

Los Angeles County Board of Supervisors

Statement of Proceedings for July 31, 2001

TUESDAY, JULY 31, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by The Reverend Doug Millham, Executive Pastor,
Lake Avenue Church, Pasadena (5).

Pledge of Allegiance led by Paul Teuerle, Senior Vice Commander, Cerritos-Artesia Post No. 1846, Veterans of Foreign Wars of the United States (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 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2 CS-2.

PUBLIC EMPLOYMENT

Consider candidate for appointment to the position of Acting County Superintendent of Schools, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED MARILYN GOGOLIN AS ACTING COUNTY SUPERINTENDENT OF SCHOOLS, EFFECTIVE AUGUST 1, 2001

Absent: None

Vote: Unanimously carried

[See Final Action](#)

CS-3 CS-3.

PUBLIC EMPLOYMENT

Interview and consider candidates for appointment to the position of Director of Community and Senior Services, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED ROBERT RYANS TO THE POSITION OF DIRECTOR OF COMMUNITY AND SENIOR SERVICES, EFFECTIVE JULY 31, 2001, AT AN ANNUAL SALARY OF \$125,000; AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL

EMPLOYMENT CONTRACT, WHICH IS APPROVED AS TO FORM BY COUNTY COUNSEL

Absent: None

Vote: Unanimously carried

[See Final Action](#)

2.0 SET MATTERS

9:30 a.m.

70

Presentation of plaque to the Honorable Masaharu Kohno commemorating his appointment as the new Consul General of Japan in Los Angeles, as arranged by the Mayor.

70

Presentation of scroll to representatives of WildAid proclaiming August 2, 2001 as "WildAid Day" throughout Los Angeles County, emphasizing a new initiative to reduce illegal wildlife consumption, and the importance of supporting indigenous park rangers and conservation educators, as arranged by Supervisor Burke.

70

Presentation of scroll to representatives from the Salvadorean-American National Association proclaiming August 6, 2001 as "El Dia del Salvadoreaño," recognizing their rich heritage and numerous contributions of Salvadorean-Americans, as arranged by Supervisor Burke.

70

Presentation of plaque to Bill Huseman for being one of 59 cyclists out of 247 who circumnavigated the world on a one-year tour pedaling over 20,000 miles within 45 countries and six continents, as arranged by Supervisor Knabe.

70

Presentation of scroll to entertainer Johnny Grant, the Honorary Mayor of Hollywood and Walk-of-Fame Emcee, upon his retirement after 60 years of dedicated service entertaining the U.S. Armed Forces overseas known as "USO's Hollywood Operation Starlift Handshake Tours," as arranged by Supervisor Antonovich.

70

Presentation of scroll to Jefferson B. Wheeler, Assistant Director of the North County Community Services Agency, Department of Parks and Recreation, upon his retirement after 33 years of dedicated service to the County of Los Angeles, as arranged by Supervisor Antonovich.

70

Presentation of scrolls to the Los Angeles County Sheriff's Department, San Dimas Station Surveillance Task Force, commending them on the apprehension of suspects involved with the Via Verde Burglary Crime Series in the City of San Dimas, as arranged by Supervisor Antonovich.

70

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

11:00 a.m.

Report by the Chief Administrative Officer and the MacLaren Committee of the Commission for Children and Families regarding the status of MacLaren Children's Center. **CONTINUED THREE WEEKS TO AUGUST 21, 2001 AT 11:00 A.M.**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

3.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 17

3 1.

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

Supervisor Yaroslavsky

Michael A. Jimenez, Los Angeles County Capital Asset Leasing Corporation (LAC-CAL)

Supervisor Knabe

Dr. Peter Rivera, Los Angeles Care Health Plan (aka Local Initiative Health Authority Governing Board)

Jack M. Trystman+, Los Angeles County Commission on Aging

Supervisor Antonovich

Sharon Beauchamp, Los Angeles County Board of Education

Judy Peng Coffman+, Commission on Human Relations; also waive limitation of length of service requirement, pursuant to County Code Section 2.78.030B

Darth Eliopulos, Lancaster Cemetery District

Chief Administrative Officer and Chairman, Quality and Productivity Commission

Jeanne L. Kennedy, Quality and Productivity Commission

Los Angeles County Ambulance Association, Inc.

David Franklin Austin, Emergency Medical Services Commission

Absent: Supervisor Molina

Vote: Unanimously carried

Recommendation as submitted by Supervisor Molina: Waive parking fees in amount of \$3,080 and room rental fee in amount of \$2,750, excluding the cost of liability insurance, for use of the Health Services Administration Building Auditorium for Mothers Against Drunk Driving (MADD), Los Angeles Chapter's Driving Under the Influence Victim Impact Panel Program, to be held September 6 and 13, October 4 and 11, November 1 and 8, December 6 and 13, 2001 and January 10 and 17, February 7 and 14, March 7 and 14, April 4 and 11, May 2 and 9, June 6 and 13 and June 20 and 27, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5 3.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$9,950, excluding the cost of liability insurance, for use of specified courtrooms, the Attorney Conference Room and the Jury Assembly Room at the Central Courthouse for the Southwestern University School of Law's Trial Advocacy Competition, to be held December 1, 2001, January 26, March 23, April 4, and May 4, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

72 4.

Recommendation as submitted by Supervisor Burke: Oppose SB 1029 (Perata), legislation which would override local control of water rates; send a five-signature letter to Governor Davis and the Los Angeles County Legislative Delegation urging their opposition of SB 1029; and instruct the Chief Administrative Officer, Director of Public Works and the County's Legislative Advocates in Sacramento to work with the Los Angeles County Legislative Delegation to oppose and defeat SB 1029; also instruct the Director of Public Works to review SB 1029 and make any recommendations for amendments addressing the opposition.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Burke: Proclaim August 2, 2001 as "WildAid Day" throughout Los Angeles County in support of the agency's ongoing efforts to protect endangered wildlife and their habitats. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Burke: Join the Salvadorean-American National Association in proclaiming Monday, August 6, 2001 as "El Dia del Salvadoreaño" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Burke: Waive permit fees in amount of \$200, excluding the cost of liability insurance, for use of the Martin Luther King Memorial Plaza for the City of Compton's Inauguration Celebration, held July 21, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$1,200, excluding the cost of liability insurance, at Edmund D. Edelman Children's Court parking structure for the Los Angeles County Children's Court's "Adoption Saturday," held June 28, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10 9.

Recommendation as submitted by Supervisors Knabe and Burke:
Send a five-signature letter to President Bush, Senators
Feinstein and Boxer and the Los Angeles County Congressional
Delegation urging early passage and enactment of H.R. 2429
(Waters), legislation which would require the Los Angeles World
Airports (LAWA) to mail annual airport noise reports to all
households within the airport's footprint or within a 10-mile
radius of the Los Angeles International Airport (LAX) to keep
the surrounding community informed of the activities of LAX.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11 10.

Recommendation as submitted by Supervisors Knabe and Antonovich:
Send a five-signature letter to President Bush, Senators

Feinstein and Boxer and the Los Angeles County Congressional Delegation urging early passage and enactment of H.R. 2477 (Waters), legislation which would amend Title 49, United States Code, to prohibit the expansion of the passenger or cargo capacity of any airport that is located in a county with a population of more than 9,000,000 and has the capacity of serving 80,000,000 or more air passengers annually. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 11.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to President Bush, Senators Feinstein and Boxer and the Los Angeles County Congressional Delegation urging early passage and enactment of H.R. 2430 (Waters), legislation which would require air carriers that use the Los Angeles International Airport (LAX) to contribute funds to nonprofit organizations in communities that are impacted by noise from LAX to provide educational services, health care services, environmental services, speech and hearing services and services to persons with disabilities within the impacted communities. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 12.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to send a letter to the Mayor of Los Angeles, the newly-appointed members of the Los Angeles World Airports Board of Commissioners and the Executive Director of the Los Angeles World Airports expressing the Board's support for an action to rescind the massive landing fee increase at Ontario Airport, and urging the newly-appointed Airport Commissioners to go on record supporting the "Regional Concept" for the equal distribution of air traffic and public safety.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

14 13.

Recommendation as submitted by Supervisor Knabe: Waive fee in

amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for the San Pedro Peninsula Chamber of Commerce's 13th Annual "Taste in San Pedro," to be held at Point Fermin Park on August 11, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

15 14.

Recommendation as submitted by Supervisor Antonovich: Instruct the Office of Unincorporated Area Services to present testimony on the proposed Los Angeles International Airport Master Plan/Environmental Impact Report at the public hearings scheduled for September 19, 2001 in Palmdale and September 20, 2001 in Ontario. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

16 15.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to coordinate with the Directors of Health Services, Public Works and the Fire Chief to investigate the illegal housing, dumping and storage occurring in the community along Kagel Canyon Rd., Purple Ridge Rd., Kagel Canyon St. and Santol Dr., where residents are concerned that lives and property are in imminent danger from the threat of fire, groundwater pollution and disease and to take the necessary corrective action. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

17 16.

Executive Officer of the Board's recommendation: Declare the following persons elected to the positions indicated and instruct the Executive Officer of the Board to send notices of the election results to the Chairpersons of the Board of Investments and Board of Retirement: **APPROVED**

Les Robbins elected to the office of the Fourth Member, Board of Investments for the term expiring December 31, 2004;

Les Robbins elected to the office of the Seventh Member,
Board of Retirement for the term expiring December 31, 2004;

William R. Pryor elected to the office of the Alternate
Member, Board of Retirement for the term expiring December
31, 2004;

John F. Fleming elected to the office of the Eighth Member,
Board of Retirement to complete the unexpired term that
expires December 31, 2002.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18 17.

Executive Officer of the Board's recommendation: Approve
Conflict of Interest and Disclosure Codes for the following
agencies, effective the day following Board approval: **APPROVED**

Los Angeles County Employees Retirement Association (LACERA)

LACERA Wholly-Owned Title Holding Corporations

Beverly Hills Unified School District

Hughes-Elizabeth Lakes Union Elementary School District

South Bay Regional Public Communications Authority

Three Valley Municipal Water District

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4.0 ADMINISTRATIVE OFFICER (Committee of Whole)

18 - 22

19 18.

Joint recommendation with the Acting Director of Parks and Recreation: Approve appropriation adjustment in amount of \$760,000 to transfer appropriation and net County cost from the First Supervisorial District Discretionary Capital Project/Refurbishment Budget to the Extraordinary Maintenance Services and Supplies to allow the Department of Parks and Recreation to provide additional park amenities including tree planting and picnic area enhancements at Whittier Narrows Regional Park (1). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

79 19.

Recommendation: Approve and instruct the Mayor to sign a ten-year lease with Keith Sinclair for office space located at 1499 Huntington Dr., South Pasadena (5), and 12 off-street reserved parking spaces for the Department of Mental Health, at an initial annual rental rate of up to \$114,175, fully funded via Federal and State grant funding; approve the project and authorize the Chief Administrative Officer and Director of Mental Health to implement the project, effective upon completion and acceptance of the Tenant Improvements; and find that lease is exempt from the California Environmental Quality Act. **CONTINUED ONE WEEK (8-7-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

79 20.

Recommendation: Approve and instruct the Mayor to sign a ten-year lease with Washington Mutual Bank, FA, for office space and 310 parking spaces located at 5050 Commerce Dr., Baldwin Park (1), for the Department of Health Services, at an initial annual rental rate of up to \$2,096,346, fully funded by fees and State grant funds, authorize the lessor and/or Director of Internal Services, at the direction of the Chief Administrative Officer, to acquire telephone systems for the Department of Health Services at a cost not to exceed \$1,600,000, and at the discretion of the Chief Administrative Officer, all or part of the telephone, data and low voltage systems may be paid in lump sum or financed over a term not to exceed \$320,000 per year in addition to other Tenant Improvement allowances provided under the lease; consider and approve the Negative Declaration (ND) together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; approve and authorize the Chief Administrative Officer and the Directors of Health Services and Internal Services to implement the project, effective upon completion and acceptance of the improvements. **CONTINUED ONE WEEK (8-7-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

79 21.

Recommendation: Approve and instruct the Mayor to sign amendment to lease agreement with Hawaii Street Investments, L.P., to extend lease for an additional ten years for administrative office space located at 621 Hawaii St., El Segundo (4), for the Child Support Services Department, at an initial annual rental rate of up to \$1,185,594, fully funded by the State; approve and authorize the Chief Administrative Officer and Director of Child Support Services to implement the project, effective upon Board approval; and find that amendment to lease is exempt from the California Environmental Quality Act. **CONTINUED TWO WEKS (8-14-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20 22.

Recommendation: Approve one-year extensions for compensation, employee benefits and actuarial consulting agreements with Buck Consultants, Fox Lawson and Associates LLC, Garner Consulting, KH Consulting Group, Watson Wyatt and Company, William M. Mercer, Inc. and Milliman USA, Inc.; and instruct the Chief Administrative Officer to execute the amendments effectuating

the extension and related technical changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[\[View Notes\]](#)

5.0 AUDITOR-CONTROLLER (1) 23 - 24

21 23.

Recommendation: Approve and instruct the Mayor to sign master agreements with 61 firms at a total maximum cost of \$8,000,000, for as-needed contract audits/studies, effective upon Board approval through June 30, 2004, with an option for two additional years to be exercised at the sole discretion of the Auditor-Controller; and authorize the Auditor-Controller to execute work orders issued under the master agreements and to add project types to individual master agreements when firms meet the requirements for Financial/Compliance Audits, Management Audits or Special Studies. **APPROVED AGREEMENT NOS. 73509, 73510, 73511, 73512, 73513, 73514, 73514, 73516, 73517, 73518, 73519, 73520, 73521, 73522, 73523, 73524, 73525, 73526, 73527, 73528, 73529, 73530, 73531, 73532, 73534, 73535, 73536, 73537, 73538, 73539, 73540, 73541, 73542, 73543, 73544, 73545, 73546, 73547, 73548, 73549, 73550, 73551, 73552, 73553, 73554, 73555, 73556, 73557, 73558, 73559, 73560, 73561, 73562, 73563, 73564, 73565, 73566, 73567, 73568 AND 73569**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22 24.

Recommendation: Approve and file with the Registrar-Recorder/County Clerk the annual statement of the William S. Hart Endowment and Income Funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Notes for: 5.0

Info	Notes
09/24/2001 15:14:04 ERNESTINA	STAGGLER AGREEMENT NO. 73530, RECEIVED SEPTEMBER 24, 2001. FILED WITH STAGGLER AGREEMENT BOX.

09/24/2001 15:14:40
ERNESTINA

STAGGLER AGREEMENT NO. 73530, RECEIVED SEPTEMBER 24, 2001.
FILED WITH STAGGLER AGREEMENT BOX.

6.0 BEACHES AND HARBORS (3 and 4) 25

74 25.

Joint recommendation with the Chief Administrative Officer:
Authorize the Chief Administrative Officer and the Director to proceed with exclusive negotiations for lease options and lease extensions for nine development projects in the Marina Beach area of Marina del Rey (4), with the following proposers:
APPROVED; AND INSTRUCTED THE DIRECTOR OF BEACHES AND HARBORS TO ASK THE MARRIOTT HOTEL REPRESENTATIVES TO DISCUSS THE PROPOSAL FOR A SENIOR HOUSING COMPLEX OVER THE PARKING STRUCTURE ON PARCEL OT WITH MR. GOLDRICH

[See Supporting Document](#)

Marriott International, Inc. (Marriott-I) for a hotel on Parcel GR;

Marriott International, Inc. (Marriott-II) for a hotel on Parcel IR and related parking on Parcel OT;

Marriott International, Inc. (Marriott-III) for a hotel on Parcel NR and related parking on Parcel OT;

MGC Marina del Rey International (MGC) for a hotel on Parcel 145;

Marina del Rey Innvestors, a California Limited Partnership (MDRI), for a hotel renovation and addition on Parcel 27;

Del Rey Shores and Del Rey Shores North (Del Rey Shores-I)
for apartments on Parcels 100 and 101;

Del Rey Shores Joint Venture (to be formed) for a personal
and specialty storage facility on Parcel K-6 (Del Rey
Shores-II);

Gold Coast Apartments, LLC (Gold Coast-I) for apartments on
Parcel 140; and

Gold Coast West, LLC for a mixed-use center on Parcels 95 and
LLS (Gold Coast-II).

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7.0 CHIEF INFORMATION OFFICER (Committee of Whole) 26

23 26.

Recommendation: Approve and authorize use of Designated
Information Technology Funds in amount of \$1.4 million to fund
the development of a Request For Proposals for a Countywide
Enterprise Resource Planning software solution for the County;

also approve and authorize use of funding from the Information Technology Fund for the following projects: **APPROVED WITH THE EXCEPTION THAT THE RECOMMENDATION RELATING TO THE DESIGNATED INFORMATION TECHNOLOGY FUNDS IN AMOUNT OF \$1.4 MILLION TO FUND A REQUEST FOR PROPOSALS, WAS CONTINUED TO AUGUST 21, 2001 AT 11:30 A.M.**

Web-enabled Geographic Information System Mapping Services Platform, proposed by the Chief Administrative Office, in amount of \$269,940 with a \$30,060 contingency for a total project cost of \$300,000; and

Internet Filtering project for public access computers, jointly proposed by the Public Library and Parks and Recreation, in amount of \$514,000.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

8.0 CHILDREN AND FAMILY SERVICES (1) 27

24 27.

Recommendation: Approve and instruct the Mayor to sign

amendment to training services agreement with the University of Southern California to increase the total contract amount by \$230,549 for each of the two remaining contract years in order to increase the number of graduate student interns from 9 to 15 and to increase the number of Board of Behavioral Science-approved courses from 24 to 35, to provide continuing education hours for Departmental employees who are candidates for licensing as a Licensed Clinical Social Worker or Licensed Marriage and Family Counselor and for licensed staff needing to satisfy new licensing education requirements to retain their professional licenses. **APPROVED AGREEMENT NO. 72856, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9.0 COMMUNITY DEVELOPMENT COMMISSION (2) 28 - 29

25 28.

Recommendation: Approve and authorize the Executive Director to execute contract with the State Department of Social Services in amount of \$663,699, funded by CalWORKs Performance Incentive Funds, to continue funding a specialized unit within the Los Angeles Region of the State Community Care Licensing Division to expedite the licensing process for applicants of the Child Care Capacity Development Grant and Loan Program, effective August 1, 2001 through July 30, 2002 following execution by all parties;

also authorize the Executive Director to execute amendments to the contract, as necessary, to meet the goals of the Program and to add a total of \$161,000 in CalWORKs Performance Incentive Funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26 29.

Recommendation: Return a Finding of No Significant Impact on the environment for acquisition of a 45,360 sq ft site and development of 65 units of senior housing located at 70, 78, 84 and 86 Esperanza Ave., City of Sierra Madre, Census Tract 4305.02 (5); instruct the Executive Director to order publication of the Notice of Finding of No Significant Impact on the environment; and determine that the finding reflects the independent judgment of the County. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10.0 HEALTH SERVICES (Committee of Whole) 30 - 41

27 30.

Recommendation: Approve and instruct the Acting Director to sign an agreement with East Los Angeles Community College, on behalf of the Los Angeles Community College District, for provision of an 18-month accredited Health Information Coding Certification Training Program, effective upon Board approval through December 31, 2003; also authorize the training of 70 Department employees in the Program, and approve the Department's use of \$175,000 from the final Fiscal Year 2001-02 Budget to cover the training cost, with the Department to work with the Department of Community and Senior Services to seek reimbursement from the State and Federal government to offset the cost of the Program. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28 31.

Recommendation: Approve and instruct the Acting Director to sign a sole source agreement with Antelope Valley Acute Hemodialysis Medical Group, at a Fiscal Year 2001-02 net County cost of \$122,000, for provision of temporary nursing personnel services at High Desert Hospital (5), effective upon Board approval through December 31, 2005. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29 32.

Recommendation: Approve and instruct the Acting Director to sign a standard agreement with the State Department of Health Services in amount of \$4,404,125 per year for Fiscal Years 2000-01 and 2001-02, 100% offset by State and Federal funding, to support activities of the Childhood Lead Poisoning Prevention Program; and authorize the Acting Director to sign amendments to forthcoming standard agreement which do not exceed 25% of the total amount of the agreement. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30 33.

Recommendation: Approve and instruct the Acting Director to sign amendment to agreement with Morrison Management Specialist, Inc., to increase the percentage of the Concession Cafeteria Food Items Sales Credit to the County from 2% to 6% for dietary services at High Desert Hospital (5), effective retroactively to May 29, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31 34.

Recommendation: Approve and instruct the Acting Director to sign amendment to agreement with MedQuist, Inc., to extend the term on a month-to-month basis for up to six months for the continued provision of medical transcription services at Harbor/UCLA Medical Center (2), at a total estimated cost of \$493,900, which includes funds for the contractor to pay its employees a living wage in accordance with the County's adopted Living Wage Program, effective August 1, 2001 through January 31, 2002, pending completion of a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

71 35.

Recommendation: Approve and instruct the Acting Director to sign amendment to agreement with Pedus Building Services, Inc., to extend the term on a month-to-month basis for up to six months, for the continued provision of housekeeping services at El Monte Comprehensive Health Center (1), at a total estimated contract cost of \$162,466, effective August 1, 2001 through January 31, 2002, pending completion of a Request For Proposals process. **APPROVED; ALSO THE BOARD TOOK THE FOLLOWING ACTIONS: (ALSO SEE AGENDA NOS. 36, 37, 39, 40 AND 41 THIS DATE)**

1. INSTRUCTED THE ACTING DIRECTOR OF HEALTH SERVICES TO REPORT BACK WITHIN TWO WEEKS WITH RECOMMENDATIONS ON IMPROVING THE TIMELINESS WITH WHICH CONTRACTS ARE PUT OUT TO BID AND PROCESSED FOR BOARD APPROVAL WITH REPORT TO ADDRESS THE FOLLOWING ISSUES:

A. ENSURE THAT REQUESTS FOR PROPOSALS FOR MAJOR SERVICES, SUCH AS HOUSEKEEPING, DIETARY, OR CLINICAL SERVICES, ARE RELEASED IN TIME TO PROVIDE SUFFICIENT TIME FOR COMPLETION OF THE CONTRACTING PROCESS, PRIOR TO THE EXPIRATION OF THE CURRENT AGREEMENT;

A. ENSURE THAT STANDARIZED CONTRACTING MATERIALS DEVELOPED BY COUNTY COUNSEL ARE UTILIZED; AND TO THE EXTENT NECESSARY, THAT COUNTY COUNSEL EXPEDITE THE DEVELOPMENT OF SUCH ADDITIONAL FORM DOCUMENTS;

B. ESTABLISH PROTOCOLS THAT STIPULATE THE STEPS AND TIMING OF THE CONTRACT PROCUREMENT PROCESS;

A. REVIEW CURRENT STAFFING OF BOTH THE CENTRAL CONTRACTS AND GRANTS AND FACILITY CONTRACTING UNITS AND IMPROVE THE COORDINATION AND COMMUNICATION BETWEEN THEM; AND

B. DEVELOP A PROCESS TO ENSURE THAT CONTRACTS ACCURATELY REFLECT AGREED-UPON TERMS AND CONDITIONS

1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW AND REPORT BACK ON THE ROLES PLAYED BY THE CHIEF ADMINISTRATIVE OFFICER, AUDITOR-CONTROLLER, COUNTY COUNSEL, CHIEF INFORMATION OFFICER, AND OTHER APPROPRIATE COUNTY DEPARTMENTS OR OFFICES IN THE REVIEW AND APPROVAL OF DEPARTMENT OF HEALTH SERVICES BOARD LETTERS AND AGREEMENTS FOR CONSIDERATION AND MAKE RECOMMENDATIONS ABOUT HOW THOSE ACTIVITIES CAN BE STREAMLINED TO FACILITATE MORE TIMELY PROCESSING OF THESE AGREEMENTS; AND

1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND ACTING DIRECTOR OF HEALTH SERVICES TO:

A. FULLY COORDINATE THEIR EFFORTS AND REPORTS SO THAT WE DON NOT END UP WITH CONFLICTING COURSES OF RECOMMENDATION ACTION;

B. INCLUDE IN THE REPORTS, HOW FURTHER IMPLEMENTATION OF PRIOR BOARD DECISIONS TO IMPROVE AND STREAMLINE THE CONTRACTING PROCESS, SUCH AS THE "BOLD STEPS FORWARD" REPORT, MAY HELP SOLVE THE CONTINUING CONTRACTING PROBLEMS NOTED BY SUPERVISOR MOLINA; AND

C. ARRANGE TO PROVIDE ORAL PROGRESS REPORTS TO EACH SUPERVISOR'S HEALTH DEPUTY

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

71 36.

Recommendation: Approve and instruct the Acting Director to sign amendment to agreement with Pedus Building Services, Inc., to extend the term on a month-to-month basis for up to six months, for the continued provision of housekeeping services at the Department's Administration Offices, City of Commerce (1), at an estimated net County cost of \$230,612, effective August 1, 2001 through January 31, 2002, pending completion of a Request For Proposals process. **APPROVED (ALSO SEE AGENDA NO. 35 THIS DATE)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 37.

Recommendation: Approve and instruct the Acting Director to sign amendment to agreement with Pedus Building Services, Inc., to extend the term on a month-to-month basis for up to six months, for the continued provision of housekeeping services at Harbor-UCLA Medical Center (2), at a total estimated cost of \$2,539,500, effective August 1, 2001 through January 31, 2002, pending final negotiations with the recommended contractor.

APPROVED (ALSO SEE AGENDA NO. 35 THIS DATE)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 38.

Recommendation: Approve and instruct the Acting Director to sign amendment to agreement with Environmental Maintenance Company to extend the term on a month-to-month basis for up six

months at a total estimated cost of \$109,924, for continued provision of landscape maintenance services at Martin Luther King, Jr./Drew Medical Center (2), effective August 1, 2001 through January 31, 2002, pending completion of a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

71 39.

Recommendation: Approve and instruct the Acting Director to sign amendment to agreement with Pedus Building Services, Inc., to extend the term on a month-to-month basis for up to three additional months, for the continued provision of housekeeping services at Mid-Valley Comprehensive Health Center and north area health centers (3 and 5), at an estimated net County cost of \$144,399, effective August 1, 2001 through October 31, 2001, pending completion of a Request For Proposals process. **APPROVED (ALSO SEE AGENDA NO. 35 THIS DATE)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 40.

Recommendation: Approve and instruct the Acting Director to sign amendment to agreement with Porshia Alexander of America, Inc., to extend the term on a month-to-month basis for up to four months, for the continued provision of housekeeping services at Long Beach Comprehensive Health Center (4), at an estimated net County cost of \$87,342, which includes funds for the contractor to pay its employees a living wage in accordance with the County's adopted Living Wage Program, effective August 1, 2001 through November 30, 2001, pending completion of a Request For Proposals process. **APPROVED (ALSO SEE AGENDA NO. 35 THIS DATE)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 41.

Recommendation: Approve and instruct the Acting Director to sign amendment to agreement with Porshia Alexander of America, Inc., to extend the term on a month-to-month basis for up to six months, for the continued provision of housekeeping services at Ruth Temple Health Center (2), at an estimated net County cost of \$121,347, which includes funds for the contractor to continue paying its employees a living wage in accordance with the County's adopted Living Wage Program, effective August 15, 2001 through February 14, 2002, pending completion of a Request For Proposals process. **APPROVED (ALSO SEE AGENDA NO. 35 THIS DATE)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 HUMAN RESOURCES (2) 42

33 42.

Recommendation: Instruct the Director of Personnel to conduct a nationwide executive search for the position of Los Angeles County Superintendent of Schools utilizing the services of an executive search firm and to execute a contract with the selected search firm; approve the Position Description and Recruitment and Selection Action Plan; also instruct the Chief Administrative Officer to identify funding to finance the executive search at an estimated cost of \$95,000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12.0 MENTAL HEALTH (5) 43

34 43.

Recommendation: Approve and authorize the Director to renew and execute agreements with six agencies at a total annual cost of \$500,000 to make psychiatrists available to assist the Department in situations where utilization of regular County employees is not currently possible because of a shortage of qualified personnel, effective upon Board approval through June 30, 2002; also authorize the Director to execute amendments to the agreements for Fiscal Year 2001-02 and any subsequent fiscal years and to extend the agreements for up to two six-month periods provided that any revisions reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

13.0 PROBATION (1) 44 - 46

79 44.

Recommendation: Approve and authorize the Chief Probation Officer to sign amendment to agreement with the Youth Intervention Program to increase contract amount by \$591,391 for a total of \$1,304,653, offset by \$378,498 in State grant funds and \$212,893 in net County cost, for the continued provision of additional and enhanced Repeat Offender Prevention Program services aimed at reducing recidivism among juvenile offenders in the South Central Los Angeles area (1 and 2), effective upon Board approval through June 30, 2002. **CONTINUED ONE WEEK (8-7-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 45.

Recommendation: Approve and instruct the Mayor to sign a 30-year agreement with County Sanitation District No. 22 to provide wastewater sewage discharge services to Probation Camp Glenn Rockey (5), at an annual user charge of approximately \$3,000, effective upon Board approval. **APPROVED AGREEMENT NO. 73574**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36 46.

Recommendation: Accept with thanks, donation in amount of \$97,500 from Verizon to be used to purchase books and library materials at all camps and juvenile halls for the Operation Read Program; also recommendation as submitted by Supervisor Antonovich: Instruct the Chief Probation Officer to actively pursue opportunities for business and community donations to support educational and sports programs at juvenile camps and halls. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

14.0 PUBLIC WORKS (4) 47 - 70

4-VOTE

37 47.

Recommendation: Approve and instruct the Mayor to sign lease agreement with Quigley Machinery Moving, Inc., for approximately 44,940 sq ft of land for an equipment storage facility at Whiteman Airport, Pacoima (3), at an initial rental rate of \$13,200, effective upon Board approval to July 31, 2005 with a two-year renewal option; instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73571**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

79 48.

Recommendation: Approve and authorize the Director and the Auditor-Controller to reduce the reserves and fund balances in the Athens-Woodcrest-Olivita, Malibu, and Mesa Heights Garbage Disposal Districts (2 and 3) by providing a refund of the Garbage Collection and Disposal Service Fee to each eligible parcel of property in the Districts in an amount equivalent to the amount of the annual Service Fee assessed on each said property's Joint Consolidated Annual Tax Bill for Fiscal Year 2001-02, with total amount of refund estimated at \$1,200,000 for

Athens-Woodcrest-Olivita, \$331,000 for Malibu and \$833,000 for Mesa Heights; and approve appropriation adjustments for each District to provide sufficient budgetary authority for these refunds and responses to constituent inquiries. **CONTINUED ONE WEEK (8-7-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 49.

Recommendation: Adopt resolution declaring the portion of Spring St. over San Gabriel River, City of Long Beach (4), to be part of the County System-of-Highways, in order for the County to administer a project to retrofit the bridge to seismic structural standards; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39 50.

Recommendation: Adopt resolution finding that the project to resurface the roadway pavement and reconstruct deteriorated portions of the curb, gutter and sidewalk on Wilshire Blvd. from the westerly City limit to the easterly City limit, City of Beverly Hills (3), are of general County interest and providing that County aid shall be extended in amount of \$249,523, funded with Aid-to-Cities funds included in the Department's Road Fund Budget for Fiscal Year 2001-02; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

40 51.

Joint recommendation with the Chief Administrative Officer and Acting Director of Health Services: Award and authorize the Director of Public Works to prepare and execute a construction contract with Tiffany Group, Inc., in amount of \$491,325, for the anchorage and bracing of emergency lights and exit signs at the LAC+USC Medical Center, Specs. 6519 (1), to comply with SB 1953 Seismic Safety Standards. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41 52.

Recommendation: Award and instruct the Mayor to sign contracts with Sierra Analytical Laboratories, Inc. and Del Mar Analytical, Inc. to provide as-needed stationary and/or mobile laboratory service for environmental soil and/or groundwater testing at various County sites, effective upon Board approval for a period of one year with two one-year options not to exceed a total contract period of three years; authorize the Director to encumber a combined annual amount not to exceed \$1,000,000 and to renew contracts for two one-year renewals if renewal is warranted; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NOS. 73572 AND 73573**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42 53.

Recommendation: Award and authorize the Director to prepare and execute a demolition contract with Interior Demolition, Inc., for the Olive View-UCLA Medical Center, Building 401/402 Earthquake Recovery Project, Specs. 5605 (5), in amount of \$247,000, funded through the Federal Emergency Management Agency's Grant Acceleration Program and a net County cost commitment. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43 54.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Van Dell and Associates, Inc., to provide traffic congestion study services for various County-maintained highways in the Fourth Supervisorial District and extending into the First and Fifth Supervisorial Districts, including route inventory, traffic volume data, level of service analysis and recommendation of improvements, for a fee not to exceed \$255,300, including \$23,200 for unforeseen additional work which may arise during progress of work, funded by the Fourth Supervisorial District's Fiscal Year 2001-02 Road Construction Project Budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44 55.

Recommendation: Authorize the Director to apply for and execute four State matching grants totaling \$59,250, and provide 5% of the matching funds for the following projects: **APPROVED**

Rehabilitate the runway/taxiway lighting and signage at Compton/Woodley Airport, City of Compton (2), in amount of \$36,750

Pavement resurfacing project and repainting the markings for the runway, taxiway and apron/ramp at El Monte Airport, City of El Monte (1), in amount of \$7,500

Pavement resurfacing project for the airport access road and repainting the markings for the runway, taxiway and apron/ramp areas at General William J. Fox Airfield, City of Lancaster (5), in amount of \$7,500

Construct an airport access road with new security fencing to the air traffic control tower at Whiteman Airport, Pacoima (3), in amount of \$7,500

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45 56.

Recommendation: Award and authorize the Director to execute agreements with Kleinfelder, Inc., and Ninyo & Moore, for an aggregate amount not to exceed \$300,000, funded from the Federal and State Disaster Aid Budget, for as-needed geotechnical engineering and construction materials testing and inspection services for capital and earthquake repair projects, effective for two years with two one-year renewal options. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46 57.

Recommendation: Award and authorize the Director to execute consultant services agreements with various contractors at a total maximum annual cost of \$500,000, for a term of two years with two one-year renewal options, financed with Fiscal Year 2001-02 Road Funds, for as-needed traffic engineering and traffic design services (All Districts): **APPROVED**

Kimly-Horn and Associates, for an annual fee not to exceed \$100,000

Lin Consulting, Inc., for an annual fee not to exceed
\$100,000

Parsons Transportation Group, for an annual fee not to exceed
\$100,000

Transtech Engineers, Inc., for an annual fee not to exceed
\$100,000

Willdan Associates, for an annual fee not to exceed \$100,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47 58.

Recommendation: Approve and instruct the Mayor to sign agreement with the City of Los Angeles Department of Water and Power and the Water Replenishment District of Southern California describing the terms and conditions for accepting

reclaimed water into the Dominguez Gap Seawater Barrier Project located in the Cities of Los Angeles and Carson (4), to reduce the dependency upon imported water supplies and to increase the overall reliability of water supplies to the region. **APPROVED AGREEMENT NO. 73570**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48 59.

Recommendation: Authorize the Director to execute cooperative agreement with the City of Palmdale (5) which provides for the County to reimburse the City for costs associated with the removal and re-compaction of backfill placed over a waterline constructed within the 10th Street West right-of-way, with the City to prepare plans and specifications and administer the construction, in amount not to exceed \$72,000, financed from the Los Angeles County Waterworks District No. 40, Antelope Valley. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49 60.

Recommendation: Accept completed construction work, and approve transfer and conveyance of drainage facilities known as Miscellaneous Drain Nos. 245, 246, 369, 391, 797 and Road Department Drain 302, vicinity of South Gate (2), to the County Flood Control District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50 61.

Recommendation: Declare the County Flood Control District's easements in Parcel Map No. 19784-02, Private Drain No. 2483, vicinity of Newhall (5), to be excess easements; approve and instruct the Chairman/Mayor of the County Flood Control District to sign quitclaim of easement document to the underlying property owners, Donald J. and Sandra Schlotefelt, and Allen and Walda Gail Glasenapp; and find that quitclaim of easements is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

51 62.

Recommendation: Declare the County Flood Control District's easements in Parcel Map No. 18229, Private Drain No. 2262, vicinity of Newhall (5), to be excess easements; approve and instruct the Chairman/Mayor of the County Flood Control District to sign quitclaim of easement document to the underlying property owners, F&A Industrial Investments, LLC, Industrial Partners Associates, LLC and Amber Industrial Investments, LLC; and find that quitclaim of easements is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

52 63.

Recommendation: Adopt and advertise resolution of intention to vacate, with reservations, a portion of Ridge Route, unincorporated Castaic area (5); and set August 28, 2001 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

53 64.

Recommendation: Adopt and advertise plans and specifications for Azusa Ave. at Main St./Salais St., et al., vicinities of La Puente and Hacienda Heights (1 and 4), at an estimated cost between \$38,000 and \$48,000; set August 21, 2001 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54 65.

Recommendation: Adopt and advertise plans and specifications for Marina del Rey 24-inch Feedline, Phase 1A, vicinities of Venice and Marina del Rey (3 and 4), at an estimated cost between \$1,500,000 and \$1,800,000; and set August 28, 2001 for

bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

59 66.

Recommendation: Adopt and advertise plans and specifications for Damasco St., et al., vicinities of Industry, La Puente, Rowland Heights and West Covina (1, 4 and 5), at an estimated cost between \$2,800,000 and \$3,400,000; set August 28, 2001 for bid opening; and find that project is exempt from the California Environmental Quality Act. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. OSD0000001 - Countywide LED Traffic Signal Conversion, various areas throughout the County (All), to L.A. Signal, Inc., in amount of \$175,724.60

Project ID No. RDC0013449 - Rosecrans Ave., Cities of Bellflower, Compton, Downey, Norwalk and La Mirada (2 and 4), to Dynalectric, in amount of \$258,943.34

Project ID No. RDC0013351 - Colima Rd. at Azusa Ave., et al., vicinities of Hacienda Heights and La Crescenta (4 and 5), to L. A. Signal, Inc., in amount of \$172,254.10

Project ID No. RDC0013724 - Ladder Crosswalks, various areas of the County (1, 2, 4 and 5), to PCI, Ltd., in amount of \$74,816

Project ID No. RMD3267011 - Road Division 232-A Resurface, 2001, vicinities of El Segundo and Hawthorne (2), to Sully-Miller Contracting Company, in amount of \$827,600

Project ID No. SMDACO0072 - Poplar Pl., et al., Sanitary Sewers, vicinity of Walnut Park (1), to Preussag Pipe Rehabilitation, Inc., in amount of \$586,207.18

Project ID No. SMDACO0079 - Princeton St., et al., Sanitary Sewers, vicinity of City Terrace (1), to ZZ Liner, Inc., in amount of \$256,380

Project ID No. SMDACO0080 - Angeles Vista Dr., et al., vicinity of Windsor Hills (2), to Sancon Technologies, Inc., in amount of \$409,226

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

56 68.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. RDC0012923 - Amalia St., et al., vicinity of East Los Angeles (1), Sully-Miller Contracting Company, in amount of \$67,800

Project ID No. RDC0012958 - Lake Ave., et al., vicinity of Altadena (5), All American Asphalt, in amount of \$16,000

Project ID No. RDC0012962 - Castaic Rd., et al., vicinities of Castaic and Santa Clarita (5), Hood Corporation, in amount of \$8,210.58

CC 6898 - Atlantic Blvd. at Telegraph Rd. (UPRR) Mixmaster, vicinity of Commerce (1), Brutoco Engineering & Construction, Inc., in amount of \$53,000

CC 6919 - Altadena Dr., vicinity of Altadena (5), Mobassaly Engineering, Inc., in amount of \$63,000

CC 7598 - West Whittier/Bassett/West Hacienda Heights Area Street Sweeping, vicinities of Industry and Hacienda Heights (1 and 4), California Street Maintenance, Inc., in amount of \$15,391.60

CC 8800 - Figueroa St., Carson St. to 234th St., City of Carson (2), Excel Paving Company, in amount of \$85,275

Dominguez Gap Barrier Project, Unit 7B, Phase 4A, vicinities of Carson and Wilmington (2 and 4), Beylik Drilling, Inc., in amount of \$375,187.62

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

57 69.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. RDC0011911 - Mona Blvd., et al., vicinity of Willowbrook (2), Tyner Paving Company, with changes in the amount of \$3,382.09, and a final contract amount of \$194,745.69

CC 8805 - Avenue R, 110th Street East to 116th Street East, vicinity of Palmdale (5), Cooley Construction, Inc., with changes in the amount of \$866.51, and a final contract amount of \$242,316.95

CC 9019 - Avenue L-8, et al., vicinity of Palmdale (5),
Granite Construction Company, with a final contract amount of
\$1,030,291.49

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

58 70.

Recommendation: Approve final map for Tract No. 52492, vicinity
of Rowland Heights (4), and accept dedication as indicated on
said map. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15.0 REGISTRAR-RECORDER/COUNTY CLERK (3) 71

77 71.

Recommendation: Approve the transition of the pilot "County Employee Voluntary Pollworker Program," to a permanent County program; also approve payment of referral bonus of \$10 to eligible County pollworkers for recruiting other County employees to serve as pollworkers; and instruct Department Heads to support the voluntary County Pollworker Program and assist in identifying employees, including Management Appraisal and Performance Plan participants and other high-level staff as possible County pollworkers. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED THE TRANSITION OF THE PILOT "COUNTY EMPLOYEE VOLUNTARY POLLWORKER PROGRAM", AS A PERMANENT COUNTY PROGRAM;**

- 2. INSTRUCTED THE GENERAL MANAGER OF THE INFORMATION TECHNOLOGY SERVICE DIVISION OF THE DEPARTMENT OF INTERNAL SERVICES AND THE CHIEF INFORMATION OFFICER TO PROVIDE ASSISTANCE SENDING RECRUITING E-MAIL "BLASTA" TO COUNTY EMPLOYEES, AND ASSISTANCE AS REQUIRED SUPPORTING A "COUNTY POLLWORKER" INTRANET SITE;**

- 3. INSTRUCTED ALL DEPARTMENT/DISTRICT HEADS TO SUPPORT THE VOLUNTARY COUNTY POLLWORKERS PROGRAM, AND IDENTIFY EMPLOYEES, INCLUDING MANAGEMENT APPRAISAL AND PERFORMANCE PLAN (MAPP) PARTICIPANTS AND OTHER HIGH-LEVEL COUNTY STAFF, WHO MAY SERVE AS COUNTY POLLWORKERS, AND FORWARD TO THE REGISTRAR-RECORDER/COUNTY CLERK BY AUGUST 15, 2001;**

4. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE "SERVICE AS A VOLUNTARY COUNTY POLLWORKER" IN ALL ELIGIBLE MAPP PARTICIPANTS' PERFORMANCE GOALS FOR THE UPCOMING 2001-02 MAPP YEAR; AND

5. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE REGISTRAR-RECORDER/COUNTY CLERK AND DIRECTOR OF PERSONNEL TO PREPARE A WORK PLAN FOR INCREASING COUNTY EMPLOYEE VOLUNTEERS IN THE POLLWORKER PROGRAM WITH 60 DAYS.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16.0 SHERIFF (5) 72 - 74

79 72.

Recommendation: Approve and instruct the Mayor to sign a one-year agreement with DynCorp Management Resources, Inc. with two one-year options and on a month-to-month basis thereafter,

to provide document imaging services in amount not to exceed \$3,663,287, effective upon Board approval; authorize the Sheriff to modify agreement and to exercise the extension provisions.

CONTINUED ONE WEEK (8-7-01)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 73.

Recommendation: Accept with thanks, donation of six 2000 Suzuki DRZ 400SY motorcycles valued at \$5,401 each and a Ziemann trailer valued at \$1,225 from the City of Palmdale, for use by the Palmdale Sheriff's Station (5); and indemnify and defend the City from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

61 74.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$11,337.86. **APPROVED**

Absent: None

Vote: Unanimously carried

17.0 TREASURER AND TAX COLLECTOR (1) 75

62 75.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Jonathan Macias, in amount of \$1,250

Gabriela Padilla, in amount of \$4,833.33

Young Ok Choi, in amount of \$9,404

Maria Valdez, in amount of \$4,176.27

Linda R. Thomas, in amount of \$15,836

Spencer Mercer, in amount of \$3,181.66

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18.0 MISCELLANEOUS COMMUNICATIONS 76 - 79

63 76.

Community Services Resource Corporation's recommendation:
Concur with the action taken by the Community Services Resource Corporation (CSRC) Board of Directors to disburse donated CSRC Program funds in amount of \$410,612.39, for services provided through the KLOS Food Bank Program, T.J. Martell Foundation/Neil Bogart Memorial Fund, AIDS Services Foundation, and to reimburse Radio Station KLOS-FM for operation cost incurred as a result of the Mark and Brian Celebrity Golf Tournament fundraising campaign. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

64 77.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Calvin Newburn v. County of Los Angeles," in amount of \$295,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **APPROVED; AND CONTINUED THE SHERIFF'S CORRECTIVE ACTION REPORT ONE WEEK TO (8-7-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

65 78.

Request from the City of Lomita to render specified services to the City relating to the conduct of a General Municipal Election, to be held on November 6, 2001. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

66 79.

Request from the City of Los Angeles to render specified services to the City relating to the conduct of the Special Primary Election to be held September 11, 2001 and Special

General Election to be held October 23, 2001. **APPROVED; AND
INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY,
JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

19.0 ORDINANCES FOR ADOPTION 80 - 81

67 80.

Ordinance for adoption amending the County Code, Title 3 -
Advisory Commissions, to establish a sunset review date of
October 1, 2005 for the Commission for Children and Families.
ADOPTED ORDINANCE NO. 2001-0072

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

79 81.

Ordinance for adoption amending the County Code, Title 8 - Consumer Protection and Business Regulations defining backflow prevention devices; deleting, renumbering and reenacting various sections with non-substantive changes; and amending Title 11 - Health and Safety setting forth the testing requirements for backflow prevention devices which prevent contaminants from entering potable drinking water systems. **CONTINUED ONE WEEK (8-7-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 SEPARATE MATTERS 82 - 83

75 82.

Report by the Chief Administrative Officer regarding the status

of the County's negotiations with the Blind Enterprise Program, as requested by Supervisor Antonovich at the meeting of July 24, 2001. **INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO GOVERNOR DAVIS AND THE DIRECTOR OF THE STATE DEPARTMENT OF REHABILITATION REQUESTING A RESPONSE TO THE COUNTY'S PROPOSAL SUBMITTED TO THE DEPARTMENT OF REHABILITATION ON MARCH 5, 2001**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

76 83.

Consideration of the Acting Director of Health Services' report on any necessary amendments to the Work Plan of the Workforce Development Project related to the Medicaid Demonstration Project (1115 Waiver), as requested by the Board at the meeting of May 22, 2001. **INSTRUCTED THE ACTING DIRECTOR OF HEALTH SERVICES TO IMPLEMENT THE ACTION STEPS DESCRIBED IN THE MEMO DATED JULY 30, 2001 AND SUBMIT THE REVISED WORK PLAN AND TRAINING IMPLEMENTATION PLAN FOR BOARD APPROVAL ON AUGUST 21, 2001**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21.0 MISCELLANEOUS

84.

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.

68 84-A.

Recommendation as submitted by Supervisor Yaroslavsky: Waive gross receipts fee in amount of \$2,597, reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, for use of Malibu Surfrider Beach for the Malibu Boardriders' "Call To The Wall" event, to be held August 4 and 5, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

69 84-B.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Los Angeles World Airports Commission opposing the 59% increase in the landing fees at Ontario International Airport because of its negative impact in creating a regional airport network. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

85.

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.

73

On motion of Supervisor Burke the Board instructed County Counsel to review the Sheriff's Department's policy on accepting citizens' arrests and report back to the Board within 30 days, by privileged and confidential memorandum, on its constitutionality; and to include recommendations to modify the policy, if necessary, to make it constitutionally sound and still preserve the rights of individuals to make citizens' arrests.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

78 88.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
PRO SE AND LYLE TALBOT ADDRESSED THE BOARD

80

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

Motions by:

Name of Deceased:

Supervisor Burke and

Dick Nevins

All Board Members

Supervisor Burke

Ida J. McKay

Supervisor Knabe

Alva Milton "Pete" Archer

Virginia Burescia

Robert Lewellen

West Rauh

Jack R. Shaffer

John Vanderlip

Supervisor Antonovich

Martha Alice Hawkins

Victor A. Herrmann, M.D.

Kerwin Hoover

Bill Kellar

Nancy Palermo

81

Open Session adjourned to Closed Session at 11:48 a.m., following Board Order No. 80, to:

CS-1.Consider Department Head performance evaluations,
pursuant to Government Code Section 54957.

CS-2.Consider candidate for appointment to the position of Acting County Superintendent of Schools, pursuant to Government Code Section 54957.

CS-3.Interview and consider candidates for appointment to the position of Director of Community and Senior Services, pursuant to Government Code Section 54957.

Closed Session convened at 1:43 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 2:55 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Meeting adjourned (Following Board Order No. 80). Next meeting of the Board: Tuesday, August 7, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 31, 2001, 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.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division