

05-10-88 TUESDAY, MAY 10, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

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

Absent: None

Invocation led by The Reverend Hubert Brown, Pastor, Calvary
Christian Fellowship Church, 2400 West 85th Street, Inglewood
(2).

Pledge of Allegiance led by Ranney Pageler, Veteran (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

05-10-88.1 104

Presentation of scroll to Merlin Adams, Governor of the Pacific Southwest District of Optimist International, in recognition of "Respect for Law Week", as arranged by Supervisor Dana.

05-10-88.2 104

Presentation of scroll in recognition of the "Kid Safe" project, as arranged by Supervisor Dana.

05-10-88.3 104

Presentation of scroll to Goodwill Industries in recognition of "Goodwill Month", as arranged by Supervisor Dana.

05-10-88.4 104

Presentation of scroll to John Paton for his dedication and commitment to the children of Los Angeles County, as arranged by Supervisor Dana.

05-10-88.5 104

Presentation of scroll in recognition of "National Transportation Week", May 15 through 21, 1988, as arranged by Supervisor Dana.

05-10-88.6 104

Presentation of scroll to Barry Nidorf, Chief Probation Officer and Keith Chrisman, Director of Programming, for AIDS Education for Cable T. V., as arranged by Supervisor Dana.

05-10-88.7 104

Presentation of scroll to Director of Mental Health, Roberto Quiroz, proclaiming the month of May, 1988 as "Mental Health Month", as arranged by Supervisor Schabarum.

05-10-88.8 104

Presentation of plaque to Kenneth Beirne, Assistant Secretary to the U.S. Department of Housing and Urban Development, for his assistance with the 1988 Los Angeles County Public Housing Homeownership Program, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 10, 1988

9:30 O'CLOCK A.M.

05-10-88.9 2-D 1-D.

Recommendation: Authorize sale of two surplus land sites located at 1340 W. 105th St. and 1057 W. 106th St., Los Angeles (2), to the Housing Authority, in amount of \$145,000, for the development of thirteen units of low-income family housing. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN (Relates to Agenda No. 2-H)

05-10-88.10 3-D 2-D.

Recommendation: Authorize the Housing Authority to sell two vacant sites located at 1309 W. Imperial Hwy. and 11254 S. Van Buren Ave., South Central Los Angeles (2), to the Community Development Commission, in amount of \$106,000, for the future development of ten units of multi-family housing. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN (Relates to Agenda No. 3-H)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 10, 1988

9:30 O'CLOCK A.M.

05-10-88.11 2-H 1-H.

Recommendation: Adopt resolutions requesting approval from the U. S. Department of Housing and Urban Development to dispose of three unoccupied housing sites in South Central Los Angeles (2). ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 34)

05-10-88.12 3-H 2-H.

Recommendation: Authorize the Community Development Commission to sell surplus land sites located at 1340 W. 105th St. and 1057 W. 106th St., Los Angeles (2), to the Housing Authority, in amount of \$145,000, for the development of thirteen units of low-income family housing. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (Relates to Agenda No. 1-D)

05-10-88.13 4-H 3-H.

Recommendation: Approve sale of two vacant sites located at 1309 W. Imperial Hwy. and 11254 S. Van Buren Ave., South Central Los Angeles (2), to the Community Development Commission, in amount of \$106,000, for the future development of ten units of multi-family housing. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN (Relates to Agenda No. 2-D)

05-10-88.14 5-H 4-H.

Recommendation: Approve revised Schedule of Utility Allowances and the Individual Relief Policy for Excessive Utility Consumption, for all County-owned public housing units. APPROVE

05-10-88.15 6-H 5-H.

Recommendation: Approve revised Public Housing Occupancy Policies and Standards. APPROVE

05-10-88.16 BOARD OF SUPERVISORS 1 - 25

05-10-88.16.1 2 1.

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

Supervisor Schabarum

Dan J. Peterson+, Los Angeles County Housing Commission

Supervisor Hahn

Kenneth Der+, Los Angeles County Watershed
Commission

Supervisor Edelman

Anthony P. Guerra, Los Angeles County Mobilehome
Park Rent Adjustment Commission

Angelo L. Pappas+, Department of Arboreta and
Botanic Gardens Board of Directors

Chief Administrative Officer

Richard D. Gloor+, Productivity Commission

Executive Director, Los Angeles County Housing
Authority

Sol B. Kravitz+, Los Angeles County Housing
Commission

05-10-88.16.2 99 2.

Consideration of the Los Angeles County Board of Education's resolution to support Proposition 71, the Government Spending Limitation and Accountability Act, as requested by Supervisor Edelman. CONTINUE TWO WEEKS (5-24-88); AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON PROPOSITION 71, 72 AND 74

05-10-88.16.3 3 3.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to closely monitor and provide bi-weekly reports to the Board on the State's revenue shortfall as well as any State budgetary proposals for dealing with it. APPROVE

05-10-88.16.4 98 4.

Consideration of the Public Health Commission's report "Increased Rate of Tuberculosis and Sexually Transmitted Diseases: Impact of the Public Health Screening Fee" and of the recommendation of the Director of Health Services to suspend temporarily the STD fee in all County health

facilities, as requested by Supervisor Edelman. RECEIVE AND FILE REPORT; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE \$2.7 MILLION IN THE HEALTH SERVICES BUDGET FOR 1988-89 TO BE ASSIGNED TO SPECIFIED PROGRAMS; AND AUTHORIZE THAT THE SEXUALLY TRANSMITTED DISEASE SCREENING FEE BE SUSPENDED FOR SIX MONTHS ON A PILOT BASIS WITH A REVENUE LOSS OF \$200,000

05-10-88.16.5 5 6.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Mental Health and the Treasurer and Tax Collector, in conjunction with the Auditor-Controller, to develop and report back within 30 days with findings and recommendations on how to improve delivery of services to the frail elderly, including establishing separate units within their respective departments to exclusively deal with the elderly. APPROVE

05-10-88.16.6 6 7.

Recommendation as submitted by Supervisor Dana: Designate Parcel BR in Marina del Rey, as the Aubrey E. Austin, Jr., Memorial Park, and order that an appropriate plaque be installed in his honor. APPROVE

05-10-88.16.7 7 8.

Recommendation as submitted by Supervisor Dana: Join with the Governor in designating the week of May 15 through 21, 1988 as "National Police Week", throughout Los Angeles County. APPROVE

05-10-88.16.8 8 9.

Recommendation as submitted by Supervisor Dana: Proclaim the week of May 15 through 21, 1988 as "National Transportation Week", throughout Los Angeles County. APPROVE

05-10-88.16.9 9 10.

Recommendation as submitted by Supervisor Dana: Proclaim the week of May 22 through 28, 1988 as "California Traffic Safety Week", throughout Los Angeles County. APPROVE

05-10-88.16.10 10 11.

Recommendation as submitted by Supervisor Dana: Proclaim the month of May, 1988 as "Correct Posture Month", throughout Los Angeles County. APPROVE

05-10-88.16.11 11 12.

Recommendation as submitted by Supervisor Dana: Proclaim the month of May, 1988 as "Goodwill Industries Month", throughout Los Angeles County. APPROVE

05-10-88.16.12 12 13.

Recommendation as submitted by Supervisor Dana: Join with the Governor in proclaiming May, 1988 as "Neighborhood watch Month", throughout Los Angeles County. APPROVE

05-10-88.16.13 13 14.

Recommendation as submitted by Supervisor Dana: Proclaim the month of May, 1988 as "Older Americans Recognition Month", throughout Los Angeles County.

05-10-88.16.14 102 15.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review the "White Paper", which contains information to support the current and future judicial and law enforcement needs of the citizens of the Antelope Valley, and report back to the Board with recommendations to be included in the Countywide courthouse

construction program currently being developed; to work with the Sheriff's Department to review their needs in the Antelope Valley and report back to the Board within 60 days with recommendations; also thank the men and women of the Antelope Valley Justice Facilities Committee for their outstanding contribution to the development of adequate justice resources in the Antelope Valley. APPROVE

05-10-88.16.15 106 16.

Recommendation as submitted by Supervisor Antonovich: Request Caltrans to initiate the needed traffic and design studies relating to the widening of the Antelope Valley Freeway between the Golden State Freeway and Palmdale. APPROVE, ALSO REQUEST THAT THE SAN BERNARDINO FREEWAY FROM EL MONTE TO THE COUNTY LINE, FOR EXTENDING THE BUS EXPRESSWAY, BE INCLUDED IN THE WIDENING PROJECT

05-10-88.16.16 14 17.

Recommendation as submitted by Supervisor Antonovich: Support S 2206, legislation which would amend the Controlled Substances Act to provide for the imposition of the death penalty for the intentional killing of a law enforcement officer in the course of an organized, on-going drug crime. APPROVE

05-10-88.16.17 15 18.

Recommendation as submitted by Supervisor Antonovich: Support the appointment of John L. Chase to the Advisory Board of the Camarillo State Development Center. APPROVE

05-10-88.16.18 16 19.

Recommendation as submitted by Supervisor Antonovich: Declare the week of June 6 through 11, 1988 as "Management Week", throughout Los Angeles County. APPROVE

05-10-88.16.19 109 20.

Recommendation as submitted by Supervisor Schabarum: Request the Economy and Efficiency Commission to consult with the Productivity Commission and study and report back to the Board within 90 days on the status of its 1983 recommendations on County reorganizations, as adopted; to report on the alternatives created by new department head vacancies, to propose the next steps the Board should take in reorganization and consolidation, and to report on the status of recommendations regarding the Chief Administrative Officer and the effectiveness of the changes the Board has made. APPROVE

05-10-88.16.20 100 21.

Recommendation as submitted by Supervisor Schabarum: Reaffirm Board action of March 29, 1988, approving salary adjustments for Department/District Heads. RECEIVE AND FILE

05-10-88.16.21 113 22.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer and the Director of Public Works to report back to the Board within two weeks on the feasibility of establishing a Regional Transit Board consisting of the five Los Angeles County Supervisors, the Mayor of Los Angeles, the President of the Los Angeles City Council, a representative from the contract cities and a representative from the independent cities: CONTINUE FIVE WEEKS (6-14-88)

05-10-88.16.22 113 23.

Recommendation as submitted by Supervisor Hahn: Instruct the Executive Director of the Housing Authority to work with the Assessor, the Chief Administrative Officer and the County Counsel and report back to the Board within three weeks on what could be done with the funds generated by a 20-year general revenue bond that would be funded by an average assessment of \$1.00 per homeowner, for the purpose of building housing for the homeless, and to draft a measure to place such a bond measure on the November ballot. CONTINUE FIVE WEEKS (6-14-88)

05-10-88.16.23 113 24.

Recommendation as submitted by Supervisor Hahn: Urge the Board of Directors of the Southern California Rapid Transit District and the members of the Los Angeles County Transportation Commission to convene a joint meeting to hammer out their differences and to devise a common strategy for addressing Los Angeles County's transportation challenges; also endorse AB 3062 (Polanco), legislation which would replace the Southern California Rapid Transit District and the Los Angeles County Transportation Commission with a new Regional Transit Authority composed of five members of the Board of Supervisors, the Mayor of Los Angeles, the President of the Los Angeles City Council, a representative of the independent cities or their alternates. CONTINUE FIVE WEEKS (6-14-88)

05-10-88.16.24 17 25.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Works to report to the Board within two weeks on the status of the Century Freeway Project in terms of the hiring of female or minority-owned firms. APPROVE

05-10-88.17 ADMINISTRATIVE OFFICER 26 - 27

05-10-88.17.1 18 26.

Recommendation: Approve Memoranda of Understanding with Attorneys (Unit 801), to provide salary increases and to enhance bonuses to offset the cost of professional development, for the period of September 1, 1987 through November 30, 1988. APPROVE

05-10-88.17.2 19 27.

Joint recommendation with the Children's Budget Implementation Coordination Committee: Adopt report of the Committee relating to services to children; and instruct the Chief Administrative Officer to

report to the Board annually on progress toward implementation of the recommendations and to make supplemental recommendations as appropriate.

APPROVE

05-10-88.18 ART MUSEUM 28

05-10-88.18.1 20 28.

Recommendation: Authorize special step placement for Darryl Barker, Audio-Visual Assistant, effective upon appointment. APPROVE

05-10-88.19 COMMISSION FOR WOMEN 29

05-10-88.19.1 21 29.

Recommendation: Authorize and endorse the Fourth Annual Awards Luncheon, to be held on October 17, 1988, at the Dorothy Chandler Pavilion. APPROVE

05-10-88.20 COMMISSION ON JUDICIAL PROCEDURES 31

05-10-88.20.1 107 31.

Recommendation: Support SB 1952 (Davis), legislation which would provide a portion of the County's judicial needs by authorizing an additional 108 judges for the Los Angeles County Superior Court and 15 Municipal Court judges for the Los Angeles County Judicial District. APPROVE (Supervisor Schabarum voted no on this action)

05-10-88.21 COMMUNITY AND SENIOR CITIZENS SERVICES 32 - 33

05-10-88.21.1 22 32.

Recommendation: Approve funding formula for the Juvenile Justice and Delinquency Prevention Program; and instruct Director to utilize the funding formula in the development of funding recommendations for community-based organizations under the program. APPROVE (Supervisor Hahn voted no on this action)

05-10-88.21.2 23 33.

Recommendation: Authorize submission of the 1985-89 Fourth Year Area Plan Update to the California Department of Aging; accept upon receipt the 1988-89 Older Americans Act Title III grant award, in amount of \$13,277,363, from the California Department of Aging; and approve funding recommendations and award of contracts to various service providers, in amount not to exceed \$9,908,966, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

05-10-88.22 COMMUNITY DEVELOPMENT COMMISSION 34 - 35

05-10-88.22.1 24 34.

Recommendation: Approve letter supporting the Housing Authority's request to the U. S. Department of Housing and Urban Development to dispose of three unoccupied housing sites in South Central Los Angeles (2). APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-H)

05-10-88.22.2 25 35.

Recommendation: Award Community Development Block Grant Advance contract to St. Vincent de Paul Society, in amount of \$50,000, for operation of a homeless shelter (2). AWARD, INSTRUCT CHAIRMAN SIGN

05-10-88.23 COUNTY COUNSEL 36

05-10-88.23.1 26 36.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT CASE NO. 86-334-(1)

05-10-88.24 DATA PROCESSING 37

05-10-88.24.1 27 37.

Recommendation: Award master agreements to various vendors, in total amount not to exceed \$1,800,000, to provide as-needed consulting assistance in conducting long-range information systems planning projects, effective upon Board approval through March 31, 1991. AWARD, INSTRUCT CHAIRMAN SIGN

05-10-88.25 FACILITIES MANAGEMENT 38 - 41

05-10-88.25.1 28 38.

Recommendation: Approve general services agreement with the El Monte Union High School District (1), to provide various acquisition services for new school sites upon authorized request from the District. APPROVE, INSTRUCT CHAIRMAN SIGN

05-10-88.25.2 29 39.

Recommendation: Approve renewal of license agreement with the Volunteers of America, for use of County property at 12721 S. Central Ave., Los Angeles (2), as a shelter for the homeless, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

05-10-88.25.3 108 40.

Recommendation: Award contract to CRSS Constructors, Inc., in amount not to exceed \$231,100, to provide a Countywide Jail Needs Assessment/Master Plan. AWARD, INSTRUCT CHAIRMAN SIGN (Supervisor Schabarum voted no on this action)

05-10-88.25.4 30 41.

Recommendation: Adopt drawings and specifications for the Los Angeles County Beach Facilities Refurbishment and Repair Program, Phase III (4), Specs. 4657, C.P. 69868; set June 7, 1988 for bid opening. ADOPT AND ADVERTISE

05-10-88.26 HEALTH SERVICES 42 - 46

05-10-88.26.1 110 42.

Recommendation: Approve Plan to Meet the Alcohol-Related Service Participation Needs of Target Populations; and instruct Director to implement the actions in the Plan. APPROVE

05-10-88.26.2 31 43.

Recommendation: Ratify termination of agreement with Alta Med Health Services Corp., and approve amendment to agreement with South Bay Free Clinic, to increase the funding amount to \$25,728, to provide support for acquisition of drugs and supplies for use in the detection and treatment of communicable and infectious diseases. APPROVE, INSTRUCT CHAIRMAN SIGN

05-10-88.26.3 32 45.

Recommendation: Approve renewal agreement with the Southeast Mosquito Abatement District, with maximum County obligation not to exceed \$327,852, to provide mosquito surveillance and control services, effective upon Board approval through October 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

05-10-88.26.4 33 46.

Recommendation: Accept donation from E.I. Du Pont De Numours and Co., of radiology cassettes with screens, valued at \$25,857.63. ACCEPT WITH THANKS

05-10-88.27 HUMAN RELATIONS COMMISSION 47

05-10-88.27.1 34 47.

Recommendation: Approve agreement with the California Highway Patrol, in total amount of \$1,600, with no cost to County, to provide human cultural awareness training for California Highway Patrol personnel, for the period of January 1, 1988 through December 31, 1988. APPROVE, INSTRUCT CHAIRMAN

SIGN

05-10-88.28 MENTAL HEALTH 48

05-10-88.28.1 35 48.

Recommendation: Approve amendments to agreements with the Los Angeles Child Guidance Clinic and Psychiatric Clinic for Youth, to shift Short-Doyle funds to Short-Doyle/Medi-Cal. APPROVE, INSTRUCT CHAIRMAN SIGN

05-10-88.29 MILITARY AND VETERANS AFFAIRS 49

05-10-88.29.1 36 49.

Recommendation: Authorize submission of a pre-application to the U.S. Department of Labor, for funding in amount of \$100,000, for Homeless Veteran Reintegration projects. APPROVE, INSTRUCT CHAIRMAN SIGN

05-10-88.30 PUBLIC WORKS 50 - 86

4-VOTE

05-10-88.30.1 37 50.

Recommendation: Authorize Aid to Cities appropriations, County Highway

Plan Streets, City of La Mirada (1), in amount of \$110,000. ADOPT

05-10-88.30.2 38 51.

Recommendation: Request jurisdiction of Whites Canyon Rd., from Soledad Canyon Rd. to 1,400 ft. south of Soledad Canyon Rd., City of Santa Clarita (5). ADOPT

05-10-88.30.3 52.-53.

Recommendation: Accept transfer and conveyance of the following drainage facilities to the County Flood Control District: ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

05-10-88.30.4 39 52.

Tract No. 33256, Private Drain Nos. 1792 and 1794, vicinity of Rowland Heights (1)

05-10-88.30.5 40 53.

Tract No. 35605, Private Drain No. 1787, vicinity of Rowland Heights (1)

05-10-88.30.6 41 54.

Recommendation: Adopt Resolution of Necessity for Fullerton Rd., City of La Habra Heights (1); instruct County Counsel to file condemnation proceedings and take the necessary action to obtain an Order of Immediate Possession; also authorize County Counsel to enter into a Stipulation for Judgement in condemnation, in amount of \$1,040,000 plus interest and costs as required by law. APPROVE

3-VOTE

05-10-88.30.7 42 55.

Recommendation: Approve, file Engineer's Report and adopt Resolutions of Intention declaring the Board's intent to form a Santa Clarita Zone within County Lighting District LLA-1, and to levy and collect assessments for street lighting purposes; set June 9, 1988 at 9:30 a.m. for hearing.

APPROVE

05-10-88.30.8 43 56.

Recommendation: Adopt Resolution ordering changes in the work to be done for C.I. 2641-M, construction of sanitary sewers in Allman Pl., et al., vicinity of West Covina (1), in amount of \$172. APPROVE

05-10-88.30.9 44 57.

Recommendation: Authorize the Auditor-Controller to draw a warrant upon the Special Engineering Services portion of the General Fund, in amount of \$18,000, for the Southern California Water Co., for C.I. 2650-M, installation of a sewer and water system in Athens Way, et al., vicinity of Gardena (2). APPROVE

05-10-88.30.10 45 58.

Recommendation: Adopt the 1988 Edition of the Standard Specifications for Public Works Construction. APPROVE

05-10-88.30.11 59.-60.

Recommendation: Approve amendments to agreements with the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

05-10-88.30.12 46 59.

Morrision-Knudsen Engineers, Inc., in amount of \$14,160.85, to provide extra work on the engineering analysis of Morris Dam (1); also approve amendment to letter agreement with the Metropolitan Water District of Southern California, to provide for additional reimbursement to the County for the cost of the extra work

05-10-88.30.13 47 60.

Antelope Valley Bus, Inc., in amount of \$915,000 from the Fifth Supervisorial District's allocation of Proposition A funds and the North County Augmentation Regional Proposition A funds, to extend the term of the contract through December 31, 1988, for a public transportation system in the Antelope Valley

05-10-88.30.14 48 61.

Recommendation: Ratify submission of an application to the U. S. Department of Agriculture (Forest Services), for Federal assistance, in amount of \$8,000, to partially fund the installation of corrugated steel pipe risers at eight culvert inlets in the Ruby Canyon Fire area (5).
APPROVE

05-10-88.30.15 49 62.

Recommendation: Approve an ordinance amending the County Code to authorize the distribution of interest earned by a drainage facilities fund. APPROVE (Relates to Agenda No. 98)

05-10-88.30.16 50 63.

Recommendation: Authorize County Counsel to apply to the California Public Utilities Commission for authorization to construct grade separations under the Southern Pacific Transportation Co. and the Atchison, Topeka and Santa Fe Railway track (1 and 4). APPROVE, INSTRUCT CHAIRMAN SIGN

05-10-88.30.17 51 64.

Recommendation: Approve lease agreement with Santa Fe International Corp., at a monthly rental rate of \$6,000, for lease of parking spaces located at 1000 S. Fremont Ave., Alhambra (3). APPROVE, INSTRUCT CHAIRMAN SIGN

05-10-88.30.18 52 65.

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, approve agreement with Lancaster Landmark, for construction of two wells, a forebay tank, a booster pump station, chlorination equipment, electrical supply and distribution equipment, collection and distribution watermains, dedication of two well sites and a future water storage tank (5). APPROVE, INSTRUCT CHAIRMAN SIGN

05-10-88.30.19 53 66.

Recommendation: Acting as Board of Directors of County Waterworks District No. 34, approve amendment to agreement with Marlborough Development Corp., to provide for the sale of excess water capacity units in proposed waterworks improvements; authorize Director to purchase 30 excess water capacity units, at a cost of \$51,000 from the District's Operational Fund, and to participate in the construction costs of the waterworks improvements, in amount not to exceed \$420,000, to maximize the water distribution capabilities in the District, Lancaster (5). APPROVE, INSTRUCT CHAIRMAN SIGN

05-10-88.30.20 54 67.

Recommendation: Authorize an increase in fees, in total amount of \$65,000, to James Donovan, Murry Sprunger, Edward Moya, Kenneth Yates, Paul Wickland and Pacesetter Building Services, for as-needed building combination inspection services. APPROVE

05-10-88.30.21 55 68.

Recommendation: Authorize the Director of Health Services to purchase a replacement vehicle for the Rancho Los Amigos Medical Center Polio Dial-A-Ride van, in estimated amount of \$47,000; also authorize the Director of Public Works to disburse Proposition A funds from the Transit Operations Enterprise fund for purchase of the vehicle. APPROVE

05-10-88.30.22 69.-70.

Recommendation: Award contracts to the following: AWARD, INSTRUCT
CHAIRMAN SIGN

05-10-88.30.23 56 69.

Jose Aja, in total amount of \$36,000, to provide as-needed annexation and project coordination services for the Waterworks Districts, for the period of May 18, 1988 through May 17, 1989

05-10-88.30.24 57 70.

Kenneth E. Keenan, in amount not to exceed \$61,250, to provide as-needed financial management information system design and implementation support services, for the period of May 11, 1988 through June 30, 1989

05-10-88.30.25 58 71.

Recommendation: Adopt revised plans and specifications for CC 2181N, reconstruction of roadway on Beneda Ln., adjacent to the Road Division 532 maintenance yard, and construction of washrack facilities, a sewer connection and a block wall or chain link fence, City of Santa Clarita (5); set June 7, 1988 for bid opening. ADOPT AND READVERTISE

05-10-88.30.26 72.-82.

Recommendation: Adopt plans and specifications for the following projects; also authorize Director to award contracts: ADOPT AND ADVERTISE

05-10-88.30.27 59 72.

CC 2475R, resurfacing of pavement on Los Padres Dr., et al., vicinity of Rowland Heights (1); set June 7, 1988 for bid opening

05-10-88.30.28 60 73.

CC 2477R, resurfacing of pavement on Camino Real, et al., vicinity of San Marino (5); set June 7, 1988 for bid opening

05-10-88.30.29 61 74.

CC 2635R, chip sealing of pavement on Spunky Canyon Rd., et al., vicinity of Elizabeth Lake (5); set June 7, 1988 for bid opening

05-10-88.30.30 62 75.

CC 3455N, construction of Laguna Dominguez Bike Path, from El Segundo Blvd. to 135th St., City of Gardena (2); set June 7, 1988 for bid opening

05-10-88.30.31 63 76.

CC 5277, construction of wheelchair ramps, R.D. 241, vicinity of Willowbrook (2); set June 7, 1988 for bid opening

05-10-88.30.32 64 77.

CC 5322, trimming and removal of palm trees, R.D. 342, vicinity of East Los Angeles (3); set June 7, 1988 for bid opening

05-10-88.30.33 65 78.

Construction of an Air-inflatable Rubber Dam, Spreading Grounds Intake Structure and Appurtenant Structures in Big Dalton Wash and Big Dalton Wash-Citrus Spreading Grounds, City of Azusa (1); set June 7, 1988 for bid opening

05-10-88.30.34 66 79.

Construction of Alchester Drain, City of Los Angeles (3); set June 7, 1988 for bid opening

05-10-88.30.35 67 80.

Construction of Invert Access Ramp for Project No. 9103, North County, Line B, 1970 Storm Drain Bond Issue, vicinity of Bouquet Canyon (5); set June 9, 1988 for bid opening

05-10-88.30.36 68 81.

Construction of Pacific Hawthorne Drain, Unit 2, City of Torrance (4); set June 9, 1988 for bid opening

05-10-88.30.37 69 82.

Construction of Weston Drain, Cities of Los Angeles and Inglewood (2); set June 7, 1988 for bid opening

05-10-88.30.38 70 83.

Recommendation: Adopt traffic regulation orders. ADOPT

05-10-88.30.39 71 84.

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

432 E. 121st St., Los Angeles (2)
415 E. 137th St., Los Angeles (2)
1018 W. 105th St., Los Angeles (2)

05-10-88.30.40 72 86.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 43715, 45025 AND 45648

05-10-88.31 REGIONAL PLANNING DEPARTMENT 87

05-10-88.31.1 73 87.

Recommendation: Approve exoneration of Oil Well Bond filed by Union Oil Company of California. APPROVE

05-10-88.32 SHERIFF 89 - 90

05-10-88.32.1 74 89.

Recommendation: Accept funds and equipment, in amount of \$77,400, from the Amateur Athletic Foundation of Los Angeles, for the Sheriff's Youth Athletic Leagues; also authorize the Sheriff to act as agent for the County to execute amendments as may be necessary to complete the project.
APPROVE, INSTRUCT SHERIFF TO SIGN

05-10-88.32.2 75 90.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,309.54. APPROVE

05-10-88.33 TREASURER AND TAX COLLECTOR 91 - 93

05-10-88.33.1 76 91.

Recommendation: Approve publication of properties listed to be "Tax-Defaulted-Subject to Power of Sale, and "Tax-Defaulted". APPROVE

05-10-88.33.2 77 92.

Recommendation: Approve Report of Investment Transactions for March, 1988. APPROVE

05-10-88.33.3 78 93.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

05-10-88.34 MISCELLANEOUS COMMUNICATIONS 94 - 96

05-10-88.34.1 79 94.

Los Angeles County Claims Board recommendation: Authorize settlement of case entitled, Delaroi White v. Andre Butler, et al., in total amount of \$549,843. APPROVE

05-10-88.34.2 80 95.

Los Angeles County Justice System Advisory Group's recommendation: Accept \$19,856,555 in anticipated 1988-89 County Justice System Subvention funds from the California Youth Authority; and adopt resolution certifying that the County will spend the funds for the purpose set forth in the Welfare and Institutions Code; set May 26, 1988 for hearing on funding recommendations. ADOPT AND ADVERTISE (Supervisor Hahn voted no on this action)

05-10-88.34.3 81 96.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be exchanged as a result of Annexations 87-01, 87-02 and 88-01 through 88-07 to the City of Lancaster (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

05-10-88.35 ORDINANCES

05-10-88.35.1 97.-98.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

05-10-88.35.2 82 97.

Amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to implement the Memoranda of Understanding with Attorneys (Unit 801)
(Relates to Agenda No. 26)

05-10-88.35.3 83 98.

Amending the County Code, Title 21 - Subdivisions, relating to planned local drainage facilities funds (Relates to Agenda No. 62)

05-10-88.35.4 99.-104.

Ordinances for adoption: ADOPT

05-10-88.35.5 84 99.

Amending the County Code, Title 21 - Subdivisions, relating to the park land dedication requirements and fees ORDINANCE NO. 88-0069 (Also See Board Order No. 105 This Date)

05-10-88.35.6 85 100.

Amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding with Clerical and Office Services Employees (Unit 111) and Supervisory Clerical and Office Services Employees (Unit 112)
ORDINANCE NO. 88-0070

05-10-88.35.7 86 101.

Amending the County Code, Title 6 - Salaries, relating to classes of positions ORDINANCE NO. 88-0071

05-10-88.35.8 87 102.

Amending the Personnel Staffing Ordinance, relating to classes of positions ORDINANCE NO. 88-0072P

05-10-88.35.9 88 103.

Amending the Zoning Ordinance, effecting change of zone for the Newhall zoned District, Case No. 87-104-(5), petitioned by the Larwin Construction Co. ORDINANCE NO. 88-0073Z

05-10-88.35.10 89 104.

Amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 87-105-(5), petitioned by the Larwin Construction Co. ORDINANCE NO. 88-0074Z

05-10-88.36 MISCELLANEOUS

05-10-88.36.1 105.

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.

4-VOTE

05-10-88.36.2 90 105-A.

Recommendation as submitted by Supervisor Schabarum: Approve the Director of Parks and Recreation's recommendation to approve an amendment to lease agreement with Santa Anita Associates, to allow for the demolition of existing building and construction of a new clubhouse at Santa Anita Golf Course, and to extend the term of the lease agreement three years, in order to assist the lessee in acquiring commercial financing for the construction; also approve Addendum to the Negative Declaration for the project. APPROVE

05-10-88.36.3 91 105-B.

Acting Director of Facilities Management's recommendation: Adopt Resolution and Notice of Intention to sell County-owned excess property at public auction, 1015 N. Lake Ave., Pasadena (5), with minimum bid of \$1,000,000; set June 23, 1988 at 9:30 a.m. for auction sale. ADOPT AND ADVERTISE

3-VOTE

05-10-88.36.4 92 105-C.

Recommendation as submitted by Supervisor Dana: Instruct the Acting Director of Facilities Management to issue a Space Use Permit and to waive fees, excluding the cost of liability insurance, for use of the Compton Civic Center Mall on May 14 and 15, 1988, by the City of Compton for its 100-year Anniversary; and instruct other County departments to cooperate by providing appropriate services without charge. APPROVE

05-10-88.36.5 93 105-D.

Recommendation as submitted by Supervisor Antonovich: Support Federal legislation which provides tax incentives for adoption. APPROVE

05-10-88.36.6 94 105-E.

Recommendation as submitted by Supervisor Antonovich: Request the City of

Los Angeles to require that all high-rise buildings have sprinkler systems installed; and instruct the Acting Director of Facilities Management to conduct an inventory of all County facilities and report back to the Board within 30 days with recommendations for installation of sprinkler systems. APPROVE

05-10-88.36.7 103 105-F.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Works and the Forester and Fire Warden to report to the Board within 60 days regarding County fire codes for tall buildings and fire safety measures in major County buildings, including recommendations for any changes that need to be taken to safeguard against a disaster such as occurred at the First Interstate Bank Building. REFER TO THE CHIEF ADMINISTRATIVE OFFICER FOR A REPORT

05-10-88.36.8 101 105-G.

County Counsel's recommendation: Adopt Board Rule regarding 72-hours advance notice of closed sessions and readopt Department/District Head schedules. APPROVE (Supervisor Schabarum voted no on the adoption of the Chief Administrative officer's salary) (Relates to Agenda No. 21)

05-10-88.36.9 97

The Board determined pursuant to Government Code Section 54956.5, that an emergency situation exists; and instructed the Chief Administrative Officer to draft and the Executive Officer of the Board to send telegrams signed by each member of the Board to the Governor, the Speaker of the California State Assembly and the President of the Senate regarding funding of current emergency health care and describing the crisis of unreimbursed emergency medical care and its affect on emergency medical services to the citizens of Los Angeles County.

05-10-88.36.10 105

In relation to the subject of Agenda Item No. 99, which was posted in accordance with Government Code Section 54954.2 (a), the Board instructed

the Director of Parks and Recreation to prepare a report within 45 days outlining his park improvement priorities based upon the revised fee schedule, and the potential revenues resulting from the passage of Proposition 70. (Supervisor Schabarum voted no on this action)

05-10-88.36.11 106.

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

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 17, 1988 FOR CONSIDERATION

05-10-88.36.12 111

Recommendation as submitted by Supervisor Edelman: Instruct the County Filming Office to waive all normal fees, excluding any Sheriff's Department filming-related fees, in connection with the May 19, 1988 filming at West Hollywood Park by the Arthur Company.

05-10-88.36.13 111

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Children's Services to immediately begin hiring Children's Services Workers and clerical support staff utilizing the remaining \$450,000 of Title IV-E funds, and to report to the Board every two weeks until July 31, 1988, on the number of Children's Services Workers vacancies and the number of new hires in the Department.

05-10-88.36.14 112 108.

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

05-10-88.36.15 95 A-7.

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

05-10-88.36.16 96 A-8.

Considered and continued local emergency in the City of Avalon as a result of the damaging wind and wave action storm on February 17, 1988, as proclaimed on February 24, 1988.

05-10-88.36.17 114

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

Motion by:

Name of Deceased:

Supervisor Schabarum

Sophia Drevas Bages
Chester J. Butler
Paulene Fox
Wilma W. Librizzi
H.T. Price
Jack Stewart

Supervisor Edelman for
Supervisor Hahn

Dorothy Del Swick
Lewis James Martin

Supervisor Edelman

Fred Toney

Supervisor Dana

Donald Smith

Meeting adjourned (Following Board Order No. 114).
Next meeting of the Board: Thursday morning, May 12, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 10, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

JUNE SAVALA
Head Board

Clerk