

09-15-98 TUESDAY, SEPTEMBER 15, 1998

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 A.M.

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

Absent: None

Invocation led by Mitch Hawn, Director of Student of Ministry, Glendale Presbyterian Church, City of Glendale (5).

Pledge of Allegiance led by Joseph N. Smith, Director of Military and Veterans Affairs.

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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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NOTICE OF CLOSED SESSIONS

PUBLIC EMPLOYMENT - APPOINTMENT

09-15-98.1 3 CS-1.

The Board met in Closed Session to interview and consider candidates for
appointment to the position of Agricultural Commissioner/Director of
Weights and Measures. CONTINUED TO OCTOBER 20, 1998

Absent: None.

Vote: Unanimously carried

CONFERENCE WITH LABOR NEGOTIATOR

09-15-98.2 CS-2.

The Board met in Closed Session for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

09-15-98.3 SET MATTERS

9:30 a.m.

09-15-98.3.1 2

Presentation of scroll to George Bergez, State President of the American Ex-Prisoners of War Association, proclaiming POW/MIA Day throughout Los Angeles County, as arranged by Supervisor Burke.

09-15-98.3.2 66

Presentation of Awards of Merit to the "Enrichment Plus Program" recipients for their outstanding achievements in academic performance, as arranged by Supervisor Antonovich.

09-15-98.3.3 66

Presentation of scroll honoring Norman Johnson, retired Director of Parks and Recreation, for his many years of dedicated public service and the renaming of Arcadia Park swimming pool to "Norman Johnson Aquatics Center," as arranged by Supervisor Antonovich.

09-15-98.3.4 66

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

09-15-98.3.5 66

Presentation of scroll honoring Arthur Musashi, Pharmacist, Department of Health Services, as the September 1998 County Employee-of-the-Month, as arranged by Supervisor Burke.

09-15-98.3.6 66

Presentation of scroll to the XEROX Corporation for its generous contribution to the Clerical Certification Training Pilot Program, as arranged by Supervisor Burke.

09-15-98.4 S E T M A T T E R S (Continued)

10:30 a.m.

09-15-98.4.1 4 S-1.

Consideration of the Chief Administrative Officer's recommendation to approve, in concept, the draft Self-Insurance Authority for Effective Risk

Management (SAFER) Indemnity Agreement for Law Enforcement Services which,

among other provisions, transfers from the County to SAFER full responsibility for the defense and indemnification of the County and its officers and employees for all past, present and future liabilities

associated with the provision of law enforcement services by the County to cities who contract with the County for such services; and instruct the Chair to sign the final agreement; also approve, in concept, the draft Indemnity Agreement for Law Enforcement Services, and instruct the Chair to sign the final agreement, which among other provisions, provides for full indemnity of the County from each of the following 40 cities individually: Agoura Hills, Artesia, Avalon, Bellflower, Bradbury, Calabasas, Carson, Cerritos, Commerce, Cudahy, Diamond Bar, Duarte, Hawaiian Gardens, Hidden Hills, Industry, La Cañada-Flintridge, La Habra Heights, Lakewood, La Mirada, Lancaster, La Puente, Lawndale, Lomita, Lynwood, Malibu, Norwalk, Palmdale, Paramount, Pico Rivera, Rancho Palos Verdes, Rolling Hills, Rolling Hills Estates, Rosemead, San Dimas, Santa Clarita, South El Monte, Temple City, Walnut, West Hollywood and Westlake Village; also approve the following related actions: CONTINUED TO NOVEMBER 17, 1998 AT 11:00 A.M. (CRON NO. 98182LAC0004) Attachments on file in Executive Office.

Authorize the Auditor-Controller, subject to the full execution of the indemnity agreements, to transfer from the Contract Cities Liability Trust Fund to the SAFER Trust Fund, an amount determined by the Chief Administrative Officer attributable to the provision of law enforcement services and based upon the findings of the audit and analysis underway of Trust Fund deposits and expenditures; and

Authorize the Chief Administrative Officer to take any further action necessary to effectuate the provisions of the agreements upon their effective dates.

Absent: None

Vote: Unanimously carried

09-15-98.5 S E T M A T T E R S (Continued)

11:00 a.m.

09-15-98.5.1 5 S-2.

Review and discussion of the Auditor-Controller's Request for Proposals to hire a consultant to facilitate the development of a multi-year strategic plan for the Department of Children and Family Services, as requested by the Board at the meeting of August 4, 1998. CONTINUED TO SEPTEMBER 29, 1998 AT 11:00 A.M.

Absent: None

Vote: Unanimously carried

11:30 a.m.

09-15-98.5.2 6 S-3.

Monthly presentation by County departments regarding current or planned initiatives to improve the lives of children throughout the County, as requested by the Board at the meeting of January 13, 1998: CONTINUED TO SEPTEMBER 22, 1998 AT 11:30 A.M. Documents on file in Executive Office.

AUGUST - Initiatives relating to increasing access to health care for children and youth.

Absent: None

Vote: Unanimously carried

12:00 p.m.

09-15-98.5.3 7 S-4.

Consideration of Supervisor Antonovich's recommendation to instruct the Director of Children and Family Services to immediately implement all of the Grand Jury's recommendations contained in their Final 1997-98 Report; and to instruct the Auditor-Controller to provide the Board with quarterly reports, regarding the progress of the Department of Children and Family Services' implementation of the Grand Jury's recommendations. (Continued from meetings of 6-30-98 and 7-21-98 for a report from the Director of Children and Family Services regarding implementation of the Grand Jury's report regarding Group Homes) (CRON NO. 98177LAC00007); also presentation of the Group Home Task Force Report, as requested by Supervisor Yaroslavsky at the meeting of 6-30-98. CONTINUED TO OCTOBER 13, 1998 AT 2:00 P.M.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 15, 1998

9:30 A.M.

09-15-98.5.4 2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute

a

Development Agreement with Beacon Housing, Inc., and Immanuel House of Hope (the Developer), to develop six multifamily units designated as transitional housing for very low-income households at 8500 Holmes Ave., in the unincorporated Florence/Firestone area (1), effective following execution by all parties; also authorize the Commission to provide an Acquisition and Construction Loan to the Developer, using up to \$527,000 in HOME Investment Partnerships Program (HOME) funds, and to provide a Capacity Building Grant to the Developer, using up to \$50,000 in HOME funds designated for use by Community Housing Development Organizations; also authorize a grant of up to \$50,000 in Community Development Block Grant funds allocated to the First Supervisorial District for off-site infrastructure improvements; and authorize the Executive Director to subordinate the Commission's loan to the permitted construction and permanent financing and to execute and modify all related documents as necessary for implementation of the project. APPROVED (CRON NO. 98247LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-98.6 BOARD OF SUPERVISORS (Committee of Whole) 1 - 18

09-15-98.6.1 8 1.

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

Supervisor Yaroslavsky
Linda Lucks+, Los Angeles County Beach Commission
Elliott Zachary Seff+, Assessment Appeals Board

Los Angeles Chapter, American Institute of Architects
Seraphima H. Lamb+, Architectural Evaluation Board

Absent: None

Vote: Unanimously carried

09-15-98.6.2 69 2.

Recommendation as submitted by Supervisor Knabe: Oppose Proposition 9, also known as the Utility Rate Reduction and Reform Act, a grass-roots sponsored initiative that will appear on the November 3, 1998 ballot, which substantially changes statutory provisions of electric deregulation that were implemented by Board supported AB 1890. APPROVED (CRON NO. 98231LAC0006)

Absent: None

Vote: Unanimously carried

09-15-98.6.3 9 3.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of
of
Community and Senior Services, in conjunction with the Los Angeles County Private Industry Council and local educational institutions and training providers, where appropriate, to report back to the Board within 60 days regarding the feasibility of developing a career path in the nursing profession for the County's foster youth. APPROVED (CRON NO. 98252LAC0012)

Absent: None

Vote: Unanimously carried

09-15-98.7 BOARD OF SUPERVISORS (Continued)

09-15-98.7.1 72 4.

Recommendation as submitted by Supervisor Antonovich: Oppose a national plan to assign every American a "unique health identifier," which is a computer code that could be used to create a national database that would track every citizen's medical history; and send a letter expressing the Board's opposition to President Clinton, the Secretary of the U.S. Department of Health and Human Services, Donna Shalala, the California Congressional Delegation and the leadership of the U.S. Senate and the House of Representatives. CONTINUED FOUR WEEKS TO (10-13-98) (CRON NO. 98202LAC0003)

Absent: None

Vote: Unanimously carried

09-15-98.7.2 10 5.

Recommendation as submitted by Supervisor Antonovich: Request the Chief Administrative Officer and the Sheriff to enter into negotiations with the Pasadena Police Department regarding supplementary law enforcement personnel for the Tournament of Roses Parade and other New Year's Day events. APPROVED (CRON NO. 98252LAC0003)

Absent: None

Vote: Unanimously carried

09-15-98.7.3 11 6.

Recommendation as submitted by Supervisor Antonovich: Recognize Norman Johnson for his many years of dedicated public service and name the swimming pool at Arcadia County Park the Norman Johnson Aquatics Center; and instruct the Director of Parks and Recreation to have the proper signage prepared reflecting the name change. APPROVED (CRON NO. 98247LAC0012)

Absent: None

Vote: Unanimously carried

09-15-98.8 BOARD OF SUPERVISORS (Continued)

09-15-98.8.1 12 7.

Recommendation as submitted by Supervisor Antonovich: Proclaim September 22, 1998 as "Bill Huston Day" throughout Los Angeles County in recognition of his outstanding civic leadership. APPROVED (CRON NO. 98252LAC0011)

Absent: None

Vote: Unanimously carried

09-15-98.8.2 13 8.

Recommendation as submitted by Supervisor Antonovich: Waive user, parking and launch fees in total amount of \$22,025, excluding the cost of liability insurance, at Castaic Lake Recreation Area, for the Pasadena Police Department's Police Olympic State Games, to be held June 21 through 25, 1999. APPROVED (CRON NO. 98247LAC0013)

Absent: None

Vote: Unanimously carried

09-15-98.8.3 14 9.

Recommendation as submitted by Supervisor Antonovich: Waive staff charge and user fees in total amount of \$240, excluding the cost of liability insurance, for use of Arcadia Park's Oak Tree Picnic Area for the Sheriff's Department's Communications and Fleet Management Bureau's employee event, to be held October 10, 1998. APPROVED (CRON NO. 98252LAC0006)

Absent: None

Vote: Unanimously carried

09-15-98.9 BOARD OF SUPERVISORS (Continued)

09-15-98.9.1 15 10.

Recommendation as submitted by Supervisor Antonovich: Waive fee in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon for the Alhambra Chamber of Commerce's 8th Annual Alhambra/San Gabriel Lunar New Year Parade, to be held February 6, 1999. APPROVED (CRON NO. 98252LAC0004)

Absent: None

Vote: Unanimously carried

09-15-98.9.2 16 11.

Recommendation as submitted by Supervisor Molina: Waive fees in estimated amount of \$836, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room for the California State Senate Health and Human Services Committee's hearing to review the Department of Health Services' Tobacco Control Media Program, to be held September 16, 1998. APPROVED (CRON NO. 98251LAC0001)

Absent: None

Vote: Unanimously carried

09-15-98.9.3 17 12.

Recommendation as submitted by Supervisor Burke: Allocate \$25,000 from Non-departmental Special Accounts to the International Visitors Council of

Los Angeles (IVCLA) in 1998-99; and instruct the Chief Administrative Officer to prepare an agreement with the International Visitors Council of

Los Angeles for County to support the IVCLA's efforts to increase the number of visitors the United States Information Agency sends to Los Angeles County to exchange ideas and to learn about local government, business, education, culture, scientific institutions, media, entertainment industry and more. APPROVED (CRON NO. 98252LAC0016)

Absent: None

Vote: Supervisor Molina voted no on this action.

09-15-98.10 BOARD OF SUPERVISORS (Continued)

09-15-98.10.1 18 13.

Recommendation as submitted by Supervisor Burke: Instruct County Counsel to work with the Sheriff to determine the impact of "Schneider v. California Department of Corrections," in which the Ninth U.S. Circuit Court of Appeals ruled that the interest on trust funds that California prison inmates used to purchase personal items like soap and toothpaste is the prisoners' property and that the State may not use it

to set up a fund for inmates benefits, and prepare a written opinion; also request the Sheriff to prepare a report on the implications of the applicability of "Schneider v. California Department of Corrections"; and request County Counsel and the Sheriff to report back to the Board with the opinion and report within 60 days. APPROVED (CRON NO. 98252LAC0007)

Absent: None

Vote: Unanimously carried

09-15-98.10.2 19 14.

Recommendation as submitted by Supervisor Burke: Designate the week of September 21 through 27, 1998 as "Pollution Prevention Week" throughout Los Angeles County; and urge residents to focus attention on pollution prevention in order to meet the challenges of the next century for economic competitiveness and protection of our environment. APPROVED (CRON NO. 98252LAC0014)

Absent: None

Vote: Unanimously carried

09-15-98.10.3 20 15.

Recommendation as submitted by Supervisor Burke: 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 26, 1998. APPROVED (CRON NO. 98252LAC0015)

Absent: None

Vote: Unanimously carried

09-15-98.11 BOARD OF SUPERVISORS (Continued)

09-15-98.11.1 21 16.

Recommendation as submitted by Supervisor Yaroslavsky: Join with the Los Angeles County Fire Department and the 54 cities and unincorporated areas that the Department represents in celebrating and recognizing the 75 years of outstanding service and dedication provided to the citizens of Los Angeles County. APPROVED (CRON NO. 98245LAC0004)

Absent: None

Vote: Unanimously carried

09-15-98.11.2 68 17.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Public Works to work with the Sheriff and the Chief Administrative Officer to decrease red light running in Los Angeles County

by developing a Request for Proposals (RFP) for design and implementation of a pilot "Red Light Camera" program at appropriate intersections, with the RFP to specify that all costs of purchasing and installing the system will be borne by the proposer; and request the Director of Public Works, the Sheriff and the Chief Administrative Officer to return to the Board within 60 days with the RFP and any related recommendations. APPROVED AS AMENDED TO ALSO INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD WITHIN 60 DAYS ON THE EXPERIENCE OF OTHER JURISDICTIONS THAT HAVE ALREADY IMPLEMENTED THE "RED LIGHT PROGRAM" (CRON NO. 98252LAC0005)

Absent: None

Vote: Unanimously carried

09-15-98.11.3 22 18.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Public Social Services to establish a childcare hotline that will provide information and assist Welfare-to-Work clients and providers in expeditiously resolving child care problems; also instruct the

Director

of Public Social Services to provide an update within two weeks on how the child care delivery system problems are being resolved and quarterly reports on expenditure and enrollment rates for each category of CalWORKs subsidized child care. APPROVED (CRON NO. 98252LAC0001)

Absent: None

Vote: Unanimously carried

09-15-98.12 ADMINISTRATIVE OFFICER (Committee of Whole) 19 - 22

09-15-98.12.1 75 19.

Joint recommendation with the Directors of Health Services and Public Works: Instruct the Director of Public Works to limit design activities for the LAC+USC Medical Center Replacement Project (1) to either a 600-bed replacement hospital or a 500-bed replacement facility. (CRON NO. 98247LAC0017)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS, THE DIRECTOR OF HEALTH SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO CEASE ALL DESIGN ACTIVITIES ON THE

500-BED REPLACEMENT OPTION;

B. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS, THE DIRECTOR OF HEALTH SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO DESIGN AND BUILD A 600-BED REPLACEMENT HOSPITAL SUCH THAT AN ADDITIONAL 150-BEDS CAN BE ACCOMMODATED ON THE PROJECT SITE INCLUDING SUFFICIENT LAND, UTILITIES, CIRCULATION AND PARKING. THE DEVELOPMENT AND PLANS AND SPECIFICATIONS OF THE 150-BED ANNEX SHOULD COMMENCE WHEN ALL OF THE FOLLOWING CONDITIONS ARE MET:

1. STATE APPROVAL OF SB 1732 FUNDING UP TO 750 BEDS AND ASSOCIATED PLANNING ACTIVITIES;
2. EXTENSION OF THE 1115 WAIVER;
3. DETERMINATION, THROUGH A POST WAIVER UTILIZATION STUDY IN 2002 THAT OVER THE PRIOR TWO YEARS, THE LAC+USC MEDICAL CENTER HAS MAINTAINED AN AVERAGE DAILY CENSUS OF 770 BEDS OR MORE; AND
4. THE STATE OF CALIFORNIA PROVIDES FUNDS SUFFICIENT TO OFFSET THE COSTS OF PLANS AND SPECIFICATIONS OF SAID ANNEX;

(CONTINUED ON NEXT PAGE)

09-15-98.13 ADMINISTRATIVE OFFICER (Continued)

09-15-98.13.1 75 19. (Continued)

C. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO CONDUCT A POST WAIVER REVIEW OF INPATIENT UTILIZATION AT THE LAC+USC MEDICAL CENTER AND OTHER COUNTY HOSPITALS FOR THE YEARS 2000 AND 2001 WITH THE REPORT TO BE SUBMITTED ON OR BEFORE JUNE 30, 2002. THIS REVIEW WILL INCLUDE AN ASSESSMENT OF SUCH FACTORS AS INPATIENT UTILIZATION SERVICES, PAYOR MIX, AMBULATORY UTILIZATION AND FINANCIAL STATUS; AND REPORT THE FINDINGS TO THE BOARD OF SUPERVISORS; AND

D. INSTRUCTED COUNTY'S LEGISLATIVE STRATEGIST, THE CHIEF SACRAMENTO LEGISLATIVE REPRESENTATIVE AND THE DIRECTOR OF HEALTH SERVICES TO ASSIST MEMBERS OF THE LEGISLATURE TO WORK TOWARD EXECUTION OF NECESSARY LEGISLATION TO OBTAIN SB 1732 DEBT SERVICE SUBSIDY OR SOME EQUIVALENT FORM OF STATE ASSISTANCE TO PAY DEBT SERVICE.

Absent: None

Vote: Supervisors Molina and Antonovich voted no on this action.

MOTION BY SUPERVISOR ANTONOVICH FAILED FOR LACK OF A SECOND WHICH WOULD HAVE SUPPORTED THE BUILDING OF A 600-BED "SHELL" WHICH WILL OPERATE AT 500 BEDS UNLESS SB 1732 IS APPROVED

MOTION BY SUPERVISOR MOLINA FAILED FOR LACK OF A SECOND TO:

- A. INSTRUCT THE DIRECTORS OF PUBLIC WORKS AND HEALTH SERVICES, AND THE CHIEF ADMINISTRATIVE OFFICER TO CEASE ALL DESIGN ACTIVITIES ON THE 500-BED REPLACEMENT OPTION;

(CONTINUED ON NEXT PAGE)

09-15-98.14 ADMINISTRATIVE OFFICER (Continued)

09-15-98.14.1 75 19. (Continued)

- B. INSTRUCT THE DIRECTORS OF PUBLIC WORKS AND HEALTH SERVICES, AND THE CHIEF ADMINISTRATIVE OFFICER TO:
1. DESIGN AND BUILD A 600-BED REPLACEMENT HOSPITAL WITH A FLEXIBLE-USE ANNEX THAT CAN BE USED AS AN URGENT CARE CENTER, BUT THAT COULD BE CONVERTED TO UP TO 150 ADDITIONAL INPATIENT BEDS IF DEEMED NECESSARY BY A UTILIZATION REVIEW; AND
 2. SUBMIT A FULL FINANCING PLAN FOR CONSTRUCTION AND OPERATION OF THE 600-BED HOSPITAL PLUS THE ANNEX WITHIN 60 DAYS;

CONSIDERATION OF CONVERSION OF SPACE TO INPATIENT
BEDS WOULD BE CONTINGENT UPON;

1. STATE APPROVAL OF SB 1732 FUNDING
UP TO 750 BEDS AND ASSOCIATED PLANNING
ACTIVITIES;
2. CONSISTENCY WITH THE 1115 WAIVER;
AND
3. DETERMINATION, THROUGH A UTILIZATION
STUDY THAT OVER THE PRIOR TWO YEARS THE
LAC+USC MEDICAL CENTER HAS MAINTAINED AN
AVERAGE DAILY CENSUS OF AT LEAST 550 BEDS;

(CONTINUED ON NEXT PAGE)

09-15-98.15 ADMINISTRATIVE OFFICER (Continued)

09-15-98.15.1 75 19. (Continued)

- C. INSTRUCT THE DIRECTOR OF HEALTH SERVICES
AND THE CHIEF ADMINISTRATIVE OFFICER TO
CONDUCT A REVIEW BY JUNE 30, 2001 ON
PATIENT UTILIZATION AT THE LAC+USC MEDICAL
CENTER AND ALL OTHER HOSPITALS IN THE
COUNTY. THIS REVIEW WILL INCLUDE AN
ASSESSMENT OF SUCH FACTORS AS INPATIENT
UTILIZATION SERVICES, PAYOR MIX, AMBULATORY
UTILIZATION, EMERGENCY SERVICES CAPACITY,
TRAUMA CAPACITY, AVERAGE DAILY CENSUS,
SPECIALTY SERVICES AT EACH HOSPITAL,

RESIDENCE OF PATIENTS, THE LEWIN MODEL, THE IMPACT OF WELFARE REFORM, PROJECTED DEMAND, RESULTS OF PREVIOUS INDEPENDENT STUDIES, PATIENT TRANSFERS, EXPERIENCE WITH CONTRACTING OUT, AND FINANCIAL STATUS; AND REPORT FINDINGS AND A RECOMMENDATION AS TO WHETHER THERE IS SUFFICIENT INPATIENT UTILIZATION AT THE LAC+USC MEDICAL CENTER TO MERIT A CONVERSION OF ALL OR A PORTION OF THE URGENT CARE SPACE TO ADDITIONAL INPATIENT BEDS; AND

D. INSTRUCT THE COUNTY'S LEGISLATIVE STRATEGIST, THE CHIEF SACRAMENTO LEGISLATIVE REPRESENTATIVE, AND THE DIRECTOR OF HEALTH SERVICES TO ASSIST MEMBERS OF THE LEGISLATURE TO WORK TOWARD EXECUTION OF NECESSARY LEGISLATION TO OBTAIN SB 1732 DEBT SERVICE SUBSIDY OR SOME EQUIVALENT FORM OF STATE ASSISTANCE TO PAY DEBT SERVICE THAT IS CONDITIONAL UPON:

1. COMPLIANCE WITH SECTIONS A,B, AND C ABOVE; AND

(CONTINUED ON NEXT PAGE)

09-15-98.16 ADMINISTRATIVE OFFICER (Continued)

09-15-98.16.1 75 19. (Continued)

2. THE BOARD'S ADOPTION OF THE RECOMMENDATION INCLUDED IN THE UTILIZATION REVIEW;

IF THE REVIEW DETERMINES THAT A CONVERSION OF URGENT CARE SPACE TO INPATIENT BEDS IS NECESSARY, AND PROVIDED THAT THE STATE APPROVES SB 1732 DEBT SERVICE SUBSIDY OR SOME EQUIVALENT FORM OF STATE ASSISTANCE AS DESCRIBED IN SECTION "D" ABOVE THE DIRECTOR OF HEALTH SERVICES WILL PROCEED WITH:

1. CONVERSION OF THE APPROPRIATE PORTION OF THE URGENT CARE SPACE TO PROVIDE THE LEVEL OF INPATIENT BEDS DETERMINED NECESSARY BY THE UTILIZATION REVIEW; AND

2. PLANNING FOR A REPLACEMENT AMBULATORY CARE FACILITY IN THE LAC+USC SERVICE AREA

09-15-98.16.2 23 20.

Recommendation: Approve and authorize expenditure in amount not to exceed

\$50,000 of Extraordinary Maintenance Budget funds, to provide matching funds to the City of Glendale for the construction of a surface parking lot on City property, comprising of approximately 180 spaces as an interim

solution to the problem created by the closure of parking lot previously provided to jurors for the Glendale Courthouse (5); and authorize the Chief Administrative Officer to develop and execute all documents necessary to secure a Juror parking agreement with the City of Glendale. APPROVED (CRON NO. 98247LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-98.17 ADMINISTRATIVE OFFICER (Continued)

09-15-98.17.1 70 21.

Recommendation: 1) Approve and instruct the Chair to sign contracts with the following for adult indigent defense services in various courts (1, 4 and 5), each for a flat contract price for a term of one year, for all legal services typically provided by the Office of the Public Defender for
all defendants appointed to the contractors' members during the term of the agreements through the completion of each case; 2) also instruct the Alternate Public Defender to staff the Alhambra Municipal Court at an estimated annual departmental cost of \$93,000; 3) approve appropriation adjustment in amount of \$70,000 representing nine-months' costs in 1998-
99
to allow the Alternate Public Defender to provide indigent defense services to the Alhambra Municipal Court by funding one Deputy Public Defender III position; and authorize interim ordinance position authority for one Deputy Public Defender III position, subject to final review and allocation in the Department's budget request for 1999-00: APPROVED
RECOMMENDATION NO. 1 OF THE CHIEF ADMINISTRATIVE OFFICER'S
RECOMMENDATIONS; AWARDED THE ADULT INDIGENT DEFENSE CONTRACT TO GOVEA AND ASSOCIATES FOR THE ALHAMBRA MUNICIPAL COURT; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO SUBJECT ALL CONTRACTS TO A QUALITY EVALUATION
BY
JUDGES AND THE ALTERNATE PUBLIC DEFENDER (CRON NO. 98247LAC0024)
Attachments on file in Executive Office.

Pomona Contract Lawyers Association, for the East District of the Superior Court, in amount of \$925,000, effective November 1, 1998 through October 31, 1999 AGREEMENT
NO. 71764

Citrus Alternate Defenders, for Citrus Municipal Court, in amount of \$145,000, effective October 1, 1998 through September 30, 1999 AGREEMENT NO. 71765

Southeast Criminal Defense Lawyers Association, for the Downey Municipal Court, in amount of \$140,000, effective October 1, 1998 through September 30, 1999 AGREEMENT NO. 71766

Southeast Criminal Defense Lawyers Association, for the Southeast Municipal Court (Huntington Park and South Gate), in amount of \$220,000, effective October 1, 1998 through September 30, 1999 AGREEMENT NO. 71767

Absent: None

Vote: Unanimously carried

09-15-98.18 ADMINISTRATIVE OFFICER (Continued)

09-15-98.18.1 24 22.

Joint recommendation with County Counsel: Approve ordinances which will bring County general purpose taxes into conformance with Proposition 218 relating to the business license tax on waste depositors, the transient occupancy tax and the business license tax on disposal facilities; also instruct the Chief Administrative Officer and Auditor-Controller to adjust budgetary revenues and reserves to reflect this action. APPROVED (CRON NO. 98247LAC0023) (Relates to Agenda Nos. 72, 73 and 74)

Absent: None

Vote: Unanimously carried

09-15-98.19 ANIMAL CARE AND CONTROL (5) 23

09-15-98.19.1 25 23.

Recommendation: Approve and instruct the Chair to sign a limited animal services agreement with the City of Palos Verdes Estates (4), for the Department to provide animal housing and dead animal disposal services, with City to fully reimburse the County for services through rates developed and adjusted annually by the Auditor-Controller, effective July 1, 1998 through June 30, 2001; and authorize the Director to approve all future contract extensions with the City. APPROVED AGREEMENT NO. 71761 (CRON NO. 98246LAC0002)

Absent: None

Vote: Unanimously carried

09-15-98.20 CHILDREN AND FAMILY SERVICES (1) 24

09-15-98.20.1 26 24.

Recommendation: Determine that there is a need and authorize the Director to make appointments to 32 additional ordinance positions in excess of the currently authorized positions, effective upon Board approval; approve appropriation adjustment and instruct Auditor-Controller to transfer \$688,000 from the Department's Services and Supplies account to the salaries and employee benefits account to fund 32 as-needed Intermediate Typist Clerks to meet the increased workload demands caused by the implementation of Child Welfare Services/Case Management Systems at the Juvenile Court, Child Abuse Hotline and Emergency Response Command Post.
APPROVED (CRON NO. 98246LAC0004)

Absent: None

Vote: Unanimously carried

09-15-98.21 CHILDREN'S PLANNING COUNCIL 25

09-15-98.21.1 27 25.

Recommendation: Authorize the Children's Planning Council to proceed in establishing a Countywide American Indian Children's Council as a non-geographic component of the system of public/private planning councils

in the County's eight service planning areas. APPROVED
(CRON NO. 98252LAC0002)

Absent: None

Vote: Unanimously carried

09-15-98.22 COMMUNITY DEVELOPMENT COMMISSION (2) 26 - 27

09-15-98.22.1 28 26.

Recommendation: Find that there is No Significant Impact on the environment for the construction of a senior center, and a community center for the general public, and 330 new parking spaces on a 0.82 acre site located at 13700 La Mirada Blvd., City of La Mirada (4); instruct the

Executive Director to order publication of the Notice of a Finding of No Significant Impact on the environment, as required by the National Environmental Policy Act; and determine that a Finding of No Significant Impact reflects the independent judgment of the County. APPROVED
(CRON NO. 98247LAC0004)

Absent: None

Vote: Unanimously carried

09-15-98.22.2 29 27.

Recommendation: Award and authorize the Executive Director to prepare and
execute a Community Development Block Grant (CDBG) Advance Contract with the Fair Housing Congress of Southern California (FHCSC) to provide fair housing services from October 1, 1998 through June 30, 1999, using \$187,500 in CDBG administrative funds, effective following execution by all parties; authorize the Executive Director to extend the CDBG Advance Contract for a maximum of two years, not to exceed \$250,000 per year, contingent upon continued federal funding and satisfactory contract performance. APPROVED (CRON NO. 98252LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-98.23 COMMUNITY AND SENIOR SERVICES (4) 28 - 32

4-VOTE

09-15-98.23.1 67 28.

Recommendation: Accept and authorize the Director to execute contract with the National Association of Private Industry Councils (NAPIC) Welfare-to-Work for competitive grant funds in the amount of \$413,926, for

the High Performance Integrated Work and Learning Project, to conduct occupational and basic skills training for employed Temporary Assistance to Needy Families recipients using state-of-art interactive computer technology, effective upon Board approval through December 31, 1999; authorize the Director to execute contract with the Los Angeles Community College District in the amount of \$180,000, to provide intensive educational counseling, mentoring and tracking of project participants; and approve appropriation adjustment in amount of \$273,000 to reflect additional Fiscal Year 1998-99 NAPIC Welfare-to-Work funds.

(CRON NO. 98247LAC0007) APPROVED; AND INSTRUCTED THE DIRECTORS OF COMMUNITY AND SENIOR SERVICES AND PUBLIC SOCIAL SERVICES TO REPORT BACK

TO

THE BOARD ON AN ONGOING BASIS ON THE CONTRACTS THAT HAVE BEEN AWARDED TO VARIOUS JURISDICTIONS THAT ARE WELFARE REFORM OR WELFARE-TO-WORK RELATED TO ENABLE THE BOARD TO HAVE A TRUE PICTURE OF WHAT IS OCCURRING IN OUR COMMUNITIES

Absent: None

Vote: Unanimously carried

09-15-98.24 COMMUNITY AND SENIOR SERVICES (Continued)

09-15-98.24.1 30 29.

Recommendation: Accept an additional \$625,000 in Job Training Partnership

Act Title III 40% funds for the Flood Assistance 1998 Project (Project); approve extension of the Project from the original end date of March 31, 1999 to June 30, 1999, with additional funds to increase employment for 90 to 100 individuals who have been dislocated from their jobs as a result of

the winter rain storms or who are long-term unemployed; authorize the Director to execute the subgrant amendment with the State Employment Development Department to extend the Project period; and approve appropriation adjustment in amount of \$625,000 to reflect the additional funding. APPROVED (CRON NO. 98247LAC0006)

Absent: None

Vote: Unanimously carried

3-VOTE

09-15-98.24.2 31 30.

Recommendation: Approve the allocation of \$186,363, funded with \$103,067 of Job Training Partnership Act Title IIA Fiscal Year 1997-98 carryover funds and \$83,296 provided by the City of Los Angeles for a Home Based Child Care Training Pilot Project (Project), to train 40 participants who are current welfare recipients in establishing and operating a family day care center in their home (3); authorize the Director to negotiate and execute a Memorandum of Understanding with the City of Los Angeles to implement their portion of the project totaling \$83,296; also authorize the Director to execute a contract with Basic and Adult Spanish Education in amount of \$186,363, to provide training for participants of the Project, effective upon Board approval through March 31, 1999. APPROVED (CRON NO. 98247LAC0010)

Absent: None

Vote: Unanimously carried

09-15-98.25 COMMUNITY AND SENIOR SERVICES (Continued)

09-15-98.25.1 32 31.

Recommendation: Concur in the action taken by the County of Los Angeles/City of Los Angeles Native American Indian Commission to continue its existing consultant services using sole source contract with the following two existing consultants, to ensure continuity of program management and services to administer Calendar Years 1997 and 1998 Community Services American Indian Block Grant Program, including the completion of the closeout report for the 1997 grant, required programmatic reports for both 1997 and 1998 grants, completion of monitoring/status reports, and other necessary staff support for the Commission: APPROVED (CRON NO. 98247LAC0011)

Kimberly Leath in amount of \$4,000, effective July 21, 1998 through September 15, 1998

Gene DeGruy in amount of \$20,000, effective July 21, 1998 through December 31, 1998

Absent: None

Vote: Unanimously carried

09-15-98.25.2 33 32.

Recommendation: Authorize the Los Angeles County Service Delivery Area to request statutory and regulatory waivers for the Job Training Partnership Act (JTPA) program, to enable the JTPA program to operate more efficiently and effectively, contingent upon the acceptance of increases in performance standards; and authorize the Chair, the Chairman of the Private Industry Council, and the Director to sign the Request for Waivers and Performance Agreement Form. APPROVED (CRON NO. 98247LAC0005)

Absent: None

Vote: Unanimously carried

09-15-98.26 DISTRICT ATTORNEY (2) 33

4-VOTE

09-15-98.26.1 34 33.

Recommendation: Approve additional net County cost allocation of \$4,022,000 to implement the management audit recommendations of the Department prepared by the independent audit firm of PriceWaterhouseCoopers; and instruct the Chief Administrative Officer to identify the funding resources necessary to increase the District Attorney's budget to add 40 paralegals and 27 deputy district attorneys, for a total amount of \$4,022,000, which includes an offsetting reduction

in 11 grade II positions. DEFERRED ACTION TO NOVEMBER 17, 1998
(CRON NO. 98211LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-98.27 FIRE DEPARTMENT (3) 34

09-15-98.27.1 35 34.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt resolution fixing the Fiscal Year 1998-99 tax rate for the Consolidated Fire Protection District voter-approved special tax, which will maintain the special tax rate at its 1997-98 level to provide essential funding to finance fire protection and emergency medical services; and instruct the Fire Chief and the Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 1998-99. ADOPTED (CRON NO. 98247LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-98.28 HEALTH SERVICES (Committee of Whole) 35 - 38

09-15-98.28.1 36 35.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign agreement with The Transcriptionist, at a total estimated cost of \$165,348, for the provision of off-site pick-up and delivery medical transcription services for the County's California Children Services, effective October 1, 1998 through September 30, 2002. APPROVED AGREEMENT NO. 71757 (CRON NO. 98246LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-98.28.2 116 36.

Recommendation: Approve and instruct the Director to sign standard agreement with the California Department of Health Services, in amount of \$1,286,836, at a net County cost of \$8,259, to continue funding support for the Immunization Program for Fiscal Year 1998-99, with funding in amount of \$761,836 to be allocated to 17 existing subcontracts with community-based agencies providing immunization services and \$300,000 to be allocated to three subcontracts with Women, Infants and Children agencies providing immunization services, all effective July 1, 1998 through June 30, 1999 with provisions for 12-month automatic renewal though June 30, 2000; also approve related actions: CONTINUED TWO WEEKS (9-29-98) (CRON NO. 98246LAC0028) Attachments on file in Executive

Office.

Authorize the Director to sign amendments to the standard agreement during Fiscal Year 1998-99 which do not individually exceed 10% of the total amount of the standard agreement; and

Approve and authorize the Director to sign three new agreements with UCLA Office of Public Health Practice, Esperanza Community Housing Corporation and South Central Family Health Center, in total amount of \$124,731, 100% offset by State funding, for provision of the Immunization Promotora Collaborative Project, effective October 1, 1998 through June 30, 1999, with provisions for two 12-month automatic renewal periods through June 30, 2001, contingent upon State funding.

Absent: None

Vote: Unanimously carried

09-15-98.29 HEALTH SERVICES (Continued)

09-15-98.29.1 37 37.

Recommendation: Approve and instruct the Director to sign an Approval of Delegation of Duties and Assignment of Agreements form for the following relating to the purchase of Queen of Angels-Hollywood Presbyterian

Medical

Center (3) by Tenet Health Systems QA, Inc.: APPROVED
(CRON NO. 98252LAC0013)

Paramedic Base Hospital Agreement to fulfill the intention of the participating parties to cooperate in coordinating and implementing the paramedic delivery system which is designed for the delivery of emergency medical care to injured persons at the scene of an accident and during transport to a general acute hospital;

Hospital and Medical Care Agreement to provide for County administration and distribution of State Tobacco Tax funds provided under the California Healthcare for Indigents Program for Fiscal Year 1997-98; and

Home Health Care Services Agreement to permit the early discharge of inpatients receiving care in County hospitals to ensure continuity of care and prevent re-hospitalization.

Absent: None

Vote: Unanimously carried

09-15-98.29.2 38 38.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Perfusion Services of Baxter Healthcare Corporation, Inc., to update language in the contract and extend the term for six months through March 31, 1999, to ensure the continued provision of intra-aortic balloon pump and clinical perfusion technician services at Harbor-UCLA
and

LAC+USC Medical Centers, pending completion of a Request for Proposals process, with provision to extend term an additional three months, at a total nine-month contract amount of \$708,750. APPROVED (CRON NO. 98246LAC0029)

Absent: None

Vote: Unanimously carried

09-15-98.30 HUMAN RESOURCES (2) 39 - 41

09-15-98.30.1 116 39.

Recommendation: Approve policy to exempt appointments to unclassified positions from Board approval requirements except where required by County

Code MAP provisions;. also Supervisor Molina's recommendation to disapprove the exemption for appointment of unclassified positions by elected officials. CONTINUED FOUR WEEKS (10-13-98) Documents on file in Executive Office. (Relates to Agenda No. 40)

Absent: None

Vote: Unanimously carried

09-15-98.30.2 116 40.

Recommendation: Approve the alternative policy to exempt from the Board approval process appointments to unclassified positions by elected department heads, limited to the two levels of management directly below the department head, with all other appointments to unclassified positions

to remain subject to the Board-adopted policy on management appointments approved August 4, 1998. CONTINUED FOUR WEEKS (10-13-98) (CRON NO. 98252LAC0010) (Relates to Agenda No. 39)

Absent: None

Vote: Unanimously carried

09-15-98.31 HUMAN RESOURCES (Continued)

09-15-98.31.1 78 41.

Recommendation: Approve proposed medical, dental, life, accidental death and dismemberment, survivor income benefit, long-term disability (LTD), short-term disability and LTD health insurance rates for the period of January 1, 1999 through December 31, 1999; approve and instruct the Chair to sign contracts with CGLIC, CIGNA, Delta Dental, DeltaCare, PMI, Health Net, Kaiser, LINA, PacificCare, Safeguard and their successors or affiliates, as necessary, incorporating the approved rates, effective January 1, 1999 through December 31, 1999; approve and instruct the Chair to sign amendment to agreement with Maxicare and its successors or affiliates, as necessary, incorporating the approved rates, effective January 1, 1999 through December 31, 1999; approve proposed rates for Association for Los Angeles Deputy Sheriff's plans, the California

Association of Professional Employees plans and the Los Angeles County Fire Fighters Local 1014 Health and Welfare Plan for the period from January 1, 1999 through December 31, 1999; instruct the Auditor-Controller

to make payroll system changes necessary to implement the approved rates, to begin with the January 15, 1999 payday; and instruct the Auditor-Controller and Director of Personnel to make changes necessary to reduce rates charged to departments for the Short-Term Disability, Long-Term Disability, and LTD Health Insurance Programs by 13%, 36% and 50% respectively, for calendar year beginning January 1, 1999.

(CRON NO. 98252LAC0009) Attachments on file in Executive Office. AT THE REQUEST OF SUPERVISORS KNABE, ANTONOVICH AND BURKE, THE BOARD HELD THE RECOMMENDATIONS OF THE DIRECTOR OF PERSONNEL FOR DISCUSSION IN CLOSED SESSION

FOLLOWING CLOSED SESSION, IN OPEN SESSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE DIRECTOR OF PERSONNEL'S RECOMMENDATIONS;

- B. ADOPTED THE SELF-FUNDED BLUE CROSS PPO FOR ELIGIBLE NON-REPRESENTED EMPLOYEES EFFECTIVE JANUARY 1, 1999 AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE DIRECTOR OF PERSONNEL, TO OBTAIN APPROPRIATE STOP LOSS AND FIDUCIARY INSURANCE;

(CONTINUED ON NEXT PAGE)

09-15-98.32 HUMAN RESOURCES (Continued)

09-15-98.32.1 78 41. (Continued)

- C. INSTRUCTED THE COUNTY COUNSEL TO REVIEW AND APPROVE AS TO FORM THE APPROPRIATE CONTRACT WITH BLUE CROSS, AND INSTRUCT THE CHAIR TO SIGN SUCH CONTRACT;
- D. INSTRUCTED THE DIRECTOR OF PERSONNEL TO ADD THE NEW BLUE CROSS PLAN AS AN ADDITIONAL BENEFIT OPTION IN THE UPCOMING FLEX AND MEGAFLEX CAFETERIA PLAN ENROLLMENT PROCESS FOR THE 1999 PLAN YEAR;
- E. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE AUDITOR-CONTROLLER, TO INCLUDE THE SELF-FUNDED BLUE CROSS PPO IN THE HEALTH NET SELF INSURANCE FUND AND TO RENAME THE FUND THE HEALTH CARE SELF INSURANCE FUND; AND
- F. INSTRUCTED THE AUDITOR-CONTROLLER TO MAKE THE NECESSARY PAYROLL SYSTEM CHANGES

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

09-15-98.33 INTERNAL SERVICES (3) 42 - 43

09-15-98.33.1 39 42.

Recommendation: Approve and authorize the Interim Director to execute agreement with Northeast Energy Service Company, Inc. (Noresco) to provide energy retrofit services in 79 County facilities; authorize the Interim Director to execute a Municipal Lease with Option to Purchase to provide financing for \$4,671,090 of the recommended energy retrofit services; and to proceed with the execution and delivery of the retrofit projects.
APPROVED (CRON NO. 98247LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-98.33.2 40 43.

Recommendation: Authorize the Interim Director to enter into an agreement with the State of California and Commonwealth Energy Corporation (Commonwealth) to allow the County to purchase electricity from Commonwealth through the State's program at a net 3.75% discount off the tariff for various County facilities; and instruct the Interim Director to purchase electricity when it is cost effective and in the best interest of the County. APPROVED (CRON NO. 98247LAC0021)

Absent: None

Vote: Unanimously carried

09-15-98.34 PARKS AND RECREATION (2) 44 - 45

09-15-98.34.1 41 44.

Recommendation: Approve and instruct the Director to sign amendment to the Hollywood Bowl Operating Lease to assign to the Los Angeles Philharmonic Association the right to apply for an additional \$90,000 in funding provided under the Safe Neighborhood Parks Proposition of 1996 for completion of the escalator project at the Hollywood Bowl (3); authorize the Director to sign an extended warranty and service plan agreement with Schindler Elevator Corporation, at an estimated annual General Fund cost of \$22,000 for five years; also authorize the Director to reimburse the Los Angeles Philharmonic Association \$5,400 for costs already incurred to provide maintenance for the completed escalators and retain the option for the warranty; and find that action is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98247LAC0008)

Absent: None

Vote: Unanimously carried

09-15-98.35 PARKS AND RECREATION (Continued)

09-15-98.35.1 42 45.

Recommendation: Adopt and advertise plans and specifications for the William S. Hart Park General Development Project, Specs. 97-1060, C.P. No. 88526, at an estimated construction cost of \$478,963 to \$579,545, funded by the Regional Park and Open Space District; authorize the Director to supplement agreement with Total Concept Landscape Architecture, Inc., by an additional \$4,730 for design and construction observation services for the project; approve the Youth Employment Plan to employ at-risk youth from the community in the construction of the project; and find that project is categorically exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98247LAC0009)

Absent: None

Vote: Unanimously carried

09-15-98.36 PUBLIC SOCIAL SERVICES (3) 46

09-15-98.36.1 43 46.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign agreement with WATTS Health Foundation, Inc., at an estimated annual cost of \$2,948,790, for provision of medical examination services for General Relief (GR) applicants/participants to determine a GR applicant's/participant's medical ability to work, effective upon Board approval or September 28, 1998, whichever is later, for three years. CONTINUED FOUR WEEKS TO OCTOBER 13,1998; AND EXTENDED THE CONTRACT WITH WATTS HEALTH FOUNDATION, INC. FOR A 30 DAY PERIOD (CRON NO. 98232LAC0005)

Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-98.37 PUBLIC WORKS (4) 47 - 62

4-VOTE

09-15-98.37.1 44 47.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Santa Fe Springs, for County to perform the preliminary engineering and administer construction of project to resurface and reconstruct deteriorated roadway pavement on Shoemaker Ave.,

from Lakeland Rd. to Imperial Hwy., City of Santa Fe Springs (1), including reconstruction of curb, gutter, sidewalk, driveways and construction of wheelchair ramps, with the County and City to finance

their respective jurisdictional shares of the project cost, at a County cost of \$290,000, funded from the 1998-99 Road Fund Budget. APPROVED AGREEMENT NO. 71758 (CRON NO. 98246LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-98.37.2 45 48.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of San Dimas, for the County to acquire right-of-way, to perform the preliminary engineering and administer construction of project to widen and reconstruct the deteriorated roadway pavement on Cienega Ave., Valley Center Ave. to Lone Hill Ave., City of San Dimas (5), including reconstruction of curb, gutter, sidewalk, driveways, construction of wheelchair ramps and retaining walls and installation of traffic signals, with the County to finance preliminary engineering and its jurisdictional share of the right-of-way acquisition and construction costs in amount of \$240,000 and the City to finance its jurisdictional share of the right-of-way acquisition and construction costs. APPROVED AGREEMENT NO. 71759 (CRON NO. 98246LAC0011)

Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-98.38 PUBLIC WORKS (Continued)

09-15-98.38.1 46 49.

Recommendation: Authorize the Director to execute change order to contract with Hensel Phelps Construction Company, in amount of \$4,822,535,

for tenant improvement work on the fourth, fifth and sixth floors at the Los Angeles Municipal Court-Airport Branch Project (2); and authorize the Director to execute the supplemental agreements with the following contractors: APPROVED (CRON NO. 98246LAC0010) Attachments on file in Executive Office.

Smith-Emery Company, in amount not to exceed \$150,000, for material testing and inspection services for the post-tensioned parking structure

Mosakowski-Lindsey Associates, in amount not to exceed \$240,000, for the design of a satellite office for the Registrar-Recorder/County Clerk and preparation of bid documents for furnishings, fixtures and equipment for the entire courthouse

Adecco TAD Technical, Inc., in amount not to exceed \$150,000, to provide inspection support services

Absent: None

Vote: Unanimously carried

09-15-98.39 PUBLIC WORKS (Continued)

3-VOTE

09-15-98.39.1 47 50.

Recommendation: Approve and instruct the Chair to sign cooperative agreements with the following cities, for the cities to assign their Federal Surface Transportation Program funds to the County, for the County

to utilize the assignment as credit toward the cities' financial share of future City-County cooperative road construction projects to be designed and administered by the County: APPROVED Attachments on file in Executive Office.

City of Long Beach (4), in amount of \$1,560,000
(CRON NO. 98246LAC0012) AGREEMENT
NO. 71760

City of Signal Hill (4), in amount of \$90,700
(CRON NO. 98246LAC0013) AGREEMENT
NO. 71756

Absent: None

Vote: Unanimously carried

09-15-98.39.2 48 51.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Pasadena (5), for the City to exchange \$500,000 of its Federal Surface Transportation Program (STP) funds for a like amount of County gasoline tax funds, with the County to utilize the City's STP funds on programmed County road construction projects. APPROVED AGREEMENT NO. 71755 (CRON NO. 98246LAC0014)

Absent: None

Vote: Unanimously carried

09-15-98.40 PUBLIC WORKS (Continued)

09-15-98.40.1 49 52.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of La Mirada, for County to perform the preliminary engineering and administer construction of project to resurface and reconstruct deteriorated roadway pavement on Valley View Ave., from 400 ft. north of Gannet St. to Artesia Blvd. and Alondra Blvd. from Trojan Way to La Mirada Blvd., City of La Mirada (4), including reconstruction of deteriorated curb and gutter and construction of bus pads and wheelchair ramps, with City to finance entire project cost

estimated at \$920,000 by assigning Federal-aid funds to the County.
APPROVED AGREEMENT NO. 71754 (CRON NO. 98246LAC0015) Attachments on
file
in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-98.40.2 50 53.

Joint recommendation with the Director of Parks and Recreation: Award
and
instruct the Director of Public Works to prepare and execute agreement
with Hamilton Construction Company, in amount of \$3,160,831, for the
Castaic Sports Complex Project, Phase III (Project), including Additive
Alternates One and Two, Specs. 5379, C.P. Nos. 70855 and 70792 (5); and
approve appropriation adjustment in amount of \$250,000 to reallocate
Quimby Accumulated Capital Outlay funds to the Project to increase
project
budget to \$4,412,699; also approve and authorize the Director of Public
Works to execute agreement with Converse Consultants to provide deputy
inspection and materials testing consulting services for the Project in
amount not to exceed \$26,120. APPROVED (CRON NO. 98246LAC0016)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-98.40.3 51 54.

Recommendation: Award and instruct the Director to execute contract with J & G Industries, in amount of \$580,000, fully funded by the City of Burbank, for demolition of structures and asbestos services for the Burbank City Hall Annex and Fire Station 11 (5). APPROVED (CRON NO. 98246LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-98.41 PUBLIC WORKS (Continued)

09-15-98.41.1 52 55.

Recommendation: Approve and instruct the Director to award architectural/engineering services agreements to the following for the design and preparation of storm drain construction plans: APPROVED

UMA Engineering, Inc., for a fee not to exceed \$90,000, including \$12,000 for unforeseen additional work, for Burke Street Drain, City of Santa Fe Springs and unincorporated Los Angeles County (1) (CRON NO. 98246LAC0018)

Van Dell and Associates, Inc., for a fee not to exceed \$123,478, including \$16,106 for unforeseen additional work, for Sunkist Avenue Drain, City of La Puente and unincorporated Los Angeles County (1)
(CRON NO. 98246LAC0019)

Absent: None

Vote: Unanimously carried

09-15-98.41.2 53 56.

Recommendation: Approve grant of rail and bridge easements in the following Parcels from the County Flood Control District to the Metropolitan Transportation Authority (MTA); also instruct the Chair to sign the easement and quitclaim deeds and authorize its delivery to the grantees; and find that transactions are exempt from the California Environmental Quality Act: APPROVED Attachments on file in Executive Office.

Parcel 111, West Coast Basin Barrier Project, City of El Segundo (4), in amount of \$2,050; declare the fee interest in West Coast Basin Barrier Project, Parcels P-109EX and P-111EX, to be excess property; authorize sale to MTA in amount of \$5,200
(CRON NO. 98246LAC0020)

Parcel 2294, Los Angeles River, City of Long Beach (4), in amount of \$41,680; declare the fee interest in Parcel 2294.1, Los Angeles River, to be excess property; authorize sale to MTA in amount of \$121,000
(CRON NO. 98246LAC0021)

Absent: None

Vote: Unanimously carried

09-15-98.42 PUBLIC WORKS (Continued)

09-15-98.42.1 54 57.

Recommendation: Adopt resolution of summary vacation to vacate sanitary sewer easement east of Carmenita Rd., vicinity of Santa Fe Springs (1), which are no longer needed for present or prospective use, including bicycle paths and trails; and find that vacation is categorically exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98246LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-98.42.2 55 58.

Recommendation: Adopt and advertise resolution of intention to vacate, with reservations, Ball Ave., 152nd Street and adjacent alleys east of

Main St., unincorporated Rosewood area (2); and set October 27, 1998 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 98246LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-98.43 PUBLIC WORKS (Continued)

09-15-98.43.1 56 59.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1 and 4): ADOPTED (CRON NO. 98246LAC0024)

Commercial loading zone on the north side of City Terrace Dr. between a point 13 ft. and a point 63 ft. west of the west curb line of Lafler Dr., City Terrace area (1)

Prohibit parking for commercial vehicles weighing more than 6,000 lbs. unladen, between the hours of 10:00 p.m. and 6:00 a.m., on both sides of Sunset Ave. from Fairgrove St. to Amar Rd., La Puente area (1)

Prohibit parking between the hours of 8:00 a.m. and

10:00 a.m., Wednesdays only, on the south side of Perkins Ave., between the west curb line of Norwalk Blvd. and its westerly terminus, Los Nietos area (1)

Prohibit parking between the hours of 8:00 a.m. and 10:00 a.m., Tuesdays only, on the north side of Perkins Ave., between the west curb line of Norwalk Blvd. and its westerly terminus, Los Nietos area (1)

Rescind a traffic regulation order for a commercial loading zone on the north side of Francisco St., between a point 470 ft. and a point 500 ft. east of the east curb line of Normandie Ave., Los Angeles area (4)

Prohibit parking for a period longer than one hour, on the north side of Francisco St., between a point 470 ft. and a point 500 ft. east of the east curb line of Normandie Ave., Los Angeles area (4)

Absent: None

Vote: Unanimously carried

09-15-98.44 PUBLIC WORKS (Continued)

09-15-98.44.1 57 60.

Recommendation: Adopt and advertise plans and specifications for the following projects; set October 13, 1998 for bid openings; and find that

projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 1958 - Floral Dr., et al., sanitary sewers, vicinity of East Los Angeles (1), at an estimated cost between \$930,000 and \$1,090,000 (CRON NO. 98246LAC0025)

CC 8828 - Del Mar Ave./Hill Dr., Hermosa Dr. to San Gabriel Blvd./Paramount Blvd., vicinities of Rosemead and San Gabriel (1 and 5), at an estimated cost between \$195,000 and \$225,000 (CRON NO. 98246LAC0026)

Absent: None

Vote: Unanimously carried

09-15-98.44.2 58 61.

Recommendation: Approve changes in work for Hollyhills Drain Unit 5, Cities of Beverly Hills, Los Angeles and West Hollywood (3), Colich & Sons, in amount of \$577,000. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-98.45 PUBLIC WORKS (Continued)

09-15-98.45.1 59 62.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7561 - Nimrod St., et al., vicinities of Lake Hughes and Palmdale (5), Franklin Construction, Inc., with a final contract amount of \$126,553.56

CC 7595 - Edna Pl., et al., vicinities of Irwindale and Covina (1 and 5), Roy Allan Slurry Seal, Inc., with changes amounting to a credit of \$3,604.09 and a final contract amount of \$105,406.07

CC 8045 - Curb Ramps, Project V, vicinity of Hacienda Heights (4), with changes in amount of \$1,670.85 and a final contract amount of \$132,373.80

CC 8223 (STP/Prop C) - Norwalk Blvd., Tilbury St. to Southerly City Boundary, City of Hawaiian Gardens (4), Industrial Asphalt, with changes amounting to a credit of \$6,198.01 and a final contract amount of \$275,453.14

Absent: None

Vote: Unanimously carried

09-15-98.46 SHERIFF (5) 63 - 65

09-15-98.46.1 71 63.

Recommendation: Approve and instruct the Chair to sign agreement with Sierra Systems Consultants, Inc. (Sierra), for Sierra to provide the Department with application software support, technology management support and management consulting services for the County's modified Automated Process and Accounting System, which was developed to handle civil and criminal process for the Court Services Division of the Sheriff's Department, and performs other functions such as on-line case information to answer public and other inquiries about civil and criminal cases, produces service documents and other legal documents related to civil and criminal process, provides reports for Court Services Division management and tracks the receipt and disbursement of certain pending litigation monies held in trust accounts by the Auditor-Controller, effective July 1, 1998 for a term of three years, at a cost of \$576,000 for the first year, \$604,800 for the second year and \$635,040 for the third year, with option to extend the term for six months at a cost of \$318,000; and authorize the Sheriff to exercise the six-month extension

if

it is in the best interest of the County. APPROVED AS AMENDED TO INCORPORATE THE RECOMMENDATIONS IN THE CHIEF INFORMATION OFFICER'S REPORT DATED SEPTEMBER 11, 1998; AGREEMENT NO. 71762 (CRON NO. 98239LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-98.46.2 60 65.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$3,113.75.
APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-15-98.47 MISCELLANEOUS COMMUNICATIONS 66 - 71

09-15-98.47.1 77 66.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Felipe D.J. Ortega Sotelo and Maria Ortega v. County of Los Angeles," in amount of \$998,000, plus assumption of Medi-Cal lien not to exceed \$120,000 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. DURING CLOSED SESSION THE BOARD APPROVED THE RECOMMENDATION OF THE LOS ANGELES COUNTY CLAIMS BOARD (CRON NO. 98252LAC0018)

Absent: Supervisor Molina

Vote: Unanimously carried

09-15-98.47.2 74 67.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Sandra Lee Williams v. County of Los Angeles," in amount of \$225,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.
APPROVED (CRON NO. 98252LAC0017)

Absent: None

Vote: Unanimously carried

09-15-98.47.3 61 68.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 21 (4), as a result of Annexation No. 656. ADOPTED (CRON NO. 98246LAC0005)

Absent: None

Vote: Unanimously carried

09-15-98.48 MISCELLANEOUS COMMUNICATIONS (Continued)

09-15-98.48.1 62 69.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 22 (5), as a result of Annexation No. 346. ADOPTED (CRON NO. 98246LAC0006)

Absent: None

Vote: Unanimously carried

09-15-98.48.2 63 70.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the exchange of annual property tax increment, as a result of Reorganization No. 1-98, between County Sanitation District Nos. 18 and 21 (4). ADOPTED (CRON NO. 98246LAC0007)

Absent: None

Vote: Unanimously carried

09-15-98.48.3 64 71.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the negotiated exchange of property tax revenue, to the Newhall County Water District (5), as a result of Annexation 98-1. ADOPTED (CRON NO. 98246LAC0008)

Absent: None

Vote: Unanimously carried

09-15-98.49 ORDINANCES FOR INTRODUCTION 72 - 74

09-15-98.49.1 24 72.

Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, to reduce the business license tax on disposal facilities from 15% to 10% of gross receipts. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98247LAC0019) (Relates to Agenda No. 22)

Absent: None

Vote: Unanimously carried

09-15-98.49.2 24 73.

Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, to repeal Chapter 4.69 relating to the business license tax on waste depositors. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98247LAC0018) (Relates to Agenda No. 22)

Absent: None

Vote: Unanimously carried

09-15-98.49.3 24 74.

Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, to reduce the transient occupancy tax from 14% to 12% of the rent charged by the hotel operator. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98247LAC0020) (Relates to Agenda No. 22)

Absent: None

Vote: Unanimously carried

09-15-98.50 MISCELLANEOUS

09-15-98.50.1 76.

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.

09-15-98.50.2 73

On motion of Supervisor Antonovich, the Chief Administrative Officer and Registrar-Recorder/County Clerk were instructed to:

- a. Contact Chambers of Commerce in Los Angeles County, service clubs, nonprofit groups, high schools, community colleges, college civic classes, and other interested community groups to encourage their members to volunteer to be precinct poll workers on election day; and

 - b. Look into offering incentives such as increasing the stipend paid to volunteers and breaking up the shifts that poll workers are required to work.
-

09-15-98.50.3 114

-- Recommendation as submitted by Supervisor Antonovich:
Assist the Antelope Valley Domestic Violence
Council (Council) with its domestic violence program
by transferring title of a 1991 Ford Commercial
Van to the Council upon the Council's agreement to
utilize the vehicle for the transportation, safety and
security of victims of domestic violence; and instruct
the Interim Director of Internal Services to take such
actions as are necessary to effectuate transfer of title
to the Antelope Valley Domestic Violence Council.
INTRODUCED FOR DISCUSSION AND PLACED
ON THE AGENDA OF SEPTEMBER 22, 1998
FOR CONSIDERATION

09-15-98.50.4 114

-- Recommendation as submitted by Supervisor Antonovich:
Appropriate \$500,000 toward the \$1 million fee imposed
by the Local Agency Formation Commission for the
San Fernando Valley Incorporation Study; and urge
the City of Los Angeles to provide the balance of
the funding. INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF SEPTEMBER 22, 1998
FOR CONSIDERATION

09-15-98.51 MISCELLANEOUS (Continued)

09-15-98.51.1 115 78.

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

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

- Supervisor Antonovich requested the Chief Administrative Officer to review the Glendale News Press news article regarding Social Security legislation and report back to the Board on the status of that legislation and what can de done to defeat it.

09-15-98.52 MISCELLANEOUS COMMUNICATION

09-15-98.52.1 65 A-1.

Reviewed and continued 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; and heavy rain commencing on February 9, 1998, causing mudslides, brutal wave uprush and flooding in numerous cities in Los Angeles County, including Malibu, Los Angeles, Culver City, Long Beach and Santa Clarita, as proclaimed on February 18, 1998. Documents on file in Executive Office.

09-15-98.53 MISCELLANEOUS COMMUNICATION (Continued)

09-15-98.53.1 76

Open Session adjourned to Closed Session at 2:34 p.m., following Board Order No. 75 for the purpose of consideration of proposed medical, dental, life, accidental death and dismemberment, survivor income benefit,

long-term disability (LTD), short-term disability and LTD health insurance

rates for the period of January 1, 1999 through December 31, 1999 (Agenda 41); to authorize settlement of case entitled, "Felipe D. J. Ortega Sotelo

and Maria Ortega v. County of Los Angeles," (Agenda 66) and reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

Closed Session convened at 2:55 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 3:10 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Gloria Molina.

Open Session reconvened at 3:36 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

AGENDA FOR THE 1997-98 CLOSING AND THE 1998-99 BUDGET

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

TUESDAY, SEPTEMBER 15, 1998

2:00 P.M.

09-15-98.54 AUDITOR-CONTROLLER AND HEALTH SERVICES

09-15-98.54.1 79-B 1.

Auditor-Controller's recommendation on the final budget adjustment for 1997-98. APPROVED (CRON NO. 98252LAC0035) (4-VOTE)

Absent: None

Vote: Unanimously carried

09-15-98.54.2 80-B 2.

Director of Health Services' recommendation to approve Fiscal Year 1997-98 year-end appropriation adjustment for the Department to properly reflect total Department surplus funds in the Hospital Enterprise Funds, bringing the Hospital Enterprise Funds into alignment by providing a \$98.8 million fund balance for Fiscal Year 1998-99 consistent with the Department's Board adopted budget and by designating \$102.3 million for the Department in the Enterprise Fund to be used to mitigate future funding problems and to cover reallocation of appropriations and revenues within the Department. APPROVED (CRON NO. 98247LAC0001) (4-VOTE)

Absent: None

Vote: Unanimously carried

09-15-98.54.3 81-B 3.

Auditor-Controller's recommendation on the budget resolution supplementing the 1998-99 budget adopted on June 29, 1998. APPROVED (CRON NO. 98252LAC0033) (4-VOTE)

Absent: None

Vote: Unanimously carried

09-15-98.55 HUMAN RESOURCES

09-15-98.55.1 104-B 4.

Director of Personnel's recommendation to approve an ordinance amending the County Code Title 6, Salaries, to update the departmental provisions to reflect positions allocated in the Fiscal Year 1998-99 Budget. APPROVED; ALSO INTRODUCED, WAIVED READING AND ORDERED PLACED ON AGENDA FOR ADOPTION (CRON NO. 98252LAC0036) Attachment on file in Executive

Office.

Absent: None

Vote: Unanimously carried

09-15-98.56 FISCAL YEAR 1998-99 BUDGET ITEMS

09-15-98.56.1 105-B 5.

Chief Administrative Officer's recommendation on use of additional 1997-98 fund balance in the 1998-99 County Budget: (CRON NO. 98252LAC0037) (4-VOTE)

THE BOARD TOOK THE FOLLOWING ACTIONS AS INDICATED:

- a. Approve an appropriation adjustment transferring \$40.15 million from the Appropriation for Contingencies to the Extraordinary Maintenance budget, with \$20.15 million to be used for priority Countywide deferred maintenance projects identified by the Chief Administrative Officer (CAO), and \$20 million to be used for other high priority deferred maintenance or other capital needs identified by the CAO in consultation with each Supervisorial

District; APPROVED AS AMENDED TO CLARIFY THAT THE FUNDS ARE TO BE DEDICATED TO CAPITAL COSTS INSTEAD OF ONGOING OPERATIONS AND SHOULD ONLY BE AVAILABLE FOR DEFERRED MAINTENANCE, CAPITAL IMPROVEMENTS OR INFRASTRUCTURE, AND SHOULD NOT BE AVAILABLE FOR PROGRAM OR OPERATING COSTS

(CONTINUED ON NEXT PAGE)

09-15-98.57 FISCAL YEAR 1998-99 BUDGET ITEMS (Continued)

09-15-98.57.1 105-B 5. (Continued)

- b. Approve an appropriation adjustment transferring a) \$15 million from the Appropriation for Contingencies, b) \$5 million from the Contract Cities Liability Trust Fund, and c) \$5 million from the Sheriff's Department to the Judgments and Damages budget to cash finance payment of the Talamaivao judgment; APPROVED AS AMENDED TO ENSURE THAT THE \$20 MILLION REPAYMENT PLAN THAT IS BEING NEGOTIATED WITH THE CONTRACT CITIES IN RELATION TO THE TALAMAIVAO JUDGMENT INCLUDE INTEREST
- c. Approve an appropriation adjustment transferring \$13.1 million from the Appropriation for Contingencies to the Department of Children and Family Services (DCFS) Assistance budget to fund increased group home and foster

family rates due to enactment of SB 933;
APPROVED

d. Approve an appropriation adjustment
transferring \$5 million from the
Appropriation for Contingencies to
Provisional Financing Uses (PFU) to
fund DCFS minimum match requirements
based on the still pending final State
Child Welfare Services allocation; and
APPROVED

e. Approve an appropriation adjustment
transferring \$5.95 million from the
Appropriation for Contingencies to
the Information Technology Infrastructure
Investment Fund to provide both
departmental and premise network
infrastructures or upgrades, and other
identified technology enhancements.
APPROVED

Absent: None

Vote: Unanimously carried

09-15-98.58 FISCAL YEAR 1998-99 BUDGET ITEMS (Continued)

09-15-98.58.1 105-B 5. (Continued)

ON JOINT MOTION OF SUPERVISOR ANTONOVICH AND SUPERVISOR BURKE THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO TAKE THE FOLLOWING ACTIONS:

- A. REPORT BACK TO THE BOARD FOR APPROVAL WITHIN 60 DAYS WITH PRELIMINARY OPTIONS TO FUND CONSTRUCTION OF THE SAN DIMAS AND LENNOX SHERIFF STATIONS;

- B. ESTABLISH CAPITAL PROJECTS FOR THE SAN DIMAS AND LENNOX SHERIFF STATIONS IN THE 1998-99 CAPITAL PROJECTS BUDGET, UPON BOARD APPROVAL OF APPROPRIATE REVENUE SOURCES;

- C. WORK WITH THE SHERIFF AND DIRECTOR OF PUBLIC WORKS TO IDENTIFY AND PREPARE RECOMMENDATIONS FOR AN ARCHITECT/DESIGN FIRM FOR THE SAN DIMAS AND LENNOX SHERIFF STATIONS AND RETURN TO THE BOARD WITH SUCH RECOMMENDATIONS;

- D. WORK WITH THE SHERIFF TO IDENTIFY FUNDS IN THE SHERIFF'S OPERATING BUDGET OR OTHER FUNDS AVAILABLE TO THE SHERIFF SUFFICIENT TO FUND THE DESIGN OF THE SAN DIMAS AND LENNOX SHERIFF STATIONS, WHICH IS ESTIMATED TO COST \$3 MILLION; AND

- E. INCLUDE THE PUBLIC LIBRARY IN THE DISCUSSIONS RELATING TO THE LIBRARY BRANCH LOCATED ON THE SAME PARCEL AS THE LENNOX SHERIFF STATION

Absent: None

Vote: Unanimously carried

09-15-98.59 FISCAL YEAR 1998-99 BUDGET ITEMS (Continued)

09-15-98.59.1 106-B 6.

Chief Administrative Officer's recommendation on 1998-99 final changes:
(CRON NO. 98252LAC0034)

- a. Adopt the supplemental adjustments and transfer related funding from Provisional Financing Uses to the various departments in the 1998-99 County Budget;

- b. Release the items held frozen in the departments since the June 29, 1998 Budget Deliberations Board meeting; and

- c. Discontinue the Countywide hiring freeze, effective upon instructions to be issued by the Chief Administrative Officer in cooperation with the Director of Personnel on departmental guidelines for resumption of hiring authority.

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. ADOPTED THE SUPPLEMENTAL ADJUSTMENTS TO THE 1998-99 COUNTY BUDGET AND TRANSFERRED RELATED FUNDING FROM PROVISIONAL FINANCING USES TO THE VARIOUS DEPARTMENTS IN THE 1998-99 COUNTY BUDGET (ATTACHMENT 1 OF THE CHIEF ADMINISTRATIVE OFFICER'S LETTER DATED SEPTEMBER 15, 1998);

B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO CHANGE THE NAME OF THE PROPOSED OFFICE OF MUNICIPAL SERVICES TO THE OFFICE OF UNINCORPORATED AREA SERVICES; AND

(CONTINUED ON NEXT PAGE)

09-15-98.60 FISCAL YEAR 1998-99 BUDGET ITEMS (Continued)

09-15-98.60.1 106-B 6. (Continued)

C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN 90 DAYS ON SPECIFIC GOALS THAT THIS NEW OFFICE WILL HAVE FOR FISCAL YEAR 1998-99

Absent: None

Vote: Unanimously carried

ON MOTION OF SUPERVISOR YAROSLAVSKY THE BOARD CONTINUED TWO WEEKS (9-29-98) CONSIDERATION OF ITEM NO. 1 OF ATTACHMENT II OF THE CHIEF ADMINISTRATIVE OFFICER'S LETTER DATED SEPTEMBER 15, 1998 REGARDING THE DISTRICT ATTORNEY'S STAFFING REALIGNMENT

Absent: None

Vote: Unanimously carried

ON MOTION OF SUPERVISOR ANTONOVICH THE BOARD ADOPTED ITEM NOS. 1 AND 2 OF ATTACHMENT II OF THE CHIEF ADMINISTRATIVE OFFICER'S LETTER DATED SEPTEMBER 15, 1998 REGARDING THE SHERIFF-SUMMARY

ON MOTION OF SUPERVISOR KNABE THE BOARD CONTINUED THE COUNTYWIDE HIRING FREEZE; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITH ALTERNATIVES TO LIFTING THE HIRING FREEZE

Absent: None

Vote: Unanimously carried

09-15-98.60.2 107-B 7.

Chief Administrative Officer's recommendation to approve the 1998-99 expenditure of up to \$2,959,000 from the Motor Vehicle Accumulated Capital

Outlay (ACO) Fund for purchase of replacement vehicles identified by nine departments as critical unmet needs. APPROVED (CRON NO. 98174LAC0008)

Absent: None

Vote: Unanimously carried

09-15-98.61 FISCAL YEAR 1998-99 BUDGET ITEMS (Continued)

09-15-98.61.1 108-B 8.

Joint recommendation of the Chief Administrative Officer and the Chief Information Officer on information technology infrastructure investments: (CRON NO. 98174LAC0010)

- a. Approve additional priority funding in the amount of \$2.2 million from any fund balance in excess of \$100 million. This \$2.2 million will be transferred to the Information Technology Infrastructure Investment Fund. These funds will be utilized to provide both departmental and premise network infrastructures or upgrades, and other technology enhancements to allow communication between disparate operating environments as well as access to the County's intranet-based service offerings currently being planned for and developed;

- b. Approve and delegate the authority to review, approve, and fund projects to the Chief Information Officer, Chairman of the Chief Information Office Executive Board (Information Technology Steering Committee). Projects approved for the Information Technology Infrastructure Investment Fund will be reported to the Board, quarterly; and

- c. Direct 1997-98 fund balance in excess of the amounts approved for this action to be allocated to the Designation for Capital Projects and Information Technology.

(CONTINUED ON NEXT PAGE)

09-15-98.62 FISCAL YEAR 1998-99 BUDGET ITEMS (Continued)

09-15-98.62.1 108-B 8. (Continued)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. RECEIVED AND FILED THE CHIEF ADMINISTRATIVE OFFICER'S AND CHIEF INFORMATION OFFICER'S AFOREMENTIONED JOINT RECOMMENDATIONS "A" AND "B" ONLY

- B. INSTRUCTED THE CHIEF INFORMATION OFFICER (CHAIRMAN OF THE CHIEF INFORMATION OFFICE EXECUTIVE BOARD [INFORMATION TECHNOLOGY STEERING COMMITTEE]) TO REVIEW AND RECOMMEND

FOR BOARD APPROVAL, PROJECTS TO BE FUNDED FROM THE INFORMATION TECHNOLOGY INFRASTRUCTURE INVESTMENT FUND; AND

C. INSTRUCTED THE CHIEF INFORMATION OFFICER TO REPORT TO THE BOARD ON THE STATUS OF THE COUNTY'S YEAR 2000 ISSUES, FOLLOWING THE SHERIFF'S UPCOMING SAFETY FORUM

D. DELEGATED AUTHORITY TO THE CHIEF INFORMATION OFFICER (CHAIRMAN OF THE CHIEF INFORMATION OFFICE EXECUTIVE BOARD [INFORMATION TECHNOLOGY STEERING COMMITTEE]) TO REVIEW, APPROVE, AND FUND INTERNET (WEB-ENABLED) PROJECTS WITH A TOTAL COST OF \$100,000 OR LESS, FROM THE INFORMATION TECHNOLOGY INFRASTRUCTURE INVESTMENT FUND; AND INSTRUCTED THE CHIEF INFORMATION OFFICER TO PROVIDE QUARTERLY REPORTS TO THE BOARD ON APPROVED PROJECTS

Absent: None

Vote: Unanimously carried

09-15-98.63 FISCAL YEAR 1998-99 BUDGET ITEMS (Continued)

09-15-98.63.1 109-B 9.

Chief Administrative Officer's recommendation on the Deferred Maintenance Program: (CRON NO. 98174LAC0012)

THE BOARD TOOK THE FOLLOWING ACTIONS AS INDICATED:

- a. Approve up to \$13.9 million of the 1997-98 fund balance in excess of \$100.0 million to be used to increase the Extraordinary Maintenance budget unit instead of the Designation for Capital Projects and Information Technology and direct the Chief Administrative Officer to allocate these funds as follows: RECEIVED AND FILED

\$1.5 million for a match/loan program for departmental requests associated with deferred maintenance,

\$1.0 million for American with Disabilities Act (ADA) requirements, and

\$11.4 million to meet additional priority deferred maintenance requirements;

- b. Direct 1997-98 fund balance in excess of amounts approved for this action be allocated to the Designation for Capital Projects and Information Technology and instruct the Chief Administrative Officer to report back to the Board with recommendations for use of these funds following final closing of the 1997-98 books; RECEIVED AND FILED

- c. Authorize the Auditor-Controller to make appropriation adjustments, upon review and approval by the Chief Administrative Officer, to departmental budgets for projects approved

by the Deferred Maintenance Project Review
Committee; APPROVED

(CONTINUED ON NEXT PAGE)

09-15-98.64 FISCAL YEAR 1998-99 BUDGET ITEMS (Continued)

09-15-98.64.1 109-B 9. (Continued)

- d. Instruct the Director of the Office of Affirmative Action Compliance to develop priorities for use of the \$1.0 million allocation for ADA requirements identified in approved departmental Transition Plans; APPROVED

- e. Approve the policy of re-budgeting funds remaining at year-end in the Extraordinary Maintenance budget unit; APPROVED

- f. Instruct the Interim Director of Internal Services to continue with the Countywide Energy Management Program, with emphasis on those projects which will mitigate critical deferred maintenance requirements through energy savings; APPROVED

- g. Direct department heads, within their available resources, to initiate a program of routine/preventative maintenance at County facilities in Fiscal Year 1998-99 based on guidelines; and APPROVED

- h. Instruct the Chief Administrative Officer

and the Interim Director of Internal Services to continue with development of an ongoing process and program to address the County's deferred maintenance needs and routine/preventative maintenance standards for County facilities.
APPROVED

Absent: None

Vote: Unanimously carried

MOTIONS FROM BUDGET DELIBERATIONS HELD UNTIL THE ADOPTION OF THE STATE BUDGET

09-15-98.64.2 84-B 10.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to allocate an additional \$100,000 to the Office of

Affirmative Action to ensure that each County employee undergoes sexual harassment training; and instruct the Affirmative Action Compliance Officer to report to the Board quarterly on the status of the training program. APPROVED AS AMENDED TO ALLOCATE \$50,000 FOR ONE POSITION TO THE OFFICE OF AFFIRMATIVE ACTION COMPLIANCE (CRON NO. 98252LAC0030)

Absent: None

Vote: Unanimously carried

09-15-98.64.3 85-B 11.

Recommendation as submitted by Supervisor Molina: Appropriate \$170,900 to fund two critically needed positions in the Public Defender's 1998-99 budget, a Departmental Personnel Assistant, for decentralized exams, and an Administrative Services Manager II, for discipline and return-to-work functions. SUPERVISOR MOLINA WITHDREW HER RECOMMENDATION (CRON NO. 98252LAC0029)

Absent: None

MOTIONS FROM BUDGET DELIBERATIONS HELD UNTIL THE ADOPTION OF THE STATE BUDGET (Continued)

09-15-98.64.4 86-B 12.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to restore the municipal services budget by adding \$500,000 for the Department of Animal Care and Control to provide additional animal control officers, including bilingual officers, to adequately staff phone lines and conduct community outreach and education, and \$660,000 for the Public Library to support bilingual internet training for parents, additional internet stations, literacy programs, or other local needs; and instruct the Chief Administrative Officer to identify sources for the County contribution for these services. (CRON NO. 98252LAC0028)

THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO TAKE THE FOLLOWING ACTIONS:

A. APPROPRIATE \$400,000 FOR THE LANCASTER, DOWNEY, CARSON AND BALDWIN PARK ANIMAL SHELTERS FOR TEN ADDITIONAL TELEPHONE OPERATORS AND TWO NEW COMMUNITY OUTREACH WORKERS; AND

B. REPLENISH THE DEPARTMENT OF ANIMAL CARE AND CONTROL'S VEHICLE FUND WITH \$100,000 FROM THE BUDGET SURPLUS

Absent: None

Vote: Unanimously carried

MOTIONS FROM BUDGET DELIBERATIONS HELD UNTIL THE ADOPTION OF THE STATE BUDGET (Continued)

09-15-98.64.5 87-B 13.

Recommendation as submitted by Supervisor Molina: Approve \$816,500 in response to the District Attorney's request for additional staffing in the

Juvenile Division at Grade Levels III and IV; and request the District Attorney to return to the Board in six months with a study indicating whether this additional funding is sufficient to improve performance in the Juvenile Division or whether additional funding is necessary; with any

savings that result from further implementation of additional audit recommendations, including hiring non-attorney personnel, as identified by

the Auditor-Controller, the Chief Administrative Officer and the District Attorney be used to reduce the District Attorney's budget.

SUPERVISOR MOLINA WITHDREW HER RECOMMENDATION (CRON NO. 98252LAC0022)

Absent: None

09-15-98.64.6 88-B 14.

Recommendation as submitted by Supervisor Burke: Approve \$9.5 million for the inclusion in the 1998-99 Department of Children and Family Services' budget for additional staffing to bring the current Children's Social Worker (CSW) population to the Statewide yardstick for caseloads. SUPERVISOR BURKE WITHDREW HER RECOMMENDATION (CRON NO. 98252LAC0021)

Absent: None

09-15-98.64.7 89-B 15.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to allocate \$360,000 from revenue redirected within the proposed budget to establish a substation in the unincorporated area of Whittier for the Safety Police to expedite response to calls for assistance in County parks and facilities. APPROVED (CRON NO. 98252LAC0031)

Absent: None

Vote: Unanimously carried

MOTIONS FROM BUDGET DELIBERATIONS HELD UNTIL THE ADOPTION OF THE STATE

BUDGET (Continued)

09-15-98.64.8 90-B 16.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to include in the 1998-99 Supplemental Budget Resolution a transfer of the Department of Beaches and Harbors' \$3.6 million 1997-98 year-end surplus to the Marina del Rey Accumulative Capital Outlay Fund to provide partial funding for dredging and beach renourishment projects. REFERRED TO CHIEF ADMINISTRATIVE OFFICER (CRON NO. 98252LAC0020)

Absent: None

Vote: Unanimously carried

09-15-98.64.9 91-B 17.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to identify \$250,000 for the Mental Health Department to implement a pilot outpatient conservatorship program for individuals that would otherwise refuse treatment. REFERRED TO THE DIRECTOR OF MENTAL HEALTH FOR A REPORT TO THE BOARD AT THE MEETING OF NOVEMBER 3, 1998 ON A POSSIBLE FUNDING SOURCE AND RECOMMENDATION (CRON NO. 98252LAC0027)

Absent: None

Vote: Unanimously carried

09-15-98.64.10 92-B 18.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to identify \$380,396 to fund the expansion of the Early and Periodic Screening, Diagnosis and Treatment (EPSDT) program within the Mental Health Department. REFERRED TO THE DIRECTORS OF MENTAL HEALTH AND CHILDREN AND FAMILY SERVICES FOR A REPORT TO THE BOARD AT THE MEETING OF NOVEMBER 3, 1998 ON A POSSIBLE FUNDING SOURCE AND RECOMMENDATION (CRON NO. 98252LAC0023)

Absent: None

Vote: Unanimously carried

MOTIONS FROM BUDGET DELIBERATIONS HELD UNTIL THE ADOPTION OF THE STATE BUDGET (Continued)

09-15-98.64.11 93-B 19.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Sheriff's Department to identify \$4.9 million for the purposes of restoring the Altadena Sheriff's Station to full-service status. MOTION FAILED FOR LACK OF A SECOND (CRON NO. 98252LAC0019)

Absent: None

09-15-98.64.12 83-D 20.

Recommendation as submitted by Supervisor Antonovich: Reimburse the Consolidated Fire Protection District \$2.9 million that the District subsidized for lifeguard services from 1994-95 through 1997-98, to be repaid over a three-year period; and instruct the Chief Administrative Officer to report on other alternatives for repayment. APPROVED (CRON NO. 98252LAC0024)

Absent: None

Vote: Unanimously carried

09-15-98.64.13 94-B 21.

Recommendation as submitted by Supervisor Antonovich: Approve the District Attorney's request for nine additional budgeted positions for hate crime suppression, with funding for these positions to come from savings generated by implementation of the recent management audit. CONTINUED 60 DAYS TO NOVEMBER 17, 1998 (CRON NO. 98252LAC0025)

Absent: None

Vote: Unanimously carried

09-15-98.64.14 95-B 22.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to identify \$100,000 in funding for the Healthy Families program in the Antelope Valley. REFERRED TO THE DIRECTOR OF HEALTH SERVICES TO IDENTIFY A FUNDING SOURCE (CRON NO. 98252LAC0026)

Absent: None

Vote: Unanimously carried

ITEM FROM PREVIOUS MEETING WHICH WAS DEFERRED UNTIL AFTER ADOPTION OF THE STATE BUDGET

09-15-98.64.15 96-B 23.

Chief Administrative Officer's recommendation: Authorize alterations to Superior Court space on the fourth and fifth floors of the Central Civil West Superior Court leased facility located at 600 S. Commonwealth Ave., Los Angeles (2), for use by the Los Angeles Municipal Court and the Public

Defender to consolidate the Child Support Court Program; also establish Refurbishment Project No. 86036 in the 1998-99 Capital Projects Budget and

approve appropriation adjustment for a total estimated project budget of \$250,000; and authorize the Chief Administrative Officer to execute a Tenant Improvement contract with the building's ownership, issue a purchase order for the required furnishings and ancillary equipment, and to take such other steps as necessary to document and implement the project. APPROVED (CRON NO. 98190LAC0006) Attachment on file in Executive Office; also Supervisor Molina's recommendation to instruct the Chief Administrative Officer, the Director of Public Works and the Interim

Director of Internal Services to work in conjunction with the Superior and

Municipal Courts and report on a plan for the creation of priority setting for renovation and refurbishment projects at existing courthouses, and to include this report with the report to the Board on the elimination of the Criminal Justice Facilities Temporary Construction Fund operating transfer. APPROVED (CRON NO. 98202LAC0001)

09-15-98.65 HEALTH ISSUE

09-15-98.65.1 82-B 24.

Director of Health Services' recommendation to approve appropriation adjustment to the Department of Health Services Fiscal Year 1998-99 adopted budget to reflect various refinements in the Department's approved operating plan to more accurately reflect anticipated operational costs and revenues for Fiscal Year 1998-99. APPROVED (CRON NO. 98247LAC0002) (4-VOTE)

Absent: None

Vote: Unanimously carried

09-15-98.66 MISCELLANEOUS

09-15-98.66.1 25.

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.

09-15-98.66.2 97-B 25-A.

Recommendation as submitted by Supervisor Burke: Allocate \$80,000 to the Registrar-Recorder/County Clerk to provide terminals, printers, office supplies, furniture and office renovation for a Registrar-Recorder/County Clerk office to be located in the Second Supervisorial District's Florence-Firestone office. SUPERVISOR BURKE WITHDREW HER RECOMMENDATION (CRON NO. 98253LAC0001)

Absent: None

09-15-98.66.3 98-B 25-B.

Recommendation as submitted by Supervisor Burke: Approve \$7.5 million of the \$80 million of surplus revenue to be allocated to the Department of Mental Health to implement critical Countywide programs, including inpatient and outpatient approaches, centers that provide comprehensive dual diagnosis assessments and evaluations, integrated service center and increased training opportunities for mental health and chemical dependency professionals that target dually diagnosed consumers. REFERRED TO THE DIRECTOR OF MENTAL HEALTH FOR A FUNDING RECOMMENDATION AND PLAN (CRON NO. 98253LAC0002)

Absent: None

Vote: Unanimously carried

09-15-98.67 MISCELLANEOUS (Continued)

09-15-98.67.1 99-B 25-C.

Recommendation as submitted by Supervisor Burke: Appropriate \$200,000 to the Department of Regional Planning for additional staff and technical services to prepare a Community Plan and Implementation Program for an area bounded by 120th Street on the north, Central Ave. on the east, Alondra Blvd. on the south and Figueroa St. on the west; and allocate \$250,000 to assist the Department in its business retention efforts which are necessary due to improved economic activity, with funding to provide additional staff and planning services in field office locations in East Los Angeles, Florence/Firestone, La Puente, Malibu/Calabasas, San Gabriel,

Antelope Valley, Santa Clarita and the downtown public information center. APPROVED AS AMENDED TO ADD \$75,000 AS A MATCH TO THE COASTAL COMMISSION GRANT FOR THE LOCAL COASTAL PLAN; AND TO INCLUDE THE FLORENCE/FIRESTONE AREA IN THE PREPARATION OF A COMMUNITY PLAN AND IMPLEMENTATION PROGRAM (CRON NO. 98253LAC0003)

Absent: None

Vote: Unanimously carried

09-15-98.67.2 100-B 25-D.

Recommendation as submitted by Supervisor Burke: Identify funding and include an additional \$408,000 in the Arts Commission's Fiscal Year 1998-99 budget to augment the grant program for small budget organizations, in amount of \$220,000, to offset increased administrative expenses in amount of \$178,000 and to increase the allocation for free concerts in each Supervisorial District, in amount of \$10,000 for approximately two concerts by different music groups in each District.
APPROVED (CRON NO. 98253LAC0007)

Absent: None

Vote: Unanimously carried

09-15-98.68 MISCELLANEOUS (Continued)

09-15-98.68.1 101-B 25-E

Recommendation as submitted by Supervisor Burke: Instruct the Registrar-Recorder/County Clerk to include Korean as a language for the provision of translated voting materials for the 1998 general election; also instruct the Chief Administrative Officer to identify funding in an amount up to \$140,000 for the Registrar-Recorder/County Clerk to cover the
expenses to provide these materials in the Korean language as soon as possible in order to meet the publication and other deadlines established for the November 1998 general election; and continue to work with the Asian Pacific American Legal Center and local Korean community groups to enhance voter registration and voter education programs. APPROVED AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY FUNDING UP TO \$160,000 FOR THE REGISTRAR-RECORDER/COUNTY CLERK TO COVER THE EXPENSES TO PROVIDE MATERIALS, INCLUDING THE TRANSLATION OF THE STATE

BALLOT MEASURES (TO BE POSTED ON THE COUNTY'S INTERNET SITE), IN THE KOREAN LANGUAGE AS SOON AS POSSIBLE IN ORDER TO MEET THE PUBLICATION AND OTHER DEADLINES ESTABLISHED FOR THE NOVEMBER 1998 GENERAL ELECTIONS (CRON NO. 98253LAC0006)

Absent: None

Vote: Unanimously carried

09-15-98.69 MISCELLANEOUS (Continued)

09-15-98.69.1 102-B 25-F.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to identify \$1.2 million to be allocated to the Office of AIDS Programs and Policy to implement critical Countywide programs, including capacity building to address the needs of community based organizations in low-income communities, strategic planning to gather, analyze and collect data on the universe of HIV/AIDS needs, organizational development to be more responsive to issues identified through strategic planning, assessment of quality assurance programs and research projects designed to understand the effectiveness of different approaches to prevention and care. CONTINUED FOUR WEEKS (10-13-98) (CRON NO. 98254LAC0001)

Absent: None

Vote: Unanimously carried

09-15-98.69.2 103-B 25-G.

Recommendation as submitted by Supervisor Antonovich: Allocate an additional \$75,000 to the Department of Consumer Affairs for one additional professional staff position and for services and supplies including printing costs and the operation of a toll-free hotline for the Real Estate Fraud Early Warning Program. APPROVED (CRON NO. 98254LAC0002)

Absent: None

Vote: Unanimously carried

09-15-98.70 CONSIDERATION OF MOTIONS PRESENTED BY BOARD MEMBERS

09-15-98.70.1 110-B

On motion of Supervisor Antonovich the Board instructed the Chief Administrative Officer to work with the Sheriff to develop a strategic plan to restore the number of sworn peace officers to the unincorporated areas of Los Angeles County to peak strength.

Absent: None

Vote: Unanimously carried

09-15-98.70.2 111-B

On motion of Supervisor Antonovich the Board requested the Chief Administrative Officer, the Superintendent of Schools and the Sheriff to develop and report back on a funding source for implementation of additional deputy liaison officers on high school campuses throughout the unincorporated areas of Los Angeles County.

Absent: None

Vote: Unanimously carried

09-15-98.70.3 112-B

On motion of Supervisor Antonovich, the Board referred recommendation by Supervisor Antonovich to increase the Department of Coroner's 1998-99 Fiscal Year Budget to restore critical staffing, including medical examiners, coroner's investigators, forensics support staff and criminalists, lost over the years and supplement the Department's services and supply needs to meet ongoing health and safety tuberculosis prevention requirements to the Chief Administrative Officer for a report back to the Board on a funding source.

Absent: None

Vote: Unanimously carried

09-15-98.71 CONSIDERATION OF MOTIONS PRESENTED BY BOARD MEMBERS (Continued)

09-15-98.71.1 113-B

On motion of Supervisor Molina the Board instructed the Registrar-Recorder/County Clerk and Chief Administrative Officer to provide the Board with mid-decennial census voter population statistics obtained from the Department of Commerce, U.S. Census Bureau, to determine if any additional minority language groups that meet the 1992 Voting Rights Act and Federal regulations requirements should be provided translated election materials for persons who need them.

Absent: None

Vote: Unanimously carried

09-15-98.72 MISCELLANEOUS

-- At the Board of Supervisors' meeting held September 15, 1998, during duscussion of Item No. 24 on the Budget agenda relating to an appropriation adjustment to the Department of Health Services' Fiscal Year 1998-99 adopted budget, Supervisor Molina confirmed that the reengineering issue will be before the Board on September 29, 1998 and that a comprehensive report on the ambulatory care plan and the waiver will be prepared for discussion with the Board in early November.

09-15-98.72.1 117

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

Motion by:

Name of Deceased:

Supervisors Molina, Yaroslaskvy
and Knabe

Alfred Bonzo

Supervisor Burke

Hazel Blake
Jocqueshia Bowden
Davy Coleman
Ayanna Dulaney
Frank Harvey
Kazuo Fred Sugimoto
Pastor James W. Wesley

Supervisor Knabe

Wesley Roy Gilman
Dr. Richard B. Hanchett
Chuck Harris
Ed McCaughan
Bijan Rezvani

Supervisor Antonovich

Alvira M. Benson
Alice M. Brown

Elizabeth Elliot
William G. Gillis
Kenneth R. Hopwood
Audrey Sue Jones
Harold Keith
Phil Little
Rosalina Visco
Evelyn L. Wade
Jim Winstead
Elizabeth A. Zuelke

Meeting adjourned (Following Board Order No. 117).
Next meeting of the Board: Tuesday morning,
September 22, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 15, 1998, 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 _____

ROBIN A. GUERRERO, Chief
Board Operations Division
