

Los Angeles County Board of Supervisors

Statement of Proceedings for July 2, 2002

TUESDAY, JULY 2, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR 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, Don Knabe
and Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Father Richard Casillias, Our Lady of Lourdes,
Los Angeles (1).

Pledge of Allegiance led by Marilyn Claire Miller, Member,
Panorama City Post No. 817, The American Legion (5).

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

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9) **NO ACTION TAKEN**

Javier Rocha v. Leroy D. Baca et al., United States District Court Case
No. CV 00-4989

CS-2

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to Subdivision (b) Government
Code Section 54956.9 (one case)

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD REQUESTED THE SHERIFF TO MAKE A PRESENTATION AS A FUTURE SET ITEM ON THE VITAL INTERVENTION AND DIRECTIONAL ALTERNATIVES (VIDA) PROGRAM.

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9) **NO ACTION TAKEN**

George Frank, et al. v. County of Los Angeles, Los Angeles Superior Court
Case No. BC 198 771

CS-4

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6) **NO ACTION TAKEN**

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff

Employee organization(s): Coalition of County Unions, AFL-CIO, Local 660 SEIU, AFL-CIO and Union of American Physicians and Dentists

CS-5

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consider Department Head performance evaluations, pursuant to Government Code Section 54957. **NO ACTION TAKEN**

Agenda No. 72

Conference with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9, relating to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, "Larry Small and Rosa Small v. County of Los Angeles," in amount of \$800,000; and to instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **SEE SYN NO. 83 THIS DATE FOR ACTION TAKEN**

2.0 SET MATTERS

9:30 a.m.

73

Presentation of scroll to the Director of Parks and Recreation proclaiming the month of July 2002 as "Parks and Recreation Month" throughout Los Angeles County and urging all residents to enjoy and recognize the social, physical, mental, economic, environmental and community benefits derived from County parks, as arranged by Supervisor Burke.

73

Presentation of scroll to members of the Multicultural Planning Committee for their contributions to the success of the 2002 Conference, as arranged by Supervisor Yaroslavsky.

73

Presentation of plaques to Dan Dickerson and Jean Ghianuly in recognition of their innovative environmental solutions which have been recognized by Environmental Protective Agencies and the U.S. Department of Transportation, as arranged by Supervisor Knabe.

73

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

3.0 THE REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JULY 2, 2002

9:30 A.M.

2-P 1-P.

Recommendation: Approve the revised plan of expenditure for the City of Burbank (5) to transfer \$15,000 in Specified Project funds from funds allocated under the Safe Neighborhood Parks Proposition of 1992 from its completed Stough Canyon Nature Center Project to its new Basketball Court Improvements Project at South San Fernando Park; also approve the request by the City of South Pasadena to transfer \$67,000 of the residual Per Parcel Discretionary funds from its completed Playgrounds Renovation Project to partially fund the City's Garfield Park Lighting and Walkways Improvements Project and the Garfield and Arroyo Parks Phase II Restroom Project, and to fund its new Arroyo Park Irrigation and Landscaping Project; and authorize the Director of Parks and Recreation, on behalf of the Regional Park and Open Space District, to reimburse expenditures incurred by the City of South Pasadena for the projects from funds allocated under the Safe Neighborhood Parks Proposition of 1996. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 18

2 1.

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

Supervisor Burke

Ruth V. Creary, Ph.D.+; Commission for Women; also waive limitation of length of service requirement, pursuant to County Code Section 3.64.050B

Nancy G. Harris, Quality and Productivity Commission

Linda A. Smith-Gaston+, Consumer Affairs Advisory Commission

Robbi J. Work+, Commission on Judicial Procedures; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Bradley H. Mindlin, Real Estate Management Commission

Robert A. Ringler+, Los Angeles County Highway Safety Commission

Corinne Sanchez, Esq.+, Commission for Public Social Services

Supervisor Antonovich

Lee Kanon Alpert, Esq.+, Commission on Judicial Procedures; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Reginald Brass+, Child Support Advisory Board; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Patricia Curry+, Commission for Children and Families; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Dr. Frank De Balogh+, Commission for Public Social Services; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Mark MacCarley+, Los Angeles County Veterans' Advisory
Commission

Solon C. Soteras, Board of Investments (Rotational)

Chief Administrative Officer & Chairman, Quality and Productivity
Commission

Robert L. Spare, Quality and Productivity Commission

Los Angeles County Chapter League of California Cities

Mike Thompson, Emergency Medical Services Commission

Absent: None

Vote: Unanimously carried

74 2.

Recommendation as submitted by Supervisor Yaroslavsky: Approve the County Charitable Giving Campaign 2002 to begin on August 1, 2002 and continue through September 30, 2002; encourage all County employees to voluntarily contribute to this worthwhile program through campaign fundraising events and the year-round

payroll deduction process; approve and authorize departmental fundraising activities and special events supporting the County Charitable Giving Campaign Fund Distribution Agencies throughout the year; approve a two-year extension of the 2002-03 Workplace Giving Campaign Agreements with the existing six County Campaign Partners; authorize United Way of Greater Los Angeles and Brotherhood Crusade to continue as Co-Lead Agencies and Asian Pacific Community Fund, EarthShare of California, Los Angeles Women's Foundation and United Latino Fund to continue as participating agencies during the 2002-2003 Charitable Giving Campaigns; and order that no portion of any general, undesignated donor contribution shall be distributed to any agency that does not have a written policy against employee discrimination on the basis of race, color, sex, sexual orientation, age, national origin or disability. **APPROVED AS AMENDED TO REQUEST THE SIX FUND DISTRIBUTION AGENCIES NOT TO DISTRIBUTE ANY PORTION OF GENERAL, UNDESIGNATED COUNTY EMPLOYEE DONOR CONTRIBUTIONS TO ANY NONPROFIT AGENCY OR ORGANIZATION THAT DOES NOT ADHERE TO FEDERAL OR STATE LAWS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Recommendation as submitted by Supervisor Yaroslavsky: Waive gross receipts fee in amount of \$70 reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Topanga Beach for the Surfer's Healing Children with Autism Day, held June 22, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

85 4.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Health Services to provide the Board with a status report within two weeks that includes an action plan leading to the release of the Request For Proposals for security services at County hospitals and clinics, and the timeline for implementation. **CONTINUED FOUR WEEKS (7-30-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77 5.

Recommendation as submitted by Supervisor Knabe: Support SB 510 (Scott), legislation which outlaws bringing firearm parts, handgun frames and imitation weapons into California airports; and instruct the Chief Administrative Officer to send correspondence to Governor Davis and the Los Angeles County Legislative Delegation expressing the Board's support and urging early favorable action and enactment of SB 510. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 6.

Recommendation as submitted by Supervisor Knabe: Support renaming the Los Angeles Air Force Base located in the City of El Segundo after General Jerome F. O'Malley; and send a five-signature letter to the current base commander Lieutenant General Brian A. Arnold expressing the Board's support of this effort. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 7.

Recommendation as submitted by Supervisor Knabe: Designate August 6, 2002 as "National Night Out Against Crime" throughout Los Angeles County, and encourage all residents to participate in this important quality of life program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 8.

Recommendation as submitted by Supervisor Knabe: Waive event fee in amount of \$150, gross receipts fee in amount of \$3,312.50, parking fees for 100 volunteers in amount of \$675 and reduce parking fee to \$1 for event participants, excluding the cost of liability insurance, at Dockweiler State Beach for the Airport Marina Counseling Service's 18th Annual Jet to Jetty 5K, 10K and 1K Youth Run, to be held August 24, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 9.

Recommendation as submitted by Supervisor Antonovich: Instruct the County Librarian and County Counsel to investigate the use of FYI People Locator Services offered through the Public Library's website for private individuals versus government business, and report back to the Board within 30 days with an analysis that includes whether or not adequate safeguards are in place to ensure that individuals' privacy and security are not in jeopardy. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

85 10.

Recommendation as submitted by Supervisor Burke: Adopt the recommendation of the Los Angeles County Commission on Human Relations to oppose the Racial Privacy Initiative sponsored by the American Civil Rights Coalition for the November 2002 ballot, which, if approved, would amend the State Constitution to bar the collection of data with regard to ethnicity, race and national origin in the State of California; and request the Commission on Human Relations to actively inform the public of the Board's opposition to the Racial Privacy Initiative.
CONTINUED TWO WEEKS (7-16-02)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8 11.

Recommendation as submitted by Supervisor Burke: Adopt resolution declaring "July is Parks and Recreation Month" throughout Los Angeles County, and urging all residents to enjoy and recognize the social, physical, mental, economic, environmental and community benefits derived from County parks.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 12.

Recommendation as submitted by Supervisor Burke: Waive the estimated gross receipts fee in amount of \$2,200, reduce permit fee to \$50 and parking fee to \$1 per car, excluding the cost of liability insurance, at Point Dume Beach for the At The Beach Los Angeles Black Gay Pride's annual fundraiser/barbecue event, to be held July 6, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 13.

Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$275, excluding the cost of liability insurance, for use of Burke Roche Point at Kenneth Hahn State Recreation Area for St. Bernadette Senior Citizens Club's annual picnic, to be held July 10, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 14.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Ladera Park for the Guardians of Love Foster Family Agency's annual parent and child picnic, to be held July 13, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 15.

Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$3,500 for an estimated 500 cars, excluding the cost of liability insurance, at the Music Center Garage for guests attending the West Los Angeles Community Development Corporation's Benefit Concert, to be held at the Dorothy Chandler Pavilion on July 16, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 16.

Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$175, excluding the cost of liability insurance, for use of Burke Roche Point at Kenneth Hahn State Recreation Area for the 55+ Fellowship Ministry of Holman United Methodist Church's group picnic, to be held July 17, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 17.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$80, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Centinela Valley Juvenile Diversion Project's annual picnic, to be held July 28, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

81 18.

Executive Officer of the Board's recommendation: Approve and instruct the Executive Officer to execute amendments to 170 agreements with 60 consultants to serve as Hearing Officers for the Civil Service and Employee Relations Commissions and provide arbitration, fact-finding or mediation services for the Employee Relations Commission, for the period of April 22, 1999 to date of Board approval, and on a month-to-month basis through December 31, 2002, at a total estimated cost of \$1.021 million;

also approve and instruct the Executive Officer to execute agreement with one consultant to serve as Hearing Officer for the Civil Service Commission for the period of April 22, 1999 to date of Board approval, and continuing on a month-to-month basis through December 31, 2002, at a total estimated cost of \$5,000.
THE BOARD TOOK THE FOLLOWING ACTIONS:

1. APPROVED THE EXECUTIVE OFFICER OF THE BOARD'S RECOMMENDATIONS;

2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:

a. REQUEST EVERY COUNTY DEPARTMENT HEAD AND COMMISSION TO SUBMIT WITHIN THIRTY DAYS AN UPDATED LIST OF ANY OUTSTANDING CONTRACTS WITH DATES OF EXPIRATION AND RENEWAL; AND

a. REISSUE THE BOARD'S POLICY OF NOT APPROVING CONTRACTS WITH RETROACTIVE APPROVAL DATES, UNLESS EXTENUATING OR UNFORESEEN CIRCUMSTANCES EXIST AND HAVE EVERY DEPARTMENT HEAD SIGN OFF; AND

3. INSTRUCTED THE AUDITOR-CONTROLLER TO ESTABLISH A PROCESS AT THE DEPARTMENTAL LEVEL THAT REQUIRES EACH DEPARTMENT TO VERIFY THAT THE CONTRACT HAS NOT EXPIRED PRIOR TO REQUESTING PAYMENT OF THE CONTRACT. IF THE AUDITOR-CONTROLLER CANNOT ESTABLISH THAT A CONTRACT IS ACTIVE AND NOT EXPIRED THROUGH THIS PROCESS, NO PAYMENT SHALL BE AUTHORIZED

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on the Executive Officer of the Board's recommendation.**

[See Final Action](#)

5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 19 - 20

15 19.

Recommendation: Approve amendment to the Memorandum of Understanding for the Social Workers Unit 711, to provide caseload language to Social Workers assigned to Social Security Income advocacy cases, clarify the structure of caseload committees and establish a special committee to address workload issues involving Community Workers. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78 20.

Recommendation: Approve the following recommended positions on legislative proposals; and instruct the County's Legislative Advocates in Sacramento, working with the Legislative Strategist, affected departments and other interested individuals and organizations to advocate these positions on behalf of the County: **APPROVED WITH THE EXCEPTION OF AB 1947 WHICH WAS CONTINUED TWO WEEKS TO 7-16-02**

Support AB 1838 (Hertzberg), which increases penalties for acts of terrorism and expands the definition of weapons of mass destruction

Support and amend AB 1947 (Washington), which permits those convicted of a felony and enrolled in a Proposition 36 drug treatment program to be eligible for aid under the California Work Opportunity and Responsibility to Kids (CalWORKs) program, and for food stamps, with amendment recommended by the Department of Health Services to specify that the eligibility for assistance apply to a participant in a Proposition 36 drug treatment program that requires drug testing as a treatment component, and with amendment recommended by the Public Defender's Office to allow continuing eligibility for public assistance programs after an individual successfully completes a Proposition 36 drug treatment program and their conviction is expunged by a court

Oppose AB 2545 (Nation), which requires written notice to be provided ten days prior to a pending inspection of residential rental property

Support SB 1287 (Alarcon), which increases penalties for acts of terrorism and expands the definition of weapons of mass destruction

Support SB 1618 (Kuehl), which increases the portion of the marriage license fee for domestic violence shelters from \$23 to \$33 and requires \$6 of that amount to be allocated to develop and expand shelters for underserved areas and populations

Support SB 1809 (Machado), which creates a new license category for Medical Laboratory Technicians (MLTs) and authorizes MLTs to perform and report the results of clinical laboratory tests or examinations classified as waived or of moderate complexity, while under the supervision of a physician and surgeon or other appropriately licensed staff

Oppose SB 1975 (Johnson), which, beginning in 2004, mandates that there be three statewide elections during Presidential election years (March, June and November), and two elections in Gubernatorial years (June and November)

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Knabe voted no on AB 1975 only.**

[See Final Action](#)

6.0 BEACHES AND HARBORS (3 and 4) 21 - 22

16 21.

Recommendation: Approve and instruct the Director to sign agreement with the Association of Volleyball Professionals, Inc. (AVP) for a one-year no-fee Permit, with four one-year extension options, that annually waives an estimated \$10,000 in County fees for the AVP Manhattan Beach Open Volleyball Tournament starting in August 2002, in exchange for ten volleyball clinic sessions, valued annually at \$10,000, that will be provided for youth either enrolled in or recruited through the Department's Water Awareness, Training, Education and Recreation youth program, with provision for one additional session in future years for each 10% increase in waived County fees above the amount to be waived for the 2002 AVP Manhattan Beach Open; instruct the Director to execute non-material amendments to the Permit and to consent to four one-year optional extensions of the Permit; and find that actions are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 22.

Recommendation: Authorize the Director to accept the donation of ten electric vehicles from the National Park Service (NPS), valued at \$87,000, for use by Department staff on County beaches and in Marina del Rey, and to send a letter of appreciation to the NPS for the donation; also authorize the Director to sign any documents necessary to accept and register the vehicles; and find that actions are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 CHIEF INFORMATION OFFICER (Committee of Whole) 23

18 23.

Recommendation: Approve and authorize the use of \$277,810 from the Information Technology Fund to develop and implement an Online Test Preparation System for the Department of Human Resources to allow internal and external candidates to take interactive practice tests through an online, web-enabled system. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 CHILDREN AND FAMILY SERVICES (1) 24

19 24.

Recommendation: Accept and authorize the Chairman to sign a grant from the United Friends of the Children, Inc. in amount up to \$1,378,989 to continue the Bridges to Independence/Transitional Housing Program, which assists emancipating foster youth in achieving economic self-sufficiency, for the period of January 1, 2002 through June

30, 2003; and authorize the Director to prepare and sign amendments to agreement. **APPROVED AGREEMENT NO. 74067**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 COMMUNITY DEVELOPMENT COMMISSION (2) 25

20 25.

Recommendation: Award a one-year Reimbursable Contract for Fair Housing Services in amount of \$250,000 to the Housing Rights Center, to provide services within the unincorporated areas of the County and 48 Community Development Block Grant (CDBG) participating cities, effective July 1, 2002 through June 30, 2003; authorize the Executive Director to execute contract using CDBG administrative funds allocated for the Twenty-eighth

Program Year by the U.S. Department of Housing and Urban Development; also authorize the Executive Director to execute two one-year extensions to the contract, at the same annual amount of compensation, using CDBG funds, contingent upon continued CDBG funding and satisfactory contract performance, and to make administrative changes and execute the amendments.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 CONSUMER AFFAIRS (4) 26

21 26.

Recommendation: Approve and authorize the Director to execute a Consent Letter approving the change of control of the parent company of the cable television franchise holders for the AT&T South, in the South Central Los Angeles, Baldwin Hills, East Compton, Harbor, Lakewood, Claremont, Covina, Kagel Canyon and Saugus unincorporated areas (1, 2, 4 and 5) from AT&T Corporation to AT&T Comcast Corporation; also approve ordinances for the Kagel Canyon and Saugus unincorporated areas which require the Franchisees to offer a 10% discount of the monthly Basic Tier Rate to economically-disadvantaged subscribers in the

event that their own voluntary discount program is discontinued; and find that amendments to the cable television franchise are exempt from the California Environmental Quality Act. **APPROVED**
(Relates to Agenda Nos. 75 and 76)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 COUNTY COUNSEL (Committee of Whole) 27

22 27.

Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 00-245-(4), to authorize the addition of an automatic car wash and convenient store with food take-out located at 14206 Mulberry Dr., Whittier, Southeast Whittier Zoned District, applied for by Samy Barsoum. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12.0 DISTRICT ATTORNEY (2) 28

23 28.

Recommendation: Approve ordinance to create a distinct district attorney investigator badge to replace the uniform departmental badge currently issued to investigators. **APPROVED** (Relates to Agenda No. 74)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13.0 HEALTH SERVICES (Committee of Whole) 29 - 34

4-VOTE

75 29.

Recommendation: Accept Notice of Grant Award from the Federal Health Resources and Services Administration (HRSA) for Ryan White CARE Act Title I, Year 12 funding, in amount of \$37,962,755, for continuation of Countywide HIV/AIDS services, effective for the budget period of March 1, 2002 through February 28, 2003; authorize the Director to fill 13 positions in excess of what is provided in the Department's staffing ordinance, pending allocation by the Department of Human Resources; also authorize the Director to accept any amendments to the HRSA CARE Act Title I, Year 12 award which do not exceed 25% of the total amount of the grant award; and approve appropriation adjustment in amount of \$981,000 to authorize increased expenditure authority in Fiscal Year 2001-02.

CONTINUED ONE WEEK (7-9-02)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

24 30.

Recommendation: Approve and instruct the Director to sign amendment to standard agreement with the California Department of Health Services (CDHS) to reimburse the County at a fee-for-service reimbursement rate of \$400 per specimen for a total County allocation of \$640,000, performed by the Department's Public Health Laboratory, with provision for a Statewide allocation of \$2 million to provide HIV Viral Resistance Testing (Genotyping Project) to eligible HIV-infected clients, for the period of July 1, 2001 through June 30, 2002; and authorize the Director to approve standard agreements for subsequent fiscal years (up to three years) from CDHS to provide funding for the Department's HIV Viral Resistance Testing Program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 31.

Recommendation: Approve and instruct the Director to accept and sign standard agreement with the California Department of Health Services in amount of \$145,000, for the provision of Hepatitis C Prevention and Control Services, effective February 1, 2002 through March 31, 2003; also approve appropriation adjustment in amount of \$100,000 to transfer funding from Alcohol and Drug Program Administration to the Office of AIDS Program and Policy for residential rehabilitation services for Fiscal Year 2001-02; and authorize the Director to take the following related actions: **APPROVED**

Accept and sign amendments to the award of Hepatitis C Prevention and Control Services, which do not exceed 25% of the total amount of the standard agreement, for the period of February 1, 2002 through March 31, 2003; and

Execute amendment to agreement with JWCH Institute, Inc. to provide Hepatitis C Prevention and Control Services in Service Planning Area 4 (1 and 2), effective upon Board approval through March 31, 2003, at an increased cost of \$103,484 for a revised total contract amount of \$1,078,484, 100% offset by Federal and State funds.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 32.

Recommendation: Authorize the Director to accept the Letter of Intent (LOI) and sign the forthcoming Notice of Cooperative Agreement (NCA) with the Centers for Disease Control and Prevention (CDC), in amount not to exceed \$688,330, with a net County cost of \$343,380, to provide financial support for the continued provision of the Epidemiology and Laboratory Surveillance and Response Project for the period of July 1, 2002 through June 30, 2003; also approve and authorize the Director to take the following related actions: **APPROVED**

Seek and execute amendments to the Fiscal Year 2002-03 NCA for up to a maximum of 25%;

Approve LOIs and NCAs for subsequent fiscal years (up to three years) from CDC to provide funding for the Epidemiology and Laboratory Surveillance and Response Project; and

Seek and execute amendments to subsequent fiscal year NCAs for up to a maximum of 25% of each fiscal year award.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 33.

Recommendation: Approve and instruct the Director to sign standard agreement with the California Department of Health Services in amount of \$13,467,240 for the period of July 1, 2002 through June 30, 2005, 100% offset by State and Federal funds, to support activities of the Childhood Lead Poisoning Prevention Program to help reduce exposure to lead and the consequence of exposure for children residing in the County; and authorize the Director to sign amendments to the standard agreement which do not exceed 25% of the total annual amount of the agreement.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 34.

Recommendation: Approve and instruct the Director to offer, and the Chairman to sign, an amended restated reimbursement agreement with Browning-Ferris Industries of California, Inc., which will supersede the existing agreement to increase the reimbursement rate for inspector services provided by the Department's Solid Waste Management Program staff at Sunshine Canyon Landfill to include the level of an Environmental Health Staff Specialist and clarify that reimbursement for inspector services does not affect regulatory service fees that Browning-Ferris Industries must pay to reimburse the Local Enforcement Agency, effective upon Board approval through expiration of the Conditional Use Permit, at no net County cost.
APPROVED AGREEMENT NO. 74065

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 MENTAL HEALTH (5) 35 - 36

29 35.

Recommendation: Approve the Basic Living Support Services Agreement format; authorize the Director to prepare and execute

agreements with nine contractors and any future qualified contractors to provide food, clothing, temporary emergency shelter and other services to mentally-ill homeless adults and/or families of mentally-ill adults at risk of becoming homeless, at a total annual cost of \$800,000 for Fiscal Year 2002-03, effective upon Board approval, with two automatic one-year renewals, financed by Realignment funds; authorize the Director to prepare and execute future amendments to the agreements provided that the County's total payments to each contractor under each agreement for each fiscal year does not exceed a change of 20% from the applicable daily rate, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 36.

Recommendation: Approve and instruct the Director to prepare and execute amendment to the Mental Health Services Agreement - Legal Entity with Sunnyside Rehabilitation and Nursing Care Center, to establish a comprehensive continuum of care which will allow for the transition of clients from intensive levels to lower levels of care, and to add as a component to the program, Sunnyside Retirement Center, as a sole source provider of life support/board and care services and a day rehabilitation program, at an additional cost of \$717,446 per fiscal year, effective upon Board approval through June 30, 2004; and authorize the Director to prepare and execute future amendments to the agreement, provided that the County's total payments to

the contractor under the agreement for each fiscal year does not exceed a change of 20% from the applicable revised maximum contract amount, and any such increase shall be used to provide additional services or to reflect program and/or policy changes.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 PARKS AND RECREATION (2) 37 - 41

31 37.

Joint recommendation with the Chief Administrative Officer: Accept portions of the work of Advanced Construction which has completed the improvements included in the La Mirada Regional Community Park Project, Specs. 98-3080, C.P. No. 68959 (4), in accordance with plans and specifications; and instruct the Director to release a partial retention in amount of \$43,367 to Advanced Construction for completion of 90% of the improvements.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 38.

Joint recommendation with the Chief Administrative Officer:
Approve appropriation adjustment in amount of \$20,000, funded by Park In-Lieu Fees Fund - Park Planning Area No. 4, to increase appropriation and revenue to Sorenson County Park General Park Improvements Project, Specs. 00-0020, C.P. Nos. 86395 and 88875 (1), to provide sufficient appropriation to complete the construction of the redesigned courtyard trellis for the Project; and approve the following related actions: **APPROVED**

Increase budget by \$20,000 for a revised project budget of \$866,572;

Increase the change orders and contingency fund from \$83,154 up to a maximum amount of \$132,603, and authorize the Director to order changes or additions in the work in accordance with the public contract;

Accept certain portions of the work of Simgel Co., Inc., which has completed the improvements included in the project in accordance with plans and specifications; and

Instruct the Director to release \$41,159 of the retention amount for payment to Simgel Co., Inc., for completion of 96% of the improvements.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 39.

Joint recommendation with the Chief Administrative Officer:
Approve appropriation adjustment in amount of \$125,000 to reflect a change in revenue source to the Regional Park and Open Space District fund from Park-In-Lieu fund to allow the Department to proceed with the William S. Hart Park Water Tank Replacement Project, C.P. No. 68954 (5); approve the project at a total budget of \$365,178, and approve the Youth Employment Plan for use of at-risk youth on the project; and find that project is exempt from the California Environmental Quality Act.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 40.

Recommendation: Adopt resolution authorizing submission of application for grant funding under the State Department of Water Resources - the Costa-Machado Water Bond Act of 2000 (Proposition 13), Urban Streams Competitive Grant Program (3), for the Cold Creek Urban Streams Acquisition and Restoration Project in amount of \$439,477, with no County matching funds required, to allow for acquisition of 5.97 acres of land around Cold Creek, restoration along the Cold Creek Trail, as well as developing a plan to reduce erosion and capture urban storm water runoff in a section of Cold Creek and its associated flood plain; and designating the Director as the authorized representative of the County to accept any awarded grant and transfer the funds to the Mountains Restoration Trust; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 41.

Recommendation: Adopt resolution authorizing submission of application for funding from the State Department of Parks and Recreation for the Murray-Hayden Urban Parks and Youth Service Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 for the following five projects (1, 2, 4 and 5), with a required 30% County match; and designating the Director as the authorized representative of the County to accept any awarded grants; and find that proposed projects and applications are exempt from the California Environmental Quality Act: **ADOPTED**

Roosevelt Park Skate Park, in amount of \$161,457.30

Alondra Park Skate Park, in amount of \$430,713.36

Jesse Owens Park Skate Park, in amount of \$257,365.11

Los Robles Park Environmental Youth Service Center, in amount of \$777,307.11

Val Verde Park Environmental Youth Service Center, in amount of \$623,169.09

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 PUBLIC SOCIAL SERVICES (3) 42

4-VOTE

36 42.

Recommendation: Approve acceptance of the Supporting Families After Welfare Reform grant from the Robert Wood Johnson Foundation in amount of \$187,500 to implement the Healthcare Emphasis on Learning Project, an educational outreach campaign designed to teach Medi-Cal beneficiaries the importance of utilizing and retaining their health care benefits, for the grant period of May 1, 2002 through April 30, 2003; and authorize the Director to apply for a Federal match in amount of \$187,500. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 PUBLIC WORKS (4) 43 - 69

4-VOTE

37 43.

Recommendation: Adopt resolution declaring the portion of the Fourth Street Pedestrian Overcrossing at Alhambra High School, City of Alhambra (5), to be a part of the County System-of-Highways, in order to administer a project to retrofit the overcrossing to seismic structural standards; and find that project is exempt from the California Environmental Quality Act.
ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 44.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of Miscellaneous Transfer Drain No. 1599, City of San Gabriel (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

79 45.

Recommendation: Award and instruct the Director to prepare and execute construction contract with Mladen Buntich Construction Company, Inc., in amount of \$12,786,132, for Project ID No. FCC0000783 - Dominguez Gap Barrier Project, Unit 7B, Phase 4A, Part 2B, Cities of Carson, Los Angeles and Long Beach (2 and 4).
THE BOARD TOOK THE FOLLOWING ACTIONS:

1. REJECTED ALL BIDS RECEIVED ON JUNE 4, 2002, FOR THE

DOMINGUEZ GAP BARRIER PROJECT; AND

2. **INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO MODIFY THE PLANS AND SPECIFICATIONS AND RESUBMIT TO THE BOARD TO READVERTISE THE PROJECT**

[See Supporting Document](#)

Absent: None

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

[See Final Action](#)

39 46.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), approve and instruct the Chairman to sign agreement with the City of Lancaster authorizing the City to demolish and remove substandard, unnecessary improvements located at 44751 and 44759 N. Trevor Ave., City of Lancaster. **APPROVED AGREEMENT NO. 74068**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 47.

Recommendation: Award and authorize the Director to execute consultant services agreement with the following firms to provide site assessments and prepare remedial action plans for fueling facilities/operating systems; and find that services are exempt from the California Environmental Quality Act: **APPROVED**

Tait and Associates, Inc., for a fee not to exceed \$235,620, plus a contingency of \$60,000

Fred Fiedler and Associates, Inc., for a fee not to exceed \$208,900, plus a contingency of \$50,000

Lee and Ro, Inc., for a fee not to exceed \$193,319, plus a contingency of \$60,000

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

41 48.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Lin Consulting, Inc. to prepare plans, specifications and estimates, and provide construction assistance services for the Pacific Avenue/Long Beach Boulevard Traffic Signal Synchronization Project (1 and 2), for a fee not to exceed \$255,000, financed with Metropolitan Transportation Authority Grant Funds and Fiscal Year 2001-02 Proposition C Local Return Funds, effective upon Board approval.
APPROVED

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

42 49.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Advantec Consulting Engineers to prepare plans, specifications and estimates, and provide construction assistance services for the Eastern Avenue/Garfield Avenue/Cherry Avenue Traffic Signal Synchronization Project (1 and 4), for a fee not to exceed \$438,000, financed with Metropolitan Transportation Authority Grant Funds and Proposition C Local Return Funds, effective upon Board approval.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 50.

Recommendation: Approve and authorize the Director to execute amendment to agreement with Black & Veatch to provide additional consultant services for the Department's Alhambra Headquarters Building seismic retrofit and site improvements, Specs. 5449, C.P. No. 70476 (5), for a fee not to exceed \$1,972,000, effective the day following Board approval; and approve the revised budget of \$26,886,000 for the project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 51.

Recommendation: Authorize the Director to execute amendment to agreement with Wildan Associates to provide additional as-needed construction inspection services due to the large number of projects to be constructed by the Department, for a fee not to exceed \$350,000 with a total contract amount of \$850,000, financed by various funds for public works construction.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 52.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with American Airports Corporation for management, operation and maintenance of the County's five airports, to eliminate the annual minimum gallons for aviation fuel sales, reduce the flowage fee to \$0.05 per gallon on aviation gasoline and \$0.23 per gallon on jet fuel, and require the contractor to begin compliance with several Board-mandated contract policies established after the initial contract was awarded, including the County's Living Wage Program. **APPROVED AGREEMENT NO. 64424, SUPPLEMENT 4**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 53.

Recommendation: Approve amendment to easement deed from Union Pacific Railroad Company to the County Flood Control District to allow the District to acquire an easement for flood control and ingress and egress purposes for Miscellaneous Transfer Drain No. 1536, Parcel 2FE.1, located east of Grand Ave. at the Union Pacific Railroad right-of-way and South San Jose Creek, City of Industry (1); and instruct the Chairman to execute amendment and authorize delivery to the Union Pacific Railroad Company.

APPROVED AGREEMENT NO. 74066

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 54.

Recommendation: Declare easement interest in Rio Hondo Channel, Parcel 415EX, City of Pico Rivera (1), to be excess property; authorize quitclaim of easement to the underlying fee owner, GX Slauson, LLC, in amount of \$2,500; instruct the Chairman to sign the quitclaim of easement document, and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 55.

Recommendation: Approve and instruct the Chairman to sign the grant of an easement for a 66 kv transmission electric line, tower and appurtenances for anchor purposes from the County Flood Control District to Southern California Edison Company within Parcels 160 and 673, located within the Los Angeles River, north of Florence Ave., City of Bell (1), in amount of \$49,200; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 56.

Recommendation: Adopt and instruct the Chairman to sign resolution on behalf of the County Flood Control District authorizing the Director to apply for a reimbursement grant totaling \$5,000,000 from the Secretary of State Resources Agency for the Tujunga Wash Restoration Project (3); and find that proposed project is exempt from the California Environmental

Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 57.

Recommendation: Adopt and instruct the Chairman to sign resolution prohibiting the parking of commercial vehicles with a gross vehicle weight rating of 10,000 pounds or more at various times and locations, pursuant to the California Vehicle Code and County Code; and instruct the Director to post adequate signage along the affected streets in order to reasonably apprise the public as to the nature and extent of the prohibitions. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 58.

Recommendation: Adopt resolutions authorizing the Director to apply for two reimbursement grants totaling \$18,000,000 from the Secretary of the State Resources Agency for construction of improvements at Rio Hondo Coastal Basin Spreading Grounds (1); and find that proposed project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 59.

Recommendation: Adopt resolution approving a work plan and budget pursuant to the Costa-Machado Water Bond Act, and authorizing the Director to execute a grant agreement and necessary documentation with the California State Water Resources Control Board (SWRCB) to receive reimbursable grant funding in amount of \$200,000 for the Ballona Creek Watershed Management Plan (2, 3 and 4). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 60.

Recommendation: Approve and authorize the Director to increase the annual not-to-exceed amount from \$850,000 to \$1,012,500, an increase of \$162,500, to the Department's As-Needed Slope Mowing at Various Public Works Facilities program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 61.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Altadena Dr., between its terminus 290 ft west of Crestford Dr. and Canyon Close Rd., Altadena area (5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 62.

Recommendation: Adopt the following traffic regulation orders for removal or installation of traffic controls to improve traffic safety, enhance traffic flow, and better serve adjacent properties: **ADOPTED**

Establish a disabled person's parking zone on the east side of Williams Ave. between a point 180 ft and a point 200 ft north of Rose St., East Rancho Dominguez area (2)

Prohibit pedestrians from crossing Carmenita Rd. at the north and south approaches to Laurel Ave., Whittier area (4)

Require northbound traffic on Steinbeck Ave. to turn right in the lane farthest to the east at Stevenson Ranch Pkwy., Stevenson Ranch area (5)

Prohibit stopping on the east side of Steinbeck Ave. between Blake Ct. and Stevenson Ranch Pkwy., Stevenson Ranch area (5)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 63.

Recommendation: Receive and file the final draft amendment to the Los Angeles County Nondisposal Facility Element, dated June 2002; advertise and set July 23, 2002 at 9:30 a.m. for hearing on the amendment to the Nondisposal Facility Element. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 64.

Recommendation: Reject all bids received on April 16, 2002 for Project ID No. RMD3328021, Road Division 336 and 339 Culvert Lining, vicinities of Westlake Village, Malibu Lake, Monte Nido and Big Rock (3). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 65.

Recommendation: Adopt and advertise plans and specifications for Greenleaf Avenue, et al., vicinity of Santa Fe Springs (1), at an estimated cost between \$775,000 and \$925,000; set July 30, 2002 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 66.

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

Project ID No. RDC0013414 - Old Topanga Canyon Rd., vicinity of Calabasas (3), to Security Paving Company, Inc., in amount of \$994,131

Project ID No. RDC0013668 - Amar Rd., vicinities of Industry, La Puente and Valinda (1), to Mobassaly Engineering, Inc., in amount of \$188,087.63

Project ID No. WWD2900001 - 5940 De Butts Terrace Storm Drain, City of Malibu (3), to Terra Pacific Incorporated, in amount of \$83,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 67.

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

Project ID No. RDC0013049 - Santa Fe Ave., vicinities of Huntington Park and South Gate (1), C. T. & F., Inc., in amount of \$17,772.87

Project ID No. RDC0013132 - Nicholas Canyon Beach Access Rd., City of Malibu (3), Padilla Paving Company, in amount of \$15,896

Project ID No. RDC0013371 - Compton Ave., vicinities of Florence and Huntington Park (1 and 2), Excel Paving Company, in amount of \$30,340

Project ID No. RDC0013426 - Lennox Blvd., et al., vicinity of Lennox (2), Security Paving Company, Inc., in amount of \$10,000

Project ID No. WWD2900014 - Water Tank Seismic Retrofit HMGP-1008-3154 Group II, vicinities of Kagel Canyon, Malibu, Pacific Palisades and Val Verde (3 and 5), A.A. Portanova & Sons, Inc., in amount of \$38,724.56

Greenflag Drain, City of Redondo Beach (4), Steve P. Rados, Inc., in amount of \$38,043.47

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 68.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. DESDSE0900 - Gladstone's Restaurant Parking Lot Revetment and Groin Repair, City of Los Angeles (3), Hubbs & Ferrante, with a final contract amount of \$551,211.08 (Final Acceptance)

Project ID No. RDC0012984 (LHP) - Angeles National Forest Intelligent Transportation System Communications Project, in the north County area (5), HSQ Technology, Inc., with a total contract amount at this time of \$1,389,968.77 (Partial Acceptance)

Project ID No. RDC0013008 - Cienega Ave., Grand Ave. to Valley Center Ave., City of Covina (5), Gentry Brothers, Inc., with changes amounting to a credit of \$16,869.05 and a final contract amount of \$498,410.48

Project ID No. RDC0013671 - Paramount Blvd., vicinity of Montebello (1), Promena Corporation, with changes amounting to a credit of \$3,335.84 and a final contract amount of \$59,813.50

Project ID No. RMD1546022 - Parkway Tree Trimming, Road Division 119/519, 2001-02, vicinities of South San Gabriel and San Marino (1 and 5), Terra Industries, Inc., with changes amounting to a credit of \$3,850 and a final contract amount of \$82,400

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 69.

Recommendation: Approve final map for Tract No. 45433-04, vicinity of Stevenson Ranch (5), and accept grants and dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 SHERIFF (5) 70

63 70.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$6,605.54. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 TREASURER AND TAX COLLECTOR (1) 71

64 71.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Jorge A. Lopez, in amount of \$8,017

John O. Sabuncu, in amount of \$13,826.20

Alejandro Polo, in amount of \$32,588.88

Stephanie L. Meacham, in amount of \$6,901.20

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 MISCELLANEOUS COMMUNICATIONS 72 - 73

83 72.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Larry Small and Rosa Small v. County of Los Angeles," in amount of \$800,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **HELD FOR DISCUSSION IN CLOSED SESSION; DURING CLOSED SESSION THE BOARD APPROVED THE LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATIONS**

[See Supporting Document](#)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

[See Final Action](#)

65 73.

Request from the City of Pomona to consolidate a General Municipal Election with a Statewide General Election to be held November 5, 2002. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21.0 ORDINANCES FOR INTRODUCTION 74 - 76

23 74.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to create a distinct district attorney investigator badge to replace the uniform departmental badge currently issued to investigators. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 28)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 75.

Ordinance for introduction amending the cable television system franchise granted to King Videocable Company for the Kagel Canyon unincorporated area, to add a requirement for a 10% discount from the Basic Tier Rate for economically-disadvantaged individuals should Franchisee discontinue its existing voluntary practice of offering a "Lifeline tier" of cable service to such individuals, in conjunction with the County's consent to a change of control of the parent company of Franchisee from AT&T Corporation to AT&T Comcast Corporation. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 26)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21 76.

Ordinance for introduction amending the cable television system franchise granted to MediaOne of Newhall, Inc. for the Saugus unincorporated area, to add a requirement for a 10% discount from the Basic Tier Rate for economically-disadvantaged individuals should Franchisee discontinue its existing voluntary practice of offering a "Lifeline tier" of cable service to such individuals, in conjunction with the County's consent to a change of control of the parent company of Franchisee from AT&T Corporation to AT&T Comcast Corporation. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 26)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 ORDINANCES FOR ADOPTION 77 - 78

66 77.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to add 5 new classes (3 classified and 2 unclassified positions), change the titles of 6 classes (4 classified and 2 unclassified), and delete 15 non-represented classes as a result of the budget process for Fiscal Year 2002-03. **ADOPTED ORDINANCE NO. 2002-0046. THIS ORDINANCE SHALL TAKE EFFECT JULY 2, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

67 78.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to update the departmental articles to reflect the positions included in the 2002-03 Proposed Budget, and amending Title 5 - Personnel, of the County Code to reflect the deletion

of two classes and addition of four classes in the Fire Department. **ADOPTED ORDINANCE NO. 2002-0047. THIS ORDINANCE SHALL TAKE EFFECT JULY 2, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23.0 SEPARATE MATTERS 79 - 81

68 79.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Whittier Union High School District 2002-03 Tax and Revenue Anticipation Notes in aggregate principal amount not to exceed \$10,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

85 80.

Report by independent counsel, Brown, Winfield and Canzoneri on a review of proposals regarding open meeting and public records laws, as requested by the Board at the meeting of April 2, 2002; also, consideration of County Counsel's reports regarding amendments to Board Policies Concerning Meeting Procedures, Meetings of the Board Deputies on Matters Calendared for Board Action, and proposed Policy Concerning Legality of Board Directives. **CONTINUED TWO WEEKS (7-16-02)**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80 81.

Report by the Executive Officer of the Board on the tabulation of assessment ballots received and decision by the Board on the levying and collection of an additional assessment of \$197 to be implemented over two years for Zone No. 25 Stevenson Ranch (5) within Los Angeles County LLA District No. 2, for continued maintenance and servicing of existing and additional landscape improvements for Fiscal Year 2002-03. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1.DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ADDITIONAL ASSESSMENT FOR ZONE NO. 25 STEVENSON RANCH IN COUNTY LANDSCAPING AND LIGHTING ACT DISTRICT NO. 2;

2.MADE A FINDING THAT THE ASSESSMENT WILL BE FOR THE PURPOSE

OF MEETING OPERATING EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS; PURCHASING AND LEASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;

3. ORDERED CHANGES IN THE ENGINEER'S REPORT, CHANGING THE CONSUMER PRICE INDEX COMMENCEMENT DATE TO FISCAL YEAR 2004-05; AND

4. ADOPTED THE RESOLUTION ORDERING THE LEVYING OF AN ADDITIONAL ASSESSMENT FOR ZONE NO. 25 STEVENSON RANCH WITHIN COUNTY LANDSCAPING AND LIGHTING ACT DISTRICT NO. 2, FOR FISCAL YEAR 2002-03

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

24.0 MISCELLANEOUS

82.

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.

69 82-A.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to work in conjunction with the Acting County Superintendent of Schools, the Directors of Children and Family Services, Health Services, Internal Services and Public Social Services, the Chief Probation Officer, Registrar-Recorder/County Clerk and the Sheriff to review recommendations made in the "2001-02 Los Angeles County Civil Grand Jury Final Report," and report back to the Board within 60 days with an analysis of the recommendations. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

70 82-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer of the Board to send a five-signature letter to the original defendants supporting an appeal of the case which declared the Pledge of Allegiance unconstitutional by a 2-1 decision of the Ninth Circuit Court of Appeals; and send a letter to President Bush, Vice President Cheney and members of the United States Congress expressing the Board's support for an appeal. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Information Officer, Chief Administrative Officer's Office of Emergency Management, Director of Internal Services, and the Auditor-Controller to prepare scope and time estimates for the development of a Countywide Business Continuity Program in case of a disaster, and report back to the Board within 120 days, including the following information; also instruct the Chief Information Officer, the Chief Administrative Officer's Office of Emergency Management, and Director of Internal Services to implement audit recommendations contained in the Auditor-Controller's June 2002 report on the Internal Services Department's Disaster Recovery Plan, and report their progress quarterly to the Los Angeles County Audit Committee: **APPROVED AS AMENDED TO INSTRUCT THE CHIEF INFORMATION OFFICER, CHIEF ADMINISTRATIVE OFFICER'S OFFICE OF EMERGENCY MANAGEMENT, DIRECTOR OF INTERNAL SERVICES, AND THE AUDITOR-CONTROLLER TO ALSO PREPARE A COST ESTIMATE FOR THE DEVELOPMENT OF A COUNTYWIDE BUSINESS CONTINUITY PROGRAM IN CASE OF A DISASTER**

Development of business continuity plan framework/standards to assist County departments in meeting a basic set of requirements that are necessary to ensure the delivery of critical County services; and

Development of a Countywide business impact analysis to identify key services, processes and systems, measure business impact (financial and non-financial), establish Countywide recovery priorities and objectives, and assess resource requirements.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

71 82-D.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to examine the State's proposed change from annual certification to Quarterly Status Reporting for the Medi-Cal Program and determine the fiscal implications, if any, to the Departments of Health Services and Public Social Services, and report back to the Board within 15 days with any findings and recommendations. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

72 82-E.

Recommendation as submitted by Supervisor Burke: Authorize the Director of Public Social Services to negotiate and execute any documents necessary to extend the contractual arrangements with ten community colleges to provide for the continuation of the Careers on Child Care Program for CalWORKs participants to train them for careers in child care and development, for the period of July 1, 2002 through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

83.

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

Absent: None

Vote: Unanimously carried

[See Final Action](#)

84 86.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **VELMA KIDD AND ROSA E. SOTO ADDRESSED THE BOARD**

IN ADDITION, RICHARD MCKEE, CALIFORNIA FIRST AMENDMENT COALITION, ADDRESSED THE BOARD RELATING TO:

- **CS-2. CONFERENCE WITH LEGAL COUNSEL REGARDING TO SIGNIFICANT EXPOSURE TO LITIGATION, PURSUANT TO SUBDIVISION (B) OF GOVERNMENT CODE SECTION 54956.9 (ONE CASE);**

- **CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS; AND**

- A-3. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES FOR BRIEFING BY SHERIFF LEROY D. BACA OR HIS DESIGNEE AND RELATED EMERGENCY SERVICES REPRESENTATIVES.

COUNTY COUNSEL WAS INSTRUCTED TO REPORT BACK TO THE BOARD REGARDING MR. MCKEE'S COMMENTS RELATING TO ITEM NO. A-3.

LATER IN THE MEETING, THE BOARD MET IN CLOSED SESSION TO DISCUSS ITEMS CS-2 AND CS-5.

86 87

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

Motions by

Name of Deceased

Supervisor Molina

Charles Duane Duke
Pearl Musick
Anita Ward

Supervisor Burke

Nancy Lee Freed
Alnisa Harris
Joyce R. Williams

Supervisors Yaroslavsky
Antonovich and Knabe

Rosemary Clooney
Irv Kaze

Supervisor Yaroslavsky

Ellie Russell

Supervisor Knabe
and All Board Members

Ken Peterson

Supervisor Knabe

Helen Hickok
Irvin "Red" Meairs

Supervisor Antonovich

Dwight C. "Bill" Baum
Jeanne Bentley
Jeanene Bonner
Honorable Roy M. Carstairs
Lt. Colonel Thomas M. Clark
Joel Dwork
Allan Burton Karon, M.D.
Barbara Ann Yates Kinsman
John Russell Luther
Boyl Brentford Riggins
Marie Paulic Riley
Gene Wieberg

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Open Session adjourned to Closed Session at 11:52 a.m., following Board
Order No. 86 to:

CS-1.Confer with legal counsel on existing litigation

regarding Javier Rocha v. Leroy D. Baca et al., United States District Court Case No. CV 00-4989, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-2. Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-3. Confer with legal counsel on existing litigation regarding George Frank, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 198 771, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-4. Conference with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Employee organization(s): Coalition of County Unions, AFL-CIO, Local 660 SEIU, AFL-CIO and Union of American Physicians and Dentists

CS-5. Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

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Confer with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9, relating to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, "Larry Small and Rosa Small v. County of Los Angeles," in amount of \$800,000; and to instruct the

Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

Closed Session convened at 12:09 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 2:20 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe.

Meeting adjourned (Following Board Order No. 86 at 2:20 p.m.). The next regular meeting of the Board will be Tuesday, July 9, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 2, 2002, 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.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division