

06-09-87 TUESDAY, JUNE 9, 1987

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

Absent: Supervisor Kenneth Hahn

Invocation led by The Reverend Henry Hearn, Edwards Air Force Base, Palmdale (5).

Pledge of Allegiance led by Jesus Martinez, Member, Disabled Americans Veterans (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

* * * * *

10:30 o'clock a.m.

06-09-87.1 94 S-1.

Presentation by the Grand Jury on LAC-CAL, and the impact of the Tax Reform Act on County and LAC-CAL financing operations, as arranged by Supervisor Antonovich. REFER TO CHIEF ADMINISTRATIVE OFFICER FOR REPORTS

11:50 o'clock a.m.

06-09-87.2 101

Presentation of scroll to Clyde R. Stephens, Manager of Management Week in America, NMA Pomona Chapter, proclaiming June 7 through 13, 1987, as "Management Week" in Los Angeles County, as arranged by Supervisor Schabarum.

06-09-87.3 101

Presentation of scroll to Robert Holmes, Chairman of Oltmans Construction Company of Whittier, in recognition of the Company's 10,000th job celebration, as arranged by Supervisor Schabarum.

06-09-87.4 101

Presentation of scroll to Ted Reed, Director of Beaches and Harbors, for the W.A.T.E.R. Program, as arranged by Supervisor Antonovich.

06-09-87.5 101

Presentation of scroll to Lt. Col. David Riley of the Salvation Army, in

honor of the Salvation Army's Centennial Anniversary, as arranged by Supervisor Antonovich.

06-09-87.6 101

Presentation of scroll to Officer Naum Ware of the Pasadena Police Department, in recognition of his receiving the Silver Award of Merit, as arranged by Supervisor Antonovich.

06-09-87.7 101

Presentation of checks to representatives of agencies participating in the Veteran's Food Bank Program, as arranged by Supervisor Antonovich.

06-09-87.8 101

Presentation to the Board of a 1986 Tree City USA award, by Mr. Jim Dykes of the Southern Region of the California Department of Forestry, as arranged by Supervisor Antonovich.

2:00 o'clock p.m.

06-09-87.9 106-B S-2.

The Board received and filed and took under advisement requests and/or statements relating to the Proposed 1987-88 County Budget as follows:

Judge Aurelio Munoz, Supervising Judge of Criminal Departments, Superior Court, requesting restoration of funds to continue narcotics testing as a requirement of probation, and favoring reduction of probation officer caseloads.

Robert Chaffee, Director of Children's Services, requesting \$2.0 million to supplement the anticipated \$6.9 million in State revenue in order to maintain the level of current services in the Department.

Beth Lowe, Chairman, Commission for Children's Services and Hal Brown, Children's Services Commissioner, supporting request of Director of Children's Services for \$2.0 million additional funding; also requesting County to provide over-match funds to be specifically directed to child abuse prevention.

Colonel Young Kim, Chairman, United Way Korean Task Force, requesting \$125,000 to support Korean Health Education Information and Referral Center (KHEIR). Also supporting statements of Eugene Han, Chairman, Board of Directors, KHEIR; Charles Kim, Secretary General, Korean American Coaliton; Won R. Yoon, President, Korea Medical Association of Southern California; Robert Simmons, Coordinator, American Lung Association and Gary Erickson, California Medical Center Foundation.

Peter McDermott, Acting Executive Director, AIDS Project Los Angeles, supporting proposed 1987-88 Budget as it relates to AIDS programs; also statements of George Sonsel, Director, Career Counseling Services regarding alternatives to impatient hospital care of AIDS victims, including custodian in-home care and hospice care; and statement of Judy Spiegel, Director of Education, AIDS Project Los Angeles, regarding public education aspect to help combat spread of AIDS; and statement of John Mortimer, Director of Governmental Affairs, AIDS Project Los Angeles, regarding status of current legislation relating to hospice care for AIDS victims.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 9, 1987

9:30 O'CLOCK A.M.

06-09-87.10 2-D 1-D.

Recommendation: Approve amendment to contract with McClelland Engineers, Inc., to increase contract amount by \$20,500, and to authorize a 30-day extension of contract, for preparation of environmental documents.
APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

06-09-87.11 3-D 2-D.

Recommendation: Approve agreement of sale with the Trust for Public Land, in amount of \$72,000, for the acquisition of 20.5 acres of U. S. Forest Service land, for a treatment site for the Lake Hughes Community Wastewater Treatment Facility (5); also approve Term Special Use Permit with the U. S. Department of Agriculture, Forest Service, at an annual fee of \$3,600, to give the Commission temporary site control of the land until the permanent acquisition can be completed. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

06-09-87.12 4-D 3-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission of Los Angeles County for the month of April, 1987.
APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 9, 1987

9:30 O'CLOCK A.M.

06-09-87.13 2-H 1-H.

Recommendation: Authorize acceptance of \$49,000 as settlement of

condominium conversion fee lawsuit; also delegate authority to the Executive Director to accept similar settlements and to execute appropriate documents when recommended by Contract Counsel, with the concurrence of County Counsel. APPROVE

06-09-87.14 BOARD OF SUPERVISORS 1 - 8

06-09-87.14.1 1.

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

06-09-87.14.2 2

Supervisor Schabarum
Tenaya Torres, Los Angeles City-County Native
American Indian Commission

06-09-87.14.3 103

Supervisor Hahn
Nguyen "Andy" Anh, Los Angeles County Hospitals
Commission
Adrienne D. Russell, Commission on Youth

06-09-87.14.4 2

Supervisor Edelman
Maurice Deigh, Ph.D., Los Angeles County Committee
on Affairs of the Aging

Supervisor Antonovich

James M. Dunlap, Jr., Los Angeles County Commission
on Obscenity and Pornography

Marjorie S. Lyte+, Los Angeles County Music and
Performing Arts Commission

06-09-87.14.5 100 2.

Recommendation as submitted by Supervisor Schabarum: Instruct Director of
Beaches and Harbors to give notice to the State Director of Parks and
Recreation of the Board's intention to cease operation of all State-owned
County-operated beaches, effective May 16, 1987. CONTINUE ONE WEEK
(6-16-87)

06-09-87.14.6 91 3.

Recommendation as submitted by Supervisor Schabarum: Favor AB 1710 and SB
32, legislation which would require the implementation of in-delta
measures such as master levees, control structures and channel
improvements with the purpose of enhancing delta water quality and water
flows; and instruct Chief Administrative Officer to work for the Board's
position on the issues. APPROVE

06-09-87.14.7 92 4.

Recommendation as submitted by Supervisor Schabarum: Request the Local
Agency Formation Commission to reconsider its approval of the proposal for
a new City of Santa Clarita, for the purpose of including as an additional
condition that if approved by the voters, the City shall become
incorporated effective June 30, 1988. REQUEST THE LOCAL AGENCY FORMATION
COMMISSION TO RECONSIDER ITS ACTION OF MAY 27, 1987 REGARDING THE PROPOSAL
FOR THE PROPOSED INCORPORATION OF THE CITY OF SANTA CLARITA, FOR THE
PURPOSE OF INCLUDING AS AN ADDITIONAL CONDITION THAT THE CITY SHALL
DISPOSE, TRANSFER, OR DIVIDE ANY FUNDS RECEIVED SUBSEQUENT TO THE DATE OF
THE INCORPORATION WITH THE COUNTY FOR THE PURPOSE OF REIMBURSING THE
COUNTY FOR (A) THE NET COST OF ALL SERVICES PROVIDED FOR THE REMAINDER OF
THE FISCAL YEAR DURING WHICH THE INCORPORATION BECAME EFFECTIVE, AND (B)
THE LOSS OF SALES TAX WITHIN THE AREA OF INCORPORATION FOR THE REMAINDER
OF THE FISCAL YEAR DURING WHICH THE INCORPORATION BECAME EFFECTIVE. THE
REIMBURSEMENT SHALL INCLUDE APPROPRIATE INTEREST ON THE COSTS AND REVENUES
DESCRIBED IN SUBSECTIONS (A) AND (B) TO BE DETERMINED BY USING AN INTEREST

RATE EQUIVALENT TO THE RATE OF INTEREST EARNED BY THE LOS ANGELES COUNTY TREASURY POOL. THE AMOUNTS DUE ARE TO BE PAID BACK OVER A PERIOD OF FIVE YEARS OR LESS

06-09-87.14.8 93 5.

Recommendation as submitted by Supervisor Schabarum: Instruct Director of Health Services to immediately terminate the Bathhouse Surveillance Program. INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REVIEW AND REPORT BACK TO THE BOARD ON THE REGULATION OF BATHHOUSES IN SAN FRANCISCO AND NEW YORK CITY, TO ASCERTAIN IF IMPROVEMENTS CAN BE MADE IN THE COUNTY'S PROGRAM TO REGULATE BATHHOUSES AS ONE MEANS OF PREVENTING THE SPREAD OF AIDS AND TO PROVIDE THE INFORMATION GATHERED TO THE BOARD AND THE LOS ANGELES COUNTY COMMISSION ON AIDS; ALSO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO CONTINUE ENFORCING THE CURRENT GUIDELINES (Supervisor Schabarum abstained from voting on this action)

06-09-87.14.9 3 6.

Recommendation as submitted by Supervisor Edelman: Approve allocation of \$38,898 in Third Supervisorial District Homeless Funds, to the People In Progress, Inc., to assist the agency in providing services to the homeless; also authorize Director of Community and Senior Citizens Services to negotiate and sign the necessary contract. APPROVE

06-09-87.14.10 4 7.

Recommendation as submitted by Supervisor Dana: Instruct Chief Administrative Officer to provide staff assistance to the Los Angeles County Transportation Commission's Transition Subcommittee in assembling a full package of transition and policy recommendations for the new Transportation Authority, and to keep the Board apprised on a regular basis of the progress and findings of the Subcommittee. APPROVE

06-09-87.14.11 5 8.

Recommendation: Approve minutes of April, 1987 meetings of the Board of Supervisors and Special Districts for which the Board is the governing

body. APPROVE

06-09-87.15 ADMINISTRATIVE OFFICER 9 - 11

06-09-87.15.1 107 9.

Recommendation: Authorize each Department/District Head to approve city and district requests for services under the General Services Agreement. CONTINUE TWO WEEKS (6-23-87)

06-09-87.15.2 104 10.

Joint recommendation with Sheriff: Approve Request for Proposals for psychological evaluation of applicants for Deputy Sheriff Trainee and Reserve Deputy Sheriff; authorize Chief Administrative Officer to solicit proposals for the services; and find that special circumstances exist to justify allowing two temporary per-session Clinical Psychologists in the Occupational Health and Safety Division to submit proposals. APPROVE

06-09-87.15.3 6 11.

Joint recommendation with Auditor-Controller and Treasurer and Tax Collector: Approve short term borrowing program; and adopt Tax Exempt Resolution providing for the issuance and sale of 1987-88 Tax and Revenue Anticipation Notes, in amount not to exceed \$950,000,000. APPROVE

06-09-87.16 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 13

06-09-87.16.1 7 13.

Recommendation: Approve Weed Abatement Clearance and Handwork contracts with various contractors, in total amount of \$393,985, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

06-09-87.17 BUSINESS LICENSE COMMISSION 14 - 15

06-09-87.17.1 95 14.

Recommendation: Approve renewal of CATV franchises with American Television and Communications Corporation, Canyon Country area (5); and instruct County Counsel to prepare appropriate ordinances. CONTINUE ONE WEEK (6-16-87); INSTRUCT THE COUNTY COUNSEL TO REPORT ON WHETHER CABLE TV FRANCHISEE CAN BE REQUIRED TO MAINTAIN CURRENT LOWER BAND ALLOCATIONS FOR KCET, CHANNEL 28

06-09-87.17.2 95 15.

Recommendation: Approve CATV franchise for Pine Mountain Cablevision, Inc., North Gorman area (5); and instruct County Counsel to prepare appropriate ordinance. CONTINUE ONE WEEK (6-16-87); INSTRUCT THE COUNTY COUNSEL TO REPORT ON WHETHER CABLE TV FRANCHISEE CAN BE REQUIRED TO MAINTAIN CURRENT LOWER BAND ALLOCATIONS FOR KCET, CHANNEL 28

06-09-87.18 COMMUNITY AND SENIOR CITIZENS SERVICES 16 - 17

06-09-87.18.1 8 16.

Recommendation: Authorize the use of \$1,600,000 from the Domestic Violence Program Trust Fund; and award contracts to various agencies, in

total amount of \$1,440,000, for the Domestic Violence Shelter Program, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

06-09-87.18.2 9 17.

Recommendation: Accept grant award, in amount of \$2,727, from the California Department of Aging, to be used for staff training conducted by the Human Resources Division of the Chief Administrative Office. APPROVE

06-09-87.19 COMMUNITY DEVELOPMENT COMMISSION 18 - 22

4-VOTE

06-09-87.19.1 102 18.

Recommendation: Approve amendment to Community Development Block Grant Budget, to increase the budget amount by \$25,000,000; and approve interim loan to Haagen GDH Partnerships, in amount of \$25,000,000, for the acquisition of leasehold and/or property interests formerly owned and operated as Gemco stores. REFER BACK TO EXECUTIVE DIRECTOR, COMMUNITY DEVELOPMENT COMMISSION; ALSO INSTRUCT THE EXECUTIVE DIRECTOR TO DEVELOP A REQUEST FOR PROPOSALS AND TO MAKE THE PROPOSALS AVAILABLE TO ALL INTERESTED PARTIES IN REGARD TO THESE AFOREMENTIONED FUNDS

3-VOTE

06-09-87.19.2 10 19.

Recommendation: Award Community Development Block Grant contract to the San Gabriel Valley Young Women's Christian Association, in amount of \$100,000, for the construction of a public facility for use as a domestic violence shelter (1), effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

06-09-87.19.3 11 20.

Recommendation: Approve amendment to agreements with the Boys Club of San Gabriel Valley and Veterans in Community Service, to extend the contracts through September 30, 1987, and to increase the allocations by a total of \$138,536, for the Summer Beautification Program (1). APPROVE, INSTRUCT CHAIRMAN SIGN

06-09-87.19.4 12 21.

Recommendation: Approve amendment to Community Development Block Grant Program Reimbursable contract with the City of West Hollywood (3), to include the Thirteenth Program Year allocation, in amount of \$523,376, and to extend the contract by one year, effective July 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

06-09-87.19.5 13 22.

Recommendation: Approve cooperation agreement with the City of Los Angeles, to provide for the use of \$101,000 in Federal Emergency Shelter Grant funds and \$150,000 in Third Supervisorial District Community Development Block Grant funds, for the rehabilitation of the San Pedro/Crocker Street facility (3), for a joint City/County specialized homeless shelter project, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

06-09-87.20 COUNTY COUNSEL 23

06-09-87.20.1 14 23.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or water Appeals Board cases.

APPROVE CONDITIONAL USE PERMIT CASE NO. 84-205-(5) AND OAK TREE PERMIT
CASE NO. 84-028-(5)

06-09-87.21 DATA PROCESSING 24 - 26

06-09-87.21.1 15 24.

Joint recommendation with Director of Public Social Services: Approve agreement with Price Waterhouse, in amount not to exceed \$139,213, to conduct a long-range information systems planning study and to develop the required implementation plan for the Department of Public Social Services, effective date of Board approval through March 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

06-09-87.21.2 16 25.

Recommendation: Approve amendment to agreement with Systemhouse, Inc., at no cost to County, to extend the implementation date for the Countywide Warrant System through October 10, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

06-09-87.21.3 17 26.

Recommendation: Approve renewal agreement with Data General Service, Inc., with an expenditure limit of \$219,415, to provide computer maintenance repair services, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

06-09-87.22 FACILITIES MANAGEMENT 27 - 36

4-VOTE

06-09-87.22.1 18 27.

Recommendation: Approve quitclaim deed for the transfer of Fire Station No. 105 site, 18915 S. Santa Fe Ave., Compton (4), to the Consolidated Fire Protection District. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

06-09-87.22.2 19 28.

Recommendation: Approve amendment to lease agreement with Isaac Moradi, at a monthly rental rate of \$46,228, to extend the term of the lease five years, for lease of office space for the Department of Mental Health, 2415 W. Sixth St., Los Angeles (2), effective July 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

06-09-87.22.3 20 29.

Recommendation: Approve lease agreement with O'Donnell, Brigham and Partners, at a monthly rental rate of \$26,513, for lease of office and classroom space for the Departments of Public Social Services and Children's Services, 10355 Slusher Dr., Santa Fe Springs (1); also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

06-09-87.22.4 21 30.

Recommendation: Approve re-lease agreement with Youssef and Pari Mirharroni Hekmat-Niaz, at a monthly rental rate of \$1,375, for lease of Fire Station No. 75, 23310 Lake Manor Dr., Chatsworth (5), for the period of May 15, 1987 through May 14, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

06-09-87.22.5 31.-32.

Recommendation: Award contracts to the following: AWARD, INSTRUCT
CHAIRMAN SIGN

06-09-87.22.6 22 31.

Hayward Construction Co., in amount of \$1,673,849, for Los Angeles County Criminal Courts Building, Detention Facilities (3), Specs. 4498 R-1, C.P. 69593 and 70004; authorize \$251,000 for change orders and contingency work; also award contract to JAS Air Services, Inc., in amount not to exceed \$5,000, for air balancing and testing services

06-09-87.22.7 23 32.

Pedus Services, Inc., at a monthly rate of \$19,580, to provide temporary custodial and related services at High Desert Hospital (5), effective June 15, 1987

06-09-87.22.8 34.-35.

Recommendation: Approve month-to-month rental increase for the following:

06-09-87.22.9 24 34.

Lease of office space for the Department of Public Social Services, 5835 S. Eastern Ave., Commerce (3), at a monthly rate of \$6,379.80, effective June 20, 1987 APPROVE, INSTRUCT CHAIRMAN SIGN

06-09-87.22.10 107 35.

Lease of warehouse space for the Art Museum, 4007 Medford St., East Los Angeles (3), at a monthly rental rate of \$3,591, effective October 10, 1986 CONTINUE THREE WEEKS (6-30-87)

06-09-87.22.11 25 36.

Recommendation: Accept completed contract work for Interior Alterations and Improvements for Department of Public Social Services, 2707 S. Grand Ave., Los Angeles (2), Specs. 4573, C.P. 69511; and extend contract completion time 85 calendar days. APPROVE

06-09-87.23 FORESTER AND FIRE WARDEN 37

06-09-87.23.1 26 37.

Recommendation: Adopt resolutions making application to the Local Agency Formation Commission for the following annexations to the Consolidated Fire Protection District; also adopt resolutions approving and accepting the exchange of property tax revenue for the annexations: ADOPT

Annexation 1-87, Newhall Parcel No. 1-87 (5)

Annexation 2-87, Newhall Parcel No. 2-87 (5)

Annexation 3-87, Newhall Parcel No. 3A and B-87 (5)

Annexation 4-87, Newhall Parcel No. 4-87 (5)

Annexation 5-87, Antelope Valley Parcel No. 1A and B-87 (5)

06-09-87.24 HEALTH SERVICES 38 - 41

06-09-87.24.1 97 38.

Recommendation: Authorize Director to terminate agreements with Southeast and Los Angeles County West Mosquito Abatement Districts, effective July 2, 1987. REJECT DIRECTOR OF HEALTH SERVICES' RECOMMENDATION; INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO UTILIZE THE "WINDFALL" SAVINGS REALIZED FROM THE AUDIT SETTLEMENT TO FINANCE THE \$296,000.00 REQUIRED BY THE AGREEMENTS IN FISCAL YEAR 1987-88, AS WELL AS THE RENEWAL AGREEMENTS EFFECTIVE NOVEMBER 1, 1987 FOR APPROXIMATELY \$150,000.00 TO \$200,000.00;

REQUEST THE LOCAL AGENCY FORMATION COMMISSION, THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES TO CONTINUE WORKING WITH THE AFFECTED CITIES TO DEVELOP A PLAN TO HAVE CITIES ESTABLISH THEIR OWN MOSQUITO ABATEMENT DISTRICTS (MADS) OR ANNEX TO EXISTING DISTRICTS; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE THE BOARD WITH MONTHLY PROGRESS REPORTS ON THESE EFFORTS

06-09-87.24.2 99 39.

Recommendation: Set July 13, 1987 at 9:30 a.m. for hearing on Health Budget Reductions and Beilenson Hearings. APPROVE

06-09-87.24.3 27 40.

Recommendation: Approve proposals for State capital project financial assistance, in amount of \$211,000, for projects at various health facilities; and instruct Director to work with the Chief Administrative Officer to provide recommendations to the Board regarding specific funding requirements for each proposal approved by the State. APPROVE, INSTRUCT CHAIRMAN SIGN

06-09-87.24.4 28 41.

Recommendation: Authorize fifth step placement for Cindy Shafiroff, RN, Assistant Nursing Director I, Harbor-UCLA Medical Center (2). APPROVE

06-09-87.25 MENTAL HEALTH 42 - 44

06-09-87.25.1 29 42.

Recommendation: Approve amendment to agreement with St. John's Hospital, to provide for the redirection of \$164,027 in Short-Doyle and Federal Block Grant allocations, and to extend the contract through October 31,

1987. APPROVE, INSTRUCT CHAIRMAN SIGN

06-09-87.25.2 30 43.

Recommendation: Approve the following as facilities designated to evaluate and treat psychiatric patients on an involuntary basis: APPROVE

Century City Hospital (3)
Long Beach Community Hospital (4)

06-09-87.25.3 31 44.

Recommendation: Approve submission of grant proposal to the Robert Wood Johnson Foundation, for funding in amount of \$600,000, to implement the expansion of the Arraignment Court Diversion Program. APPROVE, INSTRUCT DIRECTOR SIGN

06-09-87.26 MILITARY AND VETERANS AFFAIRS 45

06-09-87.26.1 32 45.

Recommendation: Approve increase in fee schedule for Patriotic Hall, effective July 1, 1987. APPROVE

06-09-87.27 PROBATION 46 - 48

06-09-87.27.1 33 46.

Recommendation: Approve amendment to agreement with PDO Personnel Services, Inc., at an estimated monthly cost of \$36,720, to include provisions for transcriber typists services, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

06-09-87.27.2 34 47.

Recommendation: Award contract to Morrison's Management Services, Inc., at an estimated cost of \$1,275,954, for the delivery of food services at Los Padrios Juvenile Hall (1), for the period of June 13, 1987 through June 12, 1988. AWARD, INSTRUCT CHAIRMAN SIGN

06-09-87.27.3 98 48.

Recommendation: Approve agreements with the City of Hawaiian Gardens and the Long Beach Unified School District (4), in total amount of \$60,000, for the Alternatives to Gang Membership Program, effective within 30 days of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

06-09-87.28 PUBLIC LIBRARY 49

06-09-87.28.1 35 49.

Recommendation: Accept donation to the San Vicente Library from the City of West Hollywood (3), of new furniture, valued at \$5,000. ACCEPT WITH THANKS

06-09-87.29 PUBLIC WORKS 50 - 85

06-09-87.29.1 91 50.

Recommendation: Endorse the Southern California Water Policy; and encourage each city in the County to consider endorsement of the Water Policy. APPROVE

06-09-87.29.2 36 51.

Recommendation: Authorize County Counsel to apply to the California Public Utilities Commission for authorization to construct grade separations on whites Canyon Rd. and Via Princessa at the Southern Pacific Transportation Company track (5). APPROVE, INSTRUCT CHAIRMAN SIGN

06-09-87.29.3 37 52.

Recommendation: Approve sale of excess property, Parcels Nos. 1A.1, 2.2 and 5A1., to the Redevelopment Agency of the City of Pomona and Parcel No. 1A.2 to Rio Associates, in total amount of \$13,469, San Antonio Wash-Chino Creek and Storm Drain Bond Issue Project No. 6402, Pomona area (1). APPROVE, INSTRUCT CHAIRMAN SIGN

06-09-87.29.4 38 53.

Recommendation: Adopt resolution claiming the County's share of funds apportioned under the Federal-Aid Secondary Highways Act for projects on the County's Federal-Aid Secondary System. ADOPT

06-09-87.29.5 39 54.

Recommendation: Adopt resolution ordering changes in work for C.I. 2633-M, construction of sanitary sewers in Lechuza Point, vicinity of Malibu (4), and accept completed contract work. ADOPT

06-09-87.29.6 40 55.

Recommendation: Adopt resolutions for annexation of territories owned by subdividers to various County Lighting Maintenance Districts (1 and 5); find that the territories will be benefited by the annexations and order that the boundaries of the Districts be altered to include the territories; also adopt resolutions providing for the transfer of property tax increment as a result of annexations to County Lighting Maintenance Districts. ADOPT

06-09-87.29.7 41 56.

Recommendation: Approve deed to Collins Foods International, Inc., for the sale of Parcel Nos. 126.3 and 229.1, Centinela Creek, City of Los Angeles-Marina del Rey area (4), in amount of \$623,000. APPROVE, INSTRUCT CHAIRMAN SIGN

06-09-87.29.8 42 57.

Recommendation: Approve agreement with Robert E. Fox, in amount not to exceed \$33,000, to provide as-needed indexing services, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

06-09-87.29.9 58.-59.

Recommendation: Approve cooperative agreements with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

06-09-87.29.10 43 58.

City of Culver City, at a total cost of \$1,500,000, with County's share of \$500,000, to acquire right-of-way and to widen Slauson Avenue bridge over La Cienega Blvd. to provide an additional eastbound left-turn lane and to widen the northbound on-ramp to provide a separate right-turn lane on Slauson Ave. (2)

06-09-87.29.11 44 59.

City of La Mirada, at estimated cost of \$120,000, to resurface and reconstruct deteriorated roadway pavement on the north side of Artesia Blvd., from Valley View Ave. to Knott Ave. (1)

06-09-87.29.12 45 60.

Recommendation: Approve license agreement with Atchison, Topeka and Santa Fe Railway Co., in estimated amount of \$2,400, to allow the County to construct a reinforced concrete pipe under the Company's tracks as part of its interbasin structures project for the Rio Hondo Coastal Spreading Grounds, City of Pico Rivera (1). APPROVE, INSTRUCT CHAIRMAN SIGN

06-09-87.29.13 46 61.

Recommendation: Approve consultant services agreement with James F. Wilkes, in amount of \$29,500, to provide as-needed project budgeting and coordination services, for the period of June 11, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

06-09-87.29.14 47 62.

Recommendation: Approve agreement with Willdan Associates, in amount of \$146,874, to provide for the design and preparation of contract plans for Bloomfield Avenue Storm Drain, Cities of Norwalk and Santa Fe Springs (1). APPROVE, INSTRUCT CHAIRMAN SIGN

06-09-87.29.15 63.-64.

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, approve agreements with the following: APPROVE

06-09-87.29.16 48 63.

Rancho Vista Development Co., to establish the terms and conditions for

water system improvements for the Rancho Vista Specific Plan (5)

06-09-87.29.17 49 64.

City of Palmdale, for construction of waterworks improvements (5)

06-09-87.29.18 50 65.

Recommendation: Authorize extra work payment to S and M Construction Co., in amount of \$25,725.35, for extra work caused by the misalignment of existing 30-inch discharge piping in Coyote Creek-Garnet Pump Plant, Cypress area (4). APPROVE

06-09-87.29.19 66.-69.

Recommendation: Adopt plans and specifications for the following projects; set July 7, 1987 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

06-09-87.29.20 51 66.

CC 2937N (FAS), resurfacing and widening of the pavement, construction of drainage structures and slope stabilization on Kanan Dume Rd., from 3.5 to 2.0 miles north of Pacific Coast Hwy., vicinity of Malibu (4)

06-09-87.29.21 52 67.

CC 3189N, resurfacing or reconstruction of pavement on Paseo Del Campo, from Palos Verdes Drive North to Via Campesina, City of Palos Verdes Estates (4); also approve agreement with City of Palos Verdes Estates, in amount of \$128,000, to provide for the County to prepare plans and specifications and to administer the contract for the project APPROVE, INSTRUCT CHAIRMAN SIGN

06-09-87.29.22 53 68.

CC 3198N (HES), installation of guard rail on Lake Hughes Rd., et al., vicinities of Lake Hughes, Canyon Country and Gorman (5)

06-09-87.29.23 54 69.

1987 Cleanout of Catch Basins located at various locations within the District's East Maintenance Area, Unit 1, vicinities of Arcadia, Monterey Park and Pasadena (1, 3 and 5)

06-09-87.29.24 70.-74.

Recommendation on awards of contracts for the following projects:

06-09-87.29.25 55 70.

CC 2430, paratransit services for Walnut Park, et al. (1 and 2), to low bidder Diversified Paratransit, in amount of \$277,331 AWARD, INSTRUCT CHAIRMAN SIGN

06-09-87.29.26 56 71.

CC 2433, Santa Clarita Valley Local Bus Service (5), to low bidder Pacific Busine, Inc., in amount of \$593,372 AWARD, INSTRUCT CHAIRMAN SIGN

06-09-87.29.27 57 72.

CC 2435, Hollywood Bowl Museums' Shuttle Bus Service (3) NO BIDS RECEIVED, INSTRUCT DIRECTOR OF PUBLIC WORKS TO NEGOTIATE AGREEMENT

06-09-87.29.28 58 73.

CC 2436, paratransit services for Whittier, et al. (1), to low bidder Transit Contractors, Inc., in amount of \$153,878.40 AWARD, INSTRUCT CHAIRMAN SIGN

06-09-87.29.29 59 74.

CC 2437, paratransit services for San Gabriel Valley, et al. (1, 3 and 5) NO BIDS RECEIVED, INSTRUCT DIRECTOR OF PUBLIC WORKS TO NEGOTIATE AGREEMENT

06-09-87.29.30 75.-80.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

06-09-87.29.31 60 75.

CC 2292R, construction of gutter, a catch basin and connector pipe on the west end of Yorkshire Rd., to Rosemead Blvd., vicinity of Pasadena (5), to low bidder BLM Constructors, Inc., in amount of \$38,035

06-09-87.29.32 61 76.

CC 2335R, resurfacing of pavement on Dry Canyon Cold Creek Rd., from Mulholland Hwy. to Old Topanga Canyon Rd., vicinity of Calabasas (5), to low bidder Industrial Asphalt, in amount of \$64,733.75

06-09-87.29.33 62 77.

CC 2336R, resurfacing of pavement on Woodland Crest Dr., et al., vicinity of Calabasas (5), to low bidder Industrial Asphalt, in amount of \$77,728.75

06-09-87.29.34 63 78.

CC 3521N, resurfacing of pavement on Coteau Dr., et al., vicinity of Santa Fe Springs (1), to low bidder Industrial Asphalt, in amount of \$44,634

06-09-87.29.35 64 79.

Construction of 5,400 ft. of storm drain, Natoma Avenue Drain, Unit 1, vicinity of Woodland Hills (5), to low bidder Colich and Sons (Joint Venture JV), in amount of \$1,500,000

06-09-87.29.36 65 80.

Construction of 1958 Storm Drain Bond Issue, Project No. 486, South Central Los Angeles (2) to low bidder O.D. Beavers General Engineering Contractors, in amount of \$207,770

06-09-87.29.37 81.-82.

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

06-09-87.29.38 66 81.

Construction of Poplink Drain, Unit 1, Lines A and C, Montebello and Pico Rivera areas (1 and 3)

06-09-87.29.39 67 82.

Reconstruction of Puddingstone Channel, Unit 3, from 380 ft. upstream of Juanita Ave. to 270 ft. downstream of Foothill Blvd., La Verne area (1)

06-09-87.29.40 68 83.

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

1123-25 E. 58th Dr., Los Angeles (2)
1354 E. 59th St., Los Angeles (2)
1604 W. 107th St., Los Angeles (2)
11751-51 1/2 S. Bandera Ave., Los Angeles (2)
13527-31 S. Aranbe Ave., Los Angeles (2)

06-09-87.29.41 69 84.

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. 2060R, 2071R, 2123R, 2133R, 2174N, 3233N, 3537N, 3582N AND 3605N

06-09-87.29.42 70 85.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 43229

06-09-87.30 PURCHASING AND STORES 86

06-09-87.30.1 71 86.

Recommendation: Approve Purchase Orders/Agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

06-09-87.31 SHERIFF 87 - 90

06-09-87.31.1 72 87.

Recommendation: Approve contract with participating agencies, in total amount of \$544,697, to provide Countywide warrant system services. APPROVE, AUTHORIZE SHERIFF TO SIGN

06-09-87.31.2 73 88.

Recommendation: Authorize fifth step placement for Jerrald E. Gold, Ph.D., Assistant Head, Psychological Services. APPROVE

06-09-87.31.3 74 89.

Recommendation: Accept donation from Security Pacific Foundation, of a 1984 Oldsmobile Sedan, valued at \$7,800, subject to its passing inspection by the Department of Facilities Management. ACCEPT WITH THANKS

06-09-87.31.4 75 90.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$6,542.36. APPROVE

06-09-87.32 TREASURER AND TAX COLLECTOR 91 - 94

06-09-87.32.1 76 91.

Recommendation: Adopt resolution providing for the borrowing of funds and the issuance and sale of 1986-87 Grant Anticipation Notes on behalf of the West Covina Unified School District (1), in amount not to exceed \$3,000,000. ADOPT

06-09-87.32.2 92.-93.

Recommendation: Adopt resolutions providing for the borrowing of funds for Fiscal Year 1987-88 and the issuance of 1987 Tax and Revenue Anticipation Notes on behalf of the following; set June 30, 1987 at 8:30 a.m. for receipt of bids: ADOPT AND ADVERTISE

06-09-87.32.3 77 92.

Glendale Unified School District (5), in amount not to exceed \$4,800,000

06-09-87.32.4 78 93.

Palos Verdes Peninsula Unified School District (4), in amount not to exceed \$5,000,000

06-09-87.32.5 79 94.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

06-09-87.33 MISCELLANEOUS COMMUNICATIONS 95 - 99

06-09-87.33.1 80 95.

Los Angeles County Justice System Advisory Group's recommendation:
Approve utilization of \$17,914,663 as a planning figure for allocation of
Categories I and II Justice System Subvention Program funds for Fiscal
Year 1987-88; also approve reallocation of unspent 1985-86 Category III
funds to the County Office of Education. CONTINUE TO BUDGET DELIBERATIONS

06-09-87.33.2 81 96.

Inter-Agency Council on Child Abuse and Neglect's (ICAN) recommendation:
Accept Reports on implementation of child sexual abuse training; and
commend each participating department, the Superior Court and the ICAN
operations Committee on their efforts to develop and implement
comprehensive child sexual abuse training programs. RECEIVE AND FILE

06-09-87.33.3 82 97.

Local Agency Formation Commission's recommendation: Adopt resolution
specifying the amount of property tax revenue to be exchanged as a result
of Glendora Southerly Annexation District 143 (1). Request Local Agency
Formation Commission to proceed with annexation proceedings. APPROVE

06-09-87.33.4 83 98.

Local Agency Formation Commission's recommendation: Adopt resolution
specifying the amount of property tax revenue to be exchanged as a result
of Glendora Westerly Annexation District 71 (1). Request Local Agency
Formation Commission to proceed with annexation proceedings. APPROVE

06-09-87.33.5 84 99.

Local Agency Formation Commission recommendation: Adopt resolution
providing for the transfer to the City of Montebello (3), all property tax
received by the Belvedere Garbage Disposal District attributable to the
Detachment 1-87 area. Request Local Agency Formation Commission to proceed
with annexation proceedings. APPROVE

06-09-87.34 ORDINANCES 100 - 104

06-09-87.34.1 100.-

Ordinance for introduction:

06-09-87.34.2 96 100.

Amending the County Code, Title 3 - Advisory Commissions and Committees, to create the Los Angeles County Commission on AIDS. REVISE TO PROVIDE THAT EACH SUPERVISOR SHALL NAME ONE OF HIS APPOINTEES TO A TWO-YEAR TERM AND THE OTHER TO A ONE-YEAR TERM; TO INCLUDE A SUNSET CLAUSE OF THREE YEARS (JUNE 30, 1990); AND TO ADD TO THE COMMISSION ONE MEMBER TO BE NOMINATED ON AN ANNUAL ALTERNATING BASIS BETWEEN THE UCLA AND USC MEDICAL SCHOOLS, WITH THE FIRST NOMINATION TO BE FROM THE UCLA SCHOOL OF MEDICINE. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

06-09-87.34.3 102.-104.

Ordinances for adoption: ADOPT

06-09-87.34.4 85 102.

Amending the County Code, Title 6 - Salaries, relating to the Treasurer and Tax Collector's Collections Group reorganization ORDINANCE NO. 87-0073 (Supervisor Edelman voted no on this action)

06-09-87.34.5 86 103.

Amending the Personnel Staffing Ordinance, relating to the Treasurer and Tax Collector's Collections Group reorganization ORDINANCE NO. 87-0074P

(Supervisor Edelman voted no on this action)

06-09-87.34.6 87 104.

Amending the Personnel Staffing Ordinance, relating to classes of positions ORDINANCE NO. 87-0075P

06-09-87.35 MISCELLANEOUS

06-09-87.35.1 105.

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.

06-09-87.35.2 88 105-A.

Recommendation as submitted by Supervisor Schabarum: Designate the park site under development at the corner of Forest Canyon and High Bluff Streets in Diamond Bar, as the "Paul C. Grow Park", and instruct Director of Parks and Recreation to implement the name change. APPROVE

06-09-87.35.3 89 105-B.

Recommendation as submitted by Supervisor Dana: Support SCA 9, legislation which would give the Governor authority to reject the parole of convicted murderers from State prison. APPROVE

06-09-87.35.4 106.

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.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 16, 1987

06-09-87.35.5 90

Recommendation as submitted by Supervisor Schabarum: Waive the beer and wine restrictions at the Los Nietos Service Center on Sunday, June 21, 1987, from 4:00 to 8:00 p.m., for the Los Nietos Neighborhood Advisory Council's Fathers Day Tardeada fundraiser.

06-09-87.35.6 90

Recommendation as submitted by Supervisor Antonovich: Support AB 770, legislation which would allow for the arrest of those individuals attempting to purchase illegal drugs; and instruct the Chief Administrative Officer to work for passage of the Bill.

06-09-87.35.7 90

Recommendation as submitted by Supervisor Antonovich: Support AB 667, legislation which would allow cities and counties to pass ordinances making it a crime to enter an intersection on a green light if there is not enough room to vacate the intersection before the light changes.

06-09-87.35.8 105

The meeting recessed at 1:05 o'clock p.m. following Board Order No. 104. The meeting reconvened at 2:30 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich, Chairman presiding. Absent was Supervisor Hahn.

06-09-87.35.9 108

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

Motion by:

Name of Deceased:

Supervisor Schabarum

Virginia R. Beardsley

Supervisors Schabarum and
Edelman

Mark Douglas Bluto

Supervisor Schabarum

Chespa A. Crandall
Jimmy Foster
Thomas W. Haugsted
Eleanor G. James
Johnny Johnson
Francisco LaSalle
Ada Ostler
Alice K. Rhome
Juan Saucedo
Charles Edward Smith
Stener Stenerson
Clifton Sweatt

Supervisor Edelman

Bruno Bernard
Isabelo "Bill" Icamen

Supervisor Dana

James R. Webster

Supervisor Antonovich

Jackson Edward Bates
Mrs. Brig. Freda Rennor
Judge Michael Yelovich

Meeting adjourned (Following Board Order No. 108).

Next meeting of the Board: Wednesday morning, June 10, 1987
at 10:00 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 9, 1987, 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

CARMEN CALHOUN

Head Board

Clerk