

# 08-24-93 TUESDAY, AUGUST 24, 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 Yvonne Brathwaite Burke, Deane Dana,  
Michael D. Antonovich and Edmund D. Edelman, Chairman

**Absent:** Supervisor Gloria Molina

Invocation led by The Reverend Brother  
Dominique Guillen, O.S.B., St. Andrew's Abbey (5).

Pledge of Allegiance led by James Feenstra, Commander,  
Post No. 1253, Veterans of Foreign Wars  
of the United States (2).

\* \* \* \* \*  
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 Director, Department of Beaches and Harbors, pursuant to Government Code Section 54957; and discuss collective bargaining issues, pursuant to Government Code Section 54957.6(a).

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9:30 o'clock a.m.

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**08-24-93.1 2**

Presentation of scroll to James Burkes, Founder of the African Marketplace, in recognition of the annual cultural festival which opened August 21, 1993, as arranged by Supervisor Burke.

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**08-24-93.2 2**

Presentation of scroll honoring Bruce Amesbury, Senior Real Property Agent, Internal Services Department, August 1993, County Employee-of-the-Month, as arranged by Supervisor Edelman.

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**08-24-93.3 2**

Presentation of the National Association of Counties Achievement Awards to County Departments, as arranged by Supervisor Edelman.

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**08-24-93.4 2**

Presentation of scrolls to AIMS Media, the California Disposal Association, the Southern California Gas Company, KIIS-FM/AM, MCA, Inc., the Department of Public Works, the Los Angeles County Office of Education and the Los Angeles Unified School District, in recognition of their sponsorship of the County's "Let's All Recycle" bilingual video program which has received the "Meritorious Achievement Award" from the Solid Waste Association of North America, as arranged by Supervisor Antonovich.

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**08-24-93.5 2**

Presentation of scroll to Marilyn McCumber, owner of the Adult Day Care Center of Glendale, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 24, 1993

9:30 O'CLOCK A.M.

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**08-24-93.6 2-H 1-H.**

Recommendation: Adopt resolution authorizing submission of an application to the U.S. Department of Housing and Urban Development (HUD), for 100 Section 8 Existing Housing Family Unification Demonstration Program unit allocations (up to \$711,600 in additional funding); and authorize the Executive Director to execute the Annual Contributions Contract, and all other related documents; also authorize inclusion of the additional Section 8 Housing Assistance Program funds into the Housing Authority's 1993-94 Fiscal Year budget. ADOPT AND APPROVE  
(Relates to Agenda No. 20) (CRON NO. 93225LAC0031) Attachments on file

in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 24, 1993

9:30 O'CLOCK A.M.

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**08-24-93.7 2-P 1-P.**

Recommendation: Approve Procedural Guide for the Santa Monica Mountains Conservancy Grant Program; and approve list of projects that the Conservancy has submitted for the 1993-94 Fiscal Year as eligible to receive Proposition funding; also authorize the Director of Parks and Recreation to enter into project agreements with the Conservancy for Board-approved projects funded through the Santa Monica Mountains Conservancy Grant Program; also Supervisor Dana's recommendation to instruct the Los Angeles County Regional Park and Open Space District to include specified conditions in the guidelines to the extent consistent with Proposition A and not already included in the proposed guidelines. CONTINUE TO SEPTEMBER 21, 1993 (CRON NOS. 93229LAC0010 AND 93320LAC0021) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **08-24-93.8 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14**

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### **08-24-93.8.1 3 1.**

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

Supervisor Antonovich

Jan Prinzmetal, Los Angeles County Task Force on  
Nutrition

Ara Aroustamian, Los Angeles County Capital Asset  
Leasing Corporation

AIDS Regional Board

Rene Seidel, HIV Health Services Planning Council

HIV Health Services Planning Council

Patricia Griffin, HIV Health Services Planning Council

Los Angeles Chapter, American Institute of Architects

Mark Lee Smith, Architectural Evaluation Board

Los Angeles County Foster Parent Association

Renee D. Martinez, Los Angeles County Children's  
Planning Council

Board of Directors of the United Way of Los Angeles  
Beryl A. Geber, Ph.D., Los Angeles County Children's  
Planning Council

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.8.2 76 2.**

Recommendation as submitted by Supervisor Burke: Declare that the County equipment located at the South Central Training and Activity Center is surplus and instruct the Purchasing Agent to transfer the surplus property to the Maxine Waters Employment Preparation Center, after the required five-day posting, in return for payment of \$1.00 and with the assurance that the Center will dedicate the equipment to education purposes and make the equipment available to any County resident who attends the center; also instruct each County Department to review its surplus inventory to determine if it can be better used by community service organizations that offer services to County residents instead of being sold as surplus property. CONTINUE THREE WEEKS (9-14-93) (CRON NO. 93195LAC0028)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.9 BOARD OF SUPERVISORS (Continued)**

**08-24-93.9.1 4 3.**

Recommendation as submitted by Supervisor Edelman: Approve designation of the area along Wilshire Blvd., between Federal Ave., and Veterans Ave., as "Veterans Parkway"; and order that "locator" signs be erected on the designated portion along Wilshire Blvd. APPROVE (CRON NO. 93230LAC0003)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.9.2 5 4.**

Recommendation as submitted by Supervisor Edelman: Declare September 7, 1993, as "County Night at the Opera" and encourage all County employees to attend the performance of Giuseppe Verdi's "A Masked Ball"; also reduce the parking fee at the Music Center Lot 16 from \$6.00 to \$3.00, in the amount of \$1,020, for the evening's event. APPROVE (CRON NO. 93230LAC0013)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.9.3 6 5.**

Recommendation as submitted by Supervisor Edelman: Declare October 1993, as "Cultural Diversity Month" throughout Los Angeles County; request the Music Center Operating Company to waive the rental fee of \$750, for use of the Grand Ballroom for the John Anson Ford Awards luncheon on October 26, 1993; also waive parking fees in the amount of \$1,950, for the 325 participants at the luncheon. APPROVE (CRON NO. 93230LAC0039)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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#### **08-24-93.9.4 7 6.**

Recommendation as submitted by Supervisor Edelman: Waive parking fees, in estimated amount of \$3,750, for use of the Rose Avenue beach parking lot in Venice by congregants attending Temple Mishkon Tephilo High Holy Day services on September 15 through 17 and September 25 and 26, 1993. APPROVE (CRON NO. 93230LAC0008)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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#### **08-24-93.10 BOARD OF SUPERVISORS (Continued)**

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**08-24-93.10.1 8 7.**

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$3,100, excluding the cost of liability insurance, associated with building a stage for use at the annual Malibu Chili Cook-Off sponsored by the Malibu Kiwanis Club to be held on September 4 and 5, 1993. APPROVE (CRON NO. 93230LAC0034)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.10.2 9 8.**

Recommendation as submitted Supervisor Edelman: Waive fees, in amount of \$3,013, excluding the cost of liability insurance, for use of courtrooms in the Santa Monica Courthouse by the Pepperdine School of Law in connection with its moot court competitions to be held on September 18, 1993, November 6, 1993 and February 12, 1994. APPROVE (CRON NO. 93230LAC0033)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.10.3 10 9.**

Recommendation as submitted by Supervisor Dana: Instruct the Chief

Administrative Officer to review with the City of Los Angeles, the Department of Water and Power, the Los Angeles Unified School District and insurance carriers the feasibility of a pooled effort for employee health insurance benefits, including potential cost savings, if any; and report back within 90 days with findings and recommendations. APPROVE; ALSO INCLUDE OTHER SCHOOL DISTRICTS IN LOS ANGELES COUNTY IN THE REVIEW (CRON NO. 93230LAC0018)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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#### **08-24-93.10.4 11 10.**

Recommendation as submitted by Supervisor Dana: Instruct the Acting Director of Beaches and Harbors to provide notice to the City of Hermosa Beach extending the date for withdrawal of lifeguard and maintenance services at Hermosa Beach from September 7, 1993 to November 7, 1993. APPROVE (CRON NO. 93230LAC0019)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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#### **08-24-93.11 BOARD OF SUPERVISORS (Continued)**

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**08-24-93.11.1 12 11.**

Recommendation as submitted by Supervisor Dana: Change the name of the proposed Brea Heights (La Carreta) Park in Rowland Heights to Pathfinder Park, as recommended by community representatives in the Rowland Heights area. APPROVE (CRON NO. 93230LAC0020)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.11.2 13 12.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to meet promptly with representatives of the school districts to reach an agreement on shared funding of the school crossing guard program; and stipulate that the County's share of the funding will come from savings in the Public Works Department budget realized from the salary cut; also instruct the Chief Administrative Officer to report back within two weeks with detailed recommendations and proposed agreements that will allow the crossing guards to continue their vital work during the coming school year. APPROVE (CRON NO. 93229LAC0007)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.11.3 71 13.**

Recommendation as submitted by Supervisor Antonovich: Instruct all Department Heads to advise the Board and the Chief Administrative Officer of any substantial regulations preventing them from carrying out their missions, requiring the return of significant Federal or State funding allocations, or impeding implementation of State or Federal programs, and, in the future notify the Board immediately when such obstacles arise.  
APPROVE (CRON NO. 93230LAC0045)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 08-24-93.12 BOARD OF SUPERVISORS (Continued)

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### 08-24-93.12.1 14 14.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Internal Services to finalize negotiations to lease County-owned property located at 1517 W. Garvey Ave., West Covina to Pacific Clinics, at a monthly rental rate of \$3,400, and execute the finalized lease agreement so that Pacific Clinics can take possession of the premises at the earliest possible date; also instruct the Director of Internal Services to report back to the Board on the final negotiated terms and conditions of the lease; and find that the lease is in furtherance of the County's mental health program and in the best interest of the County and the general public, and that the property is not needed for County purposes, neither currently nor for the proposed term of the lease. APPROVE (CRON NO. 93230LAC0007)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **08-24-93.13 ADMINISTRATIVE OFFICER (Committee of Whole) 15**

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### **08-24-93.13.1 15 15.**

Recommendation: Approve revisions to Fiscal Year 1993-94 Bond Anticipation Notes for High Desert Hospital, Harbor/UCLA Medical Center, San Fernando Health Center, Olive View Medical Center and Martin Luther King, Jr./Drew Medical Center Trauma Center Shell and Core, in order to continue progress of all projects in the Department of Health Services' Alternative Health Facility Replacement and Improvement Plan; also approve new appropriations for Olive View Medical Center Cogeneration Power Plant, Burbank Courthouse, Alhambra Courthouse and Pan Pacific Interpretive Center, which have been approved by the Board but have not been included in the Fiscal Year 1993-94 final budget. APPROVE (CRON NO. 93230LAC0017)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **08-24-93.14 AUDITOR-CONTROLLER (2) 16**

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### **08-24-93.14.1 16 16.**

Recommendation: Adopt resolution fixing the Fiscal Year 1993-94 tax rates for County and Special District Funds. ADOPT Documents on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **08-24-93.15 BEACHES AND HARBORS (4) 17**

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### **08-24-93.15.1 17 17.**

Recommendation: Approve a Beach Parking Lot Banner Program, to permit the placement of banners on light standards within the beach parking lots at Dockweiler, Venice and Topanga Beaches (3 and 4), on a pilot basis; and authorize Director to issue permits for beach parking lot banners, and to charge a \$50 fee per banner, per month. APPROVE (CRON NO. 93223LAC0022) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 08-24-93.16 CHILDREN'S SERVICES (3) 18 - 19

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### 08-24-93.16.1 18 18.

Recommendation: Approve amendment to agreement with the Bellwood Laundry and Linen Supply Co., in total amount of \$88,000, to extend the term through February 28, 1994, for continued provision of laundry services at MacLaren Children's Center. APPROVE AGREEMENT NO. 62963; INSTRUCT CHAIRMAN SIGN (CRON NO. 93228LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 08-24-93.17 CHILDREN'S SERVICES (Continued)

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### 08-24-93.17.1 19 19.

Recommendation: Approve amendment to agreement with California Dining Services, to increase the maximum contract sum for Fiscal Year 1992-93 from \$98,100 to \$111,280, and for Fiscal Years 1993-94 through 1996-97, from \$99,200 to \$147,400, to provide additional funds for meal service to children awaiting court action in Shelter Care at the Children's Court in Monterey Park. APPROVE AGREEMENT NO. 66212; INSTRUCT CHAIRMAN SIGN (CRON NO. 93228LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **08-24-93.18 COMMUNITY DEVELOPMENT COMMISSION (1) 20 - 23**

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### **08-24-93.18.1 20 20.**

Recommendation: Approve Section 213 letter supporting the Housing Authority's application for 100 Section 8 Existing Housing Family Unification Demonstration Program unit allocations. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-H) (CRON NO. 93225LAC0031)  
Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### **08-24-93.18.2 21 21.**

Recommendation: Approve agreement with Fugro-McClelland (West), Inc., in amount of \$150,000, to provide environmental document preparation for the Community Development Block Grant (CDBG) Urban County Program from August 24, 1993 to June 30, 1994; and authorize the Executive Director to extend the agreement through June 30, 1995, to provide services for the Twentieth Program Year, contingent upon continued CDBG funding and

satisfactory contract performance; also authorize the Executive Director to amend the agreement to include modifications to the scope of services. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 93228LAC0003) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **08-24-93.19 COMMUNITY DEVELOPMENT COMMISSION (Continued)**

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### **08-24-93.19.1 22 22.**

Recommendation: Authorize the Executive Director to execute all documents required to provide low interest and deferred payment loans under the HOME Rental Rehabilitation Program and the HOME Single Family Rehabilitation Program; and to execute all reimbursable contracts with eligible participating cities to provide single family rehabilitation assistance. APPROVE (CRON NO. 93228LAC0002) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### **08-24-93.19.2 23 23.**

Recommendation: Authorize the Executive Director to amend reimbursable contracts with Progressive Housing and Associates and Bill Bond and Associates to provide loan services for the Housing Rehabilitation Loan Program (1, 2, 4 and 5), with a total allocation of \$5,730,900 for the 1993-94 Fiscal Year, at no cost to County, effective upon Board approval through June 30, 1994. APPROVE (CRON NO. 93228LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **08-24-93.20 DISTRICT ATTORNEY (3) 25**

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### **08-24-93.20.1 24 25.**

Recommendation: Adopt resolutions authorizing application for and acceptance of grant awards, and approve submission of grant applications to the Office of Criminal Justice Planning for the following, 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: ADOPT AND APPROVE Attachments on file in Executive Office.

Sixteenth-year funding of the Career Criminal Prosecution Program, in amount of \$844,799, with no net County cost (CRON NO. 93224LAC0033)

Second-year funding of the Child Abuser Vertical Prosecution Program, in amount of \$147,200, with net County cost of \$2,533

(CRON NO. 93224LAC0032)

First-year funding of the Special Emphasis Victims Assistance Program, in amount of \$60,000, with net County cost of \$15,000

(CRON NO. 93224LAC0034)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **08-24-93.21 FIRE DEPARTMENT (2) 26 - 27**

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### **08-24-93.21.1 25 26.**

Recommendation: Approve agreement with the City of South Gate (1), for return of title for Fire Station No. 52, located at 8917 State St., South Gate to the City; and instruct the Consolidated Fire Protection District to execute a quitclaim deed conveying any interest in Fire Station No. 52 and all existing improvements to the City. APPROVE AGREEMENT NO. 67017; INSTRUCT CHAIRMAN SIGN (CRON NO. 93225LAC0001) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

## 08-24-93.22 FIRE DEPARTMENT (Continued)

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### 08-24-93.22.1 26 27.

Recommendation: Accept construction of Consolidated Fire Protection District Fire Station 130, located at 44558 40th Street West, City of Lancaster (5); and approve additional expenditure authority in the amount of \$55,000, for extraordinary costs incurred for City-mandated off-site improvements, street grading, curb, gutter and asphalt paving and sewer hookup. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$55,000 (CRON NO. 93225LAC0003) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 08-24-93.23 HEALTH SERVICES (Committee of Whole) 28 - 32

4-VOTE

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### 08-24-93.23.1 27 28.

Recommendation: Accept Notice of Grant Award from the Centers for Disease Control (CDC), in amount of \$440,000, with County in-kind costs of \$81,620, for implementation of the State and Community-based Childhood Lead Poisoning Prevention Program, effective July 1, 1993 through

June 30, 1994. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$400,000  
(CRON NO. 93225LAC0002) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.23.2 28 29.**

Recommendation: Acknowledge a transfer of ownership and approve assignment of agreement from the Long Beach AIDS Network to California State University Long Beach Foundation, with no cost to County, for provision of AIDS early intervention services, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93224LAC0009)  
Attachment on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.24 HEALTH SERVICES (Continued)**

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**08-24-93.24.1 29 30.**

Recommendation: Approve amendment to agreement with Starlight Foundation,

in estimated amount of \$31,202, totally offset by revenue from the Starlight Foundation, to extend the term through August 20, 1994, for continued utilization of space at LAC+USC Medical Center for a multimedia audio-visual educational and entertainment center for Pediatric Hospital patients. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93225LAC0008)  
Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.24.2 30 31.**

Recommendation: Approve amendment to agreements with Child Development Consortium of Los Angeles, Inc., for continued operation of self-supporting child care centers for the children of Los Angeles County employees working at, or near Olive View/UCLA and Rancho Los Amigos Medical Centers. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93225LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.24.3 31 32.**

Recommendation: Accept invitation from the GTE Company to send staff to Kirkland, Washington, at no cost to County, to review Integrated Services Digital Network (ISDN) technology in use within a hospital setting; and

authorize Director to send two staff members. ACCEPT AND APPROVE  
(CRON NO. 93225LAC0011) Attachment on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **08-24-93.25 INTERNAL SERVICES (4) 33 - 34**

4-VOTE

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### **08-24-93.25.1 32 33.**

Recommendation: Adopt Resolution and Notice of Intention to sell County-owned property at public auction, located at 6053 W. Third St., Los Angeles (3), with a minimum bid of \$450,000; set September 30, 1993 for auction sale. ADOPT AND ADVERTISE (CRON NO. 93224LAC0027)  
Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

3-VOTE

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**08-24-93.25.2 33 34.**

Recommendation: Approve agreement with MCI Telecommunications Corp., in amount not to exceed \$2,000,000 per year, to provide long distance telephone services, commencing August 19, 1993 for a five-year term; also authorize Director to approve a six months extension of the agreement. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93224LAC0031) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.26 PARKS AND RECREATION (2) 35 - 36**

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**08-24-93.26.1 34 35.**

Recommendation: Accept completed contract work for roof renovation at Hart County Park (5), C.P. 70422, Specs. 92-0640. APPROVE (CRON NO. 93223LAC0038)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.26.2 35 36.**

Recommendation: Award contract to Nazerian Construction Company, in amount of \$320,960, for community room addition at Mono County Park (2), C.P. 86140, Specs. 5024; also authorize \$27,000 for change orders and contingencies. AWARD AGREEMENT NO. 67018; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$255,000 (CRON NO. 93224LAC0026) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.27 PUBLIC WORKS (4) 37 - 53**

4-VOTE

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**08-24-93.27.1 36 37.**

Recommendation: Authorize Highway through Cities appropriation, Telegraph Rd., and Garfield Ave., City of Commerce (1), in approximate amount of \$400,000. ADOPT (CRON NO. 93224LAC0022)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

**08-24-93.27.2 37 38.**

Recommendation: Authorize Aid-to-Cities, Somerset Blvd., City of Paramount (4), in amount of \$56,032. ADOPT (CRON NO. 93224LAC0020)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.27.3 38 39.**

Recommendation: Consider and approve addendum to Negative Declaration for Whites Canyon Road, Phase II (SB 140) project (5), find that the expanded project will not have a significant effect on the environment, and authorize Director to carry out the modified project; also adopt resolution requesting jurisdiction for the project; and instruct Director to prepare and execute a cooperative financial agreement with the City of Santa Clarita for the modified project; and authorize the additional work to be included as part of CC 5601N. APPROVE (CRON NO. 93224LAC0019)  
Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.28 PUBLIC WORKS (Continued)**

3-VOTE

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**08-24-93.28.1 39 40.**

Joint recommendation with the Treasurer and Tax Collector: Adopt resolution declaring intention to reimburse certain capital project expenditures from the proceeds of taxable or tax-exempt bonds for C.I. 2635-M, Poppy Drive Sewer, Calabasas Highlands (3). ADOPT (CRON NO. 93224LAC0007)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.28.2 40 41.**

Recommendation: Receive and file the August 1993 Los Angeles County Source Reduction and Recycling Element, Household Hazardous Waste Element and Negative Declaration; set November 4, 1993 at 9:30 a.m. for hearing. APPROVE AND ADVERTISE (CRON NO. 93224LAC0030) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.28.3 41 42.**

Recommendation: Institute proceedings for installation and maintenance of additional street lighting in County Lighting Maintenance District 1687, Altadena area (5), Project No. 74-73. ADOPT (CRON NO. 93224LAC0015)  
Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.28.4 42 43.**

Recommendation: Authorize grant of easement and right-of-way for Upper Horizon Reservoir (3), to the Southern California Edison Company, to construct, use, maintain, operate, alter, add to, repair, reconstruct, inspect and remove underground electrical supply and communication systems. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93224LAC0012)  
Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.29 PUBLIC WORKS (Continued)**

**08-24-93.29.1 43 44.**

Recommendation: Acting as the governing body of County Waterworks District No. 38, Lake Los Angeles (5), find that the public interest and necessity require the acquisition of a 12-inch diameter water main which extends across Lake Los Angeles Park to enhance water service and fire protection to existing residences; and authorize Director to approve payment of \$44,600 to the Lake Los Angeles Park Association for purchase of the water main. APPROVE (CRON NO. 93228LAC0015)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.29.2 44 45.**

Recommendation: Approve easement to the City of Pomona, in amount of \$750, for a sanitary sewer line in Parcel No. 10, San Jose Creek-South San Jose Creek (1). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93224LAC0013)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.29.3 76 46.**

Recommendation: Approve agreement with the City of Los Angeles, in total amount not to exceed \$500,000, with an estimated total County cost of \$275,000 from the Fifth Supervisorial District's allocation of Proposition A Local Return Funds, to provide for a study of transit needs in the San Fernando Valley (3 and 5); and instruct Chairman to sign the agreement. CONTINUE TWO WEEKS (9-7-93) (CRON NO. 93224LAC0021) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.29.4 45 47.**

Recommendation: Grant storm drain easements to the County Flood Control District (4), Private Drain No. 1747. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93224LAC0014)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.30 PUBLIC WORKS (Continued)**

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**08-24-93.30.1 46 48.**

Recommendation: Ratify Director's action to distribute an addendum to Specs. WWD 1-46, Vermont Ave., and Imperial Hwy., water main relocations - Phase II, vicinity of Athens (2), and to reschedule the bid opening date to August 24, 1993. APPROVE (CRON NO. 93224LAC0016)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.30.2 47 49.**

Recommendations on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

Accumulative Capital Outlay Project No. 21 - Longworth Pump Station Renovation, City of Lakewood (4), to Miramontes Construction Co., Inc., in amount of \$180,290

Catch Basin Cleanout 1993, South Maintenance area, Unit 3, Southwest Los Angeles County (1, 3 and 4), to Martha Gudino & Brothers, in amount of \$59,089.80

Catch Basin Cleanout 1993, South Maintenance area, Unit 4, vicinities of Culver City, Inglewood and Los Angeles (2), to Arsada Research Co., Inc., in amount of \$49,375.84

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.30.3 48 50.**

Recommendation: Adopt plans and specifications for CC 1299 - Road Division 241, et al., street sweeping, vicinities of Cerritos, Compton, Long Beach and South Gate (1, 2 and 4), at an estimated cost between \$85,000 and \$130,000; set September 14, 1993 for bid opening. ADOPT AND ADVERTISE (CRON NO. 93224LAC0018)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.31 PUBLIC WORKS (Continued)**

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**08-24-93.31.1 49 51.**

Recommendation: Adopt plans and specifications for the following projects; set September 21, 1993 for bid openings: ADOPT AND ADVERTISE

CC 6632 - Imperial Hwy., vicinities of Hawthorne and Inglewood (2), at an estimated cost between \$50,000 and \$85,000 (CRON NO. 93224LAC0024)

CC 6686 - Mulholland Hwy., vicinity of Calabasas (3), at an estimated cost between \$215,000 and \$330,000

(CRON NO. 93224LAC0017)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.31.2 50 52.**

Recommendation: Adopt Traffic Regulation Orders (1 and 5). ADOPT  
(CRON NO. 93224LAC0023)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.31.3 51 53.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1205, 1259, 5760, 5764, 5765, 6026 (FAU), 6313, 6597 AND CALIFORNIA AVENUE LATERAL, LINES A AND B Documents on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **08-24-93.32 SHERIFF (5) 55 - 60**

4-VOTE

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### **08-24-93.32.1 52 55.**

Recommendation: Adopt resolution accepting one-time Emergency Law Enforcement Assistance funds, in amount of \$547,603, and approving submission of the Emergency Law Enforcement Assistance grant application to the Office of Criminal Justice Planning (OCJP); also authorize the Sheriff to execute the grant award on behalf of the County and police departments identified by OCJP, and to sign grant award documents, including amendments and extensions; and instruct the Auditor-Controller to transfer \$547,603 to the Sheriff's Department upon receipt of said funds. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$153,000 (CRON NO. 93228LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

3-VOTE

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### **08-24-93.32.2 53 56.**

Recommendation: Approve standard agreement and agreement with the 50th District Agricultural Association, at a total cost not to exceed

\$69,424.96, totally reimbursable to the County, for provision of law enforcement services to the Antelope Valley Fair and Alfalfa Festival, for the period of August 27, 1993 through September 6, 1993; and authorize the Sheriff to provide the requested service. APPROVE AGREEMENT NO. 67020; INSTRUCT CHAIRMAN SIGN (CRON NO. 93228LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.32.3 54 57.**

Recommendation: Approve agreement with the Antelope Valley Committee on Aging, Inc., at no cost to County, for the County's continued participation in the provision of food services through the Sheriff's custody facility kitchens to the L.I.F.E. Nutrition Program of the Antelope Valley Committee on Aging, Inc., effective through November 1993. APPROVE AGREEMENT NO. 67021; INSTRUCT CHAIRMAN SIGN (CRON NO. 93228LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.33 SHERIFF (Continued)**

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**08-24-93.33.1 55 58.**

Recommendation: Approve agreement with the California Department of Insurance, Fraud Division, for participation in the Justice Data Interface Controller (JDIC) System, with the necessary JDIC equipment to be procured by the agency and any warranties associated with the system to be assigned to the County; also adopt resolution authorizing the Sheriff, through Fiscal Year 1998, to sign and execute any future contractual agreement and any subsequent amendments between the user agencies and County for providing JDIC services. ADOPT, APPROVE AGREEMENT NO. 67022; INSTRUCT CHAIRMAN SIGN (CRON NO. 93222LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.33.2 72 59.**

Recommendation: Approve contract with MIDAK International, Inc., in amount of \$603,900, for development and implementation of a Cashiering and Jail Store System. APPROVE, AUTHORIZE SHERIFF TO SIGN; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE SHERIFF TO DETERMINE THE COST AND FEASIBILITY OF TRAINING IN-HOUSE STAFF TO DO THE MAINTENANCE AND SERVICE FOR THE SYSTEM IN LIEU OF RENEWAL OF THE SERVICE AGREEMENT WITH MIDAK INTERNATIONAL, INC. (CRON NO. 93222LAC0001) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.33.3 56 60.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,910.91. APPROVE  
(CRON NO. 93228LAC0011)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.34 TREASURER AND TAX COLLECTOR (5) 61**

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**08-24-93.34.1 57 61.**

Recommendation: Accept compromise offer of settlements for inpatient/outpatient services for the following: APPROVE

Mauricio Benitez, LAC+USC Medical Center, in amount of \$515.27 (CRON NO. 93225LAC0013)

Maria S. Cortina, Harbor/UCLA Medical Center, in amount of \$1,400 (CRON NO. 93225LAC0014)

Alfredo Veliz, LAC+USC and Rancho Los Amigos Medical Centers, in amount of \$2,902 (CRON NO. 93225LAC0015)

Eugenia Chan, LAC+USC Medical Center, in amount  
of \$4,565 (CRON NO. 93225LAC0017)

Naseem Shah, Harbor/UCLA Medical Center, in amount  
of \$5,000 (CRON NO. 93225LAC0019)

Fidel Calderon, LAC+USC Medical Center, in amount  
of \$1,344.16 (CRON NO. 93225LAC0018)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 08-24-93.35 MISCELLANEOUS COMMUNICATIONS 62 - 63

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### 08-24-93.35.1 58 62.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Maria Isabel Gonzalez, a minor, v. County of Los Angeles," in amount of \$175,000, plus a Medi-Cal lien not to exceed \$10,000; and instruct the Auditor-Controller to implement the settlement from the Department of Health Services. APPROVE (CRON NO. 93224LAC0036)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.35.2 59 63.**

Request from the following cities for consolidation of elections with the General Municipal Election to be held on November 2, 1993: APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Attachments on file in Executive Office.

City of Agoura Hills, Las Virgenes Unified School Election  
(CRON NO. 93225LAC0027)

City of Duarte, Duarte Unified School District Election  
(CRON NO. 93225LAC0028)

City of Rancho Palos Verdes, School District Election  
(CRON NO. 93225LAC0029)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.36 ORDINANCE FOR ADOPTION 64**

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**08-24-93.36.1 60 64.**

Ordinance for adoption 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. ADOPT ORDINANCE NO. 93-0067 (CRON NO. 93181LAC0011)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **08-24-93.37 HEARINGS 65 - 66**

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### **08-24-93.37.1 75 65.**

Auction sale of County-owned property located at 7655 S. Central Ave., Los Angeles (2), with a minimum bid of \$440,000. CONTINUED WITHOUT DISCUSSION TO SEPTEMBER 7, 1993 AT 1:00 P.M.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### **08-24-93.37.2 73 66.**

Hearing on proposed update to the Developer Fee Program for the Benefit of

the Consolidated Fire Protection District (3 and 5), also approval of Negative Declaration. CLOSE HEARING; DETERMINE THAT THE BOARD CONSIDERED THE NEGATIVE DECLARATION TOGETHER WITH ALL COMMENTS RECEIVED DURING THE PUBLIC REVIEW PERIOD AND FIND THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT AND APPROVE THE NEGATIVE DECLARATION; FIND THAT THE PROJECT WILL HAVE NO ADVERSE EFFECT ON WILDLIFE RESOURCES AND AUTHORIZE THE CONSOLIDATED FIRE PROTECTION DISTRICT TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT WITH THE COUNTY CLERK AND ADOPT THE RESOLUTION TO UPDATE THE DEVELOPER FEE PROGRAM

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 08-24-93.38 MISCELLANEOUS

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### 08-24-93.38.1 67.

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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### 08-24-93.38.2 61 67-A.

Recommendation as submitted by Supervisor Burke: Support SB 805, which would establish a joint coordinated effort between State and local agencies to improve the overall effectiveness of collecting money owed to local agencies; make State Government operate more efficiently by strengthening its ability to collect the money owed to it on a Statewide basis by designating the Franchise Tax Board as the central collection agency; and design a collection system that will recover all startup and

ongoing operating costs by charging an administrative collection fee to all persons or entities owing amounts that are referred for collection to this program. APPROVE (CRON NO. 93232LAC0029)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.38.3 69 67-B.**

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer, working with all Department Heads, to immediately notify employees who are scheduled to be laid off that they can apply for transfer into the Department of Public Social Services providing they meet the minimum requirements for a position; and develop and implement a program that will match employees scheduled to be laid off with departments who are hiring workers. APPROVE WITH THE UNDERSTANDING THAT IF AN EMPLOYEE TAKES A JOB WITH THE DEPARTMENT OF PUBLIC SOCIAL SERVICES, AS OPPOSED TO BEING LAID OFF, AND THAT EMPLOYEE LEAVES COUNTY SERVICE SOMETIME AFTER TAKING THE POSITION, THE EMPLOYEE WILL NOT BE ENTITLED TO RECOVER AT THAT TIME THE ORIGINAL \$1,685.66 IN SEVERANCE PAY THAT WAS UTILIZED TO SECURE THE POSITION IN THE DEPARTMENT OF PUBLIC SOCIAL SERVICES; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD IN TWO WEEKS REGARDING THE RESULTS OF THIS ACTION AND THE RESPONSES FROM EMPLOYEES (CRON NO. 93232LAC0032)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.38.4 70 67-C.**

Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services and the Chief Administrative Officer to immediately process currently held nursing staffing hiring exemption requests for Harbor-UCLA Medical Center, and the equivalent of thirty-five additional nursing staffing FTE's to be identified by the hospital. APPROVE; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF HEALTH SERVICES TO IMMEDIATELY PROCESS CURRENTLY-HELD NURSING STAFFING HIRING EXEMPTION REQUESTS FOR ALL COUNTY FACILITIES, INCLUDING HARBOR-UCLA MEDICAL CENTER, AND THE EQUIVALENT OF 35 ADDITIONAL NURSING STAFFING FULL-TIME EQUIVALENTS TO BE IDENTIFIED BY HARBOR-UCLA, AND REPORT BACK TO THE BOARD AS TO THE NUMBER OF NURSING VACANCIES AT COUNTY FACILITIES (CRON NO. 93232LAC0031)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.38.5 62 67-D.**

Recommendation as submitted by Supervisor Dana: Waive the County Health and Agriculture fees, in total amount of \$810, associated with the opening of the Westchester Farmers Market in September 1993. APPROVE (CRON NO. 93232LAC0010)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.38.6 63 67-E.**

Recommendation as submitted by Supervisor Dana: Nominate Maureen R. Salisbury for reappointment by the Governor to the Metropolitan State Hospital Advisory Board. APPROVE (CRON NO. 93231LAC0023)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.38.7 64 67-F.**

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$240, associated with the use of 40 tables and 400 chairs by the Canyon Country Chamber of Commerce for its Frontier Days Kickoff Bar-B-Q to be held August 28, 1993; and instruct the Director of Internal Services to provide the necessary service and cooperation. APPROVE (CRON NO. 93232LAC0004)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.38.8 65 67-G.**

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Public Works to arrange and the Chairman to sign an amendment to the agreement with the City of Burbank to extend the term of the

cooperative financial agreement for the Burbank Elevated Monorail Study through September 8, 1994; also grant authority to the Director of Public Works to extend the term of the agreement beyond September 8, 1994, if needed. APPROVE (CRON NO. 93232LAC0007)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.38.9 66 67-H.**

Recommendation as submitted by Supervisor Antonovich: Approve the Director of Parks and Recreation's recommendation to approve a consultant services agreement with Michael Brandman Associates, in amount of \$98,750, with no net cost to County, for preparation of an Environmental Impact Report for the revised master plan for Frank G. Bonelli Regional County Park; also authorize the Director to expend \$19,750, as consultant contract contingency and \$62,600, for authorized disbursements and related costs. APPROVE AGREEMENT NO. 67023; INSTRUCT CHAIRMAN SIGN (CRON NO. 93217LAC0020) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.38.10 67 67-I.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to attempt to renegotiate the lease agreement with

the owners of the building which houses the Central Civic West Division of the Superior Court; identify a County agency currently looking for a space to lease and determine the feasibility of relocating such agency in the underutilized building; and report back by September 21, 1993. APPROVE (CRON NO. 93232LAC0014)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**08-24-93.38.11 68.**

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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**08-24-93.38.12 74 70.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
MORRIS GOLDSTEIN, WALLACE JOHNSON AND KELLY CARTRIGHT

- Supervisor Antonovich requested the Chief Administrative Officer to review and report back to the Board on comments made by Mr. Morris Goldstein from the Golden State Medical Supply Company, regarding County's bidding process for pharmaceuticals.

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the U.S. Attorney General and County Chief Probation Officer to review and report back to the Board on the newspaper article in the Los Angeles Times dated August 22, 1993, relating to the plight of illegal Chinese immigrant youngsters who were bailed out of Los Angeles County juvenile hall while they awaited asylum appeals.
  
  - Supervisor Antonovich requested the Chief Administrative Officer to analyze the Department of Animal Care and Control's Spay and Neuter Program, especially in the Antelope Valley and Santa Clarita Valley, identify a source of funds to cover costs above anticipated revenues, and report back to the Board prior to September 7, 1993.
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**08-24-93.38.13 68 A-3.**

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. Document on file in Executive Office.

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**08-24-93.38.14 77**

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  
(Also ratified the lowering  
of flags at all County  
Buildings)

Firefighter Christopher Herman  
Firefighter Aruthur Ruezga

Supervisor Edelman for  
Supervisor Molina

Joe Burgos  
Linda Burgos

Supervisor Burke

James Jordan  
Davis Roberts

Supervisor Edelman

Eleanore Matthews  
William Tainter

Supervisor Dana

George Wachsmuth

Supervisor Antonovich

Paul T. (Tom) Guinn  
William E. King  
Fardell B. Nahabit  
Earl S. Ricker  
King H. Wisdom

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**08-24-93.38.15 78**

The meeting adjourned to Closed Session at 11:58 a.m., following Board Order No. 76, for the purpose of interviewing candidates for the position of Director, Department of Beaches and Harbors, pursuant to Government Code Section 54957; and discussing collective bargaining issues, pursuant to Government Code Section 54957.6(a).

Closed Session convened at 12:30 p.m. Present were Supervisors Burke, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Molina.

Closed Session adjourned at 3:15 p.m. Present were Supervisors Burke, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Molina.

Meeting adjourned (Following Order No. 77), to Wednesday, August 25, 1993 at 11:30 a.m. to discuss collective bargaining issues, pursuant to Government Code Section 54957.6(a).

Next regular meeting of the Board: Tuesday afternoon, September 7, 1993

at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held August 24, 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 \_\_\_\_\_  
CARMEN CALHOUN  
Head Board Specialist  
Thursday Board Services

Division

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