

08-25-98 TUESDAY, AUGUST 25, 1998

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 A.M.

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

Absent: Supervisor Gloria Molina

Invocation led by Dr. Frederick Ormonde Murph, Senior Minister, Brookins Community A.M.E. Church, City of Los Angeles (2).

Pledge of Allegiance led by Manuel B. Romero, Commander, Rivera Post No. 411, The American Legion (1).

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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

* * * * *

08-25-98.1 SET MATTERS

9:30 a.m.

08-25-98.1.1 2

Presentation of plaque to Mervin Hess, Chairman of the Paiute Tribe, upon his visit to Los Angeles County, as arranged by Supervisor Burke.

08-25-98.1.2 2

Presentation to various schools for the National Blue Ribbon schools, as arranged by Supervisor Antonovich.

08-25-98.1.3 2

Presentation to Duarte Girls Softball Team, as arranged by Supervisor Antonovich.

08-25-98.2 PUBLIC HEARINGS 1 - 7

08-25-98.2.1 21 1.

Hearing on annexation of 24 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 231-97 through 254-97, within the unincorporated

territories and the Cities of Baldwin Park, Diamond Bar, Duarte, Glendora,

Industry, San Dimas, South El Monte and Walnut (1, 4 and 5); also determination of exemption from the provisions of the California Environmental Quality Act. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE TERRITORIES PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION, ALSO DETERMINED THAT SAID ACTION IS EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND ORDERED THAT THE BOUNDARIES OF THE CONSOLIDATED SEWER MAINTENANCE DISTRICT BE ALTERED TO INCLUDE SUCH BENEFITED TERRITORIES; AND

- B. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY STATEMENT OF BOUNDARY CHANGE WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR, AS REQUIRED BY SECTION 54900 OF THE GOVERNMENT CODE AND SECTION 99 OF THE REVENUE AND TAXATION CODE

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.2.2 22 2.

Hearing on proposed annexation of territory to County Lighting Maintenance

District 1687 and County Lighting District LLA-1, Petition Nos. 101-77, 81-86, 116-106, 104-77, 144-107 and 16-26, Unincorporated Zone (1, 4 and 5); and the levying of annual assessments within the annexed territories for street lighting purposes, with a base rate of \$8 for a single-family residence for Fiscal Year 1999-2000; also determination of exemption from the provisions of the California Environmental Quality Act and from the County's Environmental Document Reporting Procedures and Guidelines. CONTINUED ONE WEEK (9-1-98) AT 9:30 A.M.

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.3 PUBLIC HEARINGS (Continued)

08-25-98.3.1 23 3.

Hearing on proposed dissolution of the Malibu Mesa Community Services District, located in the unincorporated area of the County of Los Angeles and in the City of Malibu (3). CLOSED HEARING AND ADOPTED RESOLUTION

ORDERING THE DISSOLUTION OF THE MALIBU MESA COMMUNITY SERVICES DISTRICT

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.3.2 24 4.

Hearing on adoption of the 1998 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). CLOSED HEARING AND ADOPTED RESOLUTION FINDING THE COUNTY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP 1998 LOCAL IMPLEMENTATION REPORT

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.3.3 3 5.

Hearing on maximum and minimum prices proposed by the Los Angeles Philharmonic Association for the 1999 Hollywood Bowl Season (3); also find

that fees are exempt from the California Environmental Quality Act.
CONTINUED WITHOUT DISCUSSION, TO SEPTEMBER 22, 1998 AT 9:30 A.M.

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.4 PUBLIC HEARINGS (Continued)

08-25-98.4.1 25 6.

Hearing on proposed ordinance to increase hazardous waste generator license fees to ensure full cost recovery from fees charged to businesses and direct billings to businesses for specified services (site mitigation and health hazardous materials emergency response teams) and to correct hazardous materials handlers fee paid by underground tank owners and reduce hazardous materials handlers fees paid by all businesses; also determination of exemption from provisions of the California

Environmental
Quality Act.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE FIRE CHIEF, WORKING WITH THE AUDITOR-CONTROLLER, TO REPORT BACK ON ESTABLISHING A SEGREGATED ACCOUNT FOR ALL HAZ-MAT WASTE GENERATOR FEES SO THAT ALL OF THE INTEREST GENERATED

BY THE FUNDS IN THE ACCOUNT WILL REMAIN
WITHIN THE ACCOUNT FOR HEALTH HAZARDOUS
WASTE FUNCTIONS [ESTIMATED
INCOME: \$200,000];

B. INSTRUCTED THE FIRE CHIEF, WORKING WITH
THE AUDITOR-CONTROLLER, TREASURER AND
TAX COLLECTOR AND THE CHIEF ADMINISTRATIVE
OFFICER, TO REPORT BACK ON THE
IMPLEMENTATION OF AN AGGRESSIVE
COLLECTIONS PROGRAM FOR DELINQUENT
HAZ-MAT WASTE GENERATOR FEES, WHICH
CURRENTLY TOTAL APPROXIMATELY \$700,000
FOR FISCAL YEAR 1997-98;

(CONTINUED ON NEXT PAGE)

08-25-98.5 PUBLIC HEARINGS (Continued)

08-25-98.5.1 25 6. (Continued)

C. INSTRUCTED THE FIRE CHIEF, WORKING
WITH THE CHIEF ADMINISTRATIVE OFFICER,
DIRECTOR OF PERSONNEL AND THE
AUDITOR-CONTROLLER, TO REPORT BACK
IN 90 DAYS WITH OPTIONS, HAVING
SURVEYED THE PRIVATE SECTOR AND
SURROUNDING COUNTIES FOR:

1. CONTRACTING OUT ALL FUNCTIONS OF
THE HEALTH HAZARDOUS MATERIALS
DIVISION WITH THE EXCEPTION OF
THE THREE HEALTH HAZARDOUS
MATERIALS EMERGENCY TEAMS,

EITHER TO PRIVATE COMPANIES OR
TO SURROUNDING COUNTIES; AND;

2. RECLASSIFYING SOME OR ALL OF THE
ABOVE POSITIONS;

D. INSTRUCTED THE AUDITOR-CONTROLLER
TO COMMENCE, AS SOON AS POSSIBLE, AN
IN DEPTH AUDIT OF THE HEALTH HAZARDOUS
MATERIALS DIVISION, AND TO REPORT
BACK TO THE BOARD WITHIN 180 DAYS
ON THE AUDIT'S FINDINGS AND
RECOMMENDATIONS; AND

E. CLOSED THE HEARING; MADE A
FINDING THAT THE ORDINANCE
IS EXEMPT FROM THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT AND ADOPTED
ORDINANCE NO. 98-0050, RELATING TO
HAZARDOUS MATERIALS AND HAZARDOUS
WASTE FEES

Absent: Supervisor Molina

Vote: Supervisor Antonovich voted no on item "E".

08-25-98.6 PUBLIC HEARINGS (Continued)

08-25-98.6.1 4 7.

Combined hearing on the following zoning matters and Final Environmental Impact Report relating to the project known as TESORO DEL VALLE PROJECT located one mile north of the City of Santa Clarita, ½ mile south of the Angeles National Forest, approximately two miles east of Interstate 5 (Golden State Freeway) and westerly of San Francisquito Canyon Road, Bouquet Canyon Zoned District, applied for by Evans/Collins Community Builders: CONTINUED WITHOUT DISCUSSION, TO OCTOBER 27, 1998 AT 9:30 A.M.

General Plan (Sub-Plan) Amendment Case No. 92-074-(5), to amend the land use policy maps of the Countywide General Plan and the Santa Clarita Valley Areawide General Plan on approximately one-third of the site from low density urban residential to commercial and open space, from low density urban residential to higher density urban residential, from Significant Ecological Area to Open Space and from nonurban to various urban residential designations. Also amends other policy maps, including the highway and circulation maps to show a realignment of Cooper Hill Drive

Zone Change Case No. 92-074-(5), from A-2-2 to C-2-DP, OS, RPD-20,000-2.5U, RPD-20,000-2.8U, RPD-12,000-3.7U, RPD-10,000-4.6U, R-3-14U-DP and R-3-24U-DP

Conditional Use Permit Case No. 92-074-(5), to allow the development of the property with 2,502 dwelling units in compliance with residential planned development, development program, density controlled development, hillside management and Significant Ecological Area design review criteria. Also, the permit is required to allow water tanks, a swim and racquet club, an interpretive center, schools, a fire station, a neighborhood commercial center, athletic fields and equestrian uses on the subject property. (Appeal from Regional Planning Commission's approval)

(CONTINUED ON NEXT PAGE)

08-25-98.7 PUBLIC HEARINGS (Continued)

08-25-98.7.1 4 7. (Continued)

Oak Tree Permit Case No. 92-074-(5), to allow the removal of 34 oak trees of the 234 oak trees located on-site and encroachment into the dripline of 60 oak trees. (Appeal from Regional Planning Commission's approval)

Vesting Tentative Tract Map No. 51644-(5), to create 1,601 single-family lots, seven multi-family lots for development with 901 residential condominium units, one commercial lot, one school site, three park sites, six recreation lots, one fire station lot, one clubhouse site, three swim/racquet club lots, one interpretive center site, one sewer lift station lot, five water quality basin lots, four water tank sites, 58 landscape lots and 19 open space lots on 1,795 acres. (Appeal from Regional Planning Commission's approval)

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.8 ADMINISTRATIVE MATTERS

08-25-98.9 BOARD OF SUPERVISORS (Committee of Whole) 8 - 17

08-25-98.9.1 5 8.

Recommendation as submitted by Supervisor Burke: Acting as the Board of Commissioners of the Community Development Commission, accept with thanks,
the donation of Dr. Peter and Susan Zeegan's home to the Commission, to be used as the future site of a Telemedicine Clinic to provide eye and medical examinations for low- and moderate-income families; authorize the Executive Director of the Community Development Commission to execute all documents required to accept the property, without condition, from Dr. Peter and Susan Zeegan, and to take all necessary actions to establish the Telemedicine Clinic at the southeast corner of 109th and Vermont St., adjacent to the Vermont Child Care Center, unincorporated Athens area.
APPROVED (CRON NO. 98231LAC0010)

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.10 BOARD OF SUPERVISORS (Continued)

08-25-98.10.1 26 9.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer, Auditor-Controller, County Counsel and Treasurer and Tax Collector to review and revise the County's policies and procedures on referral and write-off of uncollectible accounts, including assessment of delegated authority to departments to write-off uncollectible accounts, and formally distribute the policy to all departments within 30 days; also instruct the Chief Administrative Officer, Auditor-Controller, County Counsel and Treasurer and Tax Collector to take the following related actions and to report back to the Board within 60 days with the results of their efforts:

(CRON NO. 98230LAC0002); also Supervisor Antonovich's recommendation to instruct the Chief Information Officer to work with the Sheriff and the Chief Probation Officer to determine the feasibility of obtaining writs

of

execution on Cost of Probation Services and Restitution Debts to permit the Sheriff to collect through civil processes; and instruct the Chief Information Officer, Treasurer and Tax Collector, Chief Administrative Officer and Auditor-Controller to report back to the Board within 30

days

regarding expanding the use of ATM's and credit cards for payment of any County debt, and to determine the feasibility of developing a Request for Proposals for creating payment kiosks throughout the County. CONTINUED FOUR WEEKS TO SEPTEMBER 22, 1998 AT 11:00 A.M. (CRON NO. 98233LAC0005)

Review debt that can be collected under current law;

Identify debt that cannot be collected under current law through the Intercept Program;

Report back regarding the 30-36 months of uncollected debt;

Work with the Los Angeles County Citizens Economy and Efficiency Commission regarding debt that falls short of the 48-month threshold; and

Report back regarding the feasibility of increasing the contracting out for debt collection, specifically before debt is written off.

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.11 BOARD OF SUPERVISORS (Continued)

08-25-98.11.1 17 10.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Personnel, the Chief Administrative Officer and the Quality and Productivity Commission to report back to the Board before September 15, 1998 regarding the effectiveness of implementing a Management Training Program, and to identify a funding plan and a timeline for implementation of the Program. APPROVED (CRON NO. 98230LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.11.2 6 11.

Recommendation as submitted by Supervisor Knabe: Instruct all County departments and commissions to purchase re-refined motor oil for use in all County vehicles, including, but not limited to, all fleet cars, trucks, buses and applicable motorized equipment, provided the availability, fitness, and quality of the re-refined motor oil are equal to, or better than, virgin motor oil, and the overall cost is not more than 5% above the lowest responsive bid for virgin motor oil; also instruct all applicable County departments and commissions that contract with primary service providers to specify the use of re-refined motor oil in all County operated vehicles and applicable motorized equipment; and instruct the Interim Director of Internal Services to provide quarterly status reports to the Board, for one year, regarding the amount of re-refined motor oil purchased. APPROVED (CRON NO. 98231LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.11.3 7 12.

Recommendation as submitted by Supervisor Knabe: Oppose Proposition 9, also known as the Utility Rate Reduction and Reform Act, a grass-roots sponsored initiative that will appear on the November 3, 1998 ballot, which substantially changes statutory provisions of electric deregulation that were implemented by Board supported AB 1890. CONTINUED ONE WEEK (9-1-98) (CRON NO. 98231LAC0006)

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.12 BOARD OF SUPERVISORS (Continued)

08-25-98.12.1 8 13.

Recommendation as submitted by Supervisor Knabe: Instruct the Executive Director of Community and Development Commission, through the Office of Small Business, to work with the Sheriff, the Director of Consumer Affairs, the Economic Development Corporation and local Chambers of Commerce to devise a plan of action regarding the feasibility of providing current crime problems or trends to businesses in various communities via the fax machine or Internet, including possible costs to implement the program and methods for evaluating the program's effectiveness; and instruct the Executive Director of the Community and Development Commission, County Office of Small Business to provide a report to the Board within 120 days. APPROVED (CRON NO. 98231LAC0011)

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.12.2 27 14.

Recommendation as submitted by Supervisor Antonovich: Support proposed legislation, to be introduced next year by Senator Polanco, to amend Section 190 of the Streets and Highways Code, to increase the grade separation fund from \$15 million to \$40 million per year, as long as it does not reduce funding that the Department of Public Works receives from Caltrans or gas tax revenues; and send a letter to Senator Polanco and

members of the Los Angeles County Legislative Delegation informing them of

the Board's position. APPROVED AS AMENDED TO INCLUDE THAT THE BOARD SUPPORT THE PROPOSED INCREASE TO THE GRADE SEPARATION FUND AS LONG AS IT DOES NOT REDUCE FUNDING THAT THE DEPARTMENT OF PUBLIC WORKS RECEIVES FROM CALTRANS OR GAS TAX REVENUES AND AS LONG AS IT DOES NOT IMPACT FUNDING FOR REGIONAL TRANSIT PROGRAMS (CRON NO. 98225LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.13 BOARD OF SUPERVISORS (Continued)

08-25-98.13.1 9 15.

Recommendation as submitted by Supervisor Antonovich: Request the Director of Children and Family Services and the Sheriff to work together to enhance the existing criminal clearance process to identify criminal records that are not on the automated California Law Enforcement Telecommunications System (CLETS); also send a five-signature letter to the State Attorney General's Office requesting their assistance in ensuring that all local law enforcement agencies submit prompt and accurate criminal information for inclusion in the automated CLETS; and send a five-signature letter to Attorney General Janet Reno, the California Congressional Delegation and members of the House and Senate Judiciary Committees requesting that the Department of Children and Family Services have access to the National Crime Information Center. APPROVED (CRON NO. 98231LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.13.2 10 16.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Mental Health and the Auditor-Controller to study the reasons that underlie the backlog in Lanterman Petris Short (LPS) Conservatorship Estate accountings and take all necessary actions to reduce the current backlog; also instruct the Director of Mental Health and the Auditor-Controller to consult with the Superior Court, the Public

Defender

and County Counsel, and report back to the Board within 60 days with their

findings and recommended strategies to prevent future LPS Conservatorship Estate accounting backlogs. APPROVED (CRON NO. 98230LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.13.3 11 17.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fee in amount of \$262.50, excluding the cost of liability insurance, at Jackie Robinson Park for the Littlerock Youth Football Association's certification, held August 22, 1998. APPROVED

(CRON NO. 98231LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.14 HUMAN RESOURCES (2) 18

08-25-98.14.1 28 18.

Recommendation: Approve ordinance creating the position, and establishing the salary of the Chief Deputy Director, Department of Children and Family Services. APPROVED (CRON NO. 98231LAC0013) Attachments on file in Executive Office. (Relates to Agenda No. 20)

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.15 SHERIFF (5) 19

4-VOTE

08-25-98.15.1 12 19.

Recommendation: Adopt resolutions authorizing the acceptance of Gang Violence Suppression Program (GVSP) grant awards, in total amount of \$364,527, from the State Office of Criminal Justice Planning (OCJP), for the Sheriff, District Attorney and Probation Departments, for the project entitled Lancaster GVSP, to reduce gang violence in the City of Lancaster (5); also authorizing the Sheriff, District Attorney and Chief Probation Officer to serve as Project Directors of their respective programs, to sign and execute grant award and to perform all further tasks necessary for completion of the project; approve the participation of the Sheriff, District Attorney and Chief Probation Officer, in collaboration with the United Community Action Network and the Antelope Valley Union High School District via the operating agreement in the State OCJP, multi-component GVSP, effective July 1, 1998 through June 30, 1999; and approve appropriation adjustment in amount of \$405,000 offset by OCJP funds and the City of Lancaster funds to implement the project. ADOPTED (CRON NO. 98219LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.16 ORDINANCE FOR INTRODUCTION 20

08-25-98.16.1 28 20.

Ordinance for introduction amending the County Code, Title 6 - Salaries, creating the position and establishing the salary of the Chief Deputy Director, Department of Children and Family Services. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98231LAC0014)
(Relates to Agenda No. 18)

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.17 ORDINANCES FOR ADOPTION 21 - 24

08-25-98.17.1 13 21.

Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing salaries for five new employee classifications; deleting three employee classifications; adding, deleting and modifying the number of ordinance positions for various classifications in the Department of Agricultural Commissioner/Weights and Measures. ADOPTED ORDINANCE NO. 98-0046 (CRON NO. 98205LAC0012)

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.17.2 14 22.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to add one youth voting member to the Commission on Disabilities and to provide a term limit for the youth position so that the member does not serve beyond his or her 24th birthday; also to make other necessary technical changes. ADOPTED ORDINANCE NO. 98-0047 (CRON NO. 98219LAC0006)

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.18 ORDINANCES FOR ADOPTION (Continued)

08-25-98.18.1 15 23.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to establish June 30, 2003 as the sunset review date for the Los Angeles County Commission for Public Social Services. ADOPTED ORDINANCE NO. 98-0048 (CRON NO. 98222LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.18.2 16 24.

Ordinance for adoption amending the County Code, Title 11 - Health and Safety, to correct a section reference and provide lien authority consistent with the other program elements consolidated under the unified program; also to add lien authority provisions for delinquent accounts to be consistent with other provisions of the unified program; and to ensure consistency with changes in the State Health and Safety Code resulting from passage of the new California Accidental Release Prevention Program, one of the program elements consolidated under the unified program.
ADOPTED ORDINANCE NO. 98-0049 (CRON NO. 98219LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.19 SEPARATE MATTER 25

08-25-98.19.1 29 25.

Report from the Chief Administrative Officer and the Director of Personnel
regarding pending issues related to Board approved Fiscal Year 1997-98 management promotions, as requested by Supervisor Antonovich at the

meeting of August 18, 1998. APPROVED

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 25, 1998

9:30 A.M.

08-25-98.19.2 2-D 1-D.

Recommendation: Approve amendment to the Disposition and Development Agreement (DDA) with The East Los Angeles Community Union (TELACU)

Housing

- Whittier, Inc., for development of 75 units of senior rental housing located at 13687 Telegraph Rd., unincorporated South Whittier (4), to provide \$400,000 as a Predevelopment/Construction Loan, using HOME Investment Partnerships Program (HOME) funds, replacing an equal amount

in

land sale proceeds from the sale of the Commission-owned subject property to the developer, and to provide a \$400,000 Infrastructure Improvements Grant, using Community Development Block Grant (CDBG) funds allocated to

the Fourth Supervisorial District, replacing a \$310,000 land sale proceeds

grant; also authorize the Executive Director to increase the contingency amount for infrastructure improvements, from \$28,750 to \$80,000, using CDBG funds allocated to the Fourth Supervisorial District, to be used for unforeseen infrastructure improvement costs, to be provided to the Developer as grant funds, and to incorporate a total of \$732,000 in land sale proceeds, to be derived from the sale of the subject property to the developer, into the Commission's approved 1998-1999 Fiscal Year budget,
to

be used for other housing development projects in the Fourth Supervisorial

District; and authorize the Executive Director to execute amendment to the

DDA, and all related documents, effective following execution by all parties. APPROVED (CRON NO. 98231LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.20 MISCELLANEOUS

08-25-98.20.1 26.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-25-98.20.2 18 26-A.

Recommendation as submitted by Supervisor Burke: Officially observe 1999 as the "International Year of Older Persons," and urge all municipalities within the County to participate in appropriate ceremonies; instruct the Chief Administrative Officer and appropriate County Departments to coordinate celebration activities with the Department of Community and Senior Services, the County's focal point for the International Year of Older Persons 1999; also instruct the Executive Officer of the Board to forward a letter to each mayor in the County of Los Angeles encouraging cities to celebrate 1999 as the "International Year of Older Persons."
APPROVED (CRON NO. 98233LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.20.3 19 26-B.

Recommendation as submitted by Supervisor Yaroslavsky: Support SB 2080 (O'Connell), the California Land and Water Conservation Act of 1998, legislation which provides an income tax credit, subject to future Budget Act appropriations, for donations of various forms of property to the State, local governments, or nonprofit organizations that provide benefits to wildlife habitat, open space and agricultural land preservation; and instruct the County's Legislative Advocates in Sacramento to assist the author and other supporters in the successful passage of SB 2080. APPROVED (CRON NO. 98233LAC0002)

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.20.4 20 26-C.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Public Utilities Commission expressing the Board's opposition to Pacific Bell's request for excessive rate increases. APPROVED (CRON NO. 98233LAC0006)

Absent: Supervisor Molina

Vote: Unanimously carried

08-25-98.21 MISCELLANEOUS (Continued)

08-25-98.21.1 27.

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.

08-25-98.21.2 30

-- Recommendation as submitted by Supervisor Burke:
Instruct the Director of Public Works to work with the Sheriff and the Fire Chief to look into the feasibility of installing preemption devices at traffic signals, which are equipped with sensors that detect the flashing lights of an emergency vehicle and will turn all signals red, thus allowing the emergency vehicle to cross the intersection safely; also instruct the Director of Public Works to prepare a priority list identifying key intersections, taking into consideration relevant factors such as traffic volume, proximity to stations and traffic accident history and to work with neighboring jurisdictions to determine the level of interest in cost-sharing, including identifying costs and possible funding sources and report back to the Board within 90 days with the findings; and request the Sheriff and the Fire Chief to reinforce their training regarding emergency vehicle driving operations through their normal in-service or roll call training process as soon as possible. INTRODUCED
FOR DISCUSSION AND PLACED ON AGENDA OF
SEPTEMBER 1, 1998 FOR CONSIDERATION

08-25-98.21.3 30

-- Recommendation as submitted by Supervisor Antonovich:
Establish a new reward in amount of \$5,000 for information leading to the positive identification of the mother and any other individual that may have taken part in the abandonment of the infant baby boy, now known as Baby Christian, found May 16, 1998 on a hiking trail in Altadena. INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF SEPTEMBER 1, 1998
FOR CONSIDERATION

08-25-98.21.4 31 28.

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

08-25-98.21.5 32

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

Motion by:

Name of Deceased:

Supervisors Burke and
Knabe

Santana Garcia

Supervisor Burke

Lois Cunningham
Dr. Theodore L. Schlater

Supervisor Yaroslavsky and
All Members of the Board

Lois Feldheym
Christopher Machado
Louis Powell

Supervisor Yaroslavsky

Arlene King Davis

Supervisor Knabe and
All Members of the Board

Gilbert Madrigal
Donald Mays

Supervisor Knabe

Martha Craig
Kenneth Norris
Vernie D. Stephens

Supervisors Antonovich and
Knabe

Harold W. Ezell

Supervisor Antonovich

Dr. Fred Bock
Madeline Copeland
Gloria "Corky" Coulter
Edna Florence Fant
Francis "Frank" Gamache Jr.
Michael D. Grignon
David George Karnos
Helen Kemble
Joby Lewis
Todd W. Marshall
Monsignor Laurence O'Brien
Leonard O. Ray
Mary C. Roberts
Dean Roper
Eddie H. Shipstad
Keith Howard Stein
Teresa Renee Stein

Meeting adjourned (Following Board Order No. 32).
Next meeting of the Board: Tuesday morning,
September 1, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 25, 1998, 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 _____
CARMEN SOSA, Assistant Chief
Board Operations Division
