

06-23-98 TUESDAY, JUNE 23, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

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

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Zev Yaroslavsky, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: Supervisors Gloria Molina and Don Knabe

Invocation led by David A. Paschal, Licensed Practitioner, Agape Church of Religious Science (2).

Pledge of Allegiance led by Stuart Williams, President, West Los Angeles Area Chapter, The Retired Officers Association (2).

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

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06-23-98.1 SET MATTERS

9:30 a.m.

06-23-98.1.1 2

Welcome presentation and performance by The Ribniski Octet from Slovenia, an eight-member choir and accordionist, upon the occasion of their visit to Los Angeles County for their performance at the Slovenian National Day Celebration to be held June 25, 1998, as arranged by the Chair.

06-23-98.1.2 3

Presentation of scroll to DeWitt W. Clinton, County Counsel, commemorating his retirement after 37 years of dedicated service to the County, as arranged by Supervisor Antonovich.

06-23-98.1.3 3

Presentation of scroll to Fred Palmer, Assistant Director of the Department of Parks and Recreation, upon his retirement after 35 years of

dedicated service, as arranged by Supervisor Antonovich.

06-23-98.1.4 3

Presentation of scrolls to Bethel Christian School's Basketball Team and their Coach for winning the CIF Scholastic State Championship, with a combined Team Grade Point Average of 3.69 that earned them the number one academic position, as arranged by Supervisor Antonovich.

06-23-98.1.5 3

Presentation of scroll to the Board of Directors, staff and contractors of the Antelope Valley Transit Authority, commending them for their outstanding performance and leadership in the field of public transit services, as arranged by Supervisor Antonovich.

06-23-98.1.6 3

Presentation of scrolls to Beverly Kerr and Elizabeth Devine of the Sheriff's Department and Phil Sterling, and John Gilligan prosecutors for successfully solving the 1995 Mother's Day murders at Universal City Walk,
as arranged by Supervisor Yaroslavsky.

06-23-98.2 PUBLIC HEARINGS 1 - 24

4-VOTE

06-23-98.2.1 12 1.

Hearing to condemn various parcels for the acquisition of approximately 475 acres of open space, park and recreational land located westerly of the interchange of Interstate 5 and the Antelope Valley Freeways in the Oat Mountain region of the Santa Susana Mountains, adjacent to Sunshine Canyon Landfill (5). CLOSED HEARING AND CONTINUED TO TUESDAY, JULY 7, 1998 AT 9:30 A.M. FOR DECISION

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.2.2 13 2.

Hearing to condemn various parcels for the improvement, construction, reconstruction, operation and maintenance of Waterworks District No. 40, Antelope Valley - Valyermo Area Tank Site project (5). CLOSED HEARING AND CONTINUED TO TUESDAY, JULY 7, 1998 AT 9:30 A.M. FOR DECISION

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.2.3 14 3.

Hearing on Fiscal Year 1998-99 Garbage Collection and Disposal Services Fees for the following Garbage Disposal Districts at the same rate as Fiscal Year 1997-98; and determination of exemption from provisions of the

California Environmental Quality Act: CLOSED HEARING AND CONTINUED TO JULY 7, 1998 AT 9:30 A.M. FOR DECISION

Athens - Woodcrest - Olivita Garbage Disposal District (2)
Belvedere Garbage Disposal District (1)
Firestone Garbage Disposal District (1 and 2)
Malibu Garbage Disposal District (3)
Mesa Heights Garbage Disposal District (2)
Walnut Park Garbage Disposal District (1)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.3 PUBLIC HEARINGS (Continued)

06-23-98.3.1 15 4.

Hearing on: a) Fiscal Year 1998-99 Sewer Service Charge Report for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District; b) an increase in the additional annual zone sewer service charge for the Trancas Zone of \$94 from \$765 to \$859 per sewage unit; c) an additional one-time charge of \$3,170 per sewage unit in Fiscal Year 1998-99 or a payment of \$2,422 per sewage unit in Fiscal Year 1998-99 and

a five-year increase of \$181 in the annual sewer service charge, from \$859 to \$1,040, per sewage unit beginning in Fiscal Year 1999-2000 for the Trancas Zone to fund plant rehabilitation; d) a reduction in the additional annual zone sewer service charge for the Foxpark Drive Zone of \$24.84 from \$89.84 to \$65 per sewage unit; e) a reduction in the annual sewer service charge for the Marina Sewer Maintenance District of \$50 from \$270 to \$220 per sewage unit; and f) determination of exemption from provisions of the California Environmental Quality Act. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. REFERRED BACK TO THE DIRECTOR OF PUBLIC WORKS ITEM "C" TO LEVY AN ADDITIONAL ONE-TIME CHARGE OF \$3,170 PER SEWAGE UNIT IN FISCAL YEAR 1998-99 OR A PAYMENT OF \$2,422 PER SEWAGE UNIT FISCAL YEAR 1998-99 AND A FIVE-YEAR INCREASE OF \$181 IN THE ANNUAL SEWER SERVICE CHARGE, FROM \$859 TO \$1,040 PER SEWAGE UNIT BEGINNING IN FISCAL YEAR 1999-2000 FOR THE TRANCAS ZONE TO FUND PLANT REHABILITATION; AND
- B. CONTINUED THE REMAINING RECOMMENDATIONS, "A", "B", "D", "E" AND "F" TO TUESDAY, JULY 7, 1998 AT 9:30 A.M. FOR DECISION

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.4 PUBLIC HEARINGS (Continued)

06-23-98.4.1 16 5.

Hearing on the collection of the Solid Waste Generation Service Charge for Fiscal Year 1998-99, at the same rate as Fiscal Year 1997-98, for each parcel of real property in the unincorporated area of Los Angeles County (All Districts); and determination of exemption from provisions of the California Environmental Quality Act. CLOSED HEARING AND CONTINUED TO TUESDAY JULY 7, 1998 AT 9:30 A.M. FOR DECISION

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

3-VOTE

06-23-98.4.2 17 6.

Hearing to levy and collect an increased assessment for Zones No. 38 Sloan Canyon and No. 51 Valencia High School within LLA District No. 2, and new assessments for Zones No. 65 Fair Oaks Ranch, No. 66 Valencia Marketplace and No. 67 Miramontes within LLA District No. 4 for Fiscal Year 1998-99 (5); and determination of exemption from provisions of the California Environmental Quality Act. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

A. MADE A FINDING THAT THE PROPOSED ASSESSMENTS ARE FOR THE PURPOSE OF (1) MEETING OPERATING EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS, OR (2) PURCHASING AND LEASING SUPPLIES, EQUIPMENT OR MATERIALS, OR (3) MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND THAT SAID PROPOSED ASSESSMENTS ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(b) OF THE PUBLIC RESOURCES CODE;

(CONTINUED ON NEXT PAGE)

06-23-98.5 PUBLIC HEARINGS (Continued)

06-23-98.5.1 17 6. (Continued)

B. MADE A FINDING THAT THE TERRITORIES TO BE ANNEXED INTO LOS ANGELES COUNTY LLA DISTRICT NOS. 2 AND 4 WILL BE BENEFITED BY SUCH ANNEXATION, AND ORDERED THE BOUNDARIES OF SAID DISTRICTS BE ALTERED TO INCLUDE SUCH TERRITORIES;

C. ADOPTED RESOLUTIONS
ORDERING THE LEVYING OF
ASSESSMENTS IN LOS ANGELES
COUNTY LLA DISTRICT NOS. 2
AND 4 AND ZONES THEREIN
FOR THE 1998-99 FISCAL YEAR,
AND CONFIRMING THE DIAGRAMS
AND ASSESSMENTS; AND

D. AUTHORIZED THE DIRECTOR
OF PARKS AND RECREATION TO
ACCEPT ON BEHALF OF LOS ANGELES
COUNTY LLA DISTRICT NOS. 2
AND 4, THE GRANTS OF EASEMENT
TO DESIGNATED LANDSCAPED
AREAS AND OPEN SPACE PURSUANT
TO THE TRACT CONDITIONS
APPROVED FOR THE ANNEXED
TERRITORIES

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.6 PUBLIC HEARINGS (Continued)

06-23-98.6.1 18 7.

Hearing to levy and collect annual assessments, with no increase in rates,

for Zones within County LLA District Nos. 2 and 4 for Fiscal Year 1998-99 for landscape maintenance purposes (1, 3, 4 and 5); and determination of exemption from provisions of the California Environmental Quality Act.
CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

A. MADE A FINDING THAT THE PROPOSED ASSESSMENTS ARE FOR THE PURPOSE OF (1) MEETING OPERATING EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS, OR (2) PURCHASING AND LEASING SUPPLIES, EQUIPMENT OR MATERIALS, OR (3) MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND THAT SAID PROPOSED ASSESSMENTS ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(b)(8) OF THE PUBLIC RESOURCES CODE; AND

B. ADOPTED RESOLUTIONS ORDERING THE LEVYING OF ASSESSMENTS IN LOS ANGELES COUNTY LLA DISTRICT NOS. 2 AND 4 AND ZONES THEREIN FOR THE 1998-99 FISCAL YEAR, AND CONFIRMING THE DIAGRAMS AND ASSESSMENTS

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.7 PUBLIC HEARINGS (Continued)

06-23-98.7.1 19 8.

Hearing to levy and collect annual assessments, with no increase in rates,
for Zones within County Lighting District LLA-1 for Fiscal Year 1998-99 for street lighting purposes (All Districts); and determination of exemption from provisions of the California Environmental Quality Act.
CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

A. MADE A FINDING THAT THE PROPOSED ASSESSMENTS ARE FOR THE PURPOSE OF (1) MEETING OPERATING EXPENSES, (2) PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS, (3) MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND (4) OBTAINING FUNDS FOR CAPITAL PROJECTS INCLUDING THE INSTALLATION, OPERATION, AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN COUNTY LIGHTING DISTRICT LLA-1; AND THAT SAID PROPOSED ASSESSMENTS ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(b)(8) OF THE PUBLIC RESOURCES CODE AND CLASS 1-(X) 27 OF THE ENVIRONMENTAL GUIDELINES; AND

B. ADOPTED RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS FOR LOS ANGELES COUNTY LIGHTING DISTRICT LLA-1 AND 15 OTHER CITY ZONES THEREIN FOR THE 1998-99 FISCAL YEAR, AND CONFIRMING THE DIAGRAMS AND ASSESSMENTS

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.8 PUBLIC HEARINGS (Continued)

06-23-98.8.1 20 9.

Hearing to levy a benefit assessment for flood control purposes for Fiscal Year 1998-99, at the same rate as Fiscal Year 1997-98, on each parcel of real property within the Flood Control District (All Districts); and determination of exemption from provisions of the California Environmental Quality Act. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE FLOOD CONTROL BENEFIT ASSESSMENT REPORT FOR FISCAL YEAR 1998-99; AND

- B. ADOPTED RESOLUTION CONFIRMING AND LEVYING A BENEFIT ASSESSMENT ON EACH PARCEL OF LAND WITHIN THE FLOOD CONTROL DISTRICT FOR FISCAL YEAR 1998-99

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.8.2 21 10.

Hearing on proposed fee increase to the Lyons Ave./McBean Pkwy. Bridge and

Major Thoroughfare Construction Fee District from \$2,000 to \$2,700 for a single-family unit, from \$1,600 to \$2,160 for a townhouse unit, from \$1,400 to \$1,890 for an apartment unit, from \$10,000 to \$13,500 for a commercial acre and from \$6,000 to \$8,100 for an industrial acre, to provide additional funding for roadway and bridge improvement in the west Santa Clarita Valley area (5), to be paid for at the time of subdivision of property or upon issuance of a qualifying building permit; and determination of exemption from provisions of the California

Environmental

Quality Act. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

A. MADE A FINDING THAT THE PROPOSED FEE REVISIONS ARE CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND

B. ADOPTED RESOLUTION AUTHORIZING THE FEE REVISIONS

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.9 PUBLIC HEARINGS (Continued)

06-23-98.9.1 22 11.

Hearing on proposed water rate increase from \$1.89 per 100 cubic ft. to \$2.55 per 100 cubic ft., over a 3 year period for operation and maintenance of the Marina del Rey Water System (4); and establishment of a domestic storage capacity fee of \$1,500 per water demand factor to be paid by developers on new development to finance construction of domestic water storage facilities; and determination of exemption from provisions of the California Environmental Quality Act. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PURPOSE OF THE WATER RATE INCREASE AND ESTABLISHMENT OF A DOMESTIC STORAGE CAPACITY FEE IS TO MEET THE OPERATING EXPENSES OF THE MARINA DEL REY WATER SYSTEM AND TO OBTAIN FUNDS FOR CAPITOL PROJECTS NECESSARY TO MAINTAIN SERVICE WITHIN THE EXISTING SERVICE AREA, AND IS, THEREFORE, EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(b) OF THE PUBLIC RESOURCES CODE; AND

B. ADOPTED ORDINANCE NO. 98-0028
 ENTITLED, "AN ORDINANCE IMPOSING
 A WATER RATE INCREASE AND
 ESTABLISHING A DOMESTIC STORAGE
 CAPACITY FEE."

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.10 PUBLIC HEARINGS (Continued)

06-23-98.10.1 23 12.

Hearing on proposed update to the Developer Fee Program for Fiscal Year 1998-99 to: 1) decrease Developer Fee from \$.1930 per sq. ft. to \$.1913 per sq.ft of new development, to reflect current average costs associated with land acquisition, fire station construction, equipment and administrative costs associated with fee collection and project and facilities management, to be imposed on three areas of benefit within the Consolidated Fire Protection District of Los Angeles County: Malibu/Santa Monica Mountains, Santa Clarita Valley and Antelope Valley (3 and 5), to be effective August 1, 1998; and 2) approve the updated Developer Fee Detailed Fire Station Plan, which serves as the capital improvement plan, to reflect fire station requirements based upon the most current growth projections in the areas of benefit; also approval of Categorical Exemption and determination of exemption from provisions of the California

Environmental Quality Act. CLOSED HEARING AND THE BOARD ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, IN THAT IT APPROVES FEES FOR CAPITAL PROJECTS NECESSARY TO MAINTAIN SERVICES WITHIN THE EXISTING SERVICE AREAS [CEQA GUIDELINES SECTION 15273(a)(4)]; AND
- B. MADE A FINDING THAT THE PROJECT WILL HAVE NO ADVERSE EFFECT ON WILDLIFE RESOURCES AND AUTHORIZED THE FIRE CHIEF TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT WITH THE REGISTRAR-RECORDER/ COUNTY CLERK:

(CONTINUED ON NEXT PAGE)

06-23-98.11 PUBLIC HEARINGS (Continued)

06-23-98.11.1 23 12. (Continued)

- C. ADOPTED RESOLUTION UPDATING THE DEVELOPER FEE PROGRAM FOR

FISCAL YEAR 1998-99 IN THE MALIBU/
SANTA MONICA MOUNTAINS, SANTA CLARITA
VALLEY AND ANTELOPE VALLEY FOR THE
BENEFIT OF THE CONSOLIDATED FIRE
PROTECTION DISTRICT OF LOS ANGELES
COUNTY, WHICH INCLUDES AN UPDATED
DEVELOPER FEE DETAILED FIRE
STATION PLAN

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.11.2 4 13.

Hearing on proposed increase to various food facility reinspection fees; establishment of a fee of \$161.00 for an owner-initiated inspection of a food establishment; and establishment of a functional hourly cost rate of \$45.00 to recover costs for services for which a health service fee has not been established for inspection services. CONTINUED WITHOUT DISCUSSION TO TUESDAY, JULY 7, 1998 AT 9:30 A.M.

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.12 PUBLIC HEARINGS (Continued)

06-23-98.12.1 24 14.

Hearing on proposed rate increases at 23 County parking facilities ranging from a daily increase of \$.50 to \$1.00 every 20 minutes, a daily maximum increase of \$1.00 to \$2.00 per day, a daily flat rate increase of \$1.00 to \$2.00 per day and monthly pass increases ranging from \$5.00 to \$10.00 per month; also approval of amendment to agreement with Five Star Parking to reinstate a pay-for-parking program at the San Fernando Court complex parking lots; to terminate pay-for-parking at Auto Parks 68 and 69, located at 523 Shatto Pl., and 532 S. Vermont Ave., respectively; and to provide management services to operate Auto Parks 68 and 69 at an annual cost not to exceed \$75,628, effective May 27, 1998. CLOSED HEARING AND CONTINUED TO TUESDAY, JUNE 30, 1998 AT 9:30 A.M. FOR DECISION

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.12.2 25 15.

Hearing on proposed Department of Mental Health billing rates for patient care services for Fiscal Year 1998-99, effective July 1, 1998 (All Districts). CLOSED HEARING AND APPROVED THE PROPOSED BILLING RATES FOR THE DEPARTMENT OF MENTAL HEALTH, TO BE EFFECTIVE JULY 1, 1998

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.12.3 26 16.

Hearing on proposed increase in Museum of Art admission fees from \$6.00 to \$7.00 for adults and from \$4.00 to \$5.00 for seniors/students; and establishment of a special exhibition fee schedule for major exhibitions of art work by Picasso and Van Gogh, effective September 1, 1998 (3).
CLOSED HEARING AND APPROVED THE PROPOSED ADMISSION FEE INCREASE AND ESTABLISHMENT OF A SPECIAL EXHIBITION FEE SCHEDULE FOR MAJOR ART EXHIBITIONS BY PICASSO AND VAN GOGH, TO BE EFFECTIVE SEPTEMBER 1, 1998

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.13 PUBLIC HEARINGS (Continued)

06-23-98.13.1 27 17.

Hearing on: a) an increase in Parks and Recreation golf greens fees of \$2.00 for 18-hole regulation weekend play and \$1.00 for 18-hole regulation weekday play and other greens fees proportionately; and an increase in all

fees that include payment for staff time to reflect approved salary increases; b) restructuring departmental adult sports league fees as a range, including optional items; and the restructuring of indoor facility rental fees; c) establishment of fees for the BMX race track and reestablishment of vehicle entry fees for Area "D" at Whittier Narrows Recreation Center; and d) elimination of the combined vehicle/boat annual permit, effective July 1, 1998; also authorize the Director of Parks and Recreation to temporarily discount golf greens fees at individual courses up to 25% whenever playing conditions are adversely affected by construction, partial facility closures (e.g. temporary greens) or damages such as those caused by inclement weather or fungus. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THIS ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;

- B. ADOPTED RESOLUTION TO REVISE THE FOLLOWING PARKS AND RECREATION FEES, EFFECTIVE JULY 1, 1998:
 - 1. INCREASE GOLF GREENS FEES \$2.00 FOR 18-HOLE REGULATION WEEKEND PLAY AND \$1.00 FOR 18-HOLE REGULATION WEEKDAY PLAY AND OTHER GREENS FEES PROPORTIONATELY; AND INCREASE ALL FEES THAT INCLUDE PAYMENT FOR STAFF TIME TO REFLECT APPROVED SALARY INCREASES;

(CONTINUED ON NEXT PAGE)

06-23-98.14 PUBLIC HEARINGS (Continued)

06-23-98.14.1 27 17. (Continued)

2. RESTRUCTURE DEPARTMENTAL
ADULT SPORTS LEAGUE FEES AS A
RANGE, INCLUDING OPTIONAL ITEMS;
AND RESTRUCTURE INDOOR FACILITY
RENTAL FEES;

 3. ESTABLISH FEES FOR THE BMX
RACE TRACK AND REESTABLISH
VEHICLE ENTRY FEES FOR AREA "D"
AT WHITTIER NARROWS RECREATION
CENTER; AND

 4. ELIMINATE THE COMBINED
VEHICLE/BOAT ANNUAL PERMIT,
EFFECTIVE JULY 1, 1998; AND
- C. AUTHORIZED THE DIRECTOR OF PARKS
AND RECREATION TO TEMPORARILY DISCOUNT
GOLF GREENS FEES AT INDIVIDUAL COURSES
UP TO 25% WHENEVER PLAYING CONDITIONS
ARE ADVERSELY AFFECTED BY CONSTRUCTION,
PARTIAL FACILITY CLOSURES (E.G. TEMPORARY
GREENS) OR DAMAGES SUCH AS THOSE CAUSED
BY INCLEMENT WEATHER OR FUNGUS

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.14.2 5 18.

Hearing on proposed establishment of a \$0.53 per call fee to offset the costs to staff and operate the 24-hour Inmate Answering Service for the Sheriff's Department, and an additional standard rate of \$0.31 per minute for use of the pay per call service. REFERRED BACK TO THE SHERIFF'S DEPARTMENT

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.15 PUBLIC HEARINGS (Continued)

06-23-98.15.1 28 19.

Hearing on proposed application of Section 21107.5 of the California Vehicle Code which will allow the enforcement of traffic regulations by the California Highway Patrol on Desire Ave. from Colima Road to its southerly terminus, a privately owned and maintained road within the subdivision known as Record of Survey 58-11 and Tract Nos. 27083, 29447 and 31312, in the vicinity of Rowland Heights (4); and determination of exemption from provisions of the California Environmental Quality Act. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROPOSAL TO IMPOSE TRAFFIC

REGULATIONS ON DESIRE AVENUE
IS CATEGORICALLY EXEMPT UNDER
CLASS 1-(X) 7 OF THE ENVIRONMENTAL
GUIDELINES; AND THAT DESIRE AVENUE
FROM COLIMA ROAD TO ITS SOUTHERLY
TERMINUS IS A PRIVATELY-OWNED
AND MAINTAINED ROAD THAT IS
GENERALLY HELD OPEN FOR USE
BY THE PUBLIC FOR VEHICULAR
TRAVEL AND WHICH SO CONNECTS
WITH HIGHWAYS THAT THE PUBLIC
CANNOT DETERMINE THAT THE
ROAD IS NOT A HIGHWAY; AND

B. ADOPTED RESOLUTION MAKING
SECTION 21107.5 OF THE CALIFORNIA
VEHICLE CODE APPLICABLE TO
DESIRE AVENUE, WITHIN THE
SUBDIVISION KNOWN AS RECORD OF
SURVEY 58-11, TRACT NOS. 27083, 29447
AND 31312, FROM COLIMA ROAD TO THE
SOUTHERLY TERMINUS OF DESIRE AVENUE,
IN THE ROWLAND HEIGHTS AREA

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.16 PUBLIC HEARINGS (Continued)

06-23-98.16.1 29 20.

Hearing on proposed establishment of the Castaic Road Underground Utility District to provide for undergrounding of existing overhead, electrical, telephone and cable television lines along Castaic Rd. from 100 ft. northerly of Lake Hughes Rd. to 100 ft. southerly of Ridge Route Rd. (5); and determination of exemption from provisions of the California Environmental Quality Act. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THIS PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;

- B. ADOPTED RESOLUTION ESTABLISHING THE CASTAIC ROAD UNDERGROUND UTILITY DISTRICT;
AND

- C. ADOPTED ORDINANCE NO. 98-0029 ENTITLED, "AN ORDINANCE AMENDING TITLE 16 - HIGHWAYS, OF THE LOS ANGELES COUNTY CODE TO ADD SECTION 16.34.055, CREATING THE CASTAIC ROAD UNDERGROUND UTILITY DISTRICT."

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.17 PUBLIC HEARINGS (Continued)

06-23-98.17.1 30 21.

Hearing on establishment of the Del Amo Boulevard Underground Utility District to provide for undergrounding of existing overhead electrical, telephone and cable television lines, along Del Amo Blvd. from approximately 320 ft. westerly of Fordyce Ave. to 1,140 ft. easterly of Alameda St. (East Barrel) for a total of 2,520 ft. along the centerline of Del Amo Blvd. along Rancho Way from the centerline intersection of Del Amo Blvd. to 645 ft. northerly of same, in the unincorporated territory of the County of Los Angeles and the City of Carson (2); and determination of exemption from provisions of the California Environmental Quality Act. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THIS PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;

- B. ADOPTED RESOLUTION ESTABLISHING THE DEL AMO BOULEVARD UNDERGROUND UTILITY DISTRICT; AND

- C. ADOPTED ORDINANCE NO. 98-0030 ENTITLED, "AN ORDINANCE AMENDING TITLE 16 - HIGHWAYS OF THE LOS ANGELES COUNTY CODE TO ADD SECTION 16.34.123, CREATING THE DEL AMO BOULEVARD UNDERGROUND UTILITY DISTRICT."

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.18 PUBLIC HEARINGS (Continued)

06-23-98.18.1 31 22.

Hearing to vacate, with reservations, a portion of the alley west of Hawthorne Blvd., unincorporated area of Lennox (2); and determination of exemption from provisions of the California Environmental Quality Act.
CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND

- B. ADOPTED RESOLUTION ORDERING THE VACATION WITH RESERVATIONS AND INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.19 PUBLIC HEARINGS (Continued)

06-23-98.19.1 32 23.

Hearing to vacate a portion of Maquoketah Trail north of Lookout Dr., Malibu Lake (3); and determination of exemption from provisions of the California Environmental Quality Act. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND

- B. ADOPTED RESOLUTION ORDERING THE VACATION AND INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.20 PUBLIC HEARINGS (Continued)

06-23-98.20.1 6 24.

Combined hearing on the following zoning matters and Final Environmental Impact relating to the project known as NEWHALL RANCH SPECIFIC PLAN AND WATER RECLAMATION PLANT, which consists of approximately 19 sq. miles in the Santa Clarita Valley, generally one-half mile west of the Golden State Freeway I-5) and largely southwest of the junction of I-5 and State Route 126 (SR-126) located between the Magic Mountain Theme Park on the east and the Los Angeles/Ventura County boundary line on the west with SR-126 and the Santa Clara River transect the Specific Plan site from east to west, Newhall Zoned District, applied for by Newhall Ranch Company: CONTINUED WITHOUT DISCUSSION TO TUESDAY, JULY 28, 1998 AT 9:30 A.M.

General Plan and Sub-Plan Amendment Case Nos. 94-087-(5), to amend the land use policy maps of the Countywide General Plan and the Santa Clarita Valley Area Plan on the entire site (11,963 acres) from generally non-urban densities and Significant Ecological Area (SEA) categories to Specific Plan and Specific Plan/SEA designations, with a land use design that would accommodate development on approximately one-half of the site to urban uses within five villages with the remaining half of the site retained in permanent open space; also amends other policy maps including the highway and circulation maps as well as

projections of population, housing and employment

Zone Change Case No. 94-087-(5), from A-2-2, A-2-5 and M-1½ to Specific Plan

Conditional Use Permit Case No. 94-087-(5), to find compatibility of the project with the environmental resources of Significant Ecological Areas 20 (Santa Susana Mountains) and 23 (Santa Clara River). (Appeals from Regional Planning Commission's approval)

Vesting Tentative Parcel Map Case No. 24500-(5), to create 30 large lots (each 40 acres or more) for the purpose of sale, lease or finance only. (Appeals from Regional Planning Commission's approval)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.21 ADMINISTRATIVE MATTERS

06-23-98.22 BOARD OF SUPERVISORS 25 - 30

06-23-98.22.1 33 25.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Fire Department's Yogi Bear School House for Whittier Community Resource Center's First Annual Health and Safety Fair, held June 20, 1998.

APPROVED (CRON NO. 98167LAC0005)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.22.2 34 26.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for a Fashion Show and Luncheon at Rancho Los Amigos Medical Center, to be held June 26, 1998. APPROVED (CRON NO. 98167LAC0006)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.22.3 35 27.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works, in cooperation with the Aviation Commission, Comarco and the tenants at Brackett Field, to review the series of thefts at Brackett Field over the past 18 months and to report back to the Board

within 30 days with recommendations on how to resolve this problem.

APPROVED (CRON NO. 98168LAC0001)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.23 BOARD OF SUPERVISORS (Continued)

06-23-98.23.1 7 28.

Recommendation as submitted by Supervisor Antonovich: Send a letter to newspapers in Los Angeles County requesting that, if they accept sexually-oriented ads, they put them in the Classified Section of the newspaper rather than the Sports Section. REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE (CRON NO. 98168LAC0005)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.23.2 36 29.

Recommendation as submitted by Supervisor Antonovich: Send a letter to President Clinton, Senators Boxer and Feinstein and the Los Angeles County

Congressional Delegation indicating the Board's support for Congressman Howard "Buck" McKeon's budget request for funding in amount of \$5 million,

allocated from the Federal Land and Water Conservation Fund, to acquire and improve portions of the Pacific Crest Trail, with half of the funding to be used for acquisitions in the community of Agua Dulce to realign an existing segment of the trail. APPROVED (CRON NO. 98168LAC0004)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.23.3 37 30.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution agreeing to the allocation of prison mitigation funds from the California Department of Corrections, in amount of \$26,167.50, with an equal amount allocated to the City of Lancaster as a result of activation of 130 emergency beds in the California State Prison located in the City of Lancaster (5); allocate the County's portion of funding to the Antelope Valley Union High School District's Last Chance Program; and instruct the Executive Officer of the Board to send a copy of the resolution to the City of Lancaster and to the Planning and Construction Division of the Department of Corrections. ADOPTED Documents on file in Executive Office.

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.24 ADMINISTRATIVE OFFICER (Committee of Whole) 31 - 32

06-23-98.24.1 8 31.

Recommendation: Authorize the purchase of commercial property and boiler/machinery insurance through Aon Risk Services, Inc., at an initial premium cost of \$3,622,648, subject to anniversary adjustments as may result from additions and deletions of properties from coverage or changes in values or insurance market conditions during the period July 1, 1998 to July 1, 2001; also approve and instruct the Chair to execute a three-year Broker Services agreement with Aon to administer the Property and Boiler/Machinery Insurance Program for a commission not to exceed 10% of the total annual premium plus a one-time bonus of \$109,118 for negotiating a premium below the guaranteed premium quote of \$3,950,000; instruct the Auditor-Controller to make payment for insurance premiums, adjustments, deductible amounts, related loss expenditures and for services under the Broker of Services Agreement as invoiced and validated by the Chief Administrative Officer; and authorize the Chief Administrative Officer to execute a premium finance agreement for the Property and Boiler/Machinery Insurance program to finance the insurance premium under an installment plan which will allow the County to realize maximum earnings on the funds used to pay the premium. CONTINUED ONE WEEK (6-30-98)
(CRON NO. 98161LAC0019) Attachments on file in Executive Office.

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.24.2 38 32.

Recommendation: Approve ordinance to limit the salary of the incumbent Sheriff, if elected to a new term beginning December 7, 1998 to the salary effective July 1, 1998 and to provide for no further salary adjustments during the term of office; and to change the compensation of a sheriff, whose first term in office begins December 7, 1998 to \$207,000 per annum and to provide for an annual adjustment to an amount equal to the percentage increase in the consumer price index for the Los Angeles metropolitan statistical area during the previous calendar year, but not to exceed 4%. APPROVED (CRON NO. 98168LAC0002)
(Relates to Agenda No. 36)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.25 COUNTY COUNSEL (Committee of Whole) 33

06-23-98.25.1 9 33.

Recommendation: Certify Final Environmental Impact Report, adopt Statement of Overriding Considerations, Environmental Findings and Mitigation Monitoring Program; adopt findings, conditions and order approving Conditional Use Permit Case No. 92-206-(5), relating to the establishment, operation and maintenance of a 67-acre windrow composting facility located between Avenue A and B, and 140th Street West and 150th Street West, Antelope Valley West Zoned District, applied for by

Bio Gro Systems, Inc., for approval. (On June 24, 1997 the Board declared its intent to approve with specified conditions) CONTINUED WITHOUT DISCUSSION TO TUESDAY, JULY 7, 1998 AT 9:30 A.M.

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.26 HEALTH SERVICES (Committee of Whole) 34

06-23-98.26.1 10 34.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign agreement with Inter-Con Security Systems, Inc., at an estimated cost of \$660,942 per year, for the provision of unarmed security services at Olive View-UCLA Medical Center (5), effective July 1, 1998 through June 30, 2002. CONTINUED ONE WEEK (6-30-98) (CRON NO. 98160LAC0019)
Attachments on file in Executive Office.

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.27 PUBLIC SOCIAL SERVICES (3) 35

06-23-98.27.1 11 35.

Recommendation: Award and instruct the Chair to sign five-year contract with File Keepers, Inc., at an estimated first-year cost of \$1.3 million, State and Federally subvned with an estimated net County cost of \$78,000,

to continue to provide the Department with secured storage of public assistance case records, storage of new case records and retrieval of case

records, effective July 1, 1998, with an estimated annual cost of \$1.25 million for the remainder of the five-year contract term due to cost saving measures to be taken during the first year of the contract term which will streamline the current storage operation; and authorize the Director to prepare and sign amendments to the contract for any decrease in the firm fixed price for one or more of the service categories

included

in the contract and any negotiated augmentations for additional and necessary services that are required to comply with changes in County or State requirements, in amount not to exceed 10% of the projected total contract amount. CONTINUED ONE WEEK (6-30-98) (CRON NO. 98149LAC0002)
Attachments on file in Executive Office.

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.28 ORDINANCE FOR INTRODUCTION 36

06-23-98.28.1 38 36.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to limit the salary of the incumbent Sheriff, if elected to a new term beginning December 7, 1998 to the salary effective July 1, 1998 and to provide for no further salary adjustments during the term of office; and to change the compensation of a sheriff, whose first term in office begins

December 7, 1998 to \$207,000 per annum and to provide for an annual adjustment to an amount equal to the percentage increase in the consumer price index for the Los Angeles metropolitan statistical area during the previous calendar year, but not to exceed 4%. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98168LAC0008)
(Relates to Agenda No. 32)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.29 ORDINANCE FOR ADOPTION 37

06-23-98.29.1 39 37.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to update the description of the Los Angeles County Children's Planning Council (Council), expand its membership to more accurately reflect the function of the Council and to extend the tenure of the Council for five years through July 1, 2003. ADOPTED ORDINANCE NO. 98-0031 (CRON NO. 98160LAC0035)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 23, 1998

9:30 A.M.

06-23-98.29.2 2-D 1-D.

Recommendation: Adopt and instruct Chair to sign Resolution approving the

\$438.4 million Fiscal Year 1998-99 budget of the Community Development Commission, which includes the advance of a total of \$1,564,836 from the Commission's general fund into four special project fund accounts to provide for eligible redevelopment activities; and instruct the Executive Director to implement the Commission's budget and to take related actions for ongoing and anticipated activities (All Districts).

(CRON NO. 98168LAC0003) (Relates to Agenda No. 1-H)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION'S RECOMMENDATIONS;
- B. APPROVED THE PLAN TO CREATE A SENIOR LEVEL CONSTRUCTION MANAGEMENT DIVISION WITHIN THE COMMUNITY DEVELOPMENT COMMISSION, FOR THE PURPOSE OF CONSOLIDATING ALL CONSTRUCTION ACTIVITIES, INCLUDING CONSTRUCTION MONITORING, EFFECTIVE ON THE DATE OF BOARD APPROVAL;

(CONTINUED ON NEXT PAGE)

06-23-98.30 COMMUNITY DEVELOPMENT COMMISSION (Continued)

06-23-98.30.1 2-D 1-D. (Continued)

- C. APPROVED THE INCLUSION OF FOUR REGULAR, FULL-TIME POSITIONS INTO THE 1998-1999 FISCAL YEAR BUDGET OF THE COMMUNITY DEVELOPMENT COMMISSION FOR IMPLEMENTATION OF THE PLAN;

D. AUTHORIZED THE EXECUTIVE
DIRECTOR TO INCORPORATE A
TOTAL OF \$526,600 INTO
THE 1998-1999 FISCAL YEAR
BUDGET OF THE COMMUNITY
DEVELOPMENT COMMISSION
FOR IMPLEMENTATION OF THE
PLAN; AND

E. INSTRUCTED THE EXECUTIVE
DIRECTOR OF THE COMMUNITY
DEVELOPMENT COMMISSION TO
REPORT BACK TO THE BOARD
ANNUALLY OVER THE NEXT
THREE FISCAL YEARS ON THE
ACTIVITIES OF THE CONSTRUCTION
MANAGEMENT DIVISION

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 23, 1998

9:30 A.M.

06-23-98.30.2 2-H 1-H.

Recommendation: Adopt and instruct Chair to sign Resolution approving the \$254.7 million Fiscal Year 1998-99 budget of the Housing Authority; also instruct the Chair to sign Form 52574 as required U.S. Department of Housing and Urban Development to certify approval of the Housing Authority's operating budget to ensure uninterrupted grant funding for the Housing Authority beginning July 1, 1998; and instruct the Executive Director to implement the Housing Authority's budget and to take related actions for ongoing and anticipated activities (All Districts). ADOPTED (CRON NO. 98168LAC0003) (Relates to Agenda No. 1-D)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

06-23-98.31 MISCELLANEOUS

06-23-98.31.1 41 39.

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.

- Recommendation as submitted by Supervisor Antonovich:
Instruct the Director of Health Services to include either a restaurant's name or a certification number on all letter grades being issued for inspection of food establishments to prevent "A" rating cards from being stolen; and report back to the Board within 30 days with any additional recommendations.
INTRODUCED FOR DISCUSSION AND PLACED
ON AGENDA OF JUNE 30, 1998
-

06-23-98.31.2 42 40.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
VELMA KIDD AND KENNETH BARBER

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

- Supervisor Antonovich requested County Counsel and the Chief Administrative Officer to report back to the Board at the June 30, 1998 Board meeting with a policy to ensure that Departments comply with court orders so that individuals who have been awarded compensation receive their agreed upon settlements.
-

06-23-98.31.3 41 A-1.

Reviewed and continued local emergencies as a result of the following:
Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and heavy rain commencing on February 9, 1998, causing mudslides, brutal wave uprush and flooding in

numerous cities in Los Angeles County, including Malibu, Los Angeles, Culver City, Long Beach and Santa Clarita, as proclaimed on February 18, 1998. Documents on file in Executive Office.

06-23-98.31.4 43

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

Motion by:

Name of Deceased:

Supervisor Yaroslavsky and
All Members of the Board

Al Campanis

Supervisor Burke for
Supervisor Knabe

Sylvia Schwartz

Supervisor Antonovich

Leslie C. Berman
June Duncan
Margaret Dell Jewett
Elaine Knight
Robert Fee Ark Lem
Kathleen Linn
Peter Setlich
Kathleen Stuart
Reverend Samuel Sullivan
Brian Gregg Swaim
Rose Herrera Vargas
George Xanthos

Meeting adjourned (Following Board Order No. 43) to Monday morning, June 29, 1998 at 9:30 a.m. for Budget Deliberations. Next regular meeting of the Board: Tuesday, June 30, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 23, 1998, 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 _____
CARMEN SOSA, Assistant Chief
Board Operations Division
