

# 06-04-91 TUESDAY, JUNE 4, 1991

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

9:30 O'CLOCK A.M.

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

**Absent:** Supervisor Deane Dana

Invocation led by The Reverend Margaret Owen-Clark, Hollywood Beverly Christian Church (3).

Pledge of Allegiance led by Joe Garcia, Post No. 6315, Veterans of Foreign Wars of the United States (1).

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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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10:00 o'clock a.m.

**06-04-91.1 70 S-1.**

A presentation was made by Gregory Thompson, Chief Deputy of the District Attorney's Office, Richard Foreman, Assistant Sheriff and Michael Judge, representing the Public Defender's Office, regarding the Early Disposition Program, as arranged by Supervisor Antonovich.

10:30 o'clock a.m.

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**06-04-91.2 73 S-2.**

Report from the Director of Public Works on the status of the joint County-City efforts, regarding a wastewater management system for Malibu, as arranged by Supervisor Edelman. EXPRESS WILLINGNESS TO CONTINUE SUSPENSION OF COUNTY ACTIVITIES AND EXPENDITURES TO SEEK REGULATORY APPROVALS AND ACQUIRE PROJECT RIGHT OF WAYS FOR ANOTHER 180 DAYS, PROVIDING THE CITY OF MALIBU CONTINUES TO CARRY THROUGH ON ITS COMMITMENT TO SUSPEND PENDING AND PROPOSED LITIGATION AND TO ACTIVELY SEEK A MUTUALLY-ACCEPTED WASTEWATER SYSTEM; AND INSTRUCT THE DIRECTOR OF PUBLIC WORKS AND COUNTY COUNSEL TO ARRANGE FURTHER POSTPONEMENT OF PENDING REGULATORY HEARINGS OF THE COASTAL COMMISSION AND REGIONAL WATER CONTROL BOARD FOR THE NEXT 180 DAYS AND TO TAKE THE NECESSARY STEPS TO OBTAIN EXTENSIONS OF PERMITS ALREADY ISSUED BY OTHER REGULATORY AGENCIES; CONTINGENT UPON COASTAL COMMISSION SAYING THE COUNTY HAS NOT ABANDONED THE PROJECT

11:50 o'clock a.m.

Presentation of scroll to Captain Scott Franklin, as he retires from the Los Angeles County Fire Department, as arranged by Supervisor Edelman.

Presentation of scroll to Ralph J. Kaplan, Ph.D., in recognition of outstanding community service through twenty years on the Hospitals Commission and the Commission on Obscenity and Pornography, as arranged by Supervisor Edelman.

Presentation of plaque to His Excellency Victor E. Herrera, Minister of

National Security for Costa Rica, as arranged by Supervisor Antonovich.

Presentation of scrolls to Los Angeles County Sheriff's Sergeant Harry Jones, Deputy Terry Ascherin, Deputy James Jennings, Deputy Roger Peterson and Deputy Bruce Stephenson, who rescued a child that was swept away in the rapid waters of the San Gabriel Mountains, as arranged by Supervisor Antonovich.

Presentation of scroll to the U.S.C. School of Business Administration in recognition of their providing seven four-year, fully paid, scholarships to children under the care of the Department of Children's Services, as arranged by Supervisor Antonovich.

Presentation of scroll to Olympic hopeful, 14 year-old Jennifer Gonzales who is currently ranked No. 1 in the Nation in karate, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 4, 1991

9:30 O'CLOCK A.M.

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**06-04-91.3 2-H 1-H.**

Recommendation: Award construction contract to M.L. Construction, in amount not to exceed \$230,000, to install gas lines and other improvements at the Westknoll housing development, West Hollywood (3); and authorize Executive Director to approve contract change orders in amount not to exceed 20% of the original contract amount. AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 91143LAC0061) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-04-91.4 BOARD OF SUPERVISORS 1 - 8

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### 06-04-91.4.1 2 1.

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

Supervisor Molina

Nini Cutter, Aviation Commission  
(CRON NO. 91149LAC0045)

Supervisor Hahn

Kenneth A. Morris+, Commission on Obscenity and  
Pornography (CRON NO. 91144LAC0031)

Bertha Roane, Regional Library Councils (View Park)  
(CRON NO. 91144LAC0079)

Joseph T. Rouzan, Jr., Los Angeles County  
Delinquency and Crime Commission  
(CRON NO. 91144LAC0027)

Supervisor Antonovich

William H. Boone+ and F. Monroe Ledyard, Ph.D.,  
Los Angeles County Commission on Aging  
(CRON NOS. 91149LAC0002 AND 91144LAC0028)

Ronald J. Menard, Assessment Appeals Board  
(CRON NO. 91144LAC0023)

Lucile W. Ballantyne+, Commission for Public Social  
Services (CRON NO. 91149LAC0003)

Los Angeles Area Chamber of Commerce

Helen Romero Shaw, Private Industry Council  
(CRON NO. 91144LAC0026)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.4.2 82 2.**

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer and the County's legislative representative in Sacramento to express the County's support for AB 885 (Hayden), legislation which would require that the seven (7) Counties in the State with the largest populations of mentally ill adults and mentally ill homeless persons, whether providing mental health services pursuant to a Short-Doyle plan or negotiated contract, develop a plan for worker and client security and safety. CONTINUE ONE WEEK (6-11-91)  
(CRON NO. 91149LAC0015)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.5 BOARD OF SUPERVISORS (Continued)**

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**06-04-91.5.1 3 3.**

Recommendation as submitted by Supervisor Dana: Commend the Tuna Club of Avalon for its outstanding history as the birthplace of big game angling,

promoting ocean resources conservation, and for having been selected as California Historical Landmark No. 997, and encourage all residents of Los Angeles County to join in this celebration as the Tuna Club of Avalon is officially dedicated on June 8, 1991. APPROVE (CRON NO. 91149LAC0031)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.5.2 4 4.**

Recommendation as submitted by Supervisor Dana: Waive transient dock fees, in amount of \$2,636.80, but continue to require other fees and liability insurance, for the Marina del Rey Chamber of Commerce's Annual "In-the-Water Boat Show" at Burton Chace Park, from June 3 through 10, 1991. APPROVE (CRON NO. 91149LAC0034)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.5.3 69 5.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to draft an ordinance mandating the use of "ultra-low consumption toilets" in all new buildings within the unincorporated territory of Los Angeles County as well as for existing homes that are resold to new buyers, and report back within 30 days for Board consideration. INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO DRAFT AN ORDINANCE FOR ADOPTION WHICH WOULD REQUIRE THE USE OF "ULTRA LOW-FLOW" TOILETS IN ALL NEW BUILDINGS WITHIN THE UNINCORPORATED AREA, AND REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH THE PROPOSED ORDINANCE FOR

CONSIDERATION (CRON NO. 91144LAC0054)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-04-91.6 BOARD OF SUPERVISORS (Continued)**

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### **06-04-91.6.1 5 6.**

Recommendation as submitted by Supervisor Antonovich: Waive park rental fees, in amount of \$200, excluding the cost of liability insurance, for the Antelope Valley Amateur Radio Club Field Day at Apollo Park on June 29 and 30, 1991. APPROVE (CRON NO. 91149LAC0052)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### **06-04-91.6.2 6 7.**

Recommendation as submitted by Supervisor Molina: Support the East Valleys' Organization (E.V.O.) in its effort to cleanup contaminated ground water in the San Gabriel Valley by identifying \$25,000, from the County General Fund to be used pursuant to the Goals of the E.V.O. Toxic Cleanup Reward Fund; and order that the funds be held for disbursement upon approval by the Board, subsequent to receipt of a written request

from the East Valleys Organization. APPROVE (CRON NO. 91127LAC0043)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### **06-04-91.6.3 7 8.**

Recommendation as submitted by Supervisor Hahn: Proclaim June 16 through 22, 1991, as "Black Adoption Festival Week," throughout Los Angeles County, and encourage everyone to participate in this very worthwhile and important program. APPROVE (CRON NO. 91144LAC0058)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### **06-04-91.7 ADMINISTRATIVE OFFICER 9**

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#### **06-04-91.7.1 8 9.**

Recommendation: Approve Memorandum of Understanding for Plant Operating Engineers (Unit 401), to provide salary adjustments and other changes, for the term extending from March 1, 1991 through February 28, 1994. APPROVE (Relates to Agenda No. 67) (CRON NO. 91149LAC0064)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-04-91.8 AUDITOR-CONTROLLER 10 - 11**

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### **06-04-91.8.1 9 10.**

Recommendation: Adopt resolution authorizing temporary transfers from available funds to meet financial obligations. ADOPT  
(CRON NO. 91148LAC0009)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### **06-04-91.8.2 10 11.**

Recommendation: Adopt resolution to transfer funds from the Road Fund to the General Fund. ADOPT (CRON NO. 91148LAC0011)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-04-91.9 CHILDREN'S SERVICES 12**

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### **06-04-91.9.1 11 12.**

Recommendation: Approve renewal of emergency shelter care agreement to ensure availability of shelter beds for children, at a cost of \$200 per month per available bed, effective July 1, 1991; also authorize Director to sign agreements with foster parents selected by the Department and desiring to provide emergency shelter care. APPROVE  
(CRON NO. 91148LAC0026) Attachment on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-04-91.10 COMMUNITY AND SENIOR CITIZENS SERVICES 13**

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### **06-04-91.10.1 12 13.**

Recommendation: Approve allocation of \$37,000 in additional Job Training Partnership Act Title III/EDWAAA funds to Mid-Valley Manpower Consortium, to provide services to displaced workers, under their existing fixed unit price contract, effective upon Board approval through June 30, 1991; and authorize Director to negotiate an amendment to the contract using previously approved Fixed Unit Price Contract Amendment Form. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91149LAC0036) Attachments on file in

Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-04-91.11 COMMUNITY DEVELOPMENT COMMISSION 14 - 15**

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### **06-04-91.11.1 13 14.**

Recommendation: Award Community Development Block Grant (CDBG) Advance contract to the Creative Experience Educational Center, Inc., in amount of \$38,721 from CDBG funds allocated to the Second Supervisorial District, for continued operation of the Creative Kid Stop Program, effective May 1, 1991 through April 30, 1992. AWARD AGREEMENT NO. 64851; INSTRUCT CHAIRMAN SIGN (CRON NO. 91143LAC0062) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### **06-04-91.11.2 14 15.**

Recommendation: Approve Community Development Block Grant Reimbursable contracts with various participating cities to provide funding, in total amount of \$11,614,299, for the Seventeenth Program Year, effective

July 1, 1991 through June 30, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91143LAC0064) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-04-91.12 COUNTY COUNSEL 16**

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### **06-04-91.12.1 74 16.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances, for approval. CONTINUE FINDINGS AND CONDITIONS AND NEGATIVE DECLARATION RELATING TO CONDITIONAL USE PERMIT CASE NO. 90-093-(1) TO TUESDAY, JULY 16, 1991 AND REQUEST MCFARLAND ENERGY, INC. REPRESENTATIVES TO ARRANGE WITH THE COMMUNITY TO VIEW PROSPECTIVE DRILL SITES INCLUDING HOLDING MEETINGS WITH THE COMMUNITY TO ADDRESS THEIR CONCERNS; ALSO INSTRUCT THE DIRECTOR OF PLANNING TO RESPOND TO THE TESTIMONY OF CITIZENS RAISED AT THE MEETING Original documents on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-04-91.13 DISTRICT ATTORNEY 17**

**06-04-91.13.1 15 17**

Recommendation: Adopt amended resolution authorizing the acceptance of grant funds, in amount of \$190,441, from the Office of Criminal Justice Planning, for the Major Narcotics Vendor Prosecution Program, for the period of July 1, 1991 through June 30, 1992. ADOPT  
(CRON NO. 91144LAC0067) Attachment on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.14 HEALTH SERVICES 18 - 31**

4-VOTE

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**06-04-91.14.1 16 18.**

Recommendation: Accept revised Notice of Cooperative agreement from the Federal Centers for Disease Control, to increase second-year funding to \$360,686, for the Immunization Demonstration Project. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$9,000 (CRON NO. 91149LAC0039) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.14.2 17 19.**

Recommendation: Approve amendment to the 1990-91 Los Angeles County Plan for Drug Abuse Services; and certify the County Plan Addendum for "Model Comprehensive Treatment Programs for Critical Populations" and the County Plan Addendum for the "Drug Abuse Treatment Waiting Period Reduction Grant Program." APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$2,913,000 (CRON NO. 91144LAC0014) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

3-VOTE

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**06-04-91.14.3 82 20.**

Recommendation: Approve agreement with Data Pacific, with a maximum County obligation of \$670,950, to provide hospital ancillary data conversion services, effective upon Board approval. CONTINUE ONE WEEK (6-11-91) (CRON NO. 91140LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-04-91.15 HEALTH SERVICES (Continued)**

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### **06-04-91.15.1 18 21.**

Recommendation: Approve agreement with the State Department of Health Services for funding support, in amount of \$50,000, to establish an injury prevention and control project, for the period of January 1, 1991 through June 30, 1991. APPROVE AGREEMENT NO. 64852; INSTRUCT CHAIRMAN SIGN (CRON NO. 91148LAC0001) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### **06-04-91.15.2 19 22.**

Recommendation: Accept Notices of Cooperative agreements from the Federal Centers for Disease Control to increase funding by a total of \$1,304,697, for the AIDS Prevention and HIV/AIDS Surveillance and Seroprevalence projects. APPROVE (CRON NO. 91149LAC0041) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

**06-04-91.15.3 20 23.**

Recommendation: Approve agreement with the State Department of Rehabilitation, in total amount of \$927,621, with a maximum County obligation of \$222,629, totally offset by State alcoholism funds, for continued provision of vocational rehabilitation alcoholism services, for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 64853; INSTRUCT CHAIRMAN SIGN (CRON NO. 91144LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.16 HEALTH SERVICES (Continued)**

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**06-04-91.16.1 21 24.**

Recommendation: Approve amendment to agreement with Olympus Corp., with a maximum County obligation of \$192,446, for continued provision of fiberoptic equipment repair and replacement services, for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 62247, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91144LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.16.2 22 25.**

Recommendation: Approve amendment to agreement with the Southeast Council on Alcoholism and Drug Problems, Inc., to increase the maximum County obligation by \$30,000, totally offset by Federal funds, for provision of drug abuse services, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 62843, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91144LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.16.3 23 26.**

Recommendation: Approve amendment to agreement with Lintek Electronics Services, Inc., with a maximum County obligation of \$45,216, for provision of preventive maintenance and repair services for linear accelerators at two County hospitals, for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 59024, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 91144LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-04-91.17 HEALTH SERVICES (Continued)

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### 06-04-91.17.1 24 27.

Recommendation: Approve amendment to agreement with the State Department of Health Services and amendment to subcontract with JWCH Institute, Inc., to provide an extension through June 30, 1991, for a Senior Medication Education Project at H. Claude Hudson Comprehensive Health Center.

APPROVE AGREEMENT NOS. 62585 AND 62504, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 91144LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### 06-04-91.17.2 25 28.

Recommendation: Approve amendment to master grant agreement with the State Department of Health Services/Office of AIDS to increase State funding by \$42,567, for the HIV Antibody Alternative Test Site Program, effective February 1, 1991; and amendments to agreements with various contractors, with a maximum County obligation of \$368,544, for provision of HIV Antibody Alternative Test Site Services, effective through December 31, 1991; also authorize Director to execute a Memorandum of Understanding and any amendments during Fiscal Year 1990-91. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91148LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.17.3 26 29.**

Recommendation: Approve amendment to agreement with Research and Education Institute, Inc./UCLA Medical Center, to provide reimbursement, in amount of \$354,347, for purchase of a trailer for implementation of a drug abuse services program. APPROVE AGREEMENT NO. 62842, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91149LAC0057) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.18 HEALTH SERVICES (Continued)**

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**06-04-91.18.1 27 30.**

Recommendation: Approve amendment to agreement with Advanced Technology Laboratories, Inc., with a maximum County obligation of \$190,901 in Fiscal Year 1991-92 and \$198,376 in Fiscal Year 1992-93, for continued provision of additional preventive maintenance and repair services on ultrasound equipment, effective July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 58948, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN (CRON NO. 91136LAC0085) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.18.2 28 31.**

Recommendation: Authorize Director to offer an amendment to agreement with the AIDS Healthcare Foundation to redirect the \$150,000 designated for the provision of services in Fiscal Year 1990-91 to cover development costs, and postpone the commencement of services to February 1, 1992, for development of a licensed Congregate Living Health Facility and provision of residential care services for AIDS patients, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91127LAC0034)  
Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.19 HUMAN RELATIONS COMMISSION 32 - 33**

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**06-04-91.19.1 29 32.**

Recommendation: Appoint Minnie Lopez Baffo as President of the Commission on Human Relations for the 1991-92 term. APPROVE (CRON NO. 91143LAC0058)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-04-91.20 HUMAN RELATIONS COMMISSION (Continued)**

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### **06-04-91.20.1 30 33.**

Recommendation: Approve report entitled, "Violence and Intimidation: Rising Bigotry Toward Arabs and Muslims." APPROVE  
(CRON NO. 91149LAC0028)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-04-91.21 INTERNAL SERVICES 34 - 35**

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### **06-04-91.21.1 31 34.**

Recommendation: Approve re-lease agreement with Ernest A. Millar and Thirza L. Ortiz, at a monthly rental rate of \$2,471, for office space for the Public Library, located at 42018 N. 50th Street West, Quartz Hill (5), effective June 10, 1991 through June 9, 1996. APPROVE AGREEMENT NO. 64860; INSTRUCT CHAIRMAN SIGN (CRON NO. 91144LAC0069) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.21.2 82 35.**

Joint recommendation with the Treasurer and Tax Collector: Approve agreement with PACTEL-Meridian Systems for implementation of the Automated Telecommunications Support System, effective upon Board approval; and approve approximately \$2,334,960 for project financing which includes \$1,910,500 for implementation, two years of Contractor provided warranty, and an estimated \$423,466 for financing. CONTINUE ONE WEEK (6-11-91) (CRON NO. 91144LAC0073) Attachment on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.22 MENTAL HEALTH 36**

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**06-04-91.22.1 32 36.**

Recommendation: Approve renewal of mental health services agreements for Fiscal Years 1991-92, 1992-93 and 1993-94, and instruct Director to prepare the agreements using various contract formats; also delegate authority to the Director to execute amendments, provided that the County's total payments to a contractor under each agreement for each Fiscal Year shall not exceed a change of 10% the applicable maximum contract amount and provided that the Board has appropriated sufficient

funds in the Department's budget. APPROVE, INSTRUCT CHAIRMAN SIGN  
(CRON NO. 91143LAC0060) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-04-91.23 PROBATION 37 - 42**

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### **06-04-91.23.1 33 37.**

Recommendation: Approve renewal agreement with the Los Angeles County Office of Education, to provide \$25,000 in partial funding of a project which provides library services in three juvenile facilities (1 and 5), for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 64854; INSTRUCT CHAIRMAN SIGN (CRON NO. 91143LAC0021) Attachment on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### **06-04-91.23.2 34 38.**

Recommendation: Approve amendment to agreement with Tuum Est, Inc., in amount of \$23,000, to extend the contract through June 30, 1992, for continued provision of residential drug-free foster care services and

after-care services (2). APPROVE AGREEMENT NO. 56699, SUPPLEMENT 4;  
INSTRUCT CHAIRMAN SIGN (CRON NO. 91143LAC0026) Attachment on file in  
Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-04-91.24 PROBATION (Continued)**

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### **06-04-91.24.1 35 39.**

Recommendation: Approve renewal agreement with Optimist Boys' Home and Ranch, in amount of \$252,000, to provide transitional day treatment services (1), for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 64856; INSTRUCT CHAIRMAN SIGN (CRON NO. 91143LAC0024) Attachment on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### **06-04-91.24.2 36 40.**

Recommendation: Approve renewal agreement with Boys Republic, Inc., in amount of \$231,000, to continue the nonresidential day treatment program (5), for the period of July 1, 1991 through June 30, 1992. APPROVE

AGREEMENT NO. 64857; INSTRUCT CHAIRMAN SIGN (CRON NO. 91143LAC0027)  
Attachment on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.24.3 37 41.**

Recommendation: Approve agreement with Masada Homes, in amount of \$168,000, to continue the nonresidential day treatment program, for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 64858; INSTRUCT CHAIRMAN SIGN (CRON NO. 91143LAC0025) Attachment on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.25 PROBATION (Continued)**

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**06-04-91.25.1 38 42.**

Recommendation: Approve renewal agreement with the Los Angeles County Office of Education, in amount of \$106,961, for the Community Day Center Program, for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 64859; INSTRUCT CHAIRMAN SIGN (CRON NO. 91143LAC0023)

Attachment on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-04-91.26 PUBLIC WORKS 43 - 57**

4-VOTE

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### **06-04-91.26.1 39 43.**

Recommendation: Authorize Aid to Cities, Las Tunas Dr., and Rosemead Blvd., City of Temple City (5), in amount of \$36,032. ADOPT (CRON NO. 91142LAC0013)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### **06-04-91.26.2 40 44.**

Recommendation: Request jurisdiction of Amar Rd., from Ardilla Ave., to Unruh Ave., City of La Puente (1). ADOPT (CRON NO. 91143LAC0009)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-04-91.27 PUBLIC WORKS (Continued)**

3-VOTE

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### **06-04-91.27.1 41 45.**

Recommendation: Cancel the call for bids on CC 5831 - Sierra Hwy., Red Rover Mine Rd., to Angeles Forest Hwy., vicinity of Palmdale (5).  
APPROVE (CRON NO. 91143LAC0016)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### **06-04-91.27.2 42 46.**

Recommendation: Reject bids received on March 5, 1991 for Cuyama Tank Recoating Project, Specs. WWD 36-51, vicinity of Val Verde (5). APPROVE  
(CRON NO. 91143LAC0017)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.27.3 43 47.**

Recommendation: Adopt plans and specifications for CC 2659R - Bevan St., et al., vicinity of San Gabriel (5), at an estimated cost between \$65,000 and \$100,000; set June 27, 1991 for bid opening; and authorize Director to award contract; also approve agreement with the City of San Gabriel, at an estimated cost of \$95,000, with County cost of \$75,000, in connection with the project. APPROVE AGREEMENT NO. 64861; ADOPT AND ADVERTISE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91149LAC0023) Attachment on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.28 PUBLIC WORKS (Continued)**

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**06-04-91.28.1 44 48.**

Recommendation: Adopt plans and specifications for the following projects; set June 27, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5825 - Newell Rd., et al., vicinity of Malibu (3), at an estimated cost between

\$70,000 and \$105,000  
(CRON NO. 91142LAC0071)

CC 5842 - Avenue P, vicinity of  
Lake Los Angeles (5), at an estimated cost  
between \$125,000 and \$195,000  
(CRON NO. 91142LAC0070)

CC 5844 - As needed Tree Planting, MD-3,  
southwest area of Los Angeles County  
(2, 3 and 4), at an estimated cost between  
\$85,000 and \$130,000  
(CRON NO. 91142LAC0076)

CC 5845 - Parkway Tree Trimming, RD-114C,  
vicinities of Whittier and Santa Fe Springs  
(1 and 4), at an estimated cost between  
\$85,000 and \$130,000 (CRON NO. 91143LAC0015)

CC 5846 - Parkway Tree Planting Project,  
Maintenance District 1, vicinities of  
Valinda, Hacienda Heights, Rowland Heights and  
Whittier (1, 4 and 5), at an estimated cost  
between \$55,000 and \$80,000  
(CRON NO. 91142LAC0016)

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## 06-04-91.29 PUBLIC WORKS (Continued)

CC 5847 - Parkway Tree Trimming and Removal,  
RD 554 and 555, vicinities of Lancaster,  
Soledad and Acton (5), at an estimated cost  
between \$70,000 and \$100,000  
(CRON NO. 91142LAC0072)

CC 5794 - Garibaldi Ave., et al., vicinity  
of San Marino (5), at an estimated cost  
between \$55,000 and \$85,000  
(CRON NO. 91142LAC0075)

CC 5797 - Lemsford Ave., et al., vicinity of Palmdale (5), at an estimated cost between \$115,000 and \$175,000 (CRON NO. 91142LAC0015)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.29.1 45 49.**

Recommendation: Acting as the governing board of County Waterworks District No. 29, Malibu (3), declare that the repair of the leak in the dewatering shaft on the water transmission main at 16321 Pacific Coast Hwy., Malibu, was an emergency, and ratify the hiring of A. A. Portanova and Sons, Inc., to perform the necessary repair work, at an estimated cost of \$25,000. APPROVE (CRON NO. 91142LAC0010)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.29.2 46 50.**

Recommendation: Accept transfer and conveyance of storm drainage facility to the County Flood Control District, Miscellaneous Drain No. 883, Unit III, City of Industry (1). ADOPT (CRON NO. 91142LAC0068) Attachment on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-04-91.30 PUBLIC WORKS (Continued)**

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### **06-04-91.30.1 47 51.**

Recommendation: Acting as the governing board of County Waterworks District No. 4, Lancaster (5), accept offer of dedication and certification of completion for the East Lancaster Transmission Main - Phase 1-C, from Hillside Residential, Inc. ADOPT AND RECORD, INSTRUCT CHAIRMAN SIGN (CRON NO. 91142LAC0017)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### **06-04-91.30.2 48 52.**

Recommendation: Adopt resolution prohibiting vehicles over 6,000 pounds gross weight from utilizing Fullerton Rd., from Pathfinder Rd., to the City of La Habra Heights boundary, and Harbor Blvd., from Fullerton Rd., to the City of La Habra Heights boundary (4), approximately 6,000 ft. north of the County of Orange boundary, except for emergency, public utility and County maintenance vehicles, or passenger buses, pursuant to provision of the Public Utilities Code. ADOPT (CRON NO. 91142LAC0014)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.30.3 49 53.**

Recommendation: Adopt traffic regulation orders (3, 4 and 5). ADOPT  
(CRON NO. 91142LAC0002)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.30.4 50 54.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provides for abatement of public nuisance for various properties (2 and 5). APPROVE (CRON NOS. 91142LAC0009 AND 91142LAC0006)  
Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-04-91.31 PUBLIC WORKS (Continued)

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### 06-04-91.31.1 51 55.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 2486 N. Casitas Ave., Altadena (5). APPROVE (CRON NO. 91142LAC0011)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### 06-04-91.31.2 52 56.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CONTRACT NOS. 2911N, 5456 (FAU), 5801, 6166 (FAS) AND SPECS. WWD 13-212 Original documents on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### 06-04-91.31.3 53 57.

Recommendation: Approve documents related to tract and parcel maps.  
Instruct Chairman to sign and County Counsel to act where required.  
APPROVE TRACT NO. 47187 Original documents on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-04-91.32 SHERIFF 58 - 61**

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### **06-04-91.32.1 54 58.**

Recommendation: Adopt resolution approving a multi-agency grant application and accepting a second-year funding allocation from the State Office of Criminal Justice Planning for the continuation and enhancement of the anti-drug abuse enforcement program, Los Angeles County Comprehensive Plan and various projects, in total amount of \$6,771,699.  
ADOPT (CRON NO. 91148LAC0015) Attachment on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### **06-04-91.32.2 55 59.**

Recommendation: Approve agreement with the City of West Hollywood, in estimated amount of \$93,564.94, to provide law enforcement services for

the West Hollywood Christopher Street Parade on June 23, 1991. APPROVE AGREEMENT NO. 64862; INSTRUCT CHAIRMAN SIGN (CRON NO. 91144LAC0037) Attachment on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.32.3 56 60.**

Recommendation: Approve agreement with the City of Santa Fe Springs, for use of a motor vehicle by the Norwalk Sheriff's Station Bicycle Enforcement Team, effective upon Board approval. APPROVE AGREEMENT NO. 64863; INSTRUCT CHAIRMAN SIGN (CRON NO. 91144LAC0035) Attachment on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.32.4 57 61.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,414.48. APPROVE (CRON NO. 91144LAC0036) Attachment on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-04-91.33 TREASURER AND TAX COLLECTOR 62 - 63**

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### **06-04-91.33.1 58 62.**

Recommendation: Adopt resolution providing for the issuance and sale of 1991-92 Tax and Revenue Anticipation Notes on behalf of the Palos Verdes Peninsula Unified School District, in amount not to exceed \$5,000,000. ADOPT (CRON NO. 91148LAC0003) Attachment on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### **06-04-91.33.2 59 63.**

Recommendation: Approve Report of Investment Transactions for the month of April, 1991. APPROVE (CRON NO. 91148LAC0002) Attachment on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-04-91.34 MISCELLANEOUS COMMUNICATIONS 64 - 66**

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### **06-04-91.34.1 77 64.**

Supervisory District Boundary Review Committee's recommendation:  
Reconsider and withdraw previous Board direction to impose a plan review  
filing fee in order to remove the issue from contention. CONTINUE ONE  
WEEK (6-11-91) (CRON NO. 91149LAC0062)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### **06-04-91.34.2 60 65.**

Request from the City of El Monte for consolidation of a Special Election  
with the School Election, to be held November 5, 1991. APPROVE, INSTRUCT  
REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS  
(CRON NO. 91144LAC0033) Attachment on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-04-91.35 MISCELLANEOUS COMMUNICATIONS (Continued)

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### 06-04-91.35.1 61 66.

Request from the City of Hawthorne for consolidation of a General Municipal Election with the Governing School Board Election, to be held November 5, 1991. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 91144LAC0032) Attachment on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-04-91.36 ORDINANCE FOR INTRODUCTION 67

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### 06-04-91.36.1 62 67.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to a Memorandum of Understanding for Plant Operating Engineers (Unit 401). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 9) (CRON NO. 91149LAC0064)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-04-91.37 ORDINANCES FOR ADOPTION 68 - 70**

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### **06-04-91.37.1 78 68.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, effecting changes in classification and pay related to the Fiscal Year 1991-92 Budget. ADOPT ORDINANCE NO. 91-0080; AND INSTRUCT ALL DEPARTMENTS NOT TO IMPLEMENT THE ORDINANCE IF BUDGET IMPACT IS INVOLVED, UNTIL THE BOARD ADOPTS THE 1991-92 BUDGET Documents on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **06-04-91.38 ORDINANCES FOR ADOPTION (Continued)**

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### **06-04-91.38.1 63 69.**

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, relating to massage parlors and massage technicians. ADOPT ORDINANCE NO. 91-0079 (CRON NO. 91141LAC0014)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.38.2 72 70.**

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to the Professional Development Allowance. ORDER THAT THE ORDINANCE BE CHANGED TO PROVIDE THAT EXCEPT FOR MUNICIPAL COURT JUDGES AND COMMISSIONERS WHO ALREADY RECEIVE THE ALLOWANCE, NO ALLOWANCE SHALL BE PAYABLE FOR SERVICE RENDERED PRIOR TO JULY 1, 1991; SUPERIOR COURT JUDGES SHALL RECEIVE THE ALLOWANCE PROSPECTIVELY BEGINNING ON JULY 1, 1991; AND COUNTY OFFICERS SHALL NOT RECEIVE THE ALLOWANCE UNTIL JANUARY 1, 1992. NOTE: THE REVISED ORDINANCE WILL BE PLACED ON THE AGENDA OF JUNE 11, 1991 FOR ADOPTION (CRON NO. 91142LAC0005)

**Absent:** Supervisor Dana

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

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**06-04-91.39 MISCELLANEOUS**

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**06-04-91.39.1 71.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**06-04-91.39.2 64 71-A.**

Recommendation as submitted by Supervisor Edelman: Grant permission for use of Olive View Medical Center Parking Lot G and the Wilson Canyon Debris Basin maintenance road by the Committee to Save Wilson Canyon, to hold a rally on June 8, 1991; and authorize use of the lot and road without fee or charge of any kind, excluding the cost of liability insurance. APPROVE (CRON NO. 91150LAC0069)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.40 MISCELLANEOUS (Continued)**

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**06-04-91.40.1 65 71-B.**

Recommendation as submitted by Supervisor Edelman: Waive parking fees, in the amount of \$630, for use of the Rose Avenue parking lot by attendees of the Israel Levin Senior Adult Center for a mural dedication ceremony, to be held on Wednesday, June 5, 1991, from 10:00 a.m. to 11:00 a.m. APPROVE (CRON NO. 91151LAC0037)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.40.2 66 71-C.**

Recommendation as submitted by Supervisor Dana: Waive parking fees, in amount of \$3,600, at Dockweiler Beach parking lot, from 6:00 a.m. to 10:00 a.m., and waive permit fees, in amount of \$50, excluding the cost of liability insurance, for the Los Angeles Junior Chamber of Commerce's First Annual 5K and 10K Run, held on June 2, 1991. APPROVE  
(CRON NO. 91150LAC0070)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**06-04-91.40.3 71 71-D.**

Recommendation as submitted by Supervisor Molina: Request the Hospitals Commission to conduct three community meetings in the First Supervisorial District, to be held on Thursday, June 20, 1991 beginning at 7:00 p.m. and on Saturday, June 22, 1991 beginning at 10:00 a.m. and again at noon, to elicit public comment on the proposed East Valley Medical Center; and to report back within 30 days with recommendations on the most appropriate sites for the hospital, based on input received in the meetings, as well as any other public meetings which the Board may authorize, and on the Department of Health Services' hospital evaluation criteria. APPROVE TO INCLUDE THAT HEARINGS ALSO BE HELD IN THE CITIES OF POMONA AND DUARTE  
(CRON NO. 91151LAC0016)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 06-04-91.41 MISCELLANEOUS (Continued)

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### 06-04-91.41.1 67 71-E.

Music and Performing Arts Commission's recommendation: Approve grants to various arts organizations within the guidelines of the National/State/County Partnership, in total amount of \$122,500. APPROVE (CRON NO. 91148LAC0014)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### 06-04-91.41.2 72.

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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### 06-04-91.41.3 68

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and approved and instructed the Chairman to sign, the Standard Agreement for County Health Services for Fiscal Year 1990-91 and instructed the Director of Health Services to deliver an original, signed copy to the State today.

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## 06-04-91.42 MISCELLANEOUS (Continued)

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### 06-04-91.42.1 79

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b); and approved the County Supervisors Association of California's Board of Directors' resolution relating to State and local program realignment with the understanding that CSAC has subsequently modified principle No. 5 to allocate revenue growth after the first year 50% to caseload and 50% to equity and that No. 6 also includes required local County match as maintenance of effort; and instructed the Chief Administrative Officer to continue to monitor the progress of State and local program realignment, including the achievement of the CSAC principles and conditions, and to report back to the Board on significant developments.

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### 06-04-91.42.2 80

Recommendation as submitted by Supervisor Antonovich:  
Explore a sister County relationship with the Province of Rome, Italy; and instruct the Chief of Protocol to work with the Consul General of Italy and the Federated Italo-Americans of Southern California to pursue this proposal to the mutual benefit of both Rome Province and Los Angeles County. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 11, 1991 FOR CONSIDERATION

Recommendation as submitted by Supervisor Antonovich:  
Waive fees, in amount of \$500, excluding the cost of liability insurance and cleanup, for use of the County Mall area for the 1991 Columbus Day Celebration, to be held on October 13, 1991, from 8:00 a.m. to 5:00 p.m.; and instruct all County departments to cooperate and assist in making this a successful event. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 11, 1991 FOR CONSIDERATION

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## 06-04-91.43 MISCELLANEOUS (Continued)

**06-04-91.43.1 81 74.**

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

Discussions 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 Antonovich instructed the Executive Officer of the Board to send a letter to Jerry Baxter, District Director of the California Department of Transportation thanking him for his immediate response to the Board's request to remove the graffiti off the signs and soundwalls along Southern California freeways, and commending him for his progressive efforts to eliminate new graffiti by installing barbed wire and razor wire around freeway sign poles and woven through catwalks in an effort to discourage graffiti vandals.
  
- Supervisor Antonovich requested the Sheriff and the Director of Health Services to report on what safeguards are in place to prevent a similar occurrence in the County's jails as happened in the Maryland Prison System where the dentist for 4,000 inmates died of AIDS; and to report on what AIDS testing is done on the inmates in the County's jail system, as well as the medical personnel who treat them.

On motion duly seconded and unanimously carried, the Board took the following action in commemoration of ceremonial occasions:

Motion by

In recognition of

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**06-04-91.43.2 75**

Supervisor Hahn

Congratulated Archbishop Mahony on his promotion to the rank of Cardinal and extended the Board's best wishes for his continued success and good health.

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**06-04-91.43.3 83**

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

Motion by:

Name of Deceased:

Supervisor Molina

Mark Roman

Supervisor Hahn

W. Stanley Mooneyham  
Mickey Newton  
Ethel Payne

Supervisors Hahn and  
Dana

Thomas C. Lasorda, Jr.

Supervisors Hahn, Dana and  
Antonovich

Otto Jacob Bos

Supervisor Edelman

Coral Browne  
Gertrude Leviton  
Randall Schneider  
Simon Wile

Supervisors Edelman, Hahn,  
Dana and (All members  
of the Board)

Paul Ziffren

Supervisor Antonovich

Berlyn Cosman  
Jackie Eynon-McGuire  
Dorothy Luella Whitson

Meeting adjourned (Following Board Order No. 83).  
Next meeting of the Board: Thursday morning, June 6, 1991  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 4, 1991, 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.

MONTEILH  
Officer-Clerk  
Supervisors

LARRY J.  
Executive  
of the Board of

By

JUNE SAVALA  
Head Board

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Specialist

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