

08-11-87 TUESDAY, AUGUST 11, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman

Absent: None

Invocation led by The Reverend Allen Landry, Assistant Pastor, Crenshaw Christian Center, 7901 South Vermont Avenue, Los Angeles (2).

Pledge of Allegiance led by Norman Knight, Member, Post No. 5, Disabled American Veterans (1).

* * * * *

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

* * * * *

11:50 o'clock a.m.

08-11-87.1 96

Presentation of scroll to 6-year old Audra Sipe, who saved the lives of several family members from a fire, as arranged by Supervisor Antonovich.

08-11-87.2 96

Presentation of scroll to the Boys Republic, in recognition of its 80th Anniversary, as arranged by Supervisor Schabarum.

08-11-87.3 96

Presentation of scroll to the 1987 Miss Nisei Week Queen and Court, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 11, 1987

9:30 O'CLOCK A.M.

08-11-87.4 2-D 1-D.

Recommendation: Award contract to Atkins and Atkins General Builders,

Inc., in amount of \$129,796.89, for the rehabilitation of the Centro Maravilla Service Center (3), effective date of Board approval; also authorize Executive Director to approve change orders, in total amount not to exceed 10% of contract amount. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 11, 1987

9:30 O'CLOCK A.M.

08-11-87.5 2-H 1-H.

Recommendation: Approve Community Development Block Grant contract with the County, in amount of \$121,000, for program monitoring of the Multi-Family Mortgage Revenue Bond Program, effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN (Relates to Agenda No. 17)

08-11-87.6 BOARD OF SUPERVISORS 1 - 9

08-11-87.6.1 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

08-11-87.6.2 2

Supervisor Schabarum

Dorothy E. Cunningham, Commission for Public Social Services

Berwyn N. Fragner+, Private Industry Council

Gloria Vargas, Los Angeles County Adult Day Health Planning Council

08-11-87.6.3 97

Supervisor Hahn

Donald J. Bohana+, Adoptions Commission

Carl Chapman, Countywide Citizens Planning Council

08-11-87.6.4 2

Supervisor Dana

Hal W. Brown+, Commission for Children's Services

Edwin K. Marzec+, Commission on Judicial Procedures

Supervisor Antonovich

Dr. Elming Djang, Los Angeles County Commission on AIDS

08-11-87.6.5 95 2.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to designate all additional revenues resulting from the increase in the tax roll over previous estimates, for use by the Department of Health Services for the maintenance of the trauma center system and any money not used for the fight against AIDS; instruct the Chief Administrative Officer and the Auditor-Controller to prepare a full report to the Board on the impact of the new tax roll, detailing how much will go to the County, cities, school districts and special districts and specifying the impact of community redevelopment agencies on County revenues; also commend Assessor John Lynch for his prompt, efficient and thorough work on his report on the assessed valuation of Los Angeles County. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A PRIORITY

LIST FOR THE USE OF ADDITIONAL REVENUES, AFTER THE AUDITOR-CONTROLLER HAS DETERMINED THE FUNDS AVAILABLE FOR GENERAL FUND USE; AND COMMEND THE ASSESSOR JOHN LYNCH FOR HIS PROMPT, EFFICIENT AND THOROUGH WORK ON HIS FIRST REPORT ON THE ASSESSED VALUATION OF LOS ANGELES COUNTY SINCE BEING ELECTED TO HIS OFFICE

08-11-87.6.6 3 3.

Recommendation as submitted by Supervisor Hahn: Approve use of \$5,000 of the second Shapell donation to assist the Volunteers of America in providing needed services to homeless families and their children in the Willowbrook area; also authorize Director of Community and Senior Citizens Services to negotiate and sign the necessary contract. APPROVE

08-11-87.6.7 4 4.

Recommendation as submitted by Supervisor Hahn: Adopt resolution proclaiming the months of August and September, 1987, as "Golden Rule Months" to help guide local motorists in their driving habits. ADOPT

08-11-87.6.8 5 5.

Recommendation as submitted by Supervisor Hahn: Request the Judicial Procedures Commission in consultation with the Sheriff and the Chief Probation Officer to investigate the jail sentencing of Sean Penn and report back to the Board with findings and recommendations; also institute a new policy whereby the Sheriff will inform the Board, the press and the public, whenever a locally sentenced prisoner is sent to a jail facility outside of Los Angeles County, unless it involves protective custody or for some other reason requires secrecy and confidentiality. APPROVE

08-11-87.6.9 98 6.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to commit \$54,679 for the County's membership in the Southern California Association of Government. CONTINUE TWO WEEKS (8-25-87); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON WHAT THE COUNTY WILL RECEIVE FOR IT'S MEMBERSHIP IN THE SOUTHERN CALIFORNIA

ASSOCIATION OF GOVERNMENTS (Supervisor Schabarum voted no on this action)

08-11-87.6.10 6 7.

Recommendation as submitted by Supervisor Edelman: Adopt a position in favor of AB 1108, legislation which would improve regulation and oversight of the sale of Medi-Gap insurance policies; and instruct the Chief Administrative Officer to work for passage of the bill. APPROVE

08-11-87.6.11 7 8.

Recommendation as submitted by Supervisor Edelman: Support SB 325, legislation which would create a new Dependency Court Fund; and instruct the Chief Administrative Officer to aggressively work for passage of the bill. APPROVE

08-11-87.6.12 8 9.

Recommendation as submitted by Supervisor Dana: Instruct Chief Administrative Officer not to propose a Consolidated Fire Protection District Benefit Assessment District tax without a vote of the people. APPROVE

08-11-87.7 ADMINISTRATIVE OFFICER 10 - 12

08-11-87.7.1 99 10.

Recommendation: Approve modification to the Transfer Policy for the Artisan and Blue Collar Representation Unit 431, to broaden management's right of selection of employees for transfer and to clearly define work locations within the major affected departments. APPROVE

08-11-87.7.2 9 11.

Recommendation: Approve, and instruct Chairman to sign, amendment to agreement with Arthur Young and Co., in amount not to exceed \$85,000, to extend the agreement through July 21, 1988, to assist in the implementation of the Countywide Inventory Control System, effective July 22, 1987. APPROVE

08-11-87.7.3 106 12.

Recommendation: Accept Letter of Intent from Raffi Cohen and Westinghouse Credit Corp. (RCI/WCC) and instruct the Chief Administrative Officer and County Counsel to enter into exclusive negotiations with the firm for the lease and development of the First and Broadway site; also accept substitute Letter of Intent from Goldrich and Kest Industries/J. H. Synder Co. to serve as the foundation for negotiating a final lease and development agreement in the event negotiations with RCI/WCC are unsuccessful. CONTINUE TWO WEEKS (8-25-87)

08-11-87.8 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 14

4-VOTE

08-11-87.8.1 10 14.

Recommendation: Approve agreement with the State Department of Food and Agriculture, to provide reimbursement to the County, in amount of \$100,000, to perform multiresidue pesticide screening and analysis, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$30,000

08-11-87.9 COMMISSION ON DISABILITIES 15

08-11-87.9.1 11 15.

Recommendation: Authorize the Acting Director of Facilities Management to install Braille floor and elevator markings in the Hall of Administration, at an estimated cost of \$3,000, to provide access to the entrances of public elevators for the blind and visually impaired. APPROVE

08-11-87.10 COMMUNITY DEVELOPMENT COMMISSION 16 - 17

08-11-87.10.1 100 16.

Recommendation: Adopt resolution authorizing submission of an application to the California Mortgage Bond Allocation Committee for an allocation not to exceed \$40 million, for a tax-exempt housing revenue bond issue. ADOPT, INSTRUCT EXECUTIVE DIRECTOR SIGN

08-11-87.10.2 12 17.

Recommendation: Approve Community Development Block Grant contract with the Housing Authority, in amount of \$121,000, for program monitoring of the Multi-Family Mortgage Revenue Bond Program, effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-H)

08-11-87.11 DATA PROCESSING 19 - 20

08-11-87.11.1 13 19.

Recommendation: Approve agreement with Global Health Systems, Inc., in

amount not to exceed \$294,500, for provision of software maintenance services for the Community Health Plan Patient Management System, for the period of September 1, 1987 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

08-11-87.11.2 14 20.

Recommendation: Approve agreement with Information Builders, Inc., in amount of \$37,839, for provision of software maintenance services, for the period of August 18, 1987 through August 17, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

08-11-87.12 FACILITIES MANAGEMENT 21 - 29

4-VOTE

08-11-87.12.1 93 21.

Recommendation: Approve agreement with Five Star Parking, at a rate of 88.15% of gross revenues or a minimum of \$389,366.39 per month, whichever is greater, for parking services at the Music Center parking facilities, for the period of August 1, 1987 through July 31, 1989. CONTINUE TWO WEEKS (8-25-87); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE A SUMMARY BACKGROUND REPORT ON THIS OPERATION, AS TO WHAT THE COSTS WERE BEFORE CONTRACTING OUT AND THE RESULTS AFTER CONTRACTING OUT

08-11-87.12.2 15 22.

Recommendation: Approve sale of County-owned excess property located at the northeast corner of 27th Street East and Avenue R, City of Palmdale (5) to the Community Development Commission, in amount of \$160,000, for housing development. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

08-11-87.12.3 16 23.

Recommendation: Adopt and advertise Resolution of Intention to grant a pipeline franchise to Caljet, Inc., Athens area (2); set September 24, 1987 at 9:30 a.m. for hearing. ADOPT

08-11-87.12.4 17 24.

Recommendation: Approve license agreement with the Los Angeles City Department of Water and Power, for County use of property for park and recreation purposes; also approve easement deed to the City, for a water pipeline easement to serve the Baldwin Hills State Recreation area (2). APPROVE, INSTRUCT CHAIRMAN SIGN

08-11-87.12.5 18 25.

Recommendation: Approve increase in parking fees, in amount of \$1,870 per month, for lease of parking spaces for the Department of Public Social Services, 3964 S. Vermont Ave., Los Angeles (2), for the period of May 25, 1987 through February 28, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

08-11-87.12.6 19 26.

Recommendation: Award contract to J.E.G. Construction Co., Inc., in amount of \$216,450, for Pomona Superior Courts, Parking Improvements, Phase II, Pomona (1), Specs. 4608, C.P. 69915; authorize \$19,500 for change orders and contingencies; also award contract to Duco Engineering, Inc., in amount of \$800, for soil testing services. AWARD, INSTRUCT CHAIRMAN SIGN

08-11-87.12.7 20 27.

Recommendation: Receive and file Delegation of Authority Quarterly Report. APPROVE

08-11-87.12.8 28.-29.

Recommendation: Accept completed contract work for the following projects: APPROVE

08-11-87.12.9 21 28.

Pan Pacific Park, General Development, Phase II, Los Angeles (3), Specs. 4452, C.P. 69371 and 69569; and extend contract completion time 73 calendar days

08-11-87.12.10 22 29.

San Dimas Canyon County Park, General Improvements, San Dimas (1), Specs. 4568, C.P. 69130 and 69856

08-11-87.13 FORESTER AND FIRE WARDEN 30 - 32

08-11-87.13.1 30.-32.

Recommendation: Award sundry services contracts to various contractors for the following services: AWARD, INSTRUCT CHAIRMAN SIGN

08-11-87.13.2 23 30.

Plumbing and electrical maintenance and repair services, with total first-year cost not to exceed \$109,739

08-11-87.13.3 24 31.

Roofing maintenance and repair services, with total first-year cost not to exceed \$50,000

08-11-87.13.4 25 32.

Vehicle towing services, with total first-year cost not to exceed \$20,000

08-11-87.14 HEALTH SERVICES 33 - 39

4-VOTE

08-11-87.14.1 26 33.

Recommendation: Approve agreements with the State Department of Health Services, in total amount of \$70,359, with estimated County cost of \$38,046, for provision of computerized information system and automatic vital statistics system services, for the period of April 1, 1987 through May 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$31,684

3-VOTE

08-11-87.14.2 27 34.

Recommendation: Approve acceptance of grant award from the U. S. Department of Education, in amount of \$31,619, for continued Federal support of nurse training programs at LAC/USC Medical Center (2), for the period of July 1, 1987 through June 30, 1988. APPROVE

08-11-87.14.3 102 35.

Recommendation: Approve agreement with Unity Fellowship of Christ Church, Inc., in amount of \$20,000, with no cost to County, for provision of AIDS health education risk reduction services, for the period of August 1, 1987 through November 30, 1987. RECEIVE AND FILE (Reconsidered and approved by Syn. 85 on 9-1-87)

08-11-87.14.4 28 36.

Recommendation: Approve agreement with the university of Southern California, for provision of professional services at LAC/USC Medical Center (2), effective date of Board approval through June 30, 1997. APPROVE, INSTRUCT CHAIRMAN SIGN

08-11-87.14.5 29 37.

Recommendation: Approve agreement with the California Association of Environmental Health Administrators, with maximum County obligation of \$106,841, for Statewide environmental evaluation and planning system program services, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

08-11-87.14.6 103 38.

Recommendation: Approve agreement with Standard Register Company, in amount of \$2,132,060, for provision of forms management and printing services, effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

08-11-87.14.7 30 39.

Recommendation: Accept notices of cooperative agreement with the Federal Centers for Disease Control, in amount of \$1,075,629, for provision of a Human Immunodeficiency Virus Counseling and Testing Project and AIDS Prevention Project, effective May 1, 1987 through April 30, 1988. APPROVE

08-11-87.15 MENTAL HEALTH 40

08-11-87.15.1 31 40.

Recommendation: Approve amendment to agreements with Gateways Hospital and Mental Health Center, to shift \$331,363 from Short-Doyle/Medi-Cal funds to Short-Doyle allocation and to reduce Short-Doyle/Medi-Cal services by \$60,000; and to augment Short-Doyle allocation by \$30,000 and shift \$45,400 from Short-Doyle/Medi-Cal funds to Short-Doyle allocation to increase adult inpatient services, effective July 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

08-11-87.16 MUSEUM OF NATURAL HISTORY 41

08-11-87.16.1 32 41.

Recommendation: Approve payment of supplemental salaries to designated employees. APPROVE

08-11-87.17 PARKS AND RECREATION 42

08-11-87.17.1 33 42.

Recommendation: Approve agreement with the City of Los Angeles, with County cost of \$200,000, for the acquisition, development and/or rehabilitation of the Highland/Camrose property (3). APPROVE, INSTRUCT CHAIRMAN SIGN

08-11-87.18 PROBATION 43

08-11-87.18.1 104 43.

Recommendation: Award contract to Darnia Agency, in total amount of \$270,400, to provide clerical services to Los Padrinos Juvenile Hall (1), effective 30 days from date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

08-11-87.19 PUBLIC WORKS 44 - 76

4-VOTE

08-11-87.19.1 44.-45.

Recommendation: Accept transfer and conveyance of the following drainage facilities to the Flood Control District: ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

08-11-87.19.2 34 44.

Tract No. 35606, Private Drain No. 1834, vicinity of Rowland Heights (1)

08-11-87.19.3 35 45.

Tract No. 37084, Private Drain No. 1588, vicinity of Whittier (1)

08-11-87.19.4 36 46.

Recommendation: Approve lease agreement with L. A. Aerial, Inc., at a monthly rental rate of \$260, to conduct an aerial photography service at Whiteman Airport, Pacoima (5), for the period of August 1, 1987 through July 31, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

08-11-87.19.5 37 47.

Recommendation: Authorize Aid to Cities appropriations, City of Agoura Hills (5), in amount of \$70,346. ADOPT

08-11-87.19.6 38 48.

Recommendation: Authorize Highways through Cities appropriations, City of Bradbury (1), in amount of \$150,000. ADOPT

08-11-87.19.7 39 49.

Recommendation: Request jurisdiction of Malt Ave., from Garfield Ave. to Telegraph Rd., City of Commerce (3). ADOPT

3-VOTE

08-11-87.19.8 40 50.

Recommendation: Accept transfer and conveyance of storm drain systems to the Flood Control District, Miscellaneous Transfer Drain No. 934 (1). APPROVE

08-11-87.19.9 41 51.

Recommendation: Approve quitclaim deed to Agoura Ltd. for transfer of excess property, Miscellaneous Transfer Drain No. 1115, City of Agoura Hills (5). APPROVE, INSTRUCT CHAIRMAN SIGN

08-11-87.19.10 52.-53.

Recommendation: Approve quitclaim deeds to the following for sale of excess property: APPROVE, INSTRUCT CHAIRMAN SIGN

08-11-87.19.11 42 52.

Robert C. Odell and Patsy L. Odell, in amount of \$7,800, Parcel Nos. 465.0 and 623.0, Little Dalton Wash, City of Glendora (1)

08-11-87.19.12 43 53.

Steven R. Roberts and Catherine E. Roberts, in amount of \$3,400, Parcel No. 85.23, Coyote Creek, City of Cypress (4)

08-11-87.19.13 44 54.

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, adopt Resolution of Application to the Local Agency Formation Commission for Annexation No. 4-47 to the District (5); adopt resolution specifying that no property tax revenue is to be transferred or exchanged as a result of the annexation; also approve Negative Declaration and find that there is no significant effect on the environment. ADOPT AND APPROVE

08-11-87.19.14 45 55.

Recommendation: Approve, file Engineer's report and adopt Resolution of Intention for annexation of Parcel "A" to County Lighting Maintenance District 2225, County Lighting District LLA-1, and formation of

Improvement Zone 276, Petition No. 279-96, La Mirada area (1); set September 24, 1987 at 9:30 a.m. for hearing. APPROVE

08-11-87.19.15 46 56.

Recommendation: Approve amendment to agreement with ASL Consulting Engineers, in amount of \$272,400, to provide for completion of the final design and preparation of contract plans for Whites Canyon Rd.-Via Princessa, Canyon Country (5). APPROVE, INSTRUCT CHAIRMAN SIGN

08-11-87.19.16 47 57.

Recommendation: Approve amendment to agreement with Willingham Land Clearing, Inc., in amount not to exceed \$140,000, to extend the agreement through June 30, 1988, to provide for demolition and removal of substandard structures at various locations, effective July 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

08-11-87.19.17 58.-60.

Recommendation: Approve Negative Declarations for the following projects, and find that the projects will have no significant effect on the environment: APPROVE

08-11-87.19.18 48 58.

Project No. 3013N, Brea Canyon Cutoff Rd., Rowland Heights area (1)

08-11-87.19.19 49 59.

Waterworks acquisition of Lots 24 and 25 on Pondera St., City of Lancaster (5)

08-11-87.19.20 50 60.

Widening of Fullerton Rd., from Aguiro St. to 425 ft. south of Sunrise Dr., Rowland Heights area (1)

08-11-87.19.21 51 61.

Recommendation: Award contract to Certified Testing Laboratories, Inc., in amount not to exceed \$100,507.60, for industrial wastewater quality laboratory and related services, for the period of August 12, 1987 through August 11, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

08-11-87.19.22 52 62.

Recommendation: Authorize Director to reevaluate CC 3027N, R.D. 146 Lube Pit and Enclosure, vicinity of Whittier (1) and to make an appropriate recommendation for consideration at a later date. APPROVE

08-11-87.19.23 63.-69.

Recommendation: Adopt plans and specifications for the following projects; set September 8, 1987 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

08-11-87.19.24 53 63.

CC 2276R, construction of aircraft hangars and appurtenant structures at Whiteman Airport, vicinity of Pacoima (5)

08-11-87.19.25 54 64.

CC 2344R, slurry sealing of pavement on Tyler Ave., et al., vicinity of Arcadia (1 and 5)

08-11-87.19.26 55 65.

CC 2353R, resurfacing of pavement on Las Mananitas Dr., et al., vicinity of Bouquet Canyon (5)

08-11-87.19.27 56 66.

CC 2631R, slurry sealing of pavement on Coolwater Ave., et al., vicinity of Lake Los Angeles (5)

08-11-87.19.28 57 67.

CC 2637R, chip sealing of pavement on Elizabeth Lake Rd., et al., vicinity of Palmdale (5)

08-11-87.19.29 58 68.

CC 3539N, resurfacing of pavement and construction of curb, gutter and sidewalk on 57th St., from Shenandoah Ave. to Chariton Ave., vicinity of Ladera Heights (2)

08-11-87.19.30 59 69.

1987 Cleanout of Catch Basins located at various locations within the Flood Control District's South Maintenance Area, Unit 2A, vicinities of Downey, Whittier, Lakewood and Long Beach (1 and 4)

08-11-87.19.31 60 70.

Recommendation: Authorize Director to rent various types of construction equipment and other types of equipment that may be needed through June 30,

1988, at an estimated cost not to exceed \$1,000,000, to clean out debris basins and repair Department facilities. APPROVE

08-11-87.19.32 61 71.

Recommendation: Authorize Director to proceed with work on various projects. APPROVE

08-11-87.19.33 62 72.

Recommendation: Authorize additional payment to Matt J. Zaich and Sons, Inc., in amount of \$264,452, for extra work needed for removal of unforeseen bedrock interfering with storm drain construction, Hayvenhurst Drain (5); also assess liquidated damages in amount of \$3,500. APPROVE

08-11-87.19.34 63 73.

Recommendation: Adopt traffic regulation orders. ADOPT

08-11-87.19.35 64 74.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

1511 E. 84th St., Los Angeles (2)
5917 S. Compton St., Los Angeles (2)

08-11-87.19.36 65 75.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2179N, 2942N

08-11-87.19.37 66 76.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NOS. 40295, 43114, 43115, 44365 AND 44863

08-11-87.20 PURCHASING AND STORES 77

08-11-87.20.1 67 77.

Recommendation: Approve Purchase Orders/Agreements. APPROVE, INSTRUCT
CHAIRMAN SIGN

08-11-87.21 REGIONAL PLANNING DEPARTMENT 78

08-11-87.21.1 68 78.

Recommendation: Approve exoneration of oil well bonds filed by the
following: APPROVE Partnership Properties Company Quintana Petroleum
Corporation

08-11-87.22 SANITATION DISTRICTS 79

08-11-87.22.1 106 79.

Recommendation: Approve use of Trust Fund, in total amount of \$1,200,000, for the preparation of environmental documentation to evaluate the use of Mission Canyon and Rustic-Sullivan Canyon for sanitary landfill purposes. CONTINUE TWO WEEKS (8-25-87)

08-11-87.23 SHERIFF 80 - 81

08-11-87.23.1 69 80.

Recommendation: Approve agreements with the 50th District Agricultural Association, to provide reimbursement to the County, in amount not to exceed \$38,000, for law enforcement services to the Antelope Valley Fair and Alfalfa Festival, for the period of August 28, 1987 through September 7, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

08-11-87.23.2 70 81.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,488.70. APPROVE

08-11-87.24 TREASURER AND TAX COLLECTOR 82

08-11-87.24.1 71 82.

Recommendation: Adopt resolutions providing for issuance of 1987-88 Tax and Revenue Anticipation Notes on behalf of the following; also adopt resolution providing for the sale, execution and delivery of certain certificates of participation evidencing and representing undivided interest in tax and revenue anticipation notes of certain school districts in the County and approving certain related matters: ADOPT

Burbank Unified School District (5), in amount not to exceed \$5,000,000

Glendale Community College District (5), in amount not to exceed \$3,000,000

Los Angeles Community College District, in amount not to exceed \$5,000,000

08-11-87.25 MISCELLANEOUS COMMUNICATIONS 83 - 85

08-11-87.25.1 72 83.

Request from the City of Bellflower (4) for consolidation of the Special Municipal Election to be held November 3, 1987 with the School and Special District Elections to be held on the same date. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, WITH JURISDICTION TO PAY ALL COSTS

08-11-87.25.2 73 84.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the exchange of property tax revenues resulting from Hawthorne Century Freeway No. 1 Annexation and Century Freeway No. 2 Annexation (2). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT

08-11-87.25.3 74 85.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Annexation 4-48 to County Waterworks District 4 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT

08-11-87.26 ORDINANCES

08-11-87.26.1 86.-89.

Ordinances for adoption: ADOPT

08-11-87.26.2 75 86.

Amending the County Code, Title 6 - Salaries, relating to classes of positions for the Department of Public Works ORDINANCE NO. 87-0132

08-11-87.26.3 76 87.

Amending the Personnel Staffing Ordinance, relating to classes of positions for the Department of Public Works ORDINANCE NO. 87-0133P

08-11-87.26.4 77 88.

Granting a Cable Television System Franchise to American Television and Communications Corp. ORDINANCE NO. 87-0134F

08-11-87.26.5 78 89.

Amending the Zoning Ordinance, effecting change of zone for the Whittier Downs Zoned District, Case No. 85-020-(1), a Regional Planning Commission Initiative ORDINANCE NO. 87-0135Z

08-11-87.27 MISCELLANEOUS

4-VOTE

08-11-87.27.1 79 90.

Adopt findings determining public convenience and necessity and adopt resolution of intention and report for C.I. 2641-M, construction of sanitary sewers in Allman Pl., and collection of costs for annexation to County Sanitation District No. 22, vicinity of West Covina (1). ADOPT

08-11-87.27.2 80 91.

Adopt resolution to change the construction cost estimate, total assessment, amount of assessments and report for C.I. 2636-M, acquisition of rights-of-way and construction of road improvements in La Madrina Dr., vicinity of Rosemead (1). ADOPT

08-11-87.27.3 81 92.

Consummate sale of County-owned property located at 14247 Morgan St., Baldwin Park (1) to the Baldwin Park Redevelopment Agency, in amount of \$225,000. APPROVE AND INSTRUCT CHAIRMAN SIGN

3-VOTE

08-11-87.27.4 93.

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.

08-11-87.27.5 82 93-A.

Recommendation as submitted by Supervisor Edelman: Approve allocation of Third Supervisorial District Job Training Partnership Act Title A 78% funds, in amount of \$50,000, to the Gay and Lesbian Community Center for the 1987-88 program year; also request the Private industry Council to monitor the services of said agency in fulfilling the terms of its probationary contract. APPROVE

08-11-87.27.6 83 93-B.

Recommendation as submitted by Supervisor Dana: Instruct the Executive Officer/Clerk of the Board to notify CALTRANS that the Board supports the triathlon to be held at Zuma Beach on September 20, 1987, provided that the applicant meets the conditions of liability and other conditions required by the Directors of Beaches and Harbors, Public Works and the Sheriff. APPROVE

08-11-87.27.7 84 93-C.

Recommendation as submitted by Supervisor Dana: Authorize Acting Director of Facilities Management to waive fees, excluding the cost of liability insurance, associated with assisting in staging the Sixth Annual Malibu Cookoff, sponsored by the Malibu Kiwanis Club, to be held September 7, 1987. APPROVE

08-11-87.27.8 85 93-D.

Recommendation as submitted by Supervisor Dana: Approve Director of Children's Services recommendation to amend the AB 1733 and AB 2994 Child Abuse Program renewal contracts by deleting the Performance Bond requirement in the Fiscal Year 1987-88. APPROVE

08-11-87.27.9 92 93-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to draft a plan detailing the steps to be taken in implementing consolidation of County departments over the next 24 months;

review the plan with the Economy and Efficiency Commission; designate a person in the Chief Administrative Office who will have the responsibility for overseeing implementation of the plan and provide quarterly reports to the Economy and Efficiency Commission on the progress of the consolidation; and submit the plan to the Board for its approval within 30 days. APPROVE INCLUDING A REVIEW OF CURRENT FUNCTIONS BEING DECENTRALIZED TO DEPARTMENTS

08-11-87.27.10 86 93-F.

Recommendation as submitted by Supervisor Antonovich: Approve Director of Public Works' recommendation to approve addition of the Hollywood Way and Barham Blvd. parking lots (5), for Park-and-Ride service to the Hollywood Bowl as part of the County's Proposition A Transportation Program; and instruct County Counsel and Director to negotiate an agreement with the Los Angeles Philharmonic Association with County maximum obligation of \$26,000, to provide transportation services. APPROVE

08-11-87.27.11 94 93-G.

Director of Beaches and Harbors' recommendation: Approve amendment to Joint Powers Agreement with the City of Los Angeles, for the operation of certain beaches within the City of Los Angeles (4). CONTINUE ONE WEEK (8-18-87)

08-11-87.27.12 87 93-H.

Consideration of Director of Public Works' report and recommendation on the impact of amending the Water Service Availability Standby Charges adopted on August 6, 1987 in Waterworks District 4, Lancaster. APPROVE

08-11-87.27.13 88 93-I.

Public Hearing on proposed cutbacks in health services. CONTINUE TO 9-15-87 TO PERMIT THE PUBLIC TO FILE ADDITIONAL WRITTEN TESTIMONY

08-11-87.27.14 94.

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.

08-11-87.27.15 90

The Board determined pursuant to Government Code Section 54954.2 (b)(2), that the need to take action arose subsequent to the agenda being posted and instructed the Director of Mental Health to invite the State Director of Mental Health to appear before the Board within two or three weeks to discuss the mental health bed shortage in Los Angeles County.

08-11-87.27.16 91

The Board determined pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted and instructed the Acting Director of Facilities Management and the Directors of Health Services and Mental Health to report on the status, the chronology and what steps need to be taken to complete the remodeling of the Harbor/UCLA Psychiatric Emergency Room Project.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 18, 1987 FOR CONSIDERATION

08-11-87.27.17 89

Recommendation as submitted by Supervisor Antonovich: Request the Food and Drug Administration not to limit the study of THA, a new drug which slows the progress of Alzheimer's disease, to 300 people, but to allow the decision on whether to use the drug to be made by patients and their families in consultation with their physicians; also express the Board's support for applying this policy to drugs being evaluated for other diseases.

08-11-87.27.18 89

Recommendation as submitted by Supervisor Antonovich: Express support of AB 2626, legislation which would require State-funded transit operators with peak fleets of 125 buses to competitively bid at least 3% of existing bus service in calendar years 1988 and 1989, as well as all new bus services.

08-11-87.27.19 89

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to commend the Emergency Preparedness Commission on its report on the state of preparedness of the Cities and County of Los Angeles; and to prepare a report within 60 days, including current implementation and additional necessary improvements to the County state of preparedness.

08-11-87.27.20 89

Recommendation as submitted by Supervisor Antonovich: Request the State Director of Mental Health to increase the mental health bed allocations for Los Angeles County.

08-11-87.27.21 89

Recommendation as submitted by Supervisor Schabarum: Nominate Bonnie Norman for appointment by the Governor to the Patton State Hospital Advisory Committee.

08-11-87.27.22 89

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Parks and Recreation to waive fees, excluding the cost of liability insurance, for the use of Sylvan Glen County Park for the Diamond Bar Ranch Festival, to be held October 2 through 4, 1987.

08-11-87.27.23 89

Recommendation as submitted by Supervisor Hahn: Request the Legislature to enact laws which would make it a felony to carry a loaded gun in an automobile on the freeways in Los Angeles, Orange, San Diego and Ventura Counties and which would require a mandatory 20-year jail sentence in the prisons of California for anyone convicted of freeway shootings.

08-11-87.27.24 89

Recommendation as submitted by Supervisor Edelman: Request the Burbank-Glendale-Pasadena Airport Authority to take appropriate action to direct take-off flights to the easterly runway, when safe, during the repair period of the north-south runway.

08-11-87.27.25 89

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer and the Auditor-Controller to report to the Board within two weeks on the current status of the Los Angeles Memorial Coliseum Commission's discussions with the Los Angeles Raiders; and to provide the Board with an update of the Coliseum Commission's financial statements, particularly concerning revenue generated by the current leaseholders.

08-11-87.27.26 101

On motion of Supervisor Schabarum, seconded by Supervisor Antonovich, unanimously carried (Supervisor Hahn being absent), the meeting adjourned into Closed Session at 2:00 o'clock p.m., following Board order No. 100, in accordance with Government Code Section 54957.6, to discuss personnel matters.

Closed Session convened at 1:00 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich, Chairman presiding. Absent was Supervisor Hahn.

Closed Session adjourned at 2:55 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich, Chairman presiding. Absent was Supervisor Hahn.

Regular Meeting reconvened at 2:55 o'clock p.m. Present were Supervisors Schabarum, Dana and Antonovich, Chairman presiding. Absent were Supervisors Hahn and Edelman.

08-11-87.27.27 105 96.

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

08-11-87.27.28 107

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

Motion by:

Name of Deceased:

Supervisor Schabarum

Russell J. Pirrone
Lydia Wheelehan
Clint Hensley
David Gandara
Bonifacio Martinez
Rodney Bearden
Aaron Tuckness
Nicola Gesuele
Thelma Odell
Stephen Ranieri

Supervisors Hahn and
Antonovich

Judith Wolf Lee

Supervisor Dana

Jerry Kestenberg

Meeting adjourned (Following Board Order No. 107).

Next meeting of the Board: Tuesday morning, August 18, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
August 11, 1987, 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.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk