

09-13-88 TUESDAY, SEPTEMBER 13, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

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

Absent: None

Invocation led by Pastor John Katagi, San Gabriel Valley
Japanese Christian Church, Baldwin Park (1).

Pledge of Allegiance led by Johanna Martin Carrington,
Adjutant, Post No. 719, The American Legion (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

09-13-88.1 79

Presentation of National Association of Counties Achievement Awards to 26 department heads, as arranged by Supervisor Dana.

09-13-88.2 79

Presentation of scroll to Edgar Hayes, Director of Data Processing, as arranged by Supervisor Dana.

09-13-88.3 79

Presentation of scroll to Arthur Annecharico, President and Chief Executive Officer of the Arthur Company, for his contribution to the preparation and production of national television public service announcements for Mothers Against Drunk Drivers (M.A.D.D.) and the Salvation Army, as arranged by Supervisor Antonovich.

09-13-88.4 79

Presentation of scroll to Milton Tepper, Chairman, Job Expo Committee of Advisory Council, on behalf of the National Council on the Aging declaring September 29, 1988 "Hire the Older Worker Day," as arranged by Supervisor Antonovich.

09-13-88.5 79

Presentation of scroll to Robert Chaffee, Director of Children's Services, declaring September 18 through 24, 1988 as "Latino Adoption Fiesta Week", in Los Angeles County and recognition to Ingeborg Zerne, President of Operation: Children, as arranged by Supervisor Schabarum.

09-13-88.6 79

Presentation of scroll to Kitty Rogers, Director of Child Life Program at Harbor/UCLA Medical Center, for her dedicated public service, as arranged by Supervisor Hahn.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 13, 1988

9:30 O'CLOCK A.M.

09-13-88.7 2-D 1-D.

Recommendation: Award contract to Spiess Construction Co., Inc., in total amount of \$4,170,252, with County cost of \$852,819 from the Fifth Supervisorial District's allocation of Community Development Block Grant funds, for construction of the Lake Hughes Community Wastewater Treatment Facility (5), effective date of Board approval or the date the State Water Resources Control Board issues its approval; also authorize Executive Director to approve change orders in amount not to exceed ten percent of the original contract amount. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

09-13-88.8 3-D 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission of the County of Los Angeles, for the months of June and July, 1988. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 13, 1988

9:30 O'CLOCK A.M.

09-13-88.9 2-H 1-H.

Recommendation: Adopt resolution authorizing execution of a cooperation agreement with the City of Huntington Park, for operation of the Section 8 Existing Housing Assistance Payments Program (1). ADOPT, INSTRUCT CHAIRMAN SIGN

09-13-88.10 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority of the County of Los Angeles, for the months of June and July, 1988. APPROVE

09-13-88.11 BOARD OF SUPERVISORS 1 - 8

09-13-88.11.1 2 1.

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

Supervisor Schabarum

Nathan H. Benson+, Business License Commission
Robert Newton Troutman+, Los Angeles County
Commission on Aging

Supervisor Hahn

Lincoln D. Billedeaux+, Los Angeles City - County
Native American Indian Commission

09-13-88.11.2 86

Supervisor Dana

James C. Hankla, Board of Governors, Department of
Museum of Natural History

09-13-88.11.3 74 2.

Recommendation as submitted by Supervisor Dana: Instruct the Directors of Animal Care and Control and Beaches and Harbors to make every effort to enlist the cooperation of various news medias in publicizing the animal overpopulation problems of the Marina del Rey Bird Sanctuary and encourage residents to provide homes for these animals. APPROVE; INSTRUCT THE DIRECTOR OF ANIMAL CARE AND CONTROL TO WORK WITH SANCTUARY PERSONNEL AND SUPPORTERS TO PLACE THESE ANIMALS IN SUITABLE HOMES

09-13-88.11.4 3 3.

Recommendation as submitted by Supervisor Dana: Designate Supervisor Antonovich to serve as the County's representative on the Board of Directors of the County Supervisors Association of California for the 1988-89 year, beginning November 16, 1988. APPROVE

09-13-88.11.5 4 5.

Recommendation as submitted by Supervisor Dana: Waive fees, excluding the cost of liability insurance, for use of the Compton Civic Center Amphitheater by the City of Compton, in cooperation with the Department of Facilities Management, for a Cultural Enrichment Program that provides

free live music for the public. APPROVE

09-13-88.11.6 83 6.

Recommendation as submitted by Supervisor Schabarum: Establish manpower shortage ranges for the Engineering Geologist classifications; and instruct the Chief Administrative Officer and the Director of Public Works to study the recruitment/retention problems in the geology and engineering classifications, to meet and confer with CAPE, and report back to the Board within 60 days with appropriate long-term recommendations for resolving this problem. APPROVE THE MANPOWER SHORTAGE RANGES FOR THE ENGINEERING GEOLOGIST CLASSIFICATION AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PUBLIC WORKS TO STUDY THE RECRUITMENT/RETENTION PROBLEMS IN THE GEOLOGY AND ENGINEERING CLASSIFICATIONS AND REPORT BACK TO THE BOARD

09-13-88.11.7 5 7.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the ABC Unified School District, La Puente Valley Regional Occupational Program and Three Valleys Municipal Water District, effective September 13, 1988. APPROVE

09-13-88.11.8 6 8.

Recommendation: Approve minutes of the July, 1988 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

09-13-88.12 ADMINISTRATIVE OFFICER 9 - 11

09-13-88.12.1 78 9.

Report and recommendations on State Fiscal legislation and County Budget curtailments. CONTINUE ONE WEEK (9-20-88) AT 10:30 O'CLOCK A.M.

09-13-88.12.2 7 10.

Recommendation: Adopt resolution implementing a transfer period for employees wishing to transfer to Retirement Plans D and E. ADOPT

09-13-88.12.3 8 11.

Recommendation: Approve Memoranda of Understanding with Social Services Investigators (Unit 731) and Supervisory Social Services Employees (Unit 741), to provide for salary adjustments, for the period of October 1, 1987 through September 30, 1989. APPROVE (Relates to Agenda No. 77)

09-13-88.13 ART MUSEUM 12

09-13-88.13.1 9 12.

Recommendation: Approve renewal agreement with Honeywell Inc., at an estimated cost of \$74,184, for provision of alarm system maintenance services, for the period of September 1, 1988 through August 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-13-88.14 AUDITOR-CONTROLLER 13

09-13-88.14.1 10 13.

Recommendation: Adopt resolution electing to be subject to the provisions

of the Public Employee's Medical and Hospital Care Act, only with respect to Judges of the Superior Court, appointing the Auditor-Controller to perform all functions required under the Act and Regulations of the Public Employee's Retirement System Board of Administration and establishing July 1, 1988 as the effective date of the coverage under the Act. ADOPT, INSTRUCT CHAIRMAN SIGN

09-13-88.15 BUSINESS LICENSE COMMISSION 14 - 15

09-13-88.15.1 11 14.

Recommendation: Find that two Ford Vans, for Allen Ambulance Service meet all other mechanical requirements except the eight-year limitation for ambulance operator services; and approve an individual exemption, exempting Allen Ambulance Service from compliance with the eight-year age limitation for the purpose of qualifying for an ambulance license.
APPROVE

09-13-88.15.2 75 15.

Recommendation: Approve and instruct County Counsel to prepare a CATV franchise for Hidden Hills Cable TV, Inc., Hidden Hills area (5).
CONTINUE TWO WEEKS (9-27-88); INSTRUCT COUNTY COUNSEL TO PROVIDE AN ANALYSIS OF THE POINTS MADE BY MR. HURFORD

09-13-88.16 CHIEF MEDICAL EXAMINER-CORONER 16

09-13-88.16.1 12 16.

Recommendation: Approve agreement with CLMG, Inc., at an estimated first-year cost of \$74,000, for provision of histopathology services, effective date of Board approval; also delegate authority to the Chief

Medical Examiner-Coroner to exercise renewal options. APPROVE, INSTRUCT
CHAIRMAN SIGN

09-13-88.17 COMMISSION FOR WOMEN 17

09-13-88.17.1 13 17.

Recommendation: Authorize travel expenses, in amount not to exceed \$660, for one commissioner to attend the fall Board meeting of the National Association of Commission for Women, to be held in Greensboro, North Carolina, on September 30, 1988 through October 2, 1988. APPROVE

09-13-88.18 COMMUNITY AND SENIOR CITIZENS SERVICES 18 - 20

09-13-88.18.1 14 18.

Recommendation: Approve amendment to agreement with the City of Los Angeles, to increase the City's contribution to \$35,000, for the operational costs of the Los Angeles City-County Native American Indian Commission. APPROVE, INSTRUCT CHAIRMAN SIGN

09-13-88.18.2 96 19.

Recommendation: Approve amendment to agreement with Simpson and Simpson/Quezada Navarro and Co., in amount not to exceed \$30,000 from the Job Training Partnership Act Title II A funds, to perform special audits on the Employment Readiness Support Center, Inc. and Placement Services for Older Workers. CONTINUE TWO WEEKS (9-27-88)

09-13-88.18.3 15 20.

Recommendation: Accept Older Americans Act Title III Subgrant award, in amount of \$13,329,459, for in-home support services to assist functionally impaired older persons who are at risk of institutionalization, abuse, or exploitation. APPROVE, INSTRUCT DIRECTOR TO SIGN

09-13-88.19 COMMUNITY DEVELOPMENT COMMISSION 21

09-13-88.19.1 16 21.

Recommendation: Approve Community Development Block Grant Reimbursable contract with the City of Agoura Hills, in amount of \$50,000 from the Fifth Supervisorial District's allocation of funds, to assist in construction of the Under One Roof Human Services Center Project, City of Thousand Oaks (5), effective date of Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-13-88.20 COUNTY COUNSEL 22

09-13-88.20.1 81 22.

Joint recommendation with the Chief Administrative Officer: Approve waiver of County Code Section 2.104.295, which would otherwise prohibit Lockheed Datacom from applying for County contracts during the first-year of Edgar Hayes' employment with the firm. APPROVE (Supervisors Schabarum and Antonovich voted no on this action)

09-13-88.21 FACILITIES MANAGEMENT 24 - 33

09-13-88.21.1 84 24.

Recommendation: Instruct the Chief Administrative Officer to determine the availability of the second-year program funding for the Office of Motion Picture and Television Development; and instruct the Acting Director to negotiate a one-year agreement with David G. Dizenfeld to direct the Office of Motion Picture and Television Development. REFER THE RECOMMENDATION BACK TO THE ACTING DIRECTOR; AND INSTRUCT THE ACTING DIRECTOR TO ISSUE REQUEST FOR PROPOSALS FOR THE DIRECTOR OF MOTION PICTURE AND TELEVISION DEVELOPMENT AND APPROVE THE EXTENSION OF THE CONTRACT WITH MR. DAVID G. DIZENFELD FOR TWO MONTHS, CANCELLABLE IN ONE MONTH

09-13-88.21.2 17 25.

Recommendation: Adopt resolution rescinding prior rejection of offer to dedicate and accept private and future streets for public use for improvement of Menlo Ave., 227th Pl. and 227th St., vicinity of Torrance (2). ADOPT AND RECORD

09-13-88.21.3 87 26.

Recommendation: Instruct County Counsel to take all necessary steps to regain possession of County-owned property located at 29525 W. Agoura Rd., Agoura (5), including an action for unlawful detainer and to recover for the County all income earned by the outdoor advertising sign at the Animal Care Center after the date of termination; also authorize Acting Director to terminate tenancy. APPROVE

09-13-88.21.4 18 27.

Recommendation: Exercise option to renew lease agreement with Frank R. Randall, at a monthly rental rate of \$3,995, for office space for the Department of Mental Health, located at 5926 Monterey Rd., Los Angeles (3), effective September 19, 1988. APPROVE

09-13-88.21.5 19 28.

Recommendation: Approve lease agreement with Martin W. Foreman, at a monthly rental rate of \$5,625, for office space and appurtenant parking spaces for the Department of Children's Services, located at 564 S. Mateo St., Los Angeles (3). APPROVE, INSTRUCT CHAIRMAN SIGN

09-13-88.21.6 20 29.

Recommendation: Award contract to Lightning Fence Co., in amount of \$114,000, for Keller, Mona and Victoria Parks, Pool Fencing, Los Angeles (2), Specs. 4721 R1, C.P. 76152; also authorize \$7,000 for change orders and contingencies. AWARD, INSTRUCT ACTING DIRECTOR TO SIGN

09-13-88.21.7 21 30.

Recommendation: Award contract to Bonafide Security Services, to provide as-needed security services at various County facilities, effective upon Board approval. AWARD, INSTRUCT CHAIRMAN SIGN

09-13-88.21.8 22 31.

Recommendation: Reject bids received for Rancho Los Amigos Medical Center, Asbestos Abatement Tunnel, Phase II, Downey (1), Specs. 4550, C.P. 76226; set October 11, 1988 for bid opening; also authorize Acting Director to award contract. ADOPT AND READVERTISE

09-13-88.21.9 23 32.

Recommendation: Accept completed contract work for Athens, Carver and Enterprise Parks, Pool' Improvements (2), Specs. 4719, C.P. 70111; also assess liquidated damages, in amount of \$2,000. APPROVE

09-13-88.21.10 24 33.

Recommendation: Accept completed contract work for Harbor/UCLA Medical

Center, Psychiatric Emergency Department, Torrance (2), Specs. 4599, C.P. 76230; also extend contract completion time 86 calendar days. APPROVE

09-13-88.22 FORESTER AND FIRE WARDEN 34

09-13-88.22.1 96 34.

Recommendation: Approve agreement with the California Department of Forestry and Fire Protection, with reimbursement to the County at \$5,330,127, for fire protection services to State responsibility areas, for the period of July 1, 1987 through June 30, 1990. CONTINUE ONE WEEK (9-20-88)

09-13-88.23 HEALTH SERVICES 35 - 39

09-13-88.23.1 25 35.

Recommendation: Approve Notice of Cooperative agreement with the Federal Centers for Disease Control, at an estimated cost of \$506,193, fully offset by Federal reimbursement, to continue funding support for the Tuberculosis Control Program, for the period of August 1, 1988 through July 31, 1989. APPROVE

09-13-88.23.2 26 36.

Recommendation: Approve agreements with Mikes' Medical Services and Reliable Health Care Systems, in estimated amount of \$180,000, for provision of temporary radiologic technologist personnel services, effective date of Board approval through December 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-13-88.23.3 27 37.

Recommendation: Approve amendment to agreement with the Regents of the University of California, in amount of \$21,211, with no cost to County, to extend the term for the period of September 1, 1987 through September 30, 1988, for expansion of cancer control efforts. APPROVE, INSTRUCT CHAIRMAN SIGN

09-13-88.23.4 88 38.

Recommendation: Approve amendments to various trauma service hospital agreements to provide for a one-time change in the schedule of fees payable by the trauma hospitals for participation in the trauma system, and to extend the supplemental trauma payments through December 31, 1988, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

09-13-88.23.5 28 39.

Recommendation: Accept donations made to the LAC/USC Medical Center (3), in total amount of \$68,855.63. ACCEPT WITH THANKS

09-13-88.24 MENTAL HEALTH 40

09-13-88.24.1 29 40.

Recommendation: Approve renewal agreement with Korean Youth Center, Inc., in total amount of \$115,576, with no cost to County, to provide prevention and intervention mental health outreach services to Korean immigrant youth and their family members, East and Northeast Los Angeles areas (2), for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-13-88.25 PUBLIC SOCIAL SERVICES 41 - 44

09-13-88.25.1 30 41.

Recommendation: Approve consent to assignment of the food stamp issuance contract with Ready Cash, Inc. to Supermail International, Inc., effective September 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

09-13-88.25.2 89 42.

Recommendation: Approve agreement with the County Superintendent of Schools, in total amount of \$1,532,280, with no cost to County, to provide orientation, comprehensive adult student assessment system and appraisal services for the GAIN Program, for the period of May 1, 1988 through June 30, 1989; authorize Director to consent to subcontracts to develop motivational training and to provide translation and consultation services; also authorize Director to consent to reallocation of contract funds among budgeted items, and to negotiate changes which will not exceed 25 percent of the total maximum amount for Fiscal Year 1988-89; also delegate authority to the Director to approve budget amendments for additional fiscal years, not to exceed 25 percent of the previous fiscal year's maximum contract costs. APPROVE, INSTRUCT CHAIRMAN SIGN

09-13-88.25.3 90 43.

Recommendation: Approve agreement with CDS Information Services, Inc., at no cost to County, to provide Greater Avenues for Independence Program (GAIN) fiscal services, effective one day after Board approval through August 31, 1991; authorize Director to consent to reallocation of contract funds among budgeted items, and to negotiate changes not to exceed 10 percent of the total contract amount. APPROVE, INSTRUCT CHAIRMAN SIGN

09-13-88.25.4 91 44.

Recommendation: Approve agreement with the City of Glendale (5), in amount of \$77,740, with no cost to County, for implementation of

vocational educational training services to welfare recipients participating in the GAIN Program, effective September 1, 1988; authorize Director to consent to the City of Glendale subcontracts for consultant services; authorize Director to consent to reallocation of contract funds among budget categories or Phase(s)/Consultation, not to exceed the maximum contract amount; also authorize Director to consent to extend the term of the agreement for a period of time not to exceed three months.
APPROVE, INSTRUCT CHAIRMAN SIGN

09-13-88.26 PUBLIC WORKS 45 - 72

4-VOTE

09-13-88.26.1 31 45.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Torrance (4), in amount of \$160,000. ADOPT

09-13-88.26.2 32 46.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Covina (1), in amount of \$69,538. ADOPT

09-13-88.26.3 33 47.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Maywood (3), in amount of \$25,629. ADOPT

09-13-88.26.4 34 48.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Pico Rivera (1), in amount of \$59,394. ADOPT

09-13-88.26.5 35 49.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of San Dimas (1), in amount of \$57,732. ADOPT

09-13-88.26.6 36 50.

Recommendation: Request jurisdiction of Pedestrian Signal Project, Cities of El Segundo, Gardena, Hawthorne, Inglewood and Los Angeles (2 and 4). ADOPT

09-13-88.26.7 37 51.

Recommendation: Request jurisdiction of Soledad Canyon Rd., from Kenroy Ave. to San Canyon Rd., City of Santa Clarita (5). ADOPT

09-13-88.26.8 38 52.

Recommendation: Request jurisdiction of Grandview Ave., from Michillinda Ave. to Baldwin Ave., City of Sierra Madre (5). ADOPT

09-13-88.26.9 39 53.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 35761, Private Drain No. 1877, vicinity of Diamond Bar (1). ADOPT, INSTRUCT CHAIRMAN SIGN

09-13-88.26.10 40 54.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Parcel Map No. 17259, Private Drain No.

1996, vicinity of Rancho Dominguez (2). ADOPT, INSTRUCT CHAIRMAN SIGN

3-VOTE

09-13-88.26.11 41 55.

Recommendation: Approve amendment to agreement with Harding Lawson Associates, in amount of \$8,893, to provide additional work to prepare the Environmental Assessment for Cogswell Sediment Placement Site, Azusa (1). APPROVE, INSTRUCT CHAIRMAN SIGN

09-13-88.26.12 42 56.

Recommendation: Approve amendment to agreement with Leighton and Associates, in amount of \$20,870, to provide additional work to complete the geotechnical investigation to mitigate landslides in the Las Flores Canyon Area, Malibu (4). APPROVE, INSTRUCT CHAIRMAN SIGN

09-13-88.26.13 43 57.

Recommendation: Approve amendment to agreement with Embree Buses, Inc., to provide storage and maintenance of idle buses, and to revise the monthly payment and purchase price schedules in accordance with current interest rates, for commuter express services for the bus service continuation project (1). APPROVE, INSTRUCT CHAIRMAN SIGN

09-13-88.26.14 44 58.

Recommendation: Approve agreement with Caltrans, to construct modified freeway ramp connections on Lyons Ave./Pico Canyon Rd. at the Golden State Fwy., and for the County to accept control and maintenance of the modified County streets upon completion of the improvements (5). APPROVE, INSTRUCT CHAIRMAN SIGN

09-13-88.26.15 45 59.

Recommendation: Approve cooperative agreement with Caltrans, with total project costs at \$113,000, to provide for the County to prepare plans, specifications and engineering estimates and to administer the construction contract to upgrade traffic signals at the intersection of Colima Rd. and the Pomona Fwy. eastbound ramps (1). APPROVE, INSTRUCT CHAIRMAN SIGN

09-13-88.26.16 46 60.

Recommendation: Approve funding and acquisition agreement for Community Facilities District No. 2 with Shea Homes, to provide for the acquisition and funding of the construction of roadway and drainage improvements for portions of Fullerton and Pathfinder Rds., Rowland Heights area (1). APPROVE, INSTRUCT CHAIRMAN SIGN

09-13-88.26.17 96 61.

Recommendation: Approve letter agreement with the Metropolitan Water District of Southern California covering the Department's acceptance of certain responsibilities in conjunction with the Pilot Sluicing Program for Morris Dam and Reservoir, Azusa area (1); also approve Negative Declaration and find that the project will not have a significant effect on the environment: CONTINUE ONE WEEK (9-20-88)

09-13-88.26.18 47 62.

Recommendation: Approve agreement with Stacy Kesselman, in amount of \$30,000, to provide as-needed right-of-way and real property consultant services, for the period of September 15, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-13-88.26.19 48 63.

Recommendation: Approve settlement with the owners of various parcels, in total amount of \$13,295, as additional payment for severance damages, three eucalyptus trees, and relocation of six horse trailers, for

construction of proposed Oliver Drain and Debris Basin, vicinity of Foothill Blvd. and Wheatland Ave., Lakeview Terrace area (5); also authorize Director, or his designee, to request First American Title Company of Los Angeles to amend existing escrow instructions, sign the amendment and deliver the additional sum of \$13,295 to the escrow company. APPROVE

09-13-88.26.20 49 64.

Recommendation: Approve sale of excess property to Lester L. Richards and Sandra Richards, in amount of \$975, Puddingstone Channel, Parcel No. 16.13, La Verne area (1). APPROVE, INSTRUCT CHAIRMAN SIGN

09-13-88.26.21 50 65.

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, accept the prepared Certification of Completion and Offer of Dedication of Waterworks Improvements from DSL/East Lancaster Co., for construction of a 14-inch diameter watermain along Avenue J, from 419 E. Avenue J to 10th Street East, Lancaster (5). APPROVE AND RECORD

09-13-88.26.22 51 66.

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, Malibu (4), declare the replacement of the mainline valve in the transmission water main at Rose Ave. servicing District No. 29 an emergency; and authorize Director to engage contractors on a negotiated basis to provide necessary labor, materials, supplies and equipment needed to perform the work; also authorize District forces to perform the necessary water system coordination work as necessary. APPROVE

09-13-88.26.23 52 67.

Recommendation: Adopt plans and specifications for the following projects; set October 11, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2045R - Acacia Ave. (2)
CC 2465R - Parkway tree trimming and removal,
R.D. 524/6 (5)
CC 2657R - Parkway tree trimming and removal,
Compton Ave., et al. (4)
CC 5702 - Galatina St., et al. (1)
CC 5716 - 4th St., et al. (3)
Pan Pacific Park Flood Warning System (3)

09-13-88.26.24 53 68.

Recommendation: Accept completed contract work for construction of Project No. 21, Artesia-Norwalk Drain, for Stabilize Slope, Cities of Hawaiian Gardens and Long Beach (4). APPROVE

09-13-88.26.25 54 69.

Recommendation: Accept completed contract work for repair of access road for Rivas Canyon Debris Basin, Los Angeles-Pacific Palisades area (4). APPROVE

09-13-88.26.26 55 70.

Recommendation: Adopt traffic regulation orders. ADOPT

09-13-88.26.27 56 71.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2331R, 2614R, 3142N, 5118, 5322, 5507 AND WWD 29-395

09-13-88.26.28 57 72.

Recommendation: Approve documents related to tract and parcel maps.

Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NO. 33698

09-13-88.27 SHERIFF 73

09-13-88.27.1 58 73.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$11,680.51. APPROVE

09-13-88.28 TREASURER AND TAX COLLECTOR 74 - 75

09-13-88.28.1 96 74.

Recommendation: Authorize use and implementation of the 1988-89 Taxable Short-Term Note Program; and adopt resolution providing for the issuance and sale of 1988-89 Short-Term Notes, in amount not to exceed \$1.0 billion. CONTINUE ONE WEEK (9-20-88)

09-13-88.28.2 59 75.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

09-13-88.29 MISCELLANEOUS COMMUNICATIONS 76

09-13-88.29.1 96 76.

Los Angeles County Claims Board recommendation: Authorize settlement of case entitled, "Arthur Young and Company v. County of Los Angeles," in total amount of \$1,675,000. CONTINUE ONE WEEK (9-20-88)

09-13-88.30 ORDINANCES FOR INTRODUCTION 77 - 79

09-13-88.30.1 60 77.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding with Social Services Investigators (Unit 731) and Supervisory Social Services Employees (Unit 741). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 11)

09-13-88.30.2 61 79.

Ordinance for introduction amending the County Code, Title 16 - Highways, relating to cable television franchises. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

09-13-88.31 ORDINANCES FOR ADOPTION 80 - 81

09-13-88.31.1 62 80.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the East Los Angeles Zoned Districts, Case No. 88-022-(3), a Regional Planning Commission Initiative. ADOPT ORDINANCE NO. 88-0153Z

09-13-88.31.2 63 81.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Altadena Zoned District, Case No. 88-382-(5), a Regional Planning Commission Initiative. ADOPT ORDINANCE NO. 88-0154Z

09-13-88.32 MISCELLANEOUS

09-13-88.32.1 82.

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.

09-13-88.32.2 64 82-A.

Recommendation as submitted by Supervisor Dana: Proclaim the weeks of September 17 through October 10, 1988 as "Coastweeks," and October 1, 1988 as "Adopt-A-Beach Coastal Clean Up Day," throughout Los Angeles County.
APPROVE

09-13-88.32.3 65 82-B.

Recommendation as submitted by Supervisor Dana: Authorize the Director of Community and Senior Citizens Services to submit a proposal to the Federal ACTION Agency for additional VISTA volunteers to address community problems; also authorize the Director of Community and Senior Citizens Services, or his designee, to sign the necessary application documents.
APPROVE

09-13-88.32.4 66 82-C.

Recommendation as submitted by Supervisor Dana: Accept \$265,000 in Refugee Mutual Assistance Association Incentive Funds from the State Department of Social Services, for refugee socialization services; authorize the Director of Community and Senior Citizens Services to execute a Grant Award agreement with the State Department of Social Services, and return to the Board at a later date with recommendations for allocation of the funds. APPROVE

09-13-88.32.5 82 82-D.

Recommendation as submitted by Supervisor Dana: Appoint the Chief Administrative Officer as Acting Director of Data Processing, without additional compensation, effective September 17, 1988; request the Los Angeles County Citizens Economy and Efficiency Commission to include specific recommendations on future organization of County data processing functions as well as communications and other facilities management and purchasing functions in their report, and recommendations on the role of the Chief Administrative Officer; also instruct the Chief Administrative officer to assign his data processing leader to manage the Data Processing Department on a day-to-day basis and make no major organizational changes in the Data Processing Department, pending the Board's consideration of the Los Angeles County Citizens Economy and Efficiency Commission's report. APPROVE (Supervisor Schabarum voted no on this action)

09-13-88.32.6 77 82-E.

Recommendation as submitted by Supervisor Dana: Endorse resolution regarding the enforcement of first grade pre-entry physical examination requirements; and instruct the Executive Officer of the Board to transmit the Board's action to the County Supervisors Association of California by September 16, 1988, for presentation at the Annual County Supervisors Association of California General Assembly. APPROVE

09-13-88.32.7 67 82-F.

Recommendation as submitted by Supervisor Dana: Waive fees, excluding the cost of liability insurance, for use of Santa Monica Courthouse Building, subject to the concurrence of Supervising Judge Leonard S. Wolf, by the Student Trial Lawyers Association of Pepperdine University School of Law, for their trial advocacy competition, to be held September 17, 1988.

APPROVE

09-13-88.32.8 73 82-G.

Recommendation as submitted by Supervisor Antonovich: Request the State Department of Health Services to withhold the grant of approximately \$73,000 it awarded to Marquardt Company, to conduct a test of its Sudden Expansion (SUE) Burner; and request the South Coast Air Quality Management District to withhold the permit for the SUE Burner until an Environmental Impact Report is prepared by the City of Los Angeles. APPROVE (Supervisor Schabarum voted no on this action)

09-13-88.32.9 68 82-H.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Director of Public Works to waive all fees associated with the Museum of Natural History Renovation Project at Exposition Park; and instruct the Director of Public Works to expedite the issuance of building permits and inspections in order that the project may be completed as scheduled. APPROVE

09-13-88.32.10 69 82-I.

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, for parking and use of Castaic Lake by the Apache Chapter of the Boy Scouts of America's Siwinis Lodge, for their Boy Scout Camporee, to be held on October 14 through 16, 1988. APPROVE

09-13-88.32.11 70 82-J.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation to waive fees, excluding the cost of liability insurance, for use of the Crescenta Valley Park Meeting Room by the Local Community Council of La Crescenta and Montrose, to provide a community forum on the third Thursday of September, October, November and December, 1988. APPROVE

09-13-88.32.12 71 82-K.

Recommendation as submitted by Supervisor Schabarum: Authorize the serving of alcoholic beverages at the Downey Chamber of Commerce Mixer and Business Expo, to be held September 14, 1988, at the Rancho Los Amigos Medical Center's Auditorium. APPROVE

09-13-88.32.13 76 82-L.

Recommendation as submitted by Supervisor Schabarum: Join with the Los Angeles County Division of the California League of Cities, the Los Angeles County Transportation Commission, the Southern California Rapid Transit District, the Greater Los Angeles Transportation Coalition, the El Segundo Employers Association and others in opposing SB 2111, legislation which would require the Los Angeles County Transportation Commission to place 15 percent of the rail construction monies generated from the Proposition A one-half cent sales tax into a trust fund solely for the San Fernando Valley, and strongly encourage it's veto by Governor Deukmejian. APPROVE (Supervisors Edelman and Antonovich voted no on this action)

09-13-88.32.14 72 82-M.

Recommendation as submitted by Supervisor Hahn: Waive parking fees at the Music Center, for the Los Angeles Unified School District Vocational Nurses, during their graduation exercises, on September 19, 1988 starting at 6:30 p.m. APPROVE

09-13-88.32.15 80

The meeting adjourned to Closed Session at 12:25 o'clock p.m., following Board order No. 79.

Regular meeting reconvened at 1:20 o'clock p.m. Present were Supervisors Schabarum, Hahn, Edelman, Antonovich and Dana, Chairman presiding.

09-13-88.32.16 93 83.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

09-13-88.32.17 85

Motion failed for lack of a second, which would have made a finding pursuant to Government Code Section 54956.5, that an emergency situation exists and approved allocation of 28 inspector positions to the Hazardous Materials Control Program at a cost of \$1.2 million, to be offset by revenue generated through the licensing of 5,600 new businesses. Said motion, by common consent, was placed on the Agenda of September 20, 1988 at 10:30 o'clock a.m., for consideration.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 20, 1988 FOR CONSIDERATION:

09-13-88.32.18 93

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Mental Health, County Counsel and the Chief Administrative Officer to examine all options to provide mental health services in the most cost effective manner within the constraints of the County's budget, the Court's order and State funding requirements, and to review alternatives for returning mental health services back to the State.

09-13-88.32.19 93

Recommendation as submitted by Supervisor Hahn: Authorize relocation of the Stephen M. White Statue, at no cost to County, from its present location at First and Hill Streets to the City of San Pedro; approve replacement of the statue with the Abraham Lincoln Statue located in the Hall of Administration lobby; and instruct the Acting Director of Facilities Management to coordinate the relocation and replacement of the statues.

09-13-88.32.20 93

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review added property tax dollars, other revenue sources, and savings, and advise the Board when such funds are available; adopt as Board policy, the restoration of Fire and Sheriff cuts as a first priority and instruct the Chief Administrative Officer to guarantee sufficient funds for the Fire and Sheriff departments to meet all emergency demands.

09-13-88.32.21 93

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to meet with the Presiding Judge of the Superior Court and the appropriate judicial officers of the Municipal Courts, to develop and reduce to writing a clear understanding between the County and the courts of what is expected relative to State Trial Court Financing.

09-13-88.32.22 93

Recommendation as submitted by Supervisor Hahn: Protest the misleading and appalling advertising campaign against Proposition 99, legislation which will provide an estimated \$46 million in revenue for funding of trauma centers, mental health and other County services, and demand these ads be withdrawn immediately.

09-13-88.32.23 92 85.

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

09-13-88.32.24 94 A-3.

Considered and continued local emergency caused by the October 1, 1987

Whittier Narrows earthquake, as proclaimed on October 6, 1987.

09-13-88.32.25 95 A-4.

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

09-13-88.32.26 97

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

Motion by:

Name of Deceased:

Supervisor Schabarum

Frank Barnato
Ruth Feinstein
Zada O'Guin
William J. Luttrell
Edward J. Pia
Norbert Anthony Zielke

Supervisor Hahn

Edna Alloway
Robert McNamara
Walter Louis Moore
Officer Daniel Pratt

Supervisor Edelman

Beatrice Bauer

Supervisor Dana

Dr. Clyde Barnes

Supervisor Antonovich

Mary Bonelli
Tom Campbell
Betty Luethi
Jay Michelis
Thelma I. Welch

Meeting adjourned (Following Board Order No. 97).

Next meeting of the Board: Thursday morning, September 15, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 13, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

ROBIN DOWNEY
Chief, Board

Services Division
