

05-02-89 TUESDAY, MAY 2, 1989

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, Kenneth Hahn and Edmund D. Edelman, Chairman

Absent: Supervisors Deane Dana and Michael D. Antonovich

Invocation led by Father George Stevenson, Saint George's Greek Orthodox Church, Downey (1).

Pledge of Allegiance led by Walter T. Kirschner, Chaplain, Lakewood Post No. 496, The American Legion (4).

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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 RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session (1) with its previously authorized negotiators to give instructions with respect to the finalization of lease and other documents for the construction of the Disney Hall on Lot Q. The negotiators are authorized to negotiate with the representatives of the Disney donor and related entities; and (2) to negotiate concerning the potential lease on Lot Q with Maguire Partners and Miller Klutnick.

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11:50 o'clock a.m.

05-02-89.1 79

Presentation of plaque to Paul and Jan Crouch, Trinity Broadcasting Network, as arranged by Supervisor Hahn.

05-02-89.2 79

Presentation of scroll to representatives of the Sparkletts Drinking Water Corporation, as arranged by Supervisor Hahn.

05-02-89.3 79

Presentation of scroll to Ruth Ashton-Taylor, Channel 2 Reporter, upon her retirement, as arranged by Supervisor Hahn.

05-02-89.4 79

Presentation of scroll to Sepulveda Junior High School, winner of the Sixth Annual Academic Pentathlon, as arranged by Supervisor Edelman.

05-02-89.5 79

Presentation of scroll, declaring May, 1989, as "Foster Care Month," as arranged by Supervisor Edelman.

05-02-89.6 79

Presentation of commendations honoring outstanding nurses, as arranged by Supervisor Antonovich.

05-02-89.7 79

Presentation to Jim Malinda and the Academy of Television Arts & Sciences, for outstanding public service in organizing the Annual Celebrities Christmas Program at Rancho Los Amigos Medical Center, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 2, 1989

9:30 O'CLOCK A.M.

05-02-89.8 2-H 1-H.

Recommendation: Adopt resolution authorizing execution of Superseding Part I of Section 8 Housing Voucher Program Annual Contributions Contract with the U. S. Department of Housing and Urban Development to provide additional annual budget authority, in amount of \$3,276,276, and to increase the number of unit allocations by 435. ADOPT, INSTRUCT CHAIRMAN SIGN

05-02-89.9 3-H 2-H.

Recommendation: Adopt resolution authorizing submission of an application to the U. S. Department of Housing and Urban Development, for 100 additional unit allocations for the Section 8 Existing Housing Voucher Program. ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 17)

05-02-89.10 4-H 3-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of February, 1989. APPROVE

05-02-89.11 BOARD OF SUPERVISORS 1 - 6

05-02-89.11.1 2 1.

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

Supervisor Edelman

Vivian Allene Selwyn, Los Angeles County Commission on Obscenity and Pornography

Steven J. Silberman+, Los Angeles Convention and Exhibition Center Authority Commission

Los Angeles County Peace Officers Association

Lee Denno, Los Angeles County Emergency Medical Services
Commission

05-02-89.11.2 3 2.

Recommendation as submitted by Supervisor Hahn: Proclaim September 26, 1989, as the First Annual "Anti-Graffiti Day", as requested by the Southern California Rapid Transit District, throughout Los Angeles County. APPROVE

05-02-89.11.3 4 3.

Recommendation as submitted by Supervisor Edelman: Proclaim May 4, 1989, as "A National Day of Prayer," and urge all persons to pray in their homes or places of worship for unity in the hearts of all mankind. APPROVE

05-02-89.11.4 5 4.

Recommendation as submitted by Supervisor Edelman: Declare May 2, 1989, as "Yom Hashoah," throughout Los Angeles County and reaffirm the Board's support for the Los Angeles Holocaust Monument of this day of remembrance. APPROVE

05-02-89.11.5 6 5.

Recommendation as submitted by Supervisor Antonovich: Proclaim June 5 through 10, 1989, as "Management Week," throughout Los Angeles County, in recognition and support of the valuable services provided by the National Management Association and its chapters. APPROVE.

05-02-89.11.6 7 6.

Recommendation: Adopt resolution establishing procedures to elect the Second Member of the Board of Retirement to fill an unexpired term of office ending December 31, 1990. ADOPT

05-02-89.12 ADMINISTRATIVE OFFICER 7

05-02-89.12.1 8 7.

Recommendation: Adopt proclamation terminating local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987. APPROVE

05-02-89.13 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 8 - 1 0

05-02-89.13.1 9 8.

Recommendation: Approve amendment to agreement with the State Department of Food and Agriculture, to provide an additional \$8,530, to cover County costs associated with taking additional foreign produce samples for pesticide residue testing, for the period of May 1, 1989 through June 30, 1989. APPROVE AGREEMENT NO. 59471, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

05-02-89.13.2 10 9.

Recommendation: Approve agreement with the State Department of Food and Agriculture, in amount of \$22,000, with a County match of \$22,000, for continuation of the Alligatorweed Eradication Program, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61071; INSTRUCT CHAIRMAN SIGN

05-02-89.13.3 11 10.

Recommendation: Approve agreement with the State Department of Food and Agriculture, to subvent to the County the sum of \$140,694, for enforcement of pesticide permit regulations, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61070; INSTRUCT CHAIRMAN SIGN

05-02-89.14 ARBORETA AND BOTANIC GARDENS 11

05-02-89.14.1 12 11.

Joint recommendation with the Director of Children's Services: Approve one-year pilot program offering free admission to Arboreta and Botanic Gardens facilities for foster home children and accompanying parents; instruct the Directors of Arboreta and Botanic Gardens and Children's Services to report back to the Board at the end of the program on its effectiveness, as well as other possible programs or activities that could be implemented in the future. APPROVE

05-02-89.15 AUDITOR-CONTROLLER 13 - 14

05-02-89.15.1 13 13.

Recommendation: Adopt resolution relieving the Department of Children's Services of liability for shortages in their Cash Aid Fund, in amount of \$1,051.05. ADOPT

05-02-89.15.2 14 14.

Recommendation: Approve agreement with Venture Associates, Inc., in

amount not to exceed \$37,500, to conduct a management audit of the Department's Audit Division, effective upon Board approval through September 30, 1989. APPROVE AGREEMENT NO. 61069; INSTRUCT CHAIRMAN SIGN

05-02-89.16 COMMUNITY AND SENIOR CITIZENS SERVICES 15

05-02-89.16.1 15 15.

Recommendation: Authorize Director to inform the State Job Training Partnership Office that the Private Industry Council will serve as co-grant recipient with the Board of Supervisors for the Economic Dislocation and Worker Adjustment Assistance Act Program. APPROVE

05-02-89.17 COMMUNITY DEVELOPMENT COMMISSION 6 - 17

05-02-89.17.1 16 16.

Recommendation: Award Community Development Block Grant Advance Contract to Crime Victim Services Center, in amount of \$5,000 from funds allocated to the Third Supervisorial District, for two part-time counselors to assist low and moderate income victims of violent crime, effective upon Board approval through December 31, 1989. APPROVE AGREEMENT NO. 61047; INSTRUCT CHAIRMAN SIGN

05-02-89.17.2 17 17.

Recommendation: Approve Section 213 Letter supporting the Housing Authority's application to the U. S. Department of Housing and Urban Development for 100 additional unit allocations for the Section 8 Existing Housing Voucher Program. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 2-H)

05-02-89.18 FISH AND GAME COMMISSION

05-02-89.18.1 18 19.

Recommendation: Approve grant to the Pom Pom Rod and Gun Club, in amount of \$500, from the Fish and Game Propagation Fund, to conduct a fishing program for homeless and underprivileged children during the month of June, 1989; also authorize Auditor-Controller to make payment upon receipt of an invoice. APPROVE

05-02-89.18.2 19 20.

Recommendation: Approve grant to the Red-Tail Research Foundation, Inc., in amount of \$5,775 from the Fish and Game Propagation Fund, for continued provision of medical care for sick and injured wild birds of prey within Los Angeles County; also authorize Auditor-Controller to make payment upon receipt of an invoice. APPROVE

05-02-89.18.3 20 21.

Recommendation: Approve grant to the Los Angeles Rod and Reel Club Foundation, in amount of \$2,500 from the Fish and Game Propagation Fund, to conduct a fishing program for homeless and underprivileged children during the month of June, 1989; also authorize Auditor-Controller to make payment upon receipt of an invoice. APPROVE

05-02-89.18.4 21 22.

Recommendation: Approve grant to the Los Angeles Rod and Reel Club Foundation, in amount of \$3,000 from the Fish and Game Propagation Fund, to conduct research on Sand Bass Fishery; also authorize Auditor-Controller to make payment upon receipt of an invoice. APPROVE

05-02-89.19 HEALTH SERVICES 23 - 29

05-02-89.19.1 22 23.

Recommendation: Approve amendment to agreement with the State Department of Health Services, to increase the funding allocation by \$1.8 million, to extend the agreement through September 30, 1989 and to provide reimbursement of the cost of providing Azidothymidine (AZT) and Aerosolized Pentamidine to low income persons. APPROVE AGREEMENT NO. 58071, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

05-02-89.19.2 23 24.

Recommendation: Approve amendment to agreement with the State Department of Health Services, at no County cost, to provide for capitation rate adjustments, for support of the County-operated Prepaid Community Health Plan, effective July 1, 1988. APPROVE AGREEMENT NO. 59331, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

05-02-89.19.3 24 26.

Recommendation: Approve agreement with Los Angeles Homeless Health Care Project, in amount of \$89,900, at a County cost of \$8,990, for provision of outpatient drug free counseling services to intravenous drug users at risk of contracting or spreading HIV infection, for the period of May 1, 1989 through June 30, 1989. APPROVE AGREEMENT NO. 61067; INSTRUCT CHAIRMAN SIGN

05-02-89.19.4 25 27.

Recommendation: Approve agreement with People Coordinated Services of Southern California, in total amount of \$218,813, for provision of alcoholism residential community recovery program services, effective upon Board approval through June 30, 1989. APPROVE AGREEMENT NO. 61068;

INSTRUCT CHAIRMAN SIGN

05-02-89.19.5 26 28.

Recommendation: Approve assignment of agreement from McDonnell Douglas Corp. to Systems Associates, Inc., for provisions of fiscal management services at various County hospitals, effective March 31, 1989. APPROVE AGREEMENT NO. 24142, SUPPLEMENT 7; INSTRUCT CHAIRMAN SIGN

05-02-89.19.6 27 29.

Recommendation: Authorize special step placements for Carol E. Jones, R.N. Assistant Nursing Director I and Delores Ann Sobczak, R.N. Supervising Staff Nurse II, effective upon appointment. APPROVE

05-02-89.20 INTERNAL SERVICES 30 - 36

05-02-89.20.1 28 30.

Recommendation: Approve lease and lease-back agreement with Frank A. Visco, at a monthly rental rate of \$8,837.81, for courtroom addition and parking improvements at Antelope Valley Municipal Courthouse, located at 1040 W. Avenue J, Lancaster (5); also consider proposed Negative Declaration together with all comments received during the public review process, if any, and find that the proposed project will not have a significant effect on the environment. APPROVE AGREEMENT NO. 61054; INSTRUCT CHAIRMAN SIGN

05-02-89.20.2 29 31.

Recommendation: Approve direct sale of County-owned excess property to Sevak Khatchadourian, in total amount of \$3,600, Parcel Nos. MP 300 H and J, Topanga Canyon (5). APPROVE, INSTRUCT CHAIRMAN SIGN

05-02-89.20.3 30 32.

Recommendation: Approve lease agreement with Santa Catalina Island Conservancy, on a gratis basis, for a Mobile Digital Communication Site at Tower Peak, Santa Catalina Island (4), effective upon Board approval; also approve Negative Declaration and find that there is no significant effect on the environment. APPROVE AGREEMENT NO. 61055; INSTRUCT CHAIRMAN SIGN

05-02-89.20.4 31 33.

Recommendation: Exercise option to renew lease agreement with Goodwill Industries of Southern California, at a monthly rental rate of \$850, for parking spaces for the Department of Public Social Services, located at 14620 Titus St., Panorama City (3), for the period of May 15, 1989 through May 14, 1994; also instruct Auditor-Controller to reimburse lessor, in amount not to exceed \$400, for acquisition and installation of a guard shack. APPROVE

05-02-89.20.5 32 34.

Recommendation: Approve lease agreement with Caltrans, at a monthly rental rate of \$3,100, for parking spaces for the Department of Public Social Services' Greater Avenues for Independence (GAIN) Program, located at 1500 S. Figueroa St., Los Angeles (2), for the period of February 15, 1989 through August 14, 1989. APPROVE AGREEMENT NO. 61057; INSTRUCT CHAIRMAN SIGN

05-02-89.20.6 33 35.

Recommendation: Approve extension of cable television system franchise granted to King Videocable Co., through December 31, 1989, and an increase in franchise fees to 5 percent of gross revenues. APPROVE (Relates to Agenda No. 65)

05-02-89.20.7 34 36.

Recommendation: Approve termination of the remaining portion of an agreement with Ellis Maintenance Co., for provision of custodial services, effective April 17, 1989. APPROVE

05-02-89.21 MENTAL HEALTH 37 - 39

05-02-89.21.1 35 37.

Recommendation: Approve agreements with Pacific Clinics, in total amount of \$450,982, at a County cost of \$37,247, for provision of mental health services (5), effective through June 30, 1989. APPROVE AGREEMENT NOS. 61050, 61051 AND 61052; INSTRUCT CHAIRMAN SIGN

05-02-89.21.2 36 38.

Recommendation: Approve renewal agreement with Portals, in total amount of \$905,411, at a County cost of \$90,540, for provision of adult residential, vocational and outreach services to the Central Los Angeles area (3), for the period of July 1, 1988 through June 30, 1989. APPROVE AGREEMENT NO. 61053; INSTRUCT CHAIRMAN SIGN

05-02-89.21.3 37 39.

Recommendation: Reaffirm support for County participation in developing and submitting a proposal and bid for a Comprehensive Children's Mental Health Services System. APPROVE, INSTRUCT CHAIRMAN SIGN

05-02-89.22 PARKS AND RECREATION 40 - 42

05-02-89.22.1 38 40.

Recommendation: Approve and file Engineer's reports and adopt Resolutions Initiating Proceedings for the levying of annual assessments for landscape maintenance purposes (3 and 5); adopt resolutions declaring the Board's intent to levy and collect assessments; set June 8, 1989 at 9:30 a.m. for hearings. ADOPT AND ADVERTISE

05-02-89.22.2 39 41.

Recommendation: Approve Negative Declaration for proposed acquisition and development of Brea Heights Park, Rowland Heights (1); certify that the Board has reviewed and considered the environmental information contained in the Initial Study for the project; and determine that the proposed project complies with the California Environmental Quality Act and will not have a significant effect on the environment; also adopt a reporting program as specified, to ensure compliance with the project's changes and conditions adopted to mitigate or avoid significant effects on the environment. APPROVE

05-02-89.22.3 40 42.

Recommendation: Accept contribution from the Frank and Nanitta Pachmayr Foundation, in amount of \$100,000, for the Whittier Narrows Shooting Complex Capital Improvement Fund, to help fund the Pachmayr International Shooting Sports Park (1). ACCEPT WITH THANKS

05-02-89.23 PUBLIC WORKS 44 - 58

05-02-89.23.1 41 44.

Recommendation: Approve ordinance which provides for the creation and establishment of floodway and water surface elevations in Baker, Jones and Kashmere Canyons, Acton area (5). APPROVE (Relates to Agenda No. 64)

05-02-89.23.2 42 45.

Recommendation: Approve, file Engineer's Report and adopt Resolution of Intention for annexation of territory to County Lighting Maintenance District 1395, County Lighting District LLA-1, and formation of Improvement Zone 321, Petition No. 111-38, San Gabriel area (5); set June 8, 1989 at 9:30 a.m. for hearing. APPROVE

05-02-89.23.3 43 46.

Recommendation: Approve amendment to agreement with Gentry Brothers, Inc., in amount of \$50,945.70, for construction of additional work needed to complete CC 5150 (FAU), Bonita Ave., from Puddingstone Channel to Damien Ave., City of La Verne (1). APPROVE AGREEMENT NO. 61049; INSTRUCT CHAIRMAN SIGN

05-02-89.23.4 44 47.

Recommendation: Adopt the 1989 Supplement to the 1988 Edition of the Standard Specifications for Public Works Construction, for use by the County and other districts. ADOPT

05-02-89.23.5 45 48.

Recommendation: Authorize sale of excess property to Jeff Mandel and Tina Mandel, for ingress and egress purposes, in amount of \$8,550, Parcel Nos. 63 and 63.1, Santa Monica Channel, Los Angeles (4). APPROVE, INSTRUCT CHAIRMAN SIGN

05-02-89.23.6 46 49.

Recommendation: Approve agreement with the State Department of Motor Vehicles, at no County cost, to reinstate the Departmental Driver Certification Program, to facilitate approval of commercial licenses for qualified employees, effective upon Board approval. APPROVE AGREEMENT NO. 61058; INSTRUCT CHAIRMAN SIGN

05-02-89.23.7 47 50.

Recommendation: Approve cooperative agreement with the City of Covina, in total estimated amount of \$110,000, at a County cost of \$103,000, to provide for the County to prepare plans, specifications and cost estimates and to administer the project to resurface deteriorated roadway pavement on Lark Ellen Ave., from 100 ft. north of Tudor St. to Cypress St. (1). APPROVE AGREEMENT NO. 61059; INSTRUCT CHAIRMAN SIGN

05-02-89.23.8 48 51.

Recommendation: Approve agreement with Forsythe and Associates, Inc., in amount of \$25,000 from the First Supervisorial District's allocation of Proposition A Funds, for professional services in conjunction with the Foothill Transit Zone (1). APPROVE AGREEMENT NO. 61064; INSTRUCT CHAIRMAN SIGN

05-02-89.23.9 49 52.

Recommendation: Approve agreement with the City of Glendale, to provide for the City to contribute \$200,000, for construction of the Shirleyjean Street Drain Project (5). APPROVE AGREEMENT NO. 61065; INSTRUCT CHAIRMAN SIGN

05-02-89.23.10 50 53.

Recommendation: Reject low bid received for construction of Choisser Street Drain, Unit 1, City of Pico Rivera (1), and award contract to Griffith Co., in amount of \$370,044. APPROVE , AWARD, INSTRUCT DIRECTOR TO SIGN

05-02-89.23.11 51 54.

Recommendation: Approve fare structure for CC 1611, Santa Clarita-Los

Angeles Commuter Service (5); set May 30, 1989 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

05-02-89.23.12 52 55.

Recommendation: Adopt plans and specifications for the following projects; set May 30, 1989, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

83rd Street Yard Storage Building (2)
Walnut Spring Drain, Unit 1 (4)
Jordan Avenue Drain (5)
1988-89 Chain Link Fence Project

05-02-89.23.13 53 56.

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

2332 E. 130th St., Los Angeles (2)
2102 E. Piru St., Compton (2)
15403 S. Frailey Ave., Compton (2)
2133 Nord St., Compton (2)
35512 N. Sierra Hwy., Palmdale (5)
38878 N. Ocotillo Dr., Palmdale (5)

05-02-89.23.14 54 57.

Recommendation.: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2342R, 2435R, 2501N (FAU), 4087 (FAU), 4238 (FAU), 5262, 5263, 5559 (FAU), 5710, 29-356, AND MALIBU ROAD 1978 STORM DAMAGE REPLACEMENT AND VAN HAVEN DRAIN, UNIT 3, LINES A AND B

05-02-89.23.15 55 58.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NOS. 45307 AND 46686 AND AGREEMENT NO. 61056

05-02-89.24 SHERIFF 59 - 60

05-02-89.24.1 56 59.

Recommendation: Approve agreement with the State Youth Offender Parole Board, to provide reimbursement, in amount of \$47,500, for security services provided during parole violation hearings for Youth Authority wards conducted at County facilities, for the period of July 1, 1988 through June 30, 1989. APPROVE AGREEMENT NO. 61048; INSTRUCT CHAIRMAN SIGN

05-02-89.24.2 57 60.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$8,818.92. APPROVE

05-02-89.25 TREASURER AND TAX COLLECTOR 61 - 63

05-02-89.25.1 58 61.

Recommendation: Approve Report of Investment Transactions for the month of January, 1989. APPROVE

05-02-89.25.2 59 62.

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$1,500. APPROVE

05-02-89.25.3 60 63.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

05-02-89.26 ORDINANCES FOR INTRODUCTION 64 - 65

05-02-89.26.1 61 64.

Ordinance for introduction amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to, Agenda No. 44)

05-02-89.26.2 62 65.

Ordinance for introduction amending Ordinance No. 11,260, relating to a community antenna television franchise granted to King Videocable Co. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 35)

05-02-89.27 ORDINANCES FOR ADOPTION 66 - 68

05-02-89.27.1 63 66.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Hacienda Heights Zoned District, Case No. 87-322-(1),

petitioned by Rodine Companies. ADOPT ORDINANCE NO. 89-0069Z

05-02-89.27.2 64 67.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, relating to accumulative capital outlay funds and accounts. ADOPT ORDINANCE NO. 89-0070

05-02-89.27.3 65 68.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement salary increases for classes in Units 501, 502, 511 and 512 and certain related non-represented classifications. ADOPT ORDINANCE NO. 89-0071

05-02-89.28 MISCELLANEOUS

05-02-89.28.1 69.

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.

05-02-89.28.2 66 69-A.

Recommendation as submitted by Supervisor Hahn: Proclaim the month of May, 1989, as "Purchase Emergency Drinking Water Month," in conjunction with the year-long Earthquake Survival Program; and instruct the Chief Administrative Officer to forward the Proclamation to the Governor's Office of Emergency Services, to the Mayor of each City within Los Angeles County, and to the Chairman of the Board of Supervisors of Orange, San Bernardino, San Diego, Riverside and Ventura Counties, asking them to continue their support of the Earthquake survival Program. APPROVE

05-02-89.28.3 67 69-B.

Recommendation as submitted by Supervisor Edelman: Call upon Governor Deukmejian to restore full funding for California's Office of Family Planning. APPROVE

05-02-89.28.4 68 69-C.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Parks and Recreation to waive fees, excluding the cost of liability insurance, for use of the County Bandwagon by the Volunteer Center of the San Fernando Valley, for their Third Annual Human Race, a 2K/5K/10K running event, to be held at Woodley Park in Van Nuys on Saturday, May 13, 1989. APPROVE

05-02-89.28.5 69 69-D.

Recommendation as submitted by Supervisor Edelman: Proclaim May, 1989, as "Toddler Immunization Month," throughout Los Angeles County and urge all residents, organizations, and the medical community to become aware of the importance of toddler immunizations and to lend their full support to this campaign. APPROVE

05-02-89.28.6 80 69-E.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to establish an account, funded by one-time savings in residential AIDS Budget, whereby residential AIDS providers can gain reimbursement on a per diem basis for care provided to County responsible patients; also instruct the Director of Health Services to assure that any County AIDS patient whose medical condition is appropriate for residential care, is placed in residential care facilities or at home. CONTINUE ONE WEEK (5-9-89)

05-02-89.28.7 70 69-F.

Recommendation as submitted by Supervisor Edelman: Extend the bid date for Access Road Rework serving the Fire Department Headquarters, 1320 N. Eastern Ave., Los Angeles, Specs. 4827, to June 20, 1989, at 2:00 p.m., and readvertise for bids. APPROVE

05-02-89.28.8 71 69-G.

Recommendation as submitted by Supervisor Edelman: Designate the month of May, 1989, as "Mental Health Awareness Month," to help make the public more aware of the many problems associated with mental illness and to support the many fine efforts being carried out in May, by volunteers and professionals in the mental health field in Los Angeles County. APPROVE

05-02-89.28.9 72 69-H.

Recommendation as submitted by Supervisor Antonovich: Proclaim the Month of May, 1989, as "Just Say No," month throughout Los Angeles County. APPROVE

05-02-89.28.10 70.

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 9, 1989 FOR CONSIDERATION:

05-02-89.28.11 76

Recommendation as submitted by Supervisor Schabarum: Support the Los Angeles County Sanitation Districts' pursuit of a Materials Recovery Research and Development Facility; and instruct the Director of Public Works to assist the Sanitation Districts in the identification of

possible sites and the development of a Request for Qualifications; also request each City serviced by the Sanitation Districts to support the pursuit of a Materials Recovery Research and Development Facility and to assist in the identification of possible sites.

05-02-89.28.12 76

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Works, with assistance from the Director of Health Services, the Chief Administrative Officer, County Counsel and the Los Angeles County Solid Waste Management Committee, to expand the scope and area of the County's recycling pilot project and to increase efforts to expedite a full-scale plan throughout the unincorporated areas of Los Angeles County; also encourage cities in Los Angeles County which do not have a recycling program to adopt and implement a plan within 150 days that will benefit the County and cities of Los Angeles in efforts to address the critical shortage of landfill sites.

05-02-89.28.13 77 72.

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

05-02-89.28.14 78

Meeting adjourned to Closed Session at 10:20 o'clock a.m., following Board Order No. 77, for the purpose of discussing with the Board's negotiators the lease of Lots K and Q, pursuant to Government Code Section 54956.8; and to discuss the case of the City of Los Angeles v. County of Los Angeles and potential litigation with the Los Angeles Community Redevelopment Agency involving its authority to issue further bonded indebtedness, pursuant to Government Code Section 54956.9 (a and c).

Regular meeting reconvened at 11:50 o'clock a.m. Present were Supervisors Schabarum, Hahn and Edelman, Chairman presiding. Absent were Supervisors Dana and Antonovich.

05-02-89.28.15 73 A-5.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

05-02-89.28.16 74 A-6.

Considered and continued local emergency caused by the discovery of the Mediterranean fruit fly, as proclaimed on July 26, 1988.

05-02-89.28.17 75 A-7.

Considered and continued local emergency caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988.

05-02-89.28.18 81

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

Motion by:

Name of Deceased:

Supervisor Schabarum

Alice Margaret Garcia
Mike Jones
Hubert E. Klotz
John Thomas Levesque
Richard Howard Vicenti

Supervisor Hahn

Sam Fletcher
James "Mr. Jim" Harding

Supervisor Hahn for
Supervisor Dana

Nora Redding

Supervisor Edelman for
Supervisor Antonovich

Mary Fleming
Ada Heard
William A. Lawrence
James Anthony Magin
Max McWherter
Gloria Johnson
Joseph C. Sanderson
William Seaton
Reiko Stone

Meeting adjourned (Following Board Order No. 81).
Next meeting of the Board: Tuesday morning, May 9, 1989
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
May 2, 1989, 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

JUNE SAVALA
Head Board

Clerk

