

# 09-02-86 TUESDAY, SEPTEMBER 2, 1986

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

1:00 O'CLOCK P.M.

**Present:** Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman Pro Tem

**Absent:** Supervisor Peter F. Schabarum

Invocation led by Father Andrew Harrison, St. Innocent's Orthodox Church, 5657 Lindley Avenue, Tarzana (5).

Pledge of Allegiance led by William Klugman, Quartermaster, West Valley Post No. 752, Jewish War Veterans (3).

\* \* \* \* \*

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 RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

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STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 2, 1986

1:00 O'CLOCK P.M.

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**09-02-86.1 2-H 1-H.**

Recommendation: Approve Community Development Block Grant Reimbursable contract with the County of Los Angeles, in amount of \$28,500, to monitor multi-family, rental housing projects funded through the Mortgage Revenue Bond Program, effective through June 30, 1987. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN (Relates to Agenda No. 10)

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**09-02-86.2 BOARD OF SUPERVISORS 1 - 3**

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**09-02-86.2.1 2 1.**

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

Supervisor Dana

Ilean Rabens, Los Angeles County Mental Health Advisory Board

Supervisor Antonovich

Gifford C. Cole and Leonard W. Griffin, Board of Directors, Antelope Valley Resource Conservation

District

Frank M. Roberts+, Los Angeles County Watershed  
Commission

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**09-02-86.2.2 3 2.**

Recommendation as submitted by Supervisor Schabarum: Instruct the County Counsel and Chief Administrative Officer to implement procedures for controlling and monitoring civil litigation costs. APPROVE

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**09-02-86.2.3 4 3.**

Recommendation: Approve conflict of interest and disclosure codes for the Auditor-Controller, the Public Defender, and the Intermodal Container Transfer Facility Authority, to become effective September 3, 1986.  
APPROVE

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**09-02-86.3 ADMINISTRATIVE OFFICER 4 - 7**

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**09-02-86.3.1 5 4.**

Recommendation: Approve and instruct Chairman to sign contract with J. W. Bell and Company to recruit for the newly created position of Senior Deputy Director, Facilities Management; and authorize the Chief Administrative Officer to pay the search costs to be reimbursed from existing funds from the Facilities Management Department. APPROVE

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**09-02-86.3.2 5-6.**

Recommendation: Authorize the following special step placements, effective upon appointment: APPROVE

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**09-02-86.3.3 6 5.**

Paul Drozd, Executive Director, LAC/USC Medical Center, Department of Health Services

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**09-02-86.3.4 7 6.**

Sharon Ellis, Assistant Nursing Director I, Department of Health Services

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**09-02-86.3.5 8 7.**

Recommendation: Approve attendance by employees at training courses.  
APPROVE

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**09-02-86.4 AUDITOR-CONTROLLER 8 - 9**

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**09-02-86.4.1 89 8.**

Recommendation: Adopt supplemental final budget and annual appropriation limit resolution for 1986-87; also approve 1986-87 tax rate and levy resolution. ADOPT; ALSO INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO REPORT EVERY TWO DAYS ON THE PROGRESS IN SACRAMENTO REGARDING RESOLVING THE HEALTH FUNDING DEFICIT; AND INSTRUCT COUNTY COUNSEL TO BEGIN RESEARCHING LAWSUITS AGAINST THE STATE TO RECOVER THE FULL 70% OF MEDICAL FUNDS PROMISED

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**09-02-86.4.2 93 9.**

Recommendation: Approve adjustments for Business License fees for adult bookstores, arcades, and theaters for 1986-87. CONTINUE TWO WEEKS (9-16-86) (Relates to Agenda No. 73)

## **09-02-86.5 COMMUNITY DEVELOPMENT COMMISSION 10**

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### **09-02-86.5.1 9 10.**

Recommendation: Approve Community Development Block Grant Reimbursable contract with the Housing Authority of the County of Los Angeles, in amount of \$28,500, to monitor multi-family, rental housing projects funded through the Mortgage Revenue Bond Program, effective through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-H)

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## **09-02-86.6 COMMUNITY AND SENIOR CITIZENS SERVICES 11 - 12**

4-VOTE

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### **09-02-86.6.1 10 11.**

Recommendation: Approve acceptance of court ordered funds, in amount of \$76,930, from California Department of Aging; also approve allocation of \$76,930 to Westside Independent Services to the Elderly, Inc., for the development of an advocacy program for medically needy MediCal nursing home residents and potential residents, for the period of September 1, 1986 through June 15, 1988. APPROVE, INSTRUCT DIRECTOR SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$76,930

3-VOTE

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### **09-02-86.6.2 11 12.**

Recommendation: Approve amendment to agreement with Mexican American Opportunity Foundation, to increase contract amount by \$25,000 and to

extend contract through December 31, 1986, for operation of a child care program. APPROVE, INSTRUCT DIRECTOR SIGN

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## **09-02-86.7 DATA PROCESSING 14**

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### **09-02-86.7.1 12 14.**

Recommendation: Approve agreement with General Electric Consulting Services Corporation, in amount not to exceed \$715,000, for implementation and production cycle monitoring of the Parcel Change and Hold Systems for the County Assessor, effective through December 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **09-02-86.8 ECONOMIC DEVELOPMENT CORPORATION 15**

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### **09-02-86.8.1 13 15.**

Recommendation: Approve appointment of Acting President of the Economic Development Corporation as hearing officer to hold the required public hearings for the composite industrial development bond program. APPROVE

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## **09-02-86.9 FISH AND GAME COMMISSION 16 - 18**

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### **09-02-86.9.1 14 16.**

Recommendation: Approve three improvement projects that will aid in the propagation of wildlife, to be performed by the U. S. Forest Service (1

and 5); also authorize Auditor-Controller to reimburse the U. S. Forest Service, in amount of \$17,400 from the Fish and Game Propagation Fund, for said projects. APPROVE

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**09-02-86.9.2 15 17.**

Recommendation: Approve reimbursement to the Los Angeles Rod and Reel Club Foundation, in amount of \$2,500 from the County Fish and Game Propagation Fund, for conducting a fishing program for under-privileged and homeless children on June 23, 1986. APPROVE

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**09-02-86.9.3 16 18.**

Recommendation: Approve transfer of title of three cameras and seven radio scanners, purchased through County Fish and Game Commission Propagation Funds, to the State Department of Fish and Game. APPROVE

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**09-02-86.10 FACILITIES MANAGEMENT 19 - 28**

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**09-02-86.10.1 17 19.**

Recommendation: Approve five-year renewal license agreement with Department of the Army, for continued operation by the County of the Santa Fe Dam riding and hiking trail, Irwindale (1), for the period of May 1, 1986 through April 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-02-86.10.2 18 20.**

Recommendation: Adopt resolution of summary vacation to vacate and abandon, with reservations, portion of Via Padova, vicinity of North Claremont (1). ADOPT AND RECORD

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**09-02-86.10.3 21.-22.**

Recommendation: Adopt resolutions of summary vacations to vacate and abandon the following: ADOPT AND RECORD

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**09-02-86.10.4 19 21.**

Portion of alley south of Whittier Blvd., vicinity of West Whittier (Whittier Downs) (1)

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**09-02-86.10.5 20 22.**

Portions of previously restricted vehicular access rights (Sierra Hwy.), vicinity of North Palmdale (5)

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**09-02-86.10.6 21 23.**

Recommendation: Approve notice of intention to exercise an option to purchase improved real property, Parcel No. 1-3, from Kurt A. and Flora A. Barton, in amount of \$330,000, for the Alta Loma-Highland-Camrose Project, vicinity of Hollywood Bowl (3); set October 9, 1986 at 9:30 a.m. for consummation. APPROVE AND ADVERTISE

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**09-02-86.10.7 22 24.**

Recommendation: Adopt drawings and specifications for the new Medium North Security Facility, Phase I (784 beds) at Peter J. Pitchess Honor Rancho, 29300 The Old Road, Saugus (5), Specs. 4607, C.P. 69793; set September 22, 1986 for bid opening. APPROVE AND ADVERTISE

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**09-02-86.10.8 25.-28.**

Recommendation: Accept completed contract work for the following: APPROVE

**09-02-86.10.9 23 25.**

Compton Health Center patio enclosure, 300 E. Rosecrans Blvd., Compton (4), Specs. 4494 R-1, C.P. 69495

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**09-02-86.10.10 24 26.**

Hall of Administration loading dock fire repairs and handicap alterations, 500 W. Temple St., Los Angeles (3), Specs. 4464, C.P. 69441; also instruct Director to issue a change order to effect the 76-day extension of time

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**09-02-86.10.11 25 27.**

Pomona Municipal Courts alterations, 350 W. Mission Blvd., Pomona (1), Specs. 4547, C.P. 69680; also instruct Director to issue a change order to effect the 31-day extension of time

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**09-02-86.10.12 26 28.**

Department of Public Works Executive Office remodel installation of suspended ceiling system, 1540 Alcazar St., Los Angeles (3) Specs. 4561; also instruct Director to issue a change order to effect the one-day extension of time

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**09-02-86.11 HEALTH SERVICES 29 - 36**

4-VOTE

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**09-02-86.11.1 27 29.**

Recommendation: Approve renewal agreement with Computer Credit, Inc., with an annual maximum County obligation of \$447,000, for provision of delinquent patient account services, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

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**09-02-86.11.2 90 30.**

Recommendation: Approve agreement with Kimberly Services, Inc., with a maximum County cost of \$23,954, for provision of attendant care services for AIDS patients, for the period of September 1, 1986 through November 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-02-86.11.3 28 31.**

Recommendation: Approve renewal agreement with General Electric Company, with maximum County obligation of \$1,200,000, for radiology equipment maintenance and repair services, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-02-86.11.4 29 32.**

Recommendation: Approve acceptance of notice of cooperative agreement award from the Federal Centers for Disease Control, in amount of \$249,254, to provide funding for additional risk reduction services in communities with high incidences of Acquired Immune Deficiency Syndrome, for the period of April 15, 1986 through April 30, 1987. APPROVE

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**09-02-86.11.5 30 33.**

Recommendation: Approve amendment to dietary services agreements with Morrison's Management Services, Inc., to include provision of renal kitchen services; also make finding that said services can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

**09-02-86.11.6 31 34.**

Recommendation: Accept donation from Morrison's Management Services, Inc., in the amount of \$2,500. ACCEPT WITH THANKS

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**09-02-86.11.7 32 35.**

Recommendation: Accept donation from Pro-Med Learning Systems, Inc., of 18 sets of video tapes and program acetates, valued at \$5,400. ACCEPT WITH THANKS

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**09-02-86.11.8 33 36.**

Recommendation: Accept donation from the Liver Research and Education Foundation of various equipment, valued at \$13,682. ACCEPT WITH THANKS

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**09-02-86.12 MENTAL HEALTH 37 - 39**

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**09-02-86.12.1 34 37.**

Recommendation: Approve 1986-87 patient transportation services agreements with various agencies, to provide ambulance and ambulette services for primarily non-emergency and non-medical patient transportation, effective July 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-02-86.12.2 35 38.**

Recommendation: Approve mental health services agreement with Penny-Lane, in total amount of \$476,662, with a County match of \$2,392, to provide day

care services for children and adolescents in the San Fernando/Santa Clarita and Antelope Valleys. APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-02-86.12.3 36 39.**

Recommendation: Approve proposed Fiscal Year 1986-87 expenditure planning and redirection of resources, and instruct Director to implement said plan; also instruct Director to pursue State Department of Mental Health adjustments, in amount of \$3.0 million, for State Hospital bed use over allocation. APPROVE

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**09-02-86.13 PARKS AND RECREATION 40 - 42**

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**09-02-86.13.1 37 40.**

Recommendation: Award two-year contract to Satsuma Landscape and Maintenance Co., at an estimated first-year cost of \$49,388, for the provision of grounds and landscape maintenance services at nine facilities in the Harbor Cities public grounds areas (4); also make finding that said services can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-02-86.13.2 38 41.**

Recommendation: Approve amendment to concession agreement with Minority Associated Golfers, in amount of \$2,496 per month for the first year, to continue the operation of golf shop/snack bar and golf starter services at Jack Thompson Golf Course (2). APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-02-86.13.3 39 42.**

Recommendation: Adopt resolution approving submission of grant applications for funding assistance, in amount of \$6,125,000, from the

California Parks and Recreation Facilities Act of 1984 third-year funding, for development of various projects (All Districts); also authorize Director to act as County agent to conduct all negotiations necessary for completion of said project. ADOPT

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## **09-02-86.14 PROBATION 43**

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### **09-02-86.14.1 40 43.**

Recommendation: Approve contract with California Youth Homes, in amount not to exceed \$168,000, for the provision of a non-residential day treatment program, effective through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **09-02-86.15 PUBLIC WORKS 44 - 66**

4-VOTE

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### **09-02-86.15.1 41 44.**

Recommendation: Authorize Aid to Cities, Select Systems of Streets appropriation for City of Lancaster (5), in amount of \$198,240. ADOPT

3-VOTE

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### **09-02-86.15.2 42 46.**

Recommendation: Relinquish jurisdiction for Telegraph Rd., from Olympic Blvd. to Imperial Hwy., Cities of Commerce, Downey, La Mirada, Montebello, Pico Rivera and Santa Fe Springs (1 and 3). ADOPT

**09-02-86.15.3 43 47.**

Recommendation: Award contract to Edward F. Schemmel, in amount not to exceed \$36,000, for provision of combination inspection services on an as-needed basis (All Districts), for the period of September 1, 1986 to June 30, 1987. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

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**09-02-86.15.4 44 48.**

Recommendation: Adopt and readvertise plans and specifications for CC 3639N, slurry sealing of pavement on Zamora Ave., et al., vicinity of Willowbrook (2); set September 30, 1986 for bid opening. APPROVE AND READVERTISE

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**09-02-86.15.5 49.-55.**

Recommendation: Adopt plans and specifications for the following projects; set September 30, 1986 for bid openings: APPROVE AND ADVERTISE

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**09-02-86.15.6 45 49.**

CC 2923N (FAU), resurfacing of pavement on San Pedro St., from Rosecrans Ave. to 157th St., vicinity of Willowbrook (2)

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**09-02-86.15.7 46 50.**

CC 3364N, weekly street sweeping, Azusa, Claremont and Covina areas (1)

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**09-02-86.15.8 47 51.**

CC 3560N, reconstruction of damaged curb, gutter and sidewalk, including removal of trees, vicinities of Bassett, Covina, El Monte, Hacienda Heights, Rowland Heights, San Dimas and Valinda (1)

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**09-02-86.15.9 48 52.**

CC 3606N, resurfacing of pavement on Lotus Ave., et al., vicinity of San Gabriel (5)

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**09-02-86.15.10 49 53.**

CC 3620N, resurfacing of pavement on Avenue Stanford, et al., vicinity of Valencia (5)

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**09-02-86.15.11 50 54.**

CC 3637N, trimming and removal of parkway trees, vicinity of Valencia (5)

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**09-02-86.15.12 51 55.**

CC 3655N, trimming and skinning of palm trees, vicinities of Carson, Florence-Firestone, Hawthorne, Lawndale, Lennox and Willowbrook (2)

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**09-02-86.15.13 56.-62.**

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

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**09-02-86.15.14 52 56.**

CC 2154N, chip sealing of pavement on Avenue A, et al., vicinity of

Lancaster (5), to low bidder Kern Valley Construction, in amount of \$84,997.92

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**09-02-86.15.15 53 57.**

CC 2155N, chip sealing of pavement on 30th Street West, et al., vicinity of Lancaster (5), to low bidder Kern Valley Construction, in amount of \$79,825.76

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**09-02-86.15.16 54 58.**

CC 3202N, installation of traffic signals on Brea Canyon Rd. at Lycoming St., et al., vicinity of Diamond Bar (1), to low bidder Steiny and Co., Inc., in amount of \$103,787; ALSO APPROPRIATION ADJUSTMENT -- \$37,000

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**09-02-86.15.17 55 59.**

CC 3219N, resurfacing of pavement on Durfee Ave., east of Rosemead Blvd. to west of Santa Anita Ave., vicinity of South El Monte (1), to low bidder Sully-Miller Contracting Company, in amount of \$69,545.96

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**09-02-86.15.18 56 60.**

CC 3252N (FAU), modification of traffic signals on Victoria St. at Susana Rd., vicinity of Long Beach (4), to low bidder S and W Electrical Contractors, Inc., in amount of \$63,288; ALSO APPROPRIATION ADJUSTMENT -- \$9,900

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**09-02-86.15.19 57 61.**

CC 3535N, resurfacing of pavement on Western Ave., et al., vicinity of Athens-Westmont (2), to low bidder Vernon Paving Co., in amount of \$46,097.22

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**09-02-86.15.20 58 62.**

CC 3667N, installation of traffic signals on Pathfinder Rd. at Evergreen Springs Dr., vicinity of Diamond Bar (1), to low bidder Steiny and Co., Inc., in amount of \$51,000

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**09-02-86.15.21 59 63.**

Recommendation: Authorize projects under blanket appropriations for fiscal year 1986-87. APPROVE

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**09-02-86.15.22 60 64.**

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

2103 E. Piru St., Willowbrook (2)  
8232 S. Lou Dillon Ave., Los Angeles (2)

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**09-02-86.15.23 61 65.**

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. 3089N, 3151N, 3225N, 3398N, 3402N, 3435N, 3450N, 3478N, 3484N, 3512N, 3520N, 3524N, 3552N, 3568N, 3573N AND 57500

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**09-02-86.15.24 62 66.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 43753

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## 09-02-86.16 PURCHASING AND STORES 67 - 68

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### 09-02-86.16.1 63 67.

Recommendation: Approve three-month consultant contract with Touch Ross and Company, in amount not to exceed \$42,785, to develop a Request for Proposals and a Quality Assurance Surveillance Plan, for the contracting of the central warehouse operation. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 09-02-86.16.2 64 68.

Recommendation: Approve Purchase Orders/Agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 09-02-86.17 REGISTRAR-RECORDER 69 - 70

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### 09-02-86.17.1 65 69.

Recommendation: Approve designation of the City of Commerce facility and the Downey Administrative Center, as central counting places for the 1986 General Election. APPROVE

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### 09-02-86.17.2 66 70.

Recommendation: Declare official the results of the election held August 5, 1986 for the proposed formation of Drainage Benefit Assessment Area No. 7, Quartz Hill (5), election having failed. APPROVE

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## **09-02-86.18 SHERIFF 71**

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### **09-02-86.18.1 67 71.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$6,380.19. APPROVE

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## **09-02-86.19 MISCELLANEOUS COMMUNICATIONS 72**

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### **09-02-86.19.1 68 72.**

Local Agency Formation Commission's recommendation: Adopt resolutions specifying amount of property tax revenue to be transferred as a result of Annexation 187 and 193 to County Sanitation District 26 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT

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## **09-02-86.20 SEPARATE MATTERS**

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### **09-02-86.20.1 73.-74.**

Ordinances for introduction:

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### **09-02-86.20.2 94 73.**

Amending the County Code, Title 7 - Business Licenses, revising fees for

adult businesses for 1986-87 CONTINUE TWO WEEKS (9-16-86) (Relates to Agenda No. 9)

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**09-02-86.20.3 87 74.**

Amending the County Code, Title 11 - Health and Safety, relating to the posting of signs where alcoholic beverages are sold warning of the effect of alcohol on pregnant women CONTINUE TWO WEEKS (9-16-86); ALSO AMENDED SECTION 11.19.020 BY DELETING THE WORDS, "WINE, BEER AND OTHER"

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**09-02-86.20.4 75.-77.**

Ordinances for adoption: ADOPT

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**09-02-86.20.5 72 75.**

Amending the County Code, Title 11 - Health and Safety, to eliminate telecommunications equipment when operated under specified conditions from the general requirement that electrical materials and appliances must be inspected prior to use ORDINANCE NO. 86-0150

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**09-02-86.20.6 73 76.**

Granting a Cable Television System franchise to Falcon Communications  
ORDINANCE NO. 86-0151F

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**09-02-86.20.7 74 77.**

Amending the Zoning Ordinance, effecting change of zone for the Sand Canyon Zoned District, Case No. 85-016-(5), petitioned by G. H. Palmer and Associates ORDINANCE NO. 86-0152Z

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**09-02-86.20.8 78.**

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF  
ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

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**09-02-86.20.9 75 78-A.**

Recommendation as submitted by Supervisor Dana: Approve Director of Public Works' recommendation to approve supplemental agreement with Sikand Engineering associates, for provision of design and preparation of plans for additional drainage facilities for C.I. 2629-R, Big Rock Mesa Landslide, Malibu (4). APPROVE

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**09-02-86.20.10 76 78-B.**

Recommendation as submitted by Supervisor Antonovich: Adopt an ordinance amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 84-031-(5), petitioned by Ridgedale Joint Venture. ADOPT ORDINANCE NO. 86-0153Z

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**09-02-86.20.11 77 78-C.**

Director of Health Services' recommendation: Approve agreement with Mariposa Landscapes, Inc., with a total estimated annual cost of \$108,760, for provision of landscape maintenance services at Martin Luther King, Jr./Drew Medical Center, effective September 1, 1986; also make a finding that said services can be performed more economically by the private sector. APPROVE

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**09-02-86.20.12 78 78-D.**

Director of Public Works' recommendation: Award construction contract to low bidder West Coast Erectors, in amount of \$194,913, for Cash Contract 2893N (FEMA), construction of retaining walls on Encino Rd. and Topanga Skyline Dr., vicinity of Topanga (5). AWARD, INSTRUCT CHAIRMAN SIGN

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF

SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

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**09-02-86.20.13 69**

Dana

Ordered that all flags at County facilities be flown at half-staff for seven days, in memory of those who lost their lives in the Sunday, August 31, 1986 air-ground disaster in the City of Cerritos. Adjourned in memory of each victim and with sympathy for their surviving family members.

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**09-02-86.20.14 70**

A Disaster Briefing on the mid-airplane collision in the City of Cerritos was made by the following County officials: Dr. Ronald N. Kornblum, Acting Chief Medical Examiner-Coroner; Earl E. Fordham, Chief Deputy Forester and Fire Warden; Bob Edmunds, Assistant Sheriff; and Roberto Quiroz, Director of Mental Health.

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**09-02-86.20.15 71**

Adopted various motions relative to the tragic collision of two aircraft over Los Angeles County; instructed the Executive Officer of the Board to set September 16, 1986 at 10:30 a.m., for a presentation before the Board on the issue of general aviation safety and request representatives of the National Transportation Safety Board and the Federal Aviation Administration to appear.

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**09-02-86.20.16 79**

Edelman

Authorized the use of Hancock Park by the Craft and Folk Art Museum for its tenth Festival of Masks to be held on October 25 and 26, 1986; and instructed the affected County departments to assist in said event.

**09-02-86.20.17 80**

Edelman

Formally sponsored a seminar on the problems of runaway children, to be held at Plummer Park on September 10, 1986; and authorized the Director of Children's Services to spend up to \$3,000 for food service.

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**09-02-86.20.18 81**

Dana

Approved the donation of one surplus lifeguard truck to the City of Hermosa Beach for use by the Hermosa Beach Police Department in their summer beach patrol program. Instructed the Directors of Beaches and Harbors and Facilities Management to arrange for the transfer of a suitable truck, in good working order, to the City of Hermosa Beach, with the understanding that the City will bear the entire expense of repainting, outfitting and maintaining the truck. (4-VOTE)

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**09-02-86.20.19 82**

Antonovich

Acting as the governing body of Los Angeles County Waterworks District Nos. 4 and 34, set October 9, 1986 at 9:30 a.m. for public hearing, to consider changing the Rules and Regulations of County Waterworks Districts Nos. 4 (Lancaster) and 34 (Desert View Highlands).

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**09-02-86.20.20 83**

Antonovich

Waived the application fee on Conditional Use Permit and Oak Tree Permit Case No. 86-226 and ordered that the application fee be refunded to the applicant.

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**09-02-86.20.21 84**

Antonovich

Instructed the Director of Parks and Recreation to waive the fees, excluding the cost of liability insurance, for the use of the County's bandstand by the California Highway Patrol, for its grand opening celebration, at the California Highway Patrol Verdugo Hills Headquarters on October 21, 1986.

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**09-02-86.20.22 85**

Antonovich

Acting as governing body of the Los Angeles County Waterworks District Nos. 4 and 34, Lancaster and Desert View Highlands, respectively, approved the revised Waterworks Districts' Rule 2-B-5, reducing the monthly charges for Private Fire Protection Service, in said Waterworks Districts, effective September 2, 1986.

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**09-02-86.20.23 86**

Antonovich

Instructed the Chief Administrative Officer to contact the Corrections Corporation of America, and local officials in Bay County, Florida, to gather detailed information about the new management of its County jail, and to report back to the Board within 30 days.

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**09-02-86.20.24 88**

Hahn

Instructed all appropriate departments to fully cooperate in the organization of the "Mass Rally Against Crime" to be held at Will Rogers County Park, on Saturday, September 6, 1986, at 10:00 a.m.

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**09-02-86.20.25 91**

Hahn

Requested the Grand Jury to investigate to determine if fraud was committed against the people of Los Angeles County in the \$5 million purchase of a 28-acre property, in July, 1985, to be used for a maintenance yard for the Long Beach light rail line. The property is unusable because the land was once used as a dump site and will not be able to support the planned construction.

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**09-02-86.20.26 92**

Hahn

Instructed the Chief Administrative Officer to report within 30 days on the relationship of Medi-Cal payments to private doctors and the patient load increase at County hospitals.

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**09-02-86.20.27 95**

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

Motion by:

Name of Deceased:

Supervisor Antonovich for  
Supervisor Schabarum

Clara Mohlengraft

Supervisor Hahn

Frank Ackerman

Supervisor Edelman

Benjamin Landis  
Edwin A. "Ted" Weegar

Supervisor Dana

Ted Knight

Supervisor Antonovich

Sara Durrett  
Erling H. Erlandson  
Frances Bernice Farrell  
Donald J. Gage  
Ronald Katz  
Charles Ransom Pearman  
Oral Pearson  
Samuel A. Trott

Meeting adjourned (Following Board Order No. 95).

Next meeting of the Board: Tuesday morning, September 9, 1986  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 2, 1986, 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

CARMEN CALHOUN  
Head Board

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Clerk

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