

05-07-96 TUESDAY, MAY 7, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman

Absent: None

Invocation led by Rabbi Gary E. Johnson, Temple Beth Haverim, Agoura Hills (3).

Pledge of Allegiance led by James Penn, Past Commander, District No. 7, Disabled American Veterans (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

05-07-96.1 SET MATTERS

9:30 a.m.

05-07-96.1.1 2

Presentation of scroll to the Victory Over Violence Community Advisory Board, represented by Ed Begley, Jr., Jennifer Grey, Leslie Ann Warren and others, in recognition of their commitment and generosity to the victims of domestic violence, as arranged by Supervisor Dana.

05-07-96.1.2 2

Presentation of scroll to the Center for the Vulnerable Child, represented by Dr. Astrid Heger, in recognition of its creation of the Domestic Violence Intervention Project and partnership in the development of the "Visiting Nurse Project" created to address health care needs of domestic violence shelter residents and their children, as arranged by Supervisor Dana.

05-07-96.1.3 2

Presentation of plaque from the Public Employees Roundtable honoring Citrus Municipal Court during National Public Service Recognition Week for their outstanding Subpoena Cancellation Program, as arranged by Supervisor Antonovich.

05-07-96.1.4 2

Presentation of plaque to The Honorable Jim Howell, commemorating his appointment as Consul General of New Zealand in Los Angeles, as arranged by Supervisor Antonovich.

05-07-96.1.5 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

05-07-96.1.6 2

Presentation of scrolls for "Nurse Recognition Week" throughout Los Angeles County to honor outstanding nurse representatives with commendations, as arranged by Supervisor Antonovich.

05-07-96.1.7 2

Presentation of the 1995 "Assuring Compliance with the Energy Standards Award" from the California Energy Commission to the Department of Public Works' Building and Safety Division, as arranged by Supervisor Antonovich.

05-07-96.1.8 2

Presentation of scrolls to members of the Los Angeles County Domestic Violence Council in recognition of their commitment to family violence prevention and service to victims of domestic violence, as arranged by Supervisor Antonovich.

05-07-96.2 S E T M A T T E R S (Continued)

9:30 a.m. (Continued)

05-07-96.2.1 2

Presentation of scrolls to London Temporary Services, Great Western Bank and TRW, in acknowledgement of their being recognized as "Exemplary Family Friendly Employers" by the Los Angeles County Child Care Advisory Board, as arranged by Supervisor Antonovich.

10:30 a.m.

05-07-96.2.2 46 S-1.

Presentation of the 1995 Annual Los Angeles County Domestic Violence Council Report and the final report from the Family Violence Task Force, as requested by Supervisor Antonovich at the meeting of April 16, 1996.
THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. RECEIVED AND FILED THE LOS ANGELES COUNTY DOMESTIC VIOLENCE COUNCIL'S ANNUAL REPORT FOR 1995;

- B. REFERRED THE FAMILY VIOLENCE TASK FORCE FINAL REPORT BACK TO THE TASK FORCE FOR ADDITIONAL INPUT; AND

- C. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A COPY OF THE REPORT TO EACH COUNTY DEPARTMENT HEAD

Absent: None

Vote: Unanimously carried

05-07-96.3 S E T M A T T E R S (Continued)

11:00 a.m.

05-07-96.3.1 48 S-2.

Presentation of report by the Blue Ribbon Budget Committee Task Force. THE BOARD ACCEPTED THE THE LOS ANGELES COUNTY BLUE RIBBON BUDGET TASK FORCE'S REPORT REGARDING RECOMMENDATIONS ADDRESSING THE COUNTY'S ONGOING FINANCIAL CRISIS, AND EXPRESSED ITS GRATITUDE TO ALL THE TASK FORCE MEMBERS

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 7, 1996

9:30 A.M.

4-VOTE

05-07-96.3.2 2-F 1-F.

Recommendation: Approve financing for the Airport Branch Courthouse (4), at an anticipated project cost of \$84,800,000 and the San Fernando Juvenile Hall expansion (3), at an anticipated project cost of \$8,500,000, to be financed through a single, consolidated issuance of Lease Revenue Bonds, in an amount not to exceed \$135,000,000, and confirm appointment of the finance team; also adopt resolution of the Board of Directors of the Los Angeles County Public Works Financing Authority authorizing the issuance not to exceed \$135,000,000 in Lease Revenue Bonds (Multiple Capital Facilities Project V) and Related Matters. REFERRED BACK TO THE PUBLIC WORKS FINANCING AUTHORITY PENDING THE OUTCOME OF THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CITY OF LOS ANGELES DEPARTMENT OF AIRPORTS;

ALSO SEE AGENDA NO. 52-B THIS DATE FOR RECOMMENDATIONS RELATING TO THE MOU

(CRON NO. 96086LAC0022) Attachments on file in Executive Office.
(Relates to Agenda Nos. 24, 41 and 52-B)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 7, 1996

9:30 A.M.

05-07-96.3.3 2-P 1-P.

Recommendation: Approve an appropriation adjustment in amount of \$2,600,000 to reallocate existing appropriation in the District's Fiscal Year 1995-96 budget, to allow the fee title acquisition, and subsequent development of a portion, of an estimated 31 acres and the purchase of an open space easement on an additional estimated 150 acres at Kenneth Hahn State Recreation Area (2), C.P. No. 70833; instruct Director, Chief Administrative Officer and Auditor-Controller to take the necessary actions, if required, to reflect the appropriation in the Proposed and Final Fiscal Year 1996-97 Regional Park and Open Space District budgets; and find that appropriation adjustment is exempt from the California Environmental Act. APPROVED (CRON NO. 96116LAC0015)

Absent: None

Vote: Unanimously carried

05-07-96.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

05-07-96.4.1 3 1.

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

Supervisor Dana

Dwayne B. Smith+, Business License Commission
Kristie Kinney Pabst, Los Angeles County Commission on
Insurance

Supervisor Antonovich

Joyce Louise Axley+, Antelope Valley Mosquito and
Vector Control District
John T. Morris, High Technology Council

Absent: None

Vote: Unanimously carried

05-07-96.4.2 4 1.

Supervisor Antonovich
John Haley, Commission on Alcoholism
CONTINUED TWO WEEKS (5-21-96)

Absent: None

Vote: Unanimously carried

05-07-96.4.3 5 2.

Recommendation as submitted by Supervisors Dana and Antonovich: Declare the month of May, 1996 as "Water Awareness Month;" and urge citizens to join with the Walnut Valley Water District in supporting their efforts to help Californians be water aware. APPROVED (CRON NO. 96122LAC0003)

Absent: None

Vote: Unanimously carried

05-07-96.5 BOARD OF SUPERVISORS (Continued)

05-07-96.5.1 52 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to report to the Board within 14 days with what options and models are available for the Board to review if it wants to consider implementing Medical Savings Accounts for County employees, into which a person can make a tax-deductible deposit of up to a certain amount

and from which withdrawals may be made for medical expenses and any money in the account that is not withdrawn for medical purposes earns interest and is available to the account holder after retirement age to supplement retirement income; also report on what changes, if any, would be required in State and Federal Law or administrative procedures. CONTINUED TO BUDGET HEARINGS ON WEDNESDAY, MAY 8, 1996 (CRON NO. 96115LAC0001)

Absent: None

Vote: Unanimously carried

05-07-96.5.2 6 4.

Recommendation as submitted by Supervisor Antonovich: Reduce parking fees at the Music Center Garage from \$8 per day to \$6 per day, at an estimated net cost to the County of \$624, for the Los Angeles County High School for the Arts' graduation program to be held June 20, 1996. APPROVED

(CRON NO. 96121LAC0007)

Absent: None

Vote: Unanimously carried

05-07-96.5.3 52 5.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to prepare revised salary schedules within two weeks and any necessary accompanying documentation to bring the salaries of Deputy District Attorneys (DDA) into parity with those of the County Counsel's Office, effective July 1, 1995, with these adjustments to be funded by narcotics forfeiture revenues. CONTINUED TO BUDGET DELIBERATIONS BEGINNING ON MONDAY, JUNE 24, 1996 (CRON NO. 95067LAC0024)

Absent: None

Vote: Unanimously carried

05-07-96.6 BOARD OF SUPERVISORS (Continued)

05-07-96.6.1 7 6.

Recommendation as submitted by Supervisor Molina: Declare the month of May, 1996 as "Pool Safety Month" throughout Los Angeles County. APPROVED (CRON NO. 96122LAC0008)

Absent: None

Vote: Unanimously carried

05-07-96.6.2 8 7.

Recommendation as submitted by Supervisor Burke: Proclaim May 11, 1996 as "Senior Achievement Day," throughout Los Angeles County in recognition of the numerous contributions senior citizens have made to the community; and urge all people to attend the Senior Day Expo to be held May 11, 1996 at Park LaBrea Community Center, located at 340 Hauser St., Los Angeles. APPROVED (CRON NO. 96122LAC0009)

Absent: None

Vote: Unanimously carried

05-07-96.6.3 9 8.

Recommendation as submitted by Supervisor Burke: Proclaim May 15, 1996

as

"Transit Appreciation Day," throughout Los Angeles County in recognition of the significant contributions made by public transit employees and public transit users to the quality of life for the millions of people in the County. APPROVED (CRON NO. 96122LAC0010)

Absent: None

Vote: Unanimously carried

05-07-96.6.4 10 9.

Recommendation as submitted by Supervisor Burke: Approve ordinance restricting overnight parking of large vehicles on Hammack, Aneta, Lucile, Beatrice and Juniette Streets in the general vicinity of Marina del Rey. APPROVED (CRON NO. 96122LAC0011) (Relates to Agenda No. 48)

Absent: None

Vote: Unanimously carried

05-07-96.7 ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 11

05-07-96.7.1 11 10.

Recommendation: Approve the proposed refinance of the original mortgage loan with Pasadena Enterprise Center (PEC), for property originally sold to the Pasadena Community Development Commission which was subsequently conveyed to PEC, for property located at 1015 N. Lake St., Pasadena (5), for use as an incubator business center to provide small new businesses with low cost office space, equipment and support services together with technical and financial counseling; PEC requested refinance because of major costs incurred to renovate the building, purchase equipment and additional property for parking, and other related start-up expenses; restructured loan will be extended from 17 to 27 years with the first 24 monthly payments deferred and the accrued interest included in the amortization of the loan balance; County will receive \$163,047 for the accrued interest on the first thirty-six months of the original loan and receive approximately \$1,092,000 over the period of the restructured loan,

plus \$450,640 when loan is paid in full, resulting in approximately \$344,000 in additional revenue to the County, plus a 3% net proceeds equity position upon sale of the property; authorize the Chief Administrative Officer to execute the documents to complete the transaction, and to administer the implementation of the terms and conditions of the Note; and instruct the Auditor-Controller to deposit the

net proceeds received from PEC to the appropriate fund. APPROVED
(CRON NO. 96116LAC0011)

Absent: None

Vote: Unanimously carried

05-07-96.7.2 12 11.

Recommendation: Approve Negative Declaration to purchase improved property located at 1441 Santa Anita Ave., South El Monte (1), to house the Assessor's East Area office, and find that there will be no

significant effect on the environment; approve and authorize the Chief Administrative Officer to execute the project; also adopt and advertise notice of intention to exercise option to purchase said property from Francis DePietro, Trustees of DePietro Trust, in amount of \$39,000, with funding for acquisition of property available from the Rent Expense Budget; set June 13, 1996 at 9:30 a.m. for consummation; and authorize the

Chief Administrative Officer to open an escrow, the closing of which is contingent upon consummation of the purchase. ADOPTED
(CRON NO. 96116LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-07-96.8 CORONER (5) 12

05-07-96.8.1 13 12.

Recommendation: Approve and instruct Chairman to sign a licensing and exclusive distribution agreement with Hazama International Co., LTD., to market and sell Coroner memorabilia in the Nation of Japan, with the first

year to generate \$30,000 in guaranteed revenue for the exclusive distribution rights, also a licensing fee of 9% of gross sales up to \$500,000 per annum and 7% of gross sales that exceed \$500,000 per annum should generate an additional \$277,500 during the first five-year term, with the profits to offset the cost of the Youthful Drunk Drivers youth diversion program and other projects benefiting Coroner operations, effective upon Board approval for five years with two five-year options to

extend; and authorize Director to exercise the options to extend the agreement. APPROVED AGREEMENT NO. 70008 (CRON NO. 96109LAC0003)

Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-07-96.9 COUNTY COUNSEL (Committee of Whole) 13

05-07-96.9.1 14 13.

Recommendation: Certify Final Supplemental Environmental Impact Report and Addendum and adopt Mitigation Monitoring Plan for the project; adopt findings and conditions and order approving Conditional Use Permit and

Oak

Tree Case No. 91-315-(3), and Vesting Tentative Tract Map No. 46277-(3), to ensure compliance with hillside management and density controlled development design criteria, to permit the construction of an on-site wastewater treatment facility; and to allow removal of 5 oak trees and encroachment into the protected zone of 12 oak trees; and to create 46 single family residential lots, one wastewater treatment facility lot,

one

street lot and three open space lots on 270 acres located southeasterly

of

Encinal Canyon Rd., approximately 2,000 ft. north of Pacific Coast Hwy., The Malibu Zoned District, applied for by Land Design Consultants, Inc. CONTINUED ONE WEEK (5-14-96) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-07-96.10 HEALTH SERVICES (Committee of Whole) 14 - 15

05-07-96.10.1 52 14.

Recommendation: Accept CARE Act Supplemental Year 6 grant award, in amount of \$3,342,128, from the Federal Health Resources and Services Administration, for continued financial support of the provision of HIV/AIDS services in the County, for the period of April 4, 1996 through April 3, 1997. CONTINUED ONE WEEK (5-14-96) (CRON NO. 96103LAC0003)

Absent: None

Vote: Unanimously carried

05-07-96.10.2 15 15.

Recommendation: Approve and instruct Director to sign amendment to agreement with Asian Pacific Health Care Venture, Inc., to extend term through April 30, 1997, for the continued provision of primary health care

services targeted to Asian/Pacific groups (All Districts), with a maximum County obligation of \$500,000, 100% net County cost, and County contributing medical supplies and testing services valued at \$6,441, effective May 1, 1996. APPROVED (CRON NO. 96116LAC0004) Attachments on

file in Executive Office.

Absent: None

Vote: Unanimously carried

05-07-96.11 INTERNAL SERVICES (3) 16

05-07-96.11.1 16 16.

Recommendation: Approve and instruct Director to sign master agreements with 12 qualified contractors for as-needed communications consulting and technical support services to meet the County's broad scope of needs for short-term use of skilled communications personnel, effective for three years commencing July 1, 1996 with an option for extension of up to two years commencing July 1, 1999; expenditures under the agreements for each fiscal year will be limited to the maximum approved budgetary allocation for these services; with all work orders under the master agreement to be awarded through competitive bidding and the opportunity for new bidders

to

qualify to be kept open for the entire length of the agreement; and authorize Director to approve extensions of each agreement for up to two years consistent with funding approved in subsequent budgets. APPROVED (CRON NO. 96116LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-07-96.12 MENTAL HEALTH (5) 17 - 19

05-07-96.12.1 17 17.

Recommendation: Approve the Lanterman-Petris-Short designation of Huntington East Valley Hospital to evaluate and treat psychiatric patients on an involuntary basis; and authorize Director of Mental Health to advise the State Department of Mental Health of the Board's action. APPROVED (CRON NO. 96120LAC0001)

Absent: None

Vote: Unanimously carried

05-07-96.12.2 18 18.

Recommendation: Approve and instruct Director to sign amendment to agreements with the State Department of Mental Health, with no change to the maximum contract amount of \$376,000, to shift funds between line item budgets which allows a transfer of certain County staff within the HIV/AIDS Program; authorize Director to prepare and sign amendments to each mental health services agreement for Fiscal Year 1995-96 provided that the State's total payments to the contractor under these agreements shall not exceed or be reduced by more than 10% from the applicable

maximum contract amount, any such increases shall be used for additional services or to reflect program and/or policy changes; the Board has appropriated sufficient funds for all changes; approval of County Counsel and the Chief Administrative Officer is required prior to any such amendment; and the Director shall notify the Board and the Chief Administrative Officer of agreement changes in writing within 15 days after execution of each amendment. APPROVED (CRON NO. 96120LAC0002)

Absent: None

Vote: Unanimously carried

05-07-96.13 MENTAL HEALTH (5) (Continued)

05-07-96.13.1 19 19.

Recommendation: Approve and instruct Chairman to sign seven agreements with the following providers, in total amount of \$817,492 for Fiscal Year 1996-97, to allow the contractors to receive an additional year of Projects For Assistance In Transition From Homelessness (PATH) funding, to continue to provide mental health services to severely and persistently mentally ill homeless adults, residing in County mental service areas 2, 4, 5 and 8 (2 and 3): APPROVED (CRON NO. 96120LAC0003)

Los Angeles Center for Therapy and Education, to extend the term of the agreement for one year with the maximum contract amount to remain at the Fiscal Year 1994-95 PATH funding level of \$32,957

AGREEMENT NO. 70000

Los Angeles Men's Place, to extend the term of the agreement for one year, with the maximum contract amount to remain at the Fiscal Year 1994-95 PATH funding level of \$70,525

AGREEMENT NO. 70006

Los Angeles Men's Place, to increase the maximum contract amount by \$249,984, with the total maximum contract amount to remain at the Fiscal Year 1994-95 funding level of \$289,678 AGREEMENT NO. 70001

Ocean Park Community Center, to extend the term of the agreement for one year, with maximum contract amount to remain at the Fiscal Year 1994-95 PATH funding level of \$191,520 AGREEMENT NO. 70002

St. Joseph Center, to extend the term of the agreement for one year, with maximum contract amount to remain at the PATH funding level of \$97,513 AGREEMENT NO. 70003

Los Angeles Free Clinic, to extend the term of the agreement for one year, with maximum contract amount to remain at the Fiscal Year 1994-95 PATH funding level of \$20,000 AGREEMENT NO. 70004

Mental Health Association in Los Angeles County, to increase the maximum contract amount by \$154,993 for one year, with the total maximum contract amount to remain at the Fiscal Year 1994-95 funding level of \$728,431 AGREEMENT NO. 70005

Absent: None

Vote: Unanimously carried

05-07-96.14 PARKS AND RECREATION (2) 20

05-07-96.14.1 20 20.

Recommendation: Award and instruct Chairman to sign contract with Creative Homes, in amount of \$154,500, funded with Regional Park and Open Space District and Federal Land and Water Conservation funds, for construction of the picnic shelters at La Mirada Community Regional Park (4), Specs. 95-0050, C.P. Nos. 88532 and 86122; also authorize an additional \$15,450 for change orders and contingencies. APPROVED AGREEMENT NO. 69999 (CRON NO. 96116LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-07-96.15 PROBATION (1) 21

05-07-96.15.1 21 21.

Recommendation: Approve appropriation adjustment in amount of \$118,000, which reflects transfer of appropriation from the Care of Court Wards Budget to the Community Based Organization Budget, to allow all community based contracts to continue at the contracted service level. APPROVED (CRON NO. 96114LAC0002)

Absent: None

Vote: Supervisor Molina voted no on this action.

05-07-96.16 PUBLIC WORKS (4) 22 - 36

4-VOTE

05-07-96.16.1 22 22.

Recommendation: Adopt resolution requesting jurisdiction of Studebaker Rd. from Del Amo Blvd. to Centralia Street and on Centralia Street from Studebaker Rd. to Gridley Rd., City of Lakewood (4), for the County to administer a cooperative project to resurface the existing roadway pavement; and find that the project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96117LAC0002)

Absent: None

Vote: Unanimously carried

05-07-96.17 PUBLIC WORKS (Continued)

05-07-96.17.1 23 23.

Recommendation: Adopt resolution requesting jurisdiction of Sierra Hwy. from Avenue S to 500 ft. south of Barrel Springs Rd., et al., City of Palmdale (5), for the County to administer a cooperative project to widen and resurface the existing roadway pavement on Sierra Hwy.; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96117LAC0003)

Absent: None

Vote: Unanimously carried

3-VOTE

05-07-96.17.2 44 24.

Joint recommendation with the Los Angeles Municipal Court Administrator: Adopt drawings and specifications for construction of the Los Angeles Municipal Court, Airport Branch Courthouse Construction Fund (CCF) (Bond) Courthouse project (4), Specs. 4937, C.P. No. 70258 and instruct Director to seal and file drawings and specifications; award contract for construction of the Los Angeles Municipal Court, Airport Branch Courthouse

project to Hensel Phelps Construction Company, in amount of \$43,280,000, funded through the CCF, and to be long-term financed through sale of Lease

Revenue Bonds with ongoing debt service to be paid by the CCF; also approve and instruct Director to negotiate and award project-related consultant services agreements with the following; and approve an amendment to agreement for design services and project development with Continental Development Corporation which provides for completion of project site development for a not-to-exceed fee of \$875,000: REFERRED BACK TO PUBLIC WORKS PENDING THE OUTCOME OF THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CITY OF LOS ANGELES, DEPARTMENT OF AIRPORTS; ALSO SEE AGENDA NO. 52-B THIS DATE FOR RECOMMENDATIONS RELATING TO THE MOU (CRON NO. 96087LAC0007) Attachments on file in Executive Office. (Relates to Agenda Nos. 1-F, 41 and 52-B)

Smith-Emery Company for materials testing and inspection services for a fee not-to-exceed \$300,000;

Law/Crandall, Inc., for geotechnical testing/inspection services for a fee not-to-exceed \$200,000;

(CONTINUED)

05-07-96.18 PUBLIC WORKS (Continued)

05-07-96.18.1 44 24. (Continued)

JAS Air Service, Inc., for air balancing services for a fee not-to-exceed \$75,000;

Ellerbe Becket for architectural/engineering construction administration services for a fee not-to-exceed \$1,075,000;

Burns & Roe Enterprises, Inc., for construction project management services for a fee not-to-exceed \$900,000;
and

Space Management Consultants, Inc., for facilities program interpretation services on an as-needed basis for a fee not-to-exceed \$50,000.

Absent: None

Vote: Unanimously carried

05-07-96.18.2 24 25.

Recommendation: Approve and instruct Chairman to sign cooperative agreement with the State Department of Transportation, to cover the exchange of \$950,813 in Federal Intermodal Surface Transportation Efficiency Act Regional Surface Transportation Program Funds, apportioned to the County for Fiscal Year 1995-96, for an equal amount of non-Federal State Highway Account funds and to provide \$100,000 in State matching funds, for a total of \$1,050,813, which the County agrees to use to construct transportation projects included in an adopted Federal Transportation Improvement Program that were to be funded with Regional Surface Transportation Program funds. APPROVED AGREEMENT NO. 70007 (CRON NO. 96117LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-07-96.19 PUBLIC WORKS (Continued)

05-07-96.19.1 25 26.

Recommendation: Approve the Santa Clarita Valley Public Transportation Services Proposition A Local Return Transportation Program for Fiscal Year 1996-97; authorize Director to negotiate, and instruct Chairman to sign agreement with the City of Santa Clarita, for the City to administer and the County and City to jointly finance the transportation services, with a County share in total amount of \$1,269,000, financed from the Fifth Supervisorial District's allocation of Proposition A Local Return funds, for a 12-month period beginning July 1, 1996. APPROVED
(CRON NO. 96117LAC0029)

Absent: None

Vote: Unanimously carried

05-07-96.19.2 26 27.

Recommendation: Declare fee interest in Parcel No. P-7EX (7,005 sq. ft.), San Antonio Wash-Chino Creek, City of Pomona (1), to be excess property;

authorize sale to the adjacent property owner, the San Bernardino County Flood Control District, in amount of \$2,500; instruct Chairman to sign quitclaim deed; and find that transaction is categorically exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96117LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-07-96.19.3 27 28.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: ADOPTED (CRON NO. 96117LAC0028) Attachments on file in Executive Office.

10414 Buford Ave., Los Angeles (2)
11827 Antwerp St., Los Angeles (2)
7411 Mace Pl., Los Angeles (2)
1204 E. 64th Street, Los Angeles (2)
2315 E. 118th Street, Los Angeles (2)

Absent: None

Vote: Unanimously carried

05-07-96.20 PUBLIC WORKS (Continued)

05-07-96.20.1 28 29.

Recommendation: Adopt resolution of intention to establish a 45 m.p.h. speed limit on Hasley Canyon Rd./Commerce Center Dr., between Industry Dr.

and The Old Road and Industry Dr., between Hasley Canyon Rd. and Commerce Center Dr., Parcel Map No. 18229 (5), also to authorize the California Highway Patrol to enforce applicable provisions of the California Vehicle Code; set June 13, 1996 at 9:30 a.m. for hearing. ADOPTED
(CRON NO. 96117LAC0009)

Absent: None

Vote: Unanimously carried

05-07-96.20.2 29 30.

Recommendation: Adopt traffic regulation orders for the following locations: ADOPTED (CRON NO. 96110LAC0049)

Eastern Ave. north of Comly St., City Terrace area (1),
commercial loading zone

Olympic Blvd. west of Eastman Ave., East Los Angeles area (1), passenger loading zone

Poema Pl., between Topanga Canyon Blvd. and a point 1,933 ft. west of Topanga Canyon Blvd., Chatsworth area (5), speed limit regulation

Santa Anita Ave. and Freer St., Temple City area (1), prohibition of pedestrian crossings

Absent: None

Vote: Unanimously carried

05-07-96.20.3 30 31.

Recommendation: Adopt and advertise plans and specifications for CC 7363 - Eastern, Atlantic and Garfield Areas Parkway Tree Trimming (1), at an estimated cost between \$65,000 and \$100,000; set May 28, 1996 for bid opening; and find that project is exempt from the California

Environmental

Quality Act. ADOPTED (CRON NO. 96117LAC0008)

Absent: None

Vote: Unanimously carried

05-07-96.21 PUBLIC WORKS (Continued)

05-07-96.21.1 31 32.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt and advertise plans and specifications for the following projects; set June 4, 1996 for bid openings; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

CC 1918 - Redwood Ave., et al., water main replacements, vicinity of Lancaster (5), at an estimated cost between \$665,000 and \$1,100,000 (CRON NO. 96117LAC0011)

CC 1924 - Sun Village watermains and pump/pressure regulating station modifications, vicinity of Palmdale (5), at an estimated cost between \$550,000 and \$800,000 (CRON NO. 96117LAC0012)

Absent: None

Vote: Unanimously carried

05-07-96.21.2 32 33.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 4, 1996 for bid openings; and find that

projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 1904 (FHWA) - Sierra Hwy. over Mint Canyon Wash, vicinity of Santa Clarita (5), at an estimated cost between \$800,000 and \$1,200,000 (CRON NO. 96117LAC0010)

CC 6804 (STP) - Bellflower Blvd. (Phase II), Artesia Blvd. to south city boundary, City of Bellflower (4), at an estimated cost between \$450,000 and \$750,000 (CRON NO. 96117LAC0013)

CC 7084 - Santa Anita Ave., Live Oak Ave. to Grand Ave., vicinity of Temple City (5), at an estimated cost between \$235,000 and \$365,000 (CRON NO. 96117LAC0014)

CC 7123 (Prop C/SB 140) - 120th Street, 200 ft. east of Central Ave. to Compton Ave., vicinity of Willowbrook (2), at an estimated cost between \$350,000 and \$525,000 (CRON NO. 96117LAC0015)

(CONTINUED)

05-07-96.22 PUBLIC WORKS (Continued)

05-07-96.22.1 32 33. (Continued)

CC 7126 - Corral Canyon Rd., north end to 400 ft. south

of Seabreeze Dr., vicinity of Malibu (3), at an estimated cost between \$425,000 and \$650,000
(CRON NO. 96117LAC0016)

CC 7332 - Clovis Ave., et al., vicinity of Willowbrook (2), at an estimated cost between \$60,000 and \$90,000
(CRON NO. 96117LAC0017)

CC 7334 - Van Buren Ave., et al., vicinity of Athens (2), at an estimated cost between \$75,000 and \$115,000
(CRON NO. 96117LAC0018)

CC 7346 (FEMA) - San Dimas Canyon Rd. at Mile Marker 0.74, vicinity of San Dimas (5), at an estimated cost between \$140,000 and \$215,000
(CRON NO. 96117LAC0019)

CC 7364 - Minor Concrete Repairs, 1995-96, Maintenance District 4, vicinities of Whittier and La Mirada (4), at an estimated cost between \$105,000 and \$165,000
(CRON NO. 96117LAC0020)

CC 7389 - Jellick Ave., et al., vicinities of Valinda, Hacienda Heights and Rowland Heights (4), at an estimated cost between \$88,000 and \$135,000
(CRON NO. 96117LAC0021)

CC 7412 - Valinda and Hacienda Heights Street Sweeping (1, 4 and 5), at an estimated cost between \$190,000 and \$290,000 per year (CRON NO. 96117LAC0022)

CC 8022 - 50th Street West at Avenue L-8, vicinity of Lancaster (5), at an estimated cost between \$190,000 and \$300,000 (CRON NO. 96117LAC0023)

Pacoima Dam and Reservoir - Box Culvert at Edwards Canyon (FEMA), vicinity of Sylmar (5), at an estimated cost between \$230,000 and \$380,000

(CRON NO. 96117LAC0024)

Absent: None

Vote: Unanimously carried

05-07-96.23 PUBLIC WORKS (Continued)

05-07-96.23.1 33 34.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1907 - Brackett Field Airport, et al., vicinities of Pacoima, Lancaster and La Verne (3 and 5), to Gamma Constructors, Inc., in amount of \$166,971

CC 1913 - Desert View Highlands Water Main Replacement Phase III, vicinity of Palmdale (5), to B.V. Construction, Inc., in amount of \$348,827

CC 2657-M - San Bernardino Road Sanitary Sewers, vicinity of Covina (5), to Perry C. Thomas Construction, Inc., in amount of \$29,799.60

CC 6880 (SB 140/Prop C) - Manhattan Beach Blvd.,
Cities of Lawndale, Redondo Beach and Manhattan
Beach (2 and 4), to Comet Electric, in amount of
\$214,231.50

CC 7137 (FEMA) - Old Topanga Canyon Rd. at Mile
Marker 4.96, vicinity of Calabasas (3), to Seasand
Construction, Inc., in amount of \$249,870

Absent: None

Vote: Unanimously carried

05-07-96.24 PUBLIC WORKS (Continued)

05-07-96.24.1 34 35.

Recommendation: Approve changes in work for the following construction
projects: APPROVED Documents on file in Executive Office.

CC 6398 (SB 140) - 183rd Street, et al., City of
Artesia (4), Sully-Miller Contracting Company,
in amount of \$3,000

CC 7132 - Malibu Canyon Rd., et al., vicinity of
Malibu (3), Industrial Asphalt, in amount of
\$17,500

CC 7290 (FHWA) - Mulholland Hwy. at House
No. 24761, vicinity of Calabasas (3), Allied
Building Contractors, Inc., in amount of \$8,267

CC 8003 - Temple Ave., vicinity of La Puente (1),
Sully-Miller Contracting Company, in amount of
\$9,000

Specs. WWD 29-538, Topanga Beach Reservoirs
Pipeline Replacement, vicinity of Malibu (3),
Fleming Engineering, Inc., in amount of \$9,000

Dominguez Channel (FEMA), vicinity of
Wilmington (4), John L. Meek Construction Co.,
Inc., in amount of \$50,000

Hollyhills Drain, Unit 1, vicinity of West
Los Angeles (2), Advanco Constructors, in
amount of \$30,900

Market Street Drain, City of Long Beach (4),
Colich & Sons, Inc., in amount of \$38,000

Project 9050, vicinity of Paramount (4),
Mladen Buntich Construction Company,
in amount of \$19,935

Absent: None

Vote: Unanimously carried

05-07-96.25 PUBLIC WORKS (Continued)

05-07-96.25.1 35 36.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 2320 (SB 140/Prop C) - Western Ave., Cities of Torrance and Los Angeles (4), in amount of \$2,179,683.57

CC 8015 (SB 140) - Odin St., vicinity of Hollywood (3), Hillside Contractors, Inc., in amount of \$1,522,351.62

CC 8263 - Fourth St., et al., City of San Fernando (3), Padilla & Sons Co., in amount of \$93,522.32

Absent: None

Vote: Unanimously carried

05-07-96.26 SHERIFF (5) 37 - 40

05-07-96.26.1 36 37.

Recommendation: Approve and authorize Director of Internal Services to execute a blanket Purchase Order with various vendors in amount of \$1,000,000 for Fiscal Year 1996-97, to pay anticipated maintenance and repair costs of the Department's aircraft. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-07-96.26.2 52 38.

Recommendation: Approve and authorize the Sheriff to implement a two-year pilot program entitled, "Sheriff's Travel Services," to book reservations, print tickets and pay direct for all Departmental travel-related functions, with an anticipated net savings estimated between \$50,000 and \$75,000; authorize Sheriff to coordinate with the Director of Personnel to create a new classification entitled "Travel Services Specialist"; also instruct Director of Personnel to include the new classification with other changes in the salary ordinance to implement the County's Fiscal Year 1996-97 Budget. CONTINUED ONE WEEK (5-14-96) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-07-96.27 SHERIFF (Continued)

05-07-96.27.1 52 39.

Recommendation: Approve reallocation of \$205,000 in the Cable Television Franchise Fund for the production of three public information videotapes to specifically address the disposal and abatement of household hazardous waste and stormwater pollution hazards, to comply with Peter J. Pitchess Detention Facility Final Enforcement Order, issued by the State

Department

of Toxic Substances Control, as a penalty for conditions consisting primarily of oil, paint and solvents stored by various County departments at the Peter J. Pitchess Detention Center. CONTINUED ONE WEEK (5-14-96)
Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-07-96.27.2 37 40.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund in total amount of \$9,043.62.

APPROVED Documents on file in Executive.

Absent: None

Vote: Unanimously carried

05-07-96.28 TREASURER AND TAX COLLECTOR (1) 41 - 43

4-VOTE

05-07-96.28.1 44 41.

Recommendation: Approve financing for the Airport Branch Courthouse (4), at an anticipated project cost of \$84,800,000 and the San Fernando Juvenile Hall expansion (3), at an anticipated project cost of \$8,500,000, to be financed through a single, consolidated issuance of Lease Revenue Bonds, in an amount not to exceed \$135,000,000, and confirm appointment of the finance team; and adopt resolution authorizing the leasing and subleasing of certain property, and the issuance of not to exceed \$135,000,000 in Lease Revenue Bonds (Multiple Capital Facilities Project V) by the Los Angeles County Public Works Financing Authority and Related Matters. REFERRED BACK TO TREASURER AND TAX COLLECTOR PENDING THE OUTCOME OF THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CITY OF LOS ANGELES, DEPARTMENT OF AIRPORTS; ALSO SEE AGENDA NO. 52-B THIS DATE FOR RECOMMENDATIONS RELATING TO THE MOU (CRON NO. 96086LAC0022) Attachments on file in Executive Office. (Relates to Agenda Nos. 1-F, 24 and 52-B))

Absent: None

Vote: Unanimously carried

3-VOTE

05-07-96.28.2 38 42.

Recommendation: Adopt resolution providing for the Issuance and Sale of the Los Angeles Unified School District 1996-97 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$300,000,000. ADOPTED (CRON NO. 96117LAC0034) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-07-96.28.3 39 43.

Recommendation: Receive and file Report of Investment Transactions for the month of March, 1996. APPROVED (CRON NO. 96117LAC0035)

Absent: None

Vote: Unanimously carried

05-07-96.29 MISCELLANEOUS COMMUNICATIONS 44 - 47

05-07-96.29.1 52 44.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "David Lopez, Jr., Linda Lopez, minors, by and through their Guardian ad Litem, David Lopez, Sr., David Lopez, Sr., individually, v. County of Los Angeles," in amount of \$425,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (5-14-96) (CRON NO. 96117LAC0001)

Absent: None

Vote: Unanimously carried

05-07-96.29.2 52 45.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Omar Marquez, a minor, by and through his Guardian ad Litem, Ermina Marquez and Rogelio Marquez, Ermina Marquez, individually, v. County of Los Angeles," in amount of \$775,000, plus payment of Medi-Cal

lien not to exceed \$23,740 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (5-14-96) (CRON NO. 96116LAC0006)

Absent: None

Vote: Unanimously carried

05-07-96.29.3 52 46.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Maria Martinez v. County of Los Angeles," in amount of \$397,000, plus payment of Medi-Cal lien not to exceed \$141,579 and satisfaction of San Bernardino Hospital lien in amount of \$4,162; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (5-14-96) (CRON NO. 96116LAC0007)

Absent: None

Vote: Unanimously carried

05-07-96.30 MISCELLANEOUS COMMUNICATIONS (Continued)

05-07-96.30.1 40 47.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Herman Walker v. County of Los Angeles," in amount of \$180,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.
APPROVED (CRON NO. 96116LAC0008)

Absent: None

Vote: Unanimously carried

05-07-96.31 ORDINANCE FOR INTRODUCTION 48

05-07-96.31.1 10 48.

Ordinance for introduction amending the County Code, Title 15 - Vehicles and Traffic, establishing parking restrictions between the hours of 1:00 a.m. and 6:00 a.m. within a portion of Marina del Rey (4). INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 96122LAC0014)
(Relates to Agenda No. 9)

Absent: None

Vote: Unanimously carried

05-07-96.32 BUDGET MATTER 49

05-07-96.32.1 52 49.

Presentation by the Director of Public Social Services on his proposed Fiscal Year 1996-97 Budget. CONTINUED TO BUDGET/HEALTH COMMITTEE MEETING ON MAY 23, 1996

Absent: None

Vote: Unanimously carried

05-07-96.33 SEPARATE MATTERS 50 - 51

05-07-96.33.1 52 50.

Consideration of report by the Director of Health Services concerning the impact to emergency services created by the closure of the Desert Palms Community Hospital and the feasibility of establishing a public/private partnership with Desert Palms Community Hospital to provide services for the Community Health Plan, labor and delivery, and basic emergency

operations, as requested by Supervisor Antonovich at the meeting of March 14, 1996. CONTINUED TO TUESDAY, JUNE 11, 1996

Absent: None

Vote: Unanimously carried

05-07-96.33.2 52 51.

Consideration of report and recommendations by the Los Angeles and Inglewood Municipal Courts on a long-term strategy for traffic school administration and monitoring; also the Chief Administrative Officer's report on all municipal court needs regarding monitoring traffic violator schools, as requested by the Board at the meeting of April 23, 1996. CONTINUED TO TUESDAY, JUNE 4, 1996

Absent: None

Vote: Unanimously carried

05-07-96.34 MISCELLANEOUS

05-07-96.34.1 52.

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.

05-07-96.34.2 41 52-A.

Recommendation as submitted by Supervisor Dana: Approve the Board of Directors of the Community Services Resource Corporation's recommendation to approve disbursal of donated funds, in amount of \$30,000, at no cost to County, from the Domestic Violence Council's Victory Over Violence Community Advisory Board for the Visiting Nurse Project, with services to be provided by the Visiting Nurse Association of Los Angeles, to provide primary care, health assessment, education and referral services to victims residing in domestic violence shelters, effective upon Board approval. APPROVED (CRON NO. 96124LAC0014)

Absent: None

Vote: Unanimously carried

05-07-96.35 MISCELLANEOUS (Continued)

05-07-96.35.1 44 52-B.

Recommendation as submitted by Supervisor Dana: Approve draft Memorandum of Understanding (MOU), in concept, between the City of Los Angeles

Department of Airports and the County of Los Angeles relating to identification of a mutually acceptable alternate site for the Los Angeles

Municipal Court - Airport Branch Project; authorize Director of Public Works to conclude negotiations and execute a final MOU with the Executive Director, City of Los Angeles Department of Airports; instruct Director of

Public Works to prepare a detailed Memorandum of Agreement between the parties specifying the terms and conditions under which the County will relocate the Los Angeles Municipal Court - Airport Branch, and submit the completed agreement to the Board for approval within 30 days; also refer related Agenda Items 1-F, 24 and 41 back to the appropriate departments pending the outcome of the aforementioned MOU. (CRON NO. 96124LAC0012) APPROVED; WITH THE FOLLOWING AMENDMENTS:

A. DETERMINED THAT NOTHING IN THE ACTION OR THE SECTIONS IN THE MEMORANDUM OF UNDERSTANDING RELATING TO THE REIMBURSEMENT BY THE DEPARTMENT OF AIRPORTS FOR THE ADDITIONAL COST TO BUILD OUT THE THREE FLOORS CURRENTLY PLANNED FOR CORE AND SHELL DEVELOPMENT ONLY SHALL BE CONSTRUED AS AN APPROVAL BY THE BOARD OF SUPERVISORS FOR ANY COURT OPERATIONAL COSTS RELATING TO THESE FLOORS AND ALL OPERATIONAL COSTS RELATING TO THE BUILD OUT OF THE THREE FLOORS SHALL BE SUBJECT TO NEGOTIATIONS BETWEEN THE LOS ANGELES MUNICIPAL COURT AND THE CHIEF ADMINISTRATIVE OFFICER AND APPROVAL BY THE BOARD OF SUPERVISORS; AND

(CONTINUED)

05-07-96.36 MISCELLANEOUS (Continued)

05-07-96.36.1 44 52-B. (Continued)

B. CONTINUED FOR ONE WEEK TO MAY 14, 1996,
SUPERVISORS YAROSLAVSKY AND ANTONOVICH'S
FOLLOWING RECOMMENDATIONS:

1. DETERMINE THAT NOTHING IN THE ACTION
SHALL IMPACT THE PROGRESS BEING MADE
TOWARD THE COMPLETION OF
CONSTRUCTION DOCUMENTS FOR THE
ANTELOPE VALLEY COURTHOUSE AS
DESIGNATED IN THE ROBBINS COURTHOUSE
CONSTRUCTION FUND; AND

2. INSTRUCT THE DIRECTOR OF PUBLIC WORKS
TO SUBMIT TO THE BOARD THE CONTRACT
NEGOTIATED WITH THE DEVELOPER TO
COMPLETE THE CONSTRUCTION DOCUMENTS
ON THE ANTELOPE VALLEY COURTHOUSE
WITHIN 60 DAYS PROVIDED ADEQUATE
FUNDING IS AVAILABLE FROM THE
ROBBINS COURTHOUSE CONSTRUCTION FUND

Absent: None

Vote: Unanimously carried

05-07-96.36.2 42 52-C.

Recommendation as submitted by Supervisor Dana: Waive the established fees of \$1,200, excluding the cost of liability insurance, for use of the Skyline Trail in the Whittier Hills area, for the 30th Annual California

Police Summer Games' Mountain Bike Cross Country and Downhill competitions

to be held June 28, 1996. APPROVED (CRON NO. 96124LAC0009)

Absent: None

Vote: Unanimously carried

05-07-96.37 MISCELLANEOUS (Continued)

05-07-96.37.1 53.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

05-07-96.37.2 45

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Yaroslavsky, the Board proclaimed May 11, 1996, as "Fire Service Day" throughout Los Angeles County; and urged all residents to visit their local fire station, familiarize themselves with

the services that the Fire Department has to offer and meet the men and women who are dedicated to protecting them.

Absent: None

Vote: Unanimously carried

05-07-96.37.3 47

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Molina, the Board instructed the Executive Officer of the Board to schedule on the Board's agenda for May 8, 1996 a Closed Session, pursuant to Government Code Section 54957.6, to meet with the Board's designated representatives for purposes of reviewing the County's Collective bargaining position with employee unions and instructing it's representatives.

Absent: None

Vote: Unanimously carried

05-07-96.38 MISCELLANEOUS (Continued)

05-07-96.38.1 51 55.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
ANDREW MACKIE, FRANCES MITCHELL, LEON E. LOFTON, JR. AND ESTHER M. LOFTON

- Supervisor Antonovich requested the District Attorney to review and report back to the Board on comments made by Andrew Mackie regarding alleged problems experienced by him in his legal dispute with a person who placed a lien on his automobile for back-due payment on storage.

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

05-07-96.38.2 49

- On motion of Supervisor Burke, the Board instructed the Director of Public Social Services to report back to the Board in 30 days with an alternative plan and cost estimate to immediately implement a solution to the monthly delivery service of Aid to Families With Dependent Children (AFDC) checks by mail carriers to many areas of Los Angeles County, while the County moves toward on-line services for AFDC check delivery; and report back to the Board on the status of the attempt to go on-line with AFDC.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows: (Continued)

05-07-96.38.3 50

On motion of Supervisor Burke, the Executive Director of the Community Development Commission was instructed as follows and to report back to the Board in 30 days:

- a. Review the lawsuit filed against the Los Angeles City Housing Authority and the City of Los Angeles relating to appropriate steps taken to protect a family living in a City of Los Angeles' public housing development;
- b. Prepare a summary of violent crimes that occurred in the County's public housing developments;
- c. Work with County Counsel and the Housing Authority Special Counsel to determine appropriate actions to be taken if similar situations occur in the County's public housing developments; and
- d. Describe steps the Housing Authority has taken or proposes to take in order to decrease violent crime in the County's public housing development.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- Supervisor Molina requested the Director of Health Services to report back to the Board on the role played by the HIV Planning Council in the legislative process regarding the Ryan White Care Act reauthorization (S641); and also that you invite the Chair of the HIV Planning Council to the Board meeting of May 14, 1996, when this item will be discussed.

05-07-96.39 MISCELLANEOUS COMMUNICATION

05-07-96.39.1 43 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong

earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

05-07-96.39.2 53

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

Motion by:

Name of Deceased:

Supervisor Burke

Gertrude Rollins
Hermean H. Holloway
Michael O. Jackson
Greg Patton

Supervisors Yaroslavsky
and Antonovich

Maurice "Mickey" Weiss

Supervisor Yaroslavsky

Barbara Caplan
Michael Winkler

Supervisor Dana

Ann Lockwood

Supervisor Antonovich

Terrence E. Burke
Barbara Cameron
Bobby Jones
Okitami Komada
Dr. Walter Everett Macpherson
Joe Margucci
Judy Yates

Meeting adjourned (Following Board Order No. 53). Next meeting of the Board: Wednesday morning, March 8, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 7, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
