

Los Angeles County Board of Supervisors

Statement of Proceedings for June 15, 1999

TUESDAY, JUNE 15, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by Rex Wolins, Pastor, Diamond Canyon Christian Church, Diamond Bar (4).

Pledge of Allegiance led by Calvin E. Peterson, Member, Post No. 7799, Veterans of Foreign Wars of the United States (3).

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

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

2 CS-1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (number of potential cases unknown) **CONTINUED ONE WEEK (6-22-99)**

78 CS-2.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION/DISCIPLINE

The evaluation of performance/discipline of one or more employees relating to the District Attorney's Bureau of Family Support Operations in Palmdale, pursuant to Government Code Section 54957. **CONTINUED ONE WEEK (6-22-99)**

2.0 SET MATTERS

9:30 a.m.

77

Presentation of scroll to Los Angeles Board of Education Member George Kiriyama, upon his retirement after a term of four years, as arranged by Supervisor Burke.

77

Presentation of scroll to the Youth Employment Systems/YES/Youth Build Program in recognition of its outstanding community involvement and congratulations to the 1999 young new graduates of this outstanding program, as arranged by Supervisor Burke.

77

Presentation of scroll to Albert Patterson for his donation to children entering the Department of Children and Family Services system, as arranged by Supervisor Yaroslavsky.

77

Presentation of scroll honoring Shelia Abron-Mitchell, Staff Assistant, Nursing, Department of Health Services, as the June 1999 County Employee-of-the-Month, as arranged by Supervisor Knabe.

77

Presentation of Awards of Merit to the "Enrichment Plus Program" recipients for their outstanding achievements in academic performance, as arranged by Supervisor Antonovich.

77

Presentation of scroll to Vito Cannella in recognition of "National Flag Week" which begins June 14, 1999, as arranged by Supervisor Antonovich.

77

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

87 S-1.

Report by the Chief Probation Officer and the Auditor-Controller on the findings and recommendations of the Probation Department operations audit, as requested by Supervisors Molina.

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. SUPPORTED THE AUDIT RECOMMENDATIONS; AND

B. INSTRUCTED THE CHIEF PROBATION OFFICER TO WORK WITH THE CHIEF ADMINISTRATIVE OFFICER TO:

- DEVELOP A PROCESS FOR DETERMINING THE COST INCURRED TO MAINTAIN FACILITIES USED BY BOTH THE PROBATION DEPARTMENT AND THE LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE) FOR EDUCATION SERVICES PROVIDED TO MINORS; AND
- BEGIN SUBMITTING INVOICES TO LACOE FOR THEIR SHARE OF FACILITIES COST

C. INSTRUCTED THE CHIEF PROBATION OFFICER AND AUDITOR-CONTROLLER TO JOINTLY DEVELOP A COMPREHENSIVE ACTION PLAN ADDRESSING EACH OF THE 68 AUDIT RECOMMENDATIONS, AND REPORT BACK TO THE BOARD WITHIN 30 DAYS, WITH THE ACTION PLAN TO INCLUDE THE FOLLOWING:

- SPECIFIC DETAILS OUTLINING HOW EACH RECOMMENDATION WILL BE IMPLEMENTED;
- A TIME-LINE WITH MILESTONES AND COMPLETION DATES FOR

EACH RECOMMENDATION; AND

- MEASURED OUTCOMES AND COSTS FOR EACH RECOMMENDATION;

D. INSTRUCTED THE CHIEF PROBATION OFFICER TO SUBMIT QUARTERLY REPORTS ON THE IMPLEMENTATION PROGRESS OF EACH AUDIT RECOMMENDATION CONSISTENT WITH THE ACTION PLAN; AND

E. INSTRUCTED THE AUDITOR-CONTROLLER TO REVIEW THE PROBATION DEPARTMENT'S PROGRESS ON A QUARTERLY BASIS, AND EVALUATE WHETHER THE RECOMMENDATIONS ARE ACHIEVING THE DESIRED OUTCOMES

Absent: Supervisor Knabe

Vote: Unanimously carried

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JUNE 15, 1999

9:30 A.M.

2-D 1-D.

Recommendation: Approve and instruct the Executive Director to sign a 30-year Loan Agreement between the Community Development Commission and the East LA Community Corporation (the Developer), to provide permanent financing for two units of affordable housing at the seven-unit Indiana Percy Apartments located at 3807-3811 Percy St., unincorporated East Los Angeles (1); also authorize the Executive Director to take the following related actions:
APPROVED

[See Supporting Document](#)

Provide a Permanent Loan from the Commission to the Developer, using up to \$172,222 in Home Investment Partnerships Program (HOME) funds;

Provide a grant from the Commission to the Developer, using up to \$50,000 in HOME funds designated for use by Community Housing Development organizations, for staff salaries and training in the areas of affordable housing development and management; and

Authorize the Executive Director to subordinate the Commission's loan to the permitted permanent financing and to execute and modify all related documents as necessary for implementation of the project.

Absent: None

Vote: Unanimously carried

3-D 2-D.

Recommendation: Award and authorize the Executive Director to execute a five-month construction contract and related documents with NSA Construction Group, Inc., in amount of \$271,840, in Section 8 Operating Reserve Funds allocated by the U.S. Department of Housing and Urban Development, for site development work and conversion of a single family home located at 10901 Vermont Ave., unincorporated Los Angeles (2), into a Telemedicine Clinic which will provide optical and other medical examinations to low- and moderate-income families, effective upon Board approval; and authorize the Executive Director to approve contract change orders, in amount not to exceed \$54,368, using Section 8 Operating Reserve funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4-D 3-D.

Recommendation: Approve and instruct the Executive Director to sign a six-month construction contract and all related documents with NSA Construction Group, Inc., in amount of \$186,775, funded with \$56,775 in Community Development Block Grant Funds allocated to the Fourth Supervisorial District and \$130,000 in U.S. Department of Housing and Urban Development (HUD) Economic Development Initiative (EDI) grant funds, to construct a headquarters office and related site improvements for The Growing Experience Program, a horticultural training program based at the Carmelitos housing development, located at 750 Via Carmelitos in the City of Long Beach (4); also authorize the Executive Director to accept \$130,000 in EDI grant funds from HUD and to incorporate the funds into the Commission's approved budget; and authorize the Executive Director to approve contact change orders in an amount not to exceed \$18,677, using CDBG funds allocated to the Fourth Supervisorial District. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

3 1.

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

Supervisor Molina

Jeff Horton, Los Angeles County Board of Education

Estevan R. Valenzuela, Board of Investments

Supervisor Burke

Herb Brin+, Commission for Public Social Services; also waive

limitation of length of service requirement, pursuant to County Code Section 3.100.030A

William Elkins+, Los Angeles Homeless Services Authority

Nathaniel "Nate" Riddick+, Los Angeles County Commission on

Aging; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Rosalind Wyman+, Los Angeles County Arts Commission

Absent: None

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer in conjunction with the Sheriff to submit a grant application to the Federal Bureau of Justice Assistance for Los Angeles County's participation in the Bulletproof Vest Partnership Program; coordinate with the National Institute of Justice to expedite approval of the standard for stab proof vests so that these vests can be purchased through the Bulletproof Vest Partnership Program; and submit a report to the Board within 30 days on the status of the County's application to the Bulletproof Vest Partnership Program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5 3.

Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to Governor Gray Davis, Assembly Speaker Antonio Villaraigosa, Senate President Pro Tem John Burton and the County's Legislative Delegation supporting the recommendation of the Commission on Local Governance for the 21st Century regarding funding for special reorganization and incorporation studies and of the proposal by Assembly Speaker Villaraigosa to include \$1.84 million in the 1999-2000 State budget for Los Angeles' LAFCO special reorganization and incorporation studies. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6 4.

Recommendation as submitted by Supervisor Knabe: Authorize a name change of the Wilmington Health Center to the Wilmington Family Health Center which better reflects the comprehensive family health services offered at the site. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7 5.

Recommendation as submitted by Supervisor Knabe: Support AB 1686 (Dutra), legislation which would cancel the Department of Information Technology's statutory sunset date of July 1, 2000 and extend the dates on which the data centers are to become inoperative to July 1, 2005, and are to be repealed to January 1, 2006; and send a five-signature letter to Governor Gray Davis and Senate President Pro Tem John Burton expressing the Board's support of the bill. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8 6.

Recommendation as submitted by Supervisor Antonovich: Accept a grant award from the State Office of Criminal Justice Planning (OCJP), in amount of \$800,000, for one-time monies to be used for the establishment and operation of a Sheriff's satellite station in the unincorporated Altadena area; authorize the Sheriff, as County Agent, to sign and submit the Grant Award Fact Sheet and related documents to the State OCJP; and authorize deposit of the grant funds into Capital Project No. 77281. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9 7.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fee in amount of \$75, excluding the cost of liability insurance, at Arcadia Park for the Mt. Wilson Vista Council Girl Scouts' program emphasizing "Sober Graduation 1999," held June 12, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 8.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fee in amount of \$125, excluding the cost of liability insurance, at Apollo Park for the Desert Star Service Unit of the Girl Scout's annual bike-a-thon, held May 15, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11 9.

Recommendation as submitted by Supervisor Antonovich: Waive rental and parking fees in total amount of \$593, excluding the cost of liability insurance, at Vasquez Rocks Natural Area Park for Vasquez High School's graduation ceremony, to be held June 18, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 10.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$626, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room 381B, by the Consulate General of the Republic of Armenia for a community meeting, to be held June 26, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80 11.

Revised recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer with assistance from the Director of Personnel, County Counsel and all affected Department Heads to identify County departments and agencies that are involved in child care programs including associated budgets; develop recommendations to coordinate all County child care programs under a full time Child Care Administrator who would receive policy and program direction from the County departments that administer child care programs; identify which Department would house the Child Care Administrator and staff; provide an outline of the role of the Child Care Advisory Board and the Child Care Planning Committee once the Consortium is created, including the necessary staff to supplement the effort, such as a Grants coordinator, a Research Coordinator, and a Recruitment and Retention Coordinator; and report back to the Board with an implementation plan within 90 days. **APPROVED AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER WITH ASSISTANCE FROM THE DIRECTOR OF PERSONNEL, COUNTY COUNSEL AND ALL AFFECTED DEPARTMENT HEADS TO INCLUDE A DEFINITION OF THE ROLE TO BE PLAYED BY THE OVERSIGHT COMMISSIONS OF EACH AFFECTED DEPARTMENT IN THE FEASIBILITY STUDY OF COORDINATING AFFECTED DEPARTMENTS REGARDING THE EXPENDITURE OF CHILD CARE FUNDING**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 12.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Social Services to report on the implementation of the recently developed plan, which places sanctions on CalWORKs participants who fail or refuse to meet the program requirements of the Greater Avenues For Independence (GAIN) program, specifically outlining how the Department of Public Social Services reaches out to participants prior to imposing sanctions and what participants may do to avert the recommended sanctions, focusing on the fact that many participants are non-English speaking and frequently move or relocate; also instruct the Director of Public Social Services to establish an implementation protocol for monitoring the notification process, including but not limited to random quality assurance checks by supervisors and periodic database reconciliations to ensure cases pending sanctions are properly noticed and monitored; and to explore

the feasibility of person-to-person contacts prior to imposing sanctions in an effort to assist participants with necessary services to overcome any personal barriers and ensure successful completion of the program and report back to the Board within 30 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 13.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Social Services to work with local resource and referral agencies and local community colleges to develop a pilot program to train CalWORKs participants for careers in child development and incorporate the following: **APPROVED**

[See Supporting Document](#)

Utilize the Van Nuys Child Care Resource Center's training program as a model Countywide;

Determine the feasibility of utilizing the resource and referral agencies or other agencies who could provide CalWORKs participants with academic training and hands-on experience in the childcare and development field;

Identify funding and the number of participants who can be enrolled if implemented Countywide; and

Develop an implementation plan and report back to the Board within 90 days.

Absent: None

Vote: Unanimously carried

5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 20

15 14.

Recommendation: Approve addition to the State Legislative Policies for the 1999-2000 Legislative Session relating to the Revenue Neutrality of Local Reorganizations; oppose SB 670 (Rainey), legislation which would remove the authority of county boards of supervisors to adopt optional retirement plan death benefit provisions and grant this authority to the Boards of Retirement; and instruct the County's Legislative Advocates in Sacramento to participate in the discussions regarding the subject of Revenue Neutrality of Local Reorganizations and communicate the Board's position on SB 670. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

91 15.

Recommendation: Approve and instruct the Chairman to sign a ten-year lease with Kawada Co. of America, Ltd., for office space for the Chief Administrative Office located at 222 S. Hill St., Los Angeles (1), at an initial cost of approximately \$343,872 per year for office space and \$72,000 per year for 100 parking spaces; authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental Quality Act. **CONTINUED TWO WEEKS (6-29-99)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

91 16.

Recommendation: Oppose unless amended AB 60 (Knox) and SB 1000 (Burton), legislation which would revise overtime provisions and remove exemptions to these provisions for State and local governmental entities and certain classes of their employees; and instruct the County's Legislative Advocates, working with the Legislative Strategist, affected departments and other interested individuals and organizations to advocate this position on behalf of the County. **CONTINUED ONE WEEK (6-22-99)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

16 17.

Recommendation: Approve and instruct the Chairman to sign renewal of General Services Agreements with the Cities of Artesia, Azusa, Downey, El Monte, La Habra Heights, La Verne, Lawndale, Long Beach, Monterey Park, Norwalk, Rosemead, Santa Fe Springs, Santa Monica, South El Monte, Walnut, West Hollywood, Whittier and the Hawthorne School District, Montebello Unified School District and William S. Hart School District which authorizes the County to provide services requested and paid for by the Cities and public entities, including such functions as predatory animal control, prosecution of city ordinances, direct assessment collection and a variety of public works activities, effective July 1, 1999 through June 30, 2004. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

17 18.

Recommendation: Authorize the Chief Administrative Officer to approve and sign contracts with each Municipal Court Judicial District Presiding Judge and with the Superior Court Presiding Judge for services provided to the Courts by various County Departments and paid for by the State pursuant to the Trial Court Funding Act of 1997; and authorize the Sheriff to approve and sign contracts with each Municipal Court Judicial District Presiding Judge and with the Superior Court Presiding Judge for security services provided by the Sheriff and paid for by the State, pursuant to the Trial Court Funding Act of 1997, effective July 1, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69 19.

Recommendation: Approve ordinance to extend the term of the petroleum pipeline franchise granted by Ordinance No. 10,896 to Union Oil Company through December 31, 2000 and to update and revise provisions regarding indemnification, insurance, bonding, franchise fee payments, and other County requirements, to permit time to complete negotiations with Union Oil Company for the pipelines it retains and for the County to process the applications for two new franchises for Tosco and UNOCAP; and find that this project is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 85)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 20.

Recommendation: Favor and amend S.511 (McCain), legislation which would amend the Voting Accessibility for the Elderly and Handicapped Act to ensure that no individual may be denied the right to vote in a Federal election on the basis of being disabled, and every voter has the right to vote independently in a Federal election; and instruct the County's Legislative Strategist, affected departments and other interested individuals and organizations to advocate this position on behalf of the County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 21

19 21.

Recommendation: Award and instruct the Chairman to sign contracts with various contractors, in total amount of \$847,785, 100% recoverable through property tax liens and direct charges, to provide weed abatement services, effective upon Board approval through June 30, 2000, with a one-year renewal option; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contracts in amount not to exceed 10% of the individual contract amounts. **APPROVED AGREEMENT NOS. 72163, 72164, 72165, 72166, 72167, 72168, 72169, 72170, 72171, 72172, 72173, 72174, 72175, 72176, 72177, 72178, 72179, 72180, 72181, 72182 AND 72183**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 AUDITOR-CONTROLLER (1) 22

20 22.

Recommendation: Adopt resolution authorizing temporary transfers from available funds to meet financial obligations of special districts and other entities which will be incurred between July 1, 1999 and the last Monday in April 2000.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 BEACHES AND HARBORS (3 and 4) 23 - 24

4-VOTE

91 23.

Recommendation: Approve appropriation adjustment to provide an additional \$300,000 for payments to Five Star Parking for expenses based on excess revenue earned at Marina and beach parking lots (3 and 4). **CONTINUED ONE**

WEEK (6-22-99)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

21 24.

Recommendation: Adopt resolution accepting a grant in amount of \$22,500 from the California Coastal Commission, for the purchase of nine beach wheelchairs and nine individual wheelchair storage lockers to be placed on County beaches (3 and 4), to make beaches and related facilities more accessible to individuals with disabilities; and authorize the Director to sign necessary documents and to accept the grant. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 CHILDREN AND FAMILY SERVICES (1) 25 - 29

22 25.

Joint recommendation with the Commission for Children and Families: Approve the Los Angeles County Three-Year Plan under the Federal Family Preservation and Support Program (All Districts), 100% Federally funded; and request the Commission for Children and Families and the Director of Children and Family Services to continue their leadership responsibilities in overseeing the Plan. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 26.

Recommendation: Approve and instruct the Chairman to execute agreements with Shields for Families, Inc. and Equipoise, Inc., for a total amount of \$96,947, to provide community family preservation services to consenting families who have had inconclusive reports of child abuse or neglect in the City of Compton and surrounding areas (2), effective upon Board approval through September 30, 2000. **APPROVED AGREEMENT NOS. 72186 AND 72187**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 27.

Recommendation: Approve and instruct the Chairman to sign agreement with the San Fernando Valley Interfaith Council, in an amount not to exceed \$39,996, to provide resource coordination, training/mentoring and evaluation services for needy families on the Department's caseloads in the San Fernando Valley (3), through the Adopt-A-Child-Abuse Case Worker Program, effective July 1, 1999 through June 30, 2000, with two additional one-year options to renew. **APPROVED AGREEMENT NO. 72184**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

81 28.

Recommendation: Approve and instruct the Chairman to sign agreement with Metropolitan News Company to extend the term for an additional three months, at a total cost of \$35,000, to provide newspaper publication services mandated by law as a last attempt to notify absent parents of imminent permanency plan court proceedings as part of the action needed to free children for adoption, effective July 1, 1999 through September 30, 1999, to allow the Department time to release an Invitation for Bids to solicit for a contractor who will publish the notices at a fixed rate. **APPROVED AGREEMENT NO. 69988, SUPPLEMENT 3; AND INSTRUCTED THE DIRECTOR TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH A PLAN TO PLACE PARENTAL RIGHTS TERMINATION NOTICES IN NEWSPAPERS OF THE IMPACTED COMMUNITIES, INCLUDING A COST BREAKDOWN AND RECOMMENDATION FOR ACCOMPLISHING THE PROPOSED ACTION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 29.

Recommendation: Approve two Emergency Shelter Care Program Form Agreements for Fiscal Year 1999-2000; authorize the Director to execute the agreements with qualified licensed foster parents and small family homes to provide emergency placement of abused and neglected children as an alternative to MacLaren Children's Center, in total amount of \$720,000, with a 92.5% State and Federal revenue share and a 7.5% net County cost, effective July 1, 1999 through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 COMMUNITY DEVELOPMENT COMMISSION (2) 30

26 30.

Joint recommendation with the Economic Development Corporation: Approve the Los Angeles County Job Creation Plan (the Plan) to address the need for job creation resulting from implementation of the CalWORKs Welfare-to-Work Program, and authorize the Executive Director of the Community Development Commission to take the following related actions:

[See Supporting Document](#)

Work with the Economic Development Corporation of Los Angeles County to implement the Plan, using \$557,332 in funds provided by a grant to the County from the California Trade and Commerce Agency (TCA);

Incorporate into the Commission's 1998-99 and 1999-2000 budgets, a total of \$400,000 in available funds from the Department of Public Social Services to be paid to the Commission to support job creation and workforce development activities recommended as part of the Plan and the CalWORKs Education, Training and Job Creation Planning (CWETJCP) process;

Execute six Operating Agency Contracts with economic development organizations to implement the CWETJCP, using the Department of Public Social Services funds in the following amounts: \$50,000 each to Gateway Cities Partnership, Inc., the San Gabriel Valley Partnership, Inc., the Economic Alliance of the San Fernando Valley and the South Bay Economic Development Partnership, \$25,000 to the Greater Antelope Valley Economic Development Partnership, Inc. and \$100,000 to the Economic Development Corporation of Los Angeles County; and

Use \$25,000 to monitor the Operating Agency Contracts and \$50,000 to augment TCA funds to implement the Plan, using Department of Public Social Services funds.

CONTINUED ONE WEEK TO JUNE 29, 1999 THE COMMUNITY DEVELOPMENT COMMISSION'S JOINT RECOMMENDATION WITH THE ECONOMIC DEVELOPMENT CORPORATION; ALSO CONTINUED TO JUNE 29, 1999 SUPERVISOR BURKE'S RECOMMENDATION TO REQUEST THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION AND THE PRESIDENT OF THE ECONOMIC DEVELOPMENT CORPORATION OF LOS ANGELES COUNTY TO SUBMIT WRITTEN QUARTERLY PROGRESS REPORTS TO THE BOARD ON THE IMPLEMENTATION OF THE LOS ANGELES COUNTY JOB CREATION PLAN

Absent: None

Vote: Unanimously carried

11.0 COMMUNITY AND SENIOR SERVICES (4) 31 - 33

83 31.

Recommendation: Approve and authorize the Director to sign a three-month time extension from June 30, 1999 to September 30, 1999 for the General Relief Opportunities for Work program contracts with various agencies to provide adequate time to evaluate service provider performance and to identify additional service providers for the 1999-2000 program year. **APPROVED; ALSO INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO TAKE THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- A. DEVELOP A MORE EFFECTIVE OUTREACH CAMPAIGN IN ORDER TO NOTIFY GENERAL RELIEF RECIPIENTS OF THE GENERAL RELIEF OPPORTUNITIES FOR WORK (GROW) PROGRAM, AND REPORT BACK TO THE BOARD WITHIN 30 DAYS;
- B. INCLUDE A LITERACY ASSESSMENT AT THE FRONT END OF THE INTERVIEW APPRAISAL PROCESS;
- C. REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH STRATEGIES ON HOW TO IMPROVE THE JOB PLACEMENT RATE OF GENERAL RELIEF RECIPIENTS WHO PARTICIPATE IN GROW;
- D. DEVELOP AN INSTRUMENT TO EVALUATE THE EFFECTIVENESS OF THE APPRAISAL PROCESS AND THE JOB/VOCATIONAL TRAINING PROGRAM FOR GENERAL RELIEF RECIPIENTS; AND
- E. REPORT KEY STATISTICS TO THE BOARD ON A MONTHLY BASIS, INCLUDING THE PARTICIPATION RATE IN GROW, PARTICIPATION IN JOB/VOCATIONAL TRAINING PROGRAMS, AND JOB PLACEMENTS, AND THE NUMBER OF PEOPLE SANCTIONED AND THE REASONS THEY WERE SANCTIONED

Absent: None

Vote: Unanimously carried

27 32.

Recommendation: Accept Community Development Block Grant funds in amount of \$31,000 from the City of Santa Clarita (5) and authorize the expenditure of the funds to defray salary and other administrative costs related to the operation of the Santa Clarita Valley Service Center for Fiscal Year 1999-2000; instruct the Director to execute an agreement with the City of Santa Clarita. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 33.

Recommendation: Authorize the Director to submit the Los Angeles County Area Agency on Aging's Area Plan Year-End Report for Fiscal Year 1997-98 which includes new and revised objectives developed to address the current concerns and needs within the planning and service area; and instruct the Chairman to sign the Letter of Transmittal for submission to the California Department of Aging. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 DISTRICT ATTORNEY (2) 34

29 34.

Recommendation: Approve and instruct the Chairman to sign agreement with Compton Unified School District for the District to provide funding in amount of \$120,000, to implement an Abolish Chronic Truancy Program in Fiscal Year 1999-2000, with the District Attorney to provide consultant/prosecutorial services to the District, effective July 1, 1999 through June 30, 2000; also authorize the District Attorney to hire one full-time Deputy District Attorney, Grade III; and to serve as Project Director. **APPROVED AGREEMENT NO. 72156**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 EMERGENCY MEDICAL SERVICES COMMISSION 35

30 35.

Recommendation: Instruct the Directors of Health Services and Personnel to submit to the Board by July 27, 1999, all necessary information and documents in support of the reinstatement of the position of Director of the Emergency

Medical Services Agency, with position 100% offset by SB 12/612 Emergency Medical Services funds; and reinstate the position of Director, previously called Manager, of the Emergency Medical Services Agency at an appropriate salary level to be determined by the Board. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 FIRE DEPARTMENT (3) 36 - 37

31 36.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment to transfer \$800,000 from savings in the Department's Operating Budget for construction of replacement Fire Station No. 7, City of West Hollywood (3), Capital Project No. 70746, within the Department's Accumulated Capital Outlay Fund; and authorize an increase in expenditure authority to construction agreement with D.K.S. Contracting and Engineering, Inc., for change order and expenditures in amount not to exceed \$50,000, and to the architectural services agreement with CHCG Architects, Inc., for reimbursable expenses in amount not to exceed \$25,000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 37.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment to transfer \$300,000 from savings in the Department's Operating Budget to the Underground Fuel Tank Replacement Program Capital Project No. 88704, within the Department's Accumulated Capital Outlay Fund, to facilitate removal/replacement of all underground fuel tanks in compliance with the Environmental Protection Agency's established guidelines. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 HEALTH SERVICES (Committee of Whole) 38 - 51

84 38.

Joint recommendation with the Chief Administrative Officer: Instruct and authorize the Director of Health Services and the Chief Administrative Officer to proceed with an extension request for the County's Medicaid Demonstration Project for Fiscal Years 2000-2005 and to submit within 30 days to the State a five-year extension plan that includes: (a) core extension of the Demonstration Project; (b) Restructuring/Stabilization Reform amendment that includes fiscal restructuring; (c) proposed amendment to continue the Healthy Students Partnership for Fiscal Years 2000-01 to 2004-05; (d) Health Care Workforce Retraining project for Fiscal Years 2000-01 to 2002-03; and (e) an Indigent Care Match for hospital-based outpatient specialty care. **APPROVED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO TAKE THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- PROVIDE THE BOARD WITH A MONTHLY STATUS REPORT ON THE MEDICAID DEMONSTRATION PROJECT WAIVER EXTENSION REQUEST; AND
- ATTACH A COPY OF BOARD ORDER NO. 86 OF DECEMBER 1, 1998 (WHICH EXPRESSES THE BOARD'S POSITION ON USE OF THE TOBACCO SETTLEMENT MONIES) TO THE EXTENSION REQUEST FOR THE COUNTY'S MEDICAID DEMONSTRATION PROJECT (1115 WAIVER) FOR FISCAL YEARS 2000-01 TO 2004-05 THAT IS BEING SUBMITTED TO THE STATE

Absent: Supervisor Knabe

Vote: **Supervisor Molina abstained from voting on this matter.**

33 39.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Durazo Communications, at a maximum County obligation of \$170,000, for the continued provision of tobacco control media and public relations/public education services, effective June 24, 1999 through June 30, 2000, with a one-year automatic renewal through June 30, 2001, 100% offset by State funds; and approve and instruct the Director to sign amendment to agreement with Rogers and Associates, in a maximum County obligation of \$180,000 to continue provision of tobacco control media and public relations/public education services, effective June 24, 1999 through June 30, 2000, with a one-year automatic renewal through June 30, 2001, 100% offset by State funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Recommendation: Approve and instruct the Director to offer for execution 13 Dental and Specialty Care Program agreements, as part of the Department's Ambulatory Care Expansion Program for these services, effective June 1, 1999 through June 30, 2000, for a County maximum obligation of \$1,538,689 for Fiscal Year 1998-99, and a County maximum obligation of \$4,003,866 for Fiscal Year 1999-2000, resulting in a total County maximum obligation of \$5,542,555 for both years, partially offset by Federal matching funds, and approve the following related matters:

[See Supporting Document](#)

Authorize the Director to rollover unused dental and specialty care contract services funding from Fiscal Year 1998-99 to Fiscal Year 1999-2000, with the understanding that the Department will return to the Board with a related budget adjustment; following the Board's appropriation for Fiscal Year 1999-2000, the affected Partners may utilize their unused Fiscal Year 1998-99 funding in Fiscal Year 1999-2000, as originally allocated;

Instruct the Director to offer for execution 9 new Public/Private Partnership Program agreements as part of the Department's Ambulatory Care Expansion Plan for primary care services, at new private facility service sites, effective June 1, 1999 through June 30, 2000;

Instruct the Director to offer for execution, 3 new Public/Private Partnership Program agreements for primary care services at private facility service sites, as a result of consortium or contractual separations, effective July 1, 1999 through June 30, 2000;

Instruct the Director to offer for execution, 1 new Public/Private Partnership Program agreement for primary care services at the Hawaiian Gardens Health Center, as a result of a consortium separation, with the Family Planning Centers of Greater Los Angeles, effective July 1, 1999 through June 30, 2000;

Instruct the Director to offer for execution, 40 Public/Private Partnership Program amendments, for additional funding as a part of the Department's Ambulatory Care Expansion Plan for primary care services, effective June 1, 1999 through June 30, 2000 and July 1, 1999 through June 30, 2000;

Instruct the Director to offer for execution 28 Public/Private Partnership Program amendments, at historical funding levels for primary care services, effective July 1, 1999 through June 30, 2000; and

Instruct the Chairman to sign amendment to agreement with American Insurance Administrators, related to expanded adjudication services for dental, specialty and primary care services for a total contract amount of \$6,387,534, 50% net County cost, effective June 1, 1999 through September 29, 2002.

Also Supervisor Molina's recommendation to instruct the Director of Health Services to immediately implement expanded hours at Comprehensive Health Centers and Health Centers, in order to reflect a reduction of waiting times; inform the public about the increased access in expanded hours through a linguistically appropriate and massive media campaign, including public service announcements on television and radio, print media and direct communication with current patients, local schools, churches and community-based organizations, and inform patients and the public about new Federal guidelines on "public charge" once they are finalized; and report back to the Board on the implementation of such plans at the June 29, 1999 Board meeting.

[See Supporting Document](#)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS WITH THE EXCEPTION OF THE FOLLOWING AGREEMENTS WHICH WERE CONTINUED TWO WEEKS TO JUNE 29, 1999; ALSO APPROVED AGREEMENT NO. 71048, SUPPLEMENT 1:**
- THE EXPANSION AGREEMENT FOR COMMUNITY HEALTH FOUNDATION OF EAST LOS ANGELES;**
 - THE EAST LOS ANGELES HEALTH TASK FORCE;**
 - ALL AGREEMENTS RELATED TO CHARLES R. DREW UNIVERSITY OF MEDICINE AND SCIENCE; AND**
 - ALL AGREEMENTS RELATED TO METRO/SOUTH PROVIDER NETWORK;**
- B. APPROVED SUPERVISOR MOLINA'S AFOREMENTIONED RECOMMENDATIONS RELATING TO THE IMMEDIATE IMPLEMENTATION OF EXPANDED HOURS AT COMPREHENSIVE HEALTH CENTERS AND HEALTH CENTERS**
- C. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO ALSO PRESENT TO THE BOARD AT THE MEETING OF JUNE 29, 1999, A REPORT REFLECTING TOTAL DEPARTMENT OUTPATIENT ALLOCATIONS TO HEALTH DISTRICTS AND PLANNING AREAS, COMPARED TO NEED LEVELS, WITH THE REPORT TO:**
- REFLECT ALLOCATIONS FOR PRIMARY AND SPECIALTY CARE WITHIN EACH AREA TO PUBLIC-PRIVATE PARTNERSHIPS, DIRECTOR OF HEALTH SERVICES' HEALTH CENTERS, COMPREHENSIVE HEALTH CENTERS AND PUBLIC HEALTH CENTERS;**
 - INCLUDE RECOMMENDATIONS FOR FUNDING AND SERVICE DEVELOPMENT IN THOSE AREAS SHOWN IN THE REPORT TO BE UNDERSERVED, BASED ON NEED; AND**
 - INCLUDE CONSIDERATION OF FACTORS SUCH AS AVAILABLE PRIVATE RESOURCES FOR THE INDIGENT POPULATION (E.G. FEDERALLY QUALIFIED HEALTH CENTERS AND THE PREVALENCE OF BEHAVIORS THAT RELATE TO DISEASES SUCH AS SMOKING, HIV AND ALCOHOL USAGE), IN THE DETERMINATION OF NEED LEVELS**

Absent: Supervisor Knabe

Vote: Unanimously carried

Recommendation: Approve and instruct the Director to sign a superseding agreement with Coplan & Company, with a County obligation of \$368,000, to assist the Department with planning and implementation of IBAX Recovery Project Phases IV and V at Rancho Los Amigos National Rehabilitation Center and High Desert Hospital and with planning and implementation of Phases IV and V of the Compucare modules at Martin Luther King, Jr./Drew Medical Center, and to provide as needed manpower and related expertise, effective retroactive to May 1, 1999 through June 30, 2000; and authorize the Director to extend the term of agreement for up to three additional months, through September 30, 2000 upon a mutual written consent of the parties. **CONTINUED ONE WEEK (6-22-99)** (NOTE: The Chief Information Officer recommends approval of this item)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

86 42.

Recommendation: Approve and instruct the Director to sign agreement with the Field Research Corporation to conduct the 1999 Los Angeles County Health Survey by means of a randomized telephone survey of County residents to assess the health of the population, in amount of \$699,988, at a 29% County cost of \$199,988, with the remaining 71% offset by two State grants and Federal funds, effective upon Board approval for a period of one year. **APPROVED AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON THE SUGGESTED SAMPLING SIZE FOR CHILDREN, INCLUDING THE BENEFITS OF HAVING SUCH INFORMATION FOR PLANNING CHILDREN'S HEALTH PROGRAMS; AND AUTHORIZED THE DIRECTOR TO APPLY FOR AVAILABLE GRANT FUNDS FROM LOCAL, STATE, AND FEDERAL SOURCES, INCLUDING THE PROPOSITION 10 COMMISSION, AND REPORT BACK TO THE BOARD ON THESE EFFORTS WITHIN 90 DAYS**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

34 43.

Joint recommendation with the Director of Personnel: Approve and instruct the Director to sign a partnership agreement with the Los Angeles Community College District (LACCD), for the purpose of implementing an accredited Health Information Coding Certification Training Program Pilot Project, at an estimated first year County cost of \$122,213, to develop employees to become certified Health Information Coding Specialist necessary to meet requirements for the County classification of Medical Records Coder, effective upon Board approval through June 30, 2001; authorize the Director to extend the agreement for two one-year periods and to execute amendments; instruct appointed Department Heads and request elected Department Heads to allow qualified employees to participate in the Pilot Health Information Coding Certification Training Program based on the needs of the service; acknowledge the SEIU Local 660 Joint Labor-Management Training Committee, the Department of Human Resources, the Los Angeles County College of Nursing and Allied Health, and the Los Angeles Community College District for their efforts in the development of this program; instruct the Director to work with LACCD and respective County departments to monitor the program and report progress to the Board within nine months of implementation; also approve appropriation adjustment in amount of

\$53,000 to fund the agreement with LACCD. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 44.

Recommendation: Approve and instruct the Director to sign amendment to agreement with The Regents of the University of California to extend the term an additional five years, in a total amount of \$260,000 per fiscal year, 100% offset by the State Mental Health Short-Doyle funding, for the continued provision of psychiatric teaching and patient care services at Harbor-UCLA Medical Center (2), effective July 1, 1999 through June 30, 2004. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 45.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Angelica Healthcare Services Group, Inc., in amount of \$1,412,700, for the continued provision of laundry services at LAC+USC Medical Center (1), in order to complete a competitive Request For Proposals process, effective July 1, 1999 through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 46.

Recommendation: Approve and instruct the Director to sign two amendments to agreements with the California Health Collaborative Foundations (Collaborative) to continue receiving reimbursement from the Collaborative for approved breast cancer treatment and coordination services provided to underserved and uninsured individuals diagnosed with breast cancer through the Blue Cross of California Public Benefit Programs Primary Breast Cancer Treatment Fund with no limit on County revenue dependent on the number of authorized patients treated which will generate an estimated \$2.45 million in revenues over an 18.5 month-period, and to extend term effective June 16, 1999 through December 31, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 47.

Recommendation: Approve and instruct the Director to sign renewal agreement with the University of Southern California, for the continued provision of hyperbaric chamber services on Santa Catalina Island in amount of \$102,000 for Fiscal Year 1999-2000, with two one-year automatic renewals. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

91 48.

Recommendation: Approve and instruct the Director to sign amendments to agreements with Compucare Company to add QuadraMed Corporation under the agreements for a turnkey Hospital Information Systems with provision to hold both QuadraMed and Compucare jointly and severally liable and responsible for any and all of the obligations, responsibilities and liabilities of Compucare, at no increase in County cost, to support the operation and use of the systems for the turnkey Hospital Information Systems at Harbor-UCLA, Olive View-UCLA and LAC+USC Medical Centers, High Desert Hospital, Rancho Los Amigos National Rehabilitation Center and Martin Luther King, Jr./Charles R. Drew Medical Center. **CONTINUED ONE WEEK (6-22-99)** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

91 49.

Recommendation: Approve and instruct the Chairman to sign renewal agreement with The Compucare Company and QuadraMed Corporation in total amount of \$48,245,767, to enhance Compucare's Affinity clinical software modules, provide hardware and software upgrades, provide communications network hardware, software and services and other professional services, and continue maintenance, software on the hardware and software to support ongoing operation of the existing Healthcare Information System, at Harbor-UCLA, Olive View-UCLA and LAC+USC Medical Centers, effective June 30, 1999 through December 31, 2003; and authorize the Director to expend up to \$36,549,089 in operationally required funding, subject to annual appropriations by the Board. **CONTINUED ONE WEEK (6-22-99)** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 50.

Recommendation: Approve and instruct the Director to sign a sole source pilot agreement with Infrastructure Risk Management, LLC (IRM), to provide Secondary Insurance Identification and Recovery Services (SIIRS) to all County health facilities, with estimated contingent fees of \$336,000 per year to be paid based solely as a percentage of incremental insurance payments received by the County as a direct result of SIIRS, effective upon Board approval through June 30, 2000, with two one-year automatic renewals through June 30, 2002; and authorize the Director to extend the term of the agreement with IRM beyond June 30, 2002 on a month-to-month basis, for a period not to exceed six months upon the mutual consent of the parties. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 51.

Recommendation: Approve and instruct the Director to sign a sole source pilot agreement with California Reimbursement Enterprises, Inc. (CRE) to provide Secondary Revenue Identification, Development and Recovery Services (SRIDRS) to all County health facilities, with estimated contingent fees of \$343,000 per year to be paid based solely as a percentage of incremental third party payments received by the County as a direct result of SRIDRS, effective upon Board approval through June 30, 2000, with two-one year automatic renewals through June 30, 2002; also authorize the Director to extend the term of the agreement with CRE beyond June 30, 2002 on a month-to-month basis, for a period not to exceed six months upon mutual consent of the parties; and to approve a subcontract agreement with Nemdaji Research Corporation and other subcontract agencies, as necessary, to facilitate CRE's provision of services under the agreement. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 MENTAL HEALTH (5) 52 - 54

4-VOTE

41 52.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Penny Lane to increase contract amount by \$939,659 for Fiscal Year 1998-99, and amendment to agreement with Tri-City Mental Health Center to increase contract amount by \$186,593 for Fiscal Year 1998-99, fully offset with State and Federal funds, for the

expansion of mental health services to seriously emotionally-disturbed adults, adolescents and children who reside in Mental Health Service Areas 2 and 3 (3 and 5); and approve appropriation adjustment in amount of \$940,000 to finance the expansion of mental health services for Penny Lane Contract for Fiscal Year 1998-99. **APPROVED AGREEMENT NOS. 72158 AND 72185**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

42 53.

Recommendation: Authorize the Director to prepare and execute amendments for Mental Health Services Agreements-Legal Entity with various providers in total amount of \$729,166 for Fiscal Year 1998-99 \$1,620,000 for Fiscal Year 1999-2000, funded by the Department of Public Social Services CalWORKs funds, to augment mental health services to adult CalWORKs participants whose clinical assessments have determined that they have a mental health-related barrier to employment. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 54.

Recommendation: Approve the revised Mental Health Services Agreement Medi-Cal Professional Services-Individual and Group Provider formats for Phase II Fee-For-Service/Medical-Cal Consolidation for Medi-Cal providers to update agreement provisions relevant to payment, indemnification, insurance and to delete the current Rate Schedule, which will now be included in the provider manual sent to all contractors; and authorize the Director to take the following related actions: **APPROVED**

[See Supporting Document](#)

Enter into agreements with individual and group providers, who have been credentialed by the Local Mental Health Plan for Phase II FFS Medi-Cal Consolidation, effective the first day of the month in which the Contractor is credentialed to provide services and provides the required proof of insurance and shall continue in full force and effect through June 30, 2000;

Prepare and execute amendments to agreements for Fiscal Years 1998-99 and 1999-2000 provided that revisions reflect program and/or policy changes and approval of County Counsel and the Chief Administrative Officer is obtained prior to any amendment;

Execute amendments to the existing Managed Care Agreement with the State Department of Mental Health which

allows the Director to execute amendments for Fiscal Years 1998-99 and 1999-2000 for Specialty Mental Health Services under Phase II of Medi-Cal Mental Health Consolidation provided that the State's payments to the County under the Managed Care Agreement shall not exceed or be reduced by more than 10% from the applicable contract amount, any revisions shall reflect program and/or policy changes; and

Submit all necessary documents to the State.

Absent: None

Vote: Unanimously carried

17.0 NARCOTICS AND DANGEROUS DRUGS COMMISSION 55

88 55.

Recommendation: Join with the City of Los Angeles in sponsoring AB 518 (Mazzoni), legislation which would authorize counties, cities, or cities and counties to develop a clean needle and syringe exchange project upon the action of that county, city, or city and county and certain other local officers, and would authorize the exchange of clean hypodermic needles and syringes by pharmacists, physicians and certain other persons without a prescription or permit as part of a network of comprehensive services, including treatment services, to combat the spread of HIV/AIDS and blood-borne hepatitis infection among injection drug users; with providers and users of an authorized exchange project not to be subject to criminal prosecution for possession of needles and syringes obtained from the project. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: **Supervisor Antonovich voted no on this action.**

18.0 PARKS AND RECREATION (2) 56 - 58

44 56.

Recommendation: Award and instruct the Chairman to sign construction contract with Advanced Construction, in amount of \$443,150, funded by the Safe Neighborhood Parks Proposition of 1992 and 1996, for General Refurbishment Projects at Eddie Heredia Boxing Club, Ruben F. Salazar Memorial County Park, Saybrook County Park and Sorensen County Park (1), Specs. 97-2000, C.P. No. 88850; authorize Director to approve change orders and contingencies up to a maximum amount of \$110,788. **APPROVED AGREEMENT NO. 72157**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 57.

Recommendation: Approve appropriation adjustment in amount of \$1,463,000, to reflect the allocation of funding from the Extraordinary Maintenance budget for the Kenneth Hahn State Recreation Area Soccer Field Project and the Lennox Park Community Building and General Improvements Project (2), C.P. Nos. 77032 and 77088; and find that the projects are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 58.

Recommendation: Approve the Youth Employment Plans for general improvements at El Cariso Community Regional Park, and sound and lighting improvements at the John Anson Ford Amphitheater (3); and find that the projects are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 PROBATION (1) 59 - 61

47 59.

Recommendation: Approve and authorize the Chief Probation Officer to execute contract with Tello, Cromwell and Associates to extend contract term for an additional 12-month period, to continue to provide training to address departmental diversity issues, effective July 1, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 60.

Joint recommendation with the Chief Administrative Officer: Establish Capital Project No. 77342 for staff quarters at Challenger Memorial Youth Center, Antelope Valley (5); and approve appropriation adjustment in amount of \$800,000 from the Department's services and supplies for the construction of a modular building to house staff at the Challenger Memorial Youth Center. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

91 61.

Recommendation: Approve renewal of the County Delinquency Prevention Program and standardized agreement for Fiscal Year 1999-2000; approve the Countywide Juvenile Crime and Anti-Gang Strategies Program and standardized agreement for Fiscal Year 1999-2000; and authorize the Chief Probation Officer to take the following related actions: **CONTINUED ONE WEEK (6-22-99)**

[See Supporting Document](#)

Finalize and execute the standardized agreements with specific agencies determined by your Board according to the level of funding in the adopted Fiscal Year 1999-2000 Budget;

Execute modifications to standardized agreements not to exceed 10% or 90 days pursuant to the terms in the agreements; and

Negotiate, finalize and execute agreements each subsequent fiscal year based on budgeted funding provided to finance these programs.

Absent: None

Vote: Unanimously carried

20.0 PUBLIC SOCIAL SERVICES (3) 62

49 62.

Recommendation: Approve the Welfare-to-Work (WtW) Transportation Plan to provide transportation services to California Work Opportunity and Responsibility to Kids (CalWORKs) WtW participants, at an annual estimated total cost of \$15.6 million, funded by CalWORKs Single Allocation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[\[View Notes\]](#)

21.0 PUBLIC WORKS (4) 63 - 79

91 63.

Recommendation: Approve and instruct the Chairman to sign the Joint Exercise of Powers Agreement to establish an interim joint powers agency to plan and pursue approval from the Los Angeles County Metropolitan Transportation Authority to establish the permanent San Fernando Valley Transportation Zone (3 and 5). **CONTINUED ONE WEEK (6-22-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 64.

Recommendation: Approve and instruct the Chairman to sign agreement with Geomatrix Consultants, Inc., in amount of \$204,512, to provide design plans and technical specifications for the seismic strengthening of Thompson Creek Dam (5). **APPROVED AGREEMENT NO. 72159**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 65.

Recommendation: Approve and instruct the Chairman to sign agreement with Montgomery Watson, in amount of \$343,000, to perform the Percolation Optimization Investigation to assess the impact of silt-laden flows on water infiltration rates at the Department's groundwater recharge facilities, to analyze soil compaction within the facilities due to ponded water, to evaluate the effects of vegetation growth on water infiltration rates and to develop improved operation and maintenance practices. **APPROVED AGREEMENT NO. 72160**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 66.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Orange County Water District, at a revised County cost of \$981,000, to construct additional injection, extraction and observation wells for the Alamitos Barrier Project (4), located in the Cities of Long Beach and Seal Beach to reduce seawater intrusion into coastal aquifers. **APPROVED AGREEMENT NO. 8458, SUPPLEMENT 7**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 67.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Sheedy Drayage Company, at an estimated cost of \$126,334, for additional structural and mechanical modifications, as well as for lead paint removal for the upgrade of the stiffleg derrick at San Gabriel Dam (5). **APPROVED AGREEMENT NO. 71334, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 68.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement between the County Flood Control District and Chevron U.S.A. Inc. at no cost to County, for the West Coast Basin Barrier Project, Parcel P-103WL, Sepulveda Blvd., Parcel 27-4, City of El Segundo (4), to relocate District wells and pipelines with Chevron's right-of-way; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72161**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 69.

Joint recommendation with the Chief Administrative Officer and the Chief Probation Officer: Establish Capital Project No. 77340, Specs. 5419 for the Central Juvenile Hall-Housing Units Replacement Project (1); approve appropriation adjustment in amount of \$270,000 from Probation Department's Services and Supplies Account for Schematic Design Phase of the project; award and authorize the Director to execute an architectural/engineering design and consultant

services agreement with Dworsky Associates to provide Schematic Design Phase services for the project, for a fee not to exceed \$225,000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 70.

Joint recommendation with the Chief Administrative Officer and the Chief Probation Officer: Establish Capital Project No. 77345, Specs. 5407, for the Camp Joseph Scott Girls' Dormitory Improvement and Addition Project (5); approve appropriation adjustment in amount of \$900,000 from Probation Department's Services and Supplies Account for the project; award and authorize the Director to execute an architectural/ engineering design and consultant services agreement with Liberstudio Architects, Inc. for the project, for a fee not to exceed \$224,600. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 71.

Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Adopt and advertise the Job Order Contract (JOC) Unit Price Book and Specifications for the LAC+USC Medical Center Replacement Project (1); set July 13, 1999 for bid opening; authorize the Director of Public Works to award and execute a JOC for one year for a maximum of \$2.5 million for hazardous material abatement; and authorize the Director of Public Works to award and execute two JOCs for one year for a maximum of \$3 million each for general contracting work related to relocating the School of Nursing and the Outpatient Psychiatric Department. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 72.

Recommendation: Authorize the Director to negotiate and execute an amendment to agreement with the City of West Hollywood (3), for the County to contribute an additional \$3,920,732 towards the construction of Hollyhills Drain, Unit 6B, Unit 8C and laterals, as part of the City's project to improve Santa Monica Blvd. between the westerly and easterly City boundaries, for a total contribution of \$9,332,039 towards the storm drain construction and contract administration costs and a portion of the City's storm drain design cost. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 73.

Recommendation: Acting as the governing body of Los Angeles County Waterworks District No. 40, Antelope Valley (5), approve and instruct the Chairman to sign an agreement between the District and the City of Lancaster, at an estimated cost of \$262,000, for Region 4 Zone Conversion, Phase I, Lancaster, for the City to construct approximately 2,760 linear ft. of a 16-inch diameter water main and 224 linear ft. of a 12-inch diameter water main in conjunction with the City's Avenue L bridge widening project; and find that the project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72162**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 74.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Hillcrest Pkwy. between The Old Road and 390 ft. west of Whitney Dr. (5); and instruct the Director to provide the necessary radar equipment and arrange for its use by the CHP. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 75.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 76.

Recommendation: Adopt and advertise plans and specifications for CC 8875 (Prop C/STP) - Mulberry Dr., vicinity of Whittier (4), at an estimated cost between \$345,000 and \$400,000; set July 20, 1999 for bid opening; and find that

project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 77.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 1984 - Biscailuz Dr., Sanitary Sewer and Grinder, vicinity of Santa Clarita (5), to V. K. Construction, in amount of \$110,995.02

CC 2002 - Compton Airport and Brackett Field, Cities of Compton and La Verne (2 and 5), to Terra Pave, Inc., in amount of \$404,269.19

CC 2003 - General William J. Fox Airfield Taxiway "A" Pavement Overlay, City of Lancaster (5), to Granite Construction Company, in amount of \$199,275

CC 2618 (FTA) - Telegraph Rd. under AT & SF Railroad, City of Commerce (1), to T. T. Polich & Associates, in amount of \$7,345,765.95

CC 7623 - Calora St., et al., vicinity of Glendora (1 and 5), to Valley Slurry Seal Co., in amount of \$110,308.95

CC 7637 - Road Division 142-C Slurry Seal, 1998-99, vicinity of Montebello (1), to Valley Slurry Seal Company, in amount of \$166,654.54

CC 7683 - Mulholland Hwy., Pacific Coast Hwy. to Decker Rd., vicinity of Malibu (3), to Sully-Miller Contracting Company, in amount of \$809,866

CC 7703 - Road Division 556, Subyard Garage Facility, vicinity of Lancaster (5), to Wyatt Construction, in amount of \$86,367

CC 7727 - Kiska Ave., et al., vicinity of Hacienda Heights (4), to Gentry Brothers, Inc., in amount of \$534,050

CC 7759 - Maintenance District 5, Restroom Modification, City of Palmdale (5), to Bannaoun Engineers-Constructors, in amount of \$47,000

CC 8863 (HES) - Soledad Canyon Rd. Tunnel Lighting, vicinity of Canyon Country (5), to TDS Engineering, in amount of \$74,080

Catch Basin Cleanout 1999, South Maintenance Area, Unit 3, vicinity of southwest Los Angeles County (1, 3 and 4), to Fernando's Cleaning Co., in amount of \$102,500

Catch Basin Cleanout 1999, South Maintenance Area, Unit 5, vicinities of Inglewood, Hawthorne, Gardena, Carson and Lynwood (2), to Ron Maintenance, in amount of \$89,050

Private Drain No. 553, Reinforced Concrete Channel, vicinity of Harbor City (2), to Steve Bubalo Construction, in amount of \$3,721,334

Absent : None

Vote : Unanimously carried

64 78.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 6276 (Port Access Demonstration Project), Alameda St., Phase II, Del Amo Blvd. to Route 405, Cities of Los Angeles and Carson (2 and 4), Steve Bubalo Construction Co., Inc., in amount of \$49,350

CC 7663 - Workman Mill Rd, 1,000 ft. north of Don Julian Rd. to 290 ft. north of Oakman Dr., vicinity of Bassett (1), Sully-Miller Contracting Company, in amount of \$12,430

CC 7696 - Minor Concrete Repairs, Maintenance District 1, vicinities of Azusa, Industry, Hacienda Heights and La Crescenta (1, 4 and 5), V.A.D.Y.N. Commerce & Building, Ltd., in amount of \$10,159.85

CC 8633 - Montellano Ave., et al., vicinity of Hacienda Heights (4), G. B. Cooke, Inc., in amount of \$35,875

CC 8749 (Prop C/STP), Temple City Blvd., vicinities of El Monte, Rosemead, Arcadia and Temple City (1 and 5), Madison Paving, Inc., in amount of \$10,212.15

CC 8833 - Atlantic Ave., Abbott Rd. to Alondra Blvd., Cities of Lynwood and Compton (2), L. A. Signal, Inc., in amount of \$24,210

Doris Coast Drain, Detention Basin and Pump Station, Cities of Redondo Beach and Torrance (4), Colich & Sons, in amount of \$11,000

Absent : None

Vote : Unanimously carried

65 79.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 6535 (Bridge Retrofit) - Del Amo Blvd. over Compton Creek, vicinity of Carson (2), 4-Con Engineering, Inc., with changes amounting to a credit of \$6,416.60 and a total contract amount at this time of \$39,343.40 (Partial Acceptance)

CC 6536 (Bridge Retrofit) - Mulholland Hwy. over Medea Creek, vicinity of Malibu Lake (3), Vahdani Construction Co., Inc., with changes in amount of \$3,520.88 and a final contract amount of \$373,511.14

CC 7562 - Parkway Tree Planting, Maintenance District 5, 1997-98, vicinity of Antelope Valley (5), Azteca Landscape, with changes amounting to a credit of \$3,475.00 and a final contract amount of \$13,125

CC 7741 (Emergency Road Repair) - Muerdago Rd. at Mile Marker 0.02 and Mile Marker 0.03, vicinity of Malibu (3), Calex Engineering Co., with changes in amount of \$7,474.90 and a final contract amount of \$204,695.90

CC 8828 (Prop C) - Del Mar Ave./Hill Dr., vicinities of Rosemead and San Gabriel (1 and 5), L. A. Signal, Inc., with changes in amount of \$3,402.83 and a final contract amount of \$169,261.78

Absent: None

Vote: Unanimously carried

Notes for: 21.0

Info	Notes
01/26/2001 10:11:51 ERNESTINA OSUNA	AGENDA ITEM NO. 63 HAS THE INCORRECT BOARD LETTER ATTACHED. FOR A CORRECT COPY OF THE BOARD LETTER PLEASE CONTACT THE EXECUTIVE OFFICE BOARD OF SUPERVISORS RECORDS MANAGEMENT SECTION. (213) 974-1424

22.0 SHERIFF (5) 80 - 82

66 80.

Recommendation: Adopt resolution authorizing acceptance of a grant award in amount of \$462,000 to develop a Driving Simulator Program and a Force Options Simulator Program to provide peace officer training for the Department and other Law Enforcement Agencies, with Sheriff to provide in-kind training support in estimated amount of \$78,940 and equipment maintenance in estimated amount of \$5,146, effective May 1, 1999 through June 30, 2000; and authorizing the Sheriff to serve as Project Director to execute the grant award, amendments, extensions and other award documents; also approve the Sheriff's participation in the Peace Officer Standards and Training grant. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 81.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Word Processing Unlimited to extend term and to add State certified translating services for Spanish speaking and other language translation for transcription services for the Department's Internal Affairs Bureau, effective upon Board approval

through June 30, 2001; and approve amendments to agreements with Kennedy Reporting and Trans Com Systems to extend terms, effective upon Board approval through June 30, 2001; also approve an increase in expenditure authority to \$208,000 for Fiscal Year 1998-1999; and increase the expenditure authority to \$240,000 per year for Fiscal Years 1999-2000 and 2000-01. **APPROVED AGREEMENT NO. 70326, SUPPLEMENT 3**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 82.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$2,010.71. **APPROVED**

Absent: None

Vote: Unanimously carried

23.0 MISCELLANEOUS COMMUNICATION 83

91 83.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Javier Ernesto Nunez v. County of Los Angeles," in amount of \$130,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **CONTINUED ONE WEEK (6-22-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24.0 ORDINANCES FOR INTRODUCTION 84 - 85

79 84.

Ordinance for introduction amending the County Code, Title 2 - Administration, to establish a Living Wage Program applicable to certain Proposition A and cafeteria services contracts.

[See Supporting Document](#)

Also consideration of Supervisor Antonovich's following amendments:

Instruct County Counsel to draft a provision extending the Living Wage Ordinance to all County employees.

[See Supporting Document](#)

Instruct County Counsel to strike out all requirements in the Living Wage Ordinance that contract employees be full time employees, with the understanding that both full- time and part-time workers should otherwise be entitled to all of the benefits and provisions of the Living Wage Ordinance, specifically, the following language should be stricken under Section 2.201.020 (B) Definitions. Strike "full time" and strike all of Section 2.201.050 (A).

[See Supporting Document](#)

Instruct County Counsel to amend Section 2.201.090 (B) Exceptions, Collective Bargaining Agreements. Any provision of this chapter shall be superseded by a collective bargaining agreement that expressly so provides, except for provisions in collective bargaining agreements which provide for payment of less than the living wage by an employer to an employee.

[See Supporting Document](#)

Also consideration of Supervisor Burke's recommendation to instruct County Counsel to amend the proposed Living Wage Ordinance as follows: (1) clarify the role of the Affirmative Action Compliance Officer in the administration and compliance enforcement of the Living Wage program; (2) assure that it applies to subcontractors; (3) provide flexibility in the definition of "full time" employment to accommodate industry standards; (4) assure that labor neutrality provisions allow for legally permissible collective bargaining activities; (5) provide job protections for contractor employees only in situations where the County terminates a contract prior to its expiration; and (6) limit the exception for non-profit corporations to corporations qualified under Section 501 (c) (3) of the Internal Revenue Code.

[See Supporting Document](#)

THE BOARD INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA FOR ADOPTION THE PROPOSED LIVING WAGE ORDINANCE AS AMENDED BY THE FOLLOWING:

- 1. SECTION 2.201.050 C AND D OF THE PROPOSED ORDINANCE, RELATING TO ADMINISTRATION AND COMPLIANCE CERTIFICATION, BE CHANGED TO READ AS FOLLOWS:**

C. ADMINISTRATION. THE CHIEF ADMINISTRATIVE OFFICER SHALL BE RESPONSIBLE FOR THE ADMINISTRATION OF THIS CHAPTER. THE CHIEF ADMINISTRATIVE OFFICER MAY, WITH THE ADVICE OF COUNTY COUNSEL, ISSUE INTERPRETATIONS OF THE PROVISIONS OF THIS CHAPTER. THE CHIEF ADMINISTRATIVE OFFICER IN CONJUNCTION WITH THE AFFIRMATIVE ACTION COMPLIANCE OFFICER SHALL ISSUE WRITTEN INSTRUCTIONS ON THE IMPLEMENTATION AND ONGOING

ADMINISTRATION OF THIS CHAPTER. SUCH INSTRUCTIONS MAY PROVIDE FOR THE DELEGATION OF FUNCTIONS TO OTHER COUNTY DEPARTMENTS

D.COMPLIANCE CERTIFICATION. AN EMPLOYER SHALL, DURING THE TERM OF A PROPOSITION A CONTRACT, OR A CAFETERIA SERVICES CONTRACT, REPORT FOR EACH EMPLOYEE AND CERTIFY THE HOURS WORKED, WAGES PAID, AND AMOUNTS THE EMPLOYER PAID FOR HEALTH BENEFITS, AND PROVIDE OTHER INFORMATION DEEMED RELEVANT TO THE ENFORCEMENT OF THIS CHAPTER BY THE COUNTY. SUCH REPORTS SHALL BE MADE AT THE TIMES AND IN THE MANNER SET FORTH IN INSTRUCTIONS ISSUED BY THE CHIEF ADMINISTRATIVE OFFICER IN CONJUNCTION WITH THE AFFIRMATIVE ACTION COMPLIANCE OFFICER

THE AFFIRMATIVE ACTION COMPLIANCE OFFICER IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER SHALL REPORT ANNUALLY TO THE BOARD OF SUPERVISORS ON CONTRACTOR COMPLIANCE WITH THE PROVISIONS OF THIS CHAPTER

2.SECTION 2.201.020 C, DEFINING "EMPLOYER", BE MODIFIED TO INCLUDE SUBCONTRACTS BY ADDING SUBSECTION 2, TO READ AS FOLLOWS:

2.OR, AN INDIVIDUAL OR ENTITY THAT ENTERS INTO A SUBCONTRACT WITH AN EMPLOYER, AS DEFINED IN SUBSECTION C.1. AND WHO EMPLOYS EMPLOYEES TO PROVIDE SERVICES UNDER THE EMPLOYER'S CONTRACT WITH THE COUNTY

3.SECTION 2.201.020 D, DEFINING "FULL TIME," BE CHANGED TO READ AS FOLLOWS:

D."FULL TIME" MEANS A MINIMUM 40 HOURS WORKED PER WEEK, OR A LESSER NUMBER OF HOURS, IF THE LESSER NUMBER IS A RECOGNIZED INDUSTRY STANDARD AND IS APPROVED AS SUCH BY THE CHIEF ADMINISTRATIVE OFFICER BUT IN NO EVENT LESS THAN 35 HOURS WORKED PER WEEK

4.SECTION 2.201.050 B, RELATING TO NEUTRALITY IN LABOR RELATIONS, BE MODIFIED TO READ AS FOLLOWS:

A.NEUTRALITY IN LABOR RELATIONS. AN EMPLOYER SHALL NOT USE ANY CONSIDERATION RECEIVED UNDER A PROPOSITION A CONTRACT OR A CAFETERIA SERVICES CONTRACT TO HINDER, OR TO FURTHER, ORGANIZATION OF, OR COLLECTIVE BARGAINING ACTIVITIES BY OR ON BEHALF OF AN EMPLOYER'S EMPLOYEES, EXCEPT THAT THIS RESTRICTION SHALL NOT APPLY TO AN EXPENDITURE MADE IN THE COURSE OF GOOD FAITH COLLECTIVE BARGAINING, OR TO ANY EXPENDITURE

PURSUANT TO OBLIGATIONS INCURRED UNDER A BONA FIDE COLLECTIVE BARGAINING AGREEMENT, OR WHICH WOULD OTHERWISE BE PERMITTED UNDER THE PROVISIONS OF THE NATIONAL LABOR RELATIONS ACT

5. SECTION 2.201.070, RELATING TO EMPLOYEE RETENTION RIGHTS, BE CHANGED TO READ AS FOLLOWS:

2.201.070 EMPLOYEE RETENTION RIGHTS. IN THE EVENT THAT ANY PROPOSITION A CONTRACT OR CAFETERIA SERVICE CONTRACT IS TERMINATED BY THE COUNTY PRIOR TO ITS EXPIRATION, ANY NEW CONTRACT WITH A SUBSEQUENT EMPLOYER FOR SUCH SERVICES SHALL PROVIDE FOR THE EMPLOYMENT OF THE PREDECESSOR EMPLOYER'S EMPLOYEES AS PROVIDED IN THIS SECTION

A.A "RETENTION EMPLOYEE" IS AN EMPLOYEE OF A PREDECESSOR EMPLOYER:

- 1. WHO IS NOT AN EXEMPT EMPLOYEE UNDER THE MINIMUM WAGE AND MAXIMUM HOUR EXEMPTIONS DEFINED IN THE FEDERAL FAIR LABOR STANDARDS ACT;**
- 2. WHO HAS BEEN EMPLOYED BY AN EMPLOYER UNDER A PREDECESSOR PROPOSITION A CONTRACT OR A PREDECESSOR CAFETERIA SERVICES CONTRACT FOR AT LEAST 6 MONTHS PRIOR TO THE DATE OF A NEW CONTRACT; AND**
- 3. WHO IS OR WILL BE TERMINATED FROM HIS OR HER EMPLOYMENT AS A RESULT OF THE COUNTY ENTERING INTO A NEW CONTRACT**

B. SUBSEQUENT EMPLOYERS SHALL OFFER EMPLOYMENT TO ALL RETENTION EMPLOYEES WHO ARE QUALIFIED FOR SUCH JOBS

C. A SUBSEQUENT EMPLOYER IS NOT REQUIRED TO HIRE A RETENTION EMPLOYEE WHO:

- 1. HAS BEEN CONVICTED OF A CRIME RELATED TO THE JOB OR HIS OR HER JOB PERFORMANCE; OR**
- 2. FAILS TO MEET ANY OTHER COUNTY REQUIREMENT FOR EMPLOYEES OF A CONTRACTOR**

D. A SUBSEQUENT EMPLOYER MAY NOT TERMINATE A RETENTION EMPLOYEE FOR THE FIRST 90 DAYS OF EMPLOYMENT UNDER A NEW CONTRACT, EXCEPT FOR CAUSE. THEREAFTER A SUBSEQUENT EMPLOYER MAY RETAIN A RETENTION EMPLOYEE ON THE SAME TERMS AND CONDITIONS AS THE SUBSEQUENT EMPLOYER'S OTHER EMPLOYEES

6. SECTION 2.201.090 C, RELATING TO NONPROFIT CORPORATIONS, BE CHANGED TO READ AS FOLLOWS:

C. THIS CHAPTER SHALL NOT BE APPLIED TO ANY EMPLOYER WHICH IS A NONPROFIT CORPORATION UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE

7. SECTION 2.201.040B BE CHANGED TO SPECIFY THAT THE COUNTY'S COMMUNITY HEALTH PLAN (CHP) IS A HEALTHCARE PLAN THAT WHEN PROVIDED TO THE EMPLOYERS OF COUNTY CONTRACTORS ENTITLES EMPLOYER'S TO THE LOWER LIVING WAGE RATE

IN ADDITION, THE BOARD TOOK THE FOLLOWING RELATED ACTIONS:

- **INSTRUCTED THE COUNTY'S EMPLOYEE RELATIONS REPRESENTATIVES TO NEGOTIATE WAGE AND BENEFIT LEVELS FOR ALL FULL-TIME COUNTY EMPLOYEES THAT ARE EQUIVALENT TO THE WAGE AND BENEFIT LEVEL CITED IN THE LIVING WAGE ORDINANCE, UPON THE RENEGOTIATION OF ALL COUNTY LABOR CONTRACTS**
- **INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, AFFIRMATIVE ACTION COMPLIANCE OFFICER, AUDITOR-CONTROLLER, DIRECTOR OF PERSONNEL AND INTERIM DIRECTOR OF INTERNAL SERVICES TO DEVELOP A DETAILED IMPLEMENTATION PLAN TO ENSURE: 1) THAT THERE IS A COMPLIANCE STRATEGY; 2) AN INITIAL SIX MONTH REVIEW; 3) ANNUAL REPORTING TO THE BOARD ON ISSUES, PROBLEMS AND RECOMMENDATIONS; AND 4) TRAINING OF COUNTY PERSONNEL. THE PLAN SHOULD BE ADOPTED BY THE BOARD PRIOR TO THE IMPLEMENTATION OF THE ORDINANCE**
- **INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO IMMEDIATELY SEEK ANY NECESSARY PERMITS FROM THE STATE TO OFFER THE COMMUNITY HEALTH PLAN AS A HEALTH BENEFIT PROGRAM FOR COUNTY CONTRACTORS;**
- **INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO GIVE WEEKLY REPORTS TO THE BOARD ON THE PROGRESS OF MAKING CHP AVAILABLE COUNTYWIDE UNTIL SUCH TIME THAT IT IS AVAILABLE THROUGHOUT LOS ANGELES COUNTY;**
- **INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, DIRECTOR OF HEALTH SERVICES AND THE AUDITOR-CONTROLLER TO DEVELOP AN AGGRESSIVE MARKETING PROGRAM FOR CHP WHERE ALL COUNTY CONTRACTORS - CURRENT AND FUTURE - ARE MADE AWARE OF THIS LOW-COST, HIGH QUALITY HMO ALTERNATIVE; AND**
- **ORDERED THAT AN ITEM SEEKING CHANGES TO THE EXISTING ERISA STATUTES TO ALLOW FOR REQUIRING CONTRACTORS TO PROVIDE**

**HEALTHCARE INSURANCE BE ADDED TO THE COUNTY'S FEDERAL
LEGISLATIVE AGENDA**

Absent: None

Vote: Supervisors Antonovich and Knabe voted no this action.

ON MOTION OF SUPERVISOR KNABE, THE BOARD PLACED ON THE AGENDA OF JUNE 22, 1999 FOR CONSIDERATION HIS RECOMMENDATION TO INSTRUCT COUNTY COUNSEL TO PREPARE AN ORDINANCE AMENDING SECTION 2.201.090 OF THE LIVING WAGE ORDINANCE TO PROVIDE AN EXCEPTION FOR SMALL BUSINESS AS FOLLOWS:

2.201.090 EXCEPTIONS

D. SMALL BUSINESS. THIS CHAPTER SHALL NOT BE APPLIED TO ANY EMPLOYER WHICH IS A BUSINESS ENTITY ORGANIZED FOR PROFIT, INCLUDING BUT NOT LIMITED TO ANY INDIVIDUAL, PARTNERSHIP, CORPORATION, JOINT VENTURE, ASSOCIATION OR COOPERATIVE, WHICH ENTITY:

- 1. IS NOT AN AFFILIATE OR SUBSIDIARY OF A BUSINESS DOMINANT IN ITS FIELD OF OPERATION; AND**
- 2. HAS 20 OR FEWER FULL TIME EMPLOYEES; OR**
- 3. IN THE PRECEDING FISCAL YEAR HAS NOT HAD MORE THAN THE EQUIVALENT OF \$1,000,000 IN ANNUAL GROSS REVENUES; OR**
- 4. IF THE BUSINESS IS A TECHNICAL OR PROFESSIONAL SERVICE, SHALL NOT HAVE HAD MORE THAN THE EQUIVALENT OF \$2,500,000 IN ANNUAL GROSS REVENUES IN THE PRECEDING FISCAL YEAR**

Absent: None

Vote: Unanimously carried

ON MOTION OF SUPERVISOR BURKE, THE BOARD REFERRED TO THE AFFIRMATIVE ACTION COMPLIANCE OFFICER, AUDITOR-CONTROLLER, CHIEF ADMINISTRATIVE OFFICER AND INTERIM DIRECTOR OF INTERNAL SERVICES FOR A REPORT BACK TO THE BOARD WITHIN SIX MONTHS ON SUPERVISOR ANTONOVICH'S RECOMMENDATIONS INSTRUCTING COUNTY COUNSEL TO AMEND THE LIVING WAGE ORDINANCE AS FOLLOWS:

- DRAFT A PROVISION EXTENDING THE LIVING WAGE ORDINANCE TO ALL COUNTY EMPLOYEES**
- STRIKE OUT ALL REQUIREMENTS IN THE LIVING WAGE ORDINANCE THAT CONTRACT EMPLOYEES BE FULL TIME EMPLOYEES, WITH THE**

UNDERSTANDING THAT BOTH FULL-TIME AND PART-TIME WORKERS SHOULD OTHERWISE BE ENTITLED TO ALL OF THE BENEFITS AND PROVISIONS OF THE LIVING WAGE ORDINANCE, SPECIFICALLY, THE FOLLOWING LANGUAGE SHOULD BE STRICKEN UNDER SECTION 2.201.020 (B) DEFINITIONS. STRIKE "FULL TIME" AND STRIKE ALL OF SECTION 2.201.050 (A)

- AMEND SECTION 2.201.090 (B) EXCEPTIONS, COLLECTIVE BARGAINING AGREEMENTS. ANY PROVISION OF THIS CHAPTER SHALL BE SUPERSEDED BY A COLLECTIVE BARGAINING AGREEMENT THAT EXPRESSLY SO PROVIDES, *EXCEPT FOR PROVISIONS IN COLLECTIVE BARGAINING AGREEMENTS WHICH PROVIDE FOR PAYMENT OF LESS THAN THE LIVING WAGE BY AN EMPLOYER TO AN EMPLOYEE*

Absent: None

Vote: **Supervisors Antonovich and Knabe voted no on this action.**

69 85.

Ordinance for introduction to extend the term of the petroleum pipeline franchise granted by Ordinance No. 10,896 to Union Oil Company through December 31, 2000 and to update and revise provisions regarding indemnification, insurance, bonding, franchise fee payments, and other County requirements. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 19)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25.0 ORDINANCE FOR ADOPTION 86

70 86.

Ordinance for adoption amending the County Code, Title 2 - Administration, relating to establishment of Reduced-Cost Plan/No-Cost Plan Pilot Projects as an option to and in addition to the existing Ability-to-Pay Plan, to screen persons for the provision of reduced cost or cost-free medical care in Department of Health Services' facilities, for a period not to exceed three years. **ADOPTED ORDINANCE NO. 99-0047**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26.0 SEPARATE MATTERS 87 - 88

91 87.

Presentation of report by the Emergency Medical Services Commission, Director of Health Services and Chief Administrative Officer regarding various issues relating to health care for indigent patients, as requested by Supervisors Molina and Burke at the meeting of May 18, 1999. **CONTINUED TWO WEEKS (6-29-99)**

Absent: None

Vote: Unanimously carried

91 88.

Report by the Sheriff regarding his corrective action plan relating to the case entitled, "Jamila Bayati v. County of Los Angeles," as requested by Supervisor Molina at the meeting of June 1, 1999. **CONTINUED ONE WEEK (6-22-99)**

Absent: None

Vote: Unanimously carried

27.0 MISCELLANEOUS

89.

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.

71 89-A.

Recommendation as submitted by Supervisors Burke and Molina: Instruct the Auditor-Controller to take all steps necessary to issue monthly benefit warrants to CalWORKs participants, for deposit into their savings accounts at Washington Mutual Bank, and to deliver the warrants for deposit to Washington Mutual Bank, commencing implementation of the Strategic Actions for A Just Economy Transitional Banking Pilot Program by July 1, 1999; instruct the Director of the Public Social Services and the Auditor-Controller to limit the scope of participation to no greater than 1,000 volunteer participants; also instruct the Director of Public Social Services and the Auditor-Controller in conjunction with the Chief Administrative Officer to review the County's responsibility for future compliance with Federally mandated Electronic Benefits Transfer (EBT) as well as the possibility of future automated direct deposit for all Department of Public Social Services benefit's recipients, and to formulate a comprehensive plan for implementation

of both EBT and automated direct deposit, including a cost analysis; and jointly report back to the Board with findings and recommendations within 120 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72 89-B.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel to analyze the recent U.S. Supreme Court decision in Chicago v. Morales, as it might apply to statutory and injunctive anti-gang efforts underway in Los Angeles County, and report back to the Board with findings and recommendations within two weeks. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73 89-C.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to work with the District Attorney to draft an anti-gang ordinance in compliance with the guidelines established by the U.S. Supreme Court decision in Chicago v. Morales to provide an additional weapon in the war against criminal street gangs, and report back to the Board at the July 13, 1999 meeting. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74 89-D.

Recommendation as submitted by Supervisor Antonovich: Request the Family Support Advisory Board to study the feasibility of implementing a program whereby the District Attorney's Bureau of Family Support Operations would verify the existence and custody of children by persons who contact the District Attorney's Office for child support or upon a specified triggering event, with such investigation to be completed prior to the filing of a complaint against the alleged non-custodial parent and if proceedings have begun, continue the proceedings while the investigation is underway. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75 89-E.

Fire Chief's recommendation: Acting as governing body of the Consolidated Fire Protection District, approve the hiring, under SB 538, of up to 25 eligible Federally employed career civilian fire fighters who will lose their jobs effective July 3, 1999, due to the closure of El Toro and Tustin Marine Corps Air Stations; and authorize the Fire Chief to enter into a contract with the agency designated to administer Federal job training funds through the Jobs Training Partnership Act, for the purpose of claiming reimbursement of initial training costs, at a maximum cost of \$6,000 per employee.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76 89-F.

Director of Public Works' recommendation: Accept Tract Map Nos. 47657-01 and 47657-02, vicinity of Santa Clarita (5); and accept grants and dedications. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

90.

Items not on the posted agenda, to be presented and (if requested) referred to staff or 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.

82 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 as specified in subdivision (a); and on motion of Supervisor Yaroslavsky, the Board instructed County Counsel to prepare the appropriate response to the California Public Utilities Commission in support of the Petitioners' requests to block the new 424 overlay area code from taking effect and relieve the existing burden on residents served by the 310 area code, and to transmit this response in a timely manner to Kate Riley in the Office of Assemblyman Wally Knox, as designated by the Petitioners and affirmed by the Assigned Public Utilities Commissioner and

Administrative Law Judge ruling of June 11, 1999.

Absent: None

Vote: Unanimously carried

89 Recommendation as submitted by Supervisor Antonovich:
Instructed the Director of Consumer Affairs to report back to the Board at the meeting of June 22, 1999 on the dispute between Charter Communications and Fox Sports over viewer fees which resulted in the termination of Sports Channel coverage for subscribers affecting La Crescenta community, with report to include a discussion as to whether the Board can order Marcus/Charter to rebate a portion of the monthly cable bills back to its customers because of their inability to view all of the programming originally promised.

Absent: None

Vote: Unanimously carried

90 92.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. RONE' C. ELLIS AND RICHARD ROBINSON

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

--During discussion of Agenda No. S-1, relating to the Probation Department's operations audit, Supervisor Burke requested the Chief Probation Officer to report back to the Board on what it would take to adopt a procedure that would require juveniles, ages 16 through 19, within the probation system to complete their GED prior to release from the system.

92

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

Motion by:

Name of Deceased:

Supervisor Molina

Manuel Chavez

Carmen Patricia Fierro

Supervisor Burke and

Olivia Munguia

All Members of the Board

Jessica Yvette Zavala

Supervisor Burke

Michael Carradine, Jr.

Ella Rose Carter

Irene Davis

Harold P. Machen

Supervisor Yaroslavsky and

Deforest Kelley

All Members of the Board

Supervisor Knabe

Reverend Juanita Hawkins

Connie Inskeep

Georgianna Royse

Supervisor Antonovich

Warren H. Biscailuz

Jason Clements

Virginia Louise Davies

Teresa Del Rio

Robert "Bob" Duncan

Reva Eisenberg

Mildred Goldberg

Warren Eugene Howell

Charlanne McNamee

Dorothy Evanovich Pizula

Margarita Rand

93

Meeting adjourned (Following Board Order No. 92). Next meeting of the Board: Monday morning, June 21, 1999 at 9:30 a.m. for Budget Deliberations.

The foregoing is a fair statement of the proceedings of the meeting held June 15, 1999, 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.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
