

07-29-93 THURSDAY, JULY 29, 1993

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 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,
Chairman

Absent: None

07-29-93.1 HEARINGS

4-VOTE

07-29-93.1.1 4 1.

Hearing on proposed water rate increase for the Marina del Rey Water System (4); and approval of amendments to the rules and regulations of the County Waterworks Districts; also determination of exemption under the California Environmental Quality Act. CLOSE HEARING; FIND THAT THE PURPOSE OF THE PROPOSED WATER RATE INCREASE IS TO MEET THE OPERATING

EXPENSES OF THE MARINA DEL REY WATER SYSTEM AND IS THEREFORE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080 (b) OF THE PUBLIC RESOURCES CODE, AND ADOPT RESOLUTION APPROVING A WATER RATE INCREASE OF \$0.31 PER 100 CUBIC-FEET FOR ALL MARINA DEL REY WATER SYSTEM CUSTOMERS

Absent: Supervisor Edelman

Vote: Unanimously carried
3-VOTE

07-29-93.1.2 5 2.

Hearing on the levying of a Benefit Assessment for Flood Control purposes for Fiscal Year 1993-94. CLOSE HEARING; DETERMINE NOT TO APPROVE ANY INCREASE IN THE CURRENT ASSESSMENT; AND CONTINUE TO BUDGET DELIBERATIONS FOR FINAL CONSIDERATION (Relates to Agenda Nos. 9 and 1-F)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-29-93.1.3 6 3.

Hearing on Department of Mental Health's proposed billing rates for Fiscal Year 1993-94. CLOSE HEARING; APPROVE THE DEPARTMENT OF MENTAL HEALTH RECOMMENDED BILLING RATES FOR FISCAL YEAR 1993-94

Absent: Supervisor Edelman

Vote: Unanimously carried

07-29-93.1.4 2 4.

Hearing on levying of annual assessment for landscape maintenance purposes for Calabasas LLA District No. 22 (3). CONTINUE TO AUGUST 5, 1993 AT 9.30 A.M.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-29-93.1.5 7 4.

Hearing on levying of annual assessment for landscape maintenance purposes for Sunset Pointe LLA District No. 21 (5). CLOSE HEARING; AND APPROVE REDUCTION IN RECOMMENDED ASSESSMENT FROM \$750 TO \$550; ADOPT RESOLUTION ORDERING THE LEVYING OF AN ASSESSMENT AND CONFIRMING THE DIAGRAM AND ASSESSMENT; MAKE FINDING THAT THE PROPOSED ASSESSMENT IS FOR THE PURPOSE OF (1) MEETING OPERATING EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS (2) PURCHASING & LEASING SUPPLIES, EQUIPMENT OR MATERIALS, (3) MEETING FINANCIAL RESERVE NEEDS & REQUIREMENTS, AND IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(b)8; AND ORDER CHANGES BE MADE IN ANY MATTERS IN THE REPORT, INCLUDING CHANGES IN THE PROPOSED IMPROVEMENTS, DIAGRAMS, OR ASSESSMENTS IF NEEDED; ALSO INSTRUCT THE DIRECTOR OF PARKS AND RECREATION TO MEET WITH HOMEOWNERS AND RECTIFY PROBLEMS

Absent: Supervisor Edelman

Vote: Unanimously carried

07-29-93.1.6 8 4.

Hearing on levying of annual assessment for landscape maintenance purposes for Lake Los Angeles LLA District No. 45 (5). CLOSE HEARING; ADOPT RESOLUTION ORDERING THE LEVYING OF AN ASSESSMENT AND CONFIRMING THE DIAGRAM AND ASSESSMENT; MAKE FINDING THAT THE PROPOSED ASSESSMENT IS FOR THE PURPOSE OF (1) MEETING OPERATING EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS (2) PURCHASING & LEASING SUPPLIES, EQUIPMENT OR MATERIALS, (3) MEETING FINANCIAL RESERVE NEEDS & REQUIREMENTS, AND IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(b)8; AND ORDER CHANGES BE MADE IN ANY MATTERS IN THE REPORT, INCLUDING CHANGES IN THE PROPOSED IMPROVEMENTS, DIAGRAMS, OR ASSESSMENTS IF NEEDED; ALSO INSTRUCT DIRECTOR OF PARKS AND RECREATION TO DEVELOP A STREAMLINED APPROACH IN APPROVALS OF PARK PROJECTS TO SPEED UP THE PROCESS

Absent: Supervisor Edelman

Vote: Unanimously carried

07-29-93.1.7 9 4.

Hearing on levying of annual assessment for landscape maintenance purposes for Hacienda Recreation LLA District No. 34 (4) CLOSE HEARING; AND APPROVE A REDUCTION IN THE RECOMMENDED ASSESSMENT FROM \$51.91 TO \$37.98; ADOPT RESOLUTION ORDERING THE LEVYING OF AN ASSESSMENT AND CONFIRMING THE DIAGRAM AND ASSESSMENT; MAKE FINDING THAT THE PROPOSED ASSESSMENT IS FOR THE PURPOSE OF (1) MEETING OPERATING EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS (2) PURCHASING & LEASING SUPPLIES, EQUIPMENT OR MATERIALS, (3) MEETING FINANCIAL RESERVE NEEDS & REQUIREMENTS, AND IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(b)8; AND ORDER CHANGES BE MADE IN ANY MATTERS IN THE REPORT, INCLUDING CHANGES IN THE PROPOSED IMPROVEMENTS, DIAGRAMS, OR ASSESSMENTS IF NEEDED

Absent: Supervisor Edelman

Vote: Unanimously carried

07-29-93.1.8 10 4.

Hearings on levying of annual assessments for landscape maintenance purposes for the following Districts: CLOSE HEARINGS; ADOPT RESOLUTIONS ORDERING THE LEVYING OF AN ASSESSMENTS AND CONFIRMING THE DIAGRAMS AND ASSESSMENTS; MAKE FINDING THAT THE PROPOSED ASSESSMENT IS FOR THE PURPOSE OF (1) MEETING OPERATING EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS (2) PURCHASING & LEASING SUPPLIES, EQUIPMENT OR MATERIALS, (3) MEETING FINANCIAL RESERVE NEEDS & REQUIREMENTS, AND IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080 (b) 8; AND ORDER CHANGES BE MADE IN ANY MATTERS IN THE REPORT, INCLUDING CHANGES IN THE PROPOSED IMPROVEMENTS, DIAGRAMS, OR ASSESSMENTS IF NEEDED

Valencia Area-Wide LLA District No. 1 (5)

Old Orchard LLA District No. 2 (5)

Valencia Hills LLA District No. 3 (5)

Valencia Meadows LLA District No. 4 (5)

Valencia La Questa LLA District No. 5 (5)

Valencia Village South LLA District No. 6 (5)

Valencia Village North LLA District No. 7 (5)

07-29-93.1.9 10 4. (Continued)

Valencia Mc Bean Hills LLA District No. 8 (5)

Valencia Corporate Center LLA District No. 9 (5)

Valencia Avenue Stanford LLA District No. 10 (5)

Westlake Spectrum LLA District No. 15 (3)

Rainbow Glen LLA District No. 17 (5)

Fountainwood LLA District No. 18 (3)

Sagewood Valencia LLA District No. 19 (5)

El Dorado Village LLA District No. 20 (5)

Mountain View LLA District No. 23 (5)

Malibu Lost Hills LLA District No. 24 (3)

Valencia Stevenson Ranch LLA District No. 25 (5)

Emerald Crest LLA District No. 26 (5)

Las Virgenes Canyon LLA District No. 27 (3)

Vista Grande LLA District No. 28 (1)

American Beauty Village East LLA District No. 29 (5)

Valencia City Center LLA District No. 30 (5)

Shangri-La LLA District No. 31 (5)

Lost Hills Commercial LLA District No. 32 (3)

Canyon Park LLA District No. 33 (5)

Montebello Recreation and Park LLA District No. 35 (1)

Mountain Valley LLA District No. 36 (5)

Castaic Hillcrest Estates LLA District No. 37 (5)

Sloan Canyon LLA District No. 38 (5)

Castaic Shadow Lake LLA District No. 40 (5)

07-29-93.1.10 10 4. (Continued)

Newhall Circle J Ranch LLA District No. 42 (5)

Rowland Heights LLA District No. 43 (4)

Bouquet Canyon LLA District No. 44 (5)

Valencia Northbridge LLA District No. 46 (5)

Saugus Shadow Hills LLA District No. 48 (5)

Mountain View East LLA District No. 52 (5)

North Bluff LLA District No. 55 (5)

Valencia Commerce Center LLA District No. 56 (5)

Valencia Commerce Center Local LLA District No. 57 (5)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-29-93.1.11 3 5.

Combined hearing on the following zoning applications, and certification of Environmental Impact Report, relating to the development of a 31 acre commercial/retail and light industrial project with appurtenant facilities in accord with the Development Program design standards and criteria for property, located on the southeasterly side of Pearblossom Highway at its junction with Sierra Highway, Palmdale Zoned District, applied for by Pearblossom/Sierra Association: CONTINUE TO SEPTEMBER 30, 1993 AT 9:30 A.M.

No Zone Change and No Local Plan Amendment Case
No. 89-302-(5) from A-1-1 to C-1-DP and M-1-DP, and
no amendment to the Land Use Policy Map of the
Antelope Valley Areawide General Plan from N-1 to C

Conditional Use Permit Case No. 89-302-(5)

Tentative Tract Map Case No. 47905-(5)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-29-93.1.12 11 6.

Hearing on Zone Change Case No. 88-348-(5), and Negative Declaration for change of zone from A-2-5 to C-3-DP, to facilitate the development of a commercial shopping center on 4 lots located on the west side of Bouquet Canyon Road opposite Espuella Drive between Newhall Ranch Road and Festividad Drive, Newhall Zoned District, petitioned by Valencia Company. CLOSE HEARING; APPROVE AND CERTIFY COMPLETION OF NEGATIVE DECLARATION AND DETERMINE THAT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; FIND THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH GENERAL PLAN; ADOPT CHANGE OF ZONE RECOMMENDATIONS OF REGIONAL PLANNING COMMISSION AND ADOPT ORDINANCE NO. 93-0059Z

Absent: Supervisor Edelman

Vote: Unanimously carried

07-29-93.1.13 13 7.

De Novo hearing on Conditional Use Permit Case No. 91-143-(2), and Negative Declaration to allow mixed commercial and apartment uses for property located on the southwest corner of Slauson Avenue and Overhill Drive, View Park Zoned District, applied for by Spiess/Wheeler Partners. (Appeal from Regional Planning Commission's denial) CLOSE HEARING; DECLARE INTENT TO DENY AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-29-93.1.14 12 8.

Hearing on Zone Change Case No. 88-082-(5), from A-2-2 to R-1-3,000-DP, RPD-1-11U, R-1-5,000 and C-2-DP, and certification of Environmental Impact Report, relating to the development of 437 single family residences and 102 multi-family condominiums units located at the northerly extension of Copperhill Drive, between Haskell Canyon and Bouquet Canyon Roads, Newhall Zoned District, petitioned by CJB Development. CLOSE HEARING; APPROVE AND CERTIFY THAT FINAL ENVIRONMENTAL IMPACT REPORT COMPLIES WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT AND WITH STATE AND COUNTY GUIDELINES; FIND THAT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; FIND THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN; ADOPT CHANGE OF ZONE RECOMMENDATIONS OF REGIONAL PLANNING COMMISSION AND ADOPT ORDINANCE NO. 93-0060Z

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

07-29-93.2 TREASURER AND TAX COLLECTOR

07-29-93.2.1 5 9.

Joint recommendation with the Director of Public Works: Acting as the governing body of the County Flood Control District, adopt resolution

authorizing execution and delivery of legal documents relating to an installment purchase agreement and the Los Angeles County Public Works Financing Authority 1993 Revenue Bonds, in an aggregate principal amount not to exceed \$216.7 million, for Flood Control Capital Improvement Projects and related matters. CONTINUE TO BUDGET DELIBERATIONS FOR FINAL CONSIDERATION (Relates to Agenda Nos. 2 and 1-F)
(CRON NO. 93148LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

BOARD OF DIRECTORS OF PUBLIC WORKS

FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

THURSDAY, JULY 29, 1993

9:30 O'CLOCK A.M.

07-29-93.2.2 2-F 1-F.

Recommendation: Adopt resolution authorizing the issuance of, and execution and delivery of legal documents relating to the issuance of Flood Control Revenue Bonds, in an aggregate principal amount not to exceed \$216.7 million, to finance Flood Control capital storm drain projects over 20 years, and approving other related matters. CONTINUE TO BUDGET DELIBERATIONS FOR FINAL CONSIDERATION (Relates to Agenda Nos. 2 and 9) (CRON NO. 93148LAC0013)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-29-93.2.3 14

The meeting recessed at 12:25 p.m. following Board Order No. 13 until 2:00 o'clock p.m. Present were Supervisors Molina, Dana, Antonovich and Burke, Chairman Pro Tem presiding.

The meeting reconvened at 2:38 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

07-29-93.3 2:00 O'CLOCK P.M. - BUDGET DELIBERATIONS

07-29-93.4 THE BOARD TOOK THE FOLLOWING ACTIONS DURING BUDGET DELIBERATIONS:

07-29-93.4.1 15-B

On recommendation of Supervisor Burke, the Board authorized use of the following funds, in its allocations:

\$38.2 million
Reserve

From the General Fund Public Safety

\$16.25 million

From the Contingency Appropriation

\$10.0 million

From the Projected Savings of an
Enhanced Voluntary Time Off Program

\$3.36 million

From transferring to the General Fund
Special Funds identified in the Chief
Administrative Officer's attached Board
letter of July 23, 1993

\$3.5 million

From reducing the Accounting Adjustment
permitted the Internal Services

Department

in the Chief Administrative Officer's
Recommended Budget Revisions approved
July 28, 1993 (Syn. No. 3-B)

\$4.3 million

From the Department of Public Works
transfer of funds sufficient to maintain
parks (but not recreation programs),
road medians and parkways located in or
contiguous to Flood Control District

Property

Further, the Board allocated the above funds to restore the following
essential functions:

\$ 7.0 million

Sheriff--For custody of Criminals

\$ 3.0 million

District Attorney--For public safety
functions performed by the Department

\$ 5.8 million

Mental Health--For public safety

functions performed by the Department

\$13.7 million

Public Social Services--For core staffing and to avoid the loss of \$73 million in matching revenue

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

07-29-93.4.2 16-B

On recommendation of Supervisor Edelman, the Board restored the following critical public safety functions and authorized the Chief Probation Officer to seek reimbursement from the Fire Department for fire suppression services provided by the Probation Department, and instructed the Acting Director of Beaches and Harbors to maximize marketing revenue at state beaches and to include these revenues in their Budget:

\$18.8 million

Probation--To restore investigation and supervision programs and the

Community

Youth Gang Services Contract

\$ 5.6 million

Public Defender--Partial year funding for the constitutionally required defense of indigents

\$ 2.0 million

Coroner--To restore cuts in investigation and autopsy functions

\$ 2.2 million

Beaches and Harbors--To restore lifeguard and maintenance services at State beaches

Absent: None

Vote: Unanimously carried

07-29-93.4.3 17-B

On recommendation of Supervisor Edelman, the Board restored the following:

\$1.5 million

Museum of Art--To prevent additional closures

\$3.5 million

Public Libraries--To avoid library closures through January 31, 1994

\$1.5 million

Health Services--For Phase I of the Hospital Security Program

\$1.0 million

Community and Senior Citizens Services--To maintain Neighborhood and Domestic Violence Centers

Centers

\$.7 million

Museum of Natural History--To restore

services

\$.3 million

Affirmative Action

\$.2 million

Commission on Human Relations

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

07-29-93.4.4 18-B

On recommendation of Supervisor Molina, the Board restored \$8.2 million to Parks and Recreation: Of this amount, \$1.345 million is to restore park security; \$500,000 is for pool lifeguards; \$324,000 is for maintenance of medians and parkways; and the balance is to maintain the County park system and recreation programs; also the Director of Parks and Recreation was authorized to seek reimbursement from the Fire Department for fire suppression assistance currently provided.

Absent: None

Vote: Unanimously carried

07-29-93.4.5 19-B

On recommendation of Supervisor Burke, the Board restored funding as follows:

\$500,000

Regional Planning Department--For
business retention

\$ 71,000

Consumer Affairs

\$3.75 million

Board Office Discretionary funds
(\$750,000 per district)

Absent: None

Vote: Unanimously carried

07-29-93.4.6 20-B

Supervisor Antonovich made a motion that the Board allocate \$8.8 million, contingent upon legislative approval for the Special Fund Transfer, to the Sheriff's Department for station and foot patrol. THE BOARD TABLED THIS MOTION UNTIL SUCH TIME AS THE BOARD DELIBERATES "SOFT FUND" ISSUES

Absent: None

Vote: Supervisors Dana and Antonovich voted no on tabling the item.

07-29-93.4.7 21-B

Supervisor Antonovich made a motion that the Board allocate \$4.1 million from the implementation of the 4/40 program and \$1.9 million from the once-a-month paycheck savings, to the Sheriff's Department in the event that these two policies are established by this Board. THE BOARD TABLED THIS MOTION UNTIL SUCH TIME AS THE BOARD DELIBERATES "SOFT FUNDS" ISSUES

Absent: None

Vote: Supervisors Dana and Antonovich voted no on tabling the item.

07-29-93.4.8 22-B

On recommendation of Supervisor Antonovich, the Board restored to the Assessor's Department \$10.5 million to be funded in the following manner: APPROVE, WITH THE UNDERSTANDING THAT IF REVENUES ARE NOT ACHIEVED, THE SHORTFALL WILL BE FUNDED OUT OF THE ASSESSOR'S CURRENT BUDGET ALLOCATION

- The first \$4.5 million would be provided by the .12 overage of the 93-94 roll and the additional \$1.2 billion in the mid-year authorizations. The next \$6.0 million would be contingent upon the Assessor's ability to generate additions to the roll from his corrections projects. The Assessor's results will be subject to a review by the Chief Administrative Officer in December, 1993.
- The Assessor will also assure the Board that supplemental revenue for 1993-94 will meet Chief Administrative Office projections and that assessed value for 1994-95 will significantly exceed that for 1993-94. Finally, a significant portion of this expenditure will be returned in 1994-95 as non-County jurisdictions submit reimbursement for the property tax administration cost.

Absent: None

Vote: Unanimously carried

07-29-93.4.9 23-B

Supervisor Antonovich made a motion that \$1.0 million of the potential savings from the refund of the Pension Obligation Bonds and 35 budgeted positions be allocated to the Treasurer and Tax Collector's budget to maintain secured property tax collection services to the public, and that \$2.0 million be allocated to the Sheriff's Department. THE BOARD TABLED THIS MOTION UNTIL SUCH TIME AS THE BOARD DELIBERATES "SOFT FUNDS" ISSUES

Absent: None

Vote: Supervisors Dana and Antonovich voted no on tabling the item.

07-29-93.4.10 24-B

Supervisor Dana's following recommendations were referred to the Chief Administrative Officer for a report back to the Board:

1. Generate substantial reductions in workers' compensation costs throughout the County by:
 - a. Establishing a workers' compensation case management program to control medical costs and thereby save an estimated \$500,000 the first year.
 - b. Setting targets for each department to reduce work related injuries/lost time by 10%.

- c. Eliminating 70% salary continuation benefit (County Code Section 6.20.070) or require employees to purchase this added protection.
2. Apply Prop A funding toward the purchase and installation of water controllers at all park facilities where such water saving controllers are not already in place. Potential savings could amount to \$250,000 minimally.
3. Public pay phones located in County facilities generate approximately \$1.4 million in annual revenues. Allocate these revenues toward the funding of public services at the facilities where they are generated.
4. Maximize the use of electronic recording in the Los Angeles Superior Court where legally feasible and maximize its use in commission and Board meetings as well. Savings by this action is estimated at \$2.0 million.
5. Direct the Chief Administrative Officer to develop a more equitable policy for fee waivers and thereby generate an immediate cost savings to the Board and key County departments.

Absent: None

Vote: Unanimously carried

07-29-93.4.11 25-B

On recommendation of Supervisor Molina, the Director of Public Social Services, with assistance from the Chief Administrative Officer and County Counsel, was instructed to develop and present to the Board within two weeks the following:

1. A work incentive proposal that assists recipients to find employment and does not automatically penalize recipients who find employment.
2. Alternatives to alter or eliminate the current shared housing penalty.
3. A pilot proposal that provides a higher grant level to recipients who secure housing, and pays the housing payment directly to the housing provider.
4. A proposal to increase referrals to the SSI Outreach Program that has successfully transferred GR recipients to the SSI Assistance Program and a report with recommendations to maximize Federal reimbursement for Department of Public Social Services work on this and other programs.

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

07-29-93.4.12 26-B .

On recommendation of Supervisor Edelman, the Board instructed the Acting Director of Beaches and Harbors to provide notice to the City of Hermosa Beach, effecting withdrawal of lifeguard and maintenance services at Hermosa Beach on September 7, 1993, and to explain to the city why this action was taken.

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

07-29-93.4.13 27-B

Supervisor Dana made a motion that the Board restore the following to 1992-93 funding levels, and utilize "soft funds": THE BOARD TABLED THIS MOTION UNTIL SUCH TIME AS THE BOARD DELIBERATES "SOFT FUNDS" ISSUES

Community-based contract Delinquency Prevention Programs (AB 90 and AB 1491 CBO's)	\$711,000
Volunteer Centers	\$270,000
Amer-I-Can	\$ 26,000

Absent: None

Vote: Supervisors Dana and Antonovich voted no on tabling this action.

07-29-93.4.14 28-B

On recommendation of Supervisor Molina, the Board instructed the Chief Administrative Officer and the Director of Health Services to:

1. Submit to the Board of Supervisors for consideration August 3, 1993, a proposed amendment to Section 16990 of the Welfare and Institutions Code that provides for Maintenance of Effort financial relief while requiring

the same level of patient care services as provided in FY 1992-93; and

2. Begin immediately to actively work with the State Legislature to obtain their support for this critical legislation, utilizing the help of individuals and organizations who have expressed their concerns about the serious impact these curtailments will have on health care in Los Angeles County.

Absent: None

Vote: Unanimously carried

07-29-93.4.15 29-B

On recommendation of of Supervisor Antonovich, the Board suspended payment of \$1,576,140 in Countywide overhead charges by the County Public Library for fiscal year 1993-94, pending resolution of SB 566, however, no later than October 10, 1993, at which time the Board may vote to implement the charges or waive them.

Absent: None

Vote: Unanimously carried

07-29-93.4.16 4.

Report on the Alternate Public Defender program, costs, and approach for determining the ability of indigents to pay for defense services, as ordered by the Board of Supervisors on May 11, 1993.

07-29-93.4.17 30-B

- a. Chief Administrative Officer's recommendation to continue the recruitment and implementation of the Alternate Public Defender at the Central District of the Superior Court and Los Angeles Municipal Court and once fully implemented, direct the Alternate Public Defender to report back to the Board with a phased plan to first expand to those courts not utilizing County contracted attorney programs and eventually study the feasibility of expansion countywide; delay the implementation of the Alternate Public Defender in the Juvenile Delinquency Courts until we have received and reviewed all contract attorney flat fee proposals for legal representation of juvenile delinquency cases and return \$0.5 million of the \$4.0 million included in the 1993-94 Proposed Budget for the Alternate Public Defender back to Superior Court Mandatory Expense Budget to cover the costs of these potential contracts; and request that those Courts not aggressively seeking to recoup indigent defense costs, work with the Chief Administrative Office to secure the assistance of collection agencies capable of providing the costs recovery of indigent defense services.

CONTINUE TO TUESDAY, AUGUST 3, 1993 AT 11:00 A.M.

Absent: None

Vote: Unanimously carried

07-29-93.4.18 30-B

- b. Recommendation as submitted by Supervisors Antonovich and Dana: Instruct the Chief Administrative Officer to work with the Administratively Unified Courts, the municipal courts and County Counsel to negotiate contracts with the Los Angeles County Bar Association Indigent Criminal Appointments, the Juvenile Court Bar Association, the South Central Bar Association, Langston Bar Association, or an equivalent thereof whereby indigent defense services can be provided at a lower cost than is currently provided by the

Alternate Defense Counsel with no decrease in quality of legal services; explore with the Superior, Municipal and Administrative Unified Courts all possible alternatives for restoring the existing budget shortfall of the Public Defender; and report back to the Board on the progress of the negotiations during Budget Deliberations in order to provide the Board cost information concerning indigent defense costs.
CONTINUE TO TUESDAY, AUGUST 3, 1993 AT 11:00 A.M.

Absent: None

Vote: Unanimously carried

07-29-93.4.19 31-B 5.

Report on the benefits of establishing, in the unincorporated areas of Los Angeles County, an internal parking control and collections unit in an existing County department as ordered by the Board of Supervisors on January 5, 1993.

- Chief Administrative Officer's recommendation to introduce, waive reading, and place on the agenda for adoption the ordinance establishing civil penalties for parking violations occurring on Los Angeles County-owned property or in the unincorporated area; instruct the Executive Officer, Board of Supervisors, to properly notice the ordinance establishing civil penalties for parking violations in the unincorporated area and on County-owned property, and set the administrative fee for delinquent parking violations for hearings at the earliest possible date; request the Sheriff to administer the existing contract with Lockheed for parking citation processing, and develop a procedure for hearing contested traffic citations; instruct the Director of Internal Services to negotiate necessary changes to the Lockheed contract and return to the Board as appropriate;

CONTINUED ON NEXT PAGE

07-29-93.4.20 31-B 5. (Continued)

instruct the Director of Internal Services to issue a request for proposals to private and public sector agencies for parking citation processing upon termination of the existing contract with Lockheed; appropriate the anticipated additional revenue in each issuing department to increase parking enforcement programs or fund departmental curtailments during Deliberations for the 1993-94 Budget.

CONTINUED TO SEPTEMBER 7, 1993; REQUESTED THE SHERIFF TO FORMALLY RESPOND WITHIN 15 DAYS TO THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS AND PRESENT TO THE BOARD A STAFFING AND IMPLEMENTATION PLAN FOR PARKING VIOLATION ENFORCEMENT AND CITATION PROCESSING ADMINISTRATION, AN ANALYSIS EXAMINING THE COSTS ASSOCIATED WITH THE IMPLEMENTATION, AND A REVENUE FORECAST BASED ON INCREASED ENFORCEMENT EFFORTS; INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO PREPARE A SIMILAR STAFFING AND IMPLEMENTATION PLAN WITHIN 15 DAYS FOR PARKING VIOLATION ENFORCEMENT AND CITATION PROCESSING ADMINISTRATION WITH THE SAME FINANCIAL ANALYSIS; INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO EVALUATE THE FOREGOING RESPONSES AND REPORT BACK TO THE BOARD WITHIN 30 DAYS; AND INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO NEGOTIATE CHANGES TO THE EXISTING LOCKHEED CONTRACT TO ASSURE THE CONTINUATION OF PARKING REVENUE COLLECTION PENDING THE FINAL RESOLUTION OF THIS MATTER

Absent: None

Vote: Unanimously carried

07-29-93.4.21 32-B 6.

Report on current security programs to determine if adequate procedures are in place to ensure the safety and security of all employees at County hospitals and health care centers as ordered by the Board of Supervisors on February 9, 1993. RECEIVED AND FILED

- Chief Administrative Officer's recommendation to approve the report on County hospitals and instruct the Department of Health Services to implement Phase 1 (A & B) immediately with fiscal year 1993-94 funding of \$1.5 million to be provided from Board reserves; instruct the Chief Administrative Office, Office of Security Management, to monitor Phase 1 implementation and, in concert with the Department of Health Services, report to the Board quarterly on Phase 1 implementation; instruct the Department of Health Services to review Phase 2 through Phase 4 and to report in their annual budget request modifications and resources needed to implement these phases.

Absent: None

Vote: Unanimously carried

07-29-93.4.22 33-B 7.

Report on special funds as ordered by the Board of Supervisors on May 25, 1993. RECEIVED AND FILED

- Chief Administrative Officer's recommendation to instruct the Auditor-Controller to transfer specific amounts from special funds as transfers to the General Fund in the Fiscal Year 1993-94 budget; instruct the County's legislative representatives in Sacramento to support necessary legislative changes contained in AB 2373 and SB 904 to permit interfund transfers; and instruct the

Chief Administrative Officer to report back to your Board with further recommendations for interfund transfers upon approval of AB 2373.

Absent: None

Vote: Unanimously carried

07-29-93.5 OTHER MATTERS DEFERRED TO BUDGET DELIBERATIONS

07-29-93.5.1 34-B 8.

Recommendation as submitted by Supervisor Dana: Waive the Countywide overhead charges to the Public Library for fiscal year 1993-94 which would enable the Library to keep open additional libraries. RECEIVED AND FILED

Absent: None

Vote: Unanimously carried

07-29-93.5.2 35-B 9.

Recommendation as submitted by Supervisor Dana: As part of budget deliberations, authorize the transfer of \$3.1 million from the Internal Services Department one-time only expenses to the Library District to assure the continued operation of all County libraries in the unincorporated areas. RECEIVED AND FILED

Absent: None

Vote: Unanimously carried

07-29-93.5.3 36-B 10.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer and the Director of Internal Services to report prior to budget deliberations on the immediate decentralization of the management and payment responsibility for electric and water bills, which amounts to \$74 million to line departments and reduce their utilities approximately 5%; and each department head be instructed to thoroughly analyze their utility expenditures and make immediate conservation efforts wherever possible, with a goal of no less than 5% savings in the 1993-94 fiscal year, and; the estimated total departmental savings of 5% of the \$74 million, or \$3,700,000, be allocated in net County cost to support keeping parks open and recreation programs in place for the Department of Parks and Recreation for the 1993-94 fiscal year. Any savings above and beyond the 5% will remain in the originating department. RECEIVED AND FILED

Absent: None

Vote: Unanimously carried

07-29-93.5.4 37-B 11.

Recommendation as submitted by Supervisor Dana: Agree to make public safety functions for 1993-94 the County's top spending priority; and instruct the CAO to evaluate each public safety department to identify personnel positions which are necessary to carry out service level

functions and report back to the Board the fiscal impact of exempting these positions from 1993-94 budgetary curtailments and evaluate each public safety department to identify non-service functions which can be curtailed in an effort to offset exemptions and report back to the Board within one week. RECEIVED AND FILED

Absent: None

Vote: Unanimously carried

07-29-93.5.5 38-B 12.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to delay layoffs, personnel actions and closure of facilities until a final County Budget is adopted; approve the Sheriff's Department's monthly over-expenditure commencing July 1, 1993 until the final budget is adopted, in order to prevent jail closures or patrol reductions; and instruct the Chief Administrative Officer to find the necessary funds for this action during the Budget Deliberation process and not charge the Sheriff's Department with the over-expenditures in fiscal year 1993-94. RECEIVED AND FILED

Absent: None

Vote: Unanimously carried

07-29-93.5.6 39-B 13.

Chief Administrative Officer's recommendation to instruct the Director of Public Social Services to continue to administer a General Relief Program and grants consistent with recently enacted and future changes in applicable law; instruct the Director of Health Services to complete an

actuarial study within 60 days to establish the value of the Community Health Plan for General Relief recipients; and instruct the Director of Public Social Services to establish a new grant including the value of membership in the Department of Health Services' Community Health Plan as in-kind aid, but not to exceed \$73. APPROVE

Absent: None

Vote: Supervisor Edelman voted no on this action.

07-29-93.5.7 40-B 14.

Department of Public Social Services' recommendation to approve implementation of the synchronized 4/40 work schedule at the Administrative Headquarters facility, effective August 2, 1993. CONTINUED TO TUESDAY, AUGUST 3, 1993

Absent: None

Vote: Unanimously carried

07-29-93.5.8 41-B 15.

Director of Health Services' recommendation to approve agreement with Bernard Hodes Advertising, Inc., in an estimated amount of \$100,000 for Fiscal Year 1993-94, for personnel retention and recruitment advertising services, for the period of July 1, 1993 through December 31, 1995. RECEIVED AND FILED

Absent: None

Vote: Unanimously carried

07-29-93.5.9 42-B 17.

Director of Public Works' revised recommendation to instruct the Department of Public Works to establish a one-year jobs program providing 70 temporary entry level laborer positions; allocate 45 Public Works Laborer and 25 Public Works Maintenance Worker positions to the Department's 1993-94 Table of Organization; authorize the Department to spend a total of \$2.05 million in 1993-94 for LEAP; authorize the Department to expand program from 70 to 100 positions subject to the resolution of the 1993-94 Flood Control District Budget and, if available, to spend an additional \$800,000 from the Flood Control District Budget; authorize the Department to advance to LEAP employees \$100 against their future salary to purchase required work shoes and clothing; find this type of jobs program is categorically exempt as specified in Class 1 (j) of the Environmental Reporting Procedures and Guidelines adopted by the Board of Supervisors on November 17, 1978, Synopsis 57; and authorize the Department to conduct decentralized recruitment and processing. APPROVE

Absent: None

Vote: Unanimously carried

07-29-93.5.10 43-B 18.

Chief Administrative Officer's report to the Strategic Planning Group which provides updated information on Committees/Commissions. PLACED ON THE AGENDA FOR ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

Absent: None

Vote: Unanimously carried

07-29-93.5.11 22.

Recommendations for Mitigating the 1993-94 Budget Shortfall and Adopting the 1993-94 Final Budget.

07-29-93.5.12 44-B

(e) Approve the legislative-fiscal relief as reflected in the July 23rd CAO report, entitled, "Recommendations for Mitigating the 1993-94 Budget Shortfall and Adopting the 1993-94 Final Budget". APPROVE AS FOLLOWS:

(5) <u>Special District Tax Reallocation</u>	<u>\$31.2-50.2</u>
<u>Million</u>	
(6) <u>General Fee Authority</u>	
<u>\$8.3 Million</u>	
(8) <u>FEDERAL WAIVERS</u>	
<u>(PURSUE WAIVERS)</u>	
<u>Undetermined</u>	

Absent: None

Vote: Unanimously carried

07-29-93.5.13 45-B

- (h) Consider establishing Board policy on the following item reflected in the July 23rd, 1993, CAO report.
PLACED ON THE AGENDA OF AUGUST 3, 1993,
FOR CONSIDERATION, AS FOLLOWS:

(2) One-Half Cent Sales Tax - Backup Measure \$192.0 Million
(Effective January 1, 1994)

Absent: None

Vote: Unanimously carried

07-29-93.5.14 46-B 23.

Issues Raised at Public Hearings. RECEIVED AND FILED THE STATEMENTS
PRESENTED DURING THE BUDGET HEARINGS

Absent: None

Vote: Unanimously carried

07-29-93.5.15 47-B 24.

The Board adopted the 1993-94 revised Budget Resolution, as prepared by the Auditor-Controller.

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

07-29-93.5.16 48-B

On motion of Supervisor Edelman, the Board took the following actions:

1. Until otherwise ordered by the Board, the County Counsel is instructed to prepare, and the Administrator of the Los Angeles County Music and Performing Arts Commission is authorized to sign contracts with those arts organizations for which appropriations have been made in the Music and Performing Arts section of the 1993-94 fiscal year budget and of subsequent fiscal year budgets. Said contracts shall be prepared with the respective amounts indicated in the applicable budget, and in each instance upon the same general terms and conditions contained in the 1992-93 contract between the County and said organizations;

2. In addition, until otherwise ordered by the Board, County Counsel is instructed to prepare and the Administrator is authorized to sign contracts with those arts organizations which have been selected pursuant to the Guidelines for the National-State-County Partnership, and the Administrator is authorized to make other related expenditures approved by the Music and Performing Arts Commission including supplemental compensation to the Project Director as authorized by the Partnership Grant conditions and County Code Section 5.44.030, and for which funds are made available from State and federal grant monies;

CONTINUED ON NEXT PAGE

07-29-93.5.17 48-B (Continued)

3. Instructed the Auditor-Controller to transfer the proceeds of taxes at the end of the fiscal year in excess of the amount not previously appropriated, but not to exceed the applicable appropriation limit for the County and for each Special District for which the Board of Supervisors is the governing body to a subaccount which is hereby established within the appropriation for contingencies account of the County and of each Special District for which the Board of Supervisors is the governing body;
4. Instructed the Chairman to sign the attached agreement between the County of Los Angeles and Museum Associates, and instructed the Auditor-Controller to take those steps necessary to expedite payment to the Museum Associates, the sum of Two Million One Hundred Fifty-Nine Thousand Dollars to be used in the manner prescribed in the aforementioned agreement;
5. Until otherwise ordered by the Board, authorized the Auditor-Controller, upon review and approval by the Chief Administrative Officer, to make appropriation adjustments to departmental budgets for projects approved by the Productivity Commission and for the authorized allocation of Board district discretionary funds within the Board of Supervisors Budget. Requested the Productivity Commission to report annually on the progress of approved departmental projects;
6. Until otherwise ordered, instructed the Chief Administrative Officer and the Executive Officer, Board of Supervisors to round to the nearest thousand dollars all financing uses, revenue and net County cost figures adopted by the Board during deliberations on the 1993-94 final County Budget. Authorize the Chief Administrative Officer to impose those fiscal controls necessary to ensure conformance with the 1993-94 final County Budget;
7. For purposes of Government Code Section 29125, each County department and enterprise fund shall constitute a budget unit. A single enterprise fund represents the County hospitals, however, separate cost centers are

maintained for each hospital operated by the County;

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07-29-93.5.18 48-B (Continued)

8. Authorized the Auditor-Controller to make appropriation adjustments to departmental budgets without any monetary limitation from the allocation of discretionary funds as well as special program funds for each district within the Board of Supervisors budget as directed by the Executive Officer; and
9. For any items that the Board adopts that require distribution by department, authorized the Auditor-Controller, in conjunction with the Chief Administrative Office to distribute the appropriation reductions to the various affected budget units.

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

07-29-93.5.19 49 2.

Hearing on the levying of a Benefit Assessment for Flood Control purposes for Fiscal Year 1993-94. ADOPT RESOLUTION CONFIRMING AND LEVYING A FLOOD CONTROL BENEFIT ASSESSMENT FOR FISCAL YEAR 1993-94 WITHOUT ANY INCREASE IN THE CURRENT ASSESSMENT; ALSO 1.) TRANSFER THE DRAINS WITHIN THE COUNTY PROPERTY, INCLUDING THE LAKE, TO THE FLOOD CONTROL DISTRICT FOR OPERATION

AND MAINTENANCE; 2.) INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO TAKE ACTION TO IMPROVE THE LEVEL OF FLOOD CONTROL IN THIS AREA AND ELIMINATE THE MAINTENANCE PROBLEMS; 3.) INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO INCLUDE APPROPRIATE FEATURES IN THE COMPLETED FACILITY TO ENSURE ITS COMPATIBILITY WITH THE EXISTING CIVIC CENTER AND PUBLIC FACILITIES; 4.) INSTRUCT THE DIRECTORS OF INTERNAL SERVICES AND PUBLIC WORKS TO TRANSFER THE REQUISITE EASEMENTS TO THE FLOOD CONTROL DISTRICT TO ACCOMPLISH THE ABOVE ACTION (Relates to Agenda Nos. 9 and 1-F)

Absent: None

Vote: Unanimously carried

07-29-93.5.20 49 9.

Treasurer and Tax Collector's joint recommendation with the Director of Public Works: Acting as the governing body of the County Flood Control District, adopt resolution authorizing execution and delivery of legal documents relating to an installment purchase agreement and the Los Angeles County Public Works Financing Authority 1993 Revenue Bonds, in an aggregate principal amount not to exceed \$216.7 million, for Flood Control Capital Improvement Projects and related matters. ADOPT RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF LEGAL DOCUMENTS RELATING TO AN INSTALLMENT PURCHASE AGREEMENT AND THE LOS ANGELES COUNTY PUBLIC WORKS FINANCING AUTHORITY 1993 REVENUE BONDS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$216.7 MILLION FOR FLOOD CONTROL CAPITAL IMPROVEMENT PROJECTS AND RELATED MATTERS (Relates to Agenda Nos. 2 and 1-F) (CRON NO. 93148LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-93.5.21 49 1-F.

Acting as Public Works Financing Authority: Adopt resolution authorizing the issuance of, and execution and delivery of legal documents relating to the issuance of Flood Control Revenue Bonds, in an aggregate principal amount not to exceed \$216.7 million, to finance Flood Control capital storm drain projects over 20 years, and approving other related matters. ADOPT RESOLUTION AUTHORIZING THE ISSUANCE OF, AND EXECUTION AND DELIVERY OF LEGAL DOCUMENTS RELATING TO THE ISSUANCE OF FLOOD CONTROL REVENUE BONDS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$216.7 MILLION, TO FINANCE FLOOD CONTROL CAPITAL STORM DRAIN PROJECTS OVER 20 YEARS, AND APPROVING OTHER RELATED MATTERS (Relates to Agenda Nos. 2 and 9) (CRON NO. 93148LAC0013)

Absent: None

Vote: Unanimously carried

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

07-29-93.5.22 50

Recommendation as submitted by Supervisors Burke and Molina: Instruct the Chief Administrative Officer to restructure the budget process to allow for the timely provision of specific program budget detail to each Board office prior to the release of the County's 1994-95 budget document; instruct the Chief Administrative Officer to collaborate with a working group comprised of staff representatives from each Board office, to be charged with the responsibility of designing a budget document that reflects the concerns and information requirements of the Board; and each department shall be prepared to brief each Supervisor and Board office on specific budget and program detail reflecting program changes, program funding threats and proposed program implementations or reconfiguration, and each Board member shall be responsible for reviewing and making recommends for the departments assigned to them.

INTRODUCED FOR DISCUSSION AND PLACED ON
THE AGENDA OF AUGUST 3, 1993 FOR
CONSIDERATION

Meeting adjourned (Following Board Order No. 50).
Next meeting of the Board: Tuesday morning, August 3, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 29, 1993, 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.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services Division
