

Los Angeles County Board of Supervisors

Statement of Proceedings for July 27, 1999

TUESDAY, JULY 27, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE 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, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by Dr. J. Whitcomb Brouger, Jr., Senior Pastor, First Baptist Church of Glendale (5).

Pledge of Allegiance led by Thurber "Ted" Proffitt, Deputy Chief of Staff, Fourth District, Veterans of Foreign Wars (4).

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

1.0 NOTICE OF CLOSED SESSION

2 CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a)

Navarro v. Block, et al., U.S. Court of Appeals (9th Cir.) Case
No. 95-55699

CONTINUED TWO WEEKS (8-10-99)

Absent: None

Vote: Unanimously carried

2.0 SET MATTERS

9:30 a.m.

11

Recognition of the Maravilla Photo Class students who were awarded ribbons from the Los Angeles Unified School District, in their 1999 Districtwide Visual Arts Festival, as arranged by Supervisor Molina.

11

Recognition of Dan Lee for his coverage of Los Angeles County for the San Gabriel Valley Tribune, as arranged by Supervisor Molina.

11

Presentation of Miss Nikkei of California and her court, part of the Nikkei Foundation of America who sponsors a pageant where contestants learn to understand and appreciate their Japanese Heritage, as arranged by Supervisor Antonovich.

11

Welcome to visiting Deputy Mayor of the City of Taipei, of the Republic of China, Hsiu- Hsiung Bai, as arranged by Supervisor Antonovich.

3.0 PUBLIC HEARINGS 1 - 21

4-VOTE

12 1.

Hearing on proposed Fiscal Year 1999-2000 Sewer Service Charge Report for the Los Angeles County Sewer Maintenance Districts; an increase in the additional annual sewer service charge for the Trancas Zone within the Consolidated Sewer Maintenance District of \$219 from \$859 to \$1,078 per sewage unit for operation and maintenance of the Trancas Water Pollution Control Plant; also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A. APPROVED THE ANNUAL REPORT FOR THE SEWER SERVICES CHARGE IN FISCAL YEAR 1999-2000 FOR THE LOS ANGELES COUNTY SEWER MAINTENANCE DISTRICTS;
- B. APPROVED AN INCREASE OF \$219 FROM \$859 TO \$1,078 PER SEWAGE UNIT IN THE ADDITIONAL ANNUAL ZONE SEWER SERVICE CHARGE FOR THE TRANCAS ZONE;
- C. MADE A FINDING THAT THE PROPOSED ORDINANCE IS TO FUND OPERATING EXPENSES TO MAINTAIN SERVICES IN EXISTING SERVICE AREAS, AND IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND
- D. ADOPTED ORDINANCE NO. 99-0067, ENTITLED "AN ORDINANCE AMENDING TITLE - 20 UTILITIES OF THE LOS ANGELES COUNTY CODE, RELATING TO THE COLLECTION OF ANNUAL ZONE SEWER SERVICE CHARGES FOR THE TRANCAS ZONE OF THE CONSOLIDATED SEWER MAINTENANCE DISTRICT"

Absent: None

Vote: Unanimously carried

13 2.

Hearing on proposed formation of the Valencia Bridge and Major Thoroughfare Construction Fee District, in the City of Santa Clarita and unincorporated area of Los Angeles County (5), to finance construction of new bridges and major thoroughfares and additions to existing facilities; also approval of Mitigated Negative Declaration. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A. CONSIDERED AND APPROVED THE MITIGATED NEGATIVE DECLARATION (MND) AND MADE A FINDING THAT THE FORMATION OF THE DISTRICT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT OR ON WILDLIFE RESOURCES AND THAT THE MND REFLECTS THE INDEPENDENT

JUDGEMENT OF THE COUNTY;

- B. AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION;**
- C. ADOPTED A RESOLUTION SETTING THE BOUNDARIES, ESTABLISHING THE FEES AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO CONDUCT ANNUAL INFLATION ADJUSTMENT REVIEWS OF THE FEES FOR THE DISTRICT;**
- D. INSTRUCTED THE AUDITOR-CONTROLLER TO ESTABLISH A NEW INTEREST BEARING SPECIAL REVENUE FUND TO ACCOUNT FOR THE NEW DISTRICT FEES;**
- E. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ESTABLISH AN APPROPRIATION OF \$3 MILLION FOR THE NEW DISTRICT IN THE 1999-2000 BUDGET, WHICH WILL BE FINANCED FROM THE NEW SPECIAL DISTRICT FEES;**
- F. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD A CERTIFIED COPY OF THE RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK; AND**
- G. ADOPTED THE REPORTING PROGRAM TO ENSURE COMPLIANCE WITH THE PROJECT CHANGES AND CONDITIONS ADOPTED TO MITIGATE OR AVOID SIGNIFICANT EFFECT ON THE ENVIRONMENT**

Absent: None

Vote: Unanimously carried

3-VOTE

14 3.

Hearing on proposed annexation of 24 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 10-99 through 33-99 within the unincorporated territories and the Cities of Lancaster and Palmdale (5); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A. MADE A FINDING THAT THE TERRITORY PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION, ALSO DETERMINED THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND ORDERED THAT THE BOUNDARIES OF THE DISTRICT BE ALTERED TO INCLUDE SUCH BENEFITED TERRITORY; AND**
- B. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY STATEMENT OF BOUNDARY CHANGE WITH THE STATE BOARD OF**

EQUALIZATION AND THE COUNTY ASSESSOR, AS REQUIRED BY SECTION 54900 OF THE GOVERNMENT CODE AND SECTION 99 OF THE REVENUE AND TAXATION CODE

Absent: None

Vote: Unanimously carried

15 4.

Hearings on proposed annexation of territory to the following Districts, and to levy and collect assessments for street lighting purposes within the annexed territory for Fiscal Year 2000-2001; also determination of exemption from the provisions of the California Environmental Quality Act:

County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Petition Nos. 04-18, 55-38, 114-78, 46-47, 213-118, 09-19, 106-68 and 215-118 (1, 4 and 5), at a base assessment rate of \$5 for a single-family residence

County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, Petition No. 72-76, Figueroa St. (2), at a base assessment rate of \$1 for a single-family residence

THE BOARD CLOSED THE HEARINGS AND TOOK THE FOLLOWING ACTIONS:

- A. ORDERED THE TABULATION OF BALLOTS ON THE ISSUE OF LEVYING OF ASSESSMENTS, PETITIONS NOS. 04-18, 55-38, 114-78, 46-47, 213-118, 09-19, 106-68, 215-118 AND 72-76, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, IN ACCORDANCE WITH THE PROVISIONS OF PROPOSITION 218, APPROVED THE LEVYING OF ASSESSMENTS;
- B. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR ANNEXATION, AND ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;
- C. ADOPTED A RESOLUTION ORDERING THE ANNEXATION OF TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, CONFIRMING THE DIAGRAMS AND ASSESSMENTS, AND LEVYING OF ASSESSMENTS FOR FISCAL YEAR 2000-01; AND
- D. ADOPTED A RESOLUTION ORDERING THE ANNEXATION OF TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE, CONFIRMING THE DIAGRAM AND

**ASSESSMENT, AND LEVYING OF ASSESSMENTS FOR FISCAL YEAR
2000-01**

Absent: None

Vote: Unanimously carried

16 5.

Hearing on proposed levying and collection of new annual assessment rates in amount of \$372 for Zone No. 68 (West Creek Copperhill Village), \$852 for Zone No. 69 (West Creek Canyon Estates), \$760 for Zone No. 70 (Somerset Castaic), and \$439 for Zone No. 71 (Haskell Canyon Ranch) within LLA District No. 4 for Fiscal Year 1999- 2000 for landscape maintenance purposes (5); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A. ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF, OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, IN ACCORDANCE WITH THE PROVISIONS OF PROPOSITION 218, APPROVED THE ASSESSMENTS FOR THE AFFECTED ZONES IN LLA DISTRICT NO. 4;
- B. MADE A FINDING THAT THE ASSESSMENT IS FOR THE PURPOSE OF (1) MEETING OPERATING EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS, OR (2) PURCHASING AND LEASING SUPPLIES, EQUIPMENT OR MATERIALS, OR (3) MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND
- C. ADOPTED A RESOLUTION ORDERING THE LEVYING OF AN ANNUAL ASSESSMENT IN ZONE NO. 68 (WEST CREEK COPPERHILL VILLAGE), ZONE NO. 69 (WEST CREEK CANYON ESTATES), ZONE NO. 70 (SOMERSET CASTAIC), AND ZONE NO. 71 (HASKELL CANYON RANCH) WITHIN LOS ANGELES COUNTY LLA DISTRICT NO. 4 FOR THE 1999-2000 FISCAL YEAR, AND CONFIRMING THE DIAGRAMS AND ASSESSMENTS

Absent: None

Vote: Unanimously carried

17 6.

Hearing on proposed detachment of territory from Zone No. 52 (Mountain View East) within LLA District No. 2; and on the levying and collection of annual assessments, with no increase in rates, for the Zones within County LLA District Nos. 2 and 4 for Fiscal Year 1999-2000 for landscape maintenance purposes (1, 3, 4 and 5); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE**

HEARING AND TOOK THE FOLLOWING ACTIONS:

- A. ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF, OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, IN ACCORDANCE WITH THE PROVISIONS OF PROPOSITION 218, APPROVED THE ASSESSMENTS TO THE AFFECTED ZONES IN LLA DISTRICT NOS. 2 AND 4;
- B. MADE A FINDING THAT THE PROPOSED ASSESSMENTS ARE FOR THE PURPOSE OF (1) MEETING OPERATING EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS, OR (2) PURCHASING AND LEASING SUPPLIES, EQUIPMENT, OR MATERIALS, OR (3) MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;
- C. MADE A FINDING THAT LLA DISTRICT NO. 2 WILL NOT BE ADVERSELY IMPACTED BY THE DETACHMENT OF TERRITORY AND ADOPTED THE RESOLUTION ORDERING THE DETACHMENT OF TERRITORY FROM ZONE NO. 52 (MOUNTAIN VIEW EAST) WITHIN LOS ANGELES COUNTY LLA DISTRICT NO. 2;
- D. ADOPTED A RESOLUTION ORDERING THE LEVYING OF AN ANNUAL ASSESSMENT IN LOS ANGELES COUNTY LLA DISTRICT NOS. 2 AND 4 AND ZONES THEREIN FOR THE 1999-2000 FISCAL YEAR, AND CONFIRMING THE DIAGRAMS AND ASSESSMENTS; AND
- E. INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO ACCEPT, ON BEHALF OF LLA DISTRICT NO. 2, THE GRANTS OF EASEMENT TO DESIGNATED AND LANDSCAPED AREAS AND OPEN SPACE PURSUANT TO THE TRACT CONDITIONS APPROVED FOR THE ANNEXED TERRITORY

Absent: None

Vote: Unanimously carried

18 7.

Hearing on proposed levying and collection of increased annual assessments for Fiscal Year 1999-2000 from a \$1 base rate to a \$28 base rate for a single-family residence, in County Lighting District LLA-1 Calabasas Zone (3), for street lighting purposes. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A. ORDERED THE TABULATION OF BALLOTS ON THE ISSUE OF LEVYING OF INCREASED ASSESSMENTS IN COUNTY LIGHTING DISTRICT LLA-1, CALABASAS ZONE, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF INCREASED ASSESSMENT;
- B. MADE A FINDING THAT THE ASSESSMENT IS FOR THE PURPOSE OF (1)

MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS, OR (2) MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, OR (3) OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE CALABASAS ZONE; AND

C. ADOPTED A RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS IN COUNTY LIGHTING DISTRICT LLA-1, CALABASAS ZONE FOR THE 1999-2000 FISCAL YEAR, AND CONFIRMING THE DIAGRAM AND ASSESSMENT

Absent: None

Vote: Unanimously carried

19 8.

Hearing on increase of various Parks and Recreation fees including: a) an increase in fees for staff time to reflect approved salary increases and fees for the non-departmental sports activities which incorporate a fee for staff time; b) an increase in the tram tour fee at the Arboretum and Descanso Gardens; c) establishment of facility rental fees at Eaton Canyon Nature Center; and d) a decrease in golf greens fees for the Par 3, 18-hole golf course at Alondra Golf Course, effective July 1, 1999; also grant the Director the continued authority to adjust the starting time for Twilight Hours and Super Twilight Hours at all applicable County golf courses, by no more than two hours, in order to maximize the amount of revenue from regular play; and the continued authority to reduce the vehicle or admission entry fee rates at any facility, not to exceed one-third of the normal approved fee, for Department-sponsored activities for promotional and marketing purposes. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

A. APPROVED THE PROPOSED FEES WITH THE EXCEPTION OF RECOMMENDATION "E" OF THE DIRECTOR OF PARKS AND RECREATION'S LETTER DATED JUNE 22, 1999, TO GRANT THE DIRECTOR THE CONTINUED AUTHORITY TO ADJUST THE STARTING TIME FOR TWILIGHT HOURS AND SUPER TWILIGHT HOURS AT ALL APPLICABLE COUNTY GOLF COURSES BY NO MORE THAN TWO HOURS, IN ORDER TO MAXIMIZE THE AMOUNT OF REVENUE FROM REGULAR PLAY;

B. MADE A FINDING THAT THIS ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND

C. ADOPTED A RESOLUTION TO INCREASE AND REVISE VARIOUS PARKS AND RECREATION FEES, EFFECTIVE JULY 1, 1999

Absent: None

Vote: Unanimously carried

20 9.

Hearing on proposed update to the Developer Fee Program for Fiscal Year 1999-2000 to increase fees to \$.1976 per sq. ft. from the 1998-99 fee of \$.1913 per sq. ft. of new development, to reflect current average costs associated with land acquisition, fire station construction, apparatus, equipment and administrative costs associated with fee collection and project and facilities management, to be imposed on three areas of benefit within the Consolidated Fire Protection District of Los Angeles County: Malibu/Santa Monica Mountains, Santa Clarita Valley and Antelope Valley (3 and 5), to be effective August 1, 1999; also determination of exemption from provisions of the California Environmental Quality Act. **THE BOARD ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A. **MADE A FINDING THAT THE PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, IN THAT IT APPROVES FEES FOR CAPITAL PROJECTS NECESSARY TO MAINTAIN SERVICES WITHIN THE EXISTING SERVICE AREAS;**
- B. **MADE A FINDING THAT THE PROJECT WILL HAVE NO ADVERSE EFFECT ON WILDLIFE RESOURCES AND AUTHORIZED THE FIRE CHIEF TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT WITH THE REGISTRAR-RECORDER/COUNTY CLERK; AND**
- C. **ADOPTED A RESOLUTION UPDATING THE DEVELOPER FEE PROGRAM FOR FISCAL YEAR 1999-2000 FOR THE BENEFIT OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY IN THE AREAS OF MALIBU/SANTA MONICA MOUNTAINS, SANTA CLARITA VALLEY AND ANTELOPE VALLEY**

Absent: None

Vote: Unanimously carried

21 10.

Hearing on confirmation of the 1998-99 Weed Abatement Charges, in total amount of \$2,745,306.20, to be assessed to owners of unimproved parcels for removal of noxious or dangerous weeds and brush by the Department of Agricultural Commissioner/Weights and Measures (All Districts). **THE BOARD CLOSED THE HEARING; CONFIRMED THE 1998-99 WEED ABATEMENT CHARGES; AND INSTRUCTED THE AUDITOR-CONTROLLER TO POST THE ABATEMENT ENFORCEMENT COST CHARGES AS A DIRECT ASSESSMENT AGAINST THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL**

Absent: None

Vote: Unanimously carried

22 11.

Hearing on confirmation of the 1998-99 and 1999-2000 Abatement Enforcement Cost Charges, in total amount of \$96,096, to be assessed to owners of improved parcels for removal of hazardous brush, dry grass, weeds, combustible growth or flammable vegetation, including native and ornamental vegetation, and required hazard abatement enforcement by the Fire Department (All Districts). **THE BOARD CLOSED THE HEARING; CONFIRMED THE**

1998-99 AND 1999-2000 ABATEMENT ENFORCEMENT COST CHARGES; AND INSTRUCTED THE AUDITOR- CONTROLLER TO POST THE ABATEMENT ENFORCEMENT COST CHARGES AS A DIRECT ASSESSMENT AGAINST THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL

Absent: None

Vote: Unanimously carried

23 12.

Hearing on proposed ordinance to establish an annual permit fee in amount of \$250 for the issuance of drop box debris container permits issued to waste haulers; and on proposed regulations for the placement, location and condition of drop box debris containers placed on public highways (All Districts); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A. MADE A FINDING THAT THIS PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;
- B. APPROVED THE IMPOSITION OF AN ANNUAL PERMIT FEE IN AMOUNT OF \$250, FOR DROP BOX DEBRIS CONTAINER PERMITS ISSUED TO WASTE HAULERS; AND
- C. INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA FOR ADOPTION ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 16 - HIGHWAYS OF THE LOS ANGELES COUNTY CODE, RELATING TO DROP BOX DEBRIS CONTAINERS ON PUBLIC HIGHWAYS"

Absent: None

Vote: Unanimously carried

24 13.

Hearing to consider an application for submission to the Department of Justice for the use of 1999 Local Law Enforcement Block Grant Program funds as recommended by the Los Angeles County/Los Angeles City Local Law Enforcement Block Grant Advisory Board (All Districts). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A. APPROVED AND INSTRUCTED THE CHAIRMAN TO SIGN THE JOINT COUNTY - CITY OF LOS ANGELES APPLICATION FOR FEDERAL FISCAL YEAR 1999 LOCAL LAW ENFORCEMENT BLOCK GRANTS PROGRAM FUNDING;
- B. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TRANSMIT THE SIGNED APPLICATION TO THE CHIEF ADMINISTRATIVE OFFICER FOR SUBMISSION TO THE GOVERNOR AT THE TIME OF SUBMISSION TO THE U.S. DEPARTMENT OF JUSTICE;

C. INSTRUCTED THE CHAIRMAN TO SIGN THE LOCAL LAW ENFORCEMENT BLOCK GRANT FOLLOW-UP INFORMATION FORMS, AS REQUIRED BY THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS; AND

D. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO SUBMIT THE APPLICATION TO THE GOVERNOR AND TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS

Absent: None

Vote: Unanimously carried

25 14.

Hearing on approval of proposed five-year license agreement with the Saugus Union School District, at an annual fee of \$15,000, to allow for the installation of temporary portable classrooms at Northbridge Park, City of Santa Clarita (5), to accommodate unanticipated student population growth at adjacent Charles Helmers Elementary School; also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

A. MADE A FINDING THAT THE ISSUANCE OF THE LICENSE AGREEMENT IS IN THE PUBLIC INTEREST AND WILL NOT SUBSTANTIALLY CONFLICT OR INTERFERE WITH THE USE OF NORTHBRIDGE PARK BY THE COUNTY; THAT THE PROPOSED AGREEMENT REGARDING COMPENSATION COMPLIES WITH THE REQUIREMENTS OF THE PUBLIC RESOURCES CODE; AND THAT THE ISSUANCE OF THE LICENSE AGREEMENT IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;

B. APPROVED A FIVE-YEAR LICENSE AGREEMENT WITH THE SAUGUS UNION SCHOOL DISTRICT, AT AN ANNUAL FEE OF \$15,000, FOR THE INSTALLATION OF PORTABLE CLASSROOMS AT NORTHBRIDGE PARK; AND

C. INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO EXECUTE THE AGREEMENT UPON RECEIPT FROM THE SAUGUS UNION SCHOOL DISTRICT

Absent: None

Vote: Unanimously carried

26 15.

Hearing on proposed boundary change to transfer property known as the Midbury Neighborhood (4), from the County of Los Angeles to the County of Orange. **THE BOARD CLOSED THE HEARING AND INSTRUCTED COUNTY COUNSEL TO COOPERATE WITH THE COUNTY COUNSEL FOR THE COUNTY OF ORANGE IN PREPARING THE APPROPRIATE ORDINANCES APPROVING THE BOUNDARY CHANGE TO TRANSFER THE PROPERTY KNOWN AS THE MIDBURY NEIGHBORHOOD FROM THE COUNTY OF**

LOS ANGELES TO THE COUNTY OF ORANGE; AND TO SUBMIT THE PROPOSED ORDINANCE WITHIN THE 30-DAY TIME FRAME, FOR ADOPTION

Absent: None

Vote: Unanimously carried

27 16.

Hearing on proposed temporary closure of portions of 204th Street, Berendo Ave., Catalina St. and Del Amo Blvd. between Budlong Ave. and New Hampshire Ave., vicinity of Carson (2), to through traffic pursuant to provisions of the California Vehicle Code Section 21101.4, in order to reduce continual criminal activities and curtail illegal dumping along Del Amo Blvd. and on properties adjoining 204th Street; also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A. **MADE A FINDING THAT THE TEMPORARY CLOSURE IS CATEGORICALLY EXEMPT UNDER THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- B. **ADOPTED A RESOLUTION ORDERING THE TEMPORARY CLOSURE OF PORTIONS OF 204th STREET, BERENDO AVENUE, CATALINA STREET AND DEL AMO BOULEVARD TO THROUGH TRAFFIC, BETWEEN BUDLONG AVENUE AND NEW HAMPSHIRE AVENUE, TO REDUCE CRIMINAL ACTIVITIES AND CURTAIL ILLEGAL DUMPING PURSUANT TO PROVISIONS OF SECTION 21101.4 OF THE CALIFORNIA VEHICLE CODE; AND**
- C. **AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO RECORD THE RESOLUTION IN THE OFFICE OF THE REGISTRAR RECORDER/ COUNTY CLERK**

Absent: None

Vote: Unanimously carried

28 17.

Hearing to grant a 15-year Petroleum Pipeline Franchise to Atlantic Richfield Company for the South Bay unincorporated area (2 and 4); also determination of exemption from the provision of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A. **MADE A FINDING THAT THIS PROJECT IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- B. **ADOPTED ORDINANCE NO. 99-0068F ENTITLED, "AN ORDINANCE GRANTING A PETROLEUM PIPELINE FRANCHISE TO ATLANTIC RICHFIELD COMPANY FOR THE COLLECTION, TRANSPORTATION AND DISTRIBUTION OF PETROLEUM AND OTHER PRODUCTS"**

Absent: None

Vote: Unanimously carried

29 18.

Hearing on proposed amendment to Title 22 - Planning and Zoning, relating to the establishment of development standards and design guidelines for regulating new construction along the Whittier Boulevard Commercial area of the East Los Angeles Community Standards District (1), also approval of Negative Declaration. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A. ADOPTED THE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION TO ESTABLISH DEVELOPMENT STANDARDS AND DESIGN GUIDELINES FOR REGULATING NEW CONSTRUCTION ALONG THE WHITTIER BOULEVARD COMMERCIAL AREA OF THE EAST LOS ANGELES COMMUNITY STANDARDS DISTRICT;
- B. APPROVED THE NEGATIVE DECLARATION, DETERMINING THAT THE PROJECT SHALL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGEMENT AND ANALYSIS OF THE BOARD;
- C. MADE A FINDING THAT THE ADOPTION OF THE PROPOSED ORDINANCE WILL HAVE NO SIGNIFICANT EFFECT ON FISH AND WILDLIFE RESERVES AND AUTHORIZE THE DIRECTOR OF PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT; AND
- D. ADOPTED ORDINANCE NO. 99-0069 ENTITLED, "AN ORDINANCE AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE TO ESTABLISH DEVELOPMENT STANDARDS FOR THE WHITTIER BOULEVARD AREA OF THE EAST LOS ANGELES COMMUNITY STANDARDS DISTRICT"

Absent: None

Vote: Unanimously carried

30 19.

Hearing on proposed amendment to Title 22 - Planning and Zoning, relating to the establishment of a procedure for minor modifications of previously approved conditional use permits, including a reduced filing fee applicable to nonprofit groups, to establish revised filing fees for parking permits where there is no opposition, and to establish reduced filing fees for on-site business sign applications (All Districts); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A. REFERRED BACK TO THE REGIONAL PLANNING COMMISSION FOR

- RECONSIDERATION THE PROPOSED RECOMMENDATION RELATING TO THE ESTABLISHMENT OF REVISED FILING FEES FOR PARKING PERMITS WHERE THERE IS NO OPPOSITION; AND REQUESTED THE COMMISSION TO CONSIDER OTHER ALTERNATIVE FEE PROPOSALS THAT WOULD BE MORE IN KEEPING WITH THE \$558 FEE ASSESSED FOR ANIMAL PERMITS;
- B. ADOPTED THE REGIONAL PLANNING COMMISSION'S RECOMMENDATIONS TO ESTABLISH A PROCEDURE FOR MINOR MODIFICATIONS OF PREVIOUSLY APPROVED CONDITIONAL USE PERMITS, INCLUDING A REDUCED FILING FEE APPLICABLE TO NON-PROFIT GROUPS, AND TO ESTABLISH FILING FEES FOR ON-SITE BUSINESS SIGN APPLICATIONS;
- C. MADE A FINDING THAT THIS PROJECT IS NOT SUBJECT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND DETERMINED THAT THE PROPOSED ORDINANCE WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT; AND
- D. ADOPTED THE REVISED ORDINANCE NO. 99-0070 ENTITLED, "AN ORDINANCE AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE, TO ESTABLISH A PROCEDURE TO MODIFY CONDITIONS OF PREVIOUSLY APPROVED CONDITIONAL USE PERMITS AND TO REDUCE FEES FOR CERTAIN SITE PLAN REVIEWS"

Absent: None

Vote: Unanimously carried

31 20.

Hearing on proposed amendment to Title 22 - Planning and Zoning, relating to the establishment of regulations allowing outside display or sales of goods, equipment, merchandise or exhibits in commercial zones as a use subject to a Temporary Use Permit (All Districts); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A. ADOPTED THE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION TO ESTABLISH OUTSIDE DISPLAY OR SALE OF GOODS OR MERCHANDISE IN COMMERCIAL ZONES AS A USE PERMITTED BY THE TEMPORARY USE PERMIT REVIEW;
- B. MADE A FINDING THAT THIS PROJECT IS NOT SUBJECT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND DETERMINED THAT THE PROPOSED ORDINANCE WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT;
- C. ADOPTED ORDINANCE NO. 99-0071 ENTITLED, "AN ORDINANCE AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE, TO REGULATE THE OUTSIDE DISPLAY OR SALES OF

GOODS, EQUIPMENT, MERCHANDISE OR EXHIBITS;" AND

D. INSTRUCTED THE DIRECTOR OF PLANNING TO REPORT BACK TO THE BOARD WITH SPECIFICS ON PROHIBITION OF BANNERS AND PENNANTS WITHIN THE UNINCORPORATED AREAS OF THE COUNTY, INCLUDING A COMPARISON OF COUNTY REQUIREMENTS VERSUS THE CITY OF LOS ANGELES REQUIREMENTS

Absent: None

Vote: Unanimously carried

32 21.

Hearing on Local Plan Amendment Case No. 93-021-(5), an amendment to the Land Use Policy Map of the Antelope Valley Areawide General Plan, from Non-Urban 1 to Non-Urban 2, to allow development of 159 single-family residences on 229.7 acres on property located approximately two miles west of Highway 14 (Antelope Valley Freeway), on the south of side of the westerly extension of Avenue S, Soledad Zoned District, petitioned by Remington Properties. **THE BOARD CLOSED THE HEARING AND ADOPTED A RESOLUTION APPROVING LOCAL PLAN AMENDMENT CASE NO. 93-021-(5) AND RELATED ENVIRONMENTAL DOCUMENTATION**

Absent: None

Vote: Unanimously carried

4.0 ADMINISTRATIVE MATTERS

5.0 BOARD OF SUPERVISORS (Committee of Whole) 22 - 29

33 22.

Recommendation as submitted by Supervisor Molina: Instruct the Directors of Parks and Recreation, Beaches and Harbors and the Chief Administrative Officer to develop a plan for phasing in "family restrooms" at County parks and beaches where adults can take their children of the opposite sex into a thoughtfully designed facility that ensures accessibility, cleanliness, safety and privacy; and report back to the Board within 30 days with consideration given to creative and reasonable measures to increase safety, such as locks and separating walls, before presenting options to add or rebuild structures; and instruct all Department Heads to review the design of all new facilities to determine the feasibility of including a family restroom as part of new construction, and report back to the Chief Administrative Office, Capital Projects Division, with appropriate recommendations within 60 days. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

34 23.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Works to work with the Social Public Arts Resource Center and other community-based organizations with expertise in mural restoration, to develop a comprehensive policy to guarantee the preservation of murals when removing graffiti, with policy to ensure that the County is in full compliance with the State and Federal laws regarding public art; also request the Los Angeles County Arts Commission to develop and implement a program to maintain a Countywide registry of murals and develop a strategy with the County arts community to promote these murals through special exhibits, grant programs and by establishing partnerships with community-based organizations with expertise in this area; and instruct the Director of Public Works to commission Willie Herron for the full restoration of his mural, "The Wall That Cracked Open."

APPROVED

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

3 24.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$10,840 for the Belvedere Park Amphitheater and \$8,750 for use of Parking Lot 76 at the East Los Angeles Civic Center, excluding the cost of liability insurance, for the Domingos Alegres free community concert, to be held at Belvedere Park on August 29, 1999.

APPROVED

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

4 25.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer and the Director of Personnel to continue exploring the plausibility of transferring from Retirement Plan E to Plan D; instruct the Chief Administrative Officer and the Director of Personnel, in conjunction with the Chief Executive Officer of the Los Angeles County Employees Retirement Association to devise a comprehensive standard plan of improved education and counseling about retirement plan options for new and existing County employees; and explore the plausibility of transferring from Plan D to Plan E, provided there is full disclosure of all consequences to employees; also report back jointly to the Board with findings and recommendations within 90 days. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

5 26.

Recommendation as submitted by Supervisor Knabe: Adopt the Los Angeles County Integrated Waste Management Task Force's recommendations dated May 20, 1999 relating to solid waste disposal; and instruct the Chief Administrative Officer, in coordination with the Director of Public Works, to prepare a five-signature letter to Governor Gray Davis, the Los Angeles County Legislative Delegation, Senator Byron Sher and the California Integrated Waste Management Board, expressing the Board's full support of the recommendations; also instruct the County's Legislative Advocates in Sacramento, in concert with the Chief Administrative Officer and the Director of Public Works, to work with the State Legislators and the California Integrated Waste Management Board to amend State laws, regulations and policies to address the deficiencies of the current State disposal quantity reporting system as recommended by the Task Force; also instruct the Director of Public Works to pursue and implement, at the County level, those recommendations that do not require changes in either State laws or regulations; and instruct the Director of Public Works to advise the Los Angeles County Integrated Waste Management Task Force and all cities within the Los Angeles County of the Board's decision on this matter. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

6 27.

Recommendation as submitted by Supervisor Knabe: Waive gross receipts fee of \$150 and reduce permit fee to \$50, excluding the cost of liability insurance, for a memorial surf contest at the Marine Street Beach in Manhattan Beach benefiting the "Adam Frand Memorial Fund," held July 24, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

35 28.

Recommendation as submitted by Supervisor Knabe: Waive admission fees for children up to 13 years of age, who are accompanied by an adult, at the County's Botanical Gardens (excluding Descanso Gardens) for the duration of summer vacation or until schools open by mid-September 1999; and encourage all County residents to partake in this worthwhile discount admission program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 29.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Mental Health to add 58 positions necessary to provide homeless outreach and crisis response services for individuals with mental illnesses; and report back to the Board within 30 days on a specific plan for implementation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 30

37 30.

Recommendation: Approve and instruct the Chairman to sign agreement with Father Flanagan's Boys' Home, Inc., National Resource and Training Center in amount of \$212,050, with a 8% County cost of \$16,964, to provide MacLaren Children's Center staff with onsite staff training and consultation in the areas of behavior management, pro- social skills, weekly consultation for handling and resolving crisis situations that may occur in the child's living units and evaluation workshops, effective July 1, 1999 through June 30, 2000. **APPROVED AGREEMENT NO. 72338**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 COUNTY COUNSEL 31

38 31.

Recommendation: Adopt Categorical Exemption, findings and conditions and order approving Tentative Tract Map Case No. 43749-(1), to create five single-family lots on a one-acre site on property located on the south side of Sunside Dr. (7634 Sunside Dr.), approximately 393.4 ft. west of Potrero Grande Dr., South San Gabriel Zoned District, applied for by Trittech Associates, Inc. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

8.0 HEALTH SERVICES (Committee of Whole) 32

43 32.

Recommendation: Approve and instruct the Director to sign 34 agreements for HIV/AIDS case management and mental health services with 22 community services providers, in total amount of \$3,022,214, 100% offset by CARE Act Title I Year 9 funds, effective August 1, 1999 through February 29, 2000, with provision for two successive 12-month automatic renewals for the periods of March 1, 2000 through February 28, 2001 and March 1, 2001 through February 28, 2002, at a total cost of \$5,093,703 for each 12-month renewal period, 100% offset by CARE Act Title I funds, pending receipt of continued program funding; and authorize the Director to provide Notices of Termination to six HIV/AIDS case management and one HIV/AIDS mental health agreements with ten days advance written notice, effective midnight July 31, 1999. **CONTINUED TWO WEEKS (8-10-99)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

9.0 HUMAN RESOURCES (2) 33

43 33.

Recommendation: Approve the creation of a position for Director of the Emergency Medical Services Agency, as requested by the Board at the meeting of June 15, 1999. **CONTINUED ONE WEEK (8-3-99)**

Absent : None

Vote : Unanimously carried

10.0 PARKS AND RECREATION (2) 34

4-VOTE

7 34 .

Recommendation: Consider the proposed Final Focused Environmental Impact Report (EIR) for refurbishment of Victoria County Golf Course (2); and find that the Final Focused EIR reflects the independent judgement of the County; certify that the Final Focused EIR has been completed in compliance with the California Environmental Quality Act and that the Board has reviewed and considered the information contained therein prior to approving the project; and adopt the Findings and Statement of Overriding Considerations; and approve the following related actions: **APPROVED AGREEMENT NO. 50215, SUPPLEMENT 2**

[See Supporting Document](#)

Adopt the Mitigation Monitoring Plan to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment; find that the project will have no adverse effect on wildlife resources; and authorize the Director to complete and file a Certificate of Fee Exemption for the project;

Approve refurbishment of Victoria County Golf Course and establish Capital Project No. 86263; and

Approve appropriation adjustment in total amount of \$6,580,000 transferring \$1,330,000 of appropriation allocated for the Victoria Golf Course project improvements in the Fiscal Year 1999-2000 Capital Projects Budget under Various Second Supervisorial District Improvements (No. 77044); appropriating \$1,000,000 of revenue that has accumulated in the Victoria Golf Course Fund but not appropriated in the 1999-2000 County Budget; and appropriating \$4,250,000 in revenue from the lessee.

Absent : None

Vote : Unanimously carried

11.0 SHERIFF (5) 35

39 35 .

Recommendation: Authorize the Interim Director of Internal Services to issue purchase orders to IKON Office Solutions up to \$150,000, for continued maintenance and support services for the Department's Cashiering Jail Store System until a new contract can be negotiated and approved by the Board. (NOTE: The Chief Information Officer recommends approval of this item with modification to authorize payment of \$49,889 to IKON for retroactive services and no more than \$38,000 for ongoing services through October 1999.) **APPROVED, AS MODIFIED BY THE CHIEF INFORMATION OFFICER'S RECOMMENDATION TO AUTHORIZE PAYMENT OF \$49,889 TO IKON FOR RETROACTIVE SERVICES AND NO MORE THAN \$38,000 FOR ONGOING SERVICES THROUGH OCTOBER 1999**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

12.0 ORDINANCES FOR ADOPTION 36 - 39

8 36.

Ordinance for adoption extending term of the cable television franchise granted to Charter Communications Entertainment II, LLC, for the Azusa unincorporated areas (1 and 5) through February 28, 2001; providing for the installation of one free cable modem for public schools, libraries and County facilities within the franchise areas; and an agreement to include internet access services as part of the gross revenues; also requiring that telephone answering facilities remain within the franchise areas. **ADOPTED ORDINANCE NO. 99-0064F**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9 37.

Ordinance for adoption amending the County Code, Title 8 - Consumer Protection and Business Regulations, relating to uses of the rental housing production fee administered by the Housing Authority. **ADOPTED ORDINANCE NO. 99-0065**

Absent: None

Vote: Unanimously carried

40 38.

Ordinance for adoption amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to loitering by criminal street gangs. **ADOPTED ORDINANCE NO. 99-0072**

Absent: None

Vote: Unanimously carried

10 39.

Ordinance for adoption authorizing the levy of a special tax within Community Facilities District No. 7, Altadena area (5), and to establish the specific annual special tax rate required to pay debt service on bonds, replenish the reserve and other funds, and to pay other obligations or liabilities of the District. **ADOPTED ORDINANCE NO. 99-0066**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 MISCELLANEOUS

41.

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.

41

-- Recommendation as submitted by Supervisor Antonovich:
Request the Countywide Criminal Justice Coordination Committee to study the gang problems and assess the need for a new gang treaty in the San Fernando Valley; and report back to the Board within 60 days. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF AUGUST 3, 1999 FOR CONSIDERATION**

42 42.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. STANLEY B. DANE, LEONARD SHAPIRO AND PETER VERKAIK

44 43.

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

Motions by:

Name of Deceased:

Supervisors Molina and

Lucy Nava Hernandez

Yaroslavsky

Supervisor Burke and

Lupe Balderrama

All Members of the Board

Supervisor Burke

Josie N. (Jones) Edmond

Deacon Melvin Jackson, Sr.

Supervisors Yaroslavsky and Giovanni Avelar
Antonovich

Supervisor Knabe Martin Michael Stiles

Daris Zinsmeyer

Supervisor Antonovich and King Hassan II

All Members of the Board

Supervisor Antonovich Ernest Bowe

Vona Brown

Betty Jo Commins

Kay Whitaker Ebeltoft

Arthur N. Etz

Brian Floyd

Julie F. Perez

Martin W. Ursey

Professor Erik Ritter

Von Kuehnelt-Leddihn

Daryl D. Westerfeld

45

Meeting adjourned (Following Board Order No. 44). Next meeting of the Board: Tuesday morning, August 3, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 27, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By _____

CARMEN SOSA, Assistant Chief,

Board Operations Division
