

05-05-92 TUESDAY, MAY 5, 1992

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 Gloria Molina, Kenneth Hahn, Edmund D. Edelman, Michael D. Antonovich and Deane Dana, Chairman

Absent: None

Invocation led by Father Andrew Barakos, St. Sophia Greek Orthodox Cathedral (2).

Pledge of Allegiance led by Oscar Domondon, Jr. Vice Commander, Post 279, Veterans of Foreign Wars of the United States (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

* * * * *

10:00 o'clock a.m.

05-05-92.1 48 S-2.

Report from the Sheriff, Forester and Fire Warden and the Chief Administrative Officer on the deployment of County resources in response to the state of siege gripping the City of Los Angeles in wake of the jury verdict on the Rodney King incident, and their assessment of immediate future needs, as requested by Supervisor Dana. (CRON NO. 92121LAC0039)

11:00 o'clock a.m.

05-05-92.2 60 S-1.

Presentation by Adolescent Pregnancy ChildWatch and members of the Leadership Council on issues relating to adolescent pregnancy, as arranged by Supervisor Edelman. THANK THE LEADERSHIP COUNCIL AND ADOLESCENT PREGNANCY CHILDWATCH FOR THE TIME AND EFFORT THAT WENT INTO THE DEVELOPMENT OF THE COUNTY'S INITIAL PLAN OF ACTION RELATING TO ADOLESCENT PREGNANCY; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE DIRECTORS OF HEALTH SERVICES, CHILDREN'S SERVICES, PUBLIC SOCIAL SERVICES, THE SUPERINTENDENT OF EDUCATION AND ALL OTHER APPROPRIATE PARTIES TO IMPLEMENT THE RECOMMENDATIONS

Absent: None

Vote: Unanimously carried

05-05-92.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

05-05-92.3.1 2 1.

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

Supervisor Dana

Elizabeth Barbieri Bragg, County-Wide Citizens
Planning Council
Jennifer Andrews, HIV Health Services Planning
Council

Supervisor Antonovich

Ray W. Bartlett+, Commission on Human Relations

Rand Corporation Health Systems Division

Arleen Leibowitz, Task Force for Health Care
Access in Los Angeles County

Los Angeles Area Chamber of Commerce

Jacque J. Sokolov, M.D., Task Force for Health
Care Access in Los Angeles County

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

05-05-92.3.2 3 2.

Recommendation as submitted by Supervisor Hahn: Waive fees and charges,
in amount of \$3,380, excluding the cost of liability insurance, for use of

the northwest corner of Alondra Park by the Lawndale Chamber of Commerce, for its Annual Youth Carnival, to be held May 7 through 10, 1992.

APPROVE (CRON NO. 92120LAC0014)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

05-05-92.3.3 4 3.

Recommendation as submitted by Supervisor Hahn: Waive fees, in amount of \$2,500, excluding the cost of liability insurance, for use of stage and sound equipment by the United Negro College Fund, for production of its 1992 "Walk a Mile to Save A Mind" walk-a-thon, to be held on May 16, 1992, beginning at the Baldwin Hills Crenshaw Plaza. APPROVE
(CRON NO. 92120LAC0002)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

05-05-92.4 BOARD OF SUPERVISORS (Continued)

05-05-92.4.1 5 4.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$750, excluding the cost of liability insurance, for use of the County

Bandwagon by the Jewish Community Centers Association of Greater Los Angeles, at the L.A. Jewish Festival, to be held on May 31, 1992.

APPROVE (CRON NO. 92119LAC0018)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

05-05-92.4.2 6 5.

Recommendation as submitted by Supervisor Dana: Waive customary parking and permit fees at Dockweiler Beach, in amount of \$600, excluding the cost of liability insurance, for the Second Annual 10K Run in Playa del Rey, conducted by Continental Airlines, in conjunction with Youth Opportunities United, Inc., to be held on June 6, 1992. APPROVE
(CRON NO. 92118LAC0025)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

05-05-92.4.3 7 6.

Recommendation as submitted by Supervisor Dana: Proclaim May 13, 1992 as "California Probation, Parole and Correction Association Day," and commend the men and women who provide services or are involved in correction and prevention efforts throughout the County of Los Angeles. APPROVE
(CRON NO. 92118LAC0024)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

05-05-92.4.4 8 7.

Recommendation as submitted by Supervisor Dana: Oppose HR 2966, S. 2041, S. 2043 and AB 2371, legislation which would result in higher margins, fewer competitors and less free-market competition in the sale of gasoline to individuals, businesses and government entities. APPROVE
(CRON NO. 92120LAC0047)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

05-05-92.5 BOARD OF SUPERVISORS (Continued)

05-05-92.5.1 63 8.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to notify all County personnel to refrain from participating, on County time, in any activities dealing with the bond measure that is being solicited to rebuild County hospitals. APPROVE
(CRON NO. 92113LAC0035)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

05-05-92.5.2 9 9.

Recommendation as submitted by Supervisor Antonovich: Authorize use of the County Mall on August 24, 1992, for the raising of the Ukrainian flag in recognition of the First Anniversary of Ukrainian Independence; and declare August 24, 1992, as "Ukrainian Independence Day," throughout Los Angeles County. APPROVE (CRON NO. 92120LAC0048)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

05-05-92.5.3 10 10.

Recommendation as submitted by Supervisor Molina: Authorize and instruct the Director of Parks and Recreation to change the name of "Jim Town Park" to "Amigo Park." APPROVE (CRON NO. 92120LAC0026)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

05-05-92.6 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 12

4-VOTE

05-05-92.6.1 64 11.

Recommendation: Approve Appropriation Adjustments. CONTINUE ONE WEEK
(5-12-92) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-05-92.7 ADMINISTRATIVE OFFICER (Continued)

3-VOTE

05-05-92.7.1 64 12.

Recommendation: Adopt the County of Los Angeles Drug Free Workplace Policy and instruct Department Heads to implement the policy in their departments; approve amendment to the Fringe Benefit agreement with the Coalition of County Unions to provide pre-placement drug testing for sensitive positions and testing of employees where reasonable suspicion of substance abuse exists; approve agreement with Beach Lifeguards (Unit 641) and Supervisory Beach Lifeguards (Unit 642) to provide for drug testing as a condition of promotion to a permanent position; also approve the Drug Free Workplace Programs for all other County employees not already covered by an existing drug testing agreement or program. CONTINUE ONE WEEK

(5-12-92)

Absent: None

Vote: Unanimously carried

05-05-92.8 AGRICULTURAL COMMISSIONER (5) 13

05-05-92.8.1 11 13.

Recommendation: Approve agreements with various contractors, in total amount of \$589,849.10, to provide weed, brush, shrub and debris abatement services, for the period of July 1, 1992 through June 30, 1993. APPROVE AGREEMENT NOS. 65984, 65985, 65986, 65987, 65988, 65989, 65990, 65991, 65992, 65993, 65994, 65995, 65996, 65997, AND 65998; INSTRUCT CHAIRMAN SIGN (CRON NO. 92114LAC0049) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

05-05-92.9 BEACHES AND HARBORS (4) 14

05-05-92.9.1 12 14.

Recommendation: Approve amendment to bench and bike rack sponsorship agreement with Winkler Productions, to extend the term three months through June 12, 1995. APPROVE AGREEMENT NO. 64568, SUPPLEMENT 1;
INSTRUCT CHAIRMAN SIGN (CRON NO. 92115LAC0008) Attachments on file in
Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

05-05-92.10 CHILDREN'S SERVICES (3) 15

05-05-92.10.1 13 15.

Recommendation: Approve amendment to agreement with the State Department of Education, to increase the maximum reimbursable amount to \$303,293, for local child development services; and adopt resolution certifying approval of the amendment. APPROVE AND ADOPT AGREEMENT NO. 65413, SUPPLEMENT 1;
INSTRUCT CHAIRMAN SIGN (CRON NO. 92114LAC0046)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

05-05-92.11 COMMISSION ON ALCOHOLISM 16

05-05-92.11.1 64 16.

Recommendation: Urge Governor Wilson to approve AB 28X (Katz), legislation which would impose a 20% surcharge on the annual fee on licenses for alcoholic sales. CONTINUE ONE WEEK (5-12-92)
(CRON NO. 92113LAC0040)

Absent: None

Vote: Unanimously carried

05-05-92.12 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 17 - 19

05-05-92.12.1 14 17.

Recommendation: Approve 1992-94 Job Training Partnership Act Job Training Plan; accept 1992-93 funding allocations from the State Employment Development Department, in amount of \$17,904,133, for Title IIA-78%, \$630,812, for Title IIA-3% Older Worker Program, \$8,235,319, for Title II-B and \$2,772,080, for Title III/EDWAAA; and adopt Proof of Signature resolution. APPROVE, ADOPT, INSTRUCT DIRECTOR TO SIGN
(CRON NO. 92114LAC0077) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

05-05-92.12.2 15 18.

Recommendation: Accept allocation of 1992-93 Refugee Mutual Assistance Association Program grant award, in estimated amount of \$339,000; approve funding of the Mutual Assistance Association Coalition of Los Angeles, in amount not to exceed \$305,000, to provide individual counseling and volunteer support services to refugees participating in the Refugees Training Program, effective upon Board approval through September 30, 1993; and authorize Director to negotiate the grant award agreement and contract. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92114LAC0076)
Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

05-05-92.12.3 16 19.

Recommendation: Accept \$3,740 in additional 1992 Community Services Block Grant/Native American-Indian funds; approve allocation of \$3,740, to United American-Indian Involvement, Inc., effective upon Board approval through December 31, 1992; and authorize Director to negotiate the contract amendment. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92114LAC0073)
Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

05-05-92.13 COMMUNITY DEVELOPMENT COMMISSION 20 - 22

05-05-92.13.1 17 20.

Recommendation: Make finding that the following projects will have no significant impact on the environment; and instruct Executive Director to order publication of public notices: APPROVE Attachments on file in Executive Office.

Senior Citizens Center Rehabilitation
Project, City of La Puente (1)
(CRON NO. 92114LAC0066)

Senior Housing Land Acquisition
Appraisal/Analysis Project, City of
Lomita (4)
(CRON NO. 92114LAC0067)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

05-05-92.13.2 18 21.

Recommendation: Approve award of Community Development Block Grant (CDBG) advance contracts to the following; and instruct Chairman to sign the contracts. APPROVE, INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Plaza Community Center, Inc., in amount of \$93,332, from CDBG funds allocated to the First Supervisorial District, for operating costs of the Plaza Family Support Center Probationer/CAN Program, effective upon Board approval through June 30, 1993

AGREEMENT NO. 65982
(CRON NO. 92118LAC0031)

Creative Experience Educational Center, Inc., in amount of \$6,500, from CDBG funds allocated to the Second Supervisorial District, for operation of the Creative Kid Stop Program, effective upon Board approval through June 30, 1992

AGREEMENT NO. 65981
(CRON NO. 92118LAC0030)

05-05-92.14 COMMUNITY DEVELOPMENT COMMISSION (Continued)

05-05-92.14.1 19 22.

Recommendation: Approve amendment to Community Development Block Grant (CDBG) advance contract with Pacoima Community Youth Culture Center, Inc., to increase the contract amount by \$2,400, from CDBG funds allocated to the Third Supervisorial District, and extend the contract period through December 31, 1992, for payment of an additional two months rent on the agency's facility lease; and instruct Chairman to sign the agreement.
APPROVE AGREEMENT NO. 65698, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92114LAC0064) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

05-05-92.15 HEALTH SERVICES (Committee of Whole) 24 - 29

4-VOTE

05-05-92.15.1 20 24.

Recommendation: Accept Notice of Award from the State Department of Health Services, in amount of \$242,575, with net County cost of \$44,011, to support the County's Tuberculosis (TB) Control Program; and approve agreements with the Single Room Occupancy Housing Corporation and the Weingart Center, on a fee-for-service basis, for food and temporary housing for homeless and other hard to treat TB patients, effective upon Board approval. APPROVE INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$109,000 (CRON NO. 92107LAC0046) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-92.16 HEALTH SERVICES (Continued)

3-VOTE

05-05-92.16.1 21 25.

Recommendation: Approve amendment to the 1991-92 Los Angeles County Plan for Drug Abuse Services to allow the County's community contracted agencies to expedite implementation of newly funded programs and prevent delays in services; also Narcotics and Dangerous Drugs Commission's recommendation to approve the amendment. APPROVE (CRON NO. 92114LAC0055)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-92.16.2 22 26.

Recommendation: Accept Notice of Cooperative agreement from the Federal Centers for Disease Control, in amount of \$41,701, to continue pediatric HIV infection surveillance activities during Calendar Year 1992; and approve amendment to agreement with Public Health Foundation of Los Angeles County, Inc., to increase the agreement by \$41,701, totally offset by the grant, and to extend the term through December 31, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92114LAC0061) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-92.16.3 23 27.

Recommendation: Approve amendments to drug abuse service agreements with Alta Med Health Services Corporation, I-ADARP, Inc., and Prototypes, A Center for Innovation in Health, Mental Health and Social Services, to reduce the term by one month to reflect the Federal grant period for the

second grant year ending August 31, 1992 and reduce the maximum County obligation by \$4,080, to conform to Federal allocation for the second grant year, and increase the overall maximum County obligation by transferring unexpended funds from the first to the second grant year, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92114LAC0062) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-92.17 HEALTH SERVICES (Continued)

05-05-92.17.1 24 28.

Recommendation: Approve amendment to agreement with El Centro Del Pueblo, to increase the maximum County obligation for Fiscal Year 1991-92 from \$165,794 to \$167,621 and to \$174,929 for Fiscal Year 1992-93, for provision of alcohol-related services, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92114LAC0058) Attachments on file in Executive Office.

Absent: Supervisors Edelman

Vote: Unanimously carried

05-05-92.17.2 64 29.

Recommendation: Accept a supplemental HIV Emergency Relief grant from the Health Resources and Services Administration of the U.S. Department of Health and Human Services, in amount of \$4,350,088, for the period of April 4, 1992 through April 3, 1993. CONTINUE ONE WEEK (5-12-92) (CRON NO. 92114LAC0057) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-05-92.18 INTERNAL SERVICES (4) 30 - 32

4-VOTE

05-05-92.18.1 64 30.

Joint recommendation with the Sheriff: Authorize Director of Internal Services to negotiate and execute a supplemental agreement with Newberg-Dick, in amount not to exceed \$747,881, for changes to the work, and a consultant services agreement with Steinar Sire, in amount not to exceed \$40,000, for building inspection services for Twin Towers Correctional Facility (1), Specs. 4676, C.P. 70001. CONTINUE ONE WEEK (5-12-92) (CRON NO. 92104LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-05-92.19 INTERNAL SERVICES (Continued)

3-VOTE

05-05-92.19.1 25 31.

Joint recommendation with the Chief Administrative Officer: Approve consultant services agreement with Lehrer McGovern Bovis, Inc., in amount not to exceed \$525,000, to provide construction management services for the Emergency Operations Center project, located at 1275 N. Eastern Ave., Los Angeles (1), Specs. 4736 C.P. 76292. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92108LAC0063) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-92.19.2 26 32.

Joint recommendation with the Director of Beaches and Harbors: Adopt drawings and specifications for Redondo Beach Knob Hill restrooms and maintenance garage refurbishment project, Redondo Beach (4), Specs. 5015, C.P. 76329; at an estimated cost between \$467,902 and \$643,366; set June 2, 1992 for bid opening; and authorize the Director to award contract. ADOPT AND ADVERTISE (CRON NO. 92115LAC0002)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-92.20 MENTAL HEALTH (1) 33

05-05-92.20.1 27 33.

Recommendation: Approve agreement with the Village Integrated Services Agency (ISA), at no cost to County, for County to provide mental health services for contractor's ISA members, effective July 1, 1991. APPROVE AGREEMENT NO. 65983; INSTRUCT CHAIRMAN SIGN (CRON NO. 92114LAC0054)
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-92.21 PUBLIC WORKS (4) 34 - 43

4-VOTE

05-05-92.21.1 28 34.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Parcel Map No. 21001, Private Drain No. 2311, Walnut/Industry area (1). ADOPT (CRON NO. 92113LAC0048)

Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

3-VOTE

05-05-92.21.2 29 35.

Recommendation: Find that Raymor Electric, Inc., has failed to perform the work under Cash Contract 6348 (FAU) - Fremont Ave., et al., City of Pasadena (5), and declare the contract cancelled; also instruct Director to give notice of such action to Amwest Surety Insurance Company, the bond surety and direct the surety to assume control and complete the work required under the contract. APPROVE (CRON NO. 92114LAC0035)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-92.21.3 30 36.

Recommendation: Approve amendment to agreement with Westerly Meter Service Company, to increase the contract amount by \$8,600, for additional projected workload for shop repair of smaller water meters. APPROVE AGREEMENT NO. 66002; INSTRUCT CHAIRMAN SIGN (CRON NO. 92114LAC0087)
Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-92.22 PUBLIC WORKS (Continued)

05-05-92.22.1 31 37.

Recommendation: Authorize Director to provide \$15,000, to the American Public Works Association/State Water Resources Control Board Stormwater Quality Task Force, to participate in the development of a handbook of Best Management Practices, which will be utilized to improve the quality of stormwater/urban runoff. APPROVE (CRON NO. 92112LAC0024)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-92.22.2 32 38.

Recommendation: Relieve low bidder, Franklin Construction, Inc., from its obligation and award contract to Southern California Chip Seal, Inc., in amount of \$59,986.33, for CC 5938 - Edgeridge Dr., et al., vicinity of Hacienda Heights (4). AWARD, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92114LAC0036)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-92.22.3 33 39.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisance for the following properties: APPROVE (CRON NO. 92114LAC0021)

2447 N. Santa Rosa Ave., Altadena (5)
35400 Via Famero Dr., Acton (5)
9711 E. Avenue Q-14, Littlerock (5)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-92.23 PUBLIC WORKS (Continued)

05-05-92.23.1 34 40.

Recommendation: Adopt plans and specifications for the following projects; set June 2, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5316 (SB 140) - Keenan Ave., vicinity of East Los Angeles (1), at an estimated cost between \$190,000 and \$290,000; consider and approve Negative Declaration and determine that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and authorize Director to complete and file a Certificate of Fee Exemption; and adopt a Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects.

(CRON NO. 92114LAC0017)

Attachments on file in Executive Office.

CC 5859 - Lombardy Rd., et al., vicinity of Pasadena (5), at an estimated cost between \$90,000 and \$140,000

(CRON NO. 92114LAC0039)

CC 5872 - Slurry Project, R.D. 445 and 446, vicinities of Long Beach and La Mirada (4), at an estimated cost between \$80,000 and \$125,000

(CRON NO. 92114LAC0034)

CC 5884 - Glendora Mountain Rd., vicinity of Glendora (5), at an estimated cost between \$75,000 and \$110,000

(CRON NO. 92114LAC0012)

CC 5905 - Barrydale St., et al., vicinities of La Puente and West Covina (1 and 5), at an estimated cost between \$80,000 and \$120,000

(CRON NO. 92114LAC0089)

05-05-92.24 PUBLIC WORKS (Continued)

05-05-92.24.1 34 40.

Recommendation: Adopt plans and specifications for the following projects; set June 2, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE (Continued)

CC 5912 - Cheney Dr., et al., vicinity of Topanga (3), at an estimated cost between \$60,000 and \$95,000
(CRON NO. 92114LAC0016)

CC 5915 - Parkway Tree Trimming, vicinities of Ladera Heights and Windsor Hills (2), at an estimated cost between \$95,000 and \$145,000
(CRON NO. 92114LAC0088)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-92.24.2 35 41.

Recommendation: Adopt Traffic Regulation Order (3). ADOPT
(CRON NO. 92114LAC0033)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-92.24.3 36 42.

Recommendation: Accept sanitary sewer for public use (1), Private Contract No. 7902. APPROVE (CRON NO. 92114LAC0025)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-92.24.4 37 43.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NO. 6319(FAU) AND NORTH TORRANCE RELIEF DRAIN UNITS 3 AND 4 Original documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-92.25 REGISTRAR-RECORDER/COUNTY CLERK (5) 45

05-05-92.25.1 64 45.

Recommendation: Approve agreements with Voter Research & Surveys and

Los Angeles Times, at no cost to County, for the 1992 Primary Election Snap Tallies. CONTINUE ONE WEEK (5-12-92) (CRON NO. 92114LAC0092)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-05-92.26 SHERIFF (5) 46 - 47

05-05-92.26.1 38 46.

Recommendation: Adopt drawings and specifications for classrooms and administration modular building addition at Mira Loma Facility (R.E.A.C.H. Program) (5), Specs. 5047, at an estimated cost between \$226,400 and \$311,300; authorize the Director of Internal Services to advertise for bids and award the contract; also authorize the Sheriff to manage selected Capital Improvement projects involving facilities under its own jurisdiction, in accordance with Title 2 of the County Code. APPROVE AND ADOPT (CRON NO. 92119LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-92.26.2 39 47.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,192.34. APPROVE
(CRON NO.92119LAC0014)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-92.27 TREASURER AND TAX COLLECTOR (5) 48 - 51

05-05-92.27.1 40 48.

Recommendation: Adopt resolution authorizing the issuance and sale of 1963 General Obligation Bonds, Series 1992, on behalf of the Rio Hondo Community College District, in an aggregate principal amount of \$500,000. ADOPT (CRON NO. 92114LAC0052) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-92.27.2 41 49.

Recommendation: Adopt resolution authorizing the issuance and sale of 1961 General Obligation Bonds, Series 1992, on behalf of the Lowell Joint School District, in an aggregate principal amount of \$318,000. ADOPT

(CRON NO. 92114LAC0051) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-92.27.3 42 50.

Recommendation: Approve publication of properties listed to be "Tax-Defaulted - Subject to Power to Sell" and "Tax-Defaulted." APPROVE
(CRON NO. 92114LAC0050) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-92.27.4 43 51.

Recommendation: Accept comprise offer of settlement for Leonard Williams, in amount of \$1,666.67, for inpatient and outpatient services at LAC+USC Medical Center. APPROVE (CRON NO. 92119LAC0012)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-92.28 ORDINANCES FOR ADOPTION 52 - 56

05-05-92.28.1 56 52.

Ordinance for adoption calling a special election to be held on November 3, 1992 throughout the County of Los Angeles for the purpose of voting upon an amendment to the Los Angeles County Charter to increase the membership of the Board of Supervisors from five to seven and establish Supervisorial District boundaries; and directing consolidation of the election with the Statewide Election to be held on the same day. CONTINUE TO THURSDAY, MAY 7, 1992 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-05-92.29 ORDINANCES FOR ADOPTION (Continued)

05-05-92.29.1 56 53.

Ordinance for adoption calling a special election to be held on November 3, 1992 throughout the County of Los Angeles for the purpose of voting upon an amendment to the Los Angeles County Charter to increase the membership of the Board of Supervisors from five to nine and establish Supervisorial District boundaries; and directing consolidation of the election with the Statewide Election to be held on the same day. CONTINUE TO THURSDAY, MAY 7, 1992 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-05-92.29.2 56 54.

Ordinance for adoption calling a special election to be held on November 3, 1992, for the purpose of voting upon an amendment to the Los Angeles County Charter, to create the elective office of County Executive, and directing consolidation of the election with the Statewide Election to be held on the same day. CONTINUE TO THURSDAY, MAY 7, 1992 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-05-92.30 ORDINANCES FOR ADOPTION (Continued)

05-05-92.30.1 44 55.

Ordinances for adoption amending the County Code, Title 6 - Salaries, relating to Memoranda of Understanding for the following: ADOPT ORDINANCE NOS. 92-0049, 92-0050, 92-0051, 92-0052, 92-0053, 92-0054 AND 92-0055 Documents on file in Executive Office.

Administrative, Technical and Staff Services
Employees (Unit 121)
Supervisory Administrative, Technical and
Staff Services Employees (Unit 122)
Institutional Support Services (Unit 211)
Dental Professionals (Unit 321)
Supervisory Nonprofessional Paramedical -
Health Employees (Unit 332)
Artisan and Blue Collar Employees (Unit 431)
Supervisory Artisan and Blue Collar Employees
(Unit 432)
Supervisory Professional Social Workers
(Unit 724)
Librarians (Unit 811)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-92.30.2 64 56.

Ordinance for adoption amending the County Code Title 8 - Consumer Protection and Business Regulations, to reduce the penalty for the unlawful vending on a public highway, from a misdemeanor to an infraction. CONTINUE ONE WEEK (5-12-92) (CRON NOS. 92115LAC0050 AND 92115LAC0062)

Absent: None

Vote: Unanimously carried

05-05-92.31 MISCELLANEOUS

05-05-92.31.1 57.

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.

05-05-92.31.2 45 57-A.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to convene a special emergency meeting of all Department Heads to assess damages and to identify short-term needs and long-term solutions, in the aftermath of the violence, looting and bloodshed which has ravaged portions of the entire County; and instruct all Department Heads to develop mission statements for their respective departments, indicating how best to provide necessary County assistance to residents impacted by the disaster. APPROVE (CRON NO. 92122LAC0040)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-92.31.3 46 57-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with Department Heads to develop recommendations for the implementation of proposals that will take advantage of the Presidential initiative to promote private investment in local infrastructures. APPROVE (CRON NO. 92122LAC0026)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-05-92.31.4 54 57-C.

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles County Grand Jury to investigate the slow response time in sending police to Normandie and Florence Avenues and other trouble spots at the outset of obvious riot conditions, delays in the deployment of National Guard Troops to reinforce local law enforcement, and the Guard's failure to have adequate supplies of ammunition available for the troops being deployed; and report back with findings and recommendations to improve the deployment of forces and resources in any future incidents of public disorder. APPROVE (CRON NO. 92122LAC0025)

Absent: None

Vote: Unanimously carried

05-05-92.32 MISCELLANEOUS (Continued)

05-05-92.32.1 47 57-D.

Recommendation as submitted by Supervisor Molina: Proclaim May 17, 1992 as "de mi Corazon Day," throughout Los Angeles County and recognize KVEA, Channel 52, for its generous dedication of broadcasting resources to the Second Annual "de mi Corazon" Telethon to benefit abused children. APPROVE (CRON NO. 92122LAC0039)

Absent: None

Vote: Unanimously carried

05-05-92.33 MISCELLANEOUS (Continued)

05-05-92.33.1 58.

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.

05-05-92.33.2 49

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2); and on motion of Supervisor Antonovich commended the Forester and Fire Warden, Sheriff, Superior and Municipal Courts, Coroner, Director of Health Services, District Attorney, Director of Internal Services and Public Defender, and thanked them for performing above and beyond the call of duty during the current civil unrest in Los Angeles.

Absent: None

Vote: Unanimously carried

05-05-92.34 MISCELLANEOUS (Continued)

05-05-92.34.1 50

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2); and on motion of Supervisor Hahn, the Board requested Governor Wilson to appoint an investigative commission, similar to the 1965 McCone Commission, to review the events leading up to last week's riot in Los Angeles, including an evaluation of the response of State resources to Los Angeles County and to make appropriate recommendations to ensure that such violence never again takes place in Los Angeles; suggested that Governor Wilson consider appointing Dr. Steven Sample, Dr. John Slaughter, Howard Allen, Jack Kemp and Sheriff Block to the commission; also the Board indicated that the reason for requesting Governor Wilson to appoint this investigative commission is because the State of California is the highest ranking governmental unit responding to the civil disorder and that in the event that Governor Wilson chooses not to appoint a commission, it is the Board's intention to appoint a commission. (Amended by subsequent Board action - See Syn. No. 57)

Absent: None

Vote: Supervisor Molina voted no on this action.

05-05-92.35 MISCELLANEOUS (Continued)

05-05-92.35.1 51

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2); and on motion of Supervisor Dana, approved a Proclamation which confirms the existence of a local emergency in the County of Los Angeles commencing on Wednesday, April 29, 1992; as a result of civil disorder in a number of areas of the City and County of Los Angeles and instructed the Executive Officer of the Board to send a copy of the Proclamation of Local Emergency to Governor Wilson with the request that he continue the Proclamation of a State of Emergency within the County of Los Angeles to ensure that all appropriate relief is provided, including the presence of the National Guard; instructed the Executive Officer of the Board to place on the Board's agenda every two weeks a review of the need to continue the emergency Proclamation while emergency repair and restoration action are being taken; also approved a Proclamation which confirms Emergency Order Number 1 and continued Emergency Order Number 1 now in effect, until it is rescinded.

Absent: None

Vote: Unanimously carried

05-05-92.36 MISCELLANEOUS (Continued)

05-05-92.36.1 52

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2); and on motion of Supervisor Edelman adopted a resolution establishing a \$10,000 reward for information leading to the arrest and conviction of any person or persons responsible for the deliberate burning of structures during the period of Wednesday, April 29 through Monday, May 4, 1992. This reward is to be applied to each act of arson successfully prosecuted.

Absent: None

Vote: Unanimously carried

05-05-92.36.2 53

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2); and on motion of Supervisor Antonovich instructed the Chief Administrative Officer to work

with the Sheriff, the Los Angeles Municipal Court and other affected Municipal Courts, the Superior Court and the Probation Department to develop a coordinated plan to assign those convicted of crimes during the riots, who are eligible for community service, to do work cleaning up the debris left from the burning and looting, with the coordinated plan to include an effort to use work release inmates for the cleanup effort; also instructed the Chief Administrative Officer to report back to the Board on this plan in seven days.

Absent: None

Vote: Unanimously carried

05-05-92.37 MISCELLANEOUS (Continued)

05-05-92.37.1 57

Supervisor Hahn requested his previous motion (Board Order No. 50) be amended to include that the Reverend Dan Towler, Chaplain for California State University, Los Angeles be suggested to Governor Wilson for appointment to the investigative commission; also Supervisor Antonovich requested that Dr. Julian Nava of California State University, Northridge also be appointed.

Absent: Supervisor Dana

Vote: Unanimously carried

05-05-92.37.2 58

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2); and on motion of Supervisor Hahn, went on record in support of the Citizens Economy and Efficiency Commission's efforts to prevent any future civil disturbance, such as last week's rioting in the Los Angeles area, from ever happening again and requested the Commission to report back to the Board with findings and recommendations within 30 days.

Absent: Supervisor Dana

Vote: Unanimously carried

05-05-92.38 MISCELLANEOUS (Continued)

05-05-92.38.1 59

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code

Section 54954.2(b) (2); and on motion of Supervisor Hahn, requested President Bush to authorize the United States Navy Construction Battalions to assist Los Angeles County in the cleanup effort which will be managed by the County Chief Administrative Office of Disaster Recovery due to last week's civil unrest in the Los Angeles area.

Absent: Supervisor Dana

Vote: Unanimously carried

05-05-92.38.2 61

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2); and on motion of Supervisor Edelman, adopted a resolution commending the Southern California Rapid Transit District for providing all possible transit services and the immediate, complete and professional response to the request of law enforcement and civil authorities, due to the civil unrest in Los Angeles area, during the period of April 30, 1992 through May 4, 1992.

Absent: Supervisor Dana

Vote: Unanimously carried

05-05-92.39 MISCELLANEOUS (Continued)

05-05-92.39.1 62

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2); and on motion of Supervisor Hahn, instructed the Chief Administrative Officer to determine whether Daniel Freeman Memorial Hospital can be reimbursed for patients they treated during the recent rioting in the Los Angeles area; and commended hospital staff for their outstanding efforts in treating hundreds of patients during the crisis.

Absent: Supervisor Dana

Vote: Unanimously carried

05-05-92.39.2 65 60.

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

NONE

05-05-92.39.3 55

Meeting adjourned at 12:00 p.m., following Board Order No. 54.

Meeting reconvened at 2:20 p.m. Present were Supervisors Molina, Hahn, Edelman and Antonovich. Absent was Supervisor Dana.

05-05-92.39.4 66

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

Motion by:

Name of Deceased:

All Members of the Board

Margaret Romaine Arnold Dorn

Supervisor Hahn

Sabriya Bakewell
Jim Cato
Ira McCurry
George Mogelberg
Willie B. Williams

Supervisors Hahn and
Antonovich

George Murphy

Supervisor Dana

Floyd Arbuckle
Matthew Haines
Darlene Kay "Deany" Whitaker

Supervisor Antonovich

Twila Bartlett
Byron "Pop" Foster
Irene P. Hogan

Supervisors Antonovich and
Edelman

Carl Princi

Meeting adjourned at 2:40 p.m. following Board Order No. 66. Next meeting of the Board: Thursday, May 7, 1992 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 5, 1992, 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

GUERRERO
Services

By
ROBIN A.
Chief, Board
