

Los Angeles County Board of Supervisors

>

Statement of Proceedings for May 9, 2000

TUESDAY, MAY 9, 2000

STATEMENT OF PROCEEDINGS

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

Absent: None

Invocation led by Reverend Ruy Mizuki, West Valley United Methodist Church, Chatsworth (5).

Pledge of Allegiance led by Robert J. Allard, Service Officer,
Alhambra Chapter No. 22, Disabled American Veterans (5).

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

1.0 NOTICES OF CLOSED SESSION

CS-1 CS.1.

CONFIDENTIAL REPORT

Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO:**

A. DEVELOP POLICY MANDATING A THOROUGH INVESTIGATION WHEN CHILDREN ARE FOUND WITH THEIR BIOLOGICAL PARENTS FOLLOWING THE TERMINATION OF PARENTAL RIGHTS;

B. HAVE ASSIGNED ADOPTION WORKERS PERFORM THE EMERGENCY RESPONSE FUNCTION RELATIVE TO NEW REFERRALS ON ASSIGNED CASES IN WHICH PARENTAL RIGHTS HAVE BEEN TERMINATED;

C. PERFORM INDEPENDENT INVESTIGATIONS REGARDING CHILDREN SERIOUSLY INJURED IN FOSTER FAMILY AGENCY PLACEMENTS; AND

D. INITIATE A REVIEW WHENEVER A CHILD DIES, AND DETERMINE WHETHER IT IS APPROPRIATE THAT THE ASSIGNED SOCIAL WORKER REMAIN ON THE CASE; AND

2. INSTRUCTED THE CHILDREN'S SERVICES INSPECTOR GENERAL TO:

A. REPORT BACK TO THE BOARD REGARDING THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES' OHCEU UNIT'S EFFORTS TO IDENTIFY AND INVESTIGATE PATTERNS OF INJURY IN OUT OF HOME PLACEMENTS; AND

B. DISCUSS WITH THE DIRECTOR OF CHILDREN AND FAMILY SERVICES ISSUES REGARDING TRIAGE AND REASSIGNMENT OF PREVIOUSLY CLOSED CASES.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Glenn Barner v. Julie Leeds, County of Los Angeles, et al., Los Angeles Superior Court Case No. YC 019914

Dong Hyok Kim v. County of Los Angeles, Los Angeles Superior Court Case No. BC 213318

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Coalition for Humane Immigrant Rights v. Yvonne Brathwaite Burke, U.S. District Court Case No. CV 98 4863 GHK (CTx)

CS-4.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

2.0 SET MATTERS

9:30 a.m.

115

Presentation of scroll to Betty Blackman, upon her retirement after 35 years of outstanding service as the Dean of California State University, Dominguez Hills Library, as arranged by Supervisor Burke.

115

Presentation of scroll to Pilgrim School, in recognition of its generous donation of Easter baskets to children infected with HIV/AIDS, as arranged by Supervisor Burke.

115

Presentation of scroll to Carol Ann S. Mori, upon her retirement after 37 years of outstanding County service from the Harbor-UCLA Medical Center, as arranged by Supervisor Burke.

115

Presentation of scrolls to Debbie Cabreira Johnson, Assistant to the Director of the Office of Small Business, Errick Lee, Lynwood Chamber of Commerce, Irma Castaneda and Manual Ramon of Banco Popular, for their contributions to the Latino Business Advisory Committee's "Business Connections" Seminar held March 29, 2000, as arranged by Supervisor Burke.

115

Presentation of scroll to team members of Alemany High School for placing 1st in the Private School Academic Decathlon and 3rd in the California Academic Decathlon, as arranged by Supervisor Yaroslavsky.

115

Presentation of scroll to The Jewish Federation of Southern California for their contribution to building stronger local government community partnerships and for furthering the County's understanding of effective human services response to terrorism, as arranged by Supervisor Yaroslavsky.

115

Special tribute to Daryle Black, the Long Beach Police Officer who was recently killed while on duty, with comments from the Mayor, the City Manager, the Police Chief of the City of Long Beach, District Attorney and the Sheriff of Los Angeles County, as arranged by Supervisor Knabe.

115

Presentation of scroll to Commander John Hammargren, upon his retirement from the Sheriff's Department, as arranged by Supervisor Knabe.

115

Presentation of plaque to James Anderson, Coach of the Narbonne High School Girls' Basketball Team, in recognition of winning the CIF State Division One Championship, as arranged by Supervisor Knabe.

115

Presentation of scroll to the Chairman of the Los Angeles County Mental Health Commission in recognition of "Mental Health Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

115

Presentation of scroll to Pacific Pipeline Systems, Inc., in recognition of their generous contributions, time and energy to the construction of a new water distribution system at the Los Angeles County Fire Department's Del Valle Training Facility, as arranged by Supervisor Antonovich.

115

Presentation of scroll to Margaret Dino, Education Chair, Peace Officer's Wives Clubs of California Affiliated (P.O.W.C.A.) proclaiming the week of May 14th through 20th as "National Police Week," throughout Los Angeles County, as arranged by Supervisor Antonovich.

115

Presentation of plaque to Debbie Pass and her three sons, on behalf of her husband Stuart Pass, a 30-year employee with the Probation Department, who died on the job at Camp Mendenhall at Lake Hughes last autumn, as arranged by Supervisor Antonovich.

115

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

3.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MAY 9, 2000

9:30 A.M.

2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute a three-year structural engineering services contract and all related documents with Dames and Moore, Inc., in amount of \$475,000, funded by the U.S. Department of Housing and Urban Development (HUD) under the Comprehensive Grant Program (CGP), to review previously completed plans, prepare new plans and specifications, provide construction administration and perform related work to complete seismic retrofitting and building improvements at the 135-unit Westknoll Senior Housing Development located at 838 N. Westknoll Dr., and the 124-unit Palm Senior Housing Development located at 959 N. Palm Ave., West Hollywood (3), effective upon Board approval; and authorize the Executive Director to amend the contract to increase compensation by up to \$118,750, as necessary to complete the work using funds allocated by HUD under the CGP. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 2-H.

Approve minutes of the meeting of the Housing Authority for the month of March 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MAY 9, 2000

9:30 A.M.

2-P 1-P.

Recommendation: Approve appropriation adjustment to reallocate \$100,000 from Cerritos Community Regional Park Redevelopment Phase II, C.P. No. 88571 to the Cerritos Community Regional Park Lake Mechanical Improvements Project, C.P. No. 88567 (4), to shift the scope of work for restroom improvements to be included as part of the Lake Improvements Project rather than the future Park Redevelopment Project Phase II, funded by the Safe Neighborhood Parks Proposition of 1992; and find that the appropriation adjustment is exempt under the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 60)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-P 2-P.

Recommendation: Approve appropriation adjustment to reallocate \$60,000 held in the various Fifth Supervisorial District Parks, which are unallocated to any specific improvement to the San Dimas Canyon Community Regional Park Nature Center Project, C.P. No. 70883 (5), to supplement the appropriation of the additional work and related costs for unforeseen conditions. **APPROVED** (Relates to Agenda No. 59)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 20

2 1.

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

Supervisor Molina

Helen Romero Shaw, Los Angeles County Workforce Investment Board

Supervisor Burke

A. Ann Fields, R.N., Los Angeles County Commission on Aging;
also waive limitation of length of service requirement,
pursuant to County Code Section 3.100.030A

Ernest T. Hamilton+, Los Angeles County Commission on
Disabilities; also waive limitation of length of service
requirement, pursuant to County Code Section 3.100.030A

Verne Henry Heitman+, Architectural Evaluation Board

Michael Patel, Los Angeles County Workforce Investment Board

Supervisor Yaroslavsky

Michael Romano, Los Angeles County Workforce Investment Board

Michelle K. Wolf, Developmental Disabilities Board (Area
10-Los Angeles)

Supervisor Knabe

Jane M. Au+, Board of Governors of the County Arboreta and
Botanic Gardens

Nancy Lee Beck, Commission for Children and Families

Anna S. Johnson, Office of Small Business Advisory Board

Ravji H. Patel+, Consumer Affairs Advisory Commission

Gertrude Schwab, Wilmington Cemetery District

Louis E. Skelton+, Los Angeles County Historical Landmarks
and Records Commission

Supervisor Antonovich

Frank Tzu Hsu Lin, Board of Governors of the County Arboreta
and Botanic Gardens

Marina Tse, Los Angeles County Community Action Board

Director, Department of Health Services

The Honorable Rudolph A. Diaz+, Narcotics and Dangerous Drugs
Commission

Los Angeles Chapter American Institute of Architects

Seraphima H. Lamb, AIA+, Architectural Evaluation Board

Los Angeles County Area Agency on Aging Advisory Council

Ted R. Anderson, Los Angeles County Workforce Investment
Board

San Gabriel Valley Economic Council

Ralph Roy Ramirez, Los Angeles County Workforce Investment Board

Absent: None

Vote: Unanimously carried

116 2.

Recommendation as submitted by Supervisor Burke: Instruct the Martin Luther King, Jr./Drew Medical Center staff and the Department of Health Services Chief Medical Officer to work closely with Charles R. Drew University of Medicine and Science to immediately and swiftly remedy any deficiencies in the protection of human subjects participating in research, including the immediate review of clinical testing guidelines and the adequacy of consent forms relative to the County's ethnically diverse patient population, as well as policies in place to ensure full disclosure of the procedures patients may undergo in participating in research projects; instruct the Director of Health Services to provide the Board with a confidential report of any disciplinary actions taken as a result of the review; and instruct the Department of Health Services' Research Oversight Committee to take the following actions:

Implement immediate monitoring of the corrective actions being taken by Drew University and report back on a weekly basis until the corrective action plan is implemented and provide monthly updates for the duration of the Federal

Office for Protection from Research Risks monitoring period of one year;

Perform an annual review of the protocols in place at each County facility performing research to ensure compliance with Federal human subjects protection standards; and

Provide a report to the Board within 60 days of the close of each fiscal year.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO DIRECT THE MARTIN LUTHER KING, JR./DREW MEDICAL CENTER STAFF AND THE DEPARTMENT OF HEALTH SERVICES CHIEF MEDICAL OFFICER TO WORK CLOSELY WITH CHARLES R. DREW UNIVERSITY OF MEDICINE AND SCIENCE TO IMMEDIATELY AND SWIFTLY REMEDY ANY DEFICIENCIES IN THE PROTECTION OF HUMAN SUBJECTS PARTICIPATING IN RESEARCH, INCLUDING THE IMMEDIATE REVIEW OF CLINICAL TESTING GUIDELINES AND THE ADEQUACY OF CONSENT FORMS RELATIVE TO THE COUNTY'S ETHNICALLY DIVERSE PATIENT POPULATION, AS WELL AS POLICIES IN PLACE TO ENSURE FULL DISCLOSURE OF THE PROCEDURES PATIENTS MAY UNDERGO IN PARTICIPATING IN RESEARCH PROJECTS;

2. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE THE BOARD WITH A CONFIDENTIAL REPORT OF ANY DISCIPLINARY ACTIONS TAKEN AS A RESULT OF THE REVIEW;

3. INSTRUCTED THE DEPARTMENT OF HEALTH SERVICES' RESEARCH OVERSIGHT COMMITTEE TO TAKE THE FOLLOWING ACTIONS:

a. IMPLEMENT IMMEDIATE MONITORING OF THE CORRECTIVE ACTIONS BEING TAKEN BY DREW UNIVERSITY AND REPORT BACK ON A WEEKLY BASIS UNTIL THE CORRECTIVE ACTION PLAN IS IMPLEMENTED AND PROVIDE MONTHLY UPDATES FOR THE DURATION OF THE FEDERAL OFFICE FOR PROTECTION FROM RESEARCH RISKS MONITORING PERIOD OF ONE YEAR;

b. CONVENE ALL SIX INSTITUTIONAL REVIEW BOARD'S (IRB) WITHIN THE DEPARTMENT OF HEALTH SERVICES HOSPITALS TO DEVELOP IRB BEST PRACTICES GUIDELINES FOR THE FOLLOWING:

-- REGULATORY COMPLIANCE AND MONITORING CONDUCTS OF CLINICAL TRIALS;

-- CONTINUOUS MONTHLY REVIEW OF AUDIT FINDINGS (THE IRB'S WILL REPORT AUDIT FINDINGS TO THE ROC); AND

-- EDUCATION AND CERTIFICATION FOR INVESTIGATOR, COORDINATOR AND RESEARCH STAFFS (NURSING, PHARMACY, LABORATORY, ETC); AND

c. REPORT BACK TO THE BOARD WITHIN 60 DAYS OF THE CLOSE OF EACH FISCAL YEAR.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3 3.

Recommendation as submitted by Supervisor Burke: Support SB 962 (Escutia), legislation which would mandate a direct deposit option for public assistance participants in all counties that currently offer this option to their employees, if amended to reflect an implementation date no earlier than December 1, 2001; and send a five-signature letter to Governor Davis and the County's Legislative Delegation expressing the Board's support of SB 962. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 4.

Recommendation as submitted by Supervisor Yaroslavsky: Send a letter to President Clinton, the Chairs of the Appropriations Committees of the U.S. Senate and the House of Representatives, and to the California Congressional Delegation expressing the Board's strong support for Congressional approval of allocation of \$4.8 million in the 2000-2001 Federal budget, and incorporation of the allocation into the current Federal Legislative Agenda, to preserve former World War II Japanese-American internment camps, which would include construction of a new visitor center at the Manzanar National Historic Site in California and other former internment camp locations in Wyoming, Utah, Idaho and Arkansas, and to launch a National Park Service study of other historically significant sites, including the internment camp at Tule Lake, California.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

114 5.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Agricultural Commissioner/Director Weights & Measures and the Fire Chief to work with the appropriate State and Federal agencies, including the Resource Conservation District of the Santa Monica Mountains, the University of California and the U.S. Forest Service, to investigate the cause of the disease labeled "sudden death" which is impacting Oak Trees in California to determine any methods for treatment or prevention; and report back to the Board with findings within three months.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 6.

Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the park permit fees in amount of \$87.50, excluding the cost of liability insurance, at El Cariso Park for the Walden Family Services' Annual Summer Picnic, to be held June 3, 2000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 7.

Recommendation as submitted by Supervisor Knabe: Establish a

\$10,000 reward for information leading to the arrest and conviction of the perpetrator(s) who fired upon and killed Long Beach Police Officer Daryle Black while he was riding in an unmarked police vehicle with his partner on the evening of April 29, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 8.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$364, excluding the cost of liability insurance, for use of the Cerritos Regional Park Gymnasium for the Los Angeles Malayalee Sports Club's special volleyball tournaments, to be held May 6 and 13, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 9.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount of \$3,000, excluding the cost of liability insurance, at the Music Center Garage for the Education Department of the Performing Arts Center's Very Special Arts Festival, to be held May 17, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 10.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount of \$7,000, excluding the cost of liability insurance, at the Music Center Garage for the Education Department of the Performing Arts Center's 20th Anniversary celebration, to be held May 20, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 11.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$259, excluding the cost of liability insurance, for use of the gated picnic area at Pathfinder Park for the Rowland Unified School District's annual picnic for handicapped students, to be held June 2, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 12.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear School House for the Community Development Commission's Second Annual Community Health and Safety Fair, to be held at the Carmelitos Housing Development on June 24, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

117 13.

Recommendation as submitted by Supervisor Antonovich: Designate the District Attorney as an ex officio, non-voting member of the Family Support Advisory Board (FSAB) until January 1, 2001, at which time the District Attorney will be removed as a member of the FSAB.

THE BOARD INSTRUCTED THE FAMILY SUPPORT ADVISORY BOARD (FSAB) TO TAKE THE FOLLOW ACTIONS:

1. REVIEW THE MEMBERSHIP STATUS OF THE DISTRICT ATTORNEY'S OFFICE ON THE FSAB NO LATER THAN BY THE TIME THE CHILD SUPPORT COLLECTIONS RESPONSIBILITIES ARE TRANSFERRED TO THE NEW COUNTY DEPARTMENT FROM THE DISTRICT ATTORNEY'S OFFICE;
AND

2. CONSIDER WHETHER THE DISTRICT ATTORNEY SHOULD REMAIN AS A VOTING MEMBER, OR BECOME A NONVOTING MEMBER, OF THE FSAB.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

122 14.

Recommendation as submitted by Supervisor Antonovich: Request the Director of Personnel and the Family Support Advisory Board to work together to develop the required job description and additional qualifications, if any, for the position of the Director of the new local child support agency; and instruct the Director of Personnel to report back to the Board within 60 days with recommendations regarding job description and additional qualifications for the new Director position, including a survey of how other counties and states have structured their Director position; also request the Family Support Advisory Board to report back to the Board within 60 days regarding national candidate recruitment recommendations. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 15.

Recommendation as submitted by Supervisor Antonovich: Proclaim the month of May 2000 as "Mental Health Month" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 16.

Recommendation as submitted by Supervisor Antonovich: Waive rental and parking fees in total estimated amount of \$675, excluding the cost of liability insurance, at Castaic Lake "Hideaway Group Picnic Area" for the Santa Clarita Valley Film Bureau's 2nd Annual Film Family Picnic, to be held May 13, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 17.

Recommendation as submitted by Supervisor Antonovich: Waive picnic area and vehicle entrance fees in total amount of \$1,067, excluding the cost of staff fees and liability insurance, for use of the Santa Fe Dam-Picnic Area No. 4, for the Futuro Infantil Hispano Foster Family Agency's picnic, to be held June 10, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 18.

Recommendation as submitted by Supervisor Antonovich: Waive facility and staff fees in total amount of \$748, excluding the cost of liability insurance, at San Dimas Canyon Park for a Cub Scout Day Camp sponsored by the Northstar Pathfinder District of the Old Baldy Council of the Boy Scouts of America, to be held July 31 through August 4, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

118 19.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Internal Services, in coordination with the Sheriff and County Counsel, to incorporate in bidding requirements for procurement of the County's law enforcement weapons, a consideration of whether firearm manufacturers have adopted safety and design standards in the manufacture of firearms which includes such items as locking devices, second serial numbers and child safety devices, as well as the standards of conduct for making and monitoring sales of firearms. **APPROVED AND REQUESTED THE DIRECTOR OF INTERNAL SERVICES, COUNTY COUNSEL AND THE SHERIFF TO REPORT BACK TO THE BOARD WITHIN 60 DAYS ON THE PROGRESS MADE IN DEVELOPING GENERIC, NON-MANUFACTURING-SPECIFIC SPECIFICATIONS FOR THE COMMONLY ISSUED WEAPONS**

[See Supporting Document](#)

Absent: None

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

[See Final Action](#)

16 20.

Executive Officer of the Board's recommendation: Approve minutes for the March 2000 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 21 - 22

17 21.

Recommendation: Instruct the Chief Administrative Officer to enter into negotiations with representatives of the City of Avalon, Catalina Island (4), to acquire improved real property as a replacement facility for the Fire District's ocean lifeguard personnel; and to negotiate a long-term lease for dormitory-style living quarters for District relief paramedic personnel within the proposed City-owned/operated fire station presently being designed for construction; also authorize the Chief Administrative Officer to analyze, review and consider all

other prospective properties in the general vicinity, and return to the Board with a recommendation for the purchase and lease of the properties based on the most favorable economic and operational opportunities available in the marketplace.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 22.

Recommendation: Approve the addition of one legislative proposal to the County's sponsored goals to pursue legislation clarifying that, prospectively, interest on property tax refunds shall be computed from the date of payment of each installment; approve the following recommended positions on Legislative proposals; and instruct the County's Legislative Advocates in Sacramento, working with the Legislative Strategist, affected departments and other interested individuals and organizations to advocate these positions on behalf of the County:

THE BOARD TOOK THE FOLLOWING ACTIONS AS INDICATED:

Oppose AB 2789 (Villaraigosa) which requires the Office of Statewide Health Planning and Development to review the record of Beilenson Hearings in Los Angeles County and make findings regarding the construction or reconstruction of a county hospital **CONTINUED ONE WEEK (5-16-2000)**

Support SB 1930 (Alpert) which authorizes the issuance of a \$500 million State bond measure for county juvenile facilities **APPROVED**

Support SB 2088 (Hughes) which authorizes renewal of annual repetitive contracts (job order contracting) by school districts and other public entities **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7.0 ARTS COMMISSION 23

4-VOTE

19 23.

Recommendation: Accept two \$40,000 grants from the California Arts Council totaling \$80,000 for Fiscal Year 1999-2000, to appropriate funds for California local arts agency executive directors and staff to attend the conference on scholarship, and provide fees to Los Angeles and California local artists during the June 2000 conference to be held in Los Angeles; and authorize the Executive Director of the Arts Commission to act as agent for the County to execute payment requests to meet

conditions of the grant; also approve appropriation adjustment in amount of \$80,000 to reflect grant funding to be disbursed by the Commission for the conference. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 ASSESSOR (4) 24

20 24.

Joint recommendation with the Director of Public Works and the Chief Information Officer: Approve and authorize the Assessor and the Director of Public Works to execute Contributing City Licensing and Marketing Agreement with the City of Los Angeles, to allow incorporation of the City's Geographic Information System (GIS) into the County's GIS Ready Digital Graphics System for the County's internal use and marketing purposes, and to allow incorporation of specified portions of the County's GIS Ready Digital Graphics System for the City's internal use and potential marketing with each party to receive royalties when licensing the others product. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 BEACHES AND HARBORS (3 and 4) 25 - 30

21 25.

Recommendation: Approve and authorize the Chair to sign amendment to lease for Parcel No. 22R, Foghorn Inn, Marina del Rey (4), reflecting a negotiated settlement to increase the annual minimum rent from \$339,813 to \$356,606, increase one category of percentage rental rates that will generate additional County rent estimated at \$37,000 annually, retain the remaining percentage rental rates at their existing levels, and increase the general liability insurance minimum from a combined single limit of \$3 million to \$5 million per occurrence with \$10 million in the aggregate for the ten-year period ending March 31, 2007; and find that amendment to lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 6001, SUPPLEMENT 8**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 26.

Recommendation: Approve and instruct the Chair to sign lease amendment for Parcel No. 104R, Marina del Rey (4), reflecting a negotiated settlement to increase the annual minimum rent from \$10,436 to \$21,807.50, retain existing percentage rental rates expected to generate an estimated \$30,000 in Fiscal Year 1999-2000, and retain the general liability insurance from a combined single limit of \$5 million per occurrence for the ten-year period ending March 14, 2010; and find that amendment to lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 14766, SUPPLEMENT 5**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 27.

Recommendation: Award and authorize the Chair to sign license agreement with B & B Foods, to provide food service from a concession stand at Isidore B. Dockweiler State Beach, which will generate rent to the County in amount of \$10,000 for the term of the agreement, effective upon Board approval through April 30, 2001. **APPROVED AGREEMENT NO. 72711**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 28.

Recommendation: Approve and authorize the Chair to sign license agreement with Romancing the Sun, to provide beach chair and umbrella rentals at Will Rogers I, Will Rogers II and Zuma I Beaches (3), which will generate \$11,000 in rent to the County during the first year of the licenses and will be adjusted by the Consumer Price Index for each of the next two years, effective upon Board approval through April 30, 2003. **APPROVED AGREEMENT NO. 72710**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 29.

Recommendation: Approve and authorize the Chair to sign the Consent to Assignment of Lease and Cancellation of Sublease for Parcel No. 125H, Marina del Rey (4), assigning the ground lease from the current lessee, MDP, Ltd., to the current major sublessee, Host Marriott, L.P., and concurrently canceling the major sublease between MDP and Marriott. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 30.

Recommendation: Approve the Action Plan and Timeline for formation of the Marina del Rey Convention and Visitors Bureau to market and promote Marina del Rey, in conjunction with the Marina del Rey business community, thereby increasing public awareness of and visitation to the area; create an Executive Formation Committee (EFC), appoint the recommended members and direct the EFC to recommend an implementation plan that includes the articles of incorporation and Bylaws, first-year budget and recommendations as to composition of the Board of Directors, as well as the hiring of an Executive Director; request the EFC to submit a report with its recommended implementation plan on or before October 1, 2000; and authorize the Director, Chief Administrative Officer, County Counsel and Auditor-Controller to provide assistance to the EFC in preparation of the implementation plan. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 CHILDREN AND FAMILY SERVICES (1) 31

27 31.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with the California Department of Education (CDE) to increase the maximum reimbursable amount for Child Care and Development Services for Fiscal Year 1999-2000 by \$212,735, 100% revenue offset by Federal funds, and to amend funding terms and conditions, as required by CDE, for the purpose of providing vendor payments for childcare services; also approve and instruct the Chair to sign amendment to agreement with CDE to increase the maximum reimbursable amount for Child Care and Development Services for Fiscal Year 1999-2000 by \$26,121, 100% State funded. **APPROVED AGREEMENT NOS. 72578, SUPPLEMENT 1 AND 72579, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 COMMUNITY DEVELOPMENT COMMISSION (2) 32

- 33

28 32.

Recommendation: Return a finding of No Significant Impact on the environment for acquisition of a vacant site and construction of a child care center for up to 100 children located at 6112 Holmes Ave., unincorporated Florence-Graham area (1), including construction of off-site improvements such as curbs, gutters, sidewalks, driveways, pavement, sanitary sewers and street lights; instruct the Executive Director to order publication of the notice of finding of No Significant Impact on the environment, as required by the National Environmental Policy Act; and determine that a finding of No Significant Impact on the environment reflects the independent judgment of the County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 33.

Recommendation: Approve submission of an application to the U.S. Department of Housing and Urban Development (HUD) to receive \$1,000,000 in Economic Development Initiative (EDI) grant funds to assist with the development of the Commerce Urban Entertainment Center, to be located at 6001 Telegraph Rd., Commerce (1); and approve the following related matters:
APPROVED

Authorize the Executive Director to prepare and submit the applications to HUD and to take all actions necessary to

receive the requested EDI grant, including the execution of all related documents;

Authorize the Executive Director to submit a Section 108 loan guarantee application totaling \$10,000,000 to leverage the EDI grant;

Authorize the Executive Director to hold a public hearing at the Department's main office to consider public comments on the Section 108 loan guarantee application as required by HUD; and

Authorize the Executive Director to incorporate the grant funds and Section 108 loan proceeds into the approved budget of the Commission following approval by HUD.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[\[View Notes\]](#)

12.0 FIRE DEPARTMENT (3) 34 - 38

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the fire fleet repair and maintenance hourly rates with various vendors who contract with the District; approve and instruct the Chair to sign new and renewal contracts with various firms to provide as-needed fire fleet repairs and maintenance services, effective upon Board approval for a period of three years; also authorize the Fire Chief to extend the contracts for two additional one-year periods and on a month-to-month basis up to six months pending contract negotiations; and authorize the Fire Chief to approve reasonable annual fee or hourly rate increases for the extension years of the contract term, not to exceed the increase in the Consumer Price Index or movements in County employee wage rates, whichever is less. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 35.

Joint recommendation with the Sheriff: Adopt resolution reaffirming the Fire Department's continued participation in the California Boating Safety and Enforcement Aid Program; accepting the Legislature's commitment of future baseline funding in amount of \$1.5 million, as allocated in Fiscal Year 1996-97, and priority consideration for boating safety and enforcement services on waters within the County by the Fire Department; designating the Fire Chief as County Agent and as the Executive Officer of the lead agency to sign and submit an application to the California Department of Boating and Waterways for State funding, effective Fiscal Year 2001-02; authorizing the Sheriff as the designated agent for application by the County if additional grant application funding is available; and certifying that the County, as a participant in the California Boating Safety and Enforcement Aid Program, will expend the equivalent of 100% of its revenues derived from personal

property tax on vessels for boating safety and enforcement; also authorize the Chair to execute "Agreement for Fiscal Year 2001-02 Financial Assistance Program" form, which is required as part of the applicable package, with County agreeing to submit requests for reimbursement within 60 days of the end of the fiscal quarter, and if the 60 days have expired, a 5% penalty will be assessed. **ADOPTED AND APPROVED AGREEMENT NO. 72701**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 36.

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chair to sign agreement for exchange of fire protection and rescue services - automatic aid/initial action between the District and the City of Manhattan Beach (4), to enhance fire protection services, allowing both parties to provide reciprocal assistance based upon station proximity to an emergency incident, regardless of jurisdictional boundaries, effective upon Board approval until terminated by either party. **APPROVED AGREEMENT NO. 72709**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 37.

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chair to sign Reciprocal Fire Protection Agreement with the National Park Service (NPS)/Santa Monica Mountains National Recreation Area (3), to provide reciprocal assistance based on station proximity to an emergency incident regardless of jurisdictional boundaries, and require NPS to reimburse the Fire Department for direct expenses that are above normal operational costs and for losses incurred while fighting fires under the agreement, effective upon execution by NPS for a period of five years. **APPROVED AGREEMENT NO. 72708**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 38.

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, adopt resolutions making application to the Local Agency Formation Commission for the annexation of the following cities, to the Consolidated Fire Protection District of Los Angeles County (District), and Sphere of Influence amendments for the District; also adopt joint resolutions of the Board of Supervisors and the City Councils approving and accepting exchange of property tax revenues resulting from annexations; approve and instruct the Chair to sign agreements for reimbursement between the District and the

cities to enable the District to commence the transition of fire service prior to the completion of the statutorily required hearings and to provide for reimbursement by the cities to the District for all costs incurred should the annexation process be terminated for any reason other than action by the District:

ADOPTED

City of Inglewood (2), Annexation 1-2000, Inglewood Parcel 1-2000 **AGREEMENT NO. 72718**

[See Supporting Document](#)

City of Gardena (2), Annexation 2-2000, Gardena Parcel 2-2000 **AGREEMENT NOS. 72714 AND 72717**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Notes for: 12.0

Info	Notes
06/22/2000 10:43:16 Tammy Johnson-Dorsey TDorsey@bos.co.la.ca.us	AGENDA NO. 34 -- AGREEMENT NOS. 72760, 72761, 72762, 72763, 72764, 72765, 72766, 72767, 72768, 72769, 72770, 72771, 72772, 72773, 72774, 72775, 72776, 72777, 72778, 72779, 72780, 72781, 72782, 72783, 72784, 72785, 72786, 72787, 72788, 72789, 72790, 72791, 72792, 72793, 72794, 72795

13.0 HEALTH SERVICES (Committee of Whole) 39 - 48

4-VOTE

35 39.

Recommendation: Accept Notice of Grant Award, from the Federal Health Resources and Services Administration for Ryan White CARE Act Title I, Year 10 funding, in amount of \$34,683,327, for continuation of Countywide HIV/AIDS services, effective March 1, 2000 through February 28, 2001; authorize the Director to accept any amendments to the Award; and approve appropriation adjustment in amount of \$3,284,000 to authorize increased expenditure authority. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 46.

Recommendation: Award and instruct the Director to sign agreement with Morrison Management Specialists, Inc., to provide public cafeteria concession services at Harbor-UCLA Medical Center (2), at no cost to County, with a return of 2% of the gross receipts to Harbor-UCLA Medical Center, estimated at \$18,825 annually, effective upon Board approval through August 31, 2000, with provision for one-year automatic renewals through

August 31, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

126 40.

Recommendation: Approve and instruct the Director to sign a sole source consultant services agreement with Melanie Sovine, Ph.D., to provide oversight, development and implementation of a comprehensive HIV/AIDS Strategic Planning Process, in amount of \$244,000, offset by Federal, State and County AIDS funds, effective upon Board approval through September 30, 2001, with provisions for renewal for up to 12 additional months, based on assessment of need and the availability of funds. **CONTINUED ONE WEEK (5-16-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 41.

Recommendation: Adopt and instruct the Chair to sign resolution to allow the County to enter into a contract with the California Department of Corrections (CDC) for the provision of urgent care/intensive care services by High Desert Hospital (5), on a fee-for-service basis, to inmates referred from the Sierra Conservation Center and conservation camps; also approve and instruct the Director to sign agreement with CDC, at no cost to the County, for County to provide the services, effective July 1, 2000 through June 30, 2002; and authorize the Director to sign subsequent amendments, which do not result in additional net County cost, that may be offered by the CDC. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 42.

Recommendation: Approve and instruct the Director to sign agreement with the State Department of Rehabilitation, with no monetary payment between the parties, for State staff to provide evaluation and consultation services to handicapped patients at Rancho Los Amigos National Rehabilitation Center to assist persons to maximize their potential for independent living, effective upon Board approval through April 30, 2001, with provisions for two one-year automatic renewals through April 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 43.

Recommendation: Approve and instruct the Chair to sign amendments to the Bylaws of the Professional Staff Association (PSA) of Los Angeles County High Desert Hospital (5), to reflect changes in procedures, responsibilities, relationships, current requirements of the Joint Commission on Accreditation of Healthcare Organizations and organization and/or administrative changes of the Department and the PSA that have occurred since the Bylaws were amended in 1997. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

126 44.

Recommendation: Approve and instruct the Director to offer and

sign amendment to an alcohol and drug services agreement with Principles, Inc., in amount of \$251,730, 100% offset by Federal Block Grant funds, to extend the term 13 months to provide transitional housing to a selected/eligible group of non-violent felony drug probationers upon completion of incarceration while participating in the Sentence Offender Drug Court Program, effective June 1, 2000 through June 30, 2001. **CONTINUED ONE WEEK (5-16-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 45.

Recommendation: Approve and instruct the Director to sign amendments to HIV/AIDS Adult Spectrum of HIV-Related Diseases Cohort Study Services agreements with four providers to decrease their total allocations by \$188,288 due to a reduction in Federal funding and to revise the statement of work to include a participant interview component, effective January 1, 2000 through December 31, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

126 47.

Recommendation: Approve Fiscal Year 1998-99 Annual Report for the Medicaid Demonstration Project, as required by the State, which describes the progress made by the Department in restructuring its health care delivery system under the "1115 Waiver"; and authorize the Director to transmit the report to the State Department of Health Services for submission to the Health Care Financing Administration. **CONTINUED ONE WEEK (5-16-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 48.

Recommendation: Adopt resolution, as required by the California Integrated Waste Management Board, authorizing submission of an application for Landfill Enforcement Assistance Grant funds, in total amount of \$85,000 for Fiscal Year 2000-01, to support solid waste landfill permit and inspection programs in the County. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 HUMAN RESOURCES (2) 49

42 49.

Recommendation: Approve appropriation adjustment in amount of \$750,000, offset by revenue from the Fire Department, to fund medical exams for the Fire Department's Wellness/Fitness Initiative. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 MENTAL HEALTH (5) 50 - 55

43 50.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Fuller Theological Seminary to reduce the maximum contract amount by \$317,711 for Fiscal Year 1999-2000 and \$669,845 for Fiscal Year 2000-01, to delete the mental health services program known as I-CAN which provides care to severely mentally ill adults by restoring an optimal level of functioning and facilitating reintegration into the community through cross-culturally competent services; and instruct the Chair to sign agreement with PROTOTYPES to transfer the unused I-CAN allocation for Fiscal Years 1999-2000 and 2000-01 from the Fuller Theological Seminary agreement to allow PROTOTYPES to provide services to clients previously treated by I-CAN. **APPROVED AGREEMENT NOS. 72715 AND 72716**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 51.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with California State University, Long Beach Foundation, to increase total compensation by \$71,500 for the Academic School Year of September 1, 1999 through August 30, 2000 for a total contract amount of \$291,500, to add an additional 13 intern slots for payment of stipends to interns who receive training and furnish mental health services (All Districts). **APPROVED AGREEMENT NO. 72086, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 52.

Recommendation: Approve and instruct the Chair to sign amendment with WRAP Family Services, to increase contract amounts by \$203,724 for Fiscal Years 1999-2000 and 2000-01, to provide expansion of specialized mental health services that are sensitive to the unique monolingual and cultural orientations of Asian and Pacific Islander adults, children, youth and families residing in the San Fernando Valley (3). **APPROVED AGREEMENT NO. 72719**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 53.

Recommendation: Approve and instruct the Chair to sign agreement with California Mental Health Directors Association, in total amount of \$141,000, for consulting services and technical assistance to stabilize and improve the Department's current information technology system, and to develop and

implement a new information technology system, effective upon Board approval through June 30, 2000, with an automatic renewal through Fiscal Year 2000-01. **APPROVED AGREEMENT NO. 72720**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 54.

Recommendation: Approve and instruct the Chair to sign amendment to Legal Entity agreement with San Fernando Valley Community Mental Health Center, Inc., to provide funding for a new "Transitions" program that will provide community-based, non-institutional living alternatives to severely and emotionally disturbed young adults who are functionally impaired by incorporating a variety of structured, therapeutic living environments with wrap around mental health, substance abuse, vocational, case management/brokerage and medication support services, specifically geared to address the multiple and diverse developmental issues confronting the group of young adults, ages 18 through 21, who have been identified and authorized by the Department of Mental Health for Adult Residential Services in Mental Health Services Area 2 (3), at an increased contract cost of \$139,000 for Fiscal Year 1999-2000 and \$1,250,000 for Fiscal Year 2000-2001. **APPROVED AGREEMENT NO. 72721**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 55.

Recommendation: Approve and authorize the Director to prepare payment, upon receipt of a signed release and settlement agreement, to reimburse Community Family Guidance Center (4) for Medi-Cal services provided and not billed by County, in amount of \$110,486 for Fiscal Year 1996-97. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 PARKS AND RECREATION (2) 56 - 62

49 56.

Recommendation: Consider and approve the Mitigated Negative Declaration (MND) for the proposed General Development at Amigo County Park (4), along with comments received and responses thereto; find that the project will not have a significant

effect on the environment and or adverse effect on wildlife resources, and that the MND reflects the independent judgment of the County; authorize the Director to complete and file a Certificate of Fee Exemption for the project; adopt the Mitigation Monitoring and Reporting Program to mitigate or avoid environmental effects; approve the Youth Employment Plan for use of at-risk youth on the project; adopt and advertise plans and specifications for Amigo County Park General Development, Specs. 98-4020, C.P. Nos. 77378, 70889 and 77084, at an estimated cost between \$850,000 and \$1,028,500; and set May 31, 2000 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 57.

Recommendation: Approve the Los Angeles Philharmonic Association's use of it's 7% surcharge on Hollywood Bowl tickets for various 1999-2000 Capital Improvement Projects, in estimated amount of \$1,454,500, that are needed to address health and safety issues and enhance the Hollywood Bowl's image, and for operation of the Hollywood Bowl Museum (3), funded through the Los Angeles Philharmonic Association's Improvement Fund; and authorize the Director to expend a maximum of \$20,000 from the Improvement Fund for unanticipated facility improvements and equipment purchase during the Hollywood Bowl season; and find that expenditures are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 58.

Recommendation: Award and instruct the Chair to sign a construction contract with Caliagua Inc., in amount of \$181,860, funded by the Safe Neighborhood Parks Proposition of 1992, for the Irrigation System Upgrade/Booster Pump Project at Pathfinder Community Regional Park, C.P. No. 70818, Specs. 99-0150 (4); and authorize the Director to approve change orders and contingencies up to a 10% maximum amount of \$18,186. **APPROVED AGREEMENT NO. 72712**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 59.

Recommendation: Approve an increase of \$60,000 in the San Dimas Canyon Community Regional Park Nature Center Project budget, Specs. 96-1000, C.P. No. 70883 (5), to fund additional work and related costs; and authorize the Director to approve an additional \$45,000 for a total of 17% in change orders for anticipated work required to complete construction of the project. **APPROVED** (Relates to Agenda No. 2-P)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 60.

Recommendation: Award and instruct the Chair to sign construction contract with Metro Builders and Engineers Group, Ltd., in a total amount of \$1,180,000 funded by the Safe Neighborhood Parks Proposition of 1992, for the Lake Mechanical Improvements Project at Cerritos Community Regional Park, Specs. 99-0140, C.P. No. 88567 (4); and authorize the Director to approve change orders and contingencies up to a maximum amount of \$118,000. **APPROVED AGREEMENT NO. 72713** (Relates to Agenda No. 1-P)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 61.

Recommendation: Adopt resolution ordering the annexation of Zone No. 72, Copperhill Twenty-Two (5), as a territory into the Los Angeles County Landscaping and Lighting Act (LLA), District No. 4; approve and file the Engineer's Report regarding the proposed levying of an assessment in Zone No. 72; also adopt resolution of intention to levy and collect new assessments for Zone No. 72, Copperhill Twenty-Two, within LLA District No. 4, at an annual per parcel direct assessment of \$705 for landscape maintenance services for Fiscal Year 2000-01; and set June 27, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 62.

Recommendation: Accept with thanks, donation of copper sulfate at an appraised value of \$12,000, from the City of Los Angeles Department of Water and Power for the Castaic Lake Recreation area (5) and other County-operated lake facilities; and instruct the Executive Officer of the Board to prepare and send a letter of appreciation to the Department of Water and Power. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 PROBATION (1) 63 - 64

56 63.

Joint recommendation with the Chief Administrative Officer:
Establish Capital Project No. 86510 to renovate the Probation Department's South Central area office located on the third floor of the Compton Courthouse, to install 114 workstations, replace all carpeting, repaint the office, install mini-blinds and update the communication systems; and approve appropriation adjustment in amount of \$875,000 to fund the Capital Project, financed by a one-time salaries and employee benefit savings.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 64.

Recommendation: Find that services can be provided more economically by an independent contractor; award and authorize the Chief Probation Officer to finalize and execute contracts

with the following contractors for provision of food services for a 12-month period with an option to renew for four additional one-year periods; and authorize the Chief Probation Officer to execute modifications to contracts not exceeding 10% of the contract price and/or 180 days to the period of performance: **APPROVED**

Morrison Management Specialists, Challenger Memorial Youth Center, at an estimated cost of \$2,068,332, effective May 14, 2000

Integrated Support Solutions, Inc., Los Padrinos Juvenile Hall, at an estimated cost of \$1,806,954, effective July 13, 2000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 PUBLIC WORKS (4) 65 - 108

4-VOTE

119 65.

Joint recommendation with the Chief Administrative Officer and Director of Health Services: Establish Capital Project 77176 to account for expenditures to be incurred to revise and complete the construction documents for the Harbor-UCLA Medical Center Surgery/Emergency Replacement Project (2); instruct the Director of Public Works to sign the supplemental agreement with Leo A. Daly/HKS+ BTA/JGM, for a fee not to exceed \$1,078,000, to revise design documents to meet current code requirements as required by the Office of Statewide Health Planning and Development and to maintain SB 1732 eligibility; also approve appropriation adjustments in amount of \$1,078,000 to fund architectural/engineering services and \$660,000 to fund project management and related consultant services. **DEFERRED A FINANCIAL DECISION ON THE HARBOR-UCLA MEDICAL CENTER PROJECT PENDING THE BOARD'S DELIBERATION ON THE BUDGET, AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PRESENT A FUNDING RECOMMENDATION TO THE BOARD AT THAT TIME**

[See Supporting Document](#)

Absent: None

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

[See Final Action](#)

58 66.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Carson (2), for a project to improve Figueroa St., from Carson St. to 234th Street, which is entirely within the City of Carson, at a total estimated project cost of \$3,130,000, for County to perform the preliminary engineering and administer the construction of the project at County expense, up to a maximum County contribution of \$500,000, financed by the 1999-2000 Road Fund and Proposition C Local Return Fund Budgets, with City to finance an estimated \$2,420,000 for the construction contract and utility relocation

costs of the project and the incidental engineering costs in excess of the County's contribution, and with County Lighting Maintenance District No. 1697 to finance an estimated \$210,000 for a portion of the street lighting to be installed as part of the project, which is located within the District. **APPROVED AGREEMENT NO. 72707**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 67.

Recommendation: Consider and approve Negative Declaration prepared by the City of Alhambra (5), for a project to widen and improve Valley Blvd. from the Long Beach Fwy. to New Ave.; approve and instruct the Chair to sign cooperative agreement with the City of Alhambra, for the City to perform the preliminary engineering and administer the construction of the project at City expense and the County to finance one-half of the construction contract cost of the roadway and storm drain improvements, excluding the median construction landscaping and street lighting, up to a maximum contribution of \$2,500,000, financed by the 1999-2000 Proposition C Local Return Fund Budget, with City to finance the remaining construction contract cost of the roadway and storm drain improvements in excess of the County's financial contribution by using grant funds obtained under the Statewide Transportation Improvement Plan and other City funds, including the entire costs of the median, landscaping and street lighting improvements estimated at \$2,500,000 for a total project cost of \$5,000,000. **ADOPTED AND APPROVED AGREEMENT NO. 72706**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 68.

Recommendation: Adopt resolution declaring a portion of the intersection of Azusa Ave. and Gemini St., City of Industry (1), to be part of the County System-of-Highways in order that the County may administer a project to install traffic signals; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 69.

Recommendation: Accept completed construction work and adopt resolution to transfer and convey Private Drain No. 2147, Tract No. 45638, Stevenson Ranch (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

62 70.

Joint recommendation with the Sheriff: Authorize the Director to award supplemental agreement with AC Martin Partners, Inc., to conduct a parking structure feasibility study at the Sybil Brand Institute (1), which could service the Sheriff's Department Headquarters and the Sybil Brand Institute, in amount not to exceed \$60,688; also approve appropriation adjustment which transfers \$61,000 from C.P. 77282 to C.P. 86365 to fund the proposed parking structure feasibility study. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 71.

Recommendation: Approve agreement with the City of Redondo Beach (4), on behalf of the County Flood Control District, for the County to perform preliminary engineering and administer project to construct Greenflag Drain to reduce flooding throughout the project area, with City to finance 50% of the actual construction and contract administration costs to a maximum of \$2,750,000, and County to finance the remaining storm drain costs with County Flood Control District funds; also adopt and advertise plans and specifications for Construction of Greenflag Drain, City of Redondo Beach (4), at an estimated cost between \$7,900,000 and \$9,300,000; and set June 6, 2000 for bid opening. **ADOPTED AND APPROVED AGREEMENT NO. 72704**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64 72.

Recommendation: Approve agreements with the Cities of La Mirada and Whittier (4), for County to perform preliminary engineering and administer construction of project to resurface deteriorated roadway pavement on Leffingwell Rd. from La Mirada Blvd. to Lambert Rd., with the Cities to finance their jurisdictional costs, estimated at \$380,000 for the City of Whittier and \$180,000 for the City of La Mirada, and County to finance the remaining project costs from the 1999-2000 Proposition C Local Return Fund and Road Fund Budgets; adopt and advertise plans and specifications for CC 8755 - Leffingwell Rd., La Mirada Blvd. to Lambert Rd., vicinities of La Mirada and Whittier, at an estimated cost between \$630,000 and \$730,000; and set June 6,

2000 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED AGREEMENT NOS. 72702 AND 72703**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 73.

Recommendation: Approve and instruct the Chair to sign agreement with Heal the Bay, in amount not to exceed \$35,000 for one year, with options for two one-year extensions in amount not to exceed \$35,000 each year, to conduct as-needed consulting services for environmental related programs in areas such as Stormwater Pollution Prevention, Pollution Point Source Reduction, Illegal Dumping Prevention, and Contractors and Developers Best Management Practices Information, effective upon Board approval; and approve funding for this project from the Flood Control District Fund. **APPROVED AGREEMENT NO. 72705**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 74.

Recommendation: Approve and instruct the Director to execute agreements with various contractors for as-needed services for the Emergency Sewer System Repair Program, at a total estimated annual amount not to exceed \$380,000, effective upon Board approval for a one-year period, with option to renew contracts for up to two one-year periods, if renewal is warranted and funds are available; and find that services are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 75.

Recommendation: Approve and instruct the Chair to sign agreement with Union Pacific Railroad for the County to pay for the Railroad's actual cost estimated at \$680,186 plus a \$500 processing fee, for the construction of the temporary crossing of Laurel Park Rd. at Alameda St. (2) in conjunction with the grade separation of Del Amo Blvd. over Alameda St., the Union Pacific Railroad and the future Alameda Corridor Transportation Authority tracks. **APPROVED AGREEMENT NO. 72700**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 76.

Recommendation: Award and authorize the Director to execute supplemental agreement with INCA Engineers, Inc., in amount not to exceed \$34,700 to be financed by the Fiscal Year 1999-2000 Road Fund, to provide additional engineering design services to complete the plans, specifications and estimates for the Walnut Grove Ave., et al., Street Pavement Rehabilitation Project, unincorporated San Gabriel and South El Monte areas (1 and 5).

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69 77.

Recommendation: Award and instruct the Chair to sign contract with San Gabriel Transit, Inc., to provide the East Los Angeles Paratransit Service (1), effective July 1, 2000 through June 30, 2003, with options to continue service through June 30, 2005; authorize the Director to disburse up to \$1,587,000 of Proposition A Local Return funds available in the First Supervisorial District's portion of the Transit Enterprise Fund; and find that the program is exempt from the California

Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70 78.

Recommendation: Approve guidelines to enable the Department to assist cities to remain in compliance with the Congestion Management Program; and instruct the Director to transfer credits from the County's credit balance in the form of loans to cities approved under the guidelines, but not to exceed 69,332 total credits for all cities applying through September 1, 2001.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 79.

Recommendation: Authorize the Director to work with County Counsel to file a motion to intervene in the Natural Resources Defense Council's petition to the U.S. Environmental Protection Agency (EPA) seeking to remove enforcement authority for stormwater programs from the Regional Water Quality Control Board should the EPA decide to commence withdrawal proceedings.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72 80.

Recommendation: Authorize the Director to disburse \$36,000 of First Supervisorial District's Proposition A Local Return funds available in the Transit Operations Enterprise fund, to finance the County's share of the operation and management costs for the California State University, Los Angeles, Metrolink Station (1) for Fiscal Year 2000-01. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73 81.

Recommendation: Approve continuation of the Bus Pass Subsidy Program with the Los Angeles County Metropolitan Transportation Authority, financed from the following Supervisorial District's allocation of Proposition A Local Return funds, to provide subsidized monthly bus fares for eligible Los Angeles County unincorporated area residents for Fiscal Year 2000-01; authorize the Director to prepare and instruct the Chair to sign agreement with the Los Angeles County Metropolitan Transportation Authority to continue to provide the services under the Program; and find that the Program is exempt from the California Environmental Quality Act: **APPROVED**

First Supervisorial District, at an estimated cost of \$381,600

Second Supervisorial District, at an estimated cost of \$86,960

Third Supervisorial District, at an estimated cost of \$480

Fourth Supervisorial District, at an estimated cost of \$4,320

Fifth Supervisorial District, at an estimated cost of \$56,640

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74 82.

Recommendation: Approve a program to continue public transportation services in the Antelope Valley (5) for Fiscal Year 2000-01; approve the County's share of the cost of transportation services in amount of \$2,212,000; and approve pre-payment to the Antelope Valley Transit Authority of the County's share of the cost of transportation services on a quarterly basis, financed from the Fifth Supervisorial District's allocation of Proposition A Local Return funds.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75 83.

Recommendation: Approve continuation of the Santa Clarita Valley Public Transit Services Program (5) for Fiscal Year 2000-01; authorize the Director to prepare and instruct the Chair to sign an agreement with the City of Santa Clarita, for the City to administer and the County and City to jointly finance the transportation services, in total amount of \$9,358,800, with a County share of \$2,138,500 plus \$31,500 in staff support, financed from the Fifth Supervisorial District's allocation of Proposition A Local Return funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76 84.

Recommendation: Approve grant of easement from the County Flood Control District to the State Department of Transportation, in amount of \$500, for highway purposes over a portion of Dominguez Channel, Parcel 1, located at the northeast corner of Crenshaw Blvd. and 120th Street, City of Hawthorne (2); instruct the Chair to sign and authorize delivery of easement document to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77 85.

Recommendation: Approve and file petition to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone, Petition No. 27-200, Avenue H, Lancaster area (5); also adopt resolution initiating proceedings for annexation; and instruct the Director to prepare and file Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78 86.

Recommendation: Declare fee interest in Las Flores Debris Basin, Parcel 8EX, Altadena (5), to be excess property; authorize sale to adjacent property owners, Jeffrey L. Warschaw and Janie D. Warschaw, in amount of \$15,600; instruct the Chair to sign quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

79 87.

Recommendation: Find that public service easement for sanitary sewer purposes is no longer required for public use; adopt resolution of summary vacation to vacate and abandon the sanitary sewer easement north of Washington Blvd., unincorporated Altadena area (5); and find that action is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80 88.

Recommendation: Find that the Dominguez Channel Bicycle Trail Environmental Enhancements project (2) is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

81 89.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Hemingway Ave. between Poe Pkwy. and Stevenson Ranch Pkwy. (5) and on Faulkner Dr. between Carroll Ln. and Hemingway Ave. (5); and provide the necessary radar equipment and arrange for its use by the CHP. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82 90.

Recommendation: Receive and file Annual Garbage Collection and Disposal Service Fees Report for Fiscal Year 2000-01; advertise and set June 27, 2000 at 9:30 a.m. for hearing on the collection of Fiscal Year 2000-01 Garbage Collection and Disposal Services Fees for the Athens-Woodcrest-Olivita, Belvedere, Firestone,

Malibu, Mesa Heights and Walnut Park Garbage Disposal Districts (1, 2 and 3), at the same rate as Fiscal Year 1999-2000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

83 91.

Recommendation: Receive and file Annual Solid Waste Generation Service Charge Report for Fiscal Year 2000-01; advertise and set June 27, 2000 at 9:30 a.m. for hearing on the collection of Fiscal Year 2000-01 Solid Waste Generation Service Charge on the tax roll for each parcel of real property in the unincorporated area of the County (All Districts), at the same rate as Fiscal Year 1999-2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

84 92.

Recommendation: Adopt resolution of intention to annex various approved Subdivision Territories, located in the unincorporated areas of Whittier, Rancho Dominguez, Hacienda Heights, Santa Clarita, Palmdale and La Verne (1, 2, 4 and 5), to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, and to levy and collect assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for the Unincorporated Zone for Fiscal Year 2000-01; and set June 27, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

85 93.

Recommendation: Adopt resolution of intention to annex various Subdivision Territories to County Lighting Maintenance District 1687 and to County Lighting District LLA-1 (All Districts), and to levy and collect assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for the Unincorporated Zone for Fiscal Year 2000-01; and set June 27, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

86 94.

Recommendation: Adopt resolution of intention to levy assessments in annexed territory for Subdivision Project L009-7 whose territory is within County Lighting District LLA-1, Palmdale Zone (5), for street lighting purposes, with a base annual rate of \$50 for a single-family home for the Palmdale Zone for Fiscal Year 2000-01; and set June 27, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

87 95.

Recommendation: Adopt and advertise resolution of intention to Order Termination of the Ventura Freeway/Parkway Calabasas Interchange Construction Fee District (3) and to refund \$2.3 million in surplus funds to affected developers/homeowners; and set May 23, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88 96.

Recommendation: Adopt and advertise resolution of intention to vacate, with reservations, a portion of Stocker St. and slope easement, in the unincorporated area of Baldwin Hills (2); and set May 30, 2000 at 1:00 p.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

89 97.

Recommendation: Consider and approve Negative Declaration (ND) for Red Rover Mine Rd. (Sierra Hwy. to Escondido Canyon Rd.) Project (5), to widen and resurface the pavement along the roadway and at key intersections; find that project will not have a significant effect on the environment and that the ND reflects the independent judgment of the County; adopt Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the

project. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

90 98.

Recommendation: Consider and approve Mitigated Negative Declaration (MND) for the Thompson Creek Dam Seismic Modification Project (5), find that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources and that the MND reflects the independent judgment of the County; also adopt the Reporting and Monitoring Program to ensure compliance with the mitigation measures adopted to mitigate or avoid significant effects on the environment; and authorize the Director to file a Certificate of Fee Exemption for the project.
ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

91 99.

Joint recommendation with the Director of Parks and Recreation: Consider and approve Mitigated Negative Declaration (MND) for the South Coast Botanic Gardens General Renovation Project (4), together with any comments received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the MND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program as a condition of the project to mitigate or avoid significant effects on the environment; and authorize the Director of Parks and Recreation to complete and file a Certificate of Fee Exemption for the project; approve the Youth Employment Plan for use of at-risk youth on the project; and approve the revised project budget of \$1,719,425. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

92 100.

Joint recommendation with the Director of Parks and Recreation: Consider and approve Mitigated Negative Declaration (MND) for the proposed gymnasium and general park improvements at Pamela County Park (5), together with comments received and responses thereto; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and find that the MND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the project conditions as contained in the MND and to mitigate or avoid environmental effects; authorize the Director of Parks and Recreation to file a Certificate of Fee Exemption for the

project; adopt and advertise plans and specifications for Pamela Park New Gymnasium and General Park Improvements Project, Specs. 5397, at an estimated cost between \$1,203,504 and \$1,654,818, funded by the Regional Park and Open Space District and Quimby Accumulated Capital Outlay Funds from Park Planning Area 5; set June 6, 2000 for bid opening; approve the Youth Employment Plan for use of at-risk youth on the project; and approve the revised total project budget of \$2,386,977. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

93 101.

Joint recommendation with the Chief Administrative Officer: Consider and approve Mitigated Negative Declaration (MND) for the Peter F. Schabarum Regional Park Slope Project (4); determine that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources and that the MND reflects the independent judgment of the County; also adopt the Mitigation and Monitoring Reporting Program to ensure compliance with the mitigation measures adopted to mitigate or avoid significant effects on the environment; authorize the Director of Public Works to file a Certificate of Fee Exemption for the project; approve the project and adopt the plans and specifications for CC 2029, Peter F. Schabarum Regional Park Slope Project, vicinity of Hacienda Heights, at an estimated cost between \$270,000 and \$320,000, funded from Capital Project No. 77022; and set June 6, 2000 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

94 102.

Recommendation: Adopt and advertise plans and specifications for the following projects; and set June 6, 2000 for bid openings: **ADOPTED**

CC 9157, Rormier St., La Seda Rd. to Aberly Ave., vicinity of South San Jose Hills (1), at an estimated cost between \$85,000 and \$100,000

[See Supporting Document](#)

Construction of Friendly Woods Drain, City of Whittier (4), at an estimated cost between \$550,000 and \$650,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

95 103.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 6, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 2024 - Marbrisa Ave., et al., Sanitary Sewers, vicinity of Walnut Park (1), at an estimated cost between \$240,000 and \$285,000

[See Supporting Document](#)

CC 6919 - Altadena Dr., Casitas Ave. to Fair Oaks Ave., vicinity of Altadena (5), at an estimated cost between \$600,000 and \$700,000

[See Supporting Document](#)

CC 7832 - Road Divisions 445C and 446E Slurry Seal 2000, vicinities of Santa Fe Springs and La Mirada (1 and 4), at an estimated cost between \$140,000 and \$165,000

[See Supporting Document](#)

CC 9018 - Avenue I, et al., vicinity of Lancaster (5), at an estimated cost between \$1,400,000 and \$1,650,000

[See Supporting Document](#)

Catch Basin Cleanout 2000, South Maintenance Area, Unit 4, vicinities of Culver City, Inglewood and Los Angeles (2), at an estimated cost between \$65,000 and \$85,000

[See Supporting Document](#)

Catch Basin Cleanout 2000, East Maintenance Area, Unit 2, vicinities of Industry, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), at an estimated cost between \$150,000 and \$175,000

[See Supporting Document](#)

Clearing of Channel Rights-of-Way, West Area, 2000, various locations within the County (3 and 5), at an estimated cost between \$360,000 and \$420,000

[See Supporting Document](#)

Clearing of Channel Rights-of-Way, South Area, 2000, various locations within the County (1, 2, 3 and 4), at an estimated

cost between \$360,000 and \$420,000

[See Supporting Document](#)

Clearing of Channel Rights-of-Way, East Area, 2000, various locations within the County (1, 4 and 5), at an estimated cost between \$360,000 and \$420,000

[See Supporting Document](#)

Construction of Invert Access Ramp in Tujunga Wash-Central Branch at Station 120+187, North Hollywood area (3), and Invert Access Ramp for La Mirada Creek at Station 2+93, La Mirada (4), at an estimated cost between \$195,000 and \$230,000

[See Supporting Document](#)

Construction of San Gabriel Canyon Canal Lining, City of Azusa (1), at an estimated cost between \$625,000 and \$725,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

96 104.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 8, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7820 - Parkway Tree Trimming, Athens/Willowbrook, et al., vicinities of Athens and Hawthorne (2), at an estimated cost between \$145,000 and \$170,000

[See Supporting Document](#)

CC 7908 - Minor Concrete Repair, Maintenance District 4, vicinities of Florence, Santa Fe Springs and La Mirada (1, 2 and 4), at an estimated cost between \$280,000 and \$330,000

[See Supporting Document](#)

CC 9007 - Lockheed Ave., et al., vicinities of Pico Rivera and Whittier (1 and 4), at an estimated cost between \$190,000 and \$230,000

[See Supporting Document](#)

CC 9019 - Avenue L-8, et al., vicinity of Elizabeth Lake (5), at an estimated cost between \$1,000,000 and \$1,200,000

[See Supporting Document](#)

CC 9038 - Carson St., Normandie Ave. to east of Harbor Fwy. Bridge, vicinity of Carson (2), at an estimated cost between \$235,000 and \$285,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

97 105.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 2000 - 10th Street West Transmission Main, Phase 1, City

of Lancaster (5), to West Coast Environmental, in amount of \$3,076,114

CC 2020 - Marina del Rey Sanitary Sewers, vicinity of Marina del Rey (4), to ZZ Liner, Inc., in amount of \$276,869

CC 2023 - Compton Airport Soundwall Project, City of Compton (2), to Kylo Construction Corporation, in amount of \$191,382

CC 6648 - Francisquito Ave., 137 ft. west of Evanwood Ave. to California Ave. and Slauson Ave., San Gabriel River Bridge to Norwalk Blvd., vicinities of La Puente and Santa Fe Springs (1), to Sully-Miller Contracting Company, in amount of \$271,736

CC 7071 - Cameron Ave., vicinity of West Covina (5), to RTM Communications, Inc., in amount of \$148,519.42

CC 7807 - Glendora Ridge Rd., in the area of Angeles National Forest north of Glendora (5), to Sully-Miller Contracting Company, in amount of \$501,428

CC 7830 - Road Division 241-D Slurry Seal, vicinity of Watts (2), to California Pavement Maintenance Company, Inc., in amount of \$101,802.15

CC 7834 - View Park Slurry 2000, vicinity of View Park (2), to Pavement Coatings Co., in amount of \$127,143

CC 7865 - Ladera Heights, View Park, Windsor Hills - Resurface 2000, vicinities of Ladera Heights, View Park and Windsor Hills (2), to All American Asphalt, in amount of \$436,671

CC 7899 - Parkway Tree Planting, Maintenance District 3 - 1999-2000, in the southwest areas of the County (2 and 3), to Azteca Landscape, in amount of \$40,448

CC 7904 - Devil's Punchbowl Rd., et al., vicinity of Pearblossom (5), to Granite Construction Company, in amount of \$747,277

CC 8307 - Canada Blvd. over Verdugo Wash South Crossing, City

of Glendale (5), to T M Engineering, in amount of \$192,390

CC 8644 (Proposition C/STP) - Peck Rd., 203 ft. north of Workman Mill Rd. to San Gabriel Overcrossing, vicinities of Industry and Whittier (1 and 4), to Excel Paving Company, in amount of \$206,593.30

CC 8727 - Telegraph Rd. over Sorenson Drain and Lark Ellen Ave. over San Dimas Wash and Big Dalton Wash, vicinities of Santa Fe Springs, La Mirada and Covina (1, 4, and 5), to RTM Communications, Inc., in amount of \$150,254.60

Jersey Avenue Drain and Eric Avenue Drain, Cities of Norwalk, Artesia and Cerritos (4), to R & L Sewers, Inc., in amount of \$387,651.73

Parkhigh Drain, City of Manhattan Beach (4), to Cedro Construction, Inc., in amount of \$169,276

Replacement of Outlet Tower for Child's Debris Basin, City of Glendale (5), to Summit Contracting, in amount of \$89,832

Westridge Debris Basin Enlargement, City of Glendora (5), to RTM Communications, Inc., in amount of \$50,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 2618 (FTA) - Telegraph Rd. under AT & SF Railroad, City of Commerce (1), T. T. Polich & Associates, in amount of \$58,700

CC 6898 - Atlantic Blvd. at Telegraph Rd. (UPRR) Mixmaster, vicinity of Commerce (1), Brutoco Engineering & Construction, Inc., in amount of \$80,200

CC 6907 (Ports Access Demonstration Project) - Alameda St. Phase III-A, Route 91 Freeway to Del Amo Blvd., vicinity of Carson (2), Brutoco Engineering & Construction, Inc., in amount of \$205,440

CC 6992 (STP) - Firestone Blvd., Central Ave. to Alameda St., vicinities of Watts and South Gate (1 and 2), Sully-Miller Contracting Company, in amount of \$21,245.53

CC 7072 - Castaic Rd., south of Lake Hughes Rd. to north of Ridge Route Rd., vicinity of Castaic (5), Security Paving Company, in amount of \$137,919.40

CC 7710 - Newburgh St., et al., vicinities of Azusa, Glendora and La Verne (1 and 5), Gentry Brothers, Inc., in amount of \$22,920.50

CC 7724 - Turnbull Canyon Rd., vicinity of Whittier (4), Silvia Construction, Inc., in amount of \$13,033.85

CC 7750 - 59th Street, et al., vicinities of Florence and Walnut Park (1 and 2), All American Asphalt, in amount of \$2,500

CC 8194 (Ports Access Demonstration Project) - Del Amo Blvd. at Alameda St., City of Carson (2), Modern Continental/Roadway Joint Venture, in amount of \$70,120

CC 8728 - Huntington Dr. over Eaton Wash, vicinity of Arcadia (5), Van Elk Ltd., in amount of \$14,500

CC 8880 - Los Angeles River Bike Trail, vicinities of Vernon, Bell and South Gate (1), Oceanstate Development Co., in amount of \$13,406

CC 9067 - Florence Ave. at Graham Ave., vicinity of Florence (1), Steiny and Company, Inc., in amount of \$10,250

CC 9173 - Atlantic Blvd., et al., vicinities of East Los Angeles and Florence (4), Golden Bear Arborists, in amount of \$10,000

Bombardier Relief Drain Trench Settlement Repair, City of Norwalk (4), Southern California Underground Contractors, Inc., in amount of \$53,269.60

Project No. 450, Alamitos Bay Pump Station, City of Long Beach (4), Atlas Allied, Inc., in amount of \$10,650

Project Nos. 507, 513 and 7401 Line A, Ocean Outlet Modifications, Cities of Los Angeles and Santa Monica (3 and 4), Atlas-Allied, Inc., in amount of \$15,273.59

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

99 107.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 2002 - Compton Airport and Brackett Field, Cities of Compton and La Verne (2 and 5), Terra Pave, Inc., with changes in the amount of \$3,375.98, and a final contract amount of \$407,645.17

CC 2010 - Flood Control Facilities Slurry Seal, South Area, vicinities of Pico Rivera, Santa Fe Springs, Alondra Park, Carson, La Mirada, and Long Beach (1, 2, and 4), Mission Paving and Sealing, Inc., with changes amounting to a credit of \$37,650, and a final contract amount of \$338,850

CC 6532 (HBRR) - Peck Rd. over San Gabriel River, et al., vicinity of El Monte (1), Dalaj Int'l Corp., with changes in the amount of \$5,963.42, and a final contract amount of \$273,179.17

CC 7099 - Gladstone St., 285 ft. west of Clydebank Ave. to Azusa Ave. and 838 ft. west of Barranca Ave. to Barranca Ave., vicinity of Azusa (1), All American Asphalt, with changes in the amount of \$3,094.90, and a final contract amount of \$155,764.40

CC 7114 - 111th Street, Hawthorne Blvd. to 339 ft. west of Prairie Ave., vicinity of Lennox (2), Bannaoun Engineers-Constructors, with a final contract amount of \$155,429.05

CC 7714 - Duff Ave., et al., vicinities of La Puente and Whittier (1 and 4), Excel Paving Company, with changes amounting to a credit of \$98,958.02, and a final contract amount of \$410,406.67

CC 7717 - Windrush Dr., et al., vicinity of Hacienda Heights (4), Hood Corporation, with changes amounting to a credit of \$112,586.51, and a final contract amount of \$692,593.99

CC 8439 (Proposition C/STP) - Leffingwell Rd., et al., vicinity of La Mirada (4), Damon Const. Co., with changes amounting to a credit of \$17,044.17, and a final contract amount of \$322,147.76

CC 8749 (Proposition C/STP) - Temple City Blvd., vicinities of El Monte, Rosemead, Arcadia, and Temple City (1 and 5), Madison Paving, Inc., with changes amounting to a credit of \$40,650.64, and a final

contract amount of \$907,232.30

CC 8760 - Amar Rd., UPRR to Puente Ave., vicinity of Industry (1), Nobest Incorporated, with changes in the amount of \$1,882.49, and a final contract amount of \$142,510.68

CC 8778 (Proposition C/STP) - Van Ness Ave. between Imperial Hwy. and El Segundo Blvd., vicinity of Hawthorne (2), All American Asphalt, with changes in the amount of \$2,630, and a final contract amount of \$373,206.39

CC 9081 - Curb Ramps, Maintenance District 1, 1998/99, vicinities of Irwindale, Covina, and Valinda (1 and 5), W. A. Rasic Construction Co., with changes amounting to a credit of \$35,984, and a final contract amount of \$367,000

CC 9174 - Slauson Ave. at Alburdis Ave., vicinity of Santa Fe Springs (1), C. T. & F., Inc., with changes in the amount of \$7,287.69, and a final contract amount of \$56,708.04

Channel Right-of-Way Fencing - South Maintenance Area, Cities of Long Beach and Los Angeles and vicinity of Marina del Rey (1, 2, and 4), Golden State Fence Co., with changes in the amount of \$1,838.25, and a final contract amount of \$111,172.85

El Dorado Pump Station Engine Replacement and Forebay Modification, City of Long Beach (4), S. S. Mechanical Corp., with changes in the amount of \$2,500, and a final contract amount \$817,200

Installation of Swift-Water Rescue Anchoring Devices - Phase 3, in various flood control channels in the County (All Districts), The Pressure Grout Company, and a total contract amount at this time of \$189,634.68 (Partial Acceptance)

Project No. 9037 Long Beach, 17th Street Pumping Plant, City of Long Beach (4), Schlumberger Industries, Inc., with changes in the amount of \$2,480, and a final contract amount of \$12,541,435.52

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

100 108.

Recommendation: Approve final Tract Map Nos. 36943-03, 46908-03 and 46908-04, vicinity of Santa Clarita (5), and accept dedications as indicated on said maps. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[\[View Notes\]](#)

19.0 SHERIFF (5) 109 - 111

123 109.

Recommendation: Approve and instruct the Chair to sign contracts with 15 firms, to provide various aircraft maintenance and repair services to the Department's Aero Bureau, at an annual estimated contract expenditure limit of \$5,000,000 for each fiscal year and annual increases in labor rates not to exceed the increase in the Consumer Price Index, effective upon Board approval for three years with an option for two additional years and an option to extend the contract for six months, if required to best serve the Department's interests; and authorize the Sheriff to exercise the extension options and to continue to solicit proposals and bids for future aircraft repair and maintenance services, evaluate the firms against the standards established, and return to the Board for approval of additional needed contracts. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

126 110.

Recommendation: Approve and instruct the Chair to sign agreements with Willdan and Associates, and David Taussig and Associates, in total amount not to exceed \$350,000, to provide as-needed adjunct consultant services for development of funding alternatives to the Department as well as to stabilize funding of law enforcement and Countywide responsibilities, effective upon Board approval for two years with an option to extend the contracts an additional 12 months; and authorize the Sheriff to exercise the extension provisions, if it is in the best interest of the County and the contract authority is not exceeded.

CONTINUED ONE WEEK (5-16-2000)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

101 111.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$14,041.48. **APPROVED**

Absent : None

Vote : Unanimously carried

Notes for: 19.0

Info	Notes
11/01/2000 13:45:51 Ernestina Osuna	AGENDA NO. 109 FROM MAY 9, 2000. AGREEMENTS NOS. 72900, 72881, 72882, 72335, SUPPLEMENT 1, 72909 AND 72915
09/04/2001 18:47:43	AGENDA NO. 109 FROM MAY 9, 2000. AGREEMENTS NOS. 72900, 72881, 72882, 72335, SUPPLEMENT 1, 72909,72915 73610

20.0 TREASURER AND TAX COLLECTOR (1) 112 - 114

102 112.

Recommendation: Find that the following persons have the pecuniary ability to reimburse the County for the costs of medical care or public assistance previously rendered; and authorize the institution of suits: **APPROVED**

Alberto Trujillo, in amount of \$26,128

Barry Edmonson, in amount of \$7,630

Orlando Vaughn, in amount of \$18,312

Erlinda Camba, in amount of \$14,636

Dwight Shaw, in amount of \$10,087

Margaret Newell, in amount of \$26,327

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

103 113.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third party compensatory accident who received medical care at a County facility: **APPROVED**

Tomas Rivera, in amount of \$16,000

Michael Fernandez, in amount of \$10,000

Julie Chadwick, in amount of \$5,000

Leticia Pescador, in amount of \$57,314.05

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

104 114.

Recommendation: Receive and file the Report of Investment Transactions for the month of March 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21.0 MISCELLANEOUS COMMUNICATIONS 115 - 120

105 115.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolutions providing for the transfer of annual property tax increment to County Sanitation District No. 14, as a result of Annexation Nos. 162, 249 and 264 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

106 116.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 26, as a result of Annexation No. 311 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

107 117.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Claim of the Estate of Ricardo Close v. County of Los Angeles," in amount of \$500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

108 118.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Amparo Cabaltiga v. County of Los Angeles," in amount of \$1,350,000, plus assumption of Medi-Cal lien not to exceed \$105,096.07; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

109 119.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Anthony Golden v. County of Los Angeles," in amount of \$275,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's Liability Trust Fund.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

110 120.

Request from the Whittier City School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Whittier City School District General Obligation Bonds, to be issued by the School District in an aggregate principal amount of \$5,000,000; and instructing the Auditor-Controller to place taxes on the 2000-01 tax roll and all subsequent tax rolls, in amount sufficient to fulfill the requirements of the debt service schedule for the bonds, which will be provided by the District

following the sale of bonds. **ADOPTED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22.0 SEPARATE MATTER 121

126 121.

Report by the Director of Health Services, in conjunction with the Director of Mental Health, regarding a prioritized funding plan for the \$79,289,000 received as first payment from the Tobacco Settlement, with options that include programs to meet commitments made within the 1115 Waiver Program, as requested by the Board at the meeting of February 8, 2000. NOTE: The Director of Health Services and the Chief Administrative Officer request postponement of this report until 45 days after final budget deliberations are concluded. **CONTINUED FOUR WEEKS (6-6-2000)**

Absent: None

Vote: Unanimously carried

23.0 MISCELLANEOUS

122.

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.

111 122-A.

Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$200, excluding the cost of liability insurance, for use of the community room at Kenneth Hahn State Recreation Area for a community lecture held by the Association for the Study of Classical African Civilizations on May 6, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

112 122-B.

Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$145, excluding the cost of liability insurance, for use of the outside picnic area at Del Aire Park for the Centinela Valley YMCA's Jr. Lakers awards ceremony, to be held May 13, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

123.

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.

120

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich, the Board requested the Commission on Human Relations to provide assistance to Hoover High School in an effort to reduce the intergroup tensions.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

121

On motion of Supervisor Antonovich, the Sheriff was requested to review every potential solution to the violence that has been occurring on a regular basis at the Pitchess Detention Center, including reclassification efforts, enhanced supervision, and life skills management training, and report back to the Board in three weeks.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

124

-- Recommendation as submitted by Supervisor Yaroslavsky: Adopt recommendations in the Chief Administrative Officer's May 5, 2000 "Report on Service-Connected Disability Retirement Benefits," and instruct the Chief Administrative Officer to immediately seek their implementation, including pursuing changes in State law and beginning negotiations with employee representatives where necessary. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MAY 16, 2000 FOR CONSIDERATION**

125 126.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. DOMINGO LEON AND LEONARD W. ROSE, JR. ADDRESSED THE BOARD.

-- During the Public Comment portion of the meeting, Domingo Leon, addressed the Board regarding small businesses competing with big businesses for proposals from Public Works. Supervisor Knabe requested the Director of Public Works to respond to comments made by Domingo Leon.

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

- During discussion of an item that will be placed on the May 16, 2000 agenda, relating to the Chief Administrative Officer's report entitled Service-Connected Disability Retirement Benefits, Supervisor Yaroslavsky requested County Counsel to report back to the Board on the reasons why Los Angeles County operates under one set of rules while other jurisdictions operate under another set of rules. In addition Supervisor Molina requested County Counsel to report back to the Board regarding what labor agreements, mentioned in the Los Angeles Times Newspaper article dated May 9, 2000, help facilitate the situation that Los Angeles County is in. Further Supervisor Burke requested County Counsel to report back to the Board on any criteria that is used by the Retirement Board in their evaluation of cases.

- Supervisor Antonovich requested County Counsel to report to the Board on notice requirements of Beilenson hearings.

113 A-2.

Chief Administrative Officer's recommendation: Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

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

Motions by:

Name of Deceased:

Supervisors Molina and

Laura Naranjo

Knabe

Supervisor Burke

Billye Blanchard

John Duckett

LaVerta C. Lewis

Rachael Moya

Fulton Ray Nelson, Sr.

Clancy Topp

Supervisor Yaroslavsky and

Roslyn Orlov

Antonovich

Supervisor Yaroslavsky

Robert F. Craig

Barbara Fine

Cantor Edward Krawll

Mardiros Mardirossian

Frank Rothman

Supervisor Knabe and

Police Officer Daryle Black

All Members of the Board

Supervisors Knabe and

Judge W. James "Jim" Turpit

Antonovich

Supervisor Knabe

Alfred R. Carr

Geoffrey Laverty

Carol S. McCandless

Steve Olds

Lily Romero

Georgia Lee Rowe

Supervisors Antonovich

Sabri Mustafa El Farra

Yaroslavsky

Supervisor Antonovich

Raul Aguirre

Franklin "Frank" D. Bildner

Mary J. Brightwell

Henry H. Chase

Robert McConnell

Douglas Fairbanks Jr.

James Campbell Glass

Denman Glover

Henrietta Gustafson

Robert L. Harman

Helen Hicks

Richard Grant Millar

Virgil Wilhelm Neumann

Jack Parker

Kenyon Roberts

Guy Sanders

Melvin Schiff

Betty Sheppard

Dr. Henry Thomson

Charles Tryon

Open Session adjourned to Closed Session at 12:30 p.m., following Board Order No. 127, for the purpose of considering a Confidential Report of the Children's Services Inspector General concerning child death as requested by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i); conferring with Legal Counsel - Existing Litigation regarding Glenn Barner v. Julie Leeds, County of Los Angeles, et al., Los Angeles Superior Court Case No. YC 019914 and Dong Hyok Kim v. County of Los Angeles, Los Angeles Superior Court Case No. BC 213318, pursuant to Government Code Section 54956.9 (a); conferring with Legal Counsel on Existing Litigation regarding Coalition for Humane Immigrant Rights v. Yvonne Brathwaite Burke, U.S. District Court Case No. CV 98 4863 GHK (CTx), pursuant to Government Code Section 54956.9 (a); and considering Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 1:13p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:20 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 127). Next meeting of the Board: Wednesday morning, May 10, 2000 at 9:30 a.m. for Budget Hearings.

The foregoing is a fair statement of the proceedings of the meeting held May 9, 2000, 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.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
