

# 07-03-90 TUESDAY, JULY 3, 1990

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

**Absent:** None

Invocation led by Rabbi Yisroel Kelemer, Mogan David Congregation (2).

Pledge of Allegiance led by Edward Chema, Commander, Post No. 659, The American Legion (5).

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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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10:30 o'clock a.m.

**07-03-90.1 56 S-1.**

Presentation by Dr. Raoul J. Freeman, Chairman of the Data Processing Task Force regarding its final report, as arranged by Supervisor Schabarum.

THANK THE TASK FORCE FOR ITS WORK AND ACKNOWLEDGE THE FINDINGS AND RECOMMENDATIONS CONTAINED IN THE TASK FORCE'S FINAL REPORT; AND REQUEST THE TASK FORCE TO FUNCTION FOR A LIMITED ADDITIONAL PERIOD AS AN ADVISORY BODY TO THE BOARD OF SUPERVISORS TO ASSIST AS NEEDED WITH ISSUES THAT MAY ARISE RELATED TO THE FINAL REPORT. IN RELATION TO THE SUBJECT OF DR. FREEMAN'S PRESENTATION, WHICH WAS POSTED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2(a), THE BOARD INSTRUCTED THE COUNTY COUNSEL TO DRAFT AN ORDINANCE, FOR CONSIDERATION AT THE JULY 17, 1990 MEETING, WHICH WOULD ESTABLISH A DEPARTMENT OF DATA PROCESSING AND TELECOMMUNICATIONS AND A DATA PROCESSING ADVISORY COMMITTEE, AND RECOMMEND MEMBERSHIP AND DUTIES FOR THE COMMITTEE

**Absent Supervisors:** None

**Vote:** Supervisors Dana and Antonovich voted no on this action

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**07-03-90.2 57 S-2.**

Hearing on 1990-91 health services reductions. ORDER THAT THE 1990-91 BEILSON HEARING BE CLOSED FOR THE PURPOSE OF RECEIVING ORAL TESTIMONY, BUT THAT THE RECORD WILL REMAIN OPEN TO PERMIT THE PUBLIC TO FILE ADDITIONAL WRITTEN TESTIMONY THROUGH FRIDAY, JULY 13, 1990, AT 5:00 O'CLOCK P.M.; AFTER JULY 13, 1990, INSTRUCT THE COUNTY COUNSEL TO PREPARE A DRAFT OF THE REQUIRED FINDINGS BASED ON ALL OF THE EVIDENCE THEN SUBMITTED INTO THE RECORD; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES TO ASSIST THE COUNTY COUNSEL

11:50 o'clock a.m.

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**07-03-90.3 59**

Presentation of scroll to Ray W. Bartlett in recognition of his outstanding service as President of the Los Angeles County Commission on Human Relations, arranged by Supervisor Dana.  
11:50 o'clock a.m. (Continued)

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**07-03-90.4 59**

Presentation of scrolls to Senior Assemblyman John L. Sullivan, Senior Senator Robert Wagner and the California Senior Legislature, commending them for ten years of dedicated service to "Older Californians" and acting as advocates to improve the health and welfare of the 3.5 million California seniors, as arranged by Supervisor Antonovich.

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**07-03-90.5 59**

Presentation of scroll to the Baptist Voice Junior Choir of the Mandarin Baptist Church of Los Angeles, which will serve as Ambassadors of good will to Indonesia, Singapore and Taiwan, as arranged by Supervisor Antonovich.

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**07-03-90.6 59**

Presentation of scroll to Director Rodney Cooper, proclaiming July, 1990, as "Parks and Recreation Month," as arranged by Supervisor Schabarum.

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**07-03-90.7 59**

Presentation of plaque to His Excellency Nassib Lahoud, Ambassador of Lebanon to the United States, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

JULY 3, 1990

9:30 O'CLOCK A.M.

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**07-03-90.8 2-H 1-H.**

Recommendation: Adopt resolutions authorizing execution of an amendment to the Annual Contributions contract and an amendment to the Housing Assistance Payments Master Section 8 Contract, to increase administrative funds from \$372,484 to \$394,774 and to increase operating funds from \$361,732 to \$384,022, for the Arrow Plaza Senior Housing Development Project, unincorporated area of Covina (1); and authorize Executive Director to execute the contract amendments. ADOPT, INSTRUCT CHAIRMAN SIGN

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**07-03-90.9 BOARD OF SUPERVISORS 1 - 7**

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**07-03-90.9.1 2 1.**

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

Supervisor Hahn

Abraham Frank+, Commission on Judicial Procedures  
Maggie Hathaway+, Commission on Alcoholism

Supervisor Dana

Robert J. Lowe+, Los Angeles County Citizens Economy and Efficiency Commission  
Eleanor R. Montano+, Los Angeles County Commission on Human Relations

**07-03-90.9.2 70 2.**

Recommendation as submitted by Supervisor Hahn: Adopt proposed amendment to the County Charter increasing the size of the Board of Supervisors to seven members. CONTINUE TWO WEEKS (7-17-90) (Relates to Agenda No. 62)

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.9.3 70 3.**

Recommendation as submitted by Supervisor Hahn: Adopt proposed amendment to the County Charter increasing the size of the Board of Supervisors to nine members. CONTINUE TWO WEEKS (7-17-90) (Relates to Agenda No. 63)

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.9.4 61 4.**

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer and the Directors of Public Works and Internal Services to report back within 90 days, with a potential implementation schedule for making all County buildings styrofoam free; a list of alternative products to replace styrofoam; price comparisons between all alternative products and styrofoam, including any possible revenue generated through recycling of alternative products; and a report on the examination of San Francisco State University as a model of a styrofoam

free institution. APPROVE

**Absent Supervisor:** Supervisor Hahn

**Vote:** Unanimously carried

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**07-03-90.9.5 62 5.**

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer and the Director of Public Works to adopt the one-year implementation schedule proposed in the Better World Consultants report of February 16, 1990, beginning with Task 1, Phase I, appointment of a County recycling coordinator, by August 1, 1990; and report back to the Board every two weeks with progress reports on the implementation of the Countywide Recycling Program. ADOPT THE ONE-YEAR IMPLEMENTATION SCHEDULE IF POSSIBLE, OR NO LONGER THAN 18 MONTHS, PROPOSED IN THE BETTER WORLD CONSULTANTS REPORT OF FEBRUARY 16, 1990, BEGINNING WITH TASK 1, PHASE I, APPOINTMENT OF A COUNTY RECYCLING COORDINATOR, BY AUGUST 1, 1990; AND REPORT BACK TO THE BOARD EVERY TWO WEEKS WITH PROGRESS REPORTS ON THE IMPLEMENTATION OF THE COUNTYWIDE RECYCLING PROGRAM

**Absent Supervisor:** Supervisor Hahn

**Vote:** Unanimously carried

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**07-03-90.9.6 3 6.**

Recommendation as submitted by Supervisor Dana: Adopt resolutions endorsing the applications of the Department of Health Services, Harbor\UCLA Children's Crisis Center and the Department of Health Services Los Angeles County/USC Medical Center, Pediatric Pavilion Child Abuse Evaluation Center, for funding as a Child Victim Witness County

Investigative Pilot Project, pursuant to Chapter 1220, Statutes of 1989, the California Child Victim Witness Pilot and Demonstration Programs.

APPROVE

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.9.7 4 7.**

Recommendation as submitted by Supervisor Schabarum: Designate July, 1990, as "Parks and Recreation Month," throughout Los Angeles County and encourage all citizens to participate in their favorite recreational pastimes. APPROVE

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.10 ADMINISTRATIVE OFFICER 8 - 11**

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**07-03-90.10.1 55 8.**

Joint recommendation with the Treasurer and Tax Collector and the Auditor-Controller relating to the Los Angeles County Bond Anticipation Notes Policy and Comprehensive Debt Management Guidelines. APPROVE

**Absent Supervisors:** None

**Vote:** Supervisors Schabarum and Edelman voted no on this action

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**07-03-90.10.2 5 9.**

Recommendation: Approve Terms and Conditions for a tax increment allocation agreement with the Torrance Redevelopment Agency for the proposed adoption of the Redevelopment Plan for the Industrial Redevelopment Project Amendment; authorize the Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the County's opposition to the Plan and the Environmental Impact Report at the scheduled public hearing, if a new tax increment allocation agreement cannot be negotiated; and authorize County Counsel to institute litigation as is necessary to protect the County's legal position. APPROVE

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.10.3 6 10.**

Recommendation: Approve recommendations contained in the resolution adopted by the Board of Law Library Trustees of Los Angeles County and order an increase in the Law Library filing fee from \$5 to \$10 in the Superior Court and the Municipal and Justice Courts. APPROVE

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.10.4 7 11.**

Recommendation: Adopt Resolution and Notice of Intention to consider proposals for the lease and development of a portion of County-owned property at Rancho Los Amigos Medical Center, Downey (1); set September 4, 1990 for receipt of proposals. APPROVE

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.11 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES  
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**07-03-90.11.1 8 12.**

Recommendation: Approve agreement with the California Citrus Quality Council, with reimbursement to the County at \$28,129, for inspection and certification of citrus fruit for export to Japan, effective July 1, 1990 through June 30, 1991; and grant authority to the Agricultural Commissioner to act as agent for the County to execute amendments to the agreement. APPROVE, INSTRUCT CHAIRMAN SIGN

**Absent Supervisors:** None

**Vote:** Unanimously carried

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## **07-03-90.12 ASSESSOR 13**

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### **07-03-90.12.1 9 13.**

Recommendation: Approve amendment to agreement with R. B. Campbell-Taylor and Associates, in amount of \$9,156 per year, to investigate and analyze sales of oil and gas producing properties in Los Angeles County, effective upon Board approval through June 30, 1992. APPROVE AGREEMENT NO. 58613, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

**Absent Supervisors:** None

**Vote:** Unanimously carried

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## **07-03-90.13 AUDITOR-CONTROLLER 14 - 16**

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### **07-03-90.13.1 63 14.**

Recommendation: Authorize transfer of \$1,217,556.03 in unclaimed overpayments and double payments of property taxes for the period of July, 1985 through June, 1986, to the County General Fund. APPROVE

**Absent Supervisor:** Supervisor Hahn

**Vote:** Unanimously carried

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**07-03-90.13.2 64 15.**

Recommendation: Approve amendment to agreement with Price Waterhouse, in amount not to exceed \$808,632, to include the provision of additional expert consultant services for the Countywide Timekeeping and Payroll/Personnel System Implementation Project, effective through June 30, 1991. APPROVE AGREEMENT NO. 59249, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

**Absent Supervisors:** None

**Vote:** Supervisor Schabarum voted no on this action

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**07-03-90.13.3 65 16.**

Joint recommendation with the Director of Internal Services: Approve amendment to agreement with Systemhouse, Inc., to reduce the total agreement amount by \$1,044,270, for the Countywide Timekeeping and Payroll/Personnel System, effective through January 30, 1991. APPROVE AGREEMENT NO. 59099, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

**Absent Supervisor:** Supervisor Hahn

**Vote:** Supervisor Schabarum voted no on this action

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## **07-03-90.14 COMMUNITY AND SENIOR CITIZENS SERVICES 17 - 24**

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### **07-03-90.14.1 70 17.**

Recommendation: Approve agreement with Clevenger Nutritional Services, in amount of \$190,312, to provide centralized dietary services, for the period of July 1, 1990 through June 30, 1991; and authorize Director to execute any subsequent amendments should the grant award from the State be reduced. CONTINUE TWO WEEKS (7-17-90)

**Absent Supervisors:** None

**Vote:** Unanimously carried

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### **07-03-90.14.2 58 18.**

Recommendation: Approve letter dated June 14, 1990, authorizing use of \$640,000 in funds from the Domestic Violence Program Trust Fund; approve extension of 1989-90 contracts for various service providers, in amount not to exceed \$40,000 each, to provide emergency crisis shelter services, effective July 1, 1990 through December 30, 1990; and authorize Director to negotiate and execute the contract amendments and the Domestic Violence Shelter Program Advance Contract Payment agreement. Also Director of Community and Senior Citizens Services' report and revised recommendation dated June 28, 1990, that the Board authorize use of \$1,137,973 from the County's Domestic Violence Program Trust Fund; approve funding for eighteen shelters, effective through June 30, 1991; and authorize Director to negotiate and execute the contract agreement and the Domestic Violence Shelter Program Advance Contract Payment agreement. APPROVE THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES' ORIGINAL RECOMMENDATION DATED JUNE 14, 1990

**Absent Supervisors:** None

**Vote:** Supervisors Dana and Antonovich voted no on this action

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**07-03-90.14.3 10 19.**

Recommendation: Approve the 1990 Comprehensive Homeless Assistance Plan, as required by the Stewart B. McKinney Homeless Assistance Amendment Act of 1988 and authorize Director to submit the Plan to the U.S. Department of Housing and Urban Development; also authorize Director to execute the Certification and Assurance for the Plan, and subsequent to approval of the Plan, to review and certify proposals submitted by local entities or agencies within the jurisdiction of the County under any portion of the Act, as consistent with the County's local plan. APPROVE

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.14.4 11 20.**

Recommendation: Approve allocation of \$49,000 in Summer Youth Employment Training Program funds to Pomona Valley Youth Employment Services and Veterans in Community Services; and authorize Director to negotiate and execute contract amendments using the previously approved amendment form. APPROVE

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.14.5 12 21.**

Recommendation: Approve 1990-91 Job Training Partnership Act (JTPA) Title III Economic Dislocation and Workers Adjustment Assistance Act funding recommendations, in total amount of \$1,339,587, effective July 3, 1990 through September 30, 1991; adopt certification for inclusion in the Employment Development Department's Standard agreement for Employment service contracts; authorize Director to negotiate and execute contracts, and to proportionately adjust the service providers contracts as subsequent Title III Economic Dislocation and Workers Adjustment Assistance Act funds are awarded, contingent upon an agency's ability to accept; also authorize the Director to negotiate and execute contracts for fixed unit price allocations, using the approved JTPA Fixed Rate Contract, the Employment Development Department Standard Agreement For Employment Services, and Agreement to Accept Advance JTPA Contract Payment. APPROVE

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.14.6 13 22.**

Recommendation: Approve Job Training Partnership Act (JTPA) Title IIA three percent Older Worker Program funding recommendations, in total amount of \$497,305, effective July 3, 1990 through June 30, 1991; authorize Director to negotiate and execute contract documents, and to proportionately adjust the service provider contracts as subsequent Title IIA three percent funds are received from the State, contingent upon an agency's ability to accept; also authorize Director to negotiate and execute contracts for the fixed unit price allocations, using the approved JTPA Fixed Rate Contract, and Agreement to Accept Advance JTPA Contract

Payment. APPROVE

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.14.7 14 23.**

Recommendation: Approve 1990-91 Job Training Partnership Act (JTPA) Title IIA 78 percent Training funds, agency subgrant funding recommendations, in total amount not to exceed \$2,610,177, effective July 3, 1990 through June 30, 1991; approve the agency fixed unit price funding recommendations, in total amount not to exceed \$10,128,375, effective July 3, 1990 through June 30, 1991; and authorize Director to negotiate and execute the fixed unit price contracts and agreements using the contract document, and Agreement to Accept Advance JTPA Contract Payment for various agencies; also approve contract time extensions for the current 78 percent PAY Program contractors through June 30, 1991, and authorize Director to negotiate and execute contract amendments. APPROVE

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.14.8 15 24.**

Recommendation: Approve amendment to agreement with the Mexican American Opportunity Foundation, to increase the contract amount by \$50,000 and to extend the term of the agreement through June 30, 1991, to provide child care services for clients participating in the County's Job Training Partnership Act training programs. APPROVE, INSTRUCT DIRECTOR TO SIGN

**Absent Supervisors:** None

**Vote:** Unanimously carried

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## **07-03-90.15 FORESTER AND FIRE WARDEN 26 - 29**

4-VOTE

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### **07-03-90.15.1 16 26.**

Recommendation: Authorize Forester and Fire Warden to offer a construction agreement to Progressive Systems Design, Inc., in amount of \$275,678, for removal, remediation and replacement of the Barton Heliport Fuel System, Pacoima (5); also approve an amount not to exceed \$41,352, for change orders, permits, inspection fees and reimbursable expenses.  
APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$317,030

**Absent Supervisors:** None

**Vote:** Unanimously carried

3-VOTE

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### **07-03-90.15.2 17 27.**

Recommendation: Approve Negative Declaration for Fire Station No. 124,

Pico Canyon, Santa Clarita (5), and find that the project will not have a significant affect on the environment. APPROVE

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.15.3 18 28.**

Recommendation: Approve plans and specifications for the construction of Replacement Fire Station No. 117, City of Lancaster (5); set August 7, 1990 for bid opening. APPROVE AND ADVERTISE

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.15.4 19 29.**

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, award contract to Rainey Construction Co., Inc., in amount of \$129,614, for development of the Lower Blue Ridge Communications Equipment Shelter, Specs. 4844; also approve an amount not to exceed \$13,000 for change orders and reimbursable expenses. AWARD, INSTRUCT CHAIRMAN SIGN

**Absent Supervisors:** None

**Vote:** Unanimously carried

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## **07-03-90.16 HEALTH SERVICES 30 - 36**

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### **07-03-90.16.1 20 30.**

Recommendation: Authorize Director to offer Paramedic Base Hospital and Coordinated Paramedic Communications system agreement forms to various hospitals, for the period of July 1, 1990 through June 30, 1991. APPROVE,  
INSTRUCT CHAIRMAN SIGN

**Absent Supervisors:** None

**Vote:** Unanimously carried

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### **07-03-90.16.2 21 31.**

Recommendation: Approve amendment to agreement with Philips Medical Systems, with a maximum County obligation of \$668,872, for continued provision of radiology equipment maintenance and repair services, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT  
NO. 56842, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.16.3 22 32.**

Recommendation: Authorize Director to offer an agreement to Geometric Data, Inc., with a maximum County obligation of \$29,182, for continued provision of preventive maintenance and repair services for automated differential system equipment at H. Claude Hudson and El Monte Comprehensive Health Centers, for the period of July 1, 1990 through June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.16.4 23 33.**

Recommendation: Approve agreement with Gilbert Co., in estimated amount of \$50,000, for provision of spinal cord monitoring and patient diagnostic testing services at Rancho Los Amigos Medical Center, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 63405; INSTRUCT CHAIRMAN SIGN

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.16.5 24 34.**

Recommendation: Approve agreement with the City of Long Beach, for emergency ambulance services, effective upon Board approval through June 30, 1993. APPROVE, INSTRUCT CHAIRMAN SIGN

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.16.6 67 35.**

Recommendation: Approve agreement with Minority AIDS Project, Inc., at an estimated cost of \$75,364, to implement a new HIV Antibody Alternative Test Site Program in South Central Los Angeles, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 63407; INSTRUCT CHAIRMAN SIGN

**Absent Supervisor:** Supervisor Hahn

**Vote:** Unanimously carried

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**07-03-90.16.7 25 36.**

Recommendation: Authorize special step placements for Zoe-Anne Fitzhugh, R.N., Clinical Nurse Specialist, Regina Petrikas, R.N., Assistant Nursing Director I and Janice A. Hagen, R.N., Assistant Nursing Director I, effective upon Board approval. APPROVE

**Absent Supervisors:** None

**Vote:** Unanimously carried

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## **07-03-90.17 INTERNAL SERVICES 37 - 43**

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### **07-03-90.17.1 68 37.**

Joint recommendation with the Sheriff: Approve amendment to agreement with Hellmuth, Obata and Kassabaum, Inc., in total reimbursable amount not to exceed \$643,055, to provide the procurement of reimbursable reproduction services for Central Jail Expansion Project, Los Angeles (3), Specs. 4676, C.P. 70001. APPROVE, INSTRUCT CHAIRMAN SIGN

**Absent Supervisor:** Supervisor Hahn

**Vote:** Unanimously carried

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### **07-03-90.17.2 26 38.**

Joint recommendation with the Sheriff: Approve consultant services agreement with K.W.C. Engineers, Inc., in amount not to exceed \$98,750, for design engineering services and inspection for the Peter J. Pitchess Honor Rancho Waste Reclamation and Pork Production Center, Saugus (5), Specs. 4764, C.P. 76202. APPROVE, INSTRUCT DIRECTOR TO SIGN

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.17.3 27 39.**

Joint recommendation with the Public Defender: Exercise option to renew lease with Ferenc Balogh, Olga Balogh and Endre Balogh, at a monthly rental rate of \$7,752.95, for office space located at 11330 Santa Monica Blvd., West Los Angeles (4), commencing July 31, 1990 through July 30, 1992. APPROVE

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.17.4 28 40.**

Joint recommendation with the Forester and Fire Warden: Approve purchase of improved property at 8000 Compton Ave., Los Angeles (2), for the Consolidated Fire Protection District, in total amount of \$414,000, for construction of a new fire station; approve Negative Declaration and find that the project will not have a significant effect on the environment; also authorize the Forester and Fire Warden to demolish and remove improvements. APPROVE, WITH THE CLARIFICATION THAT THE PURCHASE OF THE PROPERTY IS FOR THE CONSOLIDATED PROTECTION DISTRICT

**Absent Supervisors:** None

**Vote:** Unanimously carried

**07-03-90.17.5 66 41.**

Joint recommendation with the Auditor-Controller: Approve lease agreement with Bloomfield Associates, at a monthly rental rate of \$10,183, for office space located at 18000 Studerbaker Rd., Cerritos (4), for the Auditor-Controller's Countywide Timekeeping and Payroll/Personnel System Program, effective upon completion of improvements by the Lessor through June 30, 1994. APPROVE AGREEMENT NO. 63404; INSTRUCT CHAIRMAN SIGN

**Absent Supervisors:** None

**Vote:** Supervisor Schabarum voted no on this action

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**07-03-90.17.6 29 42.**

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

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.17.7 30 43.**

Recommendation: Approve license agreement with Sierra Little League, in amount of \$10 annually, for use of vacant land at the Antelope Valley Rehabilitation Center, Acton (5), to conduct little league baseball activities, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN

SIGN

**Absent Supervisors:** None

**Vote:** Unanimously carried

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## **07-03-90.18 PARKS AND RECREATION 44 - 45**

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### **07-03-90.18.1 31 44.**

Recommendation: Approve and file Engineer's reports and adopt Resolutions Initiating Proceedings for the levying of annual assessments for landscape maintenance purposes (1, 3 and 5); adopt resolutions declaring the Board's intent to levy and collect assessments; set August 2, 1990 at 9:30 a.m. for hearings. ADOPT AND ADVERTISE

**Absent Supervisors:** None

**Vote:** Unanimously carried

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### **07-03-90.18.2 32 45.**

Recommendation: Approve amendment to agreement with Protector Services Corp., to increase the compensation to \$12.43 per hour for basic security services at Whittier Narrows Recreational Area and East Region Headquarters and Service Yard (1), for the period of June 1, 1990 through March 31, 1991. APPROVE AGREEMENT NO. 51815, SUPPLEMENT 1; INSTRUCT

CHAIRMAN SIGN

**Absent Supervisors:** None

**Vote:** Unanimously carried

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## **07-03-90.19 PUBLIC WORKS 46 - 58**

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### **07-03-90.19.1 33 46.**

Recommendation: Acting as the governing body of various County Waterworks Districts (5), approve agreements with the Antelope Valley-East Kern Water Agency, for establishment and collection of water supply capacity charges for new water service connections. APPROVE AGREEMENT NOS. 63396 THROUGH 63403; INSTRUCT CHAIRMAN SIGN

**Absent Supervisors:** None

**Vote:** Unanimously carried

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### **07-03-90.19.2 34 47.**

Recommendation: Acting as the governing body of County Waterworks District No. 35, Northeast Los Angeles County and District 37, Acton (5), adopt resolution authorizing the loan of funds from Waterworks District No. 35, to the General Fund of Waterworks District No. 37, in amount of \$700,000, to finance District No. 37's share of the cost of obtaining an

imported water supply; and authorize Director to make a deposit with the Antelope Valley-East Kern Water Agency, in amount of \$2,792,972, for construction of Water Service Connection No. 853-7; also authorize the Auditor-Controller to issue a warrant to the Antelope Valley-East Kern Water Agency, in amount of \$2,792,972 from the General Fund and the Accumulative Capital Outlay Fund of Waterworks District No. 37. ADOPT

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.19.3 35 48.**

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), approve District participating with the City of Lancaster in the relocation of water mains in Avenue J, from Amargosa Creek to 15th Street West for City's Storm Drain Project No. 146-4; authorize Director to arrange with the City of Lancaster to prepare any necessary water system relocation plans and perform the work in conjunction with the City drain project; and authorize the Auditor-Controller to reimburse the City of Lancaster for all costs incurred by the City on behalf of the District for the project. APPROVE

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.19.4 36 49.**

Recommendation: Approve agreement with County Waterworks District No. 29, to transfer permanent maintenance and responsibility for improvements constructed under C.I. 2503-M, De Butts Terrace Water System - Malibu (4),

to the District. APPROVE AGREEMENT NO. 63394; INSTRUCT CHAIRMAN SIGN

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.19.5 37 50.**

Recommendation: Approve continuation of the County receiving professional service and advice relating to County transportation matters from Jeffrey Jenkins as part of the County's Proposition A Program; and authorize Director to arrange for an agreement with Jeffrey Jenkins, in amount not to exceed \$37,000, to provide the services, for the period of July 1, 1990 through June 30, 1991. APPROVE

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.19.6 38 51.**

Recommendation: Adopt resolution instituting proceedings for installation, operation and maintenance of additional lighting within Crenshaw Lighting District, Project 130-50, Lawndale area (4). ADOPT

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.19.7 39 52.**

Recommendation: Approve amendment to agreement with California Title Reporting Service, to provide an additional \$10,000, for as-needed title search report services. APPROVE AGREEMENT NO. 57440, SUPPLEMENT 2;  
INSTRUCT CHAIRMAN SIGN

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.19.8 40 53.**

Recommendation: Approve demolition of the Department's Building No. FC407, located within Pacoima Spreading Grounds at 10450 Arleta Ave., Pacoima (5). APPROVE

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.19.9 41 54.**

Recommendation: Reject bid received for Imperial Yard Welder's Shop, City of South Gate (2); and adopt revised specifications for erection of a prefabricated metal welder's shop; set July 31, 1990 for bid opening; also authorize Director to award contract. ADOPT AND READVERTISE

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.19.10 42 55.**

Recommendation: Adopt traffic regulation orders (1, 4 and 5). ADOPT

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.19.11 43 56.**

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.19.12 44 57.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2501N (FAU), 2808N, 3010N, 3248N (FAU), 3500 (CDP), WWD 29-233, WWD 29-423, 83RD STREET YARD STORAGE BUILDING

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.19.13 45 58.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 45957

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.20 SHERIFF 59**

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**07-03-90.20.1 46 59.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$6,637.50. APPROVE

**Absent Supervisors:** None

**Vote:** Unanimously carried

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## **07-03-90.21 MISCELLANEOUS COMMUNICATIONS 60 - 61**

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### **07-03-90.21.1 47 60.**

Request from Castaic Lake Water Agency for consolidation of the Agency's Election with the Statewide General Election, to be held November 6, 1990. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

**Absent Supervisors:** None

**Vote:** Unanimously carried

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### **07-03-90.21.2 48 61.**

Request from San Gabriel Valley Municipal Water District for consolidation of a General District Election with the Statewide General Election, to be held November 6, 1990. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

**Absent Supervisors:** None

**Vote:** Unanimously carried

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## **07-03-90.22 ORDINANCES FOR INTRODUCTION 62 - 63**

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### **07-03-90.22.1 70 62.**

Ordinance for introduction calling a special election to be held on November 6, 1990, throughout the County of Los Angeles for the purpose of voting upon an amendment to the Los Angeles County Charter to increase the membership of the Board Supervisors from five to seven, and directing the consolidation of the election with the statewide general election to be held on the same day. CONTINUE TWO WEEKS (7-17-90) (Relates to Agenda No. 2)

**Absent Supervisors:** None

**Vote:** Unanimously carried

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### **07-03-90.22.2 70 63.**

Ordinance for introduction calling a special election to be held on November 6, 1990, throughout the County of Los Angeles for the purpose of voting upon an amendment to the Los Angeles County Charter to increase the membership of the Board Supervisors from five to nine, and directing the consolidation of the election with the statewide general election to be held on the same day. CONTINUE TWO WEEKS (7-17-90) (Relates to Agenda No. 3)

**Absent Supervisors:** None

**Vote:** Unanimously carried

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## **07-03-90.23 MISCELLANEOUS 64 - 68**

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### **07-03-90.23.1 49 64.**

Hearing on Tentative Tract Map Case No. 45084-(5), to allow development of 294 single family lots and five open space lots located west of Backer Road and north of Hasley Canyon Road, Newhall Zoned District, applied for by Sikand Engineering and Associates. (Appeal from Regional Planning Commission's approval) CONTINUE TO JULY 12, 1990 AT 9:30 O'CLOCK A.M.

**Absent Supervisors:** None

**Vote:** Unanimously carried

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### **07-03-90.23.2 65.**

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.

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### **07-03-90.23.3 54 65-A.**

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to work with County Counsel, the Forester and Fire Warden and the Director of Public Works in developing a legislative package for introduction in the State Legislature, banning all wood roofs in California. MOTION FAILED TO CARRY

**Absent Supervisors:** None

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**07-03-90.23.4 50 65-B.**

Recommendation as submitted by Supervisor Antonovich: Adopt proclamation confirming the existence of a local emergency as a result of major brush fires occurring within Los Angeles County commencing on or about June 27, 1990, as proclaimed on June 28, 1990. APPROVE

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.23.5 51 65-C.**

Recommendation as submitted by Supervisor Antonovich: Adopt resolution offering a \$25,000 reward for the arrest and conviction of the arsonist or arsonists responsible for the June 27, 1990 fire, in the City of Glendale. APPROVE

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.23.6 52 65-D.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to review current policies and procedures to ensure that all steps are taken to protect employees from possible HIV infection from combative patients at County health facilities; and report back within 30 days with recommendations. APPROVE

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.23.7 53 65-E**

Director of Children's Services' recommendation: Adopt resolution certifying approval to enter into an agreement with the State Department of Social Services, in amount of \$669,000, to enable the Department to continue to provide licensing services for Foster Family Homes and applicants until the County's Licensing Program has been transferred to the State, effective July 1, 1990 through September 30, 1990. APPROVE AGREEMENT NO. 63410; INSTRUCT CHAIRMAN SIGN

**Absent Supervisors:** None

**Vote:** Unanimously carried

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**07-03-90.23.8 66.**

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.

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**07-03-90.23.9 60**

On motion of Supervisor Antonovich, the Board made a finding pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; and supported SB 2784, the Presley/Bronzan Bill, legislation which would provide treatment for the mentally ill and instructed the Executive Officer of the Board to convey this support by telephone to the Assembly Health Committee Members on July 3, 1990.

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**07-03-90.23.10 69 68.**

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

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**07-03-90.23.11 71**

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

Motion by:

Name of Deceased:

Supervisor Schabarum

Ivan F. Edmister, M.D.  
Thomas Gregory  
Bernard R. Hardy  
Philip H. Houck  
Thomas "Jack" Lee  
Robert H. Locey  
Bartyh Leroy Maher  
Kent Alan Putnam

Bill G. Rose  
Tomas Sanchez  
Mabel "Bobbie" Webster  
Richard Werkman

Supervisor Dana

Charles R. Dooley  
Sid Solomon

Supervisor Antonovich

William J. McAdam, Jr.  
Dorothy Webb

Meeting adjourned (Following Board Order No. 71)  
Next meeting of the Board: Tuesday morning, July 10, 1990  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 3, 1990, 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

JUNE SAVALA  
Head Board

Clerk

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