

08-03-93 TUESDAY, AUGUST 3, 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

Invocation led by The Reverend Alfred Dotson, Associate Pastor, Hollywood Beverly Christian Church (3).

Pledge of Allegiance led by Ladislao Ferrer, Commander, Post No. 688, The American Legion (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to interview candidates for the position of Chief Administrative Officer, pursuant to Government Code Section 54957; and to discuss collective bargaining issues, pursuant to Government Code Section 54957.6(a).

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9:30 o'clock a.m.

08-03-93.1 2

Presentation of plaques to the Los Angeles County Sheriff's Department, the Federal Bureau of Investigation, the Los Angeles Police Department and the Bureau of Alcohol, Tobacco and Firearms, in recognition of their arresting eight alleged white supremacists who are charged with plotting to assassinate Rodney King and blow up the First African Methodist Episcopal Church, as arranged by Supervisor Antonovich.

08-03-93.2 2

Presentation of scroll to Lionel P. DeRosier who voluntarily tends to the upkeep of some 200 graves in the Palmdale Cemetery, as arranged by Supervisor Antonovich.

11:00 o'clock a.m.

08-03-93.3 42 S-1.

- 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.

APPROVE

Absent: None

Vote: Supervisor Antonovich voted no on this action.

08-03-93.4 42 S-1. (Continued)

- 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 Defense 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 Administratively Unified Courts all possible alternatives for restoring the existing budget shortfall of the Public Defender.

RECEIVE AND FILE; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO CONTINUE WORKING WITH THE LOS ANGELES COUNTY BAR ASSOCIATION TO DEVELOP A CONTRACT FOR THE THIRD CONFLICT AND ALSO DEVELOP A METHODOLOGY ON THE NUMBERS USED (CRON NO. 93204LAC0035)

Absent: None

Vote: Supervisor Antonovich voted no on receiving and filing this recommendation.

08-03-93.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 6

08-03-93.5.1 3 1.

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

Supervisor Burke

Maggie Hathaway, Los Angeles County Martin Luther
King, Jr. General Hospital Authority Commission

Supervisor Edelman

Sandra Aronberg, Fish and Game Commission
Judge Charles G. Rubin+, Commission on Alcoholism
Donald S. Simons+, Commission on Judicial Procedures

AIDS Regional Board

Jane Steinberg (Alternate), HIV Health Services
Planning Council

Absent: None

Vote: Unanimously carried

08-03-93.5.2 4 2.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Public Works to coordinate with the California Highway Patrol (CHP), to implement the use of radar on Pathfinder Rd., between Nogales St., and Brea Canyon Cut-off Rd.; and agree to provide the necessary radar equipment and arrange for its use by the CHP. APPROVE
(CRON NO. 93209LAC0014)

Absent: None

Vote: Unanimously carried

08-03-93.5.3 5 3.

Recommendation as submitted by Supervisor Dana: Waive half of the fees in amount of \$350, excluding the cost of liability insurance, for use of the Nimitz and Wilson Rooms at Patriotic Hall by the Los Angeles County Office of Education to administer the Substance Abuse Training and Referral for the Head Start State Preschool on August 2 through 6, 1993. APPROVE (CRON NO. 93209LAC0013)

Absent: None

Vote: Unanimously carried

08-03-93.6 BOARD OF SUPERVISORS (Continued)

08-03-93.6.1 38 4.

Recommendation as submitted by Supervisors Dana and Antonovich: Appoint Anthony T. Hernandez, as Interim Director of the Department of Coroner, effective August 9, 1993. APPROVE (CRON NO. 93202LAC0036)

Absent: None

Vote: Unanimously carried

08-03-93.6.2 6 5.

Recommendation as submitted by Supervisor Antonovich: Proclaim the days of September 24, 1993 through October 3, 1993, as "Lithuanian Week" throughout Los Angeles County. APPROVE (CRON NO. 93208LAC0009)

Absent: None

Vote: Unanimously carried

08-03-93.6.3 7 6.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$987.24, for use of the Malibu Civic Center and facility restrooms in connection with the Malibu Lions Club's Giant Flea Market to be held on September 26, 1993. APPROVE (CRON NO. 93209LAC0017)

Absent: None

Vote: Unanimously carried

08-03-93.7 ADMINISTRATIVE OFFICER (Committee of Whole) 7 - 12

08-03-93.7.1 48 7.

Recommendation: Approve recommended modifications to the Performance-Based Pay Plan which will enhance the effectiveness of the plan as a departmental tool for Department Heads to develop a responsive management group and to measure performance based on objective standards.
CONTINUE ONE WEEK (8-10-93) (Relates to Agenda No. 38)
(CRON NO. 93181LAC0012)

Absent: None

Vote: Unanimously carried

08-03-93.8 ADMINISTRATIVE OFFICER (Continued)

08-03-93.8.1 40 8.

Recommendation: Approve continuation of the Office of Affirmative Action Compliance as a separate Department and instruct the Chief Administrative Officer to resume the selection process; also approve transfer of the selection research function to the Chief Administrative Office along with 2.0 budgeted positions. APPROVE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-03-93.8.2 44 9.

Recommendation: Approve changes in the contribution rates for members, districts and the County and the recommended rates of interest as set forth in the Los Angeles County Retirement Association's Actuarial Valuation; and adopt the employer lump-sum contribution rates for the County General Fund and all special districts and funds under the governance of the Board. APPROVE (CRON NO. 93209LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-03-93.8.3 8 10.

Recommendation: Approve ordinance to implement the Federal Family Medical Leave Act of 1993; instruct the Chief Administrative Officer to make the necessary changes in the administration of the County sponsored and County approved health insurance plans; and instruct the Auditor-Controller to make the necessary changes to the payroll system. APPROVE (Relates to Agenda No. 37) (CRON NO. 93209LAC0010)

Absent: None

Vote: Unanimously carried

08-03-93.9 ADMINISTRATIVE OFFICER (Continued)

08-03-93.9.1 9 11.

Recommendation: Accept Transportation Demand Management (TDM) grant award in amount of \$192,886 from the Los Angeles County Metropolitan Transportation Authority, for development and implementation of a model TDM electronic information system at two County worksites; and instruct the Chief Administrative Officer to execute the grant agreement and negotiate and execute a subcontractor agreement with California Solutions for implementation of the TDM pilot project; also instruct the Auditor-Controller to establish a trust account for receipt of grant funds and to establish appropriation authority for the expenditure of project funds. APPROVE (CRON NO. 93209LAC0011)

Absent: None

Vote: Unanimously carried

08-03-93.9.2 10 12.

Recommendation: Authorize the Chief Administrative Officer as representative of the California Consortium of Probation Departments to execute a Memorandum of Understanding with the California Department of Social Services for provision of technical assistance, program monitoring, processing of claims and distribution of regulation and procedures; and authorize the Auditor-Controller to establish a trust fund for receipt and disbursement of Consortium funds. APPROVE (CRON NO. 93209LAC0024)

Absent: None

Vote: Unanimously carried

08-03-93.10 ADMINISTRATIVELY UNIFIED COURTS 14

08-03-93.10.1 11 14.

Joint recommendation with the Director of Internal Services: Adopt resolution authorizing the Courts to provide Intellifile, Inc., with facilitated access to civil court filings for the purpose of operating a system for the public to receive optional enhanced court document access and retrieval; and authorize the Purchasing Agent to execute a contract with Intellifile, Inc., at no cost to County, and to execute any amendments to the contract necessary to allow the Courts to purchase access to the enhanced access and retrieval services for its internal purposes. ADOPT AND APPROVE (CRON NO. 93197LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-03-93.11 ANIMAL CARE AND CONTROL (1) 15

08-03-93.11.1 12 15.

Recommendation: Accept donation of dog food from Breeder's Choice Pet Foods and Nabisco Foods, valued at \$73,448.70. ACCEPT WITH THANKS
(CRON NO. 93203LAC0008)

Absent: None

Vote: Unanimously carried

08-03-93.12 AUDITOR-CONTROLLER (2) 16

08-03-93.12.1 13 16.

Recommendation: Approve extension of the travel management contract with Thomas Cook Travel, USA, on a month-to-month basis for up to six months, until a bid solicitation process can be completed and a new contract awarded. APPROVE AGREEMENT NO. 66991; INSTRUCT CHAIRMAN SIGN
(CRON NO. 93202LAC0049)

Absent: None

Vote: Unanimously carried

08-03-93.13 COUNTY COUNSEL (Committee of Whole) 17

08-03-93.13.1 14 17.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances and resolutions for local plan amendments. ADOPT FINDINGS, CONDITIONS AND ORDER RELATING TO CONDITIONAL USE PERMIT AND PARKING PERMIT NO. 91-069-(4) (CRON NO. 93208LAC0020) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-03-93.14 DISTRICT ATTORNEY (3) 18

08-03-93.14.1 48 18.

Recommendation: Adopt resolution authorizing application for and acceptance of grant award, and approve submission of grant application to the Office of Criminal Justice Planning for the period of July 1, 1993 through June 30, 1994; and authorize the District Attorney to serve as Project Director and to execute the grant awards, including any extensions, amendments or revisions: CONTINUE ONE WEEK (8-10-93) Attachments on file in Executive Office.

Sixteenth-year funding of the Career Criminal
Prosecution program, in amount of \$844,799, with net

County cost of \$253,795
(CRON NO. 93207LAC0004)

Second-year funding of the Child Abuser Vertical
Prosecution Program, in amount of \$147,200, with net
County cost of \$73,847
(CRON NO. 93203LAC0023)

First-year funding of the Special Emphasis Victims
Assistance Program, in amount of \$60,000, with net
County cost of \$29,975
(CRON NO. 93203LAC0025)

Fourteenth-year funding of the Victim-Witness
Assistance Program, in total amount of \$2,746,381,
which provides \$2,059,786 for the District Attorney's
Office and \$686,595 for the Los Angeles City Attorney's
Office, with no net County cost; also approve agreement
with the City of Los Angeles which provides that there
will be only one program in each County and that the
City desires to participate in the program
(CRON NO. 93203LAC0026)

Absent: None

Vote: Unanimously carried

08-03-93.15 HEALTH SERVICES (Committee of Whole) 19

08-03-93.15.1 15 19.

Recommendation: Approve amendment to affiliation agreement with the Los Angeles Unified School District, at no cost to County, to authorize the addition of an emergency medical technician training program at King/Drew Medical Center, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93203LAC0009) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-03-93.16 INTERNAL SERVICES (4) 20

08-03-93.16.1 16 20.

Joint recommendation with the Director of Health Services: Accept donation of up to \$300,000 in volunteer services from the Design Professionals Coalition for the conduct of a program which will include the development of guidelines, field surveys and estimates necessary for County public health facilities to comply with the ensuing California Office of Occupational Safety and Health requirements for tuberculosis control; authorize waiver of standard indemnification and selected insurance requirements for Architect/Engineers who perform under contract with the County; and instruct the Directors of Health Services and Internal Services to proceed with implementation of the volunteer program effort. APPROVE, ACCEPT WITH THANKS (CRON NO. 93203LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-03-93.17 PROBATION (3) 21

08-03-93.17.1 17 21.

Recommendation: Approve continuation of the existing County Delinquency Prevention Program contracts, on a month-to-month basis commencing July 1, 1993 through August 31, 1993, with estimated contract costs of \$149,666; and delegate authority to the Chief Probation Officer to finalize and execute contract extensions, and to extend any 1992-93 contract still in effect due to operational consideration. APPROVE (CRON NO. 93203LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-03-93.18 PUBLIC WORKS (4) 22 - 32

08-03-93.18.1 18 22.

Joint recommendation with the Sheriff: Approve Notice of Intention to purchase Flood Control District Parcel No. 1EX.10, Eaton Wash (5), in amount of \$282,000; set September 16, 1993 at 9:30 a.m. for

consummation. APPROVE AND ADVERTISE (CRON NO. 93203LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-03-93.18.2 19 23.

Recommendation: Approve Road Deed from the County Flood Control District for Proctor Ave., over Puente Creek, Parcel No. 1.1, vicinity of the City of Industry (1); and authorize the transfer of \$100 from the Public Works' Road Fund to the Flood Control District Fund. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93203LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-03-93.19 PUBLIC WORKS (Continued)

08-03-93.19.1 20 24.

Recommendation: Adopt resolution ordering changes to the current

assessments for C.I. 2656-M, Harbor Blvd., Rowland Heights area (4).
ADOPT (CRON NO. 93203LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-03-93.19.2 21 25.

Recommendation: Award contract to Eastern Demolition and Contracting, at a total annual cost of \$100,000, for as-needed demolition and removal of substandard structures, commencing September 2, 1993 for a one-year period. AWARD AGREEMENT NO. 66988; INSTRUCT CHAIRMAN SIGN (CRON NO. 93203LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-03-93.19.3 22 26.

Recommendation: Relieve low bidder, Sully-Miller Contracting Company from its obligation; and award contract to Boral Resources, Inc., in amount of \$241,209.31, for CC 6515 (Prop A) - Grand Ave., vicinity of Covina (5). APPROVE, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACT (CRON NO. 93203LAC0012)

Absent: None

Vote: Unanimously carried

08-03-93.20 PUBLIC WORKS (Continued)

08-03-93.20.1 23 27.

Recommendation: Approve agreement between Warner Ridge Partners, L.P., and the County Flood Control District which provides for quitclaim of Flood Control District's easement and fee-owned properties, Parcel Nos. 17, 18 and 29, Kelvin Channel Drain (3), reserving a storm drain easement over a portion thereof, for the sum of \$400,000, subject to Warner Ridge replacing the existing open channel with a covered box structure at Warner Ridge's sole cost and expense; declare Parcel Nos. 17, 18 and 29, Storm Drain Bond Issue Project No. 112, Kelvin Channel Drain, excess to the facility; and approve quitclaim deeds for Parcel Nos. 17, 18, P-29EX and P-29FE. APPROVE AGREEMENT NO. 66989; INSTRUCT CHAIRMAN SIGN (CRON NO. 93203LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-03-93.20.2 24 28.

Recommendation: File report for the levy of a benefit assessment and

establishment of Benefit Assessment Area No. 24, vicinity of Canyon Country (5); set August 5, 1993 at 9:30 a.m. for hearing. APPROVE (CRON NO. 93209LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-03-93.20.3 25 29.

Recommendation: Adopt plans and specifications for Altcrest Drain, vicinity of Pasadena (5), at an estimated cost between \$150,000 and \$250,000; set August 24, 1993 for bid opening. ADOPT AND ADVERTISE (CRON NO. 93203LAC0017)

Absent: None

Vote: Unanimously carried

08-03-93.21 PUBLIC WORKS (Continued)

08-03-93.21.1 26 30.

Recommendations on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS

Documents on file in Executive Office.

CC 1812 (SB 140) - Parkway Calabasas at Ventura Fwy.,
Phase 1, City of Calabasas (3), to Ray Wilson Co.,
in amount of \$1,748,888.48

CC 6640 - Arrow Hwy., et al., Cities of Arcadia,
Azusa, Covina, Irwindale and San Dimas (1 and 5),
to C.T. & F., Inc., in amount of \$140,842.71

Catch Basin Cleanout 1993, South Maintenance area,
Unit 5, vicinities of Carson, Gardena, Hawthorne,
Inglewood, and Lynwood (2), to Arsaka Research Co.,
in amount of \$60,389.32

Absent: None

Vote: Unanimously carried

08-03-93.21.2 27 31.

Recommendation: Adopt Traffic Regulation Orders (1 and 4). ADOPT
(CRON NO. 93203LAC0014)

Absent: None

Vote: Unanimously carried

08-03-93.22 PUBLIC WORKS (Continued)

08-03-93.22.1 28 32.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1262, 4842 (STP), 5601N (SB140), 6313, 6353 (PROP C), 6377, 6408 (SEISMIC RETROFIT), 6513 (SB140), 6586, JUDAH AVENUE DRAIN AND PROJECT NO. 3895, UNIT 3, LINE A Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-03-93.23 SHERIFF (5) 34 - 35

08-03-93.23.1 29 34.

Recommendation: Adopt resolution adopting the vehicular pursuit policy as the policy for safe vehicular pursuits by Sheriff's Deputies. ADOPT (CRON NO. 93203LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-03-93.23.2 30 35.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,893.51. APPROVE
(CRON NO. 93203LAC0022)

Absent: None

Vote: Unanimously carried

08-03-93.24 TREASURER AND TAX COLLECTOR (5) 36

08-03-93.24.1 31 36.

Recommendation: Authorize institution of suit against Joseph Forest.
APPROVE (CRON NO. 93203LAC0020)

Absent: None

Vote: Unanimously carried

08-03-93.25 ORDINANCES FOR INTRODUCTION 37 - 38

08-03-93.25.1 32 37.

Ordinance for introduction amending the County Code Title 5 - Personnel, to implement the Federal Family Medical Leave Act of 1993, to permit the County to make health insurance contributions for employees taking family medical leave in accordance with the terms of the Act. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 10) (CRON NO. 93209LAC0006)

Absent: None

Vote: Unanimously carried

08-03-93.25.2 48 38.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to modify the Performance-Based Pay Plan to give departments the option of rating participants on leave for more than six months during the rating period, and to provide that merit increases shall be applied as base salary except as otherwise provided. CONTINUE ONE WEEK (8-10-93) (Relates to Agenda No. 7) (CRON NO. 93181LAC0011)

Absent: None

Vote: Unanimously carried

08-03-93.26 MISCELLANEOUS

08-03-93.26.1 39.

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.

4-VOTE

08-03-93.26.2 41 39-A.

Recommendation as submitted by Supervisor Molina: Instruct the Executive Officer of the Board to place on the August 10, 1993 agenda a recommendation to establish a County Business Regulation Task Force; and introduce, waive reading and place on the agenda for adoption an ordinance amending Title 22, Planning and Zoning, to clarify that "acupressure" comes within the definition of "massage parlor" for the purpose of zoning enforcement; also adopt an urgency ordinance amending Title 7, Business Licenses, which would authorize County Departments to lock buildings of unqualified business operations and increase penalties for operating a business without a required license. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION AN ORDINANCE AMENDING TITLE 22 OF THE COUNTY CODE TO CLARIFY THAT "ACUPRESSURE" COMES WITHIN THE DEFINITION OF "MASSAGE PARLOR" FOR THE PURPOSE OF ZONING ENFORCEMENT; AND ADOPT URGENCY ORDINANCE NO. 93-0061U AMENDING TITLE 7 OF THE COUNTY CODE WHICH WILL AUTHORIZE COUNTY DEPARTMENTS TO LOCK BUILDINGS OF UNQUALIFIED BUSINESS OPERATIONS, AND INCREASE PENALTIES FOR OPERATING A BUSINESS WITHOUT A REQUIRED LICENSE; ALSO INSTRUCT COUNTY COUNSEL TO REPORT BACK TO THE BOARD IN SIX MONTHS ON THE EFFECTIVENESS OF THE REVISED ORDINANCE (CRON NOS. 93211LAC0025, 93211LAC0036 AND 93211LAC0037)

Absent: None

Vote: Unanimously carried
3-VOTE

08-03-93.26.3 33 39-B.

Recommendation as submitted by Supervisor Dana: Proclaim August 7, 1993, as "Countywide Graffiti Cleanup Day" and urge the citizens of Los Angeles County to join in mutual efforts to work together to reclaim neighborhoods and communities for ourselves and posterity. APPROVE
(CRON NO. 93211LAC0010)

Absent: None

Vote: Unanimously carried

08-03-93.26.4 34 39-C.

Recommendation as submitted by Supervisor Antonovich: Express the Board's support of the President's proposed immigration control package and urge quick Congressional approval, with copies of this motion to be transmitted to President Clinton, Vice President Gore, Secretary of State Warren Christopher and all members of the United States Senate and House of Representatives. APPROVE (CRON NO. 93211LAC0021)

Absent: None

Vote: Unanimously carried

08-03-93.26.5 37 39-D.

Recommendation as submitted by Supervisor Antonovich: Support, in concept, Senator Feinstein's Six-Point Immigration Proposal to protect legal immigration in the Country by preventing illegal immigration; and instruct the County's Washington, D.C., representatives to work with the Clinton Administration, Senator Feinstein and other members of the California Congressional Delegation in support of these positions. APPROVE; WITH CLARIFICATION TO POINT NO. 6, THAT MEDICAID ABUSES BY NON-RESIDENTS SHOULD BE ADDRESSED NOT BY ELIMINATING MEDICAID REIMBURSEMENT FOR SERVICES LOCAL GOVERNMENTS ARE REQUIRED TO PROVIDE, BUT BY CONTROLLING ILLEGAL IMMIGRATION AND ABUSES OF NON-IMMIGRATION VISAS (CRON NO. 93211LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-03-93.26.6 43 39-E.

Presentation of proposed amendment to the Welfare and Institutions Code, Section 16990, by the Chief Administrative Officer and the Director of Health Services to seek financial relief from the State's Maintenance of Effort requirements, as requested by Supervisor Molina: ADOPT OPTION NO. 2, AS PRESENTED IN THE CHIEF ADMINISTRATIVE OFFICER'S LETTER DATED AUGUST 2, 1993, WHICH ESTABLISHES A SINGLE YEAR RELIEF FROM THE TOBACCO TAX MAINTENANCE OF EFFORT (MOE) IN FY 1993-94, PROVIDED THE REALIGNMENT MOE IS MET AND NO BEILENSON RELATED CURTAILMENTS ARE ENACTED, AS THE PROPOSED MAINTENANCE OF EFFORT LANGUAGE; AND INSTRUCT THE DIRECTOR OF

HEALTH SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO PURSUE STATE ACTION ON LANGUAGE SUBSTANTIALLY SIMILAR TO THAT FOUND IN OPTION NO. 2, AND REPORT BACK TO THE BOARD ON ITS PROGRESS

SUBSTITUTE MOTION BY SUPERVISOR ANTONOVICH FAILED FOR LACK OF A SECOND WHICH WOULD HAVE APPROVED OPTION NO. 1 IN THE CHIEF ADMINISTRATIVE OFFICER'S LETTER, WHICH ESTABLISHES PERMANENT RELIEF FROM THE TOBACCO TAX MOE, PROVIDED THE REALIGNMENT MOE IS MET

Absent: None

Vote: Supervisor Antonovich voted no on this action.

08-03-93.26.7 35 39-F.

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 recommendations for the departments assigned to them. APPROVE

Absent: None

Vote: Unanimously carried

08-03-93.26.8 36 39-G.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Works to work with the California Highway Patrol (CHP), to implement the use of radar on a 90-day trial basis on Angeles Vista Blvd., from the City of Los Angeles' boundary north of Slauson Ave., to Olympiad Dr.; and agree to provide the necessary radar equipment and arrange for its use by the CHP. APPROVE (CRON NO. 93211LAC0023)

Absent: None

Vote: Unanimously carried

THE FOLLOWING ITEMS WERE CONTINUED FROM THE JULY 29, 1993 BUDGET DELIBERATIONS:

08-03-93.26.9 39 39-H.

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. APPROVE; ALSO APPROVE THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS AS SET FORTH IN HIS MEMO DATED JULY 29, 1993, WHICH RECOMMENDS APPROVAL OF A SYNCHRONIZED 4/40 WORK SCHEDULE AT THE DEPARTMENT OF PUBLIC SOCIAL SERVICES' HEADQUARTERS AND EXPANSION OF THE PROGRAM COUNTYWIDE, EXCLUDING PUBLIC HEALTH AND SAFETY OPERATIONS; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO CONDUCT A 180-DAY REVIEW AND REPORT BACK TO THE BOARD ON THE DEPARTMENT OF PUBLIC SOCIAL SERVICES' SYNCHRONIZED 4/40 PROGRAM

Absent: None

Vote: Supervisor Molina abstained and Supervisor Edelman voted no on this action.

08-03-93.26.10 45 39-I.

Consideration of establishing Board policy on a One-Half Cent Sales Tax - Backup Measure -- \$192.0 million (Effective January 1, 1994) reflected in the July 23, 1993, Chief Administrative Office report; also resolution for adoption to call an election and consolidate the election with the November 2, 1993 Statewide election. RECEIVE AND FILE

Absent: None

Vote: Unanimously carried

08-03-93.26.11 40.

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.

08-03-93.26.12 46

Recommendation as submitted by Supervisor Antonovich:
Request the Los Angeles County Commission on Local Government to study the feasibility of consolidating all urban and forestry search and rescue services

including the services of Air 5 and auxiliary services, and work with the Sheriff's Department and Fire Department and various search and rescue volunteer organizations in developing this report, and report back to the Board by September 28, 1993.

INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 10, 1993 FOR CONSIDERATION

08-03-93.26.13 47 42.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
BRYANT GRIFFIN

-- Supervisor Edelman requested the Chief Administrative Officer to review comments made and the documents submitted by Mr. Bryant Griffin regarding cost containments and possible savings on all biomedical and clinical equipment within the County health system through resubmitted contract bids.

08-03-93.26.14 49

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

Motion by:

Name of Deceased:

All Members of the Board

Serena Varela
Renan Boroto
Milagros Boroto
Ricardo Varela
Gloria Romero
Esmeralda Varela
Maximiliano Varela

All Members of the Board

Cary H. Tanamachi

Supervisor Burke

Kang-Jae Chang
Audrey Hastings
Jessie M. Jackson

Supervisor Edelman

Nat Ross

Supervisor Dana

Nicholas Kasai
Michael D. Mahaffey
Marie C. Stewart

Supervisor Antonovich

Kevin H. Elmore
Diana Lynne Foreman
Larry W. Gwin
Joseph Mendonca
Demos Shakarian

Supervisors Antonovich
and Edelman

Thomas P. Pike

08-03-93.26.15 50

Open Session adjourned to Closed Session at 12:43 p.m. following Board Order No. 49 until 1:20 p.m., for the purpose of interviewing candidates for the position of Chief Administrative Officer, pursuant to Government Code Section 54957; and to discuss collective bargaining issues, pursuant to Government Code Section 54957.6(a).

Closed Session convened at 1:20 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman, presiding.

Closed Session adjourned at 3:20 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman, presiding.

Meeting adjourned (Following Board Order No. 49).

Next meeting of the Board: Thursday morning, August 5, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 3, 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
