

06-16-87 TUESDAY, JUNE 16, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman

Absent: Supervisors Peter F. Schabarum and Kenneth Hahn

Invocation led by Pastor Mark Winick, St. Mark's Lutheran Church, 2323 Las Lomitas Drive, Hacienda Heights (1).

Pledge of Allegiance led by John Higgins, Veteran (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

06-16-87.1 96 S-1.

Presentation by the Grand Jury of report on Martin Luther King, Jr. Medical Records, as arranged by Supervisor Antonovich. REFER TO DIRECTOR OF HEALTH SERVICES FOR A REPORT; ALSO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REVIEW THE COMMENTS CONTAINED IN THE REPORT AS THEY RELATE TO OTHER MEDICAL CENTERS

11:50 o'clock a.m.

06-16-87.2 95

Presentation of scroll to Dr. Mae C. Gemison, who has been selected as NASA's newest astronaut, as arranged by Supervisor Antonovich.

06-16-87.3 95

Presentation of plaques to Shih Ming-chiang of the Taiwan Supreme Court, Chen Han of the Taiwan High Court and Shaw Liang-zen, Prosecutor of the Taiwan High Court, as arranged by Supervisor Antonovich.

06-16-87.4 95

Presentation to the Board by James F. McMullen, of a \$150,000 check, for the County's participation in the apprenticeship program, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 16, 1987

9:30 O'CLOCK A.M.

06-16-87.5 2-D 1-D.

Recommendation: Adopt resolution approving the 1987-88 Community Development Commission Budget. ADOPT

06-16-87.6 3-D 2-D.

Recommendation: Approve amendment to agreement with George Masanovich Co., to increase the contract amount by \$16,826.23, for construction of off-site water system improvements at the Willowbrook Shopping Center (2), effective date of Board approval. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

06-16-87.7 4-D 3-D.

Recommendation: Award contract to Peat Marwick Main & Co., Gilbert Vasquez & Co., and Cook & Freedman Accountancy Corporation, in amount of \$94,300, pending HUD approval, for provision of audit services. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 16, 1987

9:30 O'CLOCK A.M.

06-16-87.8 2-H 1-H.

Recommendation: Adopt resolution approving the 1987-88 Housing Authority Budget. ADOPT

06-16-87.9 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority of the County of Los Angeles for the months of February, March and April, 1987. APPROVE

06-16-87.10 BOARD OF SUPERVISORS 1 - 14

06-16-87.10.1 1.

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

06-16-87.10.2 99

Supervisor Hahn
John B. Troops+, Los Angeles County Commission on Disabilities

06-16-87.10.3 2

Supervisor Edelman

Minnie Lopez Martin, Los Angeles County Commission
on Human Relations

Supervisor Dana

Dolores J. Nason+, Los Angeles County Commission on
Obscenity and Pornography

Supervisor Antonovich

Joyce Aimee, Los Angeles County Music and Performing
Arts Commission

Hazel B. Geisbauer+, Los Angeles County Commission
on Obscenity and Pornography

Randolph B. Stockwell, Los Angeles County Citizens
Economy and Efficiency Commission

06-16-87.10.4 89 2.

Recommendation as submitted by Supervisor Schabarum: Instruct Director of
Beaches and Harbors to give notice to the State Director of Parks and
Recreation of the Board's intention to cease operation of all State-owned
County-operated beaches, effective May 16, 1987. CONTINUE TWO WEEKS
(6-30-87)

06-16-87.10.5 90 3.

Recommendation as submitted by Supervisor Schabarum: Ratify Director of
Beaches and Harbors' April 29, 1986 notice to the City of Hermosa Beach
terminating service, effective June 30, 1987; and instruct Director of
Beaches and Harbors to notify the City of Hermosa Beach that effective
June 30, 1987, the County will no longer provide beach maintenance and
lifeguard services at Hermosa Beach. RECEIVE AND FILE

06-16-87.10.6 3 4.

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

06-16-87.10.7 101 5.

Recommendation as submitted by Supervisor Hahn: Instruct the County Counsel to re-enter into a lawsuit against the Mador insurance companies and the Insurance Commissioner, to have territorial rating or "redlining" declared unconstitutionally discriminatory in the State of California; also that the Board urge the Legislature to amend the State Constitution to provide for an elected, rather than appointed Insurance Commissioner.
CONTINUE ONE WEEK (6-23-87)

06-16-87.10.8 4 6.

Recommendation as submitted by Supervisor Hahn: Approve funding, in total amount of \$30,323 from the Second Supervisorial District Homeless Funds, to the Chicana Service Action Center, Special Services For Groups and the Volunteers of America, to provide services to the homeless; and instruct the Director of Community and Senior Citizens Services to negotiate and sign the necessary contracts. APPROVE

06-16-87.10.9 5 7.

Recommendation as submitted by Supervisor Hahn: Proclaim the week of July 19 through 25, 1987, as "Wood Carving Week", throughout Los Angeles County. APPROVE

06-16-87.10.10 6 8.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer, in conjunction with County Counsel and the Director of Children's Services, to prepare and submit to the Board within three weeks, an analysis of SB 243, legislation which would make changes to existing law relative to procedures for declaring a minor to be a dependent child of the Juvenile Court. APPROVE

06-16-87.10.11 91 9.

Recommendation as submitted by Supervisor Dana: Instruct the Directors of Children's Services and Mental Health and the Chief Probation officer to jointly identify and prioritize their needs to serve the developmentally disabled and to forward those recommendations to the Los Angeles County Area 10 Developmental Disabilities Board by the June 26, 1987 deadline, and to keep the Board fully informed on the progress. APPROVE; REQUEST THE DIRECTORS OF CHILDREN'S SERVICES AND MENTAL HEALTH, THE CHIEF PROBATION OFFICER AND THE DEVELOPMENTAL DISABILITIES PROGRAM BOARD (AREA 10) TO RECOMMEND LEGISLATION THE COUNTY COULD SPONSOR TO CLARIFY THE STATE'S LEGAL AND FUNDING ISSUES, AS TO THE RESPONSIBILITY OF DEVELOPMENTALLY DISABLED CHILDREN WHO ARE DEPENDENTS OF THE COURT

06-16-87.10.12 7 10.

Recommendation as submitted by Supervisor Dana: Waive fees, excluding the cost of liability insurance, for the use of the County bandstand by the San Pedro and Peninsula Chamber of Commerce, and other charitable organizations, for the Annual Fisherman's Fiesta, to be held October 2 through 4, 1987. APPROVE

06-16-87.10.13 8 11.

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

06-16-87.10.14 9 12.

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

06-16-87.10.15 10 13.

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, for the use of the County bandwagon by the Universal City-North Hollywood Charity Foundation for its Charity Star Scene '87, to be held September 18 through 20, 1987, at North Hollywood Park. APPROVE

06-16-87.10.16 11 14.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming the month of July, 1987, as "Parks and Recreation Month" in the County of Los Angeles. APPROVE

06-16-87.11 ADMINISTRATIVE OFFICER 15 - 16

06-16-87.11.1 101 15.

Joint recommendation with County Counsel: Express appreciation and gratitude on behalf of the people of Los Angeles County to Lillian B. Disney for her donation of \$50 million to the Music Center for the construction of a concert hall, and to accept the terms and conditions expressed under the donation; and instruct the Chief Administrative Officer and County Counsel to take steps necessary to terminate the Academy lease and to cooperate with Mrs. Disney's legal counsel and the Music Center Operating Co., to prepare and present to the Board for approval, the necessary leases and contracts to effect the terms and conditions of the donation. CONTINUE TO THURSDAY, 6-18-87 AT 9:30 A.M.

06-16-87.11.2 12 16.

Recommendation: Approve corrections in salaries and benefit designations for certain County and Superior Court classes. APPROVE (Relates to Agenda No. 95)

06-16-87.12 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES

17 - 19

06-16-87.12.1 13 17.

Recommendation: Approve agreement with the California Department of Transportation, to provide an amount not to exceed \$108,000, for the removal of hazardous weeds and debris from the Long Beach Freeway Project right-of-way, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

06-16-87.12.2 14 18.

Recommendation: Approve agreement with State Department of Food and Agriculture, to subvent to the County, a sum of \$39,824, for the enforcement of nursery stock laws and regulations, and an additional \$30 per State nursery license obtained through the enforcement, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

06-16-87.12.3 15 19.

Recommendation: Support HR 1986, legislation which would strengthen the enforcement of plant and animal quarantine laws by prohibiting the use of any first-class mail for the transport of plant materials, unless the person who submits the mail agrees to allow agricultural inspection of its contents in order to prevent the introduction of destructive plant and animal diseases and pests and noxious weeds. APPROVE

06-16-87.13 AUDITOR-CONTROLLER 20 - 21

06-16-87.13.1 16 20.

Recommendation: Adopt resolution authorizing temporary transfers from available funds to meet financial obligations which will be incurred between July 1, 1987 and the last Monday in April, 1988. ADOPT

06-16-87.13.2 17 21.

Recommendation: Adopt resolution authorizing the Auditor-Controller to transfer funds, in amount not to exceed \$2,054,000 or 50% of the vehicle code fines deposited in the Road Fund, whichever is less, from the Road Fund to the General Fund, to cover the actual charges to the adjusted appropriation in the budget unit for special engineering services for 1986-87. ADOPT

06-16-87.14 BEACHES AND HARBORS 22

06-16-87.14.1 18 22.

Recommendation: Approve increase in fees for improved sites at Dockweiler State Beach (4), from \$10 to \$17 per night, effective July 3, 1987; and find that the proposed fee increase is for meeting operating expenses, including employee wage rates and fringe benefits and to repay the Productivity Investment Fund Loan, in amount of \$369,000. APPROVE

06-16-87.15 BUSINESS LICENSE COMMISSION 23 - 24

06-16-87.15.1 101 23.

Recommendation: Approve renewal of CATV franchises with American Television and Communications Corporation, Canyon Country area (5); and instruct County Counsel to prepare appropriate ordinances. CONTINUE ONE WEEK (6-23-87)

06-16-87.15.2 101 24.

Recommendation: Approve CATV franchise for Pine Mountain Cablevision, Inc., North Gorman area (5); and instruct County Counsel to prepare appropriate ordinance. CONTINUE ONE WEEK (6-23-87)

06-16-87.16 COMMISSION FOR CHILDREN'S SERVICES 25

06-16-87.16.1 98 25.

Recommendation: Approve 1986 Annual Report on the Status of Children's Services; and instruct Director of Children's Services to work with the Commission and the Directors of all other departments who are responsible for the delivery of services to children to ensure that the recommendations are implemented effectively. RECEIVE AND FILE AND REFER TO DIRECTORS OF CHILDREN'S SERVICES AND MENTAL HEALTH FOR A REPORT ON THE COMMISSION'S RECOMMENDATIONS

06-16-87.17 COMMISSION FOR WOMEN 26 - 27

06-16-87.17.1 19 26.

Recommendation: Authorize the expenditure of \$38,000, for printing 7,500 copies of "Read This Book: For the Health of It"; and instruct the Chief Administrative Officer to provide funding in the 1987-88 Budget. DEFER TO BUDGET DELIBERATIONS

06-16-87.17.2 20 27.

Recommendation: Authorize and endorse the Commission for Women's Third Annual Awards Program and Luncheon, to be held October 26, 1987 at the Dorothy Chandler Pavilion. APPROVE

06-16-87.18 COMMUNITY DEVELOPMENT COMMISSION 28

06-16-87.18.1 21 28.

Recommendation: Approve amendment to the contract agreement with the Maravilla Foundation, to increase the contract amount by \$20,000, to extend the contract term through September 30, 1987 and to expand the contract services to include graffiti removal, for the implementation of the Summer Beautification Program (3). APPROVE, INSTRUCT CHAIRMAN SIGN

06-16-87.19 DISTRICT ATTORNEY 30

06-16-87.19.1 22 30.

Recommendation: Approve submission of grant application to the California Office of Criminal Justice Planning, for eighth-year funding, in amount of \$2,643,051, for the Victim-Witness Assistance Program, for the period of July 1, 1987 through June 30, 1988; adopt resolution authorizing application for, and acceptance of the grant award and naming the District Attorney as Project Director; also approve contract with the City of Los Angeles, which provides that there will be only one program provider in each County and that the City desires to participate in the program. APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN

06-16-87.20 EMERGENCY MEDICAL SERVICES COMMISSION 31

06-16-87.20.1 92 31.

Report and recommendations on the Los Angeles County Trauma System. APPROVE; INSTRUCT DIRECTOR OF HEALTH SERVICES TO WORK WITH THE HOSPITAL COUNCIL TO DEVELOP A PLAN BY WHICH PRIORITY TREATMENTS CAN BE EXTENDED TO HOSPITALS WHICH HAVE A DISPROPORTIONATE NUMBER OF INDIGENT PATIENTS; ALSO, AS RECOMMENDED BY SUPERVISOR ANTONOVICH, INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO INCLUDE HOW PHYSICIANS ARE TO BE REIMBURSED AND TO REPORT BACK TO THE BOARD WITHIN 60 DAYS (Relates to Agenda No. 43)

06-16-87.21 FACILITIES MANAGEMENT 32 - 37

06-16-87.21.1 23 32.

Recommendation: Adopt resolution of summary vacation vacating a portion of an alley east of Grape St., vicinity of Walnut Park (2). ADOPT AND RECORD

06-16-87.21.2 24 33.

Recommendation: Approve five-year lease agreement with Pomona Building Venture, at a monthly rental rate of \$5,073.84, for lease of office space for the District Attorney's Juvenile Justice Division, 300 S. Park Ave., Pomona (1). APPROVE, INSTRUCT CHAIRMAN SIGN

06-16-87.21.3 97 34.

Recommendation: Approve agreement with Bechtel North American Power Corporation, with maximum fee of \$158,000, to provide construction documents and construction administration for the Central Jail Annex, 490 Bauchet, Los Angeles (3), Specs. 4635, C.P. 69993. APPROVE, INSTRUCT CHAIRMAN SIGN

06-16-87.21.4 25 35.

Recommendation: Award contract to Pinkerton's, Inc., in amount not to exceed \$944,142, to provide security services at various locations in the Northeast County area, effective July 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

06-16-87.21.5 26 36.

Recommendation: Award contract to Gerstenberger Construction Corp., in amount of \$234,355, for the Baldwin Hills State Recreation Area, Comfort Station/Service Road, Phase I-C, Los Angeles (2), Specs. 4671, C.P. 70002; authorize \$12,000 for change order and unit price work; also award contracts to Smith-Emery Co., in amount not to exceed \$2,000, for materials and compaction testing services; and to S. Roy Kato Associates, Landscape Architect, in amount not to exceed \$3,581, for construction administration services. AWARD, INSTRUCT CHAIRMAN SIGN

06-16-87.21.6 27 37.

Recommendation: Reject bid submitted by BC Squared General Construction, Inc. and declare it non-responsive, and award contract to Ryco Construction, Inc., in amount of \$431,134, for the County Beach Facilities Refurbishment and Repair Program, Phase II-General, various locations (4), Specs. 4658; authorize \$43,100 for change order and unit price work; also award contract to Smith-Emery, in amount not to exceed \$4,500, for testing services. AWARD, INSTRUCT CHAIRMAN SIGN

06-16-87.22 FORESTER AND FIRE WARDEN 38 - 39

06-16-87.22.1 28 38.

Recommendation: Approve proposal to provide fire protection, hazardous materials and paramedic services to the City of La Habra Heights (1); approve Impact Report and find that there will be no adverse effect upon

the Consolidated Fire Protection District or the County; and instruct Forester and Fire Warden to enter into final negotiations with the City for the preparation of a contract for services. APPROVE

06-16-87.22.2 29 39.

Recommendation: Approve agreement with the California Fire Fighter Joint Apprenticeship Committee, in amount of \$107,000, for reimbursement for related and supplemental instruction for the Joint Apprenticeship Program, for the period of January 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

06-16-87.23 HEALTH SERVICES 41 - 48

06-16-87.23.1 30 41.

Recommendation: Approve 1987-88 Billing Rates, effective July 1, 1987; and instruct Director to submit a report during July, 1988, that reflects billing rate adjustments made during the previous fiscal year. APPROVE

06-16-87.23.2 94 42.

Recommendation: Approve application to the State Department of Health Services for Medically Indigent Services Program Funds for Fiscal Year 1987-88. APPROVE, INSTRUCT CHAIRMAN SIGN

06-16-87.23.3 93 43.

Recommendation: Approve the recommendations of the Emergency Medical Services Commission regarding anesthesiology coverage and patient transfers; also instruct Director to include in the trauma hospital agreement, an annual fee of \$25,000 for 1987-88. RECEIVE AND FILE (Relates to Agenda No. 31)

06-16-87.23.4 31 44.

Recommendation: Approve amendment to agreement with State Department of Health Services, to increase State funding for the Bellflower Health District (4), by \$3,030, for the preventive health care for the aging program, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

06-16-87.23.5 32 45.

Recommendation: Approve amendment to agreement with Gay and Lesbian Community Services Center, to increase the contract amount by \$45,600, for the AIDS, HIV Alternative Test Site Program, effective July 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-16-87.23.6 33 46.

Recommendation: Award contracts to Business Services, Etc, Inc., and Transcription Ltd. of California, in total amount of \$194,312, for provision of off-site medical transcription services at Martin Luther King Jr./Drew Medical Center and California Children Services, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

06-16-87.23.7 34 47.

Recommendation: Approve agreement with White Memorial Medical Center, for provision of obstetric and pediatric care, effective April 1, 1987; also approve agreements with various groups, for provision of medical services, effective July 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

06-16-87.23.8 35 48.

Recommendation: Authorize expenditure of \$7,500 from Drug Abuse Subvention Funds to purchase drug abuse training services at a conference

titled "Lost Generations?: Women and Children on Drugs". APPROVE

06-16-87.24 MENTAL HEALTH 49

06-16-87.24.1 36 49.

Recommendation: Approve amendment to agreement with the San Fernando Valley Child Guidance Clinic, to increase outreach services and to shift Short-Doyle funds, in amount of \$56,000, to Short-Doyle/Medi-Cal, effective July 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-16-87.25 PUBLIC LIBRARY 50 - 51

06-16-87.25.1 37 50.

Recommendation: Award contract to Spring Maintenance, Inc., with a first-year cost of \$72,480, for custodial services at the Southwest County Region (2 and 4), for the period of July 1, 1987 through June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

06-16-87.25.2 38 51.

Recommendation: Accept donation from Las Virgenes Friends of the Library (5), of materials and equipment, valued at \$2,700. ACCEPT WITH THANKS

06-16-87.26 PARKS AND RECREATION 52

06-16-87.26.1 39 52.

Recommendation: Exercise one-year option provision to agreement with O.K. Landscape Maintenance Co., for grounds and landscape maintenance services at Cerritos Regional Park (4), at an annual fee of \$159,095, effective November 1, 1986; also approve amendment to agreement with O.K. Landscape maintenance Co., to delegate to the Director the authority to exercise future options. APPROVE, INSTRUCT CHAIRMAN SIGN

06-16-87.27 PROBATION 53 - 55

06-16-87.27.1 53.-54.

Recommendation: Approve agreements with the County Office of Education for the following: APPROVE, INSTRUCT CHAIRMAN SIGN

06-16-87.27.2 40 53.

Partial funding, in amount of \$25,000, for library services in various juvenile facilities

06-16-87.27.3 41 54.

Community Day Center Program (2), in amount of \$68,648, for the period of July 1, 1987 through June 30, 1988

06-16-87.27.4 42 55.

Recommendation: Accept donation from Wayside Honor Rancho, of 1,000 pairs of Khaki pants, valued at \$7,000. ACCEPT WITH THANKS

06-16-87.28 PUBLIC SOCIAL SERVICES 56

06-16-87.28.1 43 56.

Recommendation: Approve amendment to agreement with The Information Referral Federation of Los Angeles County, to increase the contract amount by \$166,875, for provision of information and referral services, effective July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

06-16-87.29 PUBLIC WORKS 59 - 84

06-16-87.29.1 44 59.

Recommendation: Approve amendment to agreement with the City of San Dimas, to allow the City to finance their share of construction costs, estimated at \$93,300, through the assignment of available City Federal-Aid funds, for the reconstruction and widening of Cypress St., including construction of missing curb, gutter, sidewalk and a drainage system on Cypress St., from Greer Ave. to Badillo St. (1). APPROVE, INSTRUCT CHAIRMAN SIGN

06-16-87.29.2 45 60.

Recommendation: Accept transfer and conveyance of storm drain facilities to the Flood Control District, Miscellaneous Transfer Drain No. 864, City of Glendale (5). APPROVE

06-16-87.29.3 46 61.

Recommendation: Adopt Resolution of Intention to authorize the enforcement of applicable provisions of the California Vehicle Code by the California Highway Patrol on private streets within Tract No. 33339; set July 23, 1987 at 9:30 a.m. for hearing. ADOPT

06-16-87.29.4 101 62.

Recommendation: Adopt the Antelope Valley Comprehensive Plan of Flood Control and Water Conservation (5); and approve Negative Declaration and find that the Plan will not have a significant effect on the environment. CONTINUE ONE WEEK (6-23-87) (Relates to Agenda No. 98)

06-16-87.29.5 47 63.

Recommendation: Approve cooperative agreement with Caltrans, to allow Caltrans to incorporate culvert work under the Ventura Freeway into its contract, and for the County to reimburse the State for a portion of actual construction costs, in estimated amount of \$129,000, Dry Canyon and Calabasas Creek-McCoy Canyon (5). APPROVE, INSTRUCT CHAIRMAN SIGN

06-16-87.29.6 48 64.

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, approve agreement with Hillside Residential Development, Inc., in estimated amount of \$912,000, for the construction of water storage tanks, large water mains and preparation of a tank site development plan for the District's tank site located at 5th Street East and Avenue M, East Lancaster (5). APPROVE, INSTRUCT CHAIRMAN SIGN

06-16-87.29.7 49 65.

Recommendation: Approve agreement with the City of Hawthorne (2), to warrant rights-of-way as to title, extent and location of drainage facilities being transferred from the City to the Flood Control District, for operation and maintenance. APPROVE, INSTRUCT CHAIRMAN SIGN

06-16-87.29.8 50 66.

Recommendation: Approve agreement with Los Angeles Youth Programs, Inc., to provide for the County to reimburse the Agency, in amount not to exceed \$25,500, for transportation services for disadvantaged and handicapped children to the Venice Camp (2, 3 and 4). APPROVE, INSTRUCT CHAIRMAN SIGN

06-16-87.29.9 51 67.

Recommendation: Approve agreement with Jim F. Higgins, in amount of \$51,700, to provide as-needed right-of-way and appraisal consultant services, for the period of June 22, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

06-16-87.29.10 52 68.

Recommendation: Approve amendment to agreement with Tierra Engineering Co., in amount not to exceed \$1,000,000, to extend the contract one year, for construction inspection services at various locations. APPROVE, INSTRUCT CHAIRMAN SIGN

06-16-87.29.11 53 69.

Recommendation: Approve supplemental intersection overhead lighting agreement with the Southern California Edison Co., at an annual cost of \$360, for the installation of additional lighting on Sierra Hwy. at Listie Ave. and Santiago Rd., Acton area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

06-16-87.29.12 54 70.

Recommendation: Assess Sully-Miller Contracting Co., liquidated damages, in amount of \$1,800, for CC 3249N (FAU), vicinity of West Los Angeles (3); and instruct Auditor-Controller to deduct the amount from amount due to contractor. APPROVE

06-16-87.29.13 71.-73.

Recommendation: Adopt plans and specifications for the following projects; set July 14, 1987 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

06-16-87.29.14 55 71.

CC 2028R, modification of traffic signals on Mulberry Dr. at Mills Ave., et al., vicinities of Whittier and Industry (1)

06-16-87.29.15 56 72.

CC 2313R, weekly street sweeping in Road Division 445, et al., vicinities of Cerritos, Compton, Long Beach and Walnut Park (1 and 4)

06-16-87.29.16 57 73.

1987 Cleanout of Catch Basins located at various locations within the Flood Control District's West Maintenance Area, Unit 1, vicinities of Agoura and West San Fernando Valley (3, 4 and 5)

06-16-87.29.17 74.-80.

Recommendations on awards of construction contracts for the following projects:

06-16-87.29.18 58 74.

CC 2066R, modification of a traffic signal system with highway safety lighting on Avalon Blvd. at Redondo Beach Blvd., vicinity of Carson (2), to low bidder VASCO Corp., in amount of \$40,121 AWARD, INSTRUCT CHAIRMAN SIGN

06-16-87.29.19 59 75.

CC 2187N, reconstruction of curb, gutter, sidewalks and drainage structures on Avenue Q, et al., vicinity of Palmdale (5), to low bidder Granite Construction Company, in amount of \$121,015 AWARD, INSTRUCT CHAIRMAN SIGN

06-16-87.29.20 60 76.

CC 2326R, reconstruction of damaged concrete curb, gutter and sidewalk, including removal of trees on Fernrest Dr., et al., vicinities of Harbor City and San Pedro (4), to low bidder Josip Kovac, in amount of \$64,833.10 AWARD, INSTRUCT CHAIRMAN SIGN

06-16-87.29.21 61 77.

CC 3579N, reconstruction of culverts on Paseo Serra, et al., vicinity of Malibu (4), to low bidder Timothy J. Ferrie, in amount of \$78,572 AWARD, INSTRUCT CHAIRMAN SIGN

06-16-87.29.22 62 78.

Construction of a reinforced concrete stabilizer, Santa Clara River-South Fork, vicinity of Valencia (5), to low bidder Oberg Contracting Corp., in amount of \$273,597 AWARD, INSTRUCT CHAIRMAN SIGN

06-16-87.29.23 63 79.

Construction of Beverly Madison-21st Street Drain, City of Montebello (3), to low bidder Mike Masanovich Construction Co., Inc., in amount of \$420,180 AWARD, INSTRUCT CHAIRMAN SIGN

06-16-87.29.24 64 80.

Construction of Storm Drain Project No. 9001, Southeast Relief, Unit 3, 1970 Storm Drain Bond Issue Project, City of Norwalk (1) RETURN ALL BIDS UNOPENED; AND EXTEND BID DATE TO JUNE 19, 1987

06-16-87.29.25 65 81.

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

140 E. Las Flores Dr., Altadena (5)

1103 E. Loma Alta, Altadena (5)

06-16-87.29.26 66 82.

Recommendation: Adopt traffic regulation orders. ADOPT

06-16-87.29.27 67 83.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2016N, 2061R, 2103R, 2259R, 2286R, 2828N, 2897N, 2899N, 2925N, 2983N, 3188N, 3254N, 3255N, 3258N, 3479N, 3481N, 3485N, 3553N, 3557N, 3558N, 3587N AND 3651N

06-16-87.29.28 68 84.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 43521 AND 44343

06-16-87.30 PURCHASING AND STORES 85

06-16-87.30.1 69 85.

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

06-16-87.31 SHERIFF 86 - 87

06-16-87.31.1 70 86.

Recommendation: Accept donation to the Lomita Sheriff Station, from Ralph E. Wynkoop, of various personal computer equipment, valued at \$4,050, subject to an acceptable suitability finding by the Department of Facilities Management. ACCEPT WITH THANKS

06-16-87.31.2 71 87.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,957.97. APPROVE

06-16-87.32 TREASURER AND TAX COLLECTOR 88 - 89

06-16-87.32.1 72 88.

Recommendation: Approve Report of Investment Transactions for April,

1987. APPROVE

06-16-87.32.2 73 89.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

06-16-87.33 MISCELLANEOUS COMMUNICATIONS 90 - 94

06-16-87.33.1 74 90.

Los Angeles County Claims Board recommendation: Authorize settlement of case entitled, Cora A. Mattingly v. County of Los Angeles, et al., in amount of \$125,000. APPROVE

06-16-87.33.2 101 91.

Countywide Criminal Justice Coordination Committee's recommendation: Adopt the Long Range Information Systems Plan 1987-88 Update; and incorporate consideration of the requested \$8,605,160 in Fiscal Year 1987-88 funds into the 1987-88 Budget Deliberations, to support the Plan's activities. CONTINUE ONE WEEK (6-23-87)

06-16-87.33.3 75 92.

Countywide Criminal Justice Coordination Committee's recommendation: Appropriate \$232,600 and 3.0 positions in additional resources in the 1987-88 Probation Department budget, for operation of the electronic monitoring pilot project; and instruct Chief Probation Officer to operate and to report periodically on the status of the project. DEFER TO BUDGET DELIBERATIONS

06-16-87.33.4 76 93.

Los Angeles County Productivity Commission's recommendation: Approve the Department of Children's Services Productivity Investment Fund proposal, in amount of \$8,674, for the purchase of personal computers to automate the adoptions assistance payments process. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$8,674

06-16-87.33.5 77 94.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax revenue to the Los Angeles County West and the Southeast Mosquito Abatement Districts (1, 2, 3 and 4). ADOPT

06-16-87.34 ORDINANCES 95 - 99

06-16-87.34.1 95.-96.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

06-16-87.34.2 78 95.

Amending the County Code, Title 6 - Salaries, to correct miscellaneous salary errors (Relates to Agenda No. 16)

06-16-87.34.3 79 96.

Amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to distribution of funds from narcotics assets forfeitures and seizures to non-profit organizations

06-16-87.34.4 97.-99.

Ordinances for adoption:

06-16-87.34.5 80 97.

Amending the County Code, Title 3 - Advisory Commissions and Committees, to create the Los Angeles County Commission on AIDS ADOPT ORDINANCE NO. 87-0076

06-16-87.34.6 101 98.

Amending the County code, Title 21 - Subdivisions, relating to the establishment of a drainage plan for the Antelope Valley drainage area CONTINUE ONE WEEK (6-23-87) (Relates to Agenda No. 62)

06-16-87.34.7 81 99.

Amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 84-013-(5), petitioned by Donald L. Luchsinger ADOPT ORDINANCE NO. 87-0077Z

06-16-87.35 TREASURER AND TAX COLLECTOR 100 - 101

06-16-87.35.1 82 100.

Recommendation on award of sale of Election 1987, Series A Bonds on behalf of the Azusa Unified School District (1), in amount not to exceed \$4,000,000. AWARD TO FIRST INTERSTATE BANK OF CALIFORNIA, AT A NET INTEREST RATE OF 7.14641%

06-16-87.35.2 83 101.

Recommendation on award of sale of Election of 1963, Series B Bonds on behalf of the East Whittier City School District (1), in amount not to exceed \$2,375,000. AWARD TO BANK OF AMERICA NT & SA, AT A NET INTEREST RATE OF 4.91685%

06-16-87.36 MISCELLANEOUS 102 - 106

06-16-87.36.1 102.

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

06-16-87.36.2 84 102-A.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Public Works to execute emergency agreements with private providers and the Southern California Rapid Transit District, for interim transportation services, to replace routes cancelled by the SCRTD in the First Supervisorial District, effective June 21, 1987. APPROVE

06-16-87.36.3 85 102-B.

Recommendation as submitted by Supervisor Dana: Approve allocation of \$1,993 of Fourth Supervisorial District's Homeless funds to LIEU-CAP, Inc., to assist the agency in providing services to homeless women and their children in the Venice area (4), effective date of Board approval; also authorize the Director of Community and Senior Citizens Services to negotiate and sign the necessary contract documents. APPROVE

06-16-87.36.4 86 102-C.

Recommendation as submitted by Supervisor Dana: Support AB 377, legislation which would enact a comprehensive Children's Mental Health Services Act; instruct Directors of Children's Services and Mental Health, in conjunction with the Chief Administrative Officer, to prepare and report back within two weeks with an analysis of AB 2534, legislation which recognizes that dependent children of the court are not receiving adequate treatment services and that the appropriate State Department responsible for services to dependent children should provide the funding; and instruct various departments to take specific actions relating to the legislation. APPROVE

06-16-87.36.5 87 102-D.

Chief Administrative Officer's recommendation: Designate the Department of Mental Health as the lead agency for the development of additional placement resources for emotionally disturbed children, and instruct the Director of Mental Health to work closely with the Chief Probation Officer and the Director of Children's Services in this effort; also instruct the Director of Mental Health to provide quarterly status reports to the Board. INVITE THE MENTAL HEALTH CONTRACTORS ASSOCIATION TO PROVIDE THE ASSISTANCE FROM THEIR MEMBER AGENCIES IN REVIEWING THE MENTAL HEALTH NEEDS OF THE CHILDREN AT THE MACLAREN CENTER, TO MAKE RECOMMENDATIONS ON THE DEVELOPMENT OF NEW TREATMENT PROGRAMS AND SUBMIT TO THE BOARD WITHIN 90 DAYS, A REPORT PRESENTING THE CONCLUSIONS OF THE NEW TREATMENT PROGRAMS; ALSO TO DEVELOP A RECOMMENDED PROTOCOL FOR MENTAL HEALTH ASSESSMENTS OF CHILDREN HELD AT MACLAREN

06-16-87.36.6 103.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

06-16-87.36.7 88

Dana

Determined pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; instructed the Director of Health Services to investigate the facts surrounding the sewage spill at the City of Los Angeles sewage pumping station and the resulting misinformation disseminated to his Department and the public; and instructed the Director of Health Services to develop and present to the Board, from his findings, recommendations to eliminate any further misreading of the true scope of any future spills.

06-16-87.36.8 100 105.

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

06-16-87.36.9 102

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

Motion by:

Name of Deceased:

Supervisor Edelman for
Supervisor Schabarum

Dr. Jerry Dodson
Gloria J. George
Leonard de Heer
Patricia M. Knight
Charles C. Pryor
Mary Settles
David Ellison Wicker

Supervisor Edelman for
Hahn

Louis Van Iersel

Supervisor Antonovich

Robert Evans Harvey
William Sampson, Jr.

Meeting adjourned (Following Board Order No. 102).

Next meeting of the Board: Thursday morning, June 18, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
June 16, 1987, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN

Head Board

Clerk