

05-15-90 TUESDAY, MAY 15, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

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

Absent: None

Invocation led by The Reverend Ignacio Castuera, Hollywood United Methodist Church (3).

Pledge of Allegiance led by Matthew Eatman, Member of the Jackie Robinson Post No. 252, The American Legion (2).

* * * * *

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

* * * * *

11:50 o'clock a.m.

05-15-90.1 78

Presentation of scroll to Dolores Carrillo, Community Services Analyst II, Department of Community and Senior Citizens Services, May, 1990 County Employee-of-the-Month, as arranged by Supervisor Schabarum.

05-15-90.2 78

Presentation of scroll to Robert Chaffee, Director of Children's Services, proclaiming May, 1990, as "Foster Care Month," throughout Los Angeles County, as arranged by Supervisor Schabarum.

05-15-90.3 78

Presentation of plaque to The Honorable Victor G. Garcia, III, Consul General of the Philippines, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 15, 1990

9:30 O'CLOCK A.M.

05-15-90.4 2-D 1-D.

Recommendation: Award construction contract to Paddock Pools of

California, in amount of \$134,000, to provide for general plumbing improvements at John Anson Ford Park Pool, unincorporated area of Los Angeles County (3); and authorize Executive Director to approve contract change orders in amount not to exceed 15 percent of the original contract amount. AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

05-15-90.5 3-D 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the months of February and March, 1990. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 15, 1990

9:30 O'CLOCK A.M.

05-15-90.6 2-H 1-H.

Recommendation: Adopt resolution authorizing execution of the First Supplemental Indenture and amendment to the loan agreement relating to the \$19,000,000 Variable Rate Demand Multifamily Housing Revenue Bonds (1985 Series H) for Canyon Country Villas Project (5), in order to waive the scheduled redemption of bonds provided for in the original Indenture of Trust. ADOPT, INSTRUCT CHAIRMAN SIGN

05-15-90.7 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the months of February and March, 1990. APPROVE

05-15-90.8 BOARD OF SUPERVISORS 1 - 6

05-15-90.8.1 2 1.

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

Supervisor Schabarum

Paul Leos, Los Angeles County Commission on Obscenity and
Pornography APPROVE

Supervisor Hahn

David B. Culmer, Los Angeles County Veterans' Advisory
Commission APPROVE
David W. Fleming, Blue Ribbon Children's Services Planning
Committee APPROVE
Rayvalline L. G. Harrell+, Commission on Youth

Supervisor Edelman

05-15-90.8.2 74

John A. Fitzrandolph, Los Angeles Convention and
Exhibition Center Authority Commission CONTINUE ONE WEEK
(5-22-90)

05-15-90.8.3 3 2.

Recommendation as submitted by Supervisor Schabarum: Reappoint Supervisor
Deane Dana to the Local Agency Formation Commission, for a term expiring
May 2, 1994. APPROVE

05-15-90.8.4 4 3.

Recommendation as submitted by Supervisor Dana: Adopt a position supporting SB 1818 (Davis), SB 2122 (Davis) and SB 2459 (Greene) with appropriate amendments, legislation which would amend appropriate sections of the Government Code to reflect the changes approved by the Board regarding changes in salaries, number of positions and job titles for Municipal Court, Marshal, Planning and Research and Superior Court personnel; also instruct the Executive Officer of the Board to notify Senators Davis and Greene, and the Senate Committee on Appropriations of the Board's action and to indicate the Board's concurrence that there are no State-mandated costs resulting from the enactment of these bills.

APPROVE

05-15-90.8.5 5 4.

Recommendation as submitted by Supervisor Dana: Find that the extraordinary circumstances resulting in the need for inspection of imported fruits, nuts and vegetables no longer exists; and rescind the fee schedule of 3.5 cents per package for inspection of imported fruits, nuts or vegetables for quality and maturity. REFER TO THE CHIEF ADMINISTRATIVE OFFICER

05-15-90.8.6 6 5.

Recommendation as submitted by Supervisor Dana: Instruct the County's legislative representatives in Sacramento to seek the inclusion of the County of Los Angeles in AB 1830 (Peace), legislation which would permit only the Board of Supervisors of the Counties of San Diego, Orange, Imperial and Riverside to enter into a Joint Powers Agreement to establish the Southern California Airport Joint Authority for the purpose of jointly studying and investigating an airport facility to serve the Southern California area, as well as all other similar legislative proposals. REFER TO THE CHIEF ADMINISTRATIVE OFFICER

05-15-90.8.7 7 6.

Recommendation as submitted by Supervisor Dana: Approve County contribution of \$10,000 per year to the Southern California Regional Airport Authority Board of Directors, commencing July 1, 1990, pursuant to

the Joint Powers Agreement, provided that such funding is also contributed by each of the remaining parties; also join with the Counties of Riverside and San Bernardino and the City of Los Angeles in reaffirming the purposes and existence of the Southern California Regional Airport Authority Board of Directors and the continuation of the feasibility, investigation and study period. APPROVE

05-15-90.9 ADMINISTRATIVE OFFICER 7 - 11

05-15-90.9.1 8 7.

Recommendation: Approve Terms and Conditions for a tax increment allocation agreement with the Duarte Redevelopment Agency (1), for the proposed amendment to the Redevelopment Plan for the Rancho Duarte Phase III Redevelopment Project; authorize the Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the County's opposition to the Plan and the Environmental Impact Report at the scheduled public hearing, if a tax increment allocation agreement cannot be negotiated; also adopt resolution requesting reimbursement for tax increment allocated to the Agency which are attributable to future tax rate increases and the two percent inflationary factor; also authorize County Counsel to institute litigation as is necessary to protect the County's legal position. APPROVE

05-15-90.9.2 9 8.

Recommendation: Approve the 1990-91 Otis Art Institute of Parsons School of Design Operating Budget and Program. APPROVE

05-15-90.9.3 72 9.

Presentation of 1990-91 Proposed Budget. CONTINUE ONE WEEK (5-22-90)

05-15-90.9.4 77 10.

Recommendation: Approve findings and recommendations of the conceptual Master Plan for the Los Angeles County Music Center; and instruct the Chief Administrative Officer to defer Plan implementation until warranted by conditions in future development and financing markets and to work with interested parties to reserve funds for future activities as funds become available. CONTINUE TWO WEEKS (5-29-90)

05-15-90.9.5 10 11.

Recommendation: Approve Memoranda of Understanding for Beach Lifeguards (Unit 641) and Supervisory Beach Lifeguards (Unit 642), to provide salary adjustments. APPROVE (Relates to Agenda No. 68)

05-15-90.10 CHILDREN'S SERVICES 12 - 14

05-15-90.10.1 11 12.

Recommendation: Authorize payment of 1990-91 Foster Care rates, in total amount of \$528,277, for non-AFDC/FC eligible children; authorize clothing allowance to be at its current level plus the State approved cost of living allowance; also authorize continued provision of indemnification through self-insurance for County foster parents and small family homes. APPROVE

05-15-90.10.2 12 13.

Recommendation: Approve emergency shelter care agreement with various foster parents to ensure availability of shelter beds for children at a cost of \$200 a month per available bed, effective July 1, 1990. APPROVE, INSTRUCT DIRECTOR TO SIGN

05-15-90.10.3 13 14.

Recommendation: Approve agreement with the Regents of the University of California, on behalf of the University of California, Los Angeles, in amount of \$47,116, at no cost to County, to provide consultation services, training and evaluation for Independent Living Program Pilot Unit, effective upon Board approval through September 30, 1991. APPROVE AGREEMENT NO. 62894; INSTRUCT CHAIRMAN SIGN

05-15-90.11 COMMUNITY AND SENIOR CITIZENS SERVICES 15

05-15-90.11.1 69 15.

Recommendation: Accept 1990 Job Training Partnership Act Summer Youth Employment Training Program allocation, in amount of \$6.9 million, from the State Employment Development Department; and approve funding recommendations, in amount of \$6,517,089, and authorize Director to negotiate and execute contracts with recommended service providers; also authorize Director to reduce funding levels proportionately should the final grant be less and allocate the Special Project funds or any additional Program funds, to recommended contractors of the five Supervisorial Districts, using the Poverty/Youth Needs Factor. APPROVE, EXCEPT THAT POMONA YES WAS FUNDED AT \$313,325.00 AND \$71,813.00 WAS SET ASIDE FROM THE NON-PRIME AGENT ALLOCATION FOR THE FIRST SUPERVISORIAL DISTRICT

05-15-90.12 COMMUNITY DEVELOPMENT COMMISSION 16

05-15-90.12.1 14 16.

Recommendation: Approve amendment to Community Development Block Grant Advance contract with Plaza Community Center to increase the contract by \$12,000, from Community Development Block Grant funds allocated to the Third Supervisorial District, and to extend the term of the contract through June 30, 1990, to support the Plaza Family Support Center Probationer's Program. APPROVE AGREEMENT NO. 60967, SUPPLEMENT 1;

INSTRUCT CHAIRMAN SIGN

05-15-90.13 COUNTY COUNSEL 17

05-15-90.13.1 15 17.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE TENTATIVE PARCEL MAP NO. 20706-(5)

05-15-90.14 HEALTH SERVICES 18 - 26

4-VOTE

05-15-90.14.1 16 18.

Recommendation: Approve amendment to agreement and renewal agreement with the State Department of Health Services, in total amount of \$1,726,603, for reimbursement of the cost of providing Azidothymidine (AZT) and Aerosolized Pentamidine to low-income persons. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$1,726,603

3-VOTE

05-15-90.14.2 71 19.

Recommendation: Approve agreements with Watts Health Foundation, Inc., with a total maximum County obligation of \$216,382, totally offset by Federal drug abuse funds, for provision of perinatal day treatment drug

abuse services. APPROVE AGREEMENT NOS. 62908 AND 62896; INSTRUCT CHAIRMAN SIGN

05-15-90.14.3 17 20.

Recommendation: Acknowledge the transfer of ownership of adult first offender driving under the influence services from Driver Safety Schools, Inc. to ADAPT Programs and Escuela Latina De East Los Angeles, Inc.
APPROVE AGREEMENT NOS. 60242, SUPPLEMENT 1, 60244, SUPPLEMENT 1 AND 60245, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

05-15-90.14.4 18 21.

Recommendation: Approve agreement with the Antelope Valley Hospital Medical Center, with a maximum County obligation of \$400,000, to provide funding support for continued provision of services to County-responsible indigent patients, effective upon Board approval through June 30, 1990.
APPROVE AGREEMENT NO. 62900; INSTRUCT CHAIRMAN SIGN

05-15-90.14.5 19 22.

Recommendation: Approve agreement with the City of Angels Hospice Foundation, Inc., in amount of \$100,000, for development of a Licensed Congregate Living Health Facility to serve AIDS patients, effective upon Board approval through July 31, 1990. APPROVE AGREEMENT NO. 62895; INSTRUCT CHAIRMAN SIGN

05-15-90.14.6 20 23.

Recommendation: Approve agreement with Homestead Hospice and Shelter, with a maximum County obligation of \$510,840, for provision of residential AIDS shelter services, for the period of May 1, 1990 through June 30, 1990. APPROVE AGREEMENT NO. 62897; INSTRUCT CHAIRMAN SIGN

05-15-90.14.7 21 24.

Recommendation: Approve agreement with Sunrise Community Counseling Center, with a maximum County obligation of \$47,793, totally offset by Federal Drug Abuse funds, to implement a Federally-funded, one-time proposal approved by the State to address drug abuse unmet needs, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 62901; INSTRUCT CHAIRMAN SIGN

05-15-90.14.8 22 25.

Recommendation: Accept donation from The Public Health Foundation of Los Angeles County, Inc., valued at \$32,955. ACCEPT WITH THANKS

05-15-90.14.9 23 26.

Recommendation: Authorize special step placement for Elizabeth E. Gilles, M.D., Physician Specialist, M.D., effective upon appointment. APPROVE

05-15-90.15 INTERNAL SERVICES 27 - 37

4-VOTE

05-15-90.15.1 24 27.

Recommendation: Adopt Resolution and Notice of Intention to sell County-owned excess property located at 12735 Hawthorne Blvd. and at 4419 129th St., Hawthorne (2), at a total minimum bid of \$2,100,000; set June 21, 1990 at 9:30 a.m. for auction sale. ADOPT AND ADVERTISE

3-VOTE

05-15-90.15.2 25 28.

Joint recommendation with the Director of Parks and Recreation: Adopt Resolution and Notice of Intention to sell County-owned excess property to the City of Pico Rivera (1), in amount of \$231,000; set June 21, 1990 at 9:30 a.m. for consummation. ADOPT AND ADVERTISE

05-15-90.15.3 77 29.

Joint recommendation with the Director of Mental Health: Approve amendment to agreement with E.D.S. Federal Corp., to increase the agreement amount by \$6,041,000, and to extend the term through September 30, 1993, for system enhancement and operation for the Department of Mental Health Management Information System. CONTINUE ONE WEEK (5-22-90)

05-15-90.15.4 26 30.

Joint recommendation with the Sheriff and the Chief Administrative Officer: Approve agreement with Prime Computer, Inc., in amount not to exceed \$364,132, to provide computer equipment maintenance services, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 62912; INSTRUCT CHAIRMAN SIGN

05-15-90.15.5 27 31.

Joint recommendation with the Treasurer and Tax Collector: Approve agreement with Recognition Equipment, Inc., at a first-year cost of \$257,380, to provide computer equipment maintenance services, effective July 1, 1990 through June 30, 1992. APPROVE AGREEMENT NO. 62911; INSTRUCT CHAIRMAN SIGN

05-15-90.15.6 28 32.

Joint recommendation with the Director of Health Services: Approve amendment to agreement with Rochlin Baran and Balbona, Inc., in amount not to exceed \$113,000, to provide medical equipment planning services during the schematic design development and construction document phases for a 100-bed Inpatient Care Facility at Rancho Los Amigos Medical Center (1), Specs. 4825, C.P. 76365. APPROVE, INSTRUCT DIRECTOR TO SIGN

05-15-90.15.7 29 33.

Joint recommendation with the Director of Health Services: Approve amendment to agreement with Langdon-Wilson Architecture-Planning, in amount not to exceed \$264,975, for completion of medical equipment planning services and central plant study for a Trauma/Diagnostic Care Center at Martin Luther King, Jr./Charles Drew Medical Center (2), Specs. 4805, C.P. 76364. APPROVE, INSTRUCT DIRECTOR TO SIGN

05-15-90.15.8 30 34.

Joint recommendation with the Director of Health Services: Approve sale of an easement over a portion of County-owned property to the Los Angeles County Transportation Commission, in amount of \$1,770, for public road and highway purposes (2). APPROVE, INSTRUCT CHAIRMAN SIGN

05-15-90.15.9 31 35.

Joint recommendation with the Director of Mental Health: Approve month-to-month rental increase, in amount of \$2,151.03, for office space for the Department of Mental Health, located at 2505 Foothill Blvd., La Crescenta (5), effective May 15, 1990. APPROVE

05-15-90.15.10 32 36.

Joint recommendation with the Director of Public Works: Approve conveyance of two parcels of County-owned property (1), to the Los Angeles County Flood Control District for a covered storm drain; and adopt resolution setting aside portions of four parcels of County-owned property for public road and highway purposes, to be known as "El" Street, Parcels 5-1, 2, 1D.2 and 3D.1. ADOPT AND RECORD

05-15-90.15.11 33 37.

Recommendation: Approve purchase orders/agreements. APPROVE AGREEMENT
NO. 62915; INSTRUCT CHAIRMAN SIGN

05-15-90.16 MENTAL HEALTH 38 - 39

05-15-90.16.1 34 38.

Recommendation: Approve amendment to agreement with St. Joseph Center and agreements with Los Angeles Men's Place and Mental Health Association, in total amount of \$334,994, with a County match of \$20,499, to provide case management, outreach and semi-supervised living services. APPROVE AGREEMENT NO. 61649, SUPPLEMENT 1; AND AGREEMENT NOS. 62913 AND 62914; INSTRUCT CHAIRMAN SIGN

05-15-90.16.2 35 39.

Recommendation: Approve agreement with El Centro Human Services Corp., in amount of \$4,275, at no cost to County, to provide mental health services, for the period of May 15, 1990 through November 30, 1990. APPROVE AGREEMENT NO. 62910; INSTRUCT CHAIRMAN SIGN

05-15-90.17 NARCOTICS AND DANGEROUS DRUGS COMMISSION 40

05-15-90.17.1 36 40.

Recommendation: Instruct the County's lobbyist to help ensure that Federal funds for drug and alcohol abuse prevention and treatment programs are allocated according to the planning process and priorities which are reviewed and approved by the Narcotics and Dangerous Drugs Commission and the Board of Supervisors. APPROVE.

05-15-90.18 PARKS AND RECREATION 41 - 42

05-15-90.18.1 37 41.

Recommendation: Authorize Director to manage capital improvement projects involving facilities under its own jurisdiction. APPROVE

05-15-90.18.2 38 42.

Recommendation: Approve license agreement with Quilez/Rubinek Marketing and Promotions, Inc., at no cost to County, for provision of entertainment programs at Belvedere County Park's 1990 Sixteenth of September Festival, effective upon Board approval through October 15, 1990. APPROVE AGREEMENT NO. 62909; INSTRUCT CHAIRMAN SIGN

05-15-90.19 PUBLIC SOCIAL SERVICES 43

05-15-90.19.1 39 43.

Recommendation: Approve amendments to agreements with Single Room Occupancy Housing Corp., to increase the contractor compensation rate from \$11 to \$13.50 per bed per night, for provision of emergency shelter to homeless General Relief applicants and recipients, effective August 1, 1990. APPROVE AGREEMENT NOS. 57557, SUPPLEMENT 2 AND 57556, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

05-15-90.20 PUBLIC WORKS 44 - 61

4-VOTE

05-15-90.20.1 40 44.

Recommendation: Authorize Highway through Cities, Western Ave., City of Gardena (2), in amount of \$50,000. ADOPT

05-15-90.20.2 41 45.

Recommendation: Request jurisdiction of various streets, Cities of Artesia, Cerritos, Hawthorne, Lawndale, Montebello, Pico Rivera and Whittier (1, 2, 3 and 4). ADOPT

3-VOTE

05-15-90.20.3 42 46.

Recommendation: Receive and file the 1990-91 Annual Sewer Service Charges Report for Los Angeles County Sewer Maintenance Districts; set June 21, 1990 at 9:30 a.m. for hearing. APPROVE AND ADVERTISE

05-15-90.20.4 43 47.

Recommendation: Accept transfer and conveyance of storm drainage facilities to the County Flood Control District, Private Drain No. 2012, City of Santa Clarita (5). ADOPT, INSTRUCT CHAIRMAN SIGN

05-15-90.20.5 44 48.

Recommendation: Approve quitclaim of storm drain easement to Agoura Hills Town Center, Ltd.,, Tract No. 43747, Miscellaneous Transfer Drain No. 1115, City of Agoura Hills (5). APPROVE, INSTRUCT CHAIRMAN SIGN

05-15-90.20.6 45 49.

Recommendation: Adopt resolution ordering changes in the work to be done for C.I. 2503-M, DeButts Terrace-Winding Way, vicinity of Malibu (4).
ADOPT

05-15-90.20.7 46 50.

Recommendation: Adopt resolution requesting adjustment of certified maintained County road mileage. ADOPT

05-15-90.20.8 47 51.

Recommendation: Approve cooperative agreement with the City of Covina (1), to provide for the County to prepare plans, specifications and cost estimates, and to administer the project to widen the east side of the street and resurface deteriorated roadway pavement on Glendora Ave., from Covina Blvd. to Cypress St., with the City financing the entire cost, estimated at \$283,000. APPROVE AGREEMENT NO. 62898; INSTRUCT CHAIRMAN SIGN

05-15-90.20.9 48 52.

Recommendation: Approve agreement with Donald P. Decker, in amount not to exceed \$52,000, to develop and implement Countywide training coordination required for Board approved County Trip Reduction Plan for County-occupied facilities in the Metropolitan Area, and to provide support and coordination to the Department's ongoing training program, effective upon Board approval. APPROVE AGREEMENT NO. 62899; INSTRUCT CHAIRMAN SIGN

05-15-90.20.10 49 53.

Recommendation: Approve continuation of a program for paratransit service for eligible residents of the unincorporated area of Supervisorial District 3, in estimated amount of \$291,800, from the Third Supervisorial

District's allocation of Proposition A funds; and authorize Director to negotiate new, or amend existing agreements and/or fare structures with the providers to continue to provide the service, for the period of July 1, 1990 through June 30, 1991. APPROVE

05-15-90.20.11 50 54.

Recommendation: Approve Negative Declaration and addendum for Hypark Storm Drain, City of Inglewood (2), and find that the project will not have a significant effect on the environment; also authorize Director to carry out the project. APPROVE

05-15-90.20.12 51 55.

Recommendation: Approve Negative Declaration for the Parkway Calabasas Interchange Improvements at the Ventura Freeway (5), and find that the project will not have a significant effect on the environment; also authorize Director to carry out the project. APPROVE

05-15-90.20.13 52 56.

Recommendation: Adopt plans and specifications for the following projects; set June 5, 1990 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5764, Marina del Rey Area Street Sweeping, et al. (4)

CC 5765, San Pedro Area Street Sweeping, et al. (4)

05-15-90.20.14 53 57.

Recommendation: Adopt plans and specifications for the following projects; set June 12, 1990 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 1710 Athens-Woodcrest Wheelchair Ramp Project (2)

CC 6027 (FAU) Bonita Ave. (1)

Denivelle Drain (5)
Drainage District Improvement No. 8 (2)

05-15-90.20.15 54 58.

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

14513 S. Keene St., Compton (2)
19719 E. Avenue F-8, Lancaster (5)
18215 W. Texas Canyon Rd., Saugus (5)

05-15-90.20.16 55 59.

Recommendation: Adopt traffic regulation orders (2). ADOPT

05-15-90.20.17 56 60.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1707, 5281 (FAU) AND CARMENITA DRAIN

05-15-90.20.18 57 61.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACK MAP NOS. 46335 AND 46584

05-15-90.21 SHERIFF 62 - 63

05-15-90.21.1 58 62.

Recommendation: Approve amendments to agreements with Risher Ambulance Service and United Health Enterprises, in total amount of \$100,000, for provision of twenty-four hour non-emergency ambulance service for incarcerated males and females. APPROVE AGREEMENT NOS. 60926 AND 60927, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

05-15-90.21.2 59 63.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,666.05. APPROVE

05-15-90.22 TREASURER AND TAX COLLECTOR 64 - 65

05-15-90.22.1 60 64.

Recommendation: Approve publication of properties listed as "Tax-Defaulted - Subject to Power to Sell" and "Tax-Defaulted." APPROVE

05-15-90.22.2 61 65.

Recommendation: Approve Report of Investments Transactions for the month of March, 1990. APPROVE

05-15-90.23 MISCELLANEOUS COMMUNICATIONS 66 - 67

05-15-90.23.1 62 66.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Debra Thompson vs. County of Los Angeles," in total amount of \$250,000. APPROVE

05-15-90.23.2 63 67.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying that no property tax revenue shall be transferred as a result of Petition Nos. 196-78 and 323-118 to County Lighting Maintenance District No. 1770 (1). APPROVE

05-15-90.24 ORDINANCE FOR INTRODUCTION 68

05-15-90.24.1 64 68.

Ordinance for introduction amending the County Code Title 6 - Salaries, to implement the Memoranda of Understanding for Beach Lifeguards (Unit 641) and Supervisory Beach Lifeguards (Unit 642). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 11)

05-15-90.25 ORDINANCE FOR ADOPTION 69

05-15-90.25.1 65 69.

Ordinance for adoption amending the zoning ordinance, effecting change of zone for the Puente Zoned District, Case No. 85-010-(1), petitioned by The Lusk Company. ADOPT ORDINANCE NO. 90-0064Z

05-15-90.26 MISCELLANEOUS

05-15-90.26.1 70.

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

05-15-90.26.2 66 70-A.

Recommendation as submitted by Supervisor Edelman: Declare the month of May, 1990, as "Mental Health Awareness Month," throughout Los Angeles County. APPROVE

05-15-90.26.3 67 70-B.

Recommendation as submitted by Supervisor Edelman: Support the Private Industry Council's valuable activities on behalf of the displaced employees at the Lockheed Burbank, Palmdale and Rye Canyon plants; and endorse the Private Industry Council's application to the State for grant monies to provide transitional services and retraining assistance to these employees; also request the President of the Economic Development Corporation and the Executive Director of the Community Development Commission to work with the City of Burbank to locate an alternate aerospace engineering company or a comparable user for Lockheed's existing facilities, providing appropriate incentive for such an expansion, to work with the City of Burbank, should a comparable user not be found, to redevelop the site as quickly as possible, giving Lockheed employees priority for placement at any new facility at this site, and to explore appropriate job retraining programs for displaced Lockheed employees. APPROVE

05-15-90.26.4 70 70-C.

Chief Administrative Officer's recommendation: Approve proclamation ratifying and confirming the existence of a local emergency in Los Angeles

County as a result of the discovery of an infestation of the Mexican fruit fly, as proclaimed on May 10, 1990; also instruct the Agricultural Commissioner/Director of Weights and Measures to take the necessary actions to combat the infestation. APPROVE SUBJECT TO EXPIRATION ON TUESDAY, MAY 22, 1990 (Supervisor Edelman voted no on this action)

05-15-90.26.5 73 70-D.

Hearing on proposed Business License Fees for 1990-91. APPROVE FEES AND ADOPT ORDINANCE NO. 90-0065

05-15-90.26.6 71.

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

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 22, 1990 FOR CONSIDERATION:

05-15-90.26.7 75

Supervisor Edelman's recommendation to declare the month of May, 1990, as "Asian Pacific American Heritage Month," throughout Los Angeles County; and call upon the people of Los Angeles County to observe this celebration with appropriate ceremonies and activities; and instruct affected County departments to cooperate with observance activities as appropriate.

05-15-90.26.8 75

Supervisor Edelman's recommendation to request the Los Angeles County Citizens Economy and Efficiency Commission, the Commission on Aging, and the Directors of Community and Senior Citizens Services, Mental Health and Public Social Services to report back within 90 days with

recommendations on the feasibility of moving Adult Protective Services, In-Home Support Services, and the Public Guardian to the Department of Community and Senior Citizens Services.

05-15-90.26.9 75

Supervisor Edelman's recommendation to request the Los Angeles County Citizens Economy and Efficiency Commission to review and report back within 45 days on the present practices and programs of the Hydraulic/Water Conservation Division of the Department of Public Works, particularly as to the County's spreading grounds, and to incorporate in the report information gathered through meetings with County personnel at all levels, as well as outside and retired experts in the field.

05-15-90.26.10 76 73.

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

05-15-90.26.11 68 A-6.

Reviewed local emergency caused by an earthquake in the northeast portion of Los Angeles County on February 28, 1990, as proclaimed on March 1, 1990.

05-15-90.26.12 79

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

Motion by:

Name of Deceased:

Supervisor Schabarum

Donald Montgomery Abbott, Sr.
Fortune Gordien
Eileen L. Herold

Eleanor Lee Kingman
Ruth S. Porter
William R. Ryan, II

Supervisor Hahn

Lee Marks

Supervisor Edelman

Ruth Harvey

Supervisor Schabarum for
Supervisor Antonovich

Christine Wetherby Dayton
Grace Ford Salvatori

Meeting adjourned (Following Board Order No. 79).
Next meeting of the Board: Tuesday morning, May 22, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 15, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

JUNE SAVALA
Head Board

Clerk
