

# 05-24-94 TUESDAY, MAY 24, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Deane Dana, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

**Absent:** Supervisor Edmund D. Edelman

Invocation led by Pastor David Miller, The Church at Rocky Peak (5).

Pledge of Allegiance led by Arthur M. Martinez, Veteran (1).

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

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NOTICE OF CLOSED SESSION  
PUBLIC EMPLOYMENT

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**05-24-94.1 CS-1**

The Board met in Closed Session to interview candidates for the position of Director, Department of Coroner, pursuant to Government Code Section 54957.

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**05-24-94.2 CS-2**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

The Board met in Closed Session to discuss initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9; 1 case.

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S E T M A T T E R S

9:30 o'clock a.m.

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**05-24-94.3 2**

Presentation of scroll to the Honorable Rosemary Shumsky for being honored as the Municipal Court Judge of the Year by the Los Angeles County Bar Association Criminal Justice Section, as arranged by Supervisors Dana and

Edelman.

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**05-24-94.4 2**

Presentation of scroll to Jennifer Bevington, Assistant Chief of Education, Museum of Natural History, as the May 1994 County Employee-of-the-Month, as arranged by Supervisor Burke.

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**05-24-94.5 2**

Presentation of plaque to Dr. Alfred J. Freitag, Commissioner, Commission for Public Social Services and the Los Angeles County Citizens Economy and Efficiency Commission, as arranged by Supervisor Burke.

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**05-24-94.6 2**

Presentation of scrolls to individuals at Agua Dulce Airpark for their unselfish and generous efforts in assisting emergency crews and private citizens in the aftermath of the Northridge earthquake on January 17, 1994, as arranged by Supervisor Edelman.

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**05-24-94.7 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12**

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**05-24-94.7.1 3 1.**

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

Supervisor Molina

Susan Cloke, Design Control Board

(Small Craft Harbors)

Supervisor Edelman

Frank J. Alderete, Ph.D.,  
Los Angeles County Board of Education  
Helen G. Palmer, Library Commission  
Hope Warschaw, Los Angeles County Beach  
Advisory Committee

Supervisor Antonovich

Serob Joe Ayvazi, Assessment Appeals  
Board

AIDS Project Los Angeles

Douglas Johnstone, HIV Health Services  
Planning Council

Chief Administrative Officer and  
Chairperson, Productivity Commission

Hector R. Barragan+, Productivity Commission

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **05-24-94.8 BOARD OF SUPERVISORS (Continued)**

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### **05-24-94.8.1 72 2.**

Recommendation as submitted by Supervisor Dana: Instruct the Chief

Administrative Officer and County Counsel to review the legality of transitioning Local Agency Formation Commission employees to County employment, and report to the Board in three weeks; and in the event legal obstacles are identified, to report on the actions needed to resolve or remove these obstacles, including possible legislation; also instruct the Chief Administrative Officer to report to the Board in three weeks on any other County entities with jurisdictional/organizational status similar to the Local Agency Formation Commission. ADOPTED; ALSO INSTRUCTED COUNTY COUNSEL AND THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE LEAVE PAYMENT PROVISIONS OF THE COUNTY CODE FOR DEPARTMENT HEADS AND REPORT BACK TO THE BOARD WITHIN 14 DAYS WITH RECOMMENDED CHANGES FOR FREEZING THE LEAVE PAYMENT PROVISIONS OF THE COUNTY CODE FOR CURRENT DEPARTMENT HEADS AND ELIMINATING IT FOR NEW DEPARTMENT HEADS (CRON NO. 94138LAC0043)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 05-24-94.9 BOARD OF SUPERVISORS (Continued)

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### 05-24-94.9.1 4 3.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$750, excluding the cost of liability insurance, for use of the bandstand by the Puente Hills Division of the American Heart Association for its Annual Heart and Sole Classic 5K and 10K Walk to be held May 21, 1994. APPROVED (CRON NO. 94138LAC0055)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.9.2 5 4.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Acting Director of Public Works to coordinate with the California Highway Patrol to implement the use of radar on Bouquet Canyon Road from Elizabeth Lake Road to Vasquez Canyon Road; also provide the necessary radar equipment and arrange for its use by the California Highway Patrol. APPROVED  
(CRON NO. 94138LAC0027)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.9.3 6 5.**

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fee, in amount of \$75, excluding the cost of liability insurance and staff, for Classic Group Homes' training seminar on June 27, 1994 from 1:00 to 3:30 p.m. at George Lane County Park. APPROVED  
(CRON NO. 94138LAC0015)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 05-24-94.10 BOARD OF SUPERVISORS (Continued)

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### 05-24-94.10.1 7 6.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fee, in amount of \$375, excluding the cost of liability insurance, for use of Apollo Park by the Antelope Valley Amateur Radio Club for its annual Field Day Operation to be held June 24 through 26, 1994. APPROVED (CRON NO. 94138LAC0014)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### 05-24-94.10.2 73 7.

Recommendation as submitted by Supervisor Antonovich: Approve ordinance which would prohibit any form of solicitation by persons standing on sidewalks, streets, driveways, etc., of persons traveling in vehicles; and which would prohibit any form of solicitation by persons traveling in vehicles of persons standing on sidewalks, streets, or driveways. APPROVED (CRON NO. 94138LAC0028) (Relates to Agenda No. 71)

**Absent:** Supervisor Edelman

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

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**05-24-94.10.3 8 8.**

Recommendation as submitted by Supervisor Burke: Proclaim the month of June 1994 as "Tuberculosis Awareness Month" and urge the public to take advantage of the month by informing themselves about the disease and to take appropriate preventive measures when necessary. APPROVED  
(CRON NO. 94138LAC0031)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.11 BOARD OF SUPERVISORS (Continued)**

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**05-24-94.11.1 77 9.**

Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Social Services, in conjunction with County Counsel, to take the necessary action, including revisions in the County Code, to implement a proposed one-year pilot 17-30 Program with the Black Women's Forum, to assist 1,000 young adults in the South Central area in obtaining educational and job training skills; and instruct the Chief Administrative Officer to report on the impact of the pilot program within 60 days of its completion. CONTINUED TWO WEEKS (6-07-94) (CRON NO. 94138LAC0067)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.11.2 9 10.**

Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to explore the feasibility of amending janitorial contracts, pursuant to Proposition A, to include a specified level of funding directed solely for health insurance coverage for employee spouses and family dependents, and to report back to the Board within two weeks regarding the expense and feasibility thereof. ADOPTED AS AMENDED TO INCLUDE THE CHIEF ADMINISTRATIVE OFFICER IN THE INSTRUCTION (CRON NO. 94138LAC0066)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.12 BOARD OF SUPERVISORS (Continued)**

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**05-24-94.12.1 10 11.**

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer, the Directors of the Departments of Mental Health, Internal Services and Community Development Commission to develop a plan within 60 days to either repair, renovate and expand or demolish and rebuild the existing Santa Monica West Mental Health Center; the plan should include a short-term solution regarding housing for the current

treatment programs and staff, architectural concepts for the options to repair/renovate/expand/demolish and rebuild the facility, an analysis of the City of Santa Monica permit and State Historical Preservation requirements, and a financing plan; also instruct the Directors to seek revenues and grants from local, State and Federal agencies or foundations which could help finance this clinic replacement project. APPROVED  
(CRON NO. 94138LAC0056)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.12.2 11 12.**

Recommendation: Approve the Conflict of Interest and Disclosure Codes for the Alameda Corridor Transportation Authority, Los Angeles Service Authority District and the Redondo Beach Unified School District, to be effective May 25, 1994; and instruct the Executive Officer of the Board to inform the agencies of the Board's action. APPROVED  
(CRON NO. 94137LAC0017) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.13 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 15**

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**05-24-94.13.1 70 13.**

Recommendation: Approve amendments to the Fringe Benefit Memoranda of Understanding with the Coalition of County Unions and Local 660, SEIU, regarding leave donation and approve an ordinance extending the Leave Donation Program to non-represented employees. Approve amendments to the Memoranda of Understanding with Bargaining Units 702 (Supervising Deputy Probation Officers), 721 (Psychiatric Social Workers), and 724 (Supervisory Psychiatric Social Workers). APPROVED (CRON NO. 94131LAC0038) (Relates to Agenda No. 70)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.13.2 12 14.**

Recommendation: Approve the short-term borrowing program to fund projected mid-year cash deficits in compliance with new Federal tax regulations; and adopt resolution providing for the issuance and sale of 1994-95 Tax and Revenue Anticipation Notes, in an aggregate principal amount not to exceed \$1,850,000,000 in excess of amounts set aside for the repayment of such notes. APPROVED (CRON NO. 94138LAC0037)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.13.3 13 15.**

Recommendation: Appoint Deputy Fire Chief Jimmie L. Ryland as a member of the Emergency Preparedness Commission for the County and Cities of Los Angeles for the remainder of the term expiring November 16, 1994; also commend retired Deputy Fire Chief Robert P. Blackburn for his dedicated service as a member of the Emergency Preparedness Commission. APPROVED  
(CRON NO. 94138LAC0036)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.14 ADMINISTRATIVELY UNIFIED COURTS (2) 16**

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**05-24-94.14.1 14 16.**

Recommendation: Accept, with thanks, various computer gifts from LegalTech Computer Service in total amount of \$27,500. APPROVED  
(CRON NO. 94137LAC0010)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 05-24-94.15 ALTERNATE PUBLIC DEFENDER 17

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### 05-24-94.15.1 15 17.

Recommendation: Approve appropriation adjustment, in amount of \$525,000, to establish Capital Project No. 86006 for space modifications at the County Hall of Records, 320 W. Temple St., Los Angeles, for the Alternate Public Defender's Office. APPROVED (CRON NO. 94137LAC0007)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 05-24-94.16 CHILDREN'S SERVICES (1) 18

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### 05-24-94.16.1 16 18.

Recommendation: Approve and instruct Chair to sign contract with Urban Revitalization Development Corporation, in total amount of \$200,000, with a County cost of \$100,000 and \$100,000 in State funds, to provide perinatal alcohol and drug Medi-Cal services for pregnant and parenting women; and authorize Director to extend the contract to June 30, 1995. APPROVED AGREEMENT NO. 67474; INSTRUCTED CHAIR TO SIGN (CRON NO. 94138LAC0025) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **05-24-94.17 COMMISSION FOR WOMEN 19**

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### **05-24-94.17.1 77 19.**

Recommendation: Urge the California Legislature and the Governor to support the following bills: CONTINUED ONE WEEK (5-31-94)

SB 1278 (Hart), which requires that additional information be reported to the Department of Justice about protective orders and that the person restrained may not possess firearms for the duration of the order; and AB 3034 (Solis), which provides for the immediate entry of the protective order into the Department of Justice's Statewide computer system  
(CRON NO. 94137LAC0003)

SB 1350 (Watson), relating to child custody, which expands the rights of the custodial parent when desiring to change the residence of the child, unless the noncustodial parent can show that the change of residence will undermine his or her visitation rights or adversely affect the child  
(CRON NO. 94137LAC0015)

AB 3046 (Solis), relating to garment manufacturing contract and liability, which provides that every person engaged in the garment manufacturing industry who contracts to have other garment manufacturing operations done by another person as a contractor will be civilly liable for violations of various laws with respect to the Labor Code (CRON NO. 94137LAC0016)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **05-24-94.18 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 20 - 21**

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### **05-24-94.18.1 17 20.**

Recommendation: Approve the 1994-95 and 1995-96 Job Training Partnership Act (JTPA) Job Training Plan and authorize the Interim Director to make changes in the plan as requested by the Private Industry Council and as required by the State, prior to July 1, 1994; instruct the Interim Director to advise the Board of any subsequent revision to the plan; adopt the Proof of Signature Resolution and authorize the Interim Director to sign and submit the JTPA Job Training Plan to the State Employment Development Department; also accept the JTPA allocations from the State Employment Development Department, in amount of \$12,958,643 for Title IIA-77%, \$839,253 for Title IIA-5%, \$9,691,855 for Title IIC, \$15,327,974 for Title IIB and \$8,273,542 for Title III/EDWAAA. APPROVED Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.18.2 18 21.**

Recommendation: Accept and instruct Interim Director to execute the Los Angeles County Service Delivery Area's 1994 Summer Youth Employment and Training Program Grant award from the State of California Employment Development Department in amount of \$15,327,974; also approve service providers funding recommendations; and in the event that the East San Gabriel Valley Consortium is unsuccessful in their negotiations with the Cities of Diamond Bar, Claremont, La Puente, La Verne, San Dimas and Walnut, authorize Interim Director to negotiate with existing contractors to serve those areas; also authorize Interim Director to adjust the Board-approved Service Provider 1994-95 funding allocations as necessary, during the period of performance by 15% based on Foster Care Youth Program referrals, performance and change in funds from the State. APPROVED (CRON NO. 94136LAC0013) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.19 COMMUNITY DEVELOPMENT COMMISSION (1) 22 - 24**

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**05-24-94.19.1 19 22.**

Recommendation: Find that there is no significant impact on the environment for construction of up to 28 units of affordable multi-family housing and a 5,000 square ft. multi-purpose community center, located at 10750 Laurel Ave., unincorporated area of Los Angeles (1), in amount of \$1,500,000 used for construction and \$1,444,000 for acquisition, and acquisition of 0.20 acres for construction of up to 4 units of multi-family affordable housing, located at 151 S. Fetterly Ave., unincorporated area of Los Angeles (1), in total amount of \$163,000 in CDBG Eighteenth Program Year (1992-93) funds allocated to the First Supervisorial District; and instruct the Executive Director to advertise. APPROVED (CRON NO. 94132LAC0066) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.19.2 20 23.**

Recommendation: Authorize the Executive Director to negotiate and execute a Disposition and Development Agreement with Habitat for Humanity (Habitat), and all documents required to subordinate the Commission's loans to the permitted permanent financing, to develop up to 36 affordable homes on the north side of 96th St., between Central Ave. and Success Ave., unincorporated Florence/Firestone area (2), in total estimated amount of \$3,525,000, with \$1,080,000 in HOME Investment Partnership Program (HOME) funds from the U.S. Department of Housing and Urban Development; also authorize the Executive Director to convey the site to Habitat to complete the proposed development and to provide a loan of up to a maximum of \$475,745 in HOME Funds for project-related offsite improvements. APPROVED (CRON NO. 94137LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **05-24-94.20 COMMUNITY DEVELOPMENT COMMISSION (Continued)**

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### **05-24-94.20.1 21 24.**

Recommendation: Find that there is no significant impact on the environment for the Westchester Shopping Center project which includes construction of a 46,000 sq. ft. supermarket and 30,000 sq. ft. remodeling and rehabilitation of stores and offices, located at 8825 S. Sepulveda Blvd., Los Angeles (4), with relocation assistance to be provided in the form of a \$5,000,000 float loan and CDBG Nineteenth Program Year (1993-94) funds allocated to the Fourth Supervisorial District; and instruct the Executive Director to advertise. APPROVED (CRON NO. 94137LAC0021) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **05-24-94.21 CORONER (4) 25**

4-VOTE

**05-24-94.21.1 22 25.**

Recommendation: Approve appropriation adjustment, in amount of \$160,000, to transfer unanticipated revenue to services and supplies. APPROVED  
(CRON NO. 94137LAC0011)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.22 DISTRICT ATTORNEY (5) 26 - 28**

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**05-24-94.22.1 77 26.**

Recommendation: Approve appropriation adjustment, in amount of \$51,029,000, to properly align the 1993-94 Adjusted Allowance for the District Attorney, by including Public Safety Augmentation Fund revenues and appropriations currently allocated to the Department. CONTINUED ONE WEEK (5-31-94) (CRON NO. 94131LAC0036) Documents on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

**05-24-94.22.2 74 27.**

Recommendation: Approve and instruct Chair to sign agreement with Now Legal Systems and Specialized Litigation Services, a Consortium, in total amount of \$214,200, with a County cost of \$72,828 and \$141,372 subvned by the Federal Government, to provide service of legal process for the District Attorney's Office, Bureau of Family Support Operations, Divisions IV and V, effective upon Board approval for one year. APPROVED AGREEMENT NO. 67473; INSTRUCTED CHAIR TO SIGN (CRON NO. 94132LAC0062) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.22.3 74 28.**

Recommendation: Approve and instruct Chair to sign agreement with Speedy Attorney Service, in total estimated amount of \$609,000, with a County cost of \$207,060 and \$401,940 subvned by the Federal Government, to provide service of legal process for the District Attorney's Office, Bureau of Family Support Operations, Divisions I, II and III, effective upon Board approval for one year. APPROVED AGREEMENT NO. 67472; INSTRUCTED CHAIR TO SIGN (CRON NO. 94132LAC0061) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

## 05-24-94.23 FISH AND GAME COMMISSION 29

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### 05-24-94.23.1 23 29.

Recommendation: Approve award of \$7,380 in grants from the Fish and Game Propagation Fund for the following projects: APPROVED  
(CRON NO. 94132LAC0060) Attachments on file in Executive Office.

California Department of Fish and  
Game - Urban Fishery Program  
"Fishing-in-the-City" -- \$4,000

Los Angeles County Fire  
Department - Water Guzzler  
(900 gallon) for Henninger  
Flats Conservation Education  
Center -- \$3,380

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 05-24-94.24 HEALTH SERVICES (Committee of Whole) 30 - 36

4-VOTE

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**05-24-94.24.1 24 30.**

Recommendation: Approve and instruct Director to sign amendment to agreement with Prototypes/W.A.R.N., Inc., in amount increased from \$368,333 to \$399,982, of which \$368,333 is offset by State AIDS Block Grant funds and \$30,432 is offset by Federal CSAT grant funds, with a net County cost of \$1,217, for expanded provision of street outreach, HIV prevention, education and referral services to intravenous drug users; and approve appropriation adjustment in amount of \$30,000. APPROVED (CRON NO. 94132LAC0054) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.25 HEALTH SERVICES (Continued)**

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**05-24-94.25.1 25 31.**

Recommendation: Accept Notice of Grant Award from the Federal Centers for Disease Control, in amount of \$14,500, to support the Sexually Transmitted Disease Accelerated Prevention Campaign; approve and instruct Director to sign amendment to subcontract with Public Health Foundation Enterprises, Inc., to increase the Calendar Year 1994 maximum County obligation from \$991,536 to \$1,006,036, of which \$876,436 is offset by grant funds; and approve appropriation adjustment in amount of \$15,000. APPROVED (CRON NO. 94132LAC0053) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.25.2 26 32.**

Recommendation: Accept the Federal Health Resources and Services Administration grant award, in amount of \$12.8 million; approve and instruct Director to sign various agreements with service providers, in total maximum County obligation of \$1,486,709, totally offset by CARE Act supplemental and formula grant funds, for HIV/AIDS-related services; and approve appropriation adjustment in amount of \$363,000. APPROVED (CRON NO. 94136LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

3-VOTE

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**05-24-94.25.3 27 33.**

Recommendation: Approve and instruct Director to sign agreement with Electronic Data Systems Corporation, in amount of \$96,000, for provision of Medi-Cal Remittance Advise and Explanation of Benefits Data services, effective upon Board approval for one year. APPROVED (CRON NO. 94132LAC0055) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **05-24-94.26 HEALTH SERVICES (Continued)**

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### **05-24-94.26.1 28 34.**

Recommendation: Approve and instruct Director to sign renewal agreement with Children's Hospital of Los Angeles (CHLA), in estimated amount of \$206,737, 100% revenue-offset by CHLA, for provision of personnel services to support the California Children Services Program, for the period of January 1, 1994 through December 31, 1994. APPROVED (CRON NO. 94132LAC0056) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### **05-24-94.26.2 29 35.**

Recommendation: Approve and instruct Director to sign renewal agreement with State Department of Health Services, in amount of \$91,510 in State funds, with an estimated County cost of \$9,473, to continue the injury prevention and control project, for the period of January 1, 1994 through December 31, 1994. APPROVED (CRON NO. 94132LAC0057) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.26.3 30 36.**

Recommendation: Approve and instruct Director to sign licensing agreement with Annika Systems, Inc., at no cost to County, for software for a computerized decision assist program to enhance emergency department triage management services for the Advance Triage Management Project (ATM) at Olive View/UCLA Medical Center, effective upon Board approval through completion of the ATM Project or November 1, 1996, whichever occurs later. APPROVED (CRON NO. 94132LAC0058) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.27 INTERNAL SERVICES (4) 37 - 38**

4-VOTE

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**05-24-94.27.1 71 37.**

Recommendation: Approve and authorize Director to execute conveyance of a fee interest and grant of easements of County property requested by the State Department of Transportation (Caltrans), located at the H. Claude Hudson Comprehensive Health Center (1), to permit construction of a High Occupancy Vehicle off-ramp which allows Caltrans to complete the Harbor Freeway Expansion Project; and accept \$1,000,000 for the transaction and \$18,000 for construction design services to be provided by the County. Also Supervisor Molina's recommendation to instruct the Chief Administrative Officer and the Director of Health Services to set aside funds from the \$1,000,000 in proceeds to provide necessary refurbishment of vacated space at 2615 S. Grand Ave., to accommodate the displaced office space and medical records at the H. Claude Hudson Comprehensive Health Center, and continue lease payments beyond Caltrans' 18-month reimbursement period; also instruct the Chief Administrative Officer and the Director of Health Services to reserve the remainder of the proceeds for the ongoing project for facility replacement in the East San Gabriel Valley, and report back to the Board within 90 days with findings and recommendations for expenditure in conjunction with the Department's 1994-95 expenditure facility plan; and instruct the Chief Administrative Officer and the Director of Internal Services to identify appropriate County reuse including lease avoidance or lease cancellation opportunities or disposition of the existing Pomona Health Center building as part of the requested report. THE BOARD ADOPTED THE DIRECTOR OF INTERNAL SERVICES' RECOMMENDATIONS FOR THE SALE OF THE PROPERTY, AND CONTINUED SUPERVISOR MOLINA'S RECOMMENDATIONS ONE WEEK (5-31-94) (CRON NO. 94138LAC0032)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.28 INTERNAL SERVICES (Continued)**

**05-24-94.28.1 71 37. (Continued)**

SUPERVISOR ANTONOVICH'S MOTION FAILED TO CARRY WHICH WOULD HAVE HAD THE BOARD ACCEPT \$1 MILLION OFFERED BY CALTRANS FOR THE SALE OF COUNTY PROPERTY AT THE H. CLAUDE HUDSON COMPREHENSIVE HEALTH CENTER AND PLACE THE MONEY IN THE COUNTY'S GENERAL FUND ACCOUNT FOR CONSIDERATION DURING THE 1994-95 BUDGET DELIBERATIONS (CRON NO. 94130LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Supervisors Molina and Burke voted no on this motion.

SUPERVISOR BURKE'S MOTION FAILED TO CARRY WHICH WOULD HAVE HAD THE BOARD ADOPT THE DIRECTOR OF INTERNAL SERVICES' RECOMMENDATIONS AND PLACE THE PROCEEDS IN THE GENERAL FUND RESERVE FOR THE DEPARTMENT OF HEALTH SERVICES

**Absent:** Supervisor Edelman

**Vote:** Supervisors Dana and Antonovich voted no on this motion.

3-VOTE

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**05-24-94.28.2 31 38.**

Recommendation: Approve and advertise project and adopt drawings and specifications for roof repair contracts at Central Juvenile Hall Court

Building, Purchasing and Stores Complex and County Hall of Records (1), Specs. 5227, 5228 and 5229, at an estimated cost between \$955,000 and \$1,080,000; set June 14, 1994 for bid opening; also certify that the project is categorically exempt under the Revised Environmental Document Reporting Procedures and Guidelines. ADOPTED (CRON NO. 94136LAC0015) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **05-24-94.29 MENTAL HEALTH (3) 39 - 40**

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### **05-24-94.29.1 32 39.**

Recommendation: Approve and instruct Chair to sign revenue agreement with the Los Angeles County Office of Education /Division of Alternative Education, in amount of \$29,333, for reimbursement to the County for services provided by the Department of Mental Health to students and their families, for the period of November 1, 1993 through June 30, 1994. APPROVED AGREEMENT NO. 67471; INSTRUCTED CHAIR TO SIGN (CRON NO. 94136LAC0012)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.29.2 33 40.**

Recommendation: Approve and instruct Chair to sign amendment to agreement with Stirling Academy, Inc., to add \$119,000 in Federal Financial Participation funds to the maximum contract amount for Fiscal Year 1993-94, to purchase additional mental health services for clients who are eligible for the State's Special Education Pupil program and reside in Service Area 2, for the period of July 1, 1993 through June 30, 1994. APPROVED AGREEMENT NO. 65754, SUPPLEMENT 1; INSTRUCTED CHAIR TO SIGN (CRON NO. 94136LAC0010)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.30 PARKS AND RECREATION (2) 41**

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**05-24-94.30.1 34 41.**

Recommendation: Approve and instruct Chair to sign agreement with Kelly Sutherlin McLeod, in amount of \$53,750, for the design phase and development of construction drawings for Val Verde Community Regional Park (5); also authorize Director to supplement the agreement if necessary by up to 20% in the case where additional funds are required. APPROVED AGREEMENT NO. 67475; INSTRUCTED CHAIR TO SIGN (CRON NO. 94137LAC0013)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **05-24-94.31 PROBATION (5) 42**

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### **05-24-94.31.1 35 42.**

Recommendation: Approve continued use of foster homes for non-secure detention of status offenders and for minors who fall within the provision of Section 602, Welfare and Institutions Code, at the rate of \$971 per bed per month; approve use of the standard Placement Alternatives to Detention Program and Status Offenders Detention Alternative Program (SODA) agreement, in total amount of \$673,298, to provide non-secure detention through use of licensed foster care homes for residential care of status offenders and to reduce juvenile hall overcrowding, for the period of July 1, 1994 through June 30, 1995; and authorize the Chief Probation Officer to modify the agreement; and approve contract with Options House, at the rate of \$43.60 per bed per day, for SODA agreement. APPROVED (CRON NO. 94131LAC0020) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **05-24-94.32 PUBLIC LIBRARY (3) 43**

4-VOTE

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**05-24-94.32.1 36 43.**

Recommendation: Accept donation from the estate of Peter A. Horn, at an estimated net value of \$222,000, for use at Malibu Public Library, subject to conditions of his Last Will and Testament, placing funds into a donation trust account within the County of Los Angeles Public Library Fund; instruct the Executive Officer of the Board to acknowledge the gift from Mr. Horn's estate and instruct the County Librarian to use the funds at Malibu Library, subject to the conditions in the Last Will and Testament; and approve appropriation adjustment in amount of \$50,000, allowing the purchase of books and materials for the Malibu Public Library outlet from funds now on deposit in donation trust account. APPROVED (CRON NO. 94132LAC0059) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.33 PUBLIC WORKS (4) 44 - 63**

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**05-24-94.33.1 37 44.**

Recommendation: Approve and file Engineer's report, and adopt and advertise resolution of intention to levy and collect assessments in County Lighting District LLA-1 (All Districts) for Fiscal Year 1994-95; set August 4, 1994 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 94138LAC0034) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **05-24-94.34 PUBLIC WORKS (Continued)**

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### **05-24-94.34.1 38 45.**

Recommendation: Approve and instruct Chair to sign agreement with H.B.J.J., Inc., at a first-year cost of \$304,676.40, to provide refuse collection, disposal, material and green waste recycling services for the Malibu Garbage Disposal District (3), effective July 1, 1994. APPROVED AGREEMENT NO. 67470; INSTRUCTED CHAIR TO SIGN (CRON NO. 94133LAC0001) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### **05-24-94.34.2 39 46.**

Recommendation: Approve and instruct Chair to sign agreement with Brockmeier Consulting Engineers, in amount of \$184,000, to provide design and preparation of contract plans for Claretta Storm Drain, Hawaiian Gardens (4). APPROVED AGREEMENT NO. 67469; INSTRUCTED CHAIR TO SIGN (CRON NO. 94133LAC0003) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.34.3 40 47.**

Recommendation: Approve and instruct Chair to sign agreement with Perliter and Ingalsbe Consulting Engineers, in amount of \$122,000, to provide design and preparation of contract plans for San Jose Creek-Waringwood Drain, Industry and La Puente (1). APPROVED AGREEMENT NO. 67468 INSTRUCTED CHAIR TO SIGN (CRON NO. 94133LAC0020) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.35 PUBLIC WORKS (Continued)**

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**05-24-94.35.1 41 48.**

Recommendation: Authorize and instruct Chair to sign quitclaim deed to New Owl Rock Products, Inc., for excess property for Parcel No. P-4EX.2, San Gabriel Canyon Spreading Grounds (1). APPROVED (CRON NO. 94131LAC0004)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.35.2 42 49.**

Recommendation: Approve and instruct Chair to sign easement deed to the City of Long Beach, for the sum of \$6,500, for the operation and maintenance of retention basin, storm drain and appurtenant structures over Los Angeles River Parcel No. 2292, Dominguez Gap Spreading Grounds west basin, City of Long Beach (4). APPROVED (CRON NO. 94132LAC0035)  
Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.35.3 43 50.**

Recommendation: Authorize rental of various types of construction equipment which may be needed in emergency or special situations, at a cost not to exceed \$1,000,000, effective through June 30, 1995. APPROVED (CRON NO. 94131LAC0005)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.35.4 44 51.**

Recommendation: Approve rental rate adjustments for County airports for tiedowns, hangars and other airport facilities. APPROVED  
(CRON NO. 94138LAC0030)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.36 PUBLIC WORKS (Continued)**

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**05-24-94.36.1 45 52.**

Recommendation: Adopt resolution to institute proceedings for installation and maintenance of additional street lighting on existing wood poles in County Lighting Maintenance District 1867, City of Santa Clarita (5), Project No. 4-14. ADOPTED (CRON NO. 94137LAC0014)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.36.2 46 53.**

Recommendation: Relieve low bidder, Southern California Underground, Inc., from its obligation and award contract to Robinson Construction Co., in amount of \$290,360, for Rio Hondo Channel relocation of bridge, Cities of Pico Rivera and Downey (1 and 4); and instruct Acting Director to prepare and execute the contract. APPROVED (CRON NO. 94133LAC0022)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.36.3 47 54.**

Recommendation: Approve transfer and conveyance to the Flood Control District from the City of Glendora of Miscellaneous Transfer Drain No. 1445 (5), subject to conditions and provisions contained in the Resolution of Offer. APPROVED (CRON NO. 94131LAC0003)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.37 PUBLIC WORKS (Continued)**

**05-24-94.37.1 48 55.**

Recommendation: Approve continuation of program for paratransit service for eligible residents in the Second Supervisorial District as part of the County's Proposition A Local Return transportation program; authorize Acting Director to negotiate new or amend existing agreements and/or fare structures with the cities and providers, in amount of \$704,000, effective July 1, 1994 through June 30, 1995. APPROVED (CRON NO. 94137LAC0012)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.37.2 49 56.**

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 94133LAC0004)

Colima Rd. east of Fairway Dr.,  
Diamond Bar District (4), no stopping  
regulation and turning regulations

Sanborn Ave. west of La Crescenta Ave.,  
La Crescenta District (5), time limit  
parking regulation

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.37.3 50 57.**

Recommendation: Approve program to continue public transportation services in the Santa Clarita Valley (5), authorize Acting Director to arrange and Chair to sign agreement with the City of Santa Clarita, at a County cost of \$743,992, for a one-year period effective July 1, 1994.  
APPROVED (CRON NO. 94124LAC0006)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.38 PUBLIC WORKS (Continued)**

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**05-24-94.38.1 51 58.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 14, 1994 for bid openings: ADOPTED

CC 1469 - Parkway tree trimming,  
Road Divisions 551C, 551D and 555D,  
vicinities of Lancaster and Palmdale  
(5), at an estimated cost between  
\$70,000 and \$105,000  
(CRON NO. 94130LAC0037)

CC 1472 - 106th Street East pavement widening, et al., vicinity of Palmdale (5), at an estimated cost between \$120,000 and \$185,000  
(CRON NO. 94132LAC0028)

CC 1482 - Parkway tree trimming, San Gabriel Valley (1, 4 and 5), at an estimated cost between \$65,000 and \$100,000  
(CRON NO. 94130LAC0036)

CC 1499 - Gage Ave., et al., vicinity of East Los Angeles (1), at an estimated cost between \$215,000 and \$330,000  
(CRON NO. 94130LAC0035)

CC 1501 - Antwerp Ave., et al., vicinities of Willowbrook and Compton (2), at an estimated cost between \$125,000 and \$190,000  
(CRON NO. 94132LAC0027)

CC 1503 - Moline Dr., et al., vicinity of Whittier (4), at an estimated cost between \$130,000 and \$200,000  
(CRON NO. 94132LAC0026)

CC 1571 - Parkway tree planting project, Maintenance District 1, San Gabriel Valley (1, 4 and 5), at an estimated cost between \$60,000 and \$90,000  
(CRON NO. 94131LAC0006)

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## 05-24-94.39 PUBLIC WORKS (Continued)

**05-24-94.39.1 51 58. (Continued)**

CC 6493 (SB 140/PROP A/PROP C)  
- Colima Rd., Banida Ave. to  
200 ft. east of Tierra Luna,  
vicinity of Diamond Bar (4), at  
an estimated cost between \$910,000  
and \$1,400,000  
(CRON NO. 94133LAC0014)

CC 6657 - Freeman Ave., 111th St.  
to Lennox Blvd., vicinity of  
Lennox (2), at an estimated cost  
between \$200,000 and \$305,000  
(CRON NO. 94132LAC0025)

CC 6665 (SB 140/PROP A/PROP C)  
- El Segundo Blvd., Avalon Blvd.  
to Central Ave., vicinity of Compton  
(2), at an estimated cost between  
\$290,000 and \$445,000  
(CRON NO. 94133LAC0005)

CC 6724 (SB 140/PROP C) - 1st St.,  
Indiana St. to Rowan Ave., vicinity  
of East Los Angeles (1), at an  
estimated cost between \$130,000  
and \$200,000  
(CRON NO. 94133LAC0013)

CC 6912 (SB 140) - 61st St.,  
Wooster Ave. to Bedford Ave.,  
vicinity of Ladera Heights (2), at  
an estimated cost between \$95,000  
and \$145,000  
(CRON NO.94132LA C0031)

CC 6921 (SB 140) - Avenue T, et al.,  
vicinity of Lake Los Angeles (5),  
at an estimated cost between  
\$200,000 and \$305,000  
(CRON NO. 94132LAC0029)

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## **05-24-94.40 PUBLIC WORKS (Continued)**

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### **05-24-94.40.1 51 58. (Continued)**

CC 6923 - California Blvd.,  
Rosemead Blvd. to Michillinda Ave.,  
vicinity of Arcadia (5), at an  
estimated cost between \$200,000 and  
\$310,000  
(CRON NO. 94133LAC0011)

CC 6953 - Grand Ave., Hillside Dr.  
to 325 ft. south of City of Walnut  
boundary line, Walnut (5), at an  
estimated cost between \$130,000  
and \$200,000  
(CRON NO. 94133LAC0021)

CC 6955 - Avenue N-8, 155th Street  
East to 170th Street East, vicinity  
of Lake Los Angeles (5), at an  
estimated cost between \$310,000 and  
\$470,000  
(CRON NO. 94132LAC0030)

CC 7037 (SB 140) - Colima Rd.,  
Hacienda Blvd. to City of Whittier  
boundary line, vicinity of

Hacienda Heights (4), at an estimated cost between \$605,000 and \$925,000  
(CRON NO. 94132LAC0051)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **05-24-94.41 PUBLIC WORKS (Continued)**

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### **05-24-94.41.1 52 59.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 16, 1994 for bid openings: ADOPTED

CC 1429 - Atlantic area tree trimming project, vicinity of East Los Angeles (1), at an estimated cost between \$55,000 and \$85,000  
(CRON NO. 94130LAC0032)

CC 1430 - Eastern area tree trimming project, vicinity of East Los Angeles (1), at an estimated cost between \$45,000 and \$70,000  
(CRON NO. 94130LAC0034)

CC 1497 - Herbert Ave., et al., vicinity of City Terrace (1), at an estimated cost between \$210,000

and \$320,000  
(CRON NO. 94130LAC0033)

CC 1570 - Tree planting 1993-94,  
Maintenance District 5, vicinities  
of Elizabeth Lake, Palmdale and  
Littlerock (5), at an estimated  
cost between \$40,000 and \$60,000  
(CRON NO. 94131LAC0007)

CC 6651 (SB 140/PROP C) - Hill Dr.,  
et al., vicinities of Montebello  
and Monterey Park (1), at an  
estimated cost between \$280,000  
and \$425,000  
(CRON NO. 94133LAC0010)

CC 6654 - Santa Anita Ave., et al.,  
vicinity of South El Monte  
(1), at an estimated cost between  
\$250,000 and \$400,000  
(CRON NO. 94133LAC0009)

CC 6664 (SB 140/PROP C) -  
Compton Blvd., Harris Ave. to 71 ft.  
east of Williams Ave., vicinity of  
Compton (2), at an estimated cost  
between \$270,000 and \$415,000  
(CRON NO. 94133LAC0019)

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## **05-24-94.42 PUBLIC WORKS (Continued)**

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### **05-24-94.42.1 52 59. (Continued)**

CC 6669 - Mariposa St., et al.,  
vicinity of Altadena (5), at an  
estimated cost between \$75,000  
and \$115,000  
(CRON NO. 94132LAC0050)

CC 6676 (STP) - Lambert Rd., et al.,  
vicinity of Whittier (4), at an  
estimated cost between \$1,450,000  
and \$2,220,000; also approve and  
instruct Chair to sign agreement  
with the City of Whittier, in  
estimated amount of \$2,500,000,  
with County cost of \$2,470,000,  
to perform the preliminary  
engineering and administer  
construction of the project  
AGREEMENT NO. 67467;  
INSTRUCTED CHAIR TO SIGN  
(CRON NO. 94133LAC0018)

CC 6727 (SB 140/PROP C) - Third St.,  
Pomona Fwy. to Woods Ave., vicinity  
of East Los Angeles (1), at an  
estimated cost between \$610,000  
and \$935,000  
(CRON NO. 94133LAC0012)

CC 6810 (STP) - San Gabriel Blvd.,  
Valley Blvd. to Route 10 Fwy.,  
vicinity of San Gabriel (5), at  
an estimated cost between \$480,000  
and \$740,000  
(CRON NO. 94133LAC0017)

CC 6838 (SB 140) - Colima Rd.,  
Lambert Rd. to Hawes St., vicinity  
of Whittier (4), at an estimated  
cost between \$155,000 and \$235,000  
(CRON NO. 94133LAC0006)

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## 05-24-94.43 PUBLIC WORKS (Continued)

**05-24-94.43.1 52 59. (Continued)**

CC 6842 (SB 140/PROP C) - Gale Ave.,  
9th Ave. to Turnbull Canyon Rd.,  
vicinity of Hacienda Heights (4),  
at an estimated cost between  
\$80,000 and \$120,000  
(CRON NO. 94133LAC0008)

CC 6899 (SB 140/PROP C) - Colima Rd.,  
Fullerton Rd. to Banida Ave.,  
vicinities of Industry and Rowland  
Heights (1 and 4), at an estimated  
cost between \$475,000 and \$730,000  
(CRON NO. 94133LAC0007)

CC 6900 - Currier Rd.,  
Brea Canyon Rd. to 1,110 ft.  
westerly, vicinity of Industry (1),  
at an estimated cost between  
\$80,000 and \$120,000  
(CRON NO. 94132LAC0048)

CC 6906 (SB 140) - 134th St.,  
Inglewood Ave. to La Cienega  
Blvd., vicinity of Hawthorne (2),  
at an estimated cost between  
\$120,000 and \$185,000  
(CRON NO. 94133LAC0016)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **05-24-94.44 PUBLIC WORKS (Continued)**

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### **05-24-94.44.1 53 60.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 21, 1994 for bid openings: ADOPTED

CC 2320 (SB 140/PROP C) -  
Western Ave., Del Amo Blvd. to  
Carson St., Cities of Torrance and  
Los Angeles (4), at an estimated  
cost between \$1,850,000 and  
\$2,800,000  
(CRON NO. 94132LAC0032)

CC 6737 (SB 140/PROP C) - Citrus Ave.,  
et al., vicinities of Azusa, Glendora  
and Covina (1 and 5), at an estimated  
cost between \$650,000 and \$1,050,000;  
also approve and instruct Chair to  
sign agreement with the City of  
Covina, in estimated amount of  
\$1.0 million with County cost of  
\$475,000, to perform the preliminary  
engineering and administer  
construction of the project  
AGREEMENT NO. 67466; INSTRUCTED  
CHAIR TO SIGN;  
(CRON NO. 94132LAC0049)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **05-24-94.45 PUBLIC WORKS (Continued)**

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### **05-24-94.45.1 54 61.**

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 5739 - Public Works Fuel  
Facilities 89/90-1, vicinities  
of La Verne, Irwindale, Florence -  
Firestone, Malibu, Compton and  
Lancaster (All Districts), M.H.  
Loe Company, with final contract  
amount of \$725,601.68

CI 2642-M - Broad Beach Rd.,  
City of Malibu (3), Irish  
Construction, with final contract  
amount of \$785,192.64

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 05-24-94.46 PUBLIC WORKS (Continued)

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### 05-24-94.46.1 55 62.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 5601 - Whites Canyon Rd.,  
Phase III, City of Santa Clarita (5),  
C.A. Rasmussen, in amount of  
\$220,557.72

CC 6643 - Highland Ave. at  
Camrose Dr., vicinity of  
Hollywood (3), Damon Construction  
Company, in amount of \$6,025

CC 6746 - Huntington Dr., et al.,  
Cities of Arcadia, Monrovia,  
Duarte and Azusa (1 and 5), C.T.  
& F., Inc., in amount of \$23,588

Bequette Drain, City of  
Pico Rivera (1), Southern California  
Underground Contractors, Inc., in  
amount of \$9,260

Calabasas Creek-McCoy Canyon,  
Unit 2, Cities of Calabasas and  
Los Angeles (3), Falcon Construction  
Corporation, in amount of \$69,000

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **05-24-94.47 PUBLIC WORKS (Continued)**

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### **05-24-94.47.1 56 63.**

Recommendation on awards of construction contracts; instruct Acting Director to prepare and execute construction contracts for the following projects: APPROVED Documents on file in Executive Office.

CC 1336 - Palmdale Blvd., et al.,  
vicinity of Palmdale (5), to  
Granite Construction Company, in  
amount of \$130,572

CC 1352 - Bonnie Cove Ave., et al.,  
vicinities of Glendora and Charter  
Oak (5), to Schaefer's Parking Lot  
Service, in amount of \$155,631.89

CC 1356 - Levinson St., et al.,  
vicinity of Carson (2), to Boral  
Resources, Inc., in amount of  
\$114,746.94

CC 1363 - Block wall at Maintenance  
District 4 Yard, vicinity of  
Downey (4), to Mastermind Builders,  
in amount of \$54,744.88

CC 1368 - 117th St., et al.,  
vicinities of Windsor Hills and

Athens (2), to A. M. Classic  
Construction Inc., in amount of  
\$122,373.50

CC 1474 - Fairgreen Ave., et al.,  
vicinities of Arcadia and  
Monrovia (5), to Doug Martin  
Contracting Company, Inc., in  
amount of \$45,597.74

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## 05-24-94.48 PUBLIC WORKS (Continued)

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### 05-24-94.48.1 56 63. (Continued)

CC 1484 - Minor concrete repair,  
S.D. 2, Maintenance District 3,  
Project I, vicinities of Compton  
and Carson (2), to Ranco Corporation,  
in amount of \$83,500

CC 1487 - Corning Ave., et al.,  
vicinity of Ladera Heights (2),  
to Padilla & Sons Co., in amount  
of \$86,446.50

CC 1491 - Shenandoah Ave., vicinity  
of Ladera Heights (2), to Padilla  
& Sons Co., in amount of \$77,225.85

CC 1495 - Academy Dr., et al.,  
vicinities of San Pedro and Rolling  
Hills (4), to Roy Allan Slurry  
Seal, Inc., in amount of \$83,796

CC 6226 - Slauson Ave., City of  
Huntington Park (1), to Silvia  
Construction, Inc., in amount  
of \$658,497.47

CC 6671 (SB 140) - Las Flores  
Canyon Rd., vicinity of Malibu (3),  
to Boral Resources, Inc., in  
amount of \$194,729.42

CC 6971 - Curb ramps, S.D. 1,  
Maintenance District 1, Project II,  
vicinities of Bassett and  
La Puente (1), to J & B Kovac  
Engineering, in amount of  
\$109,447.50

CC 6972 - Curb ramps, S.D. 1,  
Maintenance District 1, Project III,  
vicinities of La Puente and  
Industry (1), to Kalban, Inc., in  
amount of \$188,877.70

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## **05-24-94.49 PUBLIC WORKS (Continued)**

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### **05-24-94.49.1 56 63. (Continued)**

CC 7039 - Curb ramps, S.D. 2,  
Maintenance District 3, Project  
IV, vicinity of Windsor Hills (2),  
to Pima Corporation, in amount of  
\$72,320

CC 7040 - Curb ramps, S.D. 2,  
Maintenance District 3, Project V,  
vicinity of Windsor Hills (2), to  
Pima Corporation, in amount of  
\$58,675

CC GSS70380 - Fox Airfield washrack,  
City of Lancaster (5), to Samrod  
Corporation, in amount of \$53,790

Belvedere Drain, vicinity of East  
Los Angeles (1), to Los Angeles  
Engineering, Inc., in amount of  
\$1,336,599.90

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **05-24-94.50 SHERIFF (5) 64 - 66**

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### **05-24-94.50.1 77 64.**

Recommendation: Approve appropriation adjustment, in amount of \$297,171,000, consistent with the 1994-95 Proposed Budget, to properly align the 1993-94 Adjusted Allowance for the Sheriff by including Public Safety Augmentation Fund revenues and appropriations currently allocated to the Department. CONTINUED ONE WEEK (5-31-94) (CRON NO. 94131LAC0035)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **05-24-94.51 SHERIFF (Continued)**

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### **05-24-94.51.1 57 65.**

Recommendation: Adopt and advertise drawings and specifications for the following projects; set June 21, 1994 for bid openings; instruct the Sheriff to execute the projects; and instruct the Director of Internal Services to File a Notice of Exemption with the County Clerk, award the contract to the lowest responsible bidder, issue an award memorandum, execute a contract and approve the Faithful Performance and Labor and Materials Bonds filed by the Contractor: ADOPTED

New Diesel Supply Tanks, Specs. 5147,  
Sheriff's Communications Center (1),  
at an estimated cost between \$145,000  
to \$165,000  
(CRON NO. 94138LAC0064)

New JP-4 Fueling Station,  
Specs. 5150, Industry Sheriff's  
Station (1), at an estimated cost  
between \$174,000 to \$212,000  
(CRON NO. 94138LAC0063)

New Fuel Supply Tanks, Specs. 5154,  
Sybil Brand Institute (1), at an  
estimated cost between \$222,000  
and \$272,000  
(CRON NO. 94138LAC0062)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.51.2 58 66.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,277.90. APPROVED (CRON NO. 94138LAC0061)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.52 MISCELLANEOUS COMMUNICATIONS 67 - 69**

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**05-24-94.52.1 59 67.**

Los Angeles County Claims Board's recommendation: Authorize settlement of Fidler Enterprises, Inc., a California Corporation v. County of Los Angeles, in amount of \$325,000, plus a rent abatement of \$2,500; and instruct the Auditor-Controller to implement the settlement from the Department of Beaches and Harbors. APPROVED (CRON NO. 94137LAC0005)

**Absent:** Supervisor Edelman

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

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**05-24-94.52.2 60 68.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "John Velasco and Brian Velasco v. County of Los Angeles," in amount of \$750,000, plus satisfaction of a Medi-Cal lien not to exceed \$200,000; and instruct the Auditor-Controller to implement the settlement from the Department of Health Services. APPROVED (CRON NO. 94129LAC0004)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.52.3 77 69.**

Inter-Agency Council on Child Abuse and Neglect's recommendation: Support the following bills which will strengthen the County's ability to protect children: SBX 35 (Kopp), AB 3545 (Snyder), AB 3345 (Bates), ABX 27 (Speier), AB 2701 (Costa), AB 123 (Speier) and SBX 12 (Thompson); oppose SB 1790 (Johannessen) and AB 3192 (Haynes); oppose AB 2344 (Ferguson) unless amended; and communicate these positions to the respective legislators. CONTINUED ONE WEEK (5-31-94)  
(CRON NO. 94126LAC0024)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **05-24-94.53 ORDINANCES FOR INTRODUCTION 70 -71**

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### **05-24-94.53.1 70 70.**

Ordinance for introduction amending the County Code, Title 6 - Salaries, by adding Chapter 6.21, Leave Donation Program, establishing a leave donation program for non-represented employees: INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 94131LAC0045) (Relates to Agenda No. 13)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### **05-24-94.53.2 73 71.**

Ordinance for introduction amending the County Code Title 13 - Public Peace, Morals and Welfare, to prohibit solicitation in public rights of way: INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 94138LAC0011) (Relates to Agenda No. 7)

**Absent:** Supervisor Edelman

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

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## **05-24-94.54 ORDINANCES FOR ADOPTION 72 - 73**

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### **05-24-94.54.1 61 72.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, effecting changes in classifications and salaries. ADOPTED ORDINANCE NO. 94-0040 (CRON NO. 94130LAC0052)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### **05-24-94.54.2 62 73.**

Ordinance for adoption repealing Chapter 8.10 of Title 8 - Consumer Protection and Business Regulations, which prohibits excessive and unjustified increases in the prices charged for consumer goods and services during an emergency or major disaster for which a state of emergency for the County has been proclaimed pursuant to law. ADOPTED ORDINANCE NO. 94-0041 (CRON NO. 94131LAC0042)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **05-24-94.55 MISCELLANEOUS**

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### **05-24-94.55.1 74.**

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.

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### **05-24-94.55.2 63 74-A.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Chief Probation Officer to work with the Deputy Probation Officer Union Local 685, to identify additional funding sources needed to restore \$20 million in net County cost to the Probation Department, on condition that the Union again commit to provide a savings of \$12 million through collaborative labor-management agreements with the Department, and that the Department absorb the remaining shortfall, and report back within two weeks. APPROVED (CRON NO. 94140LAC0012)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.55.3 64 74-B.**

Recommendation as submitted by Supervisor Molina: Declare May 28, 1994, as "Ford/Pele Soccer College Scholarship Day" throughout Los Angeles County. APPROVED (CRON NO. 94140LAC0023)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.55.4 65 74-C.**

Recommendation as submitted by Supervisor Molina: Waive parking fees, in amount of \$950, for use of the Music Center Garage for parents attending the 24th Annual Blue Ribbon Committee's Children's Holiday Festival to be held in the Dorothy Chandler Pavilion May 31, 1994 through June 3, 1994. APPROVED (CRON NO. 94140LAC0021)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.56 MISCELLANEOUS (Continued)**

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**05-24-94.56.1 66 74-D.**

Recommendation as submitted by Supervisor Burke: Confirm extension of Emergency Order No. 1, signed by the Chair of the Board, which temporarily suspends enforcement of certain County ordinances and conditional use permit conditions which limit the Sanitation Districts' landfills as to tonnage, hours and days of operation and/or areas of the County for which they may serve. APPROVED (CRON NO. 94126LAC0021)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.56.2 77 74-E.**

Recommendation as submitted by Supervisor Burke: Reappoint Supervisor Deane Dana to serve as a member of the Local Agency Formation Commission, for a four-year term expiring May 4, 1998. CONTINUED ONE WEEK (5-31-94) (CRON NO. 94140LAC0027)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.56.3 67 74-F.**

Recommendation as submitted by Supervisor Edelman: Reduce the Music Center Garage parking fees to \$6 for Blue Ribbon members attending the

24th Annual Children's Festival to be held May 31, 1994 through June 3, 1994. APPROVED (CRON NO. 94140LAC0024)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **05-24-94.57 MISCELLANEOUS (Continued)**

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### **05-24-94.57.1 69 74-G.**

Recommendation as submitted by the Chief Administrative Officer: Approve plan to transfer lifeguard operations from the Department of Beaches and Harbors to the Fire Department effective July 1, 1994; instruct County Counsel to place on the agenda, ordinance modifications necessary to formally reflect this transfer, and instruct the Fire Chief and Director of Beaches and Harbors to report further to the Board on details of the transfer; also approve and instruct the Chair to sign an operating agreement between the County and the Consolidated Fire Protection District authorizing the District to provide lifeguard services at non-District County beaches; instruct the Chief Administrative Officer to reflect in the final changes to the 1994-95 County Budget any adjustment necessary to effectuate the lifeguard transfer; and instruct the Chief Administrative Officer, the Fire Chief, and Director of Beaches and Harbors to continue working with the State and beach cities toward achieving full cost recovery for County beach services within their jurisdictions. APPROVED AGREEMENT NO. 67476; AND ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS EXCEPT THAT RECOMMENDATION NO. 4 WAS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, THE FIRE CHIEF AND THE DIRECTOR OF BEACHES AND HARBORS TO WORK WITH STATE AND BEACH CITIES TO ACHIEVE MAXIMUM COST REIMBURSEMENTS TO THE COUNTY (CRON NO. 94140LAC0025)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**05-24-94.57.2 75.**

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 immediate action came to the attention of the Board subsequent to the posting of the agenda.

- Supervisor Antonovich requested the Board to instruct the Acting Director of Public Works and the Director of Regional Planning, with the assistance of the Chief Administrative Office, County Counsel and the District Attorney, to reexamine code enforcement programs to develop recommendations on how the process could be simplified and made more of a cost-recovery program, and that their report should include a summary of similar programs in place in other jurisdictions, as well as recommendations as to how to recover enforcement costs for the respective Departments, and return to the Board within 90 days for consideration.

INTRODUCED FOR DISCUSSION AND  
PLACED ON AGENDA OF MAY 31, 1994  
FOR CONSIDERATION

- Supervisor Antonovich requested the Board to instruct the Director of Regional Planning to prepare an

amendment to the Zoning Ordinance to extend the allotted time for the use of mobilehomes as emergency housing for victims of major disasters, and conduct hearings on the amendment; also instruct all County Departments to facilitate the approval of temporary housing for the current disaster victims.

INTRODUCED FOR DISCUSSION AND  
PLACED ON AGENDA OF MAY 31, 1994  
FOR CONSIDERATION

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**05-24-94.57.3 76 78.**

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

- Supervisor Antonovich requested County Counsel to review comments made by John Lindsay regarding alleged practices involving falsification of records and code violations within the Dependency Court System, and report back to the Board.
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**05-24-94.57.4 68 A-1.**

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994. Documents on file in Executive Office.

**05-24-94.57.5 78**

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

Motion by:

Name of Deceased:

All Members of the Board

Jacqueline Bouvier Kennedy Onassis

Supervisor Molina

Larry Renter

Supervisor Burke

Frances Graf  
Llewellyn Mazique  
Spencer Wiley

Supervisor Burke for  
Supervisor Edelman

Ed Menacker  
Joe Pass  
Melva Rindone  
Robert Gordon Vosper

Supervisor Dana

Pam Dornblaser  
Ralph Liebman  
George Renfro, Jr.

Supervisor Antonovich

Jean Alice Bubnash  
Frances Krehel

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**05-24-94.57.6 79**

Open Session adjourned to Closed Session at 1:45 p.m. following Board Order No. 78 for the purpose of interviewing candidates for the position of Director, Department of Coroner, pursuant to Government Code Section 54957; and discussing initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9; 1 case.

Closed Session convened at 1:00 p.m. Present were Supervisors Molina, Dana, Antonovich and Burke, Chair presiding. Absent was Supervisor Edelman.

Closed Session adjourned at 2:15 p.m. Present were Supervisors Dana, Antonovich and Burke, Chair presiding. Absent were Supervisors Molina and Edelman.

Meeting adjourned (Following Board Order No. 78). Next meeting of the Board: Tuesday afternoon May 31, 1994 at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held May 24, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO. Chief  
Thursday Board Services

Division