

09-14-93 TUESDAY, SEPTEMBER 14, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Deane Dana and Yvonne Brathwaite Burke, Chairman Pro Tem

Absent: Supervisors Edmund D. Edelman and Michael D. Antonovich

Invocation led by Clarence E. McClendon, Senior Pastor, Church of the Harvest (2).

Pledge of Allegiance led by Jess Baltazar, Commander, Monterey Park Post No. 397, The American Legion (5).

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

* * * * *

9:30 o'clock a.m.

09-14-93.1 2

Presentation of scroll to Armando Lopez, Jr., Chief Executive Officer at Rancho Los Amigos Medical Center, in recognition of "National Rehabilitation Week," as arranged by Supervisor Dana.

09-14-93.2 2

Presentation of scroll to Judie Taber, representative to the National League of POW/MIA families, in recognition of "POW/MIA Recognition Day" in Los Angeles County, as arranged by Supervisor Molina.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

BOARD OF DIRECTORS OF SANITATION DISTRICTS

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 14, 1993

9:30 O'CLOCK A.M.

09-14-93.3 1.

Recommendation: Approve minutes of the adjourned regular meeting held

July 13, 1993 (both Districts).

09-14-93.4 2.

Recommendation: Approve departmental invoices as follows:

	<u>June</u>	<u>July</u>
District 27 (3)	\$3,136.52	\$3,561.33
District 35 (5)	218.65	193.64

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 14, 1993

9:30 O'CLOCK A.M.

09-14-93.5 2-D 1-D.

Recommendation: Adopt Resolution amending the Administrative and Personnel Policies of the Community Development Commission to revise the policies in accordance with Federal regulations, increase bilingual

compensation to be consistent with the County, incorporate a policy regarding workplace safety and behavior and add clarity to the existing policies. ADOPT, INSTRUCT CHAIRMAN SIGN (CRON NO. 93245LAC0026)
Attachments on file in Executive Office.

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.6 3-D 2-D.

Recommendation: Authorize the Executive Director to submit an application to the U.S. Department of Housing and Urban Development (HUD) for designation of the Community Development Commission as a Housing Counseling Agency, and to submit future grant applications to HUD and execute any related documents to secure funding for housing counseling services; also approve inclusion of all future grant funds for housing counseling services into the Community Development Commission's budget, and authorize the Executive Director to appropriate grant funds for the necessary payment of services if funding is approved. APPROVE (CRON NO. 93245LAC0028)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.7 4-D 3-D.

Recommendation: Approve minutes of the meetings of the Community

Development Commission, for the month of July 1993. APPROVE
(CRON NO. 93251LAC0008)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 14, 1993

9:30 O'CLOCK A.M.

09-14-93.8 2-H 1-H.

Recommendation: Approve award of a construction contract to Safe Built Construction, Inc., in amount of \$329,500, funding provided by the U.S. Department of Housing and Urban Development, for rehabilitation of a structure which will be used as the Carmelitos Service Center at the Carmelitos Housing Development in the City of Long Beach (4), effective upon Board approval; and authorize the Executive Director to execute the contract and related documents, and to approve contract change orders in an amount not to exceed 20% of the original contract. APPROVE
(CRON NO. 93245LAC0019) Attachments on file in Executive Office.

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 14, 1993

9:30 O'CLOCK A.M.

09-14-93.9 2-F 1-F.

Recommendation: Approve minutes of the meetings of the Public Works Financing Authority for the month of July 1993. APPROVE
(CRON NO. 93251LAC0007)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.10 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

09-14-93.10.1 3 1.

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

Supervisor Molina

Ray Chavira+, Commission on Alcoholism
Herbert W. Klawitter, Assessment Appeals Board
Carole Sumner-Krechman, Board of Governors,
Department of Museum of Natural History
Margarita D. Mendez+, Commission for Children's Services
Lisa H. Lawson, Commission for Women

Supervisor Edelman

Brenda R. Freiberg, Los Angeles County Commission on
AIDS
Michael Narvid, Esq.+, County-Wide Citizens Planning
Council

Supervisor Antonovich

Sunny Hyo Sun Choi, Developmental Disabilities Board
(Area 10-Los Angeles)

California Association of Children's Homes

Ivelise Padin Markovits+, Los Angeles County
Children's Planning Council

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.10.2 4 2.

Recommendation as submitted by Supervisor Dana: Waive fees, excluding the \$50 administrative fee and the cost of liability insurance, in connection with the 16th Annual Manhattan Beach 10K Run to be held on October 2, 1993. APPROVE; ALSO INSTRUCT THE DIRECTOR OF BEACHES AND HARBORS TO ISSUE A PERMIT FOR THIS EVENT (CRON NO. 93250LAC0014)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.11 BOARD OF SUPERVISORS (Continued)

09-14-93.11.1 5 3.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$849, excluding the cost of liability insurance, for use of the campground and parking at Schabarum Regional County Park for the Boy Scouts of America Camparee to be held on October 22 through 24, 1993. APPROVE (CRON NO. 93251LAC0017)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.11.2 6 4.

Recommendation as submitted by Supervisor Dana: Waive fees, in approximate amount of \$750, excluding the cost of liability insurance, associated with the use of the County bandwagon for the 9th Annual San Pedro Downtown Festival to be held on September 18 and 19, 1993.
APPROVE (CRON NO. 932250LAC0012)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.11.3 7 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Sheriff to seek either reimbursement from the U.S. Forest Service for law enforcement services at Pyramid Lake or the imposition of a small fee to be dedicated for use by the Sheriff's Department for public safety. APPROVE
(CRON NO. 93250LAC0013)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.11.4 8 6.

Recommendation as submitted by Supervisor Antonovich: In an effort to avert layoffs and save jobs, instruct each Department Head to review and

identify appropriate programs where costs can be recovered by State or Federal funding, and report back within 30 days. APPROVE
(CRON NO. 93250LAC0017)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.12 BOARD OF SUPERVISORS (Continued)

09-14-93.12.1 9 7.

Recommendation as submitted by Supervisor Molina: Congratulate the Los Angeles Regional Family Planning Council, Inc., KABC-TV, the American Cancer Society, KABC TalkRadio and KMEX-TV, for their sponsorship of "Women's Health Month"; and declare the month of October, as "Women's Health Month" throughout Los Angeles County. APPROVE
(CRON NO. 93251LAC0021)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.12.2 53 8.

Recommendation as submitted by Supervisor Burke: Declare that the County equipment located at the South Central Training and Activity Center is surplus and instruct the Purchasing Agent to transfer the surplus property to the Maxine Waters Employment Preparation Center, after the required five-day posting, in return for payment of \$1.00 and with the assurance that the Center will dedicate the equipment to education purposes and make the equipment available to any County resident who attends the center; also instruct each County Department to review its surplus inventory to determine if it can be better used by community service organizations that offer services to County residents instead of being sold as surplus property. CONTINUE ONE WEEK (9-21-93) (CRON NO. 93195LAC0028)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.12.3 10 10.

Recommendation as submitted by Supervisor Edelman: Declare September 17, 1993, as "Glenn Bassett Day" in recognition of UCLA Head Coach Glenn Bassett, one of the most successful coaches in Men's Collegiate Tennis, who is the only man in NCAA history to win an NCAA title as a player, assistant coach and head coach. APPROVE (CRON NO. 93251LAC0001)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.13 BOARD OF SUPERVISORS (Continued)

09-14-93.13.1 11 11.

Recommendation as submitted by Supervisor Edelman: Permit the Constitutional Rights Foundation use of various courtrooms in the downtown County Courthouse at 111 N. Hill St., and County Parking Lot 18, as well as the Van Nuys Courthouse and related parking, for their Mock Trial Competition to be held between October 7, 1993 and December 2, 1993; and waive fees in the amount of \$9,461.12, excluding the cost of liability insurance; also request the Executive Officer/Clerk of the Administratively Unified Courts to coordinate the scheduling and use of the facilities with the Constitutional Rights Foundation. APPROVE (CRON NO. 93251LAC0012)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.13.2 12 12.

Recommendation: Approve minutes of the July 1993 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 93251LAC0009)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.14 ADMINISTRATIVE OFFICER (Committee of Whole) 13

09-14-93.14.1 13 13.

Recommendation: Authorize the Chief Administrative Officer to conduct a Statewide search for a permanent Public Defender; and approve Position Description and Recruitment and Selection Process; also authorize reimbursement of raters for necessary travel expenses, including transportation, lodging and meals up to limits specified for County employees, as well as other expenses, with estimated expenditures of \$11,000, to be paid out of existing funds budgeted to the Department of the Public Defender. APPROVE (CRON NO. 93243LAC0011)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.15 ADMINISTRATIVELY UNIFIED COURTS (2) 14 - 15

09-14-93.15.1 14 14.

Recommendation: Approve agreements with Associated Software Consultants, Inc., Automated Concepts, Inc., Computer People, Inc., Data Dimensions, Inc., and Mini-Systems Associates, in total amount not to exceed \$554,527, for the ongoing development and refinement of the Los Angeles Calendar Management/Criminal Delay Reduction and Los Angeles Civil Automated Systems, effective upon Board approval through June 30, 1994. APPROVE

AGREEMENT NOS. 67043, 67044, 67045, 67046 AND 67047; INSTRUCT CHAIRMAN SIGN (CRON NO. 93238LAC0025) Attachments on file in Executive Office.

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.15.2 15 15.

Recommendation: Authorize payment of a total of \$35,000 for recruitment, training, retention and supervision of volunteers, for mileage and parking for volunteers and for other costs associated with volunteer recruitment and orientation for the Child Advocates Office, for the period of July 1, 1993 through June 30, 1994. APPROVE (CRON NO. 93246LAC0009)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.16 ANIMAL CARE AND CONTROL (1) 16

09-14-93.16.1 16 16.

Recommendation: Approve agreement with the City of Santa Clarita (5), at no cost to County, to provide animal control services, effective July 1,

1993 through June 30, 1998; and authorize Director to sign future standard renewal service contracts. APPROVE AGREEMENT NO. 67053; INSTRUCT CHAIRMAN SIGN (CRON NO. 93246LAC0007) Attachment on file in Executive Office.

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.17 CHILDREN'S SERVICES (3) 17

09-14-93.17.1 17 17.

Recommendation: Approve amendment to agreement with Inter-Con Security Systems, Inc., to increase the contract sum for the third year of the agreement from \$283,091 to \$853,196, to provide security services at all Children's Services facilities, effective through January 14, 1994. APPROVE AGREEMENT NO. 64401, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 93246LAC0008)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.18 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 18

09-14-93.18.1 18 18.

Recommendation: Adopt resolution designating the geographical service areas for the Los Angeles Community Action Agency, for the administration of Community Services Block Grant funding. ADOPT (CRON NO. 93251LAC0015)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.19 COMMUNITY DEVELOPMENT COMMISSION (1) 19 - 20

09-14-93.19.1 19 19.

Recommendation: Adopt resolution authorizing issuance and sale of single family mortgage revenue bonds by the Southern California Home Financing Authority, in amount not to exceed \$50,000,000, and approving related actions. APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN (CRON NO. 93245LAC0027)
Attachments on file in Executive Office.

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.20 COMMUNITY DEVELOPMENT COMMISSION (Continued)

09-14-93.20.1 20 20.

Recommendation: Approve Negative Declaration for the CALSTART Project (5), and find that the project will not have a significant effect on the environment or wildlife resources; and instruct the Executive Director to order preparation and file a Notice of Determination and Certificate of Fee Exemption. APPROVE (CRON NO. 93245LAC0029)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.21 DISTRICT ATTORNEY (3) 22

09-14-93.21.1 21 22.

Recommendation: Approve amendment to agreement with Public Process Service Corp., to extend the term nine months, to and including June 14, 1994, with a reduction in rate for each successful process from \$32 to \$29, for the service of legal process for the District Attorney's Bureau of Family Support Operations. APPROVE AGREEMENT NO. 64627, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 93246LAC0011) Attachment on file in Executive Office.

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.22 HEALTH SERVICES (Committee of Whole) 24 - 25

09-14-93.22.1 22 24.

Recommendation: Approve letter to the State Department of Health Services in response to the State's request for comments from the Board regarding the proposed mainstream maximum enrollment levels to be applied during the transition period under the State's Plan For Expanding Medi-Cal Managed Care; and authorize Director to continue to work with the State to satisfactorily resolve this issue. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93245LAC0030)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.23 HEALTH SERVICES (Continued)

09-14-93.23.1 23 25.

Recommendation: Approve amendment to agreement with Asian Pacific Health Care Venture, Inc., with a maximum County obligation of \$291,665, to extend the term through April 30, 1994, for continuation of health care services in Asian/Pacific communities. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93245LAC0018) Attachments on file in Executive Office.

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.24 INTERNAL SERVICES (4) 27

09-14-93.24.1 24 27.

Joint recommendation with the Director of Health Services: Appoint Rochlin Baran & Balbona, Inc., as the Architect/Engineer for the Health Services Central Support Facility (Regional Center) project, Specs. 5152, C.P. 70621; and authorize Director of Internal Services to negotiate and award an architect/engineer agreement to Rochlin Baran & Balbona, Inc., for a fee not to exceed \$2.0 million, for architectural programming and architectural/engineering design services; also amend the 1993-94 Bond Anticipation Note program to increase by \$1,715,000 the authority for the Central Support Facility and decrease by \$1,715,000 the authority for the LAC+USC Replacement project. APPROVE (CRON NO. 93251LAC0018) Attachments on file in Executive Office.

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.25 MENTAL HEALTH (3) 28

09-14-93.25.1 25 28.

Recommendation: Approve L.A. Metropolitan Medical Center as a facility designated to evaluate and treat psychiatric patients on an involuntary basis in accordance with the Lanterman-Petris-Short Act. APPROVE (CRON NO. 93245LAC0013) Attachments on file in Executive Office.

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.26 PARKS AND RECREATION (2) 29

09-14-93.26.1 26 29.

Recommendation: Approve lease agreement with CW Golf Partners, at a minimum rent of \$700,000 per year, or the specified fixed percentages of gross receipts, whichever is greater, for management of

Chester L. Washington and Jack Thompson Golf Courses, commencing October 15, 1993 through October 31, 2013; and instruct the Auditor-Controller to establish an interest bearing trust fund for the golf courses based solely upon the deposit of 5% of gross greens fees, tournament fees and fees for all other uses for Chester L. Washington Golf Course. APPROVE AGREEMENT NO. 67042; INSTRUCT CHAIRMAN SIGN (CRON NO. 93245LAC0012) Attachments on file in Executive Office.

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.27 PUBLIC WORKS (4) 33 - 45

09-14-93.27.1 27 33.

Recommendation: Approve an overall disadvantaged business enterprise goal of 15% for highway construction projects funded by the U.S. Department of Transportation for the Federal fiscal year ending September 30, 1994; and instruct the Executive Officer of the Board to publish a notice announcing this goal. APPROVE AND ADVERTISE (CRON NO. 93245LAC0001)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.27.2 28 34.

Recommendation: Approve lease agreement and memorandum of lease between the County Flood Control District and Canyon Corporate Centre, Ltd., at an initial annual rent of \$8,645.42, for use of District property for vehicular parking and ingress and egress purposes, San Jose Creek (1), Miscellaneous Transfer Drain No. T 184. APPROVE AGREEMENT NO. 67048; INSTRUCT CHAIRMAN SIGN (CRON NO. 93244LAC0019) Attachments on file in Executive Office.

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.28 PUBLIC WORKS (Continued)

09-14-93.28.1 29 35.

Recommendation: Approve covenant agreement between the County Flood Control District and Seog Hwan Kang to protect the District's facility from the impact of the proposed drain overbuild and require the owner to provide insurance and indemnify the District, Arroyo De La Sacatela Drain, Unit 2, Line "C", Parcel No. 11, City of Los Angeles (2); also consider and approve Negative Declaration prepared by the City of Los Angeles for Tentative Tract No. 50384 and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and authorize Director to complete and file a Certificate of Fee Exemption. APPROVE AGREEMENT NO. 67049; INSTRUCT CHAIRMAN SIGN (CRON NO. 93245LAC0006) Attachments on file in Executive Office.

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.28.2 30 36.

Recommendation: Approve amendment to cooperative agreement with the City of San Marino (5), to provide for the City to assign \$15,738 in Federal Surface Transportation Program funds to the County to finance the remaining balance due for road improvements on San Gabriel Blvd., between Huntington Dr., to Los Olivos Dr. APPROVE AGREEMENT NO. 64737, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93245LAC0008)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.29 PUBLIC WORKS (Continued)

09-14-93.29.1 31 37.

Recommendation: Approve, file Engineer's reports or modify the reports and approve as modified, and adopt resolutions of intention for annexation of territory to the following County Lighting Maintenance Districts (CLMD); set November 18, 1993 at 9:30 a.m. for hearings: APPROVE AND ADOPT Attachments on file in Executive Office.

CLMD 1687, County Lighting District LLA-1, and formation of Improvement Zone 439, Petition No. 181-112, Azusa area (1) (CRON NO. 93244LAC0018)

CLMD 1687, County Lighting District LLA-1, and formation of Improvement Zone 440, Petition No. 182-112, Azusa area (1) (CRON NO. 93244LAC0017)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.29.2 32 38.

Recommendation: Approve transfer and conveyance of storm drain facilities from the City of Santa Clarita (5), to the County Flood Control District for future operation and maintenance, Private Drain Nos. 1190, 1610 Unit 1 and 1624. APPROVE (CRON NO. 93244LAC0020) Attachments on file in Executive Office.

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.29.3 33 39.

Recommendation: Ratify Director's action to distribute an addendum to CC 3661N (SB 140/Prop C) - 110th St., vicinity of Athens (2), and to

reschedule the bid opening date to September 14, 1993. APPROVE
(CRON NO. 93245LAC0005)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.30 PUBLIC WORKS (Continued)

09-14-93.30.1 34 40.

Recommendation: Approve agreement with Michael Brandman Associates, in amount of \$74,950, to provide for the preparation of a Supplemental Environmental Impact Report and Environmental Impact Statement for the West Los Angeles Veloway Project, City of Los Angeles (3). APPROVE AGREEMENT NO. 67050; INSTRUCT CHAIRMAN SIGN (CRON NO. 93245LAC0021)
Attachments on file in Executive Office.

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.30.2 35 41.

Recommendation: Approve cooperative agreement with the City of Industry

(1), in estimated amount of \$848,000, with County cost of \$725,000, to provide for the County to perform the preliminary engineering and to administer the construction of the project to resurface deteriorated roadway pavement on Valley Blvd., from 660 ft. east of Hambledon Ave., to 2,250 ft., east of La Seda Rd., with the City financing its jurisdictional share of the project cost. APPROVE AGREEMENT NO. 67051; INSTRUCT CHAIRMAN SIGN (CRON NO. 93245LAC0007) Attachments on file in Executive Office.

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.30.3 36 42.

Recommendation on award of construction contract for CC 1028 (FHWA) - Turnbull Canyon Rd., at Mile Marker 0.75, vicinity of Hacienda Heights (4), to Susana Construction Company, Inc., in amount of \$45,002.70. AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACT Documents on file in Executive Office.

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.31 PUBLIC WORKS (Continued)

09-14-93.31.1 37 43.

Recommendation: Adopt plans and specifications for Stripping Contract 1993-1, vicinity of Malibu and Acton (3 and 5), at an estimated cost between \$400,000 and \$600,000; set October 5, 1993 for bid opening. ADOPT AND ADVERTISE (CRON NO. 93245LAC0004)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.31.2 38 44.

Recommendation: Adopt plans and specifications for the following projects; set October 12, 1993 for bid openings: ADOPT AND ADVERTISE

CC 1296 - Palm Tree Trimming II, 1994,
vicinities of Carson, Gardena, Hawthorne,
Ladera Heights, Lennox and
Torrance (2 and 4), at an estimated cost
between \$60,000 and \$95,000
(CRON NO. 93245LAC0003)

Accumulative Capital Outlay Project
No. 22 - Renovation of Muscatel Pump Station,
vicinity of South San Gabriel (1), at an estimated
cost between \$140,000 and \$220,000
(CRON NO. 93245LAC0002)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.31.3 39 45.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1235, 1240, 1805, 1901, 3138N, 5762, 5884, 5967, 6353, 6557, ACCUMULATIVE CAPITAL OUTLAY, PROJECT NO. 3881, SPECS NO. WWD 4-1416 Documents on file in Executive Office.

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.32 SHERIFF (5) 47 - 48

09-14-93.32.1 40 47.

Recommendation: Approve renewal agreement with the City of Santa Clarita, at no cost to County, for provision of law enforcement services to the City, for the period of July 1, 1993 through June 30, 1994. APPROVE AGREEMENT NO. 67052; INSTRUCT CHAIRMAN SIGN (CRON NO. 93250LAC0004) Attachments on file in Executive Office.

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.32.2 41 48.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,749.28. APPROVE
(CRON NO. 93250LAC0003)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.33 MISCELLANEOUS COMMUNICATIONS 49 - 50

09-14-93.33.1 42 49.

Inter-Agency Council on Child Abuse and Neglect's recommendation: Approve the funding priorities for child abuse and neglect prevention and intervention programs as authorized by AB 1733 and AB 2994; and authorize the Director of Children's Services to incorporate these priorities into a Request for Proposal to be issued in October 1993. APPROVE
(CRON NO. 93250LAC0005)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.33.2 43 50.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increments as a result of various annexation to County Sanitation Districts 14, 15, 21, 22, 26 and 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NOS. 93246LAC0012, 93246LAC0013, 93246LAC0014, 93246LAC0016, 93246LAC0017 AND 93246LAC0018) Attachments on file in Executive Office.

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.34 SEPARATE MATTERS 51

09-14-93.34.1 49 51.

Report from the Chief Administrative Officer on the status of schools that do not have crossing guards, as requested by Supervisor Molina; and recommendation as submitted by Supervisors Molina and Dana to instruct the Chief Administrative Officer to immediately restore \$1.8 million to the County's crossing guard program, and further instruct the Chief Administrative Officer that these funds be allocated from the General Fund without negatively impacting any County programs adopted in the 1993-94 budget. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER,

TREASURER AND TAX COLLECTOR, AND THE AUDITOR-CONTROLLER TO IMMEDIATELY RESTORE \$1.8 MILLION TO THE SCHOOL CROSSING GUARD PROGRAM FOR 1993-94 UTILIZING ANTICIPATED SAVINGS FROM REFINANCING 1986 PENSION OBLIGATION BONDS; AND AT THE SUGGESTION OF SUPERVISOR DANA, INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO REQUEST THE SCHOOL DISTRICTS TO LOOK INTO THEIR OWN BUDGETS TO FUND HALF THE CROSSING GUARD PROGRAM IN FISCAL YEAR 1994-95 AND THE SUCCEEDING FISCAL YEAR 1995-96, THE SCHOOL SHOULD COVER THE ENTIRE PROGRAM (CRON NO. 93253LAC0030)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.35 MISCELLANEOUS

09-14-93.35.1 52.

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.

09-14-93.35.2 44 52-A.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fees, in amount of \$75, excluding the cost of liability insurance, for use of Veterans Park Pavilion by the Children Are Our Future, for their third annual company picnic to be held on September 25, 1993.

APPROVE (CRON NO. 93252LAC0039)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.35.3 45 52-B.

Recommendation as submitted by Supervisor Molina: Approve the Los Angeles County Commission on Disabilities' recommendation to authorize the Chief Administrative Officer to enter into a contract for specialized services with Frances Kidd in amount of \$5,000, plus incidental expenses and 10% of all money raised over the net goal of \$50,000, at no cost to County, to perform fundraising and related services in connection with the Commission's second annual Access Awards Luncheon; and authorize the Commission on Disabilities to seek funding and donations from all possible sources including, but not limited to, County-Commission events. APPROVE (CRON NO. 93253LAC0032)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.35.4 46 52-C.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$100, excluding the cost of liability insurance, for use of the parking lot at East Los Angeles Municipal Court, for the Comité Mexicano Cívico Patriótico who will be sponsoring the Mexican Independence Day parade to be held on September 12, 1993. APPROVE (CRON NO. 93253LAC0028)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.36 MISCELLANEOUS (Continued)

09-14-93.36.1 47 52-D.

Recommendation as submitted by Supervisor Molina: Proclaim September 17, 1993, "POW/MIA Recognition Day" and call upon all citizens to remember the courageous Americans still awaiting their freedom or honorable final resting place, and participate in ceremonies honoring them. APPROVE (CRON NO. 93253LAC0029)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.36.2 50 52-E.

Presentation by the Chief Administrative Officer on the status of final balances in the County's General Fund and Special Funds for the close of Fiscal Year 1992-93, as requested by Supervisor Molina. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD BY OCTOBER 5, 1993, ON THE STATUS OF THE COUNTY'S FINANCIAL PICTURE; AND INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT BACK TO THE BOARD IN ONE WEEK ON THE ABILITY TO IMPLEMENT INCREASES IN GENERAL RELIEF PAYMENTS ON A

MONTH-TO-MONTH BASIS

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

MOTION BY SUPERVISOR BURKE FAILED TO CARRY WHICH WOULD HAVE ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION NO. 2, IN HIS SEPTEMBER 13, 1993 REPORT, TO INSTRUCT THE AUDITOR-CONTROLLER TO REDUCE THE GENERAL FUND CONTRIBUTION TO THE FIRE PROTECTION DISTRICT BY \$20.7 MILLION. AYES: SUPERVISORS DANA AND BURKE; NOES: SUPERVISOR MOLINA. DUE TO THE LACK OF VOTES TO DISPOSE OF THIS MATTER, THE RECOMMENDATION WAS CARRIED OVER TO THURSDAY, SEPTEMBER 16, 1993

09-14-93.37 MISCELLANEOUS (Continued)

09-14-93.37.1 48 52-F.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$2,100, excluding the cost of liability insurance, for use of County equipment in connection with the annual Abbot Kinney Boulevard Street Festival to be held on September 19, 1993. APPROVE
(CRON NO. 93253LAC0010)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

09-14-93.37.2 53.

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.

09-14-93.37.3 51

Recommendation as submitted by Supervisor Molina: Instruct the Director of Health Services and the Chief Administrative Officer to submit to the Board by October 12, 1993, a plan and a financing mechanism to provide the full scope of occupational health activities required under Title 17 of the California Code of Regulations; also instruct the County's Legislative Representatives to work with the CAL/OSHA to ensure a fair allocation of inspectors throughout the State. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 21, 1993 FOR CONSIDERATION

09-14-93.37.4 51

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to transfer \$21 million from the County's General Fund to the libraries to fully restore their services. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 21, 1993 FOR CONSIDERATION

09-14-93.37.5 51

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to restore \$1,100,000 in funds to the Department of Public Works for the Property Rehabilitation Program, which will provide sufficient funds to add 14 positions, bringing the program to the 1990-91 level of staffing; also instruct the Chief Administrative Officer to restore \$750,000 to the Department of Regional Planning for the Zoning

Enforcement Program, which will provide sufficient funds to add 11 positions, bringing the program to the 1990-91 level of staffing.

INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 21, 1993 FOR CONSIDERATION

09-14-93.37.6 51

Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Social Services to implement the following changes in the General Relief program to enhance the work incentives and help mitigate the impact of the recent grant level reductions; also instruct the Chief Administrative Officer to transfer \$27 million from the County's General Fund to the Department of Public Social Services to fund these program changes:

- a) Eliminate the current shared housing penalty;
- b) Increase the resource limit to \$1,500, to encourage savings and establish a "work incentive threshold" to allow clients to earn up to \$200 per month without a corresponding reduction in grant amount and a sliding scale grant reduction for earned income up to \$600 per month; and
- c) Establish a voluntary job training program similar to the City of San Francisco's GATES Program.

INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 21, 1993 FOR CONSIDERATION

09-14-93.37.7 52 55.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. JAMIE COURT, REINA SCHMITZ, MANUEL VALENZUELA, JESSE J. PORRAS AND GABRIEL S. DEL VALLE

-- Supervisor Burke requested the Director of

Public Works to review and report back to the Board on comments made by Manuel Valenzuela, representing Teamsters Local 848, and others regarding safety violations at County-owned airports.

09-14-93.37.8 54

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

Motion by:

Name of Deceased:

All Members of the Board

Agathe Bauhardt Weiler

Supervisor Burke

Jojuan Avenido
Vivian Reeves

Supervisor Burke for
Supervisor Edelman

Gilbert G. Benjamin, Jr.
Ida Leckowitz

Supervisor Dana

Albert Appel

Supervisor Burke for
Supervisor Antonovich

Charles Lawrence Chamberlain
Gabe Rodriguez
Steven S. Schwab

Meeting adjourned (Following Board Order No. 54).

Next meeting of the Board: Thursday morning, September 16, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 14, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division
