

# 08-18-87 TUESDAY, AUGUST 18, 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 Kenneth Hahn, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman

**Absent:** Supervisor Peter F. Schabarum

Invocation led by Brother Modesto Leon, C.M.F. Catholic Archdiocese of Los Angeles 161 Fetterly Avenue, East Los Angeles (3).

Pledge of Allegiance led by Fran Gray, 4th District Reports Chairman, Downey Post No. 2535, Veterans of Foreign Wars (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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11:30 o'clock a.m.

**08-18-87.1 95**

Presentation of National Association of Counties Achievement Awards to 24 Department Heads, as arranged by Supervisor Antonovich.

11:50 o'clock a.m.

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**08-18-87.2 96**

Presentation of scroll to Wallace A. Smith of KUSC-FM, as arranged by Supervisor Edelman.

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**08-18-87.3 96**

Presentation of scroll to Sharon Cleaver and Chief Kenneth Cable, for their dedication to the creation of the Cal-ID System, as arranged by Supervisor Edelman.

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**08-18-87.4 96**

Presentation of scrolls to the contestants of the Miss Nikkei California Pageant, as arranged by Supervisor Antonovich.

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**08-18-87.5 96**

Presentation of scroll to Judge Alexander Rieman Early III, on his retirement and for his outstanding service to the legal profession and the community, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 18, 1987

9:30 O'CLOCK A.M.

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**08-18-87.6 2-D 1-D.**

Recommendation: Approve agreement with the Maravilla Project Area Committee, in amount of \$260,000, to continue advisory services responsibility on redevelopment matters, to administer a Neighborhood Preservation Program and to provide limited property maintenance services in the Maravilla Community Redevelopment Project (3), effective August 1, 1987. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

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**08-18-87.7 BOARD OF SUPERVISORS 1 - 15**

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**08-18-87.7.1 1.**

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

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**08-18-87.7.2 2**

Supervisor Schabarum

Roberta G. Camphouse+, Regional Library Councils  
(Live Oak) APPROVE

Supervisor Edelman

David H. Breier+, Countywide Citizens Planning Council APPROVE

Jane Small, Los Angeles County Commission on Disabilities APPROVE

Supervisor Dana

John F. Crawley and Mary Villegas+, Cerritos Regional County Park Authority Commission APPROVE

Edward H. Erath+, Los Angeles County Citizens Economy and Efficiency Commission APPROVE

Betty O. Irvin+, Board of Governors, Department of Museum of Natural History APPROVE

Jack E. Siadek, Building Rehabilitation Appeals Board APPROVE

Florence Siudmak+, Department of Arboreta and Botanic Gardens Board of Governors APPROVE

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**08-18-87.7.3 100**

Dwayne B. Smith+, Business License Commission CONTINUE ONE WEEK (8-25-87)

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**08-18-87.7.4 2**

Allan E. Tebbetts, Countywide Citizens Planning Council APPROVE

Supervisor Antonovich

Robert Silverstein+, Countywide Citizens Planning Council APPROVE

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**08-18-87.7.5 3 2.**

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. APPROVE

**08-18-87.7.6 4 3.**

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

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**08-18-87.7.7 81 4.**

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. APPROVE; ALSO SUPPORT AB 2416 (ZELTNER), LEGISLATION WHICH WOULD PERMANENTLY REVOKE THE DRIVER'S LICENSE OF A FREEWAY SHOOTER, IMPOUND AND SELL HIS CAR, AND IMPOSE A MINIMUM PENALTY OF 3 YEARS IN THE STATE PRISON OR 7 YEARS SHOULD A DEATH RESULT

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**08-18-87.7.8 91 5.**

Recommendation as submitted by Supervisor Hahn: Authorize fifth step placement for Brad Pye, Jr., Supervisor's Deputy. APPROVE

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**08-18-87.7.9 5 6.**

Recommendation as submitted by Supervisor Edelman: Approve allocation of \$36,507 in Third Supervisorial District AB 90, Justice System Subvention funds, to various Community-based organizations. APPROVE

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**08-18-87.7.10 100 7.**

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. CONTINUE ONE WEEK (8-25-87)

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**08-18-87.7.11 6 8.**

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. APPROVE

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**08-18-87.7.12 7 9.**

Recommendation as submitted by Supervisor Edelman: Declare the week of October 4 through 11, 1987, as "Health Care Food Service Workers Week" throughout Los Angeles County. APPROVE

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**08-18-87.7.13 8 10.**

Recommendation as submitted by Supervisor Edelman: Authorize fifth step placement for Marshall Langberg, Supervisor's Senior Deputy. APPROVE

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**08-18-87.7.14 9 11.**

Recommendation as submitted by Supervisor Dana: Instruct the Acting Director of Facilities Management to waive fees, excluding the cost of liability insurance, for the use of the County Courthouse Parking Lot in San Pedro, for the display of U. S. Navy vessels, antique fire engines and other historical memorabilia as part of the annual San Pedro Street Fair and to prepare the necessary Right of Entry Permit. APPROVE

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**08-18-87.7.15 10 12.**

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. APPROVE

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**08-18-87.7.16 11 13.**

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. APPROVE

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**08-18-87.7.17 90 14.**

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. APPROVE (Supervisor Edelman voted no on this action)

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**08-18-87.7.18 12 15.**

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

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**08-18-87.8 ANIMAL CARE AND CONTROL 16**

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**08-18-87.8.1 13 16.**

Recommendation: Accept donation to the Baldwin Park Animal Shelter from Elmer Meyer, of various pet dishes and products, valued at \$12,947.81.  
ACCEPT WITH THANKS

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## **08-18-87.9 ARBORETA AND BOTANIC GARDENS 17**

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### **08-18-87.9.1 14 17.**

Recommendation: Approve license agreement with the South Coast Botanic Garden Foundation and Country Craft, with reimbursement to the Foundation at \$862.50, plus 15% of net proceeds, for the staging of a Country Crafts Fair at the South Coast Botanic Garden on October 28 through November 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **08-18-87.10 ART MUSEUM 18**

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### **08-18-87.10.1 100 18.**

Recommendation: Approve grant agreement with Museum Associates, in amount of \$1,950,000, for the operation of public programs at the Museum of Art. CONTINUE TWO WEEKS (9-1-87)

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## **08-18-87.11 ASSESSOR 19**

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### **08-18-87.11.1 15 19.**



Recommendation: Approve agreement with Brenda Start, in amount not to exceed \$20,000, to help resolve problems associated with the operation of the SB 813 Parcel Change System, on an as-needed basis, effective upon Board approval through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **08-18-87.12 AUDITOR-CONTROLLER 20**

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### **08-18-87.12.1 16 20.**

Recommendation: Approve agreement with Price Waterhouse, in amount not to exceed \$143,042, for provision of services on the Countywide Timekeeping and Payroll/Personnel System Project. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **08-18-87.13 BEACHES AND HARBORS 21**

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### **08-18-87.13.1 98 21.**

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). APPROVE, INSTRUCT CHAIRMAN SIGN

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## **08-18-87.14 CHILDREN'S SERVICES 22**

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### **08-18-87.14.1 17 22.**

Recommendation: Approve agreement with Adizes Institute, Inc., in amount of \$150,000, for provision of management consultant services, effective

upon Board approval through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **08-18-87.15 COMMUNITY AND SENIOR CITIZENS SERVICES 23 - 24**

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### **08-18-87.15.1 18 23.**

Recommendation: Approve disbursement of Fifth Supervisorial District Community Development Block Grant funds, in amount of \$69,000, to the Department of Community and Senior Citizens Services; and approve allocation of \$60,000 of the funds to the Santa Clarita Valley Committee on Aging, Inc., for provision of supportive services, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

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### **08-18-87.15.2 19 24.**

Recommendation: Approve amended subgrant award from the California Department of Aging, to reflect a shift in funding categories and a \$33,874 reduction in the USDA allocation for the 1986-87 program year. APPROVE, INSTRUCT DIRECTOR SIGN

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## **08-18-87.16 COMMUNITY DEVELOPMENT COMMISSION 25 - 26**

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### **08-18-87.16.1 20 25.**

Recommendation: Approve amendment to Exhibit B of the Veterans in Community Services Handyworker/Summer Beautification contract, to reprogram \$20,928 from personal services to non-personal services cost category (1), for the period of July 1, 1986 through September 30, 1987. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

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**08-18-87.16.2 21 26.**

Recommendation: Make finding that the Economic Development Project, City of Maywood (3), under the Community Development Block Grant Program will have no significant effect on the environment and instruct Executive Director to order publication of public notice. APPROVE

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**08-18-87.17 DATA PROCESSING 28**

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**08-18-87.17.1 22 28.**

Recommendation: Approve amendment to agreement with Computer Contractors, Inc., in amount not to exceed \$288,682, to extend the term through June 30, 1988, for technical consulting services for the Auditor-Controller and Treasurer and Tax Collector's Secured Tax Roll Data Base System. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-18-87.18 FACILITIES MANAGEMENT 29 - 39**

4-VOTE

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**08-18-87.18.1 82 29.**

Recommendation: Approve and request the Los Angeles County-La Mirada Public Facilities Authority to approve an amendment to the Regional Park Facilities Ground Lease and Sublease to revise the legal description to delete Parcels B and D; also adopt Resolution and Notice of Intention to sell County-owned excess property adjacent to La Mirada Civic Center (1), Parcel B and D, with minimum bid of \$220,000; set November 19, 1987 at 9:30 a.m. for auction sale. APPROVE, ADOPT AND ADVERTISE, INSTRUCT CHAIRMAN SIGN

3-VOTE

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**08-18-87.18.2 23 30.**

Recommendation: Consent to sale and assignment of the East Compton and South Central Los Angeles Cable TV franchises from Heritage Cablevision of California, Inc. to American Cablesystems of California, Inc. (2 and 4); and instruct County Counsel to prepare the necessary ordinance amendments.  
APPROVE

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**08-18-87.18.3 24 31.**

Recommendation: Approve amendment to agreement with Tutor-Saliba Corp., in amount of \$111,352, for the redesign of the Van Nuys Municipal Court Building, Basement Cafeteria, Van Nuys (3), Specs. 4292, C.P. 69176.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-18-87.18.4 25 32.**

Recommendation: Adopt Resolution of Summary Vacation to vacate a portion of storm drain ingress, egress and sanitary sewer easements on vista Pacifica St. (Private Dr.), vicinity of Malibu (4). ADOPT AND RECORD

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**08-18-87.18.5 26 33.**

Recommendation: Approve Architectural Program for the Harbor/UCLA Medical Center Primary Care and Diagnostic Center (2), Specs. 4620, C.P. 69853.  
APPROVE

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**08-18-87.18.6 27 34.**

Recommendation: Exercise option to renew lease with the May Company, at a monthly rental rate of \$5,125, for lease of parking spaces for the Museum of Art, 6067 Wilshire Blvd., Los Angeles (3), effective August 19, 1987.  
APPROVE, INSTRUCT CHAIRMAN SIGN

**08-18-87.18.7 28 35.**

Recommendation: Approve lease agreement with Frank Visco, at a monthly rental rate of \$2,856, for lease of office space for the Department of Children's Services, 354 East Avenue K-4, Lancaster (5); also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-18-87.18.8 29 36.**

Recommendation: Approve renewal agreement with Burns International Security Services, in amount not to exceed \$2,259,426, to provide security services at selected County facilities, effective August 12, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-18-87.18.9 100 37.**

Recommendation: Approve agreement with Gene Webster, in amount of \$125,000, to operate the Office of Motion Picture and Television Development. CONTINUE ONE WEEK (8-25-87)

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**08-18-87.18.10 38.-39.**

Recommendation: Award contracts to the following: AWARD, INSTRUCT CHAIRMAN SIGN

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**08-18-87.18.11 30 38.**

Pedus International, with first-year cost of \$269,720, for provision of custodial and related services at High Desert Hospital (5), for the period of September 1, 1987 through August 31, 1991

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**08-18-87.18.12 31 39.**

Wheeler and Gray, Inc., in amount not to exceed \$80,300, to provide survey, soils investigations, schematic phase revisions and basic architect/engineering services for the Malibu Equestrian Park (4), Specs. 4689, C.P. 69573

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**08-18-87.19 HEALTH SERVICES 40 - 43**

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**08-18-87.19.1 32 40.**

Recommendation: Approve amendment to agreements with the State Department of Health Services, to provide for adjustments in the line-item budgets, minor changes in the work statement and to extend the term through December 31, 1987, for provision of small water systems evaluation services. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-18-87.19.2 100 41.**

Recommendation: Approve agreement with Peat, Marwick Main and Company, in amount of \$114,500, with no cost to County, for development of a five-year AIDS Comprehensive Service Plan, effective upon Board approval through January 31, 1988. CONTINUE ONE WEEK (8-25-87)

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**08-18-87.19.3 33 42.**

Recommendation: Approve agreements with the State Department of Health Services, in total amount of \$224,005, with County match of \$116,005, for preventive health care for the Well-Aging Programs in the Bellflower and Pomona Health Districts (1 and 4), for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-18-87.19.4 34 43.**

Recommendation: Approve license agreement with the Southern California Rapid Transit District, at no cost to County, to operate a local bus service along designated roadway for the purpose of transporting patients to and from Olive View Medical Center (5), effective upon Board approval through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **08-18-87.20 MENTAL HEALTH 44 - 45**

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### **08-18-87.20.1 44.-45.**

Recommendation: Approve designation of the following as facilities designated to evaluate and treat psychiatric patients on an involuntary basis: APPROVE

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### **08-18-87.20.2 35 44.**

Pasadena Community Hospital (5)

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### **08-18-87.20.3 36 45.**

Torrance Memorial Hospital Medical Center (4)

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## **08-18-87.21 PARKS AND RECREATION 46 - 48**

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### **08-18-87.21.1 37 46.**

Recommendation: Award contract to Landscape West, Inc., at a monthly rate

of \$2,600, for provision of landscape maintenance services for the Diamond Bar High Country LLA District No. 41 (1), for the period of August 16, 1987 through August 15, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-18-87.21.2 38 47.**

Recommendation: Approve amendment to agreement with the City of Los Angeles, to extend the term through June 30, 1988, for Phase II development of Pan Pacific Park (3). APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-18-87.21.3 39 48.**

Recommendation: Approve amendment to agreement with General Security Services, Inc., to increase the rate to \$10.97 per hour for basic security services for the Hollywood Bowl and John Anson Ford Cultural Arts Theatre and \$.25 per mile for extended coverage at County park facilities within a five mile radius and to extend the term through April 30, 1988 (3). APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-18-87.22 PROBATION 49 - 52**

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**08-18-87.22.1 40 49.**

Recommendation: Approve amendment to agreement with Morrison, Inc., in estimated amount of \$1,922,981, to extend the term through August 31, 1988, for provision of food services at Central Juvenile Hall (3), effective September 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-18-87.22.2 92 50.**

Recommendation: Approve amendment to agreement with PDQ Personnel Services, Inc., in amount of \$485,722, to extend the term through September 1, 1988, to provide clerical services at Central Juvenile Hall



(3), effective September 2, 1987. CONTINUE ONE WEEK (8-25-87); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE CHIEF PROBATION OFFICER TO PROVIDE MORE INFORMATION ON PDQ PERSONNEL SERVICES' INC. PAY STRUCTURE AND PRIOR PERFORMANCE ON COUNTY CONTRACTS

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**08-18-87.22.3 41 51.**

Recommendation: Approve submission of an application to the State Department of Youth Authority for Juvenile Facilities Construction Funds, in amount of \$5,372,342, to construct a 720 bed Juvenile Detention Facility at Mira Loma (5); also adopt resolution approving submission of the application. APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN

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**08-18-87.22.4 42 52.**

Recommendation: Accept donation from the American Plant Growers, of 180 flats of flowering plants, valued at \$3,000. ACCEPT WITH THANKS

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**08-18-87.23 PUBLIC LIBRARY 53**

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**08-18-87.23.1 43 53.**

Recommendation: Accept donation from the Los Angeles County Almanac Program, of 115 copies of the 1987 Los Angeles County Almanac, valued at \$2,875. ACCEPT WITH THANKS

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**08-18-87.24 PUBLIC WORKS 54 - 78**

4-VOTE

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**08-18-87.24.1 54.-59.**

Recommendation: Authorize Aid to Cities, Select Systems of Streets appropriations for the following: ADOPT

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**08-18-87.24.2 83 54.**

City of Baldwin Park (1), in amount of \$133,802

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**08-18-87.24.3 84 55.**

City of Bellflower (4), in amount of \$62,708

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**08-18-87.24.4 85 56.**

City of Glendale (5), in amount of \$201,726

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**08-18-87.24.5 86 57.**

City of Lakewood (4), in amount of \$87,656

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**08-18-87.24.6 87 58.**

City of Lynwood (2), in amount of \$218,382

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**08-18-87.24.7 88 59.**

City of Temple City (1), in amount of \$30,211

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**08-18-87.24.8 89 60.**

Recommendation: Approve cooperative agreement with the City of Lancaster, to provide for the exchange of \$1,938,000 in Regional Federal-aid Urban Funds for an equal amount of County Gasoline Tax Funds to assist the City in expediting the widening and resurfacing of roadway on Avenue M, from the Antelope Valley Fwy. to 10th Street East (5), including the construction of a bridge over Amargosa Creek (5); also adopt resolution authorizing and approving the exchange of funds and find that the exchange of funds is beneficial to and of general interest to the City and County.  
APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN

3-VOTE

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**08-18-87.24.9 44 61.**

Recommendation: Adopt resolution ordering changes in the work for C.I. 2503-M, construction of road improvements and a local water system in De Butts Terrace-Winding Way, vicinity of Malibu (4). ADOPT

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**08-18-87.24.10 45 62.**

Recommendation: Approve mitigated Negative Declaration for a grading permit for portions of Tract Nos. 10343, 10595 and 10596 (5), and find that the project will not have a significant effect on the environment.  
APPROVE

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**08-18-87.24.11 46 63.**

Recommendation: Approve Inner-City Children Transportation Program (2), as part of the County's Proposition A Transportation Program; and approve agreement with the University of Southern California, in amount of \$4,500, to provide the services, for the period of July 1, 1987 through October 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-18-87.24.12 47 64.**

Recommendation: Approve cooperative agreement with Freeway Business Properties III, in total amount of \$303,000, with County cost of \$156,600, to provide for the Developer to dedicate 50 ft. of road right-of-way to the County and to plant street trees along Las Virgenes Rd. fronting Tract 36896; and to provide for the County to improve the roadway and install traffic signals (5). APPROVE, RECORD, INSTRUCT CHAIRMAN SIGN

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**08-18-87.24.13 48 65.**

Recommendation: Approve relocation agreement with the Southern California Gas Co., at no cost to County, to provide for the relocation of portions of facilities which conflict with new street improvements, for the period of January 1, 1987 through December 31, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-18-87.24.14 66.-73.**

Recommendation: Adopt plans and specifications for the following projects; also authorize Director to award contracts. ADOPT AND ADVERTISE

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**08-18-87.24.15 49 66.**

CC 2275R (AIP), construction of a reinforced concrete pipe drainage system, Whiteman Airport Drainage, Capital Project 69794, vicinity of Pacoima (5); set September 15, 1987 for bid opening

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**08-18-87.24.16 50 67.**

CC 2352R, resurfacing of pavement on Lynrose St., et al., vicinity of Arcadia (1); set September 15, 1987 for bid opening

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**08-18-87.24.17 51 68.**

CC 2393, Diamond Bar North, Landscape and Irrigation Improvements, vicinity of Diamond Bar (1); set September 8, 1987 for bid opening

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**08-18-87.24.18 52 69.**

CC 2583R, installation of traffic signals on Soledad Canyon Rd. at Rainbow Glen Dr., vicinity of Canyon Country (5); set September 15, 1987 for bid opening

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**08-18-87.24.19 53 70.**

CC 2624R, slurry sealing of pavement on Loma Alta Dr., et al., vicinity of Altadena (5); set September 15, 1987 for bid opening

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**08-18-87.24.20 54 71.**

CC 2627R, R.D. 143 Slurry Seal Project, vicinity of South Gate (1); set September 15, 1987 for bid opening

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**08-18-87.24.21 55 72.**

CC 2628R, R.D. 241 Slurry Seal Project, vicinity of Lynwood (2); set September 15, 1987 for bid opening

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**08-18-87.24.22 56 73.**

Water system improvements on Harbor Vista Dr., Specs. WWD 29-395, vicinity of Malibu (4); set September 15, 1987 for bid opening

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**08-18-87.24.23 57 74.**

Recommendation: Accept additional work for CC 3816, City of Alhambra (5); and assess contractor \$137.96 for work done by County forces. APPROVE

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**08-18-87.24.24 58 75.**

Recommendation: Authorize projects under Blanket Appropriations for Fiscal Year 1986-87. APPROVE

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**08-18-87.24.25 59 76.**

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

457 N. Mednik Ave., East Los Angeles (3)  
828 S. Indiana St., East Los Angeles (3)  
1451 N. Brookings Trail, Topanga (5)  
15826 Sweetaire Ave., Lake Los Angeles (5)

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**08-18-87.24.26 60 77.**

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. 2035N, 226OR and 2341N

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**08-18-87.24.27 61 78.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NOS. 44448 AND 45379

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**08-18-87.25 SHERIFF 79**

**08-18-87.25.1 62 79.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,023.71. APPROVE

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**08-18-87.26 TREASURER AND TAX COLLECTOR 80 - 82**

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**08-18-87.26.1 63 80.**

Recommendation: Approve acceptance of compromise offer of settlements, in total amount of \$24,135. APPROVE

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**08-18-87.26.2 64 81.**

Recommendation: Approve Report of Investment Transactions for June, 1987. APPROVE

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**08-18-87.26.3 65 82.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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**08-18-87.27 MISCELLANEOUS COMMUNICATIONS 83 - 89**

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**08-18-87.27.1 66 83.**

Request from the City of El Segundo (4) for consolidation of the City's Special Municipal Election to be held November 3, 1987 with the Statewide Election to be held on the same date. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, WITH JURISDICTION TO PAY ALL COSTS

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**08-18-87.27.2 67 84.**

Request from the City of Irwindale (1) for consolidation of the Bond Election to be held November 3, 1987 with the Biennial Community College District and School District Election to be held on the same date. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, WITH JURISDICTION TO PAY ALL COSTS

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**08-18-87.27.3 68 85.**

Request from the City of South Pasadena (5) for consolidation of the Special Municipal Election to be held November 3, 1987 with the Statewide School District and UDEL Election to be held on the same date. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, WITH JURISDICTION TO PAY ALL COSTS

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**08-18-87.27.4 69 86.**

Board of Investments' recommendation: Adopt the Actuarial Valuation and Investigation Report of Towers, Perrin, Forester and Crosby, effective July 1, 1987 or the first of the month following adoption. APPROVE

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**08-18-87.27.5 87.-89.**

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the exchange of property tax revenue as a result of the following annexations. Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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**08-18-87.27.6 70 87.**



Palmdale Annexation 1986-25 (5)

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**08-18-87.27.7 71 88.**

Palmdale Annexation 1986-46 (5)

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**08-18-87.27.8 72 89.**

Palmdale Annexation 1986-158a (5)

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## **08-18-87.28 ORDINANCES**

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**08-18-87.28.1 90.-91.**

Ordinances for adoption: ADOPT

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**08-18-87.28.2 73 90.**

Amending the Zoning Ordinance, effecting change of zone for the East Compton Zoned District, Case No. 84-056-(4), a Regional Planning Commission Initiative ORDINANCE NO. 87-0136Z

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**08-18-87.28.3 74 91.**

Amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 85-545-(5), a Regional Planning Commission Initiative ORDINANCE NO. 87-0137Z

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## 08-18-87.29 MISCELLANEOUS

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### 08-18-87.29.1 92.

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.

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### 08-18-87.29.2 80 92-A.

Recommendation as submitted by Supervisor Hahn: Appoint Elridge Hurley as Acting Director of Military and Veterans Affairs. APPROVE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO EXPEDITIOUSLY REPORT BACK TO THE BOARD WITH A RECRUITMENT PLAN FOR A PERMANENT DIRECTOR OF MILITARY AND VETERANS AFFAIRS

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### 08-18-87.29.3 75 92-B.

Recommendation as submitted by Supervisor Hahn: Proclaim the period of September 4 through 7, 1987, as "United States/Japan High School Baseball World Series Week" throughout Los Angeles County. APPROVE

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### 08-18-87.29.4 93 92-C.

Recommendation as submitted by Supervisor Edelman: Instruct the Agricultural Commissioner/Director of Weights and Measures to report on the status of the Medfly discovery in Los Angeles County. CONTINUE TO THURSDAY (8-20-87)

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### 08-18-87.29.5 78 92-D.

Recommendation as submitted by Supervisor Dana: Reconsider Board action of August 11, 1987 and approve and instruct Chairman to sign an agreement with Unity Fellowship of Christ Inc., for provision of AIDS health education risk reduction services. CONTINUE ONE WEEK (8-25-87) AT 10:00 A.M.

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**08-18-87.29.6 76 92-E.**

Recommendation as submitted by Supervisor Antonovich: Nominate Phyllis Campbell for appointment by the Governor to the Camarillo State Hospital Advisory Committee. APPROVE

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**08-18-87.29.7 77 92-F.**

Recommendation as Submitted by Supervisor Antonovich: Instruct the Director of Public Works to work with CALTRANS, involved cities and the Southern California Rapid Transit District to develop creative mitigation measures, including increased Park-and-Ride freeway flyers and nearby surface street improvements, such as synchronization, lane switches, etc., during the reconstruction of the Ventura 101 Freeway; to specifically explore the use of privatization in carrying out these measures; and to review all proposed measures to identify those that would qualify for Proposition A funding. APPROVE

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**08-18-87.29.8 93.**

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.

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**08-18-87.29.9 79**

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 Directors of Children's Services and Public Social Services to survey the status of children at tent city and to report back

to the Board within one week on how these children can be given an opportunity for a vastly better life.

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**08-18-87.29.10 94**

On motion of Supervisor Antonovich, seconded by Supervisor Edelman, unanimously carried (Supervisors Schabarum and Hahn being absent), the meeting adjourned at 10:47 o'clock a.m., following Board Order No. 93.

Meeting reconvened at 11:42 o'clock a.m. Present were Supervisors Edelman, Dana and Antonovich, Chairman presiding. Absent were Supervisors Schabarum and Hahn.

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 25, 1987 FOR CONSIDERATION

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**08-18-87.29.11 97**

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to prepare an ordinance prohibiting the sale of toy guns, pistols, rifles, semi-automatic and Uzi type toy machine guns in Los Angeles County; urge the State Legislature to prohibit the sale of toy guns, that are replicas of real guns, anywhere in the State of California; also make it unlawful to carry toy guns, rifles, pistols, semi-automatic and uzi type toy machine guns in an automobile or truck on freeways in Los Angeles County.

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**08-18-87.29.12 99 95.**

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

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**08-18-87.29.13 101**

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

Motion by:

Supervisor Edelman for  
Supervisor Schabarum

Supervisor Hahn and  
Supervisor Edelman

Supervisor Hahn

Supervisor Edelman

Supervisor Dana

Supervisor Antonovich

Name of Deceased:

Jesus Aguilar  
Oscar Ahumada  
Renaldo Antelli, Sr.  
Rafael C. Berumen  
Ken Bessler  
Jose Calderon  
Paul E. Dallas  
Kenneth Dunham  
Rufus Holland  
Robert A. Howard  
J. B. Jennings  
Robert Jones  
Misti McDonald  
Armando Miranda  
Madeleine Morison  
David Olmos  
Felix Petros  
Jorge Salinas

Edward R. Brand

Hidi Ratliff and  
Raphael and Lisa Tomasco

Bernard Ian Gold-Stone  
G. A. Kuyper  
Julius Lefkowitz  
Carolina Limon

Stephen and John Dillon  
Clarence M. Wagner  
Dr. George R. Wall

Helen L. Bressert  
Mabel M. Flory  
Garner L. Idleman  
John M. Kohler  
Dr. David Olch

Meeting adjourned (Following Board Order No. 101).

Next meeting of the Board: Thursday morning, August 20, 1987  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
August 18, 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