

# Los Angeles County Board of Supervisors

Statement of Proceedings for May 15, 2001

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TUESDAY, MAY 15, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by Pastor Chris Reed, Calvary Church of Bellflower (4).

Pledge of Allegiance led by Nelson S. Madgeman, Senior Vice Commander, Los

Angeles District Council, Jewish War Veterans (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

### DEPARTMENT HEAD PERFORMANCE EVALUATIONS

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

CS-2 CS-2.

### CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9 (one case).

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED THE FILING OF A LAWSUIT AND TO FOLLOW THE REQUIREMENTS OF GOVERNMENT CODE SECTION 54957.1(a) 2.

Absent: Supervisor Burke

Vote: Common Consent

CS-3.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to the County's real estate negotiators with respect to a proposed lease extension for the following property within the Marina del Rey Small Craft Harbor:

**Property:** Parcel 64T (Villa Venetia Apartments)  
- 13900 Fiji Way, Marina del Rey, CA  
90292

County Negotiators: David Janssen, Stan Wisniewski and Richard Volpert

Negotiating Parties: County and Elkor Commercial Properties (Greg Schem)

Under Negotiation: Price and terms of payment

-- Discussion of Agenda No. 8, conference with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9, as it relates to instructing the Director of Planning to refer the matter regarding the Certificates of Compliance that were issued in error by the Department of Regional Planning to the Los Angeles County Land Sales Fraud Task Force for review and recommendations; establish a toll-free number that is staffed five days a week for residents to contact the Department of Regional Planning; coordinate with the Director of Public Works to identify, prioritize and expedite time sensitive applications; and dedicate employees to process only Certificates of Compliance applications. **SEE SYN. 156 THIS DATE**

-- Discussion of Agenda No. 150, conference with legal counsel regarding existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9, as it relates to consideration of the Sheriff's Corrective Action Plan for case entitled, "James Forsyth v. County of Los Angeles," as requested by the Board at the meeting of April 17, 2001. **SEE SYN. 147 THIS DATE**

## 2.0 SET MATTERS

9:30 a.m.

134

Presentation of plaque to the Honorable Rodrigo Perez, commemorating his appointment as the new Consul General of Chile in Los Angeles, as arranged by the Mayor.

134

Presentation of scroll to Sybil Brand proclaiming May 15, 2001 as "Sybil Brand Day" throughout the Los Angeles County and in honor of her 101st Birthday, as arranged by Supervisor Antonovich.

134

Presentation of scroll honoring Flavia Andrade-Calusdian, Data Analyst II, Department of Parks and Recreation, as the April 2001 County Employee-of-the-Month, as arranged by Supervisor Antonovich.

134

Presentation of scroll honoring Maria Panduro, Recreational Therapist II, Department of Mental Health, as the May 2001 County Employee-of-the-Month, as arranged by Supervisor Antonovich.

134

Presentation of scroll to Alvin Neson, M.D. MPH, Medical Director, Los Angeles County Immunization Program proclaiming the week of April 22 through 28, 2001 as "Toddler Immunization Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

134

Presentation of scrolls to nurses from the Departments of Health Services, Mental Health and Sheriff recognizing May 6 through 12, 2001 as "Nurses Recognition Week" throughout Los Angeles County, as arranged by Supervisor

Antonovich.

134

Presentation of scroll proclaiming May 19, 2001 as "Armed Forces Day" throughout Los Angeles County, as arranged by Supervisor Antonovich.

134

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

134

Presentation of scroll to Edward E. Foster, Second Supervisorial District Honoree during Older Americans Appreciation Month, who on May 3, 2001 received eight military honor medals 49 years after he earned them, and for his continued distinguished service, as arranged by Supervisor Burke.

134

Presentation of scroll to David Allen, President and CEO of King Solomon Educational Consultants, Dr. Steve Sanders, Director of the Independent Living Program, Department of Children and Family Services, and the King Solomon Annual Black College Tour for their outstanding community involvement and assistance to college-bound students, as arranged by Supervisor Burke.

134

Presentation of scroll to Bill Boyarsky, recently retired City Editor of the Los Angeles Times, as arranged by Supervisor Yaroslavsky.

134

Presentation of scroll to Alemany High School for placing 1st in the private school Academic Decathlon and 5th in the California Academic Decathlon, as arranged by Supervisor Yaroslavsky.

134

Presentation of plaque to Christopher Ross, first place winner of the Probation Commission Logo Design Contest, as arranged by Supervisor Knabe.

134

Presentation of plaques and certificates to Redondo Beach Union High School Boys Basketball Team for winning the CIF Division II-A Championship, as arranged by Supervisor Knabe.

134

Presentation of plaque to Marilyn Whirry congratulating her on being named "National Teacher of the Year 2000-2001," as arranged by Supervisor Knabe.

134

Presentation of scrolls to Diana Fortune, President, Long Beach-South Bay Chapter, California Association of Health Facilities, in recognition of the month of May as "Long Term Care Recognition Month" in Los Angeles County, and to Renita Morgan, President of the California Association of Health Facilities Nurse Council in recognition of the dedicated work of long term care professionals, as arranged by Supervisor Knabe.

134

Presentation of plaque to Dr. William J. Watkins congratulating him on his retirement as Superintendent of the El Segundo Unified School District after 38 years of dedicated service, as arranged by Supervisor Knabe.

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## **3.0 COMMUNITY DEVELOPMENT COMMISSION**

**OF THE COUNTY OF LOS ANGELES**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE**

**TUESDAY, MAY 15, 2001**

**9:30 A.M.**

2-D 1-D.

Recommendation: Approve a 30-year loan agreement with Monrovia Heritage Park, L.P., to develop 11 units of affordable housing as part of Heritage Park, a 78-unit senior rental housing development to be located at 630 W. Duarte Rd., City of Monrovia (5); authorize the Commission to fund the loan to the Developer using \$950,000 in HOME Investment Partnerships Program funds, to be used for permanent financing; authorize the Executive Director to execute the loan agreement and all related documents, effective upon execution by all parties, and to subordinate the Commission's loan to the permitted construction and permanent financing. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-D 2-D.

Recommendation: Award a one-year agreement to Rincon Consultants, Inc., in amount of \$272,000, to provide environmental services for the implementation of Countywide housing development, public improvements and other Federal and locally-funded projects, effective July 1, 2001 through June 30, 2002; authorize the Executive Director to execute the agreement, and to use for this purpose Community Development Block Grant (CDBG) administrative funds allocated for the Twenty-Seventh Program Year by the U.S. Department of Housing and Urban Development; authorize the Executive Director to execute two one-year extensions to the agreement at the same annual amount of compensation, contingent upon continued CDBG funding and satisfactory contract performance; also authorize the Executive Director to make administrative changes to the agreement as necessary to meet the requirements of Federal and locally-funded programs. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4-D 3-D.

Recommendation: Approve minutes of the meetings of the  
Community Development Commission for the month of March 2001.  
**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

**TUESDAY, MAY 15, 2001**

**9:30 A.M.**

2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute a six-month construction contract with M.L. Construction Company in amount of \$443,550, for building improvements and voluntary seismic retrofits at the 20-unit Woodcrest I and II family housing developments located at 1239 and 1245 West 109th Street, unincorporated Los Angeles area (2), effective upon Board approval; authorize the Executive Director to execute the construction contract and all related documents using modernization funds allocated by the U.S. Department of Housing and Urban Development (HUD), and to approve contract change orders using \$110,888 in modernization funds allocated by HUD.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-H 2-H.

Recommendation: Award and authorize the Executive Director to execute a three-month construction contract with Angeles Contractor in amount of \$189,000, for asbestos abatement, floor and door replacement at El Segundo I family housing development located at 1928, 1937 and 1949 El Segundo Blvd., and door replacement at various south scattered sites, unincorporated Los Angeles area (2), effective upon Board approval; authorize the Executive Director to execute the construction contract and all related documents using modernization funds allocated by the U.S. Department of Housing and Urban Development (HUD), and to approve contract change orders using \$37,800 in modernization funds allocated by HUD. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4-H 3-H.

Recommendation: Award and authorize the Executive Director to execute an eight-month construction contract with Seahawk Construction in amount of \$242,589, for voluntary seismic retrofits, at the eight-unit family housing development located at 1100 West 91st Street and the ten-unit family housing development located at 1101 West 106th Street, unincorporated Los Angeles area (2), effective upon Board approval; and authorize the Executive Director to execute the construction contract and all related documents using modernization funds allocated by the U.S. Department of Housing and Urban Development (HUD), and to approve contract change orders using \$60,647 in modernization funds allocated by HUD. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5-H 4-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of March 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 5.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, MAY 15, 2001

9:30 A.M.

2-P 1-P.

Recommendation: Approve the reallocation of \$1,347,504 of Per Parcel Discretionary funds allocated to the County under the Safe Neighborhood Parks Proposition of 1992 from various County projects to supplement other County projects within each Supervisorial District (All Districts). **CONTINUED ONE WEEK (5-22-01)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## **6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 35**

2 1.

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

Supervisor Molina

John H. Hybarger, Fish and Game Commission

Carole Stevens+, Los Angeles County Beach Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Carole Stevens+, Small Craft Harbor Commission

Diana B. Tarango, Building Rehabilitation Appeals Board

Supervisor Burke

Lana Ayeroff Brody, Los Angeles County Mental Health Commission

Supervisor Yaroslavsky

Williard Z. Carr, Jr., Los Angeles County Workforce  
Investment Board

Nathan L. Chroman, Accessibility Appeals Board

William Woodland Hastings, Resource Conservation District of  
the Santa Monica Mountains

Alma K. Martinez+, Library Commission

Supervisor Knabe

Tirso A. Baldemor+, Los Angeles County Veterans' Advisory  
Commission; also waive limitation of length of service  
requirement, pursuant to County Code Section 3.100.030A

Deone Colbary+, Library Commission

Ivy Yang Leeson, Los Angeles County Task Force on Nutrition

Catherine Shea McCurdy, Los Angeles County Beach Commission

Ilean Rabens+, Los Angeles County Mental Health Commission;  
also waive limitation of length of service requirement,  
pursuant to County Code Section 3.100.030A

Don Lee and Rose Reets, Los Angeles County Commission on  
Insurance

Supervisor Antonovich

Olive M. "Ollie" Blanning, Los Angeles County Arts Commission

Alis Clausen+, Los Angeles County Arts Commission; also waive  
limitation of length of service requirement, pursuant to  
County Code Section 3.38.025B

Jana S. Cooley, Commission for Children and Families

Paul Zee, Commission for Public Social Services

Chief Administrative Officer

Daryl L. Osby, Emergency Preparedness Commission for the  
County and Cities of Los Angeles

Chief Administrative Officer and Chairman, Quality and Productivity  
Commission

John E. Kulpa+, Quality and Productivity Commission

Los Angeles County Peace Officers Association

Nicholas Berkuta, Emergency Medical Services Commission

Absent: Supervisor Molina

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Antonovich: Support SB 237 (Vincent), legislation that would require and, in certain cases, authorize the California Department of Transportation to place and maintain signage that states that the abandonment or dumping of any animal is a crime punishable by a fine of up to \$1,000 or by confinement in a County jail of up to six months or both; and send a five-signature letter to Governor Davis, the Senate President Pro Tem, the Assembly Speaker and the Senate and Assembly Minority Leaders expressing the Board's support of SB 237. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Antonovich: Support AB 243 (Runner), legislation which would exempt from the sales and use tax, jet fuel purchased at an airport located within an enterprise zone; and send a five-signature letter to Governor Davis, the Senate President Pro Tem, the Assembly Speaker and the Senate and Assembly Minority Leaders expressing the Board's support of AB 243. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor-Controller to review all toll-free numbers for County services or information and evaluate their effectiveness; and report back to the Board within 30 days on how to make the County's toll-free numbers more customer-oriented and user-friendly. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor-Controller to insert a notice in employee paychecks for the next three months reminding them to turn off all lights, computers and other electrical machines when leaving work each day; and send letters to Los Angeles County area Chambers of Commerce urging their members to send similar electricity conservation notices to their employees. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to conduct or contract for an independent review of the Preliminary Report for the City of Arcadia's expansion of its Central Redevelopment Project; and to work with the City and the County's Community Development Commission to resolve any identified issues which may arise as a result of this review; also explore any opportunities for joint City/County redevelopment and/or economic development activities in both the City and adjacent unincorporated areas which may be identified. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

140 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Personnel to include the Chair of the Family Support Advisory Board as a representative on the interview panel for the selection of the new Director of the Los Angeles County Child Support Services Department. **INSTRUCTED THE DIRECTOR OF PERSONNEL TO CONSIDER INCLUDING A REPRESENTATIVE FROM THE FAMILY SUPPORT ADVISORY BOARD IN THE SELECTION PROCESS FOR THE NEW DIRECTOR OF THE LOS ANGELES COUNTY CHILD SUPPORT SERVICES DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

146 8.

Recommendation as submitted by Supervisor Antonovich: Instruct

the Director of Planning to refer the matter regarding the Certificates of Compliance that were issued in error by the Department of Regional Planning to the Los Angeles County Land Sales Fraud Task Force for review and recommendations; establish a toll-free number that is staffed five days a week for residents to contact the Department of Regional Planning; coordinate with the Director of Public Works to identify, prioritize and expedite time sensitive applications; and dedicate employees to process only Certificates of Compliance applications. **DURING CLOSED SESSION THE BOARD INSTRUCTED THE DIRECTOR OF PLANNING TO REFER THE MATTER REGARDING THE CERTIFICATES OF COMPLIANCE THAT WERE ISSUED IN ERROR BY THE DEPARTMENT OF REGIONAL PLANNING TO THE LOS ANGELES COUNTY LAND SALES FRAUD TASK FORCE FOR REVIEW AND RECOMMENDATIONS; ESTABLISH A TOLL-FREE NUMBER THAT IS STAFFED FIVE DAYS A WEEK FOR RESIDENTS TO CONTACT THE DEPARTMENT OF REGIONAL PLANNING; COORDINATE WITH THE DIRECTOR OF PUBLIC WORKS TO IDENTIFY, PRIORITIZE AND EXPEDITE TIME SENSITIVE APPLICATIONS; AND DEDICATE EMPLOYEES TO PROCESS ONLY CERTIFICATES OF COMPLIANCE APPLICATIONS.**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

8 9.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming May 19, 2001 as "Armed Forces Day" throughout Los Angeles County; and urge all County citizens to participate in patriotic events in honor of this day and the men and women in uniform it stands for. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

9 10.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount of \$1,050, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Los Angeles Jr. Philharmonic Orchestra's "64th Anniversary Spectacular," to be held at the Dorothy Chandler Pavilion on May 16, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10 11.

Recommendation as submitted by Supervisor Antonovich: Reduce parking fee to \$6 per vehicle at the Music Center Garage for attendees of the Los Angeles County High School for the Arts Graduation, to be held June 8, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11 12.

Recommendation as submitted by Supervisor Antonovich: Reduce parking fee to \$3 per vehicle, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the Family Music Festival, to be held June 10, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

12 13.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$935, excluding the cost of liability insurance, for the use of Castaic Lake Recreation Area for the Office of Public Safety's 1st Annual OPS Picnic, to be held June 16, 2001.  
**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

150 14.

Recommendation as submitted by Supervisor Burke: Take a "do not support" position on the Los Angeles World Airports' (LAWA) Los Angeles International Airport (LAX) Expansion Plan as written, which consists of three expansion proposals as well as a no project alternative; and approve the following related matters; also encourage everyone to participate in the 180-day review process of the Expansion Plan: **CONTINUED THREE WEEKS (6-5-01)**

Support a thorough study of modernization, enhancement and improvement of existing facilities at LAX, including terminals that can accommodate the new generation of larger, quieter aircraft, reconfiguration of runways, air traffic control tower safety improvements, relocation of small

commuter planes that now make up 30% of the air traffic;

Support efforts to enhance traffic flow in and around LAX and encourage public transportation and alleviate noise pollution and traffic congestion on surface streets which now affect the residential and business communities;

Support a cap on the annual number of flights landing and taking off at LAX at the present level of 790,000;

Support the lowering of the decibel threshold and elimination of the aviation easement being imposed by LAWA; and

Establish an LAX Expansion Review Committee comprised of representatives from the Chief Administrative Office, Aviation Commission, County Counsel, Regional Planning and Public Works to advise the Board on these issues and provide recommendations.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

136 15.

Recommendation as submitted by Supervisor Burke: Instruct the Executive Director of the Housing Authority and the Interim Director of Public Social Services to work together to develop a plan to share income information electronically in an effort to expedite the Housing Authority's Section 8 Tenant-Based Program lease-up process; and instruct the Executive Director to report back to the Board within 90 days on the development of this

process. **APPROVED AS AMENDED TO INSTRUCT THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO ALSO DEVELOP A PROTOCOL THAT WOULD BE COMPUTERIZED AND INDEXED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 16.

Recommendation as submitted by Supervisor Burke: Waive parking fees in total amount of \$1,450, excluding the cost of liability insurance, at Dockweiler State Beach for two onsite pre-event meetings on April 23, 2001 and May 19, 2001 and for the Malibu Foundation for Environmental Education's 8th Annual "Kid's" Adopt-A-Beach Clean Up, to be held May 22, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

14 17.

Recommendation as submitted by Supervisor Burke: Waive the \$150 permit fee and the gross receipts fee estimated at \$3,000, and reduce parking fee to \$1, excluding the cost of liability insurance, at Dockweiler State Beach for the Los Angeles Police Revolver and Athletic Club's 23rd Annual Police Memorial Relay, held May 12, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

15 18.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$75, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area by the Boy Scouts of America, Cub Scout Pack No. 518 on Sunday, May 20, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

16 19.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of the Martin Luther King Memorial Plaza, contiguous to 200 W. Compton Blvd., Compton, for the City of Compton's "Fresh Start" Job Fair, to be held May 25, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

17 20.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Holman United Methodist Church 55 Plus Senior Fellowship's annual senior picnic, to be held June 13, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

18 21.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$320, excluding the cost of liability insurance, for use of the Gym at the Jesse Owens County Park for the Parfait Essoumba's annual Religious Assembly, to be held June 22 and 23, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

19 22.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$301, excluding the cost of liability insurance, for use of Ladera County Park for the Four Seasons West Ski Club, Inc.'s Family Juneteenth Picnic, to be held June 23, 2001.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

20 23.

Recommendation as submitted by Supervisor Yaroslavsky: Raise the annual County funding cap on administrative costs for the Los Angeles Homeless Services Authority (LAHSA) to accommodate LAHSA's 2001-02 budget request. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

21 24.

Recommendation as submitted by Supervisors Knabe and Antonovich: Support proposal to develop less-used airports rather than trying to add more flights into already overcrowded hubs; send a five-signature letter to the Secretary of Transportation, the Director of the Federal Aviation Administration, members of the House Appropriations Transportation Subcommittee, Senators Feinstein and Boxer, and the Los Angeles County Congressional Delegation urging that landing fee financial incentives be established; and that the four-County Southern California region consisting of Los Angeles, Orange, San Bernardino and Riverside Counties be used as a pilot program to reroute passenger, commuter and cargo planes to any of the other ten underutilized airports in this region, with the Southern California Regional Airport Authority to monitor the program and report back to Congress on the progress of such operations. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

22 25.

Recommendation as submitted by Supervisors Knabe and Antonovich: Instruct the Chief Administrative Officer to send a letter

urging Caltrans' District 7 Director and the Secretary of the Business, Transportation and Housing Agency to have staff experts participate in the June 9, 2001 public hearings regarding the Masterplan Environmental Impact Report/Environmental Impact Statement document which proposes a massive Los Angeles International Airport (LAX) expansion plan, and requesting them to submit written comments for the traffic impacts created by the proposed LAX expansion, and to have copies of the comments available upon public request within 72 hours prior to the June 9, 2001 public hearing. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

23 26.

Recommendation as submitted by Supervisor Knabe: Support HR 491 (Gilman), legislation titled "The Filipino Veteran Equity Act of 2001" which would grant Filipinos who served in World War II full veteran status; and instruct the Chief Administrative Officer to send a letter to President Bush, Senators Feinstein and Boxer and the Los Angeles County Congressional Delegation urging swift passage and early enactment of this important legislation. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

24 27.

Recommendation as submitted by Supervisor Knabe: Reestablish a \$15,000 reward fund for any information leading to the arrest and conviction of the person or persons responsible for the death of 26-year-old Officer Filbert H. Cuesta, a four-year veteran of the Los Angeles Police Department, who was shot in the head and mortally wounded by gunfire as he sat in his patrol car while awaiting backup outside a wedding party attended by gang members on the 5300 block of Carlin St. in the Crenshaw area on Sunday, August 9, 1998. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

25 28.

Recommendation as submitted by Supervisor Knabe: Join with the National Association of Community Agencies and the County's

local Community Action Board in proclaiming the month of May 2001 as "Community Action Month" throughout Los Angeles County.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

26 29.

Recommendation as submitted by Supervisor Knabe: Designate the week of May 20 through 26, 2001 as "National Public Works Week" throughout Los Angeles County; and urge all citizens and civic organizations to acquaint themselves with the challenges involved in providing public works services and to recognize the contributions that public works officials make every day to our health, safety, comfort and quality of life. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

27 30.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount of \$350, excluding the cost of liability insurance, at the Music Center Garage for attendees of the opening ceremonies of the Los Angeles City 2001 Asian Pacific American Heritage Month celebration, held April 30, 2001.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

28 31.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for the Harbor City/Harbor Gateway Chamber of Commerce's Family Fun Day, held May 12, 2001.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

29 32.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount of \$5,000, excluding the cost of liability insurance, at the Music Center garage for attendees of the Los Angeles County Office of Education and the Los Angeles Unified School District's Music Center Education Division's 22nd Annual Very Special Arts Festival, to be held May 16, 2001 at the Music Center Plaza. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

30 33.

Recommendation as submitted by Supervisor Knabe: Waive gross receipts fee in amount of \$3,050, reduce permit fee to \$50 and parking fees for nearby County lots to \$1 per vehicle, excluding the cost of liability insurance, for the Greater Los Angeles

Chapter of the American Liver Foundation's fundraising walk at Burton Chace Park in Marina del Rey, to be held June 2, 2001; and encourage all County residents to participate in this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

31 34.

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: **APPROVED**

Department of Beaches and Harbors

Community Development Commission/Housing Authority

Department of Consumer Affairs

El Monte Union High School District

Temple City Unified School District

San Gabriel Basin Water Quality Authority

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32 35.

Executive Officer of the Board's recommendation: Approve minutes for the March 2001 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body.  
**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 36 - 43

### 4-VOTE

135 36.

Recommendation: Approve appropriation adjustment transferring \$31,534,000 from the Nondepartmental Special Accounts (NDSA) budget to departments for unanticipated rate increases in electricity and natural gas and increase appropriation offset with expenditure distribution to departments in the Utilities budget; and instruct the Director of Internal Services and the Auditor-Controller to encumber the transferred funding against the respective departments' utilities account; also approve appropriation adjustment transferring \$25,151,000 from the NDSA budget to various departments for Fiscal Year 2000-01 negotiated salary and employee benefit increases, including other costs related to negotiations; and approve appropriation adjustment transferring \$11,288,000 from the Provision Finance Uses budget to the Alternate Public Defender, District Attorney, Public Defender and Trial Court Operations' indigent defense budget for Rampart-related expenditures. **APPROVED AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF INTERNAL SERVICES TO EVALUATE THE COST AND FEASIBILITY OF EXPANDING THE ENERGY MANAGEMENT PROGRAM AND REPORT BACK TO THE BOARD DURING BUDGET**

**DELIBERATIONS WITH COSTS AND SAVINGS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

150 37.

Recommendation: Approve and instruct the Mayor to sign a ten-year lease with M & A Gabae for office and child care space with up to 700 parking spaces for the Department of Public Social Services, located at 12000 Hawthorne Blvd., City of Hawthorne (2), at an initial annual cost of \$3,170,916, approximately 90% subvented by State and Federal funds; and approve the following related actions: **CONTINUED NINE WEEKS TO JULY 17, 2001**

Authorize the Director of Internal Services to acquire telephone systems for the Department of Public Social Services through competitive bids and to approve a lease agreement with the selected vendor in accordance with the established purchase agreements, with telephone equipment payments not to exceed \$820,000 annually or \$4,100,000 over a five year term, effective upon completion of the installation by the vendor and acceptance of the system by the County;

Consider and approve Negative Declaration (ND) for the Department of Public Social Services' lease, together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgement of the County; and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; and

Approve project and authorize the Chief Administrative Officer, Directors of Public Social Services and Internal Services to implement the project, effective upon completion and acceptance of the improvements.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 38.

Recommendation: Approve and instruct the Mayor to sign a five-year lease with Arden Realty for office space located at 100 Oceangate, Long Beach (4) and six off-street parking spaces for the Department of Mental Health Geographic Initiative staff and Field Assessment and Comprehensive Treatment for Seniors Program, at an initial annual rent of \$50,549, financed by Federal and State funds, effective upon Board approval and completion and acceptance of the tenant improvements; authorize the Chief Administrative Officer and Director of Mental Health to implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73362**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34 39.

Recommendation: Approve and instruct the Mayor to sign amendment to lease to exercise the County's five-year option to renew the lease with Sam & Sam, Inc., for the continued occupancy of the leased premises located at 6320 Van Nuys Blvd., Van Nuys (3) and 13 off-street parking spaces by the Alternate Public Defender for the indigent defense program, at an initial annual cost of \$37,944 plus a one-time charge of up to \$30,000 for tenant improvements, effective May 28, 2001; authorize the Chief Administrative Officer and Alternate Public Defender to implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 69048, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35 40.

Recommendation: Approve successor Memoranda of Understanding with the following units to provide for salary increases and implement various changes; also approve amendment to the Memorandum of Understanding for the Agricultural Inspectors (Unit 821) to provide a Commercial Driver License bonus, effective March 1, 2001, to permanent, full-time Agricultural Weights and Measures Inspector I and II whose work assignment requires such a license: **APPROVED**

Interns and Resident Physicians (Unit 323), Criminalists (Unit 614) and Supervisory Safety Police Officers (Unit 632), effective October 1, 2000 through September 30, 2003

Plant Operating Engineers (Unit 401), effective January 1, 2001 through December 31, 2003

Psychiatric Social Workers (Unit 721) and Supervisory Professional Social Workers (Unit 724), effective March 1, 2001 through February 29, 2004

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

150 41.

Recommendation: Approve the proposed Strategic Asset Management Plan which includes an identification of the portfolio of real estate assets and other facilities currently occupied or utilized by the County, the deployment of those assets over a

five-year planning horizon and identification of assets that will be deleted from or added to the portfolio or otherwise redeployed. **CONTINUED ONE WEEK (5-22-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

150 42.

Recommendation: Approve the transfer of franchise rights for existing petroleum pipelines from Union Oil Company to Vintage Petroleum, Inc.; adopt and advertise resolution of intention to grant a 15-year petroleum pipeline franchise to Vintage Petroleum, Inc., for the collection, transportation and distribution of petroleum and other products in the Santa Clarita/Del Valle unincorporated area (5); and set June 26, 2001 at 9:30 a.m. for hearing. **CONTINUED TWO WEEKS (5-29-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 43.

Recommendation: Adopt resolution approving amendment to Fiscal Year 2000-03 Fringe Benefit Memorandum of Understanding (MOU) with the Coalition of County Unions, AFL-CIO relating to negotiated reductions in employee retirement contributions under the County retirement plan known as safety Plan B, contingent on funding provisions; and approving extension of the proposed reductions in employee retirement contributions to nonrepresented Safety Plan B members under the same terms and conditions as are otherwise applicable to represented employees, contingent on funding provisions; instruct the Chief Administrative Officer to determine whether the Los Angeles County Employees Retirement Association (LACERA) takes action to credit the County's advance reserves account and County Retirement Fund contributions with LACERA Surplus in amount equal to a) all current and future costs resulting from the proposed amendment to the Coalition Fringe Benefit MOU, including the costs of extending the proposed reductions in employee contributions to nonrepresented Safety Plan B members, and b) any future employer costs and liabilities that may result from Ventura County Deputy Sheriffs' Association v. Board of Retirement; also instruct the Chief Administrative Officer to confirm and report back to the Board and the Auditor-Controller at such time as LACERA takes the above described action regarding LACERA Surplus; and instruct the Auditor-Controller, upon receiving such confirmation, to make the necessary payroll system changes and implement the proposed reductions in employee retirement contributions for both represented and nonrepresented Safety Plan B members. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 8.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 44 - 46

37 44.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Ray Byers & Company in amount of \$40,000, to provide essential work in fire prevention and nuisance abatement for Caltrans on the 710 Fwy. and Century corridor, effective upon Board approval through June 30, 2001. **APPROVED AGREEMENT NO. 72181, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38 45.

Recommendation: Approve and instruct the Mayor to sign agreements with the Cities of Burbank, La Verne, Santa Fe Springs and South Pasadena for the Department to continue to provide weed abatement services, at no cost to County, 100% recoverable through property tax liens and direct billings, effective July 1, 2001 through June 30, 2006. **APPROVED AGREEMENT NOS. 73350, 73351, 73352 AND 73353**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39 46.

Recommendation: Appoint the Agricultural Commissioner/Director of Weights and Measures as the lead agent for the County in the inspection of plant shipments for the control of Pierce's Disease and its vector, the Glassy-winged Sharpshooter; approve and instruct the Mayor to sign amendment to agreement with the California Department of Food and Agriculture for the State to supplement existing funding for the Pierce's Disease Control Program by \$835,321 for the period of July 1, 2000 to June 30, 2001; also authorize the Agricultural Commissioner/Director of Weights and Measures to hire an additional 16 positions for the Program, 100% revenue offset, pending allocation by the Department of Human Resources, and to amend the contract in amount not to exceed 10%. **APPROVED AGREEMENT NO. 73360**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 9.0 AUDIT COMMITTEE 47 - 49

40 47.

Recommendation: Approve ordinance establishing a sunset review date of December 31, 2004 for the Small Craft Harbor Commission.

**APPROVED** (Relates to Agenda No. 144)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

41 48.

Recommendation: Approve ordinance establishing a sunset review date of June 30, 2002 for the Los Angeles County Historical Landmarks and Records Commission. **APPROVED** (Relates to Agenda No. 145)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

42 49.

Recommendation: Approve ordinance establishing a sunset review date of October 7, 2003 for the Interdepartmental Coordination Group. **APPROVED** (Relates to Agenda No. 147)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 10.0 AUDITOR-CONTROLLER (1) 50

43 50.

Joint recommendation with the Chief Administrative Officer and Director of Personnel: Approve organizational changes of the Department of Auditor-Controller to integrate new functions added by the Board and provide resources for executive level leadership needed to oversee significant departmental and County

strategic plan-driven initiatives including systems upgrades and replacement, and Countywide fiscal leadership and training; also approve related ordinance to implement the organizational changes. **APPROVED** (Relates to Agenda No. 146)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

[\[View Notes\]](#)

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## 11.0 BEACHES AND HARBORS (3 and 4) 51

44 51.

Recommendation: Approve and authorize the Mayor to sign Option to Amend Lease Agreement granting an option to the current lessee, upon payment of an option fee of \$100,000 and fulfillment of stated conditions, to extend the term of its existing ground lease on Parcel 103T, Oakwood Garden Apartments, Marina del Rey (4), by 20 years; also approve and instruct the Mayor, upon exercise of the Option to Amend Lease Agreement, to sign the Amended and Restated Lease Agreement in Marina del Rey, providing for a 20-year lease extension, payment of a \$1.65 million lease extension fee, renovation of all existing apartment units, building facades, interior and exterior common

areas, club house and landscaping at a total cost of not less than \$9.2 million, replacement of all windows and sliding glass doors, establishment of an annual capital improvement reserve, as well as sinking funds for replacement of apartment furnishings, and at the County's option, to remove leasehold improvements at lease termination, adjustment of minimum and percentage rents and provision for a lessee rent credit, County participation in leasehold sale and/or refinance and right to recapture leasehold, revised arbitration procedures and other miscellaneous lease improvements; and find that the Option to Amend Lease Agreement and the Amended and Restated Lease Agreement are exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73363**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**Notes for: 11.0**

Info	Notes
01/16/2002 14:50:54 ERNESTINA	FILED WITH THE STRAGLER AGREEMENT NO. 73713

**12.0 CHILDREN AND FAMILY SERVICES (1) 52 - 53**

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign agreement with Five Star Parking, at a maximum annual contract amount of \$70,596, to provide parking attendant services at the Department's parking structure located at 3075 Wilshire Blvd., Los Angeles (2), effective May 1, 2001 or date of execution by the Board through April 30, 2004; authorize the Director to execute amendments to increase the contract amount up to 10% above the original maximum annual contract amount in order to accommodate any unanticipated increase in required services. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO REJECT ALL BIDS AND READVERTISE FOR NEW REQUEST FOR PROPOSALS FOLLOWING ESTABLISHED UNIFORM SCORING; AND**

**2. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO EXTEND THE EXISTING CONTRACT 60 DAYS PENDING READVERTISEMENT OF A NEW REQUEST FOR PROPOSALS**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Yaroslavsky voted no on Recommendation No. 1.**

Recommendation: Find that special circumstances exist to contract with a former County employee; approve and instruct the Mayor to sign a one-year renewal agreement with Barry Chass, in amount not to exceed \$99,985.60, for the provision of consultant services to assist the Director with the Finance and Administration Bureau of the Department, effective May 29, 2001 or upon Board approval, whichever is later. **APPROVED AGREEMENT NO. 73372**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this item**

[See Final Action](#)

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## 13.0 COMMISSION FOR WOMEN 54

45 54.

Recommendation: Authorize expenditure in amount of \$1,503 for two members from the Commission to attend the 32nd Annual National Association of Commissions for Women Convention, to be held July 18 through 22, 2001 in Washington, D.C. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 14.0 COMMUNITY DEVELOPMENT COMMISSION (2) 55 - 56

46 55.

Recommendation: Approve a Community Development Block Grant (CDBG) Advance Contract with the Greater La Puente Valley Meals on Wheels, to provide operating funds for a program that delivers meals to the homes of low-income seniors and disabled persons, using \$20,000 in CDBG funds allocated to the Fourth Supervisorial District, effective upon Board approval through June 30, 2001; authorize the Executive Director of the Community Development Commission to execute the standard CDBG Advance Contract and all documents, and take appropriate actions required to carry out the termination of the CDBG Advance Contract in the event that the Greater La Puente Valley Meals on Wheels fails to comply with applicable regulations or resolve administrative deficiencies; and to deposit any unexpended or recovered funds into the Fourth Supervisorial District unprogrammed balance. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47 56.

Recommendation: Approve a Community Development Block Grant (CDBG) Advance Contract with Haven House, Inc., to fund a portion of the architectural services to design plans for a Children/Teen Center, using \$15,000 in CDBG funds allocated to the Fifth Supervisorial District, effective following approval as to form by County Counsel through December 31, 2001; authorize the Executive Director to execute the CDBG Advance Contract and all documents, and to take appropriate actions required to carry out the termination of the CDBG Advance Contract, in the event that Haven House, Inc., fails to comply with applicable regulations or resolve administrative deficiencies; also instruct the Executive Director to deposit any unexpended or recovered funds into the Fifth Supervisorial District unprogrammed balance. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 15.0 COMMUNITY AND SENIOR SERVICES (4) 57 - 59

48 57.

Recommendation: Approve and authorize the Acting Director to sign amendment to agreement with the Center for Health Care Rights to augment contract for the Health Insurance Counseling and Advocacy Program (HICAP) by \$208,744 for a revised aggregate maximum amount of \$560,712, at no cost to County, to ensure available HICAP funding is fully utilized, effective upon Board approval through June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

139 58.

Recommendation: Authorize the use of \$1,626,000 from the County's Domestic Violence Program Trust Fund; approve and authorize the Acting Director to negotiate and execute contracts with 22 agencies, in amounts of \$64,318 each, for a total of \$1,414,996, with remaining funds allocated for administrative costs and unexpected program needs, to provide domestic violence emergency shelter services to battered women and their children, effective July 1, 2001 through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 59.

Recommendation: Authorize the Acting Director to accept Fiscal Year 2001-02 Workforce Investment Act (WIA) Title I Youth Jobs funding in amount of \$17,376,069 from the State Employment Development Department; approve funding allocations for various agencies to provide program services for WIA Youth Jobs in amount of \$15,610,558 and for CalWORKs Youth Jobs in amount of \$9,264,484, effective July 1, 2001 through June 30, 2002; and authorize the Acting Director to negotiate and execute contracts with the various agencies for a total cost of \$24,875,042, fully funded by WIA and CalWORKs Performance Incentive funding; also authorize the Acting Director to execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 15% of the original contract amount.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 16.0 CONSUMER AFFAIRS (4) 60

50 60.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Universal Studios, Inc., for the unincorporated Universal City area (3) through December 31, 2002; and find that franchise extension is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 148)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 17.0 DISTRICT ATTORNEY (2) 61 - 63

51 61.

Joint recommendation with the Public Defender: Authorize the District Attorney and Public Defender to enter into and execute agreements with law schools nationwide for the employment of law students in work-study positions, with costs of the agreements to be shared by the law schools and affected Departments; and authorize the District Attorney and Public Defender to execute any amendments or extensions. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

52 62.

Recommendation: Adopt resolution authorizing the District Attorney to enter into agreement with the State of California's Victim Compensation and Government Claims Board (VCGCB) for the Joint Exercise of Powers agreement for the County to provide services and process claims filed by victims of crime on behalf of the State, with \$1,484,083 allocated to the County and \$484,501 allocated to the City of Los Angeles for a total program cost of \$1,968,584, 100% State funded, effective July 1, 2000 through June 30, 2001; also approve and instruct the Mayor to sign contract with the City of Los Angeles to acknowledge that there will be only one program provider in each County and that the City desires to participate in the program; authorize the District Attorney to serve as Project Director and to execute and approve any extensions to the agreement, amendments and augmentations to any program goals or objectives, or budget revisions as a part of the program. **ADOPTED; ALSO APPROVED AGREEMENT NO. 73349**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

138 63.

Recommendation: Adopt resolution authorizing the District Attorney to accept and execute a grant award agreement in amount of \$386,000 from the State Office of Criminal Justice Planning for the Statutory Rape Vertical Prosecution Program, at no cost to County, to help combat teen pregnancy by prosecuting adult males who violate existing statutory rape laws with minor females and to obtain court orders against the fathers to increase child support collections, effective July 1, 2000 through June 30, 2001; authorize the District Attorney to serve as Project Director and to approve any extensions, augmentations, amendments, progress reports, payment requests or revisions to the Program. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 18.0 FIRE DEPARTMENT (3) 64

53 64.

Joint recommendation with the Sheriff: Adopt resolution

reaffirming the Fire Department's continued participation in the California Boating Safety and Enforcement Aid Program; accepting the Legislature's commitment of future baseline funding in amount of \$1.5 million, as allocated in Fiscal Year 1996-97, and priority consideration for boating safety and enforcement services on waters within the County by the Fire Department; designating the Fire Chief as County Agent and as the Executive Officer of the lead agency to sign and submit an application to the California Department of Boating and Waterways for State funding, commencing Fiscal Year 2002-03; authorizing the Sheriff as the designated agent for application by the County if additional grant application funding is available; and certifying that the County, as a participant in the California Boating Safety and Enforcement Aid Program, will expend the equivalent of 100% of its revenues derived from personal property tax on vessels for boating safety and enforcement; also authorize the Mayor to execute agreement for Fiscal Year 2002-03 Financial Assistance Program, which is required as part of the applicable package, with County agreeing to submit requests for reimbursement within 60 days of the end of the fiscal quarter, and if the 60 days have expired, a 5% penalty will be assessed.

**ADOPTED; ALSO APPROVED AGREEMENT NO. 73345**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 19.0 HEALTH SERVICES (Committee of Whole) 65 - 79

4-VOTE

137 65.

Joint recommendation with the Chief Probation Officer: Approve the Los Angeles County Implementation Plan for the Substance Abuse and Crime Prevention Act of 2000 which complies with the regulatory requirements of the Act, and is required for the County to receive its allocation of \$30,330,454 for Fiscal Year 2001-02 to provide drug treatment services for eligible drug offenders; also approve appropriation adjustment in amount of \$185,000 for the Department's Alcohol and Drug Program Administration start-up efforts to ensure the availability of drug treatment services, effective July 1, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 66.

Recommendation: Approve and instruct the Director to sign standard agreement with the State Emergency Medical Services (EMS) Authority for second-year funding in amount of \$69,983, effective October 1, 2000 through September 30, 2001, in order to complete the Effect of Air Transport on Pediatric Outcomes in an Urban EMS System Project and fulfill the County's obligation to the State; instruct the Director to sign the State's nondiscrimination compliance statement and drug-free workplace certification; approve appropriation adjustment in amount of \$70,000 to increase expenditure authority in the Department's Fiscal Year 2000-01 budget to complete the Project; and authorize the Director to take the following related actions: **APPROVED**

Sign amendment to subcontract agreement with Harbor-UCLA Research and Education Institute to extend the term from October 1, 2000 through September 30, 2001, in amount of \$69,983, 100% offset with State EMS Authority funds, in order to complete the project and fulfill the County's obligation to the State; and

Sign amendments to the standard agreement with the State EMS Authority for Fiscal Year 2000-01, which do not exceed 25% in aggregate of the base amount of the Standard Agreement, and to sign any forthcoming amendments to the subcontract agreement with the Research and Education Institute for Fiscal Year 2000-01, which do not exceed 25% in aggregate of the base amount of the subcontract agreement, fully offset by State EMS Authority funds.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

55 67.

Recommendation: Approve and instruct the Director to sign a sole-source agreement with USCB, Inc., to provide delinquent account collection services for all Health Services facilities, including credit inquiry services for two Department facilities, with all agreement costs to be based on a contingency fee ranging from 8% to a maximum of 32.5% of incremental collections received by the Department as a result of the contractor's efforts, effective upon Board approval for six consecutive months, with provisions for the Director to extend the term for up to 90 additional days, pending completion of a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

56 68.

Recommendation: Accept Notice of Grant Award from the Federal Centers for Disease Control and Prevention in amount of \$2,711,702 for Calendar Year 2001, to support the Department's Sexually Transmitted Disease Program; authorize the Director to accept supplemental Notices of Grant Awards in amount not to exceed 30% of the base award for Calendar Year 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

57 69.

Recommendation: Approve and authorize the Director to accept Letter of Intent from the California Department of Health Services (CDHS) amending the maximum amount payable for Fiscal

Year 2000-01 from \$14,945,308 to \$16,458,995, an increase of \$1,513,687, pending approval of State funds, to support County-provided licensure and certification functions to local facilities, at no cost to County; approve appropriation adjustment in amount of \$1,405,000 to reflect funding from the State and to fund a Cost of Living Allowance for current staff and an additional 39 new positions for the Los Angeles County Health Facilities Inspection; and authorize the Director to take the following related actions: **APPROVED**

Sign the forthcoming CDHS standard agreement amendment for the licensure and certification functions to local health facilities in amount of \$16,458,995, effective July 1, 2000 through June 30, 2001, and to sign amendments to the Fiscal Year 2000-01 standard agreement for up to a maximum of 25% in the event that the Department requires the redirection of salary savings to operating and equipment expenses during the award period;

Approve standard agreements for subsequent fiscal years from CDHS to provide funding for the Licensure and Certification of Local Health Facilities in an amount up to \$16,458,995, and to sign amendments to subsequent fiscal years' base awards up to a maximum of 25% of each fiscal year's award, in the event that the Department requires the redirection of salary savings to operating and equipment expenses during any successor award periods; and

Authorize the Director to fill 39 funded personnel in excess of what is provided for the Department's staffing ordinance, pending allocation by the Department of Human Resources.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

58 70.

Joint recommendation with the Chief Administrative Officer:  
Approve and instruct the Mayor to sign Ground Lease with Harbor-UCLA Research and Education Institute (REI), for the sum of \$1 as consideration for the lease, to authorize construction of a 23,000 sq. ft. medical research building on the Harbor-UCLA Medical Center grounds (2), which will be financed by \$1 million in grant funds received by the REI from the National Institutes of Health and other REI funds at no net County cost. **APPROVED AGREEMENT NO. 73361**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

143 71.

Joint recommendation with the Director of Public Social Services: Approve implementation plan for the Long-Term Family Self-Sufficiency Plan Project 10A, for a total of \$19.75 million in funding which focuses on the provision of community-based outreach and enrollment services for Medi-Cal, Healthy Families and other health coverage programs as a means of increasing access to health care. **APPROVED AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO:**

A.EVALUATE, IN CONJUNCTION WITH THE AUDITOR-CONTROLLER, THE CURRENT WEAKNESSES WITH THE DEPARTMENT'S ONGOING MONITORING OVERSIGHT, AND REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH FINDINGS AND RECOMMENDATIONS

B.REINSTATE THE CONTRACT MONITORING UNIT (ONCE OPERATED OUT OF THE INSPECTION AND AUDIT DIVISION) AND ASSIGN IT THE RESPONSIBILITY OF OVERALL CONTRACT MONITORING; AND

C.REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH AN IMPLEMENTATION PLAN THAT INCLUDES STAFFING, FUNDING AND RESPONSIBILITIES WITHIN EXISTING FINANCIAL RESOURCES

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

Recommendation: Approve and instruct the Director to offer and sign amendments to 49 alcohol and drug services agreements with various contractors for the revised reimbursement rates for Drug/Medi-Cal services in amount not to exceed the State's maximum allowance, retroactive from July 1, 2000 through June 30, 2002, with no increase in the total maximum County obligation of \$56,981,639, 100% offset by Federal and State funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

60 73.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the University of Southern California School of Planning, Policy and Development, for continued provision of consultant services of Michael Cousineau, Ph.D. and staff, at a maximum County cost of \$110,000, to assist in the evaluation of the Medicaid Demonstration Project, effective May 16, 2001 through May 15, 2002. **REFERRED BACK TO THE DEPARTMENT OF HEALTH SERVICES**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

61 74.

Recommendation: Approve and instruct the Director to sign amendment to affiliation agreement with the Los Angeles Community College District, with no monetary payment between parties, to add the Chronic Disease and Health Promotion Program facility as an additional training site for the Dietetic Technician Services Training Program, effective upon Board approval and continuing in full force and effect for an indefinite period of time subject to termination by either party at the end of a school year by giving at least 30 days advance written notice to the other party. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

150 75.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Pedus Building Services, Inc., in amount of \$280,658, to extend the term on a month-to-month basis for up to six additional months, to continue the provision of housekeeping services at Mid-Valley Comprehensive Health Center, eight original north area health centers and two additional health centers (3 and 5), effective June 1, 2001 through November 30, 2001, pending completion of a Request For Proposals process. **CONTINUED TWO WEEKS (5-29-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 76.

Recommendation: Approve and instruct the Director to sign and renew an alcohol and drug services agreement with Principles, Inc., in amount of \$442,306, 100% offset by Federal Block Grant funds, to provide in-custody drug treatment services to pre-plea female felony defendants detained at the Sheriff's Twin Towers Correctional Facility, who have been selected by a Municipal or Superior Court Drug Court Judge to participate in a Drug Court Program, effective June 1, 2001 through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

63 77.

Recommendation: Accept amendment to Notice of Cooperative Agreement (NCA) for the HIV/AIDS Surveillance and Seroprevalence Program from the Federal Centers for Disease Control and Prevention (CDC), to carry over \$876,524 in unobligated funds from Calendar Year 1999, for a total award amount of \$4,144,042 for the period of January 1, 2000 through December 31, 2000; also accept an NCA from the CDC in amount of \$3,606,745 to maintain active AIDS surveillance and HIV seroprevalence efforts throughout the County, effective January 1, 2001 through December 31, 2001; and authorize the Director to take the following related actions: **APPROVED**

Sign amendments to the NCA which do not exceed 25% of the base award for the period of January 1, 2001 through December 31, 2001, and accept any forthcoming amendments to the NCA for the HIV/AIDS Surveillance and Seroprevalence Program to carry over any unobligated funds from prior calendar years; and

Sign amendment to subcontract agreement with Simpson & Simpson Business and Personnel Services to increase contract amount by \$133,617 from \$171,691 to \$305,308 for additional program personnel services to complete Project 1 of the HIV/AIDS Surveillance and Seroprevalence Program, effective January 1, 2001 through December 31, 2001.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

64 78.

Recommendation: Adopt resolution authorizing the Director to submit an application for Landfill Enforcement Grant funds in total amount of \$93,400, and to sign any necessary documents for

the purpose of securing grant funds to support solid waste landfill permit and inspection programs in the County, effective July 1, 2001 through June 30, 2002. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

65 79.

Recommendation: Accept with thanks, donation of a \$30,000 grant from the Variety Club and Will Rogers Institute to Martin Luther King, Jr./Drew Medical Center (2) to fund the Nitric Oxide Project in the Neonatal Intensive Care Unit. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 20.0 HUMAN RESOURCES (2) 80

66 80.

Recommendation: Instruct the Director of Personnel to conduct a nationwide executive search for the position of Director of Parks and Recreation utilizing the services of an executive search firm; approve the Position Description and Recruitment and Selection Action Plan; authorize use of the Housing Relocation Program, temporary living and moving expenses, subject to Board approval, and an area orientation firm for out-of-area candidates, as relocation incentives for the position of Director of Parks and Recreation; also instruct the Director of Personnel to execute a contract with the selected search firm; and authorize all recruitment expenses to be paid out of existing funds from the Department of Parks and Recreation. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 21.0 MENTAL HEALTH (5) 81 - 82

4-VOTE

67 81.

Recommendation: Adopt resolution authorizing the Director to receive McKinney Projects for Assistance in Transition from Homelessness (PATH) Federal Block Grant (FBG) funds in amount of \$885,024; and authorize the Director to sign and submit the PATH FBG application for Fiscal Year 2000-01; instruct the Mayor to sign the resolution for submission to the State Department of Mental Health; approve appropriation adjustment in amount of \$308,000 for Fiscal Year 2000-01 to provide the Department with spending authority for a late augmentation to the State allocation; also authorize the Director to prepare, sign and execute amendments to agreements with existing contractors for provision of services to individuals diagnosed with severe mental illness and co-occurring mental illness and substance abuse problems and who are also homeless or at imminent risk of becoming homeless, provided that the County's total payments to the contractors under each agreement for the fiscal year shall not exceed a change of 10% from the maximum contract amount and any such increase shall be used to provide additional services or to reflect program and/or policy changes, effective upon Board approval. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

68 82.

Recommendation: Approve the Department's commitment to provide rental housing subsidies for the Gateways Hospital and Mental Health Center Housing Project in amount of \$175,740 annually for five years, to enable mental health consumers with fixed incomes to attain and maintain permanent housing. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 22.0 PARKS AND RECREATION (2) 83 - 85

69 83.

Joint recommendation with the Chief Administrative Officer: Adopt and advertise plans and specifications for General Improvements at Peter F. Schabarum Regional Park, Specs. 99-0210, C.P. No. 68803 (4), at an estimated cost between \$1,218,100 and \$1,675,700, funded by the Safe Neighborhood Parks Propositions of 1992 and 1996; set June 26, 2001 for bid opening; and approve the Youth Employment Plan for use of at-risk youth on the project. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

70 84.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign two agreements with Elite Security Services to provide security services at various pool facilities at an estimated annual cost of \$97,230, and various headquarters and park facilities at an estimated annual cost of \$210,512, effective June 1, 2001 for two years, with three one-year renewal options; authorize the Director to exercise the renewal options and a 10% contingency fund for unforeseen service needs; and find that projects are exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NOS. 73346 AND 73347**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

71 85.

Recommendation: Adopt resolution of intention to annex Zone No. 73 Westridge, Zone No. 74 Tesoro del Valle and Zone No. 75

County Valencia Westridge Area-Wide into County Landscaping and Lighting Act (LLA) District No. 4, and to order the levying of assessments within the annexed territories for Fiscal Year 2001-02; also adopt resolution of intention to levy an increased assessment for Zone No. 28 Vista Grande within County LLA District No. 2 for Fiscal Year 2001-02; approve and file the Engineer's Report regarding the proposed increased assessment for Zone No. 28 Vista Grande within County LLA District No. 2 in amount of \$366.80 for a total assessment of \$798.80, and the proposed levying of new assessments in Zone No. 73 Westridge in amount of \$855, Zone No. 74 Tesoro del Valle in amount of \$660, and Zone No. 75 County Valencia Westridge Area-Wide in amount of \$73, for landscape maintenance purposes within County LLA District No. 4; also instruct the County Engineer and Assessor to review the boundary descriptions of the territories to be annexed; and set July 3, 2001 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## **23.0 PUBLIC SOCIAL SERVICES (3) 86 - 87**

72 86.

Recommendation: Approve the Implementation Plan for the Long-Term Family Self-Sufficiency Project No. 2 Employer-Linked Education/Training to concentrate on enhancing the skills necessary for both CalWORKs and needy families to increase their income-earning potential and improve their financial condition.  
**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

150 87.

Recommendation: Approve the Welfare-To-Work Transportation Plan - Phase II; and request the Los Angeles County Metropolitan Transportation Authority, in conjunction with the other transit providers in the County, to review the findings of the CalWORKs Transportation Needs Assessment and report back to the Board within 180 days regarding potential service modifications and other recommendations related to the public transit system.  
**CONTINUED ONE WEEK (5-22-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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[\[View Notes\]](#)

## 24.0 PUBLIC WORKS (4) 88 - 129

### 4-VOTE

150 88.

Recommendation: Consider the Final Environmental Assessment/Environmental Impact Report prepared by the City of Los Angeles for the Santa Monica Boulevard Transit Parkway project (3) from the San Diego Fwy. to the Beverly Hills City boundary, to combine Santa Monica Blvd. and Little Santa Monica Blvd. into a six-lane roadway with access roads, bus lines and a bikeway lane; and approve and instruct the Mayor to sign the cooperative agreement with the City of Los Angeles to provide for the City to prepare the preliminary engineering and administer the construction of the project, with County to contribute \$2,595,000 to finance a portion of the project cost.  
**CONTINUED ONE WEEK (5-22-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73 89.

Recommendation: Adopt resolution declaring the portion of Cherry Ave. under the Union Pacific Railroad, City of Long Beach (4), to be part of the County System-of-Highways, in order for the County to administer a project to retrofit the bridge to seismic structural standard. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

74 90.

Recommendation: Receive and file the Sewer Service Charge Annual Report for Fiscal Year 2001-02 for the Los Angeles County Sewer Maintenance Districts; adopt resolution authorizing a ten-year loan of up to \$1,498,000 from the Marina Sewer Maintenance District to the Trancas Zone of the Consolidated Sewer Maintenance District for the construction cost of rehabilitating the Trancas Water Pollution Control Plant; approve appropriation adjustment to transfer \$1,498,000 from the Marina Sewer Maintenance District Fund to provide a loan to the Trancas Zone Fund to finance the construction cost of rehabilitating the Zone's water pollution control plant; also advertise and set July 3, 2001 at 9:30 a.m. for hearing to consider a) the Sewer Service Charge Annual Report; b) a 10-year additional zone sewer service charge for the Trancas Zone of \$754 per improved parcel, beginning Fiscal Year 2001-02 and ending Fiscal Year 2010-11, to repay the \$1,498,000 loan; and c) a reduction in the additional 15-year zone sewer service charge for the Malibu Zone of \$207 per improved parcel, from \$426 to \$219, for repayment of a State Revolving Fund loan. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

75 91.

Joint recommendation with the Chief Administrative Officer and Fire Chief: Acting as the governing body of the Consolidated Fire Protection District, establish Capital Project No. 70971, Fire Camp 13 Water and Wastewater System Improvements, Specs. 6508, C.P. No. 70971 (3), in the Fire Department Accumulated Capital Outlay Fund, 2000-01 Capital Projects Budget; award and instruct the Director of Public Works to execute an agreement with Lee & Ro, Inc., for a fee not to exceed \$322,300, to prepare plans and specifications and provide construction-related engineering services for rehabilitation and enhancement of the wastewater treatment plant, develop a project design analysis to improve the water supply and distribution system, and conduct a ground water and surface water monitoring program at Fire Camp 13, effective upon Board approval; authorize the Fire Chief and Director of Public Works to carry out the project, and authorize the Director of Public Works to manage the Fire Camp 13 project on behalf of the Consolidated Fire Protection District and to award and execute consultant agreements and supplements, construction contracts and change orders related to the project within the same limits delegated to the Director; and approve appropriation adjustment transferring \$450,000 from the Fire Department ACO Fund, C.P. No. 70531 and \$47,000 from ACO Fund C.P. No. 88709 to C.P. No. 70971 to fund the project cost including project management services provided by the Department of Public Works. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

76 92.

Joint recommendation with the Chief Administrative Officer: Award and authorize the Director of Public Works to execute agreement with Viniegra & Viniegra Architecture in amount of \$312,200, to provide design services for the Santa Monica Courthouse Replacement of Modular Courtrooms Project, Specs. 5453, C.P. No. 77373 (3), effective upon Board approval.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

77 93.

Joint recommendation with the Fire Chief: Acting as the governing body of the Consolidated Fire Protection District, award contract to GK Construction, Inc., to construct Fire Station 124, located in the unincorporated area of Stevenson Ranch, Santa Clarita, Specs. 5483, C.P. No. 70522 (5), in amount

of \$1,927,700, funded from the Fire Department ACO Fund Capital Projects Budget; and authorize the Director of Public Works to prepare and execute contract. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

78 94.

Joint recommendation with the Director of Parks and Recreation: Find that acquisition of property interests by the Flood Control District in Frank G. Bonelli Regional Park and Santa Fe Dam Recreation Area (1 and 5) are necessary to provide District funding to preserve recreational features at these parks operated by the County on or contiguous to District properties; approve and instruct the Mayor/Chair to sign funding agreement and execute the subleases on behalf of the District and the County to continue District funding to the Department of Parks and Recreation for operation and maintenance for the Parks, at a total cost to the District of \$4,000,000 for Fiscal Year 2000-01; and find that funding agreement and subleases are exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73348**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

79 95.

Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the Los Angeles County Fair Association which establishes the Association's responsibility to complete the preliminary engineering for the Fairplex Drain project, with County to provide \$190,000 to finance the preliminary engineering work and the construction cost estimated at \$2,640,000, and to advertise, award and administer the contract; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73354**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

80 96.

Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the State to define the terms and conditions under which the Hasley Canyon Road/Interstate Route 5 interchange project (5) is to be designed, with the County to prepare the Project Report, detailed plans, specifications and estimate for the project and acquire the necessary right-of-way, and the State to provide oversight and no-fee encroachment permits for the project. **APPROVED AGREEMENT NO. 73355**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

81 97.

Recommendation: Approve and instruct the Mayor to sign cooperative agreement with Gateway Cities Council of Governments to provide for the County to serve as the overall project manager for the Gateway Cities Truck Impacted Intersection Project (1 and 4), to perform or cause to be performed the preliminary engineering, contract administration, construction inspection and engineering for project, at a total estimated cost of \$8,454,000, at no cost to County, with \$7,527,000 financed by the Los Angeles County Metropolitan Transportation Authority and \$927,000 by the applicable cities in the Gateway Cities area. **APPROVED AGREEMENT NO. 73356**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

82 98.

Recommendation: Award and authorize the Director to execute a consultant services agreement with CDS Technologies, Inc., for installation of in-line storm water cleaning equipment at various locations (3 and 4), in amount not to exceed \$1,950,000, including \$177,000 for unforeseen additional work that may arise during progress of the work, financed with Fiscal Year 2000-01 Flood Control funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

83 99.

Recommendation: Award and instruct the Mayor to sign agreement with The J. Segal Company at an annual cost not to exceed \$24,000, to provide necessary supervision training to the field supervisors in particular and all Department supervisors in general, in order to impart the skills and knowledge critical to managing challenging employees which includes counseling inappropriate employee behavior, conflict resolution, and defining and communicating performance expectations, effective upon Board approval for one year. **APPROVED AGREEMENT NO. 73357**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

84 100.

Recommendation: Award and instruct the Mayor to sign contract with Comp U Count Inventory Service at an annual amount not to exceed \$23,996, to provide an Auditor-Controller required annual, physical stock inventory of Public Works' office supplies, automotive parts, tools, maintenance and construction materials, etc., effective upon Board approval for a period of one year, with two one-year renewal options; and authorize the Director to renew the contract. **APPROVED AGREEMENT NO. 73358**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

85 101.

Recommendation: Award and instruct the Mayor to sign contract with Landscape Pest Management at an annual amount not to exceed \$50,000, to provide for intermittent, as-needed pest control service for main sewer lines within the County's Consolidated Sewer Maintenance District and its contract cities in the form of chemical dusting manholes, effective upon Board approval for an initial two-year period, with three one-year renewal options; and authorize the Director to renew the contract; also find that work is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73359**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

86 102.

Recommendation: Award and authorize the Director to execute amendment to agreement with Freeman Alternative Resources for a fee not to exceed \$750,000, to provide additional as-needed construction inspection services due to a large number of projects under construction and permits requiring inspection by the Department during the current fiscal year, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

87 103.

Recommendation: Authorize the Director to negotiate and execute amendment to consultant services agreement with Krieger & Stewart, Inc., in an amount not to exceed \$112,700, including appropriate contract term extensions, for additional engineering

and project management services necessary to complete the San Pasqual Sewer project, C.I. No. 2658-M (5). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

88 104.

Recommendation: Approve and instruct the Mayor to sign amendment to lease agreement between the County Flood Control District and Paktank Corporation-Los Angeles Terminal for Dominguez Channel Parcel 27, to provide for the size of the leased premises to be increased to 6,327 sq ft, and to increase the annual rent paid to the District to \$4,905.09; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 47484, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

89 105.

Recommendation: Approve and instruct the Mayor to sign amendment to contract with Waste Management of San Gabriel/Pomona Valley, Inc., for refuse collection and disposal, and material and green waste recycling services for the Belvedere Garbage Disposal District (1), to extend the contract period up to six months, effective July 1, 2001 and then on a quarterly basis through June 30, 2002, at a monthly encumbrance of \$359,149.11 up to an annual amount of \$4,309,789.32; also authorize the Director to extend the contract for two quarterly periods, if the extensions are warranted. **APPROVED AGREEMENT NO. 70047, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

90 106.

Recommendation: Approve and instruct the Mayor to sign amendment to the overhead intersection lighting agreement with Southern California Edison Company to cover the removal or installation, operation and maintenance of overhead street lighting facilities approved by the Director within unincorporated areas of the County but not within a County-administered Street Lighting District. **APPROVED AGREEMENT NO. 73369**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

91 107.

Recommendation: Adopt resolution authorizing the Director to file and execute applications with the California Department of Transportation (Caltrans) and the Federal Transit Administration for State and Federal grant funds for transportation projects.

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

92 108.

Recommendation: Approve continuation of the annual paratransit services for eligible patrons of the following unincorporated areas as part of the County's Proposition A Local Return Transit Program, financed from each Supervisorial District's allocation available in the Transit Operations Enterprise Fund; authorize the Director to negotiate new or amend existing agreements and/or fare structures with various cities and providers for one or more years to continue to provide services; and instruct the Mayor to sign completed amendments or agreements; also find that Program is exempt from the California Environmental Quality Act:

**APPROVED**

First Supervisorial District at a total estimated cost of \$431,800

[See Supporting Document](#)

Second Supervisorial District at a total estimated cost of \$294,950

[See Supporting Document](#)

Third Supervisorial District at a total estimated cost of \$134,100

[See Supporting Document](#)

Fourth Supervisorial District at an estimated cost of \$186,500

[See Supporting Document](#)

Fifth Supervisorial District at a total estimated cost of \$609,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

93 109.

Recommendation: Approve a program to continue public transportation services in the Antelope Valley (5) for Fiscal Year 2001-02; approve the County's share of the cost of transportation services in amount of \$2,324,000, financed by the Fifth Supervisorial District's allocation of Proposition A Local

Return Funds; and approve prepayment to the Antelope Valley Transit Authority of the County's share of the cost of transportation services on a quarterly basis. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

94 110.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the abatement of public nuisance at the following locations, for approval:  
**ADOPTED**

8720 Grape St., Los Angeles (1)

11618 Nan St., Whittier (1)

420 Oakford Dr., Los Angeles (1)

3635 E. Marcelle St., Compton (2)

1428 East 59th Street, Los Angeles (2)

1322 East 77th Place, Los Angeles (2)

1515 1/2 East 87th Street, Los Angeles (2)

5002 N. Aspan Ave., Covina (5)

932 W. Lehigh St., Altadena (5)

2214 N. Spaulding Pl., Altadena (5)

39055 162nd Street East, Palmdale (5)

16607 Jubilee Trail Ave., Palmdale (5)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

95 111.

Recommendation: Consider and approve Negative Declaration (ND) for proposed project to widen Aviation Blvd. between 33rd Street and Marine Ave., Cities of Hawthorne and Manhattan Beach (2 and 4); find that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project and to complete and file a Certificate of Fee Exemption. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

144 112.

Recommendation: Approve grant of easement for pipeline purposes in Compton Creek Parcels 5 and 310 to Mobil Oil Corporation, located along the west side of Compton Creek, north of Santa Fe Ave., Rancho Dominguez area (2); instruct the Mayor to sign and authorize delivery of easement to grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

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

[See Final Action](#)

96 113.

Recommendation: Declare the Flood Control District's fee interest in Parcel 1249EX.20, Los Angeles River, City of Los Angeles (3), to be excess property and authorize sale to adjacent property owner, Michael Loftus, in amount of \$1,500; instruct the Mayor to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

97 114.

Recommendation: Declare the Flood Control District's fee interest in Parcel 1EX, Dry Canyon, Private Drain No. T 928, City of Santa Clarita (5), to be excess property and authorize sale to adjacent property owner, Valencia Racquet Club Homeowners Association, in amount of \$2,500; instruct the Mayor to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

98 115.

Recommendation: Declare the Flood Control District's fee interest in Parcel 309EX.1, Walnut Creek, unincorporated Covina area (5), to be excess property and authorize sale to adjacent

property owners, Ronald B. Deruyter, Susan R. Deruyter and Stephanie A. Deruyter, in amount of \$8,800; instruct the Mayor to sign the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

99 116.

Recommendation: Approve disbursement of \$403,000 in Fourth Supervisorial District Proposition A Local Return funds toward the cost of the Palos Verdes Peninsula Transit Authority's (PVPTA) Shuttle Service (4), for Fiscal Year 2001-02; authorize the Director to prepare and instruct the Mayor to sign agreement with PVPTA to provide for the disbursement and expenditure of the funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

100 117.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Haskell Canyon Rd. between Rock Canyon Dr. and Copper Hill Dr. (5); and to provide the necessary radar equipment and arrange for its use by the CHP. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

101 118.

Recommendation: Adopt various traffic regulations orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

102 119.

Recommendation: Approve the total project budget of \$1,286,000 and authorize the Director to complete the demolition of Building 401/402 at the Olive View-UCLA Medical Center; and adopt and advertise plans and specifications for the demolition of Building 401/402 at Olive View-UCLA Medical Center, Specification No. 5605, at an estimated cost between \$680,200 and \$935,275; and set June 5, 2001 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

103 120.

Recommendation: Adopt and advertise plans and specifications for the construction of Beverly Pico Drain, Unit 2, City of Pico Rivera (1), at an estimated cost between \$1,000,000 and \$1,200,000; and set June 5, 2001 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

104 121.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 5, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Parkway Tree Planting, Maintenance District 1, Southeast Area of the County (1), at an estimated cost between \$65,000 and \$85,000

[See Supporting Document](#)

Road Division 142 Resurface, 2000-01, vicinities of Commerce, Monterey Park and Montebello (1), at an estimated cost between \$650,000 and \$750,000

[See Supporting Document](#)

San Gabriel and Rio Hondo Coastal Basin Spreading Grounds Landscape Improvements, Cities of Pico Rivera, Downey, Montebello, Commerce and Whittier (1), at an estimated cost between \$2,970,000 and \$3,500,000

[See Supporting Document](#)

Catch Basin Cleanout 2001, South Maintenance Area, Unit 1, vicinities of Vernon, Montebello and Whittier (1 and 4), at an estimated cost between \$64,000 and \$75,000

[See Supporting Document](#)

Flood Maintenance Channel General Improvements - East Area, vicinities of Irwindale and Monrovia (1 and 5), at an estimated cost between \$750,000 and \$950,000

[See Supporting Document](#)

Catch Basin Cleanout 2001, East Maintenance Area, Unit 2, vicinities of Industry, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), at an estimated cost between \$107,000 and \$125,000

[See Supporting Document](#)

Maintenance Division 1 Seal Project A, 2000-01, vicinities of Avocado Heights, Hacienda Heights, Rowland Heights, Whittier, Altadena, Covina, Pasadena, San Gabriel and West Covina (1, 4 and 5), at an estimated cost between \$340,000 and \$400,000

[See Supporting Document](#)

Alondra and Del Aire, et al., Slurry Seal, 2001, vicinity of Hawthorne (2), at an estimated cost between \$130,000 and \$150,000

[See Supporting Document](#)

Catch Basin Cleanout 2001, South Maintenance Area, Unit 5, vicinities of Inglewood, Hawthorne, Gardena, Carson and Lynwood (2), at an estimated cost between \$105,000 and \$122,000

[See Supporting Document](#)

Lennox Blvd., et al., 2001, vicinities of Lennox and Del Aire (2), at an estimated cost between \$49,300 and \$57,600

[See Supporting Document](#)

Road Division 233-A Resurface, 2001, vicinity of Baldwin Hills (2), at an estimated cost between \$550,000 and \$650,000

[See Supporting Document](#)

Reconstruction and Repair of Channel Access Roads for eight Flood Control Facilities in the South Area (2 and 4), at an estimated cost between \$835,000 and \$975,000

[See Supporting Document](#)

Flood Maintenance Channel Landscape Improvements - West Area, vicinities of Reseda, Arleta, Woodland Hills and Granada Hills (3 and 5), at an estimated cost between \$350,000 and \$420,000

[See Supporting Document](#)

Whites Channel Invert Access Ramps and Medea Creek Invert Repair, Cities of Santa Clarita and Agoura Hills (3 and 5), at an estimated cost between \$270,000 and \$315,000

[See Supporting Document](#)

Mills Avenue at Oval Drive/Hawes Street, vicinity of Whittier (4), at an estimated cost between \$70,000 and \$90,000

[See Supporting Document](#)

Copper Hill Dr. at San Franscisquito Canyon Rd./Northpark Dr., vicinity of Santa Clarita (5), at an estimated cost between \$50,000 and \$67,000

[See Supporting Document](#)

Covina Park Drain and Juanstone Drain, Cities of Covina and La Verne (5), at an estimated cost between \$650,000 and \$800,000

[See Supporting Document](#)

Putt Place, et al., Slurry Seal, 2000-01, vicinities of Littlerock and Crystalaire (5), at an estimated cost between \$175,000 and \$205,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

105 122.

Recommendation: Adopt and advertise plans and specifications for the construction of Busby Drain, Cities of Santa Fe Springs and La Mirada and unincorporated territory of the County (4), at an estimated cost between \$2,800,000 and \$3,300,000; and set June 7, 2001 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

106 123.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 7, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Flood Maintenance Channel Landscape Improvements - South Area, vicinities of Santa Fe Springs, Culver City, Bellflower and Downey (1, 2 and 4), at an estimated cost between \$750,000 and \$950,000

[See Supporting Document](#)

Catch Basin Cleanout 2001, West Maintenance Area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3 and 5), at an estimated cost between \$76,000 and \$90,000

[See Supporting Document](#)

Catch Basin Cleanout 2001, South Maintenance Area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), at an estimated cost between \$88,000 and \$102,000

[See Supporting Document](#)

Maintenance Division 1 Seal Project B, 2000-01, vicinities of Azusa, La Puente, Rowland Heights, Hacienda Heights, Altadena and Temple City (1, 4 and 5), at an estimated cost between \$1,900,000 and \$2,200,000

[See Supporting Document](#)

Athens, et al., Slurry Seal, 2001, vicinity of Athens (2), at an estimated cost between \$300,000 and \$340,000

[See Supporting Document](#)

Catch Basin Cleanout 2001, South Maintenance Area, Unit 4, vicinities of Culver City, Inglewood and Los Angeles (2), at an estimated cost between \$78,000 and \$91,000

[See Supporting Document](#)

Road Division 232-A Resurface, 2001, vicinities of El Segundo and Hawthorne (2), at an estimated cost between \$1,200,000 and \$1,400,000

[See Supporting Document](#)

Willowbrook, et al., Slurry 2001, vicinities of Compton and Carson (2), at an estimated cost between \$180,000 and \$215,000

[See Supporting Document](#)

Road Divisions 336 and 339 Resurface, vicinities of Agoura, Malibu, Calabasas and Topanga (3), at an estimated cost between \$800,000 and \$950,000

[See Supporting Document](#)

Bull Creek RC Box Storm Drain Repair, Rinaldi St. to Balboa Blvd., City of Los Angeles (5), at an estimated cost between \$480,000 and \$505,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

107 124.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 12, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

**ADOPTED**

City Terrace Drive, vicinities of City Terrace and Boyle Heights (1), at an estimated cost between \$1,100,000 and \$1,300,000

Rockvale Avenue, et al., vicinities of Azusa and West Covina (1 and 5), at an estimated cost between \$1,900,000 and \$2,350,000

Parkway Tree Trimming and Removal, Road Divisions 553A and C, 556A and E, vicinities of Santa Clarita, Acton, Val Verde and the Angeles National Forest (5), at an estimated cost between \$105,000 and \$135,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

108 125.

Recommendation: Adopt and advertise Job Order Contract Unit Price Book and Specifications for disaster-related repairs, refurbishments and capital projects associated with County

facilities in an amount not to exceed \$3,000,000, funded from the Federal and State Disaster Aid Budget; and set June 13, 2001 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

145 126.

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

Project ID No. APT5070879 - Whiteman Airport Sanitary Sewer, vicinity of Pacoima (3), to Zondiros Corporation, in amount of \$252,212

Project ID No. FCC0000629 - Alhambra Wash Invert Access Ramp at Stuhr Dr., City of San Gabriel (5), to Pipe Line Equipment Rental, in amount of \$142,273

Project ID No. FCC0000653 - Walnut Creek Invert Repair, Cities of Baldwin Park and West Covina (1 and 5), to Buso Constructors, Inc., in amount of \$4,151,502

Project ID No. FCC0000666 - Pacoima Diversion Channel Invert Access Ramp, in the Pacoima area of the City of Los Angeles (3), to Olivas Valdez, Inc., in amount of \$102,047.50

Project ID No. FCC0000669 - Construction of Invert Access

Ramp in Wilbur Creek Downstream of Chatsworth St., City of Los Angeles (5), to Pipe Line Equipment Rental, in amount of \$113,271

Project ID No. FMD0001004 - Clearing of Channel Rights-of-Way, West Area, 2001, at various locations within the west area of Los Angeles County (5), to Powerland Equipment, Inc., in amount of \$521,309

Project ID No. FMD0002003 - Clearing of Channel Rights-of-Way, East Area, 2001, at various locations within the County of Los Angeles (1 and 5), to TruGreen Landcare, in amount of \$139,556

Project ID No. FMD0003001 - Replacement of Channel Wall Fencing, South Maintenance Area, City of Long Beach (4), to Golden State Fence Co., in amount of \$175,472.10

Project ID No. FMD0003003 - Clearing of Channel Rights-of-Way, South Area, 2001, at various locations within the south area of the County (1, 2, 3 and 4), to Van Gogh Treescaping, in amount of \$198,777

Project ID No. RDC0010956 - Hawthorne Blvd., Cities of Lawndale, Redondo Beach and Torrance (2 and 4), to Dynaelectric, in amount of \$347,861.16

Project ID No. RDC0011122 (STP) - 30th Street West, vicinity of Lancaster (5), to Granite Construction Company, in amount of \$304,302

Project ID No. RDC0012013 - Overland Ave. Over Ballona Creek, City of Culver City (2), to Dalaj Int'l Corp., in amount of \$125,388

Project ID No. RDC0012932 - Sorensen Ave., et al., vicinities of Hacienda Heights, Whittier and Walnut (4 and 5), to All American Asphalt, in amount of \$360,806.73

Project ID No. RDC0013519 - Pearblossom Hwy. Over California Aqueduct, vicinity of Palmdale (5), to Bannaoun Engineers-Constructors, in amount of \$108,520

Project ID No. RDC0013639 - City of Lakewood Collector Street Resurfacing, City of Lakewood (4), to Sully-Miller Contracting Company, in amount of \$1,068,633.90

Project ID No. RDC0013649 - Hillcrest Parkway at Park Vista Dr., vicinity of Val Verde (5), to Matt Gardner Construction, Inc., in amount of \$77,711

Project ID No. RMD1789801 - Palm Tree Trimming, Road Division 514, 2000-01, vicinity of Altadena (5), to H. Tree & Landscaping Co., Inc., in amount of \$53,186

Project ID No. RMD3792501 - Parkway Tree Trimming, Athens, et al., vicinity of Athens (2), to H. Tree & Landscaping Co., Inc., in amount of \$33,234

Project ID No. RMD4247021 - Road Division 241-I Slurry Seal, 2000-01, vicinity of Willowbrook (2), to California Pavement Maintenance Company, Inc., in amount of \$264,355.20

Project ID No. RMD4460101 - Parkway Tree Trimming, Maintenance District 4, Palm Trees, vicinities of East Los Angeles, Walnut Park, Santa Fe Springs, Compton and La Mirada (1, 2 and 4), to George Salinas Tree Preservation, in amount of \$15,270

Project ID No. RMD4791201 - Parkway Tree Trimming, City Terrace/Washington Area, 2000-01, vicinities of City Terrace, Santa Fe Springs and Long Beach (1 and 4), to George Salinas Tree Preservation, in amount of \$58,552

Project ID No. RMD4791601 - Parkway Tree Trimming, Florence-Walnut Park- East Rancho Dominguez, vicinities of Florence, Walnut Park and East Rancho Dominguez (1 and 2), to Arborguard, Inc., in amount of \$46,345

Project ID No. RMD4791701 - Parkway Tree Trimming, North and South Whittier and Arroyo, 2000-01, vicinities of Santa Fe Springs, Whittier and La Mirada (1 and 4), to George Salinas Tree Preservation, in amount of \$56,088

Project ID No. SMDACO0074, Kern Ave., et al., Sanitary Sewers, vicinity of East Los Angeles (1), to Preussag Pipe Rehabilitation, Inc., in amount of \$185,430.55

Project ID No. SMDACO0075, Ford Blvd., et al., Sanitary Sewers, vicinity of East Los Angeles (1), to Preussag Pipe Rehabilitation, Inc., in amount of \$195,964.74

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

109 127.

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

Project ID No. RDC0012962 - Castaic Rd., et al., vicinities of Castaic and Santa Clarita (5), Hood Corporation, in amount of \$57,231.96

Project ID No. RDC0013229 - Curb Ramps, Supervisorial District 2, Maintenance District 4, Project VI, vicinities of Florence-Firestone, Willowbrook, Compton and Rancho Dominguez (2), Nobest Incorporated, in amount of \$41,300

Project ID No. RMD1787701 - Blue Haven Dr., et al., vicinities of Industry and Rowland Heights (4), Gentry

Brothers, Inc., in amount of \$82,300

CC 1990 - San Pasqual St., et al., Sanitary Sewers, vicinity of San Marino (5), Grgo & Gordon Grbavac Construction, Co., Inc., in amount of \$16,700

CC 2618 (FTA) - Telegraph Rd. Under AT&SF Railroad, City of Commerce (1), T. T. Polich & Associates, in amount of \$305,800

CC 7857 - Almond Valley Way, et al., vicinity of Lancaster (5), Granite Construction Company, in amount of \$11,311.18

CC 8229 - Valley Blvd. Over San Gabriel River, vicinity of Industry (1), T. T. Polich & Associates, in amount of \$37,388.60

CC 8755 - Leffingwell Rd., La Mirada Blvd. to Lambert Rd., vicinities of La Mirada and Whittier (4), All American Asphalt, in amount of \$30,909.94

CC 8893 - Pacific Coast Hwy., California Incline to Trancas Canyon Rd., vicinities of Santa Monica, Pacific Palisades, and Malibu (3), C. T. & F., Inc., in amount of \$43,000

CC 9002 - Holmes Ave., et al., vicinity of Huntington Park (1), Madison Paving, Inc., in amount of \$17,691.40

CC 9035 - Myrtle Ave., et al., vicinity of Monrovia (5), Sully-Miller Contracting Company, in amount of \$6,000

Gould Canyon Channel Repair, City of La Cañada-Flintridge (5), Calnex Engineering Company, in amount of \$73,346.42

Greenflag Drain, City of Redondo Beach (4), Steve P. Rados, Inc., in amount of \$69,705

Griffith Street Drain, City of Carson (2), West Coast Environmental, in amount of \$16,067.61

Live Oak Springs Canyon Drain, Unit 1, vicinity of Santa Clarita (5), Steve Bubalo Construction Co., in amount of \$24,099.89

Pacoima Dam Facilities Improvement, vicinity of Sylmar (5), Ladd and Associates, in amount of \$18,444

Project No. 9037 Unit 2, Long Beach, City of Long Beach (4), Papac and Sons, in amount of \$18,550

Project No. 9037 Unit 4, Long Beach, City of Long Beach (4), Colich and Sons, in amount of \$20,850

Santa Fe Dam Sediment Removal, City of Irwindale (1), L. T. Excavating, Inc., in amount of \$455,775.91

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

110 128.

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

Project ID No. RDC0011048 - Del Oro Dr. at House No. 1625, City of La Canãda-Flintridge (5), Parsans Construction Company, with changes in the amount of \$2,500, and a final contract amount of \$330,726.21

Project ID No. RMD1781001 - Marshburn Ave., et al., vicinity of Temple City (5), Gentry Brothers, Inc., with changes amounting to a credit of \$68,489.14, and a final contract amount of \$1,345,276.36

Project ID No. RMD1789301 - Parkway Tree Trimming, Road Division 514, 2000/2001, vicinity of Altadena (5), Orozco Landscape and Tree Co., with changes in the amount of \$338, and a final contract amount of \$50,466

CC 1999 - 116th East and Avenue U Disinfection Station and Pipeline, vicinity of Pearblossom (5), A. A. Portanova & Sons, Inc., with changes in the amount of \$1,278, and a final contract amount of \$716,313.25

CC 2019 - Lighting and Signage Rehabilitation at El Monte Airport, City of El Monte (1), Nova Electric, Inc., with changes in the amount of \$3,200, and a total contract amount at this time of \$529,057.53 (Partial Acceptance)

CC 7751 - Floral Dr., et al., vicinity of City Terrace (1), All American Asphalt, with a final contract amount of \$329,472.01

CC 7825 - Parkway Tree Planting, Maintenance District 5, 1999/2000, in the north area of the County (5), L. Barrios & Associates, Inc., with changes amounting to a credit of \$3,655, and a final contract amount of \$13,770

CC 7846 - 106th Street East, et al., vicinity of Palmdale (5), Granite Construction Company, with a final contract amount of \$745,306.49 (Final Acceptance)

CC 7853 - Placerita Canyon Rd., et al., vicinity of Santa Clarita (5),

Granite Construction Company, with a final contract amount of \$409,507.57 (Final Acceptance)

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

final contract amount of \$242,459.92

CC 8952 - 106th Street, City of Inglewood and in the vicinity of Lennox (2), All American Asphalt, with changes in the amount of \$2,142.88, and a final contract amount of \$109,079.02

CC 9018 - Avenue I, et al., vicinity of Lancaster (5), Asphalt Construction Co., Inc., with changes amounting to a credit of \$1,121.68, and a final contract amount of \$1,277,864.32

CC 9178 - San Martinez-Chiquito Canyon Culvert Reconstruction, vicinity of Val Verde (5), Tri-Star Engineering, Inc., with changes in the amount of \$512.50, and a final contract amount of \$119,059.50

Burke Street Drain, City of Santa Fe Springs (1), Mohag Construction Co., with a final contract amount of \$475,981.37

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

111 129.

Recommendation: Approve final Tract Map Nos. 52663, vicinity of Bassett (1), 43896-06 and 52302, vicinity of Santa Clarita (5), and accept dedications as indicated on said maps. **APPROVED**

[See Supporting Document](#)

<a href="http://www2.co.la.ca.us/supdocs/sops2001/S