

# 04-28-98 TUESDAY, APRIL 28, 1998

## 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 A.M.

**Present:** Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

**Absent:** None

Invocation led by Pastor Perry J. Jones, Messiah Baptist Church (2).

Pledge of Allegiance led by Fred Coca, State Commander Department of California, American G.I. Forum (1).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

\* \* \* \* \*

NOTICES OF CLOSED SESSION

The Board met in Closed Session on the following matters:

---

**04-28-98.1 CS-1.**

PUBLIC EMPLOYMENT - APPOINTMENT

Interview and consider candidates for appointment to the position of Chief Probation Officer, pursuant to Government Code Section 54957.

---

**04-28-98.2 CS-2.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

Peter L. Raugh et al., v. County of Los Angeles, Case No. BC114570

---

**04-28-98.3 SET MATTERS**

9:30 a.m.

### **04-28-98.3.1 2**

Presentation of plaque to The Honorable Iulian Buga, commemorating his appointment as Consul General of Romania in Los Angeles, as arranged by the Chair.

---

### **04-28-98.3.2 2**

Presentation of scroll to the San Fernando Valley Interfaith Council which created the "Adopt-A-Child-Abuse Caseworker Program" for the benefit of abused and neglected children in the San Fernando Valley, as arranged by Supervisor Yaroslavsky.

---

### **04-28-98.3.3 2**

Presentation of scroll to Crescenta Valley High School's Scholastic Bowl Team's achievements for winning the first-place trophy in the District's Eighth Annual High School Scholastic Bowl, as arranged by Supervisor Antonovich.

---

### **04-28-98.3.4 2**

Presentation of proclamation to Alan Sasaki, Auditor-Controller for Fraud Hotline, as arranged by Supervisor Antonovich.

10:00 a.m.

---

### **04-28-98.3.5 24 S-1.**

Presentation by the Commission for Women regarding the status of women's health in Los Angeles County, as arranged by Supervisor Burke.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ACCEPTED THE REPORT OF THE  
LOS ANGELES COUNTY WOMEN'S HEALTH  
POLICY SUMMIT AND COMMENDED AND  
THANKED THE COMMISSION FOR WOMEN  
AND KAISER PERMANENTE FOR THEIR  
SPONSORSHIP OF THE SUMMIT;
- B. DECLARED MAY 1998 AS "WOMEN'S HEALTH  
MONTH" THROUGHOUT LOS ANGELES  
COUNTY;

(CONTINUED ON NEXT PAGE)

---

## **04-28-98.4 S E T M A T T E R S (Continued)**

10:00 a.m. (Continued)

---

### **04-28-98.4.1 24 S-1. (Continued)**

- C. INSTRUCTED COUNTY DEPARTMENTS TO  
EMPHASIZE THE HEALTH OF WOMEN IN  
THEIR PROGRAMS AND ACTIVITIES IN  
MAY;

- D. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO EVALUATE THE RECOMMENDATIONS DETAILED IN THE REPORT, AND IF APPROPRIATE, RETURN TO THE BOARD WITH A RECOMMENDED WORK PLAN AND TIME SCHEDULE AND PROPOSED BUDGET FOR IMPLEMENTATION WITHIN 60 DAYS;
- E. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO EXPLORE THE FEASIBILITY OF CREATING THE OFFICE OF WOMEN'S HEALTH AND RETURN TO THE BOARD WITH A RECOMMENDATION WITHIN 60 DAYS; AND
- F. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REVIEW HIS DEPARTMENT'S RESOURCES IN ORDER TO ASSIST IN MAKING COPIES OF THE REPORT AVAILABLE TO THE PUBLIC

**Absent:** None

**Vote:** Unanimously carried

10:30 a.m.

---

**04-28-98.4.2 25 S-2.**

Presentation by Richard Cannon, incoming Chair of the Economic Development Corporation of Los Angeles County, regarding economic development

activities, as arranged by Supervisor Knabe. AFTER DISCUSSION, NO ACTION WAS TAKEN

---

## 04-28-98.5 PUBLIC HEARINGS 1 - 6

---

### 04-28-98.5.1 3 1.

Hearing on proposed increase to the Fire Department's Junior Lifeguard Program fee from \$225.00 to \$250.00, effective Summer of 1998. CLOSED HEARING; AND ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT, MADE A FINDING THAT THE PURPOSE OF THE INCREASE IS TO MEET THE INCREASED OPERATIONAL EXPENSES OF THE PROGRAM;  
AND APPROVED THE FEE INCREASE, TO BE EFFECTIVE THE SUMMER OF 1998

**Absent:** None

**Vote:** Unanimously carried

---

### 04-28-98.5.2 4 2.

Hearing on proposed payment of tax increment funds by the Diamond Bar Redevelopment Agency in amount of \$138,440, to cover part of the costs of installation and construction of various improvements to the Diamond Bar Library (4), at a total estimated cost of \$293,680; and determination of exemption from the provisions of the California Environmental Quality Act. CLOSED HEARING; THE BOARD TOOK THE FOLLOWING ACTIONS:

A. MADE A FINDING THAT THE ACTION AND IMPROVEMENTS TO BE FINANCED ARE CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;

B. ADOPTED A RESOLUTION PROVIDING FOR PAYMENT OF THE COST OF THE INSTALLATION AND CONSTRUCTION OF IMPROVEMENTS TO THE DIAMOND BAR LIBRARY;

C. APPROVED AS TO FORM AN AGREEMENT FOR PAYMENT OF TAX INCREMENT REVENUES FOR LIBRARY IMPROVEMENTS AND INSTRUCTED THE CHAIR TO EXECUTE THE AGREEMENT AFTER APPROVAL BY COUNTY COUNSEL, THE CITY OF DIAMOND BAR AND THE DIAMOND BAR REDEVELOPMENT AGENCY; AND

(CONTINUED ON NEXT PAGE)

---

## **04-28-98.6 PUBLIC HEARINGS (Continued)**

---

### **04-28-98.6.1 4 2. (Continued)**

D. AUTHORIZED THE COUNTY LIBRARIAN TO COMPLETE THE PROJECT IN ACCORDANCE

WITH THE TERMS OF THE RESOLUTION  
AND AGREEMENT

**Absent:** None

**Vote:** Unanimously carried

---

**04-28-98.6.2 5 3.**

Hearing on proposed application of Section 21107.5 of the California Vehicle Code which will allow the enforcement of traffic regulations by the California Highway Patrol on Jakes Way from Sierra Highway to the easterly terminus, and Sandy Drive from Sierra Highway to Jakes Way, all privately owned and maintained roads within the subdivision known as Park Sierra (5); and determination of Categorical Exemption. CLOSED HEARING;  
THE BOARD TOOK THE FOLLOWING ACTIONS:

A. MADE A FINDING THAT THE PROPOSED  
RESOLUTION IS CATEGORICALLY EXEMPT UNDER  
CLASS 1- (X) 7 OF THE ENVIRONMENTAL  
GUIDELINES; AND THAT JAKES WAY FROM  
SIERRA HIGHWAY TO THE EASTERLY TERMINUS,  
AND SANDY DRIVE FROM SIERRA HIGHWAY  
TO JAKES WAY, ARE PRIVATELY OWNED  
AND MAINTAINED ROADS THAT ARE GENERALLY  
HELD OPEN FOR USE BY THE PUBLIC FOR  
VEHICULAR TRAVEL AND WHICH SO CONNECT  
WITH HIGHWAYS THAT THE PUBLIC CANNOT  
DETERMINE THAT THE ROADS ARE NOT  
HIGHWAYS; AND

B. ADOPTED A RESOLUTION MAKING  
SECTION 21107.5 OF THE CALIFORNIA

VEHICLE CODE APPLICABLE TO JAKES WAY  
FROM SIERRA HIGHWAY TO THE EASTERLY  
TERMINUS, AND SANDY DRIVE FROM  
SIERRA HIGHWAY TO JAKES WAY, ALL  
PRIVATELY-OWNED AND MAINTAINED STREETS  
WITHIN THE SUBDIVISION KNOWN AS PARK  
SIERRA IN TRACT NOS. 43510 AND 43729.

**Absent:** None

**Vote:** Unanimously carried

---

## **04-28-98.7 PUBLIC HEARINGS (Continued)**

---

### **04-28-98.7.1 6 4.**

Hearing on adoption of ordinance amending the County Code,  
Title 26 - Building Code, to clarify various administrative procedures,  
establish fees for code enforcement procedures and make other changes;  
and  
determination of exemption from the provisions of the California  
Environmental Quality Act. CONTINUED WITHOUT DISCUSSION, TO TUESDAY  
MAY 26, 1998 AT 1:00 P.M.

**Absent:** None

**Vote:** Unanimously carried

---

**04-28-98.7.2 7 5.**

Hearing on adoption of ordinance amending the County Code, Title 26 - Building Code, to clarify administrative procedures, make provisions for expiration of permits and applications consistent with model code limits, establish procedures for areas subject to liquefaction, and make other changes; and determination of exemption from the provisions of the California Environmental Quality Act. CONTINUED WITHOUT DISCUSSION, TO TUESDAY MAY 26, 1998 AT 1:00 P.M.

**Absent:** None

**Vote:** Unanimously carried

---

**04-28-98.7.3 26 6.**

De novo hearing on Variance Case No. 97-107-(1), to authorize construction

and operation of a freestanding business sign with an electronic readerboard at an existing auction facility located at 13005 E. Temple Ave., Puente Zoned District, applied for by Nationwide Auctions, Inc. (Appeal from Regional Planning Commission's denial) CLOSED HEARING; DECLARED INTENTION TO DENY VARIANCE CASE NO. 97-107-(1); AND INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS FOR DENIAL

**Absent:** None

**Vote:** Unanimously carried

---

## **04-28-98.8 ADMINISTRATIVE MATTERS**

---

## **04-28-98.9 BOARD OF SUPERVISORS (Committee of Whole) 7 - 20**

---

### **04-28-98.9.1 27 7.**

Recommendation as submitted by Supervisor Yaroslavsky: Approve expansion of the Alternate Public Defender into various Municipal and Superior Courts, and approve the following related actions:  
(CRON NO. 98112LAC0010)

Instruct the Chief Administrative Officer to work with the Auditor-Controller to process a budget adjustment transferring funds from the Municipal Court Mandatory Budget for expansion to the Alhambra, Citrus, Downey, Santa Anita and Southeast Municipal Courts, effective June 1, 1998; and

Immediately notify the Pomona Contract Lawyers Association that the County is invoking the 90-day cancellation clause contained in its contract and instruct the Chief Administrative Officer to work with the Auditor-Controller to timely process a budget adjustment to transfer funds from the Superior Court Mandatory Budget to cover the costs of expanding the Alternate Public Defender to Pomona Superior Court.

(CONTINUED ON NEXT PAGE)

---

## 04-28-98.10 BOARD OF SUPERVISORS (Continued)

---

### 04-28-98.10.1 27 7. (Continued)

ON MOTION OF SUPERVISOR MOLINA, THE BOARD APPROVED SUPERVISOR KNABE'S FOLLOWING RECOMMENDATIONS AS AMENDED BY SUPERVISOR YAROSLAVSKY, RELATING TO THE POMONA SUPERIOR COURT AND CONTINUED TWO WEEKS TO MAY 12, 1998, SUPERVISOR KNABE'S RECOMMENDATIONS AND SUPERVISOR YAROSLAVSKY'S AMENDMENT RELATING TO MUNICIPAL COURT ISSUES:

A. INSTRUCT THE AUDITOR-CONTROLLER, IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER, TO COMPLETE A REQUEST FOR PROPOSALS PROCESS WITHIN 60 DAYS FOR INDIGENT LEGAL REPRESENTATION SERVICES, FOR ALL CASES THE PUBLIC DEFENDER DOES NOT HANDLE, AT THE POMONA SUPERIOR COURT, ALHAMBRA, CITRUS, DOWNEY, SANTA ANITA AND SOUTHEAST MUNICIPAL COURTS;

B. INSTRUCT THE AUDITOR-CONTROLLER TO CONSIDER INCLUSION OF THE FOLLOWING AGREED UPON TERMS:

1. THE CONTRACT COST *INCLUDES* THE FOLLOWING:

- ALL ATTORNEY REPRESENTATION AND INVESTIGATION COSTS ON ALL FELONY CASES IN POMONA

SUPERIOR COURT (EXCEPT AS  
NOTED BELOW);

- ALL ATTORNEY COSTS ON HOMICIDE  
CASES (INCLUDING CAPITAL CASES)  
IN POMONA MUNICIPAL COURT  
WHERE THE ALTERNATE PUBLIC  
DEFENDER DECLARES ITSELF  
UNAVAILABLE FOR VERTICAL  
REPRESENTATION PURPOSES;

(CONTINUED ON NEXT PAGE)

---

## **04-28-98.11 BOARD OF SUPERVISORS (Continued)**

---

### **04-28-98.11.1 27 7. (Continued)**

2. THE CONTRACT COST *EXCLUDES*  
THE FOLLOWING:

- INVESTIGATION COSTS ON HOMICIDE  
CASES (INCLUDING CAPITAL CASES)  
IN BOTH POMONA MUNICIPAL COURT  
AND POMONA SUPERIOR COURT PAID  
UNDER 987.9, TO THE EXTENT  
THESE COSTS ARE REIMBURSABLE  
TO THE COUNTY;

3. INVESTIGATION COSTS ON CASES  
WHERE INVESTIGATIONS ARE DONE

AFTER THE DATE OF THE DISTRICT ATTORNEY'S DECISION TO NO LONGER SEEK THE DEATH PENALTY WOULD BE CHARGED AGAINST THE CONTRACT PRICE;

4. INCLUDE ALL CASES ORIGINATING IN POMONA SUPERIOR COURT IN THE CONTRACT, EVEN IF THE CASE IS TRANSFERRED TO ANOTHER JUDICIAL DISTRICT, AND ALL CASES TRANSFERRED INTO THE POMONA SUPERIOR COURT IF THE CASE IS TRIED IN THAT COURT;

5. IN THE EVENT THE COURT APPOINTS AN ATTORNEY OR INVESTIGATOR OTHER THAN THE POMONA CONTRACT LAWYERS ASSOCIATION (PCLA), THE COUNTY WOULD CHARGE ALL SUCH COSTS AGAINST PCLA'S BASE CONSTRCT. THE PCLA AND ITS MEMBERS WILL BE RESPONSIBLE FOR COMPLYING WITH ALL APPLICABLE PROFESSIONAL STANDARDS;

(CONTINUED ON NEXT PAGE)

---

## **04-28-98.12 BOARD OF SUPERVISORS (Continued)**

---

### **04-28-98.12.1 27 7. (Continued)**

C. APPROVAL FOR ANY AND ALL CHANGES

TO THE CONTRACT BE LIMITED TO  
THE BOARD [THE PRESENT  
CONTRACT PERMITS THE COUNTY'S  
CONTRACT MAMANGER (i,e., THE  
CHIEF ADMINISTRATIVE OFFICER),  
WITH APPROVAL FROM COUNTY  
COUNSEL, TO GRANT CHANGES TO  
THE CONTRACT FOR "GOOD CAUSE" ]

D. LIMIT THE TERM OF THE CONTRACT  
TO ONE YEAR; AND

E. AT THE END OF THE ONE-YEAR CONTRACT  
PERIOD, THE AUDITOR-CONTROLLER  
WOULD PROVIDE THE BOARD WITH A  
FULL ACCOUNTING OF THE ACTUAL  
INDIGENT DEFENSE COSTS IN THE  
POMONA SUPERIOR COURT. THIS  
ACCOUNTING WOULD INCLUDE THE  
BASE CONTRACT COSTS, AND ANY  
ADDITIONAL ATTORNEY, INVESTIGATION,  
EXPERT AND INTERPRETER EXPENSES  
CHARGED OUTSIDE OF THE BASE  
CONTRACT

**Absent:** None

**Vote:** Unanimously carried

---

**04-28-98.13 BOARD OF SUPERVISORS (Continued)**

---

**04-28-98.13.1 30 8.**

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Executive Officer of the Board to send a letter to Governor Wilson and the

Managed Risk Medical Insurance Board to urge that the Healthy Families Plan not be altered to remove the deductibility of child care, work and other expenses, and that the Healthy Families Plan be implemented July 1, 1998, as originally scheduled. APPROVED (CRON NO. 98105LAC0002)

**Absent:** None

**Vote:** Supervisors Knabe and Antonovich voted no on this action.

---

**04-28-98.13.2 31 9.**

Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolution proclaiming May 2, 1998 as "Girl Scout/Law Day" for the Administratively Unified Courts of Los Angeles County. ADOPTED (CRON NO. 98112LAC0009)

**Absent:** None

**Vote:** Unanimously carried

---

**04-28-98.13.3 8 10.**

Recommendation as submitted by Supervisor Yaroslavsky: Waive security fees in amount of \$929, excluding the cost of liability insurance, at the Van Nuys Superior Court for the Girl Scout/Law Day, to be held May 2, 1998. APPROVED (CRON NO. 98112LAC0008)

**Absent:** None

**Vote:** Unanimously carried

---

**04-28-98.13.4 9 11.**

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Extend the period to file a claim until May 31, 1998 for the \$10,000 reward established by the Board of Supervisors on November 4, 1997 for information leading to the arrest and conviction of Ernesto Perez Torres, a suspect in the murder of Robert R. Torres on October 9, 1997 in the City of San Fernando. APPROVED (CRON NO. 98112LAC0011)

**Absent:** None

**Vote:** Unanimously carried

---

**04-28-98.14 BOARD OF SUPERVISORS (Continued)**

---

**04-28-98.14.1 10 12.**

Recommendation as submitted by Supervisor Knabe: Request the Los Angeles County Employees Retirement Association (LACERA) to hire a second independent actuarial firm to perform an audit of the actuarial study every three years to ensure that the County's retirement system is sufficiently funded. APPROVED (CRON NO. 98112LAC0004)

**Absent:** None

**Vote:** Unanimously carried

---

**04-28-98.14.2 11 13.**

Recommendation as submitted by Supervisor Knabe: Request the Audit Committee to follow up with KPMG Peat Marwick LLP to ensure that their recommendations for implementing and enhancing the County's fiscal operations are completed and report back to the Board in 60 days. APPROVED (CRON NO. 98112LAC0003)

**Absent:** None

**Vote:** Unanimously carried

---

**04-28-98.14.3 12 14.**

Recommendation as submitted by Supervisor Knabe: Declare 26 triple-beam scales confiscated by the Sheriff's Department as surplus property and donate the scales to the Orville Wright Middle School in Westchester for use in their science classes. APPROVED (CRON NO. 98112LAC0006)

**Absent:** None

**Vote:** Unanimously carried

---

## **04-28-98.15 BOARD OF SUPERVISORS (Continued)**

---

### **04-28-98.15.1 13 15.**

Recommendation as submitted by Supervisor Antonovich: Proclaim the month of May 1998 as "Mental Health Month" throughout Los Angeles County to recognize the significant unmet mental health needs throughout the County and to increase public awareness and bring mental health concerns and issues to the community. APPROVED (CRON NO. 98110LAC0001)

**Absent:** None

**Vote:** Unanimously carried

---

**04-28-98.15.2 14 16.**

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of May 4 through 8, 1998 as "Nurse Recognition Week" throughout Los Angeles County to honor the nurses from the Departments of Health Services, Mental Health and Sheriff, who serve the public health care system throughout the County; also honor the outstanding nurse representatives with a commendation before the Board on May 19, 1998; and instruct all County departments to assist the Director of Health Services with the staging of events as necessary. APPROVED  
(CRON NO. 98110LAC0002)

**Absent:** None

**Vote:** Unanimously carried

---

**04-28-98.15.3 15 17.**

Recommendation as submitted by Supervisor Antonovich: Waive parking fees at Castaic Lake, in amount of \$1,200, excluding the cost of liability insurance, for participants of the County's Castaic Dam Race to be held May 16, 1998. APPROVED (CRON NO. 98111LAC0001)

**Absent:** None

**Vote:** Unanimously carried

---

## 04-28-98.16 BOARD OF SUPERVISORS (Continued)

---

### 04-28-98.16.1 32 18.

Recommendation as submitted by Supervisor Burke: Instruct County departments that solicit proposals for service contracts to work with the Auditor-Controller to include in their selection process, standardized language that would require proposers/bidders to disclose wages and benefits that would be provided to the low wage employees providing services to the County; and to also include in the selection process an evaluation process that would consider and give credit for the ability of a proposer to provide wages and benefits that would allow a service contract employee to be financially independent and preclude the employee's need for County assistance. (CRON NO. 98056LAC0001); also consideration of Supervisor Yaroslavsky's following recommendation to amend Supervisor Burke's motion to: Include reference to child care among the benefits for which the County will give credit in the evaluation process for County service contracts; and to instruct the Director of Health Services to report back in 90 days on the feasibility of developing

a program to be offered as a health benefits option to County contractors with the study to include an assessment of the potential role of the Healthy Families Program and the Department's Community Health Plan, including the program for temporary County employees; and instruct the Auditor-Controller to report back to the Board with the proposed standardized language requiring disclosure of wages and benefits to be paid to low-wage employees, and with the proposed evaluation process that would give credit for a wage and benefit level that would preclude the employees' need for County assistance. APPROVED; AND INSTRUCTED COUNTY DEPARTMENTS TO SUBMIT SERVICE CONTRACTS TO THE BOARD FOR APPROVAL

**Absent:** None

**Vote:** Supervisors Knabe and Antonovich voted no on this action.

## 04-28-98.17 BOARD OF SUPERVISORS (Continued)

---

### 04-28-98.17.1 16 19.

Recommendation as submitted by Supervisor Burke: Recognize the Ninth Annual Independent Living Celebration hosted by the Department of Children and Family Services and United Friends of the Children, to be held at the Dorothy Chandler Pavilion June 15, 1998; commend the private community and the Department of Children and Family Services for spotlighting the achievements of foster youth who are making a transition from foster care to independent living; request The Music Center Operating Company to waive fees, in amount of \$1,250, excluding the cost of liability insurance, for use of the Grand Hall for the rehearsals and the celebration; also waive the parking fees at the Music Center Garage in amount of \$950; request that each Board member contribute up to \$400 from discretionary funds to offset the Music Center expenses that cannot be waived; and instruct the Chief Administrative Officer to work with the Director of Children and Family Services to develop a means by which all County employees can be given the opportunity to contribute to scholarship funds to help emancipating foster youth with college or trade school expenses.

APPROVED (CRON NO. 98112LAC0002)

**Absent:** None

**Vote:** Unanimously carried

---

### 04-28-98.17.2 17 20.

Recommendation as submitted by Supervisor Burke: Proclaim the week of April 27, 1998 through May 4, 1998 as "Voter Registration Week"

throughout

Los Angeles County and encourage other city agencies within the County to provide voter registration cards to customers during voter registration week; and encourage the citizens of Los Angeles County to remember to register to vote before the May 4, 1998 deadline. APPROVED  
(CRON NO. 98112LAC0007)

**Absent:** None

**Vote:** Unanimously carried

---

## 04-28-98.18 COUNTY COUNSEL (Committee of Whole) 21

---

### 04-28-98.18.1 29 21.

Recommendation: Certify Final Environmental Impact Report, adopt Statement of Overriding Considerations, Environmental Findings and Mitigation Monitoring Program; adopt findings, conditions and order approving Conditional Use Permit Case No. 92-206-(5), relating to the establishment, operation and maintenance of a 67-acre windrow composting facility located between Avenue A and B, and 140th Street West and 150th Street West, Antelope Valley West Zoned District, applied for by Bio Gro Systems, Inc. (On June 24, 1997 the Board declared its intent to approve with specified conditions.) CONTINUED TO TUESDAY JUNE 23, 1998

AT

9:30 A.M. TO ALLOW THE APPLICANT TIME TO RESPOND TO THE LAHONTON REGIONAL WATER QUALITY CONTROL BOARD'S REQUIREMENTS REGARDING A FLOOD CONTROL PLAN FOR THE EXISTING SLUDGE APPLICATION OPERATION

**Absent:** None

**Vote:** Supervisor Molina voted no on this action.

---

## **04-28-98.19 COMMISSION FOR CHILDREN AND FAMILIES 22**

---

### **04-28-98.19.1 34 22.**

Recommendation: Instruct the Executive Officer of the Board to exercise her authority under County Code Sections 6.06.01(1) and 6.28.060 to hire Hal Brown as a volunteer worker without compensation; and assign Hal Brown

to the Commission to assist in its case review function; also Supervisor Burke's recommendation to review and clarify whether Commissioners of the Department of Children and Family Services and volunteers legally should have access to the files of children and report back to the Board in closed session in two weeks. DURING CLOSED SESSION THE BOARD CONTINUED THIS ITEM TO CLOSED SESSION ON TUESDAY MAY 12, 1998 (CRON NO. 98098LAC0003)

**Absent:** None

**Vote:** Unanimously carried

---

## 04-28-98.20 HEALTH SERVICES (Committee of Whole) 23

---

### 04-28-98.20.1 28 23.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Asian Pacific Health Care Venture, Inc., in amount of \$250,000, to continue to provide critically needed primary health care services in a culturally and linguistically competent manner to the Asian/Pacific communities in the County, effective May 1, 1998 through October 31, 1998. ADOPTED; ALSO INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITH RECOMMENDATIONS ON WHETHER THE DEPARTMENT OF HEALTH SERVICES SHOULD ESTABLISH DIRECT CONTRACTS WITH CONSORTIUM SUBCONTRACTORS, AND WITH ANY REQUIRED AMENDMENTS WITHIN 60 DAYS (CRON NO. 98107LAC0002)

**Absent:** None

**Vote:** Unanimously carried

---

## 04-28-98.21 HUMAN RESOURCES (2) 24 - 25

---

### 04-28-98.21.1 18 24.

Recommendation: Award and instruct the Chair to sign three-year contracts with CorVel Corporation and Concentra Managed Care Services, Inc., at a total estimated annual fee of \$3,769,435, funded by the County's Workers'

Compensation Trust Fund, to provide comprehensive workers' compensation medical and disability management services, including new services for a 24-hour injury reporting hotline, comprehensive medical case management services and provision of an extensive preferred provider network for the County's workers' compensation program, effective upon Board approval with two optional one-year extensions. (CRON NO. 98084LAC0001) Attachments on file in Executive Office. CONTINUED 60 DAYS TO JUNE 30, 1998; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD AT THE JUNE 30, 1998 MEETING ON THE FOLLOWING:

(CONTINUED ON NEXT PAGE)

---

## **04-28-98.22 HUMAN RESOURCES (Continued)**

---

### **04-28-98.22.1 18 24. (Continued)**

1. STATUS ON THE 1997 REQUEST FOR CONCEPT PAPERS THAT WERE ISSUED FOR CONSULTING SERVICES RELATING TO THE FEASIBILITY OF CONVERTING THE COUNTY'S SELF-FUNDED WORKERS' COMPENSATION PROGRAM TO A FULLY INSURED PROGRAM;
2. FEASIBILITY AND/OR ADVISABILITY OF HAVING THE COUNTY INSURE PART OF THE COUNTY'S WORKERS' COMPENSATION PROGRAM; AND

3. STATUS OF ALL RECOMMENDATIONS IN  
THE 1996 JOHNSON AND HIGGINS REPORT

**Absent:** None

**Vote:** Unanimously carried

---

**04-28-98.22.2 19 25.**

Recommendation: Approve ordinance to implement changes in classification requested by 17 County departments to add classes and salaries, change titles of existing classes, delete obsolete classes and to reflect position changes resulting from classification actions. CONTINUED ONE WEEK (5-5-98) (CRON NO. 98083LAC0006) Attachments on file in Executive Office. (Relates to Agenda No. 26)

**Absent:** None

**Vote:** Unanimously carried

---

**04-28-98.23 ORDINANCE FOR INTRODUCTION 26**

---

## 04-28-98.23.1 19 26.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement changes in classification to add classes and salaries, change

titles of existing classes, delete obsolete classes and to reflect position changes resulting from classification actions. CONTINUED ONE WEEK (5-5-98) (CRON NO. 98083LAC0003) (Relates to Agenda No. 25)

**Absent:** None

**Vote:** Unanimously carried

---

## 04-28-98.24 ORDINANCE FOR ADOPTION 27

---

### 04-28-98.24.1 20 27.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to make changes and technical corrections to certain future salary adjustments for two employee classifications and to compensation for certification as an Emergency Medical Technician I or Emergency Medical Technician-P for two classifications. ADOPTED ORDINANCE NO. 98-0013 Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **04-28-98.25 MISCELLANEOUS**

---

### **04-28-98.25.1 28.**

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.

---

### **04-28-98.25.2 21 28-A.**

Recommendation as submitted by Supervisor Antonovich: Support SB 1959 (Schiff), legislation which assists veterans returning to certain civilian occupations by allowing them to use their military training in lieu of training required by the State; and instruct the County's Legislative Advocates in Sacramento to support the passage of SB 1959.  
APPROVED (CRON NO. 98113LAC0021)

**Absent:** None

**Vote:** Unanimously carried

---

## **04-28-98.26 MISCELLANEOUS (Continued)**

**04-28-98.26.1 22 28-B.**

Recommendation as submitted by Supervisor Burke: Proclaim May 4 through 10, 1998 as "Public Service Recognition Week" throughout Los Angeles County; commend the individuals responsible for the coordination and effectiveness of the Consolidated Criminal History Reporting System upon receiving Public Employees Roundtable's Intergovernmental Public Service Excellence Award; instruct the Director of Personnel to coordinate with County departments in issuing tickets for the payroll run of May 15, 1998, which will entitle each employee to a one-time only admission waiver for up to four persons, to be used at one of the designated locales run by the Museum of Natural History, Museum of Art, The Music Center Operating Company and the Departments of Beaches and Harbors and Parks and Recreation; encourage all County departments to support Public Service Recognition Week by recognizing the outstanding service of employees within their departments; and commend the press deputies of each Supervisorial District, the Departments of Beaches and Harbors, Museum of Art, Museum of Natural History, Parks and Recreation, Sheriff, Auditor-Controller, Chief Administrative Office, County Counsel, The Music Center Operating Company, the Coalition of Unions and Local 660 for their team spirit in working together with the Department of Human Resources to make this project a success. APPROVED (CRON NO. 98114LAC0002)

**Absent:** None

**Vote:** Unanimously carried

---

**04-28-98.26.2 23 28-C.**

Recommendation as submitted by Supervisor Burke: Proclaim the month of May 1998 as "Arthritis Awareness Month" throughout Los Angeles County in recognition of the Southern California Chapter of the Arthritis Foundation's celebration of fifty years of dedication and commitment to leading the fight against arthritis and related rheumatic diseases.  
APPROVED (CRON NO. 98114LAC0006)

**Absent:** None

**Vote:** Unanimously carried

---

## **04-28-98.27 MISCELLANEOUS (Continued)**

---

### **04-28-98.27.1 29**

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.

---

### **04-28-98.27.2 33**

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 Antonovich, the Board took the following actions:

- A. Adopted the Auditor-Controller's recommendations on the Child Abuse Hotline dated April 24, 1998;
- B. Instructed the Director of Children and Family Services to report back to the Board within 30 days with a plan to implement the Auditor-Controller's recommendations; and
- C. Instructed the Auditor-Controller to report back to the Board within 30 days with a progress report of the Department of Children and Family Services' implementation of the recommendations

**Absent:** None

**Vote:** Unanimously carried

---

## **04-28-98.28 MISCELLANEOUS (Continued)**

---

### **04-28-98.28.1 35 30.**

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

BRENDA OZUNA AND HEMIA ANTOINE TAYLOR

## 04-28-98.29 MISCELLANEOUS COMMUNICATION

---

### 04-28-98.29.1 36 A-1.

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; and heavy rain commencing on February 9, 1998, causing mudslides, brutal wave uprush and flooding in numerous cities in Los Angeles County, including Malibu, Los Angeles, Culver City, Long Beach and Santa Clarita, as proclaimed on February 18, 1998. Documents on file in Executive Office.

---

### 04-28-98.29.2 37

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

Motion by:

Name of Deceased:

Supervisor Burke and  
All Members of the Board

Dr. Kenneth Washington

Supervisor Burke

Carolyn Dotson  
Connie Leek  
DuBois McMillan

Supervisor Knabe and  
All Members of the Board

Habiba Quddus

Supervisors Antonovich and Burke

Kenneth Neal Chantry

Supervisor Antonovich

Gregory Adjemian Sr.  
Rulon Beckstead  
Carolyn Mary Magdeline Bellith  
Melvin B. Bosworth  
Herbert Sibbet Botsford  
Bernadette Campbell  
James F. Critchfield  
Doris L. Davis  
Christopher Stephen Fisher  
Jean K. Hunter  
John Jansen  
Mildred H. Leist  
Paul Lightfoot  
Donald Ames Montgomery  
Marion H. Montgomery  
William Ohanesian  
Spelts Higgins Parker  
Lena Mary Ryser  
Howard B. "Skid" Skidmore, Jr.  
Mary Louis Stewart

---

**04-28-98.29.3 38**

Open Session adjourned to Closed Session at 2:02 p.m. following Board Order No. 37 for the purpose of interviewing and considering candidates for appointment to the position of Chief Probation Officer, pursuant to Government Code Section 54957; and conferring with Legal Counsel on existing litigation regarding (Subdivision (a) of Section 54956.9) in the matter of Peter L. Raugh et al., v. County of Los Angeles, Case No. BC 114570; and Agenda No. 22 Commission for Children and Families recommendation to instruct the Executive Officer of the Board to exercise her authority under County Code Sections 6.06.01(1) and 6.28.060 to hire Hal Brown as volunteer worker without compensation; and assign Hal Brown to the Commission to assist in its case review function, pursuant to Government Code Section 54957.

Closed Session convened at 2:12 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 4:45 p.m. Present were Supervisors

Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 37) to Wednesday, April 29, 1998 at 1:30 p.m. for Closed Session to interview and consider candidates for appointment to the position of Chief Probation Officer, pursuant to Government Code Section 54957. Next regular meeting of the Board: Tuesday, May 5, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 28, 1998, 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.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

---