

# 07-25-95 TUESDAY, JULY 25, 1995

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 Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

**Absent:** None

Invocation led by The Reverend Roosevelt Williams, Greater Saint Rest Missionary Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Samuel Webb, Jr. Vice Commander, Howard M. Richardson Post No. 5394, Veterans of Foreign Wars of the United States (4).

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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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NOTICE OF CLOSED SESSION - PUBLIC EMPLOYEES

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**07-25-95.1 CS-1.**

The Board continued for one week to Tuesday, August 1, 1995, its intent to meet in Closed Session, pursuant to Government Code Section 54957, to consider discipline/dismissal/release of public employees.

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**07-25-95.2 S E T M A T T E R S**

10:00 a.m.

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**07-25-95.2.1 45 S-1.**

Consideration of the Health Crisis Task Force Report. CONTINUED TO BUDGET DELIBERATIONS ON THURSDAY, JULY 27, 1995 AT 9:30 A.M.

2:00 p.m.

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**07-25-95.2.2 53 S-2.**

Budget Deliberations. CONTINUED TO THURSDAY, JULY 27, 1995 AT 9:30 A.M.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 25, 1995

9:30 A.M.

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**07-25-95.2.3 2-D 1-D.**

Recommendation: Authorize the Executive Director through the Commission and Housing Authority's broker of record, Robert F. Driver Company, Inc. to purchase excess general and automobile liability insurance underwritten

by the Insurance Company of the State of Pennsylvania and American Reinsurance Company for the Community Development Commission and the Housing Authority, at a premium of \$204,684, funding available in the Commission's current budget, for the period of July 1, 1995 through July 1, 1996. APPROVED (CRON NO. 95194LAC0026) Attachments on file in Executive Office. (Relates to Agenda No. 2-H)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 25, 1995

9:30 A.M.

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**07-25-95.2.4 2-H 1-H.**

Recommendation: Approve purchase of computer software from Memory Lane Systems, Inc., and related hardware, at a cost of \$218,000, funding provided by the U.S. Department of Housing and Urban Development, at no cost to County, to upgrade automation of the Section 8 Housing Program; also, approve a \$30,000 contingency fund to be used by the Executive Director, as required for system modifications; and instruct the

Executive

Director to execute the purchase agreement and all related documents required for acquisition and future modifications to the computer system.

APPROVED (CRON NO. 95194LAC0028) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-25-95.2.5 3-H 2-H.**

Recommendation: Authorize the Executive Director through the Commission and Housing Authority's broker of record, Robert F. Driver Company, Inc. to purchase excess general and automobile liability insurance underwritten by the Insurance Company of the State of Pennsylvania and American Reinsurance Company for the Community Development Commission and the Housing Authority, at a premium of \$204,684, with funding available in the Commission's current budget, for the period of July 1, 1995 through July 1, 1996. APPROVED (CRON NO. 95194LAC0026) Attachments on file in Executive Office. (Relates to Agenda No. 1-D)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-25-95.2.6 4-H 3-H.**

Recommendation: Adopt resolution authorizing submission of application to the U.S. Department of Housing and Urban Development (HUD) for public housing development funds to construct up to 100 family units throughout unincorporated Los Angeles County; funding to be contingent upon the number of units approved by HUD, at no cost to County; and authorize the Executive Director to execute the Annual Contributions Contract which may

result from the application, and any other related documents, and to incorporate the additional funds into the Housing Authority's budget.  
ADOPTED (CRON NO. 95194LAC0031)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### **07-25-95.2.7 5-H 4-H.**

Recommendation: Award construction contract to Gibraltar Construction Co., Inc., in amount of \$2,909,000, funded by the U.S. Department of Housing and Urban Development with Comprehensive Grant Program funds, at no cost to County, for building and site improvements at the Carmelitos Housing Development located at 1000 Via Wanda, City of Long Beach (4), effective upon Board approval; also authorize the Executive Director to execute the construction contract and related documents, and to approve contract change orders in amount not to exceed 20% of the original contract amount. APPROVED (CRON NO. 95194LAC0029) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### **07-25-95.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8**

### 07-25-95.3.1 2 1.

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

Supervisor Molina

Lisa H. Lawson+, Commission For Women

Julio Negrete+, Los Angeles County Commission on Aging

Supervisor Burke

Ruth V. Creary, Ph.D., Commission For Women

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### 07-25-95.3.2 3 2.

Recommendation as submitted by Supervisor Dana: Instruct Director of Health Services to immediately move forward with the elimination of one layer of management, which should not negatively affect patient care or have a negative impact on services provided to the public; instruct the Chief Administrative Officer, in conjunction with the Director of Health Services, to immediately develop a plan to bring the layers of management within the Department to an appropriate level not to exceed six layers; instruct the Chief Administrative Officer to report back on the cost savings of the elimination of one layer of management and on the estimated cost savings of all excessive layers of management as soon as possible; with all cost savings to backfill direct health care services to the

public, such as keeping health centers and comprehensive health centers open. APPROVED (CRON NO. 95200LAC0005)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-25-95.3.3 4 3.**

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$350, excluding the cost of liability insurance, for use of the meeting rooms at Patriotic Hall by the Los Angeles County Office of Education for the Substance Abuse Training and Referral Project for Head Start State Preschool teachers and support staff, with first week of training scheduled for July 31, 1995 through August 4, 1995. APPROVED (CRON NO. 95200LAC0013)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-25-95.4 BOARD OF SUPERVISORS (Continued)**

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**07-25-95.4.1 5 4.**

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$700, excluding the cost of liability insurance, and instruct the Director of Beaches and Harbors to issue a permit to the Torrance Visitor's Bureau, for use of Torrance Beach for their Third Annual Beach Cities Triathlon, to be held September 10, 1995. APPROVED (CRON NO. 95200LAC0014)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-25-95.4.2 6 5.**

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$625, excluding the cost of liability insurance, for use of Crescenta Valley Park by the Verdugo Hills Council's Boy Scouts of America for its Annual Cub Scout Day Camp, to be held beginning July 31, 1995. APPROVED (CRON NO. 95198LAC0011)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-25-95.4.3 7 6.**

Recommendation as submitted by Supervisor Burke: Continue the Department of Health Services support of the Sickle Cell Disease and Research Foundation's Summer Camp for Sickle Cell patients to be held August 19 through 25, 1995, by authorizing use of the Department's medical, pharmaceutical and laundry supplies. APPROVED (CRON NO. 95200LAC0012)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-25-95.5 BOARD OF SUPERVISORS (Continued)**

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### **07-25-95.5.1 8 7.**

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$175, excluding the cost of liability insurance, for use of Ladera County Park by the Texas College Alumni Association, Los Angeles Chapter, for their "Thank You Barbecue" to be held August 19, 1995. APPROVED (CRON NO. 95200LAC0007)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

**07-25-95.5.2 9 8.**

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$9,189.14, excluding the cost of liability insurance, for use of various courtrooms in the downtown County Courthouse, 111 N. Hill St., Los Angeles, and County parking Lot 18, as well as the Van Nuys Courthouse and related parking located at 5230 Sylmar Ave., for the Constitutional Rights Foundation's Mock Trail competition to be held between October 5, 1995 and December 12, 1995; and request the Executive Officer/Clerk of the Administratively Unified Courts to coordinate the scheduling and use of the facilities with the Constitutional Rights Foundation. APPROVED (CRON NO. 95200LAC0008)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-25-95.6 ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 10**

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**07-25-95.6.1 44 9.**

Recommendation: Approve and instruct Chair to sign amendment to agreement with Carl Warren & Company, Inc., to extend the agreement for one year, with a maximum fee for administration, in amount of \$1,460,000, plus an estimated amount of \$187,000 for work associated with the Integrated Risk Management Information System, for Auto/General Liability Claims

Administration and Legal Defense Management services, effective August 1, 1995. CONTINUED ONE WEEK (8-1-95); AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO RESPOND TO THE QUESTIONS IN THE LETTER FROM GLENN S. BROWN DATED JULY 21, 1995 (CRON NO. 95193LAC0016) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-25-95.6.2 10 10.**

Recommendation: Approve and instruct Chair to sign amendment to agreement

with David M. Griffith and Associates (DMG), which adjusts the maximum compensation available under the agreement to provide professional disaster grants management consultant services from \$348,000 to \$628,000 for the first year, and a not-to-exceed amount of \$290,000 annually for the remaining four years, with funding anticipated to be offset by DMG's successful efforts to secure funding; also provides for the consultant's compliance with the County's lobbyist code. APPROVED AGREEMENT NO. 67668 (CRON NO. 95200LAC0015)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-25-95.7 ANIMAL CARE AND CONTROL (5) 11**

**07-25-95.7.1 11 11.**

Recommendation: Approve and instruct Chair to sign renewal agreement with the City of Torrance (4), with County to be reimbursed for services at rates developed, approved and adjusted annually by the Auditor-Controller, for provision of animal care and control services, effective July 1, 1995 through June 30, 1997; and authorize Director to sign future renewal service contracts with the City. REFERRED BACK TO THE DEPARTMENT (CRON NO. 95195LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-25-95.8 AUDITOR-CONTROLLER (1) 12**

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**07-25-95.8.1 49 12.**

Recommendation: Authorize the Auditor-Controller to transfer unclaimed tax overpayments and double payments, in amount of \$21,525,000, to the County General Fund. APPROVED (CRON NO. 95195LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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## **07-25-95.9 BEACHES AND HARBORS (4) 13**

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### **07-25-95.9.1 12 13.**

Recommendation: Approve and instruct Chair to sign amendment to authorize

Director to extend on a month-to-month basis the agreement with the State Department of Parks and Recreation for beach revenue sharing, State lease of County equipment and other miscellaneous transitional issues related to

the State's May 3, 1995 assumption of operational control over eight State

beaches (3 and 4); with an estimated \$2,300 to be generated for the County

from marketing/sponsorship programs on State beaches, an average of \$340 from special event permits issued for State beaches and \$5,700 for the rental of beach maintenance equipment per month. APPROVED AGREEMENT NO. 68276 (CRON NO. 95199LAC0003) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-25-95.10 COMMISSION ON OBSCENITY AND PORNOGRAPHY 14

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### 07-25-95.10.1 13 14.

Recommendation: Support H.R. 121 (Burton) and S 314 (Exon), which would make it a crime to transmit pornographic materials via computer lines, thereby providing protection needed to avert access of pornographic materials by minors; and instruct the County's Washington Legislative Representatives to pursue the County's position (CRON NO. 95118LAC0004); also Supervisor Dana's recommendation to support H.R. 121 (Burton), AB 295 (Baldwin), AB 871 (Baldwin) and AB 1881 (Machado), which are supported by the Sheriff and the District Attorney as an effective means to help control computer pornography; and refer S 314 (Exon) back to the Commission on Obscenity and Pornography for further review. THE BOARD WENT ON RECORD IN SUPPORT OF H.R. 121 (BURTON), AB 295 (BALDWIN), AB 871 (BALDWIN) AND AB 1881 (MACHADO); AND REFERRED S. 314 (EXON) BACK TO THE COMMISSION ON OBSCENITY AND PORNOGRAPHY FOR FURTHER REVIEW (CRON NO. 95200LAC0006)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-25-95.11 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 15

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**07-25-95.11.1 50 15.**

Recommendation: Approve County contribution to the Los Angeles Homeless Services Authority (LAHSA) for Fiscal Year 1995-96, in amount of \$2,864,471, funded with \$2,259,471 in grant funds and a County cost of \$605,000, to coordinate programs and services for the homeless in the County and City of Los Angeles; and authorize the transfer of \$1,651,000 of these funds into the LAHSA Trust Account maintained by the Auditor-Controller. THE BOARD TOOK THE FOLLOWING ACTIONS:  
(CRON NO. 95194LAC0025)

A. ADOPTED THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES' RECOMMENDATIONS;

B. REQUESTED THE EXECUTIVE DIRECTOR OF THE LOS ANGELES HOMELESS SERVICES AUTHORITY TO:

-- REPORT BACK TO THE BOARD QUARTERLY BEGINNING OCTOBER 1, 1995, ON PROJECTS IMPLEMENTED, CLIENTS SERVED, REVENUES RECEIVED, AND FUNDS EXPENDED;

(CONTINUED)

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**07-25-95.12 COMMUNITY AND SENIOR CITIZENS SERVICES  
(Continued)**

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**07-25-95.12.1 50 15. (Continued)**

-- REPORT PERIODICALLY TO THE BOARD ON PENDING HOMELESS LEGISLATION, GRANT APPLICATIONS PLANNED, THE OUTCOME OF REQUEST FOR PROPOSALS AND CONTRACTORS

SELECTED; AND

-- INFORM THE BOARD WHEN GOING OUT FOR  
REQUESTS FOR PROPOSALS

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **07-25-95.13 COMMUNITY DEVELOPMENT COMMISSION (2) 16**

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### **07-25-95.13.1 48 16.**

Recommendation: Award and instruct the Executive Director to sign a Community Development Block Grant (CDBG) reimbursable contract to the Los Angeles Homeless Services Authority, in amount of \$200,000, in CDBG funds allocated to the Los Angeles CDBG Urban County Program for the Winter Sheltering Program, which provides shelter, food and transportation for homeless persons for up to 78 days, effective December 1, 1994 through June 30, 1995. APPROVED (CRON NO. 95194LAC0024) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **07-25-95.14 DISTRICT ATTORNEY (5) 17**

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### **07-25-95.14.1 14 17.**

Recommendation: Adopt resolution authorizing the Department of Justice's Problem Resolution (PR) Unit direct access to the Los Angeles County District Attorney's Automated Criminal Justice System, i.e., Prosecutor's Information Management System (PIMS), to enable PR Unit to expedite the process of providing criminal history information to law enforcement and regulatory agencies; with the Department of Justice to pay an annual fee of \$100 based on a \$50 license fee for each terminal. ADOPTED  
(CRON NO. 95198LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-25-95.15 FIRE DEPARTMENT (3) 18**

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### **07-25-95.15.1 15 18.**

Recommendation: Acting as the Board of Supervisors and as the Governing Body of the Consolidated Fire Protection District (CFPD), approve introduction of ordinances to require that automatic fire sprinklers to be installed in single family residences which are newly constructed or remodeled by 50% or more, located in high fire hazard areas, and which are located more than three miles from the closest fire station, thereby imposing a building standard that is more stringent than building standards of the State Fire Marshal contained in the California Building Standards Code, to be effective in the unincorporated County and to be effective in cities located in the CFPD which have ratified the District's ordinance. APPROVED (CRON NO. 95195LAC0006)  
(Relates to Agenda Nos. 44 and 45)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-25-95.16 HEALTH SERVICES (Committee of Whole) 19 - 22**

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### **07-25-95.16.1 56 19.**

Recommendation: Approve and instruct Director to sign amendments to agreements with the following, in total amount of \$1,156,241 for Fiscal Year 1995-96, to extend the terms through June 30, 1996, to provide expansion of Family Planning Services: CONTINUED ONE WEEK (8-1-95) (CRON NO. 95167LAC0009) Attachments on file in Executive Office.

JWCH Institute, Inc., in amount of \$345,590, to support

personnel services and supplies and indirect cost to provide expanded family planning, including basic contraceptive services in evening and Saturday clinics, also to reflect a revision in the composition of services and supplies and equipment for Edward R. Roybal Comprehensive Health Center

Public Health Foundation Enterprises, Inc., in amount of \$810,651, to provide funding to offset personnel costs, employee benefits, indirect costs, services and supplies, mileage and parking to provide staffing for basic contraceptive services in public health clinics

**Absent:** None

**Vote:** Unanimously carried

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## **07-25-95.17 HEALTH SERVICES (Continued)**

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### **07-25-95.17.1 16 20.**

Recommendation: Approve and instruct Director to sign agreements and amendment to agreements with various agencies, with a maximum County obligation of \$840,003, of which \$446,719 is revenue-offset by the Federal

Centers for Disease Control Prevention funds, and a net County cost of \$393,284, for continued provision of prevention and education services to persons-at-risk for HIV/AIDS disease, with agreements effective August 1, 1995 through either July 31, 1996 or December 31, 1996, and amendments to agreements effective August 1, 1995 through July 31, 1996.  
APPROVED (CRON NO. 95195LAC0001) Attachments on file in Executive

Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-25-95.17.2 17 21.**

Recommendation: Approve initiation of court review of the decision in the matter of Briggett Allen, Civil Service Commission Case No. 94-140; and authorize County Counsel to provide legal counsel to represent the Department and initiate the appropriate administrative mandamus review proceeding in Superior Court. APPROVED (CRON NO. 95199LAC0015)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-25-95.17.3 18 22.**

Recommendation: Authorize Director to offer and execute purchasing group services agreement form to Orange County to join the Department of Health Services' purchasing group program, at a calendar year membership fee of \$2,000, to take advantage of greater discounts available through group and volume purchasing of drugs and pharmaceutical goods for County hospitals,

and for other California and local governmental entities and their public hospitals, effective August 1, 1995 through December 31, 1995 with provisions for automatic renewal, each calendar year through December 31, 1997; also authorize Director to offer and execute purchasing group services agreement form to other California counties and California city governments that operate public hospitals which seek Purchasing Group membership, effective on the first month in which membership is approved, to the end of the calendar year, with provisions for automatic renewal, each calendar year through December 31, 1997. APPROVED (CRON NO. 95195LAC0002) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-25-95.18 PARKS AND RECREATION (2) 23**

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### **07-25-95.18.1 19 23.**

Recommendation: Accept work of contractor, Southern California Builders, for completion of construction of the Catalina Interpretive Center, Catalina (4), Specs. 92-0550-R-1, C.P. Nos. 70809 and 77066, in accordance with the drawings and specifications; and instruct Director to notify the Auditor-Controller to release retention amount of \$130,301.60, for payment to Southern California Builders, funded with Regional Park and Open Space District and '88 State Bond and Roberti-Zieberg-Harris funds. APPROVED (CRON NO. 95194LAC0027) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-25-95.19 PUBLIC WORKS (4) 24 - 35**

4-VOTE

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### **07-25-95.19.1 47 24.**

Recommendation: Adopt resolution establishing a Service Authority for the Abatement of Abandoned Vehicles, designating the Board as the Board of Directors of the Service Authority and instructing the Director of Public Works to prepare, implement and administer an Abandoned Vehicle Abatement Program in Los Angeles County (All Districts), effective January 1, 1996; and find that establishment of the authority is exempt from the California Environmental Quality Act. REFERRED BACK TO THE DEPARTMENT (CRON NO. 95186LAC0005)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**07-25-95.19.2 20 25.**

Recommendation: Approve and instruct Chair to sign agreement with Contractors Cargo Company (Permit Service), at no cost to County, to transmit moving permit applications via facsimile machine to the Department of Public Works and for the Department to transmit approved applications back to the Permit Service; with the Permit Service to be responsible for payment of all County fees on approved permits, effective upon Board approval until terminated by either party. APPROVED AGREEMENT NO. 68459 (CRON NO. 95194LAC0021)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-25-95.20 PUBLIC WORKS (Continued)**

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**07-25-95.20.1 21 26.**

Recommendation: Adopt resolution ordering charges to the current assessments for County Improvement No. 2656-M, Harbor Blvd., Rowland Heights area (4). ADOPTED (CRON NO. 95194LAC0032) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-25-95.20.2 22 27.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set August 15, 1995 for bid opening; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 7172 (FEMA) - Stunt Rd. at Mile Marker 0.06, vicinity of Calabasas (3), at an estimated cost between \$120,000 and \$185,000 (CRON NO. 95194LAC0015)

Hayden Avenue Drain, Unit 1, Culver City (2), at an estimated cost between \$180,000 and \$300,000 (CRON NO. 95194LAC0016)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-25-95.20.3 23 28.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set August 22, 1995 for bid opening; and find that projects are exempt from the California Environmental Quality Act:  
ADOPTED

CC 6875 (Prop C/SB 140) - Citrus Ave., Alostia Ave. to Arrow Hwy., vicinity of Azusa (1), at an estimated cost between \$125,000 and \$200,000  
(CRON NO. 95194LAC0017)

CC 8004 - 111th Street, alley east of Normandie Ave. to alley west of Vermont Ave., vicinity of Athens (2), at an estimated cost between \$40,000 and \$60,000  
(CRON NO. 95194LAC0018)

(CONTINUED)

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## **07-25-95.21 PUBLIC WORKS (Continued)**

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### **07-25-95.21.1 23 28. (Continued)**

Catch Basin Cleanout 1995, South Maintenance Area, Unit 5, vicinities of Inglewood, Hawthorne, Gardena, Carson and Lynwood (2), at an estimated cost between \$60,000 and \$95,000 (CRON NO. 95194LAC0019)

Main Street Drain, City of Carson (2), at an estimated cost between \$640,000 and \$1,100,000  
(CRON NO. 95194LAC0020)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-25-95.21.2 24 29.**

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), accept Offers of Dedication of Water

System Improvements from various developers. APPROVED  
(CRON NO. 95194LAC0022)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-25-95.21.3 25 30.**

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 95194LAC0023)

City Terrace Dr. west of Hicks Ave., East Los Angeles area (1),  
time limit parking zone and commercial loading zone

Eugene St. east of Marianna Ave., East Los Angeles area (1),  
handicap persons parking zone

Decker School Rd. cul-de-sac, Malibu area (3), no parking  
regulation

Mulberry Dr. south frontage road, east of Ruoff Ave.,  
Whittier area (4), no parking regulation

Lotus Ave. north of Colorado Blvd., Pasadena area (5),  
commercial loading zone

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-25-95.22 PUBLIC WORKS (Continued)

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### 07-25-95.22.1 26 31.

Recommendation: Approve, file petition and adopt resolution initiating  
proceedings for the annexation of territory to County Lighting

Maintenance

District 1687, County Lighting District LLA-1, and formation of  
Improvement Zone 493, Petition No. 45-54, Fairvalley Ave. between

Chadley

St. and Arrow Hwy., Azusa area (1); designate the Director as the  
"Engineer" for the purpose of implementing this proposal; and instruct  
Director to prepare and file an Engineer's report. ADOPTED

(CRON NO. 95199LAC0001)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-25-95.22.2 27 32.**

Recommendation: Approve and instruct Chair to sign, upon completion, amendment to agreement with the Watts Labor Community Action Committee (WLCAC), to include reimbursement for the cost of purchasing and retrofitting a vehicle to replace the motorized trolley destroyed by fire while in operation by WLCAC on the County's Willowbrook Shuttle Service (2), in estimated amount of \$120,000, financed from insurance reimbursement deposited in the Second Supervisorial District's allocation of Proposition A Local Return funds. APPROVED (CRON NO. 95199LAC0002)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-25-95.23 PUBLIC WORKS (Continued)**

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**07-25-95.23.1 28 33.**

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 1576 - Eastwood Ave., et al., vicinity of Lennox (2), to California Pavement Maintenance Company, Inc., in amount of \$53,077.50

CC 7206 - Zenobia Way, et al., vicinity of Gorman (5), to Asphalt Maintenance Company in California, in amount of \$73,898.25

CC 7262 - Road Division 145-I, Slurry Seal Project, vicinity of Santa Fe Springs (1), to Roy Allan Slurry Seal, Inc., in amount of \$79,086.59

CC 7265 - Road Division 142-I, Slurry Seal Project, vicinity of East Los Angeles (1), to California Pavement Maintenance Company, Inc., in amount of \$78,839.76

CC 8169 - Parkway tree planting, Maintenance District 1, vicinities of Hacienda Heights and Rowland Heights (4), to Azteca Landscape, in amount of \$16,242.31

CC 8184 - Blackford Ave., et al., vicinity of Whittier (4), to Kovac, Inc., in amount of \$66,485.10

CC 8185 - Corley Dr., et al., vicinity of Whittier (4), to Kovac, Inc., in amount of \$38,806.90

Catch Basin Cleanout 1995, West Maintenance Area, Unit 1, vicinities of Santa Clarita, Van Nuys, San Fernando Valley and Westlake Village (3 and 5), to Ron Norman, in amount of \$87,564.50

Dominguez Channel (FEMA), vicinity of Wilmington (4), to  
John L. Meek Construction Co., Inc., in amount of \$2,652,756

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-25-95.24 PUBLIC WORKS (Continued)

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### 07-25-95.24.1 29 34.

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

CC 6599 (STP) - Bellflower Blvd. (Phase I), City of Bellflower (4),  
J.E.G. Construction Co., Inc., in amount of \$17,350

CC 6757 (FASX) - Kanan Rd. (Phases I and II), vicinity of  
Agoura Hills (3), Security Paving Company, Inc. in amount  
of \$125,000

CC 7042 - Foothill Blvd. at Raymond Ave., vicinity of  
La Crescenta (5), Security Electric Company Inc., in  
amount of \$14,520

Bull Creek Invert Repair (FEMA), vicinities of Northridge  
and Granada Hills (3 and 5), Buso Constructors, Inc., in  
amount of \$88,000

Verdugo Wash Invert Repair, City of Glendale (5),  
Tutor-Saliba Corporation, in amount of \$575,037

**Absent:** None

**Vote:** Unanimously carried

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## 07-25-95.25 PUBLIC WORKS (Continued)

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### 07-25-95.25.1 30 35.

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

CC 1497 - Herbert Ave., et al., vicinity of City Terrace (1),  
Excel Paving Company, in amount of \$232,543.97

CC 6927 (STP) - Fair Oaks Ave. at Ventura St., vicinity of  
Altadena (5), Steiny and Company, Inc., in amount of  
\$9,805.50

CC 7035 - El Segundo Blvd. at Vermont Ave., vicinity of  
Athens (2), R. E. Harbor & Company, Inc., in amount of  
\$22,517.50

CC 7236 - Brazilian Peppers, Maintenance District 1,

Parkway tree trimming, vicinities of Azusa, Baldwin Park, Hacienda Heights, Rowland Heights and West Covina (1, 4 and 5), Landscape Engineering, Inc., in amount of \$13,857.50

Altawood Drain, vicinity of Altadena (5), U-Liner West, in amount of \$86,108.10

Colanos Drain, vicinities of Industry and Rowland Heights (1 and 4), Falcon Construction Corporation, in amount of \$179,504.40

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-25-95.26 SHERIFF (5) 36 - 37**

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### **07-25-95.26.1 31 36.**

Recommendation: Approve participation in the California Counter-Drug Procurement Program, under the auspices, instructions and directives of the Governor's Office of Criminal Justice Planning, as authorized by the National Defense Authorization Act of 1994 to provide for direct procurement, at a reduced cost, of counter-drug equipment and supplies needed to combat illegal narcotics activities. APPROVED  
(CRON NO. 95198LAC0013)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-25-95.26.2 32 37.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,884.89. APPROVED  
(CRON NO. 95198LAC0012)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-25-95.27 TREASURER AND TAX COLLECTOR (1) 38 - 42**

4-VOTE

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**07-25-95.27.1 51 38.**

Joint recommendation with the Chief Administrative Officer and the Auditor-Controller: Adopt resolution providing for the interim financing of capital projects and equipment through the issuance and purchase of Bond Anticipation Notes, relating to the calculation and payment of interest and the provision of additional collateral security for the

outstanding notes, effective July 1, 1995. CONTINUED ONE WEEK (8-1-95)  
(CRON NO. 95199LAC0004)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

3-VOTE

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**07-25-95.27.2 33 39.**

Recommendation: Approve and instruct Treasurer and Tax Collector to sign master agreements with the firms of Howarth Montague and Associates, O'Brien Partners, Inc. and Public Resources Advisory Group, in estimated amount of \$200,000, to implement a pilot Financial Advisory Services Program for as-needed financial counseling services for County's Indebtedness and Borrowing Program, effective upon Board approval through June 30, 1996, with an option to extend the program for one additional year. APPROVED (CRON NO. 95195LAC0012)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-25-95.27.3 34 40.**

Recommendation: Adopt resolution providing for authorization of issuance and sale of La Cañada Unified School District, General Obligation Bonds (1995 Election) District (5), in the principal amount not to exceed \$15,000,000, and other matters relating thereto. ADOPTED (CRON NO. 95195LAC0014) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-25-95.28 TREASURER AND TAX COLLECTOR (Continued)

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### 07-25-95.28.1 35 41.

Recommendation: Accept settlement of compromise offer for inpatient services at Harbor/UCLA Medical Center for the following: APPROVED

Aura Canul, in amount of \$3,383.08  
(CRON NO. 95195LAC0009)

Jorge Garcia, in amount of \$5,084.00  
(CRON NO. 95195LAC0010)

John P. Ohmer, in amount of \$26,692.54  
(CRON NO. 95195LAC0011)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-25-95.28.2 52 42.**

Recommendation: Adopt resolution authorizing the issuance of tax-exempt, short-term notes, in amount not to exceed \$150 million to finance a portion of the 1995-96 normal retirement costs to the Los Angeles County Employees Retirement Association. CONTINUED TO BUDGET DELIBERATIONS THURSDAY, JULY 27, 1995 (CRON NO. 95200LAC0019)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**07-25-95.29 MISCELLANEOUS COMMUNICATION 43**

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**07-25-95.29.1 36 43.**

Request from the City of Hermosa Beach to consolidate a General Municipal Election with the School Election to be held November 7, 1995. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 95198LAC0003)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-25-95.30 ORDINANCES FOR INTRODUCTION 44 - 45**

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### **07-25-95.30.1 15 44.**

Ordinance for introduction amending the County Code, Title 32 - Fire Code,  
relating to the installation of automatic fire sprinklers. INTRODUCED, WAIVED READING AND SET SEPTEMBER 14, 1995 AT 9:30 A.M. FOR HEARING ON ADOPTION (CRON NO. 95195LAC0018) (Relates to Agenda Nos. 18 and 45)

**Absent:** None

**Vote:** Unanimously carried

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### **07-25-95.30.2 15 45.**

Ordinance for introduction amending the Fire Code of the Consolidated Fire Protection District, Title 32 - Fire Code, relating to the installation of

automatic fire sprinklers. INTRODUCED, WAIVED READING AND SET  
SEPTEMBER 14, 1995 AT 9:30 A.M. FOR HEARING ON ADOPTION  
(CRON NO. 95195LAC0017) (Relates to Agenda Nos. 18 and 44)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-25-95.31 ORDINANCES FOR ADOPTION 46 - 51**

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### **07-25-95.31.1 56 46.**

Ordinance for adoption amending the County Code, Title 11 - Health and Safety, relating to protective barriers surrounding privately-owned swimming pools, and amending Title 26 - Building Code, to add a barrier inspection fee. CONTINUED ONE WEEK (8-1-95) (CRON NO. 95195LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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### **07-25-95.31.2 37 47.**

Ordinance for adoption amending the County Code, Title 12 - Environmental Protection, Title 21 - Subdivisions, and Title 22 - Planning and Zoning, relating to fees for selected applications processed by the Regional Planning Department. ADOPTED ORDINANCE NO. 95-0033  
(CRON NO. 95200LAC0004)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-25-95.32 ORDINANCES FOR ADOPTION (Continued)**

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### **07-25-95.32.1 38 48.**

Ordinance for adoption amending County Code, Title 12 - Environmental Protection, to transfer the responsibility for hazardous waste generator license fee invoicing from the Treasurer and Tax Collector to the Fire Department and establishing a hazardous waste license requirement and related fees. ADOPTED ORDINANCE NO. 95-0034 (CRON NO. 95200LAC0022)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-25-95.32.2 39 49.**

Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, to permit public school buses in unincorporated areas to stop at locations designated for local public transit vehicles and in front of driveways on local streets. ADOPTED ORDINANCE NO. 95-0035  
(CRON NO. 95188LAC0024)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-25-95.32.3 40 50.**

Ordinance for adoption amending the County Code, Title 17 - Parks, Beaches and Other Public Areas, to expressly prohibit the possession of open containers of alcoholic beverages at County parks and beaches. ADOPTED ORDINANCE NO. 95-0036 (CRON NO. 95188LAC0026)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-25-95.32.4 41 51.**

Ordinance for adoption amending the County Code, Title 32 - Fire Code, to coordinate the provisions of the Uniform Fire Code and to implement hazard mitigation measures recommended by the Wildfire Safety Panel. ADOPTED ORDINANCE NO. 95-0037 (CRON NO. 95200LAC0021)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-25-95.33 MISCELLANEOUS**

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### **07-25-95.33.1 52.**

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.

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### **07-25-95.33.2 42 52-A.**

Recommendation as resubmitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and Director of Health Services to pursue as an urgency matter, the necessary legislation enabling the County, in the event that a County health facility(ies) closes, the necessary flexibility to transfer the corresponding disproportionate share hospitals inpatient revenue to other County disproportionate share hospitals and/or to private

or non-profit hospitals that will ensure provision of health care services

to the County's indigent population; and instruct the Chief Administrative

Officer and Director of Health Services to also seek the necessary legislation which provides, at a minimum, no losses to the County under the SB 855 program. NOTE: This motion was referred to the Los Angeles County Health Crisis Task Force on July 5, 1995. The Task Force supports the recommendation that the Board seek the necessary legislation to provide the County the needed management flexibility and capability to provide health care services to the County's indigent population.

APPROVED (CRON NO. 95202LAC0008)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-25-95.33.3 43 52-B.**

Recommendation as submitted by Supervisor Burke: Instruct the Treasurer and Tax Collector to arrange for an independent financial advisor to report to the Board in one week on the soundness and acceptability of the County's past and present borrowing practices, based on standards of the financial community. APPROVED (CRON NO. 95202LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## 07-25-95.34 MISCELLANEOUS (Continued)

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### 07-25-95.34.1 56 52-C.

Recommendation as submitted by Supervisor Burke: Instruct Director of Health Services to report to the Board within one week on the conclusions reached by the Task Force formed immediately after Deputy Sheriff Yamamoto's death at Martin Luther King, Jr. Hospital in March 1992, and the changes in procedures that have taken place to ensure this will not happen again; also instruct Director of Health Services to engage an independent consultant on medical procedure to review and report to the Board on the effectiveness of present County hospital procedures and how these procedures compare with those of leading hospitals in the area.  
CONTINUED ONE WEEK (8-1-95) (CRON NO. 95202LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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### 07-25-95.34.2 46 52-D.

Los Angeles County Health Crisis Task Force's recommendation: Support the

California Association of Public Hospitals' SB 855 Equity Proposal, which would increase the County's SB 855 revenues in Fiscal Year 1995-96 by \$53.9 million, subject to adequate room under the OBRA 1993 Disproportional Share Hospital Cap. ADOPTED (CRON NO. 95200LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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**07-25-95.34.3 53.**

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.

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**07-25-95.34.4 54**

Recommendation as submitted by Supervisor Dana: Instruct the County's Legislative Representative in Sacramento to seek legislation amending the Government Code, with language prepared by County Counsel, to permit counties to lawfully photocopy reporters' transcripts which would have the potential for saving the County millions of dollars each year. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 1, 1995 FOR CONSIDERATION

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**07-25-95.34.5 55 55.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
REES LLOYD AND LARRY TAYLOR

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Departmental Heads on various

matters as follows:

- Requested the Commission on Human Relations to contact the Unity Church of the Valley in La Crescenta and the owner of Alex's Sports Cards shop in Glendale, and report back to the Board on the hate crimes of painted anti-Christian slogans, Nazi swastikas, and Satanic and other racist symbols reported at those locations.

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**07-25-95.34.6 57**

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

Motion by:

Name of Deceased:

All Board Members

Neil Carpenter  
Anthony Gain  
Marty Wakefield  
James Walton

Supervisor Burke

William Condon  
Doris M. Davis

Supervisor Yaroslavsky

Katharine Krause

Supervisor Dana

John L. Donnellan  
Lyda C. Sikkema  
Anna Villegas

Supervisor Antonovich and All  
Board Members (Ratify  
lowering of flags)

Antranik Geuvjehizian

Supervisor Antonovich

Keith Brown  
Jo Heckman  
Maggie Keswick  
Margaree Klein

Meeting adjourned (Following Board Order No. 57). Next meeting of the Board: Thursday morning, July 27, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 25, 1995, 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