

07-07-92 TUESDAY, JULY 7, 1992

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 Gloria Molina, Michael D. Antonovich and Edmund D. Edelman, Chairman Pro Tem

Absent: Supervisors Kenneth Hahn and Deane Dana

Invocation led by Reverend Roger Rogahn, Southern California West Synod Evangelical Lutheran Church in America (2).

Pledge of Allegiance led by Abe Englander, Commander, Van Nuys Post No. 177, American Veterans (3).

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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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07-07-92.1 2

Presentation of scroll to Diana and Frank Silva, foster parents, as arranged by Supervisor Molina.

10:30 o'clock a.m.

07-07-92.2 47 S-1.

Discussion of Grand Jury's recommendation on legal representation in the Dependency Court and alternative proposals to reduce costs and improve the quality of legal services. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE SUPERIOR COURT, AUDITOR-CONTROLLER, COUNTY COUNSEL AND THE DEPENDENCY COURT LEGAL SERVICES (DCLS) TO DEVELOP A PLAN THAT INCLUDES A COST CONTAINMENT PLAN FOR ATTORNEYS TO REPRESENT PARENTS AND CHILDREN WHEN DCLS AND THE COUNTY COUNSEL ARE UNABLE TO DO SO; A CENTRALIZED APPROACH TO MONITOR THE COSTS OF THE PLAN UTILIZING THE GRAND JURY RECOMMENDATIONS FOR COST CONTAINMENT FOR COURT APPOINTED ATTORNEYS; AND A PROGRAM FOR DETERMINING WHETHER PARENTS ARE INDIGENT AND FOR RECOVERING ATTORNEY COSTS FROM NON-INDIGENT PARENTS; REQUEST THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL AND THE DCLS TO REPORT BACK TO THE BOARD, BEFORE BUDGET DELIBERATIONS, WITH A PLAN AND RECOMMENDATIONS, TAKING INTO ACCOUNT TESTIMONY TAKEN, THE GRAND JURY RECOMMENDATIONS AND OTHER PROPOSALS PRESENTED TO THE BOARD; AND REQUEST THE DEPENDENCY COURT SUBCOMMITTEE OF THE COMMISSION FOR CHILDREN'S SERVICES TO REPORT BACK TO THE BOARD WITHIN 60 DAYS ON TRAINING STANDARDS FOR COURT-APPOINTED ATTORNEYS; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO INSURE THAT THE DCLS MOVES INTO THE 6TH FLOOR OF THE EDMUND D. EDELMAN CHILDREN'S COURT AS SOON AS POSSIBLE; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO RECOMMEND TO THE BOARD AN UNBIASED PROCEDURE FOR REVIEW OF THE "DUAL REPRESENTATION" ISSUE

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 7, 1992

9:30 O'CLOCK A.M.

07-07-92.3 2-H 1-H.

Recommendation: Approve award of construction contract to M. L. Construction, in amount of \$749,600, at no cost to County, for development of nine family units of low-income public housing sites, located in unincorporated Los Angeles County (2); and authorize the Executive Director to execute the construction contract and related documents and to approve contract change orders in amount not to exceed 20% of the original contract amount. AWARD (CRON NO. 92181LAC0019) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.4 3-H 2-H.

Recommendation: Authorize submission of applications and related documents to the U.S. Department of Housing and Urban Development (HUD), for \$566,400, in Public Housing Drug Elimination Program grant funds, to address drug-related problems and to improve the quality of life for residents at Carmelitos, Harbor Hills and Nueva Maravilla housing developments (1 and 4); and authorize the Executive Director to execute all documents, contracts, amendments and related documents necessary for receipt of grant funds and administration of the program. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 92181LAC0017)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.5 4-H 3-H.

Recommendation: Adopt resolution authorizing the Executive Director to execute an administration agreement with the City of West Hollywood (3), and related documents, at no cost to County, for administration of the City's Section 8 Program, effective upon Board approval. ADOPT, INSTRUCT CHAIRMAN SIGN (CRON NO. 92181LAC0016) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.6 BOARD OF SUPERVISORS (Committee of Whole) 1 - 5

07-07-92.6.1 3 1.

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

Supervisor Molina

Judith R. Boggs, Commission for Public
Social Services
The Very Reverend J. Jon Bruno, Los Angeles
County Delinquency and Crime Commission
Patricia Griffith+, Family Support
Advisory Board
Miguel G. Mendivil, Los Angeles County
Hazardous Waste Management Advisory
Committee

Supervisor Edelman

Valerie Vanaman, Family Support Advisory
Board

Supervisor Antonovich

Thomas H. Kirkeby+, Commission on
Alcoholism

Association of Children's Services Agencies

Linda Lewis, Los Angeles County Children's
Planning Council

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.6.2 4 2.

Recommendation as submitted by Supervisor Hahn: Declare July 27, 1992, as "Americans with Disabilities Act Day," throughout Los Angeles County, and encourage local employers to learn more about the Americans with Disabilities Act, by attending and supporting the Los Angeles Project With Industry's Disability Awareness Fair, to be held on July 27, 1992, at the Carson Community Center. APPROVE (CRON NO. 92177LAC0022)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.7 BOARD OF SUPERVISORS (Continued)

07-07-92.7.1 5 3.

Recommendation as submitted by Supervisor Edelman: Waive fees, in approximate amount of \$840, excluding the cost of liability insurance, for use of the Zuma Beach parking lot by The Bible Tabernacle, in conjunction with the running of the Tabernacle's program for needy children throughout Los Angeles County, to be held on Tuesday, Wednesday and Thursday afternoons from July 14, 1992 through August 28, 1992. APPROVE (CRON NO. 92183LAC0001)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.7.2 54 4.

Recommendation as submitted by Supervisor Antonovich: Support the preservation of Medical Injury Compensation Reform Act of 1975 (MICRA) and oppose legislative proposals intended to weaken MICRA. CONTINUE ONE WEEK (7-14-92) (CRON NO. 92182LAC0027)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.7.3 50 5.

Recommendation as submitted by Supervisor Antonovich: File, as a friend of the court, a brief defending the use of the curfew which was imposed by Los Angeles County and other local governments during the Los Angeles riots to protect innocent victims of mob violence and destruction. CONTINUE TWO WEEKS (7-21-92); ALSO INSTRUCT COUNTY COUNSEL TO ADVISE THE BOARD ON THE BASIS OF THE AMERICAN CIVIL LIBERTIES UNION (ACLU) SUIT (CRON NO. 92183LAC0012)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.8 ADMINISTRATIVE OFFICER (Committee of Whole) 6

07-07-92.8.1 54 6.

Recommendation: Approve report on the findings and recommendations of the 1990-91 Grand Jury pertaining to County Government matters under control of the Board; and request the Grand Jury to review the comments and respond to the Board if it so desires. CONTINUE TWO WEEKS (7-21-92) (CRON NO. 92169LAC0030) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.9 ASSESSOR (3) 7 - 8

07-07-92.9.1 6 7.

Recommendation: Approve amendment to agreement with Larry W. Cooke, in amount not to exceed \$50,000, to extend the period of performance and incorporate new services to facilitate the completion of the Prior Year Parcel Change Project, effective upon Board approval through June 30, 1993. APPROVE AGREEMENT NO. 65758, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92181LAC0025)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.9.2 7 8.

Recommendation: Adopt resolution authorizing the Assessor to reassess all property, damaged or destroyed during the civil insurrection in Los Angeles County, without the need for the assessee to file an application for reassessment. ADOPT (CRON NO. 92181LAC0024)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.10 CHILDREN'S PLANNING COUNCIL 9

07-07-92.10.1 8 9.

Recommendation: Encourage cities, schools, business communities and citizens to launch an emergency effort to aid children and families this summer by developing jobs for youth, camp opportunities, safe parks and other recreational activities. APPROVE (CRON NO. 92181LAC0021)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.11 COMMISSION FOR WOMEN 10 - 11

07-07-92.11.1 48 10.

Recommendation: Oppose Governor Wilson's Taxpayers Protection Proposal which would cut welfare and health benefits for seniors, the disabled and children; and urge Governor Wilson to maintain present funding levels for AFDC grants and present eligibility requirements. CONTINUE TWO WEEKS

(7-21-92) (Relates to Agenda No. 54) (CRON NO. 92160LAC0022)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.11.2 9 11.

Recommendation: Urge U.S. Congress to support adequate appropriations to implement the Displaced Homemakers Self-Sufficiency Act, which was signed into law in 1990. APPROVE (CRON NO. 92183LAC0032)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.12 COMMISSION ON OBSCENITY AND PORNOGRAPHY 12

07-07-92.12.1 51 12.

Recommendation: Approve transfer of the Commission on Obscenity and Pornography from the Department of Community and Senior Citizens Services to the Executive Office of the Board of Supervisors. REFER TO THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO MEET WITH THE COMMISSION TO RESOLVE THE PROBLEMS DISCUSSED (CRON NO. 92183LAC0042)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.13 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 14 - 20

07-07-92.13.1 10 14.

Recommendation: Approve Dispute Resolution Program funding recommendations, in total amount of \$1,471,478, effective July 1, 1992 through June 30, 1993; and authorize Director to negotiate and execute the contracts; also authorize Director to execute the advance contract payment agreement. CONTINUE TWO WEEKS (7-21-92); ALSO AUTHORIZE A ONE MONTH CONTINUANCE OF CONTRACTS IN EFFECT LAST YEAR (CRON NO. 92171LAC0096)
Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.13.2 11 15.

Recommendation: Approve 1992-93 Job Training Partnership Act (JTPA) Title II-A 3% Program funding recommendations, in amount of \$552,789, for prime and non-prime agent contractors, effective July 1, 1992 through September 30, 1993; and authorize the Executive Director of the Private Industry Council to negotiate and execute contracts and the agreement to

accept advance JTPA contract payment; also authorize Executive Director to equitably adjust the service providers contracts as additional funds are received, contingent upon an agency's ability to utilize such funds, or adjust downward the allocations when warranted, and negotiate and execute contract amendments. APPROVE (CRON NO. 92181LAC0041) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.14 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

07-07-92.14.1 12 16.

Recommendation: Approve 1992-93 Job Training Partnership Act (JTPA) Title II-A 78% Program funding recommendations, in amount of \$16,347,304, for prime and non-prime agent contractors, effective July 1, 1992 through September 30, 1993; and authorize the Executive Director of the Private Industry Council to negotiate and execute contracts and the agreement to accept advance JTPA contract payment; also authorize Executive Director to equitably adjust the service providers contracts as additional funds are received, contingent upon the agency's ability to utilize such funds, or adjust downward the allocations when warranted, and negotiate and execute contract amendments. APPROVE (CRON NO. 92182LAC0002) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.14.2 13 17.

Recommendation: Approve additional 1992-93 Job Training Partnership Act (JTPA) Title II-A 78% Program funding recommendations, in amount of \$390,443, for various service providers, effective July 1, 1992 through September 30, 1993; and authorize the Executive Director of the Private Industry Council to negotiate and execute contracts and the agreement to accept advance JTPA contract payment. APPROVE (CRON NO. 92178LAC0024) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.14.3 14 18.

Recommendation: Approve 1992-93 Job Training Partnership Act (JTPA) Title III Economic Displaced Worker Adjustment Assistance Act Program funding recommendations, in amount of \$2,233,382, for prime and non-prime agent contractors, effective July 1, 1992 through September 30, 1993; and authorize the Executive Director of the Private Industry Council to negotiate and execute contracts and he agreement to accept advance JTPA contract payment; also authorize Executive Director to equitably adjust the service providers contracts as additional funds are received, contingent upon an agency's ability to utilize such funds, or adjust downward the allocations when warranted and negotiate and execute contract amendments. APPROVE (CRON NO. 92182LAC0003) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.15 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

07-07-92.15.1 15 19.

Recommendation: Approve amendment of Job Training Partnership Act (JTPA) Title III Economic Displaced Worker Adjustment Assistance Act National Reserve contracts, in total amount of \$2,000,000, to provide retraining services for displaced aerospace workers, effective upon Board approval through March 31, 1993; and authorize Director to negotiate and execute the contract amendments. APPROVE (CRON NO. 92178LAC0030) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.15.2 16 20.

Recommendation: Approve allocation of California Employment Training Panel (ETP) funds, in amount of \$127,948, to Pomona Unified School District, to provide training and placement for displaced workers, contingent upon and effective on the date of ETP approval through July 31, 1993; and authorize Director to negotiate and execute the contract. APPROVE (CRON NO. 92178LAC0026) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.16 COMMUNITY DEVELOPMENT COMMISSION (1) 21 - 22

07-07-92.16.1 17 21.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to Step Up On Second, Inc., in amount of \$40,000, from CDBG funds allocated to the Third Supervisorial District, for continued operation of the Weekend Socialization Program, effective July 1, 1992 through December 31, 1992; and authorize the Executive Director to execute the standard CDBG advance contract. APPROVE (CRON NO. 92171LAC0086) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.17 COMMUNITY DEVELOPMENT COMMISSION (Continued)

07-07-92.17.1 18 22.

Recommendation: Approve a 24-month loan repayment extension to the Community Development Block Grant Float Loan Agreement with the Watt Commercial Development Corporation, from July 7, 1992 through July 7, 1994, to provide for development of the Maywood Village Shopping Center, City of Maywood (1); and authorize the Executive Director to

approve the loan and execute all related documents to extend the loan agreement. APPROVE (CRON NO. 92181LAC0020) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.18 HEALTH SERVICES (Committee of Whole) 26 - 30

07-07-92.18.1 46 26.

Recommendation: Approve personal services agreement with Elvia Fernandez, at an estimated annual cost of \$98,000, to provide facility technical project management at LAC+USC Medical Center, effective upon Board approval through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON THE DUTIES AND RESPONSIBILITIES OF MANAGERS WITH RESPECT TO THIS PROJECT; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW AND COMMENT ON THE REPORT (CRON NO. 92183LAC0043) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.18.2 19 27.

Recommendation: Approve amendment to agreement with the Public Health Foundation of Los Angeles County, Inc., with a total maximum obligation of \$2,554,261, consisting of \$2,487,814 in Centers for Disease Control funds, \$41,447 in Care Act grant monies and \$25,000 in net County costs, for continued funding support of the AIDS Prevention and Surveillance Program, effective upon Board approval through December 31, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92177LAC0051) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.19 HEALTH SERVICES (Continued)

07-07-92.19.1 20 28.

Recommendation: Approve amendment to agreement with Picker International, in amount of \$2,074,480, to extend the term through June 30, 1993, for provision of radiology equipment maintenance services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92177LAC0050) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.19.2 21 29.

Recommendation: Approve amendments to agreements with various community providers of AIDS residential services, in amount of \$1,697,070, to extend the terms through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92177LAC0054) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.19.3 22 30.

Recommendation: Approve amendment to the Bylaws for the Professional Staff Association of Martin Luther King, Jr./Charles R. Drew Medical Center, to reflect changes in procedures, responsibilities, relationships, regulations, organization and/or administrative changes. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92177LAC0052) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.20 HISTORICAL LANDMARKS AND RECORDS COMMISSION 31

07-07-92.20.1 49 31.

Recommendation: Approve application and recommend registration of the Bob's Big Boy Restaurant and Sign, Burbank (5), as a State Point of Historical Interest. CONTINUE THREE WEEKS (7-28-92); ALSO REQUEST THE HISTORICAL LANDMARKS AND RECORDS COMMISSION TO REVIEW THE ISSUE OF THE OWNER'S DEVELOPMENT RIGHTS AND REPORT BACK TO THE BOARD WITHIN THREE WEEKS; AND REQUEST THE CITY OF BURBANK TO TAKE AN ADVISORY VOTE ON THE MATTER AND ADVISE THE BOARD OF THE CITY'S POSITION WITHIN THREE WEEKS (CRON NO. 92114LAC0048) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.21 INTERNAL SERVICES (4) 32

07-07-92.21.1 23 32.

Joint recommendation with the District Attorney: Approve lease agreement with Orosman and Julia L. Vizcaino, at a monthly rental rate of \$6,000, for office and off-street parking spaces for the District Attorney, located at 2958 East Florence Ave., Huntington Park (1). DEFER TO BUDGET DELIBERATIONS (CRON NO. 92181LAC0015) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.22 MENTAL HEALTH (1) 33 - 34

07-07-92.22.1 24 33.

Recommendation: Approve renewal of cooperative program agreement and case service contract with the State Department of Rehabilitation, in amount of \$2,206,040, with a County cash match of \$551,510, to provide vocational services for severely and persistently mentally disabled individuals, for the period of July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92175LAC0009) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.23 MENTAL HEALTH (Continued)

07-07-92.23.1 25 34.

Recommendation: Approve renewal agreements with A Community of Friends, in amount of \$78,221, and Homes for Life Foundation, in amount of \$35,000, to provide technical housing development consultation services, effective upon Board approval through June 30, 1993. APPROVE AGREEMENT NOS. 66223 AND 66224; INSTRUCT CHAIRMAN SIGN (CRON NO. 92177LAC0055) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.24 PARKS AND RECREATION (2) 35

07-07-92.24.1 26 35.

Recommendation: Adopt drawings and specifications for the following projects; set August 6, 1992 for bid openings: ADOPT AND ADVERTISE

Bassett Park restroom building (1),
Specs. 91-0540, C.P. 76339, at an estimated
cost between \$120,000 and \$150,000
(CRON NO. 92178LAC0054)

Belvedere Park restroom building (1),
Specs. 91-0590, C.P. 76340, at an estimated
cost between \$165,000 and \$190,000
(CRON NO. 92178LAC0057)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.25 PUBLIC WORKS (4) 39 - 46

07-07-92.25.1 27 39.

Recommendation: Approve purchase of the West Coast Basin Barrier Hydroelectric Facility, City of El Segundo (4), and the defeasance of the outstanding hydroelectric revenue bonds, in an amount not to exceed \$3,600,000; and authorize the Director to execute the necessary documents to effect the purchase and bond defeasance. CONTINUE ONE WEEK (7-14-92) (CRON NO. 92142LAC0043)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.25.2 28 40.

Recommendation: Approve amendment to agreement with Penco Engineering, Inc., in amount of \$60,000, to provide for additional services on Susana Road Drain, Rancho Dominguez area (2). APPROVE AGREEMENT NO. 65780, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92177LAC0018) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.25.3 29 41.

Recommendation: Reject bid received for 1991-92 Chain Link Fence Project,

vicinities of Hollywood, Topanga and Whittier (3 and 4); and instruct the Director to perform the work by force account. APPROVE
(CRON NO. 92177LAC0036)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.25.4 30 42.

Recommendation: Adopt plans and specifications for San Gabriel Dam, Outlet Tower Retrofit (5), at an estimated cost between \$900,000 and \$1,500,000; set July 28, 1992 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 92177LAC0038)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.26 PUBLIC WORKS (Continued)

07-07-92.26.1 31 43.

Recommendation: Adopt plans and specifications for the following projects; set August 4, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6498 (SB 140) - alley west of
Inglewood Ave., vicinity of Lennox (2),
at an estimated cost between
\$35,000 and \$50,000
(CRON NO. 92177LAC0021)

1992 Catch Basin Cleanout, South Maintenance
Area, Unit 3, vicinity of Southwest
Los Angeles County (1, 3 and 4), at an
estimated cost between \$85,000 and \$130,000
(CRON NO. 92177LAC0020)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.26.2 32 44.

Recommendation: Adopt traffic regulation order (5). ADOPT
(CRON NO. 92177LAC0016)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.26.3 33 45.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NO. 5897, GREENBANK DRAIN, MISCELLANEOUS TRANSFER DRAIN 262, PROJECT NO. 55 AND NICHOLS CANYON DRAIN (CRON NO. 92183LAC0036) Documents on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.27 PUBLIC WORKS (Continued)

07-07-92.27.1 34 46.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 48143 AND 48632 Documents on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.28 SHERIFF (5) 48

07-07-92.28.1 35 48.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,180.85. APPROVE (CRON NO. 92177LAC0025)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.29 TREASURER AND TAX COLLECTOR (5) 50 - 53

07-07-92.29.1 36 50.

Recommendation: Adopt resolution authorizing the issuance and sale of General Obligation Bonds, Election 1968, Series B, on behalf of the El Rancho Unified School District, in an aggregate principal amount of \$1,195,000. ADOPT (CRON NO. 92181LAC0027)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.30 TREASURER AND TAX COLLECTOR (Continued)

07-07-92.30.1 37 51.

Recommendation: Authorize institute of suits for aid rendered for Henry Thomas, Enrique Magallanes, Laura C. Quintanilla, Agnes Nwandeï and Arturo Acosta. APPROVE (CRON NO. 92181LAC0029)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.30.2 38 52.

Recommendation: Accept compromise offer of settlement for Irma Figueroa, in amount of \$4,600, for inpatient and outpatient services at Rancho Los Amigos Medical Center. APPROVE (CRON NO. 92183LAC0034) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.30.3 39 53.

Recommendation: Approve report of investment transactions for the month of May 1992. APPROVE (CRON NO. 92181LAC0030)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.31 MISCELLANEOUS COMMUNICATIONS 54 - 55

07-07-92.31.1 48 54.

Consideration of the report by the County's Commission for Public Social Services on Governor Wilson's Welfare Initiative, as requested by Supervisor Edelman. CONTINUE TWO WEEKS (7-21-92)
(Relates to Agenda No. 10) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.32 MISCELLANEOUS COMMUNICATIONS (Continued)

07-07-92.32.1 40 55.

Request from the Antelope Valley Hospital District to consolidate the Antelope Valley Hospital District General Election with the Statewide General Election, to be held November 3, 1992. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS

(CRON NO. 92177LAC0023) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.33 ORDINANCE FOR ADOPTION 56

07-07-92.33.1 41 56.

Ordinance for adoption amending Ordinance No. 83-0101F, relating to a franchise granted to Superior Oil Company and now held by Mobil Exploration & Producing North America, Inc. ADOPT ORDINANCE NO. 92-0069F
(CRON NO. 92176LAC0058)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.34 MISCELLANEOUS

07-07-92.34.1 57.

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.

07-07-92.34.2 42 57-A.

Recommendation as submitted by Supervisor Edelman: Approve the Director of Health Services' recommendations to increase the salaries of Physicians' Assistants by 16.1%, at an additional Countywide cost of approximately \$596,000; and instruct the Director of Health Services, in consultation with the Chief Administrative Officer, to develop within 60 days, a recruitment and retention plan for Physicians' Assistants.
APPROVE (CRON NO. 92184LAC0063)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.35 MISCELLANEOUS (Continued)

07-07-92.35.1 43 57-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to send letters to the President, the Secretary of the Interior, the U.S. Geological Survey Office and the California Congressional Delegation, urging support of the Southern California Earthquake Center and the National Earthquake Hazards Reduction Program (NEHRP). APPROVE (CRON NO. 92184LAC0029)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.35.2 44 57-C.

Director of Public Works' recommendation: Approve and instruct Chairman to sign a Memorandum of understanding with the City of Lancaster, the Lancaster Redevelopment Agency and the Lancaster Economic Development Corp., for development of the Fox Field Industrial Corridor Study, Lancaster (5); and authorize expenditure of up to \$100,000 from the Aviation Enterprise Fund, for the County's share of the study. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92184LAC0058) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

07-07-92.35.3 58.

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.

07-07-92.35.4 52

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to work with the Traffic

Reduction and Free Flow Interagency
Committee to coordinate the establishment
of a multi-jurisdictional task force and
assist them in developing and implementing
a Countywide helicopter hazardous
materials identification response team.

INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF JULY 14, 1992
FOR CONSIDERATION

07-07-92.35.5 58.

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. (Continued)

07-07-92.35.6 52

Recommendation as submitted by Supervisor
Antonovich: Extend the sunset review
provision for the Productivity Commission from
January 1, 1993 to January 1, 1996.

INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF
JULY 14, 1992 FOR CONSIDERATION

07-07-92.35.7 53 60.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
DAN SAVAGE AND MANUEL ESPINOSA

-- Supervisor Edelman requested the Director
of Internal Services to review comments
made by Mr. Dan Savage, Union Representative,
regarding layoffs of temporary employees
and report back to the Board.

- Mr. Manuel Espinosa presented to the Board a cassette tape of his musical composition which was recorded following the violence in Los Angeles.

07-07-92.35.8 45 A-4.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of a significant earthquake in the northeastern part of Los Angeles County, as proclaimed on June 28, 1991; local emergency as a result of severe rainstorms in Los Angeles County, as proclaimed on February 12, 1992; and local emergency as a result of civil disorder, necessitating the promulgation of Emergency Order in Los Angeles County, as proclaimed on April 29, 1992. Original documents on file in Executive Office.

07-07-92.35.9 55

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

Motion by:

Name of Deceased:

Supervisor Molina

Joe Delgadillo

Supervisor Antonovich for
Supervisor Hahn

Cleveland Autry

Supervisor Edelman

Harry Takeshi Yamashina

Supervisor Molina for
Dana

Maria Calderon
Logan R. Cotton

Supervisor Antonovich

Jay Travers
Velma Wickerd

Meeting adjourned (Following Board Order No. 55).
Next meeting of the Board: Tuesday morning, July 14, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 7, 1992, 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

ANGIE MONTES
Head Board

Specialist
