

06-01-93 TUESDAY, JUNE 1, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

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

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: Supervisor Deane Dana

Invocation led by Father Gregory Coiro, Saint Francis High School (5).

Pledge of Allegiance led by Carmine Petrella, Commander, Post No. 150, The American Legion (5).

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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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NOTICE OF CLOSED SESSION

The Board met in Closed Session for the purpose of discussing collective bargaining issues, pursuant to Government Code Section 54957.6(a); and Department Head performance evaluations pursuant to Government Code Section 54957.

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STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 1, 1993

1:00 O'CLOCK P.M.

06-01-93.1 2-D 1-D.

Recommendation: Approve Relocation Plan and adopt resolution approving a Housing Replacement Plan for the 120th Street single-family home development project located along 120th Street and Willowbrook Ave., in the Willowbrook Community Redevelopment Project Area (2), at an estimated total cost of \$376,000, from Community Development Block Grant funds allocated to the Second Supervisorial District. APPROVE
(CRON NO. 93146LAC0037) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

06-01-93.2.1 2 1.

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

Supervisor Molina

Rabbi Lee Bycel+, Commission on Human Relations

Mirta Ocana+, Commission for Public Social Services

Supervisor Burke

Richard M. Alexander, Fish and Game Commission

David S. Cunningham, Jr., Economic Development
Corporation of Los Angeles County

Thomas Bradford Hawkins, Los Angeles County

Martin Luther King, Jr., General Hospital
Authority Commission

Supervisor Dana

Gary Hooper+, Los Angeles County Beach Advisory
Committee

Morris Rosen+, Los Angeles County West Mosquito
Abatement District

Supervisor Antonovich

Shirlee Smith, Commission for Children's Services

Minority AIDS Project

Louis Paul Davis, Jr.+ and Barbara Draden (Alternate)+,
HIV Health Services Planning Council

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.2.2 51 2.

Recommendation as submitted by Supervisor Burke: Instruct the Executive Officer of the Board to send a letter to Senate President Pro Tem David Roberti and Senator Daniel Boatwright, Chairman of the Budget Subcommittee, strongly expressing the Board's opposition to the Senate Budget Subcommittee's action to eliminate the California Museum of Science and Industry and the California Afro-American Museum from the 1993-94 State Budget. APPROVE (CRON NO. 93146LAC0002)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.3 BOARD OF SUPERVISORS (Continued)

06-01-93.3.1 3 3.

Recommendation as submitted by Supervisor Burke: Proclaim June 8, 1993, as "West Coast Father's Day Council Day," in recognition of the annual charity luncheon which benefits the Juvenile Diabetes Foundation.

APPROVE (CRON NO. 93146LAC0029)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.3.2 4 4.

Recommendation as submitted by Supervisor Edelman: Instruct the Executive Officer of the Board to send a letter to Secretary Henry Cisneros, Chairman of the Federal Interagency Council on the Homeless, expressing the Board's interest in the Council and offering to assist its efforts in any way possible in the solution of this National problem. APPROVE

(CRON NO. 93146LAC0035)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.3.3 5 5.

Recommendation as submitted by Supervisor Edelman: Waive fees, in estimated amount of \$460 and the \$50 permit fee, excluding the cost of

liability insurance, for the California State Fireman's Olympics Surfing Competition to be held at Malibu Surfrider Beach on June 17 and 18, 1993.
APPROVE (CRON NO. 93139LAC0045)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.3.4 6 6.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$750, excluding the cost of liability insurance, for use of the bandwagon by the Puente Hills Division of the American Heart Association, for its Annual Heart and Soul Classic 5K/10K Walk to be held on May 22, 1993.
APPROVE (CRON NO. 93145LAC0033)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.4 BOARD OF SUPERVISORS (Continued)

06-01-93.4.1 7 7.

Recommendation as submitted by Supervisor Dana: Waive transient dock

fees, in the amount of \$6,741.00, but continue to require other fees and liability insurance, for the Marina del Rey Chamber of Commerce's "In-the-Water Boat-Show," to be held June 7 through 13, 1993. APPROVE (CRON NO. 93140LAC0051)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.4.2 8 8.

Recommendation as submitted by Supervisor Dana: Approve fee waiver of gross receipts, excluding the \$50 administrative fee and the cost of liability insurance, for the Los Ninos' Annual Walk-a-thon, beginning in Woodland Hills on June 20, 1993 and terminating in Tijuana on June 28, 1993. APPROVE (CRON NO. 93141LAC0003)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.4.3 9 9.

Recommendation as submitted by Supervisor Antonovich: Refer the District Attorney's report regarding the problem of delinquent family support payments to the Family Support Advisory Board and request the Advisory Board to review and comment to the Board on the contents within 30 days. APPROVE AGREEMENT NO. 66816 (CRON NO. 93145LAC0034)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.4.4 55 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to support legislation which would authorize the Sheriff to rehire retired deputies for not longer than 24 calendar months; and specify that the proposed legislation provides that the rehired deputies cannot replace existing deputies. CONTINUE ONE WEEK (6-8-93)
(CRON NO. 93145LAC0032)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.5 BOARD OF SUPERVISORS (Continued)

06-01-93.5.1 49 11.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to delay layoffs, personnel actions and closure of facilities until a final County Budget is adopted; approve the Sheriff's Department's monthly over-expenditure commencing July 1, 1993 until the final budget is

adopted, in order to prevent jail closures or patrol reductions; and instruct the Chief Administrative Officer to find the necessary funds for this action during the Budget Deliberation process and not charge the Sheriff's Department with the over-expenditures in Fiscal Year 1993-94. CONTINUE TO BUDGET DELIBERATIONS (CRON NO. 93145LAC0030)

Absent: Supervisor Dana

Vote: Supervisor Antonovich voted no on this action.

06-01-93.5.2 48 12.

Recommendation as submitted by Supervisors Molina and Antonovich: Postpone indefinitely, interviews for the position of Director, Department of Beaches and Harbors, pending a report and recommendation from the Chief Administrative Officer on the feasibility, potential savings and desirability of combining the Departments of Parks and Recreation and Beaches and Harbors; and instruct the Chief Administrative Officer to present the report no later than July 1, 1993. CONTINUE ONE WEEK (6-8-93) JOINT RECOMMENDATIONS OF SUPERVISORS MOLINA AND ANTONOVICH AND RECOMMENDATION AS SUBMITTED BY SUPERVISOR BURKE TO INCLUDE IN THE STUDY THE TRANSFER OF THE ADMINISTRATION OF MARINA DEL REY, INCLUDING ALL MATTERS INVOLVING ASSET DEVELOPMENT, PROPERTY MANAGEMENT, LEASING AND MARKETING, TO THE CHIEF ADMINISTRATIVE OFFICER; AND TRANSFER OF THE BEACH SAFETY AND SANITATION DIVISION, INCLUDING THE LIFEGUARDS AND BEACH MAINTENANCE, TO THE FIRE DEPARTMENT; ALSO CONTINUATION OF THE OPERATION OF THE HARBOR PATROL UNDER THE JURISDICTION OF THE SHERIFF'S DEPARTMENT (CRON NO. 93146LAC0001)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.6 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 14

06-01-93.6.1 10 13.

Recommendation: Approve Terms and Conditions and instruct the Chairman to sign a tax increment allocation agreement with the El Monte Redevelopment Agency for proposed adoption of the Northwest El Monte Redevelopment Project Area; authorize the Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the County Taxing Entities (CTE) and Los Angeles County Office of Education's (LACOE) opposition to the Plan and Environmental Impact Report at the public hearing, if a tax increment allocation agreement cannot be finalized; also adopt resolution electing allocation of tax revenues to the County which are attributable to future tax rate increases and the 2% inflationary factor; and authorize County Counsel to institute litigation as is necessary to protect the CTE and LACOE's legal position. APPROVE (CRON NO. 93146LAC0026)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.6.2 52 14.

Recommendation: Approve Terms and Conditions and instruct the Chairman to sign a tax increment allocation agreement with the Monterey Park Redevelopment Agency for proposed adoption of an amendment to the Merged Central Commercial Redevelopment Area and Freeway Development Project Area No. 1 Redevelopment Project; authorize the Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the County Taxing Entities (CTE) and Los Angeles County Office

of Education's (LACOE) opposition to the Plan and the Environmental Impact Report at the public hearing, if a tax increment allocation agreement cannot be finalized; also adopt resolution electing allocation of tax revenues to the County which are attributable to future tax rate increase and the 2% inflationary factor; and authorize County Counsel to institute litigation as is necessary to protect the CTE and LACOE's legal position.
APPROVE (CRON NO. 93146LAC0025)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.7 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 15

06-01-93.7.1 55 15.

Recommendation: Approve agreements with various contractors, in total amount of \$348,955, totally recoverable, to provide weed, brush and shrub abatement services, for the period of July 1, 1993 through June 30, 1994, with a one-year renewal option; and delegate authority to the Agricultural Commissioner/Director of Weights and Measures to amend the contract in amount not to exceed 10% of the contract. CONTINUE TO THURSDAY, JUNE 3, 1993 (CRON NO. 93144LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.8 COMMISSION FOR WOMEN 16

06-01-93.8.1 11 16.

Recommendation: Request that the Board send a letter to the United Nations in condemnation of the practice of female circumcision, urging the United Nations to declare an international ban on this practice and encourage African and European Nations to outlaw this practice. APPROVE (CRON NO. 93141LAC0017)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.9 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 17 - 19

4-VOTE

06-01-93.9.1 55 17.

Recommendation: Accept the 1993 Summer Youth Employment and Training Program (SYETP) subgrant award, in amount of \$2,503,081, and the final grant award in approximate amount of \$21 million, from the State Employment Development Department; and authorize the Director to negotiate

and execute the contract with the State Employment Development Department; approve service provider funding recommendations, in amount of \$13,450,000 and authorize Director to negotiate and execute the contracts and agreement to Accept Advance JTPA/SYETP Contract Payment; also authorize Director to proportionately adjust the service provider funding levels based on actual amount of the final grant award and to execute the contract amendments. CONTINUE ONE WEEK (6-8-93) (CRON NO. 93141LAC0002)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.10 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

3-VOTE

06-01-93.10.1 12 18.

Recommendation: Approve submission of an application to the California Department of Aging for \$1,612,534 in 1993-94 Older Americans Act Title V Project grant funds, with Countywide indirect costs of \$18,440, to provide part-time employment and training positions for individuals aged 55 and older; and authorize the Director to accept the grant award and sign all required documents; also authorize the Director to implement the program effective July 1, 1993, and to negotiate agreements with host agencies for the training of program participants. APPROVE (CRON NO. 93140LAC0044)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.10.2 13 19.

Recommendation: Approve award of contract to the American Red Cross, in amount of \$250,000, for the after-hours Emergency Food and Lodging Program, for the period of July 1, 1993 through June 30, 1994, with option to renew the contract for an additional one-year, based on satisfactory agency performance and availability of funds; and authorize the Director to negotiate and execute the contract. APPROVE (CRON NO. 93140LAC0043) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.11 COUNTY COUNSEL (Committee of Whole) 20

06-01-93.11.1 14 20.

Recommendation: Approve findings for Development Agreement Amendment No. 92-178-(2), Del Aire Zoned District, having a revised term of 12 1/2 years from date of execution. APPROVE (Relates to Agenda No. 56) (CRON NO. 93145LAC0026)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.12 DISTRICT ATTORNEY (3) 22

06-01-93.12.1 15 22.

Recommendation: Approve agreement with the Center for Child Support of Children, in total amount of \$72,000, with County cost of \$8,000, for production of an educational video package on child support enforcement, effective upon Board approval and not to exceed one year. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93140LAC0042) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.13 FIRE DEPARTMENT (2) 23

06-01-93.13.1 55 23.

Recommendation: Approve fire road maintenance agreement between the Consolidated Fire Protection District and the City of Los Angeles Fire Department, for the District to provide routine fire road maintenance for the City, at no cost to City, however, the City will reimburse the District a maximum first-year cost of \$91,050, for non-routine work, for a ten-year period expiring June 30, 2003; and authorize the Fire Chief to negotiate and act on behalf of the Board in modifying the work to be performed. CONTINUE TWO WEEKS (6-15-93) (CRON NO. 93132LAC0032)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.14 HEALTH SERVICES (Committee of Whole) 24 - 28

06-01-93.14.1 16 24.

Recommendation: Approve amendment to agreement with the Gay and Lesbian Community Services Center, Inc., in amount of \$559,018, to extend the term through November 30, 1993, for continued operation of the West Hollywood HIV Clinic (3). APPROVE, INSTRUCT DIRECTOR TO SIGN
(CRON NO. 93137LAC0006) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.15 HEALTH SERVICES (Continued)

06-01-93.15.1 17 25.

Recommendation: Approve agreements with various providers, in total amount of \$946,289 for Fiscal Year 1992-93 and \$1,175,000 for Fiscal Year 1993-94, subject to availability of State funds, with no net County costs, for provision of mobile HIV/AIDS counseling, testing and immune assessment services, effective June 1, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$1,000,000 (CRON NO. 93141LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.15.2 18 26.

Recommendation: Approve amendment to tobacco control services agreement with Simpson & Simpson Business and Personnel Services, Inc., to increase the maximum obligation by \$3,954,745, with no net County cost, to provide temporary personnel and related services for the Comprehensive Perinatal Outreach Program, effective upon Board approval through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93140LAC0046) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.15.3 19 27.

Recommendation: Approve renewal of agreement with the City of Santa Clarita (5), for enforcement of public health laws and regulations, with no net cost to County, effective July 1, 1993 through June 30, 1998. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93140LAC0055) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.15.4 20 28.

Recommendation: Accept donation of a Lifecare PCA Plus II, and Provider 5500 Devices from Abbott Hospital Products Division, valued at \$145,414.80. ACCEPT WITH THANKS (CRON NO. 93144LAC0003)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.16 INTERNAL SERVICES (4) 29

06-01-93.16.1 21 29.

Joint recommendation with the Chief Probation Officer: Approve re-lease agreement with J.B. Realty Partnership, at a monthly rental rate of \$5,353, for warehouse and office space for the Probation Department, located at 4549 Telegraph Rd., Los Angeles (1), effective July 15, 1993. APPROVE AGREEMENT NO. 66818; INSTRUCT CHAIRMAN SIGN (CRON NO. 93140LAC0040) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.17 MENTAL HEALTH (3) 30

06-01-93.17.1 22 30.

Recommendation: Approve submission of a proposal to the State Department of Mental Health for \$1.14 million in Block Grant funds, to provide funding for a multi-agency collaborative effort in establishing a System of Care to reduce the costs of out-of-home placement by providing less costly in-home, in-community and school-based services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93140LAC0039) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.18 PROBATION (3) 31 - 32

06-01-93.18.1 23 31.

Recommendation: Approve continued use of foster homes for non-secure detention of status offenders and for minors who fall within the provisions of Section 602 of the Welfare and Institutions Code; approve use of the standard Placement Alternatives to Detention/Status Offender Detention Alternative (PAD/SODA) agreements, at a rate of \$971 per bed per month, and authorize the Chief Probation Officer to select the foster parent contractors; also delegate authority to the Chief Probation Officer to modify the agreement; and approve SODA agreement with Options House, at a rate of \$43.60 per bed per day. APPROVE, INSTRUCT CHIEF PROBATION OFFICER TO SIGN (CRON NO. 93141LAC0014)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.19 PROBATION (Continued)

06-01-93.19.1 24 32.

Recommendation: Approve agreement with the County Office of Education, in total amount of \$87,977, with a net cost to the Probation Department of \$62,977, for partial funding of library services at Central Juvenile Hall (1), for the period of July 1, 1993 through June 30, 1994. APPROVE AGREEMENT NO. 66817; INSTRUCT CHAIRMAN SIGN (CRON NO. 93141LAC0012)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.20 PUBLIC SOCIAL SERVICES (1) 33

06-01-93.20.1 50 33.

Recommendation: Terminate employment education and training services agreement with the Los Angeles Unified School District and the employment education and functional educational services agreement with Sheltered Workshops, effective July 1, 1993. APPROVE (CRON NO. 93140LAC0041)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.21 PUBLIC WORKS (4) 34 - 47

4-VOTE

06-01-93.21.1 25 34.

Recommendation: Consider and approve Negative Declaration covering the proposed improvement of Whittier Blvd., from Atlantic Blvd., to west of Garfield Ave., City of Commerce (1); and find that the project will not have a significant effect on the environment; adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment, and find that the project will have no adverse effect on wildlife resources and authorize the Director to complete and file a Certification of Fee Exemption; also approve the project and authorize the Director to carry out the project; and adopt resolution requesting jurisdiction for the project. APPROVE AND ADOPT (CRON NO. 93140LAC0032) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.22 PUBLIC WORKS (Continued)

3-VOTE

06-01-93.22.1 26 35.

Recommendation: Approve capital and operating budget for the Antelope Valley Public Transportation Services as administered by the Antelope Valley Transit Authority (AVTA) for Fiscal Year 1993-94; approve the County's share of the costs of transportation services, in amount of \$1,229,200, plus \$96,000 in County staff support, from the Fifth Supervisorial District's allocation of Proposition A funds and from the County's share of Federal Transit Administration Section 9 grant funds; and authorize Director to increase the County's share of the costs of transportation services by a maximum of 15% if costs increase due to changes in energy costs, fuel taxation, employer taxes, service or jurisdictional allocation. APPROVE (CRON NO. 93140LAC0035) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.22.2 27 36.

Recommendation: Approve a program to continue public transportation services in the Santa Clarita Valley (5), for Fiscal Year 1993-94; authorize Director to arrange for an agreement with the City of Santa Clarita to have the City administer and the County and the City jointly finance the services, in total amount of \$4,381,600, with a County share of \$846,800, plus \$63,500 in County staff support, from the Fifth Supervisorial District's allocation of Proposition A funds and the County's jurisdictional share of the City's Federal Transit Administration Section 9 grant funds, for a 12-month period beginning July 1, 1993; also authorize Director to negotiate and amend the 1993-94 agreement to increase the Board authorized budget by a maximum of 15% if costs increase due to changes in energy costs, fuel taxation, employer taxes, service or jurisdictional allocations; and instruct Chairman to sign the agreement. APPROVE (CRON NO. 93140LAC0033) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.23 PUBLIC WORKS (Continued)

06-01-93.23.1 28 37.

Recommendation: Authorize Director to negotiate and execute an agreement with the City of Calabasas (3), in amount not to exceed \$5,000, to perform a wildlife nesting study; and adopt plans and specifications for construction of Dry Canyon - Inlet Extension, City of Calabasas, at an estimated cost between \$404,000 and \$674,000; set June 22, 1993 for bid opening. APPROVE (CRON NO. 93141LAC0011)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.23.2 29 38.

Recommendation: Approve cooperative agreement with the City of Covina (5), in total amount of \$407,000, with an estimated County cost of \$170,000, to provide for the County to perform the preliminary engineering

and to administer the construction of the project to resurface and reconstruct deteriorated roadway pavement on Grand Ave., from Cienega Ave., to Hurst St. APPROVE AGREEMENT NO. 66820; INSTRUCT CHAIRMAN SIGN (CRON NO. 93139LAC0059) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.23.3 30 39.

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), approve cooperative agreement with the City of Lancaster to provide for the City to prepare plans and specifications and cost estimates for the District's water system improvements and for the City to include the District's work with the City storm drain project, with an estimated cost to the District at \$120,000. APPROVE AGREEMENT NO. 66819; INSTRUCT CHAIRMAN SIGN (CRON NO. 93140LAC0031) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.24 PUBLIC WORKS (Continued)

06-01-93.24.1 31 40.

Recommendation: Authorize quitclaim of excess property to Raymond A. Cullen, Parcel No. P-64EX.3, and grant an easement over Parcel No. P-144, for bridge purposes, Santa Monica Canyon Channel (3), in amount of \$4,600. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93140LAC0013)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.24.2 32 41.

Recommendation on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS
Documents on file in Executive Office.

CC 1207 - Backus Ave., et al, vicinity of
Arcadia (5), to Sully-Miller Contracting Co.,
in amount of \$103,345

CC 1228 - Kibbee Ave., et al., vicinities of
Whittier and La Habra Heights (4), to
Pavement Coatings Co., in amount of \$54,129.60

CC 2582R (SB 140/Prop C) - Slauson Ave., at
La Cienega Blvd., vicinity of Ladera Heights (2),
to Security Paving Co., Inc., in amount of
\$2,464,763.62

CC 5986 - Juniper Hills Rd., et al., vicinity
of Palmdale (5), to IPS Services, Inc., in

amount of \$55,939.40

Ventura Canoga Drain, vicinity of
Woodland Hills (3), to Calfon Construction, Inc.,
in amount of \$2,480,837

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.25 PUBLIC WORKS (Continued)

06-01-93.25.1 33 42.

Recommendation: Adopt plans and specifications for CC 6332 - Foothill Blvd., Cities of Arcadia and Monrovia (5), at an estimated cost between \$150,000 and \$230,000; set June 22, 1993 for bid opening. ADOPT AND ADVERTISE (CRON NO. 93139LAC0050)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.25.2 34 43.

Recommendation: Adopt plans and specifications for the following projects; set June 29, 1993 for bid openings: ADOPT AND ADVERTISE

Specs. WWD 29-525 - Topanga Beach Reservoirs,
vicinity of Malibu (3), at an estimated cost
between \$175,000 and \$270,000
(CRON NO. 93139LAC0049)

Catch Basin Cleanout 1993, West Maintenance area,
Unit 1, vicinities of Santa Clarita, Van Nuys,
San Fernando Valley and Westlake Village (3 and 5),
at an estimated cost between \$70,000 and \$105,000
(CRON NO. 93139LAC0047)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.25.3 35 44.

Recommendation: Adopt Traffic Regulation Orders (1 and 4). ADOPT
(CRON NO. 93140LAC0027)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.25.4 36 45.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at 38878 N. Ocotillo Dr., Palmdale (5). APPROVE (CRON NO. 93139LAC0046)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.26 PUBLIC WORKS (Continued)

06-01-93.26.1 37 46.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 6072, 6158, 6465, HOLLYPARK DRAIN, SHIELDS CANYON, SPECS. WWD 29-500 AND LONG VALLEY DRAIN Documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.26.2 38 47.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NO. 51622-(4) Documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.27 SHERIFF (5) 48 - 50

06-01-93.27.1 39 48.

Recommendation: Adopt drawings and specifications for installation of a fire sprinkler system on the medical ward at Sybil Brand Institute (3), Specs. 5129, at an estimated cost between \$152,000 and \$200,000; set June 22, 1993 for bid opening; and instruct the Director of Internal Services to file a Notice of Fee Exemption and to award the contract.
APPROVE, ADOPT AND ADVERTISE (CRON NO. 93139LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.27.2 40 49.

Recommendation: Authorize Sheriff and Purchasing Agent to execute a Purchase Order, in amount of \$638,425, for resurfacing of roofs at the Central Jail Facility (1). APPROVE (CRON NO. 93139LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.28 SHERIFF (Continued)

06-01-93.28.1 41 50.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$8,636.33. APPROVE (CRON NOS. 93139LAC0043 AND 93139LAC0057)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.29 TREASURER AND TAX COLLECTOR (5) 51 - 53

06-01-93.29.1 42 51.

Recommendation: Adopt resolution providing for the issuance of 1993-94 Tax and Revenue Anticipation Notes on behalf of various school and community college districts, in an aggregate maximum amount of \$114.5 million; also adopt resolution providing for sale, execution and delivery of certain Participation Certificates in 1993-94 Tax and Revenue Anticipation Notes on behalf of Los Angeles County School and Community College Districts and approving certain related matters. ADOPT (CRON NO. 93140LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.29.2 43 52.

Recommendation: Adopt resolution providing for the issuance of 1993-94 Tax and Revenue Anticipation Notes on behalf of Palos Verdes Peninsula Unified School District (4), in an amount not to exceed \$4,200,000; set June 14, 1993 for receipt of bids. ADOPT AND ADVERTISE (CRON NO. 93139LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.30 TREASURER AND TAX COLLECTOR (Continued)

06-01-93.30.1 44 53.

Recommendation: Accept compromise offer of settlements for inpatient/outpatient services for the following: APPROVE

James D. Rogers, LAC+USC Medical Center, in amount of \$6,400
(CRON NO. 93140LAC0019)

Jack Sandberg, Harbor/UCLA and Rancho Los Amigos Medical Centers, in amount of \$93,795.95
(CRON NO. 93140LAC0022)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.31 MISCELLANEOUS COMMUNICATIONS 54

06-01-93.31.1 45 54.

County of Los Angeles Claims Board's recommendation: Authorize settlement

of case entitled, "Ernesto R. Ibarra v. County of Los Angeles", in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement the settlement from the funds of the Department of Health Services. APPROVE (CRON NO. 93134LAC0003)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.32 ORDINANCE FOR INTRODUCTION 55

06-01-93.32.1 55 55.

Revised ordinance for introduction granting a cable television system franchise to Catalina Cable TV Company, within the unincorporated areas of Catalina Island. CONTINUE ONE WEEK (6-8-93) (CRON NO. 93083LAC0008)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.33 ORDINANCE FOR ADOPTION 56

06-01-93.33.1 46 56.

Ordinance for adoption approving an amendment to Development Agreement No. 92-178-(2), Del Aire Zoned District, to extend the term of the agreement. ADOPT ORDINANCE NO. 93-0046M (Relates to Agenda No. 20) (CRON NO. 93145LAC0026)

Absent: Supervisor Dana

Vote: Unanimously carried

06-01-93.34 MISCELLANEOUS

06-01-93.34.1 58.

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.

06-01-93.34.2 53

Recommendation as submitted by Supervisor Antonovich: Declare the week of June 13, 1993, as "National Flag Week" throughout Los Angeles County, and encourage the citizens of Los Angeles County to proudly display the flag as a reminder of

the sacrifices that were made in its defense and of the freedoms for which it stands.

INTRODUCED FOR DISCUSSION AND PLACED
ON THE AGENDA OF JUNE 8, 1993
FOR CONSIDERATION

06-01-93.34.3 54 60.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

06-01-93.34.4 47 A-4.

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; and local emergency as a result of extremely heavy rain causing mud slides, collapsed hillsides, and widespread flooding throughout Los Angeles County, as proclaimed on February 16, 1993. Document on file in Executive Office.

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

- Supervisor Antonovich requested the Honorable Marcus O. Tucker, presiding judge of the Edmund D. Edelman Children's Court and the Chief Probation Officer to review and report back to the Board on the newspaper article by Commissioner Jack Gold relating to current law regarding taggers.

- Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board within two weeks on the possibility of shifting transportation and staffing costs, including bailiffs, in the Civil and Criminal Courts from the County's General Fund to the State.

06-01-93.34.5 56

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

<u>Motion by:</u>	<u>Name of Deceased:</u>
Supervisor Burke	Ralph Davis
Supervisor Edelman	Julia Hissey Milton Samuels
Supervisors Edelman and Molina	Rick Saslaw
Supervisors Edelman and Antonovich	Ed Kanan
Supervisors Edelman, Burke and Antonovich	Dan Seymour
Supervisor Antonovich	Francis E. Bloy Charles Louis Johnson Augusto Steve Marsella Reverend Earl O. Schwerman

06-01-93.34.6 57

The meeting adjourned to Closed Session at 2:20 p.m. following Board Order No. 56 for the purpose of discussing collective bargaining issues, pursuant to Government Code Section 54957.6(a); and Department Head performance evaluations pursuant to Government Code Section 54957.

Closed Session convened at 2:27 p.m. Present were Supervisors Molina,

Burke, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Dana.

Closed Session adjourned at 3:30 p.m. Present were Supervisors Molina, Burke, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Dana.

Meeting adjourned (Following Board Order No. 56). Next meeting of the Board: Thursday morning, June 3, 1993 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 1, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division
