

05-14-91 TUESDAY, MAY 14, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Deane Dana and Michael D. Antonovich, Chairman

Absent: Supervisor Edmund D. Edelman

Invocation led by Dr. Ron C. Smith, Pastor, Pacoima Seventh Day Adventist Church (3).

Pledge of Allegiance led by Lawrence Fritzen, Commander, No. 11045, Veterans of Foreign Wars of the United States (4).

Post

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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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NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the Gayton v. County of Los Angeles case, and similar cases, pursuant to Government Code Section 54956.9(a).

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11:50 o'clock a.m.

05-14-91.1 56

Presentation of scroll to John Alpin, in recognition of his being chosen to receive a \$2,500 National scholarship for his essay on "What Fitness Means to Me," as arranged by Supervisor Antonovich.

05-14-91.2 56

Presentation of scroll to Gary B. Davis, Firefighter/Paramedic, in recognition of Emergency Medical Services Week, as arranged by Supervisor Hahn.

05-14-91.3 56

Presentation of scroll in recognition of "World Trade Week," May 19 through 25, 1991, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 14, 1991

9:30 O'CLOCK A.M.

05-14-91.4 2-D 1-D.

Recommendation: Approve amendment to Agreement to Negotiate Exclusively with The Jordan Group to extend the negotiation period through July 15, 1991, for development of a single-family housing complex in the Willowbrook Community Redevelopment Project area (2). APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 91122LAC0082) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.5 3-D 2-D.

Recommendation: Approve amendment to Disposition and Development agreement with the Los Angeles Community Design Center, and related documents to facilitate construction of financing for 21 multifamily rental units at 11128 Osage Ave., Lennox area (2). APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 91122LAC0083) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.6 4-D 3-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of March, 1991. APPROVE (CRON NO. 91126LAC0029)

Absent: Supervisor Edelman

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 14, 1991

9:30 O'CLOCK A.M.

05-14-91.7 2-H 1-H.

Recommendation: Award construction contract to RAS Builders, in amount not to exceed \$302,583, for replacement of wooden fences with iron fences at the Nueva Maravilla Housing Development, located at 4919 Brooklyn Ave., unincorporated East Los Angeles area (1). AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 91122LAC0081) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.8 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of March, 1991. APPROVE (CRON NO. 91126LAC0027)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.9 BOARD OF SUPERVISORS 1 - 6

05-14-91.9.1 1.

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

05-14-91.9.2 2

Supervisor Molina

Norine Boehmer, Commission for Children's Services
(CRON NO. 91128LAC0054)

Supervisor Dana

Eunice David+, Los Angeles County Music and
Performing Arts Commission
(CRON NO. 91123LAC0043)

June Dunbar+, Commission for Women
(CRON NO. 91123LAC0044)

Joel B. Miller, County-wide Citizens Planning
Council (CRON NO. 91123LAC0049)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.9.3 3 2.

Recommendation as submitted by Supervisor Antonovich: Recognize the special effort to present 100 foster youths with scholarships to assist with college education expenses and vocational training, and commend the private community and the Department of Children's Services for spotlighting the achievements of these youths through an Independent Living Program Celebration on June 3, 1991; request The Music Center Operating Company to grant the use of the Music Center for the graduation celebration and to waive those fees that it can including the rental of the Grand Hall; also instruct the Director of Internal Services to reduce the parking fees to \$4.00 for this event; and request that each Board Office contribute up to \$650 for the \$3,250 in expenses that cannot be waived. APPROVE (CRON NO. 91127LAC0048)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.10 BOARD OF SUPERVISORS (Continued)

05-14-91.10.1 4 3.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees at the Music Center garage, in estimated amount of \$500, for inner-city schools attending the Open Rehearsal of Romeo and Juliet, to be held on May 17, 1991, from 2:00 o'clock p.m. to 3:00 o'clock p.m. APPROVE

(CRON NO. 91128LAC0014)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.10.2 57 4.

Recommendation as submitted by Supervisor Molina: Support the East Valleys Organization (E.V.O.) in its effort to clean up contaminated ground water in the San Gabriel Valley by identifying \$25,000 from the County General Fund to be used pursuant to the Goals of the E.V.O. Toxic Clean-Up Reward Fund; and order that the funds be held for disbursement upon approval by the Board, subsequent to receipt of a written request from the East Valleys Organization. CONTINUE THREE WEEKS (6-4-91)
(CRON NO. 91127LAC0043)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.10.3 5 5.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Internal Services to issue a Space Use Permit to the City of Torrance for use of the Torrance Municipal Courthouse parking lot, for its Annual Armed

Forces Day 5K/10K Run, to be held on May 18, 1991; and waive fees, in amount of \$100, excluding the cost of liability insurance. APPROVE (CRON NO. 91128LAC0015)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.11 BOARD OF SUPERVISORS (Continued)

05-14-91.11.1 6 6.

Recommendation: Approve minutes of the March, 1991, meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 91126LAC0026)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.12 ADMINISTRATIVE OFFICER 7

05-14-91.12.1 7 7.

Recommendation: Approve Memorandum of Understanding for Supervising Deputy Probation Officers (Unit 702), to provide salary adjustments; also approve pay adjustments requested by the Superior Court.
(Relates to Agenda No. 44) (CRON NO. 91128LAC0032)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.13 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 8 - 10

05-14-91.13.1 8 8.

Recommendation: Approve agreement with the California Department of Food and Agriculture, with a County match of \$22,000, for the eradication of alligatorweed from Los Angeles County. APPROVE AGREEMENT NO. 64806; INSTRUCT CHAIRMAN SIGN (CRON NO. 91122LAC0054) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.14 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (Continued)

05-14-91.14.1 9 9.

Recommendation: Approve agreement with the California Department of Food and Agriculture, to provide \$32,200 in compensation to the County, for inspection of required record keeping activities pertaining to kosher meat

and poultry, for the period of July 1, 1991 through June 30, 1992.

APPROVE AGREEMENT NO. 64807; INSTRUCT CHAIRMAN SIGN

(CRON NO. 91122LAC0053) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.14.2 10 10.

Recommendation: Approve Joint Powers agreements with the California Department of Transportation, in amount of \$685,000, totally revenue offset, to provide for the removal of hazardous brush, weeds, shrubs and debris from the Century Freeway (Route I-105), Route 710 and Route 30

projects, effective July 1, 1991 through June 30, 1992. APPROVE

AGREEMENT

NOS. 64809 THROUGH 64811; INSTRUCT CHAIRMAN SIGN (CRON NO. 91126LAC0025)
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.15 COMMUNITY DEVELOPMENT COMMISSION 11

05-14-91.15.1 11 11.

Recommendation: Adopt resolution approving a technical amendment to the Willowbrook Community Redevelopment Plan to extend the authority of the Community Development Commission to exercise eminent domain in a limited area of the Willowbrook Community Redevelopment project area (2), for an additional ten years; and approve revised report regarding the

Willowbrook

Community Redevelopment Plan. ADOPT (Relates to Agenda No. 43)
(CRON NO. 91127LAC0035) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.16 FORESTER AND FIRE WARDEN 14

05-14-91.16.1 12 14.

Recommendation: Award construction contract to Industrial Contracting Engineers, Inc., in amount of \$128,638, for removal and replacement of hanger doors at Barton Field Heliport, Pacoima (3); also approve an amount not to exceed \$12,864, for change orders. AWARD AGREEMENT NO. 64813; INSTRUCT CHAIRMAN SIGN (CRON NO. 91123LAC0056) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.17 HEALTH SERVICES 15 - 16

05-14-91.17.1 13 15.

Recommendation: Approve amendment to agreement with JWCH Institute, Inc., at no additional cost to County, for provision of expanded medical services associated with voluntary sterilization procedures provided in County health centers and comprehensive health centers, effective upon

Board approval through March 31, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN
(CRON NO. 91119LAC0014)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.17.2 14 16.

Recommendation: Approve amendment to the County Code, relating to ambulance rate adjustments for Consumer Price Index increases. APPROVE
(Relates to Agenda No. 45) (CRON NO. 91122LAC0077)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.18 HUMAN RELATIONS COMMISSION 17

05-14-91.18.1 52 17.

Recommendation: Approve report entitled, "Homeless Families and Children in Los Angeles County," and recommendations therein. APPROVE AND REQUEST

THE COMMISSION TO REVIEW THE ISSUE OF THE MENTALLY ILL HOMELESS WHO ARE CARING FOR THEIR FAMILIES, INCLUDING THE NEED FOR LEGISLATION WHICH WOULD IDENTIFY AND TREAT THOSE PEOPLE THAT ARE ELUDING THE MENTAL HEALTH SYSTEM (CRON NO. 91128LAC0051) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.19 INTERNAL SERVICES 18

05-14-91.19.1 15 18.

Recommendation: Approve re-lease agreement with Baur Properties, Inc., at a monthly rental rate of \$2,024, for 46 off-street parking spaces for the Department of Mental Health, located at 607 S. Park View St., Los Angeles (2), effective May 30, 1991. APPROVE AGREEMENT NO. 64812; INSTRUCT CHAIRMAN SIGN (CRON NO. 91122LAC0085) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.20 PUBLIC WORKS 19 - 39

4-VOTE

05-14-91.20.1 16 19.

Recommendation: Authorize Aid to Cities, Hillborough Dr., Beach Blvd., et al., City of La Mirada (4), in amount of \$65,000. ADOPT (CRON NO. 91122LAC0068)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.21 PUBLIC WORKS (Continued)

05-14-91.21.1 17 20.

Recommendation: Approve amendment to agreement with Danny L. Cates and Michael H. Johnson, to delete 2.2 acres from the leased premises at Fox Airfield, Lancaster (5), at an adjusted monthly rental rate of \$562. APPROVE AGREEMENT NO. 57919, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 91122LAC0070) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

3-VOTE

05-14-91.21.2 18 21.

Recommendation: Approve continuation of program to finance transportation for senior citizens throughout the County to attend cultural, educational and recreational activities as part of the County's Proposition A program; and authorize Director to arrange for an agreement with Grandpeople, in estimated amount of \$201,000, to provide the service. APPROVE (CRON NO. 91101LAC0054) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.21.3 19 22.

Recommendation: Approve continuation of a program for paratransit service for eligible residents of the unincorporated areas of the Third Supervisorial District as part of the County's Proposition A

Transportation Program for Fiscal Year 1991-92; authorize Director to negotiate new, or amend existing agreements and/or fare structures with the cities and providers to continue to provide the service; also authorize Director to negotiate new or amend existing agreements with the Cities of Calabasas and Malibu to have the County administer each cities' paratransit program for Fiscal Year 1991-92. APPROVE
(CRON NO. 91101LAC0057)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.22 PUBLIC WORKS (Continued)

05-14-91.22.1 20 23.

Recommendation: Authorize sale of excess property to Stephen and Nancy Lawrence, in amount of \$2,000, Parcel No. 46.6, Sawtelle Westwood Flood Control System-Sepulveda Channel (2). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91122LAC0035)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.22.2 21 24.

Recommendation: Approve acquisition of easement, Parcel 2C, Olive Street Drain, Baldwin Park (1); and authorize payment to San Polo Development-Baldwin Business Park, in amount of \$100,000, from the Flood Control District's General Fund. APPROVE (CRON NO. 91122LAC0064)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.22.3 22 25.

Recommendation: Authorize quitclaim of storm drain easements, Private Drain Nos. 1544 and 1845, Cornell and Calabasas areas (3), to the Los Angeles County Flood Control District. ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN (CRON NO. 91115LAC0056) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.23 PUBLIC WORKS (Continued)

05-14-91.23.1 23 26.

Recommendation: Approve, file Engineer's report, and adopt Resolutions of Intentions to form a Diamond Bar Zone, and levy and collect annual assessments in County Lighting District LLA-1 for street lighting purposes; set June 6, 1991 at 9:30 o'clock a.m. for hearing. ADOPT AND ADVERTISE (CRON NO. 91122LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.23.2 24 27.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance for various properties (3). APPROVE (CRON NO. 91115LAC0054)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.23.3 25 28.

Recommendation: Approve cooperative agreement with the City of Monterey Park (1), at an estimated City cost of \$183,500, for construction

of two sewer systems and street improvements in connection with the Fulton Avenue Drain Project. APPROVE AGREEMENT NO. 64814; INSTRUCT CHAIRMAN SIGN (CRON NO. 91122LAC0066)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.24 PUBLIC WORKS (Continued)

05-14-91.24.1 26 29.

Recommendation: Approve cooperative agreement with the City of Montebello (1), to provide for the County to perform preliminary engineering, acquire the necessary right-of-way, and administer the project to reconstruct deteriorated roadway pavement and various improvements on Whittier Blvd., with the City financing the entire cost of the project. APPROVE AGREEMENT NO. 64815; INSTRUCT CHAIRMAN SIGN (CRON NO. 91122LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.24.2 27 30.

Recommendation: Approve assignment of Master Cooperative agreement between the County of Los Angeles, the Los Angeles County Flood Control District and the Southern California Rapid Transit District, to transfer responsibilities for continued development of the Metro Red Line Rail Project (1, 2 and 3), to the Los Angeles County Transportation Commission. APPROVE AGREEMENT NO. 48908, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91122LAC0029) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.24.3 28 31.

Recommendation: Approve agreements with the following Cities for assignment of all their remaining available Federal-aid Urban funds to the County, and to provide for the County to utilize the assignments as credit toward the Cities financial share of future City-County cooperative road construction projects: APPROVE, INSTRUCT CHAIRMAN SIGN

City of Bellflower (4), in estimated amount of
\$1,455,200 AGREEMENT NO. 64818
(CRON NO. 91122LAC0020)

City of Arcadia (5), in estimated amount of
\$51,000 AGREEMENT NO. 64817
(CRON NO. 91122LAC0028)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.25 PUBLIC WORKS (Continued)

05-14-91.25.1 29 32.

Recommendation: Adopt plans and specifications for CC 5838, Palm Tree Trimming, vicinities of Windsor Hills, Hawthorne and Carson (2), at an estimated cost between \$40,000 and \$65,000; set June 4, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE
(CRON NO. 91122LAC0025)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.25.2 30 33.

Recommendation: Adopt plans and specifications for construction of Francisquito Drain, vicinities of Baldwin Park and West Covina (1 and 5), at an estimated cost between \$6,200,000 and \$10,400,000; also approve Negative Declaration and determine that the project will not have a significant effect on the environment or adverse effect on wildlife resources and authorize Director to complete and file a Certificate of Fee Exemption for the project; set June 13, 1991 for bid opening. APPROVE, ADOPT AND ADVERTISE (CRON NO. 91122LAC0030)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.26 PUBLIC WORKS (Continued)

05-14-91.26.1 31 34.

Recommendation: Adopt plans and specifications for the following projects; set June 11, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 1805 (FAU) Lyons Ave., vicinity of Santa Clarita (5), at an estimated cost between \$6,000,000 and \$9,000,000 (CRON NO. 91128LAC0072)

CC 5819 - Arcdale Ave., et al., vicinity of Rowland Heights (4), at an estimated cost

between \$80,000 and \$120,000
(CRON NO. 91122LAC0014)

CC 5706 - Willow Ave., et al., vicinities of
West Covina and La Puente (1 and 5), at an
estimated cost between \$90,000 and \$135,000
(CRON NO. 91122LAC0015)

CC 5807 - Avenue T, et al., vicinity of
Pearblossom (5), at an estimated cost
between \$125,000 and \$200,000
(CRON NO. 91122LAC0023)

Southport Drain, City of El Segundo (4),
at an estimated cost between \$860,000 and
\$1,440,000
(CRON NO. 91122LAC0065)

Greenbank Drain and Miscellaneous Transfer
Drain 262, Driveway and Working Pad,
Cities of Duarte and West Covina (5),
at an estimated cost between \$120,000 and
\$220,000
(CRON NO. 91122LAC0026)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.27 PUBLIC WORKS (Continued)

05-14-91.27.1 32 35.

Recommendation: Adopt plans and specifications for the following projects; set June 13, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 8206 - Camping World Parking Lot,
et al., vicinity of Santa Clarita (5),
at an estimated cost between \$290,000 and
\$450,000
(CRON NO. 91128LAC0067)

CC 2785 (FAU) - Graves Ave., vicinities of
Rosemead, Monterey Park and South
San Gabriel (1), at an estimated cost between
\$1,360,000 and \$2,100,000
(CRON NO. 91122LAC0067)

CC 5804 - Judah Ave., et al., vicinity of
Hawthorne (2), at an estimated cost between
\$55,000 and \$85,000
(CRON NO. 91122LAC0016)

CC 5815 - Laurel Ave., et al., vicinity of
Santa Fe Springs (1), at an estimated cost
between \$50,000 and \$75,000
(CRON NO. 91122LAC0017)

San Gabriel River Access Ramp, at
Florence Ave., City of Downey (4),
at an estimated cost between \$113,000 and
\$188,000
(CRON NO. 91122LAC0018)

Snover Debris Basin, Dewatering System,
City of La Canada Flintridge (5), at an
estimated cost between \$210,000 and
\$370,000

(CRON NO. 91122LAC0022)

Kagel Canyon Channel, vicinity of
Kagel Canyon (5), at an estimated cost between
\$340,000 and \$560,000
(CRON NO. 91122LAC0069)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.28 PUBLIC WORKS (Continued)

05-14-91.28.1 33 36.

Recommendation: Adopt traffic regulation orders (1, 2, 4 and 5). ADOPT
(CRON NO. 91122LAC0027)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.28.2 34 37.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in County Lighting Maintenance District 1687 for the following: ADOPT

Project 81-31, Lawndale area (2)
(CRON NO. 91122LAC0031)

Project 85-31, Windsor Hills area (2)
(CRON NO. 91122LAC0034)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.28.3 35 38.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in County Lighting Maintenance District 10011 for the following: ADOPT

Project 82-31, City of Pico Rivera zone (1)
(CRON NO. 91122LAC0032)

Project 86-31, City of Pico Rivera zone (1)
(CRON NO. 91122LAC0033)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.29 PUBLIC WORKS (Continued)

05-14-91.29.1 36 39.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2342R, 2458N AND 5456 (FAU); VERDUGO WASH CHANNEL COVER AND SPECS. WWD 29-447

Original documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.30 SHERIFF 41

05-14-91.30.1 37 41.

Recommendation: Transfer funds from services and supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,271.36. APPROVE (CRON NO. 91122LAC0046) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.31 TREASURER AND TAX COLLECTOR 42

05-14-91.31.1 38 42.

Recommendation: Approve Report of Investment transactions for the month of March, 1991. APPROVE (CRON NO. 91122LAC0055) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.32 ORDINANCES FOR INTRODUCTION 43 - 45

05-14-91.32.1 39 43.

Ordinance for introduction amending the County Code, Title 2 - Administration, which amends the Redevelopment Plan for the Willowbrook Neighborhood Development Program. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION. (Relates to Agenda No. 11) (CRON NO. 91123LAC0040)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.32.2 40 44.

44. Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to a Memorandum of Understanding for Supervising Deputy Probation Officers (Unit 702). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 7) (CRON NO. 91128LAC0037)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.32.3 41 45.

Ordinance for introduction amending the County Code, Title 7 - Business Licenses, relating to ambulance rates. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 16) (CRON NO. 91123LAC0039)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.33 ORDINANCE FOR ADOPTION 46

05-14-91.33.1 42 46.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to the East Pasadena Zoned District No. 12, Zone Change Case No. 89-595-(5), applied for by the Longridge Corporation. ADOPT ORDINANCE NO. 90-0068Z (CRON NO. 91127LAC0040)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.34 MISCELLANEOUS

05-14-91.34.1 47.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

05-14-91.34.2 43 47-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to work with the Cities of Palmdale and Lancaster to develop a proposal that would include the entire Antelope Valley within a Flood Control District, and that the proposal then be the subject of an extensive public review process within the Antelope Valley. APPROVE (CRON NO. 91129LAC0080)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.35 MISCELLANEOUS (Continued)

05-14-91.35.1 44 47-B.

Recommendation as submitted by Supervisor Antonovich: Support SB 974 (Hill), which would mandate that the national collegiate athletic associations guarantee "due process" to student athletes, coaches, academic institutions, and anyone else accused of violating association rules, to afford parties accused of wrongdoing a hearing after reasonable notice; would require all parties to share any pertinent information at least 30 days prior to a hearing; and would require a formal record to be maintained and an impartial party preside over a contested proceeding.

APPROVE (CRON NO. 91130LAC0009)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.35.2 45 47-C.

Recommendation as submitted by Supervisor Antonovich: Designate May, 1991, as "Water Awareness Month," and instruct the Chief Administrative Officer to inform employees about the existing drought conditions and what steps they can take to conserve water. APPROVE

(CRON NO. 91130LAC0024)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.35.3 46 47-D.

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to develop an ordinance which prohibits indoor smoking in all County facilities and instruct the Chief Administrative Officer to coordinate and monitor activities to ensure County facilities implement the smoking ordinance and establish discussions with employee bargaining groups. APPROVE (CRON NO. 91129LAC0081)

Absent: Supervisor Edelman

Vote: Supervisor Molina voted no on this matter

05-14-91.36 MISCELLANEOUS (Continued)

05-14-91.36.1 47 47-E.

Recommendation as submitted by Supervisor Edelman: Instruct County Counsel to prepare an agreement with the City of Los Angeles and the Los Angeles Philharmonic Association, at no cost to County, for the County's use of the City's parking lot located at 2770 Cahuenga Blvd., Hollywood, for the period of June 1, 1991 through September 30, 1991; and approve a one-time fee of \$50 for use of electrical current for parking lights, to be paid by the Los Angeles Philharmonic Association. APPROVE (CRON NO. 91130LAC0037)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.36.2 48 47-F.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$600, excluding the cost of liability insurance, for use of 200 spaces within the RTD Park and Ride lot, located at 10993 Ventura Boulevard, Studio City, by the First Annual Music Industry Tennis Open, to be held on May 18, 1991. APPROVE (CRON NO. 91130LAC0027)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.36.3 49 47-G.

Recommendation as submitted by Supervisor Edelman: Appoint Jim Y. Miyano as the Third District's alternate representative on the Supervisorial District Boundary Review Committee. APPROVE (CRON NO. 91130LAC0035)

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.37 MISCELLANEOUS (Continued)

4-VOTE

05-14-91.37.1 50 47-H.

Decision on Resolution of Condemnation to acquire ten parcels for the Shields Canyon - Upper Shields Debris Basin, La Crescenta area (5).

ADOPT

RESOLUTION OF CONDEMNATION AND INSTRUCT COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS AND TAKE THE NECESSARY ACTION TO OBTAIN AN ORDER FOR IMMEDIATE POSSESSION

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.37.2 48.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or

matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

05-14-91.37.3 53

Recommendation as submitted by Supervisor Hahn:
Instruct Executive Officer of the Board to send a letter to NBC Television Network, requesting the airing of more symphonic programming for the enjoyment of American families.

INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF MAY 21, 1991
FOR CONSIDERATION.

05-14-91.38 MISCELLANEOUS (Continued)

05-14-91.38.1 54 50.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
THOMAS BRYAN AND ESTER LOFTON

05-14-91.38.2 55

The meeting recessed at 10:15 o'clock a.m., following Board Order No. 54 until 11:45 o'clock a.m.

The meeting reconvened at 11:55 o'clock a.m. Present were Supervisors Molina, Hahn, Dana and Antonovich, Chairman presiding. Absent was Supervisor Edelman.

Discussions of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to review the policies and procedures which allowed the inclusion of a Children's Services' employee, who had been convicted of child molestation, on the enclosed list of retirees who were extended best wishes in the April 30, 1991 edition of the County Digest.

05-14-91.38.3 51 A-4.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 10, 1990; and local emergency caused be below freezing temperatures, as proclaimed on January 15, 1991. Original documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

05-14-91.38.4 58

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

Motion by:

Name of Deceased:

Supervisor Hahn

Mrs. Leola M. Hammond
Captain John W. Prayer
Mrs. Ethel Smyles

Supervisor Edelman

Alvin Hartley

Supervisor Edelman and
Supervisor Antonovich

Joe Weisman

Supervisor Dana

Raymond Carlisle "Buddy" Elkins
Maggie Ganssle
Tom Watt

Supervisors Hahn, Dana
and Antonovich

Lee McNitt

Supervisor Antonovich

Carl Benton Cribbs
Jesus C. Gonzalez
Frances Harbison
Nancy Bade McCollister
Ted Meyer
Geraldine L. Mobaldi
Edna Ann Ohler
Donald Towers

Meeting adjourned (Following Board Order No. 58).

Next meeting of the Board: Tuesday morning, May 21, 1991
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
May 14, 1991, 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. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
JUNE SAVALA
Head Board Specialist
