

06-09-92 TUESDAY, JUNE 9, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

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

Absent: Supervisor Edmund D. Edelman

Invocation led by Reverend Enrico La Paz, Filipino Christian Church (1).

Pledge of Allegiance led by John Burns, Commander, Lakewood Post No. 8615, Veterans of Foreign Wars of the United States (4).

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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

* * * * *

9:30 o'clock a.m.

06-09-92.1 2

Presentation of plaque to the newly-appointed Consul General of Indonesia, The Honorable Sudjono Haridadi, commemorating his appointment as Consul General of Indonesia in Los Angeles, as arranged by Supervisor Dana.

06-09-92.2 2

Presentation of scrolls to the 1992 California Hispanic American Family-of-the-Year finalists, as arranged by Supervisor Antonovich.

06-09-92.3 2

Presentation of scroll to Sam Geli and Ann Nogales of KPLS Radio, in recognition of their program "Aqui Entre Nos," as arranged by Supervisor Antonovich.

06-09-92.4 2

Presentation of scroll to the Consulate of the Republic of the Philippines to commemorate the 94th Anniversary of the establishment of the Republic of the Philippines, as arranged by Supervisor Molina.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 9, 1992

9:30 O'CLOCK A.M.

06-09-92.5 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of April 1992. APPROVE (CRON NO. 92149LAC0037)

Absent: Supervisor Edelman

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 9, 1992

9:30 O'CLOCK A.M.

06-09-92.6 2-H 1-H.

Recommendation: Adopt resolution authorizing the Executive Director to approve and execute amendments to the Section 8 Certificate Program Annual Contributions Contract and Housing Voucher Program Contract with the U.S. Department of Housing and Urban Development, to extend the term of the contracts and provide funding for an additional five years. ADOPT, INSTRUCT CHAIRMAN SIGN (CRON NO. 92150LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.7 4-H 2-H.

Recommendation: Approve implementation of the Housing Authority's amended Purchasing Policies and Procedures Manual, effective upon Board approval. APPROVE; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DISTRIBUTE THE HOUSING AUTHORITY'S PURCHASING POLICIES AND PROCEDURES MANUAL TO ALL COUNTY DEPARTMENTS AND TO REQUEST A COMPARISON OF INDIVIDUAL DEPARTMENTS' PURCHASE POLICIES WITH THE SAME, AND REPORT BACK TO THE BOARD BY AUGUST 1, 1992 WITH FINDINGS (CRON NO. 92150LAC0017)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

06-09-92.8 3-H 3-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of April 1992. APPROVE (CRON NO. 92149LAC0036)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.9 BOARD OF SUPERVISORS (Committee of Whole) 1 - 7

06-09-92.9.1 3 1.

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

Supervisor Molina

Elna S. Bakker, Arboreta and Botanic Gardens
Department Board of Governors

Supervisor Hahn

Timothy P. Beatty+, Los Angeles County
Commission on Disabilities

Supervisor Antonovich

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

Chairman, Productivity Commission

William C. Waddell, Family Support
Advisory Board

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.9.2 4 2.

Recommendation as submitted by Supervisor Hahn: Urge Governor Wilson and William Tainter, the Director of the State Department of Rehabilitation, to intervene for the orderly transition of the employee cafeteria in the Hall of Administration, by directing the Business Enterprise Program Administrator to work with the Chief Administrative Officer and the Director of Internal Services to leave behind cafeteria equipment vital to the continued operation of the cafeteria. APPROVE
(CRON NO. 92155LAC0044)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.10 BOARD OF SUPERVISORS (Continued)

06-09-92.10.1 5 3.

Recommendation as submitted by Supervisor Hahn: Waive fees, in amount of \$460, excluding the cost of liability insurance, for use of Alondra Park by the Hawaiian Community Center Association, Inc., for its first annual Spam Cookoff, to be held on June 27, 1992. APPROVE
(CRON NO. 92155LAC0037)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.10.2 6 4.

Recommendation as submitted by Supervisor Hahn: Waive fees, in amount of \$105, excluding the cost of liability insurance, for use of Victoria Park by the Samoan Community, for a unity picnic and get-together, held on May 28, 1992. APPROVE (CRON NO. 92155LAC0038)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.10.3 7 5.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer and the Director of Health Services to conduct an efficiency audit focused on the Aids Program Office's contracting process and report back within 30 days with recommendations; request the Chairs of the Public Health Commission and the Los Angeles County Commission on AIDS to maintain active liaison in coordinating HIV public health programs and report annually on the progress; also instruct the Chief Administrative Officer to designate liaison staff in appropriate County Departments to ensure coordination of HIV issues with the Los Angeles County Commission on AIDS. APPROVE (CRON NO. 92154LAC0030)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.11 BOARD OF SUPERVISORS (Continued)

06-09-92.11.1 71 6.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Probation Officer to provide a detailed response to the substance of the investigations of the Mexican-American Legal Defense and Educational Fund (MALDEF), and the NAACP Legal Defense and Educational Fund, Inc. (LDF) into the Probation Department's personnel practices, and report on the Department's course of action pertaining to this matter. CONTINUE ONE WEEK (6-16-92) (CRON NO. 92155LAC0028)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.11.2 8 7.

Recommendation: Approve minutes of the April 1992 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 92149LAC0035)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.12 ADMINISTRATIVE OFFICER (Committee of Whole) 8 - 9

06-09-92.12.1 66 8.

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

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.13 ADMINISTRATIVE OFFICER (Continued)

06-09-92.13.1 71 9.

Recommendation: Approve a Manpower Shortage Range for physical and occupational therapy classifications; authorize the Director of Health Services to maintain a salary differential between supervisors and subordinates in impacted classification; approve a Financially Assisted Training and Education Program for physical and occupational therapists; and approve the expansion of the the County Assisted Housing Relocation Program for hard-to-recruit direct patient care classifications. CONTINUE ONE WEEK (6-16-92) Documents on file in the Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.14 BEACHES AND HARBORS (4) 10 - 11

06-09-92.14.1 67 10.

Recommendation: Approve agreement with Smouse, Jeffery, Pistole & Corrigan, in amount of \$435,000, to verify by audit the contractual gross receipts and other specified defined amounts of the parties to various beach and harbor revenue agreements, effective upon Board approval.
CONTINUE ONE WEEK (6-16-92) (CRON NO. 92149LAC0029) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

06-09-92.14.2 71 11.

Recommendation: Award contract to Fleishman-Hillard, Inc., in amount of \$249,994, to create and implement an advertising/promotional campaign for Marina del Rey (4). CONTINUE ONE WEEK (6-19-92) (CRON NO. 92149LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.15 CHILDREN'S SERVICES (3) 12 - 13

06-09-92.15.1 9 12.

Recommendation: Accept donations from United Friends of the Children and San Gabriel Firemen's Association, valued at \$36,634. ACCEPT WITH THANKS (CRON NO. 92155LAC0006)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.15.2 10 13.

Recommendation: Approve amendment to custodial services agreement with Rainbow Maintenance Co., for change of contractor's name and assumption of contractual obligation by N.B.M. Corporation. APPROVE AGREEMENT NO. 64368, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92155LAC0005)
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.16 COMMISSION FOR WOMEN 14

06-09-92.16.1 71 14.

Recommendation: Urge the Department of Education to withdraw its Proposed Policy Guidance on minority scholarship programs. CONTINUE ONE WEEK (6-16-92) (CRON NO. 92139LAC0016)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.17 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 15 - 16

4-VOTE

06-09-92.17.1 11 15.

Recommendation: Approve Appropriation Adjustment, in the amount of \$91,800. APPROVE (CRON NO. 92150LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.17.2 12 16.

Recommendation: Accept State Job Training Partnership Act Automation Program funds, in amount of \$107,418, to purchase computer hardware and software. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$107,418 (CRON NO. 92150LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.18 COUNTY COUNSEL (Committee of Whole) 17

06-09-92.18.1 13 17.

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 and resolutions for local plan amendments. APPROVE TENTATIVE TRACT MAP NO. 46544 (CRON NO. 92154LAC0028) Documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.19 FORESTER AND FIRE WARDEN (2) 18 - 19

06-09-92.19.1 68 18.

Recommendation: Approve architectural services agreement with Jordan Architects, in amount not to exceed \$93,000, for Replacement Fire Station 72, effective upon Board approval; also consider and approve Negative Declaration and find that the project will not have a significant effect on the environment. APPROVE AGREEMENT NO. 66130; INSTRUCT CHAIRMAN SIGN (CRON NO. 92153LAC0027) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

06-09-92.19.2 14 19.

Recommendation: Approve architectural services agreement between the Consolidated Fire Protection District and Tom Takeichi Associates, in amount not to exceed \$125,000, for Replacement Fire Station 21, effective upon Board approval. APPROVE AGREEMENT NO. 66131; INSTRUCT CHAIRMAN SIGN (CRON NO. 92148LAC0057)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.20 HEALTH SERVICES (Committee of Whole) 20 - 22

06-09-92.20.1 15 20.

Recommendation: Approve agreement with the State Department of Rehabilitation, in total amount of \$890,516, 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, 1992 through June 30, 1993. APPROVE AGREEMENT NO. 66127; INSTRUCT CHAIRMAN SIGN (CRON NO. 92153LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.21 HEALTH SERVICES (Continued)

06-09-92.21.1 16 21.

Recommendation: Approve amendment to agreement with the State Department of Health Services AIDS Drug Program, to extend the term of the agreement

through September 30, 1992, for provision of azidothymidine, aerosolized pentamidine and other drugs to low-income individuals. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92153LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.21.2 17 22.

Recommendation: Find that the early intervention services agreement with the Gay and Lesbian Community Services Center is cost effective. APPROVE (CRON NO. 92153LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.22 INTERNAL SERVICES (4) 23 - 31

06-09-92.22.1 18 23.

Joint recommendation with the Director of Health Services: Adopt drawings and specifications for Harbor-UCLA Medical Center, Primary Care and Diagnostic Center, Torrance (2), Specs. 4620, C.P. 70578; and award contract to Hensel Phelps Construction Company, in amount of \$10,341,000,

for construction of the Primary Care and Diagnostic Center. ADOPT, AWARD, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92155LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.23 INTERNAL SERVICES (Continued)

06-09-92.23.1 19 24.

Joint recommendation with the Director of Public Works: Approve purchase of real property from the following, for improvements along the south side of 155th St., between Main St. and Broadway, in the unincorporated area of Los Angeles County (2): APPROVE Attachments on file in Executive Office.

Robert C. Ellis and Anita B. Ellis, in amount of \$48,750, Parcel Nos. 6-2 and 6-2T.1
(CRON NO. 92153LAC0013)

Bernard Weissman and Helen Rosenman, in amount of \$79,300, Parcel Nos. 6-1 and 6-1T.1
(CRON NO. 92150LAC0071)

Leva La Fon, in amount of \$34,800, Parcel Nos. 6-4 and 6-4T.1
(CRON NO. 92153LAC0015)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.23.2 20 25.

Joint recommendation with the Director of Health Services: Approve consultant services agreement with Environmental Sciences Inc., in amount not to exceed \$169,220, to provide environmental documentation services for LAC+USC Medical Center Replacement Project (1), Specs. 5019, C.P. 70582. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92153LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.23.3 21 26.

Joint recommendation with the Director of Health Services: Approve consultant services agreement with Turner Construction Co., in amount not to exceed \$1,922,000, to provide construction management services for the Martin Luther King, Jr./Drew Medical Center, Trauma Center, Phases I and II, Los Angeles (2), Specs. 4805 and 4900, C.P. 70563. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92150LAC0063) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.24 INTERNAL SERVICES (Continued)

06-09-92.24.1 22 27.

Joint recommendation with the Director of Health Services: Declare contractor MS Construction and Electrical Contractors, Inc., in default and suspend work on construction of the Roybal Comprehensive Health Center, Senior Citizens' Center (1), Specs. 4849, C.P. 76523; and instruct the Director of Internal Services to take actions necessary to complete the work. APPROVE (CRON NO. 92153LAC0034) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.24.2 23 28.

Joint recommendation with the Director of Mental Health: Approve re-lease agreement with Stocker Plaza Associates, at a monthly rental rate of \$25,318, for office and clinic space for the Department of Mental Health, located at 3751 Stocker St., Los Angeles (2). APPROVE AGREEMENT NO. 66128; INSTRUCT CHAIRMAN SIGN (CRON NO. 92153LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.24.3 24 29.

Joint recommendation with the Chief Administrative Officer: Approve renewal agreement with Prime Computer, Inc., with a maximum County obligation of \$199,260, to provide computer equipment maintenance services for the County's Prime computer systems, for the period of July 1, 1992 through June 30, 1993. APPROVE AGREEMENT NO. 66129; INSTRUCT CHAIRMAN SIGN (CRON NO. 92150LAC0060) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.25 INTERNAL SERVICES (Continued)

06-09-92.25.1 65 30.

Joint recommendation with the Director of Health Services: Approve Architectural Programs prepared by Medical Planning Associates for the High Desert and East Valley Medical Centers and LAC+USC Medical Center Replacement; approve architect/engineer agreements with Anshen+Allen/Villanueva Arnoni/Stone Marrassini Paterson/Langdon Wilson, in amount not to exceed \$14,068,225, with the portion of the fee through September 30, 1992 not to exceed \$580,000, to provide design services for the High Desert Medical Center, Lancaster (5), Specs. 4990, C.P. 70581; Daniel, Mann, Johnson & Mendenhall/Ellerbe Becket/HMC Group, in amount not to exceed \$19,075,000, with the portion of the fee through September 30, 1992 not to exceed \$530,000, to provide design services for the East Valley Medical Center, East San Gabriel Valley (1), Specs. 5005, C.P. 70584; and with Hellmuth, Obata & Kassabaum/Lee, Burkhart, Liu, in amount not to exceed \$62,383,300, with the portion of the fee through

September 30, 1992 not to exceed \$860,000, to provide design services for the LAC+USC Medical Center Replacement, Los Angeles (1), Specs. 5019, C.P. 70582; authorize expenditure of funds for design services, including pre-design phase, until September 30, 1992, at which time a financing plan will be presented for approval; also approve the Department of Health Services' revised project costs for projects included in the Health Facilities Replacement and Improvement Plan; and approve the Harbor-UCLA 100-bed Project, as part of the Health Facilities Replacement and Improvement Plan, in estimated amount of \$159,713,000. APPROVE AS AMENDED TO AUTHORIZE THE THE SPENDING OF \$7.9 MILLION ON THE LAC+USC MEDICAL CENTER PROJECT THROUGH SEPTEMBER 1992, AS DESCRIBED IN THE CHIEF ADMINISTRATIVE OFFICER'S MEMORANDUM DATED JUNE 8, 1992; ALSO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO PROVIDE THE BOARD WITH MONTHLY REPORTS INSTEAD OF QUARTERLY REPORTS, ON THE PROJECT'S PROGRESS (CRON NO. 92153LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.26 INTERNAL SERVICES (Continued)

06-09-92.26.1 25 31.

Recommendation: Consent to sale and assignment of a pipeline franchise granted under Ordinance No. 89-0112F, from Decalta International Corporation to Petrominerals Corporation and extension of the franchise service areas; and modification of the franchise to bring the franchise under current bonding and insurance requirements and franchise fee rates. APPROVE (CRON NO. 92150LAC0066) (Relates to Agenda No. 68) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.27 MENTAL HEALTH (1) 32

4-VOTE

06-09-92.27.1 26 32.

Recommendation: Approve amendment to agreement with Pacific Clinics, Inc., to increase the maximum contract amount by \$178,324, in Fiscal Year 1991-92 and \$271,384, in Fiscal Year 1992-93, to purchase additional day treatment and medication services. APPROVE AGREEMENT NO. 64412, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$179,000 (CRON NO. 92153LAC0029) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.28 MUSIC AND PERFORMING ARTS COMMISSION 33

06-09-92.28.1 27 33.

Recommendation: Approve grants to various arts organizations, in total amount of \$250,000, within the guidelines of the Arts Organization Stabilization Initiative. APPROVE (CRON NO. 92154LAC0037)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.29 PROBATION (4) 34 - 36

06-09-92.29.1 28 34.

Recommendation: Approve amendment to agreement with Tuum Est, Inc., in amount not to exceed \$23,000, from AFDC-Foster Care funds, to extend the agreement through June 30, 1993, for continued residential drug-free foster care services and after-care services. APPROVE AGREEMENT NO. 56699, SUPPLEMENT 5; INSTRUCT CHAIRMAN SIGN (CRON NO. 92149LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.29.2 29 35.

Recommendation: Approve renewal agreement with the Los Angeles County Office of Education, in amount of \$114,188, for the Community Day Center

Program, effective July 1, 1992 through June 30, 1993. APPROVE AGREEMENT NO. 66114; INSTRUCT CHAIRMAN SIGN (CRON NO. 92150LAC0059) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.30 PROBATION (Continued)

06-09-92.30.1 30 36.

Recommendation: Approve agreements with the following, for the period of July 1, 1992 through June 30, 1993: APPROVE AGREEMENT NOS. 66115, 66116 and 66117; INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Boys Republic, Inc., in total amount of \$231,000, for non-residential day treatment program (1 and 5).
(CRON NO. 92149LAC0025)

Optimist Boy's Home and Ranch, in total amount of \$252,000, for non-residential day care services (1).
(CRON NO. 92149LAC0023)

Masada Homes, in total amount of \$168,000, for non-residential day treatment program.
(CRON NO. 92149LAC0024)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.31 PUBLIC SOCIAL SERVICES (3) 37 - 38

06-09-92.31.1 31 37.

Recommendation: Approve agreements with various contractors, in amount of \$261,925, for Fiscal Year 1992-93, to perform as-needed secretarial and clerical support services for special projects and surveys, effective July 1, 1992 through June 30, 1995; also delegate authority to the Director to amend the agreement. APPROVE AGREEMENT NOS. 66118, 66119, 66120, 66121, 66122 AND 66123 INSTRUCT CHAIRMAN SIGN (CRON NO. 92154LAC0002)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.32 PUBLIC SOCIAL SERVICES (Continued)

06-09-92.32.1 32 38.

Recommendation: Approve use of standard Sheltered Workshop contracts, at an annual cost of \$314,000, to provide employment, educational and functional educational services to disabled welfare recipients, for the period of July 1, 1992 through June 30, 1995; also delegate authority to Director to approve budget amendment for additional fiscal years not to exceed 10% of the previous fiscal year's maximum contract costs. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92150LAC0061)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.33 PUBLIC WORKS (4) 39 - 56

06-09-92.33.1 33 39.

Recommendation: Approve agreement between the Los Angeles County Flood Control District and North American Weather Consultants, in amount of \$181,460, for the first contract term, to provide cloud seeding services for the San Gabriel Mountain Watershed Rainfall Augmentation Program (1 and 5), effective upon Board approval through August 15, 1993. APPROVE AGREEMENT NO. 66124; INSTRUCT CHAIRMAN SIGN (CRON NO. 92142LAC0042)
Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.33.2 71 40.

Recommendation: Approve purchase of the West Coast Basin Barrier Hydroelectric Facility, City of El Segundo (4), and the defeasance of the outstanding hydroelectric revenue bonds, in an amount not to exceed \$3,600,000; and authorize the Director to execute the necessary documents to effect the purchase and bond defeasance. CONTINUE ONE WEEK (6-16-92) (CRON NO. 92142LAC0043)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.34 PUBLIC WORKS (Continued)

06-09-92.34.1 34 41.

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster and District No. 34, Desert View Highlands (5), approve Negative Declaration for acquisition of a water storage facilities site in Palmdale, and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also authorize Director to complete and file a Certificate of Fee Exemption for the project. APPROVE (CRON NO. 92142LAC0041)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.34.2 35 42.

Recommendation: Authorize Director to negotiate and instruct Chairman to sign an agreement with DAVE Transportation Services, Inc., (DAVE) to provide for the operations, storage and maintenance of the Edmund D. Edelman Children's Court Shuttle Service, at a total cost of \$975,600 for Fiscal Year 1992-93; authorize Director to reimburse DAVE for the cost of purchasing four Orion II transit vehicles; also authorize increasing the Proposition A Local Return Top-of-Pot Discretionary Program from 10% to 25% during Fiscal Year 1992-93, to finance the project; and consider and approve Negative Declaration and determine that the project will not have a significant effect on the environment or adverse effect on wildlife resources and authorize Director to file Certificate of Fee Exemption for the project. APPROVE (CRON NO. 92149LAC0043) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.34.3 36 43.

Recommendation: Approve continuation of a program for paratransit service for eligible residents of the unincorporated areas of the First Supervisorial District, as part of the County's Proposition A Transportation Program for Fiscal Year 1992-93; authorize Director to negotiate new or amend existing agreements and/or fare structures with the cities and providers, for one or more years, to continue to provide the service; and instruct Chairman to execute completed amendments or agreements. APPROVE (CRON NO. 92134LAC0053)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.35 PUBLIC WORKS (Continued)

06-09-92.35.1 37 44.

Recommendation: Approve continuation of a program to provide subsidized monthly bus fares for eligible Los Angeles County unincorporated area residents, as part of the County's Proposition A Transportation Program for Fiscal Year 1992-93; also authorize the Director to arrange for an agreement with the Southern California Rapid Transit District to provide the services; and instruct Chairman to sign the completed agreement.

APPROVE (CRON NO. 92141LAC0056)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.35.2 38 45.

Recommendation: Approve and instruct Chairman to sign an agreement with the Southern California Rapid Transit District, in estimated amount of \$193,000, to augment bus service on Line 434 along Pacific Coast Highway (3), by extending service from Trancas Canyon Rd., to Leo Carrillo State Beach for the 1992 Summer Beach Season, as part of the County's Proposition A Transportation Program. APPROVE AGREEMENT NO. 66125; INSTRUCT CHAIRMAN SIGN (CRON NO. 92148LAC0050) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.35.3 39 46.

Recommendation: Approve Appropriation Adjustment, in amount of \$2,048,000, to transfer financing from the County Engineer to the Road Fund. APPROVE (CRON NO. 92148LAC0034) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.36 PUBLIC WORKS (Continued)

06-09-92.36.1 40 47.

Recommendation: Approve agreement with Atkisson and Associates, Inc., in an amount not to exceed \$1,035,920, for the development and implementation phases of the Development and Permits Tracking System. APPROVE AGREEMENT NO. 66126; INSTRUCT CHAIRMAN SIGN (CRON NO. 92149LAC0047) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.36.2 41 48.

Recommendation: Adopt resolution ordering that the cost of operation and maintenance of highway safety lighting located within County Lighting Maintenance District 1687 (1, 2, 4 and 5), will be paid by the District. ADOPT (CRON NO. 92149LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.36.3 42 49.

Recommendation: Authorize the Director to arrange for an amendment to agreement with Antelope Valley Bus, Inc., in total estimated amount of \$1,719,986, to purchase 14 Gillig "Phantom" buses, on behalf of the Antelope Valley Transit Authority (5). APPROVE AGREEMENT NO. 66132; INSTRUCT CHAIRMAN SIGN (CRON NO. 92149LAC0041) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.37 PUBLIC WORKS (Continued)

06-09-92.37.1 43 50.

Recommendation: Approve quitclaim of easement to Arroyo Seco Partnership, in amount of \$2,500, for Parcel No. 49.1, San Gabriel River, City of Pico Rivera (1). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92148LAC0044)
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.37.2 44 51.

Recommendation: Approve the capital and operating budget for the Antelope Valley Public Transportation Services (5), in amount of \$339,100, for Fiscal Year 1991-92 and \$5,227,200, for Fiscal Year 1992-93, as administered by the Antelope Valley Transit Authority (AVTA); also approve the County's share of the cost of transportation services, at a total net cost of \$62,700, for Fiscal Year 1991-92 and \$945,700, for Fiscal Year 1992-93, also approve prepayment to the AVTA of the County's share of the costs of the transportation services on a quarterly basis. APPROVE (CRON NO. 92149LAC0045) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.38 PUBLIC WORKS (Continued)

06-09-92.38.1 45 52.

Recommendation: Adopt plans and specifications for the following projects; set June 30, 1992, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5939 - Buenos Aires Dr., et al., vicinity of West Covina (5), at an estimated cost between \$95,000 and \$145,000
(CRON NO. 92149LAC0032)

CC 5952 - Lennox, et al., vicinities of Athens, Lennox, Compton, Malibu and Calabasas (2 and 3), at an estimated cost between \$60,000 and \$90,000
(CRON NO. 92149LAC0033)

CC 5957 - Glendora Ridge Rd., vicinity of Glendora (5), at an estimated cost between \$85,000 and \$130,000
(CRON NO. 92148LAC0046)

CC 5958 - Parkway Tree Trimming 116, vicinity of Baldwin Park (1), at an estimated cost between \$80,000 and \$120,000
(CRON NO. 92148LAC0047)

CC 5963 - Alley east of La Mirada Blvd., et al., vicinity of La Mirada (4), at an estimated cost between \$75,000 and \$115,000
(CRON NO. 92149LAC0034)

CC 5964 - Grand Oaks Ave., et al., vicinity of Pasadena (5), at an estimated cost between \$75,000 and \$115,000

(CRON NO. 92148LAC0048)

CC 5965 - Angeles Forest Hwy., vicinity of Acton (5), at an estimated cost between \$30,000 and \$45,000

(CRON NO. 92148LAC0055)

CC 6047 (SB 140) - 155th St., vicinity of Carson (2), at an estimated cost between \$45,000 and \$70,000

(CRON NO. 92149LAC0031)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.39 PUBLIC WORKS (Continued)

06-09-92.39.1 46 53.

Recommendation: Adopt plans and specifications for 1992 Catch Basin Cleanout, South Maintenance Area, Unit 5, vicinities of Inglewood, Hawthorne, Gardena, Carson and Lynwood (2), at an estimated cost between \$75,000 and \$110,000; set July 7, 1992, for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 92148LAC0033)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.39.2 47 54.

Recommendation: Adopt traffic regulation orders (2 and 5). ADOPT (CRON NO. 92149LAC0039)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.39.3 48 55.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACTS FOR FAIR OAKS DRAIN AND FORBES SPREADING BASIN Original documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.39.4 49 56.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 509191-(1) AND 47340-(5) Original documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.40 SHERIFF (5) 57 - 59

06-09-92.40.1 50 57.

Recommendation: Adopt resolution authorizing an additional penalty of \$33, to be paid by Driving-Under-the-Influence offenders, pursuant to Penal Code 1463.14(c), to cover the actual costs of laboratory testing for alcohol content of the offender's blood, breath or urine. ADOPT (CRON NO. 92153LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.40.2 51 58.

Recommendation: Adopt resolution endorsing acceptance of a gift of a "Live-Fire Training Structure," from the U.S. Drug Enforcement Administration, valued at \$220,000. ADOPT, ACCEPT WITH THANKS (CRON NO. 92153LAC0032) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.40.3 52 59.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$2,743.92.
APPROVE (CRON NO. 92153LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.41 TREASURER AND TAX COLLECTOR (5) 60

06-09-92.41.1 53 60.

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

Jose L. Rodriquez, LAC+USC Medical
Center, in amount of \$12,000
(CRON NO. 92153LAC0011)

Tylan C. Peterson, LAC+USC Medical
Center, in amount of \$5,000

(CRON NO. 92153LAC0009)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.42 MISCELLANEOUS COMMUNICATIONS 61 - 67

06-09-92.42.1 71 61.

Economic Development Corporation's recommendation: Endorse any proposed worker's compensation legislation that is based on the principles stated in AB 3167 (Brulte), and provides that 50% of all verified savings be used to provide increased benefits for workers, as recommended by the Council on California Competitiveness. (Note: This recommendation has been revised by the Economic Development Corporation to also include support of SB 1625) CONTINUE ONE WEEK (6-16-92) Documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.43 MISCELLANEOUS COMMUNICATIONS (Continued)

06-09-92.43.1 71 62.

Economic Development Corporation's recommendation: Endorse the proposed sale of F-15 aircraft to Saudi Arabia on the basis of its economic benefits to Los Angeles County aerospace workers, conditioned upon a determination by appropriate Federal authorities that the sale is otherwise consistent with the military and foreign policy objectives of the United States. CONTINUE ONE WEEK (6-16-92) Documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.43.2 54 63.

Request from the City of Arcadia for specified services relating to the conduct of a Special Municipal Election, consolidated with the Arcadia Unified School District Bond Election, to be held on September 15, 1992. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 92155LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.43.3 55 64.

Los Angeles County Committee on School District Organization's recommendation: Make an order establishing the school district boundaries for the San Gabriel Unified School District (5). APPROVE; ALSO ORDER THAT THE SAN GABRIEL UNIFIED SCHOOL DISTRICT BE ENTERED INTO THE COUNTY'S RECORD OF SCHOOL DISTRICTS (CRON NO. 92155LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.44 MISCELLANEOUS COMMUNICATIONS (Continued)

06-09-92.44.1 56 65.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation Nos. 54 and 307 to County Sanitation Districts 20 and 22 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT (CRON NO. 92154LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.44.2 57 66.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation No. 75 to Newhall County Water District (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT (CRON NO. 92154LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.44.3 58 67.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of various annexations to County Sanitation District 14 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT (CRON NO. 92154LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.45 ORDINANCE FOR INTRODUCTION 68

06-09-92.45.1 59 68.

Ordinance for introduction amending Ordinance No. 89-0112F, relating to a franchise granted to Decalta International Corporation, Castaic area (5).
INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION
(Relates to Agenda No. 31) (CRON NO. 92150LAC0066)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.46 ORDINANCES FOR ADOPTION 69 - 70

06-09-92.46.1 60 69.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to Memoranda of Understanding with Professional Paramedical Health Employees (Unit 341), Supervisory Professional Paramedical Health Employees (Unit 342), Paramedical Technical Employees (Unit 221) and Psychiatric Social Workers (Unit 721). ADOPT ORDINANCE NO. 92-0066
(CRON NO. 92148LAC0037)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.46.2 61 70.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of General Plan, relating to Littlerock Zoned District No. 107, Zone Change Case No. 91-116-(5), petitioned by Mr. Ali Hakkak. ADOPT ORDINANCE NO. 92-0067Z
(CRON NO. 92155LAC0008)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.47 MISCELLANEOUS

06-09-92.47.1 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.

06-09-92.47.2 62 71-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to administer and implement a program of improvements to be funded by Proposition C Local Return Funds; also authorize the Director to execute the "Assurances and Understandings Regarding Receipt and Use of Proposition C Funds", and to submit the necessary documents to the Los Angeles County Transportation Commission to initiate the deposit of funds with the County for administration of the program by the Department of Public Works. APPROVE
(CRON NO. 92156LAC0055)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.47.3 71 71-B.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Health Services, County Counsel and the Auditor-Controller to report to the Board on June 9, 1992, in Executive Session, regarding the procedures to procure pharmaceutical products and the allegations contained in the lawsuit against the County with respect to the purchasing of pharmaceutical products by the Department of Health Services. CONTINUE ONE WEEK (6-16-92) (CRON NO. 92150LAC0055)

Absent: Supervisor Hahn

Vote: Unanimously carried

06-09-92.47.4 63 71-C.

Recommendation as submitted by Supervisor Molina: Declare June 12, 1992, as "Philippine Independence Day," throughout Los Angeles County, in honor of the 94th Anniversary of the establishment of the Republic of Philippines. APPROVE (CRON NO. 92157LAC0045)

Absent: Supervisor Edelman

Vote: Unanimously carried

06-09-92.47.5 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.

06-09-92.47.6 69

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer, County Counsel, Auditor-Controller and the Director of Health Services to report their findings on the investigation of the Foundation for Health Services; also instruct the Chief Administrative Officer, Auditor-Controller and County Counsel to work with appropriate departments to identify all foundations operating in each County Department, identify what revenues are generated and what County costs, if any, are involved in oversight of these foundations, examine all existing monitoring systems and identify any recommendations for improvements that may be needed and identify what written reports exist on these foundations and whether or not the Board has been apprised of foundation activities.

INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF JUNE 16, 1992
FOR CONSIDERATION.

06-09-92.47.7 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. (Continued)

Recommendation as submitted by Supervisor Dana:
Urge Congress to act expeditiously on a final
Enterprise Zone legislative package including
Federal incentives; instruct the Executive
Officer of the Board to send letters to President
Bush, the California Delegation, and Governor
Wilson apprising them of the Board's action; also
instruct the County's Washington, D.C.
Representatives to aggressively pursue enactment
of this legislation; and underscore the Board's
active support for increased allocation of
Federal transition revenues to assist Southern
California aerospace industries and employees
cope with major reductions in defense spending.

INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF JUNE 16, 1992
FOR CONSIDERATION

Recommendation as submitted by Supervisor
Antonovich: Support "Super Sweep 1992," a litter
pickup program, co-sponsored by the Los Angeles
County Agricultural Commissioner/Director of
Weights and Measures Department and the Hughes
Fullerton Employee's Association Ecology Club;
and instruct the appropriate County Departments
to support this program. INTRODUCED FOR
DISCUSSION AND PLACED ON THE
AGENDA OF JUNE 16, 1992 FOR
CONSIDERATION

06-09-92.47.8 70 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

06-09-92.47.9 64 A-3.

Reviewed and continued local emergency caused by the discovery of an
infestation of fruit flies, as proclaimed on August 8, 1989 and May 10,
1990; local emergency as a result of a significant earthquake in the
northeastern part of Los Angeles County, as proclaimed on June 28, 1991;
local emergency as a result of severe rainstorms in Los Angeles County, as
proclaimed on February 12, 1992; and local emergency as a result of civil
disorder, necessitating the promulgation of Emergency Order in Los Angeles

County, as proclaimed on April 29, 1992. Original documents on file in Executive Office.

06-09-92.47.10

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

- Supervisor Antonovich requested the Human Relations Commission and the Los Angeles City Police Department to investigate the fire bombing incident that occurred at the Croatian-American Hall in San Pedro, to determine if it involves a hate crime.
-

06-09-92.47.11 72

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

Motion by:

Name of Deceased:

Supervisor Hahn

Earl C. Broady, Sr.
Mavis Rivers

Supervisor Edelman

Philip Dunne

Supervisor Dana

Garrett Broersma
Edwin H. Ripperdan
Tony Rizzi

Supervisor Antonovich

Terrill Lynn Bitticks
Vestal Gilmore
Medora H. Dickerson
Terry Turman

Meeting adjourned (Following Board Order No. 72).
Next meeting of the Board: Wednesday morning, June 10, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 9, 1992, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

ROBIN A.
Chief, Board

GUERRERO
Services