

06-14-94 TUESDAY, JUNE 14, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

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

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

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

Absent: None

Invocation led by Pastor Wanda Davis, First Apostolic Church (2).

Pledge of Allegiance led by Robert L. Lytle, Commander, Inglewood Post No. 2122, Veterans of Foreign Wars of the United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION
PUBLIC EMPLOYMENT

06-14-94.1 CS-1

The Board met in Closed Session, to interview candidates for the position of Director, Department of Coroner, pursuant to Government Code Section 54957.

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06-14-94.2 SET MATTERS

9:30 o'clock a.m.

06-14-94.2.1 2

Presentation of scroll to Willie T. May, Chief Executive Officer, of the Hubert H. Humphrey Comprehensive Health Center, for the three-year full "Accreditation with Commendation" award, the highest rating a health facility can attain, as arranged by Supervisor Burke.

06-14-94.2.2 2

Presentation of scroll proclaiming the week of June 18 through 25, 1994, as "Juneteenth Week" in recognition of the first celebrated holiday for African-Americans in the United States commemorating the days when slaves initially received word of their freedom, as arranged by Supervisors Edelman and Burke.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

BOARD OF DIRECTORS

OF SANITATION DISTRICTS

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 14, 1994

9:30 O'CLOCK A.M.

06-14-94.2.3

Recommendation: Approve minutes of the regular meeting held March 8, 1994 (both Districts).

Recommendation: Approve departmental invoices as follows:

February 1994

March 1994

April 1994

District 27 (3)	\$3,174.28	\$4,105.83	\$4,596.41
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District 35 (5)	189.29	194.98	180.62
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Receive and order filed notice by District No. 33 of intent to withdraw from amended joint administration agreement (both Districts).

Adopt resolution setting time and place for holding regular meetings pursuant to Government Code Section 54954 (both Districts).

Recommendation: Establish appropriations limit for Fiscal Year 1994-95 as required by California Government Code Section 7910 utilizing the population change within Los Angeles County at \$518,558 in District No. 27 (3).

Recommendation: Adopt Operating Fund budget for both districts for Fiscal Year 1994-95.

Recommendation: Adopt resolution requesting tax levy for Operating Fund in District No. 27 (3) at \$98,000.

Recommendation: Authorize appropriations in the Operating Fund per budget (both Districts).

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 14, 1994

9:30 O'CLOCK A.M.

06-14-94.2.4 2-D 1-D.

Recommendation: Authorize the Executive Director to purchase property insurance through the Robert F. Driver Company, Inc., for a total annual premium of \$138,033, effective May 15, 1994 through May 15, 1995; and authorize the Executive Director to pay additional premiums to Robert F. Driver Company, Inc., equal to the proposed premium rate of \$.1071 per \$100 applied to the value of any new buildings acquired or constructed by the Community Development Commission, or the increased value of any buildings reappraised during the term of the insurance policy. APPROVED (CRON NO. 94154LAC0010) (Relates to Agenda No. 1-H)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.2.5 3-D 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of April 1994. APPROVED (CRON NO. 94157LAC0027)

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 14, 1994

9:30 O'CLOCK A.M.

06-14-94.2.6 2-H 1-H.

Recommendation: Authorize the Executive Director to purchase property insurance through the Robert F. Driver Company, Inc., for a total annual premium of \$138,033, effective May 15, 1994 through May 15, 1995; and authorize the Executive Director to pay additional premiums to Robert F. Driver Company, Inc., equal to the proposed premium rate of \$.1071 per \$100 applied to the value of any new buildings acquired or constructed by the Housing Authority, or the increased value of any buildings reappraised during the term of the insurance policy. APPROVED (CRON NO. 94154LAC0010) (Relates to Agenda No. 1-D)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.2.7 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of April 1994. APPROVED (CRON NO. 94157LAC0026)

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PARKING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 14, 1994

9:30 O'CLOCK A.M.

06-14-94.2.8 2-PA 1-PA.

Recommendation: Accept offer from Hodges & Hammons, for a fee of \$1,000 per year, to perform the 1993-94 and 1994-95 Fiscal Year audits of the Authority's accounts. APPROVED (CRON NO. 94157LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 14, 1994

9:30 O'CLOCK A.M.

06-14-94.2.9 2-P 1-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of April 1994. APPROVED
(CRON NO. 94157LA0025)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

06-14-94.3.1 3 1.

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

Supervisor Molina

Manuel Torres, Assessment Appeals Board

Supervisor Burke

Dr. Charles E. Greene and Cecil Peterson,
Commission on Obscenity and Pornography

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.3.2 4 2.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$900, excluding the cost of liability insurance, for Music Center parking by the Community Concern organization for its scholarship luncheon to be held July 24, 1994. APPROVED (CRON NO. 94159LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.3.3 5 3.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$275, excluding the cost of liability insurance, for use of the picnic area at Earvin "Magic" Johnson Park by the Watts Health Foundation's Healthy Black Babies Project for their annual Health Fair Picnic to be held June 24, 1994. APPROVED (CRON NO. 94159LAC0023)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.3.4 6 4.

Recommendation as submitted by Supervisor Burke: Proclaim June 16, 1994, as "Day of the African Child" in memory of the tragedy that occurred 17-years ago in Soweto, South Africa, and to encourage people everywhere to celebrate by dedicating themselves to creating a brighter and freer future for our children. APPROVED (CRON NO. 94159LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.4 BOARD OF SUPERVISORS (Continued)

06-14-94.4.1 7 5.

Recommendation as submitted by Supervisor Burke: Authorize and instruct the Executive Director of the Community Development Commission to submit an application to the U.S. Department of Housing and Urban Development for a \$125,000 Youth Sports grant; also instruct the Executive Director to execute all documents required to receive the grant funds, and to execute all contracts, amendments and related documents necessary for the administration of the program; and approve inclusion of the HUD grant funds into the Commission's approved budget. APPROVED
(CRON NO. 94159LAC0028)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.4.2 8 6.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$724, excluding the cost of liability insurance, for use of a temporary stage by the Mid-San Fernando Valley Chamber of Commerce for the Van Nuys Aviation Expo '94 to be held August 20 and 21, 1994. APPROVED
(CRON NO. 94159LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.4.3 9 7.

Recommendation as submitted by Supervisor Edelman: Waive the 10% gross receipts fee, in estimated amount of \$1,000, excluding the \$50 administrative fee, \$1 parking fee and the cost of liability insurance, in connection with the Los Angeles County Sheriff's Department's Twelfth Annual Robert Amiel Triathlon to be held at Zuma Beach on September 17, 1994. APPROVED (CRON NO. 94159LAC0025)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.5 BOARD OF SUPERVISORS (Continued)

06-14-94.5.1 10 8.

Recommendation as submitted by Supervisor Antonovich: Request the Commission on Judicial Procedures to review the various bills the State Legislature is currently developing to reduce crime that will have a significant impact on the County criminal justice system and recommend which ones should be supported. APPROVED (CRON NO. 94159LAC0032)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.5.2 11 9.

Recommendation as submitted by Supervisor Antonovich: Waive the greens and tournament fees, in estimated amount of \$2,050, for the San Dimas Search and Rescue Unit's Charity Golf Tournament at Marshall Canyon County Golf Course, to be held September 30, 1994. APPROVED
(CRON NO. 94159LAC0012)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.5.3 12 10.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Social Services, in conjunction with County Counsel, to take the necessary action, including revisions to the County Code, to implement a proposed one-year pilot job training program with the Salvation Army. APPROVED (CRON NO. 94159LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.5.4 13 11.

Recommendation as submitted by Supervisor Molina: Waive vehicle entry fees, in amount of \$4,700, at Santa Fe Dam Regional Park for the Free Fishing Day which was held June 11, 1994. APPROVED
(CRON NO. 94159LAC0016)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.6 BOARD OF SUPERVISORS (Continued)

06-14-94.6.1 14 12.

Recommendation: Approve minutes of the April 1994 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 94157LAC0028)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.7 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 17

06-14-94.7.1 61 13.

Recommendation: Approve ordinance to eliminate leaving vacation for County Officers and Department Heads who attain "L" item status in the future, and continue existing leaving pay provisions for individuals currently on "L" items; and provide that a County employee who attains "L" item status in the future receive payment upon termination for unused benefits earned prior to appointment. ELIMINATED SEVERANCE BENEFITS FOR ALL NEW DEPARTMENT HEADS ("L" ITEMS); INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW AND RECOMMEND A REPLACEMENT BENEFIT; AND AUTHORIZED THE HIRING OF OUTSIDE COUNSEL TO REVIEW THE BOARD'S ABILITY TO FREEZE SEVERANCE BENEFITS FOR EXISTING DEPARTMENT HEADS (CRON NO. 94159LAC0008) Attachments on file in Executive Office. (Relates to Agenda No. 57)

Absent: None

Vote: Unanimously carried

06-14-94.8 ADMINISTRATIVE OFFICER (Continued)

06-14-94.8.1 15 14.

Joint recommendation with the Acting Treasurer and Tax Collector: Adopt resolution providing for the borrowing of funds for Capital Expenditures and the issuance and directing of the public sale of 1994 Temporary Capital Notes for the Beverly Hills Unified School District and the Official Notice of Sale. ADOPTED (CRON NO. 94159LAC0019)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.8.2 16 15.

Report and recommendation on the Los Angeles County Commission on Local Governmental Services Study on the Feasibility of Consolidating Los Angeles County Search and Rescue Operations: Request the Sheriff and the Fire Chief to update the interdepartmental Memorandum of Understanding regarding protocols for incident command, control and dispatch for search and rescue operations; retain the Sikorsky helicopters and related resources within the Sheriff's Department; and request the Sheriff and the Fire Chief to continue to work with all governmental jurisdictions in the Southern California area and the State Office of Emergency Services to identify and remedy potential communication problems that could interfere with timely and appropriate disaster response by regional governmental air and ground safety support; and report back to the Board as appropriate. APPROVED (CRON NO. 94159LAC0035)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.9 ADMINISTRATIVE OFFICER (Continued)

06-14-94.9.1 17 16.

Recommendation: Adopt the recommended positions on the following State bills; instruct the County's Legislative Representatives in Sacramento to advocate the County's positions on these bills; and authorize the Departments to support these positions and to work with their Statewide associations in this effort: ADOPTED (CRON NO. 94159LAC0034)

AB 2984 (Rainey): County Retirement
Optional Survivor Benefits -- Oppose

SB 1371 (Bergeson): Child Health Care
-- Favor

SB 1643 (Russell): Dispute Resolution:
County Programs -- Favor

AB 138X (Katz): Prohibiting Distribution
of Specified Materials to Minors -- Favor

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.9.2 18 17.

Joint recommendation with the Acting Treasurer and Tax Collector: Adopt

resolutions providing for the issuance of 1994 Tax and Revenue Anticipation Notes for Whittier Union High School District and ABC Unified School District, in a principal amount not to exceed \$10,000,000 for each school district. ADOPTED (CRON NOS. 94159LAC0021 AND 94159LAC0022)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.10 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 18

06-14-94.10.1 19 18.

Recommendation: Approve and instruct Chair to sign agreements with the State Department of Transportation, effective July 1, 1994 through June 30, 1995, for the removal of destructive rodents by the County; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend agreements in amount not to exceed 10% of the contract, for the following: APPROVED Attachments on file in Executive Office.

Century Fwy. (I-105) Project, in amount
of \$100,000 AGREEMENT NO. 67562
(CRON NO. 94157LAC0023)

Eastern, West Beach, Foothill, Newhall,
Metropolitan and West Valley Maintenance
Regions, in amount of \$150,000
AGREEMENT NO. 67561
(CRON NO. 94157LAC0024)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.11 BEACHES AND HARBORS (4) 20 - 21

4-VOTE

06-14-94.11.1 20 20.

Recommendation: Approve and instruct Chair to sign license agreements with B and B Catering Services, Forest Hamilton and the Brass Monkey, Inc., to provide food service at Zuma, Will Rogers, Manhattan and Torrance Beaches (3 and 4), effective July 1, 1994 through April 30, 1995, with total rental payments to be paid to the County in amount of \$71,400. APPROVED AGREEMENT NOS. 67563, 67566, 67567, 67568, 67569 AND 67570 (CRON NO. 94153LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.12 BEACHES AND HARBORS (Continued)

3-VOTE

06-14-94.12.1 21 21.

Recommendation: Approve and instruct Director to sign contract with the Santa Monica Bay Restoration Foundation, for reimbursement of County costs in amount of \$12,000, to fund new elements in lifeguard conducted youth programs. APPROVED (CRON NO. 94153LAC0029) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.13 CHILDREN'S SERVICES (1) 22 - 24

06-14-94.13.1 22 22.

Recommendation: Approve and instruct Chair to sign agreements with Far-East Landscape and Maintenance and Mariposa Horticultural Enterprises, Inc., in total amount not to exceed \$180,042, to provide landscape and grounds maintenance services at departmental facilities for the period of July 1, 1994 through May 31, 1997; and authorize Director to extend the term of either or both agreements for up to two one-year periods. APPROVED AGREEMENT NOS. 67564 AND 67565 (CRON NO. 94157LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.13.2 23 23.

Recommendation: Approve and instruct Director and the Chief Probation Officer to sign the form amendment allocating increased funding to El Centro del Pueblo, in amount of \$58,000, and Plaza Community Center, in amount of \$30,000, for family preservation services, for Fiscal Year 1993-94. APPROVED (CRON NO. 94157LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.14 CHILDREN'S SERVICES (Continued)

06-14-94.14.1 24 24.

Recommendation: Accept, with thanks, donation from the United Friend's of the Children, valued at \$45,502. APPROVED (CRON NO. 94157LAC0002)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.15 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 25

06-14-94.15.1 25 25.

Recommendation: Approve and instruct Interim Director to sign a two-month agreement extension with the American Red Cross, in amount of \$45,000, for the Emergency Food and Lodging Program, effective July 1, 1994 through August 31, 1994. APPROVED (CRON NO. 94157LAC0029)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.16 HEALTH SERVICES (Committee of Whole) 26 - 30

06-14-94.16.1 26 26.

Recommendation: Approve and instruct Director to sign amendment to agreement with the Los Angeles Gay and Lesbian Community Services Center (3), to extend the term through June 30, 1995, in amount of \$1,900,000,

totally offset by State revenue, for continued provision of an AIDS Drug Assistance Program. APPROVED (CRON NO. 94153LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.17 HEALTH SERVICES (Continued)

06-14-94.17.1 27 27.

Recommendation: Approve and instruct Director to sign agreement with Whittier-Rio Hondo AIDS Project (4), in maximum County obligation of \$40,000, for provision of education/prevention and case management services to adults with HIV/AIDS, effective July 1, 1994 through June 30, 1995. APPROVED (CRON NO. 94153LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.17.2 28 28.

Recommendation: Accept grant award in amount of \$30,897, from the U.S. Department of Education, to provide financial assistance for nurse training programs at Los Angeles County Medical Center School of Nursing, with required County match of \$2,243. APPROVED (CRON NO. 94153LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.17.3 29 29.

Recommendation: Approve transfer of ownership Agreement No. 62594 from Pruner Health Services, Inc. to CareLine, Inc., (3 and 5). APPROVED (CRON NO. 94153LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.17.4 30 30.

Recommendation: Accept, with thanks, donation of electronic imaging equipment, valued at \$181,250, and Kendall sequential compression device machines, valued at \$23,250, to Martin Luther King, Jr./Charles R. Drew Medical Center. APPROVED (CRON NOS. 94153LAC0020 AND 94159LAC0010)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.18 INTERNAL SERVICES (4) 31 - 32

06-14-94.18.1 31 31.

Joint recommendation with the Acting Director of Public Works: Adopt Resolution of Intention to vacate a portion of Brannick Ave., north of Blanchard St., vicinity of East Los Angeles (1); advertise and set August 4, 1994 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 94157LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.18.2 32 32.

Joint recommendation with the Acting Director of Public Works: Approve sale of surplus road property to Paul Holland, Parcel B, The Old Road at Leaming Canyon, Newhall area (5), in amount of \$7,000, to be deposited into the Road Fund; and instruct Chair to execute quitclaim. APPROVED (CRON NO. 94157LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.19 MENTAL HEALTH (3) 33

06-14-94.19.1 33 33.

Recommendation: Approve and instruct Director to sign renewal agreements with the State of California Department of Mental Health, in total amount of \$376,000, for the County to provide mental health services to the AIDS/HIV affected population, effective July 1, 1993 through June 30, 1994. APPROVED (CRON NO. 94154LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.20 PARKS AND RECREATION (2) 34

06-14-94.20.1 59 34.

Recommendation: Adopt and advertise resolution initiating proceedings for formation of an assessment district for park and recreational facility maintenance purposes pursuant to provisions of the Landscaping and Lighting Act, approve and file Engineer's Report; also adopt resolution of intention to order the formation of an assessment district and to levy and collect assessments for the 1994-95 Fiscal Year; set August 4, 1994 for hearing. ADOPTED (CRON NO. 94157LAC0031)

Absent: None

Vote: Supervisors Molina and Antonovich voted no on this action.

06-14-94.21 PROBATION (5) 35 - 38

06-14-94.21.1 34 35.

Recommendation: Approve allocation of \$1,700,000 to fund the County Delinquency Prevention Program contracts for Fiscal Year 1994-95; and authorize the Chief Probation Officer to finalize and execute the contracts and to extend any current year's contracts on a month-to-month basis not to exceed three months; and to extend and modify the 1994-95 contracts. APPROVED (CRON NO. 94152LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.21.2 35 36.

Recommendation: Approve and instruct the Chief Probation Officer to sign renewal agreement with the Community Services Resource Corporation, in estimated amount of \$117,000, for the Border Youth Project, effective July 1, 1994 on a month-to-month basis not to exceed June 30, 1995; and authorize the Chief Probation Officer to renegotiate and execute final contract. APPROVED (CRON NO. 94152LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.22 PROBATION (Continued)

06-14-94.22.1 60 37.

Recommendation: Approve and instruct the Chief Probation Officer to sign a contract with the Community Youth Gang Services Corporation (CYGS), in estimated amount of \$883,000, based on the level of funding determined by the Board, to provide gang prevention and intervention services in specified areas of the County (1, 2, 4 and 5); also authorize the Chief Probation Officer to finalize, execute, extend and modify the CYGS contract for the period of July 1, 1994 through June 30, 1995. APPROVED (CRON NO. 94153LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-14-94.22.2 36 38.

Recommendation: Approve the repair and striping of two parking lots and building perimeters at the Downey Administrative Complex (4); and authorize the County Purchasing Agent to enter into a purchase order agreement with Mission Paving & Sealing, Inc., in amount of \$351,833, for paving the parking lot at the Downey Administrative Complex. APPROVED (CRON NO. 94153LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.23 PUBLIC LIBRARY (3) 39

4-VOTE

06-14-94.23.1 37 39.

Recommendation: Accept award of \$60,000 in Federal funds from the California State Library for purchase of Asian books for the "Books for A.S.I.A. Program" and other materials; authorize the County Librarian to act as agent to the County to conduct all negotiations, execute and submit all documents, including applications, agreements, amendments, payment

requests or other documents which may be necessary for the acquisition of the library materials; and approve appropriation adjustment in amount of \$60,000. APPROVED (CRON NO. 94153LAC0025)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.24 PUBLIC SOCIAL SERVICES (3) 40 - 41

06-14-94.24.1 65 40.

Recommendation: Approve and instruct Chair to sign contract with Watts Health Foundation, in amount of \$7,127,892, for continued provision of Countywide General Relief/Supplemental Security Income medical examination services, effective no later than 90 days after Board approval for a three-year period; authorize Director to sign amendments to agreement for any decrease in the fixed rates, and consent to subcontracts, if requested by the contractor, per terms of the agreement. CONTINUED TWO WEEKS (6-28-94) (CRON NO. 94159LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-14-94.24.2 58 41.

Recommendation: Approve and instruct Chair to sign agreement with the Los Angeles County Superintendent of Schools, in total amount of \$1,389,435, to provide vocational assessment services for the Greater Avenues for Independence (GAIN) program, effective July 1, 1994 through June 30, 1997; authorize Director to amend contracts provided cost increases for all such amendments during a fiscal year do not exceed 25% of the annualized contract costs; also authorize Director to approve Los Angeles County Superintendent of Schools subcontracts to provide direct assessment services to participants, subject to direct service provider requirements outlined in agreement. ADOPTED, EXCEPT THAT RECOMMENDATION NO. 3 WAS AMENDED TO INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO RECOMMEND LOS ANGELES COUNTY SUPERINTENDENT OF SCHOOLS SUBCONTRACTS FOR BOARD APPROVAL; APPROVED AGREEMENT NO. 67571 (CRON NO. 94153LAC0030) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.25 PUBLIC WORKS (4) 42 - 52

4-VOTE

06-14-94.25.1 38 42.

Recommendation: Adopt resolution authorizing Highway through Cities funds, in amount of \$100,000, for improvements of Wilshire Blvd. from Fairfax Ave. to Curson Ave., City of Los Angeles (3). ADOPTED (CRON NO. 94153LAC0015)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

06-14-94.25.2 39 43.

Recommendations on awards of construction contracts; instruct the Acting Director to prepare and execute construction contracts for the following projects: APPROVED Documents on file in Executive Office.

CC 1304 - Colima area tree trimming, vicinity of Whittier (4), to Trimming Land Co., Inc., in amount of \$42,662

CC 1324 - Pine Canyon Rd., vicinity of Gorman (5), to Franklin Construction, Inc., in amount of \$64,610.30

CC 1375 - Parkway tree trimming, Road Division 514B, vicinities of Lakeview Terrace, La Crescenta Montrose, and Altadena (5), to Trimming Land Co., Inc., in amount of \$52,120.55

CC 1422 - Folkstone Ave., et al., vicinity of Hacienda Heights (4), to E.G.N. Construction, Inc., in amount of \$98,955.45

06-14-94.26 PUBLIC WORKS (Continued)

06-14-94.26.1 39 43. (Continued)

CC 1431 - Minor concrete repairs 1993-94, Maintenance District 4, vicinities of Santa Fe Springs, Compton and Whittier (1, 2 and 4), to Bopark Enterprises, Inc., in amount of \$143,680

CC 1435 - 70th St. East, vicinity of Palmdale (5), to Silva Construction, Inc., in amount of \$167,589.50

CC 1437 - Avenue O, vicinity of Palmdale (5), to Granite Construction Company, in amount of \$113,408

CC 1477 - Alameda St., et al., vicinity of Altadena (5), to Boral Resources, Inc., in amount of \$84,556.60

CC 1488 - 125th St., et al., vicinity of Hawthorne (2), to Griffith Company, in amount of \$70,600.75

CC 1492 - Minor concrete repair, Maintenance District 3, Project II, vicinity of Hawthorne (2), to Keiter Construction Co., in amount of \$77,478.90

CC 1496 - 119th St., et al., vicinity of Hawthorne (2), to Roy Allan Slurry Seal, Inc., in amount of \$141,400

CC 1498 - Bonnie Beach Place, vicinity of Commerce (1), to Excel Paving Company, in

amount of \$163,154.40

CC 1521 - Arland Ave., et al., vicinity of
Rosemead (1), to Boral Resources, Inc., in
amount of \$90,016.40

06-14-94.27 PUBLIC WORKS (Continued)

06-14-94.27.1 39 43. (Continued)

CC 1526 - Avenue G (Phase II), vicinity of
Lancaster (5), to Silvia Construction, Inc.,
in amount of \$178,250.25

CC 1529 - Avenue N., et al., vicinity of
Palmdale (5), to Granite Construction Company,
in amount of \$87,464.50

CC 1530 - 150th St. East, vicinity of
Palmdale (5), to Granite Construction Company,
in amount of \$169,488

CC 1532 - Cheseboro Rd., vicinity of Palmdale
(5), to Granite Construction Company, in
amount of \$138,330.50

CC 1537 - 170th St. West (Phase II), vicinity
of Lancaster (5), to Granite Construction
Company, in amount of \$71,162

CC 1538 - Elizabeth Lake Rd., vicinity of
Elizabeth Lake (5), to Granite Construction

Company, in amount of \$227,483.75

CC 1541 - Johnson Rd., et al., vicinity of Elizabeth Lake (5), to Granite Construction Company, in amount of \$222,037.25

CC 1542 - 70th St. West, vicinity of Lancaster (5), to Industrial Asphalt, in amount of \$80,634

CC 1550 - Avenue O (Phase II), vicinity of Palmdale (5), to Silvia Construction, Inc., in amount of \$168,542.35

06-14-94.28 PUBLIC WORKS (Continued)

06-14-94.28.1 39 43. (Continued)

CC 6425 (Seismic Retrofit) - Artesia Blvd. bridge, City of Compton (2), to Colich and Sons, in amount of \$1,517,588

CC 6576 (SB 140/PROP C) - Alondra Blvd., vicinity of Compton (2), to Sully-Miller Contracting Company, in amount of \$132,965.57

CC 6975 - Curb ramps, Maintenance District 1, Project III, vicinity of Hacienda Heights (4), to Ranco Corporation, in amount of \$139,085

CC 6978 - Curb ramps, Maintenance District 1, Project II, vicinity of La Crescenta (5), to Allied Building Contractors, Inc., in amount

of \$66,090

Bull Creek Invert repair (FEMA), vicinities of Northridge and Granada Hills (3 and 5), to Greg Buchanan, Inc., in amount of \$1,977,543

Calbarry Drain, vicinity of Altadena (5), to Castillo Constructors, in amount of \$94,910

Pacoima Wash, vicinity of Sepulveda (3), to Robinson Construction Co., in amount of \$1,239,114

Puddingstone Dam, remodel Assistant Dam Operator's house, City of San Dimas (5), to Creative Construction Company, in amount of \$59,000

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.29 PUBLIC WORKS (Continued)

06-14-94.29.1 40 44.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 5205 (SB 140) - 126th St., vicinity of Willowbrook (2), Boral Resources, Inc., with final contract amount of \$188,450.05

CC 11265 - Via Anacapa - Via Alvarado Sanitary Sewer, City of Palos Verdes Estates (4), Excel Paving Co., with final contract amount of \$34,881.57

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.29.2 41 45.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6410 - Shoreline Dr., (Ramp "C") over Queens Way northbound, City of Long Beach (4), Peterson Chase General Engineering Construction, Inc., in amount of \$15,000

CC 6509 - Cornell Rd., et al., vicinity of Agoura Hills (3), Construction Engineers, in amount of \$7,572.24

Bequette Drain, City of Pico Rivera (1), Southern California Underground Contractors, Inc., in amount of \$7,107.50

Calabasas Creek-McCoy Canyon, Cities of Calabasas and Los Angeles (2), Falcon

Construction Corp., in amount of \$10,000

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.30 PUBLIC WORKS (Continued)

06-14-94.30.1 42 46.

Recommendation: Approve agreement with Embree Buses, Inc., to provide beach bus service from the unincorporated areas of Altadena, La Crescenta, Charter Oak and the City of La Canada Flintridge (5), to various beaches, in amount of \$31,017, from the Fifth Supervisorial District's Proposition A Local Return Funds, effective June 21, 1994; also instruct the Acting Director to prepare and execute contract. APPROVED
(CRON NO. 94153LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.30.2 43 47.

Recommendation: Acting as the governing body of Los Angeles County

Waterworks District No. 40, Antelope Valley (5), accept offers of dedication of water system improvements from various developers.

APPROVED (CRON NO. 94158LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.30.3 44 48.

Recommendation: Approve and instruct Chair to sign amendments to agreements with various agencies for the continuation of the 1994-95 Paratransit Program, in total amount of \$114,000, from the Third Supervisorial District's Proposition A Local Return Funds; also authorize Acting 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 this service. APPROVED (CRON NO. 94139LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.31 PUBLIC WORKS (Continued)

06-14-94.31.1 45 49.

Recommendation: Find that the projects are exempt from CEQA, and adopt and advertise plans and specifications for the following projects; set July 5, 1994 for bid openings: ADOPTED

CC 6486A - Carson St. over Dominguez Channel, contaminated soil removal, City of Carson (2), at an estimated cost between \$125,000 and \$200,000 (CRON NO. 94153LAC0003)

CC 11280 - Lake Hughes sanitary sewers, vicinity of Lake Hughes (5), at an estimated cost between \$44,000 and \$70,000 (CRON NO. 94153LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.31.2 46 50.

Recommendation: Find that project is exempt from CEQA, and adopt and advertise plans and specifications for Catch Basin Cleanout 1994, East Maintenance area, Unit 2, vicinities of Industry, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), at an estimated cost between \$60,000 and \$95,000; set July 12, 1994 for bid opening. ADOPTED
(CRON NO. 94153LAC0006)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.32 PUBLIC WORKS (Continued)

06-14-94.32.1 47 51.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 94153LAC0002)

Imperial Hwy. and Shoemaker Ave., Santa Fe Springs District (1), turning regulations

Graham Ave., Florence Ave., Nadeau St. and Gage Ave., Florence District (1 and 2), no stopping regulations and turning regulations

Whittier Blvd. at Lockheed Ave., Whittier District (1 and 4), turning regulations and no stopping regulation

Workman Mill Rd., south of the Rio Hondo Junior College entrance, Industry District (4), no stopping regulations

Sedona Way at Saguaro St./Firebrand Dr., Santa Clarita District (5), stop regulation

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.32.2 48 52.

Recommendation: Accept Tract Map No. 51325, vicinity of Val Verde (5).
APPROVED (CRON NO. 94153LAC0007)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.33 SHERIFF (5) 53 - 54

06-14-94.33.1 49 53.

Recommendation: Approve and instruct Chair to sign agreement with Psychological Resources, in estimated amount of \$80,000, for psychological evaluation of applicants for Deputy Sheriff Trainee and Reserve Deputy Sheriff, effective upon Board approval through September 30, 1994 with an option for up to 90 additional days. APPROVED AGREEMENT NO. 67560 (CRON NO. 94157LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.33.2 50 54.

Recommendation: Approve and instruct Chair to sign agreement with the United States of America Department of Defense, with no cost to County, for the Department of Defense to loan the Sheriff's Department radio equipment capable of communicating with different law enforcement agencies participating in security for the 1994 World Cup Games, to ensure tactical communications between participating agencies. APPROVED AGREEMENT NO. 67559 (CRON NO. 94154LAC0032) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.34 TREASURER AND TAX COLLECTOR (5) 55

06-14-94.34.1 51 55.

Recommendation: Accept compromise offer of settlement for inpatient/outpatient services at Rancho Los Amigos Medical Center, for Javier Sanchez, in amount of \$31,674.14. APPROVED (CRON NO. 94153LAC0016)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.35 MISCELLANEOUS COMMUNICATIONS 56

06-14-94.35.1 52 56.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Teogenes R. Palay, a minor, through his Guardian ad Litem, Inocente Palay v. County of Los Angeles," in amount of \$750,000, plus assumption of Medi-Cal lien not to exceed \$225,000, and lifetime acute medical care and waiver of County lien for medical care not to exceed \$5,000; and instruct the Auditor-Controller to implement settlement from the Department of Health Services. APPROVED (CRON NO. 94153LAC0027)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.36 ORDINANCE FOR INTRODUCTION 57

06-14-94.36.1 61 57.

Ordinance for introduction amending Title 6 - Salaries, to eliminate leaving vacation benefits for any person attaining "L" item status on or

after June 21, 1994, and to provide for payoff of unused, accrued leave benefits at termination of County service for County employees attaining "L" item status on or after June 21, 1994; also to correct an inaccurate cross reference. ELIMINATED SEVERANCE BENEFITS FOR ALL NEW DEPARTMENT HEADS ("L" ITEMS); INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW AND RECOMMEND A REPLACEMENT BENEFIT; AND AUTHORIZED THE HIRING OF OUTSIDE COUNSEL TO REVIEW THE BOARD'S ABILITY TO FREEZE SEVERANCE BENEFITS FOR EXISTING DEPARTMENT HEADS (CRON NO. 94159LAC0009)
(Relates to Agenda No. 13)

Absent: None

Vote: Unanimously carried

06-14-94.37 ORDINANCE FOR ADOPTION 58

06-14-94.37.1 53 58.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, decreasing title search fees from \$83.20 to \$49.00. ADOPTED ORDINANCE NO. 94-0047 (CRON NO. 94151LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.37.2 59.

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.

06-14-94.37.3 54 59-A.

Recommendation as submitted by Supervisors Edelman and Burke: Proclaim the week of June 18 through 25, 1994, as "Juneteenth Week" and urge all residents to reflect on the significance of this most important event in the history of our African-American community, commemorating the day when slaves initially received word of their own freedom. APPROVED
(CRON NO. 94161LAC0025)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.38 MISCELLANEOUS (Continued)

06-14-94.38.1 55 59-B.

Recommendation as submitted by Supervisor Edelman: Waive parking fees, in estimated amount of \$1,000, for use of the Rose Avenue beach parking lot by the Venice Chamber of Commerce in conjunction with its annual 5K/10K Run, and 3K Walk to be held June 18, 1994. APPROVED
(CRON NO. 94161LAC0006)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.38.2 56 59-C.

Recommendation as submitted by Supervisor Antonovich: Approve Fish and Game Commission's recommendation to introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 13 - Public Peace, Morals and Welfare, by altering and expanding various areas within unincorporated territory of the County subject to restriction on the discharge of firearms and missiles. APPROVED (CRON NOS. 94161LAC0002 AND 94161LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.38.3 57 59-D.

Recommendation as submitted by Supervisor Antonovich: Waive the customary fee of 10% gross receipts, in estimated amount of \$6,500, for use of a portion of the County beaches for the Los Ninos 19th Annual Walk-a-Thon from Woodland Hills to Tijuana to be held June 19 through 26, 1994. APPROVED (CRON NO. 94161LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

06-14-94.38.4 60.

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 immediate action came to the attention of the Board subsequent to the posting of the agenda.

06-14-94.38.5 62

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted; and on motion of Supervisor Molina, determined to discuss the potential settlement of the IBAX contract in Closed Session.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-14-94.38.6 63

-- Recommendation as submitted by Supervisor
Burke: Use the World Cup as a golden

opportunity to be ambassadors of the community's best attributes and showcase a spirit of international brotherhood as we, once again, serve as hosts to neighbors in the world community; and use the World Cup event as an opportunity to educate young people about the world around them by promoting meaningful cultural exchanges for youth throughout the County in cooperation with World Cup USA, Inc.

INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF JUNE 21, 1994
FOR CONSIDERATION

06-14-94.38.7 63

-- Recommendation as submitted by Supervisor Molina: Report from the Chief Administrative Officer on discussions with Los Angeles County Employees Retirement Association (LACERA) on proposal to use \$150 million in surplus earnings of the Retirement Fund to help balance the County's budget, and effect of these discussions on the proposed budget. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JUNE 21, 1994 FOR CONSIDERATION

06-14-94.38.8 64 62.

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

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

-- During discussion of Board Order No. 34, Supervisor Burke requested County Counsel

to provide information on the possibility of obtaining an agreement from Cities surrounding the parks to provide funding assistance for the park assessment district.

- During discussion of Board Order No. 34, Supervisor Molina requested the Director of Parks and Recreation to prepare a profile of the people who will be impacted by the formation of the park assessment district (who they are, where they live and how much they will pay), and also address the equity with other people around the regional parks.

- During a discussion of the County's and State's budget situations, Supervisor Molina requested the Director of Health Services to develop and report back to the Board by June 18, 1994 on various impact scenarios and options to the County if Governor Wilson's budget proposals on health care are implemented.

06-14-94.38.9 66

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

Motion by:

Name of Deceased:

All Members of the Board

Henry Mancini
Patricia Van de Water

Supervisor Burke

Dr. Theodore L. Evans
Hilda Goodman

Supervisor Edelman

Robert H. Bitzer
Linda Luschei Hunio

Grace N. Patino
John Schumacher

Supervisor Antonovich

Dennis Buan
Leonard Alfred Carter
Juan Cisneros
David Hang
Ayako Tanaka Moehle
Lucy S. Nuremberg
Adolph Warvarovsky
Kenneth Dundas Winchester

06-14-94.38.10 67

Open Session adjourned to Closed Session at 12:40 p.m., following Board Order No. 66, for the purpose of interviewing candidates for the position of Director, Department of Coroner, pursuant to Government Code Section 54957, and to discuss litigation relating to the County's contract with IBAX Healthcare Systems, pursuant to subdivision (c) of Government Code Section 54956.9 (Also see Syn. No. 62 this date).

Closed Session convened at 1:10 p.m. Present were Supervisors Molina, Dana, Antonovich and Burke, Chair presiding. Absent was Supervisor Edelman.

Closed Session adjourned at 3:25 p.m. Present were Supervisors Molina, Dana, Antonovich and Burke, Chair presiding. Absent was Supervisor Edelman.

Meeting adjourned (Following Board Order No. 66). The Closed Session regarding discussion of litigation relating to the County's Contract with IBAX Healthcare Systems was continued to Wednesday, June 15, 1994 at 9:00 a.m. Next regular meeting of the Board: Tuesday morning, June 21, 1994 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 14, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and

taxing districts, agencies and authorities for which said Board so acts.

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

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division
