

# Los Angeles County Board of Supervisors

Statement of Proceedings for May 25, 1999

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TUESDAY, MAY 25, 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, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by the Reverend Patricia McCaughn, Cathedral Center of St. Paul, Los Angeles (1).

Pledge of Allegiance led by John E. Case, Commander, Sunland-Tujunga Post No. 377, American Legion (5).

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

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

CS-1 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).

REPORT OF ACTION TAKEN

**THE BOARD INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO DEVELOP POLICY REQUIRING ASSESSMENT OR APPROPRIATE REFERRAL OF CHILDREN BORN TO PARENTS WHO HAVE PREVIOUSLY FAILED TO RESOLVE PROBLEMS WHICH INITIALLY BROUGHT SIBLINGS INTO THE PROTECTIVE SERVICES SYSTEM**

Supervisor Molina - Aye

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Antonovich - Aye

Supervisor Knabe - Aye

CS-2 CS-2 .

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

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

REPORT OF ACTION TAKEN

**THE BOARD APPOINTED SANDRA DAVIS, ASSISTANT CHIEF ADMINISTRATIVE OFFICER, AS INTERIM DIRECTOR OF CHILDREN AND FAMILY SERVICES EFFECTIVE JULY 1, 1999**

Supervisor Molina - Absent

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Antonovich - Aye

Supervisor Knabe - Aye

CS-3

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Determination of whether to initiate litigation, pursuant to Government Code Section 54956.9(c). **SEE AGENDA NO. 40-B THIS DATE**

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## 2.0 SET MATTERS

9:30 a.m.

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Presentation of scrolls to welcome Darren Parker and the Quartz Hill Town Council, as arranged by Supervisor Antonovich.

10:30 a.m.

35 S-1.

The Countywide Criminal Justice Coordination Committee's second Annual Status Report on the Los Angeles County Drug Court Program and presentation of scroll proclaiming June 1 through 7, 1999 as "Drug Court Week," as arranged by Supervisor Knabe. **AFTER DISCUSSION, NO ACTION WAS TAKEN**

Absent : None

11:00 a.m.

36 S-2.

Presentation by the Director of Health Services regarding a programmatic and financial plan for all information systems currently managed by the Department, including current budget allocations, as well as the 1999-2000 proposed budget and the following specific timelines, as requested by Supervisors Molina and Knabe at the meeting of January 12, 1999: **AFTER DISCUSSION, NO ACTION WAS TAKEN**

[See Supporting Document](#)

When integrated workstations will be installed and implemented in the County's health centers and hospitals where County personnel can access both public health and Community Health Plan enrollee information; and

When clinic and hospital staff will have patient information immediately available to them regardless of whether the patient has ever been in that particular clinic or to any other County health facility.

Absent: None

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### 3.0 PUBLIC HEARINGS 1 - 7

28 1.

Hearing on annexation of 24 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 33-98 through 47-98 and 1-99 through 9-99 within the unincorporated territories and the Cities of Lancaster, Palmdale and Santa Clarita (5); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

**A. MADE A FINDING THAT THE TERRITORY PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION, DETERMINED THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND ORDERED THAT THE BOUNDARIES OF THE DISTRICT BE ALTERED TO INCLUDE SUCH TERRITORIES; AND**

**B. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE STATEMENT OF BOUNDARY CHANGE WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR, AS REQUIRED BY SECTION 54900 OF THE GOVERNMENT CODE AND SECTION 99 OF THE REVENUE AND TAXATION CODE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 2.

Hearing on the levying of a Flood Control Benefit Assessment for Fiscal Year 1999-2000 at the same rates that are currently in effect, to provide approximately \$107,500,000 for flood control purposes. **THE BOARD CLOSED THE HEARING; APPROVED THE FLOOD CONTROL BENEFIT ASSESSMENT REPORT FOR FISCAL YEAR 1999-2000; AND ADOPTED A RESOLUTION CONFIRMING AND LEVYING A BENEFIT ASSESSMENT ON EACH PARCEL OF LAND WITHIN THE FLOOD CONTROL DISTRICT FOR FISCAL YEAR 1999-2000**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 3.

Hearing on proposed Department of Mental Health's billing rates for patient care services for Fiscal Year 1999-2000, to be effective July 1, 1999. **THE BOARD CLOSED THE HEARING AND APPROVED THE PROPOSED BILLING RATES FOR THE DEPARTMENT OF MENTAL HEALTH, TO BE EFFECTIVE JULY 1, 1999**

Absent: None

Vote: Unanimously carried

31 4.

Hearing on proposed amendments to the Los Angeles County Code relating to the establishment of definitions relating to body art and body art establishments, and licensing and permitting requirements for the operation of facilities and persons who conduct these activities, as well as establishing fees for such licenses and permits. **THE BOARD CLOSED THE HEARING; APPROVED THE ESTABLISHMENT OF DEFINITIONS RELATING TO BODY ART AND BODY ART ESTABLISHMENTS LICENSING AND PERMITTING REQUIREMENTS FOR THE OPERATION OF FACILITIES AND PERSONS WHO CONDUCT THESE ACTIVITIES AND FEES FOR SUCH LICENSES AND PERMITS** (Relates to Agenda No. 35)

Absent: None

Vote: Unanimously carried

32 5.

Hearing on approval of the 1999-2000 Action Plan to enable the County to apply for, receive and administer Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Shelter Grant (ESG) program funds from the U.S. Department of Housing and Urban Development (HUD) for housing and community development activities in the unincorporated areas of the County and 48 participating cities; in an estimated amount of \$89,588,727 comprised of \$38,148,000 in new Twenty-fifth Program Year CDBG funds; \$264,487 in reallocated CDBG funds; \$1,658,034 in projected CDBG program income; \$36,228,206 in CDBG funds from prior years, \$11,956,000 in new HOME funds, and \$1,334,000 in new ESG funds (All Districts); also approval of the following related actions: (Relates to Agenda Nos. 1-D and 1-H)

Authorize the Executive Director of the Community Development Commission and the Housing Authority to incorporate these funds into their approved 1999-2000 Fiscal Year budgets following final notification from HUD;

Approve the award of CDBG Advance and Reimbursable Contracts to community-based organizations, participating cities and other public agencies, for the dollar amounts and projects identified in the Action Plan; also approve award of CDBG Reimbursable Contracts to the Housing Authority in amount of \$1,020,800; and authorize Executive Director to execute contracts;

Authorize the Executive Director to execute Memoranda of Understanding with HOME Program participating cities in estimated amount of \$3,483,500; and authorize the Executive Director, within the limits prescribed by HUD, to reprogram HOME funds to expend the grant for the purposes described in the Action Plan;

Approve the use of ESG funds in amount of \$1,334,000 and authorize the Executive Director to amend the Action Plan to include the final distribution of ESG funds based on completion of a Request For Proposal process by the Los Angeles Homeless Services Authority; and

Authorize the Executive Director to amend the Action Plan as necessary to reflect changes including project revisions, additions and cancellations.

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A. APPROVED THE 1999-2000 ACTION PLAN TO ENABLE THE COUNTY TO RECEIVE AND ADMINISTER AN ESTIMATED \$89,588,727 IN FEDERAL FUNDS;**
- B. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO INCORPORATE INTO THE ACTION PLAN PUBLIC COMMENTS APPROVED FOR INCLUSION BY THE BOARD; AND TO SUBMIT THE ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) BY JUNE 7, 1999;**
- C. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO PROVIDE TO HUD ANY ADDITIONAL INFORMATION WHICH MAY BE REQUIRED FOR APPROVAL OF THE ACTION PLAN; AND TO INCORPORATE THE FUNDS TOTALING AN ESTIMATED \$89,588,727 INTO THE APPROVED FISCAL YEAR 1999-2000 BUDGETS OF THE COMMUNITY DEVELOPMENT COMMISSION AND HOUSING AUTHORITY FOR THE PURPOSES DESCRIBED IN THE ACTION PLAN, FOLLOWING FINAL NOTIFICATION FROM HUD;**
- D. APPROVED THE AWARD OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ADVANCE AND REIMBURSABLE CONTRACTS TO COMMUNITY-BASED ORGANIZATIONS, PARTICIPATING CITIES AND OTHER PUBLIC AGENCIES, AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO EXECUTE CDBG ADVANCE AND REIMBURSABLE CONTRACTS, FOLLOWING APPROVAL BY COUNTY COUNSEL;**
- E. APPROVED THE AWARD OF CDBG REIMBURSABLE CONTRACTS TO THE HOUSING AUTHORITY IN THE AMOUNT OF \$1,020,800 FOR PURPOSES DESCRIBED IN THE ACTION PLAN AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION AND HOUSING AUTHORITY TO EXECUTE THE CDBG REIMBURSABLE CONTRACTS ON BEHALF OF THE COUNTY, FOLLOWING APPROVAL BY COUNTY COUNSEL;**
- F. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO EXECUTE MEMORANDA OF UNDERSTANDING WITH HOME PROGRAM PARTICIPATING CITIES, IN ESTIMATED AMOUNT OF \$3,483,500 FOR PURPOSES DESCRIBED IN THE ACTION PLAN, FOLLOWING APPROVAL BY COUNTY COUNSEL;**

**G. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO REPROGRAM HOME FUNDS WITHIN THE LIMITS PRESCRIBED BY HUD TO EXPEND GRANT FUNDS FOR THE PURPOSES DESCRIBED IN THE ACTION PLAN;**

**H. APPROVED THE PROPOSED USE OF EMERGENCY SHELTER GRANT (ESG) FUNDS, IN AMOUNT OF \$1,334,000 AS DESCRIBED IN THE ACTION PLAN; AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO AMEND THE ACTION PLAN TO INCLUDE THE FINAL DISTRIBUTION OF ESG FUNDS BASED UPON COMPLETION OF THE REQUEST FOR PROPOSAL PROCESS BY THE LOS ANGELES HOMELESS SERVICES AUTHORITY; AND**

**I. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO AMEND THE ACTION PLAN AS NECESSARY TO INCLUDE PROJECT REVISIONS, ADDITIONS AND CANCELLATIONS**

Absent: None

Vote: Unanimously carried

33 6.

De Novo hearing on Conditional Use Permit and Oak Tree Permit Case No. 96-155-(5), and Negative Declaration relating to proposal to authorize the operation and maintenance of a private recreational (hunt) club and skeet range (clays course) within a significant ecological area on an approximately 8,000 acres of leased property; also authorization to encroach into the protected zone of seven oak trees on property located at 30830 310th Street West, Lancaster, Castaic Canyon and Antelope Valley West Zoned Districts, applied for by Philip McNamee. (Appeals from Regional Planning Commission's approval and conditions of approval) **CONTINUED TO TUESDAY, AUGUST 24, 1999 AT 9:30 A.M.; AND THE BOARD INDICATED ITS INTENT TO ALLOW THE SUBMITTAL OF WRITTEN TESTIMONY ON THE RECENTLY DISTRIBUTED NOISE IMPACT ANALYSIS STUDY UNTIL FRIDAY, JUNE 4, 1999 AT 5:00 P.M.; ALSO INSTRUCTED THE DIRECTOR OF PLANNING TO REPORT BACK ON THE ORAL AND WRITTEN TESTIMONY PRESENTED AT THE HEARING**

Absent: None

Vote: Unanimously carried

34 7.

De Novo hearing on Conditional Use Permit Case No. 97-120-(5), and Negative Declaration, to authorize the construction, maintenance and operation of an automobile service station and market facility, located at the southwest corner of Sloan Canyon Road and The Old Road, Castaic Canyon Zoned District, applied for by Danny Kohanof. (Appeal from Regional Planning Commission's denial) **THE BOARD CLOSED THE HEARING; DECLARED INTENT TO DENY THE APPEAL; SUSTAINED THE REGIONAL PLANNING COMMISSION'S DECISION DENYING SAID CONDITIONAL USE PERMIT; AND INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS**

Absent : None

Vote : Unanimously carried

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## 4.0 ADMINISTRATIVE MATTERS

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## 5.0 BOARD OF SUPERVISORS (Committee of Whole) 8 - 25

5 8 .

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer, County Counsel, Fire Chief, Affirmative Action Compliance Officer, and the Directors of Beaches and Harbors, Planning, and Public Works, to meet and determine how to streamline and centralize the development approval process for new and replacement construction within Marina del Rey; and submit a report to the Board within 90 days setting forth the group's recommendations, including an action plan and solutions for achieving goals and recommendations. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

6 9 .

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to send a five-signature letter to Governor Gray Davis and the Senate Appropriations Committee in support of SB 653 (Karnette), legislation which would establish the Alameda Corridor Industrial Reclamation Act of 1999, to help utilize local experience and expertise to develop and implement a plan to foster reindustrialization of the Alameda Corridor region in the County; instruct the Directors of Public Works and Planning, the Executive Director of the Community Development Commission and request the Los Angeles Economic Development Corporation to create a task force which includes representatives from cities in the Alameda Corridor area, and other key stakeholders to explore issues of training, redevelopment, and other economic development issues for the area and to develop a Countywide industrial site initiative; and submit the groups recommendations to the Board within 90 days. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

7 10.

Recommendation as submitted by Supervisor Knabe: Join with the California State Association of Counties (CSAC) and the League of California Cities by sending a letter to James Lee Witt, Director of the Federal Emergency Management Agency (FEMA) requesting that FEMA delay promulgating regulations pertaining to Public Assistance Program Insurance Requirements to allow local governments adequate time to assess their potential impact and request that FEMA create a process for these concerns to be incorporated into any new regulation; and send a letter to Senators Feinstein and Boxer, the Los Angeles County Congressional Delegation, CSAC and the League of California Cities informing them of the Board's action. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

8 11.

Recommendation as submitted by Supervisor Knabe: Proclaim the Week of June 1 through 7, 1999 as "Los Angeles County Drug Court Week," throughout Los Angeles County in recognition of all of the practitioners who make drug courts work and the significant contributions that drug courts have made, and continue to make, in reducing drug usage and crime. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

9 12.

Recommendation as submitted by Supervisor Knabe: Reduce event permit fee from \$150 to \$50, waive estimated gross receipts fees in amount of \$1,350 and reduce parking fee to \$1.00, excluding the cost of liability insurance, at Dockweiler and Torrance Beaches for participants of the Tour De Cure cycling event sponsored by the American Diabetes Association, held May 15, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

10 13.

Recommendation as submitted by Supervisor Knabe: Waive permit fees in amount of \$150 and the related parking fees in amount of \$2,170, excluding the cost of liability insurance, for use of Dockweiler Beach parking lot for the Hyperion Treatment Plant reopening in Playa del Rey, held May 15, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

11 14.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County Bandwagon, for the Artesia Chamber of Commerce's Annual Summer Street Festival and Classic Car Show, to be held June 6, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

3 15.

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. **REFERRED TO BUDGET DELIBERATIONS (6-21-99) FOR CONSIDERATION**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

12 16.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work in conjunction with the Sheriff to study the feasibility and cost of installing, as part of the jail phone service, a voice system similar to the one in State prisons that announces the specific jail location of the inmate placing the call each time a collect call or third party call is placed, including an analysis of the feasibility and costs of a system which announces that the payphone does not accept incoming calls when a person tries to call a county jail payphone; also request the District Attorney to investigate the feasibility of prosecuting inmates who place fraudulent "collect" or third party calls; and instruct the Chief Probation Officer to consider requiring restitution to the telephone call recipients for any inmate convicted. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

13 17.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming June 1999 as "Alcohol and Drug Prevention, Treatment and Recovery Month" throughout Los Angeles County and encourage individuals and communities throughout the State to participate in the special activities. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

14 18.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of June 6 through 12, 1999 as "Safe Work/Safe Kids Week," throughout Los Angeles County; and encourage individuals to learn about the laws as they apply to teenagers in the workplace. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

15 19.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$200, excluding the cost of liability insurance, for use of Veterans' Memorial Park by the Archdiocesan Catholic Committee on Scouting for their Scout Retreat, to be held October 3, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

16 20.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear School House by L.T. Magee Elementary School for their First Spring Barbeque with Los Angeles County Firefighters and Deputy Sheriffs, to be held May 29, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

4 21.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of two courtrooms at the Los Angeles Municipal Traffic Court building, located at 1945 S. Hill St., for the Mothers Against Drunk Driving (MADD), Los Angeles Chapter's Driving Under the Influence Victim Impact Panel Program, to be held June 3, 1999 and June 24, 1999 from the hours of 6:30 p.m to 8:30 p.m. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

17 22.

Recommendation as submitted by Supervisor Molina: Reduce parking fees to \$3.50 per vehicle at the Music Center Garage, excluding the cost of liability insurance, for those attending the Fulfillment Fund's Excellence in Education Awards at the Dorothy Chandler Pavilion, to be held June 6, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

37 23.

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.

**THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES TO TAKE THE FOLLOWING ACTIONS:**

**A.ALLOCATE \$1.2 MILLION IN NON-REOCCURRING FUNDS FOR ONE TIME ONLY PROJECTS TO THE AIDS PROGRAM OFFICE TO BE USED FOR THE FOLLOWING:**

- CAPACITY BUILDING TO ADDRESS THE NEEDS OF COMMUNITY BASED ORGANIZATIONS IN LOW-INCOME COMMUNITIES;**
- STRATEGIC PLANNING TO GATHER, ANALYZE AND COLLECT DATA**

**ON THE UNIVERSE OF HIV/AIDS NEEDS;**

- **ORGANIZATIONAL DEVELOPMENT TO BE MORE RESPONSIVE TO ISSUES IDENTIFIED THROUGH STRATEGIC PLANNING;**
- **ASSESSMENT OF QUALITY ASSURANCE PROGRAMS; AND**
- **RESEARCH PROJECTS DESIGNED TO UNDERSTAND THE EFFECTIVENESS OF DIFFERENT APPROACHES TO PREVENTION AND CARE; AND**

**B.REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH A SPECIFIC SPENDING PLAN FOR UTILIZING FUNDS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 24.

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; also Supervisor Burke's recommendation to instruct the Chief Administrative Officer to provide a written report to the Board within 30 days with a copy to the Sheriff, which includes a list of all addresses where the County owns or leases the land or building where firearms sales are being transacted; also instruct the Chief Administrative Officer to include in his negotiations with the Los Angeles County Fair Association various additional security measures; also Supervisors Yaroslavsky and Molina's recommendation to support AB 295 (Corbett), legislation which would require gun show promoters to obtain special gun show promoter licenses from the State Department of Justice, and AB 1097 (Romero), legislation which establishes within the Department of Justice, a Gun Law Enforcement Unit to investigate gun law violations and assist local law enforcement; and instruct the County's Legislative Representatives in Sacramento to advocate on behalf of these bills.

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- A. INSTRUCTED THE 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;
- B. INSTRUCTED 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;
- C. PENDING THE SUCCESS OF THE ABOVE ACTIONS, INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO IMMEDIATELY NEGOTIATE, AT A MINIMUM, THE FOLLOWING ADDITIONAL SECURITY MEASURES AT GUN SHOWS HELD AT THE COUNTY FAIRGROUNDS:
1. VENDORS WISHING TO SELL POST-1898 FIREARMS MUST REGISTER A MINIMUM OF SEVEN DAYS PRIOR TO THE OPENING OF ANY GUN SHOW;
  2. VENDORS WISHING TO SELL POST-1898 FIREARMS MUST SUPPLY A COPY OF A GOVERNMENT-ISSUED PHOTO IDENTIFICATION AND THOSE OF THEIR EMPLOYEES TO THE PROMOTER WITH THEIR APPLICATION TO SELL AT THE SHOW. DEALERS MUST PROVIDE THE ABOVE INFORMATION AS WELL AS A COPY OF THEIR APPLICABLE STATE, FEDERAL AND LOCAL GUN DEALER LICENSES TO THE PROMOTER WITH THEIR APPLICATION TO SELL AT THE SHOW. EVERY PERSON OFFERING POST-1898 FIREARMS FOR SALE SHALL WEAR AN IDENTIFICATION TAG ISSUED BY THE PROMOTER;
  3. THE GUN SHOW PROMOTER MUST CHECK THE VALIDITY OF EACH LICENSE AGAINST THE STATE DEPARTMENT OF JUSTICE'S CENTRALIZED LIST OF LICENSED GUN DEALERS;
  4. THE GUN SHOW PROMOTER MUST DEVISE AND IMPLEMENT MECHANISMS TO ENSURE THAT LAWS REGARDING BACKGROUND CHECKS AND THE 10-DAY WAITING PERIOD ARE STRICTLY OBSERVED;
  5. THE GUN SHOW PROMOTER MUST DEVISE AND IMPLEMENT MECHANISMS TO ENSURE THAT PRIVATE FIREARMS ARE BROUGHT ONTO, TRANSFERRED AND REMOVED FROM THE FAIRPLEX IN A SAFE AND LEGAL MANNER;
  6. THE GUN SHOW PROMOTER MUST DEVISE AND IMPLEMENT MECHANISMS TO ENSURE THAT NEITHER ILLEGAL WEAPONS NOR

KITS THAT CONVERT LEGAL WEAPONS TO ILLEGAL WEAPONS ARE OFFERED FOR SALE;

7. THE GUN SHOW PROMOTER MUST DEVISE AND IMPLEMENT MECHANISMS TO ENSURE THAT ALL TRANSACTIONS TAKE PLACE IN THE EXHIBITION AREA OF FAIRPLEX AND THAT NO TRANSACTIONS TAKE PLACE IN THE PARKING LOTS OR NEIGHBORHOODS SURROUNDING FAIRPLEX; AND

8. THE GUN SHOW PROMOTER SHALL PREPARE A SECURITY PLAN FOR EACH GUN SHOW WHICH SHALL BE REVIEWED AND APPROVED BY THE SHERIFF AND WHICH SHALL BE IMPLEMENTED AT THE PROMOTER'S EXPENSE, WITH SECURITY PLAN TO INVOLVE AS NECESSARY, AGENTS OF THE STATE DEPARTMENT OF JUSTICE, THE FEDERAL BUREAU OF ALCOHOL, TOBACCO AND FIREARMS, AND THE SHERIFF'S DEPARTMENT TO ENSURE THAT ALL TRANSACTIONS AT THE SHOWS ARE CARRIED OUT IN A SAFE AND LEGAL MANNER;

D. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO RETURN TO THE BOARD IN TWO WEEKS, AT THE MEETING OF JUNE 8, 1999, AND AGAIN IN FOUR WEEKS, AT THE MEETING OF JUNE 22, 1999, WITH A PROGRESS REPORT ON THE IMPLEMENTATION OF THE FOREGOING PROVISIONS;

E. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE A WRITTEN REPORT TO THE BOARD WITHIN 30 DAYS WITH A COPY PROVIDED TO THE SHERIFF, WHICH INCLUDES A LIST OF ALL ADDRESSES WHERE THE COUNTY OWNS OR LEASES THE LAND OR BUILDINGS WHERE FIREARMS SALES ARE BEING TRANSACTED;

F. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE IN HIS NEGOTIATIONS OF ADDITIONAL SECURITIES MEASURES WITH THE LOS ANGELES COUNTY FAIR ASSOCIATION THE FOLLOWING:

1. THE REQUIREMENT THAT VENDORS AT THE GUN SHOW POST COPIES OF ALL APPLICABLE AND REQUIRED LICENSES AT THEIR TABLES AND BOOTHS TO ALLOW LAW ENFORCEMENT REPRESENTATIVES TO IMMEDIATELY VERIFY STATUS AND COMPLIANCE;

2. THE CITY OF POMONA BE INCLUDED IN THE DEVELOPMENT AND IMPLEMENTATION OF THE SECURITY PLAN;

3. THE GUN SHOW PROMOTER INCLUDE IN ITS SECURITY PLAN MEASURES TO INCLUDE PROVISIONS FOR ALL BANNED WEAPONS, NOT ONLY FIREARMS, AS LISTED IN CALIFORNIA PENAL CODE SECTION 12020; AND

4. THE GUN SHOW PROMOTER INCLUDE IN ITS SECURITY PLAN

MEASURES TO MONITOR COMPLIANCE WITH CALIFORNIA PENAL CODE SECTION 12070(b)(5) WHICH LIMITS THE NUMBER OF TIMES WITHIN A CALENDAR YEAR THAT A GUN SHOW TRADER MAY SELL USED FIREARMS AT A GUN SHOW, AS WELL AS LIMITS THE NUMBER OF USED FIREARMS WHICH CAN BE SOLD, LEASED, OR TRANSFERRED AT ANY SINGLE GUN SHOW OR EVENT BY A GUN SHOW TRADER. A GUN SHOW TRADER IS AN INDIVIDUAL POSSESSING THE APPROPRIATE LICENSES WHO WISHES TO SELL A USED FIREARM AT THE GUN SHOW AND UTILIZES A LICENSED DEALER AT THE GUN SHOW AS A TRANSFER AGENT. THE GUN SHOW PROMOTER MUST ALSO INCLUDE IN ITS SECURITY PLAN MEASURES TO VERIFY THAT A GUN SHOW TRADER POSSESSES ALL REQUIRED LICENSES AND PERMIT TO SELL OR TRADE AT THE GUN SHOW;

G.WENT ON RECORD IN SUPPORT OF AB 295 (SUPERVISOR ANTONOVICH VOTED NO ON THE SUPPORT OF THIS BILL) AND AB 1097, LEGISLATION RELATING TO REGULATIONS OF GUNSHOW FIREARMS SALES AND PROMOTERS;

H.INSTRUCTED THE COUNTY'S LEGISLATIVE ADVOCATES IN SACRAMENTO TO PROMOTE PASSAGE OF AB 295 AND AB 1097;

I.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO NEGOTIATE THE FOLLOWING TWO SECURITY MEASURES TO PROVIDE ADDITIONAL SAFEGUARDS AGAINST ILLEGAL GUN SALES AT THE LOS ANGELES COUNTY FAIRGROUNDS:

1. METAL DETECTORS BE INSTALLED AT ALL ENTRANCES TO THE EXHIBITION HALLS AT GUN SHOWS; AND
2. TO FURTHER ENSURE THAT GUN SALES ARE TRANSACTED ONLY THROUGH LICENSED DEALERS OR A LICENSED DEALER ACTING AS A TRANSFER AGENT, INCLUDE A CONSIGNMENT SYSTEM TO BE DEVELOPED TO ENSURE THAT NO ILLEGAL GUN SALES OR TRADES ARE INITIATED ON FAIRGROUND PROPERTY;

J.INSTRUCTED THE COUNTY COUNSEL TO DISCUSS WITH THE PROMOTER THE PLACEMENT OF SIGNS AT THE FAIRPLEX THAT WOULD ADVISE PEOPLE THAT ANY ILLEGAL ACTIVITY IS SUBJECT TO ARREST AND WILL BE STRICTLY ENFORCED; AND

K.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO SEND A LETTER TO THE PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE LOS ANGELES COUNTY FAIR ASSOCIATION, INDICATING THE BOARD'S INTOLERANCE OF SUCH ILLEGAL ACTIVITY AT GUN SHOWS CONDUCTED AT THE POMONA FAIRPLEX; AND TO INCLUDE IN THE LETTER ALL THE AMENDMENTS MADE BY THE SUPERVISORS.

Absent: None

Vote: **Unanimously carried with the exception that Supervisor Antonovich voted no on the support of AB 295**

18 25.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fees to \$1.00 per vehicle at the parking lot located at Delano Street and Sylmar, excluding the cost of liability insurance, for the Los Angeles Police Department's Open House and Government Information Day held at the Irwin Street Mall on May 1, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## **6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 26 - 29**

44 26.

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 (6-1-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 27.

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. **ADOPTED WITH THE UNDERSTANDING THAT IN THE EVENT FUNDING FOR THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT (JAIBG) PROGRAM IS REDUCED OR ELIMINATED IN FUTURE YEARS, THE DISTRICT ATTORNEY, PUBLIC DEFENDER AND CHIEF PROBATION OFFICER BE REQUIRED TO EITHER:**

[See Supporting Document](#)

--**ABSORB THE RESULTING COST IMPACTS WITHOUT REDUCING OTHER SERVICES (FOR EXAMPLE, BY INCREASING, OR IDENTIFYING OTHER REVENUE SOURCES), OR;**

--**ELIMINATE OR REDUCE AS APPROPRIATE THOSE POSITIONS AND PROGRAMS FORMERLY FUNDED BY THE JAIBG PROGRAM**

Absent: None

Vote: Unanimously carried

44 28.

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 (6-1-99)** (Relates to Agenda No. 26)

[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: None

Vote: Unanimously carried

19 29.

Recommendation: Approve and instruct Chairman to sign amendment to the Long Beach/Signal Hill Ground Lease for Parcel 2 (4), to provide for a twelve month deferral in the start of additional construction required on Parcel 2 of the Long Beach/Signal Hill Business Center Asset Development Project, in order to give additional time to negotiate the length of, and the terms and conditions for, granting a lease extension. **APPROVED AGREEMENT NO. 49919, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 7.0 BEACHES AND HARBORS (3 and 4) 30

39 30.

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): **APPROVED**

[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 **AGREEMENT NOS. 72124, 72125 AND 72126**

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: None

Vote: Unanimously carried

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## 8.0 COUNTY COUNSEL (Committee of Whole) 31 - 32

20 31. Recommendation: Certify Final Environmental Impact Report, adopt Statement of Overriding Considerations, Environmental Findings and Mitigation Monitoring Program; adopt resolution approving amendments to General Plan and Sub-Plan Amendments Case No. 87-222-(5), amending the Land Use Policy Maps of the Los Angeles County General Plan and the Santa Clarita Valley Areawide Plan; adopt findings, conditions and order approving Conditional Use Permit and Oak Tree Permit Case No. 87-222-(5) and Vesting Tentative Tract Map Case No. 45433-(5), relating to the project known as Westridge Golf Course Community located in the community of Valencia, west of the Golden State Freeway (I-5), north of McBean Pkwy. (Stevenson Ranch), and south of Magic Mountain Pkwy., Newhall Zoned District No. 118, petitioned by Newhall Ranch Company. **ADOPTED** (Relates to Agenda No. 39)

Absent: None

Vote: Unanimously carried

21 32.

Certify Final Environmental Impact Report, adopt Statement of Overriding Considerations, Environmental Findings and Mitigation Monitoring Program; adopt findings, conditions and order approving Conditional Use Permit, Oak Tree Permit and Parking Permit Case No. 97-191-(3), relating to the project known as the Pepperdine University Graduate Campus Project, located at 24255 Pacific Coast Highway, Malibu Zoned District, applied for by Pepperdine University. **ADOPTED**

Absent: None

Vote: Unanimously carried

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## 9.0 HEALTH SERVICES (Committee of Whole) 33

44 33.

Joint recommendation with the Chief Administrative Officer: Instruct and authorize the Director of Health Services and the Chief Administrative Officer to proceed with an extension request for the County's Medicaid Demonstration Project for Fiscal Years 2000-2005 and to submit, within 30 days, to the State, a five-year extension plan that includes: (a) core extension of the Demonstration Project; (b) Restructuring/ Stabilization Reform amendment that includes fiscal restructuring; (c) proposed amendment to continue the Healthy Students Partnership for Fiscal Years 2000-01 to 2004-05; (d) Health Care Workforce Retraining project for Fiscal Years 2000-01 to 2002-03; and (e) an Indigent Care Match for hospital-based outpatient specialty care. **CONTINUED ONE WEEK (6-1-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 10.0 ORDINANCES FOR INTRODUCTION 34 - 35

44 34.

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 (6-1-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 35.

Ordinance for introduction amending the County Code, Title 7 - Business Licenses, Title 8 - Consumer Protection and Title 11 - Health and Safety relating to the establishment of definitions relating to body art and body art establishments, and licensing and permitting requirements for the operation of facilities and persons who conduct these activities, as well as establishing fees for such licenses and permits. **INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA FOR ADOPTION** (Relates to Agenda No. 4)

Absent: None

Vote: Unanimously carried

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## 11.0 ORDINANCES FOR ADOPTION 36 - 39

22 36.

Ordinance for adoption 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. **ADOPTED ORDINANCE NO. 99-0036**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 37.

Ordinance for adoption 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. **ADOPTED ORDINANCE NO. 99-0037F**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 38.

Ordinance for adoption 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. **ADOPTED ORDINANCE NO. 99-0038F**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20 39.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Newhall Zoned District No. 118, Zone Change Case No. 87-222-(5), petitioned by Newhall Ranch Company. **ADOPTED ORDINANCE NO. 99-0035Z** (Relates to Agenda No. 31)

Absent: None

Vote: Unanimously carried

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## 12.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MAY 25, 1999

9:30 A.M.

2-D 1-D.

Recommendation: Authorize the Executive Director to accept from the County of Los Angeles an estimated \$89,588,727 in Community Development Block Grant funds, HOME Investment Partnerships funds and Emergency Shelter Grant program funds for projects and dollar amounts specified in the 1999-2000 Action Plan; and to incorporate the funds into the approved 1999-2000 Fiscal Year budget of the Community Development Commission following final notification from the U.S. Department of Housing and Urban Development (All Districts). **APPROVED** (Relates to Agenda Nos. 5 and 1-H)

Absent: None

Vote: Unanimously carried

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## 13.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, MAY 25, 1999

9:30 A.M.

2-H 1-H.

Recommendation: Authorize the Executive Director to accept from the County of Los Angeles an estimated \$1,020,800 in Community Development Block Grant (CDBG) funds for projects and dollar amounts specified in the 1999-2000 Action Plan; and to incorporate the funds into the approved 1999-2000 Fiscal Year budget of the Housing Authority following final notification from the U.S. Department of Housing and Urban Development; also authorize the Executive Director to execute the CDBG Reimbursable Contracts to implement the projects (All Districts). **APPROVED** (Relates to Agenda Nos. 5 and 1-D)

Absent: None

Vote: Unanimously carried

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## 14.0 MISCELLANEOUS

40.

**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.**

25 40-A.

Recommendation as submitted by Supervisor Antonovich: Declare June 14 through 18, 1999 as "Flag Week" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 40-B.

Recommendation as submitted by Supervisor Molina: Authorize the filing of appropriate lawsuits against the firearms industry, including engaging in cooperative efforts with other jurisdictions who wish to proceed with such litigation; request the Sheriff to continue preparing his report on the County's ability to collect data to track the incidence and costs of firearm violence, so that damages in a firearms lawsuit could reasonably be estimated; and instruct the Director of Health Services and other involved County departments to cooperate with County Counsel in providing any data needed to pursue this litigation. **BY COMMON CONSENT, HELD FOR DISCUSSION IN CLOSED SESSION**

**DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTIONS:**

**A. AUTHORIZED THE COUNTY COUNSEL TO INITIATE APPROPRIATE LAWSUITS AGAINST THE FIREARMS INDUSTRY, AND ONCE THE**

ACTIONS HAVE BEEN FORMALLY COMMENCED, THE ACTIONS, THE DEFENDANTS AND OTHER PARTICULARS WILL BE DISCLOSED TO ANY PERSON UPON INQUIRY, EXCEPT AS OTHERWISE PROVIDED BY GOVERNMENT CODE SECTION 54957.1;

B. REQUESTED THE SHERIFF TO CONTINUE PREPARING HIS REPORT ON THE COUNTY'S ABILITY TO COLLECT DATA TO TRACK THE INCIDENCE AND COSTS OF FIREARM VIOLENCE, SO THAT DAMAGES IN A FIREARMS LAWSUIT COULD REASONABLY BE ESTIMATED; AND

C. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES AND OTHER INVOLVED COUNTY DEPARTMENTS TO COOPERATE WITH COUNTY COUNSEL IN PROVIDING ANY DATA NEEDED TO PURSUE THIS LITIGATION

[See Supporting Document](#)

Absent: None

Vote: Supervisors Antonovich and Knabe voted no on this action.

41 40-C.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer, with the assistance of the Director of Personnel, the Auditor-Controller, and the County Librarian to determine if the current use of temporary Library Pages and Library Aids is appropriate and consistent with County policies and procedures and report back to the Board in 30 days; also instruct the Chief Administrative Officer and the Auditor-Controller to review costs and operational requirements to determine where the current use of Library Pages and Library Aids should continue or if alternative staffing should be considered. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41.

**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.**

42 Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to report to the Board within two weeks in Executive Session on who was responsible or accountable for deficiencies and work place violations at the

District Attorney's Bureau of Family Support Operations in the Palmdale Office, and what documented disciplinary actions have or will be taken; and instruct the Director of Personnel to monitor the District Attorney's Bureau of Family Support Operations at the Palmdale Office; and report back to the Board on the progress made with regard to changes in that office within six months. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JUNE 1, 1999 FOR CONSIDERATION**

42 **THE FOLLOWING MOTIONS WERE INTRODUCED BY SUPERVISOR ANTONOVICH AS AMENDMENTS TO THE LIVING WAGE ORDINANCE AND PLACED ON THE AGENDA OF JUNE 1, 1999 FOR CONSIDERATION:**

- Instruct County Counsel to draft a provision extending the Living Wage Ordinance to all County employees.
- Instruct County Counsel to strike out all requirements in the Living Wage Ordinance that contract employees be full time employees, with the understanding that both full-time and part-time workers should otherwise be entitled to all of the benefits and provisions of the Living Wage Ordinance, specifically, the following language should be stricken under Section 2.201.020 (B) Definitions. Strike "full time" and strike all of Section 2.201.050 (A).
- Instruct County Counsel to amend Section 2.201.090 (B) Exceptions, Collective Bargaining Agreements. Any provision of this chapter shall be superseded by a collective bargaining agreement that expressly so provides, except for provisions in collective bargaining agreements which provide for payment of less than the living wage by an employer to an employee.

43 42.

**Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. EVELYN MASON AND JOHN E. WILLIAMS**

**Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:**

- During discussion of Agenda Item No. S-2 relating to a programmatic and financial plan for all information systems currently managed by the Department of Health Services, Supervisor Burke requested the Director of Health Services to report back to the Board on the cost of developing a system using social security numbers with finger prints or retinal scan for patient identification. In addition, she requested a report on the possibility of using this

identification system or a system similar to the one used by the Department of Public Social Services in the coordination of patient records.

--During discussion of Agenda Item No. 24 relating to the Ground Lease and Operating Agreement between the County and the Los Angeles County Fair Association, Supervisor Antonovich requested County Counsel to report back to the Board on whether fully automatic weapons are being sold at the Great Western Gun Show at the Pomona Fairgrounds.

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## 15.0 MISCELLANEOUS COMMUNICATION

27 A-2.

Continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. Documents on file in Executive Office.

45

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

Motion by:

Name of Deceased:

Supervisor Molina and

Anthony Rios

All Members of the Board

Supervisor Burke

Gertrude Gipson

Supervisor Yaroslavsky

Vanessa Brown

Scott Eric Erickson

Bertha Goodman

Arnold Martinez

Supervisor Knabe

Lincoln Wayne Christensen

Gus A. Duron

Supervisor Antonovich

Robert Culbertson

John P. Eliopoulos

John Clarke Fleming

James Hopkins

Jennifer Johnson

Mark Johnson

Sharon Prewitt Katell

Mack Watson Longley

Lawrence Wolcott Markes

Leo A. Parker, M.D.

Milan W. Ransom

Dr. T. Burton Smith Jr.

Thomas Earle Stevens

Rosalie Toutant

46

Open Session adjourned to Closed Session at 1:25 p.m. following Board Order No. 45 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 conference with legal counsel regarding anticipated litigation pursuant to Government Code Section 54956.9(c) (Agenda No. 40-B).

Closed Session convened at 1:45 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:05 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. Absent was Supervisor Gloria Molina.

Meeting adjourned (Following Board Order No. 45). Next meeting of the Board: Tuesday, June 1, 1999 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held May 25, 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

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