1.

Presentation on "Earthquake Awareness", as arranged by Supervisor Antonovich.

10:30 o'clock a.m.

04-28-87.2 85 S-2.

Public hearing to assess the impact of the recent problems in the trauma care system.

04-28-87.3 86

Edelman

Instructed the Director of Health Services, after Edelman conferring with the Emergency Medical Services Commission, to report back to the Board within two weeks, or as soon as possible, on giving priority status to transfers of stable patients from County trauma centers to County hospitals; eliminating the need for in-house, 24-hour, anesthesiologists; and considering an immediate freeze on the fees charged to hospitals in order to belong to the County Trauma Care System; instructed the Director of Health Services to request the Trauma Care System hospital members, to share with the Department of Health Services and the Emergency Medical Services Commission, information that is pertinent, including unit costs, so that an appropriate cost evaluation of the Trauma Care System can be made; also requested the Hospital Council of Southern California to work with the Chief Administrative Officer, the Director of Health Services and the Board of Supervisors in seeking corrective measures in Sacramento. (Also see Board Order Nos. 85, 87 and 88 this date)

04-28-87.4 87

Dana

Instructed the Chairman to sign a letter to the Governor Dana and the Legislative Leaders of both parties in both Houses expressing that the Board urges restoration of State funding of the MIA Program to the 70% level, as agreed to in 1982; urges that any needed cuts in the Medi-Cal Program be made in such a way as to minimize the impact on disproportionate providers, including hospitals in the Trauma Care System; and encourages the State to reimburse hospitals in a timely manner (30 days) for their Medi-Cal costs. (Also see Board Order Nos. 85, 86 and 88 this date)

04-28-87.5 88

Dana

Instructed the Director of Health Services and the Chief Administrative Officer, after conferring with the Emergency Medical Services Commission, to review the County's Trauma System Network and to report back to the Board within 30 days as to their findings; also to review and fully implement the County's Data Collection System as soon as possible so that information from the system can be made available for ongoing review. (Also see Board Order Nos. 85, 86 and 87 this date)

11:30 o'clock a.m.

04-28-87.6 84

Presentation of scroll to Craig McNey, Board President of the Big Brothers of Greater Los Angeles, for his achievements in the Big Brothers Program, as arranged by Supervisor Antonovich.

11:50 o'clock a.m.

04-28-87.7 83

Presentation of scroll to Neema Chipembere, Department of Parks and Recreation, April, 1987, County Employee of the Month, as arranged by

Supervisor Antonovich.

04-28-87.8 83

Presentation of scroll in honor of Victims Rights Week, as arranged by Supervisor Antonovich.

04-28-87.9 83

Presentation of scroll to Carroll Shelby, for his many professional accomplishments in auto racing and car design, as arranged by Supervisor Schabarum.

04-28-87.10 83

Presentation of scrolls by Supervisor Edelman to Cal State Dominguez Basketball Team, 1987 Conference Champions and Jamaal Wilkes, former Los Angeles Laker, for his work with youth, as arranged by Supervisor Hahn.

04-28-87.11 83

Presentation of scroll to John N. Stillion, James Edward Burk and participating students of the Winners' Circle, as arranged by Supervisor Edelman.

04-28-87.12 83

Presentation of scroll to Andrew A. Pilmanis, Ph.D., Lt. John Stonier and Jeffrey Jackson Sipsey, M.D., in recognition of their outstanding work with the Catalina Hyperbaric Chamber Program, as arranged by Supervisor Dana.

04-28-87.13 83

Presentation of scrolls to various organizations in recognition of "Victims' Rights Week", as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 28, 1987

9:30 O'CLOCK A.M.

04-28-87.14 2-I 1-I.

Recommendation: Adopt resolution authorizing the issuance and sale of 1987 Series I, Composite Industrial Development Bonds, in amount not to exceed \$6,250,000, to assist in the financing of construction of new facilities, acquisition and renovation of existing facilities and/or acquisition of new equipment. ADOPT (Relates to Agenda No. 33)

04-28-87.15 BOARD OF SUPERVISORS 1 - 18

04-28-87.15.1 2 1.

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

Supervisor Schabarum

John Gutowski, Commission on Youth
Dr. Erwin N. Jones, Southern California Rapid
Transit Board of Directors

Supervisor Hahn

Sarah E. Omowale Fowles+, Public Health Commission
Paul Schneider+, Los Angeles County-Carson Sheriff's
Station Authority Commission
Bondie O. Gambrell+, Los Angeles County Capital
Asset Leasing Corporation

Supervisor Edelman

Ronald H. Malin, Esq. and Ben Norman, Countywide
Citizens Planning Council
Steven J. Silberman, Los Angeles Convention and
Exhibition Center Authority Commission

Supervisor Dana

Jerald J. Wenker, Commission for Public Social
Services

04-28-87.15.2 93 2.

Recommendation as submitted by Supervisor Schabarum: Instruct County
Counsel to prepare amendment to appropriate sections of the Welfare and
Institutions Code to transfer Probation Committee authority for inspection
of juvenile detention facilities to the Institutional Inspections
Commission. MOTION WITHDRAWN (Relates to Agenda No. 8)

04-28-87.15.3 94 3.

Recommendation as submitted by Supervisor Schabarum: Instruct Director of
Beaches and Harbors to negotiate an operating agreement with the State,
including terms which provide for indemnity of the County, payment for
capital improvements and deferred maintenance. APPROVE

04-28-87.15.4 3 4.

Recommendation as submitted by Supervisor Hahn: Support AB 1205, legislation which would replace the Office of the California State Insurance Commissioner with a State Insurance Commission. APPROVE

04-28-87.15.5 104 5.

Recommendation as submitted by Supervisor Hahn: Support AB 1375, legislation which would fund the production of two educational films, one about the internment of Japanese-Americans during World War II and one on the Armenian genocide, for use in California public schools. APPROVE

04-28-87.15.6 4 6.

Recommendation as submitted by Supervisor Hahn: Instruct Chief Administrative Officer and Acting Director of Facilities Management to investigate the crimes committed at the Inglewood Courthouse parking structure and to report back to the Board within two weeks with recommendations for making it more secure. APPROVE

04-28-87.15.7 107 7.

Recommendation as submitted by Supervisor Edelman: Create a City-County Interagency Task Force on the Homeless and request the Task Force to meet monthly in an effort to deal with the problem of the homeless in the City of Los Angeles in a coordinated and more effective way, and to recommend changes in policies to both the City and County; also instruct Chief Administrative Officer to provide staff support for the Task Force. CONTINUE TWO WEEKS (5-12-87)

04-28-87.15.8 5 8.

Recommendation as submitted by Supervisor Edelman: Approve proposed amendments to the Welfare and Institutions Code, to change the title of the Probation Committee to the Probation Commission. APPROVE (Relates to Agenda No. 2)

04-28-87.15.9 97 9.

Recommendation as submitted by Supervisor Edelman: Support SB 37, legislation which would set aside \$400,000 Statewide for programs which promote California and local communities as sites for filming; and instruct Chief Administrative Officer to work for its passage. APPROVE (Supervisor Schabarum abstained from voting on this action)

04-28-87.15.10 6 10.

Recommendation as submitted by Supervisor Edelman: Support SB 1608, legislation which would allow nonprofit agencies to lease surplus State property for \$1 per month in order to operate emergency shelter or feeding programs for the homeless; and instruct Chief Administrative Officer to work for its passage. APPROVE

04-28-87.15.11 7 11.

Recommendation as submitted by Supervisor Edelman: Support the League of Women Voters' efforts to be the sponsor of the 1988 Presidential Debates in Los Angeles. APPROVE

04-28-87.15.12 95 12.

Recommendation as submitted by Supervisor Dana: Instruct County Counsel to draft an ordinance creating a 17-member Los Angeles County Commission on AIDS, with membership from various organizations and instruct Executive Officer to convene the first meeting of the Commission as soon as possible; also dissolve the AIDS Risk Reduction Panel and the Los Angeles City/County AIDS Task Force and thank the members for their contribution to the organizations. APPROVE

04-28-87.15.13 8 13.

Recommendation as submitted by Supervisor Dana: Proclaim the week of April 26 through May 2, 1987, a "Victims' Rights Week" throughout Los Angeles County. APPROVE

04-28-87.15.14 96 14.

Recommendation as submitted by Supervisor Antonovich: Create a Technical Advisory Group to provide professional medical and legal knowledge and advice on the AIDS crisis. RECEIVE AND FILE

04-28-87.15.15 9 15.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to develop a proposed amendment to the appropriate County Code to require new service stations to provide restroom facilities for use by their customers. APPROVE (Supervisor Schabarum voted no on this action)

04-28-87.15.16 10 16.

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, for the special ceremony observing Polish Independence Day and the Anniversary of the Polish May Third Constitution of 1971, to be held May 2, 1987 at the Court of Flags in the Civic Center Mall; also instruct appropriate County departments to cooperate in the staging of the event. APPROVE

04-28-87.15.17 11 17.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution declaring the month of May, 1987, as "Toddler Immunization Month" throughout Los Angeles County. APPROVE

04-28-87.15.18 12 18.

Recommendation: Adopt resolution initiating proceedings and setting June 4, 1987 at 9:30 a.m. for hearing on proposed change in Los Angeles County (4)-Orange County boundary line; also instruct Executive Officer to advertise. APPROVE

04-28-87.16 ADMINISTRATIVE OFFICER 19 - 21

04-28-87.16.1 107 19.

Recommendation: Approve and instruct Chairman to sign a letter to the Los Angeles County Transportation Commission requesting light rail service to the County's Civic Center properties. CONTINUE ONE WEEK (5-5-87)

04-28-87.16.2 107 20.

Recommendation: Approve parking development program and the concept of long-term financing for the Page Museum Parking Structure; instruct Acting Director of Facilities Management to comply with the program and insure timely completion of the program; also instruct Chief Administrative Officer to recommend sufficient funds for the preparation of plans and specifications in the 1987-88 Capital Projects Budget. CONTINUE ONE WEEK (5-5-87)

04-28-87.16.3 13 21.

Recommendation: Approve Civil Service reclassifications, effective June 5, 1987. APPROVE (Relates to Agenda Nos. 92 and 93)

04-28-87.17 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 22

4-VOTE

04-28-87.17.1 14 22.

Recommendation: Approve agreement with Edna and Mickey Weiss Family Foundation, to provide reimbursement to the Department, in amount not to exceed \$20,000, for assisting in the charitable food distribution, for the period of May 1, 1987 through April 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$20,000

04-28-87.18 ART MUSEUM 23 - 24

04-28-87.18.1 15 23.

Recommendation: Exercise extension option with B and W Service Industries, Inc., in estimated amount of \$431,068, for provision of custodial services, for the period of May 1, 1987 through April 30, 1988. APPROVE

04-28-87.18.2 16 24.

Recommendation: Authorize a special admission fee of \$4.50 for adults, \$2 for children under 12, and \$3.50 for senior citizens and students, on Tuesday through Friday, to the Machine Age in America and the Arts and Crafts Movement exhibitions. APPROVE

04-28-87.19 AUDITOR-CONTROLLER 25

04-28-87.19.1 107 25.

Recommendation: Approve stipulations for settlement of case entitled, County of Los Angeles v. Lancaster Redevelopment Agency. CONTINUE ONE WEEK (5-5-87)

04-28-87.20 CHILDREN'S SERVICES 26

04-28-87.20.1 17 26.

Joint recommendation with Chief Probation Officer and Director of Mental Health: Approve agreements with Pasadena Guidance Clinics, in total amount of \$475,281, for provision of case management and day treatment services and related start-up costs, effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

04-28-87.21 COMMUNITY AND SENIOR CITIZENS SERVICES 27 - 29

04-28-87.21.1 18 27.

Recommendation: Approve acceptance of \$200,000 in Job Training Partnership Act Title III funds from the State Employment Development Department; also approve contracts with Educational Designs, Inc. and Pacifico Employment Agency, in total amount not to exceed \$180,000, to provide employment and training services to displaced workers. APPROVE, INSTRUCT DIRECTOR SIGN

04-28-87.21.2 92 28.

Recommendation: Accept \$100,000 in Job Training Partnership Act Discretionary grant funds, for displaced worker programming; and approve proposed contract with Watts Labor Community Action Committee, in amount not to exceed \$92,500, to provide on-the-job training services, for the period of May 1, 1987 through April 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

04-28-87.21.3 19 29.

Recommendation: Approve allocation of First Supervisorial District homeless funds, in amount of \$15,000, to the Southeast Council on Alcoholism and Drug Problems, for the acquisition of equipment and furnishings for the Women and Children's Recovery Home, Whittier area (1), effective date of Board approval. APPROVE, INSTRUCT DIRECTOR SIGN

04-28-87.22 COMMUNITY DEVELOPMENT COMMISSION 30

04-28-87.22.1 20 30.

Recommendation: Adopt resolution authorizing the issuance, sale and delivery of Single Family Mortgage Revenue Bonds, 1987 Issues A and B, in amount not to exceed \$45,000,000, for financing of home mortgages, in unincorporated areas and in the Cities of Los Angeles, Lancaster, Monrovia and Long Beach (1, 3, 4 and 5). APPROVE, INSTRUCT CHAIRMAN SIGN

04-28-87.23 DATA PROCESSING 32

04-28-87.23.1 21 32.

Recommendation: Authorize fifth step placement for Stewart Gitlin, Data Processing Manager III. APPROVE

04-28-87.24 ECONOMIC DEVELOPMENT CORPORATION 33

04-28-87.24.1 22 33.

Recommendation: Adopt resolution authorizing the issuance and sale of 1987 Series I, Composite Industrial Development Bonds, in amount not to exceed \$6,250,000, for acquisition and construction of certain property and facilities. ADOPT (Relates to Agenda No. 1-I)

04-28-87.25 EMERGENCY MEDICAL SERVICES COMMISSION 34

04-28-87.25.1 23 34.

Recommendation: Favor the passage of SB 10, legislation relating to emergency medical services and trauma care. APPROVE

04-28-87.26 FACILITIES MANAGEMENT 35 - 40

4-VOTE

04-28-87.26.1 103 35.

Recommendation: Approve agreement with Gene C. Webster, in amount of \$100,000, to establish and coordinate various programs and projects, including consideration of a joint powers authority, to improve the environment for location filming in Los Angeles County. APPROVE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE A \$125,000 APPROPRIATION IN THE 1987-88 PROPOSED BUDGET AND INSTRUCT THE ACTING DIRECTOR OF FACILITIES MANAGEMENT TO PREPARE AN AGREEMENT WITH GENE C. WEBSTER AFTER BOARD APPROVAL OF THE 1987-88 BUDGET (Supervisor Schabarum voted no on this action)

04-28-87.26.2 107 36.

Recommendation: Approve agreements with Five Star Parking, for a monthly sum of 65.818% of gross revenue or a minimum of \$159,425.75, whichever is greater, to provide parking services at 11 lots in the Civic Center area; and with Amoco Parking, for a monthly sum of 50.3% of gross revenue or a minimum of \$59,350.41, whichever is greater, to provide parking services at 17 lots in the outlying areas, for the period of May 16, 1987 through May 15, 1989. CONTINUE ONE WEEK (5-5-87)

04-28-87.26.3 24 37.

Recommendation: Approve concession agreement with Golden West Services, Inc., at a rental rate of 6% of gross receipts combined operation, for the operation and maintenance of the County Courthouse and Criminal Courts cafeterias. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

04-28-87.26.4 25 38.

Recommendation: Approve license agreement with Southern California Edison Co., with a first year fee of \$565, for right-of-way at Descanso Gardens, La Canada (5), for the period of November 15, 1986 through November 14, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

04-28-87.26.5 26 39.

Recommendation: Approve amendment to agreement with California Plant Protection, Inc., to extend the contract on a month-to-month basis, for a period not to exceed one year, to continue to provide security services, effective May 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

04-28-87.26.6 27 40.

Recommendation: Accept completed contract work for Mira Loma Sheriff's Facility, Female Honor Ranch, Mira Loma (5), Specs. 4412, C.P- 69445.

APPROVE

04-28-87.27 HEALTH SERVICES 41 - 50

4-VOTE

04-28-87.27.1 28 41.

Recommendation: Increase appropriation for catastrophic medical care for eligible children by \$3,100,000. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$3,100,000

3-VOTE

04-28-87.27.2 99 42.

Recommendation: Approve fee schedule for paramedic training and certification and recertification of Emergency Medical Technician-1's, EMT-Paramedics and Mobile Intensive Care Nurses, effective July 1, 1987. APPROVE

04-28-87.27.3 29 43.

Recommendation: Approve amendment to agreement with Charles R. Drew Postgraduate Medical School, to increase the hours of services by 6,576 hours and to increase the County's maximum obligation by \$452,902, for medical teaching and patient care services, effective July 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

04-28-87.27.4 30 44.

Recommendation: Approve and authorize Director to provide a 60-day notice of termination of agreement with International Imaging Equities 85-5, Inc., for provision of mobile imaging services. APPROVE

04-28-87.27.5 31 45.

Recommendation: Approve tripartite agreement with Charles R. Drew Postgraduate Medical School and King/Drew medical Foundation, Inc., to allow the medical groups to bill professional fees to Medicare, self-insurance and other third party insurance carriers for physician services to eligible beneficiaries, effective June 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 91)

04-28-87.27.6 32 46.

Recommendation: Authorize expenditure of \$20,000 from alcohol and drug abuse subvention funds, to purchase alcohol and drug-related training services from the UCLA Eighth Annual Institute on Alcohol and Drug Problems. APPROVE

04-28-87.27.7 33 47.

Recommendation: Approve agreement with Bilingual Cine-Television, with estimated program cost of \$75,330, and a County match of \$3,000, to produce and distribute a bilingual motion picture film on the problems of drug abuse, effective upon Board approval through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

04-28-87.27.8 98 48.

Recommendation: Approve agreement with various community agencies, with a total County obligation of \$194,500, 100% revenue offset by Federal funds, for provision of AIDS health education and risk reduction services project, for the period of October 10, 1986 through September 30, 1987. APPROVE, WITH THE EXCLUSION OF THE AGREEMENT WITH UNITY FELLOWSHIP OF CHRIST CHURCH, INC., IN AMOUNT OF \$20,000

04-28-87.27.9 100 49.

Recommendation: Approve short term extensions of various trauma hospital services agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

04-28-87.27.10 34 50.

Recommendation: Authorize step placements for the following: APPROVE

Jeanette M. Allen, Clinical Nurse Specialist

William Don McDougall, Ph.D., Health Physicist
and Kathleen Kaufman, Health Physicist

04-28-87.28 MENTAL HEALTH 51 - 53

04-28-87.28.1 35 51.

Recommendation: Approve renewal agreement with Didi Hirsch Community Mental Health Center, in total amount of \$2,463,125, with a County match of \$154,235, for provision of mental health services, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

04-28-87.28.2 36 52.

Recommendation: Approve amendment to agreement with Westside Center for Independent Living Inc., to provide for the redirection of \$1,619 in Short-Doyle and Federal Block Grant allocations to balance the 1986-87 Budget, effective July 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

04-28-87.28.3 37 53.

Recommendation: Approve amendment to agreement with the 1736 Family Crisis Center, to provide for the redirection of \$1,010 in Short-Doyle and Federal Block Grant allocations to balance the 1986-87 Budget, effective July 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

04-28-87.29 PARKS AND RECREATION 54 - 56

04-28-87.29.1 38 54.

Recommendation: Adopt resolution authorizing the submission of grant applications to the State Department of Parks and Recreation, for funding assistance, in amount of \$5,334,000, for planning, acquisition, development, operation and maintenance of facilities and programs for the use of off-highway motor vehicle recreation. ADOPT, INSTRUCT DIRECTOR SIGN

04-28-87.29.2 39 55.

Recommendation: Approve exclusive use of the Lakewood County Golf Course by the Exchange Club of Long Beach, for a flat fee of \$8,500, for the Queen Mary Golf Tournament, to be held on August 17, 1987 through August 23, 1987; and authorize Director to assist the Exchange Club of Long Beach and other participating organizations in negotiating, planning, organizing and implementing this event on an annual basis. APPROVE

04-28-87.29.3 40 56.

Recommendation: Approve Joint Powers agreement with County Sanitation District No. 2, for open space designation of Puente Hills Landfill (1); approve amendment to license agreement with County Sanitation District No. 2, to allow the development of a loop trail in the eastern canyons of the landfill site; also approve Negative Declaration, certify that the initial Study complies with California Environmental Quality Act, and find that there will be no significant adverse effect upon the environment.

APPROVE, INSTRUCT CHAIRMAN SIGN

04-28-87.30 PRODUCTIVITY ADVISORY COMMISSION 57

04-28-87.30.1 41 57.

Recommendation: Approve Departments of Beaches and Harbors, Health Services, and Public Social Services Productivity Investment Fund proposals for departmental implementation. APPROVE; ALSO APPROPRIATION ADJUSTMENTS -- \$503,560

04-28-87.31 PUBLIC LIBRARY 58

04-28-87.31.1 42 58.

Recommendation: Authorize fifth step placement for Sandra Duncan, Senior Librarian. APPROVE

04-28-87.32 PUBLIC WORKS 59 - 80

04-28-87.32.1 43 59.

Recommendation: Adopt Resolution Initiating Proceedings for the levying of annual assessments for street lighting purposes. ADOPT

04-28-87.32.2 44 60.

Recommendation: Adopt Resolution of Intention for transfer of territories from Tax Assessment Zone B to Tax Assessment Zone A, County Lighting Maintenance District 10045, City of La Mirada (1); set June 4, 1987 at 9:30 a.m. for hearing. APPROVE

04-28-87.32.3 61.-62.

Recommendation: Approve agreements with the following to provide for the design and preparation of contract plans for various street improvements: APPROVE, INSTRUCT CHAIRMAN SIGN

04-28-87.32.4 45 61.

IWA Engineers, in amount of \$105,057, Dwiggins St., et al., City Terrace (3)

04-28-87.32.5 46 62.

Moffatt and Nichol, Engineers, in amount of \$142,175, Kanan Rd., Seminole Hot Springs (5)

04-28-87.32.6 63.-64.

Recommendation: Approve Negative Declarations for the following projects, and find that the projects will have no significant effect on the environment: APPROVE

04-28-87.32.7 47 63.

Construction of 850 ft. of street improvements on west side of Acacia Ave., from Lennox Blvd., to 480 ft north of 111th St., Lennox area (2)

04-28-87.32.8 48 64.

Extension of Whites Canyon Rd., from Soledad Canyon Rd. southerly across the Santa Clara River, Santa Clarita Valley area (5)

04-28-87.32.9 65.-73.

Recommendation: Adopt plans and specifications for the following projects; set May 26, 1987 for bid openings: ADOPT AND ADVERTISE

04-28-87.32.10 49 65.

CC 2007R, modification of traffic signals on Olympic Blvd. at Gage Ave., et al., vicinity of East Los Angeles (3)

04-28-87.32.11 50 66.

CC 2188N, widening of roadways and construction of drainage facilities on Avenue N, et al., vicinity of Quartz Hill (5)

04-28-87.32.12 51 67.

CC 2262R (CDP), resurfacing and reconstruction of pavement and construction of bus pads on Garvey Ave., from 640 ft. west of Rosemead Blvd. to 138 ft. east of Potrero Ave., Cities of South El Monte, El Monte and Rosemead (1); also approve agreement with City of South El Monte, in amount of \$333,000, for preparation of plans and administration of the contract for the project INSTRUCT CHAIRMAN SIGN

04-28-87.32.13 52 68.

CC 2270R, trimming and/or topping of parkway trees, R.D. 116/E, vicinities of West Covina and La Puente (1)

04-28-87.32.14 53 69.

CC 2341R, construction of a bikeway on 170th Street East, from Avenue M-8 to Avenue O, vicinity of Palmdale (5)

04-28-87.32.15 54 70.

CC 2434, Antelope Valley Public Transportation Service (5)

04-28-87.32.16 55 71.

CC 3597N, resurfacing and reconstruction of roadway on Malibu Canyon Rd., et al., vicinity of Malibu (4 and 5)

04-28-87.32.17 56 72.

Construction of reinforced concrete pipe storm drain in 108th St., from Grandee Ave. to Compton Ave., and in Compton Ave., from 108th St. to 109th St., Comprail Drain, South Central Los Angeles (2); also approve agreement with City of Los Angeles, to provide for the County to incorporate street improvements into its storm drain contract, and for the City to reimburse the County for actual costs estimated at \$43,000 INSTRUCT CHAIRMAN SIGN

04-28-87.32.18 57 73.

Construction of reinforced concrete pipe storm drain in Sycamore St., from Garfield Ave. to Greenwood Ave., and in Supply Ave., from Sycamore St. to Condor St., Sycamore Street Drain, Lines A and B, Cities of Commerce and Montebello (3)

04-28-87.32.19 58 74.

Recommendation: Award construction contract for television inspection of corrugated metal pipe side drains along the Los Angeles River, City of Los Angeles (3 and 5), to low bidder National Plant Services, Inc., in amount of \$13,223.58. AWARD, INSTRUCT CHAIRMAN SIGN

04-28-87.32.20 59 75.

Recommendation: Authorize additional payment to Steve Bubalo Construction Co., in amount of \$139,470, for extra work needed for revising the storm drain box conduit shoring system, providing support and revising excavation, backfilling and compacting operations due to nine large utilities, Project No. 5234, Los Angeles-Hollywood-Formosa Ave., Units 6 and 7, 1964 and Project No. 9408, West Hollywood, Units 6 and 8, 1970, West Hollywood area (3). APPROVE

04-28-87.32.21 60 76.

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

1128 E. 89th St., Los Angeles (2)
1402 E. 100th St., Los Angeles (2)
2061 E. Piru St., Los Angeles (2)
38878 N. Ocotillo Dr., Palmdale (5)

04-28-87.32.22 61 77.

Recommendation: Adopt traffic regulation orders. ADOPT

04-28-87.32.23 62 78.

Recommendation: Authorize projects under blanket appropriations for fiscal year 1986-87. APPROVE

04-28-87.32.24 63 79.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2121R, 2893N, 3488N, 3640N, 3642N, 3643N, 3652N AND 3677N

04-28-87.32.25 64 80.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NOS. 42573, 42574, 42575, 42576, 42577, 42578 AND 43435

04-28-87.33 PURCHASING AND STORES 81

04-28-87.33.1 65 81.

Recommendation: Approve Purchase Orders/Agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

04-28-87.34 SHERIFF 82 - 84

04-28-87.34.1 66 82.

Recommendation: Adopt resolution approving the participation of the Sheriff's Department in the Gang Awareness Resource Project, and submission of a grant application to the State Office of Criminal Justice Planning for funding assistance, in amount of \$62,000, for the program.

ADOPT, AUTHORIZE SHERIFF TO SIGN

04-28-87.34.2 67 83.

Recommendation: Authorize step placements for the following: APPROVE

Grath Wasson, Carlos De La Guerra and
Steve Sullivan, Crime Analysts

Audrey L. Honig, Ph.D., Head, Psychological
Services

04-28-87.34.3 68 84.

Recommendation: Transfer funds from Services and Supplies to reimburse
Sheriff's Special Appropriation Fund, in amount of \$4,707.11. APPROVE

04-28-87.35 TREASURER AND TAX COLLECTOR 85

04-28-87.35.1 69 85.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

04-28-87.36 MISCELLANEOUS COMMUNICATIONS 86 - 90

04-28-87.36.1 101 86.

Consideration of the Los Angeles County Justice System Advisory Group's recommendation No. 5 on allocation of 1987-88 County Justice System Subvention Funds for Community-Based organizations. CONTINUE ONE WEEK (5-5-87) AT 11:00 O'CLOCK A.M. OR SOONER

04-28-87.36.2 87.-88.

Los Angeles County Claims Board recommendation to authorize settlement of the following cases: APPROVE

04-28-87.36.3 70 87.

Rogelio Reynoso, et al. v. County of Los Angeles, in amount of \$200,000

04-28-87.36.4 71 88.

Virgil Otto Terry v. County of Los Angeles, et al., in amount of \$300,000

04-28-87.36.5 72 89.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of La Verne Annexation 55 (1). APPROVE

04-28-87.36.6 73 90.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be transferred as a result of Annexation 148 to County Sanitation District 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

04-28-87.37 ORDINANCES 91 - 95

04-28-87.37.1 91.-94.

Ordinances for introduction. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

04-28-87.37.2 74 91.

Amending the County Code, Title 5 - Personnel, relating to charging and collecting for inpatient and outpatient services at Martin Luther King, Jr./Drew Medical Center (Relates to Agenda No. 45)

04-28-87.37.3 75 92.

Amending the County Code, Title 6 - Salaries, relating to classes of positions (Relates to Agenda No. 21)

04-28-87.37.4 76 93.

Amending the Personnel Staffing Ordinance, relating to classes of positions (Relates to Agenda No. 21)

04-28-87.37.5 77 94.

Granting a Cable Television System Franchise to Capp's TV Electronics, Inc.

04-28-87.37.6 78 95.

Ordinance for adoption amending the County Code, Title 2 - Administration, providing for the selection of the Chief Medical Examiner-Coroner. ADOPT ORDINANCE NO. 87-0053

04-28-87.38 MISCELLANEOUS 96 - 100

04-28-87.38.1 96.

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.

04-28-87.38.2 107 96-A.

Recommendation as submitted by Supervisor Hahn: Adopt resolution requesting the California State Legislature and the United States Congress to enact, and the Governor and President to sign, legislation to provide adequate funding for the continuation of the trauma center system in Los Angeles County and to help spread the life-saving concept of trauma centers throughout California and across the Nation. CONTINUE ONE WEEK (5-5-87)

04-28-87.38.3 79 96-B.

Recommendation as submitted by Supervisor Dana: Authorize fifth step placement for Gail Chandler, Management Secretary V. APPROVE

04-28-87.38.4 102 96-C.

Recommendation as submitted by Supervisor Dana: Support SB 1158, legislation which would allow the court, upon showing good cause, to order the County health officer to test a defendant charged with the commission

of certain sexual offenses, for those diseases which might commonly be transmitted as a result of the crime for which the defendant has been charged. CONTINUE ONE WEEK (5-5-87); INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO PROVIDE AN ANALYSIS

04-28-87.38.5 80 96-D.

Recommendation as submitted by Supervisor Dana: Support AB 1090, legislation which would provide that every person who possesses any material knowingly depicting a minor engaging in or simulating a sexual encounter is guilty of a misdemeanor punishable by imprisonment in the County jail not to exceed one year, or by a fine not to exceed \$2,000, or both; also support AB 1092, legislation which would delete the exempt status of a parent or guardian who distributes any harmful matter to his or her child. CONTINUE ONE WEEK (5-5-87); INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO PREPARE AN ANALYSIS

04-28-87.38.6 81 96-E.

Director of Public Works, recommendation: Approve amendment to agreement with James M. Montgomery, Consulting Engineers, Inc., in amount of \$128,000, to provide additional environmental assessment and assessment district engineering for C.I. 2640-M, Malibu Wastewater Facilities Plan (4); also approve appropriation adjustment, in amount of \$128,000.
APPROVE

04-28-87.38.7 91 96-F.

Consideration of the Director of Health Services' recommendation that the Board approve an agreement with the University of Southern California, to provide for the transfer of responsibility for intern and resident physician services of LAC/USC Medical Center and other County facilities to the University, on a phase-in basis, effective June 1 1987. CONTINUE ONE WEEK (5-5-87) AT 10:00 O'CLOCK A.M.

04-28-87.38.8 97.

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 MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 5, 1987 FOR CONSIDERATION

04-28-87.38.9 90

Recommendation as submitted by Supervisor Schabarum: Ratify Director of Beaches and Harbors' April 29, 1986 notice to the City of Hermosa Beach terminating service, effective June 30, 1987; and instruct Director of Beaches and Harbors to notify the City of Hermosa Beach that effective June 30, 1987, the County will no longer provide beach maintenance and lifeguard services at Hermosa Beach.

04-28-87.38.10 90

Recommendation as submitted by Supervisor Antonovich: Express Support of the Family Outreach Program; and request that each Board member allocate \$5,500 of Proposition A funds, for the operation of a medical van to provide medical transportation services, for a period of one-year.

04-28-87.38.11 90

Recommendation as submitted by Supervisor Antonovich: Support provisions of SB 2, which would provide that the composition of the board that will oversee bus operations will be determined by the elected officials who will serve on the main board of the new transit agency; instruct Chief Administrative Officer to work for adoption of the provisions.

04-28-87.38.12 108 99.

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

04-28-87.38.13 89

Meeting adjourned into Closed Session at 1:40 o'clock p.m., following Board Order No. 88, in accordance with Government Code Section 54957.6, to discuss personnel matters. Closed Session convened at 2:15 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich. Absent was Supervisor Hahn. Closed Session adjourned at 3:55 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich. Absent was Supervisor Hahn. Regular meeting reconvened at 4:00 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich. Absent was Supervisor Hahn.

04-28-87.38.14 104

Dana

Went on record in support of AB 1375, legislation which Dana would fund the production of two educational films, one about the internment of Japanese-Americans during World war II and one on the Armenian genocide, for use in California public schools; also urged the State Legislature to also consider an amendment to AB 1375 to include funding for production of films relating to Ukrainian and Cambodian genocides.

04-28-87.38.15 105

Meeting adjourned into Closed Session at 6:00 o'clock p.m., following Board Order No. 104, in accordance with Government Code Section 54957.6, to discuss personnel matters. Closed Session convened at 6:05 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich. Absent was Supervisor Hahn. Closed Session adjourned at 6:10 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich. Absent was Supervisor Hahn. Regular meeting reconvened at 6:10 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich. Absent was Supervisor Hahn.

04-28-87.38.16 106

Antonovich

Appointed Sandra R. Tracey to the position of Treasurer and Tax Collector, effective May 1, 1987, with an annual salary of \$77,000.

04-28-87.38.17 109

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

Motion by:

Name of Deceased:

Supervisor Schabarum

Joseph Chase Ells
Helen Hamilton

Supervisor Antonovich for
Supervisor Hahn

Stella May Ingram

Supervisor Edelman

Guy Edward Hearn

Supervisor Dana

Edna Roessler
James Frederick Patterson Thomas

Supervisor Antonovich

May Templeton Coleman
Daniel T. Perry
Roy C. Valerius

Meeting adjourned (Following Board Order No. 109).

Next meeting of the Board: Tuesday morning, May 5, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held

April 28, 1987, 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.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN

Head Board

Clerk
