

05-13-86 TUESDAY, MAY 13, 1986

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 Kenneth Hahn, Edmund D. Edelman and Michael D. Antonovich, Chairman Pro Tem

Absent: Supervisors Deane Dana and Peter F. Schabarum

Invocation led by The Reverend E. W. McCall, St. Stephen Baptist Church, 1720 North Walnut La Puente (1).

Pledge of Allegiance led by David C. Salazar, Commander General William Stark Rosecrans, Post No. 3261, Veterans of Foreign Wars of the United States (2).

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

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10:00 o'clock a.m.

05-13-86.1 129 S-1.

Discussion by law enforcement agencies of efforts against illegal drugs, as requested by Supervisor Antonovich. REQUEST PRESIDENT REAGAN, ATTORNEY GENERAL EDWIN MEESE AND THE CALIFORNIA CONGRESSIONAL DELEGATION TO SUPPORT INCREASED PENALTIES AGAINST DRUG DEALERS AND ILLEGAL USERS OF DRUGS; AND TO MAKE AVAILABLE TO LOCAL GOVERNMENTS LEGAL TOOLS, SUCH AS, WIRETAPPING, EXPANDED USE OF THE COUNTY'S GRAND JURY AND USE OF THE RACKETEERING INFLUENCED CORRUPT ORGANIZATION STATUTE; ALSO REQUEST PRESIDENT REAGAN TO PROVIDE THE BORDER PATROL WITH NEEDED RESOURCES TO PATROL CALIFORNIA BORDERS TO PREVENT ILLEGAL ACTIVITIES

11:50 o'clock a.m.

05-13-86.2 132

Presentation of plaques to Sheila Halfon, Western Region Director, Statue of Liberty-Ellis Island Foundation and Garry Goldstein, President, Creative Financing, for their efforts in inspiring the citizens of the County of Los Angeles to support the restoration of the Statue of Liberty in time for its 100th Anniversary on July 4, 1986, as arranged by Supervisor Hahn.

05-13-86.3 132

Presentation of scroll to Mr. Hal Marlowe, Aviation Commissioner, as arranged by Supervisor Hahn.

05-13-86.4 132

Presentation of scroll to Frank Kuwahara, for his receipt of the Fourth Class of the "Order of the Rising Sun", as arranged by Supervisor Antonovich.

05-13-86.5 132

Presentation of scroll to American Plant Growers, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 13, 1986

9:30 O'CLOCK A.M.

05-13-86.6 4-D 1-D.

Recommendation: Approve amendment to contract with Willdan Associates, to extend the term of contract until July 31, 1986 and to provide an additional \$55,500, to complete the public improvements component of the Community Business Revitalization Project, in the unincorporated communities of Florence, Lennox and Avalon/El Segundo (2). APPROVE
INSTRUCT EXECUTIVE DIRECTOR SIGN

05-13-86.7 5-D 2-D.

Recommendation: Approve Owner Participation Agreement with Dr. Louis T. Bascoy, Inc., for the expansion of a medical facility in the Maravilla Redevelopment Project area (3). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

05-13-86.8 2-D 4-D.

Recommendation: Approve minutes of meetings of the Community Development

Commission for the month of March, 1986. APPROVE

05-13-86.9 3-D 5-D.

Recommendation as submitted by Supervisor Schabarum: Approve Executive Director of the Community Development Commission's recommendation to approve acquisition of real property located at 600 E. 8th Street, Azusa (1), from Nathan S. Krems, et al., for the sum of \$1,000,000, to support economic development activities for the removal of slums and blight within the Central Business District Redevelopment Project Area; authorize issuance of a warrant for the purchase price and escrow costs. APPROVE

05-13-86.10 BOARD OF SUPERVISORS 1 - 4

05-13-86.10.1 2 1.

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

Supervisor Schabarum

Robert L. Williams, Los Angeles County Citizens
Economy and Efficiency Commission

05-13-86.10.2 3 2.

Recommendation as submitted by Supervisor Schabarum: Approve request from R.G. Canning Company to hold an antique automobile and parts swap meet at Santa Fe Dam Recreation Area on May 18, 1986; also waive the collection of vehicle entry fees for said date. APPROVE

05-13-86.10.3 4 3.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Departments of Beaches and Harbors, Chief Medical Examiner-Coroner, Mental Health, Public Library, the Antelope Valley Hospital District and the Downey Unified School District, to be effective June 13, 1986. APPROVE

05-13-86.10.4 5 4.

Recommendation: Approve minutes of March, 1986 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

05-13-86.11 ADMINISTRATIVE OFFICER 5 - 13

05-13-86.11.1 6 5.

Recommendation: Adopt and instruct Chairman to sign resolution requesting reimbursement for tax increments allocated to the Claremont Redevelopment Agency which are attributable to future tax rate increases and the 2% statutory inflation factor; also approve the terms and conditions and instruct Chairman to sign reimbursement agreement when fully executed by the City of Claremont and the Claremont Redevelopment Agency. Authorize the Chief Administrative Officer and County Counsel to testify, if necessary, regarding the County's position on the Foothill Corridor Redevelopment Project's Plan and environmental impact report at the scheduled public hearing. APPROVE

05-13-86.11.2 7 6.

Recommendation: Authorize submission of a grant application to the Federal Mediation and Conciliation Service to implement the County Employee Image Enhancement Project; also authorize the Chief Administrative Officer to accept and execute the grant award and to act as agent for the County to execute amendments as may be necessary to complete the project. CONTINUE ONE WEEK TO MAY 20, 1986; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE ADDITIONAL INFORMATION REGARDING THE COUNTY EMPLOYEE IMAGE ENHANCEMENT PROJECT

05-13-86.11.3 135 7.

Recommendation: Approve Negative Declaration indicating that the Civic Center Cogeneration Project has no significant effect on the environment; instruct Director of Facilities Management and County Counsel to prepare and Chairman to sign supplemental agreements with the Ralph M. Parsons Company and Hanna and Morton, for additional services in amounts of \$1,209,000 and \$7,540, respectively; and instruct Director of Facilities Management to select a qualified engineering firm and recommend contract for Board consideration for construction management of said project.

CONTINUE ONE WEEK (5-20-86)

05-13-86.11.4 8 8.

Recommendation: Approve budget, curriculum, schedule of tuition and fees, and rules and regulations for Otis Art Institute of Parsons School of Design operating budget and program for academic year 1986-87. APPROVE

05-13-86.11.5 9 9.

Recommendation: Approve increase in membership of the Commission on Disabilities from 14 to 16; also instruct Chief Administrative Officer to report in 120 days on the impact of enlarging Commission membership, eliminating Commission vacancies and on the need for alternate members.

(Relates to Agenda No. 114) APPROVE

05-13-86.11.6 135 10.

Recommendation: Adopt and advertise Resolution and Notice of Intention to consider proposals for the lease and development of a portion of County-owned property at Pitchess Honor Rancho, Castaic (5); set September 9, 1986 at 9:30 a.m. for receipt of proposals. CONTINUE ONE WEEK

(5-20-86)

05-13-86.11.7 133 11.

Recommendation: Oppose SB 2108, legislation which would allow specified retired safety members to change their retirement from a service retirement to a disability retirement if, within five years after the effective date of his or her service retirement, the retired member develops heart trouble; instruct Chief Administrative Officer to work for favorable action on the Board's position. CONTINUED ONE WEEK TO MAY 20, 1986; REQUEST THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE REPORT ON WHAT THE PUBLIC EMPLOYEE RETIREMENT SYSTEM DOES IN SUCH A SITUATION AND ON WHY THE BOARD OF RETIREMENT ADOPTED A POSITION TO FAVOR THE BILL

05-13-86.11.8 10 12.

Recommendation: Adopt recommendations for Legislative Bulletin No. 32, 1985-86 State Legislative Session; instruct Chief Administrative Officer to work for favorable action on the Board's position. APPROVE

05-13-86.11.9 11 13.

Recommendation: Approve attendance by employees at training courses. APPROVE

**05-13-86.12 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES
14 - 15**

05-13-86.12.1 12 14.

Recommendation: Approve agreement with State Department of Food and Agriculture, to subvent to the County a sum up to \$500, for the enforcement of apiary inspection laws and regulations, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

05-13-86.12.2 13 15.

Recommendation: Approve Notice Inviting Bids for weed abatement clearance contracts. APPROVE

05-13-86.13 AUDITOR-CONTROLLER 16

05-13-86.13.1 14 16.

Recommendation: Adopt resolution relieving the Probation Department of liability for shortages in accounts amounting to \$2,772.60. APPROVE

05-13-86.14 BEACHES AND HARBORS 17 - 18

05-13-86.14.1 15 17.

Recommendation: Approve agreement with University of Southern California, in amount of \$19,000 for the first year, to perform a study of shallow-water diving accidents at County beaches. APPROVE, INSTRUCT CHAIRMAN SIGN

05-13-86.14.2 16 18.

Recommendation: Approve fee increase from \$8 to \$10 per night, for the recreational vehicle facility at Isidore B. Dockweiler State Beach (4), commencing May 24, 1986; also find that the purpose of said fee increase is for meeting operating expenses including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment or materials and meeting financial reserve needs and requirements. APPROVE

05-13-86.15 BUSINESS LICENSE COMMISSION 19

05-13-86.15.1 17 19.

Recommendation: Find that the 1976 and 1977 Ford Ambulances owned by Stat Ambulance and Medical Services, Inc., meet all inspection requirements except for the eight-year age limitation; and approve an individual exception exempting said ambulance service from compliance of age limitation for the purpose of qualifying for an ambulance operator license. APPROVE

05-13-86.16 CHILDREN'S SERVICES 20

05-13-86.16.1 18 20.

Recommendation: Approve submission of application to the State Department of Social Services for renewal of license to conduct a County adoption agency. APPROVE, INSTRUCT CHAIRMAN SIGN

05-13-86.17 COMMUNITY AND SENIOR CITIZENS SERVICES 21 - 23

05-13-86.17.1 19 21.

Recommendation: Approve amendment to Standard Agreement with State Office of Economic Opportunity, to reallocate \$70,450 in 1985 Community Service Block Grant carryover funds; also approve supplemental increase to various community development block grant contracts. APPROVE, INSTRUCT CHAIRMAN SIGN

05-13-86.17.2 20 22.

Recommendation: Approve funding recommendations for 1986 Job Training Partnership Act Summer Youth Employment Training Program. APPROVE, INSTRUCT DIRECTOR SIGN

05-13-86.17.3 21 23.

Recommendation: Accept 1986-87 Older American Act Title III grant award from State Department of Aging, in amount of \$12,981,000; also approve contract awards and funding recommendations for utilization of said funds, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

05-13-86.18 COUNTY COUNSEL 24

05-13-86.18.1 22 24.

Recommendation: Adopt resolution providing a reward for information leading to the arrest and conviction of the person or persons responsible for the death of Miguel Antero. ADOPT

05-13-86.19 DATA PROCESSING 26

05-13-86.19.1 23 26.

Recommendation: Award contracts to low bidders, Data Pacific Computer Center, Advanced Data Transcribing Center and CDS Information Services, Inc., with a total first-year expenditure limit in amount of \$463,445, to

perform data conversion services; also make finding that said service can be performed more economically by independent contractors. APPROVE, INSTRUCT CHAIRMAN SIGN

05-13-86.20 FACILITIES MANAGEMENT 27 - 32

05-13-86.20.1 24 27.

Recommendation: Grant an easement to the City of La Verne, for construction of a new water reservoir in Marshall Canyon Regional Park (1); also make a finding that said easement will not substantially conflict or interfere with the use of said property by the County. APPROVE, INSTRUCT CHAIRMAN SIGN

05-13-86.20.2 25 28.

Recommendation: Approve proposed renewal of one-year license agreements with Bert Potter, Rachael Morales, Robert Martin and August and Bill Nardoni, at monthly rental rates of \$1,140, \$710, \$410, and \$2,850, respectively, for use of County-owned real property located at 430 Bauchet St., 954, 954-B and 946/48 Vignes St., Los Angeles (3); also make a finding that property, together with improvements, is not required for present public use. APPROVE, INSTRUCT CHAIRMAN SIGN

05-13-86.20.3 26 29.

Recommendation: Approve notice of intention to exercise an option to purchase real property from the City of South El Monte, in amount of \$125,000, for the South El Monte Public Library, 1430 Central Ave. (1); also approve Negative Declaration and find that there will be no significant effect on the environment; set June 19, 1986 at 9:30 a.m. for consummation. APPROVE AND ADVERTISE

05-13-86.20.4 135 30.

Recommendation: Award four-year contract to Rainbow Building Maintenance Company, Inc., in amount of \$306,672, for the first year, for custodial and related services at 22 County facilities (1), for the period of June 1, 1986 through May 31, 1990; also find that said services can be performed more economically by an independent contractor. CONTINUE ONE WEEK (5-20-86)

05-13-86.20.5 31.-32.

Recommendation: Award contracts for the following projects: AWARD, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

05-13-86.20.6 27 31.

Additional kennel building for the Palmdale Animal Shelter, 5210 West Avenue I, Lancaster (5), Specs. 4326, C.P. 69192, to low bidder Gerstenberger Construction Corp., in amount of \$308,900; also authorize \$20,000 for change order and unit price work, \$3,000 for utility connection charges and \$3,000 for material testing and laboratory fees

05-13-86.20.7 28 32.

Irrigation system improvements at Chester Washington Golf Course, Los Angeles (2), Specs. 4538, C.P. 69551 and 69802, to low bidder Terra-Cal Construction, Inc., in amount of \$238,000; also authorize \$12,000 for change orders

05-13-86.21 HEALTH SERVICES 33 - 35

05-13-86.21.1 29 33.

Recommendation: Approve agreement with Alcoholism Council of Antelope

Valley/NCA to provide ongoing juvenile drinking driver program services in Administrative Area No. 6, for the period of June 1, 1986 through June 30, 1986; also approve amendments to agreements with A Better Citizen Foundation, Inc. and East Los Angeles Alcoholism Council, Inc., to delete juvenile services from the drinking driver program, effective June 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

05-13-86.21.2 30 34.

Recommendation: Approve proposals for State capital project financial assistance program under AB 3245, upon State's approval of said proposals; and instruct Director to work with the Chief Administrative Officer to provide recommendations to the Board regarding specific funding requirements for each proposal. APPROVE, INSTRUCT CHAIRMAN SIGN

05-13-86.21.3 31 35.

Recommendation: Accept donation from the High Desert Hospital Auxiliary, of one satellite television dish with various attachments, to be used at the High Desert Hospital (5). ACCEPT WITH THANKS

05-13-86.22 MENTAL HEALTH 36 - 39

05-13-86.22.1 32 36.

Recommendation: Approve renewal agreement with City of Gardena, Department of Recreation, in total amount of \$38,019, with a County match of \$3,801, to provide services for mentally disabled persons residing in private homes, board and care homes and other community care facilities in the Coastal Mental Health Region, effective July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

05-13-86.22.2 33 37.

Recommendation: Approve amendment to medical laboratory services agreement with Richard G. Millar Laboratory, at no cost to County, to change the name of the contractor to Central Diagnostic Laboratory and The Richard G. Millar Laboratory, effective November 1, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

05-13-86.22.3 34 38.

Recommendation: Approve amendment to agreement with Hathaway Home For Children, Inc., to show an increase of \$330,221 in the provider's source of funding; and to include a 4% cost of living increase for outpatient and outreach program services. APPROVE, INSTRUCT CHAIRMAN SIGN

05-13-86.22.4 35 39.

Recommendation: Approve amendment to agreement with Kedren Community Mental Health Center, in amount of \$449,739, to expand day treatment services to seriously and acutely mentally ill Hispanic children between ages 5-12; to implement mental health services to the homeless mentally ill persons who are primarily in the Southeast Mental Health Region; to allow for a partial shift of the Short-Doyle allocation; and to delete the Bates funding. APPROVE, INSTRUCT CHAIRMAN SIGN

05-13-86.23 MILITARY AND VETERANS AFFAIRS 40

05-13-86.23.1 36 40.

Recommendation: Support AB 2759, legislation which would provide additional State funding for the County Veterans Service Office; also instruct Chief Administrative Officer to work for passage of said bill. APPROVE

05-13-86.24 MUSEUM OF NATURAL HISTORY 41

05-13-86.24.1 37 41.

Recommendation: Accept donation from the Natural History Foundation Board of Trustees, of various office equipment, valued at \$12,525. ACCEPT WITH THANKS

05-13-86.25 PURCHASING AND STORES 42

05-13-86.25.1 38 42.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

05-13-86.26 PUBLIC WORKS 44 - 100

05-13-86.26.1 39 44.

Recommendation: Approve agreement with the City of Norwalk, to exchange \$450,000 in City Federal-Aid Urban Funds for a like amount of County Proposition A Funds (1). APPROVE, INSTRUCT CHAIRMAN SIGN

05-13-86.26.2 40 45.

Recommendation: Approve agreement with City of West Covina, at an estimated cost of \$92,000, with County cost of \$65,000, to reconstruct cross gutters and adjacent pavement on Valinda Ave. at Francisquito Ave.

(1). APPROVE, INSTRUCT CHAIRMAN SIGN

05-13-86.26.3 41 46.

Recommendation: Approve agreement with Andrew J. Crevolin, San Dimas Land and Water Company and the Flood Control District, for right-of-entry on Parcel Nos. 6 and 41, upon payment in amount of \$32,500, for the purpose of removing debris from San Dimas Dam Reservoir, San Dimas (1), for the period of May 1, 1986 through October 31, 1987; also find that the public interest and necessity require said acquisition. APPROVE, INSTRUCT CHAIRMAN SIGN

05-13-86.26.4 42 47.

Recommendation: Approve agreement SAFECO Credit Company, Inc., and the Flood Control District, for right-of-entry on Parcel No. 36, San Dimas Dam and Reservoir (1), upon payment of \$5,000 nonrefundable deposit, for haul road purposes and for the purchase of said property, in amount not to exceed \$75,000; authorize the hiring of an appraiser, if necessary, in amount not to exceed \$5,000; instruct Director, or his designee, to sign escrow papers and to accept on behalf of the Flood Control District; also find that the public interest and necessity require said acquisition. APPROVE, INSTRUCT CHAIRMAN SIGN

05-13-86.26.5 43 48.

Recommendation: Approve agreement with Southern California Rapid Transit District, at an estimated amount of \$147,500, to provide increased bus service on Line 434 along Pacific Coast Hwy. south of Trancas Canyon Rd. and to extend service from Trancas Canyon Rd. to Leo Carrillo State Beach (4), for the period of June 15, 1986 through September 6, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

05-13-86.26.6 44 49.

Recommendation: Approve utility agreement with State Department of Transportation, at an estimated cost of \$66,000 to be reimbursed by the State, to relocate and adjust sewer trunk lines in the vicinity of the

proposed Century Fwy. between Aviation Blvd. and Inglewood Blvd. (2).
APPROVE, INSTRUCT CHAIRMAN SIGN

05-13-86.26.7 45 50.

Recommendation: Approve supplemental agreement with Environmental Science Associates, Inc., in amount of \$9,885, to provide for an additional study in the preparation of an Environmental Impact Report for La Tuna sediment place site, Los Angeles-San Fernando Valley area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

05-13-86.26.8 46 51.

Recommendation: Approve, file Engineer's report and adopt Resolution of Intention to levy and collect assessments in County Lighting District LLA-1 for street lighting purposes for the 1986-87 fiscal year (All Districts); set June 5, 1986 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

05-13-86.26.9 52.-54.

Recommendation: Adopt resolutions approving vacation of sewer easements and determine that the following easements are no longer required for the purpose for which they were obtained or for public use: ADOPT AND RECORD

05-13-86.26.10 47 52.

Portion of Parcel Map 15745, vicinity of Rowland Heights (1)

05-13-86.26.11 48 53.

Portion of CE Tebbett's Tract, vicinity of Altadena (5)

05-13-86.26.12 49 54.

Portion of Tract 42504 and Parcel Map 3448, vicinity of Mint Canyon (5)

05-13-86.26.13 55.-57.

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting for the following: ADOPT

05-13-86.26.14 50 55.

Los Nietos Lighting District, Norwalk Blvd., north of Waddell St., Project No. 65-36, Santa Fe Springs area (1)

05-13-86.26.15 51 56.

Lake Marie Lighting District, Dalmatian Ave. at Dunton Dr., Project No. 105-46, Whittier area (1)

05-13-86.26.16 52 57.

County Lighting Maintenance District 1741, Dalmatian Ave. at Danbrook Dr., Project No. 104-46, Whittier area (1)

05-13-86.26.17 53 58.

Recommendation: Adopt and advertise resolution instituting proceedings and directing preparation of report for benefit assessment and establishment of Drainage Benefit Assessment Area No. 8, Lancaster (5); set June 19, 1986 at 9:30 a.m. for hearing. APPROVE

05-13-86.26.18 54 59.

Recommendation: Set June 19, 1986 at 9:30 a.m. for hearing on Notice to Construct Chapter 27 Project No. 3193N, improvement of Maple Ave., from 157th St. to 159th St., vicinity of Carson (2). APPROVE

05-13-86.26.19 55 60.

Recommendation: Authorize Director to dismantle and delete from its inventory a storage shed located at Imperial Yard (4). APPROVE

05-13-86.26.20 61.-74.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

05-13-86.26.21 56 61.

CC 2642N, construction of a road maintenance yard on Avenue J at 175th Street East, vicinity of Palmdale (5); set June 10, 1986 for bid opening

05-13-86.26.22 57 62.

CC 3149N, construction of a retaining wall and guardrail on Athel Dr., vicinity of Hacienda Heights (1); set June 10, 1986 for bid opening

05-13-86.26.23 58 63.

CC 3191N, slurry sealing of access roads, vicinity of East San Gabriel Valley (1); set June 10, 1986 for bid opening

05-13-86.26.24 59 64.

CC 3196N, construction of curb, gutter, sidewalk, and driveways on Stonebryn Dr. et al., vicinity of Torrance (4); set June 10, 1986 for bid opening

05-13-86.26.25 60 65.

CC 3199N, trimming and removal of parkway trees, vicinity of Rosemead (1 and 3); set June 10, 1986 for bid opening

05-13-86.26.26 61 66.

CC 3250N, reconstruction of roadway on Gage Ave. from Eagle St. to 5th St., vicinity of East Los Angeles (3); set June 10, 1986 for bid opening

05-13-86.26.27 62 67.

CC 3391N, reconstruction of damaged curb, gutter, and sidewalks, including removal of trees on Ruthwood Dr., et al., vicinity of Calabasas (5); set June 10, 1986 for bid opening

05-13-86.26.28 63 68.

CC 3533N, reconstruction of the roadway and modification of the street lighting system on 77th St. from Central Ave. to Hooper Ave., vicinity of Florence-Firestone (2); set June 10, 1986 for bid opening

05-13-86.26.29 64 69.

CC 3623N (HES), modification of traffic signals on Rosecrans Ave. at Prairie Ave., Hawthorne and Lawndale (2); set June 10, 1986 for bid opening

05-13-86.26.30 65 70.

CC 3624N, trimming of palm trees, vicinities of Valinda and Hacienda Heights (1); set June 10, 1986 for bid opening

05-13-86.26.31 66 71.

CC 3638N, slurry sealing of access roads Dominguez Channel Access Road, et al., vicinities of Carson, West Los Angeles and Malibu (2 and 4); set June 10, 1986 for bid opening

05-13-86.26.32 67 72.

Construction of Hicrest Drain, Unit 1, Glendora area (1); set June 5, 1986 for bid opening

05-13-86.26.33 68 73.

Excavation and disposal of silt and construction of drainage structures for Pacoima Wash-Pacoima Spreading Grounds, Los Angeles - San Fernando Valley area (3); set June 5, 1986 for bid opening

05-13-86.26.34 69 74.

Furnishing and installation of a five-ton motor-driven crane for Long Beach Northeast Drainage System - Cerritos Pump Station, Long Beach (4); set June 11, 1986 for bid opening

05-13-86.26.35 75.-91.

Recommendations on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

05-13-86.26.36 70 75.

CC 3362N (AIP), construction of pavement and installation of airport runway lights at Brackett Field Airport, La Verne (1), to low bidder Raymor Electric Co., Inc., in amount of \$303,759.97

05-13-86.26.37 71 76.

CC 3435N, resurfacing and reconstruction of roadway on Wooster Ave., from Senford Ave. to Centinela Ave., vicinity of Ladera Heights (2), to low bidder Excel Paving Company, in amount of \$77,921

05-13-86.26.38 72 77.

CC 3464N, resurfacing and reconstruction of pavement and construction of curb, gutter and driveways on Geddes St., from Raymond Ave. to Van Buren Ave., vicinity of Athens-Westmont (2), to low bidder Excel Paving Company, in amount of \$50,697.88; ALSO APPROPRIATION ADJUSTMENT -- \$83,000

05-13-86.26.39 73 78.

CC 3489N, trimming of parkway trees, vicinity of Palmdale (5), to low bidder Richard's Tree Service, in amount of \$49,999

05-13-86.26.40 74 79.

CC 3519N, resurfacing of pavement on Sierra Hwy., from Pearblossom Hwy. to 3,000 ft. southwesterly, vicinity of Palmdale (5), to low bidder P.W. Gillibrand Co., in amount of \$80,719.20

05-13-86.26.41 75 80.

CC 3522N, resurfacing of pavement on Lake Canyon Dr., et al., vicinity of Hacienda Heights (1), to low bidder Vernon Paving Co., in amount of \$80,000

05-13-86.26.42 76 81.

CC 3528N, resurfacing of pavement on Vasquez Canyon Rd., from Lost Creek Rd. to 5,200 ft. west of Sierra Hwy., vicinity of Canyon Country (5), to low bidder P.W. Gillibrand Co., in amount of \$114,282.65

05-13-86.26.43 77 82.

CC 3529N, resurfacing of pavement on San Francisquito Canyon Rd., from Pelton St. to 3,500 ft. north of Camp 14 and from Camp 14 to Dry Gulch, vicinity of Bouquet Canyon (5), to low bidder P.W. Gillibrand Co., in amount of \$186,900

05-13-86.26.44 78 83.

CC 3555N, trimming of parkway trees, vicinity of Whittier (1), to low bidder Parker's Tree Service, Inc., in amount of \$72,150

05-13-86.26.45 79 84.

CC 3581N, construction of gutters and driveways on Falcon Rim Dr., et al., vicinity of Canyon Country (5) REJECT AND READVERTISE

05-13-86.26.46 80 85.

CC 3583N, slurry sealing of pavement on Pine Canyon Rd., et al., vicinity of Lake Hughes (5), to low bidder Asphalt Maintenance Co. of California, in amount of \$69,529.60

05-13-86.26.47 81 86.

CC 3589N, resurfacing of pavement on Kanan Dume Rd., from 0.7 miles north of Pacific Coast Hwy. to Pacific Coast Hwy., vicinity of Malibu (4), to low bidder Industrial Asphalt in amount of \$100,595.88

05-13-86.26.48 82 87.

CC 3630N, trimming of palm trees at County beaches, vicinities of Malibu, Manhattan Beach, Santa Monica, Torrance, and Venice (4), to low bidder Parker's Tree Service, Inc., in amount of \$21,574

05-13-86.26.49 83 88.

Repair of access road for Laguna Dominguez Flood Control System-Dominguez Channel, Carson and Wilmington areas (2 and 4), to low bidder Excel Paving Company, in amount of \$346,325

05-13-86.26.50 84 89.

Construction of Rosemain Drain, Compton area (2), to low bidder Colich and Sons, in amount of \$1,417,423

05-13-86.26.51 85 90.

Construction of Brea Drain, Unit 2, Rowland Heights and Diamond Bar areas (1), to low bidder Calfon Construction, Inc., in amount of \$668,968

05-13-86.26.52 86 91.

Clearing the San Gabriel River Invert (Unit II), Pico Rivera and Industry (1), to low bidder Keith D. Abrams, Contracting Inc., in amount of \$230,000

05-13-86.26.53 87 92.

Recommendation: Rescind award approved December 10, 1985 to Tip Top Tree Service, Inc., in amount of \$58,764 for CC 3396N, Parkway tree trimming, vicinity of Palmdale (5), and find that said contractor failed and neglected to execute the contract and furnish the required faithful performance and payment bonds within the time provided; award contract to second low bidder Henry's Tree Service, in amount of \$74,090. APPROVE, INSTRUCT CHAIRMAN SIGN

05-13-86.26.54 88 93.

Recommendation: Rescind portions of Resolutions of Necessity adopted on various dates, pertaining to Parcel Nos. 1A, IB and IC Towsley Debris Basin, portion of Parcel No. 117C designated to be abandoned and Parcel Nos. 116B, 116C, 127A, 127B and 127C Santa Clara River-South Fork (5); authorize County Counsel to institute abandonment proceedings and amend condemnation action entitled "Los Angeles County Flood Control District v. John W. Chodak, et al." and to initiate abandonment proceedings to dismiss condemnation action entitled "Los Angeles County Flood Control District v. Jean E. Mahar, et al., for said parcels. APPROVE

05-13-86.26.55 89 94.

Recommendation: Authorize additional payment to Steve Bubalo Construction Co., in amount of \$47,040, for extra work needed for the provision of a blanket of filter material at the storm drain box conduit subgrade and construction of five gas vent systems in Orange Grove Ave., Project No. 5234, Units 6 and 7 (1969) and Project No. 9408, Units 6 and 8 (1970), West Hollywood (3). APPROVE

05-13-86.26.56 95.-96.

Recommendation: Accept completed contract work for the following: APPROVE

05-13-86.26.57 90 95.

Construction of Buena Vista Drain and Buena Vista Debris Basin, Bradbury and Monrovia (1)

05-13-86.26.58 91 96.

Construction of a diversion system for Big Dalton Wash-Citrus Spreading Grounds, Azusa area (1)

05-13-86.26.59 92 97.

Recommendation: Adopt traffic regulations orders. ADOPT

05-13-86.26.60 93 98.

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

1531-33 E. 120th St., Los Angeles (2)
2223 E. 117th St., Los Angeles (2)
2458 E. 114th St., Los Angeles (2)
6291 N. Zumirez Rd., Malibu (4)
883-1/2 N. Topanga Canyon Blvd., Topanga (5)
1710 N. West Trail, Topanga (5)

05-13-86.26.61 94 99.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2853N, 2995N, 3158N, 3373N, 3397N AND 3463N

05-13-86.26.62 95 100.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NOS. 43561, 43565 AND 43760

05-13-86.27 SANITATION DISTRICTS 101

05-13-86.27.1 96 101.

Recommendation: Approve Fiscal Year 1986-87 rate increases for refuse disposal at Calabasas Landfill (5). APPROVE

05-13-86.28 SHERIFF 102 - 110

05-13-86.28.1 97 102.

Recommendation: Grant permission to retire an explosive detecting canine named "Radar" from County service. APPROVE

05-13-86.28.2 98 103.

Recommendation: Accept donation from the Southern California Grocers' Association, in amount of \$150,000, for use in implementing an anti-theft program. ACCEPT WITH THANKS

05-13-86.28.3 99 104.

Recommendation: Accept donation from the Sheriff's Relief Foundation of

Los Angeles County, California, Inc., of three audio-visual equipment items, valued at \$14,000. ACCEPT WITH THANKS

05-13-86.28.4 100 105.

Recommendation: Accept donation from the City of Lynwood, of various computer equipment, valued at \$6,208, to be used at the Lynwood Sheriff's Station. ACCEPT WITH THANKS

05-13-86.28.5 101 106.

Recommendation: Accept donation from the City of San Dimas, of a 1976 Chevrolet Van, valued at \$3,830. ACCEPT WITH THANKS

05-13-86.28.6 102 107.

Recommendation: Accept donation from Robert M. Baron, of a horse, valued at \$2,600, to be used at the Pitchess Honor Rancho. ACCEPT WITH THANKS

05-13-86.28.7 103 108.

Recommendation: Accept donation from the Fireman's Fund Insurance Companies, of three marionettes, valued at \$2,512.50, to be used in the safety education programs. ACCEPT WITH THANKS

05-13-86.28.8 104 109.

Recommendation: Accept donation from Nissan Motor Corporation in U.S.A., of nine Nissan motor vehicles, at a County cost of \$1.00 each. ACCEPT WITH THANKS

05-13-86.28.9 105 110.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, of amount of \$4,138.95. APPROVE

05-13-86.29 TREASURER AND TAX COLLECTOR 111 - 113

05-13-86.29.1 106 111.

Recommendation: Authorize publication of a list of properties which are to be declared "Tax Defaulted" and "Tax Defaulted-Subject to Power of Sale". APPROVE

05-13-86.29.2 107 112.

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$4,839. APPROVE

05-13-86.29.3 108 113.

Recommendation: Authorize institution of suits for aid rendered: APPROVE

05-13-86.30 SEPARATE MATTERS

05-13-86.30.1 114.-

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

05-13-86.30.2 109 114.

Amending the County Code, Title 3 - Advisory Commissions and Committees, relating to increase in membership for the Commission on Disabilities (Relates to Agenda No. 9)

05-13-86.30.3 115.-119.

Ordinances for adoption: ADOPT

05-13-86.30.4 110 115.

Amending the County Code, Title 11 - Health and Safety, relating to the storage of hazardous materials in underground storage tanks ORDINANCE NO. 86-0078

05-13-86.30.5 111 116.

Amending the Zoning Ordinance, effecting change of zone for the Sand Canyon Zoned District, Case No. 84-005-(5), petitioned by G. H. Palmer and Associates ORDINANCE NO. 86-0079Z

05-13-86.30.6 112 117.

Amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 85-025-(5), petitioned by Raymond Welch ORDINANCE NO. 86-0080Z

05-13-86.30.7 113 118.

Amending the Zoning Ordinance, effecting change of zone for the Puente Zoned District, Case No. 85-026-(1), petitioned by Downey Savings and Loan

Association ORDINANCE NO. 86-0081Z

05-13-86.30.8 114 119.

Amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 85-032-(4), petitioned by Jerry and Arlene Waxman
ORDINANCE NO. 86-0082Z

05-13-86.30.9 120.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF
ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

05-13-86.30.10 115 120-A.

Recommendation as submitted by Supervisor Schabarum: Approve Executive Director of the Community Development Commission's recommendation to make finding that Azusa HODAG Low-Income Housing Project (1), under the Community Development Block Grant Program will have no significant effect on the environment and instruct Executive Director to order publication of public notice. APPROVE

05-13-86.30.11 116 120-B.

Recommendation as submitted by Supervisor Hahn: Request the Chief Administrative Officer, Director of Planning and the District Attorney to report within 30 days to the Board on what steps need to be taken to stop the practice of illegal subdivisions in Los Angeles County; urge the Real Estate Commissioner of California to revoke the Real Estate License of anyone involved in illegal subdivisions. Urge the California State Legislature to extend the statute of limitations for the crime of illegally subdividing property to one year after the final payment is made involving the sale of such property; and request the Grand Jury to thoroughly investigate this land use problem. APPROVE

05-13-86.30.12 130 120-C.

Recommendation as submitted by Supervisor Antonovich: Urge the Grand Jury to investigate and determine if the practice of seeking fraudulent traffic school certificates of completion, which are used by the courts as the alternative to paying fines, is widespread. Request the State Department of Motor Vehicles to direct surplus revenue generated from traffic schools, of approximately \$1.4 million, to students as an overpayment or to the California Highway Patrol for enforcement. APPROVE AND REFER SUPERVISOR ANTONOVICH'S MOTION TO THE DISTRICT ATTORNEY FOR POSSIBLE FRAUD INVESTIGATION

05-13-86.30.13 135 33.

Recommendation: Approve agreement with Hayt, Hayt and Landau and Governmental Business Benefits Consultants, Inc., with payments on a contingent fee basis, for provision of inpatient and outpatient Medi-Cal resource development and recovery services. CONTINUE TWO WEEKS (5-27-86)

05-13-86.30.14 135 34.

Recommendation: Approve agreement with Business Services ETC., Inc., with a maximum County obligation of \$40,540, for the provision of medical transcription services at Rancho Los Amigos Medical Center (1), effective through June 30, 1986; also make finding that said services can be performed more economically by an independent contractor. CONTINUE TWO WEEKS (5-27-86)

05-13-86.30.15 135 104-C.

Chief Administrative Officer's report and recommendations on the State Budget and related Board policies; instruct Chief Administrative Officer to work for implementation of said Board policies. CONTINUE ONE WEEK (5-20-86)

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

05-13-86.30.16 117

Hahn

Requested the Rapid Transit District General Manager, John Dyer, to fully investigate and report on the Monday, May 12, 1986 bus accident and urged the Rapid Transit District General Manager and Board of Directors to institute a new safety campaign among all Rapid Transit District drivers.

05-13-86.30.17 118

Hahn

Requested the U.S. Nuclear Regulatory Commission and the California Office of Emergency Services to provide annual reports to update safety measures that have been taken, including evacuation plans, to protect the health and safety of Californians living in the vicinity of nuclear power plants.

05-13-86.30.18 119

Hahn

Proclaimed Sunday, May 18, 1986 as "Brotherhood Crusade Religious Sunday" and ordered that a suitable scroll be prepared.

05-13-86.30.19 120

Edelman

Instructed the Directors of Mental Health, Health Services and Public Social Services to develop an inventory of services available in the Skid Row area, as well as other large homeless population locations and to report to the Board within 30 days; and to also report within 30 days as to what steps they recommend to alleviate the problems identified in the study of homelessness and mental illness.

05-13-86.30.20 121

Edelman

Instructed the Director of Public Services and Chief Administrative Officer to report within three weeks on the current number of eligibility worker staff at the Department of Public Social Services; the number of bilingual eligibility workers and their current district office locations; and the current actual caseload of bilingual eligibility worker's in comparison to non-bilingual workers; the caseload yardstick currently in use for bilingual eligibility workers and the number of current vacancies in said items, all by district office.

05-13-86.30.21 122

Edelman

Instructed the Auditor-Controller to deposit all rent revenues from the Hollywood Bowl Apartment property into the Ford Theatre Special Development Fund No. 01237, Fund/Organization No. 40559.

05-13-86.30.22 123

Edelman

Instructed the Director of Health Services to negotiate an agreement with Visiting Nurse Home Services, Inc., for attendant care for AIDS and AIDS-related complex patients referred from County facilities for the period of May 1, 1986 through July 31, 1986, at an estimated cost of \$100,000.00; and to submit said agreement to the Board at the earliest possible date. Instructed the Director of Health Services to pay for said services with salary savings that have accumulated from delayed implementation of the \$600,000.00 appropriation for the AIDS Program office; and to pursue Medi-Cal reimbursement for these services with the State Department of Health Services and to report back within 45 days on the status of these discussions and other options for continuing attendant care services after July 31, 1986.

05-13-86.30.23 124

Antonovich

Recommended to the Governor that Wendy Abajian be appointed to the Lanterman State Hospital Advisory Board.

05-13-86.30.24 125

Antonovich for
Schabarum

Commended Radar, the explosive detecting canine, for his many years of service to the Los Angeles County Sheriff's Department.

05-13-86.30.25 126

Antonovich

Instructed the Director of Facilities Management to turn on the fountain in the County's Civic Center Mall on May 18, 1986, between the hours of 12:00 noon and 2:00 p.m., for a ceremony to unveil a plaque by the Genocide in Ukraine 1932-33 Commemorative Committee.

05-13-86.30.26 127

Antonovich

Ordered that the Justice System Advisory Group's funding recommendations for Community-based Organizations, Category III, be considered at the Board's regularly scheduled meeting of May 20, 1986; and instructed the Director of Community and Senior Citizens Services to negotiate and execute the subsequent contracts after approval as to form by County Counsel.

05-13-86.30.27 128

Antonovich

Appointed Donald Landis to the Productivity Advisory Committee for a term of one year.

05-13-86.30.28 131

Hahn

Urged all churches, synagogues and temples to join in supporting and encouraging the members of their congregations to support "Hands Across America" on Sunday, May 25, 1986, in order to care for the homeless and feed the hungry of our nation.

05-13-86.30.29 134

Antonovich

Authorized the Agricultural Commissioner/Director of Weights and Measures to provide insecticide bait to persons living in affected areas in the Antelope Valley, at a cost to the County not to exceed \$5,000.00; ordered that as a condition to receiving said bait, those persons shall agree to use the material in accordance with all appropriate laws and the instructions of the Agricultural Commissioner/Director of Weights and Measures.

05-13-86.30.30 136

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

Motion by:

Name of Deceased:

Supervisor Hahn for
Supervisor Schabarum

Christina Arciero
Richard L. Hartley
John Leddy
Dorothy Pendergraft

Supervisor Hahn

Gerald J. Kobayashi

Supervisor Edelman

Shirley Freed

Supervisor Antonovich

Astriik Ayvazi

Meeting adjourned (Following Board Order No. 136).
Next meeting of the Board: Tuesday morning, May 20, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 13, 1986, 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.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

MARVA BLAKELY
Chief Board

Services Division
