

06-25-96 TUESDAY, JUNE 25, 1996

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 Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by His Holiness Aram 1, Catholicos of the
Great See of Cilicia Armenia Apostolic Church (5).

Pledge of Allegiance led by Robert E. Marshall, Commander,
Post No. 46, Disabled American Veterans (4).

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

* * * * *

NOTICE OF CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)

Gardner v. County of Los Angeles 2nd Civ. B078619.

The Board met in Closed Session for the purpose of a conference with Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9) Gardner v. County of Los Angeles 2nd Civ. B078619.

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06-25-96.1 SET MATTERS

9:30 a.m.

06-25-96.1.1 2

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

06-25-96.1.2 2

Presentation of scrolls to the 1996 California Distinguished Schools located in the Fifth Supervisorial District, as arranged by Supervisor Antonovich.

06-25-96.1.3 2

Presentation of 1996 Rideshare Achievement Awards to the Departments of Health Services, Mental Health, Probation, Public Social Services, Public Works and Sheriff, as arranged by Supervisor Antonovich.

06-25-96.1.4 2

Presentation of scroll to Eddy Tanaka, Director of Public Social Services,
upon the occasion of his retirement, as arranged by Supervisor Antonovich.

06-25-96.1.5 2

Presentation of check to the County, in amount of \$130,000, from the Friends of Child Advocates to provide support for the Los Angeles Child Advocates Office, as arranged by Supervisor Antonovich.

06-25-96.1.6 2

Presentation of scroll to George C. Page in honor of his 95th birthday and his outstanding contributions to the citizens of Los Angeles County, as arranged by Supervisor Burke.

06-25-96.1.7 2

Presentation of scroll to Anwan Jones, Los Angeles County's most honored student athlete, in recognition of his outstanding academic and athletic accomplishments, as arranged by Supervisor Burke.

06-25-96.1.8 2

Presentation of check to the Director of Parks and Recreation from the Aquatic Foundation of Metropolitan Los Angeles for 1996 Summer Swim Lessons, as arranged by Supervisor Burke.

06-25-96.1.9 2

Presentation of scroll to the City of Torrance commending their innovative "Clean Air Award" winning transportation programs which provide effective commuter options to local employees, as arranged by Supervisor Dana.

06-25-96.2 S E T M A T T E R S (Continued)

06-25-96.2.1 2

Presentation of scroll to the City of Norwalk in recognition of its "Night of A Thousand Stars" gala event, which raised funding to support the Norwalk Regional Library of the County Public Library System, as arranged by Supervisor Dana.

10:30 a.m.

06-25-96.2.2 3 S-1.

Briefing by the Director of Health Services on the Community Health Plan's role in the Local Initiative, and the impact of the implementation of the Local Initiative on the Department of Health Services as a whole; also briefing by Gail Margolis, Chairperson and Anthony Rodgers, Chief Executive Officer of the Local Initiative Health Authority Governing Board. CONTINUED ONE WEEK TO JULY 2, 1996 AT 11:00 A.M.

Absent: None

Vote: Unanimously carried
2:00 p.m.

06-25-96.2.3 S-2 S-2.

Budget Deliberations

NOTE: Agenda Nos. 1, 2, 3 and 5 were acted on Monday, June 24, 1996.

06-25-96.3 DISCUSSION ITEM

06-25-96.3.1 101-B 4.

Chief Probation Officer's report on 1996-97 Community-Based Organization contracts. APPROVED CONTINUANCE OF COMMUNITY BASED ORGANIZATION CONTRACTS FOR THE COUNTY DELINQUENCY PREVENTION PROGRAM, COMMUNITY YOUTH GANG SERVICES CORPORATION (CYGS) AND THE SUGAR RAY ROBINSON YOUTH FOUNDATION ON A MONTH-TO-MONTH BASIS PENDING FURTHER CLARIFICATION OF FEDERAL FUNDING

Absent: None

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

ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO BUDGET DELIBERATIONS AND CONSIDERATION OF INDIVIDUAL MOTIONS TO BE PRESENTED BY BOARD MEMBERS

06-25-96.3.2 6.

Consideration of the Chief Administrative Officer's recommendations relating to the 1996-97 Proposed Budget. NOTE: The Board approved the 1996-97 Chief Administrative Officer's Proposed Budget on April 25, 1996, except that the following recommendations were continued to Budget Deliberations:

06-25-96.3.3 102-B

- a. Instruct the Auditor-Controller, via the Supplemental Budget Resolution, to allocate 50% of any fund balance generated in Fiscal Year 1995-96 in excess of the \$150 million budgeted in the General Fund in 1996-97 to a Designation for Capital Projects and Information Technology, with specific allocations from the Designation to be made by the Board on a project-by-project basis for urgent capital improvements, repayment of Bond Anticipation Notes, and/or new information technology projects;

(CONTINUED)

06-25-96.3.4 6. (Continued)

06-25-96.3.5 102-B (Continued)

- b. Allocate the remaining 50% of fund balance generated in excess of \$150 million to the departments generating the savings for commitment to one-time expenditures; THE BOARD CONTINUED THE INTERIM CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS AND SUPERVISOR ANTONOVICH'S RECOMMENDATIONS TO AUGUST 20, 1996, FOR FURTHER CONSIDERATION; AND REQUESTED THE FOLLOWING REPORTS FOR CONSIDERATION AT THAT TIME:
 1. INSTRUCTED THE INTERIM CHIEF ADMINISTRATIVE OFFICER TO PREPARE A TEN-YEAR HISTORICAL ANALYSIS OF AVAILABLE YEAR-END FUND

BALANCES AND TO DEVELOP A BOARD POLICY FOR THE BASELINE USE OF THIS ONGOING RESOURCE;

2. INSTRUCTED THE INTERIM CHIEF ADMINISTRATIVE OFFICER TO PREPARE A TEN-YEAR HISTORY OF THE LACERA EXCESS EARNINGS AS WELL AS AN ANALYSIS OF THE SAVINGS THAT WOULD HAVE BEEN AVAILABLE TO OFFSET COUNTY RETIREMENT COSTS IF THE CURRENT AGREEMENT HAD BEEN IN PLACE; AND HOW DOES LACERA LOOK COMPARED TO OTHER RETIREMENT SYSTEMS, WHAT IS THE PORTFOLIO AND HOW IS IT DIVERSIFIED; AND

3. INSTRUCTED THE INTERIM CHIEF ADMINISTRATIVE OFFICER AND THE TREASURER AND TAX COLLECTOR TO REVIEW AND REPORT ON ANY REVENUE POTENTIALS, ONE-TIME OR ONGOING, OR CREATIVE FUNDING MECHANISMS THAT DO NOT PUT THE COUNTY AT ANY RISK; ALSO

4. INSTRUCTED THE INTERIM CHIEF ADMINISTRATIVE OFFICER TO PROVIDE THE BOARD, PRIOR TO THE AUGUST 20, 1996 MEETING, A REPORT WHICH ANALYZES EACH DEPARTMENTS 1995-96 YEAR-END FUND BALANCE, INCLUDING SOURCES
(Also See Agenda No. 8 this date)

Absent: None

Vote: Unanimously carried

06-25-96.3.6 6. (Continued)

06-25-96.3.7 103-B (Continued)

- c. Should court or legislative action result in the County's ability to continue collecting local taxes imposed or increased without voter approval since passage of Proposition 62, instruct the Auditor-Controller to allocate \$18 million of such revenue generated in 1996-97 to the Twin Towers Detention Facility budget, with the remainder of such revenue allocated to the Designation for Budgetary Uncertainties. THE INTERIM CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO EARMARK \$500,000 WITHIN THE SHERIFF'S BUDGET, AS IDENTIFIED BY THE SHERIFF, FOR INTERIM FUNDING FOR ONE TOWER OF THE TWIN TOWERS DETENTION FACILITY, WITH THE OPENING OF THE TOWER CONTINGENT UPON THE AVAILABILITY OF FUNDING

Absent: None

Vote: Unanimously carried

06-25-96.3.8 106-B

- d. Find that a specific need exists to continue the Fire Suppression Benefit Assessment at the existing amount, and that continuing the Fire Suppression Benefit Assessment at its current level is necessary to address service deficiencies that will have a serious adverse effect on public safety; and levy the benefit assessment for the

Consolidated Fire Protection District at its existing amount, ranging from \$5.20 to \$4,706.12 on improved parcels.

APPROVED

Absent: None

Vote: Unanimously carried

06-25-96.3.9 107-B 7.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to prepare revised salary schedules and any necessary accompanying documentation to bring the salaries of Deputy District Attorneys (DDA) into parity with those of the County Counsel's Office, with the adjustments to be funded by narcotics forfeiture revenues. CONTINUED TO THURSDAY, OCTOBER 3, 1996

Absent: None

Vote: Unanimously carried

06-25-96.3.10 102-B 8.

Revised recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer in preparing the 1997-98 Budget, and subsequent budgets, to observe the following policies: CONTINUED TO

AUGUST 20, 1996 (Also see Agenda No. 6a and 6b this date)

- a. A maximum of \$50 million in year-end fund balance (and preferably less) can be allocated to ongoing expenses;
- b. 50% of any fund balance above the initial \$50 million will go into a fund to maintain, refurbish and repair the County's physical assets; and
- c. 50% of any fund balance above the initial \$50 million will be returned to the departments in proportion to their contribution to the fund balance.
- d. If it is determined that additional funds are available from LACERA, 50% be designated for budget uncertainties and the remainder be designated for public safety needs, including the opening of Twin Towers.

Absent: None

Vote: Unanimously carried

06-25-96.4 ACTIONS FOR ADOPTION OF 1996-97 BUDGET

06-25-96.4.1 109-B 9.

Chief Administrative Officer's recommendation: Adopt changes to the Proposed Budget to reflect accounting adjustments and other ministerial actions which are fully offset. CONTINUED TO BUDGET DELIBERATIONS ON THURSDAY, JUNE 27, 1996

Absent: None

Vote: Unanimously carried

06-25-96.4.2 112-B 10.

Chief Administrative Officer's recommendation: ADOPTED

- a. Approve the Debt Management Limits to regulate the issuance of short and long-term financing instruments;
- b. Approve the recommended 1996-97 Bond Anticipation Note (BANs) Program in the aggregate amount of \$242.9 million to extend the maturity of the outstanding 1995 Series BANs; and
- c. Adopt the "Resolution of the Board of Supervisors of the County of Los Angeles Declaring its Intention to Reimburse Certain Capital Project Expenditures from the Proceeds of Taxable or Tax-Exempt

Obligations".

Absent: None

Vote: Unanimously carried

06-25-96.4.3 113-B 11.

Director of Personnel's recommendations to provide classification changes to implement the 1996-97 Budget as follows: CONTINUED TO BUDGET DELIBERATIONS ON THURSDAY, JUNE 27, 1996

- a. Approve ordinance amending the County Code to add new classes and salaries, delete classes, change titles, change certain item numbers, modify the Board Specialist Performance-Based Pay Plan and modify the existing provision for additional compensation for Sheriff's Department employees assigned permanently to Catalina Island;
- b. Approve interim classification adjustments for the Superior and Municipal Courts pending action by the State Legislature; and
- c. Approve changes to the County Code to add new classes, salaries, and salary administration provisions for the Los Angeles County Employees Retirement Association (LACERA).

Absent: None

Vote: Unanimously carried

06-25-96.4.4 114-B 12.

Chief Administrative Officer's recommendation: THE BOARD AGREED TO CONTINUE TO INCLUDE \$48.5 MILLION IN TITLE IV-A EMERGENCY ASSISTANCE REVENUE FOR THE PROBATION DEPARTMENT IN THE FINAL BUDGET; AND INSTRUCTED THE INTERIM CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A CONTINGENCY PLAN TO ADDRESS THE POTENTIAL SHORTFALL OF \$48.5 MILLION BY IMPLEMENTING COUNTYWIDE REDUCTIONS, AND TO SUBMIT THE PLAN TO THE BOARD BY SEPTEMBER 1, 1996

- a. Continue to include \$48.5 million in Title IV-A Emergency Assistance revenue for the Probation Department in the Final Budget; and
- b. Instruct the Chief Probation Officer to submit a contingency plan to the Board by September 1, 1996, with an implementation date of October 1, 1996, to address the resulting shortfall should the \$48.5 million in Title IV-A Emergency Assistance revenue from the Federal government not materialize.

Absent: None

Vote: Unanimously carried

06-25-96.4.5 115-B 13.

Order such revisions, additions, and changes to the Chief Administrative Officer's budget recommendations as deemed necessary and approve the revised figures as the Final Budget for 1996-97, and instruct the Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. CONTINUED TO BUDGET DELIBERATIONS ON THURSDAY, JUNE 27, 1996

Absent: None

Vote: Unanimously carried

06-25-96.4.6 116-B 14.

Approval of miscellaneous actions as follows: CONTINUED TO BUDGET DELIBERATIONS ON THURSDAY, JUNE 27, 1996

- a. Approve and instruct the Chair to sign the agreement between the County of Los Angeles and Museum Associates, and instruct the Auditor-Controller to take those steps necessary to expedite payment to the Museum Associates, the sum of \$2,505,000 to be used in the manner prescribed in the agreement;
- b. Until otherwise ordered by the Board, authorize the Auditor-Controller, upon review and approval by the Chief Administrative Officer, to make

appropriation adjustments to departmental budgets for projects approved by the Productivity Commission;

- c. Until otherwise ordered by the Board, instruct County Counsel to review, and authorize the Executive Director of the Los Angeles County Music and Performing Arts Commission to sign contracts with those arts organizations for which appropriations have been approved by the Board for the Organizational Grant Program, National/State/County Partnership, Arts Organization Stabilization Initiative, and Holiday Celebration; also authorize the Executive Director to sign contracts within budgeted appropriations with musicians to perform free concerts through the Musicians Performance Trust Fund Program; authorize the Executive Director to make other related expenditures for which funds have been budgeted by the Board, and which have been approved by the Music and Performing Arts Commission for the National/State/ County Partnership and Arts Organization Stabilization Initiative, including supplemental compensation for the Programs Manager and for technical assistance providers, and production related activities for the Holiday Celebration and John Anson Ford Amphitheatre;

(CONTINUED)

06-25-96.4.7 116-B 14. (Continued)

- d. Until otherwise ordered, instruct the Chief Administrative Officer and the Executive Officer, Board of Supervisors to round to the nearest thousand dollars all financing uses, revenue and net County cost figures adopted by the Board

during deliberations on the 1996-97 Final County Budget. Authorize the Chief Administrative Officer to impose those fiscal controls necessary to ensure conformance with the 1996-97 Final County Budget;

- e. Authorize the Auditor-Controller to make appropriation adjustments to departmental budgets without any monetary limitation from the allocation of discretionary funds as well as special program funds for each district within the Board of Supervisors budget as directed by the Executive Officer;
- f. Authorize the Chief Administrative Officer to approve transfers of appropriations within budget units up to \$250,000; and
- g. Continue the hiring freeze imposed by your Board on November 16, 1995, with exceptions to be authorized by the Chief Administrative Officer only in strictly-defined circumstances.

Absent: None

Vote: Unanimously carried

06-25-96.4.8 117-B 15.

Adopt the 1996-97 Budget Resolution, as presented by the Auditor-Controller. CONTINUED TO BUDGET DELIBERATIONS ON THURSDAY, JUNE 27, 1996

Absent: None

Vote: Unanimously carried

06-25-96.5 MISCELLANEOUS

06-25-96.5.1 16.

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.

06-25-96.5.2 108-B

-- On motion of Supervisor Antonovich, the Board authorized pre-payment, at a discounted rate, of the County's LACERA contribution for 1997-98.

Absent: None

Vote: Unanimously carried

06-25-96.5.3 104-B

- Recommendation as submitted by Supervisor Yaroslavsky:
Amend the Chief Administrative Officer's proposed
Fiscal Year 1996-97 budget as follows:
- a. Rescind \$33.5 million of the resource enhancements recommended in the Chief Administrative Officer's proposed Fiscal Year 1996-97 budget through specific Net County Cost (NCC) reductions;
 - b. Implement additional specific NCC spending reductions totaling \$12.1 million;
 - c. Implement additional specific NCC spending reductions of \$4.8 million, representing likely additional LACERA surplus earning credits beyond those assumed in the proposed fiscal year 1996-97 budget;
 - d. Commit \$18 million of the above funds to a separate Twin Towers Detention Facility fund dedicated toward the opening and operations of at least one tower in the Twin Towers Facility;

(CONTINUED)

06-25-96.5.4 104-B (Continued)

- e. Commit the remaining \$32.3 million to the

reserve for budgetary uncertainties in order to enhance the County's inadequate contingency reserve in light of over \$110 million in uncertain legislative or judicial assumption contained in the Chief Administrative Officer's proposed Fiscal Year 1996-97 budget; and

- f. Encourage departments to submit proposals for the Chief Administrative Officer's review and the Board's consideration, that request funds for one-time non-operating expenditures which enhance service delivery productivity; examples include infrastructure, equipment, computer equipment, software procurement or development; proposals must include detailed productivity justifications, budget and operational plans. INTRODUCED FOR DISCUSSION AND PLACED ON BUDGET DELIBERATIONS AGENDA OF JUNE 27, 1996 FOR CONSIDERATION

06-25-96.5.5 105-B

- Recommendation as submitted by Supervisor Dana:
Allocate \$18 million for the immediate opening and operation of Tower I from the following sources:
- a. New revenue drawn from additional LACERA excess <NCC> earnings savings of \$7 million and interest cost savings (Trans), as identified by the Chief Administrative Officer of \$4 million; and
- b. Various amendments to the Chief Administrative Officer's proposed budget in order to obtain an additional \$7 million. INTRODUCED FOR DISCUSSION AND PLACED ON BUDGET DELIBERATIONS AGENDA OF JUNE 27, 1996

FOR CONSIDERATION

06-25-96.5.6 110-B

Recommendation as submitted by Supervisor Molina:

- a. Instruct the Auditor-Controller to establish a "Designation for Capital Projects, Information Technology, and other One-Time Needs";

- b. Instruct the Chief Administrative Officer and the Auditor-Controller to deposit the following amounts into the Designation for Budgetary Uncertainties:

Local taxes to be collected in 1996-97 \$49 million

Full LACERA offset \$ 5 million

LACERA Retiree Health offset \$55 million
(if available)

Total \$109 million

- c. Instruct the Chief Administrative Officer and Auditor-Controller to deposit the following amounts into the Designation for Capital Projects, Information Technology, and other one-time needs:

Local taxes impounded in 1995-96	\$6.0 million
Excess Fund Balance	\$3.9 million
<u>Total</u>	<u>\$9.9 million</u>

- d. Instruct the Treasurer and Tax Collector, in collaboration with the Chief Administrative Officer, to develop one-time and ongoing revenue-raising alternatives for Board consideration and report via memorandum back to the Board within four weeks; and

(CONTINUED)

06-25-96.5.7 110-B (Continued)

- e. Instruct the Chief Administrative Officer and County Counsel to negotiate with the LACERA to develop an ongoing agreement (beyond the five years negotiated in 1994) to allow the County to reduce its retirement contribution and, if allowable, its retiree health costs with excess earnings.

INTRODUCED FOR DISCUSSION AND
PLACED ON BUDGET DELIBERATIONS
AGENDA OF JUNE 27, 1996
FOR CONSIDERATION

06-25-96.5.8 111-B

- Recommendation as submitted by Supervisor Antonovich: Determine that any funds that are identified for the opening of Twin Towers be contingent upon the Sheriff agreeing to provide for a net increase of jail beds totaling at least 50% of the total new beds.

INTRODUCED FOR DISCUSSION AND
PLACED ON THE BUDGET DELIBERATIONS
AGENDA OF JUNE 27, 1996
FOR CONSIDERATION

06-25-96.5.9 119-B

- Recommendation as submitted by Supervisors Molina and Burke: Instruct the Chief Administrative Officer to develop a budget document for Fiscal Year 1997-98 that clearly itemizes the resources and spending priorities of all County departments with the Chief Administrative Officer using the State of California's budget document as the model for the development of a County budget document; and present a draft budget format to the Board for consideration at the October, 1996 Budget/Health Committee meeting.

INTRODUCED FOR
DISCUSSION AND PLACED ON BUDGET
DELIBERATIONS AGENDA OF JUNE 27, 1996
FOR CONSIDERATION

06-25-96.5.10 118

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. CHARLES HAMSON, LOCAL 660, AND ANOTHER UNIDENTIFIED REPRESENTATIVE FROM LOCAL 660, ADDRESSED THE BOARD REGARDING PERSONNEL LAYOFFS IN THE INTERNAL SERVICES DEPARTMENT

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

- Supervisor Antonovich requested the Interim Chief Administrative Officer and the County Counsel to enter into discussions with outside attorneys and LACERA for a definitive figure of excess earnings to be made available.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 25, 1996

9:30 A.M.

06-25-96.5.11 2-D 1-D.

Recommendation: Approve a five-year agreement between the Community Development Commission, the Housing Authority and KPMG Peat Marwick LLP, in amount of \$812,090, to provide program audit services for Fiscal Years 1995-96, 1996-97, 1997-98, 1998-99 and 1999-2000, funding to be provided from the Commission/Housing Authority's fiscal year budgets, at no cost to County; authorize the Executive Director to execute agreement and time extensions which may be required to complete services under the agreement. CONTINUED ONE WEEK (7-2-96) (CRON NO. 96166LAC0002)

Attachments on file in Executive Office. (Relates to Agenda No. 1-H)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 25, 1996

9:30 A.M.

06-25-96.5.12 2-H 1-H.

Recommendation: Approve a five-year agreement between the Housing Authority, the Community Development Commission and KPMG Peat Marwick LLP, in amount of \$812,090, to provide program audit services for Fiscal Years 1995-96, 1996-97, 1997-98, 1998-99 and 1999-2000, funding to be provided from the Housing Authority/Commission's fiscal year budgets, at no cost to County; authorize the Executive Director to execute agreement and time extensions which may be required to complete services under the agreement. CONTINUED ONE WEEK (7-2-96) (CRON NO. 96166LAC0002)
Attachments on file in Executive Office. (Relates to Agenda No. 1-D)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 25, 1996

9:30 A.M.

06-25-96.5.13 2-P 1-P.

Recommendation: Approve appropriation adjustment to transfer the amount of \$3,790,000, for the Nicholas Canyon and Zuma Beach capital improvement projects, from the Beaches and Harbors Bond Fund to the Beaches and Harbors Assessment Fund; adjustment reallocates existing appropriation and revenue and has no impact on the District's Fiscal Year 1995-96 budget.
APPROVED (CRON NO. 96171LAC0016)

Absent: None

Vote: Unanimously carried

06-25-96.6 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

06-25-96.6.1 4 1.

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

Supervisor Burke

Lorelie S. Olaes, Los Angeles County Children's Planning
Council

Supervisor Dana

Walt Dougher+, Los Angeles County Beach Advisory Committee

Supervisor Antonovich

Vito Cannella+, Sybil Brand Commission for Institutional
Inspections

Ted R. Anderson, Los Angeles County Commission on Aging

Commission on HIV Health Services

Jose Luis Lagunas, Commission on HIV Health Services
(Alternate)

Absent: None

Vote: Unanimously carried

06-25-96.6.2 5 2.

Recommendation as submitted by Supervisor Antonovich: Waive group picnic and overnight camping fees in total amount of \$525, excluding the cost of liability insurance, for use of Veterans Park for the Archdiocese of Los Angeles' Boy Scout retreat to be held September 27, 28 and 29, 1996. APPROVED (CRON NO. 96171LAC0002)

Absent: None

Vote: Unanimously carried

06-25-96.6.3 89 3.

Recommendation as submitted by Supervisor Antonovich: Support AB 2666 (Knight), to create the Antelope Valley Air Pollution Control District, which will have regulatory and planning authority over the air quality and emissions in the Antelope Valley and provide residents and businesses within the Antelope Valley the local control desired on air quality issues; and send letters to Governor Wilson and members of the State Senate urging their support. APPROVED (CRON NO. 96171LAC0031)

Absent: None

Vote: Supervisor Yaroslavsky abstained from voting on this action.

06-25-96.7 BOARD OF SUPERVISORS (Continued)

06-25-96.7.1 6 4.

Recommendation as submitted by Supervisor Antonovich: Authorize the Executive Director of the Community Development Commission to increase Community Development Block Grant (CDBG) Contracts by \$10,000 in CDBG funds from the Fifth Supervisorial District for the following community-based organizations, effective July 1, 1996; and instruct the Executive Director to execute the standard CDBG advance contract:
APPROVED (CRON NO. 96171LAC0021)

Samuel Dixon Family Health Center, Inc., for a total contract amount of \$101,200, to provide free or low cost comprehensive health care to low- and moderate-income persons in unincorporated Val Verde;

Pacific Clinics, Inc., for a total contract amount of \$60,065, for the Project Homeless Outreach Program to provide comprehensive mental health services to mentally ill homeless persons in unincorporated Montrose and La Crescenta;

Veterans in Community Services (VICS), for a total contract amount of \$53,700, for the VICS Graffiti Removal - 5th District project to remove graffiti from commercial, residential and public properties;

and

Santa Clarita Committee on Aging Corporation, for a total contract amount of \$44,580, for the Senior Access Services Program which serves low- and moderate-income senior citizens who are at risk of being institutionalized.

Absent: None

Vote: Unanimously carried

06-25-96.7.2 120 5.

Recommendation as submitted by Supervisor Antonovich: Approve ordinance adding the District Attorney as an ex-officio member to the Children's Planning Council. CONTINUED THREE WEEKS (7-16-96)
(CRON NO. 96171LAC0032) (Relates to Agenda No. 95)

Absent: None

Vote: Unanimously carried

06-25-96.8 BOARD OF SUPERVISORS (Continued)

06-25-96.8.1 7 6.

Recommendation as submitted by Supervisor Burke: Waive park entrance fees in amount of \$300, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area by the Greater Los Angeles Area Narcotics Anonymous, for their annual picnic to be held July 13, 1996. APPROVED (CRON NO. 96171LAC0011)

Absent: None

Vote: Unanimously carried

06-25-96.8.2 8 7.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$300, excluding the cost of liability insurance, the \$50 administration fee and the \$1 parking fee per vehicle, for use of Dockweiler Beach for the Sugar Ray Robinson Youth Foundation's Annual Pancake Breakfast and "A Day at the Beach" held June 22, 1996. APPROVED (CRON NO. 96171LAC0010)

Absent: None

Vote: Unanimously carried

06-25-96.8.3 120 8.

Recommendation as submitted by Supervisor Burke: Approve the County's membership in the Urban Counties Caucus, whose foremost priority is to pursue support for measures which would restore lost property tax revenues

to counties; also approve payment of \$20,000 for dues in Fiscal Year 1996-97 from the Nondepartmental Special Accounts budget; and instruct the

Interim Chief Administrative Officer and Auditor-Controller to process payment of the dues. CONTINUED ONE WEEK (7-2-96) (CRON NO. 96171LAC0012)

Absent: None

Vote: Unanimously carried

06-25-96.8.4 9 9.

Recommendation as submitted by Supervisor Burke: Proclaim the week of June 24, 1996 as "George C. Page Week" throughout Los Angeles County in honor of George C. Page's birthday, and extend to him sincere best wishes for a very Happy Birthday on June 25, 1996. APPROVED (CRON NO. 96171LAC0013)

Absent: None

Vote: Unanimously carried

06-25-96.9 BOARD OF SUPERVISORS (Continued)

06-25-96.9.1 10 10.

Recommendation as submitted by Supervisor Burke: Designate the Director of Parks and Recreation as the authorized representative of the County of Los Angeles for the purpose of entering into written agreements with the California Department of Education for the operation of the Summer Food Service Program, a United States Department of Agriculture (USDA) - funded

program which provides nutritious meals to youth from low-income families during the summer months when they are not in school, to present claims for reimbursement and to sign other documents or reports related to the Program; also authorize Director of Parks and Recreation to execute the food vendor agreements as approved by the California Department of Education and the USDA. APPROVED (CRON NO. 96171LAC0033)

Absent: None

Vote: Unanimously carried

06-25-96.9.2 11 11.

Recommendation as submitted by Supervisor Yaroslavsky: Waive the Board of

Supervisors' Hearing Room fees in estimated amount of \$869, excluding the cost of liability insurance, for the California Regional Water Quality Control Board's public hearing on the new National Pollutant Discharge Elimination System permit, to be held July 15, 1996. APPROVED (CRON NO. 96170LAC0023)

Absent: None

Vote: Unanimously carried

06-25-96.9.3 94 12.

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich:
Instruct the Fire Chief to negotiate a five-year lease contract with the
Province of Quebec, in amount not to exceed \$1.2 million in Fiscal Year
1996-97 and \$1.5 million in each successive fiscal year, for as needed

use

of two SuperScoopers and appropriate staffing beginning with the 1996
Fire

Season, with contract to provide escape clauses for the County in the
event that sufficient funds are not available in any given year within
the

Consolidated Fire Protection District budget or if future evaluations of
other aircraft identify a better initial attack aircraft; also instruct
the Fire Chief to submit the contract to the Board for consideration on
July 2, 1996. APPROVED; ALSO INSTRUCTED THE FIRE CHIEF TO EVALUATE THE
PROSPECTUS PRESENTED BY AIRBORNE FIRE ATTACK AND WORK WITH THEM AND ANY
OTHER AIRCRAFT COMPANY THAT COULD PROVIDE THE COUNTY WITH BETTER ATTACK
AIRCRAFT FOR FIGHTING FUTURE FIRES (CRON NO. 96171LAC0027)

Absent: None

Vote: Unanimously carried

06-25-96.10 BOARD OF SUPERVISORS (Continued)

06-25-96.10.1 12 13.

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$1,200, excluding the cost of liability insurance, for use of the Skyline Trail, for the 30th Annual California Police Summer Games' Mountain Bike Cross Country and Downhill competitions, to be held June 28, 1996.
APPROVED (CRON NO. 96171LAC0007)

Absent: None

Vote: Unanimously carried

06-25-96.10.2 13 14.

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Fire Department's Yogi Bear School House, by the Hacienda Heights Kiwanis Club for their 9th Annual Hacienda Heights 4th of July Parade, to be held July 4, 1996. APPROVED (CRON NO. 96171LAC0008)

Absent: None

Vote: Unanimously carried

06-25-96.10.3 14 15.

Recommendation as submitted by Supervisor Dana: Instruct the Interim Chief Administrative Officer to issue a gratis permit to the City of Bellflower for the after-hours use of the County parking structure, located at 10025 E. Flower St., Bellflower, for the 2nd Annual "Under the Stars" nights to be held July 5 and 19, and August 2, 16 and 30, 1996, subject to the City of Bellflower providing liability insurance.
APPROVED (CRON NO. 96171LAC0006)

Absent: None

Vote: Unanimously carried

06-25-96.11 ADMINISTRATIVE OFFICER (Committee of Whole) 17

06-25-96.11.1 99 17.

Recommendation: Authorize the purchase of commercial property insurance through Johnson & Higgins at an initial premium cost of \$2,475,000, subject to anniversary adjustments as may result from additions and deletions of properties from coverage or changes in values during the period of July 1, 1996 through June 30, 1999; instruct the Auditor-Controller to pay insurance premiums, adjustments, deductible amounts and related loss expenditures as invoiced and validated by the Chief Administrative Officer; and instruct the Chief Administrative Officer to execute a premium finance agreement for the Public Properties Insurance Program. APPROVED (CRON NO. 96170LAC0027)

Absent: None

Vote: Unanimously carried

06-25-96.12 AUDIT COMMITTEE 18

06-25-96.12.1 15 18.

Recommendation: Extend the sunset review dates for the Commission for Women to August 1, 1999 and the Emergency Preparedness Commission for the County and Cities of Los Angeles to June 1, 2000. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.13 CHILDREN AND FAMILY SERVICES (1) 19 - 23

06-25-96.13.1 95 19.

Joint recommendation with the Director of Mental Health and the Chief Probation Officer: Approve funding allocations and instruct Directors of Children and Family Services and Mental Health and the Chief Probation Officer to sign amendments to agreements with 12 lead agencies for Community Family Preservation Network services, in total maximum amount of

\$8,906,840, funding provided through an advance of State foster care maintenance funds for family preservation services which provide in-home and community services to protect children in their own homes and provide an alternative community-based approach for probation youth; amendment reduces the amount which Directors of Children and Family Services and Mental Health and the Chief Probation Officer are authorized to increase the maximum annual agreement to 10% per year, based solely on an increase in the number of families served, effective July 1, 1996. APPROVED (CRON NO. 96165LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.13.2 16 20.

Recommendation: Approve and instruct Director to sign agreement with the Los Angeles County Foster Parent Association, in amount not to exceed \$24,980, funded by the State, to pay foster parents \$20 each time they participate as a presenter at the Foster Family Home Orientation Meetings intended to recruit new foster family homes, to assist in providing child care for foster children during the foster parent's absence, effective July 1, 1996 through June 30, 1997. APPROVED (CRON NO. 96166LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.14 CHILDREN AND FAMILY SERVICES (Continued)

06-25-96.14.1 17 21.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with Tandem Computers Incorporated, to extend contract term through December 31, 1996, in total amount of \$31,600, 80% offset by Federal and State funds, with a net County cost of \$6,320, for continued provision of maintenance and repair services on computer hardware and software for the Automated Payment System, an on-line foster care payment computation, issuance and tracking system. APPROVED AGREEMENT NO. 66174, SUPPLEMENT 2 (CRON NO. 96166LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.14.2 18 22.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with California Community Colleges Foundation (CCCF), to

increase maximum agreement amount by \$62,410, for 1996-97, for a total annual amount of \$576,747, offset by Federal/State funds in amount of \$46,807 and CCCF in-kind contribution of \$15,603, to enable CCCF to provide additional training components for the Model Approach to Partnership in Parenting training for newly licensed and existing County foster parents, with no change in effective date of July 5, 1995 through June 30, 1998. APPROVED AGREEMENT NO. 68356, SUPPLEMENT 1 (CRON NO. 96166LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.14.3 19 23.

Recommendation: Find that services can continue to be performed more economically by a contractor; approve and instruct Chairman to sign amendment to agreement with CDSNet, Inc., to increase maximum contract amount by \$15,000, for a total annual amount of \$107,500 for Fiscal Year 1995-96, 80% Federal/State funded in amount of \$12,000, with a total net County cost of \$3,000, to cover unanticipated costs in May and June for a greater number of new cases requiring vital statistics documents. APPROVED AGREEMENT NO. 68463, SUPPLEMENT 1 (CRON NO. 96166LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.15 COMMUNITY DEVELOPMENT COMMISSION (2) 24**06-25-96.15.1 20 24.**

Recommendation: Approve and instruct Chairman to sign amendments to Community Development Block Grant (CDBG) reimbursable contracts with 48 CDBG participating cities, to allocate a total of \$16,560,736 in Twenty-second Program Year funds for the period of July 1, 1996 to June 30, 1997, from the U.S. Department of Housing and Urban Development.

APPROVED AGREEMENT NO. 67477, SUPPLEMENT 2; AGREEMENT NO. 67478, SUPPLEMENT 2; AGREEMENT NO. 67479, SUPPLEMENT 2; AGREEMENT NO. 67480, SUPPLEMENT 3; AGREEMENT NO. 67481, SUPPLEMENT 2; AGREEMENT NO. 67482, SUPPLEMENT 2; AGREEMENT NO. 67483, SUPPLEMENT 2; AGREEMENT NO. 67484, SUPPLEMENT 2; AGREEMENT NO. 67485, SUPPLEMENT 4; AGREEMENT NO. 67486, SUPPLEMENT 2; AGREEMENT NO. 67487, SUPPLEMENT 2; AGREEMENT NO. 67488, SUPPLEMENT 2; AGREEMENT NO. 67489, SUPPLEMENT 2; AGREEMENT NO. 67490, SUPPLEMENT 2; AGREEMENT NO. 67491, SUPPLEMENT 2; AGREEMENT NO. 67492, SUPPLEMENT 2; AGREEMENT NO. 67493, SUPPLEMENT 2; AGREEMENT NO. 67494, SUPPLEMENT 2; AGREEMENT NO. 67495, SUPPLEMENT 2; AGREEMENT NO. 67496, SUPPLEMENT 2; AGREEMENT NO. 67497, SUPPLEMENT 2; AGREEMENT NO. 67498, SUPPLEMENT 2; AGREEMENT NO. 67499, SUPPLEMENT 3; AGREEMENT NO. 67500, SUPPLEMENT 2; AGREEMENT NO. 67501, SUPPLEMENT 2; AGREEMENT NO. 67502, SUPPLEMENT 2; AGREEMENT NO. 67503, SUPPLEMENT 2; AGREEMENT NO. 67504, SUPPLEMENT 2; AGREEMENT NO. 67505, SUPPLEMENT 2; AGREEMENT NO. 67506, SUPPLEMENT 2; AGREEMENT NO. 67507, SUPPLEMENT 2; AGREEMENT NO. 67508, SUPPLEMENT 2; AGREEMENT NO. 67509, SUPPLEMENT 2; AGREEMENT NO. 67510, SUPPLEMENT 2; AGREEMENT NO. 67511, SUPPLEMENT 4; AGREEMENT NO. 67512, SUPPLEMENT 2; AGREEMENT NO. 67513, SUPPLEMENT 2; AGREEMENT NO. 67514, SUPPLEMENT 2; AGREEMENT NO. 67515, SUPPLEMENT 2; AGREEMENT NO. 67516, SUPPLEMENT 3; AGREEMENT NO. 67517, SUPPLEMENT 2; AGREEMENT NO. 67518, SUPPLEMENT 2; AGREEMENT NO. 67519, SUPPLEMENT 3; AGREEMENT NO. 67520, SUPPLEMENT 2; AGREEMENT NO. 68294, SUPPLEMENT 1; AGREEMENT NO. 68295, SUPPLEMENT 1; AGREEMENT NO. 68296, SUPPLEMENT 1 AND AGREEMENT NO. 68297, SUPPLEMENT 2 (CRON NO. 96165LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.16 COMMUNITY AND SENIOR SERVICES (4) 25 - 27

06-25-96.16.1 21 25.

Recommendation: Approve Fiscal Year 1996-97 Linkages Program initial allocations, in total amount of \$272,930, funded with AB 764 and SB 910 funds allocated for the previous six months; authorize Director to execute contracts with five agencies to divide the funding equally for provision of case management, home care, personal care, information and assistance and other related services to the frail elderly and functionally-impaired adults who are at-risk of institutionalization, effective upon Board approval through June 30, 1997. APPROVED (CRON NO. 96165LAC0009)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.16.2 22 26.

Recommendation: Authorize Director to accept and sign all documents to receive Fiscal Year 1996-97 Older Americans Act Titles III and VII combined grant award in amount of \$14,220,299, from the State Department

of Aging, to provide supportive services, congregate nutrition programs, home-delivered nutrition programs, services to the frail elderly, Countywide Ombudsman Program, disease prevention and health promotion projects and elder abuse prevention, effective July 1, 1996 through June 30, 1997; authorize Director to accept increases of up to 15% of the Fiscal Year 1996-97 grant award which may be awarded in the future; also authorize Director to adjust service provider funding allocations by increasing or decreasing original allocations up to 25% based on service providers contract performance, success in meeting targeting goals established by the Department and utilization of funds; and authorize Director to execute the contract amendments. APPROVED (CRON NO. 96165LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.16.3 23 27.

Recommendation: Authorize Director to execute amendment request with the State to extend the Job Training Partnership Act (JTPA) Title III Agricultural Industry Grant Program through June 30, 1997, to continue to provide JTPA services to dislocated farm workers; and approve contract extension to June 30, 1997, for the Center for Employment Training to continue to provide recruitment, training, case management, and placement services. APPROVED (CRON NO. 96165LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.17 COUNTY COUNSEL (Committee of Whole) 28

06-25-96.17.1 24 28.

Recommendation: Approve settlement of Malibu Landslide lawsuits entitled Randall v. County of Los Angeles, LASC No. 021 192 and Teufel v. County of Los Angeles, et al., LASC No. 000 871, by the payment of \$2 million and guaranteeing that they will recover \$3 million from the City of Malibu or other parties; and authorize Director of Public Works to execute necessary settlement documents, to carry out the terms of the settlement and to execute non-monetary supplemental amendments to the settlement agreement with the concurrence of County Counsel. CONTINUED ONE WEEK (7-2-96) (CRON NO. 96165LAC0010)

Absent: None

Vote: Unanimously carried

06-25-96.18 HEALTH SERVICES (Committee of Whole) 29 - 59

4-VOTE

06-25-96.18.1 90 29.

Recommendation: Approve appropriation adjustment in amount of \$2.09 million, including ratification of a \$70,000 refurbishment expenditure whose grant period ended December 31, 1995, and a \$302,000 subcontract expenditure for furnishings, for Public Health Programs and Services refurbishment projects to fund the following, in order to fully utilize County facilities and eliminate the need for continuing lease space at various facilities housing public health programs: APPROVED; ALSO INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO TAKE DISCIPLINARY ACTION AGAINST THOSE EMPLOYEES INVOLVED IN ANY MALFEASANCE WITH RESPECT TO APPROVING CONTRACTS FOR FURNISHINGS WITHOUT BOARD APPROVAL

Final phase of space program for 5555 Ferguson Dr., to enable California Children Services, Health Information Unit and Health Facilities programs to relocate to County space

Consolidations of HIV Epidemiology/AIDS Programs to facilitate program expansion and alleviate overcrowded working conditions

Relocation of Tobacco Control and Environmental Health field offices to County space

Absent: None

Vote: Supervisor Antonovich voted no on the Director of Health Services recommendations.

06-25-96.19 HEALTH SERVICES (Continued)

3-VOTE

06-25-96.19.1 25 30.

Recommendation: Approve and instruct Director to sign amendment to subcontract agreement with Public Health Foundation Enterprises, Inc. (PHFE), to resolve several issues raised by the Chief Administrative Officer and the Auditor-Controller with regard to PHFE's lease of office space, with no change in the maximum County obligation of \$8,161,546; amendment adds a revised budget exhibit, which includes a line item for the lease for space for the Department's Immunization Program, including space improvements and renovations for site located at 1055 Wilshire Blvd., for a total amount of \$331,156 from November 1, 1995 through June 30, 1996, a line item to cover the communications/telephone contract in amount of \$42,603, and a line item to cover the purchase of furniture for the immunization staff in amount of \$92,681; additionally amendment adds provision that PHFE will consider hiring County employees who have been laid-off and are on the reemployment list. APPROVED
(CRON NO. 96164LAC0031) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.19.2 26 31.

Recommendation: Approve and instruct Director to sign agreement with Tarzana Treatment Center, Inc., with a maximum County obligation of \$346,315, for the provision of HIV/AIDS substance abuse crisis counseling services at AIDS residential facilities, with payments provided on a cost-reimbursement basis, 100% revenue offset by Federal CARE Act Year 6

Supplemental funds, effective April 4, 1996 through April 3, 1997.
APPROVED (CRON NO. 96137LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.20 HEALTH SERVICES (Continued)

06-25-96.20.1 27 32.

Recommendation: Approve and instruct Director to sign amendment to agreement with Bio-Medical Applications of Los Angeles, Inc. and Harbor-UCLA Medical Foundation, Inc. (MFI), to extend term slated to expire June 30, 1996, through June 30, 1997, for continued provision of renal dialysis outpatient services during the transitional period while MFI agreement goes into effect to enable MFI to become the sole-provider for all outpatient renal dialysis services, at no cost to County; also approve and instruct Director to sign sole-source agreement with MFI to make improvements in the County's provision of outpatient renal dialysis services and authorize MFI to enter into subcontracts, with the approval of Director of Health Services, with no anticipated expenditures due to the majority of outpatient renal dialysis patients being either Medicare or Medi-Cal eligible and not requiring County payments, effective upon Board approval for four years. APPROVED (CRON NO. 96158LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.20.2 28 33.

Recommendation: Approve and instruct Director to sign agreements with Health Care Pharmacy and Healthcare Medical Pharmacy for the provision of pharmaceutical services to Community Health Plan (CHP) enrollees, with County to be financially responsible for pharmaceuticals provided to Medi-Cal enrollees on a fee-for-service basis, effective July 1, 1996 through June 30, 1999; with State capitation payments expected to be sufficient to cover services provided. APPROVED (CRON NO. 96165LAC0026)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.21 HEALTH SERVICES (Continued)

06-25-96.21.1 93 34.

Recommendation: Approve and instruct Director to sign five agreements with various providers, for promotion of HIV/AIDS services to individuals with HIV throughout the County who are aware of their HIV status and have not accessed HIV/AIDS services and to encourage enrollment into an existing system of care, effective April 4, 1996 through April 3, 1997;

payments are to be made on a cost-reimbursement basis, in total amount of \$370,078, 100% revenue offset with CARE Act Year 6 supplemental funds.
APPROVED (CRON NO. 96165LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.21.2 29 35.

Recommendation: Approve and instruct Director to sign agreements with various providers, in total estimated amount of \$1,402,127, for provision of overflow medical records coding and abstracting services at County Medical Centers (1, 2, 4 and 5), effective July 1, 1996 through June 30, 1997, with provisions for automatic renewals through June 30, 2000.
APPROVED (CRON NO. 96165LAC0038) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.21.3 30 36.

Recommendation: Approve and instruct Director to sign agreements with five contractors for maintenance and repair services for County-owned

equipment at various Department facilities, with a total maximum County obligation of \$3,134,274, effective July 1, 1996 through June 30, 1997, with provisions for automatic renewal through June 30, 1999 for three of the agreements, and the remaining two to be extended through June 30, 1998. APPROVED (CRON NO. 96165LAC0036) Attachments on file in

Executive
Office.

Absent: None

Vote: Unanimously carried

06-25-96.22 HEALTH SERVICES (Continued)

06-25-96.22.1 31 37.

Recommendation: Approve and instruct Director to sign agreements with three providers, to continue to provide home health, home hospice, personal care and support services to patients with symptomatic HIV disease or AIDS which were referred by the County's Home Health Care Coordinators; payments are made on a fee-for-service basis and are estimated at \$2,876,371 for Fiscal Year 1996-97, of which \$485,362 is

Care

Act Year 6 Supplemental Funds and a net County cost of \$2,391,009, effective July 1, 1996 through June 30, 1997 with provisions for a 12-month automatic renewal through June 30, 1998. APPROVED (CRON NO. 96165LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.22.2 32 38.

Recommendation: Approve and instruct Director to sign two agreements with

Prototypes, A Center for Innovation in Health, Mental Health, and Social Services, for the following services, with a total maximum County obligation of \$198,660, 100% revenue-offset with CARE Act Year 6 Supplemental funds: APPROVED (CRON NO. 96165LAC0022) Attachments on file in Executive Office.

Development of the HIV/AIDS training program to update and develop appropriate training materials and curricula, in amount of \$33,113, payable on a cost reimbursement basis, effective April 4, 1996 through May 31, 1997

Implementation of the HIV/AIDS training program to focus on providing training to human service providers who work with individuals with HIV disease or AIDS who have been identified as in-need of such training, and to evaluate the effectiveness of the program, in amount of \$165,547, payable on a fee-for-service basis, effective June 1, 1996 through April 3, 1997

Absent: None

Vote: Unanimously carried

06-25-96.23 HEALTH SERVICES (Continued)

06-25-96.23.1 120 39.

Recommendation: Approve and instruct Director of Health Services to sign eight agreements, eight replacement agreements and four amendments to agreements with various providers for implementation of HIV/AIDS behavior change and skills-building prevention related services and continuation of HIV/AIDS prevention, education and street outreach services, with a maximum County obligation of \$2,407,104 for Fiscal Year 1996-97, 100% revenue offset by \$2,385,343 in State AIDS funds and \$21,761 in Federal Centers for Disease Control and Prevention funds, effective July 1, 1996 through June 30, 1997, with provisions for a 12-month automatic renewal through June 30, 1998, at a total maximum County obligation of \$2,082,128, 100% offset by State AIDS funds. CONTINUED ONE WEEK (7-2-96) (CRON NO. 96165LAC0039) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.23.2 33 40.

Recommendation: Approve and instruct Director to sign five amendments to agreements with various agencies, in total amount of \$1,533,248, 100%

revenue-offset by Substance Abuse Block Grant funds from the State Department of Alcohol and Drug Programs, for provision of HIV/AIDS mobile counseling, testing and immune assessment services to clients at drug treatment clinics under contract with the County and substance abusers not in treatment, effective July 1, 1996 through June 30, 1997. APPROVED (CRON NO. 96165LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.23.3 34 41.

Recommendation: Approve and instruct Director to sign amendment to agreement with Charles R. Drew University of Medicine and Science, in amount of \$236,595, 100% revenue-offset by State Department of Health Services funds, to extend term one-year, effective July 1, 1996 through June 30, 1997, to continue provision of the HIV/AIDS Early Intervention Program services through case management, health assessment and education, psychosocial counseling services, information and referral and basic medical treatment. APPROVED (CRON NO. 96165LAC0016)

Absent: None

Vote: Unanimously carried

06-25-96.24 HEALTH SERVICES (Continued)

06-25-96.24.1 35 42.

Recommendation: Approve and instruct Director to sign amendment to agreement with Beckman Instruments, Inc., for preventive maintenance and repair on Beckman-manufactured laboratory equipment at various Department facilities, with an increase of \$17,610 for a maximum County obligation of \$136,877 for Fiscal Year 1995-96, to reflect the addition of a unit of equipment which was inadvertently deleted from the inventory of Beckman equipment at Harbor/UCLA Medical Center. APPROVED (CRON NO. 96166LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.24.2 91 43.

Recommendation: Approve and instruct Director to sign 36 amendments to agreements with various providers, in total estimated amount of \$4,983,462, to extend terms slated to expire June 30, 1996, through December 31, 1996, to provide additional time to complete contract selection processes for home health, overflow medical transcription, security, prosthetic and orthotic, and lithotripsy services and to conclude negotiations on pharmaceutical quality testing, equipment maintenance and repair, forms management, ophthalmology diagnostic photography, laboratory, organ transplant and adolescent health services. APPROVED (CRON NO. 96165LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.24.3 36 44.

Recommendation: Approve and instruct Director to sign amendments to agreements with 14 free and community clinics, at a total maximum County obligation of \$200,000, to extend terms slated to expire June 30, 1996, through December 31, 1996, to continue funding support for acquisition of drugs and supplies for use in detection and treatment of communicable and infectious diseases and to make available family planning services while the Department conducts a competitive bid process soliciting similar services Countywide. APPROVED (CRON NO. 96165LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.25 HEALTH SERVICES (Continued)

06-25-96.25.1 37 45.

Recommendation: Approve and instruct Director to sign amendment to agreement with Yu-En Lee, M.D., to extend term of agreement effective July 1, 1996 through June 30, 1998, for Dr. Lee to provide 20 hours per month of medical services to patients in High Desert Hospital's rehabilitation unit (5), at an estimated expenditure of \$18,000 for

Fiscal

Year 1996-97. APPROVED (CRON NO. 96165LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.25.2 38 46.

Recommendation: Approve and instruct Director to sign amendment to agreement with Medquist Transcriptions, Ltd., in estimated amount of \$78,818, to extend term slated to expire June 30, 1996, through August 31, 1996, for the continued provision of medical transcription services at Olive View Medical Center to provide the evaluation committee additional time to complete the evaluation process. APPROVED (CRON NO. 96165LAC0034) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.25.3 39 47.

Recommendation: Approve and instruct Director to sign amendment to agreement with the Child Development Consortium of Los Angeles, Inc., to extend term of agreement through June 30, 1999, with provisions for two automatic one-year renewals, and to include a new user-parent fee schedule for the period of July 1, 1996 through June 30, 1997, for continued provision of child care services at the Olive View/UCLA Medical Center (5). APPROVED (CRON NO. 96165LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.26 HEALTH SERVICES (Continued)

06-25-96.26.1 40 48.

Recommendation: Approve and instruct Director to sign amendment to agreement with Morrison Health Care, Inc., in total amount of \$592,931, to extend term slated to expire June 30, 1996, through September 1, 1996, for the continued provision of dietary services at Olive View/UCLA Medical Center (5), to provide time for Department to complete the Request for Proposals process. APPROVED (CRON NO. 96165LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.26.2 41 49

Recommendation: Approve and instruct Director to sign amendment to agreement with Coulter Corporation, in estimated amount of \$112,822, to extend term slated to expire June 30, 1996, through December 31, 1996, for continued provision of preventive maintenance and repair services on specified County-owned medical laboratory equipment at various facilities. APPROVED (CRON NO. 96165LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.26.3 42 50.

Recommendation: Approve and instruct Director to sign 12 amendments to agreements with various providers, at a total maximum County obligation of \$1,768,141, with \$663,100 offset by State funds and a \$1,105,041 net County cost, to extend terms slated to expire June 30, 1996, through June 30, 1997, pending receipt of Fiscal Year 1996-97 State Master Grant Agreement, for continued provision of HIV/AIDS counseling and testing

services. APPROVED (CRON NO. 96165LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.27 HEALTH SERVICES (Continued)

06-25-96.27.1 43 51.

Recommendation: Approve and instruct Director to sign amendment to renewal agreements and amendments to agreements with various providers, for continued provision of primary, specialty, inpatient and emergency services to Community Health Plan Medi-Cal members, with State capitation payments to offset the cost of services provided; capitation renewal agreements will be effective July 1, 1996 through June 30, 1998 with an automatic one year renewal and fee-for-service amendment to agreements will be effective July 1, 1996 through June 30, 1998. APPROVED (CRON NO. 96166LAC0006)

Absent: None

Vote: Unanimously carried

06-25-96.27.2 44 52.

Recommendation: Approve and instruct Director to sign amendment to agreement with Quality Medical Adjudication, Inc., in total estimated amount of \$1,600,000, to extend term slated to expire June 30, 1996, through June 30, 1997, with provision for automatic renewal through June 30, 1998, for continued provision of financial management services at County health facilities, which include electronic Medi-Cal claims processing, automatic claims processing, automatic claims monitoring and Medi-Cal administrative appeals services. APPROVED
(CRON NO. 96165LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.27.3 45 53.

Recommendation: Approve and instruct Director to sign renewal agreement with the University of Southern California (USC), with a maximum County obligation of \$102,000 for Fiscal Year 1996-97, for USC to provide hyperbaric chamber services on Santa Catalina Island to handle diving accidents which result in air embolism and decompression sickness, effective July 1, 1996 through June 30, 1997, with provision for one-year automatic renewals through June 1999. APPROVED (CRON NO. 96165LAC0007)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.28 HEALTH SERVICES (Continued)

06-25-96.28.1 46 54.

Recommendation: Approve and instruct Director to sign renewal agreements with the Cities of Westlake Village, Malibu, Lancaster, La Cañada Flintridge and Calabasas (3 and 5), for the continued enforcement of laws, ordinances, orders, rules and regulations pertaining to public health and sanitation within the boundaries of the Cities, effective July 1, 1996 through June 30, 2001, with County to be reimbursed by the Cities for its full costs. APPROVED AGREEMENT NOS. 70139, 70140, 70141 AND 70142 (CRON NO. 96165LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.28.2 47 55.

Recommendation: Approve and instruct Director to sign renewal agreement with the Gay and Lesbian Community Services Center, with a maximum County obligation of \$288,214, for continued provision of a program of sexually transmitted disease screening, treatment, casefinding and education services in the Hollywood and West Los Angeles areas (3), effective July 1, 1996 through June 30, 1997. APPROVED (CRON NO. 96165LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.28.3 48 56.

Recommendation: Approve and instruct Director to sign amendment to agreement with the Regents of the University of California, with a maximum

County obligation of \$15,671,532, to extend term of agreement one-year through June 30, 1997, for the continued provision of patient care, medical teaching services and supervision of postgraduate physicians at the Harbor-UCLA and Olive View Medical Centers (5). APPROVED (CRON NO. 96170LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.29 HEALTH SERVICES (Continued)

06-25-96.29.1 49 57.

Recommendation: Approve and instruct Director to sign amendment to agreement with Charles R. Drew University of Medicine and Science for patient care, medical teaching services and the supervision of postgraduate physicians at King/Drew Medical Center, to add a provision authorizing Director to increase payments for additional services up to ten percent above the County's maximum obligation; to increase maximum County obligation provision for 1995-96 from \$10,650,000 to \$11,000,000, which when increased by the Director's ten percent authorization will limit total spending to \$12,100,000; and to extend term through June 30, 1997, with a maximum County obligation provision of \$10,650,000 for 1996-97. APPROVED (CRON NO. 96170LAC0025)

Absent: None

Vote: Unanimously carried

06-25-96.29.2 120 58.

Recommendation: Authorize Director to initiate an action for Superior Court review of the decision of the Civil Service Commission in the matter of Amarylis Gutierrez-Pickett, Civil Service Case No. 93-088; and authorize County Counsel to provide for legal counsel to represent Department and initiate the appropriate administrative mandamus review proceeding in Superior Court. CONTINUED ONE WEEK (7-2-96)
(CRON NO. 96158LAC0023)

Absent: None

Vote: Unanimously carried

06-25-96.30 HEALTH SERVICES (Continued)

06-25-96.30.1 50 59.

Recommendation: Approve and instruct Director to sign the following agreements to reflect various changes in Fiscal Year 1995-96 funding for the Family Planning Program which provides basic contraceptive and sterilization services, also acceptance of additional funding for over performance of Basic Contraceptive Services (BCS) provided prior to June 30, 1995, and a continuation of the services for successive one-year periods, subject to annual renegotiation of the budget: APPROVED (CRON NO. 96165LAC0037) Attachments on file in Executive Office.

Master family planning agreement with the Los Angeles Regional Family Planning Council, Inc. (LARFPC), in total amount of \$7,171,547, which reflects a decrease of \$947,946 in revenue for BCS, a decrease of \$69,718 for sterilization allocation, additional funding of \$52,850 for Teen Outreach Services and BCS overperformance funds, in amount of \$13,076;

Subcontract agreement with JWCH Institute, Inc., with a total revised maximum County obligation of \$1,940,322, which reflects a decrease of \$24,093 in LARFPC funds for BCS and sterilization, and does not include County in-kind costs of \$15,225; and

Subcontract agreement with Harbor-UCLA Research and Education Institute, Inc., with a total revised maximum County obligation of \$758,508, which reflects an increase of \$6,249 in LARFP funds for BCS.

Absent: None

Vote: Unanimously carried

06-25-96.31 INTERNAL SERVICES (3) 60

06-25-96.31.1 51 60.

Recommendation: Find that grounds/landscape services can be more economically performed by independent contractors; award and instruct Chairman to sign contracts with the following, as the most responsive and responsible companies with the lowest acceptable costs to the County, for provision of grounds/landscape services to various County facilities, at

a

total first-year cost of \$475,992, which includes a 10% contingency fund of \$43,272 for unforeseeable services, effective upon Board approval for two years with three one-year renewal options: APPROVED
(CRON NO. 96165LAC0003) Attachments on file in Executive Office.

American Landscape, in amount of \$308,520
AGREEMENT NO. 70143

Far East Landscape, in amount \$81,960
AGREEMENT NO. 70145

Landscape West, in amount of \$42,240
AGREEMENT NO. 70144

Absent: None

Vote: Unanimously carried

06-25-96.32 MENTAL HEALTH (5) 61 - 64

4-VOTE

06-25-96.32.1 52 61.

Recommendation: Approve and instruct Director to prepare and sign revenue agreement with the County Office of Education, Special Education Local Plan Area Antelope/Santa Clarita Valley (SELPA), to allow the Department to bill and receive funds from SELPA, in amount of \$49,710 for Fiscal Year 1995-96 and \$251,574 for Fiscal Years 1996-97 and 1997-98, to be used as a match for Federal Financial Participation Title XIX Medi-Cal, to fund a day treatment rehabilitative program for adolescents diagnosed as severely emotionally disturbed, operated by the San Fernando Valley Child Guidance Clinic (5); approve appropriation adjustment in amount of \$50,000, to be used to match Federal Financial Participation funds for Fiscal Year 1995-96; also authorize Director to prepare and sign amendments to agreement during the term of the agreement, provided the amendment does not exceed 10% of the maximum contract amount; and authorize Director to advise the State Department of Mental Health of the Board's action. APPROVED (CRON NO. 96170LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

06-25-96.32.2 53 62.

Recommendation: Approve and instruct Director to prepare and sign renewal of revenue agreement with Healthcare Association of Southern California, which will allow the County to be reimbursed by participating hospitals for investigating conservatorship referrals and initiating conservatorship proceedings when appropriate, and will enhance County services by reducing unnecessary and unreimbursed medical costs and freeing up medical beds; effective July 1, 1996 through June 30, 1998; Healthcare Association of Southern California will provide funding in an annual estimated amount of \$71,000, which will be sufficient to offset the salaries, benefits and related costs of a Deputy Public Conservator position dedicated to providing the necessary services, at no net County cost for Fiscal Years 1996-97 and 1997-98; also authorize Director to prepare and sign amendments to agreement for Fiscal Year 1996-97 and any subsequent fiscal year during the terms of the agreement. APPROVED
(CRON NO. 96170LAC0036) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.33 MENTAL HEALTH (Continued)

06-25-96.33.1 54 63.

Recommendation: Approve and instruct Director to sign amendment to agreement with Unilab, in amount of \$125,003, to extend the term six months, effective July 1, 1996 through December 31, 1996, for provision of clinical laboratory services, in order to re-bid these services; and instruct Director to advise the State Department of Mental Health of the Board's action. APPROVED (CRON NO. 96170LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.33.2 55 64.

Recommendation: Approve and instruct Director to prepare and sign amendment to agreement with Harbor View Adolescent Center & Harbor View Rehabilitation Center, to add \$537,757 of Federal Financial Participation funding that was inadvertently omitted from the agreement, for a total maximum contract amount of \$3,572,006 for Fiscal Year 1995-96, for mental health services; and instruct Director to advise the State of the Board's action. APPROVED (CRON NO. 96170LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.34 PARKS AND RECREATION (2) 65

06-25-96.34.1 56 65.

Recommendation: Find that the provision of landscape maintenance services

for Landscaping and Lighting Act District No. 2 and Santa Clarita Landscaping and Lighting Act District No. 3 can be more economically performed by independent contractors; award and instruct Chairman to sign contracts with the following for provision of landscape maintenance services, at no cost to County, funded from annual direct assessments established by the Board, effective upon Board approval for two years, with provisions for Director to extend the term for three one-year option periods; and find that approval of contracts is exempt from the

California

Environmental Quality Act: APPROVED (CRON NO. 96165LAC0013)

Attachments

on file in Executive Office.

Gothic Landscaping, Inc., Emerald Crest Zone No. 26,
at a total estimated first-year cost of \$2,880
AGREEMENT NO. 70138

Gothic Landscaping, Inc., Lake Los Angeles Zone No. 45,
at a total estimated first-year cost of \$38,191.31
AGREEMENT NO. 70139

O.K. Landscape Maintenance Co., Valencia Meadows Zone
No. 4, at a total estimated first-year cost of \$12,070
AGREEMENT NO. 70140

O.K. Landscape Maintenance Co., Newhall Circle 'J' Ranch
Zone No. 42A, at a total estimated first-year cost of \$46,563
AGREEMENT NO. 70141

O.K. Landscape Maintenance Co., Newhall Circle 'J' Ranch
Zone No. 42B, at a total first-year cost of \$20,596
AGREEMENT NO. 70142

Absent: None

Vote: Unanimously carried

06-25-96.35 PROBATION (1) 66

06-25-96.35.1 57 66.

Recommendation: Approve and instruct Chairman to sign renewal contracts with the following to continue non-residential day treatment programs, with services to include transportation, meals and snacks, recreation and counseling, at a monthly rate of \$875 per minor, effective July 1, 1996 through June 30, 1997; and authorize the Chief Probation Officer to modify contracts pursuant to the terms: APPROVED Attachments on file in Executive Office.

Boys Republic, Inc., at a maximum contract cost of \$231,000
for 22 minors AGREEMENT NO. 70136
(CRON NO. 96164LAC0027)

Masada Homes, at a maximum contract cost of \$168,000 for
16 minors AGREEMENT NO. 70137
(CRON NO. 96164LAC0028)

Absent: None

Vote: Unanimously carried

06-25-96.36 PUBLIC WORKS (4) 67 - 86

4-VOTE

06-25-96.36.1 58 67.

Recommendation: Adopt resolution finding that proposed improvement of Washington Blvd. by installation of a new asphalt concrete overlay between National Blvd. and La Cienega Blvd., Culver City, is of general County interest and providing that County aid shall be extended in amount of \$100,000; funded with \$32,421 of Highway-Through-Cities funds available in the Second Supervisorial District's Road Construction Program and Aid-To-Cities undistributed funds for 1989-90, in amount of \$67,579.

ADOPTED (CRON NO. 96170LAC0017)

Absent: None

Vote: Unanimously carried

06-25-96.37 PUBLIC WORKS (Continued)

3-VOTE

06-25-96.37.1 59 68.

Recommendation: Consider and approve Negative Declaration (ND) for the
El

Monte Airport Master Plan, City of El Monte (1); find that the planned projects will not have a significant effect on the environment or adverse effect on wildlife resources; and find that the ND reflects the independent judgement of the County; adopt the Reporting Program to ensure

compliance with the project changes and conditions adopted to mitigate or avoid significant effects; approve the Master Plan Report; and authorize Director to seek Federal and State grants and to complete and file a Certificate of Fee Exemption for the Master Plan. APPROVED (CRON NO. 96170LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.37.2 60 69.

Recommendation: Approve and instruct Chairman to sign agreement with the U.S. Department of Agriculture-Forest Service, in total amount of \$214,700, funded by the Flood Control District, for Phase II to eradicate 14 acres of Arundo Donax, a non-native noxious weed which has invaded native riparian habitats, from the San Gabriel River watersheds (1), to satisfy conditions of the Mitigation and Monitoring Plan approved by the U.S. Army Corps of Engineers for sediment removal activities for the Whittier Narrows Capacity Enhancement Project, effective upon Board approval for one year. APPROVED AGREEMENT NO. 70123 (CRON NO. 96170LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.38 PUBLIC WORKS (Continued)

06-25-96.38.1 61 70.

Recommendation: Approve and instruct Chairman to sign agreement with the Mountains Recreation and Conservation Authority, in total amount of \$206,000, funded by the Flood Control District, for Phase I to eradicate 4 acres of Arundo Donax, a non-native noxious weed which has invaded native riparian habitats, from along the Rio Hondo Channel (1), to

satisfy

conditions of the Mitigation and Monitoring Plan approved by the U.S. Army

Corps of Engineers for sediment removal activities for the Whittier Narrows Capacity Enhancement Project, effective upon Board approval for one year. APPROVED AGREEMENT NO. 70124 (CRON NO. 96170LAC0011)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.38.2 62 71.

Recommendation: Approve and instruct Chairman to sign amendment to cooperative agreement with the City of Diamond Bar and the State of California, for the State to pay the County \$4,199.67, for additional work

on Pathfinder Rd. at the Orange Fwy. (Route 57), Interchange Upgrade Project (4), which includes repair to an eroded slope, additional paving and installation of one traffic signal detector loop. APPROVED AGREEMENT NO. 66056, SUPPLEMENT 1 (CRON NO. 96170LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.38.3 63 72.

Recommendation: Approve and instruct Chairman to sign cooperative agreement with the State Department of Transportation, defining the terms and responsibilities for relinquishment of Old Route 5 from 1 mile north of Templin Hwy. to 5.3 miles north of Templin Hwy. (5), with the State to make a fixed lump sum payment to the County in amount of \$3,750,000, to place the road in a state of good repair. APPROVED AGREEMENT NO. 70125 (CRON NO. 96170LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.39 PUBLIC WORKS (Continued)

06-25-96.39.1 64 73.

Recommendation: Approve and instruct Chairman to sign agreement with Fugro West, Inc., in amount of \$150,000, funded by the Flood Control District, to analyze seismic stability and to develop fill plans for Manning and Miller Gravel Pits (1). APPROVED AGREEMENT NO. 70126 (CRON NO. 96170LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.39.2 65 74.

Recommendation: Approve and instruct Chairman to sign agreement with Pipeline Trucking Company, at no cost to County, for submission to the Department of moving permit applications for oversized loads moved on County maintained roads via the facsimile system, effective upon Board approval until canceled by either party. APPROVED AGREEMENT NO. 70127 (CRON NO. 96170LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.39.3 66 75.

Recommendation: Approve and instruct Chairman to sign cooperative agreement between the County, the Los Angeles County Flood Control District (LACFCD) and the State Department of Transportation, defining the terms and responsibilities, including conveyance and right-of-way, for the State's proposed widening and realignment of Baseline Rd. (Route 30) from Foothill Blvd. to the San Bernardino County Line, including the realignment of Live Oak Canyon Rd., construction of sidewalks, and relocating a portion of Live Oak Wash Spreading Grounds; State will reimburse LACFCD for 100% of the total actual cost of work estimated at \$974,000, with County to pay \$65,000 for construction of sidewalks, funded by the 1995-96 Road Fund Budget. APPROVED AGREEMENT NO. 70128 (CRON NO. 96170LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.40 PUBLIC WORKS (Continued)

06-25-96.40.1 67 76.

Recommendation: Approve transfer and conveyance of drainage facilities from the following cities to the County Flood Control District for future operation and maintenance; and find that the transfers are categorically exempt from provisions of the California Environmental Quality Act:

ADOPTED

City of Bellflower, Private Drain No. 2410, Units I and II (4) (CRON NO. 96170LAC0015)

City of Santa Clarita, Private Drain No. 2176 (5) (CRON NO. 96170LAC0012)

City of Duarte, Miscellaneous Transfer Drain No. 1481 (5) (CRON NO. 96170LAC0013)

Absent: None

Vote: Unanimously carried

06-25-96.40.2 68 77.

Recommendation: Adopt and advertise resolution of intention to conditionally vacate, with reservations, all streets within Tracts 49323 through 49329 inclusive, Wellesley Dr., et al., vicinity of Rowland Heights (4); and set August 8, 1996 at 9:30 a.m. for hearing.

ADOPTED (CRON NO. 96170LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.40.3 69 78.

Recommendation: Adopt and advertise resolution of intention to conditionally vacate, without reservation, portions of Fairmont Reservoir Rd. and 170th Street West, vicinity of Lancaster (5); and set August 8, 1996 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 96170LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.41 PUBLIC WORKS (Continued)

06-25-96.41.1 70 79.

Recommendation: Adopt resolution of summary vacation to terminate offer of dedication and abandon County's right to accept offer of an easement for public road and highway purposes, future street south of Avenue K-8, Quartz Hill area (5), and find that right-of-way is not needed for present or prospective public use; and find that vacation is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96170LAC0019)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.41.2 71 80.

Recommendation: Relieve low bidder, Herad Engineering, Inc., from its obligation for CC 1581 - Oak Dr., et al., vicinity of Topanga (3); award and instruct Director to prepare and execute contract with Granite Construction Company, in amount of \$131,763. APPROVED (CRON NO. 96170LAC0007)

Absent: None

Vote: Unanimously carried

06-25-96.41.3 72 81.

Recommendation: Acting as the governing body of County Waterworks District Nos. 37, Acton and 40, Antelope Valley, adopt and advertise plans and specifications for CC 1916 - Antelope Valley/Acton Chlorination Stations and Water Main, vicinities of Acton, Lancaster and Lake Los Angeles (5), at an estimated cost between \$1,200,000 and \$1,800,000; set July 23, 1996 for bid opening; and find that the project is exempt from the California Environmental Quality Act. ADOPTED
(CRON NO. 96170LAC0008)

Absent: None

Vote: Unanimously carried

06-25-96.42 PUBLIC WORKS (Continued)

06-25-96.42.1 73 82.

Recommendation: Adopt and advertise plans and specifications for Angeleno

Avenue Drain and Footeleno Drain, City of Azusa (1), at an estimated cost between \$900,000 and \$1,400,000; set July 23, 1996 for bid opening; also approve and instruct Chairman to sign agreement with the City of Azusa, for resurfacing or reconstruction of the pavement and reconstruction of portions of curb and gutter affected by the excavation for the drain, which the City has requested to be included as part of the project; City will contribute \$780,000 towards the cost of the project; and find that the project is exempt from the California Environmental Quality Act. ADOPTED AGREEMENT NO. 70129 (CRON NO. 96170LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.42.2 74 83.

Recommendation: Adopt and advertise resolution of intention to detach territory in City of Pico Rivera from County Lighting District LLA-1; set July 11, 1996 at 9:30 a.m. for hearing. APPROVED (CRON NO. 96170LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.43 PUBLIC WORKS (Continued)

06-25-96.43.1 75 84.

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

CC 1399 - Agua Dulce Canyon Rd. at Mile Marker 2.93, vicinity of Vasquez Rocks (5), to Emma Corporation, in amount of \$208,374.64

CC 1904 (FHWA) - Sierra Hwy. over Mint Canyon Wash, vicinity of Santa Clarita (5), to Emma Corporation, in amount of \$721,903.48

CC 1924 - Sun Village Water Mains and Pump/Pressure Regulating Station Modifications, vicinity of Palmdale (5), to B.V. Construction Inc., in amount of \$502,686.19

CC 1925 - Rock Creek Water Main Replacement, Phase I vicinity of Pearblossom (5), to B.V. Construction Inc., in amount of \$422,087.40

CC 1926 - 10th Street West Transmission Main, vicinities of Lancaster and Palmdale (5), to A.A. Portanova & Sons, Inc., in amount of \$1,170,836.60

CC 1927 - Sun Village Pump and Pressure Reducing Station, vicinity of Littlerock (5), to Gerstenberger Construction Corp., in amount of \$343,347

CC 1929 - Water System Replacement for La Hacienda Mutual Water Company, vicinity of Compton (2), to Zarco Construction, in amount of \$232,906

CC 1930 - Crocket Boulevard Sanitary Sewers, vicinity of Walnut Park (1), to Insituform Southwest, in amount of \$142,518.60

CC 5316 (FEMA) - Sand Canyon Rd./Little Tujunga Rd., vicinity of Santa Clarita (5), to Granite Construction Company, in amount of \$1,313,612.50

CC 6016 (SB 140/Prop C) - Lark Ellen Ave., vicinity of Azusa (1), to E.C. Construction Co., Inc., in amount of \$79,735.26

(CONTINUED)

06-25-96.44 PUBLIC WORKS (Continued)

06-25-96.44.1 75 84. (Continued)

CC 6120 - Turnbull Canyon Rd., vicinity of Industry (1), to Mobassaly Engineering, Inc., in amount of \$1,991,927.45

CC 6473 (STP) - Centralia St., City of Lakewood (4), to Excel Paving Company, in amount of \$422,492.05

CC 6526 - Damien Ave., et al., vicinity of La Verne (3),

to Mobassaly Engineering, Inc., in amount of \$328,369.48

CC 6547 (Seismic Retrofit) - Angeles Forest Highway Bridge over Southern Pacific Railroad, vicinity of Palmdale (5), to Macro-Z -Technology Company, in amount of \$174,977

CC 6881 (SB 140/Prop C) - Redondo Beach Blvd., vicinities of Torrance, Gardena, Compton and Bellflower (2 and 4), to Taft Electric Company, in amount of \$948,305.98

CC 7092 (SB 140/Proposition C) - Amar Rd., vicinities of Industry and West Covina (1 and 5), to Sully-Miller Contracting Company, in amount of \$198,726.74

CC 7263 - Road Division 241-I Slurry Seal Project, vicinity of Compton (2), to Pavement Coatings Co., in amount of \$123,757.86

CC 7264 - Road Division 241-II Slurry Seal Project, vicinity of Willowbrook (2), to Pavement Coatings Co., in amount of \$79,374.62

CC 7322 - Parkway Tree Trimming, Road Division 514B, vicinity of Altadena (5), to TransPacific Environmental Incorporated, in amount of \$30,009

CC 7323 - Parkway Tree Planting, Maintenance District 1, vicinities of Azusa, Hacienda Heights and Covina (1, 4 and 5), to Landscape West, Inc., in amount of \$51,435

(CONTINUED)

06-25-96.45 PUBLIC WORKS (Continued)

06-25-96.45.1 75 84. (Continued)

CC 7327 - Light St., et al., vicinity of Santa Fe Springs (4),
to Industrial Asphalt, in amount of \$311,660

CC 7353 - Bedford Ave., vicinity of Westchester (2), to
Sully-Miller Contracting Company, in amount of \$52,772.50

CC 7361 - Road Division 445 Parkway Tree Trimming,
Islands, Mines and Washington areas, vicinities of
Pico Rivera, Santa Fe Springs and Long Beach (1 and 4),
to TransPacific Environmental Incorporated, in amount
of \$38,285

CC 7362 - Rancho Dominguez and Florence-Firestone Areas
Parkway Tree Trimming, vicinities of Florence-Firestone,
Rancho Dominguez and Willowbrook (1 and 2), to
TransPacific Environmental Incorporated, in amount of
\$63,635

CC 7363 - Eastern, Atlantic and Garfield areas Parkway
Tree Trimming, vicinity of East Los Angeles (1), to
Golden Bear Arborists, Inc., in amount of \$63,718

CC 7387 - Lynalan Ave., et al., vicinity of Whittier (4),
to James Walter Amos Contractors, in amount of \$86,645

CC 7388 - Santa Anita Ave., et al., vicinity of Altadena (5),
to Industrial Asphalt, in amount of \$78,655.65

CC 7393 - Rooks Rd., et al., vicinity of South El Monte (1),
to Sully-Miller Contracting Company, in amount of \$92,850.55

CC 7412 - Avlinda and Hacienda Heights Street Sweeping, vicinities of Valinda and Hacienda Heights (1, 4 and 5), to Joe's Sweeping, Inc., in amount of \$542,997

CC 7413 - Paso Verde Dr., et al., vicinity of Hacienda Heights (4), to Nobest Incorporated, in amount of \$68,068.20

(CONTINUED)

06-25-96.46 PUBLIC WORKS (Continued)

06-25-96.46.1 75 84. (Continued)

CC 7414 - Tudor St., vicinity of Covina (5), to C.J. Construction, Inc., in amount of \$15,770

CC 7415 - Harvest Moon St., et al., vicinity of La Puente (5), to Kalban, Inc., in amount of \$63,975.55

CC 7418 - Athens Area Street Sweeping, et al., Road Divisions 232 and 233, vicinity of Athens (2), to Interstate Sweeping, Inc., in amount of \$212,940

CC 7422 - Locksley Dr., vicinity of Arcadia (5), to Padilla & Sons Co., in amount of \$13,563.55

CC 7423 - Minor Concrete Repairs II, Maintenance

District 4, vicinities of Whittier and Long Beach (4),
to Kalban, Inc., in amount of \$123,546.93

CC 8090 (HBRR) - Arrow Hwy. over Big Dalton Wash,
et al., Cities of Azusa and Gardena (1 and 2), to
Hauschild Construction, Inc., in amount of \$93,460

CC 8362 (SB 140) - Rozalee Dr., vicinity of Palmdale (5),
to Asphalt Construction Co., Inc., in amount of \$74,747

CC 8413 (Prop C) - Scott Ave., at Mulberry Dr., vicinity
of Whittier (4), to United Engineering Technology, Inc.,
in amount of \$91,515

CC 8580 - Studebaker Rd, et al., vicinity of Lakewood (4),
to Excel Paving Company, in amount of \$163,393.02

Pacoima Dam and Reservoir - Box Culvert at Edwards
Canyon (FEMA), vicinity of Sylmar (5), to Falcon
Construction Corporation, in amount of \$263,060

Hollyhills Drain, Units 3A and 4 and Drainage District
Improvement No. 11 - La Jolla Lateral, Cities of
Los Angeles and Beverly Hills (2 and 3), to Kiewit
Pacific Co., in amount of \$15,116,088

Absent: None

Vote: Unanimously carried

06-25-96.47 PUBLIC WORKS (Continued)

06-25-96.47.1 76 85.

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

CC 6404 (Seismic Retrofit) - Second Street Bridge over Marine Stadium, City of Long Beach (4), Fletcher General, Inc., in amount of \$52,540.83

CC 6883 (CMAO) - El Segundo Blvd., City of El Segundo (4), C. T. & F., Inc., in amount of \$4,549.88

CC 7245 - Acacia St., et al., vicinities of San Gabriel and Temple City (5), Mission Paving and Sealing, Inc., in amount of \$37,880.85

CC 8030 (CDP) - Van Buren Ave., vicinity of Athens (2), Ace Fence Company, in amount of \$31,596.49

Bartolo Drain, Unit 2 and Pump Station, Cities of Pico Rivera and Downey (1 and 4), Advanco Constructors, in amount of \$225,213

Devonshire Drain, Unit 1, vicinity of Mission Hills (5), Southern California Underground Contractors, Inc., in amount of \$41,720

Dominguez Channel (FEMA), vicinity of Wilmington (4), John L. Meek Construction Co., Inc., in amount of \$101,725.77

Main Street Drain, City of Carson (2), Mladen Grbavac
Construction, in amount of \$77,014.91

Morning View Drain, City of Malibu (3), Vasilj, Inc., in
amount of \$9,916.

Woodcliff Drain, vicinity of Sherman Oaks (3), W. A.
Basic Construction Company, in amount of \$52,750

Absent: None

Vote: Unanimously carried

06-25-96.48 PUBLIC WORKS (Continued)

06-25-96.48.1 77 86.

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

CC 6306 - Crenshaw Blvd. at Sepulveda Blvd., City of
Torrance (4), Excel Paving Company, in amount of
\$2,249,896.62

CC 6855 (SB 140) - Cheney Dr. at Paradise Ln., et al.,

vicinity of Topanga (3), Timothy J. Ferrie, in amount of \$184,025.10

CC 7115 - Main St. at Compton Blvd., and 135th St., vicinity of Compton (2), California Electrical Services, in amount of \$151,850.75

CC 7273 - 90th Street East, et al., vicinity of Palmdale (5), Granite Construction Company, in amount of \$239,788.36

CC 8011 - Lambert Rd. at First Ave., vicinity of Whittier (4), De La Cruz Construction, Inc., in amount of \$105,686.40

CC 8170 - Slauson Ave. at Fairfax Ave., vicinity of Windsor Hills (2), L & R Electric Service Co., Inc., in amount of \$36,376.90

CC 8414 - Florence Ave. at Carmenita Rd., vicinity of Santa Fe Springs (1), C. T. & F., Inc., in amount of \$24,773.46

Specifications No. WWD 29-548, Saddle Peak Reservoir Recoating, vicinity of Malibu (3), Spiess Construction Co., Inc., in amount of \$25,029

Chandler Canyon and Chandler Debris Basin, vicinity of Sun Valley (5), Giangregorio Construction, Inc., in amount of \$2,449,503.66

Haskell Ventura Drain, vicinity of Encino (3), Mladen Buntich Construction Company, Inc., in amount of \$1,619,246.38

Absent: None

Vote: Unanimously carried

06-25-96.49 REGIONAL PLANNING (3) 87

06-25-96.49.1 78 87.

Recommendation: Approve and instruct Chairman to sign four agreements with Browning-Ferris Industries to complete the following before the opening of Sunshine Canyon Landfill, as required by Conditional Use Permit

No. 86-312(5); with all expenses to be prepaid or reimbursed by Browning-Ferris Industries: APPROVED (CRON NO. 96165LAC0007)
Attachments on file in Executive Office.

Comply with the County's waste management plans;
AGREEMENT NO. 70133

Indemnify the County against any damages that might result from landfill operations; AGREEMENT NO. 70135

Arrange for the acquisition of public open space within Bee Canyon; and AGREEMENT NO. 70132

Reimburse the County for inspection expenses.
AGREEMENT NO. 70134

Absent: None

Vote: Supervisor Antonovich abstained from voting on this action.

06-25-96.50 SHERIFF (5) 88 - 90

06-25-96.50.1 79 88.

Recommendation: Adopt resolution authorizing the Sheriff to accept and execute second-year Community Crime Resistance Program grant award in amount of \$101,348, from the Governors' Office of Criminal Justice Planning for the Region II Community Based Policing Project, which targets

unincorporated communities within the jurisdictions of Century, Lennox and

Carson Sheriff's Stations, Field Operations Region II (1, 2 and 4), to solve community concerns, including youth crime, graffiti, domestic violence and elderly abuse and residential and business security, through coordinated partnerships, and augments the Sheriff's community oriented policing mission, for the period of July 1, 1996 through June 30, 1997, with a 20% County match of \$25,337, offset with Second Supervisorial District Discretionary Funds, in amount of \$23,128, and a net County cost of \$2,209; and authorize the Sheriff to serve as Project Director and to sign any amendments or extensions to the grant award agreement. ADOPTED (CRON NO. 96158LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.51 SHERIFF (Continued)

06-25-96.51.1 80 89.

Recommendation: Approve and instruct Chairman to sign agreement with Progressive Casualty, for Progressive Casualty to provide use of one motorcycle by the Sheriff's Special Investigations Bureau, for the furtherance of lawful covert investigations concerning motorcycle theft rings and insurance fraud, effective upon Board approval for 12 months; with County to indemnify and defend Progressive Casualty from all liability arising out of the County's use of the motorcycle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer. APPROVED AGREEMENT NO. 70131
(CRON NO. 96170LAC0026)

Absent: None

Vote: Unanimously carried

06-25-96.51.2 81 90.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund in total amount of \$16,089.48.
APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.52 MISCELLANEOUS COMMUNICATIONS 91 - 94

06-25-96.52.1 120 91.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Pedro Gonzalez v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.
CONTINUED ONE WEEK (7-2-96) (CRON NO. 96158LAC0011)

Absent: None

Vote: Unanimously carried

06-25-96.52.2 82 92.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Maxima Goze v. County of Los Angeles," in amount of \$150,000, plus assumption of the Medi-Cal lien not to exceed \$1,000; and

instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. APPROVED
(CRON NO. 96158LAC0012)

Absent: None

Vote: Unanimously carried

06-25-96.53 MISCELLANEOUS COMMUNICATIONS (Continued)

06-25-96.53.1 120 93.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Victor Lopez, by and through his Guardian ad Litem, Eloisa Lopez v. County of Los Angeles," in amount of \$400,000, plus payment of the Medi-Cal lien not to exceed \$95,853; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (7-6-96)
(CRON NO. 96158LAC0013)

Absent: None

Vote: Unanimously carried

06-25-96.53.2 83 94.

Los Angeles County Employees Retirement Association: Adopt the 1995 Triennial Actuarial Valuation and recommended County and Member contribution rates, which decreases County contributions for Fiscal Year 1996-97 by \$15 million reducing the County's annual retirement cost to \$269.4 million, and changes member contribution rates with some rates being decreased by .1% to 9% and others being slightly increased. APPROVED (CRON NO. 96131LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.54 ORDINANCE FOR INTRODUCTION 95

06-25-96.54.1 120 95.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to add the District Attorney as an ex-officio member of the Children's Planning Council. CONTINUED THREE WEEKS (7-16-96) (CRON NO. 96171LAC0034) (Relates to Agenda No. 5)

Absent: None

Vote: Unanimously carried

06-25-96.55 ORDINANCES FOR ADOPTION 96 - 97

06-25-96.55.1 84 96.

Ordinance for adoption amending the County Code, Title 2 -
Administration,
to add an additional honorary nonvoting position to the Commission on
Human Relations. ADOPTED ORDINANCE NO. 96-0035 (CRON NO. 96163LAC0007)

Absent: None

Vote: Unanimously carried

06-25-96.55.2 85 97.

Ordinance for adoption providing for and giving notice of a Special
Election to be held in the County on November 5, 1996, to approve a
resolution adopted by the Board of Supervisors which would levy an
additional assessment within the Los Angeles County Regional Park and
Open
Space District, amend the method of assessment, and authorize the
expenditure of District revenues for any authorized purpose; and
consolidating the Special Election with the General Election to be held
November 5, 1996. ADOPTED ORDINANCE NO. 96-0036 Documents on file in
Executive Office.

Absent: None

Vote: Unanimously carried

06-25-96.56 SEPARATE MATTERS 98 - 99

06-25-96.56.1 120 98.

Consideration of the Director of Internal Services' and the Interim Chief Administrative Officer's comprehensive analysis of the options and opportunities presently facing the County with regards, to the following, as requested by the Board at the meeting of January 23, 1996: CONTINUED TO TUESDAY, AUGUST 13, 1996

A comprehensive assessment of the future of the County's self-generation facilities;

Identifying electricity purchase and sale options;

Quantifying revenue and cost implications of electricity deregulation; and

A proposed action plan designed to position the County to obtain maximum benefits from deregulation.

Absent: None

Vote: Unanimously carried

06-25-96.57 SEPARATE MATTERS (Continued)

06-25-96.57.1 86 99.

Decision on approval to enter into license agreements with the Latin American Civic Association and the Mexican American Opportunity Foundation, for the provision of Head Start Programs at El Cariso Community Regional and Franklin D. Roosevelt Parks (1 and 3). REFERRED BACK TO DIRECTOR OF PARKS AND RECREATION

Absent: None

Vote: Unanimously carried

06-25-96.58 MISCELLANEOUS

06-25-96.58.1 100.

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.

06-25-96.58.2 120 100-A.

Recommendation as submitted by Supervisor Antonovich: Approve the interim appointment of Gregory Scot Forrest to the Family Support Advisory Board to serve until Gary Cohen is able to resume his duties on the Board.
CONTINUED ONE WEEK (7-2-96) (CRON NO. 96173LAC0027)

Absent: None

Vote: Unanimously carried

06-25-96.58.3 87 100-B.

Recommendation as submitted by Supervisor Antonovich: Waive park fees in amount of \$175, excluding the cost of liability insurance, at Victory Park for the Kids at Heart's second annual picnic for foster families to be held September 21, 1996. APPROVED (CRON NO. 96173LAC0023)

Absent: None

Vote: Unanimously carried

06-25-96.59 MISCELLANEOUS (Continued)

06-25-96.59.1 88 100-C.

Interim Chief Administrative Officer's recommendation: Approve Director of Mental Health's recommendation to approve and instruct Chairman to sign amendments to agreements with the following agencies (2 and 4), to extend the terms; and instruct Director to advise the State Department of Mental Health of the Board's action: APPROVED (CRON NO. 96173LAC0011)
Attachments on file in Executive Office.

A Community of Friends, in total amount of \$135,221, based on a cost reimbursement rate of service, to extend term for one year to include Fiscal Year 1996-97, to provide technical housing development consultation services as well as a Vacant Housing Inventory Resource Data Base Project which provides a listing of permanent affordable Countywide housing units available for referral to homeless mentally ill clients; funded with Community Development Block Grant Funds in amount of \$57,000, Projects for Assistance in Transition from Homelessness (PATH) Funds in amount of \$46,993, and a net County cost of \$31,228;
AGREEMENT NO. 67911, SUPPLEMENT 3

Homes For Life Foundation, in total amount of \$47,700, based on a cost reimbursement rate of service, to extend term for one year to include Fiscal Year 1996-97, to provide technical housing development consultation services within the County; funded with PATH Funds in

amount of \$24,700 and a net County cost of \$23,000; and
AGREEMENT NO. 67639, SUPPLEMENT 2

United Cambodian Community, Inc., in amount of \$79,031,
based on a negotiated rate of service, to extend the term
for six months, July 1, 1996 through December 31, 1996,
to provide Case Management/Brokerage Services and Case
Management Support Services to severely and persistently
ill persons. AGREEMENT NO. 70130

Absent: None

Vote: Unanimously carried

06-25-96.60 MISCELLANEOUS (Continued)

06-25-96.60.1 101.

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.

06-25-96.60.2 100

The Board made a finding pursuant to Government Code Section 54954.1(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, delegated authority to and instructed the Director of Health Services to amend the existing alcohol and drug prevention agreements to extend the term and increase the allocation to fund the services for an additional 30 days.

Absent: None

Vote: Unanimously carried

06-25-96.60.3 96

-- Recommendation as submitted by Supervisor Burke:
Declare the month of July, 1996 as "Parks and Recreation Month in Los Angeles County," and encourage all residents to visit a park and participate in their favorite recreational pastimes.
INTRODUCED FOR DISCUSSION
AND PLACED ON AGENDA OF JULY 2, 1996
FOR CONSIDERATION

06-25-96.61 MISCELLANEOUS (Continued)

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.
(Continued)

06-25-96.61.1 96 (Continued)

- Recommendation as submitted by Supervisor Burke:
Instruct the Chief Probation Officer to extend the Community Youth Gang Services (CYGS) contract for six months to December 31, 1996, to allow CYGS time to wind up operations in connection with its gang prevention and intervention services to the County, after which the contract will expire; disburse only one-half of the budgeted contract amount, \$423,659 to CYGS for services rendered through December 31, 1996; and allocate the remainder of funds amount, \$423,658, which would have been paid to CYGS on an annual basis, to probation camp services; and set aside an equal amount of the contract initially budgeted to CYGS (\$847,317), and put it back into various communities by funding other Community Based Organizations if the Probation Department receives \$48.5 million from Title IV-A funding.

INTRODUCED FOR DISCUSSION

AND PLACED ON AGENDA OF JULY 2, 1996

FOR CONSIDERATION

06-25-96.61.2 96

- Recommendation as submitted by Supervisor Antonovich:
Waive fees in amount of \$12,698, excluding the cost of

liability insurance and the \$50 administrative fee, for the Crescenta-Canada Family YMCA to provide excursions to County Beaches as part of their summer program.

INTRODUCED FOR DISCUSSION

AND PLACED ON THE AGENDA OF JULY 2, 1996
FOR CONSIDERATION

06-25-96.62 MISCELLANEOUS (Continued)

06-25-96.62.1 97 103.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
AMY FLORES, WILLIAM JACKSON, LUIS CARRILLO, CARLOS DE LA CRUZ,
MARY DE LA CRUZ, FRANK VENEGAS AND ANTHONY ESPINOSA

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

06-25-96.62.2 92

- At the request of Supervisor Yaroslavsky, John Schunhoff, Director of AIDS Programs for the Department of Health Services, addressed the Board regarding HIV cuts and a mitigation plan for cuts. NO ACTION WAS TAKEN

Absent: None

- Supervisors Burke and Molina requested the Interim Chief Administrative Officer to prepare a legislative analysis on SB 1796 (Thompson), legislation relating to the alcoholic content of beer, and report to the Board on July 2, 1996 with recommendations.

- Supervisor Molina requested the Director of Health Services to provide a report on the reason and rationale for moving the USC 5P21 HIV AIDS Clinic four blocks from the main facility.

- Supervisor Antonovich requested the Interim Chief Administrative Officer to report back to the Board on the effectiveness of enhancing security at the Department of Public Social Services' offices in light of recent incidents reported in the June 20, 1996 Eastern Group Publications news article.

- Supervisor Antonovich requested the District Attorney to appear at 10:30 a.m. on Tuesday, July 2, 1996, to answer questions regarding failure to file criminal charges against Marshal Redman, involving possible fraud in the sale of land in the Antelope Valley.

06-25-96.62.3 98

The Meeting recessed at 12:45 p.m. following Board Order No. 97 until the 2:00 p.m. Closed Session for the purpose of a conference with Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9) Gardner v. County of Los Angeles 2nd Civ. B078619.

Closed Session convened at 2:20 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman presiding.

Closed Session adjourned at 2:50 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman presiding.

The Meeting reconvened at 2:55 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman, presiding.

06-25-96.62.4 121

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

Motion by:

Name of Deceased:

Supervisor Molina and
All Board Members

Pat Bond

Supervisor Burke

Jason B. Quarker
Adelaide Vasquez

Supervisor Yaroslavsky
and All Board Members

Harry Bycel

Supervisor Dana and
All Board Members

Haruo Yamamoto

Supervisor Dana

Devon Freeman

Supervisor Antonovich

Fredrick Berndt
Anthony Dispenza
Dr. Milorad M. Drachkovitch
Khan Komi
Hannah Marie McGarrigle

G. David Schine
Hillevi Schine

Meeting adjourned (Following Board Order No. 121).
Next meeting of the Board: Thursday morning,
June 27, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 25, 1996, 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
