

# Los Angeles County Board of Supervisors

Statement of Proceedings for August 24, 1999

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TUESDAY, AUGUST 24, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

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

Absent: None

Invocation led by The Reverend Keith Tanis, New Life Community Church, Artesia (4).

Pledge of Allegiance led by Odas Flake, State Adjutant, Military Order of the Purple Heart (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

**The Board met in Closed Session to discuss the following matters:**

CS-1.

CONFERENCE WITH THE SHERIFF

It is the intention of the Board to meet in Closed Session to discuss matters posing a security threat, pursuant to Government Code Section 54957.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a)

Navarro v. Block, et al., U.S. Court of Appeals (9th Cir.) Case No. 95-55699

CONFERENCES WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

CS-3.

**Property:** 14148 Francisquito Avenue, Baldwin Park

County's Negotiators: David Janssen and designated staff, and  
Mark Finucane

Negotiating Parties: County and Baldwin Park Hospital, LLC,  
Principal: Darryl Wong

Under Negotiation: Price and terms of payment

**Property:** 1536 Puente Avenue, Baldwin Park

County's Negotiators: David Janssen and designated staff, and  
Mark Finucane

Negotiating Parties: County and Francisquito Properties,  
Principals: Eric Nabel; Herbert Singer, MD;  
Carlos Cervera, MD; and Sebastian Bonacio,  
MD

Under Negotiation: Price and terms of payment

CS-4.

**Property:** Fairplex, 1101 West McKinley Avenue, Pomona  
County's Negotiators: David Janssen and designated staff  
Negotiating Parties: County and Los Angeles County Fair  
Association, President: James E. Henwood  
Under Negotiation: Price and terms of lease payment

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## 2.0 SET MATTERS

9:30 a.m.

2

Presentation of plaque to The Honorable Jean Makaron, commemorating his appointment as Consul General of Lebanon in Los Angeles, as arranged by the Chairman.

2

Presentation of a scroll honoring Lee Bonds, Plumber, Internal Services Department, as the August 1999 County Employee-of-the-Month, as arranged by Supervisor Knabe.

2

Presentation of scroll to Art Childers, Los Angeles County Sheriff's Department volunteer, in recognition of being named "Civilian Volunteer-of-the-Year" for completing 8,076 hours of volunteer service at the San Dimas Station, as arranged by Supervisor Antonovich.

2

Presentation of scroll to Joel Paul Hoffman, Municipal Court Commissioner, upon his retirement after 37 years of dedicated service, as arranged by Supervisor Antonovich.

2

Presentation of a \$33,000 check to Carol Reynolds, Executive Director of Glendale Healthy Kids, from Bill Wood, President of The PacifiCare Foundation Health Care Access Initiative, for the intensive outreach efforts to provide low-income and uninsured children in Glendale who need medical, dental and mental health care services, with the services they need to prepare them for life, as arranged by Supervisor Antonovich.

11:00 a.m.

Report by the Director of Public Social Services regarding Request for Proposals for Greater Avenues for Independence Case Management, as requested by Supervisor Antonovich. **THE BOARD INSTRUCTED THE AUDITOR-CONTROLLER TO TAKE THE FOLLOWING ACTIONS:**

- A. HIRE AN OUTSIDE INDIVIDUAL OR FIRM WITH EXPERTISE IN EVALUATING TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF), WELFARE-TO-WORK PROGRAMS TO:**
- REVIEW THE PROPOSITION A AND COUNTY ANALYSIS AND CONDUCT A REVIEW OF BOTH THE DEPARTMENT OF PUBLIC SOCIAL SERVICES' AND THE PROPOSERS' FINANCIALS AND SUBMISSIONS;
  - STRUCTURE THE COST CRITERIA TO REFLECT ACCURATE PERFORMANCE AND FINANCIAL CRITERIA SUCH THAT AN EQUITABLE COMPARISON WITH COUNTY COSTS AND SERVICE LEVELS CAN BE MADE AND REPORT BACK TO THE BOARD WITHIN 30 DAYS;
  - COMPARE STAFFING LEVELS, COSTS AND PLACEMENT RATES AT 6%, 8% AND 10%, FACTORING IN SALARY INCREASES; AND
- B. ADDRESS THE ISSUE OF QUESTIONABLE LAW VIOLATIONS AS STATED IN THE SECOND PART OF THE LETTER SUBMITTED BY THE ATTORNEYS OF THE SEIU LOCAL 660, REGARDING THE PROPOSED CONTRACTING OF CALWORKS/GAIN CASE MANAGEMENT SERVICES BY LOS ANGELES COUNTY, AND REPORT BACK TO THE BOARD WITHIN 30 DAYS**

Absent: None

Vote: Unanimously carried

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## 3.0 PUBLIC HEARINGS 1 - 6

19 1.

Hearing on adoption of the 1999 Local Implementation Report and a resolution certifying the County of Los Angeles to be in conformance with the Congestion Management Program, as mandated by the State of California, in order to preserve the County's share of gas tax subvention funds (approximately \$30 million annually) approved under Proposition 111 (All Districts). **THE BOARD CLOSED THE HEARING AND ADOPTED THE RESOLUTION FINDING THE COUNTY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP 1999 LOCAL IMPLEMENTATION REPORT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 2.

Hearing on proposed sale to Lee Group Homes, in amount of \$540,000, for property located at 1927-2067 East 120th Street and 11925-11937 Willowbrook Ave., in the Willowbrook Community Redevelopment Project area (2), for development of 36 single-family detached condominiums to increase low- and moderate-income housing in the area. (Relates to Agenda No. 1-D) **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- A. APPROVED AND AUTHORIZED THE SALE OF PROPERTY LOCATED AT 1927-2067 EAST 120TH STREET AND 11925-11937 WILLOWBROOK AVENUE IN THE WILLOWBROOK COMMUNITY REDEVELOPMENT PROJECT AREA, BY THE COMMUNITY DEVELOPMENT COMMISSION TO LEE GROUP HOMES, FOR THE CONSTRUCTION OF 36 SINGLE-FAMILY HOMES, FOR THE FAIR REUSE VALUE OF \$540,000; AND
- B. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO EXECUTE ALL REQUIRED DOCUMENTS FOR DISPOSITION OF THE COMMISSION OWNED SUBJECT PROPERTY AND TO INCORPORATE THE SALE PROCEEDS IN THE COMMISSION'S APPROVED BUDGET, EFFECTIVE ON THE DATE OF BOARD APPROVAL

Absent: None

Vote: Unanimously carried

24 3.

Hearing to vacate, with reservation, a portion of Byrock Trail west of Arteique Rd., unincorporated area of Glenview (3); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTION:**

[See Supporting Document](#)

- A. MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENT AND RIGHTS; AND
- B. ADOPTED THE RESOLUTION ORDERING THE VACATION WITH RESERVATION AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID

**RESOLUTION**

Absent: None

Vote: Unanimously carried

25 4.

Hearing to vacate, with reservation, portions of Hillside Dr. and Gilby Trail, unincorporated area of Sylvia Park (3); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

**A. MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENT AND RIGHTS OF WAY; AND**

**B. ADOPTED THE RESOLUTION ORDERING THE VACATION WITH RESERVATION AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION**

Absent: None

Vote: Unanimously carried

26 5.

Hearing on proposed ordinance to establish a fee to recover costs of data conversion associated with the digital submission of final tract and parcel maps to the Department of Public Works in the amount of \$100 for 1 to 5 lots and \$100 plus \$10 for each lot over 5; to require the submittal of all final tract and parcel map information in an electronic format for direct entry into the Countywide Precise Mapping Database; and to provide for annual adjustments based on the Consumer Price Index (All Districts); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

**A. MADE A FINDING THAT THE PROPOSED FEES ARE NECESSARY TO RECOVER THE COSTS OF DATA CONVERSION ASSOCIATED WITH DIGITAL SUBMISSION OF FINAL TRACT AND PARCEL MAPS, AND THAT THE PROPOSED ORDINANCE FEES ARE CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**

**B. APPROVED THE ESTABLISHMENT OF A FEE TO RECOVER COSTS OF DATA CONVERSION ASSOCIATED WITH THE DIGITAL SUBMISSION OF FINAL**

TRACT AND PARCEL MAPS TO THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF \$100 FOR 1 TO 5 LOTS AND \$100 PLUS \$10 FOR EACH LOT OVER 5; TO REQUIRE THE SUBMITTAL OF ALL FINAL TRACT AND PARCEL MAP INFORMATION IN AN ELECTRONIC FORMAT FOR DIRECT ENTRY INTO THE COUNTYWIDE PRECISE MAPPING DATABASE; AND TO PROVIDE FOR ANNUAL ADJUSTMENTS BASED ON THE CONSUMER PRICE INDEX; AND

C. INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION THE PROPOSED ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 21 - SUBDIVISIONS, OF THE LOS ANGELES COUNTY CODE TO REQUIRE DIGITAL SUBMISSION OF FINAL TRACT AND PARCEL MAPS AND TO ESTABLISH ASSOCIATED FEES"

Absent: None

Vote: Unanimously carried

3 6.

De novo hearing on Conditional Use Permit and Oak Tree Permit Case No. 96-155-(5), and Negative Declaration relating to proposal to authorize the operation and maintenance of a private recreational (hunt) club and skeet range (clays course) within a significant ecological area on approximately 8,000 acres of leased property; also authorization to encroach into the protected zone of seven oak trees on property located at 30830 310th Street West, Lancaster, Castaic Canyon and Antelope Valley West Zoned Districts, applied for by Philip McNamee. (Appeals from Regional Planning Commission's approval and conditions of approval) **CONTINUED WITHOUT DISCUSSION, TO SEPTEMBER 28, 1999 AT 9:30 A.M**

Absent: None

Vote: Unanimously carried

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## 4.0 ADMINISTRATIVE MATTERS

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## 5.0 BOARD OF SUPERVISORS (Committee of Whole) 7 - 14

22 7.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Information Officer and the Interim Director of Internal Services to conduct a joint review of the County's ability to monitor, track, log and filter access to Internet sites deemed inappropriate for County business, and report back to the Board within 45 days with findings and

recommendations that will provide for use of Internet sites by County employees solely for the purpose of maximizing County interest; also instruct the County Librarian, the Chief Information Officer and the Interim Director of Internal Services to conduct a joint review of the County's ability to protect minors in public libraries from harmful or obscene Internet sites through the use of filters, taking into consideration the successful efforts of Counties such as Kern, Orange, Ventura and San Bernardino; and report back to the Board within 60 days with findings and recommendations regarding a County policy to protect minors from access to harmful or obscene Internet sites at the County's public libraries. **THE BOARD CONTINUED SUPERVISOR KNABE'S RECOMMENDATION TWO WEEKS (9-7-99); AND INSTRUCTED THE COUNTY COUNSEL TO REVIEW AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON THE LEGALITY AND CONSTITUTIONALITY OF SUPERVISOR KNABE'S RECOMMENDATION TO:**

[See Supporting Document](#)

- INSTRUCT THE CHIEF INFORMATION OFFICER AND THE INTERIM DIRECTOR OF INTERNAL SERVICES TO CONDUCT A JOINT REVIEW OF THE COUNTY'S ABILITY TO MONITOR, TRACK, LOG AND FILTER ACCESS TO INTERNET SITES DEEMED INAPPROPRIATE FOR COUNTY BUSINESS, AND REPORT BACK TO THE BOARD WITHIN 45 DAYS WITH FINDINGS AND RECOMMENDATIONS THAT WILL PROVIDE FOR USE OF INTERNET SITES BY COUNTY EMPLOYEES SOLELY FOR THE PURPOSE OF MAXIMIZING COUNTY INTEREST; AND
- INSTRUCT THE COUNTY LIBRARIAN, THE CHIEF INFORMATION OFFICER AND THE INTERIM DIRECTOR OF INTERNAL SERVICES TO CONDUCT A JOINT REVIEW OF THE COUNTY'S ABILITY TO PROTECT MINORS IN PUBLIC LIBRARIES FROM HARMFUL OR OBSCENE INTERNET SITES THROUGH THE USE OF FILTERS, TAKING INTO CONSIDERATION THE SUCCESSFUL EFFORTS OF COUNTIES SUCH AS KERN, ORANGE, VENTURA AND SAN BERNARDINO, AND REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH FINDINGS AND RECOMMENDATIONS REGARDING A COUNTY POLICY TO PROTECT MINORS FROM ACCESS TO HARMFUL OR OBSCENE INTERNET SITES AT THE COUNTY'S PUBLIC LIBRARIES

Absent: None

Vote: Unanimously carried

4 8.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer, in conjunction with affected Department Heads located in the vicinity of Wilshire Blvd. and Vermont Ave., and the Metropolitan Transit Authority, to report back within 60 days regarding the feasibility of an alternative transportation program for County employees conducting County business which would specifically use the Red Line as a means of mass transit for meetings in relative proximity to Metro Red Line stations. **APPROVED**

[See Supporting Document](#)

Absent: None



Vote: Unanimously carried

5 9.

Recommendation as submitted by Supervisor Knabe: Approve ordinance relating to the issuance of commemorative badges to mark the 150th Year of the Los Angeles County Sheriff's Department. **APPROVED** (Relates to Agenda No. 28)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6 10.

Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$750, excluding the cost of liability insurance, for use of the County Bandwagon for the Wilmington Chamber of Commerce's Fifth Annual Custom Classic Car Show, to be held August 29, 1999; and encourage all residents to enjoy the event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7 11.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fees totaling \$300, excluding the cost of liability insurance, for use of Jackie Robinson Park for the VNA Foundation, Care-A-Van Mobile Health Clinic & Breast Cancer Early Detection Program Health Fair, to be held September 11, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 12.

Recommendation as submitted by Supervisor Burke: Request each Supervisor to appoint one additional Probation Commissioner, within 60 days, in response to the need to increase manpower and support for the Probation Department. **CONTINUED TWO WEEKS (9-7-99)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

28 13.

Recommendation as submitted by Supervisor Burke: Request the Sheriff, Chief Probation Officer, the Los Angeles Police Department, the local Federal Bureau of Alcohol, Tobacco and Firearms and the Los Angeles County Police Chiefs Association to convene a Task Force to investigate and make recommendations on how to stop illegal weapons from flowing into the community and ending up in the hands of youth, gang members and others that would use them accidentally or in the commission of a crime; also request the Task Force to make recommendations on how best to trace and track the ownership of weapons seized from illegal activities to their origin and how to stop the flow of these weapons and report back to the Board within 30 days. **APPROVED AS AMENDED TO ALLOW EACH SUPERVISOR TO APPOINT ONE PERSON TO THE TASK FORCE**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

29 14.

Recommendation as submitted by Supervisor Yaroslavsky: Support SB 543 (Bowen), legislation which would require that Medical and Educational Passports be given to foster care providers within ten days of the child's placement and be attached to every statutorily required court report; require foster caregivers to maintain the child's education and health records; and in addition the bill would take away the ability of non-custodial parents of dependents to consent to psychotropic medication for a child; and send a five-signature letter to the County's Legislative Delegation and members of the Assembly Appropriation Committee expressing the Board's support of the Bill; also instruct the County's Legislative Advocates in Sacramento to actively track and support SB 543. **APPROVED AS AMENDED TO INSTRUCT THE INTERIM DIRECTOR OF CHILDREN AND FAMILY SERVICES TO REPORT BACK TO THE BOARD WITHIN 60 DAYS ADDRESSING THE FOLLOWING:**

[See Supporting Document](#)

- HOW OFTEN ARE THE MEDICAL RECORD AND EDUCATIONAL PASSPORT FOLDERS MONITORED;
- THE RESULTS OF THE LAST AUDIT, INCLUDING THE PERCENTAGE OF FOLDERS THAT CONTAIN ACCURATE AND CURRENT INFORMATION; AND
- WHAT STEPS ARE TAKEN TO ENSURE THE FOLDERS ARE PASSED ALONG TO THE APPROPRIATE CARE PROVIDERS

Absent : None

Vote : Unanimously carried

## 6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 17

8 15.

Recommendation: Establish Capitol Project No. 77343 for enclosure of the entryway at the Eastlake Juvenile Courthouse (1) to aid in improved weapons screening and alleviate crowded conditions and provide increased security for the public, court wards, court witnesses and County staff; also approve appropriation adjustment in total amount of \$954,000 to fund the Eastlake Juvenile Courthouse Project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9 16.

Recommendation: Establish Capitol Project No. 77304 to construct a new courtroom and jury assembly room annex adjacent to the Huntington Park Municipal Courthouse (1) to replace inadequate and overcrowded former office spaces in the Courthouse; also approve appropriation adjustment in amount of \$1,540,000 to fund the Huntington Park Municipal Courthouse Project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 17.

Recommendation: Instruct the Chief Administrative Officer to finalize lease negotiations with Sonnenblick-Del Rio for Board approval, for a design/build 30-year lease with option to buy for up to 144,000 rentable sq. ft. of office space with parking for the Departments of Public Social Services and Children and Family Services, located at 11110 W. Pico Blvd., Los Angeles (3), to house the consolidation, modernization and expansion of various programs in the Rancho Park District (3), at a full service lease not to exceed \$4,026,240 per year, substantially subvented with State/Federal funding. **APPROVED**

Absent: None

Vote: Unanimously carried

## 7.0 CONSUMER AFFAIRS (4) 18

11 18.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Paragon Communications for the unincorporated north Torrance area (2) to November 30, 1999 requiring that, upon the introduction of cable modem services, Franchisee must pay fees of 5% of gross annual revenues derived from cable modem internet services; and reflects the previously approved assignment of the franchise from the original Franchisee to Paragon Communications; and find that project is exempt from the California Environmental Quality Act.

**APPROVED** (Relates to Agenda No. 27)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 8.0 DISTRICT ATTORNEY (2) 19

4-VOTE

34 19.

Recommendation: Find that services will continue to be performed more economically by the contractor; approve and instruct the Chairman to sign amendment to agreement, including Settlement Agreement and Release, with Lockheed Martin IMS (Lockheed), for fiscal agent services provided to the District Attorney's Bureau of Family Support Operations, and authorize appropriate compensation to Lockheed for additional services performed between July 1, 1997 and December 31, 1998, in amount of \$1,642,091, as specified in the claim for damages filed by Lockheed against the County; and authorize payment as calculated under the amended payment formula that will result in additional compensation to Lockheed in amount of \$867,000, for the period of January 1, 1999 through June 30, 2000; and approve appropriation adjustment in amount of \$867,000 to provide the District Attorney with sufficient funds to pay Lockheed in Fiscal Year 1999- 2000, offset by unbudgeted anticipated revenue from Federal subvention and State funds. **APPROVED AGREEMENT NO. 68383, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich voted no on this action.**

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## 9.0 FIRE DEPARTMENT (3) 20

12 20.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve the 1999 Contract Aircraft Program; instruct the Fire Chief to return to the Board for additional expenditure authority should fire conditions or fire activity warrant an extension of any or all of the contract aircraft agreements; and approve the following related matters: **APPROVED**

[See Supporting Document](#)

Instruct the Chairman to sign lease agreement with Erickson Air-Crane Co., L.L.C., for the exclusive use of a S-64E Helitanker for 90 days, in amount not to exceed \$880,650 for daily standby and 75 flight hours, effective September 1, 1999 through November 29, 1999; **AGREEMENT NO. 72369**

Authorize the Fire Chief to execute a renewal lease agreement with the Province of Quebec Government, in amount not to exceed \$1.5 million for two Canadair CL- 215T or CL-415 fixed-wing aircraft, for daily standby and flight hours during wildland firefighting, for the 1999 Fire Season from September 13, 1999 through November 11, 1999; and

Approve a Letter of Understanding and cooperative agreement between the District and the Angeles National Forest, which provides the District with access to a helitanker aircraft for the 1999 Fire Season with the District to provide a portion of the costs for the base at Van Nuys and personnel costs dedicated to this agreement, in amount not to exceed \$200,000 for daily standby and flight hours during wildland firefighting, from July 23, 1999 to November 30, 1999.

Absent : None

Vote : Unanimously carried

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## 10.0 HEALTH SERVICES (Committee of Whole) 21

13 21.

Recommendation: Approve Fiscal Year 1998-99 Third Quarter Report for the Medicaid Demonstration Project describing the progress made by the Department in restructuring its health care delivery system; and authorize the Director to transmit the Report to the State Department of Health Services for submission to the Health Care Financing Administration. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

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## 11.0 HUMAN RESOURCES (2) 22

14 22.

Recommendation: Approve and instruct the Chairman to sign amendments to agreements with Cambridge Integrated Services Group, Inc. and FIRM Solutions, Inc., at a total estimated annual cost of \$9,780,365, for third party administration of worker's compensation claims through December 31, 2000; also approve and instruct the Chairman to sign amendment to agreement with Helmsman Management Services, Inc., to terminate agreement on October 1, 1999, for worker's compensation administrative services. **APPROVED AGREEMENT NOS. 67884, SUPPLEMENT 1, 67888, SUPPLEMENT 1 AND 68729, SUPPLEMENT 2**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

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## 12.0 PROBATION (1) 23

35 23.

Recommendation: Find that services can be more economically performed by an independent contractor; approve and authorize the Chief Probation Officer to execute and finalize contract with Simpson & Simpson Business and Personnel Services, Inc., for provision of clerical services at Los Padrinos Juvenile Hall (4), effective August 17, 1999 for one year, subject to the review by the County for cost-effectiveness and subsequent renewal at the option of the Board, only if it is determined that the contract remains cost-effective; and authorize the Chief Probation Officer to execute modifications to the contract not to exceed 10% of the contract price and/or 90 days to the period of performance pursuant to the terms. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- A. **INSTRUCTED THE CHIEF PROBATION OFFICER TO REQUEST THAT THE THREE QUALIFIED PROPOSERS SUBMIT BEST AND FINAL OFFERS WHICH COMPLY WITH THE LIVING WAGE ORDINANCE FOR THE PROVISION OF CLERICAL SERVICES TO THE PROBATION DEPARTMENT AT LOS PADRINOS HALL;**
- B. **EXTENDED THE TERM OF THE EXISTING CONTRACT FOR CLERICAL SERVICES AN ADDITIONAL 45 DAYS BEYOND ITS EXPIRATION DUE DATE IN ORDER TO ALLOW THIS PROCESS TO OCCUR; AND**
- C. **INSTRUCTED THE CHIEF PROBATION OFFICER TO REPORT TO THE BOARD WITHIN 60 DAYS WITH A CONTRACT RECOMMENDATION**

Absent : None

Vote : **Supervisors Antonovich and Knabe voted no on this action.**

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## 13.0 SHERIFF (5) 24 - 25

### 4-VOTE

15 24 .

Recommendation: Adopt resolution authorizing the Sheriff, as agent for the County, to execute a \$102,556 grant award agreement, with a 25% County match, from the California Office of Criminal Justice Planning, Community Crime Resistance Program, and any subsequent amendments, modifications, extensions and augmentations pertaining to the grant award, effective July 1, 1999 through June 30, 2000, to fund the Region II Community-Oriented Policing Project within the jurisdictions of Carson, Century and Lennox Sheriff's Stations (1, 2 and 4), to address quality of life issues, personal and property safety, youth crime and family violence abuse; and approve appropriation adjustment in amount of \$103,000 to reflect the grant funding. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

31 25 .

Recommendation: Approve and authorize the Sheriff, District Attorney and the Chief Probation Officer to sign a joint powers agreement with the City of Los Angeles to participate in a multi-agency gang intervention demonstration project known as the Community Law Enforcement and Recovery (CLEAR) Demonstration Project; authorize the Sheriff, District Attorney and Chief Probation Officer to accept CLEAR Demonstration Project pass through State funding to continue the initially Federally-funded CLEAR Program; designate the Sheriff, District Attorney and the Chief Probation Officer to serve as Project Directors for their respective CLEAR Program components and to execute the terms of the agreement, including any extensions, modifications and amendments; and approve the following related matters: **APPROVED; AND REQUESTED THE SHERIFF, CHIEF PROBATION OFFICER AND THE DISTRICT ATTORNEY TO USE TEMPORARY ITEMS TO ACCOMPLISH THE ACTIONS REQUESTED FOR THE COMMUNITY LAW ENFORCEMENT AND RECOVERY (CLEAR PROGRAM); AND ABSORB WITHIN THEIR EXISTING BUDGET ANY COSTS WHICH ARE A RESULT OF THE CLEAR PROGRAM, SHOULD FUNDING FOR THE PROGRAM BE DISCONTINUED**

[See Supporting Document](#)

Appropriation adjustments for the Sheriff's Department, in amount of \$2.9 million, District Attorney in amount of \$1.9 million and Probation Department in amount of \$1.4 million;

Sheriff Department's request for interim hiring and promotional authority to fill 1 Lieutenant, 3 Sergeant, 3 Bonus II Deputy, four Bonus I Deputy 10 Generalist Deputy, 1 Operations Assistant II, 1 Station Clerk II and 2 Data Systems Analyst items;

District Attorney's request for interim hiring and promotional authority to fill 4 Deputy District Attorney (DDA) IV, 10 DDA III, 1 DDA II, 2 Legal Office Support Assistant (LOSA) I, 2 LOSA II, 1 Accountant III, 1 Supervising Typist Clerk and 1 Intermediate Clerk items; and

Probation Department's request for interim hiring and promotional authority to fill 2 Supervising Deputy Probation Officer, 15 Deputy Probation Officer II, and 3 Intermediate Typist-Clerk items.

Absent : None

Vote : Unanimously carried

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## 14.0 MISCELLANEOUS COMMUNICATIONS 26

16 26.

Los Angeles County Commission on Human Relations' (LACCHR) recommendation: Approve and instruct the Executive Director to sign agreement with the National Conference for Community and Justice, Santa Monica Bay Region to receive \$60,000 in State funds, to provide expertise and training of LACCHR staff in the development and delivery of an effective human relations curriculum for high-risk youth as part of the Countywide SB 1095 High-Risk Youth Education and Public Safety Program, effective June 1, 1999 through January 31, 2000. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

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## 15.0 ORDINANCES FOR INTRODUCTION 27 - 28

11 27.

Ordinance for introduction extending the term of the cable television franchise granted to Paragon Communications, for the unincorporated north Torrance area through November 30, 1999; requiring that upon the introduction of cable modem services, Franchisee must pay fees of 5% of gross annual revenues derived from cable modem internet services; and reflects the previously approved assignment of the franchise from the original Franchisee to Paragon Communications. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 18)



[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5 28.

Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to the issuance of commemorative badges to mark the 150th Year of the Los Angeles County Sheriff's Department. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 9)

Absent: None

Vote: Unanimously carried

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## 16.0 ORDINANCE FOR ADOPTION 29

17 29.

Ordinance for adoption approving a boundary change between the County of Los Angeles and the County of Orange to transfer the Midbury Neighborhood (4) from the jurisdiction of the County of Los Angeles to the County of Orange. **ADOPTED ORDINANCE NO. 99-0077M**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 17.0 SEPARATE MATTERS 30 - 32

18 30.

Report by the Director of Health Services' regarding his Corrective Action Plan for case entitled, "Teresita Ruiz, Juan Ruiz and Roberta Ruiz, minors, by and through their Guardian ad Litem, Carlos Ruiz, Adelina Campa v. County of Los Angeles," as requested by Supervisor Molina at the meeting of August 10, 1999. **RECEIVED AND FILED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 31.

Leroy D. Baca, Sheriff, Richard Curd, Division Director, Special Agent in Charge, Federal Bureau of Alcohol, Tobacco and Firearms, Dale Ferranto, Acting Assistant Chief, Firearms Division, State Department of Justice discussed an ordinance barring the sale and/or possession of firearms and ammunition on Los Angeles County property by any individuals, with the exception of law enforcement and similar officials, as requested by Supervisor Yaroslavsky at the meeting of August 17, 1999. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION THE ORDINANCE AMENDING TITLE - 13 ADDING CHAPTER 13.67 TO PROHIBIT THE SALE OF FIREARMS AND/OR AMMUNITION ON COUNTY PROPERTY**

Absent: None

Vote: **Supervisors Antonovich and Knabe voted no on this action.**

**SUPERVISOR ANTONOVICH MADE A SUBSTITUTE MOTION THAT FAILED TO CARRY WHICH WOULD HAVE PROHIBITED THE SALE OF ACCESSORIES SPECIFICALLY DESIGNED FOR FIREARMS BANNED UNDER STATE OR FEDERAL LAW ON COUNTY PROPERTY. SUCH PROHIBITION WOULD NOT HAVE APPLIED TO ACCESSORIES DESIGNED FOR USE ON LEGAL FIREARMS**

Absent: None

Vote: **Supervisors Molina, Burke and Yaroslavsky voted no on this action.**

**SUPERVISOR ANTONOVICH MADE A MOTION THAT FAILED TO CARRY WHICH WOULD HAVE AMENDED TITLE 13 - PUBLIC PEACE, MORALS AND WELFARE OF THE LOS ANGELES COUNTY CODE TO NOT BE EFFECTIVE UNTIL AFTER THE GREAT WESTERN GUN SHOW SCHEDULED FOR MARCH 2000**

Absent: None

Vote: **Supervisors Molina, Burke and Yaroslavsky voted no on this action.**

40 32.

Report by the Auditor-Controller on the Department of Health Services Administration's County Wide Timekeeping and Payroll/Personnel System and its compliance with the County's travel policies, as requested by Supervisor Antonovich at the meeting of August 17, 1999. **CONTINUED ONE WEEK (8-31-99)**

Absent: None

Vote: Unanimously carried

# 18.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, AUGUST 24, 1999

9:30 A.M.

2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute a Disposition and Development Agreement with Lee Group Homes, for the development of 36 single-family detached condominiums on property located at 1927-2067 East 120th Street and 11925-11937 Willowbrook Ave., in the Willowbrook Community Redevelopment Project Area (2); also authorize the Executive Director to provide second mortgage financing of up to \$35,000 per unit for 20 of the 36 units, using Willowbrook Tax Increment Low and Moderate Income Housing Funds, in total amount not to exceed \$600,000; provide third trust deeds for the 20 affordable units, which will not be funded, to cover the difference between the anticipated sales price of \$171,100 for the 3-bedroom homes and \$180,950 for the 4-bedroom homes, and the final appraised sales price; and subordinate the Commission's loans to the permanent financing; also authorize the Executive Director to execute and modify all related documents as necessary for implementation of the project.

**APPROVED** (Relates to Agenda No. 2)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

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# 19.0 MISCELLANEOUS

33.

**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.**

20 33-A.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Parks and Recreation to execute a change order in amount of \$22,450 to mitigate the soil condition for the General Development of Dr. Richard H. Rioux Memorial Park, Phase II; also increase the authorized amount for change orders and contingencies from \$22,450 up to a maximum amount of \$44,900; and approve the use of Proposition A funding remaining from the Phase I project, C.P. No. 70837 to fund the additional cost. **(4-VOTE) APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 33-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Interim Director of Children and Family Services to seek permanent residency for Roberta, a pseudonym, who is a young foster child who is at risk of being deported back to her native country of Romania, where no family awaits her; and report back to the Board regarding the actions taken to ensure she remains in the United States. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 33-C.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel to prepare two ordinances for submission to County voters for the November 2000 General Election ballot, with the first to expand the present five-member Board to a nine-member Board, and the second to establish a new Countywide elective office of County Executive; and return to the Board within 45 days with draft language for consideration. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina abstained from voting and Supervisor Antonovich voted no on this action.**

34.

**Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation**

**or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

37

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Molina established a \$10,000 reward, for any information leading to the arrest and conviction of Evelio Rivera Zacarias, who is responsible for the shooting of six victims, four of which were killed and the raping of an additional victim at a home located at 2511 Walnut Grove Avenue, in the City of Rosemead, on Monday, August 9, 1999 at approximately 8:30 p.m.

Absent: None

Vote: Unanimously carried

38

-- Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Congressman Gallegly and the members of the California Congressional Delegation supporting Congressman Gallegly's legislation which would provide a five-year prison sentence for the distributors of "crush" videos, which depict women crushing small animals to death.  
**INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 31, 1999 FOR CONSIDERATION**

39 35.

**Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE**

33

Open Session adjourned to Closed Session at 2:55 p.m., for the purpose of conferring with the Sheriff to discuss matters posing a security threat, pursuant to Government Code Section 54957; conferring with Legal Counsel on existing litigation, pursuant to Government Code Section 54956.9(a), in the matter of Navarro v. Block, et al., U.S. Court of Appeals (9th Cir.) Case No. 95-55699; and conferring with Real Property Negotiators David Janssen and designated staff, and Mark Finucane with respect to properties located at 14148 Francisquito Avenue, Baldwin Park and 1536 Puente Avenue, Baldwin Park; and conferring with Real Property Negotiators David Janssen and designated staff with respect to the Fairplex located at 1101 West McKinley Avenue, Pomona, pursuant to Government Code Section 54956.8.

Closed Session convened at 3:10 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 4:15 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Open Session reconvened at 4:20 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

41

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

<u>Motions by:</u>	<u>Name of Deceased:</u>
Supervisors Burke and Knabe	Florene Kristovich
Supervisor Burke	Gilbert Fernandez
Supervisor Yaroslavsky	Henry Brandler
Supervisor Knabe and All Members of the Board	Gerald Baker
Supervisor Knabe	Dr. Wesley Farr John Carl Ziler
Supervisors Antonovich and Knabe	Ricardo Dasaad Herbert Hawkins
Supervisor Antonovich	Leonard Anthony Brutocao Rosemary Lynne Butera Paul Cardinet Nora Darrigan Charles Hamer Lola Maxwell Malcolm F. Meguiar Paul Sutton Louise R. Waltz

Charlotte W. Woodruff

Tom Yoshikawa

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Meeting adjourned (Following Board Order No. 41). Next meeting of the Board: Tuesday morning, August 31, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 24, 1999, 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.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By \_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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