

Los Angeles County Board of Supervisors

Statement of Proceedings for May 18, 1999

TUESDAY, MAY 18, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE 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 and Don Knabe, Chairman

Absent: Supervisor Michael D. Antonovich

Invocation led by Pastor Gregory J.P. Barth, Our Redeemer Lutheran Church, Canoga Park (5).

Pledge of Allegiance led by Joseph N. Smith, Director of Military and Veterans

Affairs.

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1.

Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

CS-2.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

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

CS-3.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

To provide instructions to its real estate negotiators with respect to proposed new leases or lease extensions for the following properties within the Marina del Rey Small Craft Harbor:

Property: Trizec Office Towers - Parcel 76 (4640 Admiralty Way, Marina Airport Building, LTD.)

County's Negotiators: David Janssen, Stan Wisniewski, Richard Volpert and Allan Kotin

Negotiating Parties: County and Marina Airport Building, LTD. (Jona Goldrich, Robert Forrest, Mike Escalante)

Under Negotiation: Price and terms of payment.

Property: Parcel 9U (4370 Via Marina - County controlled) Parcel 10 (14126 Marquesas Way - Neptune Marina) and Parcel FF (14151 Marquesas Way - County controlled)

County's Negotiators: David Janssen, Stan Wisniewski, Richard Volpert and Allan Kotin

Negotiating Parties: County and Woodfin Hotels (Sam Hardage), Neptune Marina (Louis Weider) and Legacy Partners (Dennis Cavalleri)

Under Negotiation: Price and terms of payment.

Property: Parcel 12 (13900 Marquesas Way - Marina Two Holding Partnership) and Parcel 15 (4242 Via Marina - Marina Two Holding Partnership)

County's Negotiators: David Janssen, Stan Wisniewski, Richard Volpert and Allan Kotin

Negotiating Parties: County and Marina Two Holding Partnership (Douglas Ring)

Under Negotiation: Price and terms of payment.

Property: Parcel 20 (13953 Panay Way - Panay Way Marina, L.P.)

County's Negotiators: David Janssen, Stan Wisniewski, Richard Volpert and Allan Kotin

Negotiating Parties: County and Panay Way Marina, L.P. (Jona Goldrich).

Under Negotiation: Price and terms of payment.

Property: Parcels 111-112 (4500 Via Marina - Marina Pacific Associates)

County's Negotiators: David Janssen, Stan Wisniewski, Richard Volpert and Allan Kotin

Negotiating Parties: County and Marina Pacific Associates (Jerry Epstein and Joe Morasco)

Under Negotiation: Price and terms of payment.

2.0 SET MATTERS

9:30 a.m.

Presentation of scroll honoring Rosario Bueta, Military and Veterans Affairs, as the May 1999 County Employee-of-the-Month, as arranged by Supervisor Knabe.

80

Presentation of plaque to Los Angeles County Battalion Chief William Mayfield, Sr. and Fire Captain William Mayfield, Jr., for their professional dedication in saving the life of little Kate Hinsche, as arranged by Supervisor Knabe.

80

Presentation of scrolls and certificates to winners of the 1999 Plan It Earth Competition, sponsored by the Los Angeles Times and the Department of Public Works, as arranged by Supervisor Knabe.

80

Presentation of scroll to Colleen Colson, Chairperson of the Community Action Board in celebration of the 25th Anniversary of community action programs in Los Angeles County, as arranged by Supervisor Knabe.

80

Presentation of scroll to Team Members and Coaches of Verbum Dei High School on the very special occasion of their winning the 1999 CIF State Basketball Championship, as arranged by Supervisor Burke.

80

Presentation of scrolls to representatives of the 200 by 2000 Initiative Partners, Sony Pictures Entertainment, Microsoft Corporation, AT&T and Break Away Technologies Executive Director Joseph Loeb, in recognition of their outstanding contributions to the community, as arranged by Supervisor Burke.

80

Recognition of the Consul General of El Salvador, the Honorable Oscar Benavidez, and delegation sent by the American Council of Young Political Leaders, as arranged by Supervisor Molina.

82

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

10:00 a.m.

81 S-1.

Presentation by the Operation Read Task Force regarding their comprehensive program to significantly raise the literacy levels of the County's delinquent and dependent wards, as requested by Supervisor Knabe at the meeting of March 9, 1999.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE RECOMMENDATIONS CONTAINED IN THE OPERATION READ REPORT;**
- B. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND LETTERS FORMALLY THANKING ALL OF THE PARTICIPANTS OF THE OPERATION READ TASK FORCE;**
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE CHIEF PROBATION OFFICER, THE DIRECTOR OF CHILDREN AND FAMILY SERVICES AND THE SUPERINTENDENT OF SCHOOLS WHO HAVE COMMITTED TO UTILIZING EXISTING RESOURCES TO PARTIALLY FUND THE OPERATION READ PROGRAM; AND**
- D. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A FINANCING PLAN TO OFFSET THE REMAINING PORTION OF THE OPERATION READ PROGRAM AND REPORT BACK TO THE BOARD DURING BUDGET DELIBERATIONS (JUNE 21, 1999) WITH THE PLAN**

Absent: Supervisor Antonovich

Vote: Unanimously carried

3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING

OF TUESDAY, MAY 18, 1999

9:30 A.M.

2-D 1-D.

Recommendation: Approve and instruct the Executive Director to execute a one- year agreement with KPMG LLP in amount of \$90,750, using program administrative funds from annual grants and appropriations contained in the

approved budgets of the Commission and the Housing Authority, to provide program audits for Fiscal Years 1998-99, 1999-2000 and 2000-01, effective upon Board approval; and authorize the Executive Director to execute two one-year amendments to agreement to extend the time of performance and to increase the amount of compensation up to 5% per year. **APPROVED** (Relates to Agenda No. 1-H)

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING

OF TUESDAY, MAY 18, 1999

9:30 A.M.

2-H 1-H.

Recommendation: Approve and instruct the Executive Director to execute a one- year agreement with KPMG LLP in amount of \$90,750, using program administrative funds from annual grants and appropriations contained in the approved budgets of the Housing Authority and the Community Development Commission, to provide program audits for Fiscal Years 1998-99, 1999-2000 and 2000-01, effective upon Board approval; and authorize the Executive Director to execute two one-year amendments to agreement to extend the time of performance and to increase the amount of compensation up to 5% per year. **APPROVED** (Relates to Agenda No. 1-D)

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

3-H 2-H.

Recommendation: Approve and authorize the Executive Director to execute necessary documents for the purchase of five replacement maintenance vehicles from Jacobson E-Z-Go Textron, in amount not to exceed \$65,160, using Comprehensive Grant Program management improvement funds allocated by the U.S. Department of Housing and Urban Development for the Nueva Maravilla housing development located in unincorporated East Los Angeles and the Carmelitos housing development located in the City of Long Beach (1 and 4). **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

4-H 3-H.

Recommendation: Approve and authorize the Executive Director to execute necessary documents for the purchase of 716 replacement refrigerators to be installed in 18 housing developments from Builders Appliance Supply, Inc., in amount not to exceed \$254,644.40, using Comprehensive Grant Program modernization funds allocated by the U.S. Department of Housing and Urban Development. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

5.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING

OF TUESDAY, MAY 18, 1999

9:30 A.M.

2-P 1-P.

Recommendation: Award 63 grants to various applicants for 7 categories under the competitive grant programs established in the Safe Neighborhood Parks Proposition of 1992 and 1996, in total amount of \$12,319,045, funded through the Regional Park and Open Space District; authorize the Director to award grants to additional applicants in order of final score to the extent that funds become available; and authorize the Director to award grants as required by the specified allocations in the 1996 Proposition upon receipt of eligible applications. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

2 1.

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

Supervisor Molina

Sharon Martinez, Los Angeles County Commission on Local Governmental Services

Supervisor Burke

Ernest T. Hamilton+, Los Angeles County Commission on

Disabilities; also waive limitation of length of service requirement,

pursuant to County Code Section 3.100.030A

Mike Patel+, Private Industry Council

Supervisor Knabe

Curtis Pedersen, Esq., and Carol L. Rose, Commission on

Judicial Procedures

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

3 1.

Supervisor Burke

Joe W. Boyd, Parks and Recreation Commission

REFERRED BACK TO SUPERVISOR BURKE'S OFFICE

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisor Knabe: Approve the Joint Powers Agreement between the County of Los Angeles, County of Orange and the City of Brea for the formation of an assessment district and the levying of assessments to finance a portion of the reconstruction of the roads within the Midbury neighborhood, at a County cost of \$29,329; and authorize the Director of Public Works and County Counsel to work with the County of Orange and the City of Brea in continuing the process for consideration of the boundary change between the County of Orange and the County of Los Angeles affecting the Midbury neighborhood which lies along the southerly boundary of Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

5 3.

Recommendation as submitted by Supervisor Knabe: Recognize the special effort and commend the private community and the Department of Children and Family Services for spotlighting the achievements of foster youth who are making a transition from foster care to independent living through the Tenth Annual Independent Living Celebration to be held on June 14, 1999; request The Music Center Operating Company to waive fees, in amount of \$1,250, excluding the cost of liability insurance, for use of the Grand Hall for rehearsals and the celebration; also waive the parking fees at the Music Center Garage in amount of \$950; request that each Board member contribute up to \$400 from discretionary funds to offset the Music Center expenses that cannot be waived; and instruct the Chief Administrative Officer to work with the Director of Children and Family Services to develop a means by which all County employees can be given the opportunity to contribute to a scholarship fund to help emancipating foster youth with college or trade school expenses. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

6 4 .

Recommendation as submitted by Supervisor Knabe: Award and authorize the Executive Director of the Community Development Commission to execute Standard Community Development Block Grant (CDBG) Advance contracts with the following agencies to provide CDBG funds allocated to the Fourth Supervisorial District: **APPROVED**

[See Supporting Document](#)

Women and Children's Crisis Shelter, in amount of \$8,000, to purchase additional computers, printers and software

Rainbow Shelter Services, in amount of \$10,000, to purchase additional computers and furnishings for the support group room

Whittier-Rio Hondo AIDS Project, in amount of \$14,653, for operating costs of the Case Management Program

Women and Children's Crisis Shelter, in amount of \$5,000, to landscape and plant grass in the playground area

Su Casa Family Crisis and Support Center, in amount of \$7,000, to surface and compact the ground and install a rubber safety mat for the playground

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

91 5 .

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to return to the Board during Budget Deliberations with a recommendation to establish a tobacco endowment fund by setting aside future tobacco litigation settlement revenues. **CONTINUED ONE WEEK (5-25-99)**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

7 6 .

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and Director of Public Works to meet with the newspapers to discuss their concerns regarding the recently imposed permit fee of \$40 on every news rack in the unincorporated area of the County, and report back to the Board with recommendations. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

8 7.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$202, excluding the cost of liability insurance, for use of the picnic pavilion and lower field at Farnsworth Park by the Alfonso B. Perez Special Education Center for their annual end of the school year picnic, to be held June 22, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

85 8.

Recommendation as submitted by Supervisors Molina and Burke: Request the Director of Health Services and the Emergency Medical Services Commission to seek assistance from the State Department of Health Services to complete a review of the history of charity care from all private hospitals in Los Angeles County; also instruct the Director of Health Services and the Chief Administrative Officer to analyze and explain how the County can ensure that patients, who are restricted from being transferred to County hospitals, will continue to access necessary medical care, and include any information regarding deposits that indigent patients are being required to pay at private hospitals; and request the Emergency Medical Services Commission to research and provide data on how many patients are transferred from private hospitals to County hospitals for financial reasons.

[See Supporting Document](#)

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. REQUESTED THE DIRECTOR OF HEALTH SERVICES AND THE EMERGENCY MEDICAL SERVICES COMMISSION TO SEEK ASSISTANCE FROM THE STATE DEPARTMENT OF HEALTH SERVICES AND THE OFFICE OF STATEWIDE HEALTH PLANNING AND DEVELOPMENT TO COMPLETE A REVIEW OF THE HISTORY OF CHARITY CARE FROM ALL PRIVATE HOSPITALS IN LOS ANGELES COUNTY, WITH REVIEW TO INCLUDE A DEFINITION OF CHARITY CARE: WHAT TYPES OF CASES ARE CONSIDERED CHARITY? WHAT KINDS OF CASES ARE CONSIDERED BAD DEBTS? IN ADDITION, SEPARATE OUT BY CATEGORY THE INTENSITY OF SERVICES GIVEN IN CHARITY CARE FOR EACH PRIVATE HOSPITAL;

B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO ANALYZE AND EXPLAIN HOW THE COUNTY CAN ENSURE THAT PATIENTS, WHO ARE RESTRICTED FROM BEING TRANSFERRED TO COUNTY HOSPITALS, WILL CONTINUE TO ACCESS NECESSARY MEDICAL CARE, AND INCLUDE ANY INFORMATION REGARDING DEPOSITS THAT INDIGENT PATIENTS ARE BEING REQUIRED TO PAY AT PRIVATE HOSPITALS;

C. REQUESTED THE EMERGENCY MEDICAL SERVICES COMMISSION TO RESEARCH AND PROVIDE DATA ON HOW MANY PATIENTS ARE TRANSFERRED FROM PRIVATE HOSPITALS TO COUNTY HOSPITALS FOR FINANCIAL REASONS;

D. REQUESTED THE DIRECTOR OF HEALTH SERVICES AND THE EMERGENCY MEDICAL SERVICES COMMISSION TO DETERMINE AND REPORT BACK TO THE BOARD ON THE IMPACT THAT ANY RESTRICTIONS ON LATERAL TRANSFERS FROM PRIVATE HOSPITALS TO COUNTY FACILITIES WILL HAVE ON THE EMERGENCY MEDICAL SERVICES SYSTEM; AND

E. REQUESTED THE EMERGENCY MEDICAL SERVICES COMMISSION, THE DIRECTOR OF HEALTH SERVICES, AND THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE THE AFOREMENTIONED REPORTS FOR PRESENTATION AT THE BOARD MEETING ON JUNE 15, 1999, PRIOR TO BUDGET DELIBERATIONS

Absent: Supervisor Antonovich

Vote: Unanimously carried

91 9.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to include \$1.2 million for HIV Prevention and Assistance Programs from any increase in property tax dollars collected above amount anticipated within the Fiscal Year 1999-2000 Budget. **CONTINUED ONE WEEK (5-25-99)**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

9 10.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$300, excluding the cost of liability insurance, and \$50 administrative fee and \$1.00 parking fee, for use of Dockweiler Beach by the Sugar Ray Robinson Youth Foundation for their annual "Day at the Beach," to be held June 12, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

10 11.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$475, excluding the cost of liability insurance, for use of the Santa Fe Dam Recreation Area by the Southern California Conference Young Peoples Division, African Methodist Episcopal Church for their outing for 200 underprivileged Inter-City youth, to be held August 14, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

11 12.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$287, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation Area by the Friends of Crenshaw High School for their Crenshaw High School Alumni event, to be held August 21, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 21

12 13.

Recommendation: Oppose AB 118 (Washington), legislation which extends the time frame in which a dependent minor may file a claim against a public entity and allows a civil action to be brought against a foster parent before administrative remedies are exhausted; and instruct the County's Legislative Advocates, working with the Legislative Strategist, affected departments and other interested individuals and organizations to advocate this position on behalf of the County. **REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICER**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

13 14.

Recommendation: Oppose the assessment on property owned by the County within the City of Los Angeles Proposed

Old Granada Village Business Improvement District (5) and instruct the Chief Administrative Officer to cast the ballot in opposition to the assessment for the property; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

14 15.

Recommendation: Authorize the use \$157,000 from of the Cable Television Franchise Special Fund to purchase equipment and services related to televising of Board meetings; instruct the Chief Administrative Officer to prepare and execute amendment to agreement with Network Television Time, at a cost not to exceed \$28,000, for engineering, installation and administration fees for Betasp and Spanish translation equipment and two cameras; and to provide unofficial transcripts of Board meetings at a cost not to exceed \$12,000 annually; also authorize the Chief Administrative Officer, as project director, to approve the purchase of additional services and/or equipment under the Services Agreement, in an amount not to exceed \$50,000 annually. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

15 16.

Recommendation: Approve appropriation adjustment in amount of \$75,000 to reallocate funds to the Parks Slope Stabilization Study Project, C.P. No. 77022 from Various Improvements, C.P. No. 77151 to complete soil surveys and geotechnical studies and initiate the design activities for the stabilization of failing slopes at Schabarum Regional Park, Kenneth Hahn State Recreational Area, Walnut Creek Community Regional Park, Ingold Park and Eaton Canyon Park (2, 4 and 5). **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

16 17.

Recommendation: Approve and instruct the Chairman to sign lease agreement with M&A Gabae, for office space for the Department of Children and Family Services, located at 532 E. Colorado Blvd., Pasadena (5), for a term of ten years at an initial annual cost of \$1,920,060; authorize the Interim Director of Internal Services to acquire a telephone system for the Department of Children and Family Services through competitive bid and to approve a lease agreement with the selected vendor, in accordance with established purchase agreements, with telephone equipment payments at an

estimated annual amount of \$203,501 or \$1,017,505 over a five-year term, to commence upon completion of the installation by the vendor and acceptance of the system by the County; also consider and approve Negative Declaration (ND) together with the fact that no comments were received during the public review process; find that project 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; and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption and to implement the project. **APPROVED AGREEMENT NO. 72116**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

17 18.

Recommendation: Approve the following recommended positions on Legislative Measures; and instruct the County's Legislative Advocates, working with the Legislative Strategist, affected departments and other interested individuals and organizations to advocate these positions on behalf of the County: **APPROVED**

[See Supporting Document](#)

SUPPORT AB 1198 (Firebaugh), which would establish a Diabetes Outreach, Education, Prevention and Control Program to provide services in underserved areas of the County

SUPPORT SB 500 (Solis), which renames the existing State Only Family Planning Program the Family Planning Access Care and Treatment Program (Family PACT Program), and would expand benefits and services

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

91 19.

Recommendation: Approve and instruct the Chairman to sign lease agreement with W9/WLA Real Estate Limited Partnership, for office space for the Department of Health Services, located at 6053 Bristol Pkwy., Culver City (2), for a term of ten years at an initial annual cost of \$168,000, including four months of free rent with operating expenses capped at 6% and predetermined rental increases amounting to approximately 2.25% per annum over the term of the lease; authorize the Director of Health Services to acquire necessary furniture to adequately equip the facility, in amount not to exceed \$200,000; also authorize the Interim Director of Internal Services to acquire a telephone system for the Department of Health Services through competitive bid and to approve a five year lease agreement with the selected vendor, at an estimated annual amount of \$23,800; also consider and approve Negative Declaration (ND) together with the fact that no comments were received during the public review process; find that project 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; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption; and authorize the Chief Administrative Officer, the Director of Health Services and the Interim Director of Internal Services to implement the project. **CONTINUED ONE WEEK (5-25-99)** (Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

91 20.

Recommendation: Adopt resolution authorizing the District Attorney, Public Defender and Chief Probation Officer to accept grant funds allocated by the State Office of Criminal Justice Planning for the Juvenile Accountability Incentive Block Grant Program (JAIBGP), in amount of \$2,676,184 with an additional amount of \$1,375,274 which has been released by 51 cities in the County to the County of Los Angeles for the exclusive use towards programs promoting greater accountability of juveniles in the justice system, effective April 1, 1999 through March 31, 2000; approve the coordinating role and equal participation of the District Attorney, Public Defender and Chief Probation Officer in the JAIBGP; also authorize the District Attorney, Public Defender and Chief Probation Officer to serve as Project Directors for their respective programs, to execute first and second-year grant award agreements, and to accept second-year funding from the State Office of Criminal Justice Planning for the JAIBGP. **CONTINUED ONE WEEK (5-25-99)**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

91 21.

Joint recommendation with the Director of Health Services: Find that real property located at 2509 W. Pico Blvd., Santa Monica (3) and equipment and furniture therein are no longer needed for County purposes and that property transfers to Venice Family Clinic (VFC) are in the interest of the County and the general public; approve and instruct the Chairman to sign a 40-year gratis lease agreement with VFC for the Yvonne Brathwaite Burke Health Center (Burke Health Center) in return for the provision of health and health-related services; approve transfer of ownership to VFC of all County equipment and furniture currently used by VFC under the Public/Private Partnership Program (PPP) with the exception of an X-ray machine; also approve a refurbishment project for Fiscal Year 1999-2000 in amount of \$143,400 for modular furnishings, telecommunications and data equipment for space to be retained for the Department of Health Services at the Burke Health Center, offset by \$130,000 from the Asset Development Implementation Fund and the balance from the Department of Health Services Public Health Programs budget; approve and instruct the Director of Health Services to sign the following amendments to agreements with VFC effective concurrently with the commencement of lease agreement; and find that lease is exempt from the California Environmental Quality Act: **CONTINUED ONE WEEK (5-25-99)** (Relates to Agenda No. 19)

[See Supporting Document](#)

Amendment to PPP agreement to provide for the same services under a long-term lease of the property to VFC; and

Amendment to Healthy Families Program (HFP) agreement to delete "co-terminus" provision which ties the term of the HFP agreement to the PPP agreement, also referencing the long-term lease.

Absent: Supervisor Antonovich

Vote: Unanimously carried

8.0 BEACHES AND HARBORS (3 and 4) 22

91 22.

Recommendation: Award and instruct Chairman to sign contracts with the following contractors for economic consulting services pertaining to Marina del Rey and County-owned/operated beaches (3 and 4): **CONTINUED ONE WEEK (5-25-99)**

[See Supporting Document](#)

PCR Services Corporation, the Sedway Group and Williams-Kuebelbeck & Associates, Inc., at an aggregate annual County cost not to exceed \$150,000 each, effective for one-year with two one-year extension options

Keyser Marston Associates, Inc., at an aggregate annual County cost not to exceed \$150,000, effective for one-year with two one-year extension options upon confirmation by the Department that Keyser Marston has terminated existing employment by parties having interest in Marina del Rey

Absent: Supervisor Antonovich

Vote: Unanimously carried

9.0 CHILDREN AND FAMILY SERVICES (1) 23 - 24

18 23.

Recommendation: Approve and instruct the Chairman to sign agreement with KFI AM 640 in amount of \$80,000, to provide a Foster Parent Recruitment Media Campaign for the Department through use of vignettes to be aired on their radio station, billboards, commercials, website and newsletter which is distributed to an estimated 6,000 listeners, effective May 19,1999 through June 30, 1999. **APPROVED AGREEMENT NO. 72117**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

19 24.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the Community College

Foundation to increase the maximum contract sum for Federal Fiscal Years 1998-99 and 1999-2000 by \$310,000, 100% offset by State and Federal funds, to provide vocational counseling, training and career development and emancipation services for foster care adolescents, ages 16 and over, enrolled in the Independent Living Program, effective upon Board approval through September 30, 2000. **APPROVED AGREEMENT NO. 71037, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

10.0 COMMUNITY DEVELOPMENT COMMISSION (2) 25 - 26

20 25.

Recommendation: Approve submission of two applications to the U.S. Department of Housing and Urban Development (HUD) to receive an estimated total amount of \$4,000,000 in Economic Development Initiative (EDI) and Brownsfield Economic Development Initiative (BEDI) grant funds to redevelop the blighted and economically distressed property located on the south side of Imperial Hwy., between Shoemaker Ave. and Marquardt Ave., Santa Fe Springs; and approve the following related matters: **APPROVED**

[See Supporting Document](#)

Authorize the Executive Director to prepare and submit the applications to HUD and to take all actions to receive the requested EDI and BEDI grants, including the execution of all related documents;

Authorize the Executive Director to amend the County's Section 108 loan guarantee application to increase loan guarantee authority up to an additional \$20,000,000 to leverage the EDI and BEDI grant, as required by HUD regulations, to implement the project; and

Authorize the Executive Director to incorporate the grant funds and Section 108 loan proceeds into the approved budgets of the Commission following approval by HUD.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

21 26.

Recommendation: Certify that conditions originating within the last 18 months at the Foundation for the Junior Blind's Camp Bloomfield in the City of Malibu (3), resulting from storms that have caused an ongoing problem with flooding, and poses a serious and immediate threat to the health, safety and welfare of disabled campers which use this recreational facility; and certify that the City of Malibu is not able to finance the Camp Bloomfield Drainage System

Project on its own, and that other sources of funding are not available to mitigate flood conditions, thus allowing the City of Malibu to provide previously allocated Community Development Block Grant funds, in amount of \$20,000, to the Foundation for the Junior Blind to construct drainage channels to divert rain runoff away from the Camp cabins.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

11.0 COMMUNITY AND SENIOR SERVICES (4) 27

87 27.

Recommendation: Approve allocation of \$42,876 to Child Care Resource Center and \$33,334 to Mission College in Welfare-to-Work formula funds, effective upon Board approval through June 30, 1999; also approve additional funding of \$214,382 to Child Care Resource Center and \$166,666 to Mission College in Welfare-to-Work formula funds, effective July 1, 1999 through June 30, 2000; and authorize the Director to negotiate and execute a contract with City of Los Angeles giving the City authority to implement and administer the County's portion of the Joint Los Angeles City and County Child Care Pilot Project in total amount of \$457,258. **APPROVED; AND INSTRUCTED THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES WHEN ISSUING THE NEW REQUEST FOR PROPOSAL TO TARGET OTHER GEOGRAPHIC AREAS OF THE COUNTY WHERE THE MAJORITY OF WELFARE RECIPIENTS RESIDE INCLUDING AREAS NOT MENTIONED IN THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES' RECOMMENDATION**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

12.0 CONSUMER AFFAIRS (4) 28 - 29

22 28.

Recommendation: Approve ordinance extending term of the cable television franchise granted to UCTC of Los Angeles County Inc., for the Hacienda Heights unincorporated areas (1, 4 and 5), through December 31, 2000; providing for continued funding of a non-profit access programming group, the installation of one free cable modem for each public school, library and County facility; requiring that upon the introduction of cable modem services Franchisee will pay fees of 5% of gross annual revenues derived from these and related services; and requiring the Franchisee's telephone answering facilities to remain in the franchise area or the incorporated City of Industry; and find that project is exempt

from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 80)

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

23 29.

Recommendation: Approve ordinance extending term of the cable television franchise granted to UCTC of Los Angeles County Inc., for the South Whittier unincorporated areas (1 and 4), through December 31, 2000; providing for continued funding of a non-profit access programming group, the installation of one free cable modem for each public school, library and County facility; requiring that upon the introduction of cable modem services Franchisee will pay fees of 5% of gross annual revenues derived from these and related services; and requiring the Franchisee's telephone answering facilities to remain in the franchise area or the incorporated City of Industry; and find that project is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 81)

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

13.0 COUNTY COUNSEL (Committee of Whole) 30

24 30.

Recommendation: Certify Final Environmental Impact Report, adopt Statement of Overriding Considerations, Environmental Findings and Mitigation Monitoring Program and adopt findings, conditions and order approving Conditional Use Permit and Oak Tree Permit Case No. 92-074-(5), and Vesting Tentative Tract Map Case No. 51644-(5), relating to the project known as Tesoro Del Valle to authorize development of a large scale mixed use project on property located one mile north of the City of Santa Clarita, 1/2 mile south of the Angeles National Forest, approximately two miles east of Interstate 5 (Golden State Freeway) and westerly of San Francisquito Canyon Rd., Castaic Canyon Zoned District and Newhall Zoned District, applied for by Evans/Collins Community Builders. **ADOPTED** (Relates to Agenda No. 86)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

14.0 HEALTH SERVICES (Committee of Whole) 31 - 34

84 31.

Recommendation: Approve and instruct the Director to prepare and sign a sole source architect agreement with Elvia Fernandez in amount not to exceed \$221,000, to provide technical project management consultant services on the LAC+USC Replacement Project (1), effective upon execution by the parties through June 30, 1999, with provisions for two one-year automatic renewals through June 30, 2001. **APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTORS OF PUBLIC WORKS AND HEALTH SERVICES TO REPORT BACK TO THE BOARD ON:**

[See Supporting Document](#)

-- COMMUNICATION PROTOCOLS IN PLACE FOR THE LAC+USC REPLACEMENT PROJECT WHICH DEMONSTRATE CLEAR AND ONGOING COMMUNICATION BETWEEN COUNTY DEPARTMENTS AND OTHER INVOLVED PARTIES; AND

--HOW PROBLEMS WILL BE REPORTED TO THE DIRECTORS AND TO THE BOARD SHOULD THEY ARISE

Absent: Supervisor Antonovich

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

25 32.

Recommendation: Approve and instruct the Director to offer and sign two amendments to Alcohol and Drug Treatment General Relief agreements to amend existing residential services agreement language, to increase the length of time individuals may participate in the residential program from 90 days to 180 days, including a three-month extension, at no cost to County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

26 33.

Recommendation: Approve and instruct the Director to implement the objectives and short- and long-range plans contained in the Los Angeles County Emergency Medical Services Plan and submit it to the State Emergency Medical Services Authority. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

27 34.

Recommendation: Accept with thanks, conditional donation in amount of \$25,000 from The California Endowment, to offset some of the costs incurred related to the Children's Health Policy Summit held January 21, 1999; and authorize the Director to sign grant award agreement. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

15.0 HUMAN RESOURCES (2) 35

88 35.

Recommendation: Instruct the Director of Personnel to conduct a nationwide executive search for the position of Director of Children and Family Services using the firm of Meng, Finseth & Associates; approve the Position Description and Recruitment and Selection Action Plan; also authorize the use of the Housing Relocation Program, subject to Board approval, and an area orientation firm for out-of-area candidates as relocation incentives for the position; and authorize recruitment expenses to be paid out of existing funds from the Department of Children and Family Services. **APPROVED; AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO ADD THE PRESIDING JUDGE OF THE JUVENILE COURT OR THE SUPERVISING JUDGE OF THE DEPENDENCY COURT TO THE INTERVIEW PANEL FOR THE SELECTION OF THE DIRECTOR OF CHILDREN AND FAMILY SERVICES**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

16.0 MENTAL HEALTH (5) 36 - 38

4-VOTE

76 36.

Recommendation: Approve appropriation adjustment in amount of \$1,136,000 for Fiscal Year (FY) 1998-99 from unexpended FY 1997-98 Children's System of Care (SOC) funds, to provide \$836,000 for interdepartmental and interagency activities, \$280,000 for consultant services with various school districts and \$20,000 for advocacy services; approve the specialized agreement format for provision of consultant services by school districts for integration of the school system with the SOC Program; authorize the Director to prepare and sign agreements with Compton, Long Beach and Los Angeles Unified School Districts and Palmdale School District to provide continued consultant services for the SOC Program, with each school district to receive an amount not to exceed \$10,000 for the remainder of FY 1998-99 and \$80,000 for FYs 1999-2000 and 2000-2001, effective upon Board approval with two automatic one-year renewals through June 30, 2001; also authorize the Director to prepare and execute amendments to the District agreements for FY 1998-99 and any subsequent fiscal years provided that the County's total payments to the District under the agreement shall not exceed or be reduced by more than 10% from the applicable maximum contract amount, and any such increase shall be used for additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

28 37.

Recommendation: Approve and instruct the Chairman to sign the Out-of-State Child Placement Mental Health Services Agreement with Lake Grove Experience for Fiscal Years 1998-99, 1999-2000 and 2000-01, for residential mental health services to deaf and/or hard of hearing children, to reflect the Department's new responsibilities under AB 2726, the Interagency Responsibilities for Related Services legislation which shifts the fiscal and programmatic responsibility from local school districts to County mental health agencies for mental health services associated with out-of-state residential placements of children, with reimbursement to be claimed by billing the State as per SB 90 mandate, effective upon Board approval through June 30, 2001; also approve use of the revised General Mental Health Services Exhibit for Out-of-State Residential Facilities; and authorize the Director to prepare and sign amendments to the Out-of-State Child Placement Mental Health Services Agreement provided that the County's total payments to the contractor under the agreement for the fiscal year does not exceed the appropriated funds in the Departments' budget for the amendment. **APPROVED AGREEMENT NO. 72120**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

29 38.

Recommendation: Approve and instruct the Chairman to sign amendments to agreements to increase contract amounts with Community Family Guidance Center by \$30,000 and Pacific Clinics by \$76,666, financed by State and Federal funds, for development of a new Crisis Intervention and Hospital Diversion Program for adolescents and children

residing in Mental Health Services Areas 3 and 4 (4 and 5) who are either being considered for psychiatric hospitalization, without immediate treatment and will be at-risk of hospitalization, or who have recently been discharged from the hospital to the community and are at-risk for re-hospitalization, effective upon Board approval. **APPROVED AGREEMENT NOS. 72121 AND 72122**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

17.0 PARKS AND RECREATION (2) 39 - 41

4-VOTE

77 39.

Recommendation: Approve appropriation adjustment in amount of \$500,000 to increase appropriation in the Department's Fiscal Year 1998-99 budget for services and supplies to reflect capital improvement related purchase orders that were not originally anticipated; and find that action is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

30 40.

Recommendation: Approve and instruct the Chairman to sign five-year concession agreement with West Coast Tennis, at a minimum monthly rent of \$1,500 or the sum of percentages of monthly gross receipts, whichever is greater, for operation of the tennis center concession at Whittier Narrows Recreation Area (1), effective July 1, 1999; and find that agreement is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72115**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

31 41.

Recommendation: Adopt and advertise plans and specifications for Phase II Belvedere Regional County Park and Eugene A. Obregon County Park General Improvements Project, C.P. No. 88831, Specs. 98-4080 (1), at an estimated construction cost between \$488,781 and \$650,567; and set June 15, 1999 for bid opening; also approve Youth Employment Plan; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

18.0 PROBATION (1) 42 - 43

32 42.

Recommendation: Approve contracts with 86 Community Based Organizations (CBOs), at an estimated cost of \$4.2 million funded by the State Department of Social Services, to provide Countywide services to at-risk youth under probation supervision, effective June 1, 1999 for a 12-month period, with the option to renew for two additional 12-month periods; also authorize the Chief Probation Officer to negotiate, finalize and execute individual contracts with 86 CBOs, and to execute individual contract modifications to increase or decrease the allocated funding available to the individual contracts, not decreasing or exceeding 15% of the original contract amount, and/or extend individual contracts 180 days, with modifications not to exceed the total \$4.2 million allocation. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

33 43.

Recommendation: Approve contract with Oracle Corporation in amount of \$1,772,340, to acquire an automated Juvenile Caseload Management System, effective upon Board approval for a 12-month period with an option to renew for an additional 12-month period; authorize the Chief Probation Officer to negotiate, finalize, and execute the contract. (NOTE: The Chief Information Officer recommended approval of this item with modification that the contract be limited to 12 months with no renewal option.) **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

19.0 PUBLIC LIBRARY (2) 44

34 44 .

Recommendation: Approve renaming of the Marina del Rey Library to the Lloyd Taber -- Marina del Rey Library (4), in honor of a major contributor to the Marina Foundation's fund raising effort for the library expansion, effective upon completion of construction of the library expansion project; and authorize the County Librarian and the Director of Public Works to modify the plans and specifications for the library expansion project as needed to reflect the renaming of the County Library facility. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

20.0 PUBLIC SOCIAL SERVICES (3) 45

91 45 .

Recommendation: Approve the Welfare-to-Work (WtW) Transportation Plan to provide transportation services to California Work Opportunity and Responsibility to Kids (CalWORKs) WtW participants, at an annual estimated total cost of \$15.6 million, funded by CalWORKs Single Allocation. **CONTINUED TWO WEEKS (6-1-99)**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

21.0 PUBLIC WORKS (4) 46 - 66

4-VOTE

78 46 .

Recommendation: Accept completed construction work and adopt resolution to transfer and convey Private Drain No. 2009, Tract No. 42353, Chatsworth area (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

35 47.

Joint recommendation with the Director of Parks and Recreation: Authorize the Director of Public Works to award an architectural/engineering design and consultant services agreement to Wayne C. Siu, in total amount not to exceed \$181,838, to prepare construction and bid documents, cost estimates and record drawings and to provide construction administration and related consultant and additional reimbursable services for the Deane Dana Friendship Park Project, C.P. No. 70829, Specs. 5409 (4). **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

36 48.

Recommendation: Award and authorize the Director to execute consultant services agreements with various contractors in an aggregate amount not to exceed \$815,000, including \$80,546 for unforeseen additional work which may arise during progress of the work, to prepare plans, specifications and estimates for the following Street Pavement Rehabilitation Projects (1, 2 and 5): **APPROVED**

[See Supporting Document](#)

Lake Ave., et al., to Norris-Repke, Inc., for a not-to-exceed fee of \$210,000

Vermont Ave., to Daniel, Mann, Johnson and Mendenhall, for a not-to-exceed fee of \$220,000

Atlantic Ave., to ASL Consulting Engineers, for a not-to-exceed fee of \$135,000

Hicks Ave., et al., to MK Centennial, for a not-to-exceed fee of \$205,000

Eriel Ave., to Hernandez Kroone and Associates, for a not-to-exceed fee of \$45,000

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

37 49.

Recommendation: Award and instruct the Director to sign contract with Embree Buses, Incorporated, in amount of \$59,900 financed from Third and Fifth Supervisorial District's allocation of Proposition A Local Return Transit funds in amount of \$16,700 and \$43,200, respectively, to provide Summer bus service to various beaches from the unincorporated County areas of the Antelope Valley, Altadena, La Crescenta, Charter Oak, Topanga Canyon and the City of La Cañada Flintridge (3 and 5); also authorize the Director to negotiate an agreement with the City of La Cañada Flintridge to provide for the City to reimburse the County in amount of \$2,800 for its share of the cost of the Beach Bus Service, and instruct the Chairman to execute the contract. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

38 50.

Recommendation: Approve and instruct the Chairman to sign agreement between the Consolidated Sewer Maintenance District (District), the City of La Mirada, Orange County Sanitation District and Shea Vickers La Mirada, LLC, for the District to operate and maintain the outlet sewers which serve Tract Map No. 52279 in the City of La Mirada (4), and Tract Map No. 15408 within the unincorporated Orange County area, with District to recover the cost of these services from the Orange County Sanitation District and the local property owners. **APPROVED AGREEMENT NO. 72119**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

39 51.

Recommendation: Approve rental rate increases at County-owned Airports for tiedowns, hangars and other airport facilities (1, 2, 3 and 5), effective July 1, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

40 52.

Recommendation: Certify that the \$6,553,000 in storm damage and roadway rehabilitation projects (All Districts), are in compliance with the criteria established by the California Transportation Commission and are attributable to the 1997-98 El Niño storms; and authorize the Director to forward the list of the projects to the Los Angeles County Metropolitan Transportation Authority for submittal to the California Transportation Commission. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

41 53.

Recommendation: Approve and authorize acquisition from various fee owners for the following parcels on Cienega Ave. from Valley Center Ave. to Lone Hill Ave., City of San Dimas (5); and authorize the Director to accept the deeds, sign documents for the acquisitions and consent to minor changes as may be needed to complete the transactions:

APPROVED

[See Supporting Document](#)

Parcel 21-1 and temporary construction easement to Parcel 21-T.1 in amount of \$35,000

Parcel 21-5 and temporary construction easement to Parcel 21-5T.1 in amount of \$58,400

Parcel 21-6 and temporary construction easement to Parcel 21-6T.2 in amount of \$25,000

Parcel 21-8 and temporary construction easement to Parcel 21-8T.1 in amount of \$35,600

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

42 54.

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 Transportation Program financed from each Supervisorial District's allocation; 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 these services; and instruct the Chairman to sign completed amendments or agreements: **APPROVED**

First Supervisorial District at an estimated cost of \$420,750

[See Supporting Document](#)

Third Supervisorial District at an estimated cost of \$75,400

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

43 55.

Recommendation: Adopt and advertise plans and specifications for Camp Louis Routh Kitchen/Mess Hall Building Earthquake Replacement Project, C.P. No. 77011, Specs. 5552 (5), at an estimated cost of \$508,735; and set June 8, 1999 for bid opening; also authorize the Director to deliver the project and to award and execute the contract; approve project budget in amount of \$1,894,313; approve appropriation adjustment in amount of \$300,000 for additional financing in C.P. No. 77011 for construction of the project; and find that the project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

44 56.

Recommendation: Declare easement interests in Pacoima Wash, Parcels P-9EX and P-10EX, City of Los Angeles (3), to be excess property; authorize quitclaim of easements to the underlying fee owner, CarMax Auto Superstores West Coast, Inc., in amount of \$2,500; approve and instruct the Chairman to sign the quitclaim of easement documents and authorize delivery to the Grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

45 57.

Recommendation: Find that the Del Almo Boulevard at Alameda Street East Environmental Enhancement Project (2), to landscape a 2.8-acre area with trees and ground cover is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

46 58.

Recommendation: Find that streets to be vacated are no longer needed for present or prospective public use, including bicycle paths and trails; adopt resolution of summary vacation, vacating portions of 118th Place, 119th Street and 119th Place east of La Cienega Blvd. (2); and find that action is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

47 59.

Recommendation: Find that rights-of-way to be terminated are no longer needed for present or prospective public use, including bicycle paths and trails; adopt resolution of summary vacation terminating offers of dedication of rights-of-way and abandoning County's right to accept the offers for Bedworth Rd. and Donna Ln., Vasquez Rocks (5); and find that action is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

48 60.

Recommendation: Authorize the Director to prepare and instruct the Chairman to sign a cooperative agreement with the City of Commerce, for the resurfacing of residential streets, with the County to perform preliminary engineering and administer construction of the project, with the City of Commerce to finance the entire project cost utilizing its Federal-aid credit and to finance the remaining engineering costs by assigning to the County a portion of its available Federal Surface Transportation Program funds; also adopt and advertise plans and specifications for CC 9054 - Shelia St., et al., vicinity of Commerce (1), at an estimated cost between \$320,000 and \$370,000; and set June 15, 1999 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

49 61.

Recommendation: Adopt and advertise plans and specifications for the Enlargement of Arbor Dell Debris Basin, Eagle Rock area, City of Los Angeles (5), at an estimated cost between \$72,000 and \$93,000; and set June 15, 1999 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

50 62.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 15, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7675 - Palm Tree Trimming 1998-99, vicinities of Baldwin Hills, Hawthorne, Athens and Compton (2), at an estimated cost between \$100,000 and \$120,000

[See Supporting Document](#)

CC 7766 - Marina del Rey Area Street Sweeping, et al., vicinities of Culver City and Marina del Rey (2 and 4), at an estimated annual cost between \$95,000 and \$110,000

[See Supporting Document](#)

CC 8402 - Bridge Retrofit Los Angeles St. over Big Dalton Wash and Encinita Ave. over Eaton Wash, Temple City (1 and 5), at an estimated cost between \$120,000 and \$145,000

[See Supporting Document](#)

CC 9075 - Curb Ramps, Maintenance District 4, Project V, vicinity of Commerce (1), at an estimated cost between \$435,000 and \$505,000

[See Supporting Document](#)

Dominguez Gap Barrier Project, Phase 4A, Unit 7B, Part 1, vicinities of Carson and Wilmington (2 and 4), at an estimated cost between \$3,745,000 and \$4,370,000

[See Supporting Document](#)

Pacoima Dam Box Culvert Extension, vicinity of Pacoima (5), at an estimated cost between \$416,500 and \$486,000

[See Supporting Document](#)

Repair of Ocean Outlet of Project No. 507, Line G, Venice area, City of Los Angeles (3), at an estimated cost between \$240,000 and \$280,000

[See Supporting Document](#)

Replacement of Channel Wall Fencing, East Maintenance Area, Cities of El Monte, Temple City, Pasadena and Altadena area (1 and 5), at an estimated cost between \$65,000 and \$90,000

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

51 63.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 17, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7650 - Parkway Tree Planting, Maintenance District 1, east area of the County (1, 4 and 5), at an estimated cost between \$68,000 and \$88,000

[See Supporting Document](#)

CC 7733 - 55th Street West, et al., vicinity of Lancaster (5), at an estimated cost between \$125,000 and \$145,000

[See Supporting Document](#)

CC 7752 - Hammel St., et al., vicinity of East Los Angeles (1), at an estimated cost between \$420,000 and \$490,000

[See Supporting Document](#)

CC 7767 - Valinda, Hacienda Heights Street Sweeping, east area of the County (1, 4 and 5), at an estimated annual cost between \$170,000 and \$195,000

[See Supporting Document](#)

CC 8388 - Broadway Off-Ramp over Shoreline Dr. and Suva St. over Rio Hondo Channel, vicinities of Long Beach and Downey (4), at an estimated cost between \$125,000 and \$150,000

[See Supporting Document](#)

CC 9076 - Curb Ramps, Maintenance District 4, Project VI, vicinity of East Los Angeles (1), at an estimated cost between \$445,000 and \$515,000

[See Supporting Document](#)

CC 9077 - Curb Ramps, Maintenance District 4, Project V, vicinity of Florence (2), at an estimated cost between \$265,000 and \$310,000

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

52 64.

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

CC 1970R - Maie Avenue Sanitary Sewers Phase II, vicinity of Florence (2), to John T. Malloy, Inc., in amount of \$197,040

CC 1994 - Compton Avenue Sanitary Sewers, vicinity of Florence (2), to Insituform Technologies, Inc., in amount of \$222,035.50

CC 7621- La Subida Dr., et al., vicinities of Industry and Hacienda Heights (1 and 4), to American Asphalt Repair & Resurfacing Co., Inc., in amount of \$393,538.32

CC 7682 - Vermont Ave., et al., vicinity of Carson (2), to Madison Paving, Inc., in amount of \$285,471

CC 7762 - Avenue I, et al., vicinity of Lancaster (5), to Asphalt Construction Co., Inc., in amount of \$393,267

CC 8465 - Barry Pl., Santa Rosa Ave. to Catherine Rd., vicinity of Altadena (5), to Tyner Paving Company, in amount of \$63,216.02

Catch Basin Cleanout 1999, East Maintenance Area, Unit 1, vicinities of Sierra Madre, Alhambra and El Monte (1 and 5), to Corridor Construction, in amount of \$99,000

Air-Inflatable Rubber Dam Diversion Structure in DDI No. 23 and Outlets into Rio Hondo Coastal Basin West Side, City of Montebello (1), to Los Angeles Engineering, Inc., in amount of \$529,685

Private Drain No. 280, Line C, Pipe Rehabilitation, City of La Cañada Flintridge (5), to Sancon Engineering II, Inc., in amount of \$85,220

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

53 65.

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

CC 1977 - Antelope Valley Disinfection and Tank at Well 35-2, vicinity of Lake Los Angeles (5), DenBoer Engineering & Construction, in amount of \$24,981.42

CC 7106 (SB 140) - Cerise Ave., et al., vicinity of Hawthorne (2), Aman Environmental Construction, Inc., in amount of \$11,000

CC 8876 - La Mirada Blvd., Colima Rd. to Fernview St., vicinity of La Mirada (4), Sully-Miller Contracting Company, in amount of \$6,770

Arena Drain and Pump Station, City of El Segundo (4), Steve P. Rados, Inc., in amount of \$16,214.37

Project No. 9037 Unit 1, Long Beach, City of Long Beach (4), Southern California Underground Contractors, Inc., in amount of \$91,600

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

54 66.

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

CC 7606 - Sultana Ave., et al., vicinities of Arcadia, Monrovia and Temple City (5), All American Asphalt, with a final contract amount of \$179,450.11

CC 8641- Shoemaker Ave., Lakeland Rd. to Imperial Hwy., vicinity of Santa Fe Springs (1), Silvia Construction, Inc., with a final contract amount of \$342,384.37

Santa Fe Reservoir Spreading Grounds Westside Supply Line, Cities of Irwindale and Duarte (1 and 5), Colich & Sons, with changes amounting to a credit of \$7,506.54 and a total contract amount at this time of \$2,361,258.46 (Partial Acceptance) **APPROVED**

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

22.0 REGISTRAR-RECORDER/COUNTY CLERK (3) 67

4-VOTE

79 67.

Recommendation: Approve appropriation adjustment in amount of \$2,500,000 to resolve an estimated appropriation shortfall for 1998-99 to be funded with increased recording fee revenues resulting from the Countywide economic growth in the real estate market. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

23.0 SHERIFF (5) 68

55 68.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$3,680.66. **APPROVED**

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

24.0 MISCELLANEOUS COMMUNICATIONS 69 - 75

91 69.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jamila Bayati v. County of Los Angeles," in amount of \$275,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **CONTINUED TWO WEEKS (6-1-99)**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

91 70.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Javier Ernesto Nunez v. County of Los Angeles," in amount of \$130,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **CONTINUED TWO WEEKS (6-1-99)**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

56 71.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Trenton Wilson, Kelvin Wilson, Dennis Wilson and Alexis Lofton v. County of Los Angeles," in amount of \$220,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

57 72.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Sherry Lynn Lane, Sarah Grace Miller and Samantha Ann Murdock, minors, by Teresa Rae Lane, their Guardian ad Litem v. County of Los Angeles," in amount of \$125,000, plus assumption of the Medi-Cal lien not to exceed \$400.14; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

58 73.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jose Escoto-Perez and Eulalia Escoto v. County of Los Angeles," in amount of \$1,295,000, plus assumption of the Medi-Cal lien not to exceed \$333,069.30 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

59 74.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the negotiated exchange of property tax revenue resulting from Reorganization No. 98-1, Parcels 1 and 2, between the Cities of Bell and Vernon (1). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

60 75.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 22, as a result of Annexation No. 351 (1).

ADOPTED

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

61 76.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 22, as a result of Annexation No. 349 (5).

ADOPTED

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

62 77.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 20, as a result of Annexation No. 65 (5).

ADOPTED

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

25.0 ORDINANCES FOR INTRODUCTION 78 - 81

91 78.

Ordinance for introduction amending the County Code, Title 2 - Administration, to establish a Living Wage Program applicable to certain Proposition A and cafeteria services contracts. **CONTINUED ONE WEEK (5-25-99)**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

83 79.

Ordinance for introduction amending the County Code, Title 2 - Administration, Title 5 - Personnel and Title 13 - Public Peace, Morals and Welfare, to reflect the name change from Rancho Los Amigos Medical Center to Rancho Los Amigos National Rehabilitation Center and to correctly reflect the names of the remaining County hospitals and rehabilitation centers. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

22 80.

Ordinance for introduction extending term of the cable television franchise granted to UCTC of Los Angeles County, Inc. for the Hacienda Heights unincorporated areas through December 31, 2000; providing for continued funding of a non-profit access programming group, the installation of one free cable modem for each public school, library and County facility; requiring that upon the introduction of cable modem services Franchisee will pay fees of 5% of gross annual revenues derived from these and related services; and requiring the Franchisee's telephone answering facilities to remain in the franchise area or the incorporated City of Industry. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 28)

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

23 81.

Ordinance for introduction extending term of the cable television franchise granted to UCTC of Los Angeles County, Inc., for the South Whittier unincorporated areas through December 31, 2000; providing for continued funding of a non-profit access programming group, the installation of one free cable modem for each public school, library and County facility; requiring that upon the introduction of cable modem services Franchisee will pay fees of 5% of gross annual revenues derived from these and related services; and requiring for the Franchisee's telephone answering facilities to remain in the franchise area or the incorporated City of Industry. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 29)

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

26.0 ORDINANCES FOR ADOPTION 82 - 86

63 82.

Ordinance for adoption amending the County Code, Title 2 - Administration, to establish a risk management protocol and quality improvement program within the Department of Health Services relating to incidents of potential liability, claims and lawsuits arising out of the provision of medical services. **ADOPTED ORDINANCE NO. 99-0030**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

64 83.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees to repeal Chapter 3.24 relating to the Energy Commission for the County and Cities of Los Angeles. **ADOPTED ORDINANCE NO. 99-0031**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

65 84.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees and Title 15 - Vehicles and Traffic, relating to the Highway Safety Commission to delete reference to the Schools Pedestrian Crossing Guard Committee, to authorize the Highway Safety Commission to consider and investigate the placement of school crossing guards, and to clarify that the Highway Safety Commission members are authorized to receive reimbursement of necessary travel expenses. **ADOPTED ORDINANCE NO. 99-0032**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

66 85.

Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, relating to the Highway Safety Commission, by adding a new Section 15.16.090, which establishes a Sunset Review date of October 31, 2001.

ADOPTED ORDINANCE NO. 99-033

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

24 86.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution for the General Plan, relating to Castaic Canyon Zoned District No. 100 and Newhall Zoned District No. 118, Zone Change Case No. 92-074-(5), petitioned by Evans/Collins Community Builders. **ADOPTED ORDINANCE NO. 99-0034Z** (Relates to Agenda No. 30)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

27.0 SEPARATE MATTERS 87 - 93

67 87.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance of Los Angeles School and Community College Districts 1999-2000 Tax and Revenue Anticipation Notes and providing for the sale of participation certificates in an aggregate principal amount not to exceed \$200,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

68 88.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Los Angeles Unified School District 1999-2000 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$200,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

69 89.

Treasurer and Tax Collector's recommendation: Adopt resolution providing for borrowing funds in the name of Rosemead Elementary School District for Fiscal Year 1999-2000 and the issuance and sale of 1999-2000 Tax and Revenue Anticipation Notes in principal amount not to exceed \$5,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

70 90.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing issuance and sale of Lennox School District General Obligation Bonds, 1998 Election Series B, in an aggregate principal amount not to exceed \$2,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

71 91.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Lancaster School District General Obligation Bonds in an aggregate principal amount not to exceed \$17,500,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

72 92.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of General Obligation Bonds of the Pasadena Unified School District in amount not to exceed \$50,000,000 prescribing the terms of sale and authorizing distribution of official notice of sale and notice of intention to sell bonds, delegating to the Treasurer and Tax Collector authorization to award bid for said bonds and authorizing execution of necessary certificates; also approve official notice inviting proposals for the purchase of bonds. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

73 93.

Treasurer and Tax Collector's recommendation: Approve the Fiscal Year 1999-2000 tax-exempt Tax and Revenue Anticipation Notes short-term borrowing program; and adopt resolution providing for the issuance and sale of 1999-2000 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$1,350,000,000.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

28.0 MISCELLANEOUS

94.

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.

74 94-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Community and Senior Services to sign amendments to contracts with the Antelope Valley Domestic Violence Council to increase the following contracts in total amount of \$109,351 for the duration of the contract periods to provide domestic violence services formerly provided by Oshun Village Family Services Center, which was recently closed and is currently under investigation by the Auditor-Controller and the Sheriff's Department for fraud and embezzlement: **APPROVED**

[See Supporting Document](#)

Community Services Block Grant, in amount of \$12,500

Domestic Violence Emergency Shelter Program, in amount of \$26,762

CalWORKs Domestic Violence Supportive Services Phase I Program, in amount of \$34,096

CalWORKs Domestic Violence Supportive Services Phase II Program, in amount of \$35,993

Absent: Supervisor Antonovich

Vote: Unanimously carried

86 94-B.

Director of Public Works' recommendation: Approve and instruct the Chairman to sign the Project Partnership Agreement which, when approved by the San Gabriel Valley Council of Governments, will make the County of Los Angeles a member of the Alameda Corridor East - Gateway to America Construction Authority; and designate one Supervisor as a member of the Alameda Corridor East Construction Authority and one or two Supervisors as alternate members of the Alameda Corridor East Construction Authority in accordance with Section 5 of the San Gabriel Valley Council of Governments Joint Powers Authority Agreement. **ADOPTED THE DIRECTOR OF PUBLIC WORKS' RECOMMENDATION; APPROVED AGREEMENT NO. 72118; AND APPOINTED SUPERVISOR KNABE AS THE COUNTY'S REPRESENTATIVE ON THE GOVERNING BOARD OF THE ALAMEDA CORRIDOR EAST CONSTRUCTION AUTHORITY; ALSO APPOINTED SUPERVISORS MOLINA AND ANTONOVICH AS ALTERNATE MEMBERS TO THE AUTHORITY UNTIL SUCH TIME AS SUPERVISOR MOLINA ASSUMES THE CHAIR ON DECEMBER 7, 1999 AND BECOMES THE REGULAR MEMBER**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

75 94-C.

Recommendation as submitted by Supervisor Burke: Support AB 643 (Wesson), legislation which would create the California YouthBuild Program within the State Employment Development Department, to make grants to public and private non-profit entities to develop and implement job training programs that will address the needs for job training and expanded low-income housing; send a five-signature letter to Governor Davis and the Los Angeles County Legislative Delegation expressing the Board's support of the bill; and instruct the County's Legislative Advocates in Sacramento to actively track and support the bill. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

96.

Items not on the posted agenda, to be presented and (if requested) referred to staff or 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 immediate action came to the attention of the Board subsequent to the posting of the agenda.

89

-- Recommendation as submitted by Supervisors Yaroslavsky and

Molina: Instruct County Counsel to review the Ground Lease and Operating Agreement between the County and the Fair Association to determine whether grounds exist for finding the Los Angeles County Fair Association in default of its covenants under the lease regarding firearm sales at gun shows held at the County Fairgrounds in Pomona; instruct the Chief Administrative Officer to negotiate alternatives for the continued operation of gun shows at the Fairgrounds, in the context of the Fair Association's request to the County to extend its lease term so as to accommodate additional development on the Fairgrounds; pending the success of the above actions, instruct the Chief Administrative Officer to immediately negotiate additional security measures at gun shows held at the County Fairgrounds, and return to the Board within 30 days with a report. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MAY 25, 1999 FOR CONSIDERATION**

90 97.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. LEONARD W. ROSE, JR. AND LEE MARKS

92

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

Motion by: Name of Deceased:

Supervisor Molina

Carolina De La O

Junius Murray

Supervisor Burke and

Captain Stanley F. Backman

All Members of the Board

Supervisor Knabe

Lydia Beanum

Dorothy Litwack

Ralph Howard Milling, Jr.

David Ramierz, Jr.

Elizabeth Robinson

Donald Saltman

Ella Schwartz

John W. Windle

Supervisors Antonovich and

John Moran

Knabe

Dorothy Litwack

Supervisor Knabe for

Byron Jacobs, M.D.

Supervisor Antonovich

Russell W. Lacey, Jr.

Helen Leonhard

Joe Martinez

Mary Patricia Musial

William Wilson Pond

Martha Rankin

Dorothea Ryberg

Bill Stevens

93

Open Session adjourned to Closed Session at 12:30 p.m., following Board Order No. 92, for the purpose of considering a Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i); considering Department Head performance evaluations, pursuant to Government Code Section 54957; and conferring with Real Property Negotiators David E. Janssen, Chief Administrative Officer, Stan Wisniewski, Director of Beaches and Harbors, Richard Volpert, and Allan Kotin, to provide instructions with the respect to proposed new leases or lease extensions for various properties within the Marina del Ray Small Craft Harbor, pursuant to Government Code Section 54956.8.

Closed Session convened at 12:50 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky and Don Knabe, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 2:25 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky and Don Knabe, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

Meeting adjourned (Following Board Order No. 92). Next meeting of the Board: Tuesday morning, May 25, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 18, 1999, 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.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
