

05-31-88 TUESDAY, MAY 31, 1988

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

Absent: None

Invocation led by Pastor Rich Schrieber, Shepherd of the
Valley Lutheran Church, Conoga Park (5).

Pledge of Allegiance led by Joseph Martinez, Job Title
Officer, Brotherhood Rally of American Veterans Organization
(BRAVO) (3).

* * * * *

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

* * * * *

2:00 o'clock p.m.

05-31-88.1 101

Presentation of plaque to Ma Yuzhen, Consul General of the People's Republic of China, as arranged by Supervisor Dana.

05-31-88.2 101

Presentation of scroll to Jesse L. Robinson, President of the California Grand Jurors Association, as arranged by Supervisor Dana.

05-31-88.3 101

Presentation of plaque by the Lake Hughes Homeowners Association, as arranged by Supervisor Antonovich.

05-31-88.4 101

Presentation of scroll to the Taft High School Decathlon Team, as arranged by Supervisor Antonovich.

05-31-88.5 101

Presentation of scroll to Mike Royal, in recognition of his service on the Rehabilitation Appeals Board, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 31, 1988

1:00 O'CLOCK P.M.

05-31-88.6 2-D 1-D.

Recommendation: Award construction contract to Graco Construction Corp., in amount of \$244,039, for expansion of the Ruben Salazar Senior Citizen's Center located at 3864 Whittier Blvd., East Los Angeles, effective upon Board approval; approve use of \$87,093 in Third Supervisorial District allocation of Community Development Block Grant funds for the contract; also authorize Executive Director to approve change orders, in amount not to exceed \$24,404. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN (Relates to Agenda No. 20)

05-31-88.7 BOARD OF SUPERVISORS 1 - 8

05-31-88.7.1 2 1.

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

Supervisor Schabarum

Richard P. Knerr+, County Fish and Game Commission

Supervisor Hahn

Jose I. Lozano, Board of Governors, Department of Museum of Natural History

Supervisor Antonovich

Walter E. Black+, Los Angeles County Watershed
Commission
Hazel Geisbauer+, Los Angeles County Commission on
Obscenity and Pornography
Brad Nuremberg+, County Fish and Game Commission
Dr. Monroe Richman+, Los Angeles County Commission
on AIDS
Donald L. Weese+, Los Angeles County Veterans,
Advisory Commission

Director of Facilities Management

Zell Van Myers, Architectural Evaluation Board

Director of Mental Health

Richard Bagdasar+, Wilma Casaclang+ and
Roy E. Little, Citizen Governing Board for the Coastal
Community Health Center/South Bay Mental Health
Service

05-31-88.7.2 3 2.

Recommendation as submitted by Supervisor Hahn: Instruct the Acting
Director of Facilities Management and the Director of Parks and Recreation
to take whatever means necessary, including contracting, to complete all
work and remedial measures to restore the public recreation facility at
Roy Campanella Park, on an emergency basis. APPROVE

05-31-88.7.3 4 3.

Recommendation as submitted by Supervisor Hahn: Adopt Resolution making
application to the Local Agency Formation Commission (LAFCO) for
Annexation 1-88 to the Athens-Woodcrest-Olivita Garbage Disposal District;
and instruct the Director of Health Services to prepare and submit to
LAFCO the application and other documents required for the annexation.
APPROVE

05-31-88.7.4 5 4.

Recommendation as submitted by Supervisor Hahn: Proclaim the week of June 13 through 19, 1988 as "National Scleroderma Awareness Week" throughout Los Angeles County, in recognition of the efforts being made to fight this disease. APPROVE

05-31-88.7.5 91 5.

Recommendation as submitted by Supervisor Hahn: Instruct the Directors of Health Services and Public Social Services to review the KCBS News report on abuses by Board and Care homes and to report back to the Board within two weeks on contentions made by the media and what can be done to correct the abuses cited in the broadcast; also instruct the Chief Administrative Officer to report back within two weeks on the feasibility of having the Institutional Inspection Commission be responsible for the inspections of Board and Care homes in Los Angeles County. APPROVE

05-31-88.7.6 6 6.

Recommendation as submitted by Supervisor Hahn: Proclaim the week of May 29, 1988 as "Respect for Law Week", throughout Los Angeles County. APPROVE

05-31-88.7.7 98 7.

Consideration of the Los Angeles County Board of Education's resolution to support Proposition 71, the Government Spending Limitation and Accountability Act, as requested by Supervisor Edelman. RECEIVE AND FILE

05-31-88.7.8 7 8.

Recommendation as submitted by Supervisor Antonovich: Approve urgency ordinance banning the construction of new billboards along the Ventura Freeway; and instruct the Director of Planning to begin preparation of a Community Standards District to more closely control the construction of billboards and free-standing signs along the Ventura Freeway. APPROVE (Relates to Agenda No. 75)

05-31-88.8 ADMINISTRATIVE OFFICER 9 - 10

05-31-88.8.1 8 9.

Recommendation: Approve Memoranda of Understanding for Beach Lifeguards (Unit 641), Supervisory Beach Lifeguards (Unit 642), and Interns and Resident Physicians (Unit 323). APPROVE (Relates to Agenda No. 77)

05-31-88.8.2 93 10.

Report and recommendations on the Dependency Court Facilities Program. APPROVE RECOMMENDATIONS ONE THROUGH FOUR; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, THE COUNTY CLERK/EXECUTIVE OFFICER OF THE SUPERIOR COURT AND THE ACTING DIRECTOR OF FACILITIES MANAGEMENT TO REPORT BACK TO THE BOARD AS SOON AS POSSIBLE, BUT NO LATER THAN 45 DAYS, ON THE FEASIBILITY OF LOCATING ONE OF THE TEMPORARY DEPENDENCY COURT FACILITIES IN THE SOUTHWEST COUNTY AREA; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY CLERK/EXECUTIVE OFFICER OF THE SUPERIOR COURT TO PROVIDE INTERIM REPORTS ON THIS MATTER (Supervisor Schabarum voted no on this action)

05-31-88.9 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 11 - 12

05-31-88.9.1 11.-12.

Recommendation: Approve agreements with the State Department of Food and Agriculture for the following projects, for the period of July 1, 1988 through June 30, 1989: APPROVE, INSTRUCT CHAIRMAN SIGN

05-31-88.9.2 9 11.

Enforcement of pesticide permit regulations, in amount of \$141,304, with no cost to County

05-31-88.9.3 10 12.

Eradication of Alligatorweed from Los Angeles County, in amount of \$50,000, with County match of \$25,000

05-31-88.10 COMMUNITY AND SENIOR CITIZENS SERVICES 13 - 19

05-31-88.10.1 11 13.

Recommendation: Approve funding recommendations for the Multilingual Safety Belt Education Program, in amount not to exceed \$59,288, effective upon Board approval through August 31, 1988; also authorize Director to negotiate contracts with various service providers. APPROVE, INSTRUCT DIRECTOR SIGN

05-31-88.10.2 12 14.

Recommendation: Accept Older Americans Act Title III grant award amendments from the California Department of Aging; also approve funding recommendations for various service providers, effective upon Board approval through June 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

05-31-88.10.3 94 15.

Recommendation: Approve allocation of 1987 Community Services Block Grant carryover funds, in total amount not to exceed \$128,647, to various delegate agencies, effective upon Board approval; and authorize Director to negotiate the contract amendments. APPROVE, AS AMENDED TO REFLECT

ADJUSTMENTS TO THE 1987 CARRYOVER FUNDS FOR THE FIFTH SUPERVISORIAL DISTRICT

05-31-88.10.4 13 16.

Recommendation: Approve allocation of 1987 Community Services Block Grant/Native American Indian carryover funds, in total amount not to exceed \$21,134, to various delegate agencies, effective upon Board approval; and authorize Director to negotiate the contract amendments. APPROVE, INSTRUCT DIRECTOR SIGN

05-31-88.10.5 14 17.

Recommendation: Approve license agreement with various social service agencies for use of space at the East Compton and San Pedro Service Centers, to provide a variety of social services to low-income, handicapped and senior citizen residents (4), effective upon Board approval. APPROVE, INSTRUCT DIRECTOR SIGN

05-31-88.10.6 15 18.

Recommendation: Approve amendment to agreement with the State Department of Economic Opportunity, to make minor technical changes to the contract, for continued implementation of the discretionary grant award for the Emergency Homeless Program. APPROVE, INSTRUCT DIRECTOR SIGN

05-31-88.10.7 16 19.

Recommendation: Approve amendment to a 1988 Community Services Block Grant contract with General Interdenominational Assembly Church of the First Born, Inc., to reduce the funding amount by \$69,300 (4); and instruct Director to recommend reallocation of the funds in the Request for Proposals selection process. APPROVE, INSTRUCT DIRECTOR SIGN

05-31-88.11 COMMUNITY DEVELOPMENT COMMISSION 20 - 23

05-31-88.11.1 17 20.

Recommendation: Authorize the Acting Director of Facilities Management to approve and issue payments directly to Graco Construction Corp., in the amount of \$181,350, upon presentation of invoices approved by the Commission, for expansion of the Ruben Salazar Senior Citizen's Center, East Los Angeles (3). APPROVE (Relates to Agenda No. 1-D)

05-31-88.11.2 21.-22.

Recommendation: Approve Community Development Block Grant Advance contracts with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

05-31-88.11.3 18 21.

Boys Club of San Gabriel Valley and Veterans in Community Service, in total amount of \$100,000 from the First Supervisorial District's allocation of funds, for operation of the Summer Beautification programs, effective upon Board approval through September 30, 1988

05-31-88.11.4 19 22.

The Parent Connection, Inc., in amount of \$5,000 from the Second Supervisorial District's allocation of funds, for the Camp Scott-Skillful Parenting Program, effective upon Board approval through June 30, 1989

05-31-88.11.5 20 23.

Recommendation: Approve Community Development Block Grant Program Reimbursable contracts with various participating cities, in total amount of \$10,252,789, for the Fourteenth through Sixteenth Program Years, effective July 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

05-31-88.12 COUNTY COUNSEL 24 - 25

05-31-88.12.1 21 24.

Recommendation: Approve settlement agreement with the U. S. Department of Labor, in amount of \$1.375 million, payable 30 and 150 days after Board approval, for resolution of the CETA Program Audit Disallowance. APPROVE, INSTRUCT CHAIRMAN SIGN

05-31-88.12.2 22 25.

Recommendation: Authorize special step placement for Stephen R. Morris, Deputy County Counsel, effective upon appointment. APPROVE

05-31-88.13 DATA PROCESSING 27

05-31-88.13.1 23 27.

Recommendation: Approve contract with Motorola, Inc., Field Service Division, at a first-year expenditure limit of \$87,054, for continued repair service for the Assessor's Four-Phase Computer Systems, effective July 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

05-31-88.14 FACILITIES MANAGEMENT 28 - 31

05-31-88.14.1 24 28.

Recommendation: Approve amendment to agreement with Amoco Parking, to operate and manage the Page Museum parking facility, effective June 15, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

05-31-88.14.2 25 29.

Recommendation: Award contract to Marina Contractors, Inc., in amount of \$142,200, for Bodger Park Irrigation Renovation, Hawthorne (2), Specs. 4723, C.P. 70083; also authorize \$10,000 for change orders and contingencies. AWARD, INSTRUCT ACTING DIRECTOR SIGN

05-31-88.14.3 30.-31.

Recommendation: Accept completed contract work for the following projects: APPROVE

05-31-88.14.4 26 30.

Sheriff's Training Academy, Regional Crime Lab, Whittier (1), Specs. 4510, C.P. 70011; also extend contract completion time 64 calendar days

05-31-88.14.5 27 31.

Los Angeles County Beach Facilities Refurbishment and Repair Program, Phase II, Paving Various Locations (4), Specs. 4578 R-1; also extend contract completion time 76 calendar days

05-31-88.15 FISH AND GAME COMMISSION 32

05-31-88.15.1 28 32.

Recommendation: Approve grant to the State Department of Fish and Game and the Society for the Conservation of Bighorn Sheep, in amount of \$6,000 from the Fish and Game Propagation Fund, to conduct a deer herd mortality study within the Angeles National Forest (1 and 5). APPROVE

05-31-88.16 FORESTER AND FIRE WARDEN 33 - 34

05-31-88.16.1 97 33.

Recommendation: Delegate authority to the Fire Chief to enter into agreements with public and industrial concerns, to generate full reimbursement of costs incurred to the Consolidated Fire Protection District, to provide extraordinary fire prevention services to facilitate manufacturing and production operations. REFER BACK TO THE FORESTER AND FIRE WARDEN; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, THE FORESTER AND FIRE WARDEN, COUNTY COUNSEL, AUDITOR-CONTROLLER AND THE DIRECTORS OF PLANNING AND PUBLIC WORKS TO IDENTIFY STATUTE OR CODE WHICH OBLIGATES FORESTER AND FIRE WARDEN TO PROVIDE PLAN CHECK AND INSPECTION SERVICES, TO IDENTIFY COST OF PROVIDING PLAN CHECK AND INSPECTION SERVICES, TO IDENTIFY APPROPRIATE SCHEDULE OF FEES, WHICH INDICATES SERVICES TO BE PROVIDED AND ACTUAL COST OF PROVIDING THOSE SERVICES, AND TO DETERMINE IF FEES CHARGED BY OTHER DEPARTMENTS REFLECT CHARGES FOR SERVICES RENDERED BY FIRE DEPARTMENT PERSONNEL

05-31-88.16.2 29 34.

Recommendation: Accept completed contract work for Fire Station 145, located at 1525 S. Nogales, Rowland Heights (1). APPROVE

05-31-88.17 HEALTH SERVICES 35 - 43

4-VOTE

05-31-88.17.1 30 35.

Recommendation: Approve amendment to agreement with the State Department of Health Services, to provide minor changes in administrative details of the agreement, and to include the approved budget and projected workload amounts for Fiscal Year 1987-88, for technical evaluations of license applications and inspections under State Radiation Control Law. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$135,008

3-VOTE

05-31-88.17.2 36.-37.

Recommendation: Approve renewal agreement with the following, for the period of July 1, 1988 through June 30, 1989: APPROVE, INSTRUCT CHAIRMAN SIGN

05-31-88.17.3 31 36.

State Department of Health Services, in amount of \$6,000,000, at no cost to County, for support of the County-operated prepaid health plan

05-31-88.17.4 32 37.

State Department of Rehabilitation, in amount of \$1,113,195, with maximum County obligation of \$222,629, for provision of vocational rehabilitation services

05-31-88.17.5 33 38.

Recommendation: Approve renewal agreement with the State Department of

Health Services, to authorize the County to claim 100% reimbursement for medical assistance costs provided during the period of November 1, 1983 through September 30, 1988, to Cuban/Haitian entrants and refugees.

APPROVE, INSTRUCT CHAIRMAN SIGN

05-31-88.17.6 39.-40.

Recommendation: Approve agreements with the following, effective upon Board approval through June 30, 1989: APPROVE, INSTRUCT CHAIRMAN SIGN

05-31-88.17.7 96 39.

Hospice/Los Angeles-Long Beach, in amount of \$250,000, to provide residential care for AIDS patients

05-31-88.17.8 34 40.

Various Free and Community Clinics, at a cost of \$600 per patient, for provision of prenatal care services

05-31-88.17.9 41.-42.

Recommendation: Approve amendments to agreements with the following, effective upon Board approval: APPROVE, INSTRUCT CHAIRMAN SIGN

05-31-88.17.10 35 41.

Charles R. Drew University of Medicine and Science and the Research and Education Institute, Inc., Harbor/UCLA Medical Center, to change the mode of service from outpatient drug free counseling to drug abuse early intervention services

05-31-88.17.11 36 42.

The Open Door Clinic, Inc., to increase the funding by \$7,597, for provision of drug abuse services

05-31-88.17.12 37 43.

Recommendation: Approve amendment to agreement with the State Department of Health Services, to extend the project implementation period through June 30, 1988, for expansion of the Data Management System at LAC/USC Medical Center (Women's Hospital). APPROVE, INSTRUCT CHAIRMAN SIGN

05-31-88.18 MENTAL HEALTH 44 - 45

05-31-88.18.1 38 44.

Recommendation: Approve amendments to agreements with Didi Hirsch Psychiatric Service to delete the 24-Hour Transitional Residential On-Site Program and to add a 24-Hour Semi-Supervised Living Program, and with Psychiatric Clinic for Youth to add \$850 for continuing care/case management services for special education pupils in San Pedro and adjacent communities (2 and 4). APPROVE, INSTRUCT CHAIRMAN SIGN

05-31-88.18.2 39 45.

Recommendation: Approve agreement with The Regents of the University of California, in total amount of \$50,301, with County match of \$5,030, to provide mental health outreach services to the Hispanic community (3), for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

05-31-88.19 MUNICIPAL COURTS 46

05-31-88.19.1 40 46.

Recommendation: Approve agreement with the Institute for Court Management, in estimated amount of \$12,000, to provide training for Court personnel, for the period of July 1, 1988 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

05-31-88.20 MUSIC AND PERFORMING ARTS COMMISSION 47

05-31-88.20.1 41 47.

Recommendation: Approve grants to various art organizations, in total amount of \$85,000, within the National/State/County Partnership guidelines. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, EXECUTIVE DIRECTOR SIGN

05-31-88.21 PARKS AND RECREATION 48 - 51

4-VOTE

05-31-88.21.1 42 48.

Recommendation: Approve lease agreement with Pachmayr, Ltd., with minimum rent of \$24,000 per year, increasing to 80% of a three year average percentage rent paid, for refurbishment, construction and operation of the Whittier Narrows Recreation Area Trap and Skeet and Archery facilities (1). APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

05-31-88.21.2 49.-50.

Recommendation: Adopt Resolutions and Notices of Intention to solicit proposals for the following projects: ADOPT AND ADVERTISE

05-31-88.21.3 43 49.

Development, operation and maintenance of an Equestrian Facility at Frank G. Bonelli Regional Park (1); set July 20, 1988 for receipt of proposals

05-31-88.21.4 44 50.

Operation, maintenance and refurbishment of Group Picnic Areas at Frank G. Bonelli Regional Park (1); set July 7, 1988 for receipt of proposals

05-31-88.21.5 45 51.

Recommendation: Approve concession license agreement with June Martin, at a first-year monthly minimum of \$300, for construction, maintenance and operation of the Equestrian Facility at the Whittier Narrows Dam Recreation Area (1), effective the first day of the month next succeeding Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

05-31-88.22 PUBLIC WORKS 52 - 65

4-VOTE

05-31-88.22.1 46 52.

Recommendation: Request jurisdiction of Avenue C, et al., City of Lancaster (5). ADOPT

05-31-88.22.2 47 53.

Recommendation: Authorize Aid to cities, Select System of Streets Appropriations, City of Signal Hill (4), in amount of \$16,445. ADOPT

05-31-88.22.3 48 54.

Recommendation: Adopt plans and specifications for CC 5272, resurfacing of pavement, reconstruction of curb, gutter, and sidewalk and construction of bus pads on Yukon Ave., from 123rd St. 134th St., vicinity of Hawthorne (2); set June 28, 1988 for bid opening; approve cooperative agreement with the City of Hawthorne, in amount of 5,000 to provide for the County to prepare plans, specifications and cost estimates and to administer the contract; also authorize Director to award contract. ADOPT AND ADVERTISE, INSTRUCT CHAIRMAN SIGN

3-VOTE

05-31-88.22.4 49 55.

Recommendation: Approve Negative Declaration for Cienega-Glendora Storm Drain, City of Covina (1), and find that the project will not have a significant effect on the environment. APPROVE

05-31-88.22.5 50 56.

Recommendation: Acting as Board of Directors of County Waterworks District No. 34, approve agreement with LTI Engineering, to provide a well and two well sites, a minimum 1,000,000 gallon forebay tank, a booster pump station installation, a water service connection with the Antelope Valley-East Kern Water Agency water supply system, electrical supply and distribution equipment, well connection and distribution of pipelines in the District, Desert View Highlands (5); also authorize Director to

negotiate and approve any subsequent revisions to the time limits for any of the various elements of the agreement. APPROVE, INSTRUCT CHAIRMAN SIGN

05-31-88.22.6 57.-58.

Recommendation: Approve agreements with the following, for the period of July 1, 1988 through June 30, 1989: APPROVE, INSTRUCT CHAIRMAN SIGN

05-31-88.22.7 51 57.

City of Avalon, in amount of \$5,500 from the Fourth Supervisorial District's allocation of Proposition A funds, to continue to provide paratransit service for the elderly and handicapped residents of Pebbly Beach area of Santa Catalina Island

05-31-88.22.8 52 58.

Grand Peoples Co., in total amount of \$170,000 from each District's allocation of Proposition A funds, to continue to provide transportation services for senior citizens to attend cultural, educational and recreational activities

05-31-88.22.9 53 59.

Recommendation: Authorize special step placement for Ronald Maculans, Title Examiner II, effective upon appointment. APPROVE

05-31-88.22.10 54 60.

Recommendation: Adopt plans and specifications for the following projects; set June 28, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2494R - 170th Street East (5)

CC 2500R - Conquista Ave., et al. (4)
CC 2504R - Little Tujunga Rd. (5)
CC 2645R - Avenue T-4, et al. (5)
CC 2921N (FAU) - Main St. (2)
CC 3187N (FAU) - Stocker St. (2)
CC 5433 - Piuma Rd. (4)
Intake Structure for the San Gabriel Canyon
Spreading Grounds (1)
Poplink Drain (3)
North Torrance Relief Drain (4)

05-31-88.22.11 55 61.

Recommendation: Adopt plans and specifications for the following projects; set June 30, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

Modifications of Forbes Spreading Basin (1)
139th Street Drain (2)
Excavation and Modifications of Santa Fe
Reservoir Spreading Grounds (1)
Puddingstone Channel (1)

05-31-88.22.12 56 62.

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

2030 E. Lucien St., Los Angeles (2)
2046 E. Lucien St., Los Angeles (2)
1754 E. Randolph St., Los Angeles (2)
1147 W. 92nd St., Los Angeles (2)
1236 W. 99th St., Los Angeles (2)

05-31-88.22.13 57 63.

Recommendation: Adopt traffic regulation orders. ADOPT

05-31-88.22.14 58 64.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2359R, 2386R AND 5114

05-31-88.22.15 59 65.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 44807 AND 44828

05-31-88.23 PURCHASING AND STORES 66

05-31-88.23.1 60 66.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

05-31-88.24 SANITATION DISTRICTS 67

05-31-88.24.1 61 67.

Recommendation: Approve 1988-89 Rate Increases for refuse disposal at Calabasas Landfill (5). APPROVE

05-31-88.25 SHERIFF 68

05-31-88.25.1 62 68.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,429.32. APPROVE

05-31-88.26 TREASURER AND TAX COLLECTOR 69 - 72

05-31-88.26.1 63 69.

Recommendation: Adopt resolution authorizing the Treasurer and Tax Collector to enter into joint powers agreement with public agencies, even if outside the County, to allow the agencies to deposit excess funds in the County Treasury Pool. ADOPT

05-31-88.26.2 64 70.

Recommendation: Adopt resolution authorizing the issuance of Certificates of Participation, in amount not to exceed \$75.0 million, to finance the Civic Center Heating and Refrigeration Replacement Project (3). ADOPT

05-31-88.26.3 65 71.

Recommendation: Adopt resolution providing for the issuance of 1988-89 Tax and Revenue Anticipation Notes, in total amount of \$58.7 million, on behalf of various school and community college districts; also adopt resolution providing for the Sale, Execution and Delivery of Certain Certificates of Participation in the 1988-89 Tax and Revenue Anticipation Notes of certain County school and community college districts and approving certain related matters. ADOPT

05-31-88.26.4 66 72.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

05-31-88.27 MISCELLANEOUS COMMUNICATIONS 73 - 74

05-31-88.27.1 67 73.

Community Services Resource Corporation's recommendation: Approve disbursement of funds donated to the Building A Better Los Angeles Program for the homeless in Los Angeles County. APPROVE

05-31-88.27.2 68 74.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation 49 to County Sanitation District No. 5 (4). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

05-31-88.28 ORDINANCES

4-VOTE

05-31-88.28.1 69 75.

An interim ordinance for adoption temporarily prohibiting the placement of outdoor advertising signs in certain unincorporated territory. INTRODUCE,

WAIVE READING AND ADOPT ORDINANCE NO. 88-0087U (Relates to Agenda No. 8)

3-VOTE

05-31-88.28.2 76.-77.

Ordinances for introduction:

05-31-88.28.3 102 76.

Amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to implement the Memoranda of Understanding with Fire Fighters (Unit 601), Supervisory Fire Fighters (Unit 602) and Fringe Benefits (SEIU 660); also adopt resolution amending the County Fire Protection Districts Salary Resolution CONTINUE ONE WEEK (6-7-88)

05-31-88.28.4 70 77.

Amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding for Beach Lifeguards (Unit 641), Supervisory Beach Lifeguards (Unit 642) and Interns and Resident Physicians (Unit 323) INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 9)

05-31-88.28.5 78.-87.

Ordinances for adoption: ADOPT

05-31-88.28.6 71 78.

Amending the County Code, Title 2 - Administration, relating to the duties of the Director of Public Works in the areas of solid and hazardous waste management and the County's transportation system ORDINANCE NO. 88-0088

05-31-88.28.7 72 79.

Amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Los Angeles County Adult Day Health Planning Council
ORDINANCE NO. 88-0089

05-31-88.28.8 73 80.

Amending the Zoning Ordinance, effecting change of zone for the Puente Zoned District, Case No. 86-358-(1), petitioned by Jay Corporation
ORDINANCE NO. 88-0090Z

05-31-88.28.9 74 81.

Amending the Zoning Ordinance, effecting change of zone for the Quartz Hill Zoned District, Case No. 87-018-(5), petitioned by Almond valley Development-Company
ORDINANCE NO. 88-0091Z

05-31-88.28.10 75 82.

Amending the Zoning Ordinance, effecting change of zone for the San Jose Zoned District, Case No. 87-040-(1), petitioned by Lincoln Property Company
ORDINANCE NO. 88-0092Z

05-31-88.28.11 76 83.

Amending the Zoning Ordinance, effecting change of zone for the Charter Oak Zoned District, Case No. 87-055-(1), petitioned by K. A. Wang
ORDINANCE NO. 88-0093Z

05-31-88.28.12 77 83.

Amending the Zoning Ordinance, effecting change of zone for the North Claremont Zoned District, Case No. 87-151-(1), petitioned by Olin Quakenbos Development Company ORDINANCE NO. 88-0094Z

05-31-88.28.13 78 85.

Amending the Zoning Ordinance, effecting change of zone for the Charter Oak Zoned District, Case No. 87-186-(1), petitioned by Newport Pacific Development ORDINANCE NO. 88-0095Z

05-31-88.28.14 79 86.

Amending the Zoning Ordinance, effecting change of zone for the Puente Zoned District, Case No. 87-235-(1), petitioned by Circle K Corporation ORDINANCE NO. 88-0096Z

05-31-88.28.15 80 87.

Amending the Zoning ordinance, effecting change of zone for the Littlerock Zoned District, Case No. 87-376-(5), petitioned by Larry and Frances M. Scattaglia ORDINANCE NO. 88-0097Z

05-31-88.29 MISCELLANEOUS

05-31-88.29.1 88.

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

05-31-88.29.2 81 88-A.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution declaring the portions of Plum Canyon Rd. and Whites Canyon Rd., from west of Rodgers Dr. to Ashboro Dr., within the City of Santa Clarita, to be part of the County System of Highways. APPROVE

3-VOTE

05-31-88.29.3 102 88-B.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer, in conjunction with the Executive Director of the Community Development Commission, to identify an appropriate bill that can be amended to permit, on a voluntary basis, a redevelopment agency's transfer of all or any portion of funds held in the low and moderate income housing fund to the Housing Authority of the community, or to the Housing Authority of the County in which the community is located, and to work toward its implementation. CONTINUE ONE WEEK (6-7-88)

05-31-88.29.4 82 88-C.

Recommendation as submitted by Supervisor Hahn: Authorize fourth step placement for Colleen Friend, upon appointment to Program Manager II. APPROVE

05-31-88.29.5 102 88-D.

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to issue a full report to the Board regarding the intention of the U.S. Department of Justice to file a lawsuit against the Board of Supervisors regarding the Board's 1981 reapportionment plan and to include in the report his opinion as to whether the placing of a charter amendment on the November, 1988 ballot to expand the Board to seven members would satisfy the Justice Department in this matter. CONTINUE TWO WEEKS (6-14-88)

05-31-88.29.6 83 88-E.

Recommendation as submitted by Supervisor Edelman: Support AB 4515, legislation which would encourage the availability of additional mental health coverage by private insurers; and instruct the Chief Administrative Officer to communicate the Board's position to the Governor and the County's Legislative Delegation and to work for its passage. CONTINUE ONE WEEK (6-7-88) FOR FURTHER CONSIDERATION; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE AN ANALYSIS

05-31-88.29.7 84 88-F.

Recommendation as submitted by Supervisor Dana: Support AB 1836 (Stirling), legislation which would increase penalties for eluding a pursuing peace officer and which would strengthen existing laws regarding vehicular pursuits; and instruct the Chief Administrative Officer to actively support the bill. APPROVE

05-31-88.29.8 85 88-G.

Recommendation as submitted by Supervisor Dana: Waive transient dock fees, excluding the cost of liability insurance, for the Marina del Rey Chamber of Commerce's annual "In-the-Water Boat Show" at Burton Chace Park, to be held June 8 through 12, 1988. APPROVE

05-31-88.29.9 86 88-H.

Recommendation as submitted by Supervisor Dana: Designate June, 1988 as "Beach Safety Month", throughout Los Angeles County, and join in the commemoration of "National Beach Safety Week", June 26 through July 2, 1988. APPROVE

05-31-88.29.10 87 88-I.

Recommendation as submitted by Supervisor Antonovich: Request the City of Los Angeles and Police Chief Daryl Gates to provide an around-the-clock

Police Task Force whose specific mission will be to eliminate drug pushers from Lanark Park; request the City Council and the Mayor to review and consider the County's Delinquency and Crime Commission's proposal to establish police sub-stations in all parks; also instruct the Chief Administrative Officer to seek Federal legislation which would make it a Federal crime to sell drugs within 1,000 ft. of a park, similar to the Federal statute which makes it a crime to sell narcotics within 1,000 ft. of a school. APPROVE

05-31-88.29.11 88 88-J.

Recommendation as submitted by Supervisor Antonovich: Waive all park and recreation fees, excluding the cost of liability insurance, for the bike-a-thon sponsored by St. Judes Children's Research Hospital, to be held June 11, 1988 at Apollo Park. APPROVE

05-31-88.29.12 95 88-K.

Director of Public Work's recommendation: Instruct the Director of Public Works to submit to the Local Agency Formation Commission a request for reconsideration of the resolution approving the Malibu Cityhood Proposal seeking to delay the date of incorporation for up to one year and seeking to condition the resolution on the County retaining jurisdiction to complete the assessment district projects commenced prior to the date of incorporation. INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO SUBMIT TO THE LOCAL AGENCY FORMATION COMMISSION A REQUEST FOR RECONSIDERATION OF THE RESOLUTION APPROVING THE MALIBU CITYHOOD PROPOSAL SEEKING TO CONDITION THE RESOLUTION ON THE COUNTY RETAINING JURISDICTION AS LONG AS NECESSARY TO COMPLETE THE ASSESSMENT DISTRICT PROJECTS COMMENCED PRIOR TO THE DATE OF INCORPORATION

05-31-88.29.13 89.

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.

05-31-88.29.14 92

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; and approved, in concept of 60-day agreement with California Hospital for emergency medical services; and instructed the Director of Health Services to bring the 60-day agreement back to the Board for approval at the earliest possible date.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 7, 1988 FOR CONSIDERATION

05-31-88.29.15 100

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to work with departments that have employees in the Civic Center to investigate the feasibility of opening a child care center for County Employees in the Civic Center area, and if a child care center is feasible in the Civic Center, instruct the Chief Administrative Officer to work with affected departments to develop the center; and to provide a progress report to the Board within six months on the development of a downtown child care center.

05-31-88.29.16 99 91.

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

05-31-88.29.17 89 A-5.

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

05-31-88.29.18 90 A-6.

Considered and continued local emergency caused by major rainstorms, high

tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

05-31-88.29.19 103

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

Motion by:

Name of Deceased:

Supervisor Schabarum

Myrtle A. Arterbury
Phillip Cook
Ted Crooke
Anthony J. Grucella
John "Jake" Joss

Supervisor Hahn

Charlie Floyd
Judge Leon Thompson

Supervisor Edelman

Patty Franklin

Supervisor Antonovich

Ivan Mc Atee
Sumiko Ikeda

Meeting adjourned (Following Board Order No. 103).
Next meeting of the Board: Tuesday morning, June 7, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 31, 1988, 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

JUNE SAVALA
Head Board

Clerk
