

07-10-90 TUESDAY, JULY 10, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman Pro Tem

Absent: Supervisor Peter F. Schabarum

Invocation led by The Reverend Robert G. O'Kane, Paramount United Methodist Church (4).

Pledge of Allegiance led by Robert F. Moxham, Commander, Post No. 261, The American Legion (1).

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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

* * * * *

10:30 o'clock a.m.

07-10-90.1 55 S-1.

Presentation of Countywide AIDS Plan, as arranged by Supervisor Edelman.

11:50 o'clock a.m.

07-10-90.2 56

Presentation of scroll to Bugs Bunny, celebrating his 50th Birthday, as arranged by Supervisor Antonovich.

11:50 o'clock a.m. (Continued)

07-10-90.3 56

Presentation of scroll to Rod Lackey, John Curtis, Ph.D., and Preston Oppenheimer, Ph.D. of Glendale Family Service for their offer of free group counseling for individuals with families who have been affected by the Glendale fire disasters, as arranged by Supervisor Antonovich.

07-10-90.4 56

Presentation of scroll to Scott Hahn and David Flitter of Newhall, who prevented a brush fire from spreading to two homes, as arranged by Supervisor Antonovich.

07-10-90.5 56

Presentation of plaque to The Honorable Lionel del Solar, Consul General of Chile, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

JULY 10, 1990

9:30 O'CLOCK A.M.

07-10-90.6 2-D 1-D.

Recommendation: Approve agreement with the Willowbrook Community Redevelopment Project Area Committee, in amount of \$118,147, to provide redevelopment services for the Willowbrook Community Redevelopment Project Area (2), for the period of July 1, 1990 through June 30, 1991. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.7 3-D 2-D.

Recommendation: Award construction contract to R.A.S. Builders, Inc., in amount of \$74,886, from Community Development Block Grant Funds allocated to the First Supervisorial District, for general facade improvements in the Los Nietos community of unincorporated Los Angeles County, effective upon Board approval; and authorize Executive Director to approve contract change orders in an amount not to exceed fifteen percent of the contract.

AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.8 4-D 3-D.

Recommendation: Approve minutes of the meeting of the Community Development Commission, for the month of May, 1990. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

JULY 10, 1990

9:30 O'CLOCK A.M.

07-10-90.9 2-H 1-H.

Recommendation: Adopt Inducement Resolution indicating the intention to issue revenue bonds, in amount not to exceed \$8 million, to finance the construction and/or permanent financing of a multifamily rental housing development, City of Monrovia (1). ADOPT, INSTRUCT CHAIRMAN SIGN
(Relates to Agenda No. 9)

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.10 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the months of April and May, 1990. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.11 BOARD OF SUPERVISORS 1 - 4

07-10-90.11.1 2 1.

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

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

Supervisor Schabarum

Anne S. Hill, Los Angeles County Commission on Aging

Supervisor Dana

Judith Luther, Los Angeles County Music and Performing Arts Commission

07-10-90.11.2 3 2.

Recommendation as submitted by Supervisor Edelman: Support HR 3999 (Oakar) and similar legislation that will target economic adjustment assistance to communities and workers affected by military cutbacks; and authorize formation of the Los Angeles County Aerospace Task Force, which will take the place of the proposed Advisory Council on Defense Industry Worker Employment, with guidelines and membership as recommended by the Economic Development Corporation. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.11.3 4 3.

Recommendation as submitted by Supervisor Antonovich: Approve appointment of William Loyd Jones Architect as architect for new Fire Station 131 in the City of Palmdale, for the Consolidated Fire Protection District; and

instruct the Forester and Fire Warden to negotiate and submit for Board approval an architectural service agreement for the facility. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.11.4 5 4.

Recommendation: Approve minutes of the May, 1990 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.12 ADMINISTRATIVE OFFICER 5

07-10-90.12.1 54 5.

Recommendation: Instruct County Counsel to prepare ordinances creating the Department of Coroner and the position of Director, Department of Coroner, to be paid on Performance-Based Pay Range 15, and to assign the position of Chief Medical Examiner-Coroner to the Physician Pay Plan Schedule P14; approve agreement with the firm of Norman Roberts and Associates, Inc., to conduct executive searches for Chief Medical

Examiner-Coroner and Director, Department of Coroner and approve recruitment and selection plans, and position descriptions; also authorize the Chief Administrative Officer to pay the search costs and reimbursements for expenses as specified in the contract to be reimbursed from funds budgeted to the Department of Coroner. CONTINUE ONE WEEK (7-17-90)

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.13 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 6 - 7

07-10-90.13.1 6 6.

Recommendation: Approve agreement with the California Department of Food and Agriculture which provides compensation, in amount not to exceed \$22,392, for sampling of Los Angeles County crops and foreign produce arriving at point-of-entry into Los Angeles County for the presence of pesticide residues, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 63431; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.13.2 7 7.

Recommendation: Approve agreement with the State Department of Food and Agriculture to provide \$1,030,340, to establish and service detection traps for fruit flies and other exotic pests during Fiscal Year 1990-91; and grant authority to the Agricultural Commissioner to act as agent for the County to execute amendments to the agreement. APPROVE AGREEMENT NO. 63432; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.14 ARBORETA AND BOTANIC GARDENS 8

4-VOTE

07-10-90.14.1 8 8.

Recommendation: Approve Appropriation Adjustment transferring \$16,413 from the Donations Trust Account to the Fixed Assets-Building and Improvement Account, to pay for installation of a new air conditioning compressor and to convert the present Freon 12 System to a Freon 22 System in the Administration Building. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.15 COMMUNITY DEVELOPMENT COMMISSION 9 - 10

07-10-90.15.1 9 9.

Recommendation: Adopt Inducement Resolution indicating the intention to issue revenue bonds, in amount not to exceed \$8 million, to finance the construction and/or permanent financing of a multifamily rental housing development, City of Monrovia (1). ADOPT, INSTRUCT CHAIRMAN SIGN
(Relates to Agenda No. 1-H)

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.15.2 10 10.

Recommendation: Award Federal Emergency Shelter Grant Advance contract to the Low-Income Elderly United-Community Assistance Project, Inc., in amount of \$63,000, for operation of two shelters for homeless women with children (2 and 4), effective upon Board approval through February 29, 1992. AWARD AGREEMENT NO. 63430; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.16 COUNTY COUNSEL 11

07-10-90.16.1 57 11.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances; also Tract Map No. 46281-(1). CONTINUE TWO WEEKS (7-24-90)

Absent Supervisors: Supervisors Schabarum and Hahn

Vote: Unanimously carried

07-10-90.17 DISTRICT ATTORNEY 12

07-10-90.17.1 11 12.

Recommendation: Adopt resolution authorizing application for and acceptance of a grant award, in amount of \$200,000, from the Office of Criminal Justice Planning, for ninth-year funding of the Gang Violence Suppression Program, for the period of July 1, 1990 through June 30, 1991; and authorize District Attorney to serve as Project Director. ADOPT, AUTHORIZE DISTRICT ATTORNEY TO SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.18 FORESTER AND FIRE WARDEN 13

07-10-90.18.1 12 13.

Recommendation: Set August 2, 1990 at 9:30 a.m. for hearing on reintroduction of fees for permits regulating explosives and blasting agents and oil wells and for adoption of the Uniform Fire Code, 1988 Edition with amendments, as the Los Angeles County Fire Code. APPROVE AND ADVERTISE (Relates to Agenda No. 54)

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.19 HEALTH SERVICES 14 - 22

07-10-90.19.1 62 14.

Recommendation: Approve agreement with Ernst and Young, at an estimated cost of \$99,878, to provide consultant services to study the feasibility of contracting out County hospitals, effective upon Board approval through November 30, 1990. CONTINUE TWO WEEKS (7-24-90)

Absent Supervisors: Supervisors Schabarum and Hahn

Vote: Unanimously carried

07-10-90.19.2 13 15.

Recommendation: Approve amendment to agreement with the State Department of Health Services, to increase the Medi-Cal contract rate from \$844 to \$920 per day, effective for services rendered on and subsequent to July 1, 1990. APPROVE AGREEMENT NO. 43907, SUPPLEMENT 6; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.19.3 14 16.

Recommendation: Authorize Director to notify non-County hospitals that July 31, 1990, is the deadline for execution of the contract with the County for payment of State tobacco tax formula monies. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.19.4 15 17.

Recommendation: Accept grant award from the U.S. Department of Education, in amount of \$18,955, for continued Federal support of three nursing programs, for the period of July 1, 1990 through June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.19.5 16 18.

Recommendation: Approve amendments to agreements with Cornerstone Rehabilitation Services, Inc., to increase the maximum County obligation by a total of \$95,435, for provision of drug abuse services, effective upon Board approval through October 31, 1990. APPROVE AGREEMENT NOS. 62220 AND 62226, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.19.6 17 19.

Recommendation: Approve amendment to agreement with Nursing Management Services (USA), Inc., to provide for a rate increase in the hourly rates, and to add a "buyout" provision for nurses who choose County employment after the initial 54-week commitment, effective upon Board approval through June 30, 1994. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.19.7 58 20.

Recommendation: Approve agreement with Argenbright Security West, Inc., at a first-year cost of \$247,055, for provision of security services at Olive View Medical Center, effective upon Board approval through June 30, 1991. CONTINUE ONE WEEK (7-17-90); AND REQUEST THAT THE COUNTY SECURITY CONSULTANT REVIEW THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS

Absent Supervisors: Supervisors Schabarum and Hahn

Vote: Unanimously carried

07-10-90.19.8 18 21.

Recommendation: Approve agreement with Southeast Council on Alcoholism and Drug Problems, Inc., with a maximum County obligation of \$150,000, totally offset by Federal Block Grant Alcoholism funds, for provision of alcohol related services, effective upon Board approval through December 31, 1990. APPROVE AGREEMENT NO. 63434; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.19.9 19 22.

Recommendation: Authorize special step placement for Julia Simon, Occupational Therapy Supervisor I, effective upon Board approval. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.20 INTERNAL SERVICES 23 - 25

07-10-90.20.1 20 23.

Joint recommendation with the Director of Health Services: Authorize the Director of Internal Services to accept the design development drawings and solicit competitive proposals, for LAC/USC Medical Center, AIDS Outpatient Clinic (3), Specs. 4858, execute an agreement with the selected contractor for completion of construction documents, in amount not to exceed \$150,000, and to enter into negotiations for a lease/lease-back agreement; also instruct the Directors of Health Services and Internal Services to take all necessary actions to expedite the project to ensure that the AIDS Outpatient Clinic is ready for occupancy in April, 1991. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.20.2 21 24.

Recommendation: Authorize County Counsel to file suit against Henry W. Parr, et al., for specific performance, damages and/or such other remedies as may be necessary to preserve the County's right under the contract to purchase real property located at 11236 Playa Court, Culver City (2). APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.20.3 22 25.

Recommendation: Approve purchase orders/agreements. APPROVE AGREEMENT NO. 63435; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.21 MENTAL HEALTH 26

07-10-90.21.1 23 26.

Recommendation: Adopt resolution adopting the Short-Doyle Plan for Mental Health Services, Part A, for Fiscal Year 1990-91. ADOPT, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.22 PARKS AND RECREATION 27

07-10-90.22.1 24 27.

Recommendation: Approve and file Engineer's Report, and adopt Resolution Initiating Proceedings and Resolution of Intention, for formation of the new County Castaic North Bluff LLA District No. 55 (5), declare the Board's intent to order the formation of an assessment district and to levy and collect assessments; set August 2, 1990 at 9:30 a.m. for hearing. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.23 PUBLIC WORKS 28 - 43

4-VOTE

07-10-90.23.1 25 28.

Recommendation: Request jurisdiction of Woodbury Rd., from Fair Oaks Ave. to 200 ft. east of Santa Rosa Ave., City of Pasadena (5). ADOPT

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.23.2 26 29.

Recommendation: Authorize Highway through Cities, Paramount Blvd., City of Paramount (4), in amount of \$200,000. ADOPT

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

3-VOTE

07-10-90.23.3 27 30.

Recommendation: Approve ordinance amending the County Code, regarding the designation of the Los Angeles County Solid Waste Management Committee as the Los Angeles County Integrated Waste Management Task Force. APPROVE
(Relates to Agenda No. 53)

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.23.4 28 31.

Recommendation: Adopt resolution increasing an assessment to add a sewer service lateral, decreasing three assessments and combining two assessments for C.I. 2635-M, Poppy Dr., vicinity of Calabasas Highlands (5). ADOPT

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.23.5 29 32.

Recommendation: Approve purchase of Horizon Drive Reservoir Site, Malibu (4), in amount of \$1,100,000, plus the payment of \$51,250 for costs incurred by seller for legal counsel, site preparation, architect plans and homeowner's association fee; authorize Director to enter into an escrow, execute the escrow instructions, deliver the sum of \$1,151,250 plus all escrow, title insurance and closing costs to the specified escrow company and to accept on behalf of County Waterworks District No. 29, the fee title to the property; also authorize Director to approve the payment of the purchase price and related costs to the escrow company designated

by the Department. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.23.6 30 33.

Recommendation: Declare easement in Parcel No. 141.1, Drainage District Improvement No. 22 (3), to be excess, and approve quitclaim of easement to the Community Development Commission, in amount of \$2,500. APPROVE,
INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.23.7 31 34.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance for various properties in the First Supervisorial District. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.23.8 32 35.

Recommendation: Accept transfer and conveyance of the following storm drain facilities from the City of Rancho Palos Verdes (4) to the County Flood Control District: ADOPT

Miscellaneous Transfer Drain No. 955
Miscellaneous Transfer Drain No. 1069
Private Drain No. 1703

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.23.9 33 36.

Recommendation: Approve cooperative agreements with the Cities of Industry and La Puente (1), at an estimated cost of \$2,195,000, with County cost of \$306,000, to provide for the County to prepare plans, specifications and cost estimates and to administer the project to resurface and reconstruct deteriorated roadway pavement on Azusa Avenue and Azusa Way, under the Federal Aid Urban Program, including reconstruction of curb, gutter and sidewalk, and construction of bus pads, wheelchair ramps, a subdrain system and a wastewater line. APPROVE AGREEMENT NOS. 63427 AND 63428; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.23.10 34 37.

Recommendation: Approve cooperative agreement with the City of Long Beach (4), to design and construct the Walnut Spring Drain, Unit 2, Storm Drain Project, and to provide for the County to reimburse the City for the cost of the construction up to a maximum of \$1,500,000. APPROVE AGREEMENT NO. 63429; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.23.11 35 38.

Recommendation: Institute proceedings for the installation and maintenance of additional lighting within County Lighting Maintenance District 10011, Project No. 129-50, City of Pico Rivera (1). ADOPT

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.23.12 36 39.

Recommendation: Award contract to G.B. Cooke, Inc., in amount of \$965,365, for channel improvements and repair of Rustic Channel and Rivas Canyon Channel, vicinity of Pacific Palisades (4). AWARD, INSTRUCT

DIRECTOR TO SIGN

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.23.13 37 40.

Recommendation: Approve Negative Declaration for Spring Street Roadway Improvements from Long Beach Blvd. to Cherry Ave., Cities of Long Beach and Signal Hill (4), and determine that the project will not have a significant effect on the environment; also authorize Director to carry out the project. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.23.14 38 41.

Recommendation: Approve project and adopt plans and specifications for Accumulative Capital Outlay Project No. 2, Clarkdale Ave., City of Hawaiian Gardens (4); set August 7, 1990 for bid opening; and authorize Director to award contract. ADOPT AND ADVERTISE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.23.15 39 43.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NO. 46889

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.24 REGIONAL PLANNING 44

07-10-90.24.1 40 44.

Recommendation: Approve termination of Oil Well Bond No. 83580437 with
Tosco Enhanced Oil Recovery Corp. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.25 SHERIFF 45 - 46

07-10-90.25.1 59 45.

Recommendation: Approve agreement with the Southern California Rapid Transit District, in estimated amount of \$9,954,480 for Fiscal Year 1990-1991, to provide law enforcement and security services for the Long Beach- Los Angeles Light Rail System, effective July 16, 1990; authorize Auditor-Controller to develop and finalize the law enforcement rates for the agreement in conjunction with the Law Enforcement Contract Cost Model, at indirect cost levels consistent with contract city service charges; and direct the County's Risk Manager to incorporate the project agreement into the Sheriff's Special Events Insurance Program during the first year of the contract. APPROVE AGREEMENT NO. 63433; INSTRUCT CHAIRMAN SIGN

Absent Supervisors: Supervisors Schabarum and Hahn

Vote: Unanimously carried

07-10-90.25.2 41 46.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$154.98. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.26 TREASURER AND TAX COLLECTOR 47 - 48

07-10-90.26.1 42 47.

Recommendation: Approve acceptance of compromise offers of settlements for inpatient and outpatient services at LAC/USC Medical Center, in total amount of \$10,847.37. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.26.2 43 48.

Recommendation: Institute suits for aid rendered for Patricia Gilliard, Muriel Johnson, Sandra Johnson, Gertrude Jones Aka Gertrude Tatum, Cassandra Kyles, Robbie Loyd, Aliitasi Mauga, Anita Mayon and Paula Medina. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.27 MISCELLANEOUS COMMUNICATIONS 49 - 52

07-10-90.27.1 44 49.

Request from the City of Bellflower for consolidation of a Special Municipal Election with the Statewide General Election, to be held November 6, 1990. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.27.2 45 50.

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

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.27.3 46 51.

Request from the City of Pomona for specified services to the City, relating to the conduct of a Special Municipal Election to be held September 18, 1990. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.27.4 47 52.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue as a result of Santa Clarita Annexation 1989-05 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.28 ORDINANCES FOR INTRODUCTION 53 - 54

07-10-90.28.1 48 53.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commission and Committees, relating to solid waste management. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 30)

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.28.2 49 54.

Ordinance for introduction amending the County Code, Title 32 - Fire Code, to adopt by reference portions of the 1988 Edition of the Uniform Fire Code and to make other changes therein; also ordinance establishing a fire prevention code for the Consolidated Fire Protection District of Los Angeles County by adopting the Los Angeles County Fire Code, Title 32 of the County Code, by reference. INTRODUCE, WAIVE READING AND SET AUGUST 2, 1990 AT 9:30 A.M. FOR HEARING (Relates to Agenda No. 13)

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.29 MISCELLANEOUS

07-10-90.29.1 55.

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.

07-10-90.29.2 60 55-A.

Recommendation as submitted by Supervisor Edelman: Hear report from Barry Nidorf, Chief Probation Officer, on the July 5, 1990 escape of four detained juveniles from Lathrop Hall, Central Juvenile Hall. APPROVE

Absent Supervisors: Supervisors Schabarum and Hahn

Vote: Unanimously carried

07-10-90.29.3 50 55-B.

Recommendation as submitted by Supervisor Antonovich: Approve the Director of Parks and Recreation's recommendation to approve and file Engineer's report and adopt Resolution Initiating Proceedings for the levying of annual assessments for County Landscape Maintenance District No. 42, Newhall Circle J Ranch (5); also adopt resolution of intention declaring the Board's intent to levy and collect assessments; set August 2, 1990 at 9:30 a.m. for hearing. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.29.4 51 55-C.

Recommendation as submitted by Supervisor Schabarum: Proclaim the week of July 9 through July 14, 1990, as "National Therapeutic Recreation Week," highlighting the importance of leisure to all human beings, particularly those individuals with physical, emotional, mental and social disabilities. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.29.5 52 55-D.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Health Services to issue a Request for Proposal to solicit community interest in contracting for \$8.5 million to support the Department of Health Services in providing tobacco control programs to target groups and communities. APPROVE

Absent Supervisor: Supervisor Schabarum

Vote: Unanimously carried

07-10-90.29.6 61 58.

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

07-10-90.29.7 53 A-5.

Reviewed and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988; local emergency caused by the discovery of an infestation of the Mediterranean fruit fly, as proclaimed on August 8, 1989; local emergency caused by an earthquake in the northeast portion of Los Angeles County on February 28, 1990, as proclaimed on

March 1, 1990; local emergency in Los Angeles County as a result of the discovery of an infestation of the Mexican fruit fly, as proclaimed on May 10, 1990, and scheduled to expire on July 22, 1990; and local emergency as a result of major brush fires occurring within Los Angeles County commencing on or about June 27, 1990, as proclaimed on June 28, 1990.

07-10-90.29.8 63

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

Motion by:

Name of Deceased:

Supervisor Hahn for
Supervisor Schabarum

James Delbert Austin
Joseph Barbagallo
Beverly Ann Leist
Rosemary T. O'Connell
Charles A. Voelker
Kenneth T. Widney

Supervisor Hahn

Dorothy Barnett
Mr. Estel Johnson

Supervisor Edelman and
All members of the Board

Frank Casado

Supervisor Edelman

Bernice Norton Olson

Supervisor Dana

Fred G. Horowitz, M.D.

Supervisor Antonovich

Blanche Hackworth
Lee Sheldon Jaqua
Jonathan Kapp
Harley "Ace" Tinkham

Meeting adjourned (Following Board Order No. 63).

Next meeting of the Board: Thursday morning, July 12, 1990

at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 10, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk