

Los Angeles County Board of Supervisors

Statement of Proceedings for September 17, 2002

TUESDAY, SEPTEMBER 17, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR 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, Yvonne Brathwaite Burke, Don Knabe
and Zev Yaroslavsky, Chairman

Absent: Supervisor Michael D. Antonovich

Invocation led by Dr. Kenneth C. Ulmer, Faithful Central Bible
Church, Inglewood (2).

Pledge of Allegiance led by John L. Stamatiades, Commander,
Leonidas, Inc. Post No. 285, The American Legion (1).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 SET MATTERS

9:30 a.m.

57

Presentation of scroll honoring Pauline Hunt, Department of Health Services, as the September 2002 County Employee-of-the-Month, as arranged by the Chairman.

57

Presentation of scroll to Robert Clark, Former National Vice Commander, American Ex- Prisoners of War Association, proclaiming September 20, 2002 as "POW-MIA Recognition Day," as arranged by Supervisor Knabe.

57

Presentation of plaque to Michael Valenti in recognition of his outstanding community service by touching the lives of hundreds of high school students through his mentoring and computer distribution as a volunteer through Paramount Unified School District's Business Mentor Program, as arranged by Supervisor Knabe.

57

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

57

Presentation of scroll to Julie Dwyer, National Director of the Josephson Institute of Ethics and Character Counts, proclaiming the period of September 6 through 17, 2002 as "American Character Week" throughout Los Angeles County, and urging all County schools to participate in activities that focus children on character and service, as arranged by Supervisors Burke and Knabe.

57

Presentation of scroll to representatives from the Salvadoran American Leadership and Education Fund in recognition of its Fifth Annual Awards and Scholarship Banquet Celebration, as arranged by Supervisor Burke.

57

Presentation of scrolls to representatives from the Susan G. Komen Breast Cancer Foundation in recognition of its seventh annual Los Angeles County "Race For the Cure Day" to be held November 3, 2002 and a scroll proclaiming October 2002 as "Breast Cancer Awareness Month" throughout Los Angeles County, as arranged by Supervisor Burke.

57

Presentation of scroll to Gwen Lang Jones, a member of the Myositis Association of America, proclaiming September 21, 2002 as "Myositis Awareness Day" throughout Los Angeles County, as arranged by Supervisor Burke.

57

Presentation of plaque to The Los Angeles County Sexual Assault Coordinating Council proclaiming the week of September 23 through 27, 2002 as "DNA Awareness Week", as arranged by Supervisor Yaroslavsky.

11:00 a.m.

Report by County Counsel regarding a protocol for management of legal cases, as requested by Supervisor Molina at the Budget Deliberations meeting of June 26, 2002. **AFTER DISCUSSION, CONTINUED TWO WEEKS TO OCTOBER 1, 2002; ALSO CONTINUED TWO WEEKS TO OCTOBER 1, 2002, SUPERVISORS MOLINA AND BURKE'S FOLLOWING RECOMMENDATION TO ALLOW COUNTY COUNSEL, THE CHIEF ADMINISTRATIVE OFFICER, THE SHERIFF AND SUPERVISOR BURKE TO MEET AND COLLECTIVELY COME UP WITH AN APPROACH OF HOW TO LOOK AT THE MANAGEMENT OF LEGAL COSTS AND HOW OTHER CORPORATIONS LOOK AT THEIR MANAGEMENT OF COSTS:**

1. APPROVE THE HIRING OF A SECOND CHIEF DEPUTY COUNTY COUNSEL, WHO WILL ACT AS THE DEPARTMENT'S "MANAGING PARTNER" OVER LITIGATION, ON THE CONDITION THAT COUNTY COUNSEL WORKS WITH THE DEPARTMENT OF HUMAN RESOURCES TO LOCATE AND HIRE A CANDIDATE THAT POSSESSES SUFFICIENT EXPERIENCE FROM THE PRIVATE SECTOR TO INSTITUTE A "PRIVATE SECTOR CULTURE" IN MANAGING LEGAL COSTS, AND THE CHIEF ADMINISTRATIVE OFFICER AND AUDITOR-CONTROLLER ARE PART OF THE SELECTION PROCESS;

2. AUTHORIZE THE "MANAGING PARTNER" TO BE RESPONSIBLE FOR MANAGING ALL IN-HOUSE AND OUTSIDE LEGAL COSTS AND DEVELOPING A PLAN TO LOWER THOSE COSTS, WHICH SHOULD INCLUDE STRENGTHENING PERFORMANCE MEASURES FOR THE EVALUATION OF IN-HOUSE AND OUTSIDE LAWYERS. THE "MANAGING PARTNER" WILL BE RESPONSIBLE FOR MANAGING ACTUAL LITIGATION, AND DEVELOPING A PLAN TO ENSURE THAT LITIGATION IS HANDLED IN A COST-EFFECTIVE MANNER AND ATTORNEYS PERFORM A VIGOROUS COST-BENEFIT ANALYSIS ON EVERY CASE; AND IS ALSO TO WORK WITH THE RISK MANAGER TO ANALYZE CASES FROM EACH COUNTY DEPARTMENT, TO IDENTIFY TRENDS AND PROBLEM AREAS WITHIN EACH DEPARTMENT;

3. INSTRUCT COUNTY COUNSEL TO PROVIDE THE BOARD A GOAL OF HOW MUCH IN LEGAL COSTS CAN BE SAVED EACH FISCAL YEAR

(INCLUDING THIS FISCAL YEAR), WITHOUT REDUCING NON-LEGAL COUNTY SERVICES, AND PRESENT THAT GOAL AND AN IMPLEMENTATION PLAN TO THE BOARD WITHIN 4 WEEKS. ACCORDINGLY, THE BOARD WILL NOT APPROVE COUNTY COUNSEL'S REQUEST THAT \$3.48 MILLION BE ADDED TO THE JUDGMENTS AND DAMAGES BUDGET. INSTEAD, THIS MONEY SHOULD REMAIN IN PROVISIONAL FINANCING USES, AND COUNTY COUNSEL SHOULD REPORT QUARTERLY ON HOW MUCH MONEY IT EXPECTS TO SAVE OR ABSORB, WITH RESULTS VERIFIED BY THE CHIEF ADMINISTRATIVE OFFICER AND AUDITOR-CONTROLLER; AND

4. INSTRUCT COUNTY COUNSEL, THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO REALIGN THE COUNTY'S BUDGETING AND ACCOUNTING PROCESSES TO ENSURE THAT ALL LEGAL COSTS CAN BE READILY AND EFFICIENTLY TRACKED

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

2.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, SEPTEMBER 17, 2002

9:30 A.M.

2-D 1-D.

Recommendation: Approve a 30-year loan agreement with the Santa Fe Springs Housing Partners, L.P. (Developer) for development of the Fulton Wells Senior Apartments consisting of 144 rental units for low-income seniors, to be located at the corner of Lakeland Rd. and Fulton Wells Ave., Santa Fe Springs (1); and authorize the Executive Director to take the following related actions: **APPROVED**

Execute the loan agreement effective following execution by all parties, using a maximum of \$1,215,306 in HOME Investment Partnerships (HOME) Program funds, for pre-development, construction and permanent financing of 11 of the total 144 units, and, in the event of unanticipated increases and at the Executive Director's sole discretion, to provide additional HOME loan funds to the Developer, in amount not to exceed \$121,531;

Incorporate a total of \$1,336,837 in HOME Program funds into the Commission's Fiscal Year 2002-03 approved budget; and

Execute all documents necessary to subordinate the Commission's loans to the permitted permanent financing.

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve and instruct the Executive Director to sign a consulting services agreement with Cotton/Bridges/Associates to prepare the Fiscal Year 2003-04 through 2007-08 Analysis of Impediments to Fair Housing Choice for the Los Angeles Urban County, to identify barriers to fair housing and recommend changes to reduce those barriers, effective upon Board approval through February 28, 2003; and authorize the Executive Director to take the following related actions: **APPROVED**

Execute the contract in amount of \$68,550 in Community Development Block Grant (CDBG) administrative funds allocated for the Twenty-eighth Program Year by the U.S. Department of Housing and Urban Development; and

Execute contract amendments to extend the time of performance up to three months and to increase compensation up to a total of \$13,710, using CDBG administrative funds, contingent upon satisfactory contract performance and continued CDBG funding.

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 22

2 1.

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

Supervisor Molina

Bob J. Archuleta+, Los Angeles County Veterans' Advisory Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Fernando S. Fernando, Commission on Alcoholism

Fernando S. Fernando+, Narcotics and Dangerous Drugs Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Jonathan S. Fuhrman+, Information Systems Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.47.040B

Jonathan S. Fuhrman+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Henry B. Tapia+, Assessment Appeals Board (Alternate)

John Y. Wong+, Assessment Appeals Board; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Burke

Yolanda Becerra-Jones+, Commission for Women; also waive limitation of length of service requirement, pursuant to County Code Section 3.64.050B

Harley A. Searcy+, Small Craft Harbor Commission

Supervisor Antonovich

Jack L. Abney+, Lancaster Cemetery District

Serob Joe Ayvazi+, Assessment Appeals Board; also waive
limitation of length of service requirement, pursuant to
County Code Section 3.100.030A

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

Director, Department of Health Services

Guillermina Alvarado, Adult Day Health Care Planning Council

Absent: Supervisor Antonovich

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisors Knabe and Yaroslavsky: Support passage of H.R. 5340, legislation to honor the late Los Angeles Lakers' Sportscaster Francis Dayle "Chick" Hearn by renaming the post office located at 5805 White Oak Ave., Encino, in his memory; and instruct the Chief Administrative Officer to send correspondence to President Bush, Senators Feinstein and Boxer and the Los Angeles County Congressional Delegation urging that they support and sign this legislation into law. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted Supervisor Knabe: Adopt resolution

authorizing the execution and delivery of a second supplemental lease agreement required in connection with the delivery of an alternate credit facility for the California Health Facilities Financing Authority Revenue Bonds (SAVRS), 1989 Series A and 1989 Series B relating to financing of a project at Rancho Los Amigos National Rehabilitation Center; and instructing the Chairman to sign the lease agreement. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Personnel to continue to act as the coordinator for the Human Services Academy at Narbonne High School and Huntington Park High School; and instruct all Department Heads, especially those located in the South Bay and Civic Center areas, to identify student worker positions that can be earmarked for participation in this valuable program which assists low-income students in graduating from high school and fulfilling their college dreams. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Knabe: Proclaim September 20, 2002 as "POW/MIA Recognition Day" throughout Los Angeles County; and urge all citizens to participate in observances honoring and recognizing former American prisoners of war to remember those individuals still unaccounted for.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Knabe: Adopt resolution proclaiming October 2002 as "Los Angeles County Arts and Humanities Month," and urging cultural institutions in Los Angeles County to participate in the celebratory activities coordinated by the Arts Commission on Saturday, October 5, 2002, which includes Los Angeles Countywide Arts Open House Day when more than 100 Los Angeles County arts and humanities organizations will open their doors free to the public; also assisting in the celebration by waiving admission fees at the Los Angeles County Museum of Art and the Museum of Natural History and its affiliates; and waiving parking fees at an estimated cost of \$3,000 at the Music Center garage before 1:00 p.m. on October 5, 2002. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Knabe: Proclaim October 2002 as "Lupus Awareness Month" throughout Los Angeles County; and encourage all residents to learn more about the disease and participate in fundraising events and activities which will help to benefit Lupus research and healthcare.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisor Knabe: Instruct the Executive Officer/Clerk of the Superior Court to allow the Torrance Police Department to cordon off the northwest corner of the north courthouse parking lot at the Torrance Superior Court/Southwest District; and waive permit fee in amount of \$125, excluding the cost of liability insurance, for the City of Torrance's "Watch Challenge" training between the police and fire departments, to be held October 24, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

10 9.

Recommendation as submitted by Supervisors Antonovich and Knabe:
Instruct County Counsel to request an opinion from both the Attorney General and the State Legislative Counsel on the following questions, in order to determine whether State law does not allow the County to continue to exempt cemeteries from obtaining grading permits, pursuant to the latest version of the State Building Code to be considered for adoption by the Board at the meeting of September 24, 2002: **REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE**

1. Is the County of Los Angeles required by State law to adopt the building standards contained in the appendix of the Uniform Building Code?

2. Can the County of Los Angeles continue to provide an exemption for cemeteries in the County Ordinance?

3. If the adoption of building standards contained in Appendix Chapter 33 is mandatory, is the County of Los Angeles required to apply these building standards to all occupancies within the County, or is the application of the building standards contained in this chapter limited only to those occupancies regulated by the State agency(ies) which adopted this chapter?

4. If the adoption of building standards contained in Appendix Chapter 33 is mandatory, may the County of Los Angeles change or modify these building standards to be less restrictive than the building standards contained in Appendix Chapter 33?

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

11 10.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to report back to the Board within 30 days regarding the status of negotiations with the Superior Court for security services, and the potential impacts on the Sheriff's Fiscal Year 2002-03 budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

12 11.

Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$160, excluding the cost of liability insurance, for use of the Public Library parking lot located at 5939 Golden West Ave. for Temple City's Annual Festival and Craft Faire, to be held October 5, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

13 12.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$1,500, excluding the cost of liability insurance, for use of the County's bandwagon for the San Dimas Chamber of Commerce's Outdoor Mixer to be held October 3, 2002, to kick off the City's 35th Annual Western Days and 8th Annual Rodeo, to be held October 12 and 13, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

14 13.

Recommendation as submitted by Supervisor Antonovich: Waive the setup/teardown and use fees totaling \$1,875, excluding the cost of liability insurance, at Arcadia Community Regional Park for the Arcadia Chamber of Commerce's 13th Annual Craft Faire and Carnival, to be held October 18 through 20, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

15 14.

Recommendation as submitted by Supervisor Molina: Waive use fee in amount of \$1,945 for use of Whittier Narrows Regional Recreation Area and the \$3 parking fee for 650 vehicles, excluding the cost of liability insurance, for the Department of Internal Services' Employee Appreciation Picnic, to be held October 19, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

16 15.

Recommendation as submitted by Supervisor Burke: Proclaim the month of October 2002 as "Breast Cancer Awareness Month" throughout Los Angeles County; instruct the Auditor-Controller to work with the Committee Chair of the Susan G. Komen Breast Cancer Foundation RACE FOR THE CURE to arrange the printing of RACE FOR THE CURE information on employee check stubs in mid-October and October 30, 2002, with the following message, "Fight Breast Cancer-Join L.A. County Race For the Cure at the Rose Bowl, Sunday, November 3, 2002. Call Race Hot Line (626) 577-2700 for Entry Forms or to Volunteer"; proclaim November 3, 2002 as "Los Angeles County RACE FOR THE CURE DAY" throughout the County; and encourage all County employees and residents to participate and support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

17 16.

Recommendation as submitted by Supervisor Burke: Proclaim September 21, 2002 as "Myositis Day" throughout Los Angeles County to enhance awareness of this debilitating disease.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

18 17.

Recommendation as submitted by Supervisor Burke: Waive fees totaling \$500, excluding the cost of liability insurance, for use of a designated area at the Critical Care Bureau, Harbor-UCLA Medical Center for the Black Employees Association (B.E.A.) to speak to employees about its benefits and services on September 13, 2002 and October 18, 2002; and waive fee in amount of \$125, excluding the cost of liability insurance, for B.E.A.'s use of a designated area at the Department of Mental Health, located at 550 S. Vermont Ave., Los Angeles, to be held October 9, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

19 18.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim October 16, 2002 as "Disability Mentoring Day" throughout Los Angeles County; instruct the Affirmative Action Compliance Officer to forward Disability Mentoring Day information to all Department Heads; and encourage all Department Heads to work with the Affirmative Action Compliance Officer by encouraging their managers and supervisors to host a student with a disability on Wednesday, October 16, 2002, and to participate in job shadowing activities on that day. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

20 19.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim October 20, 2002 as "AIDS Walk Los Angeles Day" throughout Los Angeles County; and instruct all Department Heads to encourage Departmental AIDS Walk Team Captains and employees to voluntarily support this worthwhile event; also instruct the Chief Administrative Officer, Director of Internal Services and Auditor-Controller to provide the necessary support services for this project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

21 20.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees at County-operated beach parking lots, excluding the cost of liability insurance, for all participants of the California Coastal Cleanup Day, to be held September 21, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

22 21.

Executive Officer of the Board's recommendation: Approve recommendation of the Reward Committee to distribute reward funds in total amount of \$10,000, to be paid from the Board's discretionary funds, to the individual who provided information to the Sheriff's Department that led to the arrest and conviction of the persons responsible for the death of Katrice Whitfield. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

23 22.

Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Chief Administrative Office, Alameda Corridor-East Construction Authority and the Alhambra Unified School District, effective the day following Board approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

4.0 ADMINISTRATIVE OFFICER (Committee of Whole) 23

Joint recommendation with the Director of Personnel: Approve proposed medical, dental, life, accidental death and dismemberment, and survivor income benefit rates for the period of January 1, 2003 through December 31, 2003, and the proposed benefit coverage changes for Kaiser Foundation Health Plan (Kaiser), Blue Cross of California and Blue Cross Life and Health Insurance Company (Blue Cross) plans and the Connecticut General Life Insurance Company and CIGNA Healthcare of California, Inc. (CIGNA) plan; and continue existing rates for the Short-Term Disability plan and Long-Term Disability Health Insurance plan; also approve introduction of related ordinance; and approve the following related actions: (Relates to Agenda No. 51)

Replacement of the current PacifiCare High Option HMO, Low Option HMO and Point-Of-Service plans with PacifiCare HMO and Preferred Provider Organization plans, including rates and plan design;

Instruct County Counsel to review and approve as to form and instruct the Chairman to sign contracts with Blue Cross, CIGNA, Delta Dental Plan, Kaiser, Life Insurance Company of North America, PacifiCare of California and PacifiCare Life & Health and their successors or affiliates, as necessary, for the period of January 1, 2003 through December 31, 2003, and with Private Medical-Care, Inc. and SafeGuard Health Plans, Inc., and their successors or affiliates, as necessary, for the period of January 1, 2003 through December 31, 2004, and instruct the Chairman to sign such contracts;

Proposed rates and coverage changes for the Association for Los Angeles Deputy Sheriffs plans, California Association of Professional Employees plans and the County Fire Fighters Local 1014 Health and Welfare Plan for the period of January 1, 2003 through December 31, 2003;

Adjustment in the minimum of County contribution under the MegaFlex and Flexible Benefit Plans from \$735 per month and \$534 per month, respectively, to \$770 per month and \$559 per month, respectively, effective January 1, 2003 at an estimated net County cost of \$398,000 per annum; and

Instruct the Auditor-Controller to make all other payroll system changes necessary to implement the changes recommended herein to ensure that all changes in premium rates are first reflected on pay warrants issued on January 15, 2003.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S JOINT RECOMMENDATIONS WITH THE DIRECTOR OF PERSONNEL;

2. INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA FOR ADOPTION THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 5 - PERSONNEL, OF THE LOS ANGELES COUNTY CODE, RELATING TO FLEXIBLE BENEFIT PLAN AND NONPENSIONABLE FLEXIBLE BENEFIT PLAN OF LOS ANGELES COUNTY";

3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PERSONNEL TO SUBMIT FOR REVIEW AND APPROVAL, A VOLUNTARY HEALTH CARE PLAN FOR THE COUNTY WORKFORCE THAT UTILIZES THE COUNTY'S HEALTH CARE SYSTEM AS THE PRIMARY PROVIDER AT A RATE SIGNIFICANTLY LOWER THAN THE CURRENT PLANS OFFERED BY THE COUNTY, AND AS AN INCENTIVE TO EMPLOYEES, THE SAVINGS OF THIS PLAN SHOULD BE SHARED BY THE COUNTY AND THE PARTICIPATING MEMBER; AND

4. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO OFFER THIS HEALTH PLAN TO THE COUNTY'S NON-REPRESENTED EMPLOYEES AND INCLUDE THE PLAN IN THE NEXT ROUND OF FRINGE BENEFIT TABLE NEGOTIATIONS WITH THE COUNTY UNIONS

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

5.0 ANIMAL CARE AND CONTROL (5) 24

24 24.

Joint recommendation with the Chief Administrative Officer:
Approve the project and budget for the Animal Care and Control
Headquarters - 5898 Cherry Avenue Renovation Project, C.P. No.

86583, City of Long Beach (4), in amount of \$400,000, including \$381,000 for the base cost improvements and \$19,000 in contingency and change order funds, to allow renovation of a County-owned facility to serve as the new headquarters facility for the Animal Care and Control Department's management and administrative functions; authorize the Chief Administrative Officer and Director of Internal Services to proceed and deliver the proposed project; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

6.0 AUDIT COMMITTEE 25

25 25.

Recommendation: Approve introduction of ordinance extending the sunset review date of the Quality and Productivity Commission to July 1, 2005. **APPROVED** (Relates to Agenda No. 50)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

7.0 BEACHES AND HARBORS (3 and 4) 26 - 27

26 26.

Recommendation: Approve and instruct the Chairman to sign a three-year agreement with the California Conservation Corps to enable the Director to negotiate and execute project agreements and other required documents, in order to carry out projects which employ at-risk youth at Marina del Rey and County-operated beaches (3 and 4), with a limitation of \$300,000 for any fiscal year, consistent with the terms of the agreement; and find that action is exempt from the California Environmental Quality Act.
APPROVED AGREEMENT NO. 74152

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

27 27.

Recommendation: Approve and instruct the Chairman to sign a 15-month Joint Use Permit Agreement with Boy Scouts of America (Scouts) granting use of Parcel 48R, Marina del Rey (4), on a joint use basis, with Scouts to contribute \$1,500 monthly to maintenance costs and utility costs to be shared by the parties on a pro-rata basis, effective October 1, 2002; find that the services authorized to be conducted by the Scouts under the agreement will serve public purposes which benefit the County and that the portions of County property to be used by Scouts during the term of the agreement will not be needed for County purposes; and find that agreement is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 74153**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

8.0 CHILDREN AND FAMILY SERVICES (1) 28 - 30

28 28.

Recommendation: Approve and instruct the Chairman to execute amendment to agreement with Durham Transportation, Inc. to change the end date of the agreement to September 17, 2002 or the date of Board approval, whichever is later; also instruct the Chairman to execute a three-year agreement with Durham Transportation, Inc. for continued transportation services for dependents and wards of the courts enrolled in the County's Independent Living Program and Early Start to Emancipation Planning Program, at a maximum annual cost of \$383,044, 100% Federally funded; and authorize the Acting Director to execute amendments to increase annual contract sum by no more than 10% of the maximum contract sum during the term to meet unforeseeable increases in service requirements. **APPROVED AGREEMENT NOS. 71790, SUPPLEMENT 4 AND 74159**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

65 29.

Recommendation: Approve and authorize the Acting Director to execute form amendment to agreement with 25 agencies to extend the Family Support Program Services for one additional year, at a total cost of \$5,000,980, fully financed by Promoting Safe and Stable Families funding, to continue providing child abuse and/or neglect prevention services to families and children (All Districts), effective October 1, 2002 through September 30, 2003, pending completion of a Request For Proposals process.
CONTINUED ONE WEEK (9-24-02)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

62 30.

Recommendation: Approve and authorize the Director of Internal Services to extend existing purchase order with 13 agencies from October 1, 2002 through June 30, 2003, at an increased cost of \$876,268, and to issue a new purchase order in amount of \$291,698 for the period of July 1, 2003 through September 30,

2003, 100% Federally funded, to allow for continuation of vocational training services to foster youth, pending completion of a competitive solicitation. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

9.0 COMMUNITY AND SENIOR SERVICES (4) 31

29 31.

Recommendation: Approve allocation of \$1,750,000 to 14 service providers, fully financed by Workforce Investment Act (WIA) Adult funding, for the operation of the Fiscal Year 2002-03 WIA Special Needs program to provide assistance to low-income job seekers who face multiple barriers to employment including individuals with substantial language and/or cultural barriers, offenders and/or the homeless, effective October 1, 2002 through June 30, 2003; approve and authorize the Director to take the following related actions: **APPROVED**

Execute amendments to contracts with eight current service providers in total amount of \$1,002,358, and with six new service providers in total amount of \$747,642, fully financed by WIA Adult funding, to provide WIA Special Needs program services, effective October 1, 2002 through June 30, 2003;

Rollover any unspent WIA Special Needs funding from the three-month contract extension which expires September 30, 2002; and

Execute amendments to contracts to increase or decrease contract amounts based on contractor performance and availability of funding or any time extension provided that the amount of change does not exceed 15% of the original contract amount.

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10.0 DISTRICT ATTORNEY (2) 32

30 32.

Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds from the State Office of Criminal Justice Planning for the Juvenile Offender Intervention Network Program in amount of \$99,999 annually, at no net County cost, to divert first-time serious offenders out of the criminal justice system by referring them to the District Attorney's Juvenile Hearing Officers, who conduct juvenile hearings and work in close cooperation with local schools, the Court, Probation and the Community Prevention Board to provide a diversion and restitution program for 150 greater-risk youthful offenders and their parents in the target area served by the Los Padrinos and Long Beach Juvenile Courts (4), effective July 1, 2001 through June 30, 2003; and authorizing the District Attorney to serve as Project Director and to execute the grant award agreement and any extensions, amendments, augmentations or revisions to the agreement. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11.0 HEALTH SERVICES (Committee of Whole) 33 - 35

31 33.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with American Insurance Administrators, a fully-owned subsidiary of Management Applied Programming, Inc., for adjudication of medical claims submitted for indigent patients in the Physician Services for Indigents, Public/Private Partnership, and General Relief Health Care Programs, that adds Living Wage Ordinance and Health Insurance Portability and Accountability Act requirements to all programs and increases the fee rates, and extends the agreement, with a maximum obligation of \$1,962,518, \$626,759 offset by Medicaid Demonstration Project administrative reimbursement, \$709,000 offset by California Healthcare for Indigents Program and SB 612 administrative funds, and \$626,759 at net County cost, effective from September 30, 2002 through September 30, 2003. **APPROVED AGREEMENT NO. 71048, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

32 34.

Recommendation: Approve and authorize the Director to execute amendment to agreement with Community Health Plan (CHP) and L.A. Care Health Plan to extend the term for three months effective

October 1, 2002 through December 31, 2002; also approve and authorize the Director to take the following related actions:

APPROVED

Execute amendment to agreement with the CHP Medi-Cal Managed Care Program and County Temporary Employee Program (MMCP/CTEP) providers to extend the terms and approve revisions to the agreements required by the State Department of Managed Health Care, effective October 1, 2002 through December 31, 2002;

Execute amendment to agreement with Alert Communications Company for the provision of 24-hour telephone answering support services, to extend the agreement effective October 1, 2002 through March 21, 2003, at a maximum cost of \$51,000, 100% revenue offset by funding received from the Temporary County Employee Program and capitation funding received under agreement with L.A. Care Health Plan and State Managed Risk Medical Insurance Board; and

Offer and execute form agreements for the CHP's MMCP/CTEP, Healthy Families Program, and Personal Assistance Services Council-Service Employees International Union Homecare Worker Health Care Plan, for the appropriate service category and at Board approved rates to interested providers that meet the CHP's contracting criteria, and to approve revisions to the agreements required by the State Department of Managed Health Care.

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

33 35.

Recommendation: Find that services can be performed more economically by an independent contractor; determine that hospital and health care services within the LAC+USC Healthcare Network shall be coordinated with contract dietary services provided by Morrison Management Specialists, Inc. (Morrison); award and instruct the Chairman to sign agreement with Morrison, at an annual cost of \$8,616,209, for the provision of dietary services at LAC+USC Medical Center (1), effective October 1, 2002 through September 30, 2003 with four one-year automatic renewals. **APPROVED AGREEMENT NO. 74158**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

12.0 HUMAN RESOURCES (2) 36

34 36.

Recommendation: Approve agreement for Reimbursement of Personnel Costs by the Los Angeles County Police Officers Association (LACPOA); and instruct the Chief, Office of Public Safety to execute and carry out the term of the agreement and to bill LACPOA for costs incurred. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common consent

[See Final Action](#)

13.0 MENTAL HEALTH (5) 37

35 37.

Recommendation: Approve renewal application for Fiscal Year 2002-03 Substance Abuse and Mental Health Services Administration Federal Block Grant funds in amount of \$13,803,536, at no cost to County, allocated through the State Department of Mental Health, for the provision of integrated services to adults and older adults with a serious mental illness and children with a serious emotional disturbance.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

14.0 PUBLIC WORKS (4) 38 - 47

4-VOTE

36 38.

Recommendation: Accept completed construction work; adopt resolutions approving the transfer of the following drainage facilities to the County Flood Control District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act: **ADOPTED**

Private Drain No. 2468, Tract No. 45935, Santa Clarita area
(5)

[See Supporting Document](#)

Private Drain No. 1872, Tract No. 46268, Santa Clarita area
(5)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

Recommendation: Approve and instruct the Chairman to sign amendment to easement document with the Union Pacific Railroad Company to grant permission to the County to upgrade the existing inlet structure adjacent to the Union Pacific Railroad tracks at Painter Ave., City of Whittier (4), to enhance operations of the inlet to a storm drain and alleviate flooding throughout the project area; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 74154**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

38 40.

Recommendation: Approve and authorize the Director to execute amendment to agreement with Wurzel Landscape to add landscaping services for a newly constructed median along Alameda Street West, adjacent to the trench wall from Florence Ave. to Nadeau St. (2), at an additional annual cost of \$5,820; and find that work is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

39 41.

Recommendation: Award and instruct the Chairman to sign agreement with JoshuaCasey Corporate Training and Education, LLC, at an annual cost not to exceed \$33,050, to provide Family Medical Leave Act applicability and requirement training classes to the Department's supervisors and managers, effective upon Board approval for one year with four one-year renewal options not to exceed a total agreement period of five years; and authorize the Director to renew the agreement for the four one year renewal options. **APPROVED AGREEMENT NO. 74155**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

40 42.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Spunky Canyon Rd. between San Francisquito Canyon Rd. and Calle Bonita, Green Valley area (5). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

41 43.

Recommendation: Adopt and advertise resolution of intention to vacate a portion of Calle Cascada northwest of Calle El Fuente, unincorporated Green Valley area (5); and set October 22, 2002 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

42 44.

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

Project ID No. SMDACO0084 - Lanfranco St., et al., vicinity of East Los Angeles (1), to BRH-Garver, Inc., in amount of \$275,496.64

Project ID No. RDC0013300 - Prairie Ave., City of Inglewood (2), to Inspection Engineering Construction, in amount of \$398,968.28

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

43 45.

Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes in work for the following construction projects: **APPROVED**

Project ID No. FCC0000254 - Altadena System Lincoln Debris Basin Enlargement, vicinity of Altadena (5), D. C. Hubbs Construction, Inc., in amount of \$224,290

Project ID No. FCC0000844 - Los Angeles River Invert Access Ramp at Kelvin Project 112 Weir and Los Angeles River Repair Downstream of De Soto Ave., City of Los Angeles (3), Southwest Engineering, Inc., in amount of \$55,050

Project ID No. RDC0013360 - Southside Dr., et al., vicinity of Montebello (1), Security Paving Company, Inc., in amount of \$117,351.60

Project ID No. WRD0000012 - Rio Hondo Coastal Basin Spreading Grounds, Proposition A - Bike Path, City of Pico Rivera (1), Ecology Construction, Inc., in amount of \$33,730

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. FCC0000682 - Various RCP Pipe Joint Repairs, Cities of Los Angeles, Agoura Hills, Calabasas, Glendale, Hidden Hills, San Fernando, Santa Clarita and Westlake Village (3 and 5), Southwest Pipeline and Trenchless Corporation, with changes amounting to a credit of \$1,329 and a total contract amount at this time of \$647,675 (Partial Acceptance)

Project ID No. RDC0013425 - Presidio Dr., vicinity of Windsor Hills (2), Sully- Miller Contracting Company, with changes amounting to a credit of \$5,343.86 and a final contract amount of \$194,752.62

Project ID No. RDC0013652 - Franklin Canyon Dr., et al., in the Santa Monica Mountains National Recreation Area north of Beverly Hills (3), All American Asphalt, with changes amounting to a credit of \$28,563.01 and a final contract amount of \$70,376.84

Project ID No. RMD3786500 - Ladera Heights, View Park, Windsor Hills, Resurface 2000, vicinities of Ladera Heights, View Park and Windsor Hills (2), All American Asphalt, with changes amounting to a credit of \$8,696 and a final contract amount of \$618,811.16

CC 8603 - Garfield Ave., Cities of Alhambra and Monterey Park (1 and 5), Steiny and Company, Inc., with changes amounting to a credit of \$33.31 and a total contract amount at this time of \$1,041,890.95 (Partial Acceptance)

CC 8779 (Proposition C/STP) - Western Ave., 111th Street to El Segundo Blvd., vicinity of Athens (2), Madison Paving, Inc., with changes amounting to a credit of \$3,711.21 and a final contract amount of \$672,294.43

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

45 47.

Recommendation: Approve final map for Tract No. 51644-01, vicinity of Santa Clarita (5), and accept grants and dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

15.0 SHERIFF (5) 48

46 48.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$406. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

16.0 MISCELLANEOUS COMMUNICATION 49

47 49.

Child Care Planning Committee's recommendation: Adopt and instruct the Chairman to sign the Child Care Planning Committee

membership slate for the 2002-03 Program Year to ensure compliance with the funding terms and conditions of the contract with the State Department of Education/Child Development Division. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

17.0 ORDINANCES FOR INTRODUCTION 50 - 52

25 50.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commission and Committees, extending the sunset review date for the Quality and Productivity Commission to July 1, 2005. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 25)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

58 51.

Ordinance for introduction amending the County Code, Title 5 - Personnel, adjusting the nonelective contribution rate for the Flexible Benefit Plan and Nonpensionable Flexible Benefit Plan for the 2003 Plan Year, and deleting outdated provisions.

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(Relates to Agenda No. 23)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

48 52.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to provide that following termination of other paid military leave, an employee who, as a member of the California National Guard or a U.S. Military Reserve organization, is involuntarily called to active duty as a result of the Worldwide Terrorist crisis, shall be entitled to receive regular County pay offset by military pay for a period not to exceed 720 days; and if the employee is entitled to benefits under the Military and Veteran's Code, the provisions of this subsection shall follow the termination of those benefits. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

18.0 ORDINANCE FOR ADOPTION 53

49 53.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to reflect the addition of new class, the deletion of a non-represented class and the addition, deletion and/or the changing of certain classifications and numbers of ordinance positions in various departments as a result of the budget process for Fiscal Year 2002-03. **ADOPTED ORDINANCE NO. 2002-0068. THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 17, 2002.**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

19.0 SEPARATE MATTER 54

50 54.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Glendale Community College General Obligation Bonds, Election 2002, Series A, in amount not to exceed \$36,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

20.0 BUDGET MATTER 55

59 55.

Consideration of the following changes to the 2002-03 Adopted Budget: **CONTINUED TWO WEEKS (10-1-02); ALSO SEE AGENDA NO. S-1 THIS DATE**

Judgments and Damages - in amount of \$3,488,000 to reflect additional services and supplies appropriation from Provisional Financing Uses to fund attorney fees for anticipated new cases.

County Counsel - Administration, to reflect the addition of a second Chief Deputy County Counsel offset by the deletion of a Senior Assistant County Counsel position and salary savings to be achieved in other overhead areas. This action will facilitate delegation of the day-to-day oversight of high priority programs within the Department while ensuring attention at the highest level. Programs to receive increased attention include risk management, public access to records and legislation.

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

21.0 MISCELLANEOUS

56.

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.

51 56-A.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees for 75 vehicles totaling \$450, excluding the cost of staff fees and liability insurance, at Frank G. Bonelli Regional Park for the Girls and Boys Town of Southern California's picnic, to be held September 20, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

52 56-B

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$400, excluding the cost of liability insurance, for use of the North Shore Picnic Area at Frank G. Bonelli Regional Park for the San Dimas Sheriff Station's family picnic, to be held September 22, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

53 56-C.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim the week of September 23 through 27, 2002 as "DNA Awareness Week" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

54 56-D.

Acting Director of Children and Family Services' recommendation: Approve and instruct the Chairman to sign agreement with National Family Life and Education Center for the following programs to prepare youth for emancipation by providing specific education and vocational support services and activities in South Central and Southwest Los Angeles, effective October 1, 2002 or date of execution, whichever is later, through March 31, 2005; and authorize the Acting Director to execute amendments to contracts to increase the maximum contract sums by up to 10% above the original maximum contract amount in order to accommodate any unanticipated increase in services: **APPROVED**

Opening Avenues to Stay in School Program, at a maximum annual cost of \$96,928, not to exceed \$242,320, 100% Federally financed through Independent Living Program
AGREEMENT NO. 74156

Rites of Passage Program, at a maximum annual cost of \$388,674 not to exceed \$971,685, 100% Federally financed through the Independent Living Program **AGREEMENT NO. 74157**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

55 56-E.

Fish and Game Commission's recommendation: Approve two Fish and Game Propagation Fund grant requests to fund the following events in total amount of \$5,000, financed by a percentage of penalty assessments collected relating to Fish and Game Code violations in the County: **APPROVED**

The September 19, 2002 "Knabe Katch Fishing Derby" to fund stocking of catfish in La Mirada Regional Park (4) in amount of \$2,500, payable to St. Anthony's Fish Farm; and

The September 28, 2002 "Fishing in the City" Hollenbeck Park

Family Free Fishing Day, to fund the stocking of catfish at Hollenbeck Park (1), payable to St. Anthony's Fish Farm.

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

57.

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, administrative requests by individual Supervisors, 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.

60

On motion of Supervisor Burke, the Chief Medical Examiner-Coroner was instructed to cooperate fully with the families and with the ongoing investigation of the drowning deaths of Kenitha Saafir and Kristin High; and report back to the Board as to the cause of death when autopsies of both drowning victims are complete.

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

61

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Yaroslavsky, the Board took the following actions:

1. Accepted the report and adopted the Chief Administrative Officer and County Counsel's recommendations regarding the activities of the Entertainment Industry Development Corporation (EIDC) as detailed in their report dated September 13, 2002; and
2. Requested the Chairman of the Board of Directors of the EDIC to convene a special meeting of the EIDC as soon as possible to consider the following:
 - Ordering a comprehensive financial audit of the EIDC, including all expenditures and revenues;
 - Reviewing the EIDC's bylaws, policies and procedures to assure that they are consistent with County and City

contracts, and all applicable laws; and

- If appropriate, consider the performance of the President of the EIDC, Cody Cluff.

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

63

- Recommendation as submitted by Supervisor Molina: Instruct the Registrar- Recorder/County Clerk's Community Voter Outreach Committee to develop a mock election program in high schools, colleges and senior centers in each of the five Supervisorial Districts; and to partner with organizations to set up demonstrations for organizations and schools to become more familiar with the touch screen voting equipment and to display the equipment at public events such as community and senior fairs and other events. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 24, 2002 FOR CONSIDERATION**

63

- Recommendation as submitted by Supervisor Burke: Support principles for a more secure Los Angeles, and an increase of higher quality standards for private security workers of downtown buildings, which should ensure compliance with all labor and employment laws, respect for the rights of employees to join the labor union of their choice, payment of fair wages, medical insurance, provide training commensurate with job responsibilities and heightened levels of job security. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 24, 2002 FOR CONSIDERATION**

64 60.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **ETHEL L. JOHNSON ADDRESSED THE BOARD**

56 A-2.

Reviewed and continued the local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; also continued local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as proclaimed on June 11, 2002. **Documents on file in Executive Office.**

66 61.

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

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisors Molina and Knabe	James Miranda
Supervisor Burke and All Board Members	Dorothy Kay Jackson
Supervisor Burke	Kristin High Helen Lyons Richard Mansfield LaWanda Page Thomas Payne James H. Rhoden Kenitha Saafir
Supervisor Yaroslavsky	Evangelina Gonzalez
Supervisors Knabe and Burke	Barbara "Bobbie" Pagen Annie Stevenson
Supervisor Knabe	Joan Borodkin Marie De Cuir Dr. Harrison C. McCandless Brenda Sunshine
Supervisor Yaroslavsky for Supervisors Antonovich and Knabe	William O'Neill
Supervisor Yaroslavsky for Supervisor Antonovich	Josephine Anderson Julian Wooten Bailey James E. Luke, Jr. Albert "Al" W. Millham

Harold Joseph "Bud" Rapella
Elizabeth Ann "Liz" Rojas

67

Meeting adjourned (Following Board Order No. 66 at 12:32 a.m).
Next meeting of the Board is Tuesday, September 24, 2002, at
9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
September 17, 2002, 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.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

ROBIN A. GUERRERO

Chief, Board Operations Division
