

# 05-26-92 TUESDAY, MAY 26, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

**Present:** Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,  
Michael D. Antonovich and Deane Dana, Chairman

**Absent:** None

Invocation led by James Fuller, Pastor, Our Saviors Lutheran Church (5).

Pledge of Allegiance led by Jack Matsukawa, Commander, Nisei Chapter No. 100, Disabled American Veterans (2).

\* \* \* \* \*

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

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1:00 o'clock p.m.

**05-26-92.1 42**

Presentations to Major General Robert Thrasher, Adjutant General of the California National Guard, by Los Angeles County and its cities, in recognition of and appreciation for the outstanding service the National Guard played in quelling the Los Angeles riots and restoring peace and order to the County and its cities, as arranged by Supervisor Dana.

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**05-26-92.2 42**

Presentation of scroll to the Walnut Valley Water District, in recognition of May 1992, as "Water Awareness Month," as arranged by Supervisor Dana.

2:30 o'clock p.m.

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**05-26-92.3 46 S-1.**

Presentation by the Los Angeles County Productivity Commission on cost-savings programs and activities in the County, as arranged by Supervisor Antonovich.

2:45 o'clock p.m.

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**05-26-92.4 47 S-2.**

Presentation by the Director of Health Services, the HIV Health Services Planning Council and the Los Angeles County Commission on AIDS, on the work of the HIV Health Services Planning Council, the County's performance in the Care Act Funding process and general AIDS issues, as requested by Supervisor Edelman. INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO WORK ON ACHIEVING A 90-DAY TURN AROUND ON PROCESSING THE CONTRACTS FOR ALL HIV/AIDS AGENCIES FUNDED DURING THE PRIOR FISCAL YEAR, BUT WHERE APPROPRIATE, MAKE THE FUNDING AVAILABLE AT THE DATE OF NOTIFICATION OF FUNDS; AND REVIEW THE FEASIBILITY OF APPROVING CURRENT CONTRACTS CONTINGENT UPON FEDERAL APPROVAL

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 26, 1992

1:00 O'CLOCK P.M.

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**05-26-92.5 2-D 1-D.**

Recommendation: Approve agreement with KPMG Peat Marwick and Gilbert Vasquez & Co., in amount not to exceed \$477,300, to provide complete program audits for Fiscal Years 1992-93, 1993-94 and 1994-95. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (Relates to Agenda No. 1-H) (CRON NO. 92136LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 26, 1992

1:00 O'CLOCK P.M.

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**05-26-92.6 2-H 1-H.**

Recommendation: Approve agreement with KPMG Peat Marwick and Gilbert Vasquez & Co., in amount not to exceed \$477,300, to provide complete program audits for Fiscal Years 1992-93, 1993-94 and 1994-95. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (Relates to Agenda No. 1-D) (CRON NO. 92136LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**05-26-92.7 3-H 2-H.**

Recommendation: Adopt resolution supporting submission of a revised 1991 Comprehensive Improvement Assistance Program budget to the U.S. Department of Housing and Urban Development, to provide a maximum amount of \$500,000, in emergency funds to replace the gas distribution system and install gas meters at Nueva Maravilla housing development, unincorporated East Los Angeles (1). ADOPT, INSTRUCT CHAIRMAN SIGN (CRON NO. 92136LAC0002)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **05-26-92.8 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10**

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### **05-26-92.8.1 2 1.**

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

Supervisor Hahn

Dr. P. J. Jones+, Commission for Public  
Social Services

Wilbur S. Valley+, Los Angeles County  
Commission on Aging

Sebastian R. Giuliana+, Los Angeles  
County Highway Safety Commission

Sister Elizabeth Joseph Keaveney, D.C.,  
Task Force for Health Care Access  
in Los Angeles County

Supervisor Dana

Derrick A. Wood, Assessment Appeals  
Board

Seth Ellis, HIV Health Services Planning  
Council

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 05-26-92.8.2 45 2.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to prepare the necessary documents to implement a reward for the Workers' Compensation Fraud Program; and instruct the Chief Administrative Officer to work with the Auditor-Controller to implement, administer and monitor the new program. APPROVE (CRON NO. 92133LAC0016)

**Absent:** None

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

SUPERVISOR MOLINA'S MOTION FAILED FOR LACK OF A SECOND WHICH WOULD HAVE ADOPTED SUPERVISOR ANTONOVICH'S RECOMMENDATIONS AND INCLUDED A REWARD PROGRAM FOR THE REPORTING OF ALL FRAUD AGAINST LOS ANGELES COUNTY

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## 05-26-92.9 BOARD OF SUPERVISORS (Continued)

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### 05-26-92.9.1 3 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services and County Counsel to prepare an appropriate amendment to existing emergency ambulance service agreements, to create two additional positions on the Ambulance Advisory Board to be filled by a representative of a private ambulance company in Los Angeles County, which does not participate in the County's 9-1-1 Emergency Transportation Program and a representative of a private ambulance company in Los Angeles County which provides backup ambulance response services to a primary contract ambulance provider; and instruct the Director of Health Services to offer the amendment to the County's contract providers and return the executed documents to the Board for approval. APPROVE (CRON NO. 92136LAC0029)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**05-26-92.9.2 4 4.**

Recommendation as submitted by Supervisor Antonovich: Declare June 19 through 28, 1992, as "Human Rights Week," throughout Los Angeles County, and extend best wishes on behalf of all residents of Los Angeles County to the delegates attending the Amnesty International USA Annual General Meeting. APPROVE (CRON NO. 92139LAC0025)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**05-26-92.9.3 5 5.**

Recommendation as submitted by Supervisor Edelman: Designate May 1992, as "Foster Care Month," throughout Los Angeles County, and urge all residents to acknowledge the value of children, the service provided by foster parents and the importance of foster care in the protection of children. APPROVE (CRON NO. 92141LAC0005)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **05-26-92.10 BOARD OF SUPERVISORS (Continued)**

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### **05-26-92.10.1 6 6.**

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$750, excluding the cost of liability insurance, associated with the Studio City Chamber of Commerce's 5K/10K Run to benefit Vital Options, a youth cancer support organization, to be held on June 7, 1992; and instruct the Director of Internal Services to provide the necessary services. APPROVE (CRON NO. 92140LAC0021)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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### **05-26-92.10.2 7 7.**

Recommendation as submitted by Supervisor Edelman: Request the Grand Jury to complete and distribute, within two weeks, its final report on dependency court legal representation. APPROVE (CRON NO. 92141LAC0006)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

**05-26-92.10.3 8 8.**

Recommendation as submitted by Supervisor Edelman: Waive parking fees, in maximum amount of \$3,750, for use of the Rose Avenue beach parking lot in Venice, by congregants attending the Temple Mishkon Tephilo High Holiday services, to be held on September 27 through 29, 1992 and October 6 and 7, 1992. APPROVE (CRON NO. 92141LAC0021)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**05-26-92.10.4 9 9.**

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$2,144, excluding the cost of liability insurance, for the Department of Internal Services to provide a sound system and stage for the Walnut Sheriff's Station's Positive Alternative Fair, to be held on June 7, 1992, at the Diamond Bar/Walnut YMCA. APPROVE (CRON NO. 92135LAC0019)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**05-26-92.11 BOARD OF SUPERVISORS (Continued)**

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**05-26-92.11.1 52 10.**

Recommendation as submitted by Supervisor Dana: Instruct the Chief Probation Officer and Chief Administrative Officer to aggressively pursue a partnership with the State to house California Youth Authority low risk juveniles in County camps at the State's cost, using the difference between the State's and the County's costs, or work with the State to develop mutually beneficial programs for juvenile wards for both California Youth Authority and County wards, which will allow some Probation camps to remain open; and report back to the Board prior to budget deliberations, on the status of this partnership proposal.

CONTINUE ONE WEEK (6-2-92) (CRON NO. 92141LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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**05-26-92.12 ADMINISTRATIVE OFFICER (Committee of Whole) 11**

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**05-26-92.12.1 52 11.**

Recommendation: Adopt the County of Los Angeles Drug Free Workplace Policy and instruct Department Heads to implement the policy in their departments; approve amendment to the Fringe Benefit agreement with the Coalition of County Unions to provide preplacement drug testing for sensitive positions and testing of employees where reasonable suspicion of substance abuse exists; approve agreement with Beach Lifeguards (Unit 641) and Supervisory Beach Lifeguards (Unit 642) to provide for drug testing as a condition of promotion to a permanent position; also approve the Drug Free Workplace Programs for all other County employees not already covered by an existing drug testing agreement or program. CONTINUE ONE WEEK (6-2-92)

**Absent:** None

**Vote:** Unanimously carried

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## **05-26-92.13 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 12**

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### **05-26-92.13.1 10 12.**

Recommendation: Approve agreement with the California Department of Food and Agriculture, in amount of \$70,000, at no cost to County, to perform multi-residue pesticide screening and analysis, for the period of April 15, 1992 through June 30, 1992. APPROVE AGREEMENT NO. 66052;  
INSTRUCT CHAIRMAN SIGN (CRON NO. 92133LAC0028) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **05-26-92.14 CHILDREN'S SERVICES (3) 13**

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### **05-26-92.14.1 11 13.**

Recommendation: Approve use of a standard emergency shelter care agreement for Fiscal Year 1992-93, in amount of \$302,370; and authorize Director to execute agreements with those foster parents selected by the Department and desiring to provide emergency shelter care. APPROVE Documents on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **05-26-92.15 COMMISSION FOR WOMEN 14 - 16**

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### **05-26-92.15.1 49 14.**

Recommendation: Urge Governor Wilson to support AB 3425 (Areias), legislation which would prohibit a telephone call identification service from displaying a caller's telephone number without the affirmative written consent of the caller. CONTINUE THREE WEEKS (6-16-92); AND REQUEST THE SHERIFF, DISTRICT ATTORNEY AND DOMESTIC VIOLENCE COUNCIL TO COMMENT ON AB 3425 (AREIAS) (CRON NO. 92126LAC0026)

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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## **05-26-92.16 COMMISSION FOR WOMEN (Continued)**

**05-26-92.16.1 43 15.**

Recommendation: Authorize the funding of a four-page, two-color Commission for Women Newsletter, with an annual budget of \$2,400.  
APPROVE (CRON NO. 92140LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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**05-26-92.16.2 52 16.**

Recommendation: Urge the Department of Education to withdraw its Proposed Policy Guidance on minority scholarship programs, for approval. CONTINUE ONE WEEK (6-2-92) (CRON NO. 92139LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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**05-26-92.17 COMMISSION ON ALCOHOLISM 17**

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**05-26-92.17.1 48 17.**

Recommendation: Urge Governor Wilson to approve AB 28X (Katz), legislation which would impose a 20% surcharge on the annual fee on licenses for alcoholic sales, for approval; also Supervisor Antonovich's recommendation to consider support of AB 28X (Katz), if amended, to include an increase in fines, which would generate revenue needed to restore employees of the State Department of Alcoholic Beverage Control. CONTINUE THREE WEEKS (6-16-92); AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DETERMINE THE LAST TIME FEES WERE INCREASED; ALSO HOW MUCH WOULD BE RAISED BY INCREASING FINES INSTEAD OF FEES (CRON NOS. 92113LAC0040 AND 92141LAC0035)

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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## **05-26-92.18 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 18**

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### **05-26-92.18.1 12 18.**

Recommendation: Approve funding recommendation for the Mexican American Opportunity Foundation, in amount of \$120,105, contingent upon and effective on the date of the California Employment Training approval through May 28, 1993, to provide training and placement for displaced workers; and authorize Director to negotiate and execute the contract. APPROVE (CRON NO. 92135LAC0053) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **05-26-92.19 HEALTH SERVICES (Committee of Whole) 20 - 22**

4-VOTE

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### **05-26-92.19.1 13 20.**

Recommendation: Approve renewal agreement with the State Department of Health Services, to provide \$888,945, in State and Federal funding support, with net County cost of \$159,697, for provision of immunization services, for the period of January 1, 1992 through December 31, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$417,000 (CRON NO. 92139LAC0011) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

3-VOTE

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### **05-26-92.19.2 14 21.**

Recommendation: Approve agreements with various community agencies, in total amount of \$4,224,572, to implement Care Act Grant Awards to provide AIDS-related services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92140LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **05-26-92.20 HEALTH SERVICES (Continued)**

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### **05-26-92.20.1 15 22.**

Recommendation: Accept grant award from the U.S. Department of Education, in amount of \$26,141, with net County cost of \$13,048, for the Los Angeles County Medical Center School of Nursing, nurse training programs, for the period of July 1, 1992 through June 30, 1993. APPROVE  
(CRON NO. 92139LAC0030) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **05-26-92.21 INTERNAL SERVICES (4) 23 - 24**

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### **05-26-92.21.1 16 23.**

Joint recommendation with the Director of Public Social Services:  
Approve amendment to lease agreement with Canord Investment Company, to increase the monthly rental rate by \$2,134, to pay a portion of the cost

of additional alterations, and to change the lease commencement date to become effective no later than October 1, 1992, for office space for the Department of Public Social Services, located at 9035 Canoga Ave., Canoga Park (5). APPROVE AGREEMENT NO. 65505, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92136LAC0003)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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#### **05-26-92.21.2 17 24.**

Joint recommendation with the Director of Mental Health: Approve amendment to lease agreement with Jordan L. Uttal, Sharon Uttal, H. Gregory Uttal and Mona Uttal, to increase the Additional Tenant Improvement Allowance from \$140,000 to \$320,000, for office space for the Department of Mental Health's San Fernando Valley Crisis Outpatient Services program, located at 18107 Sherman Way, Reseda (3). APPROVE AGREEMENT NO. 65842, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92135LAC0025)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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#### **05-26-92.22 MENTAL HEALTH (1) 25 - 26**

4-VOTE

**05-26-92.22.1 18 25.**

Recommendation: Approve submission of a proposal for expenditure of Federal Emergency Management Agency Sixty Day Immediate Crisis Counseling Project Grant Funds, in amount of \$2,292,586, and authorize acceptance of the grant award. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$2,072,000 (CRON NO. 92141LAC0042) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

3-VOTE

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**05-26-92.22.2 19 26.**

Recommendation: Approve standard Mental Health Services amendment formats with various contractors, to delete the State Provider Identification Number as means of control of funds and modify existing shift of funds language; and instruct Director to prepare the amendments. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92136LAC0012) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 05-26-92.23 PARKS AND RECREATION (2) 27 - 29

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### 05-26-92.23.1 20 27.

Recommendation: Award contract to Shasta Industries, Inc., in amount of \$727,000, for base bid and additive alternates, for Val Verde County Park, Pool Renovation Project (5), Specs. 91-0520, C.P. 76400; also authorize \$140,000 for change orders and contingencies. AWARD, INSTRUCT CHAIRMAN SIGN (CRON NO. 92129LAC0026) Attachment on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 05-26-92.24 PARKS AND RECREATION (Continued)

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### 05-26-92.24.1 52 28.

Recommendation: Approve North River Park and Trail agreement with Newhall Land and Farming Company, to provide the framework for the long range planning and development of parks and recreation facilities within a 2,300 acre residential community in the Santa Clarita Valley (5). CONTINUE ONE WEEK (6-2-92) (CRON NO. 92129LAC0028) Attachment on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**05-26-92.24.2 21 29.**

Recommendation: Approve agreement with Golden West Broadcasters (GWB), at no cost to County, for sale of advertising rights on various County park property (1, 2, 3 and 4), effective upon Board approval. APPROVE AGREEMENT NO. 66053; INSTRUCT CHAIRMAN SIGN (CRON NO. 92139LAC0022)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**05-26-92.25 PUBLIC SOCIAL SERVICES (3) 30 - 31**

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**05-26-92.25.1 22 30.**

Recommendation: Approve amendment to agreement with Watts Health Foundation, Inc., in estimated amount of \$238,679, to expand the scope of work of the current contract to include physical examinations for the Supplemental Security Income Assistance Program, for the period of June 1992 through January 2, 1993. APPROVE AGREEMENT NO. 62432, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92139LAC0004)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **05-26-92.26 PUBLIC SOCIAL SERVICES (Continued)**

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### **05-26-92.26.1 23 31.**

Recommendation: Approve amendment to agreement with CDS Information Services, Inc., to increase the maximum contract amount from \$115,317 to \$191,824, to provide Greater Avenues for Independence fiscal services, for the period of September 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 65167, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92139LAC0003)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **05-26-92.27 PUBLIC WORKS (4) 32 - 41**

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### **05-26-92.27.1 52 32.**

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), adopt plans and specifications for WWD 29-449, Nicholas Beach Tanks, City of Malibu, at an estimated cost between \$1,200,000 and \$1,800,000; set June 23, 1992 for bid opening; also authorize Director to award contract. CONTINUE THREE WEEKS (6-16-92) (CRON NO. 92121LAC0014)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**05-26-92.27.2 24 33.**

Recommendation: Receive and file report entitled, "Annual Garbage Collection and Disposal Service Fees for the Firestone Garbage Disposal District" (1 and 2); set June 25, 1992 at 9:30 a.m. for hearing. APPROVE AND ADVERTISE (CRON NO. 92133LAC0023) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**05-26-92.28 PUBLIC WORKS (Continued)**

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**05-26-92.28.1 25 34.**

Recommendation: Award contract to Zakaroff Recycling Services, at a first-year amount not to exceed \$1,199,973.60, for refuse collection and disposal services for the Athens-Woodcrest-Olivita Area Garbage Disposal District (2), effective July 1, 1992 through June 30, 1995. AWARD AGREEMENT NO. 66054; INSTRUCT CHAIRMAN SIGN (CRON NO. 92135LAC0028) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**05-26-92.28.2 26 35.**

Recommendation: Approve cooperative agreement with the City of Pasadena (5), to provide for the city to perform preliminary engineering and administer the project to resurface deteriorated roadway pavement on Altadena Dr., from 300 ft., north of Midwick Dr., to 500 ft., south of Veranada Ave., with the County financing its jurisdictional share of the project cost, estimated at \$68,000. APPROVE AGREEMENT NO. 66055; INSTRUCT CHAIRMAN SIGN (CRON NO. 92134LAC0049) Attachment on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**05-26-92.29 PUBLIC WORKS (Continued)**

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**05-26-92.29.1 27 36.**

Recommendation: Adopt plans and specifications for the following projects; set June 23, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5903 - Mayflower Ave., et al., vicinity of  
Arcadia (5), at an estimated cost between  
\$45,000 and \$75,000  
(CRON NO. 92135LAC0036)

CC 5961 - Parkway Tree Trimming and Removal,  
Road Division 446, vicinities of Santa Fe Springs,  
La Habra Heights and La Mirada (1 and 4), at an  
estimated cost between \$35,000 and \$50,000  
(CRON NO. 92135LAC0034)

CC 6589 - Cienega Ave., et al., vicinities of  
West Covina, La Verne and Covina (5), at an  
estimated cost between \$30,000 and \$45,000  
(CRON NO. 92135LAC0042)

Canyon Boulevard Drain, Lines A, B, C and D,  
City of Monrovia (5), at an estimated cost  
between \$1,550,000 and \$2,600,000  
(CRON NO. 92135LAC0038)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **05-26-92.30 PUBLIC WORKS (Continued)**

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### **05-26-92.30.1 28 37.**

Recommendation: Adopt plans and specifications for the following  
projects; set June 25, 1992 for bid openings; also authorize Director to  
award contracts: ADOPT AND ADVERTISE

CC 5889 - Francisquito Ave., et al., vicinities of Valinda, South El Monte and Bassett (1), at an estimated cost between \$90,000 and \$135,000  
(CRON NO. 92135LAC0040)

CC 5959 - Parkway Tree Trimming and Removal, Road Divisions 245 and 445, vicinities of Compton and Long Beach (2 and 4), at an estimated cost between \$35,000 and \$55,000  
(CRON NO. 92135LAC0037)

CC 6587 - Slauson Ave., et al., vicinities of Santa Fe Springs and Whittier (1 and 4), at an estimated cost between \$45,000 and \$70,000  
(CRON NO. 92134LAC0050)

CC 6594 - Richbrook Dr., et al., vicinities of Claremont and Pomona (1 and 5), at an estimated cost between \$80,000 and \$125,000  
(CRON NO. 92135LAC0033)

1992 Catch Basin Cleanout, East Maintenance Area, Unit 2, vicinities of Industry, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), at an estimated cost between \$75,000 and \$115,000  
(CRON NO. 92135LAC0039)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 05-26-92.31 PUBLIC WORKS (Continued)

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**05-26-92.31.1 29 38.**

Recommendation: Approve cooperative agreement with the State Department of Transportation and the City of Diamond Bar, to define the terms and responsibilities for the Pathfinder Road at the Orange Freeway (Route 57) Interchange Upgrade Project (4). APPROVE AGREEMENT NO. 66056; INSTRUCT CHAIRMAN SIGN (CRON NO. 92135LAC0032) Attachment on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**05-26-92.31.2 30 39.**

Recommendation: Authorize the Director to negotiate amendments to agreements with the Cities of Industry and La Puente, to provide for the cities to reimburse the County their jurisdictional shares of a negotiated bonus payment, not to exceed \$250,000, to Mobassaly Engineering, Inc., the contractor for Cash Contract 6031 (FAU) - Azusa Ave., vicinities of La Puente and Industry (1), for early completion of the project; and instruct Director to prepare and execute the amendment. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92135LAC0027)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**05-26-92.31.3 31 40.**

Recommendation: Approve continuation of a program for paratransit service for eligible residents of the unincorporated areas of the Second, Fourth and Fifth Supervisorial Districts as part of the County's Proposition A Transportation Program for Fiscal Year 1992-93; authorize Director to negotiate new, or amend existing agreements and/or fare structures with the cities and providers to continue to provide this service; and instruct Chairman to execute completed amendments or agreements. APPROVE  
(CRON NOS. 92135LAC0002, 92135LAC0044 and 92135LAC0003)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **05-26-92.32 PUBLIC WORKS (Continued)**

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### **05-26-92.32.1 32 41.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at 1035 S. Olympus Ave., Hacienda Heights (4). APPROVE  
(CRON NO. 92114LAC0084)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **05-26-92.33 SHERIFF (5) 44**

**05-26-92.33.1 33 44.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$893.15. APPROVE Documents on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**05-26-92.34 TREASURER AND TAX COLLECTOR (5) 45**

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**05-26-92.34.1 34 45.**

Recommendation: Accept compromise offer of settlements for the following: APPROVE

Jaime Jimenez, in amount of \$11,967.50, for outpatient services at LAC+USC Medical Center (CRON NO. 92135LAC0010)

Reginald Watson, in amount of \$20,850, for inpatient and outpatient services at Rancho Los Amigos Medical Center (CRON NO. 92140LAC0007)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **05-26-92.35 MISCELLANEOUS COMMUNICATIONS 46 - 49**

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### **05-26-92.35.1 52 46.**

Economic Development Corporation's recommendation: Endorse any proposed worker's compensation legislation that is based on the principles stated in AB 3167 (Brulte), and provides that 50% of all verified savings be used to provide increased benefits for workers, as recommended by the Council on California Competitiveness. CONTINUE TWO WEEKS (6-9-92) Document on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **05-26-92.35.2 52 47.**

Economic Development Corporation's recommendation: Endorse the proposed sale of F-15 aircraft to Saudi Arabia on the basis of its economic benefits to Los Angeles County aerospace workers, conditioned upon a determination by appropriate Federal authorities that the sale is otherwise consistent with the military and foreign policy objectives of the United States. CONTINUE TWO WEEKS (6-9-92) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**05-26-92.35.3 35 48.**

Mental Health Advisory Board's recommendation: Accept the 1990-91 Los Angeles County Mental Health Advisory Board Annual Report. APPROVE Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**05-26-92.35.4 36 49.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation No. 1 to Golden Valley Municipal Water District (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NO. 92140LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **05-26-92.36 ORDINANCE FOR INTRODUCTION 50**

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### **05-26-92.36.1 44 50.**

Ordinance for introduction amending the County Code, Title 6 - Salaries, effecting changes in classification and pay related to the Fiscal Year 1992-93 Budget. DEFERRED TO BUDGET DELIBERATIONS Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **05-26-92.37 MISCELLANEOUS**

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### **05-26-92.37.1 51.**

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.

4-VOTE

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**05-26-92.37.2 37 51-A.**

Director of Community and Senior Citizens Services' recommendation: Accept \$400,000 in State Wagner-Peyser funds from the State Employment Development Department, to implement a temporary public service job creation program to provide interim employment and income for workers displaced from their jobs due to the Los Angeles civil unrest; authorize expenditure of County general funds, effective May 19, 1992, to cover the cost of participant wages for the program until State funds are made available; and authorize the Director to execute an amendment to the County's master Job Training Partnership Act subgrant agreement with the State, to reflect the addition of these funds; also approve Appropriation Adjustment, in amount of \$400,000. APPROVE (CRON NO. 92143LAC0042)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**05-26-92.38 MISCELLANEOUS (Continued)**

3-VOTE

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**05-26-92.38.1 38 51-B.**

Recommendation as submitted by Supervisor Edelman: Waive parking fees, in amount of \$740, for use of the County parking lot at 8759 Melrose Ave., in West Hollywood, for the AIDS Healthcare Foundation's furniture sale, to be held on May 30 and 31, 1992. APPROVE (CRON NO. 92143LAC0028)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**05-26-92.38.2 39 51-C.**

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Public Works and County Counsel to inform the City of Malibu that the County of Los Angeles will terminate its effort to construct a wastewater system to serve unsewered areas within the City of Malibu; refund or credit funds remaining in the Assessment District on an equitable basis to bondholders, assesses and cash-paying property owners as required by law and relinquish to the City sewer jurisdiction granted by the Local Agency Formation Commission in the City of Malibu, if the City agrees 1) to implement the Warshall Plan or an equivalent plan within three years to provide for the health and safety of the residents and visitors to the City of Malibu 2) accept responsibility for any liability arising out of the failure to implement the County sewer plan, including liability to the bondholders, and 3) protect the County against any claims on the County's General Fund for expenses related to the development of the County's wastewater system and to the issuance and early call or redemption of the bonds; also instruct the Director of Public Works and County Counsel to report back within 45 days on the City's willingness to enter into an agreement. APPROVE (CRON NO. 92143LAC0046)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**05-26-92.39 MISCELLANEOUS (Continued)**

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**05-26-92.39.1 40 51-D.**

Recommendation as submitted by Supervisor Dana: Instruct the Director of Health Services to identify and reach those public and private providers to develop enhanced programs to provide screening and vaccination measures for rubella. APPROVE (CRON NO. 92143LAC0040)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**05-26-92.39.2 52.**

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

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**05-26-92.39.3 50**

Recommendation as submitted by Supervisor Hahn: Request Congress to reestablish the Civilian Conservation Corps and the Works Project Administration to provide youth and unemployed adults with training and jobs to provide the much needed manpower to rebuild our cities and address the devastating financial crisis all Americans are facing.

INTRODUCED AND PLACED ON THE AGENDA OF JUNE 2, 1992 FOR CONSIDERATION

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Edelman requested the Director of Health Services to respond to the request for retroactivity on Mr. Michael Weinstein's AIDS Healthcare Foundation contract and report back to the Board within three weeks or as soon as possible.
  
  - Supervisor Antonovich requested that files, plans, permits and other materials related to the presentation of the "Christo Umbrella Project" of October, 1991 be made available to art institutions for inclusion in their permanent collections of Los Angeles County history.
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**05-26-92.39.4 51 54.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
SAUL LANKSTER, II AND JULIA POSELLA

- Supervisor Hahn requested the Chief Administrative Officer to report to the Board within two weeks on solutions to recruit physical and occupational therapists for the Compton area and also to report on a long term solution to recruitment for these positions within the County.
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**05-26-92.39.5 41 A-3.**

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 a significant earthquake in the northeastern part of Los Angeles County, as proclaimed on June 28, 1991; local emergency as a result of severe rainstorms in Los Angeles County, as proclaimed on February 12, 1992; and local emergency as a result of civil

disorder, necessitating the promulgation of Emergency Order in Los Angeles County, as proclaimed on April 29, 1992. Original documents on file in Executive Office.

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**05-26-92.39.6 53**

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

Motion by:

Name of Deceased:

Supervisor Hahn

Alejandro Banuelos  
Robert G. Page

Supervisor Edelman

Charles (Bud) E. Knutsen

Supervisor Dana

Janice Louise "Jan" Ray  
Marcia Kay Smith

Supervisor Antonovich

Arlene E. Gardner  
Sonah Godley  
Felipe Jesus Ibarra  
Steve Lawrence Minke  
Jerry Ostrom

Meeting adjourned (Following Board Order No. 53).

Next meeting of the Board: Tuesday morning, June 2, 1992  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 26, 1992, 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.  
Executive  
of the Board of

MONTEILH  
Officer-Clerk  
Supervisors

By

ROBIN A.  
Chief, Board

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GUERRERO  
Services

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