

06-27-89 TUESDAY, JUNE 27, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana, Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: None

Invocation led by Father Martin Lugo, Saint Benedict's Catholic Church, Montebello (3).

Pledge of Allegiance led by Ermon E. Jenkins, Veteran (2).

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

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Interview candidates for the position of Director, Animal Care and Control, pursuant to Government Code Section 54957; and
- b. Meet with its previously authorized negotiators to discuss the lease of Lots K and Q, pursuant to Government Code Section 54956.8.

* * * * *

10:00 o'clock a.m.

06-27-89.1 172

Presentation of plaque to The Honorable Nihat Bozkurt Erman, Consul General of Turkey, as arranged by Supervisor Antonovich.

06-27-89.2 172

Presentation of plaque to Mr. Yoshihiro Nakamura, Deputy Consul General of Japan, as arranged by Supervisor Antonovich.

10:30 o'clock a.m.

06-27-89.3 175 S-1.

1988-89 Grand Jury's Report on Trauma Centers and County Hospital Facilities: Los Angeles County Department of Health Services, as

requested by Supervisor Schabarum. THE GRAND JURY'S REPORT AND RECOMMENDATION BY SUPERVISOR SCHABARUM TO REVISE THREE CRITERION RELATING TO THE OPERATION OF LEVEL II TRAUMA CENTERS TO STATE STANDARDS WERE REFERRED TO THE DIRECTOR OF HEALTH SERVICES FOR REPORT BACK TO THE BOARD; SUPERVISOR SCHABARUM'S RECOMMENDATION WAS ALSO CONTINUED TWO WEEKS TO JULY 11, 1989 AT 10:30 O'CLOCK A.M., FOR FURTHER CONSIDERATION; AND THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO DRAFT A LETTER TO THE GOVERNOR, FOR BOARD SIGNATURE REQUESTING ADDITIONAL FUNDS FOR TRAUMA CARE

11:30 o'clock a.m.

06-27-89.4 177 S-2.

Further consideration of Sheriff's Report on the Custody Crisis and other related matters, as requested by Supervisor Schabarum. THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE WAS REQUESTED TO FORM A SUBCOMMITTEE OF THE COURTS AND LAW ENFORCEMENT TO REVIEW THE FEASIBILITY OF SEEKING VOLUNTEERS FROM ORGANIZATIONS SUCH AS NEIGHBORHOOD WATCH TO SUPERVISE INDIVIDUALS SENTENCED BY THE COURT TO PERFORM COMMUNITY SERVICES AND REPORT BACK TO THE BOARD

11:50 o'clock a.m.

06-27-89.5 178

Presentation of scroll to Mickey and Edna Weiss, commemorating the 2nd Anniversary of the Charitable Distribution Facility at the Los Angeles Wholesale Produce Market, as arranged by Supervisor Antonovich.

06-27-89.6 178

Presentation of scroll to the La Canada Senior Babe Ruth Baseball Team, in recognition of their selection as the United States representatives in a series of international exhibition games in Sweden, Finland and the Soviet Union, as arranged by Supervisor Antonovich.

06-27-89.7 178

Presentation of scroll to Estene Diggs, Nursing Attendant II, Olive View Medical Center, June, 1989 County Employee-of-the-Month, as arranged by Supervisor Edelman.

06-27-89.8 178

Presentation of scroll to Ed Lee, Director of Community Relations for the Department of Health Services, upon his retirement, as arranged by Supervisor Dana.

06-27-89.9 178

Presentation of scroll to Coast Guard Officers Lt. Commander Bill Clark and Commanding Officer Charles LeLand, as arranged by Supervisor Dana.

06-27-89.10 178

Presentation of scroll to Patty Myers and Sunny Angen of "Project: Let's Help," as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 27, 1989

9:30 O'CLOCK A.M.

06-27-89.11 2-D 1-D.

Recommendation: Award Community Development Block Grant Reimbursable contracts to Bill Bond and Associates, Cordoba Corp. and Progressive Housing Associates, in total amount not to exceed \$642,600, for performance of administrative loan packaging for the Housing Rehabilitation Loan Program, for the period of July 1, 1989 through June 30, 1990; also approve amendment to Compensating Balance agreement with Security Pacific Bank to extend the agreement through June 30, 1991, to continue low-interest loans for persons assisted under the Program.
AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

06-27-89.12 3-D 2-D.

Recommendation: Approve purchase of residential property located at 11248 Budlong Ave., unincorporated Los Angeles area (2), in amount of \$150,000 from Community Development Block Grant Funds allocated to the Countywide Affordable Housing/Land Banking Program, for development of up to nine multi-family housing units; instruct the Executive Director to include in any future development agreement a reporting program to ensure compliance with the project changes and conditions to mitigate or avoid potentially significant effects on the environment; approve Negative Declaration for development of the property and find that the project will not have a significant effect on the environment; also authorize Executive Director to execute all documents necessary to complete the purchase. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 27, 1989

9:30 O'CLOCK A.M.

06-27-89.13 2-H 1-H.

Recommendation: Award contract to Nobles Properties Management Corp., in amount of \$92,560, for management and maintenance services at various

Housing Authority-owned housing development sites, in South and East Los Angeles (2 and 3), for the period of July 1, 1989 through June 30, 1990.
AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

06-27-89.14 BOARD OF SUPERVISORS 1 - 9

06-27-89.14.1 2 1.

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

Supervisor Hahn

Rosalind Wyman+, Los Angeles County Music and Performing
Arts Commission APPROVE

06-27-89.14.2 190

Supervisor Dana

Jeanne M. Breunig, Los Angeles County Board of Education
CONTINUE TWO WEEKS (7-11-89)

06-27-89.14.3 184 2.

Recommendation as submitted by Supervisor Antonovich: Approve rotation of the Board of Supervisors' two "floating" appointees on the Los Angeles County Board of Education among all five members of the Board, at the end of each appointee's term; also Supervisor Dana's recommendation to instruct County Counsel to draft an amendment to Section 1000 of the 1976 State Education Code, in order to increase the Los Angeles County Board of Education to 10 members; and instruct the Chief Administrative Officer to work for its passage: CONTINUE TWO WEEKS (7-11-89); AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE CURRENT COMPOSITION OF BOARDS AND COMMISSIONS WITH UNEQUAL REPRESENTATION, AND REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH A RECOMMENDATION ON HOW TO BALANCE THEIR MEMBER COMPOSITION; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO REPORT TO THE BOARD IN TWO WEEKS REGARDING CHANGES TO THE

COMPOSITION OF THE BOARD OF EDUCATION WHICH WOULD PROVIDE: (1) THAT APPOINTEES WILL SERVE NO MORE THAN TWO TERMS EACH; (2) THAT THE FIRST AND FOURTH SUPERVISORIAL DISTRICTS WILL MAKE THE FIRST APPOINTMENTS FOR THE ROTATIONAL MEMBERS; AND (3) THAT THE ROTATIONAL APPOINTEES WILL SERVE A TWO YEAR TERM

06-27-89.14.4 3 3.

Recommendation as submitted by Supervisor Antonovich: Adopt as policy that flags of the United States, the State of California and the County of Los Angeles will be flown at half mast on Memorial and Veterans Days.

ADOPT

06-27-89.14.5 174 4.

Recommendation as submitted by Supervisor Schabarum: Oppose SB 129 (Beverly), legislation which would remove the bonding prohibition relating to Metro Rail issues, and provide the Los Angeles County Transportation Commission with handicapped bonding authority. REQUEST THE LOS ANGELES COUNTY TRANSPORTATION COMMISSION TO SEEK AN AMENDMENT TO SB 129 TO EXTEND THE CAP FOR BONDING AUTHORITY FROM \$100 MILLION TO \$300 MILLION FOR THE LOS ANGELES METRO RAIL PROJECT. ON THAT PREMISE, THE BOARD INDICATED SUPPORT OF SB 129 AND FURTHER INDICATED OPPOSITION TO SB 129 IF THE AMENDMENT IS NOT ACCEPTED

06-27-89.14.6 4 5.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer and the Director of Health Services to review the Environmental Protection Agency Toxic Chemical Pollution Study and to report back to the Board within 30 days with findings and recommendations. APPROVE

06-27-89.14.7 5 6.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer and the Director of Public Social Services to review the Grand Jury report relating to financial assistance to homeless

families, and examine all available resources for financial assistance to the homeless so that the County may provide maximum aid and fully address the crisis. APPROVE

06-27-89.14.8 6 7.

Recommendation as submitted by Supervisor Dana: Waive fees, excluding the cost of liability insurance, for use of the County Bandstand by the San Pedro and Peninsula Chamber of Commerce, for the Annual San Pedro Fisherman's Fiesta, to be held at berth 74 beginning September 29 through October 1, 1989. APPROVE

06-27-89.14.9 7 8.

Recommendation: Approve Letter Agreement with Hodges and Hammons, in total amount of \$1,000, to conduct the annual audit for the Los Angeles County Parking Authority. APPROVE

06-27-89.14.10 8 9.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Burbank-Glendale-Pasadena, Airport Authority, the Centinela-South Bay School Insurance Authority and the Commuter Transportation Implementation Program, effective June 28, 1989. APPROVE

06-27-89.15 ADMINISTRATIVE OFFICER 10 - 13

06-27-89.15.1 185 10.

Joint recommendation with County Counsel: Approve and instruct Chairman to sign an agreement with Carl Warren and Co., at a first-year cost of \$1,150,000, for Auto and General Liability Claims Administration and Legal Defense Management services; and instruct the Auditor-Controller to make

payments for services: under the agreement, as authorized and validated by the Chief Administrative Officer from the appropriate General Fund, Special Districts and Contract Cities Liability Trust Funds: CONTINUE THE EXISTING CONTRACT WITH ADJUSTCO FOR 30 DAYS AT THE EXISTING RATE; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL AND THE AUDITOR-CONTROLLER TO RENEGOTIATE WITH ADJUSTCO AND CARL WARREN AND CO., AND REPORT BACK TO THE BOARD WITH THE LOWEST POSSIBLE RATE TO THE COUNTY; APPROVE AGREEMENT NO. 61441; INSTRUCT CHAIRMAN SIGN

06-27-89.15.2 9 11.

Recommendation: Instruct the Directors of Beaches and Harbors and Planning to initiate revisions to the Marina del Rey Local Coastal Plan to permit desirable redevelopment in the Marina, and after consultation with the Small Craft Harbors Commission, submit recommendations to the Regional Planning Commission for necessary public hearing prior to Board approval; instruct the Director of Beaches and Harbors to return to the Board with specific recommendations on expediting the negotiations on the Playa Vista Project; also instruct the Director of Beaches and Harbors, with the assistance of the Director of Planning to prepare and submit for approval a formal policy and action plan on resolving with the City of Los Angeles development issues affecting the Marina. APPROVE (Supervisor Edelman abstained from voting on Recommendation Nos. 2 and 3 regarding submission of specific recommendations on expediting the negotiations on the Playa Vista project and submission of a formal policy and action plan on resolving development issues affecting the Marina with the City of Los Angeles)

06-27-89.15.3 10 12.

Recommendation: Approve agreements with Blue Shield of California, in amount of \$535,000, for provision of administrative services for the Choices Plan and the Flexible Benefit Plan, effective through December 31, 1990. APPROVE AGREEMENT NO. 61531 AND 48906 SUPPLEMENT NO. 2; INSTRUCT CHAIRMAN SIGN

06-27-89.15.4 11 13.

Recommendation: Authorize purchase of Aviation Personal Accident Insurance from Oland International, Inc., at a premium cost of \$26,922, subject to adjustments as may result from annual renewal or addition and

deletion of aircraft from service, for the period of July 1, 1989 through June 30, 1992; also instruct the Auditor-Controller to pay premiums, claim payments and adjustments as determined and validated by the Chief Administrative Officer. APPROVE

06-27-89.16 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 14 - 16

06-27-89.16.1 12 14.

Recommendation: Approve agreement with the California Citrus Quality Council, to provide reimbursement to the County, in amount of \$125,202, for inspection and certification of citrus fruits for export to Japan, for the period of July 1, 1989 through June 30, 1990; also grant authority to the Agricultural Commissioner/Director of Weights and Measures to act as agent for the County to execute any additional amendments to the agreement. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.16.2 13 15.

Recommendation: Approve agreement with Rancho Esperanza Ltd., at no County cost, to provide and maintain a firebreak for the Rancho Esperanza Homeowner's Association, for the period of July 1, 1989 through March 31, 2049. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.16.3 14 16.

Recommendation: Approve agreements with Apple's Tractor Service, Cox Brush Clearing, Gardner Tractor Service, Pepo Weed Abatement and Sam Kimura Tractor, in total amount of \$296,632, for weed and brush abatement, tractor and handwork services, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.17 ANIMAL CARE AND CONTROL 17 - 18

06-27-89.17.1 15 17.

Recommendation: Approve agreement with the Mojave Desert Living Museum, to extend the veterinary support services pilot program at the Lancaster Animal Care Center, effective upon Board approval through June 30, 1990. APPROVE, INSTRUCT ACTING DIRECTOR TO SIGN

06-27-89.17.2 16 18.

Recommendation: Approve agreements with the Cities of Commerce, La Mirada, South Gate, Duarte and Whittier, for provision of animal control services, for the period of July 1, 1989 through June 30, 1994; and instruct Director to provide the services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.18 AUDITOR-CONTROLLER 19

06-27-89.18.1 17 19.

Recommendation: Approve recommended Business License Fees for 1989-90. SET JULY 27, 1989 AT 9:30 A.M, FOR HEARING ON PROPOSED FEES

06-27-89.19 BEACHES AND HARBORS 20

06-27-89.19.1 176 20.

Recommendation: Approve agreement with the City of Santa Monica, at a first-year net County cost of \$577,000, for provision of County lifeguard and rescue boat services at Santa Monica State Beach (4), effective July 1, 1989; and to provide a one-time grant of \$350,000 for the purpose of renovating the City's beach parking lots. APPROVE AGREEMENT NO. 61511, INSTRUCT CHAIRMAN SIGN (Supervisor Schabarum voted no on this action)

06-27-89.20 CHILDREN'S SERVICES 21 - 25

06-27-89.20.1 190 21.

Recommendation: Approve agreements with APT Medical Transportation Co., Inc., and Oskar J's Sightseeing Tours, Inc., in total amount of \$468,158.69, for transportation of dependent children to and from Juvenile Court hearings at the Los Angeles and Van Nuys Courts (2 and 5), effective June 19, 1989. CONTINUE ONE WEEK (7-5-89)

06-27-89.20.2 18 22.

Recommendation: Approve agreement with Adizes Institute, Inc., in amount of \$80,000, to provide professional consultation and training services, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.20.3 19 23.

Recommendation: Approve agreement with Debra L. Bandiera, M.S., R.D., at a first-year cost of \$28,320, to provide nutritionist consultation for meal preparation and special culinary needs at MacLaren Children's Center, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.20.4 20 24.

Recommendation: Approve agreement with the American Red Cross, Los Angeles Chapter, in amount of \$223,755, for continuation of after-hour emergency food and lodging services to families and individuals in crisis situations, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT FOR ONE YEAR AND FUNDING THROUGH AUGUST 15, 1989; DEFER THE BALANCE OF FUNDING FOR CONSIDERATION DURING BUDGET DELIBERATIONS

06-27-89.20.5 21 25.

Recommendation: Approve agreement with United HealthServ, Inc., at a first-year cost of \$239,124, to provide housekeeping and custodial services at MacLaren Children's Center, for the period of July 1, 1989 through June 30, 1994. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.21 COMMUNITY AND SENIOR CITIZENS SERVICES 26 - 34

06-27-89.21.1 22 26.

Recommendation: Approve agreement with Customer Service, Inc., at a first-year cost not to exceed \$100,000, for custodial and related services, effective upon Board approval through June 30, 1990. APPROVE, INSTRUCT DIRECTOR TO SIGN

06-27-89.21.2 23 27.

Recommendation: Accept the State Job Training Partnership Act Title IIA allocation, in amount of \$15,136,952; approve funding recommendations, in amount not to exceed \$13,346,836; and authorize Director to negotiate and execute contract amendments with various agencies, to extend the term of the contracts through June 30, 1990, and to negotiate and execute agreements with various agencies to accept advance Job Training Partnership Act contract payments, for the period of July 1, 1989 through June 30, 1990; also instruct the Director to report back within 180 days with recommendations to formalize procedures for performance based allocation. APPROVE AGREEMENT NO. 62017

06-27-89.21.3 24 28.

Recommendation: Approve revised Job Training Partnership Act Title IIA Older Worker Program funding recommendations, in amount of \$134,642; approve Job Search Assistance agreement with Placement Service for Older Workers and extension through September 30, 1989; approve amendment to agreement with Cal State Los Angeles University Auxiliary Services, Inc., to extend the agreement through September 30, 1989; approve agreement with Community Bi-Lingual Home Health Programs, Inc., to provide classroom training, effective upon Board approval through June 30, 1990; also authorize Director to negotiate, execute and amend the agreements. APPROVE (Relates to Agenda No. 30)

06-27-89.21.4 25 29.

Recommendation: Accept Job Training Partnership Act/Economic Dislocation and Worker Adjustment Assistance Act Displaced Worker Program funds, in amount of \$51,367,044, and approve funding recommendations, in amount of \$898,199; adopt certification for inclusion in the Employment Development Department's Standard Agreement for employment services; authorize Director, with the Private Industry Council's concurrence, to deobligate and reobligate funds based on performance; and authorize Director to negotiate and execute agreements for acceptance of Advanced Job Training Partnership Act contract payment. APPROVE

06-27-89.21.5 26 30.

Recommendation: Accept Job Training Partnership Act Title IIA Older Worker Program funds, in amount of \$554,865, and approve funding recommendations, in amount of \$486,695; approve amendment to agreement with Community Bi-Lingual Home Health Programs, Inc., to provide for additional funding, in amount of \$40,899, effective upon Board approval through June 30, 1990; and authorize Director to negotiate, execute and amend contracts. APPROVE (Relates to Agenda No. 28)

06-27-89.21.6 27 31.

Recommendation: Accept Job Training Partnership Act Title IIA State

Education Coordination and Grants funds,, in amount of \$904,900, and approve funding recommendations, in amount of \$494,620; and authorize Director to negotiate and execute contracts with various prime agent contractors, for period of July 1, 1989 through June 30, 1990. APPROVE

06-27-89.21.7 28 32.

Recommendation: Authorize the Executive Director of the Community Development Commission to disburse \$69,000 from Community Development Block Grant Fund operating expenses, to the Department of Community and Senior Citizens Services; approve allocation of \$60,000 to the Santa Clarita Valley Committee on Aging, Inc., and authorize Director to negotiate an agreement for supportive services in the Fifth Supervisorial District, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT DIRECTOR TO SIGN

06-27-89.21.8 29 33.

Recommendation: Authorize the Director of Public Works to disburse \$260,098 from Proposition A Local Return Funds to the Paratransit Operations Fund; approve allocation of \$231,525, to Trans Cab, Inc., and authorize the Director of Community and Senior Citizens Services to negotiate and execute an agreement for paratransit services in the Second and Third Supervisorial Districts, for the period of July 1, 1989 through June 30, 1990. APPROVE

06-27-89.21.9 30 34.

Recommendation: Authorize the use of \$1,600,000 from the Domestic Violence Program Trust funds; and award contracts to various shelters services, in total amount of \$1,400,000, for emergency-crisis and second-stage transitional shelters services, for the period of July 1, 1989 through June 30, 1990; and authorize Director to negotiate and execute contracts and the Domestic Violence Shelter Program Advance contract payment. APPROVE

06-27-89.22 COMMUNITY DEVELOPMENT COMMISSION 35 - 43

06-27-89.22.1 31 35.

Recommendation: Approve and instruct Chairman to execute amendments to Community Development Block Grant Reimbursable contracts with various participating cities, at no County cost, to extend the period of performance through June 30, 1990. APPROVE AGREEMENT NOS. 40259 SUPPLEMENT 10; 40405 SUPPLEMENT 9; 40480 SUPPLEMENT 8; 40679 SUPPLEMENT 7; 40680 SUPPLEMENT 10; 40830 SUPPLEMENT 8; 40894 SUPPLEMENT 8; 40936 SUPPLEMENT 9; 40964 SUPPLEMENT 8; 41918 SUPPLEMENT 6 AND 42440 SUPPLEMENT 6

06-27-89.22.2 32 36.

Recommendation: Approve amendment to Community Development Block Grant Advance contract with the Jewish Family Service of Los Angeles, to increase funding by \$10,000 from Community Development Block Grant Funds allocated to the Third Supervisorial District, and to extend the term of the contract through June 30, 1990, for continued operation of the Family Violence-Children's Services component of the Family Violence Program. APPROVE AGREEMENT NO. 60017, SUPPLEMENT NO. 1; INSTRUCT CHAIRMAN SIGN

06-27-89.22.3 33 37.

Recommendation: Approve amendments to Community Development Block Grant Reimbursable contracts with various participating cities, and Community Development Block Grant Reimbursable contracts with the cities of Hermosa Beach and Rolling Hills, to provide total funding, in amount of \$10,999,845, for the Fifteenth Program Year, for the period of July 1, 1989 through June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.22.4 34 38.

Recommendation: Award Community Development Block Grant Advance contract to the Center for the Pacific-Asian Family, Inc., in amount of \$10,000 from Community Development Block Grant Funds allocated to the Third Supervisorial District, to provide a portion of one full-time Children's Activity Worker's salary, for the period of July 1, 1989 through June 30,

1990. AWARD, INSTRUCT CHAIRMAN SIGN

06-27-89.22.5 35 39.

Recommendation: Award Community Development Block Grant Advance contract to the Fair Housing Congress of Southern California, in amount of \$225,000 from Community Development Block Grant Fifteenth Program Year Funds, to provide fair housing services for the Community Development Block Grant Program, for the period of July 1, 1989 through June 30, 1990; and authorize Executive Director to execute a renewal contract, contingent upon determination of satisfactory performance. AWARD, INSTRUCT CHAIRMAN SIGN

06-27-89.22.6 36 40.

Recommendation: Award Community Development Block Grant Advance contract to the City of Santa Fe Springs, in amount of \$50,000 from Community Development Block Grant Funds allocated to the First Supervisorial District, for operation of a Summer Beautification Program, effective upon Board approval through September 30, 1989. AWARD, INSTRUCT CHAIRMAN SIGN

06-27-89.22.7 37 41.

Recommendation: Award Community Development Block Grant Advance contract to various community-based organizations, in total amount of \$1,354,702, from Community-Development Block Grants Funds allocated to each Supervisorial District, for the Handyworker/Graffiti Removal programs, for the period of July 1, 1989 through June 30, 1990. AWARD, INSTRUCT CHAIRMAN SIGN

06-27-89.22.8 38 42.

Recommendation: Approve submission of the Computerization of the Low-Income Rental Assistance Project to the National Association of Counties, as an entry to the Annual Community Development Awards Program; and instruct the Executive Director to submit all entry information by June 30, 1989. APPROVE

06-27-89.22.9 39 43.

Recommendation: Approve revised insurance requirements for municipalities and community-based organizations receiving County Community Development Block Grant Funds, to reflect changes in generally accepted insurance standards and to clarify existing requirements. APPROVE

06-27-89.23 DISTRICT ATTORNEY 45 - 46

06-27-89.23.1 40 45.

Recommendation: Approve agreement with IG Systems Inc., in amount of \$357,072, to contract two programmer analysts to assist in the current operations of the Family Support Information System's Automated Child Support Enforcement System and transition to the Automated Child Support Enforcement System Replacement System, for the period of July 1, 1989 through June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.23.2 41 46.

Recommendation: Approve agreement with Systems Professionals Corp., in amount of \$178,536, to contract one programmer analyst to assist in the current operations of the Family Support Information System's Automated Child Support Enforcement System, and transition to the Automated Child Support Enforcement System, for the period of July 1, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.24 HEALTH SERVICES 47 - 79

06-27-89.24.1 42 47.

Recommendation: Approve amendment to agreement with the California Association of Environmental Health Administrators, in amount of \$46,996, to provide additional funding for a demonstration project to be incorporated into the Statewide Environmental Evaluation and Planning System Program, and to renew the agreement through June 30, 1990, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.24.2 43 48.

Recommendation: Approve amendment to agreement with the JWCH Institute, Inc., at no County cost, to extend the term of the agreement through August 31, 1989, for continued provision of a Skid Row Medical Program. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.24.3 44 49.

Recommendation: Approve agreement with the Hacienda-La Puente Unified School District and amendments to agreements with El Centro Del Pueblo, Inc., and The Rand Corp., in total amount of \$281,927, totally offset by AIDS State Block Grant Funds, for provision of AIDS Prevention and Education Services, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.24.4 45 50.

Recommendation: Approve amendment to agreement with Siemens Medical Systems, Inc., in amount not to exceed \$583,092, for continued provision of preventive maintenance and repair services to radiology equipment at selected facilities, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.24.5 46 51.

Recommendation: Approve amendment to master agreement with the Los Angeles Regional Family Planning Council, Inc., to reflect an increase in funds for sterilization procedures performed prior to June 30, 1988; also

approve amendment to master agreement with the Los Angeles Regional Family Planning Council, Inc., and subcontract amendments with various organizations, in estimated amount of \$5,188,632, at a net County cost of \$2,544,540, for provision of family planning services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.24.6 47 52.

Recommendation: Approve and instruct Director to offer an amended prenatal care services agreement to various free and community clinics, at no County cost, to extend the term of the agreements through June 30, 1990, and to provide for the referral of Medi-Cal eligible patients only, effective July 1, 1989. APPROVE AGREEMENT NOS. 59335S-1, 59336S-1, 59337S-1, 59338S-1, 59339S-1, 59340S-1, 59341S-1; INSTRUCT CHAIRMAN SIGN

06-27-89.24.7 190 53.

Recommendation: Approve and authorize Director to offer amended emergency ambulance services agreements to various ambulance companies, in total amount not to exceed \$1.5 million, to renew the provisions of the agreements and reflect distribution of available funding, for the period of July 1, 1989 through December 31, 1989: CONTINUE ONE WEEK (7-5-89)

06-27-89.24.8 48 54.

Recommendation: Approve amendments to agreements with various contractors, to extend the term of the agreements through June 30, 1989, for provision of health services. APPROVE AGREEMENT NOS. 58619S-1, 59079S-1, 59088S-1, 57599S-1, 59078S-1, 59464S-1, 60057S-1, 61094S-1, 60255S-1, 60378S-1; INSTRUCT CHAIRMAN SIGN

06-27-89.24.9 49 55.

Recommendation: Approve renewal agreement with the Childrens Hospital of Los Angeles, to provide reimbursement to the County, in estimated amount of \$52,545, for provision of personnel services to support the California Children Services Program, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.24.10 50 56.

Recommendation: Approve renewal agreement with the Gay and Lesbian Community Services Center, in amount not to exceed \$274,490, for sexually transmitted disease screening, treatment, casefinding and education services, for the period of July 1, 1989 through June 30, 1990. APPROVE,
INSTRUCT CHAIRMAN SIGN

06-27-89.24.11 51 57.

Recommendation: Approve renewal agreement with Kern County, at no cost to Los Angeles County, for provision of inpatient and outpatient rehabilitation and medical services for selected Kern County patients at High Desert Hospital, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.24.12 52 58.

Recommendation: Approve and authorize Director to offer a renewal agreement to Malibu Medical Associates - A Medical Group, in amount of \$1,667, for provision of emergency services to remote sections of the Malibu area, for the period of June 1, 1989 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.24.13 53 59.

Recommendation: Approve renewal agreement with The Public Health Foundation of Los Angeles, Inc., in total amount of \$138,500, at a County cost of \$13,850, to provide professional staff consultant services on drug abuse services projects, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.24.14 54 60.

Recommendation: Approve renewal agreement with Quality Medical Adjudication, Inc., in estimated amount of \$432,682, for electronic tape billing, claims monitoring and administrative appeals services for County hospitals and public health and comprehensive health centers, and to assist outside physicians in the County's obstetrical services contract program with their Medi-Cal billings, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.24.15 55 61.

Recommendation: Approve renewal agreement with the Regents of the University of California, in amount not to exceed \$232,563, for continued provision of psychiatric services by the UCLA Medical School faculty at Harbor/UCLA Medical Center, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61504; INSTRUCT CHAIRMAN SIGN

06-27-89.24.16 56 62.

Recommendation: Approve renewal agreement with the University of Southern California, in amount not to exceed \$72,000, for provision of hyperbaric chamber services on Santa Catalina Island (4), for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.24.17 57 63.

Recommendation: Approve renewal agreement with the State Department of Health Services, to provide reimbursement to the County up to a maximum of \$600 for actual costs incurred, for inspection of wild animals imported into Los Angeles County, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.24.18 58 64.

Recommendation: Approve renewal agreements with Ernst and Whinney and Hospital Management Services, Inc., in total estimated amount of \$66,875, for provision of accounting consultant services for financial management to assist in maximizing reimbursement, available under the Medicare and Medi-Cal Programs, for the period of July 1, 1989 through June 30, 1990.

APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.24.19 59 65.

Recommendation: Approve renewal agreement with the State Department of Health Services, in total amount of \$10,940,000, at no County cost, for continued support of the County-operated Prepaid Health Plan, effective July 1, 1989; approve agreement with the Antelope Valley Hospital Medical Center to provide emergency outpatient, obstetric and pediatric inpatient hospital services for Plan enrollees in the Antelope Valley; also approve provider claim package and authorize Director to offer it to qualified physicians who provide services to Plan enrollees at the Antelope Valley Hospital Medical Center. APPROVE AGREEMENT NO. 63460 INSTRUCT CHAIRMAN SIGN

06-27-89.24.20 60 66.

Recommendation: Approve renewal agreements with various service providers, in total amount of \$7,980,138, at a County cost of \$779,187, for continued provision of drug abuse services, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.24.21 61 67.

Recommendation: Approve agreement with Pedus Building Services, Inc., at a first-year cost of \$312,637, for provision of housekeeping services at Mid Valley Comprehensive Health Center and seven North County health centers, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.24.22 62 68.

Recommendation: Approve agreement with the Regents of the University of California., in estimated amount of \$52,545, at no County cost, for the County's provision of personnel services at UCLA Medical Center (3), to support the California Children Services Program, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 62024 INSTRUCT CHAIRMAN SIGN

06-27-89.24.23 63 69.

Recommendation: Approve agreement with the University of California, Los Angeles, in amount not to exceed \$133,500, for computer timesharing services, for the period of July 1, 1989 through June 30, 1991. APPROVE,
INSTRUCT CHAIRMAN SIGN

06-27-89.24.24 64 70.

Recommendation: Approve agreement with Bel Vista Convalescent Hospital, in amount of \$335,800, for inpatient care for respiratory dependent patients, for the period of July 1, 1989 through June 30, 1990. APPROVE,
INSTRUCT CHAIRMAN SIGN

06-27-89.24.25 65 71.

Recommendation: Approve and authorize Director to offer agreements to Tamarish Medical Services and Carondelet Rehabilitation Centers of America, in total amount of \$105,000, for provision of physical therapy and occupational therapy services at High Desert Hospital (5), for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO.
62024; INSTRUCT CHAIRMAN SIGN

06-27-89.24.26 66 72.

Recommendation: Approve agreements with Associated Regional and University Pathologist, Inc., The UCLA Tissue Typing Laboratory and USC Clinical Laboratories, in total amount of \$973,000, for provision of medical laboratory services, for the period of January 1, 1989 through June 30, 1989. APPROVE AGREEMENT NOS. 61513, 61514 AND 61515; INSTRUCT
CHAIRMAN SIGN

06-27-89.24.27 67 73.

Recommendation: Approve agreements with the Alcoholism Information Center, Clare Foundation, Inc., El Centro Del Pueblo and Neighborhood Church of God, in total amount of \$75,827, at no County cost, for provision of alcohol-related services, effective upon Board approval through June 30, 1989. APPROVE AGREEMENT NOS. 61443 THROUGH 61447;
INSTRUCT CHAIRMAN SIGN

06-27-89.24.28 68 74.

Recommendation: Approve agreements with various private providers, in estimated amount of \$252,500, for provision of various diagnostic and therapeutic services for patients at High Desert Hospital (5), for the period of July 1, 1989 through December 31, 1990. APPROVE AGREEMENT NOS. 62013, 62014, 62015, 62021, 62022, 62023, 62111; INSTRUCT CHAIRMAN SIGN

06-27-89.24.29 183 75.

Recommendation: Approve the 1989-90 Los Angeles County Plan for Drug Abuse Services; also Narcotics and Dangerous Drugs Commission's recommendation to adopt the Plan. APPROVE; REFER MOTION BY SUPERVISOR EDELMAN RELATING TO THE DEVELOPMENT OF A SYSTEM FOR PRE-RELEASE AND POST-RELEASE DRUG TREATMENT SERVICES FOR CONVICTED DRUG OFFENDERS AS A DEMONSTRATION PROJECT TO THE DIRECTOR OF HEALTH SERVICES FOR A REVIEW AND REPORT BACK TO THE BOARD BY BUDGET DELIBERATIONS

06-27-89.24.30 180/181 76.

Recommendation: Approve ordinance amending the business license provisions of the County Code, relating to ambulance rates and the licensing of ambulance operators. DELETE PORTION OF THE PROPOSED ORDINANCE RELATING TO AMBULANCE OPERATOR LICENSURE AND CONTINUE THAT PORTION TWO WEEKS TO TUESDAY, JULY 11, 1989 FOR CONSIDERATION (Relates to Agenda No. 176)

06-27-89.24.31 69 77.

Recommendation: Authorize the Los Angeles County Alcohol and Drug Program to apply to the State Department of Alcohol and Drug Programs, for

\$6,150,664 in Federal Anti-Drug Abuse Act Funds for One-time County Proposal for Unmet Needs. APPROVE

06-27-89.24.32 70 78.

Recommendation: Accept donations, in total amount of \$102,325, for use at LAC/USC Medical Center. ACCEPT WITH THANKS

06-27-89.24.33 71 79.

Recommendation: Authorize special step placement for Ema Marroquin, R.N., Assistance Nursing Director I, effective upon appointment. APPROVE

06-27-89.25 INTERNAL SERVICES 80 - 93

06-27-89.25.1 72 80.

Recommendation: Approve agreements with various vendors, in amount not to exceed \$4,000,000, to provide business machines maintenance services. APPROVE., INSTRUCT DIRECTOR TO SIGN

06-27-89.25.2 190 81.

Recommendation: Approve agreement with Triadigm International, in amount of \$241,600, to perform a Feasibility Study for the Sheriff's Department Executive Support System, effective upon Board approval through December 31, 1989. CONTINUE ONE WEEK (7-5-89)

06-27-89.25.3 73 82.

Recommendation: Approve amendment to agreement with International Business Machines, in amount of \$126,479, to extend the term of the agreement through July 31, 1989, for equipment maintenance services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.25.4 74 83.

Recommendation: Approve amendment to agreement with DPF E Crop., in amount of \$11,133, for continued maintenance of Durango computer equipment. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.25.5 75 84.

Recommendation: Approve amendment to agreement with H. A. Lott, Inc., in amount not to exceed \$556,211, for installation of the underground gas line using the revised material of carbon steel piping; to procure propane equipment for the modified alternate fuel system and to remove existing trash disposal site, Mira Loma Boys Camp, Lancaster (5), Specs. 4656-R1, C.P. 70338. APPROVE, INSTRUCT DIRECTOR TO SIGN

06-27-89.25.6 76 85.

Recommendation: Appoint Peridian Group as landscape architects and consultants, for the Santa Clarita Valley Sports Center (5), General Development, Phase I, Specs. 4725, C.P. 76139, at a cost not to exceed \$139,920. APPROVE, INSTRUCT DIRECTOR TO SIGN

06-27-89.25.7 77 86.

Recommendation: Approve lease agreement with Kurisu Corp., at a monthly rental rate of \$10,943.10, for office and parking spaces for the Public Defender, located at 3655 Torrance Blvd., Torrance (2); also approve Negative Declaration and find that there will be no significant impact on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.25.8 78 87.

Recommendation: Approve agreement with the City of Claremont, at an annual rate of \$8,260, to provide grounds maintenance services for the Public Library, located at 208 N. Harvard Ave., Claremont (1), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.25.9 79 88.

Recommendation: Approve termination of a portion of Contract No. 51684 with A-1 Royales, for custodial services at nine County facilities (2, 3, 4 and 5), effective July 1, 1989. APPROVE

06-27-89.25.10 80 89.

Recommendation: Approve agreements with McCalla Bros. and Vest Electric, in total amount of \$221,608.13, for well maintenance/refurbishing and electrical services at Peter J. Pitchess Honor Rancho, Water Treatment Plant, Saugus (5), C.P. 70037, effective upon Board approval; authorize Director to approve any required change orders and contingency fund expenditures up to the maximum values of the contracts. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.25.11 81 90.

Recommendation: Award contract to Rainbow Maintenance Co., Inc., at a first-year cost of \$193,380, for custodial/related services at two County facilities (4), for the period of July 1, 1989 through June 30, 1993. AWARD, INSTRUCT CHAIRMAN SIGN

06-27-89.25.12 82 91.

Recommendation: Adopt Remedial Action Plan prepared by Kovacs-Byer and Associates, for Lynwood Regional Justice Center, Lynwood (2), Specs. 4675, C.P. 76188; set July 25, 1989 for bid opening; authorize Director to execute contracts with Kovacs-Byer and Associates, in amount not to exceed \$390,876, to provide site inspection and testing services and with CRSS Contractors, Inc., in amount not to exceed \$685,000, to provide temporary

facilities for the site clean-up period and for the duration of the construction phase; also authorize an allowance of \$300,000 for change orders during site clean-up. APPROVE, ADOPT AND ADVERTISE

06-27-89.25.13 83 92.

Recommendation: Approve license agreement with the City of Santa Monica, at a monthly rental rate of \$8,370, for use of the Santa Monica Courthouse Parking Lot, located at 1855 Main St., Santa Monica (4), effective July 1, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.25.14 84 93.

Recommendation: Approve purchase order/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.26 LOS ANGELES MUNICIPAL COURT 94 - 97

06-27-89.26.1 85 94.

Recommendation: Approve creation of new class position of Court Manager, on an interim basis, for the Los Angeles Judicial District. APPROVE

06-27-89.26.2 86 95.

Recommendation: Approve agreement with AGS Information Services, Inc., in amount not to exceed \$92,000, to provide the services of one Senior Programmer Analyst for development of the Los Angeles Municipal Court Caseload Management Systems, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.26.3 87 96.

Recommendation: Approve agreements with Computer People, Inc., Data Dimensions, Inc., and Mini Systems Associates, in total amount of \$276,000, for enhancement of the Los Angeles Civil Automated System, for the period July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.26.4 88 97.

Recommendation: Approve agreement with Computer People, Inc., in amount of \$110,000, for enhancement of the Los Angeles Civil Automated System, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.27 MENTAL HEALTH 98 - 105

06-27-89.27.1 89 98.

Recommendation: Approve renewal agreements with Metropolitan State Hospital, Camarillo State Hospital and Development Center and Patton State Hospital, in total amount of \$326,932, at a County cost of \$32,693, for provision of escort services and support services for the Crisis Evaluation Unit, for the period of July 1, 1989 through June 30, 1990; also delegate authority to the Director to amend Mental Health services agreements for Fiscal Year 1989-90 and 1990-91. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.27.2 90 99.

Recommendation: Approve renewal agreements with various service providers, in total amount of \$1,330,677, at a County cost of \$100,169, for provision of comprehensive mental health services, for the period of July 1, 1989 through June 30, 1990; also delegate authority to the Director to amend Mental Health Services agreements for Fiscal Year 1989-90 and 1990-91. APPROVE., INSTRUCT CHAIRMAN SIGN

06-27-89.27.3 91 100.

Recommendation: Approve agreements with various service providers, in total amount of \$24,356,031, at a County cost of \$1,909,418, for provision of comprehensive mental health services, for the period of July 1, 1989 through June 30, 1990; also delegate authority to the Director to amend mental health services agreements for Fiscal Years 1989-90 and 1990-91. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.27.4 92 101.

Recommendation: Approve amendment to agreement with Pacific Clinics, in total amount of \$141,946, at a County cost of \$6,344, for mental health services in the San Gabriel Valley (1), for the period of March 1, 1989 through October 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.27.5 93 102.

Recommendation: Approve amendments to agreements with Hillview Mental Health Center, Inc., and El Centro Human Services Corp., to reduce program funds due to decreased State funding and to shift funds as permitted under the terms of the agreements; also approve renewal agreement with St. John's Hospital and Health Center, in amount of \$601,108, at a County cost of \$53,374, to provide services to acute and chronically mentally ill children and their families and developmentally disabled adults. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.27.6 94 103.

Recommendation: Approve amendment to agreement with Camarillo State Hospital and Development Center, in amount of \$16,500, for provision of additional escort services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.27.7 95 104.

Recommendation: Approve amendments to Specialized Shelter Services agreements with various service providers, to extend the allowable length to stay from ten to thirty days, with subsequent additional thirty-day period extensions upon approval by the Director and to change the daily payment rate to the currently approved State Department of Social Services Residential Care Daily Rate, effective January 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.27.8 96 105.

Recommendation: Approve termination of Community Care Residential Facility Supplemental Residential Care Services agreements, effective thirty days after written notice has been conveyed by the Director. APPROVE

06-27-89.28 PROBATION DEPARTMENT 106 - 119

06-27-89.28.1 97 106.

Recommendation: Adopt resolution authorizing submission of an application to the California Office of Criminal Justice Planning, in amount of \$70,044, with a County match of \$17,429, for funding assistance for the Multi-Agency Mid-Level Drug Offenders Task Force Project; also authorize the Chief Probation Officer to execute, on behalf of the County, grant awards for the Project, including extensions or amendments. ADOPT

06-27-89.28.2 98 107.

Recommendation: Adopt resolution authorizing submission of a grant application to the California Office of Criminal Justice Planning, in amount of \$68,088, with County match of \$17,913, for funding assistance for the Multi-Agency Anti-Drug Task Force Project; also authorize the Chief Probation Officer to execute, on behalf of the County, grant awards for the Project, including extensions and amendments. ADOPT

06-27-89.28.3 99 108.

Recommendation: Authorize Chief Probation Officer to negotiate and administer contractual agreements with local public agencies for the Adult Probationers Alternative Work Service Program. APPROVE AGREEMENT NO. 64310

06-27-89.28.4 100 109.

Joint recommendation with the Director of Children's Services: Approve amendment to agreement with Pricor, Inc., to extend the term of the agreement through June 30, 1990, and to reduce the maximum reimbursement for diagnostic services to \$10,000, to provide a residential program for minors to Mid Valley Foster Care; also delegate authority to the Chief Probation Officer and the Director of Children's Services to further extend and modify the agreement. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.28.5 101 110.

Recommendation: Approve amendment to agreement with Tuum Est., Inc., in amount not to exceed \$20,000, to extend the term of the agreement through June 30, 1990, to provide residential and after-care services for severely emotionally disturbed adolescents who are also drug dependent. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.28.6 102 111.

Recommendation: Approve agreements with various volunteer centers, in total amount of \$588,561, for the Court Referral Community Services Program and the Subsidiary-Weekender Alternative Work Program, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.28.7 190 112.

Recommendation: Approve agreement with B. Butler Enterprises, Inc. (2),

at a first-year cost of \$528,851, to provide custody, supervision and support services for inmates of the Work Furlough Program, for the period of July 1, 1989 through June 30, 1990; also delegate authority to the Chief Probation Officer to extend and modify the agreement: CONTINUE ONE WEEK (7-5-89)

06-27-89.28.8 103 113.

Recommendation: Approve agreement with Boys Republic, Inc. (1), in amount of \$189,000, for nonresidential day-care services, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.28.9 104 114.

Recommendation: Approve agreement with California Youth Homes (2), in amount of \$168,000, for nonresidential day treatment programs, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.28.10 105 115.

Recommendation: Approve agreement with the Inglewood Unified School District (2), in amount of \$26,728, for the Department to provide services to the District for Project H.O.P.E. (Helping Others Pursue Education), for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.28.11 106 116.

Recommendation: Approve agreement with the Los Angeles County Office of Education, for partial funding, in amount of \$51,041, for a project which provides library services at the Central Juvenile Hall, Mira Loma Camp and Camp Barley Flats, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.28.12 107 117.

Recommendation: Approve agreement with Los Angeles County Office of Education, in amount of \$105,715, for a Community Day Center Program (2), for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.28.13 108 118.

Recommendation: Approve agreement with the Optimist Boys' Home and Ranch (3), in amount of \$252,000, for nonresidential day-care services, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.28.14 109 119.

Recommendation: Approve agreement with Options House, at a rate of \$43.60 per bed per day, for Placement Alternatives to Detention/Status Offender Detention Alternative (PAD/SODA) services; also approve standard PAD/SODA agreement and authorize the Chief Probation Officer, or his designee, to select the foster parent contractors and to execute the agreements upon presentation, and to modify the standardized agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.29 PUBLIC LIBRARY 120

06-27-89.29.1 110 120.

Recommendation: Authorize special step placement for Richard Beebe, Librarian I, effective June 8, 1989. APPROVE

06-27-89.30 PUBLIC SOCIAL SERVICES 121 - 127

06-27-89.30.1 111 121.

Recommendation: Approve amendment to agreement with various sheltered workshop agencies, in total amount of \$50,198, to extend the term of the agreements through August 31, 1989, for provision of rehabilitative services to disabled welfare recipients; also authorize the Director, or his designee, to execute the amendments and to negotiate up to two separate one-year extensions of the agreement, if funding of the program is appropriated. APPROVE

06-27-89.30.2 112 122.

Recommendation: Approve amendment to agreement with the Los Angeles County Superintendent of Schools, in amount of \$1,322,653, at no County cost, for provision of vocational assessment intermediary services for the Greater Avenues for Independence Program (GAIN), for the period of July 1, 1989 through June 30, 1990; also delegate authority to the Director to amend and/or renew the agreement. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.30.3 113 123.

Recommendation: Approve amendment to agreement with the Los Angeles Unified School District, in amount of \$156,480, to extend the term of the agreement through August 31, 1989, to provide employment, educational and vocational services for potentially employable, disabled or disadvantaged recipients of Aid to Families with Dependent Children and Supplemental Security Income at the South Central and East Los Angeles Activity Centers. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.30.4 114 124.

Recommendation: Approve agreements with the Cities of Inglewood and Pasadena, in total amount of \$354,957, to act as intermediaries and subcontract direct services consisting of Vocational Education and Training Services for recipients participating in the Greater Avenues for Independence Program (GAIN), effective April 1, 1989; authorize the Director to consent to reallocation of contract funds among budget

categories, not to exceed the contract maximum amount; also authorize Director to consent to subcontracts between the Cities of Inglewood and Pasadena, upon funding by the State Department of Social Services, in accordance with Direct Service Provider requirements contained in the agreement. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.30.5 190 125.

Recommendation: Approve agreement with Simpson and Simpson, CPAs, in amount of \$2,052,000, to provide clerical vendor payments/collections services, for the period of September 1, 1989 through August 31, 1992; also delegate authority to Director to amend the agreement. CONTINUE ONE WEEK (7-5-89)

06-27-89.30.6 115 126.

Recommendation: Approve Interim agreement with the Los Angeles County and Watts Health Foundation, Inc., in amount of \$319,020, to provide medical employability evaluation services to General Relief Unemployable Clients, for the period of July 1, 1989 through December 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.30.7 116 127.

Recommendation: Approve agreement with the University of California at Davis, in amount of \$448,000, at no County cost, to provide eligibility supervisor/worker training services, for the period of July 1, 1989 or the first day after Board approval through June 30, 1990; authorize the Director to consent to UC Davis subcontracts; and delegate authority to the Director to amend the agreement, provided changes do not exceed 10 percent of the annual contract costs. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.31 PUBLIC WORKS 128 - 166

4-VOTE

06-27-89.31.1 117 128.

Recommendation: Authorize Aid-to-Cities, Select System of Streets Appropriations, City of Bellflower (4), in amount of \$75,569. ADOPT

06-27-89.31.2 118 129.

Recommendation: Authorize Aid-to-Cities, Select System of Streets Appropriations, City of Rancho Palos Verdes (4), in amount of \$70,483. ADOPT

06-27-89.31.3 119 130.

Recommendation: Authorize Aid-to-Cities, Select Systems of Streets Appropriations, City of Sierra Madre (5), in amount of \$16,311. ADOPT

06-27-89.31.4 120 131.

Recommendation: Acting as Board of Directors of County Waterworks District No. 36, Val Verde (5), approve lease agreement, in amount of \$800, to provide for the District to use a portion of County-owned Wayside Honor Rancho for a water well and booster pumping site, for the period of May 1, 1989 through April 30, 1994; also make finding and determination that all interests of the County in the real property are not required for County use. APPROVE AGREEMENT NO. 61541; INSTRUCT CHAIRMAN SIGN

3-VOTE

06-27-89.31.5 190 132.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. CONTINUE ONE WEEK (7-5-89)

06-27-89.31.6 121 133.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisances for various properties in the Second and Fifth Supervisorial Districts. APPROVE

06-27-89.31.7 186 134.

Recommendation: Adopt resolution authorizing execution of an agreement with the State Water Resources Control Board, in maximum amount of \$3,538,865, for participation in the Underground Storage Tank Cleanup Pilot Program; authorize Director to increase staff positions and to provide space for implementation of the Program; and instruct the Chief Administrative Officer to provide a Certificate of Self-Insurance to the State as specified in the agreement. ADOPT, APPROVE AGREEMENT NO. 61516; INSTRUCT CHAIRMAN SIGN

06-27-89.31.8 182 135.

Recommendation: Approve budget revisions for 1988-89 Bus Pass Subsidy Program; and approve agreement with the Southern California Rapid Transit District, in total amount of \$1,170,000 from the Second, Third, Fourth and Fifth Supervisorial Districts' allocation of Proposition A Funds, to provide subsidized monthly bus fares, for the period of July 1, 1989 through June 30, 1990. APPROVE WITH THE EXCEPTION THAT THOSE RECOMMENDATIONS AFFECTING THE FIFTH SUPERVISORIAL DISTRICT BE DELETED FROM RECOMMENDATION NO. 1 APPROVING BUDGET REVISIONS FOR 1988-89 BUS PASS SUBSIDY PROGRAM

06-27-89.31.9 190 136.

Recommendation: Approve Addendum to Final Environmental Impact Report for Tentative Tract Map No. 43732 (Fullerton Rd.), Rowland Heights area (1), and determine that the project will not have a significant effect on the environment: CONTINUE TWO WEEKS (7-11-89)

06-27-89.31.10 122 137.

Recommendation: Declare that the repair or replacement of several water meters in the Marina del Rey area (4) constitutes an emergency, in order to recover water well revenue in the area now being lost because of oversized or faulty meters; authorize the Director to proceed with the purchase of the necessary materials supplies and equipment needed to perform the work and to engage contractors on a negotiated basis to complete the work in a timely manner. APPROVE

06-27-89.31.11 123 138.

Recommendation: Award contract to Pacific Keypunch Services, Inc., at a first-year cost not to exceed \$200,000, to provide as-needed data conversion services, for the period of July 1, 1989 through June 30, 1990. AWARD, INSTRUCT CHAIRMAN SIGN

06-27-89.31.12 124 139.

Recommendation: Approve agreement with the City of Inglewood, in amount of \$37,000 from the Second Supervisorial District's allocation of Proposition A Funds, for continuation of a program for paratransit service for the elderly and handicapped residents of the Lennox area, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61533; INSTRUCT CHAIRMAN SIGN

06-27-89.31.13 125 140.

Recommendation: Approve agreement with the City of Rancho Palos Verdes, in amount of \$42,000 from the Fourth Supervisorial District's allocation of Proposition A Funds, for continuation of a program for paratransit services for the residents of the Palos Verdes Peninsula area, for the period of July 1, 1989 through June 30, 1990. APPROVE

06-27-89.31.14 126 141.

Recommendation: Approve agreement with the City of Avalon, in amount of

\$5,800 from the Fourth Supervisorial District's allocation of Proposition A Funds, for continuation of a program for paratransit service for the elderly and handicapped residents of the Pebbly Beach area of Santa Catalina Island, for the period of July 1, 1989 through June 30, 1990.
APPROVE

06-27-89.31.15 127 142.

Recommendation: Approve agreement with the Palos Verdes Peninsula Transportation Authority, in amount of \$2,000 from the Fourth Supervisorial District's allocation of Proposition A Funds, for continuation of a program for paratransit service for the elderly and handicapped residents of the Palos Verdes Peninsula area, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 62181

06-27-89.31.16 128 143.

Recommendation: Approve easement deed to the City of Los Angeles, in total amount of \$1,500, for public street purposes, Parcel No. 138, Burbank Western System-La Tuna Canyon Lateral (5). APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.31.17 129 144.

Recommendation: Approve cooperative agreement with Caltrans, in total amount of \$2.56 million, at a County cost of \$230,000, to provide for the County to acquire the necessary right-of-way and prepare plans, specifications and engineering estimates for Pearblossom Hwy. (State Route 138), from 106th Street East to 0.3 miles east of Longview Rd. (5).
APPROVE: AGREEMENT NO. 61537; INSTRUCT CHAIRMAN SIGN

06-27-89.31.18 130 145.

Recommendation: Approve cooperative agreement with the City of Long Beach, in amount of \$250,000, to provide for the City to perform certain maintenance activities on the County's storm drain beach outlets (4), for the period of July 1, 1989 through June 30, 1995. APPROVE AGREEMENT NO. 61535; INSTRUCT CHAIRMAN SIGN

06-27-89.31.19 131 146.

Recommendation: Approve agreement between Community Facilities District No. 3 and Dale Poe Development Corp., at no County cost, for the acquisition of public facilities in the Stevenson Ranch Development, Valencia/Newhall area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.31.20 132 147.

Recommendation: Approve agreement with Willdan Associates, in amount of \$200,000, for provision of right-of-way engineering and real property acquisition services, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 61536; INSTRUCT CHAIRMAN SIGN

06-27-89.31.21 133 148.

Recommendation: Approve agreement with PENCO, in amount of \$105,000, to provide for the design and preparation of contract plans for Hypark Drain, City of Inglewood (2). APPROVE AGREEMENT NO. 61534; INSTRUCT CHAIRMAN SIGN

06-27-89.31.22 134 149.

Recommendation: Approve amendment to agreement with Antelope Valley Bus, Inc., to extend the agreement through December 31, 1989, in amount of \$67,000 from the Fifth Supervisorial District's allocation of Proposition A Funds, for continuation of the Santa Clarita Local Bus Service. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.31.23 135 150.

Recommendation: Approve agreement with the City of Pasadena, in total amount of \$33,600, from the First and Fifth Supervisorial Districts' allocation of Proposition A Funds, for continuation of a program for

paratransit service for the elderly and handicapped residents of the East San Gabriel and San Pasqual areas, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 64069 INSTRUCT CHAIRMAN SIGN

06-27-89.31.24 136 151.

Recommendation: Approve agreement with the Southern California Rapid Transit District, in amount of \$90,000 from the First Supervisorial District's allocation of Proposition A Funds, to provide selected support services for six County-operated bus lines, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 62258 INSTRUCT CHAIRMAN SIGN

06-27-89.31.25 137 152.

Recommendation: Approve agreement with the West Covina/Baldwin Park Joint Powers Transit Authority, in amount of \$70,700 from the First Supervisorial District's allocation of Proposition A Funds, for continuation of a program for paratransit service for the elderly and handicapped residents of Charter Oak, Covina, West Puente Valley, Valinda and South San Jose Hills areas, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61517; INSTRUCT CHAIRMAN SIGN

06-27-89.31.26 138 153.

Recommendation: Approve agreement with the City of Monrovia, in amount of \$13,900 from the First Supervisorial District's allocation of Proposition A Funds, for continuation of a program for paratransit service for the elderly and handicapped residents of the mid-San Gabriel Valley-South Monrovia area, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.31.27 139 154.

Recommendation: Approve agreement with Los Angeles Youth Programs, in total amount of \$115,000, from the Second, Third, Fourth and Fifth Supervisorial Districts' allocation of Proposition A Funds, for continuation of a program for paratransit service for chronically ill children, for the period of July 1, 1989 through June 30, 1990. APPROVE

AGREEMENT NO. 61538; INSTRUCT CHAIRMAN SIGN

06-27-89.31.28 140 155.

Recommendation: Approve agreement with the City of Santa Clarita, at a County cost of \$144,300 from the Fifth Supervisorial District's allocation of Proposition A Funds, to continue administering transit services for the City, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 62257; INSTRUCT CHAIRMAN SIGN

06-27-89.31.29 141 156.

Recommendation: Approve agreement with the Antelope Valley Committee on Aging Corp., in amount of \$326,000 from the Fifth Supervisorial District's allocation of Proposition A Funds, for continuation of a program for paratransit service for the elderly and handicapped residents of Antelope Valley, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.31.30 142 157.

Recommendation: Approve agreement with the City of Santa Clarita, in amount of \$5,000, from the Fifth Supervisorial District's allocation of Proposition A Funds, for continuation of a program for paratransit service for the elderly and handicapped residents of the City of Santa Clarita, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.31.31 143 158.

Recommendation: Approve agreement with the City of Compton, in amount of \$33,000 from the Fourth Supervisorial District's allocation of Proposition A Funds, for continuation of a program for paratransit service for the elderly and handicapped residents of East Compton, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 62110; INSTRUCT CHAIRMAN SIGN

06-27-89.31.32 144 159.

Recommendation: Approve agreement with the City of Gardena, in amount of \$40,000, from the Second Supervisorial District's allocation of Proposition A Funds, for continuation of a program for paratransit service for the elderly and handicapped residents of Alondra Park and Del Aire areas, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.31.33 145 160.

Recommendation: Approve a program to provide for the collection, maintenance and submittal of Urban Mass Transportation Administration (UMTA) Section 15 data for the Antelope Valley Bus Service, in amount of \$12,000, from the Fifth Supervisorial District's allocation of Proposition A Funds; and authorize Director to arrange for an amendment to agreement with Antelope Valley Bus, Inc., to provide for the contractor to carry out the program, for the period of July 1, 1989 through June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

06-27-89.31.34 146 161.

Recommendation: Approve agreement with Foothill Area Community Services, Inc., in amount of \$174,000 from the Fifth Supervisorial District's allocation of Proposition A Funds, for continuation of a program for paratransit service for the elderly and handicapped residents of Altadena and Kinneloa Mesa areas, for the period of July 1, 1989 through June 30, 1991. APPROVE AGREEMENT NO. 61539; INSTRUCT CHAIRMAN SIGN

06-27-89.31.35 147 162.

Recommendation: Reject bid received for construction of two recharge wells and two observation wells, Alamitos Barrier Project, Phase I, City of Long Beach (4); set July 25, 1989 for bid opening; also authorize Director to award contract. ADOPT AND READVERTISE

06-27-89.31.36 148 163.

Recommendation: Adopt plans and specifications for the following projects; set July 25, 1989 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 1703 - Willowbrook Wheelchair Ramp Project (2)
Cleanout of Catch Basin, West Maintenance Area,
Unit 1 (4 and 5)

06-27-89.31.37 149 164.

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

1616 1/2 E. 89th St., Los Angeles (2)
200 S. Kanan Dume Rd., Malibu (5)

06-27-89.31.38 150 165.

Recommendation: Adopt traffic regulation orders. ADOPT

06-27-89.31.39 151 166.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 0296, 2454R, 2461R (HES), 3010N, 5553 AND 5560 (HES)

06-27-89.32 SHERIFF 168 - 171

4-VOTE

06-27-89.32.1 152 168.

Recommendation: Adopt resolution approving continued participation in the Gang Reporting, Evaluation and Tracking (GREAT) Project, and authorize submission of an application and acceptance of a grant award, in amount of \$187,546, from the State Office of Criminal Justice Planning, for Third-Year funding of the Project, for the period of July 1, 1988 through June 30, 1989; also authorize Sheriff to execute, on behalf of the County, the grant award, including any extensions or amendments and to serve as Project Director. ADOPT; ALSO APPROPRIATION ADJUSTMENT -- \$337,546

3-VOTE

06-27-89.32.2 187 169.

Recommendation: Approve renewal agreements with various cities, in total estimated amount of \$66,760,971 reimbursable to the County, for provision of law enforcement services, for the period of July 1, 1989 through June 30 1994. APPROVE AGREEMENT NOS. 61476 THROUGH 61503 AND 62127; INSTRUCT CHAIRMAN SIGN

06-27-89.32.3 153 170.

Recommendation: Approve renewal of Intrastate Transportation of Prisoners agreement with various counties for continuation of prisoner transportation services provided by the Department, for the period of July 1, 1989 through June 30, 1994. APPROVE, AGREEMENT NOS. 61458 THROUGH 61475 AND 61828, 61876, 61877, 61879, 61880, 61887, 61888, 62255, 62256, 62928, 63412; INSTRUCT CHAIRMAN SIGN

06-27-89.32.4 154 171.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,646.70. APPROVE

06-27-89.33 TREASURER AND TAX COLLECTOR 172 - 175

06-27-89.33.1 155 172.

Joint recommendation with the Auditor-Controller: Adopt resolution authorizing the Treasurer and Tax Collector to pay claims approved by the Auditor-Controller by check or electronic transfer when it is deemed to be in the best interest of the County. ADOPT

06-27-89.33.2 156 173.

Recommendation: Adopt resolution providing for the issuance of 1989-90 Tax and Revenue Anticipation Notes, on behalf of the Palos Verdes Peninsula Unified School District, in amount not to exceed \$4.0 million; set July 18, 1989 for bid opening. ADOPT

06-27-89.33.3 157 174.

Recommendation: Adopt resolutions providing for the issuance of 1989-90 Tax and Revenue Anticipation Notes, and the sale, execution and delivery of the 1989 Series B, Certificates of Participation and other related matters, on behalf of various Schools and Community College Districts, in total amount of \$16.0 million. ADOPT

06-27-89.33.4 158 175.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

06-27-89.34 ORDINANCES FOR INTRODUCTION 176 - 177

06-27-89.34.1 180/181 176.

Ordinance for introduction amending the County Code, Title 7 - Business Licenses relating to ambulance rates and ambulance operator licensure. DELETE PORTION OF THE PROPOSED ORDINANCE RELATING TO AMBULANCE OPERATOR LICENSURE AND CONTINUE TWO WEEKS TO TUESDAY, JULY 11, 1989 FOR CONSIDERATION; INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION THE DELINEATED PROPOSED ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE LOS ANGELES COUNTY CODE RELATING TO AMBULANCE RATES" (Relates to Agenda No. 76)

06-27-89.34.2 159 177.

Ordinance for introduction granting a Cable Television System Franchise to Empire Cable Television, Inc. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

06-27-89.35 ORDINANCES FOR ADOPTION 178 - 180

06-27-89.35.1 160 178.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, to revise the accumulative capital outlay account for the replacement of capital equipment for the Internal Services Department. ADOPT ORDINANCE NO. 89-0089

06-27-89.35.2 161 179.

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to retitle the County Savings Plan for Physicians to the County Deferred Earnings Plan; to amend the plan to extend eligibility to participate in the Plan to attorneys in the District Attorney's and Public Defender's Departments and to provide salary adjustments, effective July 1, 1989. ADOPT ORDINANCE NO. 89-0090

06-27-89.35.3 162 180.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to height limits for buildings or structures. ADOPT ORDINANCE NO. 89-0091

06-27-89.35.4 181.

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

06-27-89.35.5 163 181-A.

Recommendation as submitted by Supervisor Antonovich: Appoint Gerri Kariya, Assistant Administrative Officer of the Chief Administrative Office and John Sanabria, Administrator of Countywide Planning and Implementation for the Department of Regional Planning, as alternate members to the Santa Clarita Road Financing Authority. APPROVE

06-27-89.35.6 190 181-B.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to prepare and submit for Board consideration, as soon as possible, an ordinance requiring all buildings three stories and taller to provide and maintain large street addresses to be located on roof tops, to facilitate emergency responses. CONTINUE ONE WEEK (7-5-89)

06-27-89.35.7 164 181-C.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees at Castaic Lake for the City of Santa Clarita to provide bus transportation services for underprivileged youths, for the period of June 23 through September 1, 1989. APPROVE

06-27-89.35.8 173 181-D.

Recommendation as submitted by Supervisor Antonovich: Request the Chief of Protocol to form a broad-based committee consisting of representatives from cities throughout the County, the consulates general of Spain and Italy, the County's cultural facilities, members of the business community and of the Hispanic and Italian communities for the purposes of recommending to the Board how the County and its cities should participate in the 1992 celebrations in Spain, celebrating among other things the 500th Anniversary of Christopher Columbus' discovery of America. APPROVE

06-27-89.35.9 165 181-E.

Recommendation as submitted by Supervisor Schabarum: Authorize extension of Job Training Partnership Act Title III grant awards, upon State approval; and approve amendment to subcontract with the East San Gabriel Valley Consortium to extend the term of the contract six-months, to enable the delivery of needed services to displaced workers. APPROVE

06-27-89.35.10 166 181-F.

Recommendation as submitted by Supervisor Hahn: Endorse HR 1048 (Conyers), S 419 (Simon) and SB 202 (Watson), legislative measures dealing with hate crimes and discrimination, as part of the County's efforts to denounce and prevent hate violence. APPROVE

06-27-89.35.11 167 181-G.

Recommendation as submitted by Supervisor Edelman: Approve the Director of Children's Services' recommendation to accept with thanks a donation of a bus to the MacLaren Children's Center, from the United Friends of the Children, valued at \$112,500. APPROVE

06-27-89.35.12 168 181-H.

Recommendation as submitted by Supervisor Dana: Approve and defer to Budget Deliberations, an allocation of \$200,000 from the Fourth

Supervisory District's Discretionary Funds, to the Department of Mental Health to support vital mental health services within the Fourth District. APPROVE

06-27-89.35.13 169 181-I.

Recommendation as submitted by Supervisor Dana: Waive fees, excluding the cost of liability insurance, for use of the Civic Center's Plaza and Amphitheater and adjoining County facilities by the City of Compton, to conduct a swearing-in ceremony for its re-elected and newly elected officials, to be held on Saturday, July 1, 1989, between the hours of 11:00 a.m. and 2:00 p.m. APPROVE

06-27-89.35.14 179

The meeting adjourned to Closed Session at 12:30 o'clock p.m. following Board Order No. 178 until 3:18 p.m. for the purpose of interviewing candidates for the position of Director, Animal Care and Control, pursuant to Government Code Section 54957; and meet with its previously authorized negotiators to discuss the lease of Lots K and Q pursuant to Government Code Section 54956.8.

Closed Session convened at 1:20 o'clock p.m. Present were Supervisors Schabarum, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Hahn.

Closed Session adjourned at 3:10 o'clock p.m. Present were Supervisors Schabarum, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Hahn.

Regular meeting reconvened at 3:18 o'clock p.m. Present were Supervisors Schabarum, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Hahn.

06-27-89.35.15 182.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or

matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 5, 1989 FOR CONSIDERATION:

06-27-89.35.16 188

Recommendation as submitted by Supervisor Hahn: Send a letter, to the Majority and Minority Leaders of both the House of Representatives and the U. S. Senate calling for prompt legislation that would outlaw destroying or desecrating the U. S. Flag.

06-27-89.35.17 188

Recommendation as submitted by Supervisor Edelman: Endorse the month of July as "July Is Parks and Recreation Month," throughout Los Angeles County and encourage all citizens to participate in their favorite recreational pastimes.

06-27-89.35.18 188

Recommendation as submitted by Supervisor Edelman: Reduce parking fees to \$2.00 at the Music Center Garage, and at Lot No. 16, located on the east side of Hope and First Streets, for "Employee, Night at the Opera," sponsored by the Music Center Opera Company, on Saturday, September 9, 1989 at 1:00 P.M.

06-27-89.35.19 188

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to conduct an analysis of the availability and sale of alcoholic beverages in the skid row area with particular focus on the sale of cheap fortified wines on skid row and report back to the Board within 45 days with findings and recommendations.

06-27-89.35.20 189 184.

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

06-27-89.35.21 170 A-6.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

06-27-89.35.22 171 A-7.

Considered and continued local emergency caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988.

06-27-89.35.23 191

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

Motion by:

Name of Deceased:

Supervisor Schabarum

George W. Beadle
Gasper A. Bontempo, Sr.
Franklin W. Boswell
Reverend John C. Frederickson
Chuckie Haney
Keith A. Lewis
Forest William Palmer
Phillip Slavin
James Watson

Supervisor Schabarum

Cardinal Timothy Manning

(For all members of the Board; also ratified the lowering of flags at all County Buildings)

Supervisor Edelman

William Ausman
Alex Colman

Supervisor Dana

Kathryn Hastings
Margaretha Winter

Supervisor Antonovich

Audra W. Balsz
Ed Cooper
Debra Cunard
James Gocke
Hallie V. Himes

Meeting adjourned (Following Board Order No. 191).
Next meeting of the Board: Wednesday morning, July 5, 1989
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 27, 1989, 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.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

ROBIN A. DOWNEY
Chief, Board

Services Division
