

Los Angeles County Board of Supervisors

Statement of Proceedings for July 9, 2002

TUESDAY, JULY 9, 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
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by The Reverend Isam Taylor, Faithful Service
Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Christopher P. Rodriguez, Commander,
Clyde F. Hager Post No. 465, The American Legion (1).

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 CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Holmgren v. County of Los Angeles, Los Angeles Superior Court
Case No. BC 240 954

Shiell v. County of Los Angeles, Los Angeles Superior Court Case
No. BC 208 582

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED LEGAL COUNSEL TO SEEK APPELLATE RELIEF IN THE FOLLOWING CASES:

HOLMGREN V. COUNTY OF LOS ANGELES, LOS ANGELES SUPERIOR COURT
CASE NO. BC 240 954

SHIELL V. COUNTY OF LOS ANGELES, LOS ANGELES SUPERIOR COURT
CASE NO. BC 208 582

THE SUBSTANCE OF THE LITIGATION IS WHETHER AND UNDER WHAT CIRCUMSTANCES INDIVIDUALS MAY BECOME EMPLOYEES OF PUBLIC AGENCIES UNDER THE CONCEPT OF "COMMON LAW EMPLOYMENT."

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

CS-2 CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

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

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED LEGAL COUNSEL TO PETITION THE UNITED STATES SUPREME COURT FOR REVIEW OF THE NINTH CIRCUIT DECISION OF THE FOLLOWING CASE:

JAVIER ROCHA V. LEROY D. BACA ET AL., UNITED STATES DISTRICT COURT CASE NO. CV-00-4989

THE SUBSTANCE OF THE LITIGATION IS TO WHAT EXTENT EMPLOYEES CAN BE HELD RESPONSIBLE FOR PAYMENT OF PUNITIVE DAMAGES

Absent: Supervisor Molina

Vote: Unanimously carried

CS-3.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Independent Contractor)

(Government Code Section 54957) **NO ACTION TAKEN**

Title: Chief Attorney - Office of Independent Review

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**

CS-6 CS-6.

PUBLIC EMPLOYMENT

(Government Code Section 54957)

Acting Director of Children and Family Services

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED MARJORIE KELLY AS ACTING DIRECTOR OF CHILDREN AND FAMILY SERVICES EFFECTIVE AUGUST 16, 2002; AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO NEGOTIATE A SALARY WITH MS. KELLY

Absent : None

Vote: Unanimously carried

Agenda No. 62

Conference with legal counsel regarding existing litigation relating to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, "Brandi Michelle Beaudoin v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget, pursuant to subdivision (a) of Government Code Section 54956.9. **SEE SYN. NO. 78 THIS DATE FOR ACTION TAKEN**

2.0 SET MATTERS

9:30 a.m.

69

Presentation of scroll to Susanne L. Cumming upon completion of her term as President of the Commission on Human Relations, as arranged by Supervisor Knabe.

69

Presentation of scroll to the Director of Consumer Affairs for his Department winning national recognition as the recipient of the 2002 National Association of Consumer Agency Administrators Award, as arranged by Supervisor Knabe.

69

Presentation of plaque to Eddie Lewis for his outstanding achievement as a Soccer Player on the United States National Soccer Team at the 2002 World Cup Championship Games, as arranged by Supervisor Knabe.

69

Presentation of scroll to Nirja Kapoor for being awarded the "G. F. Bettineski Child Advocate of the Year Award," as arranged by

Supervisor Antonovich.

69

Presentation of scroll to the Friends of the La Crescenta Library for their dedicated service to the La Crescenta Library and their donation of \$4,500 to fund this year's Summer Reading Program, as arranged by Supervisor Antonovich.

69

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

69

Presentation of scroll to Los Angeles Superior Court employee Steven Forrest in recognition of his hard work and dedication, as arranged by Supervisor Burke.

69

Presentation of scroll to Alphonzo Bell, Jr. upon completion of his book "The Bel-Air Kid," as arranged by Supervisor Yaroslavsky.

3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JULY 9, 2002

9:30 A.M.

2-D 1-D.

Recommendation: Approve a 30-month term Community Development Block Grant (CDBG) Float Loan in amount of \$3,000,000 to provide working capital to the City of San Fernando Redevelopment Agency to retain 130 permanent, full-time equivalent jobs at Oh Boy! Industries, Inc., located at 1516 First St., San Fernando (3); authorize the Executive Director to execute the Float Loan Agreement and all related documents, effective upon execution by all parties, and to accept and incorporate the \$3,000,000 in Countywide CDBG funds into the Commission's approved budget.
APPROVED (Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4-D 2-D.

Recommendation: Approve and authorize the Executive Director to purchase all-risk property insurance, excluding earthquake coverage, for the Commission and the Housing Authority through insurance broker, Driver Alliant Insurance Services, Inc., at an annual premium not to exceed \$245,000, to cover the period from July 9, 2002 to May 14, 2003, using funds contained in the approved budgets of the Commission and the Housing Authority; also approve and authorize the Executive Director to purchase excess general/automobile liability and excess workers' compensation insurance through Driver Alliant Insurance

Services, Inc., at a total annual premium cost not to exceed \$295,000, to cover the period from July 1, 2002 to June 30, 2003, using funds contained in the approved budgets of the Commission and the Housing Authority. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-D 3-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of May 2002.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JULY 9, 2002

9:30 A.M.

2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute a 60-day construction contract with IMEX, Incorporated for voluntary seismic retrofit of the 10-unit family housing development located at 1100 West 106th Street, unincorporated Los Angeles area (2), in amount of \$77,350, using Comprehensive Grant Program (CGP) funds allocated by the U.S. Department of Housing and Urban Development (HUD); and authorize the Executive Director to execute all related documents and to approve contract change orders in amount up to \$19,338, using CGP funds allocated by HUD. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 2-H.

Recommendation: Award and authorize the Executive Director to execute a 70-day construction contract with M.L. Construction for voluntary seismic retrofit of the 8-unit family housing development located at 1101 West 91st Street, unincorporated Los Angeles area (2), in amount of \$149,000, using Comprehensive Grant Program (CGP) funds allocated by the U.S. Department of Housing and Urban Development (HUD); and authorize the Executive Director to execute all related documents and to approve contract change orders in amount up to \$37,250, using CGP funds allocated by HUD. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4-H 3-H.

Recommendation: Award and instruct the Executive Director to execute two-year contracts with the following community-based organizations for Case Management and Supportive Services for the Family Self-Sufficiency Program, using a total of \$1,141,200 in Section 8 Administrative Fees provided by the U.S. Department of Housing and Urban Development (HUD), contingent upon the approval of Federal funds and approval of the Housing Authority's annual budgets; authorize the Executive Director to execute one-year amendments to the contract, as necessary to meet the goals of the Family Self-Sufficiency Program, and to increase the annual amount of compensation for each organization up to 3% for the third year of services using Section 8 Administrative Fees included in the Housing Authority's approved budget and approved by HUD: **APPROVED**

MCS Rehabilitation, Inc., in amount of \$294,000

Beyond Shelter, in amount of \$294,000

L.A. Family Housing Corporation, in amount of \$127,200

East San Gabriel Valley Regional Occupational Program/Technical Center, in amount of \$216,000

Community Career Development, Inc., for \$210,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5-H 4-H.

Recommendation: Approve and instruct the Executive Director to execute settlement agreement with Washington International Insurance Company, the performance and payment bond surety for the prime contractor, Sedcon Engineers, Contractors, Inc., relative to the construction contract for seismic retrofit of three housing developments located at 10025 Wilton Pl., unincorporated Los Angeles area, and 3401 Via Dolce and 3405 Via Dolce, unincorporated Marina del Rey area, to allow the Housing Authority to deduct \$200,000 from its final payment of \$569,482.07 as assessed liquidated damages because of Sedcon's late completion of the Project, resulting in a net payment of \$369,482.07, using Public Housing Technical Assistance Disaster Program funds allocated by the U.S. Department of Housing and Urban Development, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6-H 5-H.

Recommendation: Adopt resolution declaring an intent to undertake financing in amount not to exceed \$5,000,000, to assist the Developer, Barker Management, Inc., to acquire and rehabilitate Lutheran Gardens, a 76-unit development located at 2431 E. El Segundo Blvd., unincorporated Los Angeles area (2); also adopt resolution declaring an intent to undertake financing in amount not to exceed \$2,600,000 to assist the Developer, Barker Management, Inc., to acquire and rehabilitate Whitfield Manor, a 40-unit development located at 12630 Compton Ave., unincorporated Los Angeles area (2); and authorize the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$7,600,000. **ADOPTED** (Relates to Agenda No. 22)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7-H 6-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of May 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

2 1.

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

Supervisor Burke

Carrie Broadus+, Commission on HIV Health Services

Albert DeBlanc, Jr., Esq.+, Commission on Human Relations;
also waive limitation of length of service requirement,
pursuant to County Code Section 2.78.030B

Honorable Ronald K. Ikejiri, Los Angeles County Citizens'
Economy and Efficiency Commission

Supervisor Yaroslavsky

Edward L. Kussman+, Los Angeles County Commission on Aging; also waive
limitation of length of service requirement, pursuant to County Code
Section 3.100.030A

John C. Law+, Small Craft Harbor Commission

Supervisor Knabe

Walt Dougher+ and Don Rohrer+, Los Angeles County Beach Commission;
also waive limitation of length of service requirement, pursuant to
County Code Section 3.100.030A

Betty Haagen+, Los Angeles County Arts Commission; also waive
limitation of length of service requirement, pursuant to
County Code Section 3.38.025B

Supervisor Antonovich

Lori W. Brogin, Los Angeles County Workforce Investment Board

Inter-Agency Council on Child Abuse and Neglect

Deanne Tilton+, Los Angeles County Children's Planning Council; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

3 2.

Recommendation as submitted by Supervisor Knabe: Support the Interstate-405 Arterial Improvements Initiative to analyze and prioritize needed traffic congestion mitigation improvements along the I-405 corridor in the South Bay region of Los Angeles County; and send a five-signature letter to Congresswoman Harman expressing the Board's appreciation and strong support for her efforts to secure \$750,000 for the I-405 Arterial Improvements Initiative under the National Corridor and Planning Development Program in the Fiscal Year 2002-03 U.S. Department of Transportation appropriations bill. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Knabe: Waive fees in amount of \$500, excluding the cost of liability insurance, for use of the South Coast Botanic Garden parking area for the Palos Verdes Art Center's Annual Affair Extraordinaire Gala, Tours and Luncheon, to be held July 11, 2002; and instruct the Director of Parks and Recreation and the Superintendent of the South Coast Botanic Garden to work with the Palos Verdes Art Center to make the event enjoyable and encourage all residents to support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount of \$900, excluding the cost of liability insurance, at the Music Center garage for attendees of the Superintendents' Forum on School Readiness meeting, to be held at the Dorothy Chandler Pavilion on July 22, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Molina: Extend the \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder

of 22-year-old Douglas Santiago who was shot and killed on January 21, 2001 at approximately 2:00 a.m. while riding his bike home on the 6800 block of Compton Ave. in the unincorporated Florence-Firestone area. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Molina: Waive facility rental fee in amount of \$325, excluding the cost of liability insurance, at Whittier Narrows Regional Park for the Department of the Army, Los Angeles District, Corps of Engineers' company picnic, held June 28, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees for 220 vehicles in amount of \$3,300, excluding the cost of liability insurance, at the Music Center garage for participants of the Los Angeles County Arts Internship Program's day-long tour of cultural facilities throughout the greater downtown area, to be held July 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 8.

Executive Officer of the Board's recommendation: Approve minutes for the May 2002 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 9
- 16

4-VOTE

10 9.

Joint recommendation with the Child Care Planning Committee: Approve and instruct the Chairman to sign amendment to contract with the California Department of Education/Child Development Division (CDE/CDD), adding an additional \$4,958,082 and extending the contract through June 30, 2003 in support of the Child Care Planning Committee's Investing in Early Educators Program for retaining and training qualified staff in CDE/CDD-funded child development centers; authorize the Chief Administrative Officer to prepare and execute program amendments as may be deemed necessary and/or to extend the term of the contract for up to one additional year; and approve appropriation adjustment in amount of \$4,958,000 to reflect funding from the State for the Early Educators Program.

APPROVED AGREEMENT NO. 73609, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11 10.

Recommendation: Approve Term Sheet for a cash flow deficit funding agreement with Walt Disney Concert Hall I, in amount not

to exceed \$22.5 million; instruct the Chief Administrative Officer and County Counsel to prepare the agreement as outlined in the Term Sheet; and authorize the Chief Administrative Officer to sign the agreement; also approve a \$22.5 million appropriation adjustment to reflect the funding of the requested reserve amount. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

12 11.

Recommendation: Authorize the Chief Administrative Officer to provide the Local Agency Formation Commission with a written waiver of the protest proceedings for proposed Annexation No. 2001-01 (96-01), City of Santa Clarita (Wes Thompson Ranch) (5), pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 12.

Recommendation: Adopt joint resolutions with various County Sanitation Districts and other affected taxing entities accepting the negotiated exchange of property tax revenue, as a result of proposed Annexation Nos. 14-272, 14-273, 14-274, 16-26 and 21-695 (5) to various County Sanitation Districts. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 13.

Recommendation: Adopt resolution authorizing the Redevelopment Agency of the City of Pomona to amend the agreement of December

5, 1988 between the County of Los Angeles, the City of Pomona and the Redevelopment Agency of the City of Pomona, primarily in order to add area to the existing merged redevelopment project.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 14.

Recommendation: Approve ordinance to extend the term of the petroleum pipeline franchise granted to Union Oil Company through June 30, 2003, to allow UNOCAL additional time to finalize negotiations for the sale of the LAX Pipeline to Tosco Corporation; and find that project is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 67)

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

15 15.

Recommendation: Oppose the assessments on County-owned properties within the boundaries of the City of Los Angeles Downtown Center Business Improvement District for various security, maintenance, marketing and economic development programs within the District at an annual cost to the County of \$35,519; and instruct the Chief Administrative Officer to cast the ballots opposing the assessments for the properties.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 16.

Recommendation: Support the assessments on County-owned properties within the boundaries of the City of Los Angeles Figueroa Corridor Property and Business Improvement District for various improvements and activities, including public safety, maintenance, marketing and economic development programs within the District, at an annual cost of \$9,364; and instruct the Chief Administrative Officer to cast the ballots in support of the assessments for the properties. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 BEACHES AND HARBORS (3 and 4) 17

18 17.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with S.M.Y.C. Marina, for Parcel 47U, Marina del Rey (4), to reflect a three-year extension of the current term, automatically extended for an additional five years, but cancelable during such extended term by either party

upon six-months written notice; and find that action is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 19948, SUPPLEMENT 9**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 CHIEF INFORMATION OFFICER (Committee of Whole) 18

81 18.

Recommendation: Approve and authorize the use of \$300,000 from the Information Technology Fund to implement the Sheriff's Personnel Performance Index Object and Workflow Enabling System, to automate the storage and retrieval of administrative documents, records and objects for the Sheriff's Internal Affairs and Internal Criminal Investigation Bureau, at a total project cost of \$1,090,415, financed by a matching funds grant of \$300,000 from the Quality and Productivity Commission and the remaining funding requirement of \$490,415 provided through the Sheriff's Departmental budget. **CONTINUED ONE WEEK (7-16-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 CHILDREN AND FAMILY SERVICES (1) 19 - 20

74 19.

Recommendation: Approve and instruct the Chairman to sign agreement with the Community College Foundation, at a total maximum cost of \$2,387,565, financed with Federal and State funds, for the administration and provision of early emancipation services for selected foster/probation youth, ages 14 through 15, to gain the requisite knowledge and skills to emancipate successfully from the foster care system, effective upon Board approval through June 30, 2003; and authorize the Director to execute amendments to agreement to increase the maximum contract amount by no more than 10% to accommodate any unanticipated increase in service levels. **APPROVED AGREEMENT NO. 74076**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 20.

Recommendation: Accept with thanks, donations from various donors in total estimated amount of \$339,545. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 COMMUNITY DEVELOPMENT COMMISSION (2) 21
- 24

20 21.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of San Fernando to allocate \$3,000,000 in Countywide Community Development Block Grant (CDBG) funds to provide a working capital CDBG Float Loan to the City of San Fernando Redevelopment Agency, to retain 130 permanent, full-time equivalent jobs at Oh Boy! Industries, Inc., located at 1516 First Street, San Fernando; and authorize the Executive Director to take all actions required to implement the project, including execution of all related documents. **APPROVED**
(Relates to Agenda No. 1-D)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 22.

Recommendation: Adopt and instruct the Chairman to sign resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority in amount not to exceed \$5,000,000, to assist the Developer, Barker Management, Inc., to acquire and rehabilitate Lutheran Gardens, a 76-unit housing development located at 2431 E. El Segundo Blvd.,

unincorporated Los Angeles area (2); also adopt and instruct the Chairman to sign resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority in amount not to exceed \$2,600,000, to assist the Developer, Barker Management, Inc., to acquire and rehabilitate Whitfield Manor, a 40-unit housing development located at 12630 Compton Ave., unincorporated Los Angeles area (2). **ADOPTED**
(Relates to Agenda No. 5-H)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 23.

Recommendation: Adopt and instruct the Chairman to sign resolution declaring an intent to undertake financing in an aggregate amount not to exceed \$3,000,000, to provide financing to CCRC Affordable Housing Partners, LLC for the acquisition and rehabilitation of the Imperial Apartments, an affordable multifamily housing project located at three sites consisting of 14 units at 1659 E. Imperial Hwy., City of Los Angeles, 16 units at 1746 East 117th Street and 16 units at 2216 E. El Segundo Blvd., unincorporated Los Angeles area (2); and authorize the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in amount not to exceed \$3,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 24.

Recommendation: Adopt and instruct the Chairman to sign resolutions approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the County to provide financing to the Developer, Continental Foundation, for the following senior housing projects; also adopt and instruct the Chairman to execute resolutions required under Treasury Regulations declaring an intent to undertake financing of up to \$3,400,000 and \$3,500,000 by the Developer for the Projects; and instruct the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation, in an aggregate amount not to exceed \$6,900,000: **ADOPTED**

Acquisition and rehabilitation of the Palmdale Gardens Senior Apartments, a 76-unit development located at 38601 10th Street East, Palmdale (5), in amount up to \$3,400,000; and

Acquisition and rehabilitation of the Tres Lomas Senior Apartments, a 46-unit development located at 4343 Toland Way, Los Angeles (2), in amount up to \$3,500,000.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 HEALTH SERVICES (Committee of Whole) 25 - 26

4-VOTE

70 25.

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.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

24 26.

Recommendation: Approve and authorize the Director to accept an assistance award from the U.S. Department of Housing and Urban Development (HUD) Office of Healthy Homes and Lead Hazard Control, in amount of \$3,000,000, to provide support to implement a lead based paint hazard control program for lead abatement/reduction in housing units owned or occupied by low-income families, with children under the age of six years old, in the unincorporated area of East Los Angeles (1); approve an extension to the term of the award up to an additional six months, and add any additional award amount not to exceed 50% of the total award for Fiscal Year 2003-04 pending HUD's authorization; and authorize the Director to fill five funded positions in excess of what is provided for in the Department's staffing ordinance, pending allocation by the Department of Human Resources. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 INTERNAL SERVICES (3) 27

81 27.

Joint recommendation with the Chief Administrative Officer, Affirmative Action Compliance Officer and Executive Director of the Community Development Commission: Approve ordinance establishing a Local Small Business Enterprise (SBE) Preference Program that provides for a 5% bid price reduction for County Certified Local SBEs during the award determination process, to be applicable to all solicitations issued 90 days after the effective date of the ordinance; instruct the Chief Administrative Officer, with the assistance of County Counsel, the Director of Internal Services and the Affirmative Action Compliance Officer, to develop and issue an implementation plan for the Local SBE Preference Program which includes training of appropriate County contracting staff. **CONTINUED TWO WEEKS (7-23-02)** (Relates to Agenda No. 66)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 MENTAL HEALTH (5) 28

25 28.

Recommendation: Authorize the Director to prepare and execute amendments to Mental Health Services Agreements - Legal Entity, with 1736 Family Crisis Center in amount of \$75,000, Associated League of Mexican Americans in amount of \$120,000, and Tri City Mental Health Center in amount of \$740,000 for Fiscal Year 2002-03, to add CalWORKs Funds to augment the agencies' existing mental health programs to enable adult CalWORKs participants with mental health-related barriers to employment receive specialized mental health services to assist them in obtaining and retaining employment, effective upon Board approval through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 PROBATION (1) 29

26 29.

Recommendation: Award contracts to Accommodating Ideas, Inc., and Crews & Company Interpreting at an estimated cost of \$89,000 each, for provision of as needed sign language interpreter services, effective upon Board approval for 12 months; authorize the Chief Probation Officer to negotiate, finalize and execute the contracts, and to execute modifications to the contracts to extend the term for up to four additional 12-month periods not to exceed 25% of the hourly rate and/or 180 days to the period of performance. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 PUBLIC WORKS (4) 30 - 59

4-VOTE

27 30.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of Whittier to reconstruct the deteriorated roadway pavement on Scott Ave. from Mulberry Dr. to Leffingwell Rd. (4), jurisdictionally shared with the City, with the County to perform the preliminary engineering and administer the construction of the project, the City to contribute a fixed amount of \$127,000 toward the cost of the project and finance its fixed contribution toward the cost of the project by utilizing all of its available Aid-to-Cities allocation credit in the County's Road Fund in amount of \$5,484, and other City funds, with the total project cost estimated to be \$1,050,000, with the City's share being \$127,000 and the County's share being \$923,000. **APPROVED AGREEMENT NO. 74070**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 31.

Recommendation: Adopt resolution declaring the portion of

Artesia Blvd. over the Los Angeles River, City of Long Beach (4), to be a part of the County System-of-Highways, in order for the County to administer a project to acquire right of way and retrofit bridge 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

29 32.

Recommendation: Adopt resolution declaring the portion of Duquesne Ave. over Ballona Creek, City of Culver City (2), to be a part of the County System-of-Highways, in order for the County to administer a project to retrofit bridge 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

30 33.

Recommendation: Adopt resolution finding that the proposed improvements to resurface the deteriorated roadway pavement on Prairie Ave. from Florence Ave. to Century Blvd., City of Inglewood (2), are of general County interest and providing that County aid shall be extended in amount of \$750,000; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 34.

Recommendation: Adopt resolution finding that the proposed project to resurface and reconstruct deteriorated portions of Azusa Ave. from Arrow Hwy. to 600 ft south of Badillo St. (5),

are of general County interest and providing that County aid shall be extended in amount of \$65,621; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 35.

Recommendation: Find that the property known as Parcel 87-1EX, 21533 Paseo Serra St., Malibu (3), is no longer needed for use by County Waterworks District No. 29, Malibu; authorize the Director to advertise and issue all legal notices and prepare related documentation to sell the property to the highest bidder; and adopt resolution setting August 27, 2002 at 9:30 a.m. for hearing and confirmation of the highest bid to complete the sale consistent with the terms and conditions in the resolution; and find that transaction is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 36.

Recommendation: Authorize the Director to refund the 2001-02 Fiscal Year Garbage Collection and Disposal Service Fees to those property owners in the Garbage Disposal Districts who utilized dumpster services during the entire fiscal year and unless otherwise extended by the Director, under special circumstances on a case-by-case basis, submit a refund application to the Director not later than December 31, 2002, with the amount of refund estimated at \$363,000 for Athens-Woodcrest-Olivita, \$603,000 for Belvedere, \$309,000 for Firestone, \$64,000 for Malibu, \$77,000 for Mesa Heights, and \$47,000 for Walnut Park Districts (1, 2 and 3). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 37.

Recommendation: Accept completed construction work on Private Drain No. 996, North Long Beach area (2); adopt resolution approving the transfer and conveyance of drainage facilities to the County Flood Control District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

35 38.

Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Approve the revised project budget of \$1,840,000 for the Earvin "Magic" Johnson County Park Lake Improvement Project, Specs. 5484, C.P. No. 86477 (2); adopt and advertise plans and specifications for construction of the project at an estimated cost between \$898,913 and \$1,236,000, funded by net County cost and the Regional Park and Open Space District; set August 6, 2002 for bid opening; approve the Youth Employment Plan; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 39.

Joint recommendation with the Chief Administrative Officer:
Adopt the Job Order Contract Unit Price Book and Specifications
for repair or refurbishment of County facilities which will
augment the County's ability to effectively and efficiently
respond to a broad array of facility repair demands from the
1994 Northridge Earthquake; advertise and set July 31, 2002 for
bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 40.

Recommendation: Award and authorize the Director to execute agreements with Bing Yen & Assoc., Fugro, Law Crandall, Leighton & Assoc., and URS Corp., to provide as-needed geotechnical consulting services, for a fee not to exceed \$150,000 each, financed from Fiscal Year 2002-03 Road and Flood Funds, effective for a one-year period with two one-year renewal options to be exercised by the Director based upon remaining funding available and the level of satisfaction with the services provided. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 41.

Recommendation: Award and authorize the Director to execute agreements with Frey Environmental, Inc., Geomatrix Consultants, Inc., Harding ESE and Kleinfelder, Inc., to provide as-needed environmental assessment and remediation services for a fee not to exceed \$150,000 each, financed from Fiscal Year 2002-03 Road and Flood Funds, effective for a one-year period with two one-year renewal options to be exercised by the Director based upon remaining funding available and the level of satisfaction with the services provided. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 42.

Recommendation: Approve and instruct the Chairman to sign agreements with Union Pacific Railroad for County to pay \$154,086 to the Railroad for the concrete surface panels at the Nadeau St. and 60th Street highway-railroad crossings (1 and 2), at a total project cost of \$328,186, with the Railroad's share being \$154,100 and the County's share being \$154,086 for the railroad's work and \$20,000 for traffic control work. **APPROVED AGREEMENT NOS. 74074 AND 74075**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 43.

Recommendation: Award and instruct the Chairman to execute contract with Meyer Watkins Associates for the 2002-04 Waste Tire Amnesty Days Program, at a cost not to exceed \$332,350, which includes 15% for additional hauling and recycling of waste tires that may result from a joint waste tire amnesty day event with the Cities of Lancaster and Palmdale (5), effective upon Board approval for a period of 26 months; and find that the service provided is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 74072**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 44.

Recommendation: Award and instruct the Chairman to sign contract with California Street Maintenance, Inc. for Channel Sweeping - 2002 (1, 2, 4 and 5), at a maximum annual cost of \$999,172.50, effective 27 days following Board approval for one year, with two one-year renewal options not to exceed a total

contract period of three years; authorize the Director to renew the contract for the two one-year options; and find that work is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 74073**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 45.

Recommendation: Authorize the Director to exercise option in consultant services agreement with Affiliated Computer Services, Inc. (ACS) State and Local Solutions (formerly Lockheed Martin IMS), to extend the term of the contract for 12 months, effective July 28, 2002; authorize the Director to amend the contract with ACS to revise the monthly fixed fee from \$56,200 per month to \$69,000 per month and eliminate the \$35 per-paid-citation fee and the \$3 payment processing fee for citation payments processed to the West Los Angeles Municipal Court during this extension period; also authorize the Director to renew the agreement with the California Highway Patrol (CHP), executed on June 15, 1999, and which expired on June 1, 2002, providing for the CHP to enforce the Automated Red Light Photo Enforcement Program, and for the County to reimburse the CHP for its associated costs, for a period ending 12 months after July 28, 2002; and authorize the Director to execute, maintain and/or resolve all matters associated with the Automated Photo Red Light Enforcement Program, as a result of the current ongoing State of California audit of the Program, and incorporate as necessary any changes to new contracts and agreements executed for the purpose of continuing the Program beyond a 12-month

period beginning July 28, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 46.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the Los Angeles County Fair Association, to establish the Associations' responsibility to complete additional preliminary engineering work requested by the County and the Association for the Fairplex Drain project (1), with County to provide \$50,933 for the additional work.
APPROVED AGREEMENT NO. 73354, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 47.

Recommendation: Approve and file Petition 42-302 to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Orkney Street, Azusa area (1); adopt resolution initiating proceeding for annexation of territory to County Lighting District LLA-1, Unincorporated Zone; and authorize the Director to prepare and file an Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 48.

Recommendation: Approve and file Petition 58-402 to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, 3rd Avenue, Avocado Heights area (1); adopt resolution initiating proceeding for annexation of territory to County Lighting District LLA-1, Unincorporated Zone; and authorize the Director to prepare and file an Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 49.

Recommendation: Adopt resolution of intention to annex approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 2, 4 and 5), and to Order the Levying of Assessments within the Annexed Subdivision Territories for Fiscal Year 2003-04 based on the Fiscal Year 2002-03 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for the Unincorporated Zone; and set August 27, 2002 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 50.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu, and the owner of the Marina del Rey Water System, authorize the Director to solicit proposals from public water companies and/or municipal water districts by means of a Request For Proposals for the purchase of the assets of County Waterworks District No. 29, Malibu, and the Marina del Rey Water System. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 51.

Recommendation: Authorize the Director to remove approximately 3,750 cubic yards of debris, by force account, from Golf Club Drive Debris Basin in Glendale (5), at an estimated cost of \$26,000, to provide necessary flood protection of downstream

improvements and ensure the health and safety of residents.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 52.

Recommendation: Accept a grant from the State Office of Traffic Safety in amount of \$451,500 for the Pedestrian Safety Social Marketing Campaign, to carry out a Countywide public awareness campaign to enhance pedestrian safety for children between the ages of 5 and 18; and authorize the Director to act as agent for the County when conducting business with the State on items related to the grant. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 53.

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 west side of Sadler Ave., between a point 324 ft and a point 342 ft north of Hubbard St., East Los Angeles area (1)

Establish a disabled person's parking zone on the west side of Alma Ave., between a point 115 ft and a point 135 ft south of Blanchard St., City Terrace area (1)

Establish a disabled person's parking zone on the west side of Ford Blvd., between a point 540 ft and a point 560 ft south of Verona St., East Los Angeles area (1)

Establish a disabled person's parking zone on the south side of Thornlake Ave., between a point 180 ft and a point 200 ft east of Broadway Ave., Whittier area (1)

Prohibit eastbound and westbound traffic on Lambert Rd. from making a U-turn at Mills Ave., Whittier area (4)

Rescind a traffic regulation order establishing stop control for eastbound traffic on Crosshaven Dr. at Fullerton Rd., as established on May 20, 1980, Rowland Heights area (4)

Prohibit southbound and northbound traffic on Fullerton Rd. from making a U-turn at Crosshaven Dr., Rowland Heights area (4)

Prohibit pedestrians from crossing Fullerton Rd. at the north side of Crosshaven Dr., Rowland Heights area (4)

Prohibit parking between 8 a.m. and 12 noon, Fridays only, on both sides of Rimhurst Ave. between Calora St. and the southerly terminus of Rimhurst Ave., Charter Oak area (5)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 54.

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: **ADOPTED**

3744 Lanfranco St., Los Angeles (1)

1132 Broadmoor Ave., La Puente (1)

5527 West 118th Place, Inglewood (2)

6208 S. Fairfax Ave., Los Angeles (2)

14602 S. Harris Ave., Compton (2)

2218 East 117th Street, Los Angeles (2)

2605 E. El Segundo Blvd., Compton (2)

2108 E. Shauer St., Compton (2)

41135 Fieldspring St., Lake Los Angeles (5)

5158 West Avenue L, Lancaster (5)

17009 East Cypress St., Covina (5)

17604 Sweetaire Ave., Lancaster (5)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Recommendation: Reject all bids received on May 14, 2002, for Project ID No. FCC0000780, Barrington Avenue Project No. 499 Invert Repair, Brentwood area (3). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 56.

Recommendation: Award and instruct the Director to prepare and execute construction contract with Kalban Inc. in amount of \$297,318.25, for Project ID No. RDC0013443 - Newburgh St., et al., vicinity of Azusa (1). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 57.

Recommendation: Find that the requested changes in work have no significant effect on the environment and approve changes in work for the following construction projects: **APPROVED**

Project ID No. FCC0000638 - Bull Creek RC Box Storm Drain Repair Under John F. Kennedy High School, City of Los Angeles (3 and 5), Truesdell Corporation of California, in amount of \$35,000

Project ID No. FMD0002014 - Flood Maintenance Channel General Improvements - East Area, vicinities of Irwindale and Monrovia (1 and 5), Dalaj Int'l Corp., in amount of \$19,167.90

Project ID No. RDC0010966 - Bradshawe St., vicinity of Montebello (1), All American Asphalt, in amount of \$37,824

Project ID No. RDC0011005 - Magic Mountain Parkway, City of Santa Clarita (5), Granite Construction Company, amounting to a credit of \$110,168.25

Project ID No. RDC0011239 - Angeles Vista Blvd., et al., vicinities of Windsor Hills and View Park (2), Sully-Miller Contracting Company, in amount of \$56,000

Project ID No. RDC0011448 - City Terrace Dr., vicinities of City Terrace and Boyle Heights (1), Madison Paving, Inc., in amount of \$69,000

Project ID No. RDC0013415 - Ventura Blvd., et al., vicinity of Calabasas (3), Tyner Paving Company, in amount of \$10,000

Project ID No. RDC0013431 - Lemoli Ave., vicinity of Hawthorne (2), Sully-Miller Contracting Company, in amount of \$26,000

CC 7765 - San Pedro Area Street Sweeping, vicinities of Harbor City, Rolling Hills and San Pedro (2 and 4), R. F. Dickson Company, in amount of \$6,091.51

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 58.

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

Project ID No. RDC0012937 - Olympic Blvd., et al., vicinity of East Los Angeles (1), Sequel Contractors, Inc., with changes amounting to a credit of \$44,896.44 and a final contract amount of \$2,242,676.19

Project ID No. RDC0013230 - Curb Ramps, Supervisorial District 1, Maintenance District 4, Project VIII, vicinities of East Los Angeles, Santa Fe Springs and Florence-Firestone (1), LGT Enterprises, Inc., with changes amounting to a credit of \$14,988 and a final contract amount of \$558,820

Project ID No. RDC0013378 - Willowbrook Ave., et al., vicinities of Willowbrook and Watts (2), Sully-Miller Contracting Company, with changes in amount of \$8,577.41 and a final contract amount of \$332,488.65

Project ID No. SMDACO0072 - Poplar Pl., et al., Sanitary Sewers, vicinity of Walnut Park (1), Preussag Pipe Rehabilitation, Inc., with changes amounting to a credit of \$35,903.25 and a final contract amount of \$550,303.93

CC 7416 - Maintenance Districts 1 and 4, Bike Path Sweeping, in the southeast area of Los Angeles County (1 and 4), Nationwide Environmental Services, Division of Joe's Sweeping, Inc., with a final contract amount of \$309,331.81

Carter Debris Basin Enlargement, City of Sierra Madre (5), Van Elk, Ltd., with a final contract amount of \$528,559.40

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 59.

Recommendation: Approve final map for Tract No. 53326, vicinity of San Gabriel (5), and accept dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 SHERIFF (5) 60 - 61

57 60.

Recommendation: Adopt resolution authorizing the Sheriff to accept and execute a grant award from the State Department of Alcoholic Beverage Control in amount of \$100,000, at no cost to County, to fully fund one deputy, overtime, employee benefits, travel and equipment for Compton Sheriff's Station (2), to implement the Grant Assistance to Local Law Enforcement Agencies Project, to enforce State liquor laws and reduce alcohol-related crime in the areas served by the Compton Sheriff's Station; and authorizing the Sheriff to execute any subsequent amendments, modifications, augmentations, contracts, extensions and grant renewals pertaining to said grant. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

58 61.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation fund in amount of \$2,641.67. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

17.0 MISCELLANEOUS COMMUNICATIONS 62 - 65

78 62.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Brandi Michelle Beaudoin v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **HELD FOR DISCUSSION IN CLOSED SESSION; DURING CLOSED SESSION THE BOARD CONTINUED THE LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATION ONE WEEK TO JULY 16, 2002**

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

59 63.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Shirley Gipson v. County of Los Angeles," in amount of \$475,000, plus assumption of Medi-Cal lien not to exceed \$26,550.79 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 64.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "County of Los Angeles v. Moffatt & Nichol, et al.," in amount of \$141,000 to be paid to the County; and instruct the Auditor-Controller to accept payment to implement this settlement for the Department of Public Works - Flood Control District's budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 65.

Request from the City of Downey to consolidate a General Municipal Election with the 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](#)

18.0 ORDINANCES FOR INTRODUCTION 66 - 67

81 66.

Ordinance for introduction amending the County Code, Title 2 - Administration, establishing a Local Small Business Enterprise Preference Program to enhance contracting and purchasing opportunities for certified local small businesses within the County and establishing procedures to monitor compliance and provide for penalties for improper certification. **CONTINUED TWO WEEKS (7-23-02)** (Relates to Agenda No. 27)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 67.

Ordinance for introduction to extend the petroleum pipeline franchise granted to Union Oil Company through June 30, 2003. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 14)

[See Supporting Document](#)

Absent: None

Vote: Supervisor Molina voted no on this item.

19.0 ORDINANCES FOR ADOPTION 68 - 71

62 68.

Ordinance for adoption 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. **ADOPTED ORDINANCE NO. 2002-0048. THIS ORDINANCE SHALL TAKE EFFECT AUGUST 8, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

63 69.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Bouquet Canyon Zoned District No. 119. Zone Change Case No. 99-040-(5), petitioned by Rene Veluzat. **ADOPTED ORDINANCE NO. 2002-0049Z. THIS ORDINANCE SHALL TAKE EFFECT AUGUST 8, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

64 70.

Ordinance for adoption 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. **ADOPTED ORDINANCE NO. 2002-0050F. THIS ORDINANCE SHALL TAKE EFFECT AUGUST 8, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

65 71.

Ordinance for adoption 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. **ADOPTED ORDINANCE NO. 2002-0051F. THIS ORDINANCE SHALL TAKE EFFECT AUGUST 8, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20.0 MISCELLANEOUS

72.

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.

73 72-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to provide a written report to the Board at the meeting of July 30, 2002 regarding the outbreak of Legionella at Good Samaritan Hospital, including an analysis of whether the Department's "Reporting of Sensitive Public Health Issues" policy was followed in this incident, and a recommendation on corrective actions or changes to this policy as necessary; also report to the Board, at the same time in Closed Session, on any disciplinary actions necessary as a result of non-compliance with Board or Departmental policies.
INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD AT THE MEETING OF JULY 16, 2002 ON:

1. AN ANALYSIS OF WHETHER THE DEPARTMENT'S "REPORTING OF SENSITIVE PUBLIC HEALTH ISSUES" POLICY WAS FOLLOWED IN THE OUTBREAK OF LEGIONELLA AT GOOD SAMARITAN HOSPITAL, AND A RECOMMENDATION ON CORRECTIVE ACTIONS OR CHANGES TO THIS POLICY AS NECESSARY;

2. A CORRECTIVE ACTION PLAN REGARDING THE LEGIONELLA OUTBREAK AT GOOD SAMARITAN HOSPITAL AND NOTIFYING THE PUBLIC OF PUBLIC HEALTH ISSUES, AND TO INCLUDE IN THE REPORT THE FOLLOWING INFORMATION:

A. A TIMELINE OF HOW AND WHEN THE LEGIONELLA BACTERIA WILL BE ERADICATED FROM THE GOOD SAMARITAN HOSPITAL;

A. WHAT STEPS WILL BE TAKEN TO DETERMINE IF THE FACILITY IS SAFE AND HOW THE FACILITY WILL BE RE-CHECKED FOR FUTURE PUBLIC SAFETY;

B. WHICH AGENCY MADE THE INITIAL RECOMMENDATION FOR THE THERMAL FLUSH OF THE PLUMBING SYSTEM RATHER THAN A CHLORINE FLUSH;

A. WHAT PREVENTIVE MEASURES OUGHT TO BE TAKEN AT OTHER FACILITIES TO ENSURE PUBLIC SAFETY AGAINST LEGIONELLA BACTERIA; AND

B. THE BENEFITS OF CHECKING THE WATER SUPPLY WITHIN THE SURROUNDING AREAS OF THE GOOD SAMARITAN HOSPITAL; AND

1. ANY DISCIPLINARY ACTIONS NECESSARY AS A RESULT OF NONCOMPLIANCE WITH BOARD OR DEPARTMENTAL POLICIES

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

66 72-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review the Coroner's 2002-03 Departmental budget, and report back to the Board with recommendations regarding the Coroner's unmet needs at the meeting of July 23, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

67 72-C.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer to enter into negotiations to acquire the property located at 7501 Van Nuys Blvd., Van Nuys, where the County currently leases 180 parking spaces to accommodate parking for the Mid Valley Comprehensive Health Center's staff, initiate appropriate due diligence, and return to the Board with a recommendation for purchase. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

75 72-D.

Director of Mental Health's recommendation: Approve the following appropriation adjustments totaling \$72.3 million, to allow the Department to continue making disbursements to contract provider agencies and other vendors: **APPROVED** (4-VOTE)

\$13,187,000 to increase Fiscal Year 2001-02 Services and Supplies, fully funded with Early and Periodic Screening, Diagnosis and Treatment - State General Funds (EPSDT-SGF) and Federal Financial Participation (FFP) Medi-Cal revenues, for services provided in Fiscal Year 2000-01;

\$29,000,000 to increase Fiscal Year 2001-02 Services and Supplies, expected to be funded with EPSDT-SGF and FFP Medi-Cal revenues for services provided in Fiscal Year 2001-02, which may include an establishment of a Reserve for Long Term Receivables in the General Fund based on the Fiscal Year 2001-02 closing amount of the Department's EPSDT actual revenue;

\$3,897,000 to recognize additional revenues for Fiscal Year 2001-02, which include \$2,340,000 for Federal 1115 waiver administrative claim funds in excess of the budgeted 1115 waiver service-related revenues in the Fiscal Years 2000-01 and 2001-02, and \$1,557,000 for final settlement of the Fiscal Year 1993-94 Appealed Audit Report, with the Department to use these funds to disburse \$2,980,000 to contract provider agencies for audit settlements and reconciliations, and \$917,000 to pay Fiscal Year 2001-02 prescription medication costs; and

\$26,300,000 to shift savings in budgeted Salaries and Employee Benefits appropriation to Services and Supplies and other charges for expenditures in Fiscal Year 2001-02.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

71

On motion of Supervisor Antonovich, the Board requested the Sheriff to report back at the meeting of July 16, 2002 regarding Sheriff personnel involvement in the altercation on West Century Boulevard involving the arrest of a juvenile on July 7, 2002.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

72

On motion of Supervisor Antonovich, the Board instructed the Director of Public Works, in cooperation with the Sheriff, to report at the meeting of July 23, 2002, on security measures in place at Los Angeles County airports.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

76

On a motion of Supervisor Molina, the Board instructed the Chief Administrative Officer to work with the Auditor-Controller, County Counsel and the Directors of Personnel and Parks and Recreation to provide a comprehensive report at the meeting of July 16, 2002, with report to discuss the following issues:

1. What authority does a department head have to override a discipline already administered without a thorough review of the facts or notification of the parties who reviewed the circumstances of the case;

2. What legal options do the affected departments have in upholding the original discipline; and

1. What options are available to the Board to eliminate the risk of this kind of violation of basic personnel policies from occurring again, from the department head level all

the way down the chain of command?

Absent: None

Vote: Common consent

[See Final Action](#)

77

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Burke, the Board requested the Office of Independent Review (OIR) to perform an investigation regarding Sheriff personnel involvement in the altercation on West Century Boulevard involving the arrest of a juvenile on July 7, 2002 and report directly to the Board with its findings; requested the Sheriff and OIR to fully cooperate with the investigation conducted by the District Attorney and the Federal Bureau of Investigation, and any other Federal, State, or County law enforcement or prosecutorial agency; and requested the Sheriff to report back to the Board in closed session within thirty days.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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- Recommendation as submitted by Supervisor Knabe: Instruct the Director of Health Services to provide the Board within two weeks, a detailed action plan and timetable to implement his recommended health services curtailments and to include an organization and staffing plan to manage the implementation and communications/assistance effort as a departmental project staffed within existing resources, with plan to include the name of the senior manager the Director has assigned as the project's full-time leader; also instruct the Director of Health Services, upon submission of his action implementation plans, to provide weekly status reports until implementation is concluded; and instruct the Chief Administrative Officer and Department Heads, and request elected County officials, to provide full support to the implementation, communication and assistance effort, using emergency authority where necessary and appropriate.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 16, 2002 FOR CONSIDERATION

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

- During discussion of Agenda No. 25, relating to the Director

of Health Services' recommendation to accept a Grant Award from the Federal Health Resources and Services Administration for Ryan White CARE Act for the continuation of Countywide HIV/AIDS Services, Supervisor Burke requested County Counsel to examine the provisions of the Ryan White CARE Act and report back to the Board with the Act's requirement as to who can comprise the membership of the Commission on HIV Health Services; also review the issue of whether County employees sitting on the Commission on HIV Health Services would constitute a conflict of interest and report back to the Board with findings.

80 76.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **JIM DIMOV, NII KWASHIE ADJEL, REGINA RECORD ADDRESSED THE BOARD.**

68 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; also continue local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as proclaimed on June 11, 2002. **Documents on file in Executive Office.**

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

<u>Motions by</u>	<u>Name of Deceased</u>
Supervisors Burke and Yaroslavsky	Ray Brown
Supervisor Burke	William Joseph Brathwaite Benjamin O. Davis, Jr.
Supervisor Yaroslavsky	John Frankenheimer
Supervisor Knabe and All Board Members	Morris Pynoos
Supervisor Knabe	Abandoned Baby Delwyn Hirst Fitches Delia Castelo Jones
Supervisor Antonovich and All Board Members	Ralph Robert Gillbreath
Supervisors Antonovich and Yaroslavsky	Yaakov (Jacob) Aminov Victoria Hen

Supervisor Antonovich

Michael Alder
Michael Brand
Pei-Teh "Betty" Sun Chao
Ward Kimball
Earl R. Lingle
Helen Alyse McMasters-Rodman
Clifford W. Montgomery
Jackie Ngo-Ton
John P. "Pat" O'Brien
Opal Agnes Taylor
Brendan Troung
Gregory Matthew Visokey
Theodore Samuel "Ted" Williams

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Open Session adjourned to Closed Session at 1:03 p.m., following Board Order No. 82, to:

CS-1. Confer with legal counsel on the following existing litigations pursuant to

subdivision (a) of Government Code Section 54956.9:

Holmgren v. County of Los Angeles, Los Angeles Superior Court Case No. BC 240954

Shiell v. County of Los Angeles, Los Angeles Superior Court Case No. BC 208582

CS-2. 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-3.Consider Public Employee Performance Evaluation relating to the Chief Attorney, Office of Independent Review, pursuant to Government Code Section 54957.

CS-4.Confer 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

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

CS-6.Consider Public Employment relating to the Acting Director of Children and Family Services, 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, "Brandi Michelle Beaudoin v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

Closed Session convened at 1:12 p.m. Present were Supervisors Gloria Molina (in at 1:23 p.m.), Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich (in at 1:22 p.m.), and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:39 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich, and Zev Yaroslavsky, Chairman presiding.

Meeting adjourned (Following Board Order No. 82 at 3:39 p.m.). The next regular meeting of the Board will be Tuesday, July 16, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 9, 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 _____

CARMEN SOSA

Assistant Chief, Board Operations Division
