

# Los Angeles County Board of Supervisors

Statement of Proceedings for September 7, 1999

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TUESDAY, SEPTEMBER 7, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

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

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

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

Absent: None

Invocation led by Dr. Mark Carlson, Pastor, First Presbyterian Church and First Filipino Presbyterian Church, Azusa (1).

Pledge of Allegiance led by Bernard J. LaFianza, Adjutant, Las Virgenes Post No. 7799, Veterans of Foreign Wars of the United States (5).

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

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

CS-1.

## CONFERENCE WITH THE SHERIFF

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

## CONFERENCES WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

CS-2.

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

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

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

Under Negotiation: Price and terms of payment

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

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

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

Under Negotiation: Price and terms of payment

CS-3.

**Property:** Fairplex, 1101 West McKinley Avenue, Pomona

County's Negotiators: David Janssen and designated staff

Negotiating Parties: County and Los Angeles County Fair  
Association, President: James E. Henwood

Under Negotiation: Price and terms of lease payment

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## 2.0 SET MATTERS

1:00 p.m.

103

Presentation of scroll to the United States Coast Guard in celebration of their 209th Anniversary, as arranged by Supervisor Antonovich.

103

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

103

Presentation of scroll to Watts/Century Latino Organization in recognition of its outstanding service to the residents of the Greater Watts Community, as arranged by Supervisor Burke.

103

Presentation of scroll to Meshawn Harris in recognition of her quick thinking and assistance which she rendered to the Compton Fire Department, which prevented Centennial High School from serious fire damage, as arranged by Supervisor Burke.

103

Presentation of scrolls to Alice Gonzalez, Founder/CEO of the Mary Lee Geter Educational Foundation Computer Academy, and Rachel A. Robinson and Rosalind L. Cook both tutors at the Mary Lee Geter Educational Foundation, in recognition of their outstanding service to the students of our community, as arranged by Supervisor Burke.

103

Presentation of scroll to Lea Ann King for her outstanding efforts on the Commission on Human Relations, as arranged by Supervisor Knabe.

2:00 p.m.

2 S-1.

Report by the Director of Health Services and the Director of the Office of AIDS Programs and Policy regarding the alarming increase in AIDS/ HIV cases in the African American, Latino, Asian, Pacific Islander, and other communities of color in Los Angeles County, as arranged by Supervisor Burke. **CONTINUED THREE WEEKS TO SEPTEMBER 28, 1999 AT 11:00 A.M.**

Absent: None

Vote: Unanimously carried

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## 3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, SEPTEMBER 7, 1999

1:00 P.M.

2-D 1-D.

Recommendation: Approve and instruct the Executive Director to sign an Economic Development Incentive Grant Agreement, and future amendments required to expand the grant funds, with the U.S. Department of Housing and Urban Development which will enable the Commission to receive a \$250,000 grant to fund construction of a headquarters' office, greenhouse, landscaping and operating expenses for the Growing Experience Landscape Training Program, a horticultural program based at the Carmelitos housing development, located at 750 Via Carmelitos, Long Beach (4); also authorize the Executive Director to incorporate the grant funds into the Commission's approved budget.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve amendment of the Administrative Policies and Procedures of the Community Development Commission to include the Investment Policy, which has been revised in accordance with applicable Sections of the California Government Code and authorize the Executive Director to implement the Policy, effective upon Board approval; and delegate authority to the Executive Director to invest temporary surplus funds of the Commission, pursuant to the Investment Policy. **APPROVED** (Relates to Agenda No. 3-H)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, SEPTEMBER 7, 1999

1:00 P.M.

2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute a one-year agreement with LFR Levine-Fricke, in amount of \$112,390, using Comprehensive Grant Program (CGP) funds allocated by the U.S. Department of Housing and Urban Development (HUD), to provide asbestos and lead-based paint abatement monitoring services during the rehabilitation of 301 family housing units, and one administration building at the Harbor Hills Housing Development located at 26607 S. Western Ave., City of Lomita (4), effective upon Board approval; and authorize the Executive Director to amend agreement to increase compensation up to \$22,478 to complete the work using CGP funds allocated by HUD for modernization purposes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 2-H.

Recommendation: Approve and instruct the Executive Director to execute a Grant Agreement and related documents with Bellflower Oak Street Manor, Inc., (owner), to provide the owner with a \$205,000 grant of Condominium Conversion Funds collected in unincorporated Los Angeles County, to pre-pay \$135,035 of a HOME Investment Partnership Program construction loan from the City of Bellflower and to pay for \$69,965 in additional construction costs for the 26-unit Bellflower Oak Street Manor apartments for low-income seniors, located at 9560 E. Oak St., Bellflower (4), effective upon execution by all parties. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

4-H 3-H.

Recommendation: Approve amendment of the Administrative Policies and Procedures of the Housing Authority to include the Investment Policy, which has been revised in accordance with applicable Sections of the California Government Code and authorize the Executive Director to implement the Policy, effective upon Board approval; and delegate authority to the Executive Director to invest temporary surplus funds of the Housing Authority, pursuant to the Investment Policy. **APPROVED** (Relates to Agenda No. 2-D)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

5-H 4-H.

Recommendation: Award and authorize the Executive Director to execute construction contracts and related documents for various projects with the following agencies, using Comprehensive Grant Program (CGP) funds allocated by the U. S. Department of Housing and Urban Development, effective upon Board approval: **APPROVED**

Three-month contract with R.J. Tunney Company in amount of \$110,631, for building and site improvements at the four-unit Budlong Avenue Family Housing Development located at 9410-9412 S. Budlong Ave., unincorporated Los Angeles area (2); and authorize the Executive Director to approve contract change orders in amount not to exceed \$22,127 using CGP funds allocated for modernization purposes;

[See Supporting Document](#)

Three-month contract with M.L. Construction in amount of \$489,750, for building and site improvements for 155 senior housing units at the Carmelitos Housing Development located at 761 and 817 Via Carmelitos, City of Long Beach (4); and authorize the Executive Director to approve contract change orders in amount not to exceed \$97,950 using CGP funds allocated for modernization purposes;

[See Supporting Document](#)

Three-month contract with Superior Boiler Repairs, Inc. in amount of \$50,006.43, to replace two boilers which service 155 senior housing units at the Carmelitos Housing Development located at 761 and 817 Via Carmelitos, City of Long Beach (4); and authorize the Executive Director to approve contract change orders in amount not to exceed \$10,001.29 using CGP funds allocated for modernization purposes;

[See Supporting Document](#)

Five-month contract with M.L. Construction in amount of \$296,000, for rehabilitation at the 100-unit Southbay Gardens Senior Housing Development located at 230 East 130th Street, unincorporated Los Angeles (2); and authorize the Executive Director to approve contract change orders in amount not to exceed \$59,200 using CGP funds allocated for modernization purposes;

[See Supporting Document](#)

Six-month contract with First Enterprise in amount of \$366,894, for building and site improvements at the 48-unit Herbert Avenue Senior Housing Development located at 133 S. Herbert Ave., unincorporated Los Angeles (1); and authorize the Executive Director to approve contract change orders in amount not to exceed \$73,379 using CGP funds allocated for modernization purposes; and

[See Supporting Document](#)

Six-month contract with M.L. Construction in amount of \$226,675, for building and site improvements at the 20-unit Woodcrest I and II Family Housing Development located at 1239 and 1245 West 109th Street, unincorporated Los Angeles (2); and authorize the Executive Director to approve contract change orders in amount not to exceed \$45,335 using CGP funds allocated for modernization purposes.

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

6-H 5-H.

Recommendation: Award and authorize the Executive Director to execute a five-month construction contract and related documents with D&M Construction Company, Inc., in amount of \$495,555, using \$317,515 in Comprehensive Grant Program (CGP) Disaster/Emergency Funds allocated by the U.S. Department of Housing and Urban Development for seismic retrofitting and \$178,040 in CGP funds allocated by HUD for modernization purposes, for rehabilitation at the 18-unit El Segundo II Family Housing Development located at 2140 - 2144 1/2 and 2141 - 2145 E. El Segundo Blvd., unincorporated Los Angeles (2), effective upon Board approval; and authorize the Executive Director to approve contract change orders in an amount not to exceed \$99,111 using CGP Disaster/Emergency Funds allocated by HUD for seismic retrofitting. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7-H 6-H.

Recommendation: Award and authorize the Executive Director to execute a four-month construction contract and related documents with Aramco Construction Company, in amount of \$109,158, using Community Development Block Grant Program (CDBG) funds allocated by the U.S. Department of Housing and Urban Development to rehabilitate the 300-unit Ujima Village Family Housing Development located at 941 East 126th Street, unincorporated Los Angeles (2), effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed \$21,831.60 using CDBG funds allocated for modernization purposes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 29

3 1.

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

Supervisor Molina

Jess Esparza, Board of Appeals

Joseph D. Herzog+, Fish and Game Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.26.030B

Marilyn C. Stoke+, Board of Governors of the County Arboreta and Botanic Gardens

Marianne T. Moore and Paul Turner, Office of Small Business Advisory Board

Supervisor Burke

David Abelar+, Small Craft Harbors Design Control Board

Dr. Allan Boodnick, Aviation Commission

Barbara M. Boudreaux, Los Angeles County Children's Planning  
Council

Ruth V. Creary, Ph.D+, Commission for Women

Celes King, III+, Los Angeles County Veterans' Advisory  
Commission

Olivia E. Mitchell+, Probation Commission

Lynne Joy Rogers, Office of Small Business Advisory Board

Neil S. Rubenstein+, Consumer Affairs Advisory Commission;  
also waive limitation of length of service requirement,  
pursuant to County Code Section 3.13.030B

W. Anthony Willoughby, Assessment Appeals Board (Alternate)

Supervisor Yaroslavsky

Steven Afriat+, Business License Commission

Eugene C. Aronson+, Assessment Appeals Board

Elizabeth Escobedo+, Commission on HIV Health Services

Ronald D. Rosen, Esq., Los Angeles County Arts Commission

Supervisor Antonovich

Serob Joe Ayvazi+, Assessment Appeals Board

Fred S. Beaton and Cecilia S. Wu, Office of Small Business  
Advisory Board

Barbara L. Boone+, Los Angeles County Task Force on  
Nutrition; also waive limitation of length of service  
requirement, pursuant to County Code Section 3.100.030A

Doreen M. Moore+, Los Angeles County Commission on Aging;  
also waive limitation of length of service requirement,  
pursuant to County Code Section 3.100.030A

Board of Supervisors

Jeanne L. Kennedy, (Retiring Foreman of the 1998-99 Los Angeles County Grand Jury), Los Angeles County Citizens' Economy and Efficiency Commission

Commission on HIV Health Services

Nancy Shearer, Commission on HIV Health Services

President, Los Angeles County Division, League of California Cities

Chief Robert A. Miller, Emergency Preparedness Commission for the County and Cities of Los Angeles

Absent: None

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Congressman Gallegly and the members of the California Congressional Delegation supporting H.R. 1887 (Gallegly), legislation which would provide a five-year prison sentence for the distributors of "crush" videos, which depict women crushing small animals to death.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5 3.

Recommendation as submitted by Supervisor Antonovich: Reaffirm and amend the Board's adopted policy of March 15, 1994 for the Procurement of Recycled Products and Materials, and approve the following related matters: **APPROVED**

[See Supporting Document](#)

Instruct all County departments, commissions and districts to pursue the procurement of 20%, or higher, post-consumer, recycled-content bond paper, whenever the overall cost is not more than 10% above the lowest responsible bid for virgin bond paper;

Instruct the Interim Director of Internal Services to provide agreement(s) for County departments, commissions and districts to acquire recycled-content paper products which will include provisions for use by other governmental entities;

Instruct each County department, commission and district to require all contractors and grantees to agree to utilize recycled-content paper to the maximum extent possible;

Instruct the Director of Public Works, in concert with the Interim Director of Internal Services, to provide semi-annual status reports for three years to the Board regarding the amount of recycled-content bond paper purchased by each department, commission and district and an analysis of the expenditures, with first report due 90 days from Board approval; and

Instruct the Executive Officer of the Board, in concert with the Interim Director of Internal Services and the Director of Public Works, to prepare a letter on behalf of the Board to the City of Los Angeles expressing the County's appreciation for the City's willingness to participate in this joint venture and to formally request their participation in cooperative purchasing efforts; and send a letter to all cities in the County informing them of the Board's action, the availability of the cooperative agreements and encourage their participation in the purchase of recycled-content bond paper.

Absent : None

Vote : Unanimously carried

6 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Interim Director of Children and Family Services to report back to the Board within 30 days on the time frame for forwarding fingerprints and receiving clearance on potential foster parents from the State Department of Social Services; also instruct the Chief Administrative Officer to review the fingerprinting system of the Sheriff's Department and report back to the Board within 30 days with findings, recommendations and, if necessary, an action plan to resolve any problems of failing to send fingerprints to the State Department of Justice. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

7 5.

Recommendation as submitted by Supervisor Antonovich: Support full membership for the Magen David Adom in the International Federation of the Red Cross and Red Crescent Societies; and instruct the Executive Officer of the Board to send five-signature letters expressing the Board's support to President Clinton, Secretary of State Madeline Albright, the International Federation of the Red Cross and Red Crescent Societies, Mr. Cornelio Sommaruga, President, International Committee of the Red Cross and Princess Margriet of the Netherlands, Chair of the Standing Commission of the Red Cross and Red Crescent. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

8 6.

Recommendation as submitted by Supervisor Antonovich: Waive rental and parking fees in total amount of \$245, excluding the cost of liability insurance, at Frank G. Bonelli Park for the Temple Ami Shalom Rosh Hashanah service, to be held September 12, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

102 7.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$250, excluding the cost of liability insurance, for the use of Parking Lot 76 located at 214 S. Fetterly Ave., Los Angeles, by the Comité Mexicano Cívico Patriótico for their Mexican Independence Parade 1999 at Belvedere Park, to be held September 12, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9 8.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$150, excluding the cost of liability insurance, for use of the parking facilities at the Edmund D. Edelman Children's Court, for the Friends of the Child Advocates' annual meeting, to be held September 13, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

117 9.

Recommendation as submitted by Supervisors Molina and Burke: Create a new "Public Commission" comprised of two appointments by each member of the Board, and two additional members selected by the Commission itself; request the Commission to submit their recommendations to the Board within 120 days outlining changes to the County's governance structure to make it more effective and accessible, with recommendations to be based on a review and an update of the original "To Serve Seven Million Report," and should address issues of Board expansion and the creation of a County Executive Officer; also instruct the Chief Administrative Officer, County Counsel, the Executive Officer of the Board and other relevant department heads to staff the Commission to ensure that they have all the information they need to meet their deadline. **CONTINUED TWO WEEKS (9-21-99)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

111 10.

Recommendation as submitted by Supervisor Burke: Request each Supervisor to appoint one additional Probation Commissioner, within 60 days, in response to the need to increase manpower and support for the Probation Department.

**APPROVED**

[See Supporting Document](#)

Absent : None

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

10 11.

Recommendation as submitted by Supervisor Burke: Send a five-signature letter to Congressman James Walsh, Chairman of the House Appropriations Subcommittee on VA, HUD and Independent Agencies, Congressman Christopher Bond, Chairman of the Senate Appropriations Subcommittee on VA, HUD and Independent Agencies, the Los Angeles County Congressional Delegation and Senators Boxer and Feinstein requesting that funding for Fiscal Year 2000 be maintained at \$4.75 billion for the Community Development Block Grant Program and \$1.6 billion for the Home Investment Partnership Program. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

11 12.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Social Services to immediately develop a comprehensive wage-based community service model that explores partnerships with all eight Private Industry Councils' Federally funded welfare-to-work programs, as well as individual cities throughout the County to provide actual wages in exchange for work that is performed by CalWORKs participants; instruct the Director of Public Social Services in conjunction with the Auditor-Controller and the Chief Administrative Officer to prepare a comprehensive cost and funding analysis for a wage-based community service model; and to jointly report back to the Board within 45 days with findings and recommendations. **CONTINUED ONE WEEK (9-14-99)**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

113 13.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Planning, in conjunction with County Counsel, to report back to the Board in one week on the steps required to remove any billboard offering a bounty payment of \$200 to addicts of crack cocaine in exchange for permanent sterilization, and to prevent their placement in predominantly minority areas. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

117 14.

Recommendation as submitted by Supervisor Burke: Suspend the proposed changes in the scope of services in the Request for Proposals (RFP) process within the Department of Children and Family Services, pending the passage and implementation of AB 1500 (Wesson), legislation which would give local control over the decision whether to rebid Family Preservation Contracts to individual counties, also contingent upon performance evaluation audits, and until concerns are addressed to the satisfaction of the Board; and instruct the Interim Director of Children and Family Services to report to the Board on the changes in the RFP, such as required location of Administrative Headquarters, as well as information on scoring categories. **CONTINUED TWO WEEKS (9-21-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 15.

Recommendation as submitted by Supervisor Burke: Proclaim the month of September 1999 as "Sickle Cell Disease Awareness Month" throughout Los Angeles County in support of the Sickle Cell Disease Research Foundation's pledge to continue to provide appropriate services to the residents of Los Angeles County with sickle cell disease. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 16.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$166, excluding the cost of liability

insurance, for use of Del Air County Park for the Zenith Foster Family Agency's Second Annual picnic for foster children and parents, held August 28, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 17.

Recommendation as submitted by Supervisor Burke: Waive tournament and green fees in total amount of \$1,152, excluding the cost of liability insurance, at Victoria Golf Course for their Commemorative Tournament and Celebration, to be held September 9, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15 18.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, and parking fee to \$1 per vehicle and waive one half of the gross receipts fee in amount of \$600, excluding the cost of liability insurance, for the Malibu Surfing Association's Annual Classic Longboard Surfing Contest, to be held at Malibu Surfrider Beach on September 11 and 12, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 19.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees at all County-operated beach parking lots, excluding the cost of liability insurance, for participants of the California Coastal Cleanup Day, to be held September 18, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 20.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Information Officer and the Interim Director of Internal Services to conduct a joint review of the County's ability to monitor, track, log and filter access to Internet sites deemed inappropriate for County business, and report back to the Board within 45 days with findings and recommendations that will provide for use of Internet sites by County employees solely for the purpose of maximizing County interest; also instruct the County Librarian, the Chief Information Officer and the Interim Director of Internal Services to conduct a joint review of the County's ability to protect minors in public libraries from harmful or obscene Internet sites through the use of filters, taking into consideration the successful efforts of Counties such as Kern, Orange, Ventura and San Bernardino; and report back to the Board within 60 days with findings and recommendations regarding a County policy to protect minors from access to harmful or obscene Internet sites at the County's public libraries. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 21.

Recommendation as submitted by Supervisors Knabe and Molina: Instruct the Director of Public Works, in conjunction with the Directors of Parks and Recreation and Planning, to prepare a San Gabriel River Master Plan for Board approval; also request the National Park Service, through the Rivers, Trails and Conservation Assistance Program, to join in helping to lead this effort; and instruct the Director of Public Works to invite the cities adjacent to the River, affected regulatory agencies and water agencies, the San Gabriel River Conservancy, if created, the Los Angeles/San Gabriel Rivers Watershed Council and other interested community and environmental groups to participate in the Plan preparation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

105 22.

Recommendation as submitted by Supervisor Knabe: Support SB 46 (Sher), if amended to delete the provision to extend the 50% diversion mandate of solid waste from landfills and transformation facilities beyond the year 2000, or incorporate the Los Angeles County Integrated Waste Management Task Force recommendations; and instruct the Chief Administrative Officer, affected departments and the County's Legislative Advocates in Sacramento to work with Senator Sher, other State and local governments, and interest groups to amend and pass SB 46. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

**A. WENT ON RECORD IN SUPPORT OF SB 46 (SHER), IF AMENDED TO INCORPORATE THE LOS ANGELES COUNTY INTEGRATED WASTE MANAGEMENT TASK FORCE RECOMMENDATION; AND**

**B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, AFFECTED DEPARTMENTS AND THE COUNTY'S LEGISLATIVE ADVOCATES IN SACRAMENTO TO WORK WITH SENATOR SHER, OTHER STATE AND LOCAL GOVERNMENTS, AND INTEREST GROUPS TO AMEND AND PASS SB 46**

Absent: None

Vote: Unanimously carried

19 23.

Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150 and waive the gross receipts of approximately \$5,000, excluding the cost of liability insurance, for use of the Manhattan Beach Pier by a non-profit group of Los Angeles County Lifeguards and Beach Cities Firefighters for their 24th Annual Catalina Classic Paddleboard Race, held August 29, 1999; and urge all County residents to support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20 24.

Recommendation as submitted by Supervisor Knabe: Waive parking and permit fees in total amount of \$550, excluding the cost of liability insurance, at Mothers Beach in Marina del Rey for the Los Angeles County Asian American Employees Association's annual picnic, to be held September 11, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 25.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County Bandwagon for the Bellflower Chamber of Commerce's Ninth Annual Bellflower Chili Cook-Off and Harvest Craft Faire, to be held September 11, 1999; and encourage all County residents to enjoy the event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 26.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount of \$560, excluding the cost of liability insurance, at the Music Center Garage, for attendees of the Los Angeles County Child Care Advisory Board's Family Friendly Employer Recognition Event at the Kenneth Hahn Hall of Administration, to be held September 4, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 27.

Recommendation as submitted by Supervisor Knabe: Waive gross receipts fee in amount of \$4,466.90 and reduce permit fee to \$150, excluding the cost of liability insurance, at Cabrillo Beach for the Friends of Cabrillo Marina Aquarium's "Cabrillo Chocolate Lobster Dive," to be held September 25, 1999; and urge all County residents to support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 28.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for the use of the County Bandwagon for the Artesia Chamber of Commerce's 44th Annual Pioneer Days Parade, Country Fair, Auction and Barbecue, to be held October 2, 1999; and encourage all County residents to enjoy the event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 29.

Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in total amount of \$10,000, to be paid from the Board's discretionary funds, to the individual who provided information to the Sheriff's Department which led to the arrest and conviction of the person responsible for fatally shooting Robert R. Torres. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

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## 6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 30 - 39

26 30.

Recommendation: Approve amendments to the Fringe Benefit Memoranda of Understanding with Local 660, Los Angeles County Employees Association, SEIU, AFL-CIO and the Coalition of County Unions, AFL-CIO relating to employee retirement contribution rates and the extension of these rates to nonrepresented employees; also adopt resolution implementing changes in employee retirement contribution rates for represented and nonrepresented employees, effective July 1, 1999; and instruct the Auditor-Controller to make the necessary systems changes.

**CONTINUED ONE WEEK (9-14-99)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

106 31.

Recommendation: Approve and instruct the Chairman to sign a ten-year lease agreement with Stockdale Holdings I, LLC, for office space for the Probation Department, located at 14540 Haynes St., Van Nuys (3), at an initial annual cost of \$181,440; also approve and instruct the Chairman to sign a ten-year lease agreement with Harpro, LLC, for ten parking spaces for the Probation Department, located at 6569 Van Nuys Blvd., Van Nuys, at an initial cost of \$8,400 per year; also consider and approve Negative Declaration (ND) for the leases, together with the fact that no comments were received during the public review process; find that project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgement of the County. **APPROVED AGREEMENT NOS. 72379 AND 72391**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

107 32.

Recommendation: Approve and instruct the Chairman to sign a ten-year lease agreement with Steele Industries, Inc.

(Lessor), for office and clinic space for the Department of Mental Health, located at 529 S. Maple St., Los Angeles (2), at an initial annual cost of \$372,996, fully subvented by State and Federal funds; authorize the Interim Director of Internal Services to acquire a telephone system for the Department of Mental Health through competitive bid and to approve a five-year lease agreement with the selected vendor, at an estimated annual amount of \$53,736 with payments to commence upon completion of installation and acceptance by the County; also consider and approve Negative Declaration (ND) together with the fact that no comments were received during the public review process; find that project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgement of the County. **APPROVED AGREEMENT NO. 72380**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

108 33.

Recommendation: Approve and instruct the Chairman to sign a five-year lease agreement with CORE Investment Group, LLC, for office space for the Department of Community and Senior Services, located at 3333 Wilshire Blvd., Los Angeles (2), at an initial annual cost of \$309,120, fully offset by grant funds; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72381**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 34.

Recommendation: Approve and instruct the Chairman to sign a ten-year lease with Weber Warehouse Distribution Inc., for file storage and office space and parking for 37 vehicles for the District Attorney's office located at 5300 Harbor St., Commerce (1), at an initial annual rental rate of \$251,040; authorize the Interim Director of Internal Services to upgrade and expand a telephone system for the District Attorney through competitive bids and to approve a lease agreement with the selected vendor at an estimated annual amount of \$9,282 with payment to commence effective upon completion of the installation by the vendor and acceptance by the County; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72378**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

109 35.

Recommendation: Approve and instruct the Chairman to sign a five-year lease agreement with Firestone Plaza, LLC, for

office and adult training space together with 24 off-street parking spaces for the Department of Public Social Services, located at 2701 Firestone Blvd., South Gate (1), at an annual cost of \$82,080, subvented by State and Federal funds; also consider and approve Negative Declaration (ND) for the lease, together with the fact that no comments were received during the public review process; find that project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgement of the County. **APPROVED AGREEMENT NO. 72382**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

110 36.

Recommendation: Approve and instruct the Chairman to sign a ten-year full service lease agreement with M & A Gabae, (Lessor), for office space for the Department of Public Social Services Greater Avenues for Independence Program, located at 3216 Rosemead Blvd., El Monte (1), at an initial annual cost of \$652,642, subvented by State and Federal funds; approve and instruct the Chairman to sign amendment to lease agreement with Lessor for office space for the District Attorney, located at 3220 Rosemead Blvd., Suite "B", El Monte (1), at an initial annual cost of \$72,804, subvented by State and Federal funds; authorize the Interim Director of the Internal Services to acquire a telephone system for the Department of Public Social Services and relocate the telephone system for the District Attorney through a direct purchase by competitive bid, or if appropriate, to approve five-year lease agreements with the selected vendor in accordance with established purchase agreements, with telephone equipment lease payments for the Department of Public Social Services, estimated at \$71,460 annually, and lease payments for the District Attorney's relocation estimated at \$10,000 annually, to commence upon completion of the installation by the vendor and acceptance of the systems by the County; also consider and approve Negative Declaration (ND) for the leases together with the fact that no comments were received during the public review process and find that project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgement of the County. **APPROVED AGREEMENT NOS. 71124, SUPPLEMENT 1 AND 72387**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

117 37.

Joint recommendation with the Director of Personnel: Approve proposed medical, dental, life, accidental death and dismemberment insurance, survivor income benefit, and short-term disability rates for the period of January 1, 2000 through December 31, 2000 or January 1, 2000 through December 31, 2001, and approve other related actions. **CONTINUED ONE WEEK (9-14-99)** (Relates to Agenda No. 113)

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

117 38.

Recommendation: Approve CalArts Sublease, Four-Party Agreement and amendments to legal documents to reflect the revised project scope and schedules from the initial approvals obtained in December 1992, which include the environmental documents and various lease agreements which provide for the construction and operation of the Walt Disney Concert Hall, CalArts Theater, and Los Angeles Philharmonic Association Center. **CONTINUED ONE WEEK (9-14-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

117 39.

Recommendation: Approve Implementation Plan for the Living Wage Ordinance; and approve two additional positions of Deputy Affirmative Action Compliance Officer and one additional position of Staff Assistant II in the Office of Affirmative Action Compliance subject to final allocation by the Department of Human Resources. **CONTINUED ONE WEEK (9-14-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 7.0 ASSESSOR (4) 40

28 40.

Recommendation: Adopt resolution naming the Assessor as the authorized representative for the completion and submission of claims to the State for reimbursement under the California Open Space Subvention Program. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 8.0 AUDITOR-CONTROLLER (1) 41

29 41.

Recommendation: Adopt resolution fixing the Fiscal Year 1999-2000 tax rates for County and Special District Funds to enable the Auditor-Controller and Treasurer and Tax Collector to compute and collect 1999-2000 taxes. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

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## 9.0 BEACHES AND HARBORS (3 and 4) 42 - 44

30 42.

Recommendation: Approve and instruct the Chairman to sign amendment to lease with Pacific Marina Venture, LLC for Parcel 44U, Marina del Rey (4), which reflects an arbitrated and negotiated settlement to increase the annual minimum rent from \$200,000 to \$229,432, with percentage rental rates expected to generate approximately \$297,000 in Fiscal Year 1999-2000, and to increase the general liability insurance from a combined single limit of \$5 million per occurrence to \$5 million per occurrence with \$10 million in the aggregate for the ten-year period ending March 31, 2003. **APPROVED AGREEMENT NO. 6734, SUPPLEMENT 13**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

31 43.

Recommendation: Approve and instruct the Chairman to sign Lifeguard Time and Temperature Board Sponsorship Agreement with Great Brands of Europe, Inc. (Evian), for a term of two years with a three-year optional extension, with an estimated revenue of \$425,000 in cash and \$162,500 in donated goods, for a total value of \$587,500, in exchange for Evian's right to vend its bottled water at 30 locations on County operated beaches and to advertise itself as the "Official Bottled Water Sponsor of the Los Angeles County Beaches" and to place its name identification on each of the initial 200 time and temperature boards donated, effective October 1, 1999; authorize the Director to execute nonmaterial amendments to the agreement with concurrence from the Fire Chief and County Counsel, as necessary during the potential five-year term. **APPROVED AGREEMENT NO. 72385**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

32 44.

Recommendation: Approve and instruct the Chairman to sign license agreement with Windsport International, Inc., at an annual rent in amount of \$4,100, with annual increases determined by the percentage increase in the Consumer Price Index, to provide hang gliding instructions, supervision of hang gliding participants and rental of hang gliding equipment at Isidore B. Dockweiler State Beach (4), effective the day after Board approval through September 30, 2002. **APPROVED AGREEMENT NO. 72386**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 10.0 CHIEF INFORMATION OFFICER (1) 45

117 45.

Recommendation: Approve and instruct the Chief Information Officer to use Information Technology Infrastructure Investment Funds (ITF) in amount of \$173,000 to implement the Public Health Web Site, as recommended by the ITF Executive Committee; and to augment the estimated project costs with a \$17,000 contingency, as required, based on his review. **CONTINUED TWO WEEKS (9-21-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 11.0 CHILDREN AND FAMILY SERVICES (1) 46 - 47

33 46.

Recommendation: Authorize the Interim Director to execute agreement with the Stuart Foundation to accept grant in amount of \$71,720, at no cost to County, to be used as the County 16% match for Federal funds of \$402,295 and State funds of \$332,330 for a total of \$806,345 to fund personnel to be employed by the Department and the Los Angeles County Office of Education (LACOE) for the Educational Initiative Training Project, to provide substantial increases in the quality and availability of education for school-aged children who have been placed under the care of the Department; and approve the following related actions: **APPROVED**

[See Supporting Document](#)

Authorize the Interim Director to execute a Non-Financial Agreement with Mental Health Advocacy Services, Inc. (MHAS), to outline the services MHAS will provide for the Project which include training, project development and participation in training conferences and development of educational material for Children's Social Workers, with cost of services provided by a separate grant received by MHAS;

Authorize the Interim Director to execute a one-year agreement with LACOE in amount of \$734,216, to employ the equivalent of nine Educational Specialists for the Project, with option to renew for an additional year at the discretion of the Interim Director, provided that sufficient funding is appropriated by the Stuart Foundation for the County; and

Authorize the Interim Director to fill one grant funded Children's Services Administrator III position to staff the Educational Initiative Training Project pending allocation by the Department of Human Resources.

Absent : None

Vote : Unanimously carried

34 47.

Recommendation: Accept the State Department of Health and Human Services Waiver terms and conditions to operate a child welfare waiver demonstration project for extended voluntary placements in out-of-home care for eligible children; and adopt resolution certifying the Board's approval to enter into agreement with the California Department of Social Services to expand the Department of Children and Family Services' option to serve children and families outside the dependency system, effective October 1, 1998 through September 30, 2003, at no cost to County, and authorize the Interim Director to sign the Memorandum of Understanding. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

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## 12.0 COMMISSION ON DISABILITIES 48

35 48.

Recommendation: Authorize the Commission to incur travel expenditures in amount not to exceed \$2,000, for one member selected by the Commission to attend the President's Committee on Employment of People with Disabilities' Sub-Committee on Employee Disability Concerns Quarterly Meeting to be held in Washington, D.C., on September 24, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

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## 13.0 COMMUNITY DEVELOPMENT COMMISSION (2) 49 - 52

36 49.

Recommendation: Award and instruct the Executive Director to sign a Community Development Block Grant (CDBG) Advance Contract with A Community of Friends, using \$55,000 in Countywide CDBG funds, for its Vacant Housing Inventory Project, a computerized database that helps locate affordable housing for low- and moderate-income persons with mental and physical disabilities throughout Los Angeles County, effective upon Board approval through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

37 50.

Recommendation: Award and instruct the Executive Director to sign a Community Development Block Grant (CDBG) Advance Contract with the Watts/Willowbrook Boys and Girls Club to construct a new water main along 120th Street from Compton Ave. to the agency site, in order to increase water flow and meet fire department regulations, using \$190,000 in CDBG funds allocated to the Second Supervisorial District, effective September 1, 1999 through December 31, 1999, contingent upon release of funds from the U.S. Department of Housing and Urban Development. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

38 51.

Recommendation: Approve and instruct the Executive Director to sign a Community Development Block Grant (CDBG) Advance Contract with the Whittier-Rio Hondo AIDS Project, in amount of \$20,000 using CDBG funds allocated to the Fourth Supervisorial District, to provide services for the low- and moderate-income persons with HIV/AIDS residing in the Fourth Supervisorial District, effective upon Board approval through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

39 52.

Recommendation: Approve and instruct the Executive Director to sign a Community Development Block Grant (CDBG) Advance Contract with McKinley Children's Center, in amount of \$50,000 using CDBG funds allocated to the Fifth Supervisorial District, to fund renovation of the heating and air condition systems at the Center, effective upon Board approval through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

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## 14.0 COUNTY COUNSEL (Committee of Whole) 53

117 53.

Recommendation: Approve ordinance repealing the existing Chapter 13.56 of the County Code and replacing it with a new Chapter 13.56 relating to curfew for minors. **CONTINUED ONE WEEK (9-14-99)** (Relates to Agenda No. 115)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

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## 15.0 DISTRICT ATTORNEY (2) 54

4-VOTE

40 54.

Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds from the State Office of Criminal Justice Planning, in amount of \$260,248, to be used for the Major Narcotic Vendors Prosecution Program for Fiscal Year 1999-2000 and authorizing the District Attorney to serve as Project Director and to approve any extensions,

amendments or revisions to the program; also approve appropriation adjustment in amount of \$54,000, to provide additional funds necessary to operate the program. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

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## 16.0 FIRE DEPARTMENT (3) 55 - 56

41 55.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve and authorize the Fire Chief to execute and administer the license agreement with Code 3 Collectibles, LLC, to use the District logo, paint scheme and name for the sole and limited purpose of the production of exact replicas of certain District emergency equipment, for a license fee, effective upon Board approval; and instruct the Fire Chief to report back to the Board after the close of each fiscal year on the status of the license agreement and the amount of license fees received. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

42 56.

Recommendation: Approve an Employee Suggestion Award in amount of \$11,478 to Steve Fryer, Communication Services Analyst, for generating a net savings in amount of \$84,778, by eliminating unnecessary AT&T and GTEL equipment and corresponding charges to the Department. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

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## 17.0 HEALTH SERVICES (Committee of Whole) 57 - 63

117 57.

Recommendation: Approve and instruct the Director to sign agreement with Doheny Eye and Tissue Transplant Bank and American Red Cross Tissue Services, Western Area, to provide tissue donation services at LAC+USC and Olive View-UCLA Medical Centers, and High Desert Hospital (1, 3 and 5), at no net County cost, effective upon Board approval through June 30, 2003. **CONTINUED ONE WEEK (9-14-99)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

43 58.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Tarzana Treatment Center, Inc., at no additional cost to County, to revise the scope of work for the provision of HIV/AIDS behavior change and skills building prevention services to substance users in the San Fernando Valley (3), effective upon Board approval through December 31, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

44 59.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the University of Southern California (USC), at no additional cost to County, to revise the language to grant USC a non-exclusive license to use works produced by Michael Cousineau, Ph.D. and staff under the agreement, solely for education and scholarly purposes and to revise the approved budget relating to operating expenses, effective upon Board approval through November 16, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

45 60.

Recommendation: Approve and instruct the Director to offer and sign agreement with File Keepers, Inc., in total estimated amount of \$95,121 per year, effective September 1, 1999 through June 30, 2002, to ensure that medical records and X-ray film are safely maintained, stored and retrieved when requested in a timely manner to relieve the overcrowding of medical record storage areas at Harbor-UCLA Medical Center, Bellflower, Norwalk and Wilmington Health Centers (All Districts); and authorize the Director to extend the term of the agreement for 24 months, effective July 1, 2002 through June 30, 2004, in total estimated amount of \$95,121 per year. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

46 61.

Recommendation: Approve 25 additional Department reengineering projects at Olive View Medical Center (3), Harbor-UCLA Medical Center (2), High Desert Hospital (5), and Systemwide (All Districts), which will save \$0.8 million in Fiscal Year 1999-2000 and \$1 million in Fiscal Year 2000-01. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

47 62.

Recommendation: Approve and instruct the Director to offer and sign an agreement with Washington Medical Center to reallocate the Tobacco Tax Formula funds in amount of \$7,215 allocated by the State Department of Health Services for Fiscal Year 1998-99, from Washington Medical Center to Culver Hospital, LLC. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

48 63.

Recommendation: Approve and instruct the Chairman to sign Mutual Rescission of County/Laidlaw Medical Transportation, Inc. agreement, effective concurrent with the Board's approval of the County/City of Compton agreement for emergency ambulance services; also approve and instruct the Chairman to sign agreement with the City of Compton (2) to allow the City of Compton Fire Department to provide 9-1-1 emergency ambulance services within its corporate territory to its own residents, at no cost to County, effective upon Board approval through June 30, 2009. **APPROVED AGREEMENT NOS. 72383 AND 72384**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

## 18.0 HUMAN RESOURCES (2) 64

49 64.

Recommendation: Approve ordinance to reflect new classes, title changes and deleted classes as an established part of the annual budget process and to appropriately reflect positions approved in the Fiscal Year 1999-2000 Budget; approve the deletion of two existing classes formerly represented by Local 660, SEIU; and approve on an interim basis for the Municipal Court, pending action by the State Legislature to change the benchmark of Law Clerk, MC from the County's class of Law Clerk to Superior Court's class of Research Attorney, and changing the benchmark of Supervising Law Clerk and Supervising Law Clerk, Municipal Court, NCS from Superior Court's class of Supervising Law Clerk to Superior Court's class of Supervising Research Attorney. **APPROVED** (Relates to Agenda No. 114)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 19.0 INTERNAL SERVICES (3) 65

50 65.

Recommendation: Approve and instruct the Interim Director to finalize and execute Services Agreement with the following contractors: **APPROVED**

[See Supporting Document](#)

Leo A. Daly, in amount not to exceed \$192,500, to provide architectural programming services for the Department of Public Social Services Work Area Refurbishment program;

Ayres, Ezer & Varadi, Inc., in amount not to exceed \$143,000, to provide mechanical engineering design and construction administration services for LEADER heating, ventilating and air conditioning modifications to the Department of Public Social Services' Norwalk District Office; and

Bovis Construction Corporation, for an annual fee not to exceed \$2.95 million renewable at the Interim Director's discretion in one-year increments not to exceed a total term of three-years, to provide construction project management services for various projects administered by the Department, including the Job Order Contracting work.

Absent: None

Vote: Unanimously carried

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## 20.0 MENTAL HEALTH (5) 66 - 68

51 66.

Recommendation: Approve and authorize the Chairman to sign three mental health services agreements with the following agencies, and authorize to the Director to prepare and sign amendments to agreements, provided that the County's total payments to a contractor under each agreement for each fiscal year not exceed a change of 10% from the applicable maximum contract amount; any such increases shall be used for additional services or to reflect program and/or policy changes; the Board has appropriated sufficient funds for all changes: **APPROVED**

[See Supporting Document](#)

ChildNet Youth and Family Services and St. Francis Medical Center, at a maximum contract amount of \$1 each for Fiscal Years 1999-2000, 2000-01 and 2001-02 **AGREEMENT NOS. 72374 AND 72376**

D'Veal Family and Youth Corporation, at a maximum contract amount of \$283,977 for Fiscal Year 1999-2000, \$641,533 for Fiscal Year 2000-01 and \$739,659 for Fiscal Year 2001-02 **AGREEMENT NO. 72375**

Absent: None

Vote: Unanimously carried

52 67.

Recommendation: Approve renewal of cooperative agreement with the State Department of Rehabilitation for Fiscal Year 1999-2000, to continue the provision of employment services for individuals with chronic mental illness and ensure the provision/availability of similar services through community-based organizations; and to maximize resources by providing a cash match and certified time match in total amount of \$960,061, which enables the mental health system to collect and use Federal rehabilitation funds for a total program cost of \$4,350,560; also adopt resolution authorizing the Director to execute the cooperative agreement the State Department of Rehabilitation for Fiscal Year 1999-2000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 68.

Recommendation: Approve renewal agreement with the State Department of Mental Health (SDMH), for Fiscal Year 1999-2000 in amount of \$376,000, totally funded by SDMH, to provide outreach mental health services to people with HIV/AIDS; and adopt resolution authorizing the Director to sign the renewal agreement. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 21.0 PARKS AND RECREATION (2) 69 - 72

54 69.

Recommendation: Approve the Youth Employment Plan for use of at-risk youth for the Pathway Refurbishment Project at Whittier Narrows Recreation Area D (1), funded by the Safe Neighborhood Parks Proposition of 1996; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 70.

Recommendation: Award and instruct the Chairman to sign construction contract with Pro-Builders, in amount of \$201,000, funded by the Safe Neighborhood Parks Proposition of 1992, for general improvements at Bassett and Valleydale Parks (1), Specs. 99-0110, C.P. No. 88855; and authorize the Director to approve change orders and contingencies up to a maximum amount of \$40,200. **APPROVED AGREEMENT NO. 72377**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 71.

Recommendation: Accept with thanks, donations totaling \$30,000 from The Friends of Hart Park & Museum, for the purchase of appliances and other necessities for the Hart Hall project and for the purchase and fabrication of a gazebo for authorized outdoor events at the William S. Hart Regional Park (5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

117 72.

Recommendation: Approve and instruct the Chairman to sign a 15-year agreement with Hotubs, Inc., at a monthly minimum rent of \$1,750, or the sum of the percentages of monthly gross receipts, for the operation of the community spa concession at Frank G. Bonelli Regional County Park (5), effective April 1, 2000. **CONTINUED ONE WEEK (9-14-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 22.0 PUBLIC SOCIAL SERVICES (3) 73 - 75

112 73.

Recommendation: Approve and instruct the Chairman to sign agreement with the Los Angeles County Personal Assistance Services Council, at no cost to County specifying the purposes, scope or nature of the agreement, the roles and responsibilities of each party, including provisions which ensure compliance with all applicable State and Federal labor laws, and compliance with all statutory and regulatory provisions applicable to the delivery of In-Home Supportive Services, effective the day after Board approval through June 30, 2000, with automatic renewals for one-year terms effective July 1, 2000. **CONTINUED ONE WEEK (9-14-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

117 74.

Recommendation: Approve and instruct the Chairman to sign contract with Policy Analysis for California Education, School of Education, University of California at Berkeley, at a maximum cost of \$100,000, to conduct a Child Care Needs Assessment which will assist in identifying child care needs in Los Angeles County; delegate authority to the Director to prepare and sign amendments, consistent with this contract, to extend on a month to month basis not to exceed six months with the cost of any extension included in the maximum cost of \$100,000; delegate authority to the Director to increase the contract cost up to 25% of the contract amount, if this is necessitated by additional units of service or in order for the contractor to remain in compliance with changes in the County requirements. **CONTINUED ONE WEEK (9-14-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 75.

Recommendation: Accept grant from the Federal Department of Health and Human Services in amount of \$475,000 for a Post-TANF Tracking Project to track and assess the financial condition and well-being of post-welfare families; also approve and instruct the Chairman to sign amendment to agreement with Manpower Demonstration Research Corporation (MDRC), to expand MDRC's present evaluation of the effectiveness of L.A. GAIN's "Jobs-First" welfare-to-work approach by including a component to evaluate families who left welfare; increase the maximum amount of the agreement by \$430,913 from \$1,049,000 to \$1,479,913 in order to cover the cost of expanded services; and extend the period of the current agreement by six months from December 31, 1999 through June 30, 2000 to allow for completion of the project. **APPROVED AGREEMENT NO. 68749, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 23.0 PUBLIC WORKS (4) 76 - 101

4-VOTE

58 76.

Joint recommendation with the Chief Administrative Officer: Approve the revised total project budget of \$108,395,405 and extend completion date from April 15, 1999 to October 7, 1999 for the Los Angeles Municipal Court-Airport Branch Project (2); and authorize the Director to execute contract with Hensel Phelps Construction Company for a fee not to exceed \$1,240,372 for changes and additions to the work for the Courthouse building and parking structure. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 77.

Recommendation: Approve and instruct the Chairman to sign lease agreement with Whiteman Aggregates, for equipment storage and material processing and removal operations at Whiteman Airport (3), at an annual rental rate of \$6,600 and with royalty payments for material removed at the rate of \$0.30 per ton, effective upon Board approval through June 30, 2001; instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents and royalties to be paid; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72397**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

60 78.

Recommendation: Accept completed construction work and adopt resolution to transfer and convey Private Drain No. 2403, Tract No. 50616, Baldwin Hills area (2), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

3-VOTE

61 79.

Recommendation: Award and instruct the Chairman to sign contract with Safe Moves, in amount not to exceed \$157,400 to be reimbursed by a grant from the State Office of Traffic Safety, for the Parent and Senior Citizen Traffic Safety Education Program, effective upon Board approval for 18 months. **APPROVED AGREEMENT NO. 72398**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

62 80.

Recommendation: Award and instruct the Chairman to sign agreement with Edelman Public Relations, in amount not to exceed \$1,233,227, for the continued provision of outreach efforts to commercial and industrial sectors to encourage business recycling and waste reduction and to meet the State's solid waste reduction mandate, effective upon Board approval for 30 months. **APPROVED AGREEMENT NO. 72388**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

63 81.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of South Gate for the County to perform the preliminary engineering and to finance a portion of the construction contract cost to replace traffic signal controllers and cabinets at 13 intersections on Firestone Blvd., between Santa Fe Ave. and Garfield Ave. (1), at an estimated total cost of \$347,000, with a County share of \$43,000, a City share of \$20,000 and the Los Angeles County Metropolitan Transportation Authority's (MTA) share of \$284,000, with City to administer the construction of the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72389**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64 82.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Downey (4), for enforcement of the City's Storm Water and Urban Runoff Pollution Prevention Control Ordinance, with Department to provide an Industrial/Commercial Education Site Visit Program, with services to be provided in lieu of funding originally offered to the City under a Memorandum of Understanding. **APPROVED AGREEMENT NO. 72390**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 83.

Recommendation: Declare the fee interest in Parcel 12-4D.2 (portion), Mt. Baldy Rd., unincorporated Los Angeles area (5), to be excess property and authorize sale to the San Antonio Canyon Mutual Service Company in amount of \$2,500; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 84.

Recommendation: Consider the Mitigated Negative Declaration (ND) together with any comments received during the public review process, find that the project will not have a significant effect on the environment and that the ND reflects the independent judgment of the County, and approve the Mitigated ND; adopt the Mitigation Monitoring and Reporting Program as a condition of the project to mitigate or avoid significant effects on the environment; approve the demolition of 24 earthquake damaged buildings at the Olive View-UCLA Medical Center (5); authorize the Director to deliver the

project; also adopt and advertise the demolition plans and Specification No. 5432 at an estimated amount between \$728,400 and \$996,600; set September 28, 1999 for bid opening; and authorize the Director to award the contract to the lowest responsible and responsive bidder. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

67 85.

Recommendation: Approve the Alameda Corridor Transportation Authority (ACTA)/Union Pacific Railroad (UPRR)/County Right of Entry which will allow the Director, acting on behalf of the County and the Flood Control District and through its construction contractor, to enter upon ACTA/UPRR property and carry out its obligations with respect to the Alameda Street Phase III Project (2); authorize the Director to sign the nonbinding Memorandum of Intent with ACTA, on behalf of the County and the Flood Control District, which confirms the agreement in principle with respect to the construction and maintenance of certain facilities and structures of mutual interest between ACTA and the County.

**APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

68 86.

Recommendation: Approve and instruct the Chairman to sign Master Agreement between the County and the State, covering projects which are included in the State Transportation Improvement Program; and authorize the Director to execute supplemental agreements to the Master Agreement. **APPROVED AGREEMENT NO. 72401**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

69 87.

Recommendation: Approve and instruct the Chairman to sign agreements between the County and the State of California, to assign a County apportionment of Federal funds in amount of \$950,813 to the State, in exchange for an equal amount of non-Federal State Highway Account funds and to allocate to the County \$100,000 in State matching funds from the State Highway Account for Fiscal Years 1997-98 and 1998-99, for a total assignment to the County in amount of \$2,101,626. **APPROVED AGREEMENT NOS. 72399 AND 72400**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

70 88.

Recommendation: Approve and instruct the Chairman to sign agreement with Qwest Communications Corporation, at an estimated cost of \$220,000, for relocation of Qwest facilities on Alameda St., between Del Amo Blvd. and the Artesia Fwy. (Route 91) (2), for CC 6907 - Alameda Street, Phase III. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

71 89.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Porter Ave., between Altadena Dr. and Loma Alta Dr., unincorporated Altadena area (5); and instruct the Director to provide the necessary radar equipment and arrange for its use by the CHP. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

72 90.

Recommendation: Approve and file Petitions 62-29, 63-29 and 221-69 to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone (4 and 5); adopt resolution initiating proceedings to annex territory to County Lighting District LLA-1, Unincorporated Zone; and instruct the Director to prepare and file Engineer's Reports. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

73 91.

Recommendation: Find that portion of Lake Hughes Rd., Castaic (5), is necessary for public convenience; adopt resolution setting aside County-owned property for road purposes, to be known as Lake Hughes Rd., and accepting this road to the County Road System; and find that this action is exempt from the California Environmental Quality Act.

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74 92.

Recommendation: Adopt resolution of intention to annex approved tentative subdivision territories for Tentative Tracts 45023, 46564, 46908 and 47657 to County Lighting Maintenance District 1687 and County Lighting District LLA-1, and to levy and collect assessments within the annexed subdivision territories for Fiscal Year 2000-2001 for street lighting purposes, Santa Clarita area (5); and set October 26, 1999 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75 93.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76 94.

Recommendation: Reject the bid received on June 15, 1999 for the Dominguez Gap Barrier Project, Phase 4A, Unit 7B, Part 1, vicinities of Carson and Wilmington (2 and 4). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77 95.

Recommendation: Adopt and advertise plans and specifications for CC 8718 - Las Flores Heights Rd. at House No. 21656, vicinity of Malibu (3), at an estimated cost between \$115,000 and \$135,000; set September 28, 1999 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78 96.

Recommendation: Adopt and advertise plans and specifications for the following projects; set September 28, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 9063 - 129th Street, et al., vicinity of Compton (2), at an estimated cost between \$230,000 and \$270,000

[See Supporting Document](#)

CC 9067 - Florence Ave. at Graham Ave., vicinity of Florence (1), at an estimated cost between \$53,400 and \$69,100

[See Supporting Document](#)

Project No. 450 Alamitos Bay Pump Station Storm Diversion Project, City of Long Beach (4), at an estimated cost between \$130,000 and \$150,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

79 97.

Recommendation: Adopt and advertise plans and specifications for the following projects; set October 5, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7109 (Prop C/STP) - El Segundo Blvd., 450 ft. east of Isis Ave. to Inglewood Ave., Cities of Hawthorne and El Segundo (2), at an estimated cost between \$1,060,000 and \$1,300,000

[See Supporting Document](#)

CC 7818 - Palm Tree Trimming, RD 514, 1999-2000, vicinity of Altadena (5), at an estimated cost between \$77,000 and \$100,000

[See Supporting Document](#)

CC 9060 - The Old Road at Constitution Ave., vicinity of Stevenson Ranch (5), at an estimated cost between \$72,000 and \$94,000

[See Supporting Document](#)

Construction of Bombardier Relief Drain Trench Settlement Repair, City of Norwalk (4), at an estimated cost between \$800,000 and \$940,000

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

80 98.

Recommendations on award of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 2009 - Reservoir Piping Retrofit, Phase III, vicinities of Palmdale and Lancaster (5), to A. A. Portanova & Sons, Inc., in amount of \$495,820

CC 8544 (FHWA) - Mt. Baldy Rd., 600 ft. south of Mile Marker 2.18, vicinity of the unincorporated territory of Mt. Baldy (5), to William Kanayan Construction, in amount of \$205,168

CC 8907 - Arrow Hwy. At Bonnie Cove Ave., et al., vicinities of Azusa, Glendora, and San Dimas (1 and 5), to California Electrical Services, in amount of \$112,137

CC 9087 - Valinda Ave. at Wing Lane, vicinity of La Puente (1), to L. A. Signal, Inc., in amount of \$52,886

Memorial Park Drain, City of Commerce and Unincorporated Territory of the County of Los Angeles (1), to Cedro Construction, in amount of \$243,762

Absent : None

Vote : Unanimously carried

81 99.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 1971 (FAA) - General William J. Fox Airfield Runway and Taxiway Extensions, vicinity of Lancaster (5), Granite Construction Company, in amount of \$25,000

CC 1975 - Compton Airport and El Monte Airport Underground Storage Tank Compliance Program, Cities of Compton and El Monte (1 and 2), Petroleum Contractors, Inc., in amount of \$15,452.70

CC 1980 - Brackett Field Lighting and Signage Rehabilitation, vicinity of La Verne (5), Tom Watson, Inc., in amount of \$20,475

CC 1981 - Whiteman Airport Aircraft Fueling Station Facility, vicinity of Pacoima (3), Geo-Cal, Inc., in amount of \$24,463.10

CC 7075 (HBRR) - Avenue T over Littlerock Creek Bridge, vicinity of Palmdale (5), Granite Construction Company, in amount of \$110,421.20

CC 7728 - Giano Ave., et al., vicinities of Industry and Walnut (1 and 5), Silvia Construction, Inc., in amount of \$16,480

CC 8324 (Bridge Retrofit) - South St. and Marquardt Ave. over Coyote Creek, City of Cerritos (4), Vahdani Construction Co., in amount of \$7,182.59

CC 8778 (Prop C/STP) - Van Ness Ave. between Imperial Hwy. and El Segundo Blvd., vicinity of Hawthorne (2), All American Asphalt, in amount of \$27,040

CC 8831 (Proposition C) - Santa Anita Ave., et al., Cities of El Monte, South El Monte, Temple City, and Arcadia (1 and 5), Hillside Contractors, Inc., in amount of \$14,285

Devonshire Drain Unit 2, vicinity of Granada Hills (3), W. A. Rasic Construction Co., Inc., in amount of \$29,395

Devonshire Drain Unit 2, vicinity of Granada Hills (3), W. A. Rasic Construction Co., Inc., in amount of \$59,646.65

El Dorado Pump Station Engine Replacement and Forebay Modification, City of Long Beach (4), S. S. Mechanical Corp., in amount of \$10,000

Pacoima Dam Permanent Remedial Repairs, vicinity of Lake View Terrace (5), Hayward Baker, in amount of \$52,214

Pacoima Dam Permanent Remedial Repairs, vicinity of Lake View Terrace (5), Hayward Baker, in amount of \$13,315

Rivergrade Drain Phase II, Cities of Baldwin Park and Irwindale (1), Papac and Sons, in amount of \$22,850

San Dimas Wash - Ben Lomond Spreading Grounds, City of Covina (5), Lasater Construction Co., Inc., in amount of \$84,351.30

Santa Fe Reservoir Spreading Grounds Westside and Eastside Improvements, Cities of Irwindale and Duarte (1 and 5), C. W. Poss, Inc., in amount of \$17,375

Sawpit Dam Spillway Modifications, City of Monrovia (5), G. B. Cooke, Inc., in amount of \$53,100

Absent : None

Vote : Unanimously carried

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 1960 - 7th Street, et al., Sanitary Sewers, vicinity of San Pedro (4), Insituform Southwest, Inc., with changes amounting to a credit of \$15,106, and a final contract amount of \$194,693.61

CC 1914 - Traffic Signal Inductive Loop Detectors, various locations (All Districts), Smithson Electric, Inc., with changes amounting to a credit of \$376,879.44, and a final contract amount of \$483,996.28

CC 7196 (CDBG) - 102nd Street East, vicinity of Palmdale (5), William Kanayan Construction, with changes in the amount of \$978, and a final contract amount of \$83,414

CC 7563 - Alley North of Freestone Ln., vicinity of Littlerock (2), Mission Paving and Sealing, Inc., with changes in the amount of \$1,781.30, and a final contract amount of \$142,617.70

CC 7633 - Palm Tree Trimming, Eastern and Mills Areas, vicinities of East Los Angeles and La Mirada (1 and 4), West Coast Arborists, Inc., with changes in the amount of \$677, and a final contract amount of \$54,504

CC 7663 - Workman Mill Rd., 1,000 ft. north of Don Julian Rd. to 290 ft. north of Oakman Dr., vicinity of Bassett (1), Sully-Miller Contracting Company, with changes amounting to a credit of \$9,358.97, and a final contract amount of \$119,392.33

CC 7665 - Halliburton Rd., et al., vicinity of Hacienda Heights (4), Roy Allan Slurry Seal, Inc., with changes in the amount of \$9,937.62, and a final contract amount of \$158,556.42

CC 7694 - Parkway Tree Trimming, Road Division 558A, vicinity of Palmdale (5), Arbor Services, with changes amounting to a credit of \$126, and a final contract amount of \$36,538

CC 7708 - Lake Hughes Rd., vicinity of Lake Hughes (5), Franklin Construction, Inc., with changes in amount of \$4,075.30, and a final contract amount of \$170,355.30

CC 7734 - Avenue E, et al., vicinity of Lancaster (5), Asphalt Construction Co., Inc., with changes in amount of \$2,874.46 and a final contract amount of \$169,374.46

CC 7740 - Las Flores Rd. (at Mile Markers 1.11 and 1.20), vicinity of Malibu (3), G. B. Cooke, Inc., with changes amounting to a credit of \$32,163 and a final contract amount of \$1,068,943.40

CC 8529 (SB 140/Prop C) - White Ave., Foothill Blvd. to Mission Blvd., City of Pomona (1), Fischbach & Moore, Inc., with changes in amount of \$2,187.08, and a final contract amount of \$163,096.83

Hollyhills Drain Unit 5, Cities of Beverly Hills, Los Angeles, and West Hollywood (3), Colich & Sons, with changes amounting to a credit of \$150,000, and a total contract amount at this time of \$16,434,415.71 (Partial Acceptance)

Ingomar Drain Unit 2, vicinity of Canoga Park (3), Calfon Construction, with changes amounting to a credit of \$4,327.62 and a final contract amount of \$2,594,095.52

Absent : None

Vote: Unanimously carried

83 101.

Recommendation: Accept Tract Map Nos. 36668 and 48202-01, vicinity of Santa Clarita (5); and accept grants and dedications as indicated on said maps. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 24.0 SHERIFF (5) 102 - 104

84 102.

Recommendation: Adopt and instruct the Chairman to sign resolution authorizing the Sheriff, as agent for the County, to sign and execute agreements with approved Law Enforcement Agencies for use of the Justice Data Interface Controller System and any amendments thereto. **ADOPTED** (NOTE: The Chief Information Officer recommends approval of this item)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

117 103.

Recommendation: Approve and instruct the Chairman to sign agreements with Firearms Examiners James Warner, Anthony L. Paul and Robert Hawkins, in amount not to exceed \$1,478,555 which includes a 10% contingency, to provide casework and firearm examiner training support to the Department's Scientific Services Bureau, for a term of one year with the option to extend for an additional four 12-month periods, including an option for month-to-month extensions not to exceed six months; also authorize the Sheriff to exercise extension provisions if it is in the best interest of the County. **CONTINUED ONE WEEK (9-14-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

85 104.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$12,080.56. **APPROVED**

Absent: None

Vote: Unanimously carried

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## 25.0 TREASURER AND TAX COLLECTOR (1) 105 - 106

86 105.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third party compensatory accident who received medical care at a County facility: **APPROVED**

[See Supporting Document](#)

Alfred Oliver, in amount of \$4,753.33

Theodore I. Folker, in amount of \$3,004

Manuel Granado, in amount of \$50,000

Absent: None

Vote: Unanimously carried

87 106.

Recommendation: Receive and file the Report of Investment Transactions for the month of July 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 26.0 VETERANS ADVISORY COMMISSION 107

88 107.

Recommendation: Support amended SB 703 (Poochigian), legislation which would appropriate \$1,032,000 from the State General Fund for allocation to the American Battle Monuments Commission for construction of a World War II Memorial in Washington, D.C., representing one dollar for each of the residents of California who served in the military forces during the war; and instruct the County's Legislative Advocates in Sacramento to actively pursue passage of SB 703. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 27.0 MISCELLANEOUS COMMUNICATIONS 108 - 112

89 108.

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Adopt revised employer contribution rates approved by the LACERA Board of Investments which will result in an aggregate employer contribution rate of 9.06% increasing annual employer retirement contributions by \$13 million, to fund plan liabilities identified in the 1998 Actuarial Valuation Report. **CONTINUED ONE WEEK (9-14-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

90 109.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the exchange of property tax revenue resulting from the City of Walnut, Reorganization No. 97-1, Parcels A, B and C (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

91 110.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolutions providing

for the transfer of property tax increments to the following County Sanitation Districts. **ADOPTED**

District No. 22, as a result of proposed Annexation No. 355  
(5)

[See Supporting Document](#)

District No. 21, as a result of proposed Annexation No. 673  
(5)

[See Supporting Document](#)

District No. 21, as a result of proposed Annexation No. 674  
(5)

[See Supporting Document](#)

District No. 21, as a result of proposed Annexation No. 675  
(5)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

92 111.

Request from the City of Arcadia to consolidate a Special Municipal Bond Election with the School District Election to be held November 2, 1999. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

93 112.

Request from the City of Vernon to conduct a Special Municipal Election to be held November 16, 1999. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

## 28.0 ORDINANCES FOR INTRODUCTION 113 - 115

117 113.

Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to flexible benefit plans and group insurance. **CONTINUED ONE WEEK (9-14-99)** (Relates to Agenda No. 37)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 114.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to reflect new classes, title changes and deleted classes as an established part of the annual budget process and appropriately reflect positions approved in the Fiscal Year 1999-2000 Budget. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 64)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

117 115.

Ordinance for introduction amending the County Code, Title 13 - Public Peace, Morals and Welfare, repealing Chapter 13.56 and replacing it with a new Chapter 13.56 relating to minor curfews. **CONTINUED ONE WEEK (9-14-99)** (Relates to Agenda No. 53)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 29.0 ORDINANCES FOR ADOPTION 116 - 119

94 116.

Ordinance for adoption extending the term of the cable television franchise granted to Paragon Communications, for the unincorporated north Torrance area through November 30, 1999; requiring that upon the introduction of cable modem services, Franchisee must pay fees of 5% of gross annual revenues derived from cable modem internet services; and reflects the previously approved assignment of the franchise from the original Franchisee to Paragon Communications. **ADOPTED ORDINANCE NO. 99-0078F**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

95 117.

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to the issuance of commemorative badges to mark the 150th Year of the Los Angeles County Sheriff's Department. **ADOPTED ORDINANCE NO. 99-0079**

Absent: None

Vote: Unanimously carried

104 118.

Ordinance for adoption amending the County Code, Title 13 - Public Peace, Morals and Welfare, to prohibit the sale of firearms and/or ammunition on County property. **ADOPTED ORDINANCE NO. 99-0081**

[See Supporting Document](#)

Absent: None

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

96 119.

Ordinance for adoption amending the County Code Title 21 - Subdivisions, to require digital submission of final tract and parcel maps and to impose fees for data conversion for such maps when conversion is made by the Department of Public Works. **ADOPTED ORDINANCE NO. 99-0080**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## 30.0 SEPARATE MATTERS 120 - 123

97 120.

Treasurer and Tax Collector's recommendation: Adopt resolution approving the issuance of up to \$12,000,000 in Tax-Exempt Certificates of Participation by the California Statewide Communities Development Authority to Benefit Pacific Supported Living, Inc. and related matters. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

117 121.

Report by the Sheriff, County Counsel, Affirmative Action Compliance Officer and Special Counsel Merrick Bobb regarding their efforts to develop a specific protocol that outlines the role and responsibilities of the Affirmative Action Compliance Officer in the review and monitoring of the Sheriff's internal sexual harassment investigation process, as requested by the Board at the meeting of July 13, 1999. **CONTINUED TWO WEEKS (9-21-99)**

Absent : None

Vote : Unanimously carried

117 122.

Report by the Chief Administrative Officer, in conjunction with the Directors of Public Social Services, Health Services and Mental Health, on the expansion of the Transportation and Human Services Executive Council to include planning and development of transportation services to improve health care access for the medically indigent, as requested by Supervisor Yaroslavsky at the meeting of August 3, 1999. **CONTINUED SIX WEEKS (10-19-99)**

Absent : None

Vote : Unanimously carried

114 123.

Report by the Auditor-Controller on the Department of Health Services Administration's County Wide Timekeeping and Payroll/Personnel System and its compliance with the County's travel policies, as requested by Supervisor Antonovich at the meeting of August 17, 1999. **INSTRUCTED THE AUDITOR-CONTROLLER TO PROVIDE THE BOARD WITH A TIMELINE FOR IMPLEMENTATION OF THE RECOMMENDATIONS OUTLINED IN THE REPORT**

Absent : None

Vote: Unanimously carried

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## 31.0 MISCELLANEOUS

124.

**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.**

98 124-A.

Recommendation as submitted by Supervisor Antonovich: Acting as the governing body of Los Angeles County Waterworks District No. 40, Antelope Valley, extend the authorization for temporary water service to the Marshall Redman land fraud victims to March 15, 2000 to correspond with the next six-month billing period; and instruct the Director of Public Works, following consultation with County Counsel and the court-appointed receiver, to require that individual victims agree to cooperate with any reasonable requests of the court-appointed receiver as a condition of issuance of a new water key. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

99 124-B.

Recommendation as submitted by Supervisor Antonovich: Waive the gross receipts fee in estimated amount of \$520, and reduce the permit fee to \$50, excluding the cost of liability insurance, for use of the Marine Street Beach Volleyball Courts at Manhattan Beach for the Pasadena Junior Chamber of Commerce's 3rd Annual Recreational Volleyball Tournament, to be held September 11, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

100 124-C.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel to work with the Interim Director of Internal Services to develop a response and communicate to the State Public Utilities Commission, in the most appropriate manner, the Board's continuing opposition to the introduction of any new area codes until such time as a comprehensive analysis of the area code situation can be undertaken throughout the entire State. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

125.

**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.**

115

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Knabe went on record in opposition to SB 204 (Lewis), unless amended to restore funding for the eradication of the Red Imported Fire Ant for all of Southern California.

Absent: None

Vote: Unanimously carried

116 128.

**Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. BARBARA JENKINS, RONE C. ELLIS AND RICHARD ROBINSON**

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

--Supervisor Antonovich requested County Counsel to report back to the Board within one week, regarding the issue of cable company access and the pros and cons of a closed system versus an open system.

101 A-2.

Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

118

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

Motions by:

Name of Deceased:

Supervisor Molina

Dr. Bert MacLeech

John Moreno

Supervisor Burke

Andrea Ford

Kermit T. Hon

Nancy Catlin Honig

Harry Kahn

Maria J. Placeres

Willie Fred Proby

Liddie M. Taylor

Supervisor Knabe

Wesley Blyleven

Supervisor Yaroslavsky

Manny Jordan

Supervisor Antonovich and

Walter Danielson

All Members of the Board

Supervisors Antonovich and

Ruby McKnight Williams

Burke

Supervisors Antonovich and

Edita Spiegel

Yaroslavsky

Supervisor Antonovich

Charline Marie Panetti Aubin

Betty Lou Aylward

Alberta Barry

Norris Earl Bean

Marilyn Jean Blanken

Terry Cole

Veneta Culotta

Jonathan Curbelo

Edward K. Dantler

Barbara Evans

Stella Garcia

Max Gillam

Tove "Musse" Hansen

Catherine Henzie

Arthur B. Hogan

Joel Grayson Jones

Leonard Sieber Jones

Adele Klasky

James Fredrick McConnaughy

Lauren Mann

Patricia Ann Martin

Thelma Miller

De Wayne (Dewey) Pilch

Edward S. Rankin

Wally Rudy

Clifford Elmer Sawyer

Grant (Bishop) Simpson

Henry E. Singleton

Nellie Tomicich

Carmen Garcia Yelich

119

Open Session adjourned to Closed Session at 4:15 p.m., following Board No. 118, for the purpose of conferring with the Sheriff to discuss matters posing a security threat, pursuant to Government Code Section 54957; and conferring with Real Property Negotiators David E. Janssen and designated staff, and Mark Finucane with respect to properties located at 14148 Francisquito Avenue, Baldwin Park and 1536 Puente Avenue, Baldwin Park, pursuant to Government Code Section 54956.8; and conferring with Real Property Negotiators David Janssen and designated staff with respect to the Fairplex located at 1101 West McKinley Avenue, Pomona, pursuant to Government Code Section 54956.8.

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

Closed Session adjourned at 4:40 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Meeting adjourned (Following Board Order No. 118). Next meeting of the Board: Tuesday morning, September 14, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 7, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By \_\_\_\_\_

CARMEN SOSA, Assistant Chief

Board Operations Division

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