

08-30-88 TUESDAY, AUGUST 30, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

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

Absent: None

Invocation led by Bill Rorick, Paster, Central Christian
Church, Lancaster (5).

Pledge of Allegiance led by Takji J. Iizuka, Past Commander,
Nisei Chapter 100, Disabled American Veterans (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

* * * * *

9:45 o'clock a.m.

08-30-88.1 77 S-1.

Recommendation as submitted by Supervisor Edelman: Approve the Los Angeles County Commission on AIDS' report and recommendation to instruct the Director of Health Services to make condoms and bleach available within 60 days, to existing contract educational outreach and treatment programs for controlling the spread of HIV among intravenous drug users in Los Angeles County. RECEIVE AND FILE; REQUEST THE DIRECTOR OF HEALTH SERVICES, IN CONJUNCTION WITH THE SHERIFF, LOS ANGELES POLICE DEPARTMENT, THE POLICE CHIEF'S ASSOCIATION AND OTHER APPROPRIATE LAW ENFORCEMENT AGENCIES, TO MEET AND DISCUSS WHETHER A DRUG EDUCATION PROGRAM FOR IV DRUG USERS COULD BE DESIGNED FOR INMATES AND OTHERS WHO ARE CHARGED WITH DRUG OFFENSES, AND REPORT BACK TO THE BOARD WITHIN 30 DAYS; AND REQUEST THE COMMISSION ON AIDS SUB-COMMITTEE ON PRIVATE FUNDING TO REVIEW, AND REPORT BACK TO THE BOARD WITHIN 30 DAYS ON THE POSSIBILITY OF SUPPORTING A DRUG EDUCATION PROGRAM WHICH IS SUPPORTED BY LAW ENFORCEMENT (Supervisor Edelman voted no on this action)

10:15 o'clock a.m.

08-30-88.2 92 S-2.

Recommendation as submitted by Supervisor Hahn: Commit \$24 million of the \$50 million in expected additional property tax revenues, to be used for keeping mental health clinics open. CONTINUE FIVE WEEKS (10-4-88)

11:50 o'clock a.m.

08-30-88.3 78

Presentation of scroll to Susan Berk, Citizens Economy and Efficiency Commission, as arranged by Supervisor Edelman.

08-30-88.4 78

Presentation of U.S. Savings Bonds Awards to various County departments and coordinators, as arranged by Supervisor Dana.

08-30-88.5 78

Presentation of scroll to Wilhelmina Solinap, Supervising Toxicologist, Agricultural Commissioner/Weights and Measures, August, 1988, County Employee-of-the-Month, as arranged by Supervisor Dana.

08-30-88.6 78

Presentation of scrolls to Harold and Gloria Martinez, 1988 Hispanic American Family-of-the-Year and major participants in the Hispanic Family Program, as arranged by Supervisor Schabarum.

08-30-88.7 78

Presentation of scroll to Ken Jacobs, a teacher at Sunkist Elementary School, for his heroic action in rescuing two students that were being held hostage, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 30, 1988

9:30 O'CLOCK A.M.

08-30-88.8 2-D 1-D.

Recommendation: Approve amendments to Community Development Block Grant Reimbursable contracts with various agencies, to increase the contract allocation by an additional \$391,000, to continue loan services provided to the Housing Rehabilitation Loan Program for Fiscal Year 1988-89.
APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

08-30-88.9 BOARD OF SUPERVISORS 1 - 14

08-30-88.9.1 2 1.

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

Supervisor Edelman

Jerry Freedman Habush, Commission for Public Social Services

Supervisor Dana

Richard G. Harris, Countywide Citizens Planning Council

Supervisor Antonovich

Stacey F. Winkler+, Commission for Children's Services

Private Industry Council

Richard E. Nichols, Private Industry Council

08-30-88.9.2 3 2.

Recommendation as submitted by Supervisor Hahn: Instruct the Executive Officer of the Board to send a letter to the State Secretary of Health and Welfare transmitting various recommendations for use by the State Department of Social Services, Community Care Licensing Agency to reduce and prevent abuse of the elderly in Board and Care homes; also instruct the Chief Medical Examiner-Coroner to initiate an investigation of every death occurring unexpectedly in a Board and Care facility in the County, especially when "accidental," or when there are bedsores, burns, or other signs of abuse. APPROVE

08-30-88.9.3 4 3.

Recommendation as submitted by Supervisor Hahn: Proclaim September 3, 1988 as "Samoan Flag Day," throughout Los Angeles County. APPROVE

08-30-88.9.4 5 4.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to utilize the \$2.4 million directed toward prenatal care and report back to the Board in 90 day intervals on efforts to develop a coordinated appointment scheduling and referral system for County-operated prenatal care clinics; to develop a coordinated approach for clinic automation; to rectify pay disparities between hospital and clinic nurses with comparable qualifications and duties; to implement a consolidated maternity evaluation pilot project at the Hudson Comprehensive Health Center which would increase service at no additional cost to County; to implement a six month pilot program at the Roybal and Hudson Comprehensive Health Centers, whereby prospective patients for prenatal care services are mandatorily notified of the availability of the Ability-to-Pay Plan; and to allocate two extra staff persons to work on implementation of the AB 3021 program, which would allow low income women to gain access to comprehensive private sector prenatal care services under Medi-Cal. APPROVE

08-30-88.9.5 6 5.

Recommendation as submitted by Supervisor Dana: Instruct the Acting Director of Facilities Management, the Directors of Health Services and Children's Services and the County Clerk/Executive Officer of the Superior Court to review and report back to the Board within 60 days on existing and future space needs of the Criminal Courts Building and future

Dependency Court facilities to determine the feasibility of providing a separate room for children suspected of having a communicable disease, and for children who become emotionally distraught as a result of court proceedings. APPROVE

08-30-88.9.6 7 6.

Recommendation as submitted by Supervisor Dana: Waive fees for use of the County parking lot located at 101 Magnolia Ave. in Long Beach, by the City of Long Beach for its closing event for the Long Beach Centennial, to be held on October 1, 1988, from 1:00 p.m. to 8:30 p.m. APPROVE

08-30-88.9.7 8 7.

Recommendation as submitted by Supervisor Dana: Instruct the Acting Director of Facilities Management to waive fees for use of the County parking lot located at 505 S. Central Ave. in San Pedro, on September 17, 1988, by the San Pedro Revitalization Corporation, for the purpose of displaying replicas of U.S. Navy vessels, antique fire engines and other historical memorabilia, and to prepare the necessary permit. APPROVE

08-30-88.9.8 9 8.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Beaches and Harbors to give first priority from Proposition 70, the Wildlife Coastal and Parkland Conservation Act refurbishment funds, to County beach facilities. APPROVE

08-30-88.9.9 84 9.

Recommendation as submitted by Supervisor Antonovich: Approve Urgency Ordinance prohibiting the conversion of existing mobilehome parks to other uses until a report on the impact of closing the parks can be prepared and reviewed by the Board; also request the Regional Planning Commission to develop, as soon as possible, the necessary policies and procedures for implementation: INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SET THE PROPOSED ORDINANCE FOR PUBLIC HEARING AND REQUEST COUNTY COUNSEL, THE REGIONAL PLANNING COMMISSION AND THE EXECUTIVE DIRECTOR OF THE COMMUNITY

DEVELOPMENT COMMISSION TO REVIEW THE PROPOSED ORDINANCE AND REPORT BACK TO THE BOARD PRIOR TO THE HEARING (Relates to Agenda No. 78)

08-30-88.9.10 10 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to conduct a radar survey study of Mulholland Hwy.; and request the Sheriff and the California Highway Patrol to increase staffing on weekends along the affected portion of the highway.
APPROVE

08-30-88.9.11 92 11.

Recommendation as submitted by Supervisor Antonovich: Designate the Grand Ave. carriage port of the Music Center as an official drop-off/pick-up site for commuters, effective September 6, 1988; and instruct the Acting Director of Facilities Management to control and monitor its use.
CONTINUE ONE WEEK (9-6-88)

08-30-88.9.12 11 12.

Recommendation as submitted by Supervisor Antonovich: Establish a County Departmental Task Force and instruct the Task Force to study and report back to the Board by October 1, 1988 on the short and long-term economic and socioeconomic impacts of the South Coast Air Quality Management District's Air Quality Management Plan on the citizens of Los Angeles County and on County government; also urge the Boards of the South Coast Air Quality Management District and the Southern California Association of Governments in cooperation with business organizations like the Los Angeles Chamber of Commerce and labor groups like the AFL-CIO, to conduct a similar economic impact study for the region before adopting the Air Quality Management Plan. APPROVE

08-30-88.10 ADMINISTRATIVE OFFICER 15 - 16

08-30-88.10.1 12 13.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Health Services to review whether the County's public health responsibilities are being carried out in health and comprehensive health centers, particularly in regard to public health personnel, and determine if the public health staff are being appropriately used; to form a study group composed of representatives of both administration and public health disciplines to analyze the public health services provided in each of the County's health and comprehensive health centers, including the level and type of service provided in each facility; and to prepare a report within 90 days containing a summary of the recommendations for each health and comprehensive health center, along with any recommended service changes.

APPROVE

08-30-88.10.2 13 14.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Parks and Recreation, in cooperation with the Parks and Recreation Commission, to study and report back to the Board on the feasibility of building an ice skating rink in a community or regional park within the San Gabriel valley, using the same criteria being used at Pan Pacific, such as user fees. APPROVE

08-30-88.10.3 14 15.

Recommendation: Set September 15, 1988 at 9:30 a.m. for hearing on distribution of 1988-89 Special District Augmentation Funds. APPROVE

08-30-88.10.4 82 16.

Recommendation: Approve salary adjustments for non-represented employees; and set September 29, 1988 at 9:30 a.m. for hearing on proposed amendments to the Civil Service Rules. APPROVE (Supervisor Schabarum voted no on the portion relating to special pay provisions policies) (Relates to Agenda No. 77)

08-30-88.11 ANIMAL CARE AND CONTROL 17

08-30-88.11.1 15 17.

Recommendation: Approve agreement with North Valley Veterinary Clinic, to conduct a Veterinary Support Services Pilot Program at the Lancaster Animal Shelter (5), effective date of Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

08-30-88.12 AUDITOR-CONTROLLER 18 - 20

4-VOTE

08-30-88.12.1 16 18.

Recommendation: Approve Appropriation Adjustment for County and Special District Funds and amended Enterprise Funds operating plans. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

08-30-88.12.2 81 19.

Recommendation: Approve supplemental final budget and annual appropriation limit resolutions for 1988-89; also approve 1988-89 tax rate and levy resolution. ADOPT

08-30-88.12.3 17 20.

Recommendation: Receive and file report replenishing the Cash Difference

Fund and transferring money in the Overage Fund to the County General Fund. APPROVE

08-30-88.13 BEACHES AND HARBORS 21

08-30-88.13.1 18 21.

Recommendation: Award contract to Landscape West, Inc., at a first-year cost of \$128,000, for maintenance of public grounds, landscaping and park restrooms within the Marina del Rey Small Craft Harbors (4), effective October 1, 1988 through September 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

08-30-88.14 COMMUNITY AND SENIOR CITIZENS SERVICES 22 - 23

08-30-88.14.1 19 22.

Recommendation: Approve one month extension of the 1987-88 Older American Act Grant Award from the California Department of Aging, to allow the expenditure of \$119,000 in unspent grant funds, effective through July 31, 1988; also approve amendment to agreement with the National Council on Aging, Inc., to extend the term through July 31, 1988, to provide employment services for the elderly. APPROVE, INSTRUCT DIRECTOR TO SIGN

08-30-88.14.2 20 23.

Recommendation: Approve Master Plan for Long-Term Care and Adult Services and supporting recommendations developed by the ASSIST Task Force; and request the Task Force to report back annually on the, implementation of the recommendations with a final report due June 30, 1991. APPROVE

08-30-88.15 COMMUNITY DEVELOPMENT COMMISSION 24

08-30-88.15.1 21 24.

Recommendation: Make finding that the Senior Citizen Housing Land Acquisition Project, City of Monrovia (1), under the Community Development Block Grant Program will have no significant impact on the environment and instruct the Executive Director to order publication of public notice.

APPROVE

08-30-88.16 DATA PROCESSING 26

08-30-88.16.1 22 26.

Joint recommendation with the Court Administrator of the Malibu Judicial District: Approve agreements with Paul Chueh and Michael Jacobson, in total amount not to exceed \$188,000, to provide specialized programming support to implement the Cashiering Subsystem of the Municipal Court Finance System, effective upon Board approval through June 30, 1989.

APPROVE, INSTRUCT CHAIRMAN SIGN

08-30-88.17 FACILITIES MANAGEMENT 27 - 31

4-VOTE

08-30-88.17.1 23 27.

Recommendation: Accept property distribution agreement with the Bauer Development Company to sell their interest along with the County's interest in excess road property located at Pass and Covina Rd., West Covina (1); and instruct the Acting Director to proceed with preparation of the parcel for sale at public auction. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

08-30-88.17.2 24 28.

Recommendation: Consent to the assignment of a portion of the Diamond Bar/Rowland Heights Cable TV franchise (1) from Jones Intercable of California, Inc., to United Cable Television of Los Angeles, Inc. APPROVE (Relates to Agenda No. 76)

08-30-88.17.3 25 29.

Recommendation: Approve lease agreement with the State Department of General Services and the California Highway Patrol, at an annual rental rate of \$2,855, for use of radio vault space by the Sheriff's Department at Mt. Lukens (5), for the period of September 1, 1988 through May 31, 1993. APPROVE, INSTRUCT CHAIRMAN SIGN

08-30-88.17.4 26 30.

Recommendation: Approve license agreement with Plaza de La Raza Head Start, Inc., on a gratis basis, for continued operation of a preschool facility at MacLaren Children's Center (1), effective September 11, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

08-30-88.17.5 27 31.

Recommendation: Approve renewal agreement with CPP/Pinkerton, in amount not to exceed \$987,667, to provide security services in Region II (Northeast County), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

08-30-88.18 FORESTER AND FIRE WARDEN 32

08-30-88.18.1 28 32.

Recommendation: Approve annual work program, and budget limits and payment schedule with the Southern California Rapid Transit District, in total amount of \$87,297, for fire and life safety services and consultation, for the period of July 1, 1988 through June 30, 1989.

APPROVE, INSTRUCT CHAIRMAN SIGN

08-30-88.19 HEALTH SERVICES 33 - 39

08-30-88.19.1 29 33.

Recommendation: Accept Notice of Cooperative agreement from the Federal Centers for Disease Control (CDC), in amount of \$3,307,624, to consolidate four CDC-funded AIDS projects into a comprehensive "AIDS Prevention and Surveillance Project," for the period of May 1, 1988 through December 31, 1988; also approve renewal of agreement with Public Health Foundation of Los Angeles, Inc., in amount of \$346,088, 100 percent offset by grant funds, to continue to conduct serological surveys to determine the prevalence of the HIV antibody in clients receiving treatment in health facilities, for the period of July 1, 1988 through February 28, 1989.

APPROVE, INSTRUCT CHAIRMAN SIGN

08-30-88.19.2 30 34.

Recommendation: Approve agreement with American Health Services Corp., in estimated amount of \$378,000, for provision of mobile magnetic resonance imaging services at Olive View and King/Drew Medical Centers, effective upon Board approval through December 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

08-30-88.19.3 31 35.

Recommendation: Approve amendment to agreement with Advanced Technology Laboratories, Inc., with maximum County obligation of \$154,532, to provide services for an additional ultrasound system at Harbor-UCLA medical Center (2), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

08-30-88.19.4 32 36.

Recommendation: Approve amendment to agreement with Brim and Associates, Inc., in amount not to exceed \$462,750, for the continuation of full-time financial management services at King/Drew medical Center (2), effective September 1, 1988 through August 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

08-30-88.19.5 33 36.

Recommendation: Authorize special step placement for Dennis Bregman, Epidemiologist, effective upon appointment. APPROVE

08-30-88.19.6 34 38.

Recommendation: Authorize special step placement for Frances Lee, R.N. , Nursing Instructor, retroactive to August 15, 1988. APPROVE

08-30-88.19.7 35 39.

Recommendation: Authorize special step placement for Steven Stroup, Clinical Social worker, effective upon reinstatement. APPROVE

08-30-88.20 MENTAL HEALTH 40

08-30-88.20.1 36 40.

Recommendation: Approve renewal agreement with the Assistance League of Southern California, in total amount of \$35,000, with County match of \$12,500, to provide outreach services to the chronically mentally ill Asian Pacific population in the Westside/Santa Monica areas (4), for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

08-30-88.21 MUNICIPAL COURT 41

08-30-88.21.1 37 41.

Recommendation: Approve agreement with Forensic Toxicology Associates, Inc., in amount not to exceed \$350,000, for provision of laboratory services to appointed defense counsel, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

08-30-88.22 MUSEUM OF NATURAL HISTORY 42

08-30-88.22.1 38 42.

Recommendation: Award contract to the Marriott Corp., in amount of \$375,000, to provide custodial services, for the period of September 1, 1988 through August 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

08-30-88.23 PARKS AND RECREATION 43

08-30-88.23.1 39 43.

Recommendation: Approve amendment to agreement with Les Jones to delete the exclusive right to provide the rental of horses within Frank G. Bonelli Regional County Park Equestrian Center (1), until adequate insurance is obtained, and to update standard agreement language. APPROVE, INSTRUCT CHAIRMAN SIGN

08-30-88.24 PROBATION 44 - 45

08-30-88.24.1 40 44.

Recommendation: Adopt resolution revising the County's daily rate for providing food, clothing, personal supplies and allowable medical services to minors detained in or committed to juvenile halls or residential treatment centers. ADOPT

08-30-88.24.2 41 45.

Recommendation: Approve renewal agreements with various volunteer centers, in total amount of \$588,561, to implement Court Referral Community Services and Weekender Alternative Work Program Services, effective July 1, 1988 through June 30, 1989; also approve the La Mirada Volunteer Center as replacement for the Rio Hondo volunteer Center. APPROVE, INSTRUCT CHAIRMAN SIGN

08-30-88.25 PUBLIC DEFENDER 46

08-30-88.25.1 42 46.

Recommendation: Authorize special step placement for Aram James, Deputy Public Defender II, effective upon appointment. APPROVE

08-30-88.26 PUBLIC SOCIAL SERVICES 47 - 48

08-30-88.26.1 43 47.

Recommendation: Approve agreement with the City of Inglewood (2), in amount of \$164,603, with no County cost, to plan for systems and methods for the implementation of vocational education and training services to welfare recipients participating in the GAIN Program, effective August 10, 1988; also authorize the Director to consent to the reallocation of contract funds among budget categories or Phase/Consultation, not to exceed maximum contract amount, and to extend the agreement term for a period not to exceed three months. APPROVE, INSTRUCT CHAIRMAN SIGN

08-30-88.26.2 44 48.

Recommendation: Approve agreement with the City of Pasadena (5), in amount of \$141,254, with no County cost, to plan for systems and methods for the implementation of vocational education training services to welfare recipients participating in the GAIN Program, effective July 1, 1988; also authorize Director to consent to subcontracts for consultant services, to the reallocation of contract funds among budget categories or Phase/Consultation, not to exceed maximum contract amount, and to extend the agreement term for a period not to exceed three months. APPROVE, INSTRUCT CHAIRMAN SIGN

08-30-88.27 PUBLIC WORKS 49 - 68

4-VOTE

08-30-88.27.1 45 49.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Arcadia (1), in amount of \$86,958. ADOPT

08-30-88.27.2 46 50.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Bradbury (1), in amount of \$667. ADOPT

08-30-88.27.3 47 51.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Rosemead (1), in amount of \$267,193. ADOPT

08-30-88.27.4 48 52.

Recommendation: Request jurisdiction of Valley Blvd., from West Mont Rd. to New Ave., Cities of Alhambra and San Gabriel (5). ADOPT

08-30-88.27.5 49 53.

Recommendation: Authorize Highway through Cities, Rosecrans Ave., City of Lawndale (2), in amount of \$75,000. ADOPT

08-30-88.27.6 50 54.

Recommendation: Approve agreement with Barton ATC, Inc., at an estimated cost of \$80,000, to supply, operate and maintain an air traffic control tower at Whiteman Airport (5); also authorize Director to execute the

Federal Aviation Administration contract forms which provides for reimbursement of all operational costs. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

08-30-88.27.7 87 55.

Recommendation: Declare Pacific Busing, Inc., a "non-responsible" bidder and award contract to Antelope valley Bus, Inc., in amount of \$756,851.10, financed through the City of Santa Clarita and the Fifth Supervisorial District's allocation of Proposition A Funds, for CC 2529, operation of the Santa Clarita Local Bus Service, for the period of August 30, 1988 through June 30, 1989. APPROVE, INSTRUCT DIRECTOR TO SIGN

08-30-88.27.8 51 56.

Recommendation: Approve agreement with the City of Baldwin Park, to provide for the City to transfer \$800,000 of its Proposition A Local Return Funds to the County to cover the City's remaining financial obligation for the Perez Place Development Project (1). APPROVE, INSTRUCT CHAIRMAN SIGN

08-30-88.27.9 52 57.

Recommendation: Approve agreement with Kern County, to provide for partial reimbursement, in amount not to exceed \$50,000, for Kern County's share of the United States Geological Survey Cooperative Hydrology Study in the Antelope Valley (5). APPROVE, INSTRUCT CHAIRMAN SIGN

08-30-88.27.10 53 58.

Recommendation: Approve agreement with P and D Technologies, in amount of \$100,000, to provide for the design and preparation of plans for Jordan Avenue Drain, Canoga Park area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

08-30-88.27.11 54 59.

Recommendation: Authorize Director to make payment to Mike Prlich and Sons, in amount of \$118,496.84, for extra work resulting from the protracted relocation of two major utilities, removal and relocation of abandoned subsurface concrete structures found within the storm drain excavation limits and for removal and disposal of pavement for the Sherman Way-Ranchito Drain, San Fernando Valley (3). APPROVE

08-30-88.27.12 55 60.

Recommendation: Authorize Director to make payment to Steve Bubalo Construction Co., in amount of \$22,000, to install a support system for the underground electrical vault in the intersection of Fairfax and Willoughby Aves. and provide shoring to allow for construction of the reinforced concrete box storm drain underneath the vault, Project No. 5234, Los Angeles-Hollywood-Fermosa Ave., Unit 8, portion of Line B, Cities of Los Angeles and West Hollywood (3). APPROVE

08-30-88.27.13 56 61.

Recommendation: Accept transfer and conveyance of storm drain facilities to the County Flood Control District, Miscellaneous Transfer Drain No. 1173, City of Glendale (5). APPROVE

08-30-88.27.14 57 62.

Recommendation: Approve Negative Declaration for construction of Turnvalle Drain to alleviate flooding problems, Hacienda Heights area (1), and find that the project will not have a significant affect on the environment. APPROVE

08-30-88.27.15 58 63.

Recommendation: Reject bids received for CC 2629R, R.D. 445 Slurry Seal Project I, vicinity of Compton (4); set September 27, 1988 for bid opening; also authorize the Director to award contract. ADOPT AND

READVERTISE

08-30-88.27.16 59 64.

Recommendation: Adopt plans and specifications for construction of Copper Hill Drain, PDT 138, Line B1, vicinity of Bouquet Canyon (5); set September 20, 1988 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

08-30-88.27.17 60 65.

Recommendation: Adopt plans and specifications for the following projects; set September 27, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2524R - Bob's Cap Rd., et al., (1)
CC 2655R - Palm Tree Trimming R.D. 112/117, (1)
CC 5151 - Norwalk Blvd. (1)
1978 Storm Damage Replacement, Malibu Rd. (4)

08-30-88.27.18 61 66.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 11224 S. Western Ave., Los Angeles (2). APPROVE

08-30-88.27.19 62 67.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2425R, 2475R, 2637R, 2643R AND 5270

08-30-88.27.20 63 68.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NO. 44470

08-30-88.28 SHERIFF 69 - 72

08-30-88.28.1 85 69.

Recommendation: Approve agreement with General Telephone Company of California (GTC), to provide for GTC to install, maintain and repair pay telephones and enclosures within the County jail system and to forward 15 percent of all coins collected plus 14 percent of all intra LATA revenues, less taxes, to the Inmate welfare Fund, for pay telephones used primarily by inmates within the jail system, effective June 2, 1988; also authorize Sheriff to act as agent for the County to sign all necessary documents pertaining to revenue generated from the telephones, after approval by County Counsel. APPROVE

08-30-88.28.2 64 70.

Recommendation: Approve agreement with Triple Crown Industries (TCI), to provide for TCI to install, maintain and repair pay telephones and enclosures within the County Men's Central Jail and to forward 15 percent of gross revenues of all coins collected to the Inmate Welfare Fund, for pay telephones used primarily by inmates within the jail system; also authorize the Sheriff to act as agent for the County to sign all necessary documents pertaining to revenue generated from the telephones, after approval by County Counsel. REFER BACK TO THE SHERIFF

08-30-88.28.3 65 71.

Recommendation: Approve agreement with Abraham M. B. Goldstein, M.D., at rate of \$43.25 per hour, for provision of specialized urological services and treatment of sexually transmitted diseases to inmates of the Sheriff's Department, effective September 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

08-30-88.28.4 66 72.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,490.07. APPROVE

08-30-88.29 MISCELLANEOUS COMMUNICATIONS 73 - 75

08-30-88.29.1 88 73.

Los Angeles County Employees Retirement Association's recommendation: Adopt Actuarial valuation and Investigation Report of Towers, Perrin, Forester and Crosby, for member contribution rate for Plan A and Plan B safety members, effective the first day of the month following adoption. APPROVE

08-30-88.29.2 67 74.

Request from the City of Los Angeles to designate for the November 8, 1988 Statewide General Election a proposition regarding bond indebtedness, in amount of \$90,000,000, for acquisition, construction and rehabilitation of libraries, including up to \$36,600,000 for the Central Library, with the letters L or LL. APPROVE

08-30-88.29.3 68 75.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred as a result of various annexations to the County Sanitation District Nos. 26 and 32 (5). Request the Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

08-30-88.30 ORDINANCES FOR INTRODUCTION 76 - 77

08-30-88.30.1 69 76.

Ordinance for introduction amending ordinance No. 82-0117F, relating to a cable television system franchise granted to United Cable Television of Los Angeles, Inc. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 28)

08-30-88.30.2 83 77.

Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to salary adjustments for non-represented employees. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Supervisor Schabarum voted no on portion relating to special pay provisions policies) (Relates to Agenda No. 16)

08-30-88.31 ORDINANCES FOR ADOPTION 78 - 80

4-VOTE

08-30-88.31.1 84 78.

Urgency Ordinance for adoption temporarily prohibiting any land use which requires the conversion or termination of a mobilehome park. INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SET THE PROPOSED ORDINANCE FOR PUBLIC HEARING AND REQUEST COUNTY COUNSEL, THE REGIONAL PLANNING COMMISSION AND THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO REVIEW THE PROPOSED ORDINANCE AND REPORT BACK TO THE BOARD PRIOR TO THE HEARING (Relates to Agenda No. 9)

3-VOTE

08-30-88.31.2 70 79.

Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, relating to weight limits. ADOPT ORDINANCE NO. 88-0147

08-30-88.31.3 71 80.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding with Criminalist (Unit 614) and amendment to Memorandum of Understanding with Building Trades and Skilled Craftsmen (Unit 411). ADOPT ORDINANCE NO. 88-0148

08-30-88.32 MISCELLANEOUS

08-30-88.32.1 81.

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.

08-30-88.32.2 72 81-A.

Recommendation as submitted by Supervisor Hahn: Waive fees and costs, excluding the cost of liability insurance, for use of the Department of Health Services Auditorium, by Senator Diane Watson to conduct a legislative interim hearing of the Health and Human Services Committee, to be held on September 26, 1988, from 9:00 a.m. to 4:00 p.m.; and instruct the appropriate departments to cooperate. APPROVE

08-30-88.32.3 80 81-B.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services, in concert with the Chief Administrative officer, County Counsel and the Treasurer and Tax Collector, to take necessary steps to apply for a loan from the California Health Facilities Financing Authority Pooled County Loan Program for the Los Angeles Free Clinic Expansion Project, and to ensure that the County is protected from financial risk; also instruct the Director of Health Services to report back to the Board within four weeks on the progress of the project.

APPROVE

08-30-88.32.4 73 81-C.

Recommendation as submitted by Supervisor Dana: Approve the Fish and Game Commission's recommendation to grant \$3,500 from the Fish and Game Propagation Fund, to the Hillside Home for Children to conduct a fishing program for underprivileged children. APPROVE

08-30-88.32.5 74 81-D.

Recommendation as submitted by Supervisor Dana: Nominate Christie Ozawa Ichikawa for appointment by the Governor to the Fairview State Hospital Advisory Board. APPROVE

08-30-88.32.6 75 81-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to conduct a study of the flood control policies and regulations for the Acton community, and report back within 90 days with a summary of the findings and, recommendations. APPROVE

08-30-88.32.7 76 81-F.

Recommendation as submitted by Supervisor Schabarum: Approve the use of \$45,000 from the First Supervisorial District's allocation of Proposition A funds, to cover the costs to purchase four buses from the Santa Monica Municipal Bus Lines, and to refurbish and supply spare parts for the buses, for the Bus Service Continuation Project; also authorize County Counsel the Purchasing Agent and the Director of Public Works to

negotiate, and instruct Chairman to sign, an amendment to agreement with Laidlaw, Inc., to allow Laidlaw to make the purchase, and to operate and maintain the buses. APPROVE

08-30-88.32.8 82.

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 there the need to take action arose subsequent to the posting of the agenda.

08-30-88.32.9 79

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; and instructed the Executive Officer of the Board to call the Governor's office and the members of the Conference Committee to arrange for the Board to meet with them within the next 24 hours regarding State Budget cuts.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 1, 1988 FOR CONSIDERATION:

08-30-88.32.10 86

Recommendation as submitted by Supervisor Edelman: Allocate \$25,000 to the League of Women Voters for use to help stage a 1988 presidential debate.

08-30-88.32.11 86

Recommendation as submitted by Supervisor Edelman: Authorize use of the County-owned Ventura Boulevard Park-and-Ride Lot, at a fee of \$200, for the Valley Business Alliance to hold its annual fund raising event on September 30, 1988 through October 2, 1988, and authorize the sale of beer and wine; also instruct the Acting Director of Facilities Management to

erect a temporary stage on the site for use by the valley Business Alliance, with costs to be borne by the organization.

08-30-88.32.12 86

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, for use of various courtrooms in the downtown courthouse by the Constitutional Rights Foundation for its Mock Trial Competition, to be held between October 13, 1988 and December 8, 1988; also instruct the County Clerk/Executive Officer of the Superior Court to coordinate the scheduling and use of the facilities with the Foundation.

08-30-88.32.13 89 84.

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

08-30-88.32.14 90 A-3.

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

08-30-88.32.15 91 A-4.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as Proclaimed on January 19, 1988.

08-30-88.32.16 93

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

Motion by:

Name of Deceased:

Supervisor Schabarum

John Bihr
Linnea P. Ferris
Donald E. Gilbert
Jim Ponting
Ralph E. Pugh
Robert S. Sinclair
Rena A. Traynor

Supervisor Hahn

Sadie Brewer
Joe Serrano
Reverend Alvia Shaw

Supervisor Edelman

Max Shulman
Ron Stone

Supervisor Dana

Marion Woodruff

Meeting adjourned (Following Board Order No. 93).

Next meeting of the Board: Thursday morning, September 1, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 30, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk
