

07-16-91 TUESDAY, JULY 16, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

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

Absent: None

Invocation led by The Reverend Jerry Moreno, Chatsworth Foursquare Church, Chatsworth (5).

Pledge of Allegiance led by Leonard Brown, Commander, May A. Carson Chapter No. 32, Disabled American Veterans (2).

* * * * *

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

* * * * *

10:00 o'clock a.m.

07-16-91.1 38 S-1.

Presentation by Sheriff Sherman Block on the accomplishments of the Countywide Criminal Justice Coordination Committee upon the occasion of its 10th Anniversary, as arranged by Supervisor Antonovich.

10:30 o'clock a.m.

07-16-91.2 39 S-2.

Presentation by the Comprehensive AIDS Resources Emergency (CARE) Act HIV Health Services Planning Council on the work of the Council to date, as arranged by Supervisor Edelman. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL AND THE DIRECTOR OF HEALTH SERVICES TO MEET REGULARLY TO STREAMLINE THE CONTRACTING PROCESS SO THAT REGULAR AND SUPPLEMENTAL CONTRACTS FOR CARE CAN BE APPROVED BY SEPTEMBER 1, 1991, AND IF THE DEPARTMENT CANNOT MEET THE SEPTEMBER 1, 1991 DEADLINE, THEY ARE TO REPORT BACK TO THE BOARD FOR FURTHER DIRECTION; REQUEST THE INTERIM CARE ACT PLANNING COUNCIL TO ADOPT AND PROVIDE THE BOARD WITH A POLICY LETTER REGARDING CONFLICT OF INTEREST FOR MEMBERS OF THE COUNCIL, AND TO RECOMMEND HOW THE CONTRACTING PROCESS FOR THE RYAN WHITE CARE ACT FUNDS CAN BE EXPEDITED, AND TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT WEEKLY ON THE STATUS OF CARE CONTRACTS AND PROVIDE A FULL REPORT ON THE STATUS OF FUNDS

11:50 o'clock a.m.

07-16-91.3 41

Presentation of scroll to members of GrandPeople for their Seniors Entertaining Seniors Program, as arranged by Supervisor Dana.

07-16-91.4 41

Presentation of scroll to John Baker, Supervising Investigator, Office of the District Attorney, July, 1991, County Employee-of-the-Month, as arranged by Supervisor Antonovich.

07-16-91.5 41

Presentation of plaque to the Stouffer Concourse Hotel which hosted the "Patriots Welcome" celebration for those who served in the Persian Gulf War, as arranged by Supervisor Antonovich.

07-16-91.6 41

Presentation of scroll to Melvin Durslag, for his outstanding and distinguished career as one of America's best-known writers, as arranged by Supervisor Hahn.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 16, 1991

9:30 O'CLOCK A.M.

07-16-91.7 2-H 1-H.

Recommendation: Adopt resolution authorizing execution and recordation of a Declaration of Trust which states that the Housing Authority will not convey or encumber eight scattered sites and the Southbay Gardens Housing Development in unincorporated Los Angeles County and the Carmelitos Housing Development in the City of Long Beach (1, 2 and 4); and authorize Executive Director to execute and record the Declaration of Trust and to proceed with related actions as required by the U.S. Department of Housing and Urban Development. ADOPT AND APPROVE,

INSTRUCT CHAIRMAN TO SIGN (CRON NO. 91184LAC0068) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-16-91.8 3-H 2-H.

Recommendation: Approve revised conventional public housing lease agreement with the U.S. Department of Housing and Urban Development, to incorporate policy and regulatory changes, for implementation at the Housing Authority's public housing developments; and instruct Executive Director to implement the revised lease in accordance with Federal regulations. APPROVE (CRON NO. 91184LAC0067) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-16-91.9 BOARD OF SUPERVISORS 1 - 6

07-16-91.9.1 2 1.

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

APPROVE

Supervisor Molina

Margarita D. Mendez, Commission for Children's
Services (CRON NO. 91191LAC0060)

Mary Ann C. Montanez, Los Angeles County Commission
on Disabilities (CRON NO. 91191LAC0059)

Supervisor Hahn

Sister Francis Sullivan+, Los Angeles County
Commission on Aging (CRON NO. 91186LAC0001)

Supervisor Dana

Viola Vivian Corbett, Los Angeles County Commission
on Disabilities (CRON NO. 91191LAC0061)

Supervisor Antonovich

Judith W. Cody, Narcotics and Dangerous Drugs
Commission (CRON NO. 91191LAC0062)

Birendra Dutt, Los Angeles County Commission on
Local Governmental Services (CRON NO. 91189LAC0002)

Los Angeles County Police Chiefs Association

Terry R. Ebert, Task Force on Drug Abuse
(CRON NO. 91189LAC0001)

University of Southern California School of Medicine

Peter V. Lee, M.D., Los Angeles County Commission
on AIDS (CRON NO. 91191LAC0019)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-16-91.9.2 3 2.

Recommendation as submitted by Supervisor Antonovich:
Support H.R. 2125 (Hall), the "Civic and Character Values-In-Schools Act of 1991," and send copies of this motion to President Bush, Vice President Quayle, Senators Cranston and Seymour and the Los Angeles County Congressional Delegation, urging their similar support. APPROVE (CRON NO. 91191LAC0013)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-16-91.10 BOARD OF SUPERVISORS (Continued)

07-16-91.10.1 4 3.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Community and Senior Citizens Services to submit an application to the Administration on Aging for a Volunteer Senior Aides Program, as a joint venture with Jewish Family Services and Huntington Memorial Hospital, and if successful enter into contracts with Jewish Family Services and Huntington Memorial Hospital to operate the program. APPROVE (CRON NO. 91191LAC0012)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-16-91.10.2 5 4.

Recommendation as submitted by Supervisor Antonovich: Due to the resignation of William D. Garcia, member of the Supervisorial District Boundary Review Committee, find that an emergency situation exists, pursuant to Government Code Section 54974(b), and waive posting of the vacancy notice; also appoint Sam Cordova to serve on the Committee on an acting basis until such time as the final appointment is made on July 30, 1991. APPROVE (CRON NO. 91191LAC0058)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-16-91.10.3 6 5.

Recommendation as submitted by Supervisor Hahn: Support AB 126 (Moore), legislation which would protect car buyers by giving them the right to cancel a contract to purchase an automobile up to the close of business of the first business day following the transaction; and instruct the County's Legislative Representative in Sacramento to pursue support for this measure. APPROVE (CRON NO. 91183LAC0021)

Absent: Supervisor Edelman

Vote: Supervisor Dana voted no on this action

07-16-91.11 BOARD OF SUPERVISORS (Continued)

07-16-91.11.1 7 6.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$500, excluding the cost of liability insurance, for use of the Malibu Civic Center "greens" area, by the Malibu Summerstage in connection with its August performances of "The Tempest." APPROVE
(CRON NO. 91191LAC0041)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-16-91.12 ADMINISTRATIVE OFFICER 7

07-16-91.12.1 8 7.

Recommendation: Approve continuation of a contract with A. Foster Higgins, Inc., in amount not to exceed \$464,000 for Fiscal Year 1991-92 and 1992-93, to provide communications consulting services relating to the Choices and Flexible Benefit Plan, effective upon Board approval through June 30, 1993. APPROVE AGREEMENT NO. 65112; INSTRUCT CHAIRMAN SIGN (CRON NO. 91191LAC0002)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-16-91.13 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 8

07-16-91.13.1 9 8.

Recommendation: Adopt an urgency ordinance amending Ordinance No. 91-0049U, by deleting the 120-day limit for the issuance of permits to regulate activities which create hazardous dust conditions in the Antelope Valley. APPROVE (Relates to Agenda No. 36)
(CRON NO. 91191LAC0051)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-16-91.14 COMMUNITY AND SENIOR CITIZENS SERVICES 9 - 11

07-16-91.14.1 10 9.

Recommendation: Approve license agreements with various social service agencies, for use of space at County operated service centers (1); authorize the Director to review and execute renewal of the agreements every two years to a maximum renewal period of six years; also, authorize Director to increase or decrease use fees not more than 20% of the initial Board approved rate; and to apply the use fees toward purchase, repair or replacement of equipment and/or for the improvement of the facility and its services. APPROVE (CRON NO. 91184LAC0063) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-16-91.14.2 46 10.

Recommendation: Approve consultant services agreements with Margaret Banda Martinez, in amount of \$58,000 per year, effective upon Board approval through July 15, 1992, and with Magdalena Mireles, in amount of \$25,000, effective upon Board approval through January 15, 1992, for the Employment Training Panel and Job Training Partnership Act Title III/EDWAAA programs. CONTINUE ONE WEEK (7-23-91)
(CRON NO. 91184LAC0064) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-16-91.14.3 11 11.

Recommendation: Accept the 1991 Department of Energy/Weatherization Assistance for Low-Income Persons grant award in amount of \$67,046 from the State Department of Economic Opportunity; approve allocation of \$30,481 each to Pacific Asian Consortium in Employment and Maravilla Foundation, Inc., effective upon Board approval through March 31, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91184LAC0065) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-16-91.15 COUNTY COUNSEL 12 - 13

07-16-91.15.1 42 12.

Recommendation: Adopt Findings and Conditions and Negative Declaration, relating to Conditional Use Permit Case No. 90-093-(1). RESCIND BOARD ORDER NO. 13 OF MARCH 7, 1991 AND REFER CONDITIONAL USE PERMIT CASE NO. 90-093-(1) BACK TO THE DIRECTOR OF PLANNING FOR PREPARATION OF AN INDEPENDENT ENVIRONMENTAL IMPACT REPORT FOCUSED ON THE FOLLOWING ISSUES: AIR POLLUTION, VIBRATION FROM THE DRILLING, SEISMIC SAFETY, WATER QUALITY, NOISE POLLUTION, VISUAL IMPACT, TRAFFIC, AND POTENTIAL FOR FIRE AND EXPLOSION AND METHANE GAS MIGRATION; AND FOR A HEARING BY THE REGIONAL PLANNING COMMISSION (CRON NO. 91184LAC0070) Attachments on file in Executive Office.

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action

07-16-91.15.2 12 13.

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. APPROVE TENTATIVE TRACT MAP NO. 37396(5) AND CONDITIONAL USE PERMIT AND OAK TREE PERMIT NO. 88-147(5) (CRON NOS. 91191LAC0034 AND 91191LAC0036) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-16-91.16 HEALTH SERVICES 14 - 17

4-VOTE

07-16-91.16.1 13 14.

Recommendation: Approve amendment to agreement with Global Health Systems, Inc., to increase the maximum County obligation by \$382,483, to expand the Patient Management System; and concur with the execution of a purchase order with Global Health Systems, Inc., in amount of \$397,517, for the purchase of data processing hardware, effective upon Board approval. CONTINUE ONE WEEK (7-23-91) (CRON NO. 91169LAC0049)
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

3-VOTE

07-16-91.16.2 14 15.

Recommendation: Approve acute rehabilitation services agreement with Antelope Valley Medical Group, Inc., (AVMGI), for provision of inpatient and outpatient services to AVMGI patients at High Desert Hospital, effective upon Board approval through June 30, 1992. APPROVE AGREEMENT NO. 65113; INSTRUCT CHAIRMAN SIGN (CRON NO. 91184LAC0052) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-16-91.16.3 15 16.

Recommendation: Approve amendments to agreements with Children's Hospital of Los Angeles and the Regents of the University of California, to extend the terms through December 31, 1991, for services provided at UCLA Medical Center in support of the California Children's Services program. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91184LAC0053) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-16-91.17 HEALTH SERVICES (Continued)

07-16-91.17.1 16 17.

Recommendation: Approve amendment to agreement with the State Department of Health Services, to provide for a Medi-Cal contract rate increase of 8.2% for Fiscal Year 1991-92. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91184LAC0050) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-16-91.18 HUMAN RELATIONS COMMISSION 18

07-16-91.18.1 17 18.

Recommendation: Support AB 1009, legislation which would add gender to the classes protected by State law and the State Constitution; and SB 1257, legislation which would specify that the Unruh Civil Rights Act prohibits all forms of arbitrary discrimination and not only those previously specified. REFER BACK TO COMMISSION FOR ANALYSIS (CRON NO. 91179LAC0041)

Absent: None

Vote: Unanimously carried

07-16-91.19 INTERNAL SERVICES 19

07-16-91.19.1 18 19.

Recommendation: Approve renewal agreement with Unisys Corp., in amount not to exceed \$1,462,796, to provide computer equipment maintenance services for the County's Unisys Computer Systems; effective July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 65114; INSTRUCT CHAIRMAN SIGN (CRON NO. 91179LAC0077) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-16-91.20 PUBLIC LIBRARY 20

07-16-91.20.1 19 20.

Recommendation: Approve grant applications and required supporting documentation requesting State funding for the following; adopt resolutions making various certifications as required by State regulations; and authorize the County Librarian to act as agent for the County to conduct negotiations, execute documents and submit other information as may be required in support of the grant applications: APPROVE AND ADOPT AGREEMENT NO. 65111; INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Lawndale Library Project (2), Specs. 5071, C.P. 70505, in amount of \$1,364,481; also approve lease and agreement with the City of Lawndale for necessary land for the project and required additional parking (CRON NO. 91184LAC0059)

Hacienda Heights Library Project (4),
Specs. 4930, C.P. 70504, in amount of
\$5,649,046 (CRON NO. 91184LAC0058)

Lancaster Library Project (5), Specs. 4804,
C.P. 70501, in amount of \$8,636,454
(CRON NO. 91184LAC0056)

Absent: None

Vote: Unanimously carried

07-16-91.21 PUBLIC WORKS 21 - 31

4-VOTE

07-16-91.21.1 20 21.

Recommendation: Authorize highways through cities, Rosecrans Ave.,
City of Gardena (2), in amount of \$50,000. ADOPT (CRON NO. 91184LAC0042)

Absent: None

Vote: Unanimously carried

07-16-91.22 PUBLIC WORKS (Continued)

07-16-91.22.1 21 22.

Recommendation: Adopt resolution as amended to increase the amount of money to be allocated from \$757,973 to \$807,973, for highways through cities, Western Ave., City of Gardena (2). ADOPT (CRON NO. 91184LAC0073)

Absent: None

Vote: Unanimously carried

3-VOTE

07-16-91.22.2 22 23.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance for various properties (1 and 4). APPROVE (CRON NOS. 91168LAC0066, 91142LAC0007 AND 91179LAC0071) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-16-91.22.3 23 24.

Recommendation: Approve, file petition report and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of Improvement Zone 376, Petition 128-50, Azusa area (5). APPROVE (CRON NO. 91179LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-16-91.23 PUBLIC WORKS (Continued)

07-16-91.23.1 24 25.

Recommendation: Adopt resolution certifying maintained mileage for County roads. ADOPT (CRON NO. 91184LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-16-91.23.2 25 26.

Recommendation: Acting as the governing board of various County

Waterworks Districts (3 and 5), adopt the 1991-92 Water Service Availability Standby Charges, for water system maintenance and operation. APPROVE (CRON NO. 91184LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-16-91.23.3 26 27.

Recommendation: Approve addendum to the final Environmental Impact Report/Environmental Impact Statement for Anaverde Retention Basin, City of Palmdale and unincorporated Los Angeles County Territory (5), and certify that the addendum has been completed in compliance with the California Environmental Quality Act; adopt revised findings of Fact and Statement of Overriding Considerations and Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; approve revision to the project and authorize Director to carry out the project as revised; also authorize Director to pay a fee to the County Clerk for State Department of Fish and Game notices pursuant to Departmental policy. APPROVE (CRON NO. 91184LAC0031) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-16-91.24 PUBLIC WORKS (Continued)

07-16-91.24.1 46 28.

Recommendation: Adopt plans and specifications for the following projects; set August 6, 1991 for bid openings; also authorize Director to award contracts: CONTINUE ONE WEEK (7-23-91)

1991 Catch Basin Cleanout, west maintenance area, Unit 1, vicinities of Santa Clarita, Van Nuys, San Fernando Valley and Westlake Village (3 and 5), at an estimated cost between \$50,000 and \$90,000
(CRON NO. 91184LAC0030)

1991 Catch Basin Cleanout, south maintenance area, Unit 3 (1, 3 and 4), at an estimated cost between \$60,000 and \$100,000
(CRON NO. 91184LAC0029)

Absent: None

Vote: Unanimously carried

07-16-91.24.2 27 29.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations, for approval:
(CRON NOS. 91171LAC0011, 91171LAC0018 AND 91184LAC0004)

728-30 S. Fetterly Ave., East Los Angeles (1)
747 S. Ford Blvd., East Los Angeles (1)
9413 S. Laurel St., Los Angeles (2)
1758 E. 117th St., Los Angeles (2)

Absent: None

Vote: Unanimously carried

07-16-91.24.3 28 30.

Recommendation: Adopt plans and specifications for CC 1713 - Rio Hondo Spreading Grounds Bike Trail, City of Pico Rivera (1), at an estimated cost between \$195,000 and \$300,000; set August 13, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 91183LAC0078)

Absent: None

Vote: Unanimously carried

07-16-91.25 PUBLIC WORKS (Continued)

07-16-91.25.1 29 31.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NO. 5776, PROJECT 9 Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-16-91.26 TREASURER AND TAX COLLECTOR 33 - 35

07-16-91.26.1 30 33.

Recommendation: Adopt resolution authorizing the issuance and sale of General Obligation Bonds, Election 1991, on behalf of the Rancho Palos Verdes Library District, in an aggregate principle amount of \$16,000,000; set August 1, 1991 for receipt of bids. ADOPT (CRON NO. 91186LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-16-91.26.2 31 34.

Recommendation: Adopt resolution providing for the issuance and sale of Tax and Revenue Anticipation Notes on behalf of the Covina-Valley Unified School District, in an aggregate principal amount not to exceed \$2,100,000. ADOPT (CRON NO. 91186LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-16-91.26.3 32 35.

Recommendation: Approve report of investment transactions for the month of May, 1991. APPROVE (CRON NO. 91186LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-16-91.27 ORDINANCES FOR ADOPTION 36 - 37

4-VOTE

07-16-91.27.1 33 36.

Urgency ordinance for adoption amending the County Code, Title 12 - Environmental Protection, relating to the control of hazardous dust conditions in the Antelope Valley. ADOPT ORDINANCE NO. 91-0104U (Relates to Agenda No. 8) (CRON NO. 91191LAC0049)

Absent: None

Vote: Unanimously carried

3-VOTE

07-16-91.27.2 34 37.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to establish the Los Angeles County Children's Planning Council. ADOPT ORDINANCE NO. 91-0105 (CRON NO. 91191LAC0048)

Absent: None

Vote: Unanimously carried

07-16-91.28 MISCELLANEOUS

07-16-91.28.1 38.

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.

07-16-91.28.2 35 38-A.

Recommendation as submitted by Supervisors Edelman and Dana: Approve the Director of Beaches and Harbors' recommendation to approve a letter agreement with the Department of Health Services' Alcohol and Drug Program, in amount of \$30,000 for signage rights and \$7,461 to cover all implementation costs, to provide a public service message on 175 tideboards affixed to beach lifeguard towers, effective upon Board

approval; and instruct the Director of Health Services to forward funds through a Department Service Order. APPROVE (CRON NO. 91193LAC0049)

Absent: None

Vote: Unanimously carried

07-16-91.29 MISCELLANEOUS (Continued)

07-16-91.29.1 43 38-B.

Recommendation by Supervisor Edelman to approve recommendations by the Los Angeles County Commission on AIDS concerning the removal of the human immunodeficiency virus infection from the list of contagious diseases that bar persons from entry into the United States. APPROVE (CRON NO. 91193LAC0040) Attachments on file in Executive Office.

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action

07-16-91.29.2 36 38-C.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$1,500, excluding the cost of liability insurance, for use of the Zuma Beach parking lot by the Bible Tabernacle, on Tuesday, Wednesday and Thursday afternoons from July 9, 1991 through August 30, 1991, in

conjunction with the running of its summer camping program for needy children throughout Los Angeles County. APPROVE (CRON NO. 91193LAC0047)

Absent: None

Vote: Unanimously carried

07-16-91.29.3 39.

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

07-16-91.29.4 40

The Board made a finding, pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; instructed the Chief Administrative Officer to compile a report on the fiscal impact of the decision of the United States Department of Commerce not to adjust the 1990 Census; and instructed the County Counsel to join the City of Los Angeles in its lawsuit against the United States Department of Commerce to argue for the recognition of the undercount adjustment.

07-16-91.30 MISCELLANEOUS (Continued)

07-16-91.30.1 44

Recommendation as submitted by Supervisor Antonovich:
Waive equipment and setup costs, in amount of
\$18,500, excluding the cost of liability insurance,
associated with the staging of the "First Annual
Johnny Otis Red Beans and Rice Family Festival,"
sponsored by the County Department of Parks and
Recreation, to be held on August 18, 1991, at
Bonelli Regional Park; and instruct the Director
of Internal Services to cooperate fully with the
Department of Parks and Recreation in making this
event a success. INTRODUCED FOR DISCUSSION
AND PLACED ON THE AGENDA OF JULY 23, 1991
FOR CONSIDERATION

07-16-91.30.2 45 41.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
GUIDO DE RIENZO, CONNIE NORMAN, JAMES ROSEN, MARY LUCEY AND JAN SPELLER

07-16-91.30.3 37 A-4.

Reviewed and continued local emergency caused by the discovery of an
infestation of fruit flies, as proclaimed on August 8, 1989 and
May 10, 1990; local emergency caused by below freezing temperatures, as
proclaimed on January 15, 1991; and local emergency as a result of a
significant earthquake in the northeastern part of Los Angeles County, as
proclaimed on June 28, 1991. Original documents on file in Executive
Office.

On motion duly seconded and unanimously carried, the Board took the
following action in commemoration of ceremonial occasions:

Motion by:

In Recognition of

07-16-91.30.4 47

Supervisor Hahn

Los Angeles County Chief
Probation Officer, Barry J. Nidorf,

who has been awarded the Probation Executive of the Year Award for his expert administration and innovative ideas.

07-16-91.30.5 48

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

Motion by:

Name of Deceased:

Supervisor Hahn

Joseph K. Eichenbaum
Carl W. Raggio, Sr.

Supervisor Edelman

Eunice Price

Supervisor Edelman and
(All members of the Board)

Bert Convy
James Franciscus

Supervisors Edelman and
Antonovich

Rabbi Henry Fisher

Supervisor Dana

Michael Caldwell
Arlene Mary Cooke
Candace Gelane Maccarrone
Tom Zahn

Supervisor Antonovich

Rowan Robbin Beran
William Martin Burch
Betty Cervantes
Alex Chandler
William H. "Bill" Conn
Rick Ellis
Paul Joyce
Santos Lopez
William J. Marschalk
Robert B. Masson
Keith Edward Morris
Ivalle Parks

Martha Ott Pulliam
Charles Edward "Ed" Savo
Charlotte E. Stecher
Nancy J. Templeton

Meeting adjourned (Following Board Order No. 48).
Next meeting of the Board: Monday afternoon, July 22, 1991
at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held July 16, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

GUERRERO
Services Division

By
ROBIN A.
Chief, Board