

07-22-97 TUESDAY, JULY 22, 1997

STATEMENT OF PROCEEDINGS

FOR THE 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

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

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07-22-97.1 PUBLIC HEARINGS 1 - 12

07-22-97.1.1 7 1.

Hearing to vacate, with reservations, a portion of Avenue P between 170th Street East and 173rd Street East and to terminate and abandon offer of dedication of a future street right-of-way south of Avenue P and west of 173rd Street East, Lake Los Angeles area (5); and determination of exemption from the provisions of the California Environmental Quality Act. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND
- B. ADOPTED RESOLUTION ORDERING THE VACATION WITH RESERVATIONS AND INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION

Absent: None

Vote: Unanimously carried

07-22-97.2 PUBLIC HEARINGS (Continued)

07-22-97.2.1 8 2.

Hearing to vacate, with reservations, Cloud Ave. northeast of Alabama St., unincorporated area of La Crescenta (5); and determination of exemption from the provisions of the California Environmental Quality Act. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND

- B. ADOPTED RESOLUTION ORDERING THE VACATION WITH RESERVATIONS AND INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION

Absent: None

Vote: Unanimously carried

07-22-97.2.2 9 3.

Hearing to vacate, with reservations, portions of Slauson Ave. and Overhill Dr., unincorporated Windsor Hills area (2); and determination of

exemption from the provisions of the California Environmental Quality Act. CONTINUED TO AUGUST 26, 1997 AT 9:30 A.M.

Absent: None

Vote: Unanimously carried

07-22-97.3 PUBLIC HEARINGS (Continued)

07-22-97.3.1 10 4.

Hearing on formation of Los Angeles County LLA District No. 4 and Zone No. 63 - The Enclave and Zone No. 64 - Double C Ranch (5) therein, and the levy and collection of annual assessments in Zone Nos. 63 and 64 for maintenance services and administrative costs for the 1997-98 Fiscal Year; and determination of exemption from the provisions of the California Environmental Quality Act. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE AMENDED ASSESSMENT FOR ZONE NO. 64 - DOUBLE "C" RANCH, REDUCING THE AMOUNT OF THE INITIAL PER PARCEL ASSESSMENT IN ZONE 64 FROM \$930.00 TO \$268.00;

- B. ORDERED THE TABULATION OF BALLOTS ON THE ISSUE OF THE PROPOSED ASSESSMENTS AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, IN ACCORDANCE WITH THE PROVISIONS OF PROPOSITION 218, APPROVED THE ASSESSMENTS FOR THE AFFECTED

PROPERTIES IN LLA DISTRICT NO. 4;

- C. MADE A FINDING THAT THE PROPOSED ASSESSMENTS ARE FOR THE PURPOSE OF (1) MEETING OPERATING EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS, OR (2) PURCHASING AND LEASING SUPPLIES, EQUIPMENT OR MATERIALS, OR (3) MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND THAT SAID PROPOSED ASSESSMENT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(b) OF THE PUBLIC RESOURCES CODE;

(CONTINUED ON NEXT PAGE)

07-22-97.4 PUBLIC HEARINGS (Continued)

07-22-97.4.1 10 4. (Continued)

- D. ORDERED CHANGES IN THE ENGINEER'S REPORT, MODIFYING THE SCOPE OF THE PROPOSED IMPROVEMENTS AND THE PROPOSED ASSESSMENT FOR LOS ANGELES COUNTY LLA DISTRICT NO. 4, ZONE 64 - DOUBLE "C" RANCH TO REFLECT THE REDUCED PER PARCEL ASSESSMENT FROM \$930.00 TO \$268.00; AND
- E. ADOPTED RESOLUTION ORDERING FORMATION OF LIGHTING AND LANDSCAPING DISTRICT NO. 4, ZONE NO. 63 - THE ENCLAVE AND ZONE

NO. 64 - CASTAIC DOUBLE "C" RANCH,
THEREIN, AND THE LEVYING OF
ASSESSMENTS, AS AMENDED FOR THE
1997-98 FISCAL YEAR, AND CONFIRMING
THE DIAGRAM AND ASSESSMENT

Absent: None

Vote: Unanimously carried

07-22-97.4.2 11 5.

Hearing to levy and collect annual assessments for the following Zones within Los Angeles County LLA District No. 2 (3, 4 and 5) for Fiscal Year 1997-98; and determination of exemption from the provisions of the California Environmental Quality Act:

Zone No. 32, Lost Hills Commercial, with no increase
Zone No. 45, Lake Los Angeles, with a decrease of \$2.05
Zone No. 47, Northpark, with no increase
Zone No. 55, Castaic North Bluff, with no increase
Zone No. 58, Rancho El Dorado, with no increase

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07-22-97.5 PUBLIC HEARINGS (Continued)

07-22-97.5.1 11 5. (Continued)

Also consideration of the Chief Administrative Officer's recommendation that prior to the close of the hearing the Board support the assessments on County-owned properties in Zone No. 45 within LLA District No. 2 and direct the Chief Administrative Officer to cast ballots in support of the assessment for those properties.

ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION TO SUPPORT THE ASSESSMENTS ON COUNTY-OWNED PROPERTIES THAT ARE AFFECTED BY PROPOSITION 218 IN LAKE LOS ANGELES ZONE NO. 45 WITHIN LLA DISTRICT NO. 2, AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO CAST BALLOTS IN SUPPORT OF THE ASSESSMENTS FOR THOSE PROPERTIES; THE BOARD ALSO CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- A. ORDERED THE TABULATION OF BALLOTS ON THE ISSUE OF THE PROPOSED ASSESSMENTS AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, IN ACCORDANCE WITH THE PROVISIONS OF PROPOSITION 218, APPROVED THE ASSESSMENTS FOR THE AFFECTED PROPERTIES IN LLA DISTRICT NO. 2;

- B. MADE A FINDING THAT THE PROPOSED ASSESSMENT IS FOR THE PURPOSE OF (1) MEETING OPERATING EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS, OR (2) PURCHASING AND LEASING SUPPLIES, EQUIPMENT OR MATERIALS, OR (3) MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND THAT THE PROPOSED ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(b) OF THE PUBLIC RESOURCES CODE; AND

(CONTINUED ON NEXT PAGE)

07-22-97.6 PUBLIC HEARINGS (Continued)

07-22-97.6.1 12 5. (Continued)

C. ADOPTED RESOLUTION ORDERING THE
LEVYING OF AN ANNUAL ASSESSMENT
IN LOS ANGELES COUNTY LLA DISTRICT
NO. 2 AND ZONES THEREIN FOR THE
1997-98 FISCAL YEAR, AND CONFIRMING
THE DIAGRAMS AND ASSESSMENTS

Absent: None

Vote: Unanimously carried

07-22-97.6.2 12 6.

Hearing to levy and collect annual assessments for Fiscal Year 1997-98 for the Lomita Zone in County Lighting District LLA-1 (4) for street lighting purposes, with a proposed increase in the annual assessment of \$12 from \$5 to \$17 for single family residences and a proportionate increase for other property uses; and determination of exemption from the provisions of the California Environmental Quality Act;

Also consideration of the Chief Administrative Officer's recommendation that prior to the close of the hearing the Board support the assessments on County-owned properties within the Lighting District and direct the Chief Administrative Officer to cast ballots in support of the assessment for those properties.

ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION TO SUPPORT THE ASSESSMENTS ON COUNTY-OWNED PROPERTIES WITHIN THE LIGHTING DISTRICT THAT ARE AFFECTED BY PROPOSITION 218, AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO CAST BALLOTS IN SUPPORT OF THE ASSESSMENT FOR THOSE PROPERTIES; THE BOARD ALSO CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- A. ORDERED THE TABULATION OF BALLOTS ON THE ISSUE OF AN ASSESSMENT INCREASE AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, IN ACCORDANCE WITH THE PROVISIONS OF PROPOSITION 218, APPROVED AN ASSESSMENT INCREASE IN THE LOMITA ZONE;

(CONTINUED ON NEXT PAGE)

07-22-97.7 PUBLIC HEARINGS (Continued)

07-22-97.7.1 12 6. (Continued)

- B. MADE A FINDING THAT THE PROPOSED ASSESSMENT IS FOR THE PURPOSE OF (1) MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS, (2) MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, (3) OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE LOMITA ZONE,

AND IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(b) (8) OF THE PUBLIC RESOURCES CODE AND CLASS 1 (x) (27) OF THE COUNTY ENVIRONMENTAL GUIDELINES; AND

C. ADOPTED RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS FOR FISCAL YEAR 1997-98 IN COUNTY LIGHTING DISTRICT LLA-1, LOMITA ZONE, AND CONFIRMING A DIAGRAM AND ASSESSMENT.

Absent: None

Vote: Unanimously carried

07-22-97.8 PUBLIC HEARINGS (Continued)

07-22-97.8.1 13 7.

Hearing on confirmation of the 1996-97 Weed Clearance Charges, in total amount of \$2,662,061.72, to be assessed to owners of unimproved parcels for removal of hazardous weeds, brush and flammable rubbish by the Department of Agricultural Commissioner/Weights and Measures (All Districts). CLOSED HEARING; CONFIRMED THE 1996-97 WEED CLEARANCE CHARGES OF \$2,662,061.72; ALSO INSTRUCTED THE AUDITOR-CONTROLLER TO POST THE CLEARANCE CHARGES AS A DIRECT ASSESSMENT AGAINST THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL

Absent: None

Vote: Unanimously carried

07-22-97.8.2 14 8.

Hearing on confirmation of the 1996-97 Brush Abatement Enforcement Cost Charges, in total amount of \$23,331, to be assessed to owners of improved parcels for removal of hazardous brush, dry grass, weeds, combustible growth or flammable vegetation by the Fire Department (All Districts).
CLOSED HEARING; CONFIRMED THE 1996-97 BRUSH ABATEMENT ENFORCEMENT COST CHARGES IN THE AMOUNT OF \$23,331.00 TO BE ASSESSED TO OWNERS OF IMPROVED PARCELS; ALSO INSTRUCTED THE AUDITOR-CONTROLLER TO POST THE ABATEMENT ENFORCEMENT COST CHARGES AS A DIRECT ASSESSMENT AGAINST THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL

Absent: None

Vote: Unanimously carried

07-22-97.9 PUBLIC HEARINGS (Continued)

07-22-97.9.1 15 9.

Hearing on proposed issuance of Multifamily Housing Revenue Bonds by the California Statewide Communities Development Authority, in a not to exceed

\$8,000,000 aggregate amount, for the construction of an 88-unit assisted-living, congregate care senior housing project known as the "The Terraces at Park Marino," in the Altadena area, to be owned and operated by the Park Marino Convalescent Center, Inc.; also adoption of resolution approving, authorizing and directing execution of an amended and restated joint exercise of powers agreement relating to the California Statewide Communities Development Authority (All Districts). CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED RESOLUTION APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF AN AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY; AND

- B. ADOPTED RESOLUTION APPROVING THE ISSUANCE OF NOT TO EXCEED \$8,000,000 AGGREGATE PRINCIPAL AMOUNT OF MULTIFAMILY HOUSING REVENUE BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

Absent: None

Vote: Unanimously carried

07-22-97.10 PUBLIC HEARINGS (Continued)

07-22-97.10.1 3 10.

Hearing on Zone Change Case No. 96-010-(5), and Negative Declaration for change of zone from C-1 to C-3-DP, to authorize the construction, operation and maintenance of an automated carwash, on property located at 8970 Duarte Rd., South Santa Anita - Temple City Zoned District, petitioned by 76 Products Company, Unocal Corporation. CONTINUED, WITHOUT DISCUSSION, TO SEPTEMBER 23, 1997 AT 9:30 A.M.

Absent: None

Vote: Unanimously carried

07-22-97.10.2 4 11.

Combined hearing on the following zoning matters and Negative Declaration to authorize the establishment of facility to accommodate assembly of pre-manufactured electrical parts on property located at 16230 Sierra Hwy., Sand Canyon Zoned District, petitioned by Gary Hartshorn: (Appeal from Regional Planning Commission's denial) CONTINUED TO NOVEMBER 25, 1997 AT 9:30 A.M.; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO READVERTISE THE HEARING ON NO CHANGE OF ZONE, NO LOCAL PLAN AMENDMENT AND CONDITIONAL USE PERMIT CASE NOS. 94-156-(5); ALSO THE APPLICANT WAS INSTRUCTED TO MEET WITH THE NEIGHBORS AFTER SUMMER BUT PRIOR TO THE NOVEMBER 25, 1997 HEARING

No change of Zone Case No. 94-156-(5), from C-3 and A-1-10,000 to CM-DP

No Local Plan Amendment Case No. 94-156-(5), amendment to the Land Use Policy Map of the Santa Clarita Valley Areawide General Plan from C and U1 to C

Conditional Use Permit Case No. 94-156-(5)

Absent: None

Vote: Unanimously carried

07-22-97.11 PUBLIC HEARINGS (Continued)

07-22-97.11.1 5 12.

Combined hearing on the following zoning matters and Final Environmental Impact Report relating to the project known as TESORO DEL VALLE PROJECT located one mile north of the City of Santa Clarita, ½ mile south of the Angeles National Forest, approximately two miles east of Interstate 5 (Golden State Freeway) and westerly of San Francisquito Canyon Road, Bouquet Canyon Zoned District, applied for by Evans/Collins Community Builders: (Appeal from Regional Planning Commission's approval)
CONTINUED, WITHOUT DISCUSSION, TO AUGUST 26, 1997 AT 9:30 A.M.

General Plan (Sub-Plan) Amendment Case No. 92-074-(5), to amend the land use policy maps of the Countywide General Plan and the Santa Clarita Valley Areawide General Plan on approximately one-third of the site from low density urban residential to commercial and open space, from low density urban residential to higher density urban residential, from Significant Ecological Area to Open Space and from nonurban to various urban residential designations. Also amends other policy maps, including the highway and circulation maps to show a realignment of Cooper Hill Drive

Zone Change Case No. 92-074-(5), from A-2-2 to C-2-DP, OS, RPD-20,000-2.5U, RPD-20,000-2.8U, RPD-12,000-3.7U, RPD-10,000-4.6U, R-3-14U-DP and R-3-24U-DP

Conditional Use Permit Case No. 92-074-(5), to allow the development of the property with 2,502 dwelling units in compliance with residential planned development, development program, density controlled development, hillside management and Significant Ecological Area design review criteria. Also, the permit is required to allow water tanks, a swim and racquet club, an interpretive center, schools, a fire station, a neighborhood commercial center, athletic fields and equestrian uses on the subject property. (Appeal from Regional Planning Commission's approval)

(CONTINUED ON NEXT PAGE)

07-22-97.12 PUBLIC HEARINGS (Continued)

07-22-97.12.1 5 12. (Continued)

Oak Tree Permit Case No. 92-074-(5), to allow the removal of 34 oak trees of the 234 oak trees located on-site and encroachment into the dripline of 60 oak trees.
(Appeal from Regional Planning Commission's approval)

Vesting Tentative Tract Map No. 51644-(5), to create 1,601 single-family lots, seven multi-family lots for development with 901 residential condominium units, one commercial lot, one school site, three park sites, six recreation lots, one fire station lot, one clubhouse site, three swim/racquet club lots, one interpretive center site, one sewer lift station lot, five water quality basin lots, four water tank sites, 58 landscape lots and 19 open space lots on 1,795 acres. (Appeal from Regional Planning Commission's approval)

Absent: None

Vote: Unanimously carried

07-22-97.13 ADMINISTRATIVE MATTERS 13 - 15

4-VOTE

07-22-97.13.1 6 13.

Recommendation as submitted by Supervisor Molina: Adopt three Interim Urgency Ordinances to temporarily prohibit new outdoor advertisements on billboards for alcohol, cigarettes and phone sex within 100 ft. of residential neighborhoods and 500 ft. of sensitive uses such as schools and parks; and instruct the Director of Planning and the Executive Officer of the Board to notify billboard industry representatives of the adoption of the Interim Urgency Ordinances and the hearings which will be held by the Board to extend the temporary ordinances. CONTINUED TO AUGUST 26, 1997 (CRON NO. 97197LAC0005)

Absent: None

Vote: Unanimously carried

07-22-97.14 ADMINISTRATIVE MATTERS (Continued)

3-VOTE

07-22-97.14.1 16 14.

Recommendation as submitted by Supervisor Antonovich: Send a letter to President Clinton encouraging the United States government to work towards an international ban on the manufacture, stockpiling, sale and use of anti-personnel land mines, which maim or kill more than 25,000 people, mostly women and children, every year throughout the world. APPROVED (CRON NO. 97197LAC0002)

Absent: None

Vote: Unanimously carried

07-22-97.14.2 17 15.

Recommendation as submitted by Supervisor Antonovich: Support H.R. 1151 (LaTourette), The Credit Union Membership Access Act, which amends the Federal Credit Union Act to clarify existing law and ratify the longstanding policy of the National Credit Union Administration Board with regard to the field of Federal credit union membership; also send letters to the California Congressional Delegation and to the U.S. House of Representatives Committee on Banking and Financial Services conveying the Board's support for this legislation. APPROVED (CRON NO. 97197LAC0007)

Absent: None

Vote: Unanimously carried

07-22-97.15 SEPARATE MATTER 16

07-22-97.15.1 18 16.

Report from the Directors of Planning and Public Works on a Sound Insulation Plan for County residents in the Communities of Lennox, Del Aire and West Athens-Westmont which are in the vicinity of the Los Angeles International Airport, as requested by Supervisor Burke at the meeting of July 8, 1997. AFTER DISCUSSION, NO ACTION WAS TAKEN

Absent: None

07-22-97.16 MISCELLANEOUS

07-22-97.16.1 17.

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.

07-22-97.16.2 19 17-A.

Recommendation as submitted by Supervisor Knabe: Approve the Director of Children and Family Services' recommendation to approve and instruct the Chairman to sign agreement with South Bay Center for Counseling (2 and 4), in amount of \$2,125,088, 100% offset by Federal funds, to provide family support services under the Federal Family Support Program administered by the Department, to enhance the resources for families and strengthen the infrastructure supporting families in the community, including job training, retraining services, employment placement for adult and youth, youth enrichment activities, recreation and affordable child care, effective upon Board approval through September 30, 1999. APPROVED AGREEMENT NO. 70906 (CRON NO. 97199LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-22-97.16.3 20 17-B.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to insert language in every Request For Proposals (RFP) that would require a vendor to report immediately any attempt by a County employee to solicit bribes or improper consideration in connection with the RFP; also instruct the Chief Administrative Officer and County Counsel to review County policy on the payment of expenses to County employees by vendors in connection with RFP's and other purchases and report back to the Board within 30 days with findings and recommendations. APPROVED (CRON NO. 97199LAC0009)

Absent: None

Vote: Unanimously carried

07-22-97.17 MISCELLANEOUS (Continued)

07-22-97.17.1 18.

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.

07-22-97.17.2 21

On motion of Supervisor Burke, the Director of Parks and Recreation was instructed to report back to the Board within one week with a plan to determine the feasibility and the financial implication for assigning one Park Police Officer to each park in the Second Supervisorial District for the remainder of the Summer season, as a precaution against any further violence in and around these parks.

Absent: None

Vote: Unanimously carried

07-22-97.17.3 22

On motion of Supervisor Antonovich, the Executive Officer of the Board was instructed to send a five-signature letter to State Senate President Pro Tempore, Bill Lockyer and Speaker of the State Assembly, Cruz Bustamante supporting the Educational Revenue Augmentation Fund and Trail Court Funding legislative issues.

Absent: None

Vote: Unanimously carried

07-22-97.17.4 23 19.

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

07-22-97.17.5 20.

Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased and/or commemoration of ceremonial occasions,

07-22-97.17.6 2

-- Presentation of plaque to Albert Carnesale, the new Chancellor of the University of California Los Angeles, welcoming him to Los Angeles County, as arranged by Supervisor Yaroslavsky.

07-22-97.17.7 24

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

Motion by:

Name of Deceased:

Supervisor Burke

Jane Brown
Jeffrey Holloway
Marlen Eldredge Neumann
Dennis Schatzman
Judge Frank Troost
Mary L. Ward

Supervisor Knabe

Nickolas O. Drale
T. Dean Nelson, Jr.

Supervisor Antonovich

Herman A. Ameen, Jr.
Dennis James Barry
Helen Cantor
Rosemary Dispenza
Lewis Fort Etter
Joseph F. Holt
Herman E. Hooper
Josephine Etta Olson
Emily Sierra Rodriguez
Eugene Shoemaker
James "Jim" Lewis Sluder
Timothy Witte

Meeting adjourned (Following Board Order No. 24).
Next meeting of the Board: Tuesday morning,
July 29, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 22, 1997, 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.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN CALHOUN, Assistant
Board Operations Division

Chief