

04-29-86 TUESDAY, APRIL 29, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

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

Absent: None

Invocation led by Chaplain Lion Erwtaman, Union Rescue Mission, 226 South Main Street, Los Angeles (3).

Pledge of Allegiance led by Kenneth Webb, Post Service Officer, Los Angeles Post No. 8, The American Legion (5).

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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

* * * * *

11:50 o'clock a.m.

04-29-86.1 118

Presentation of scrolls to the Wilson High School Basketball Team-California State Champions, as arranged by Supervisor Schabarum.

04-29-86.2 118

Presentation of scrolls to Lorena Maribel Sanchez, courageous Mexico earthquake victim; Michael C. Holm and White Memorial Medical Center for their humanitarianism to the people of Mexico, as arranged by Supervisor Schabarum. 11:50 o'clock a.m. (Continued)

04-29-86.3 118

Presentation of scroll to Mrs. Carole Keen, for her dedicated service as a Human Relations Commissioner, as arranged by Supervisor Hahn.

04-29-86.4 118

Presentation of scroll to Jeb Stuart, South Coast Air Quality Management District, as arranged by Supervisor Edelman.

04-29-86.5 118

Presentation of scroll to CARES (Los Angeles County/USC Medical Center Auxiliary for Recruitment, Education and Service), as arranged by Supervisor Edelman.

04-29-86.6 118

Presentation of plaque to members of the Palos Verdes "Apaches" soccer team and Coach Tom Jensen and Coach Randy lwasaka, in recognition of their 1986 Southern California State AYSO Championship, as arranged by Supervisor Dana.

04-29-86.7 118

Presentation of scroll to Lieutenant Carl E. Moore, County Employee-of-the-Month.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 29, 1986

9:30 O'CLOCK A.M.

04-29-86.8 2-D 1-D.

Recommendation: Award purchase order to Eastman, Incorporated, in amount not to exceed \$339,275, for the procurement of modular office furniture and equipment for the Commission's Brooklyn Avenue Office. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 29, 1986

9:30 O'CLOCK A.M.

04-29-86.9 2-H 1-H.

Recommendation: Approve solicitation of Invitations for Bids for landscape maintenance services at Marina Manor, Marina del Rey and three sites in the City of Santa Monica (4). APPROVE

04-29-86.10 3-H 2-H.

Recommendation: Award construction contract, subject to HUD approval, to low bidder Artistic Landscape and Engineering, Inc., in amount not to exceed \$304,466.04, for landscape rehabilitation at the Maravilla Housing Development, East Los Angeles (3). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

04-29-86.11 4-H 3-H.

Recommendation: Adopt resolution approving and authorizing award of construction contract to low bidder Atkins and Atkins, a Joint Venture, in amount of \$624,477, subject to HUD approval, for rehabilitation of 28 family units located in the unincorporated Athens area (2). ADOPT, INSTRUCT EXECUTIVE DIRECTOR SIGN

04-29-86.12 BOARD OF SUPERVISORS 1 - 6

04-29-86.12.1 2 1.

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

Supervisor Hahn

Jan Charles Gray, Los Angeles County Aviation Commission

Alice Harris, Building Rehabilitation Appeals Board

Supervisor Dana

Jane Boeckmann+, Department of Museum of Natural History, Board of Governors

Juanita Harlan, Los Angeles County Commission on Disabilities

Supervisor Antonovich

Tom Salata+, Civil Service Commission

Los Angeles County Medical Association

Janesta Janzen, M.U.+, Los Angeles County Emergency Medical Services Commission

Los Angeles Chapter, American Institute of Architects

Harold Levitoff+, Capital Projects Appeals Board

04-29-86.12.2 125 2.

Recommendation as submitted by Supervisor Schabarum: Instruct Director of Beaches and Harbors to cease operation of Malibu Surfrider, Manhattan and Redondo State beaches (4), effective July 1, 1986; and to notify the State Director of Parks and Recreation that, failing execution of a satisfactory agreement, the State should prepare to assume full responsibility for said beaches on that date. CONTINUE THREE WEEKS (5-20-86)

04-29-86.12.3 121 3.

Recommendation as submitted by Supervisor Hahn: Oppose AB 2723, legislation which would provide that no license or permit would be required for limousine services to serve complimentary alcoholic beverages. APPROVE (Supervisors Schabarum and Dana voted no on this item)

04-29-86.12.4 120 4.

Recommendation as submitted by Supervisor Edelman: Consider Director of Public Works' recommendations regarding Hollywood Bowl Park-and-Ride.
CONTINUE ONE WEEK (5-6-86)

04-29-86.12.5 3 5.

Recommendation as submitted by Supervisor Dana: Proclaim May 14, 1986 as "1986 Day of the Teacher". APPROVE

04-29-86.12.6 4 6.

Recommendation as submitted by Supervisor Dana: Proclaim the month of May, 1986 as "Mental Health Month" throughout Los Angeles County. APPROVE

04-29-86.13 ADMINISTRATIVE OFFICER 7 - 10

04-29-86.13.1 5 7.

Recommendation: Approve amendments to the County Code and the Personnel Staffing Ordinance allocating positions for organizations approved in the 1985-86 Budget. APPROVE (Relates to Agenda Nos. 101 and 102)

04-29-86.13.2 6 8.

Recommendation: Approve Civil Service classifications, effective June 7, 1986. APPROVE (Relates to Agenda Nos. 103 and 104)

04-29-86.13.3 7 9.

Recommendation: Adopt recommendations for Legislative Bulletin No. 30, 1985-86 State Legislative Session; instruct Chief Administrative Officer to work for favorable action on the Board's position. APPROVE

04-29-86.13.4 8 10.

Recommendation: Approve attendance by employees at training courses. APPROVE

**04-29-86.14 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES
11**

04-29-86.14.1 9 11.

Recommendation: Approve agreement with State Department of Food and Agriculture, to provide for compensation to the County for a portion of the Agricultural Commissioner's salary during the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

04-29-86.15 AUDITOR-CONTROLLER 12

04-29-86.15.1 122 12.

Recommendation: Authorize County Counsel to institute litigation as necessary and Auditor-Controller to impound any disputed tax increment monies from the Community Redevelopment Agencies of the Cities of Bell, Rosemead and Lancaster (1, 3 and 5). APPROVE

04-29-86.16 COUNTY COUNSEL 13 - 14

04-29-86.16.1 10 13.

Recommendation: Authorize stipulation for judgment in amount of \$26,500, plus interest, for case entitled County of Los Angeles v. Dave Wilson, et al., for the acquisition of various parcels in connection with the improvement of San Gabriel Blvd. at Muscatel Ave., Rosemead (1). APPROVE, INSTRUCT CHAIRMAN SIGN

04-29-86.16.2 11 14.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE TENTATIVE TRACT MAP NOS. 36306-(5), 42508-(5) AND 42773-(2)

04-29-86.17 DATA PROCESSING 15

04-29-86.17.1 12 15.

Recommendation: Approve agreement with Systemhouse, Inc., in amount of \$1,291,025, for the detail design through implementation of the County Warrant System. APPROVE, INSTRUCT CHAIRMAN SIGN

04-29-86.18 FACILITIES MANAGEMENT 16 - 27

04-29-86.18.1 105 16.

Recommendation: Approve nine-year lease agreement with David A. and Patricia Q. Fox, at a monthly rental rate of \$1,364, for office and parking space for the Fifth Supervisorial District Field Office, 936 W. Avenue J-4, Lancaster (5). APPROVE, INSTRUCT CHAIRMAN SIGN

04-29-86.18.2 13 17.

Recommendation: Approve notice of intention to exercise an option to purchase improved property from 1015 North Lake Avenue Ltd., in amount of \$325,000, for the Department of Public Social Services, 1015 N. Lake Ave., Pasadena (5); set June 5, 1986 at 9:30 a.m. for consummation; also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE AND ADVERTISE

04-29-86.18.3 18.-19.

Recommendation: Approve and request Los Angeles County Health Facilities Authority to approve amendments to agreements with Newberg-Brinderson, a joint venture, for Olive View Medical Center, Phase II and Central Cogeneration Plant and Water Supply System, Sylmar (5), Specs. Nos. 3834 and 4240, C.P. Nos. 69235, 69310, 69311 and 69312, as follows: APPROVE, INSTRUCT COUNTY COUNSEL PREPARE AND REQUEST PRESIDENT OF AUTHORITY TO SIGN

04-29-86.18.4 14 18.

Furnish and install a complete natural gas bypass line, with no time extension, in amount of \$86,980

04-29-86.18.5 15 19.

Furnish and install blowdown separators with flanged connections, with no time extension, in amount of \$109,298

04-29-86.18.6 21.-22.

Recommendation: Adopt drawings and specifications for the following projects; set May 29, 1986 for bid openings: APPROVE AND ADVERTISE

04-29-86.18.7 16 21.

Exterior lighting projects at various Probation Camps (1 and 4), Specs. No. 4511, C.P. Nos. 69475, 69476, 69479 and 69480

04-29-86.18.8 17 22.

New electrical service at 4920 Avalon Blvd., Los Angeles (2), Specs. No. 4564

04-29-86.18.9 18 23.

Recommendation: Award contract to N.B. Reilly and Associates, in an amount not to exceed \$17,710, for consultant services for the study of general government radio systems. AWARD, INSTRUCT CHAIRMAN SIGN

04-29-86.18.10 19 24.

Recommendation: Accept completed contract work for LAC/USC Medical Center General Hospital Miniwarehouse, 1240 N. Mission Rd., Los Angeles (3), Specs. No. 4252, C.P. No. 69084. APPROVE

04-29-86.18.11 20 25.

Recommendation: Approve notice of leases expiring within six months. APPROVE

04-29-86.18.12 21 26.

Recommendation: Receive and file quarterly report on Delegation of Authority. APPROVE

04-29-86.18.13 22 27.

Recommendation: Approve purchase of property for public road and highway purposes. APPROVE

04-29-86.19 FORESTER AND FIRE WARDEN 28 - 29

4-VOTE

04-29-86.19.1 106 28.

Recommendation: Approve 1985-86 Annual Agreement with California Department of Forestry, for fire protection services to State responsibility areas; also instruct Chief Administrative Officer, Auditor-Controller and Purchasing Agent to assist the Forester and Fire Warden in expediting the purchase of crew carrier chassis. CONTINUE THREE WEEKS (5-20-86); INSTRUCT CHIEF ADMINISTRATIVE OFFICER AND FORESTER AND FIRE WARDEN TO IDENTIFY COSTS OF FIRE PROTECTION IN AREAS FOR WHICH THE STATE HAS RESPONSIBILITY

3-VOTE

04-29-86.19.2 23 29.

Recommendation: Approve acceptance of completed contract work for remodeling of Fire Station 105, 18915 S. Santa Fe Ave., Rancho Dominguez

(4); also approve negotiated settlement with Arg Construction Company, in amount of \$7,490. APPROVE

04-29-86.20 HEALTH SERVICES 30 - 37

04-29-86.20.1 113 30.

Recommendation: Approve agreement with Hayt, Hayt and Landau and Governmental Business Benefits Consultants, Inc., with payments on a contingent fee basis, for provision of inpatient and outpatient Medi-Cal resource development and recovery services. CONTINUE ONE WEEK (5-6-86); INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO INVESTIGATE ALLEGATIONS MADE BY COUNTY EMPLOYEES AND LOCAL 660 REGARDING THE DEPARTMENT'S EVALUATION OF THE COST EFFECTIVENESS OF SAID PROGRAM

04-29-86.20.2 125 31.

Recommendation: Approve agreement with Business Services ETC., Inc., with a maximum County obligation of \$40,540, for the provision of medical transcription services at Rancho Los Amigos Medical Center (1), effective through June 30, 1986; also make finding that said services can be performed more economically by an independent contractor. CONTINUE ONE WEEK (5-6-86)

04-29-86.20.3 24 32.

Recommendation: Approve agreement with State Department of Health Services, in amount of \$203.2 million, to be disbursed from the State, for County health services for fiscal year 1985-86. APPROVE, INSTRUCT CHAIRMAN SIGN

04-29-86.20.4 25 33.

Recommendation: Approve agreements with the Counties of San Bernardino and Riverside, at no cost to Los Angeles County, for provision of paramedic services. APPROVE, INSTRUCT CHAIRMAN SIGN

04-29-86.20.5 26 34.

Recommendation: Approve agreement with Antelope Valley Hospital Medical Center (5), for provision of emergency outpatient, pediatric inpatient and obstetrical hospital and medical services to Los Angeles County Community Health Plan enrollees; also approve physician claim form to be utilized by hospital-based physicians for reimbursement of professional services. APPROVE, INSTRUCT CHAIRMAN SIGN

04-29-86.20.6 27 35.

Recommendation: Approve amendment to radioactive waste disposal services agreement with Thomas Gray and Associates, Inc., in amount of \$18,360, to reflect pick-up and disposal fee increase. APPROVE, INSTRUCT CHAIRMAN SIGN

04-29-86.20.7 28 36.

Recommendation: Accept donation from Southern California Gas Company, in amount of \$10,000, to Harbor-UCLA Medical Center. ACCEPT WITH THANKS

04-29-86.20.8 29 37.

Recommendation: Accept donations from various donors, of various computer systems and a recorder, valued at \$21,416.56, to be used at LAC/USC Medical Center. ACCEPT WITH THANKS

04-29-86.21 HISTORICAL LANDMARKS/RECORDS COMMISSION 38 - 39

04-29-86.21.1 30 38.

Recommendation: Authorize travel expenditures for one representative to attend the 11th Annual California Historic Preservation Conference, to be held May 1-4, 1986 in Monterey; and two representatives to attend the 12th Annual Meeting of the County Historical Records Commissions, to be held May 16, 1986 in Sacramento, at a total cost not to exceed \$950. APPROVE

04-29-86.21.2 31 39.

Recommendation: Approve and accept applications to register the East Whittier Women's Improvement Club (1) and the Yale House (5) as Points of Historical Interest. APPROVE, INSTRUCT CHAIRMAN SIGN

04-29-86.22 MENTAL HEALTH 40 - 42

04-29-86.22.1 32 40.

Recommendation: Approve agreement with Children's Home Society, in amount of \$100,872, with a County match of \$10,087, to recruit, train, and monitor specialized enriched foster homes for emotionally disturbed children in the San Fernando/Antelope Valley and San Gabriel Mental Health Regions, for the period of December 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

04-29-86.22.2 33 41.

Recommendation: Approve agreement with Telecare Corporation, in amount of \$908,801, with a County match of \$90,880, to provide evaluation treatment and rehabilitation for the seriously impaired geropsychiatric population of Los Angeles County, for the period of March 1, 1986 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

04-29-86.22.3 34 42.

Recommendation: Approve amendment to agreement with Northridge Hospital Medical Center, to pass on a 4% Cost-of-Living increase and a \$13,000 sole source augmentation of redistribution funds for Fiscal Year 1985-86.
APPROVE, INSTRUCT CHAIRMAN SIGN

04-29-86.23 MUSEUM OF NATURAL HISTORY 43

04-29-86.23.1 35 43.

Recommendation: Authorize Director to waive the admission fee for adults and children, for the 11th Annual Festival of Folk Art, to be held on Sunday, June 8, 1986, at the Museum. APPROVE

04-29-86.24 PARKS AND RECREATION 44 - 47

04-29-86.24.1 36 44.

Recommendation: Authorize Director to sponsor the 1986 Summer Food Service Program offered by the U.S. Department of Agriculture, at maximum County cost of \$5,472. APPROVE, INSTRUCT CHAIRMAN SIGN

04-29-86.24.2 37 45.

Recommendation: Adopt resolution and notice of intention to solicit proposals for an agreement for the development and operation of a softball complex at Whittier Narrows Dam Recreational area (1); set June 6, 1986 for receipt of proposals. ADOPT AND ADVERTISE

04-29-86.24.3 38 46.

Recommendation: Approve Negative Declaration for proposed development of Sylvan Glen Park, Diamond Bar (1) and determine that said project will not have a significant effect on the environment. APPROVE

04-29-86.24.4 39 47.

Recommendation: Award contract to low bidder, Landscape West, Inc., in amount of \$32,640, for landscape maintenance services at the Diamond Bar Hills Landscaping and Lighting Act District No. 39 (1). APPROVE, INSTRUCT CHAIRMAN SIGN

04-29-86.25 PUBLIC WORKS 48 - 88

4-VOTE

04-29-86.25.1 36.-46.

Recommendation: Authorize Aid to Cities, Select Systems of Streets, appropriations for the following: ADOPT

04-29-86.25.2 40 48.

City of Downey (1), in amount of \$107,905

04-29-86.25.3 41 49.

City of Palmdale (5), in amount of \$365,049.21

3-VOTE

04-29-86.25.4 125 50.

Recommendation: Approve an ordinance amending the County Code, Title 11 - Health and Safety, which provides for the creation and establishment of a floodway and water surface elevations in Santa Maria Creek and Garapito Creek from Los Angeles City boundary to Topanga Canyon (5). CONTINUE THREE WEEKS (5-20-86) (Relates to Agenda No. 105)

04-29-86.25.5 42 51.

Recommendation: Approve agreement with Opportunities and Services for Seniors, Inc., in amount of \$13,400, to provide transportation for residents who are 50 years of age or older, to the Third Annual "Time of Your Life Expo" to be held on May 17-19, 1986 (2, 3, 4 and 5). APPROVE, INSTRUCT CHAIRMAN SIGN

04-29-86.25.6 52.-54.

Recommendation: Approve cooperative agreements with the following:
APPROVE,-INSTRUCT CHAIRMAN SIGN

04-29-86.25.7 43 52.

City of Los Angeles, in an estimated amount of \$675,000, with County cost of \$170,000, for Storm Drain Bond Issue Project No. 5202 in York Blvd. (3)

04-29-86.25.8 44 53.

City of Montebello, at a total estimated cost of \$2,784,000, with an estimated City cost of \$442,000 and County cost of \$2,342,000, to construct a major storm drain system, pump plant and detention basin to alleviate flooding in the Rio Del Sol area and along Lincoln Ave., et al.,

Poplink Drain (3)

04-29-86.25.9 45 54.

City of Palmdale, at a total estimated cost of \$186,000, with an estimated City cost of \$91,000 and County cost of \$95,000, to resurface deteriorated roadway pavement on 50th Street East, from Avenue P to Highway 138 (5)

04-29-86.25.10 46 55.

Recommendation: Adopt resolution redetermining assessment and directing submittal to the voters for proposed benefit assessment of Drainage Benefit Assessment Area No. 7, Quartz Hill (5). ADOPT

04-29-86.25.11 47 56.

Recommendation: Adopt resolution instituting proceedings for C.I. 2640-M, design and construction of a regional sewer system, including acquisition of rights-of-way, Malibu area (4). APPROVE

04-29-86.25.12 57.-69.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

04-29-86.25.13 48 57.

CC 3177N, Altadena and La Crescenta summer beach bus service (5); also approve fare structure; set May 27, 1986 for bid opening

04-29-86.25.14 49 58.

CC 3223N, (FAU-FAS), resurfacing of pavement on Las Virgenes Rd., from north of Parkmor Rd. to south of Rondell St., vicinity of Agoura (5); set May 27, 1986 for bid opening

04-29-86.25.15 50 59.

CC 3253N, resurfacing of pavement, partial reconstruction of curb and gutter and construction of walks and drainage structures on 186th St., from Gridley Rd. to Pioneer Blvd., Artesia (4); set May 27, 1986 for bid opening; also approve agreement with City of Artesia, at an estimated amount of \$255,000, for City's share of project cost APPROVE, INSTRUCT CHAIRMAN SIGN

04-29-86.25.16 51 60.

CC 3461N (FAU), resurfacing of pavement on Garfield Ave., from Pomona Freeway to north of Whittier Blvd., Montebello (3); set May 27, 1986 for bid opening; also approve agreement with City of Montebello, in amount of \$313,000, for City's share of project cost APPROVE, INSTRUCT CHAIRMAN SIGN

04-29-86.25.17 52 61.

CC 3474N, construction of a wood frame addition to County building in the Road Maintenance District 3 yard, vicinity of Westchester (2); set May 27, 1986 for bid opening

04-29-86.25.18 53 62.

CC 3490N, modification of traffic signals on Admiralty Way at Bali Way, et al., vicinity of Marina del Rey (4); set May 27, 1986 for bid opening

04-29-86.25.19 54 63.

CC 3515N, resurfacing of pavement on Santa Susana Pass Rd., from Ventura

County boundary line to Los Angeles City boundary line, vicinity of Chatsworth (5); set May 27, 1986 for bid opening

04-29-86.25.20 55 64.

CC 3557N, resurfacing of pavement on Vermont Ave., from Imperial Hwy. to El Segundo Blvd., vicinity of Athens-Westmont (2); set May 27, 1986 for bid opening

04-29-86.25.21 56 65.

Modification of the intake system for Rio Hondo Coastal Basin Spreading Grounds, Montebello and Pico Rivera (1 and 3); set May 28, 1986 for bid opening

04-29-86.25.22 57 66.

Construction of extension of Line A of Project No. 9102 Newhall, 1970 Storm Drain Bond Issue, Newhall area (5); set May 28, 1986 for bid opening

04-29-86.25.23 58 67.

Construction of Companario Drain, Rowland Heights area (1); set May 28, 1986 for bid opening

04-29-86.25.24 59 68.

Construction of Woodlyn Drain, Bradbury (1); set May 30, 1986 for bid opening

04-29-86.25.25 60 69.

Construction of Westgard Drain, Unit 2, Line B and Portion of Line A, Torrance area (2 and 4); set May 30, 1986 for bid opening

04-29-86.25.26 70.-81.

Recommendations on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

04-29-86.25.27 61 70.

CC 3157N, resurfacing of pavement on 240th Street East, from Avenue J to Avenue M, vicinity of Lake Los Angeles (5), to low bidder Industrial Asphalt, in amount of \$168,663

04-29-86.25.28 62 71.

CC 3200N, reconstruction and resurfacing of pavement and reconstruction of curb, gutter, walks and drainage structures on Brea Canyon Rd., et al., vicinity of Diamond Bar (1), to low bidder Sully-Miller Contracting Company, in amount of \$194,392.70; ALSO APPROPRIATION ADJUSTMENT -- \$135,000

04-29-86.25.29 63 72.

CC 3320N, slurry sealing of pavement on Tenth Ave., et al., vicinity of Arcadia and Monrovia (1), to low bidder I P S Services Incorporated, in amount of \$52,292.80

04-29-86.25.30 64 73.

CC 3372N, resurfacing of pavement and construction of curb and gutter on Silver Tree St., et al., vicinity of Claremont (1), to low bidder Sully-Miller Contracting Company, in amount of \$76,999.40

04-29-86.25.31 65 74.

CC 3400N, resurfacing of pavement and construction of gutter on Fairgreen Ave., from Armijo St. to Jefferies Ave., vicinity of Arcadia (1), to low bidder Sully-Miller Contracting Company, in amount of \$61,360.97

04-29-86.25.32 66 75.

CC 3423N, reconstruction and resurfacing of pavement on San Francisquito Canyon Rd., from 150 ft. west of Los Angeles Aqueduct to 840 ft. westerly and from Bouquet Pipe Line to 350 ft. northerly, vicinity of Elizabeth Lake (5) REJECT AND READVERTISE

04-29-86.25.33 67 76.

CC 3449N (URBAN), resurfacing and partial reconstruction of roadway, curb, gutter and sidewalk on Carson St., from Figueroa St. to Main St., Carson (2), to low bidder Sully-Miller Contracting Company, in amount of \$146,751.62

04-29-86.25.34 68 77.

CC 3525N, resurfacing of pavement on Enid Ave., et al., vicinity of Azusa (1), to low bidder Vernon Paving Co., in amount of \$47,850

04-29-86.25.35 69 79.

CC 3569N, modification of traffic signals on Lyons Ave. at Wiley Canyon Rd., vicinity of Newhall (5), to low bidder C.T. and F., Inc., in amount of \$37,350; ALSO APPROPRIATION ADJUSTMENT -- \$44,600

04-29-86.25.36 70 80.

CC 3574N, installation of traffic signals on Colima Rd. at Nausika Ave., vicinity of Diamond Bar (1), to low bidder Steiny and Company, Inc., in amount of \$48,114; ALSO APPROPRIATION ADJUSTMENT -- \$64,100

04-29-86.25.37 71 81.

As-needed slope mowing at various Flood Control District Facilities (All Districts), to low bidder Specialty Mowing Service, in amount of \$60,000

04-29-86.25.38 72 82.

Recommendation: Authorize additional payment to Steve Bubalo Construction Co., in amount of \$103,694.11, for extra work needed for revisions to the crib dam structure located in Buena Vista Debris Basin, Monrovia (1).
APPROVE

04-29-86.25.39 73 83.

Recommendation: Accept completed contract work for construction of Midwick Drain, Unit 1, Alhambra and Monterey Park (3 and 5). APPROVE

04-29-86.25.40 74 84.

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

847 Howell Rd., Walnut (1)
2410 S. Primrose Ave., Monrovia (1)
10414 S. Buford Ave., Lennox (2)
2323 E. Hatchway St., Willowbrook (2)
3849 W. Carbon Canyon Rd., Malibu (4)
3489 Rambla Pacifico Rd., Malibu (4)

04-29-86.25.41 75 85.

Recommendation: Adopt traffic regulation orders. ADOPT

04-29-86.25.42 76 86.

Recommendation: Authorize projects under blanket appropriations for fiscal year 1985-86. APPROVE

04-29-86.25.43 77 87.

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. 2125N, 2265N, 2551N, 2956N, 2963N, 2966N, 3406N AND 3426N

04-29-86.25.44 78 88.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 44404

04-29-86.26 PURCHASING AND STORES 89

04-29-86.26.1 79 89.

Recommendation: Approve purchase order/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

04-29-86.27 REGIONAL PLANNING DEPARTMENT 90

04-29-86.27.1 80 90.

Recommendation: Approve distribution of Request for Proposal for the East Los Angeles Land Use Plan Update and instruct Director to return to the Board with a negotiated contract. APPROVE

04-29-86.28 SHERIFF 91

04-29-86.28.1 81 91.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,598.35. APPROVE

04-29-86.29 TREASURER AND TAX COLLECTOR 92 - 94

04-29-86.29.1 82 92.

Recommendation: Approve report of Investment Transactions for February, 1986. APPROVE

04-29-86.29.2 83 93.

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$5,000. APPROVE

04-29-86.29.3 84 94.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

04-29-86.30 MISCELLANEOUS COMMUNICATIONS 95 - 98

04-29-86.30.1 85 95.

Countywide Criminal Justice Coordination Committee's recommendation: Adopt the Committee's Long-Range Information Systems Plan 1986-87 Update; also incorporate into upcoming Budget Deliberations consideration of the requested \$4,780,939 in Fiscal Year 1986-87 funds to support said update activities. APPROVE

04-29-86.30.2 86 96.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of various annexations to County Sanitation Districts Nos. 14 and 21 (1 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

04-29-86.30.3 87 97.

Los Angeles County Claims Board's recommendation: Approve settlement of case entitled, Curtis and Mary Lang v. County of Los Angeles and Curtis and Mary Lang v. Los Angeles County Flood Control District, in total amount of \$250,000. APPROVE

04-29-86.30.4 88 98.

Music and Performing Arts Commission's recommendation: Approve an

ordinance revising the Commission's meeting requirements. APPROVE (Relates to Agenda No. 100)

04-29-86.31 SEPARATE MATTERS

04-29-86.31.1 99.-105.

Ordinances for introduction:

04-29-86.31.2 89 99.

Amending the County Code, Title 3 - Advisory Commissions and Committees, to repeal all provisions in the County Code relating to the Citizen's Advisory Commission on Community Development INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

04-29-86.31.3 90 100.

Amending the County Code, Title 3 - Advisory Commissions and Committees, relating to meeting requirements for the Music and Performing Arts Commission INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 98)

04-29-86.31.4 91 101.

Amending the County Code, Title 6 - Salaries, relating to classes of positions for organizations approved in the 1985-86 Budget INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 7)

04-29-86.31.5 92 102.

Amending the Personnel Staffing Ordinance relating to classes of positions for organizations approved in the 1985-86 Budget INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 7)

04-29-86.31.6 93 103.

Amending the County Code, Title 6 - Salaries, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 8)

04-29-86.31.7 94 104.

Amending the Personnel Staffing Ordinance, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 8)

04-29-86.31.8 125 105.

Amending the County Code, Title 11 - Health and Safety, relating to establishment of a floodway and water surface elevations in Santa Maria Creek and Garapito Creek from Los Angeles City boundary to Topanga Canyon (5) CONTINUE THREE WEEKS (5-20-86) (Relates to Agenda No. 50)

04-29-86.31.9 106.-

Ordinance for adoption: ADOPT

04-29-86.31.10 95 106.

Amending the County Code, Title 17 - Parks, Beaches and Other Public Places, relating to the powers and duties of the Director of the Department of Beaches and Harbors ORDINANCE NO. 86-0067

04-29-86.31.11 107.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

04-29-86.31.12 103 107-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to develop a "Plain English" policy for the County of Los Angeles, which requires all laws, regulations and reports to be written so that the average citizen can understand them. INSTRUCT COUNTY COUNSEL TO REVIEW PROPOSAL AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS (5-13-86)

04-29-86.31.13 104 107-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to study and confer with the County Clerk/Executive Officer of the Superior Court, and to submit a report to the Board within 30 days regarding the need for the 60 additional Superior Court Judges; the methods of financing and housing said judges; and court reform legislation to be sponsored or supported by Los Angeles County. APPROVE

04-29-86.31.14 123 107-C.

Los Angeles County Local CAL-ID Board's recommendation: Approve, in concept, a cost allocation/cost recovery methodology and formula for use in conjunction with costs associated with the establishment of the Regional Remote Access Network; approve, in concept, contracting with the Department of Justice and the Nippon Electric Company, to purchase and maintain equipment to implement said Network and instruct County Counsel to prepare a contract for Board approval. CONTINUE ONE WEEK (5-6-86)

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

04-29-86.31.15 96

Antonovich

Introduction of various astronauts in recognition of "Astronaut Day".

04-29-86.31.16 97

Antonovich

Instructed all County departments, with public contact, to display and distribute elder abuse brochures entitled "Elder Abuse Hurts...Everyone."

04-29-86.31.17 98

Antonovich

Instructed the Chief Administrative Officer to report to the Board within one week regarding the parking problem for County volunteers.

04-29-86.31.18 99

Antonovich

Instructed the Chief Administrative Officer and County Counsel to establish a \$20,000 reward for information leading to the arrest and conviction of the person or persons responsible for the death of Miguel Antero; also instructed County Counsel to prepare the appropriate resolution.

04-29-86.31.19 100

Antonovich

Went on record in support, in concept, of a resolution which would encourage the State and local governments to support and attract filming in California.

04-29-86.31.20 101

Antonovich

Requested the Chief of the Los Angeles City Police Department to increase patrols in the South Central Los Angeles area where the recent killings of Korean businessmen took place.

04-29-86.31.21 102

Antonovich

Ordered that Supervisor Antonovich's recommendation to approve an Ordinance amendment prohibiting the sale of shelter animals for research purposes, be set for consideration on the Board's agenda of June 10, 1986 at 10:30 o'clock a.m.; instructed the Executive Officer of the Board to notify all interested parties.

04-29-86.31.22 107

Schabarum

Instructed the Director of Facilities Management to open and staff Auto Park Nos. 17 and 26 on June 7 and 8, 1986, and charge a \$3.00 fee to the public and that the parking fee on these lots be waived for all Mercado volunteers; to request 5-Star Parking to waive the Lot No. 16 parking fee for all Mercado volunteers, celebrities and performers during the week prior to the Mercado, as well as June 7 and 8, 1986; also to apply the revenue collected from pay parking on Auto Park Nos. 17 and 26 to offset the expenses of the Facilities Management Department.

04-29-86.31.23 108

Schabarum

Extended the deadline for submittal of developer proposals to 9:30 a.m., Tuesday, June 17, 1986, for the lease and development of a portion of the Rancho Los Amigos Medical Center property in Downey; instructed the Executive officer of the Board to carry out the necessary steps for legal advertisement of the extended deadline.

04-29-86.31.24 109

Schabarum

Authorized the Director of Parks and Recreation to make a payment, in the amount of \$10,000, to Raging Waters, from the Regional Parks' Special Development Fund for the County's share in the construction and installation of a sign across the Via Verde entrance to Bonelli Regional Park.

04-29-86.31.25 110

Edelman

Went on record in support of SB 2320, legislation which would provide \$2 million in State funding for the acquisition of additional property near the Hollywood Bowl to further enhance the proposed expansion of the Bowl's picnic and program area; instructed the Chief Administrative Officer to work for passage of SB 2320.

04-29-86.31.26 111

Edelman

Granted the Greater Van Nuys Chamber of Commerce permission to use, without fee, excluding the cost of liability insurance, County property on the Erwin Mall for their Street Festival to be held on May 10 and 11, 1986; also granted permission to sell beer and wine at said event. (Supervisor Hahn voted no on the sale of beer and wine)

04-29-86.31.27 112

Edelman

Instructed the Director of Facilities Management to open County Parking Lot Nos. 10, 11, 13, 15, 21 and 25 on Saturday, May 3, 1986 and Sunday, May 4, 1986, for public parking to accommodate participants celebrating Cinco de Mayo; also ordered that a fee of \$3.00 be changed for each car.

04-29-86.31.28 114

Hahn

Commended the law firm of Gibson, Dunn and Crutcher for performing an outstanding service to our community through its representation of tenants on a pro bono basis, in the case entitled Gallego v. Schaefer.

04-29-86.31.29 115

Hahn

Waived fees, excluding the cost of liability insurance, for the Opening Ceremonies of California Veterans Week and related events being held at Patriotic Hall the week of April 28, 1986 through May 2, 1986.

04-29-86.31.30 116

Dana

Established regulations prohibiting parking on the east side of Pacific Coast Highway, from 500 feet north of to 500 feet south of El Pescador, La Piedra and El Matador State Beach driveways; ordered that a certified copy of said regulations be sent to the California Department of Transportation as a prerequisite of the formal approval.

04-29-86.31.31 117

Dana

Instructed the Director of Facilities Management to issue a Space Use Permit to the City of Torrance and to waive the fees, excluding the cost of liability insurance, for the use of the Torrance Municipal Courthouse parking lots for the Torrance Area Chamber of Commerce's Annual Armed Forces Day 5K/10K Run, to be held on May 17, 1986.

04-29-86.31.32 119

The Board recessed into Closed Session at 12:45 p.m. following Board Order No. 118, in accordance with Government Code Section 54956.9(a), to discuss actual litigation in the matter of Dennis Rutherford, et al. v. Sherman Block, et al.; to discuss potential litigation, the nature of which to identify would jeopardize the Board's ability to effectuate service of process upon one or more unserved parties or that to do so would jeopardize the Board's ability to conclude existing settlement negotiations to its advantage, pursuant to Government Code Section 54956.9(b); and to discuss personnel matters pursuant to Government Code Section 54957.6. Present: Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum.

04-29-86.31.33 124

Edelman

Approved an agreement for Reimbursement of Tax Increment Funds and the Supplemental Memorandum of Cooperation with the Community Redevelopment Agency of the City of Los Angeles, substantially in the form submitted, and authorized the Chief Administrative Officer to execute said agreements

on behalf of the County, with such minor changes as may be approved by the Chief Administrative Officer and the County Counsel, subject to conditions.

04-29-86.31.34 126

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

Motion by:

Name of Deceased:

Supervisor Schabarum and
Supervisor Edelman

Frank P. O'Sullivan

Supervisor Hahn

Mrs. Helen Gehr

Meeting adjourned (Following Board Order No. 126).

Next meeting of the Board: Tuesday morning, May 6, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 29, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

CARMEN CALHOUN
Head, Board

Clerk
