

09-21-93 TUESDAY, SEPTEMBER 21, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

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

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: Supervisor Deane Dana

Invocation led by The Reverend V. Paul Ojibway, S.A.,
Franciscan Friar of the Atonement (3).

Pledge of Allegiance led by David Rambeau,
American Indian Veteran, Paiute Tribe (1).

* * * * *

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

* * * * *

9:30 o'clock a.m.

09-21-93.1 2

Presentation of scrolls to the Valley View Vaulters in recognition of their placing third in the National Vaulting Championships, as arranged by Supervisor Antonovich.

09-21-93.2 2

Presentation of U.S. Savings Bonds Awards to various County Departments and coordinators, as arranged by Supervisor Edelman.

09-21-93.3 2

Presentation of scroll proclaiming September 24, 1993, as "American Indian Day" throughout Los Angeles County, to encourage residents to learn more about the diverse American Indian cultures in Los Angeles, as arranged by Supervisor Edelman.

11:00 o'clock a.m.

09-21-93.4 53 S-1.

Presentation of report from the Citizens' Economy and Efficiency Commission on the increased liability costs and risk management measures that may be instituted to reduce escalating costs to the County, as requested by Supervisor Molina. ACCEPT AND APPROVE THE FINDINGS AND RECOMMENDATIONS OF THE CITIZENS ECONOMY AND EFFICIENCY COMMISSION'S "LOS ANGELES COUNTY RISK MANAGEMENT PROGRAM REVIEW" AND MCGLADREY AND PULLEN'S "RISK MANAGEMENT AND LIABILITY COST STUDY";

INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, IN CONSULTATION WITH COUNTY COUNSEL AND THE AUDITOR-CONTROLLER, TO DEVELOP AND RECOMMEND TO THE BOARD BY FEBRUARY 1, 1994 A PLAN TO CONSOLIDATE RISK MANAGEMENT RESPONSIBILITIES AND ESTABLISH THE MANAGEMENT INFORMATION SYSTEM AUTOMATED DATA BASE AND REPORTING SYSTEM, AND COST ALLOCATION PLAN REQUIRED FOR AN EFFECTIVE RISK MANAGEMENT SYSTEM;

INSTRUCT THE AUDITOR-CONTROLLER TO CONTRACT FOR A CLAIMS AUDIT OF THE COUNTY'S CONTRACT CLAIMS ADMINISTRATORS AND A PERFORMANCE AND COST AUDIT OF OUTSIDE LEGAL DEFENSE COUNSEL WHOSE BILLINGS TO THE COUNTY EXCEED \$3 MILLION PER YEAR, TO BE COMPLETED BY JANUARY 15, 1994;

09-21-93.5 53 S-1. (Continued)

INSTRUCT COUNTY COUNSEL TO DEVELOP AND RECOMMEND TO THE BOARD A LEGAL DEFENSE COST CONTAINMENT PROGRAM ALONG THE LINES SUGGESTED ON PAGES 52 AND 53 OF THE CONSULTANT'S REPORT TO BE PRESENTED TO THE BOARD BY FEBRUARY 1, 1994;

INSTRUCT DEPARTMENT HEADS TO REVIEW AND EVALUATE THEIR RISK MANAGEMENT EFFORTS INCLUDING THE ASSIGNMENT AND TRAINING OF PERSONNEL; AND FURTHER IDENTIFY ADDITIONAL ASSISTANCE OR FUNDS NEEDED TO MAINTAIN AN EFFECTIVE SAFETY PROGRAM, TO BE REPORTED TO THE CHIEF ADMINISTRATIVE OFFICER BY JANUARY 15, 1994;

INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO REVIEW AND RECOMMEND CHANGES, IF NEEDED, IN THE SCHEDULE OF SETTLEMENT AUTHORITY BY NOVEMBER 1, 1993;

REQUEST THE CITIZENS ECONOMY AND EFFICIENCY COMMISSION AND MCGLADREY & PULLEN, WHICH REMAINS UNDER CONTRACT TO THE COMMISSION, TO REVIEW AND COMMENT TO THIS BOARD ON THE REPORTS AND RECOMMENDATIONS CALLED FOR IN THE ABOVE RECOMMENDATIONS; AND FURTHER INSTRUCT DEPARTMENTS TO SHARE THEIR REPORTS AND RECOMMENDATIONS WITH MCGLADREY & PULLEN AS SOON AS THEY ARE COMPLETED; AND

REQUEST THE CITIZENS ECONOMY AND EFFICIENCY COMMISSION TO REPORT BACK TO THE BOARD IN 30 DAYS ON THE CONSULTANTS REPORT WHEN IT IS FILED Documents on file in Executive Office.

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 21, 1993

9:30 O'CLOCK A.M.

09-21-93.6 2-P 1-P.

Recommendation: Approve Procedural Guide for the Santa Monica Mountains Conservancy Grant Program; and approve list of projects that the Conservancy has submitted for the 1993-94 Fiscal Year as eligible to receive Proposition funding; also authorize the Director of Parks and Recreation to enter into project agreements with the Conservancy for Board-approved projects funded through the Santa Monica Mountains Conservancy Grant Program; and Supervisor Dana's recommendation to instruct the Los Angeles County Regional Park and Open Space District to include specified conditions in the guidelines to the extent consistent with Proposition A and not already included in the proposed guidelines: also Supervisor Edelman's recommendation to approve the Los Angeles County Regional Park and Open Space District's recommendation to amend the list of proposed projects for Fiscal Year 1993-94, to add four projects as eligible to apply for funding from the Safe Neighborhood Parks Proposition of 1992, in conformance with the Proposition and with the Procedural Guide for the Santa Monica Mountains Conservancy Grant Program, reclassify the Elyria Canyon and Escondido Canyon acquisition projects so that the type

of project is included as a "grant to nonprofit organization," pursuant to the Public Resources Code and delete the Liberty Canyon Park development project; and amend the Procedural Guide for the Santa Monica Mountains Conservancy Grant Program. APPROVE WITH CONDITIONS LISTED BELOW, THE CONSERVANCY PROCEDURAL GUIDE, THE 1993-94 CONSERVANCY PROJECT LIST, AS SUPPLEMENTED BY THE DEPARTMENT OF PARKS AND RECREATION'S LETTER DATED SEPTEMBER 21, 1993 AND THE AUTHORITY OF THE DIRECTOR OF THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT TO EXECUTE PROJECT AGREEMENTS:

WHERE PROPOSITION A FUNDS ARE USED AS A DOWN PAYMENT FOR PROPERTY ACQUISITION, THE AMOUNT AND THE PERIOD OF INSTALLMENT PAYMENTS WILL BE DISCLOSED BY THE CONSERVANCY TO THE DISTRICT;

09-21-93.7 2-P 1-P. (Continued)

WHERE PROPOSITION A FUNDS ARE USED ON PROJECTS ASSOCIATED WITH THE LOS ANGELES RIVER, THE CONSERVANCY WILL USE THE FUNDS IN A MANNER COMPATIBLE WITH THE MASTER PLAN OF THE LOS ANGELES RIVER;

PRIOR TO THE APPROVAL OF FUTURE LISTS OF PROPOSITION A FUNDED CONSERVANCY PROJECTS, THE DISTRICT WILL PROVIDE THE DIRECTOR OF PUBLIC WORKS WITH A DESCRIPTION OF EACH PROPOSED PROJECT IN THE UNINCORPORATED PART OF THE COUNTY. THE DIRECTOR OF PUBLIC WORKS MAY THEN IDENTIFY TO THE BOARD ALL OF THOSE PROJECTS IN THE UNINCORPORATED PART OF THE COUNTY THAT IN THE OPINION OF THE DIRECTOR OF PUBLIC WORKS MAY IMPACT THE DEVELOPMENT OR CONSTRUCTION OF ANY HIGHWAY DEPICTED ON THE COUNTY OF LOS ANGELES HIGHWAY PLAN OF THE LOS ANGELES COUNTY PLAN, AS IT CURRENTLY EXISTS OR AS IT MAY BE AMENDED;

INCLUDE ON THE 1993-94 CONSERVANCY PROJECT LIST CORBIN CANYON/MULHOLLAND HILLS ESTATES, WOODLAND HILLS ESTATES/GATEWAY PARK, RESEDA IMPROVEMENT PROJECT AND TOWSLEY CANYON;

APPROVE AND FILE THE DESCRIPTIONS OF THE CONSERVANCY'S PROJECTS;

THE CONSERVANCY MAY NOT EXPEND MORE THAN \$29 MILLION OF PROPOSITION A FUNDS ON PROJECTS APPROVED IN THE 1993-94 CONSERVANCY PROJECT LIST, WITHOUT PRIOR AUTHORIZATION OF THE BOARD OF SUPERVISORS; AND

INSTRUCT THE COUNTY COUNSEL AND DIRECTOR OF PLANNING TO REVIEW EACH APPLICABLE PROJECT TO DETERMINE IF IT IS CONSISTENT WITH THE ADOPTED GENERAL PLAN AND/OR AREA PLANS (CRON NOS. 93229LAC0010 AND 93320LAC0021)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.8 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

09-21-93.8.1 3 1.

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

Supervisor Molina

Perry L. Ehlig, Ph.D., Engineering Geology and
Soils Review and Appeals Board

Adrienne A. Hall+, Los Angeles County Music and
Performing Arts Commission

Supervisor Edelman

Roberta Weintraub, Los Angeles County
Commission on Local Governmental Services

Supervisor Antonovich

Sadia H. Shaik, Developmental Disabilities Board
(Area 10-Los Angeles)

Board of Directors of the Los Angeles Area
Chamber of Commerce
Phillip L. Williams+, Los Angeles County
Children's Planning Council

California Chapter, American College of
Emergency Physicians
Frederick T. Dennis, M.D., Emergency Medical
Services Commission

League of California Cities
Bonnie R. Armstrong+, Los Angeles County
Children's Planning Council

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.8.2 4 2.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees, in amount of \$100, excluding the cost of liability insurance, for use of the County parking lot located at 5939 Golden West Ave., for the Temple City Annual Festival and Craft Faire to be held on October 2, 1993.
APPROVE (CRON NO. 93258LAC0009)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.9 BOARD OF SUPERVISORS (Continued)

09-21-93.9.1 5 3.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Health Services and the Chief Administrative Officer to submit to the Board by October 12, 1993, a plan and a financing mechanism to provide the full scope of occupational health activities required under Title 17 of the California Code of Regulations; also instruct the County's Legislative Representatives to work with the CAL/OSHA to ensure a fair allocation of inspectors throughout the State. APPROVE (CRON NO. 93258LAC0025)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.9.2 58 4.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to transfer \$21 million from the County's General Fund to the libraries to fully restore their services. CONTINUE TWO WEEKS (10-5-93) (CRON NO. 93258LAC0026)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.9.3 58 5.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to restore \$1,100,000 in funds to the Department of Public Works for the Property Rehabilitation Program, which will provide sufficient funds to add 14 positions, bringing the Program to the 1990-91 level of staffing; also instruct the Chief Administrative Officer to restore \$750,000 to the Department of Regional Planning for the Zoning Enforcement Program, which will provide sufficient funds to add 11 positions, bringing the Program to the 1990-91 level of staffing.
CONTINUE TWO WEEKS (10-5-93) (CRON NO. 93258LAC0028)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.10 BOARD OF SUPERVISORS (Continued)

09-21-93.10.1 58 6.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Social Services to implement the following changes in the General Relief program to enhance the work incentives and help mitigate the impact of the recent grant level reductions; also instruct the Chief Administrative Officer to transfer \$27 million from the County's General Fund to the Department of Public Social Services to fund these program changes: CONTINUE TWO WEEKS (10-5-93) (CRON NO. 93258LAC0027)

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

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.10.2 6 7.

Recommendation as submitted by Supervisor Molina: Authorize the Fire Chief to transfer four surplus fire engines, at no cost to County, to the cities of San Luis Potosi, Gomez Palacio, Salvatierra and the State of Guerrero; also commend the Los Angeles County Bomberos Association's volunteer efforts for improving emergency response service in Mexico and Central and South America. APPROVE (CRON NO. 93258LAC0035)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.11 BOARD OF SUPERVISORS (Continued)

09-21-93.11.1 7 8.

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

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.11.2 8 9.

Recommendation as submitted by Supervisor Burke: Instruct the Executive Officer of the Board, with the assistance of the County Counsel, to review the policies adopted by other levels of government governing public discussion of a bill, resolution or motion, and make recommendations to the Board within 21 days. APPROVE (CRON NO. 93258LAC0022)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.11.3 9 10.

Recommendation as submitted by Supervisor Edelman: Commit Los Angeles County as project contractor and fiscal agent for the Reducing Exception Stress and Trauma (REST) project; and instruct Chairman to execute the contract with the California Department of Education for development of curriculum related to recognizing, managing and resolving Post Traumatic Stress Syndrome; also instruct the Auditor-Controller to establish and maintain a trust fund account for the exclusive use of the REST project. APPROVE AGREEMENT NO. 67059; INSTRUCT CHAIRMAN SIGN (CRON NO. 93258LAC0039)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.12 BOARD OF SUPERVISORS (Continued)

09-21-93.12.1 10 11.

Recommendation as submitted by Supervisor Edelman: Declare the week of October 4 through 8, 1993, as "Rideshare Week" throughout Los Angeles County, and encourage all residents and employees to rideshare during this

week; also waive all fees, excluding the cost of liability insurance, in implementing a one-day Civic Center Rideshare Fair to be held on October 7, 1993; and instruct the Chief Administrative Officer and the Director of Internal Services to provide the necessary support. APPROVE (CRON NO. 93257LAC0022)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.12.2 11 12.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$750, excluding the cost of liability insurance, for use of the County sound stage by the San Pedro Community for their Annual San Pedro Fisherman's Fiesta to be held October 1 through 3, 1993. APPROVE (CRON NO. 93258LAC0012)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.12.3 58 13.

Consideration of Sunset Review dates for the following entities: CONTINUE ONE WEEK (9-28-93)

Adoptions Commission's recommendation for a

new Sunset Review date of June 1, 1994.
(CRON NO. 93258LAC0005)

Commission for Public Social Services'
recommendation for a new Sunset Review date
of June 30, 1998.
(CRON NO. 93257LAC0021)
Attachments on file in Executive Office.

09-21-93.13 BOARD OF SUPERVISORS (Continued)

09-21-93.13.1 58 13. (Continued)

Labor Management Advisory Committee on
Productivity Enhancement's recommendation for
a new Sunset Review date of September 30, 1994.
(CRON NO. 93257LAC0020)
Attachment on file in Executive Office.

Los Angeles County Commission on AIDS'
recommendation for a new Sunset Review date
of June 30, 1996, and to rename the
Commission to the Commission on HIV and AIDS.
(Relates to Agenda No. 51)
(CRON NO. 93257LAC0019)
Attachment on file in Executive Office.

Los Angeles County Historical Landmarks and
Records Commission's recommendation for a new
Sunset Review date of June 30, 1996.
(CRON NO. 93257LAC0018)
Attachment on file in Executive Office.

Los Angeles County Task Force on Nutrition's

recommendation to extend the Task Force for an indefinite period of time.

(CRON NO. 93258LAC0006)

Los Angeles County Task Force to Promote Self-Esteem and Personal and Social Responsibility's recommendation for a new Sunset Review date of June 30, 1995.

(CRON NO. 93257LAC0017)

Attachments on file in Executive Office.

09-21-93.14 BOARD OF SUPERVISORS (Continued)

09-21-93.14.1 58 13. (Continued)

Parks and Recreation Commission's recommendation for a new Sunset Review date of July 1, 1994.

(CRON NO. 93257LAC0016)

Attachment on file in Executive Office.

Policy Steering Committee for South Bay Commuter Bus Service's recommendation for a new Sunset Review date of June 30, 1996.

(CRON NO. 93257LAC0015)

Attachment on file in Executive Office.

Public Health Commission's recommendation for a new Sunset Review date of June 29, 1996.

(CRON NO. 93257LAC0014)

Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.15 ADMINISTRATIVE OFFICER (Committee of Whole) 14

09-21-93.15.1 12 14.

Recommendation: Approve and instruct Chairman to execute an amendment to the Operating Sublease with the Music Center Operating Company (MCOG), to extend the expiration date in the existing sublease to June 25, 2064, to coincide with the expiration date in the sublease agreement between MCOG and the Walt Disney Hall II, Inc.; also approve and instruct Chairman to execute an amendment to the custodial and usher services agreement with MCOG to expand MCOG's responsibilities to include other services related to the maintenance of the Music Center, including grounds maintenance.

APPROVE AGREEMENT NOS. 7069, SUPPLEMENT 1 AND 66581, SUPPLEMENT 1;
INSTRUCT CHAIRMAN SIGN (CRON NO. 93257LAC0023)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.16 AGRICULTURE/WEIGHTS AND MEASURES (5) 15 - 17

09-21-93.16.1 13 15.

Recommendation: Approve renewal agreement with the City of Azusa, at no cost to County, for weed abatement services, for the period of September 14, 1993 through June 30, 1998. APPROVE AGREEMENT NO. 67056; INSTRUCT CHAIRMAN SIGN (CRON NO. 93253LAC0002) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.16.2 14 16.

Recommendation: Approve agreement with the California Department of Pesticide Regulation, which provides compensation in amount not to exceed \$3,872, for sampling of County crops for the presence of pesticide residues, effective upon Board approval through June 30, 1994; and delegate authority to the Agricultural Commissioner/Director of Weights and Measures to act as agent for the County to sign and execute amendments to the agreement, not to exceed 20% of the total contract. APPROVE AGREEMENT NO. 67057; INSTRUCT CHAIRMAN SIGN (CRON NO. 93253LAC0001) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.16.3 15 17.

Recommendation: Approve request for court review of the decision in the matter of Timothy Pietz, Civil Service Case No. 92-401; and authorize County Counsel to provide for legal counsel to represent the Agricultural Commissioner/Weights and Measures Department and initiate the appropriate administrative mandamus review proceeding in the Superior Court. APPROVE (CRON NO. 93252LAC0012)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.17 CHILDREN'S SERVICES (3) 18

09-21-93.17.1 16 18.

Recommendation: Accept donations from United Friends of the Children, valued at \$94,808. ACCEPT WITH THANKS (CRON NO. 93258LAC0032)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.18 COMMISSION FOR WOMEN 19

09-21-93.18.1 17 19.

Recommendation: Approve amendment to the County Code relating to the Commission for Women to substitute the term "sexual preference" for "sexual orientation," which would bring the ordinance into conformance with contemporary phraseology. APPROVE (Relates to Agenda No. 52) (CRON NO. 93253LAC0014)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.19 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 20

09-21-93.19.1 18 20.

Recommendation: Approve personal services contract with Carol Arnett, at a monthly salary of \$3,333, not to exceed \$40,000 for 12 months, and mileage and travel expenses not to exceed \$3,960 for 12 months, for consultant services to the County of Los Angeles' Domestic Violence Council, effective October 1, 1993 through September 30, 1994, with option to renew the contract for the period of October 1, 1994 through September 30, 1995, subject to the availability of funds and satisfactory contractor performance. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93252LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.20 COUNTY COUNSEL (Committee of Whole) 21

09-21-93.20.1 19 21.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances and resolutions for local plan amendments. ADOPT FINDINGS AND CONDITIONS FOR CONDITIONAL USE PERMIT NO. 91-143-(2) AND ANIMAL PERMIT NO. 92-193-(5) (CRON NOS. 93258LAC0002 AND 93258LAC0033) Documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Supervisor Molina voted no on this action.

09-21-93.21 FIRE DEPARTMENT (2) 22

09-21-93.21.1 58 22.

Recommendation: Approve list of firms, hourly rates or schedule of fees

for as-needed fire property maintenance services; authorize a maximum expenditure of \$1,700,000 each fiscal year for the contracts, effective upon Board approval; also authorize the Fire Chief to approve reasonable annual fee or rate increases, if requested, for subsequent years of the contract term at a rate not to exceed the increase in the Construction Cost Index; and authorize the Fire Chief to extend a contract, if required for up to two additional one-year periods beyond the original contract term. CONTINUE ONE WEEK (9-28-93) (CRON NO. 93252LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.22 HEALTH SERVICES (Committee of Whole) 23 - 28

4-VOTE

09-21-93.22.1 20 23.

Recommendation: Approve Appropriation Adjustment in the amount of \$46,000, to provide for expenditure of California Integrated Waste Management Board Enforcement Assistance Grant funds. APPROVE (CRON NO. 93239LAC0015)

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

09-21-93.22.2 21 24.

Recommendation: Approve agreement with Pedus Building Services, Inc., with a first-year maximum County obligation of \$3,759,552, for provision of housekeeping services at Harbor-UCLA Medical Center, effective October 1, 1993 through September 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93252LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.23 HEALTH SERVICES (Continued)

09-21-93.23.1 52 25.

Recommendation: Approve letter of intent to the State Department of Health Services regarding the County's response to the State's Plan for Expanding Medi-Cal Managed Care; and instruct the Executive Officer of the Board to forward the letter to the State. APPROVE WITH THE FOLLOWING ADDITIONS; INSTRUCT CHAIRMAN SIGN (CRON NO. 93252LAC0032) Attachments on file in Executive Office.

DESIGNATE THAT THE HEALTH CARE CONSUMER ADVOCATE TO BE NAMED TO THE MANAGED CARE SYSTEM'S GOVERNING BODY BE ONE WHO IS CLEARLY ABLE TO REPRESENT

CHILDREN'S ISSUES;

ENSURE THAT WHEN ALL APPOINTMENTS ARE MADE TO THE
MANAGED CARE GOVERNING BODY, THAT CANDIDATES'
INVOLVEMENT WITH CHILDREN'S HEALTH ISSUES BE
CONSIDERED, REFLECTING THE IMPORTANCE OF CHILDREN
IN THE SYSTEM;

FORMALLY SUPPORT THE CONCEPT OF A UNIFIED SINGLE
MANAGED CARE SYSTEM, RATHER THAN A "TWO-TIERED"
SYSTEM;

ENSURE THAT MEMBERS OF THE TECHNICAL ADVISORY
GROUP BE STRONG ADVOCATES FOR CHILDREN, WITH SOME
EXPERTISE IN SCHOOLS/EDUCATION ISSUES;

DETERMINE THAT THE HEALTH CARE CONSUMER
REPRESENTATIVE SHALL BE A PERSON WITH EXPERTISE
IN THE PROBLEMS OF THE PHYSICALLY CHALLENGED;

APPROVE A FIVE-SIGNATURE LETTER TO GOVERNOR WILSON
SEEKING HIS SUPPORT AND ASSISTANCE IN THE
DEVELOPMENT OF THE UNIFIED SYSTEM FOR A HEALTHY
LOS ANGELES;

INSTRUCT THE AUDITOR-CONTROLLER TO MONITOR THE
OPERATION OF THE COUNCIL AND PROVIDE REPORTS TO
THE BOARD ON THE FISCAL MANAGEMENT OF THE
COUNCIL; AND

09-21-93.23.2 52 25. (Continued)

REVISE THE DIRECTOR OF HEALTH SERVICES' LETTER OF INTENT TO REFLECT THE
BOARD'S CONCERN THAT REPRESENTATIVES OF THE COUNCIL BE REFLECTIVE OF THE
CENSUS OF THE COMMUNITY SERVED

Absent: Supervisor Dana

Vote: Supervisor Antonovich voted no on this action.

09-21-93.23.3 22 26.

Recommendation: Accept grant award from the United States Department of Health and Human Services, in amount of \$57,028 for Fiscal Year 1993-94, to provide financial assistance to disadvantaged student nurses. APPROVE (CRON NO. 93252LAC0027) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.23.4 23 27.

Recommendation: Approve amendment to agreement with Bio-Medical Service Associates, with a maximum County obligation of \$372,586, for continued provision of preventive maintenance and repair services for anesthesia and respiratory therapy equipment, for the period of October 1, 1993 through September 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93252LAC0029) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.23.5 24 28.

Recommendation: Approve amendment to agreement with Mediq PRN Life Support Services, Inc., with a maximum County obligation of \$258,132, to renew the provision of maintenance and repair services on respiratory equipment, for the period of October 1, 1993 through September 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93252LAC0030) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.24 HISTORICAL LANDMARKS AND RECORDS COMMISSION 29

09-21-93.24.1 25 29.

Recommendation: Approve application and recommend registration of the Dunn House/Maskell Tract as a California State Point of Historical Interest (2). APPROVE (CRON NO. 93257LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.25 INTERNAL SERVICES (4) 30 - 33

4-VOTE

09-21-93.25.1 26 30.

Joint recommendation with the Director of Health Services: Certify that there is a significant need to expeditiously construct the Marengo Parking Structure project, Specs. 5151, C.P. 70620, and relocate the HIV/AIDS Outpatient Clinic project, Specs. 5156, C.P. 70582 at LAC+USC Medical Center (1), and approve the Design-Build Acquisition Process for the projects. APPROVE (CRON NO. 93251LAC0019)

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

09-21-93.25.2 27 31.

Joint recommendation with the Director of Parks and Recreation: Approve project and adopt drawings and specifications for Castaic State Recreation Area Fishing Pier Accessible for the Disabled project (5), Specs. 4777, C.P. Nos. 77055 and 70445, at an estimated cost between \$260,000 and \$325,000; set October 19, 1993 for bid opening; also certify that the project is categorically exempt under the Revised Environmental Document

Reporting Procedures and Guidelines, and instruct the Director of Internal Services to file a Notice of Exemption. APPROVE, ADOPT AND ADVERTISE (CRON NO. 93253LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.26 INTERNAL SERVICES (Continued)

09-21-93.26.1 28 32.

Joint recommendation with the Director of Mental Health: Approve amendment to lease agreement with S.U.T., Ltd., at an additional monthly rental rate of \$4,920, for a new total of \$10,019 per month, to increase existing office space, increase parking spaces from 25 to 30 and extend the lease from five to six years, for the Department of Mental Health's psychosocial rehabilitation and case management program, located at 322 Compton Blvd., Compton (2). APPROVE AGREEMENT NO. 65561, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93253LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.26.2 29 33.

Joint recommendation with the Director of Public Social Services:
Exercise renewal option and amend lease with Morris and Annette Taback, at a monthly rental rate of \$5,964, 85% subvented, to extend the lease through September 30, 1998, for continued use of office space for the Department of Public Social Services, located at 27233 Camp Plenty Rd., Canyon Country (5). APPROVE AGREEMENT NO. 60068, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93246LAC0004)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.27 MENTAL HEALTH (3) 34

09-21-93.27.1 30 34.

Recommendation: Approve termination of community care residential interim placement funding agreement and community care residential facility supplemental residential care services agreement with Alegres Residential Home; and instruct Director to provide a written notice of termination. APPROVE (CRON NO. 93245LAC0015)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.28 PARKS AND RECREATION (2) 35 - 36

09-21-93.28.1 58 35.

Recommendation: Approve consultant services agreement with Sasaki Associates, Inc., in amount of \$156,155, with no net County cost, to prepare a master plan for the proposed off-highway vehicle recreation area at Hume and Baker Canyons (5); and authorize Director to expend \$15,615 as consultant contract contingency. CONTINUE TWO WEEKS (10-5-93) (CRON NO. 93253LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.28.2 31 36.

Recommendation: Approve agreement with Psomas and Associates, in amount of \$16,277, for additional drawing and engineering services for the Santa Catalina Island Interpretive Center (4), Flood Plain Analysis; and authorize Director to supplement the contract if necessary by \$3,255. APPROVE AGREEMENT NO. 67055; INSTRUCT CHAIRMAN SIGN (CRON NO. 93253LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.29 PROBATION (3) 37

4-VOTE

09-21-93.29.1 32 37.

Recommendation: Adopt resolution and authorize acceptance of \$860,455 in grant funding from the California State Department of Alcohol and Drug Programs for the Juvenile Offender Treatment Initiative, for the period of June 30, 1993 through June 29, 1994; and authorize the Chief Probation Officer to accept and execute the grant award; also authorize the Chief Probation Officer to serve as Project Director and to sign the contract, grant award documents, including any extensions, amendments or revisions. ADOPT AND APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$771,000 (CRON NO. 93245LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.30 PUBLIC WORKS (4) 38 - 48

4-VOTE

09-21-93.30.1 33 38.

Recommendation: Authorize Aid-to-Cities, Arbor Vitae St., City of Inglewood (2), in amount of \$120,296. ADOPT (CRON NO. 93231LAC0009)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.30.2 34 39.

Recommendation: Approve lease agreement with LDZ Capital Corp., at a monthly rental rate of \$3,500, for an air courier operation at El Monte Airport (1), commencing September 1, 1993 through August 31, 1998. APPROVE AGREEMENT NO. 67054; INSTRUCT CHAIRMAN SIGN (CRON NO. 93238LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.30.3 35 40.

Recommendation: Set September 22, 1993 through October 12, 1993 for receipt of bids for lease of the Fairplex Park and Ride facility, Pomona (1), for weekend auto swapmeet use; and authorize Director to open bids; also adopt Resolution and Notice of Intention to approve and award lease of the Fairplex Park and Ride Lot for weekend auto swapmeet use, at values

equal to or in excess of \$5,000 per month, for a period of one year, amended annually thereafter for up to three years, with a 30-day no-cause cancellation clause; set October 21, 1993 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE Documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

09-21-93.30.4 36 41.

Recommendation: Approve proposed grade separation projects (1, 2 and 4), and ratify the Director's action submitting them to the California Public Utilities Commission for their consideration in establishing the 1994-95 and 1995-96 Grade Separation Priority List. APPROVE
(CRON NO. 93252LAC0004)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.31 PUBLIC WORKS (Continued)

09-21-93.31.1 37 42.

Recommendation: Adopt plans and specifications for the following projects; set October 19, 1993 for bid openings: ADOPT AND ADVERTISE

CC 1616 (SB 140/Prop A) - Graham Ave., and Graham Avenue Park and Ride, vicinity of Florence-Firestone (1), at an estimated cost between \$370,000 and \$565,000
(CRON NO. 93252LAC0018)

CC 6684 (SB 140) - 121st St., et al., vicinity of Willowbrook (2), at an estimated cost between \$40,000 and \$60,000
(CRON NO. 93252LAC0020)

CC 6685 (SB 140) - Cold Canyon Rd., et al., vicinity of Calabastas (3), at an estimated cost between \$140,000 and \$215,000
(CRON NO. 93252LAC0021)

CC 6754 (SB 140) - Record Dr., vicinity of East Los Angeles (1), at an estimated cost between \$40,000 and \$65,000
(CRON NO. 93252LAC0022)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.31.2 38 43.

Recommendations on award of construction contracts for the following

projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS
Documents on file in Executive Office.

CC 11257 - Canal Point Sewer, vicinity of
Hacienda Heights (4), to Santa Susana Construction
Company, Inc., in amount of \$59,930

Specs. WWD 4-1189, Avenue K/34th Street West
Booster Pump Station, City of Lancaster (5),
to Caliagua, Inc., in amount of \$267,955

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.32 PUBLIC WORKS (Continued)

09-21-93.32.1 39 44.

Recommendation: Adopt findings and orders of the Building Rehabilitation
Appeals Board which provide for abatement of public nuisance for property
at the following locations: APPROVE (CRON NO. 93209LAC0028)

13902 E. Close St., Whittier (4)

14803 E. Light St., Whittier (4)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.32.2 40 45.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations: APPROVE
(CRON NOS. 93252LAC0010 AND 93252LAC0009)

2200 E. 124th St., Los Angeles (2)
29677 Driver Ave., Val Verde (5)
38526 N. 28th Street East, Palmdale (5)
36601-36711 96th Street East, Littlerock (5)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.32.3 41 46.

Recommendation: Adopt Traffic Regulation Orders (1 and 2). ADOPT
(CRON NO. 93252LAC0035)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.32.4 42 47.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1214, 1221, 1256, 2575R (STP), 4842 (STP), 5869, 5893, 5983, 6311 (PROP A/PROP C), 6313, 6328 (STP), 6336, 6529, 6559 (PROP C), ACCUMULATIVE CAPITAL OUTLAY PROJECT NO. 17, SANITARY SEWERS-PHASE 11, CALABASAS CREEK-MCCOY CANYON, FULTON AVENUE DRAIN, SPECS. WWD 29-462 AND WWD 29-463 Documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.33 PUBLIC WORKS (Continued)

09-21-93.33.1 43 48.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 51324 Documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.34 SHERIFF (5) 49

09-21-93.34.1 44 49.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,116.21. APPROVE (CRON NO. 93258LAC0031) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.35 MISCELLANEOUS COMMUNICATION 50

09-21-93.35.1 45 50.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of the Palmdale Annexation 1991-04 (5). Request the Local Agency Formation Commission to proceed with annexation proceedings. ADOPT (CRON NO. 93256LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.36 ORDINANCES FOR INTRODUCTION 51 - 52

09-21-93.36.1 58 51.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to rename the Los Angeles County Commission on AIDS to the Commission on HIV and AIDS. CONTINUE ONE WEEK (9-28-93)
(Relates to Agenda No. 13) (CRON NO. 93258LAC0030)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.36.2 46 52.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Commission for Women, to substitute the term "sexual orientation" for "sexual preference" to conform to contemporary phraseology. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 19)
(CRON NO. 93253LAC0003)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.37 HEARINGS 53 - 54

09-21-93.37.1 54 53.

Auction sale of County-owned property located at 7655 S. Central Ave., Los Angeles (2), with a minimum bid of \$440,000. THE AUCTION WAS CANCELLED AND REFERRED BACK TO THE DIRECTOR OF INTERNAL SERVICES; ALSO THE BOARD ORDERED THAT THE SEALED BID BE RETURNED UNOPENED

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

09-21-93.38 HEARINGS (Continued)

09-21-93.38.1 55 54.

Hearing on proposed establishment of fees for the use of a Discover Card for the payment of fines, fees, forfeitures, charges, taxes and services rendered by the County, where permissible by statute. THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

AUTHORIZED THE ACCEPTANCE OF DISCOVER CARD FOR THE PAYMENT OF PROPERTY TAXES, AND, AS DEEMED APPROPRIATE BY THE TREASURER AND TAX COLLECTOR, FOR THE PAYMENT OF OTHER STATUTORILY PERMISSIBLE SERVICES RENDERED BY THE COUNTY;

AUTHORIZED THE ACCEPTANCE OF DISCOVER CARD FOR THE PAYMENT OF ALL LEGALLY PERMISSIBLE COURT FINES, FEES AND FORFEITURES AND THE CONTINUATION OF THE ACCEPTANCE OF VISA AND MASTERCARD, WITH THE ADDITION OF THE DISCOVER CARD WITH THE ABSORPTION OF SURCHARGES, FOR ONLY THE COURT AUTOMATED PAYMENTS SYSTEM FOR THE EXPANDED LOS ANGELES MUNICIPAL TIPS AND FAX FILING PROGRAMS AND THE EXISTING AND NEW COURT PAYMENT KIOSKS;

AUTHORIZED THE ACCEPTANCE OF DISCOVER CARD FOR THE PAYMENT OF FEES, CHARGES, AND OTHER TAXES DUE THE COUNTY AT SUCH TIME AS THE ACCEPTANCE OF CREDIT CARDS WITH USER FEES FOR SUCH MATTERS IS APPROVED BY THE LEGISLATURE;

09-21-93.38.2 55 54. (Continued)

APPROVED THE PROPOSED FEES FOR USE OF A DISCOVER CARD, AND INSTRUCTED ALL COUNTY DEPARTMENTS, COURT ADMINISTRATORS AND DISTRICT HEADS PARTICIPATING IN THE COUNTYWIDE DISCOVER CARD PROGRAM TO IMPLEMENT THE USER FEES, EXCEPT IN CASES WHERE DISCOVER CARD HAS BEEN ADDED TO APPLICATIONS WHERE MULTIPLE CARDS ARE ACCEPTED AND THE CREDIT CARD SURCHARGES ARE ABSORBED;

AUTHORIZED THE TREASURER AND TAX COLLECTOR TO ENTER

INTO AN AGREEMENT WITH DISCOVER CARD TO IMPLEMENT THE CREDIT CARD PROGRAM WITH THE USER FEE SCHEDULE, AS APPROVED BY THE BOARD, AND THE MUTUALLY AGREED UPON DISCOUNT FEES (CREDIT CARD SURCHARGES), AS MAY BE NEGOTIATED FROM TIME TO TIME, BY THE TREASURER AND TAX COLLECTOR FOR THE COUNTY DEPARTMENTS WITH MULTIPLE CREDIT CARD APPLICATIONS;

INSTRUCTED ALL COUNTY DEPARTMENT HEADS, COURT ADMINISTRATORS AND DISTRICT HEADS TO WORK WITH THE TREASURER AND TAX COLLECTOR TO PROVIDE FOR THE TIMELY AND EFFICIENT IMPLEMENTATION OF THE COUNTYWIDE DISCOVER CARD PROGRAM; AND

AUTHORIZED THE TREASURER AND TAX COLLECTOR TO TERMINATE, WHERE FEASIBLE, THE ACCEPTANCE OF VISA AND MASTERCARD CREDIT CARDS WITH THE EXCEPTION OF THE COURTS AUTOMATED PAYMENT SYSTEM AND THE PUBLIC LIBRARY'S EXISTING PROGRAMS (CRON NO. 93253LAC0004)

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

09-21-93.39 MISCELLANEOUS

09-21-93.39.1 55.

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.

09-21-93.39.2 58 55-A.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Parks and Recreation to immediately give the required three-day Notice of Termination for Convenience of the consultant services contract with Michael Brandman Associates, for preparation of an Environmental Impact Report for the revised master plan for Frank G. Bonelli Regional County Park; and award the contract to Sapphos Environmental. CONTINUE ONE WEEK (9-28-93) (CRON NO. 93260LAC0012)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.39.3 47 55-B.

Recommendation as submitted by Supervisor Burke: Instruct the Executive Officer of the Board, with the assistance of County Counsel, to prepare a letter for signature by the Chairman to the Governing Board of the Alameda Corridor Transportation Authority expressing the Board's unanimous support of the present authority and structure of the Governing Board and the proposed expansion of the Finance Committee with the inclusion of Los Angeles County as a member. APPROVE (CRON NO. 93260LAC0010)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.39.4 48 55-C.

Recommendation as submitted by Supervisor Edelman: Approve the Director of Parks and Receptions' recommendation to consider and approve an addendum to the Environmental Impact Report for the Highland Camrose Master Plan; and approve and authorize work on the project. APPROVE (CRON NO. 93260LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.40 MISCELLANEOUS (Continued)

09-21-93.40.1 51 55-D.

Recommendation as submitted by Supervisor Edelman: Schedule public hearings as provided by AB 1587 (Katz) and AB 479 (Polanco), on the consolidation of the Sheriff and Marshall bailiff services, for the regular meeting of the Board on September 28, 1993 at 11:00 a.m.; and invite all interested parties, including the Judges of the Municipal and Administratively Unified Courts, the Sheriff, the Marshal and relevant employee groups, to provide testimony at the hearing; also request the Judges to concurrently conduct an election as required by AB 1587 and AB 479, with results to be forwarded to the Board no later than October 19, 1993. SCHEDULE PUBLIC HEARINGS, AS PROVIDED BY AB 1587 AND AB 479, TO COMMENCE ON SEPTEMBER 28, 1993, WITH A REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER; AND FOLLOWING THE CHIEF ADMINISTRATIVE OFFICER'S REPORT, THE HEARINGS WILL BE CONTINUED UNTIL OCTOBER 12, 1993, AT 2:00 P.M., FOR FURTHER TESTIMONY. ALL INTERESTED PARTIES, INCLUDING THE JUDGES OF THE MUNICIPAL AND ADMINISTRATIVELY UNIFIED COURTS, THE SHERIFF, THE MARSHAL AND RELEVANT EMPLOYEE GROUPS ARE INVITED TO PROVIDE TESTIMONY AT THAT HEARING; ALSO REQUEST THE JUDGES, CONCURRENTLY WITH THE CONTINUED HEARINGS ON OCTOBER 12, 1993, TO CONDUCT AN ELECTION AS REQUIRED BY AB

1587 AND AB 479 WITH RESULTS TO BE FORWARDED TO THE BOARD NO LATER THAN OCTOBER 19, 1993; ALSO REQUEST THE SHERIFF AND MARSHAL TO MAKE PRESENTATIONS AT THE SEPTEMBER 28, 1993 PUBLIC HEARINGS, AND AT THAT TIME THE BOARD REAFFIRM THEIR SUPPORT OF AB 1587 (KATZ) (CRON NO. 93260LAC0025)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.40.2 49 55-E.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$2,252.58, excluding the cost of liability insurance, for required onsite fire safety officer services to be provided at the Diamond Bar Ranch Festival to be held on September 24 through 26, 1993, in the City of Diamond Bar APPROVE (CRON NO. 93259LAC0033)

Absent: Supervisor Dana

Vote: Unanimously carried

09-21-93.40.3 56.

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

09-21-93.40.4 56

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; and on motion of Supervisor Molina, the Chief Administrative Officer was instructed to draft a five-signature letter to the President and Budget Director, Leon Panetta, requesting that Fiscal Years 1988 and 1989 funds not be cancelled but be used to reimburse State and local legalized alien costs.

09-21-93.40.5 57 58.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
ANTHONY M. GREENE AND PAULINE GAYTAN

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

- Supervisor Molina requested the Director of Health Services, during discussion of the County's response to the State's Plan for Expanding Medi-Cal Managed Care, to report back to the Board on President Clinton's Health Plan within one week, with an analysis of the implications to patients who are presently served by Los Angeles County.
-

09-21-93.41 MISCELLANEOUS COMMUNICATIONS

09-21-93.41.1 50 A-2.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. Document on file in Executive Office.

09-21-93.41.2 59

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

Motion by:

Name of Deceased:

Supervisor Burke

Carolyn Comins
Robert Komins
Moses Malaki
Laronda McCall
Floyd Anthony Oliver
Glenn E. Smiley
Richard Charles Smith, Sr.

Supervisors Burke and
Molina

Frank Ross

Supervisors Burke and
Edelman

Eileen Anderson

Supervisor Edelman

Erwin Emery
Michael Filippone
Bessie Hirshberg
Oscar Thom Lawler
Stuart Linnick
Webster Lott
Laurie Myles
Gabriel R. Rodriguez

Supervisor Antonovich

Hac Diep
Richard G. Paschke

John Robert Ukropina
Ilene Wisken

Supervisors Antonovich and
Edelman

Patricia Ann Mount

Meeting adjourned (Following Board Order No. 59).
Next meeting of the Board: Tuesday morning, September 28, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 21, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By _____
CARMEN CALHOUN
Head Board Specialist
Thursday Board Services

Division