

07-23-96 TUESDAY, JULY 23, 1996

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, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman

Absent: None

Invocation led by Pastor Dave Van Lant, Bethel Reformed Church, City of Bellflower (4).

Pledge of Allegiance led by Richard S. Rose, Treasurer/Secretary, San Fernando Valley Chapter No. 419, Vietnam Veterans of America (3).

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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

* * * * *

NOTICE OF CLOSED SESSION

PUBLIC EMPLOYMENT

07-23-96.1 CS-1.

The Board met in Closed Session to interview and consider candidates for appointment to the position of Chief Administrative Officer, pursuant to Government Code Section 54957. NO ACTION TAKEN

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07-23-96.2 SET MATTERS

9:30 a.m.

07-23-96.2.1 2

Presentation of scroll to Colonel Michal Robinson, Los Angeles District Engineer, U.S. Army Corps of Engineers, in appreciation of the Corps' successful dredging of Marina del Rey, as arranged by Supervisor Dana.

07-23-96.2.2 2

Presentation of scrolls to the Civic Center Snack Shop Vendors in recognition of their generous donation of the proceeds from the Mexican Cook-Out hosted by the Los Angeles Superior Court and the Administratively Unified Courts, as arranged by Supervisor Antonovich.

07-23-96.2.3 2

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

07-23-96.2.4 2

Presentation of plaque to Alma Reaves Woods in honor of her 40 years of outstanding and dedicated community service, as arranged by Supervisor Burke.

07-23-96.2.5 2

Presentation of scroll to Catherine Stern in recognition of her being a member of the Human Relations Commission since 1959, as arranged by Supervisor Yaroslavsky.

07-23-96.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

07-23-96.3.1 3 1.

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

Supervisor Molina

Kevin R. Gano, Commission for Children and Families

Victor R. Huey, Los Angeles County Community Action Board

Advocates for Incarcerated Task Force

Chauncaye-Jamal Faulks, Commission on HIV Health Services

Absent: None

Vote: Unanimously carried

07-23-96.3.2 4 2.

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$100, excluding the \$50 permit fee and the cost of liability insurance, for the AIDS Relief Fund for Beauty Professionals' use of the Manhattan Beach Pier for their Haircut-A-Thon held July 21, 1996. APPROVED
(CRON NO. 96198LAC0009)

Absent: None

Vote: Unanimously carried

07-23-96.3.3 5 3.

Recommendation as submitted by Supervisor Dana: Waive the limitation of length of service, pursuant to County Code Section 3.100.030A, and reappoint Elizabeth Lowe to the Commission for Children and Families.
APPROVED (CRON NO. 96198LAC0001)

Absent: None

Vote: Unanimously carried

07-23-96.4 BOARD OF SUPERVISORS (Continued)

07-23-96.4.1 6 4.

Recommendation as submitted by Supervisor Dana: Request the Countywide Criminal Justice Coordination Committee's Interagency Gang Task Force to evaluate the City of Fontana's restraining order program, which issues restraining orders to known gang members in an effort to curb gang

violence and to determine the feasibility of utilizing this approach against known gang members identified in the unincorporated areas of the County; to conduct a comparative analysis identifying the effectiveness and fiscal impact of this approach and similar approaches used in the County, such as the injunctive relief and the banning of gangs from public places; and to report back to the Board within 30 days with findings and recommendations. APPROVED (CRON NO. 96199LAC0005)

Absent: None

Vote: Unanimously carried

07-23-96.4.2 7 5.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Planning to prepare a draft "Wireless Telecommunications Ordinance" which incorporates the recommendations made in the Regional Planning Department's report on issues associated with the expanding wireless telecommunications industry, particularly with regard to the proliferation of antenna facilities and the associated visual impacts on the local communities; and submit the draft ordinance to the Regional Planning Commission for public hearing as soon as possible. APPROVED (CRON NO. 96192LAC0012)

Absent: None

Vote: Unanimously carried

07-23-96.4.3 8 6.

Recommendation as submitted by Supervisor Antonovich: Waive group picnic fee totaling \$375, excluding the cost of liability insurance, for the Verdugo Hills Cub Scouts' outing at Crescenta Valley Park, to be held July 29, 1996 through August 2, 1996. APPROVED (CRON NO. 96198LAC0008)

Absent: None

Vote: Unanimously carried

07-23-96.5 BOARD OF SUPERVISORS (Continued)

07-23-96.5.1 9 7.

Recommendation as submitted by Supervisor Antonovich: Authorize the flying of all County flags at half staff on July 27 of each year until the year 2003 in observance of "National Korean War Veterans Armistice Day". APPROVED (CRON NO. 96199LAC0015)

Absent: None

Vote: Unanimously carried

07-23-96.5.2 10 8.

Recommendation as submitted by Supervisor Burke: Instruct the Interim Chief Administrative Officer to prepare a five-signature letter to the Director of the State Department of Health Services requesting that the State provide simplified materials explaining the procedural requirements necessary to permit Medi-Cal beneficiaries to make informed decisions regarding the transition to Medi-Cal Managed Care and to minimize marketing abuses; also instruct Director of Public Social Services to continue to work with the State to ensure adequate State Health Care Options (HCO) staffing at each office designated by the Director as HCO presentation sites and to identify a liaison to attend each Los Angeles CARE Health Plan Governing Board's general meeting to provide updates as needed regarding the implementation of these changes. APPROVED (CRON NO. 96199LAC0006)

Absent: None

Vote: Unanimously carried

07-23-96.5.3 11 9.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$250, excluding the cost of liability insurance, for use of various courtrooms at the Inglewood Municipal Court by the University of West Los Angeles School of Law's Moot Court Program for their upcoming competition, to be held August 5 through 9, 1996 from 5:30 p.m. to 10:30 p.m. APPROVED (CRON NO. 96199LAC0003)

Absent: None

Vote: Unanimously carried

07-23-96.6 BOARD OF SUPERVISORS (Continued)

07-23-96.6.1 12 10.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$1 per vehicle, and the permit and alcohol fees to \$50 each, excluding the cost of liability insurance, for use of Will Rogers State Beach by the Los Angeles Police Department-West Los Angeles Area, for their recreational beach party and family picnic to be held August 11, 1996.
APPROVED (CRON NO. 96199LAC0012)

Absent: None

Vote: Unanimously carried

07-23-96.6.2 13 11.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$1 per vehicle, and the permit and alcohol fees to \$50 each, excluding the cost of liability insurance, for use of Will Rogers State Beach by

the

Los Angeles Police Department, Hollywood Area, for their recreational beach party and family picnic to be held August 18, 1996. APPROVED (CRON NO. 96199LAC0013)

Absent: None

Vote: Unanimously carried

07-23-96.7 ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 14

07-23-96.7.1 14 12.

Recommendation: Approve amendment to Memoranda of Understanding (MOU) with Peace Officers (Unit 611) and Supervisory Peace Officers (Unit 612), and amendment to Memorandum of Understanding with Public Defender Investigators (Unit 613), to continue the existing Sick Leave Accrual Exchange provision that permits payment for two days of unused sick leave provided the employee has at least 20 unused days on the books through the term of the MOU. APPROVED (CRON NO. 96199LAC0008)

Absent: None

Vote: Unanimously carried

07-23-96.7.2 55 13.

Recommendation: Find that services can be more economically performed by an independent contractor; approve and instruct Chairman to sign contract with Carl Warren & Company, at a first-year cost of \$1,742,153 for auto and general liability claims administration and legal defense management services, effective for five years with two one-year extensions; and instruct the Auditor-Controller to make payments for services under the contract, as authorized and validated by the Chief Administrative

Officer,

from the appropriate General and Special Funds, Special District's Auto and General Liability Trust Funds and Contract Cities' Liability Trust Fund. CONTINUED ONE WEEK (7-30-96); ALSO THE BOARD INSTRUCTED THE

INTERIM

CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON COMMENTS MADE BY MS. STERN REGARDING OUTREACH PROGRAMS FOR SMALL AND MINORITY BUSINESS ENTERPRISES (CRON NO. 96199LAC0016)

Absent: Supervisor Molina

Vote: Unanimously carried

07-23-96.7.3 15 14.

Joint recommendation with the Sheriff: Approve and instruct Chairman to sign amendment to use agreement between the City of Industry and the Sheriff Department, to provide a ten-year extension of the gratis agreement commencing September 20, 1999, for Sheriff's use of helicopter fueling system on a heliport located at Hudson Ave., and Stafford St., City of Industry; authorize the Chief Administrative Officer to execute the project; and find that the amended agreement is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 48492, SUPPLEMENT 1 (CRON NO. 96199LAC0018)

Absent: None

Vote: Unanimously carried

07-23-96.8 CHILDREN AND FAMILY SERVICES (1) 15

07-23-96.8.1 16 15.

Joint recommendation with Director of Mental Health and the Chief Probation Officer: Approve funding allocations and instruct Directors of Children and Family Services and Mental Health and the Chief Probation Officer to sign agreements with the following lead agencies for three Community Family Preservation Networks, to provide in-home and community services to protect children in their own homes and provide an alternative

community-based approach for Probation youth, in total maximum amount of \$1,282,341 for the first fiscal year, which includes one-time start-up funds of \$256,469 or 25% of the maximum annual cost of each agency, and a maximum annual amount of \$1,025,872 for subsequent fiscal years; funding provided through an advance of State foster care maintenance funds, with no County matching funds required; also authorize Directors of Children and Family Services and Mental Health and the Chief Probation Officer to increase each maximum annual agreement amount by up to 10% per year based solely on an increase in the number of families served, effective upon Board approval through June 30, 1999: APPROVED (CRON NO. 96193LAC0004)
Attachments on file in Executive Office.

California Hospital Medical Center, as the lead agency for the Pico Union Community Family Preservation Network,

at a first-year cost of \$481,073, which includes a one-time only 25% start-up cost of \$96,215;

Children's Institute International, as the lead agency for Central Los Angeles Community Family Preservation Network, at a first-year cost \$400,634, which includes a one-time only 25% start-up cost of \$80,127; and

Para Los Niños, as the lead agency for Central Los Angeles Community Family Preservation Network, at a first-year cost of \$400,634, which includes a one-time only 25% start-up cost of \$80,127.

Absent: None

Vote: Unanimously carried

07-23-96.9 COMMISSION ON HUMAN RELATIONS 16

07-23-96.9.1 17 16.

Recommendation: Declare the Board's outrage and concern regarding the recent pattern of arson attacks directed at African-American churches in the South and Southwest in part of the United States, and the recent threat of arson directed at St. Mark African Methodist Episcopal Churches signed "KKK"; request the Sheriff to investigate and report on the incidents and the potential for further incidents of terrorist arson directed at religious institutions in the County; and instruct all Department Heads to encourage reporting of any information related to these incidents or potential incidents to the Sheriff and the U.S.

Treasury Department of Alcohol, Tobacco and Firearms. APPROVED
(CRON NO. 96192LAC0003)

Absent: None

Vote: Unanimously carried

07-23-96.10 COMMUNITY DEVELOPMENT COMMISSION (2) 17

07-23-96.10.1 18 17.

Recommendation: Approve and instruct the Executive Director to sign a two-year and six-month Community Development Block Grant (CDBG) loan agreement with Ball-Foster Glass Container Co., L.L.C. in amount of \$10,000,000, to provide working capital to assist in financing plant operations for their glass manufacturing firm located at 4000 Arden Dr., El Monte (1), effective upon Board approval; authorize the Executive Director to extend the loan agreement for two and one half years contingent upon satisfactory performance by the borrower and compliance with Federal regulations; also instruct Chairman to sign cooperation agreement with the City of El Monte to permit CDBG funds to be used for the float loan, at a fixed interest rate of 4 1/2% per annum, with interest only payable monthly and a balloon payment at maturity, effective upon Board approval and will terminate concurrently with the loan agreement. APPROVED AGREEMENT NO. 70236 (CRON NO. 96194LAC0005)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-23-96.11 FIRE DEPARTMENT (3) 18 - 19

07-23-96.11.1 59 18.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, award and instruct Chairman to sign a three-year contract with Psychological Services, Inc. (PSI), in amount of \$148,000, for Fire Fighter Examination and Validation Study, effective upon Board approval; authorize the Fire Chief to encumber \$148,000 representing all services and materials, including the examination, study guide, validity studies and follow-up reporting, an \$87,850 allowance for additional printing costs (if needed), plus up to 20% of the total for contingency work as approved by the Fire Chief, for a total authorization of \$283,020;

and authorize the Fire Chief or his designee to approve additional annual incremental expenses up to \$50,000 per year, for the second and third year

of the contract, based on PSI's hourly rates, and exercise extension options, if necessary, to facilitate possible future litigation work.

CONTINUED ONE WEEK (7-30-96) (CRON NO. 96193LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-23-96.11.2 19 19.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, find that armed security services can be more economically performed by an independent contractor; award and instruct Chairman to sign a three-year contract with Inter-Con Security Systems, Inc., for armed security services for the Fire Department Headquarters and

Pacoima Complexes (1 and 3), at an annual cost of \$278,376, plus an annual

20% contingency allowance and Consumer Price Index-based increases considered during option years only, effective upon Board approval: authorize the Fire Chief to exercise the two annual renewal options and extend the contract on a month-to-month basis up to six months after the last option year to facilitate renegotiation at the existing monthly rate at the time of extension; and authorize the Department to encumber up to \$334,051 representing the total annual cost based on the price submitted by the contractor, including 20% for as-needed additional work as approved

by the Fire Chief. REFERRED BACK TO THE FIRE DEPARTMENT
(CRON NO. 96187LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-23-96.12 HEALTH SERVICES (Committee of Whole) 20 - 26

07-23-96.12.1 20 20.

Recommendation: Approve and instruct Director to sign eight agreements, eight replacement agreements and four amendments to agreements with various providers for implementation of HIV/AIDS behavior change and skills-building prevention related services and continuation of HIV/AIDS prevention, education and street outreach services, with a maximum County obligation of \$2,407,104 for Fiscal Year 1996-97, 100% revenue offset by \$2,385,343 in State AIDS funds and \$21,761 in Federal Centers for Disease Control and Prevention funds, effective July 1, 1996 through June 30, 1997, with provisions for a 12-month automatic renewal through June 30, 1998, at a total maximum County obligation of \$2,082,128, 100% offset by State AIDS funds. APPROVED (CRON NO. 96165LAC0039) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-23-96.12.2 59 21.

Recommendation: Authorize Director to initiate an action for Superior Court review of the decision of the Civil Service Commission in the matter of Amarylis Gutierrez-Pickett, Civil Service Case No. 93-088; and authorize County Counsel to provide for legal counsel to represent Department and initiate the appropriate administrative mandamus review proceeding in Superior Court. CONTINUED ONE WEEK (7-30-96) (CRON NO. 96158LAC0023)

Absent: None

Vote: Unanimously carried

07-23-96.12.3 59 22.

Recommendation: Approve and instruct Director to offer and sign agreements with various providers, for the provision of alcohol and drug prevention services, with a total maximum County obligation of \$2,910,421 for Fiscal Year 1996-97, \$3,175,000 for Fiscal Year 1997-98 and \$3,175,000 for Fiscal Year 1998-99 for a total funding amount of \$9,260,421, fully offset by Federal Block Grant funds, effective August 1, 1996 through June 30, 1997 with automatic renewals through June 30, 1999. CONTINUED ONE WEEK (7-30-96) (CRON NO. 96193LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-23-96.13 HEALTH SERVICES (Continued)

07-23-96.13.1 21 23.

Recommendation: Approve and instruct Director to sign agreement with various licensed funeral directors, at no cost to County, to continue participation in a program involving registration of death and fetal death certificates and the issuance of permits for disposition of human remains via telephone facsimile technology, effective upon execution by the

parties for a period of five years. APPROVED (CRON NO. 96193LAC0019)

Absent: None

Vote: Unanimously carried

07-23-96.13.2 59 24.

Recommendation: Approve and instruct Director to sign agreement with Grey

Advertising, Inc., with a total maximum County obligation of \$1,258,494, 100% offset by the State Department of Health Services Supplemental funding, to initiate a complex and effective media communications campaign

within the County to assist in an effort to attain the goal of 90% immunization of two-year-olds by the year 2000, effective upon Board approval through October 31, 1996. CONTINUED ONE WEEK (7-30-96) (CRON NO. 96197LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-23-96.13.3 22 25.

Recommendation: Approve and instruct Director to sign amendment to agreement with Asian Pacific Health Care Venture, Inc., to increase total

maximum County obligation by \$122,500 for a new total of \$180,000, 100% offset by State Department of Health Services funds, to expand the current

level of program to provide tuberculosis (TB) screening, prevention and treatment services for Filipino World War II Veterans who have been widely

documented to be at extremely high-risk of previously untreated TB disease, effective upon Board approval through June 30, 1997. APPROVED (CRON NO. 96193LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-23-96.14 HEALTH SERVICES (Continued)

07-23-96.14.1 23 26.

Recommendation: Accept Ryan White CARE Act Title I Formula and Supplemental Year 6 Awards, in total amount of \$26,201,785, from the Federal Health Resources and Services Administration, for continued financial support of HIV/AIDS services in the County. APPROVED (CRON NO. 96193LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-23-96.15 MENTAL HEALTH (5) 27 - 28

07-23-96.15.1 24 27.

Recommendation: Approve and instruct Director to sign amendment to agreement with Harbor View Adolescent Center, to add \$537,757 of County General Fund cash flow loan funds for Federal Financial Participation, which were inadvertently omitted from the Board approved renewal agreement, and to correct the legal entity name of Regency Health Services, Inc., dba Harbor View Adolescent Center to reflect Harbor View Rehabilitation Center, Inc., dba Harbor View Center; also approve and instruct Director to sign amendment to agreement with San Fernando Valley Child Guidance Clinic to amend Fiscal Years 1996-97 and 1997-98 to add \$378,776 of allocated Substance Abuse and Mental Health Services AB 3015 funds; and instruct Director to advise the State of the Board's action.
APPROVED (CRON NO. 96193LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-23-96.15.2 25 28.

Recommendation: Adopt and instruct Chairman to sign resolutions specifying that the Board has approved and authorized Director to sign performance contract with the State Department of Mental Health totaling

\$34,119,907 for Fiscal Year 1995-96, which establishes County expenditure responsibility and approves the Short-Doyle/Medi-Cal rates for State dispensed funded programs and affirms the County's responsibility to maintain quality mental health programs; and instruct Director to advise the State of the Board's action. ADOPTED (CRON NO. 96193LAC0007)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-23-96.16 PARKS AND RECREATION (2) 29 - 31

07-23-96.16.1 26 29.

Recommendation: Acting as the governing body of County Valencia Area Wide

Landscaping and Lighting Act District No. 1 (5), adopt initial resolution for the levying of an annual assessment for landscape maintenance purposes; designate Director as the "Engineer" for the purposes of implementing this proposal; approve and file the Engineer's Report regarding the proposed levying of an assessment; and adopt and advertise resolution of intention declaring the Board's intent to levy and collect an assessment in amount of \$47.45 per parcel for County Valencia Area

Wide

LLA District No. 1 for Fiscal Year 1996-97, with no increase from Fiscal Year 1995-96; and set August 8, 1996 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 96194LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-23-96.16.2 27 30.

Recommendation: Acting as the governing body of the Santa Clarita Landscaping and Lighting Act District No. 3 (5), adopt initial resolution for the levying of an annual assessment for landscape maintenance purposes; designate Director as the "Engineer" for the purposes of implementing this proposal; approve and file Engineer's Report regarding the proposed levying of an assessment; and adopt and advertise resolution of intention declaring the Board's intent to levy and collect an assessment per parcel for the zones within Santa Clarita LLA District No. 3 for the 1996-97 Fiscal Year, with no increase from Fiscal Year 1995-96; and set August 8, 1996 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 96194LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-23-96.16.3 28 31.

Recommendation: Approve and instruct Chairman to sign agreement with Studio of Architecture, in amount of \$163,487, funded with Regional Park and Open Space District funds, for design services and preparation of construction documents for general refurbishment at City Terrace County Park (1), Specs. 94-0880, C.P. No. 70825; also authorize Director to supplement the agreement by up to 20% if additional funds are required; and find that project is exempt from the California Environmental Quality

Act. APPROVED AGREEMENT NO. 70237 (CRON NO. 96199LAC0001)

Absent: None

Vote: Unanimously carried

07-23-96.17 PUBLIC DEFENDER (1) 32

07-23-96.17.1 29 32.

Recommendation: Adopt resolution authorizing the Public Defender to accept second-year funding, in amount of \$85,000, from the State Office of Criminal Justice Planning, with no net County cost, for the Vertical Defense of Indigents Program which will improve services for indigents charged with major felony offenses and facilitate the speedy conclusion of the cases, effective July 1, 1996 through June 30, 1997; authorize the Public Defender to sign grant award agreement and serve as Project Director; and to sign any extensions, amendments or revisions to the grant award agreement. ADOPTED (CRON NO. 96193LAC0031)

Absent: None

Vote: Unanimously carried

07-23-96.18 PUBLIC WORKS (4) 33 - 41

4-VOTE

07-23-96.18.1 30 33.

Recommendation: Adopt amended resolution declaring the portion of Azusa Ave. from the Pomona Fwy. (State Route 60), to Colima Rd. and portions of the intersections of Colima Rd. at Albatross Rd., Walnut Hall Rd. and Stoner Creek Rd., City of Industry (1), to be a part of the County Systems of Highways, to revise the previously approved resurfacing and improvement project to include improvements to enhance safety for visually impaired/blind pedestrians; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96193LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

07-23-96.18.2 31 34.

Recommendation: Approve transfer and conveyance of Miscellaneous Drain No. 1286 (2), to the Flood Control District from the City of Hawthorne, for future operation and maintenance; and find that transfer is exempt

from the California Environmental Quality Act. APPROVED
(CRON NO. 96193LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-23-96.19 PUBLIC WORKS (Continued)

07-23-96.19.1 32 35.

Recommendation: Authorize Director to execute an architectural/engineering evaluation services agreement with The Luckman Partnership, Inc., for a total fee not to exceed \$382,232, for the Los Angeles Municipal Court, Metropolitan Branch (1), to determine the extent of damage suffered by the facility as a result of the Northridge earthquake, with costs anticipated to be fully reimbursed by the Federal Emergency Management Agency/Office of Emergency Services and/or insurance carriers, as appropriate, under the current disaster recovery claiming process.
REFERRED BACK TO THE DEPARTMENT OF PUBLIC WORKS (CRON NO. 96193LAC0012)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-23-96.19.2 33 36.

Recommendation: Declare fee interest in Parcel P-307EX.9, Ballona Creek, City of Culver City (2), to be excess property; approve sale to adjacent property owners, Omer and Selma Suleimanagich, in amount of \$3,000; instruct Chairman to sign Quitclaim Deed and authorize delivery to grantees; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96198LAC0012)

Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-23-96.19.3 34 37.

Recommendation: Approve and file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District 1687, and County Lighting District LLA-1, Echelon Ave., Valinda area (1 and 5), Petition No. 184-125; designate Director as "Engineer" for the purpose of implementing this proposal and instruct Director to prepare and file an Engineer's Report. ADOPTED (CRON NO. 96193LAC0010)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-23-96.20 PUBLIC WORKS (Continued)

07-23-96.20.1 35 38.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 96193LAC0011)

Dangler Ave. between Cesar Chavez Ave. and First St., East Los Angeles area (1), weight limit restriction

Slauson Ave. between the San Gabriel River Fwy. southbound off-ramp and Norwalk Blvd., Los Nietos area (1), turning regulations, no stopping regulations and tow-away zones

105th Street between Normandie Ave. and Denker Ave., Athens area (2), one-way regulation

La Cienega Blvd., Baldwin Hills area (2), speed limit regulation

Mulberry Dr. between the City of Whittier boundary east of Greenleaf Ave. and Colima Rd., Whittier area (4), turning regulation, no stopping regulations, tow-away zones and no parking regulations

Raymond Ave., north of Altura Ave., La Crescenta area (5),
parking prohibition

Absent: None

Vote: Unanimously carried

07-23-96.21 PUBLIC WORKS (Continued)

07-23-96.21.1 36 39.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1920 - Centennial Forebay Reservoir Recoating, et al., vicinities of Val Verde and Lancaster (5), to Spiess Construction Co., Inc., in amount of \$124,663.35

CC 7400 - Crystal Lake Rd., vicinity of Azusa (5), to Industrial Asphalt, in amount of \$81,269.65

Catch Basin Cleanout 1996, South Maintenance Area, Unit 3, in southwest County area (1, 3 and 4), to Ron Norman, in amount of \$61,379.50

Catch Basin Cleanout 1996, South Maintenance Area, Unit 5, vicinities of Inglewood, Hawthorne, Gardena, Carson and Lynwood (2), to Ron Norman, in amount of \$48,078

Tetley Street Drain, vicinity of Hacienda Heights (4), to Calfon Construction, Inc., in amount of \$994,671

Absent: None

Vote: Unanimously carried

07-23-96.22 PUBLIC WORKS (Continued)

07-23-96.22.1 37 40.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6224 (Prop C/SB 140) - Rosecrans Ave., Cities of Manhattan Beach, El Segundo, Hawthorne, Lawndale, Compton, Paramount, Bellflower, Norwalk, Santa Fe Springs and La Mirada (4), C.T. & F., Inc., in amount of \$12,714.78

Century Freeway Pump Station, Cities of Paramount and South Gate (4), Ray Wilson Co., in amount of

\$3,356.69

Doris Coast Drain, Cities of Redondo Beach and
Torrance (4), Colich & Sons, in amount of \$10,200

Absent: None

Vote: Unanimously carried

07-23-96.22.2 38 41.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 7173 (FEMA) - Old Topanga Canyon Rd. at Mile
Maker 3.77, vicinity of Calabasas (3), Seasand
Construction Company, Inc., in amount of \$289,186.65

CC 8094 - Fullerton Rd. at Mescal St., vicinity of Rowland
Heights (4), C.T. & F., Inc., in amount of \$22,210.59

CC 8101 - Bouquet Canyon Rd. at Plum Canyon Rd., City
of Santa Clarita (5), C.T. & F., Inc., in amount of
\$67,307.92

Specs. WWD 4-1523, Hospital Reservoir Recoating, et al.,
Cities of Palmdale and Lancaster (5), Spiess Construction
Co., Inc., in amount of \$237,507.55

Absent: None

Vote: Unanimously carried

07-23-96.23 SHERIFF (5) 42 - 44

4-VOTE

07-23-96.23.1 59 42.

Recommendation: Adopt and advertise resolution of intention to consider Request for Proposals for leasing vacant County jail facilities at Biscailuz Center (1), and Mira Loma Facility (5); set September 24, 1996 at 10:30 a.m. for receipt of proposals. CONTINUED TO THURSDAY, JULY 25, 1996 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

07-23-96.23.2 59 43.

Recommendation: Approve and authorize Director of Internal Services to execute Blanket Purchase Orders with various vendors, in amount of \$350,000 for Fiscal Year 1996-97, for anticipated maintenance and repair of marine equipment used in the patrol of County waterways including marine patrols at Pyramid Lake, Marina del Rey and Catalina Island. CONTINUED ONE WEEK (7-30-96) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-23-96.23.3 39 44.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund in amount of \$410.84. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-23-96.24 SUPERIOR COURT (5) 45

07-23-96.24.1 52 45.

Recommendation: Find that electronic recording monitoring services can be

performed more economically by independent contractors; award and instruct

Chairman to sign three-year contracts with Briggs Reporting Company, Inc.,

Fox Transcriptions, Hafta Communications and Northwest Transcripts, Inc., at a maximum annual cost of \$1,903,605, for the provision of as-needed electronic recording monitor services for the Los Angeles Superior Court and Santa Monica Municipal Court, effective upon Board approval; and authorize the Executive Officer/Clerk of the Superior Court to sign options to extend the contracts for up to two successive one-year periods. CONTINUED ONE WEEK (7-30-96) (CRON NO. 96179LAC0021)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-23-96.25 TREASURER AND TAX COLLECTOR (1) 46 - 48

07-23-96.25.1 40 46.

Recommendation: Adopt resolution replenishing the Cash Difference Fund of

the Treasurer and Tax Collector from the General Fund, in total amount of \$10,884.93, to replenish shortages in the tax collection process resulting

from Petty Shys in processing mail payments and Cashier Window Shortages.

ADOPTED (CRON NO. 96193LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-23-96.25.2 41 47.

Recommendation: Adopt resolution providing for authorization of Issuance and Sale of Baldwin Park Unified School District, County of Los Angeles, State of California, General Obligation Bonds (1996 Election), Series A, in principal amount of not to exceed \$15,000,000 and other matters relating thereto. ADOPTED (CRON NO. 96193LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-23-96.26 TREASURER AND TAX COLLECTOR (Continued)

07-23-96.26.1 42 48.

Recommendation: Adopt resolution authorizing the issuance of San Marino Unified School District, Los Angeles County, California, 1996 General Obligation Bonds, Series 1996A, in an aggregate principal amount not to exceed \$7,000,000. ADOPTED (CRON NO. 96194LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-23-96.27 MISCELLANEOUS COMMUNICATIONS 49 - 51

07-23-96.27.1 43 49.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Charlotte Landolfi v. County of Los Angeles," in amount of \$750,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. APPROVED (CRON NO. 96187LAC0001)

Absent: None

Vote: Unanimously carried

07-23-96.27.2 44 50.

Downey Unified School District's recommendation: Adopt resolution authorizing the levy of taxes in amount sufficient to pay the principal and interest on the \$3,000,000 in bonds the District intends to sell and directing the Auditor-Controller to place on its 1996-97 tax roll, and all

subsequent tax rolls, taxes in an amount sufficient to pay the principal and interest on the bonds, according to a debt service schedule to be provided by the District after sale of the bonds. ADOPTED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-23-96.27.3 45 51.

Request from the City of Commerce to consolidate a Special Municipal Election with the Statewide General Election to be held November 5, 1996. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-23-96.28 ORDINANCES FOR INTRODUCTION 52 - 53

07-23-96.28.1 56 52.

Revised ordinance for introduction placing a measure on the ballot of the November 5, 1996 General Election to amend the County Code, Title 2 - Administration, relating to campaign finance reforms.

INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION THE INTERLINEATED ORDINANCE ENTITLED, "AN ORDINANCE CALLING A SPECIAL ELECTION TO BE HELD ON NOVEMBER 5, 1996, THROUGHOUT THE COUNTY OF LOS ANGELES FOR THE PURPOSE OF VOTING UPON THE ENACTMENT OF AN ORDINANCE AMENDING THE LOS ANGELES COUNTY CODE AND DIRECTING THE CONSOLIDATION OF THE ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DAY"

Absent: Supervisor Molina

Vote: Supervisor Antonovich voted no on this action.

07-23-96.28.2 51 53.

Revised ordinance for introduction placing a measure on the ballot of the November 5, 1996 General Election to amend the County Charter relating to unclassified Civil Service positions. COUNTY COUNSEL WAS INSTRUCTED TO REDRAFT ORDINANCE "A" FOR CONSIDERATION BY THE BOARD ON TUESDAY, JULY 30, 1996, TO INCLUDE LANGUAGE INDICATING THAT A CIVIL SERVICE POSITION CANNOT BE DESIGNATED UNCLASSIFIED UNTIL IT HAS BECOME VACANT,

AND

THAT ANY PERSON WHO LEAVES A CLASSIFIED POSITION TO ACCEPT AN APPOINTMENT TO AN UNCLASSIFIED POSITION CREATED BY THE ORDINANCE, SHALL NOT, UPON TERMINATION OF THE UNCLASSIFIED APPOINTMENT, HAVE THE RIGHT TO RETURN TO EMPLOYMENT IN THE CLASSIFIED SERVICE

Absent: None

Vote: Unanimously carried

07-23-96.29 ORDINANCES FOR ADOPTION 54 - 56

07-23-96.29.1 46 54.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to add the District Attorney as an ex officio member of the Children's Planning Council. ADOPTED ORDINANCE NO. 96-0038 (CRON NO. 96171LAC0034)

Absent: None

Vote: Unanimously carried

07-23-96.29.2 47 55.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to add and designate salaries for two new single position employee classifications in the Department of Health Services, Associate Director, Clinical and Medical Affairs, Health Services and Director, Office of Managed Care; also to delete classification of Deputy Director, Health Services, from the list of administrative physician classifications designated in the Physicians Pay Plan. ADOPTED ORDINANCE NO. 96-0039 (CRON NO. 96198LAC0004)

Absent: None

Vote: Unanimously carried

07-23-96.29.3 48 56.

Ordinance for adoption amending the County Code, Title 17 - Parks, Beaches and Other Public Places, to eliminate the Department of Parks and Recreation's trail pass program and associated fee. ADOPTED ORDINANCE NO. 96-0040 (CRON NO. 96199LAC0017)

Absent: None

Vote: Unanimously carried

07-23-96.30 SEPARATE MATTER 57

07-23-96.30.1 59 57.

Report from Director of Health Services regarding proposed funding for sentenced offender drug court treatment services, as requested by Supervisor Yaroslavsky at the meeting of July 16, 1996. CONTINUED ONE WEEK (7-30-96)

Absent: None

Vote: Unanimously carried

07-23-96.31 MISCELLANEOUS

07-23-96.31.1 59.

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.

07-23-96.31.2 50

On motion of Supervisor Antonovich the Director of Health Services was instructed to report back to the Board in one week on Department of Health Services' time reporting procedures, and how oversight of outside employment activities are conducted.

Absent: None

Vote: Unanimously carried

07-23-96.32 MISCELLANEOUS (Continued)

07-23-96.32.1 59. (Continued)

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.
(Continued)

07-23-96.32.2 53

On motion of Supervisor Molina, the Director of Mental Health was requested to report back to the Board by July 30, 1996, on the following:

- a. How the Department of Mental Health is managing the shift of patients from Camarillo State Hospital (Camarillo) to other State facilities;
- b. What the impact of Camarillo's closure is on Los Angeles County;
- c. Explain the ability of facilities in Los Angeles County and elsewhere, to absorb the new clients from Camarillo. Specifically, the types of beds that are provided now and the types of beds that are necessary to accommodate new clients at Metropolitan State Hospital and other appropriate facilities;
- d. Incorporate information about County Department of Health Services' psychiatric patients at Metropolitan State Hospital and decisions being made to address a new location for those clients;
- e. Provide a response regarding the number of beds available for psychiatric patients in Los Angeles County emergency rooms and at Metropolitan State Hospital. Explain changes that will take place as a result of Camarillo's closure; and
- f. Outline and evaluate services at proposed patient facilities that will accept transfers of developmentally disabled and mentally ill clients from Los Angeles County.

Absent: None

Vote: Unanimously carried

07-23-96.33 MISCELLANEOUS (Continued)

07-23-96.33.1 59. (Continued)

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.
(Continued)

07-23-96.33.2 54

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); the following matters were tabled without a vote;

- Motion by Supervisor Molina that the Board go on record in support of the Feinstein/Boxer amendment and that a letter be sent to both Senators Feinstein and Boxer, communicating Los Angeles County's support.

 - Motion by Supervisor Yaroslavsky that the Board request President Clinton to veto any welfare reform legislation that does not address the Board's concerns regarding legal immigrant issues.
-

07-23-96.33.3 57

- Recommendation as submitted by Supervisor Burke:
Reaffirm the Board's commitment to affirmative action by opposing the California Civil Rights Initiative (CCRI) Proposition 209, scheduled to appear on the ballot for the November General Election; and instruct the Interim Chief Administrative Officer to inform all Department Heads and Commission Chairs of the Board's official opposition to the California Civil Rights Initiative.
INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JULY 30, 1996 FOR CONSIDERATION
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07-23-96.34 MISCELLANEOUS (Continued)

07-23-96.34.1 58 61.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
KEIDI OBI AWADU, PAT BOYER AND ALAN CLAYTON

- During the Public Comment portion of the meeting, Pat Boyer addressed the Board regarding alleged circumstances surrounding the death of her mother. Supervisor Dana requested the Director of Health Services to report back in one week to the Board with a status report of the investigation being conducted by the Department of Health Services into the death of Ms. Boyer's mother; and that a copy of the report be provided to Ms. Boyer and the District Attorney; also the Director of Health Services was requested to provide the District Attorney with a copy of Ms. Boyer's original letter of complaint to the Department of Health Services.

- During the Public Comment portion of the meeting, Keidi Obi Awadu, also known as Keith Howard,

addressed the Board regarding an experimental measles vaccine study conducted by Kaiser Permanente facilities. Supervisor Antonovich requested the Director of Health Services to review and report back to the Board on the report submitted, and comments made by Mr. Awadu; also the Director of Health Services was requested to provide Mr. Awadu with a copy of the response to the Board.

07-23-96.35 MISCELLANEOUS (Continued)

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

During discussion of Agenda Item No. 45 relating to electronic recording monitoring services, Supervisor Molina requested the Executive Officer/Clerk of the Superior Court to report back to the Board with a cost analysis of uses of different options of reporting services such as, court reporters, electronic recording and video taping and also report on the conclusion drawn in the report entitled, "Effective Utilization of Court Reporter Technology in the Los Angeles Superior Court".

- Supervisor Antonovich requested County Counsel to prepare for placement on the Board's agenda of July 30, 1996, an ordinance which would apply use of the Consumer Price Index (CPI) for salary adjustments to the Assessor and Sheriff, so that they are the same as that of the District Attorney.

07-23-96.35.1 49

The Meeting adjourned to Closed Session at 10:20 a.m., following Board

Order No. 48 for the purpose of interviewing and considering candidates for appointment to the position of Chief Administrative Officer, pursuant to Government Code Section 54957.

Closed Session convened at 10:25 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman, presiding.

Closed Session adjourned at 12:15 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman, presiding.

The Meeting reconvened at 12:19 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman, presiding.

07-23-96.35.2 60

On motion of Supervisor Dana, the Board adjourned the meeting in memory of all the victims on board TWA Flight 800 which exploded in mid-air Wednesday, July 17, 1996, while en route to Paris from New York.

07-23-96.35.3 60

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

Motion by:

Name of Deceased:

Supervisor Molina

Alia Herrera

Supervisor Burke

Margaret Nett Howard
C. Bernard Jackson

Supervisor Yaroslavsky
and All Board Members

Kevin Moises Aban

Supervisor Yaroslavsky

Connie Norman

Supervisor Dana

Radha Mali
Marianne Villegas
Shirley B. Wacker

Supervisor Antonovich
and Yaroslavsky

Frankie Fierroz
Sonia S. Suk

Supervisor Antonovich

Seana Anderson
Monique Chemtob
Delana Jean Emard
Ralph Kevorkian
Edmond Julius Krause
Dalila Lucien
Alex Manoogian
Leona Olsen
Brent Richey
Yon Rojany
Ana Maria Shorter
Eugene, Etta, Candace
and Jamie Silverman
George Simon
William R. Story
Melinda Torche
George Vukazich
Lani Warren
J.S. "Jim" Woollacott, Jr.

Meeting adjourned (Following Board Order No. 61) to
Thursday, July 25, 1996 at 9:00 a.m. for the purpose
of a closed session to consider candidates for the
position of Chief Administrative Officer. Next meeting
of the Board: Thursday morning, July 25, 1996

at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 23, 1996, 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 _____
ROBIN A. GUERRERO, Chief
Board Operations Division
