

09-22-87 TUESDAY, SEPTEMBER 22, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

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

Absent: Supervisor Kenneth Hahn

Invocation led by Monsignor John V. Sheridan, Our Lady of Malibu Church, 3625 Winter Canyon Road, Malibu (4).

Pledge of Allegiance led by Eldrige Hurley, Acting Director of Military and Veterans Affairs.

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

* * * * *

9:45 o'clock a.m.

09-22-87.1 2/3

Presentation of plaque to His Worship the Mayor of Wexford, Alderman Dominic M. Kiernan, P.C., as arranged by Supervisor Dana.

10:00 o'clock a.m.

09-22-87.2 142 S-1.

Report by the Los Angeles County Citizens Economy and Efficiency Commission on contracting policies in Los Angeles County, as arranged by Supervisor Antonovich. APPROVE THE COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION'S RECOMMENDATION WITH THE PROVISION THAT THE DETAILS IN THE RECOMMENDATIONS ARE SUBJECT TO CHANGE AS REQUIRED FOR IMPLEMENTATION; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE TASK FORCE ON CONTRACTING POLICY TO REFINE THE DETAILS OF THE RECOMMENDATIONS AS NEEDED FOR IMPLEMENTATION AND TO WORK WITH THE COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION ON THE IMPLEMENTATION; ALSO REQUEST THE COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION TO REPORT BACK WITHIN 90 DAYS ON THE STATUS OF IMPLEMENTATION; APPROVE IN CONCEPT SUPERVISOR EDELMAN'S RECOMMENDATION RELATING TO AN EMPLOYEE IMPACT STATEMENT FOR ALL PROPOSITION A CONTRACTING PROPOSALS AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION ON SUPERVISOR EDELMAN'S PROPOSAL AND TO REPORT BACK WITHIN 60 DAYS WITH SPECIFIC RECOMMENDATIONS

11:50 o'clock a.m.

09-22-87.3 159

Presentation of scroll to Stacey Wood, Miss California National Teenager, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 22, 1987

9:30 O'CLOCK A.M.

09-22-87.4 2-I 1-I.

Recommendation: Approve agreement with the Economic Development Corporation, to provide staff support services, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

09-22-87.5 3-I 2-I.

Recommendation: Approve reappointment of the Executive Vice-President and General Manager of the Economic Development Corporation, as Hearing Officer for the Industrial Development Bond Program and designate the Executive Vice-President as alternate. APPROVE

09-22-87.6 4-I 3-I.

Recommendation: Approve minutes of the meetings of the Industrial Development Authority of the County of Los Angeles for the month of April, 1987. APPROVE

09-22-87.7 BOARD OF SUPERVISORS 1 - 25

4-VOTE

09-22-87.7.1 2-D 1.

Recommendation as submitted by Supervisor Hahn: Convene as the Board of Commissioners of the Community Development Commission and adopt Resolution of Condemnation to acquire certain property for the Willowbrook Neighborhood Development Project (2). APPROVE

3-VOTE

09-22-87.7.2 2.

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

09-22-87.7.3 4

Supervisor Schabarum
Thomas N. Fuelling, Economic Development Corporation
of Los Angeles County
Lawrence J. Kaplan, D.D.S.+, Los Angeles County
Board of Education

09-22-87.7.4 167

Supervisor Hahn
Dr. Alfred J. Freitag+, Los Angeles County Citizens
Economy and Efficiency Commission

Supervisor Edelman

09-22-87.7.5 4

L. Paul Cook+, Countywide Citizens Planning Council

Rosario Marin, Los Angeles County Developmental
Disabilities Board (Area Board 10)

Supervisor Dana

June Dunbart+, Los Angeles County Commission for
Women

Mary B. Hynes+, Countywide Citizens Planning Council
Michael J. Long, City of Long Beach-Los Angeles
County Civic Center Authority Commission
Carol Boots MaGee+, Private Industry Council

Supervisor Antonovich

Arthur J. Peever, Los Angeles County Citizens
Economy and Efficiency Commission

Los Angeles County Peace Officers Association

Kenneth Lee Rude, Los Angeles County Emergency
Medical Services Commission

09-22-87.7.6 149 3.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief
Administrative Officer and the Director of Public Works to conduct a
feasibility study and report back within 60 days on establishing landfills
at Elsmere Canyon, Runkle Ranch and La Tuna Canyon/Tujunganga; also authorize
the expenditure of up to \$50,000 for the study from the fund previously
authorized by the Board to pursue solid waste management solutions.
RECEIVE AND FILE (Relates to Agenda Nos. 4 and 20)

09-22-87.7.7 150 4.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief
Administrative Officer and the Director of Public Works, with the
participation of the Chief Engineer and General Manager of County
Sanitation Districts, to identify within 60 days the five best landfill
sites that are currently not being used in the County and to identify
within 90 days two potential refuse-to-energy sites and two potential
refuse transfer stations. APPROVE (Relates to Agenda Nos. 3 and 20)

09-22-87.7.8 5 5.

Recommendation as submitted by Supervisor Schabarum: Approve amendment to County Code to prohibit food vendors near schools on school days. APPROVE (Relates to Agenda No. 146)

09-22-87.7.9 172 6.

Recommendation as submitted by Supervisor Schabarum: Instruct the Executive Officer of the Board to send a letter to Los Angeles City Attorney James Hahn requesting him to withdraw his lawsuit regarding the homeless. CONTINUE TWO WEEKS (10-6-87)

09-22-87.7.10 6 7.

Recommendation as submitted by Supervisor Schabarum: Approve Local Plan Amendment No. 85-554-(1), as recommended by the Regional Planning Commission; also approve Negative Declaration and determine that the proposal will not have a significant effect on the environment. APPROVE

09-22-87.7.11 146 8.

Recommendation as submitted by Supervisor Hahn: Urge the Board of Directors of the Southern California Rapid Transit District to divide the duties of the General Manager into a Director of Bus operations and a Director of Metro Rail Development, and to hire Alan Kiepper, General Manager of the Houston Metropolitan Transit Authority, to manage all bus operations at the Southern California Rapid Transit District. RECEIVE AND FILE

09-22-87.7.12 172 9.

Recommendation as submitted by Supervisor Hahn: Urge the Federal Aviation Administration to enact new regulations that would ban smoking on all flights throughout the Nation. CONTINUE THREE WEEKS (10-13-87)

09-22-87.7.13 147 10.

Recommendation as submitted by Supervisor Hahn: Request the Legislature to substitute its proposal for an 11-person Metropolitan Transit Authority with new legislation to empower the Board with the responsibility for transit issues in Los Angeles County in a similar manner to the Board's current responsibility for management of the Flood Control District. RECEIVE AND FILE SUPERVISOR HAHN'S MOTION; ALSO PLACE ON THE AGENDA OF SEPTEMBER 29, 1987 SUPERVISOR SCHABARUM'S RECOMMENDATIONS RELATING TO PUBLIC TRANSIT AGENCIES

09-22-87.7.14 7 11.

Recommendation as submitted by Supervisor Hahn: Approve payment at the maximum rate provided pursuant to County Code Section 6.18.070(c), for Motomu Nakasako, former Director of Military and Veterans Affairs. APPROVE

09-22-87.7.15 170 12.

Recommendation as submitted by Supervisor Hahn: Approve the Human Relations Commission's request to present a program before the Board in observance of the national holiday commemorating Dr. Martin Luther King, Jr.'s birthday; and instruct the Chief Administrative Officer, the Executive Officer of the Board and all other affected departments to work with the Commission in developing this program. URGE THE EXECUTIVE DIRECTOR OF THE COMMISSION ON HUMAN RELATIONS TO DEVELOP A PROGRAM THAT GIVES DUE ATTENTION TO THE CELEBRATION OF DR. MARTIN LUTHER KING, JR.'S BIRTHDAY THAT DOES NOT IMPACT UPON THE BOARD'S PROCEEDINGS (Supervisor Edelman voted no on this action)

09-22-87.7.16 8 13.

Recommendation as submitted by Supervisor Hahn: Request the Presiding Judge of the Los Angeles Municipal Court to determine the feasibility of using credit cards to pay fines, as well as bail forfeitures and to report back to the Board within 60 days with findings. APPROVE

09-22-87.7.17 9 14.

Recommendation as submitted by Supervisor Hahn: Commend Fred Jordan and all the dedicated workers of the Fred Jordan Mission for providing outstanding leadership in caring for the homeless and the children of the homeless in Los Angeles County. APPROVE

09-22-87.7.18 10 15.

Recommendation as submitted by Supervisor Hahn: Proclaim October 8, 1987, as "World Lion's Services Day" throughout Los Angeles County. APPROVE

09-22-87.7.19 11 16.

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the cost of liability insurance, for use of the County Bandwagon by the Love is Feeding Everyone (LIFE) Organization, for its fund raising event on October 18, 1987. APPROVE

09-22-87.7.20 12 17.

Recommendation as submitted by Supervisor Hahn: Instruct Director of Health Services to meet with each hospital that has closed its trauma center and arrange the necessary funding to re-open these centers so lives can be saved and the full trauma centers network that was inaugurated by the Board can once again be put into service for our citizens. MOTION WITHDRAWN

09-22-87.7.21 153 18.

Recommendation as submitted by Supervisor Edelman: Instruct Chief Administrative Officer and Acting Director of Facilities Management to work with the Treasurer and Tax Collector to explore the feasibility of utilizing an automatic call distributor system. APPROVE

09-22-87.7.22 172 19.

Recommendation as submitted by Supervisor Edelman: Instruct Chief Administrative Office to commit \$54,679 for the County's membership in the Southern California Association of Governments. CONTINUE TWO WEEKS (10-6-87)

09-22-87.7.23 151 20.

Recommendation as submitted by Supervisor Edelman: Create a Waste Disposal Task Force consisting of members appointed by each member of the Board, the Mayor of Los Angeles and the President of the Los Angeles City Council; and request the Task Force to develop recommendations within 90 days identifying feasible sites for additional landfills to meet the disposal needs of the City of Los Angeles in the context of regional concerns. BY COMMON CONSENT, PLACE ON THE AGENDA FOR ITEMS THAT NEED FURTHER DISCUSSION AND ACTION BY THE BOARD (Relates to Agenda Nos. 3 and 4)

09-22-87.7.24 13 21.

Recommendation submitted by Supervisor Edelman: Adopt urgency ordinance to temporarily prohibit multiple tenant businesses within the community of East Los Angeles. APPROVE (Relates to Agenda No. 139)

09-22-87.7.25 14 22.

Recommendation as submitted by Supervisor Dana: Instruct the Acting Director of Facilities Management to waive all applicable requirements, excluding the cost of liability insurance, for the City of Compton Block Club Commission's EXPO-87 at the Compton Civic Center Mall. APPROVE

09-22-87.7.26 160 23.

Recommendations as submitted by Supervisor Dana relating to legislation prohibiting the transmission of obscene material over the telephone. APPROVE

09-22-87.7.27 15 24.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming the week of October 4 through 8, 1987, as "Mental Illness Awareness Week" to coincide with the National designation. APPROVE

09-22-87.7.28 16 25.

Recommendation: Approve appointment of Max B. Wolf, as Assessment Hearing Officer. APPROVE

09-22-87.8 ADMINISTRATIVE OFFICER 26 - 31

09-22-87.8.1 154 26.

Revised report and-recommendations on consolidation of the Public Administrator/Public Guardian Department into various other County departments. APPROVE (Relates to Agenda Nos. 140, 141 and 142)

09-22-87.8.2 169 27.

Recommendation: Approve transfer of all current subscribers of the Blue Cross dental plans to the Delta Dental Plan of California, effective November 1, 1987; and instruct County Counsel and Chief Administrative Officer to review and approve the agreement with Delta Dental Plan of California. APPROVE

09-22-87.8.3 17 28.

Recommendation: Approve establishment of a manpower Shortage Recruitment Rate for the classification of Engineering Geologist for the Department of Public Works. APPROVE

09-22-87.8.4 164 29.

Recommendation: Approve recommendations to simplify and update the Proposition A Contracting program. CONTINUE ONE WEEK (9-29-87) FOR DECISION (Relates to Agenda No. 143)

09-22-87.8.5 18 30.

Recommendation: Set October 8, 1987 at 9:30 a.m. for hearing on distribution of 1987-88 Special District Augmentation Funds. APPROVE

09-22-87.8.6 172 31.

Recommendation: Approve agreements with various contractors, in total estimated amount of \$4,129,108, for provision of workers, compensation claims administration services, effective no later than December 1, 1987. CONTINUE ONE WEEK (9-29-87)

09-22-87.9 ANIMAL CARE AND CONTROL 32

09-22-87.9.1 19 32.

Recommendation: Approve agreement with Unlimited Products, Inc., for the development of a pilot license collection program in South Central Los Angeles area, effective upon Board approval through June 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

09-22-87.10 ARBORETA AND BOTANIC GARDENS 33

09-22-87.10.1 20 33.

Recommendation: Approve and accept master Plan for the long range development of the Los Angeles State and County Arboretum. APPROVE

09-22-87.11 ART MUSEUM 34

09-22-87.11.1 21 34.

Recommendation: Approve admission fee of \$4.50 for adults, \$2.00 for children under 12 and \$3.50 for senior citizens and students on Tuesday through Friday, to "The Quest for Eternity: Chinese Ceramic Sculptures from the People's Republic of China". APPROVE

09-22-87.12 BUSINESS LICENSE COMMISSION 35 - 36

09-22-87.12.1 22 35.

Recommendation: Approve CATV franchise for Masada Communication, Ltd., Claremont area (1); and instruct County Counsel to prepare the necessary ordinance. APPROVE

09-22-87.12.2 23 36.

Recommendation: Approve ordinance deleting the requirement that the Director of Planning and the Road Commissioner be notified of applications for taxicab operators licenses and the Business License Commission hearings on the applications. APPROVE (Relates to Agenda No. 147)

09-22-87.13 COMMUNITY AND SENIOR CITIZENS SERVICES 37 - 39

4-VOTE

09-22-87.13.1 24 37.

Recommendation: Approve acceptance of Urban Indian Senior Citizens Grant Award from the Department of Health and Human Services, in amount of \$176,624, to provide outreach services to elderly Native American Indians. APPROVE, INSTRUCT DIRECTOR SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$93,507

09-22-87.13.2 25 38.

Recommendation: Approve agreement authorizing acceptance of 1987-88 Community Services Block Grant Discretionary Award from the State Department of Economic Opportunity, in amount of \$25,000; accept an additional \$75,000 upon receipt of the grant award; also approve allocation of the funds based on the anticipated needs in each Supervisorial District, effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$25,000

3-VOTE

09-22-87.13.3 162 39.

Recommendation: Approve the County's Homeless Assistance Plan, as required by the Stewart B. McKinney Homeless Assistance Act; and authorize Director to review and certify proposals submitted for funding by local

entities or agencies within the jurisdiction of the County. APPROVE

09-22-87.14 COMMUNITY DEVELOPMENT COMMISSION 40 - 41

09-22-87.14.1 26 40.

Recommendation: Approve award of Community Development Block Grant contract to the Pacoima Community Youth Culture Center (5), in amount of \$14,400, to provide support services in the area of drug abuse and crime prevention to low and moderate income families, for the period of October 1, 1987 through September 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

09-22-87.14.2 27 41.

Recommendation: Make finding that the Palmdale Colony Project, Palmdale (5), under the Community Development Block Grant Program will have no significant effect on the environment and instruct Executive Director to order publication of public notice. APPROVE

09-22-87.15 COUNTY COUNSEL 42

09-22-87.15.1 28 42.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE

09-22-87.16 DATA PROCESSING 43 - 44

09-22-87.16.1 29 43.

Recommendation: Approve renewal agreement with Datagraphix, with first-year cost of \$134,736, for provision of equipment maintenance services for computer output microfiche equipment, for the period of October 1, 1987 through September 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-22-87.16.2 30 44.

Joint recommendation with Director of Mental Health: Approve agreement with Deloitte, Haskins and Sells, in amount not to exceed \$44,000, to perform a review of the management information requirements of the Department of Mental Health, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

09-22-87.17 DISTRICT ATTORNEY 45 - 48

09-22-87.17.1 31 45.

Recommendation: Approve submission of grant application to the State Office of Criminal Justice Planning for sixth-year funding, in amount of \$171,653, for the Gang Violence Suppression Program, for the period of July 1, 1987 through June 30, 1988; also adopt resolution authorizing acceptance of the grant award and naming the District Attorney as Project Director. APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN

09-22-87.17.2 46.-47.

Recommendation: Approve submission of grant applications to the Office of Criminal Justice Planning for first-year funding of the following

programs, for the period of November 1, 1987 through October 31, 1988;
also adopt resolutions authorizing applications for, and acceptance of the
grant awards and naming the District Attorney as Project Director:
APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN

09-22-87.17.3 32 46.

Anti-Drug Abuse Probation Violators Prosecution Program, in amount of
\$189,282

09-22-87.17.4 33 47.

Anti-Drug Abuse Prosecution Program, in amount of \$606,516

09-22-87.17.5 34 48.

Joint recommendation with County Clerk/Executive Officer of the Superior
Court and the Public Defender: Award contracts to Manpower Temporary
Services and Apple One Employment Services, for provision of temporary
secretarial and clerical services, for the period of September 28, 1987
through September 27, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

09-22-87.18 FACILITIES MANAGEMENT 49 - 56

09-22-87.18.1 35 49.

Recommendation: Adopt Resolution of Intention to grant a Countywide
pipeline franchise to California Water Service Co. (3 and 4); set October
22, 1987 at 9:30 a.m. for hearing. APPROVE

09-22-87.18.2 36 50.

Recommendation: Approve Request for Proposals for customer-owned pay telephone pilot project. APPROVE

09-22-87.18.3 51.-52.

Recommendation: Exercise option to renew agreements with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

09-22-87.18.4 37 51.

Royal Crest Building Maintenance Co., at an annual rate of \$104,174.56, for provision of custodial and related services at El Cerrito Center, Long Beach (4), for the period of September 1, 1987 through August 31, 1988

09-22-87.18.5 38 52.

Tevrizian Trust, at a monthly rental rate of \$8,666, for lease of office space for the Department of Community and Senior Citizens Services, 1102-1106 S. Crenshaw Blvd., Los Angeles (2), for the period of October 1, 1987 through September 30, 1992

09-22-87.18.6 39 53.

Recommendation: Approve license agreement with the City of Santa Monica, at a monthly rental rate of \$6,750, for lease of the Santa Monica Courthouse parking lot, 1855 Main St., Santa Monica (4), for the period of August 14, 1987 through August 13, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

09-22-87.18.7 40 54.

Recommendation: Approve general services agreement with the Pomona Unified School District, to provide various acquisition services for new school sites upon authorized request from the District (1). APPROVE,

INSTRUCT CHAIRMAN SIGN

09-22-87.18.8 41 55.

Recommendation: Adopt drawings and specifications for Ronald Reagan Park, General Development, Walnut (1), Specs. 4655, C.P. 69975; set October 20, 1987 for bid opening. ADOPT AND ADVERTISE

09-22-87.18.9 42 56.

Recommendation: Award contract C. T. Main, Inc., in amount of \$10,000,000, to design, permit, construct and make operational the Brine Wastewater Facility at Peter J. Pitchess Honor Rancho, Saugus (5), Specs. 4680, C.P. 30017; authorize \$865,125, for change orders and contingencies; approve escrow agreement for the withholding of certificates of deposit in lieu of retention of funds during the contract period; also approve Negative Declaration and find that the project will not have a significant effect on the environment. AWARD, APPROVE, INSTRUCT CHAIRMAN SIGN

09-22-87.19 FORESTER AND FIRE WARDEN 57 - 58

09-22-87.19.1 43 57.

Recommendation: Acting as Board of Directors of the Consolidated Fire Protection District, authorize purchase of equipment and vehicles, in amount of \$94,000, from the Accumulated Capital Outlay Fund, to be used in the County's Brush Hazard Abatement Program; instruct the Chief Administrative Officer and Agricultural Commissioner/Director of Weights and Measures to provide an appropriation of approximately \$18,800 in the 1987-88 Budget and each of the succeeding four years for the purpose of repaying the Fund; and authorize Forester and Fire Warden and Agricultural Commissioner/Director of Weights and Measures to enter into a lease/purchase agreement to facilitate the acquisition. APPROVE

09-22-87.19.2 172 58.

Recommendation: Authorize Forester and Fire Warden to enter into negotiations with PRC Public Management Services, Inc., for the Fire Command and Control System. CONTINUE ONE WEEK (9-27-87)

09-22-87.20 HEALTH SERVICES 59 - 65

09-22-87.20.1 44 59.

Recommendation: Adopt resolution giving Olive View Medical Center community hospital status (5); also approve amendment to the County Code, relating to professional fees for physicians, dentists and podiatrists. ADOPT (Relates to Agenda No. 145)

09-22-87.20.2 168 60.

Recommendation: Approve implementation of the revised patient transfer procedures and priority criteria, effective October 26, 1987; and authorize Director to implement modifications to enhance program effectiveness of the transfer procedures. CONTINUE ONE WEEK (9-29-87)

09-22-87.20.3 45 61.

Recommendation: Approve expenditure of \$32,000, for the purchase of rehabilitation training modules for the High Desert Hospital Easy Street Project (5). APPROVE (Relates to Agenda No. 62)

09-22-87.20.4 46 62.

Recommendation: Accept donation from High Desert Hospital Auxiliary, of a 1,500 square foot building and training modules for the Easy Street

Project (5), valued at \$146,000. ACCEPT WITH THANKS (Relates to Agenda No 61)

09-22-87.20.5 47 63.

Recommendation: Approve amendment to agreement with the State Department of Health Services, in amount of \$4,500,000, to extend the term through June 30, 1988, and to provide support for the County-operated Prepaid Health Plan; also adopt resolution approving the amendment. APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN

09-22-87.20.6 48 64.

Recommendation: Approve amendment to agreement with the University of Southern California, with maximum County obligation not to exceed \$9,341,200, to extend the term through June 30, 1988, for provision of patient care and medical teaching services in County health facilities, effective July 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

09-22-87.20.7 49 65.

Recommendation: Authorize special step placement for Jacquelyn Recendez, R.N., Nursing Instructor. APPROVE

09-22-87.21 HISTORICAL LANDMARKS/RECORDS COMMISSION 66

09-22-87.21.1 50 66.

Recommendation: Approve amendment to the County Code to change the name of the Los Angeles County Historical Landmarks Committee/Historical Records Commission to the Los Angeles County Historical Landmarks and Records Commission. APPROVE (Relates to Agenda No. 144)

09-22-87.22 MENTAL HEALTH 67 - 71

09-22-87.22.1 51 67.

Recommendation: Approve agreement with Psychiatric Clinic for Youth, in amount of \$65,000, with County match of \$6,000, for provision of mental health services for elementary and secondary school students designated as severely emotionally disturbed (4), for the period of September 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

09-22-87.22.2 52 68.

Recommendation: Approve amendment to mental health services agreement with Portals House, Inc., to reduce the program to 27 long-term residential beds, Central Los Angeles area (3), effective November 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

09-22-87.22.3 53 69.

Recommendation: Approve amendment to agreement with the State Department of Developmental Services, to extend the term of the agreement through January 31, 1988, to develop and evaluate a model mental health program for the developmentally disabled, effective June 20, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

09-22-87.22.4 54 70.

Recommendation: Approve agreements with the State Department of Mental Health to accept two AB 2912 grant awards, in amount of \$69,776, for the 1987-88 Primary Prevention Program, effective June 24, 1987 through June 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

09-22-87.22.5 55 71.

Recommendation: Approve termination of interim funding agreement with Menlo Enterprises, due to noncompliance with conditions set forth in the agreement, effective September 10, 1987. APPROVE

09-22-87.23 MUSEUM OF NATURAL HISTORY 72

09-22-87.23.1 56 72.

Recommendation: Exercise option to extend agreement with Kaygey Kash for the purpose of advertising and promoting the various cultural and educational resources of County cultural facilities. APPROVE

09-22-87.24 PROBATION 74 - 75

09-22-87.24.1 57 74.

Recommendation: Authorize submission of grant applications to the Office of Criminal Justice Planning, in amount of \$1,072,096, for the Anti-Drug Abuse Program, for the period of November 1, 1987 through October 31, 1988; adopt resolutions authorizing acceptance of the grant awards; also authorize the Chief Probation Officer, or his designee, to serve as Project Director. APPROVE, ADOPT, INSTRUCT CHIEF PROBATION OFFICER TO SIGN

09-22-87.24.2 58 75.

Recommendation: Accept donation from Konica Corporation, of a Royal 115 Copier, valued at \$4,000. ACCEPT WITH THANKS

09-22-87.25 PUBLIC DEFENDER 76

09-22-87.25.1 59 76.

Recommendation: Approve special step placement for Ray A. Nava Santana, Deputy Public Defender III. APPROVE

09-22-87.26 PUBLIC LIBRARY 77 - 78

09-22-87.26.1 60 77.

Recommendation: Adopt Proclamation commending and congratulating the Public Library's four Ethnic Resource Centers on being awarded a certificate of recognition as an exemplary library program by the United States Department of Education. APPROVE

09-22-87.26.2 61 78.

Recommendation: Accept donation from the Friends of the Duarte Library (1), of a compact disc-based catalog reader, LePac, valued at \$3,000. ACCEPT WITH THANKS

09-22-87.27 PUBLIC WORKS 79 - 126

4-VOTE

09-22-87.27.1 79.-80.

Recommendation: Authorize Aid to Cities, Select Systems of Streets appropriations for the following: ADOPT

09-22-87.27.2 62 79.

City of Lancaster (5), in amount of \$186,163

09-22-87.27.3 63 80.

City of Torrance (4), in amount of \$160,000

09-22-87.27.4 81.-83.

Recommendation: Authorize Highways through Cities appropriations for the following: ADOPT

09-22-87.27.5 64 81.

Centinela Ave., City of Inglewood (2), in amount of \$450,000

09-22-87.27.6 65 82.

135th St., City of Los Angeles (2), in amount of \$54,000

09-22-87.27.7 66 83.

Avenue 26, City of Los Angeles (3), in amount of \$13,600

09-22-87.27.8 84.-87.

Recommendation: Request jurisdiction of the following: ADOPT

09-22-87.27.9 67 84.

Avenue R, from 30th Street East to 47th Street East, City of Palmdale (5)

09-22-87.27.10 68 85.

Avenue S, from 10th Street East to 22nd Street East, City of Palmdale (5)

09-22-87.27.11 69 86.

22nd Street East, et al., City of Palmdale (5)

09-22-87.27.12 70 87.

50th Street East, from Avenue L to Avenue M, City of Palmdale (5)

09-22-87.27.13 71 88.

Recommendation: Approve lease agreement with Eugene R. Personette and Melody R. Personette, at a monthly rental rate of \$400, for a restaurant at Fox Airfield, Lancaster (5), for the period of October 1, 1987 through September 30, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN

09-22-87.27.14 72 89.

Recommendation: Accept transfer and conveyance of drainage facilities to the Flood Control District, Tract No. 37875, Private Drain No. 1563, vicinity of Canyon Country (5). ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

3-VOTE

09-22-87.27.15 73 90.

Recommendation: Relinquish jurisdiction of various streets, Cities of Arcadia, Hawthorne, Los Angeles and Montebello (1, 2, 3 and 5). ADOPT

09-22-87.27.16 172 91.

Recommendation: Approve program for the Southern California Rapid Transit District to provide selected support services to eight County-operated bus lines, at estimated cost of \$83,500, from First Supervisorial District's Proposition A funds, for the period of October 1, 1987 through June 30, 1988; also instruct County Counsel and the Director to negotiate an agreement with the Southern California Rapid Transit District to finance the program. CONTINUE ONE WEEK (9-29-87)

09-22-87.27.17 74 92.

Recommendation: Authorize Director to apply for a Federal Aviation Administration Planning grant, in amount of \$76,600, to provide 90% of the funds to develop a Master Plan for Compton Airport, City of Compton (4). APPROVE

09-22-87.27.18 75 93.

Recommendation: Award contract to Sully-Miller Contracting Company, in amount of \$49,868.50, for C.I. 2636-M, acquisition of necessary rights-of-way and construction of concrete curb, gutter, walk, driveways and pavement and other incidental and appurtenant work in La Madrina Dr., vicinity of Rosemead (1). AWARD, INSTRUCT CHAIRMAN SIGN

09-22-87.27.19 161 94.

Recommendation: Adopt resolution approving an amended boundary map for C.I. 2640-M, acquisition, design and construction of regional sewer system and appurtenances, East Malibu (4); also adopt resolution approving an amended report and authorizing notices on the report. APPROVE

09-22-87.27.20 76 95.

Recommendation: Adopt plans and specifications for C.I. 2641-M, construction of sanitary sewers in Allman Pl., et al., vicinity of West Covina (1); set October 22, 1987 for bid opening; also adopt resolution authorizing the issuance and sale of bonds, in amount of \$102,000; set October 27, 1987 for receipt of bids. ADOPT AND ADVERTISE

09-22-87.27.21 77 96.

Recommendation: Adopt resolution for vacation of sewer easement for sanitary sewers and ingress and egress purposes within a portion of Rancho Topanga Malibu Sequit, Vacation No. 279, Private Contract No. 10747, vicinity of Malibu Canyon (4). ADOPT

09-22-87.27.22 97.-98.

Recommendation: Approve, file Engineer's reports and adopt Resolutions of Intention for annexation of territories to the following Districts; set October 22, 1987 at 9:30 a.m. for hearings. APPROVE

09-22-87.27.23 78 97.

County Lighting Maintenance District 1960, County Lighting District LLA-1, and formation of Improvement Zone 283, Petition No. 376-126, La Crescenta area (5)

09-22-87.27.24 79 98.

County Lighting Maintenance District 1960, County Lighting District LLA-1, and formation of Improvement Zone 298, Petition No. 141-57, Altadena area (5)

09-22-87.27.25 80 99.

Recommendation: Approve, file map and adopt Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District 1670, County Lighting District LLA-1, Project No. 356-116, City of Carson (2). APPROVE

09-22-87.27.26 81 100.

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting in the La Crescenta Lighting District, Project No. 197-77, La Crescenta area (5). ADOPT

09-22-87.27.27 82 101.

Recommendation: Adopt Resolution Initiating Proceedings for the annexation of territory to the Crenshaw Lighting District, County Lighting District LLA-1, Project No. 336-116, El Camino College area (2). APPROVE

09-22-87.27.28 83 102.

Recommendation: Adopt resolutions for annexation of territories owned by subdividers to various County Lighting Maintenance Districts (1, 2 and 5); find that the territories will be benefited by the annexations and order that the boundaries of the Districts be altered to include the territories; also adopt resolutions providing for the transfer of property tax revenue as a result of the annexations. ADOPT

09-22-87.27.29 103.-105.

Recommendation: Approve cooperative agreements with the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

09-22-87.27.30 84 103.

City of Alhambra, in total amount of \$2,747,000, with County cost of \$1,987,000, to provide for the County to prepare plans, specifications, environmental assessment and cost estimates and to administer the project to reconstruct and widen roadway on Mission Rd., from 700 ft. east of Fremont Ave. to 650 ft. east of Atlantic Blvd. (5)

09-22-87.27.31 85 104.

Caltrans, in total amount of \$110,500, with County cost of \$36,500, to provide for the County to prepare plans, specifications and engineering estimates and to administer the construction contract for the installation of traffic signals on Whittier Blvd. (State Route 72) at Belden Ave. (3)

09-22-87.27.32 86 105.

City of Pasadena, with estimated County cost of \$20,000, to provide for the City to prepare plans, specifications and cost estimates and to administer the construction contract to resurface numerous deteriorated streets on Sierra Madre Blvd., from Sierra Madre Villa Ave. to Riviera Dr., and New York Dr., from Eaton Canyon Dr. to 710 ft. east of Eaton Canyon Dr. (5)

09-22-87.27.33 106.-107.

Recommendation: Approve supplemental agreements with the Southern California Edison Co., for the deletion of lighting on the following:
APPROVE

09-22-87.27.34 87 106.

Brea Canyon Rd. at Washington St., Walnut area (1)

09-22-87.27.35 88 107.

Valley Blvd. and La Seda Rd., Industry area (1)

09-22-87.27.36 89 108.

Recommendation: Approve work and accept for public use, sanitary sewers constructed under the following: APPROVE

Private Contract No. 10275, vicinity of Quartz Hill (5)

Private Contract No. 10388, vicinity of Bouquet Canyon (5)

Private Contract No. 10499, vicinity of Canyon Country (5)

09-22-87.27.37 109.-110.

Recommendation: Reject bids received for the following: ADOPT AND READVERTISE

09-22-87.27.38 90 109.

Cleanout of Catch Basins located at various locations within the Flood Control District's South Maintenance Area, Unit 5, vicinities of South Los Angeles, Hawthorne and Carson (2); set October 13, 1987 for bid opening

09-22-87.27.39 91 110.

CC 2276R, construction of airport hangars and appurtenant structures at Whiteman Airport, vicinity of Pacoima (5), C.P. 69889; set October 20, 1987 for bid opening

09-22-87.27.40 111.-118.

Recommendation: Adopt plans and specifications for the following projects; set October 20, 1987 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

09-22-87.27.41 92 111.

CC 2009R, widening of roadway and construction of curb, gutter, sidewalk and drainage structures on Sierra Hwy., from 4,000 ft. south of San Canyon Rd. to Sierra Cross Ave., vicinity of Canyon Country (5)

09-22-87.27.42 93 112.

CC 2274R (AIP), construction of asphalt concrete pavement on base material and lighting at Fox Airfield Aircraft Parking Ramp, City of Lancaster (5)

09-22-87.27.43 94 113.

CC 2295R, trimming, topping and removal of parkway trees, Road Division 143 and 146, vicinities of Huntington Park and Whittier (1)

09-22-87.27.44 95 114.

CC 2334R (FAU), modification of traffic signals on Rosecrans Ave. at Jefferson Ave., et al., City of Lawndale (2)

09-22-87.27.45 96 115.

CC 2629R, slurry sealing of pavement, Road Division 445, vicinity of Compton (4)

09-22-87.27.46 97 116.

CC 2630R, slurry sealing pavement, Road Division 445, Project II, vicinity of Carson (4)

09-22-87.27.47 98 117.

CC 3011N, widening of roadway, construction of curb, gutter, sidewalk and drainage structures and modification of traffic signals on Halliburton Rd., from Stimson Ave., to Colima Rd., vicinity of Hacienda Heights (1)

09-22-87.27.48 99 118.

CC 5501, installation of traffic signals on Sierra Hwy. at Jake's Way/Cordova Trailer Park, vicinity of Canyon Country (5)

09-22-87.27.49 119.-121.

Recommendation: Accept completed contract work for the following projects: APPROVE

09-22-87.27.50 100 119.

Construction of Brea Drain, Unit 2, Rowland Heights and Diamond Bar areas (1)

09-22-87.27.51 101 120.

Construction of Rue La Havre Drain and reconstruction of Private Drain No. T 243 Outlet, City of Rancho Palos Verdes (4)

09-22-87.27.52 102 121.

Invert Repair of 1964 Storm Drain Bond Issue Project No. 703, Turnbull Canyon Rd. and 1964 Storm Drain Bond Issue Project No. 1221, Line D, from Gale Ave. to Vallecito Dr., Hacienda Heights area (1)

09-22-87.27.53 103 122.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

948 N. Herbert Ave., East Los Angeles (3)
8317 S. Maie Ave., Los Angeles (2)
9160 E. Huntington Dr., San Gabriel (1)
2535 W. Foothill Blvd., La Crescenta (5)
8863 E. Longden Ave., San Gabriel (5)
40607 N. 166th Street East, Lancaster (5)

09-22-87.27.54 104 123.

Recommendation: Authorize projects under Blanket Appropriations for Fiscal Year 1987-88. APPROVE

09-22-87.27.55 105 124.

Recommendation: Adopt traffic regulation orders. ADOPT

09-22-87.27.56 106 125.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2255R, 2335R, 2508N, 3256N, 3672N

09-22-87.27.57 107 126.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required, for approval. APPROVE TRACT MAP NOS. 32306, 38931, 42508, 43567, 44426, 44811, 45083, 45137

09-22-87.28 REGIONAL PLANNING DEPARTMENT 127

09-22-87.28.1 108 127.

Recommendation: Approve exoneration of oil well bond filed by Quintana Petroleum Corporation. APPROVE

09-22-87.29 SHERIFF 128 - 129

09-22-87.29.1 109 128.

Recommendation: Adopt resolution authorizing submission of a grant application to the Office of Criminal Justice Planning for funding assistance, in amount of \$1,135,079, under the Anti-Drug Abuse Program, to implement the "Task Force Against Rock" Project. ADOPT, AUTHORIZE SHERIFF TO SIGN

09-22-87.29.2 110 129.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$7,294.44. APPROVE

09-22-87.30 TREASURER AND TAX COLLECTOR 130 - 133

09-22-87.30.1 111 130.

Recommendation: Award sale of bonds to Harry L. Zall, at a net interest rate of 7.996%, for C.I. 2636-M, acquisition of necessary rights-of-way and construction of concrete curb, gutter, walk, driveways and pavement and other incidental and appurtenant work in La Madrina Dr., vicinity of Rosemead (1). AWARD

09-22-87.30.2 112 131.

Recommendation: Adopt resolution providing for the issuance of 1987 Tax and Revenue Anticipation Notes on behalf of the Charter Oak Unified School District (1), in amount not to exceed \$2,000,000. ADOPT

09-22-87.30.3 113 132.

Recommendation: Approve Report of Investment Transactions for July, 1987. APPROVE

09-22-87.30.4 114 133.

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$4,837.50. APPROVE

09-22-87.31 MISCELLANEOUS COMMUNICATIONS 134 - 138

09-22-87.31.1 115 134.

Inter-Agency Council on Child Abuse and Neglect's recommendation: Instruct the Director of Children's Services to utilize the \$14,137 in Federal Challenge Grant Funds to fund local community child abuse coordinating councils; and to contract by September 30, 1987 with Westside Child Trauma Council, to coordinate the activities of all Community Child Abuse Councils. APPROVE

09-22-87.31.2 116 135.

Los Angeles Countywide Criminal Justice Coordination Committee's report and recommendations relating to early release of violent offenders. APPROVE

09-22-87.31.3 136.-137.

Local Agency Formation Commission's recommendation: Adopt resolutions approving and ordering the following annexations without notice and hearing pursuant to Government Code Section 56837. APPROVE

09-22-87.31.4 117 136.

Annexation 4-48 to Los Angeles County Waterworks District No. 4, Lancaster (5)

09-22-87.31.5 118 137.

Annexation 37-6 to Los Angeles County Waterworks District No. 37, Acton (5)

09-22-87.31.6 119 138.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of various annexations to County Sanitation District Nos. 26 and 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

09-22-87.32 ORDINANCES

4-VOTE

09-22-87.32.1 120 139.

Interim urgency ordinance for adoption temporarily prohibiting multiple tenant businesses within the community of East Los Angeles. ADOPT ORDINANCE NO. 87-0150U (Relates to Agenda No. 21)

3-VOTE

09-22-87.32.2 140.-148.

Ordinances for introduction:

09-22-87.32.3 155 140.

Amending the County Code, Title 2 - Administration, relating to the Public Administrator/Public Guardian INTRODUCE, WAIVE READING AND PLACE ON AGENDA

FOR ADOPTION (Relates to Agenda No. 26)

09-22-87.32.4 156 141.

Amending the County Code, Title 6 - Salaries, relating to the Public Administrator/Public Guardian INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 26)

09-22-87.32.5 157 142.

Amending the Personnel Staffing ordinance, relating to the Public Administrator/Public Guardian INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 26)

09-22-87.32.6 165 143.

Amending the County Code, Title 2 - Administration, relating to contracting with private businesses CONTINUE ONE WEEK (9-29-87) FOR DECISION (Relates to Agenda No. 29)

09-22-87.32.7 121 144.

Amending the County Code, Title 3 - Advisory Commissions and Committees, to change the name of the Los Angeles County Historical Landmarks Committee/Historical Records Commission to the Los Angeles County Historical Landmarks and Records Commission INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 66)

09-22-87.32.8 122 145.

Amending the County Code, Title 5 - Personnel, relating to professional fees for physicians, dentists and podiatrists INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 59)

09-22-87.32.9 123 146.

Amending the County Code, Title 7 - Business Licenses, relating to vendors
INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to
Agenda No. 5)

09-22-87.32.10 124 147.

Amending the County Code, Title 7 - Business Licenses, relating to
business licenses for taxicab operators INTRODUCE, WAIVE READING AND PLACE
ON AGENDA FOR ADOPTION (Relates to Agenda No. 36)

09-22-87.32.11 125 148.

Granting a CATV Franchise to King Videocable Company Newhall INTRODUCE,
WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

09-22-87.32.12 149.-157.

Ordinances for adoption:

09-22-87.32.13 126 149.

Amending the County Code, Title 2 - Administration, relating to fees for
marriage licenses ADOPT ORDINANCE NO. 87-0151

09-22-87.32.14 127 150.

Amending the County Code, Title 3 - Advisory Commissions and Committees,
to sunset the Fire Commission ADOPT ORDINANCE NO. 87-0152

09-22-87.32.15 128 151.

Amending the County Code, Title 6 - Salaries, relating to classes of positions ADOPT ORDINANCE NO. 87-0153

09-22-87.32.16 129 152.

Amending the Personnel Staffing Ordinance, relating to classes of positions ADOPT ORDINANCE NO. 87-0154P

09-22-87.32.17 130 153.

Amending the County Code, Title 15 - Vehicles and Traffic, relating to the weight limits ADOPT ORDINANCE NO. 87-0155

09-22-87.32.18 131 154.

Amending Ordinance No. 12427, as amended by Ordinance No. 86-0212F, relating to a CATV franchise granted to Six Star Cablevision, which was subsequently granted to American Cablesystems of California, Inc. ADOPT ORDINANCE NO. 87-0156F

09-22-87.32.19 172 155.

Amending the Zoning Ordinance, effecting change of zone for the San Jose Zoned District, Case No. 83-014-(1), petitioned by Arciero and Sons, Inc. CONTINUE ONE WEEK (9-29-87)

09-22-87.32.20 132 156.

Amending the Zoning Ordinance, effecting change of zone for the Puente Zoned District, Case No. 85-619-(1), petitioned by Miden Corporation ADOPT ORDINANCE NO. 87-0157Z

09-22-87.32.21 133 157.

Amending the Zoning Ordinance, effecting change of zone for the Palmdale Zoned District, Case No. 86-375-(5), petitioned by Daniel Otter ADOPT ORDINANCE NO. 87-0158Z

09-22-87.33 MISCELLANEOUS

09-22-87.33.1 143/144 158.

Hearing on proposed amendment to the County Code, Title 21 - Subdivisions, relating to extensions of approval periods for tentative maps within the coastal zone boundary. INTRODUCE, WAIVE READING AND PLACE PROPOSED ORDINANCE ON AGENDA FOR ADOPTION

09-22-87.33.2 159.

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.

09-22-87.33.3 134 159-A.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Public Works to work with the Director of Parks and Recreation to install "NO PARKING" signs, red curbs, etc., at the equestrian area located on Rooks Road at Whittier Narrows Regional Park; instruct the Director of Parks and Recreation to provide a one-time warning by flyers on trucks and campers that violators will be ticketed; and request the Sheriff to assist by vigorously enforcing the parking laws in the area. APPROVE

09-22-87.33.4 135 159-B.

Recommendation as submitted by Supervisor Edelman: Authorize additional expenditure of \$10,000, from the 1987-88 Department of Health Services' AIDS Education Budget, to be used to fund the distribution of brochures to the general population. APPROVE

09-22-87.33.5 136 159-C.

Recommendation as submitted by Supervisor Edelman: Authorize the use of the County-owned Ventura Boulevard Park-and-Ride Lot by the Valley Business Alliance, for a fee of \$200, from 8:00 p.m. on October 2, 1987 through 5:00 p.m. on October 4, 1987, for its annual fundraising event; authorize the organization to sell beer and wine for this event; also instruct the Acting Director of Facilities Management to erect a temporary stage on the site, with costs to be paid by the organization. APPROVE

09-22-87.33.6 158 159-D.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Public Works to work with the California Highway Patrol to see if there are additional traffic safety devices which could be provided, including runaway vehicle arrestor beds or escape ramps on Kanan Dume Road, and to report back to the Board within 7 days. INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO IMMEDIATELY PLAN FOR THE INSTALLATION OF AN ARRESTOR BED FOR RUNAWAY VEHICLES ON KANAN DUME ROAD; TO CONVENE A TRAFFIC SAFETY TASK FORCE TO FULLY REVIEW ANY ADDITIONAL SAFETY ACTIONS THAT CAN BE TAKEN ON KANAN DUME ROAD, PACIFIC COAST HIGHWAY AND OTHER APPROPRIATE PUBLIC ROADS IN THE MALIBU AREA; AND REQUEST THE TRAFFIC SAFETY TASK FORCE TO REPORT ITS PRELIMINARY RECOMMENDATIONS FOR ADDITIONAL IMMEDIATE ACTIONS WITHIN SEVEN DAYS AND SUBMIT A FINAL REPORT TO THE BOARD WITHIN 30 DAYS

09-22-87.33.7 137 159-E.

Recommendation as submitted by Supervisor Dana: Join in the celebration of "Coastweek", October 4 through 10, 1987; and instruct the Director of Beaches and Harbors and other County departments to cooperate fully in this public awareness program. APPROVE

09-22-87.33.8 138 159-F.

Recommendation as submitted by Supervisor Antonovich: Approve Director of Public Works' recommendation to approve, and instruct Chairman to sign an agreement with Canyon Sierra Apartments, in amount of \$33,775, for sale of real property rights, Private Drain No. 1991, Tract No. 43572, Canyon Country (5); also approve quitclaim deeds. APPROVE

09-22-87.33.9 139 159-G.

Recommendation as submitted by Supervisor Antonovich: Approve Director of Public Works' recommendation to approve, and instruct Chairman to sign an agreement with Olympia Enterprises, Inc., in amount of \$75,000, for the drilling and equipping of a well and purchase of operational equipment, piping and valves for County Waterworks District No. 4, Lancaster (5). APPROVE

09-22-87.33.10 140 159-H.

Recommendation as submitted by Supervisor Antonovich: Declare October 1, 1987, as "Andrews Sisters Day" throughout Los Angeles County. APPROVE

09-22-87.33.11 141 159-I.

Recommendation as submitted by Supervisor Antonovich: Declare October, 1987, as "Foster Family Month", throughout Los Angeles County. APPROVE

09-22-87.33.12 148 159-J.

Recommendations as submitted by the Commission on AIDS: RECEIVE AND FILE

Support SB 136, AIDS Education

Support AB 563 and 603, AIDS Research Tax
Credit and Trust Fund Board

Support AB 1952, AIDS Vaccine Research and
Development Grant Program

09-22-87.33.13 152 160.

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.

09-22-87.33.14 145

The Board determined pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; and adopted a resolution establishing a \$10,000.00 reward for information leading to the arrest and conviction of the persons who were responsible for the death and attempted murder of two Chatsworth teenagers on Friday, September 18, 1987.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 29, 1987 FOR CONSIDERATION:

09-22-87.33.15 152

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Health Services to report back to the Board with a plan for assisting local school districts with their AIDS education programs.

09-22-87.33.16 152

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, for use of the County Courthouse by the

Constitutional Rights Foundations for its Mock Trial Competition, to be held between October 8, 1987 and December 10, 1987; and instruct the County Clerk/Executive Officer of the Superior Court to coordinate the scheduling and use of the facilities with the Foundation.

09-22-87.33.17 152

Recommendation as submitted by Supervisor Edelman: Instruct the Acting Director of Facilities Management to waive fees, excluding the cost of liability insurance, for use of the County Courthouse by the Los Angeles Legal Secretaries Association, to conduct a training program called "A Day in Court", on Saturday, October 1, 1987.

09-22-87.33.18 152

Recommendation as submitted by Supervisor Antonovich: Set Wednesday, October 14, 1987 at 9:00 a.m. for a special public hearing on the transporting of hazardous materials through Los Angeles County.

09-22-87.33.19 171 162.

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

09-22-87.34 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES

09-22-87.34.1 163 A-1.

Recommendation: Continue State of Emergency caused by the recent infestation of the Mediterranean Fruit Fly and the need for emergency eradication measures, as proclaimed on August 25, 1987. CONSIDERED

09-22-87.34.2 166 A-1.

The meeting adjourned at 12:58 o'clock p.m., following Board Order No. 165, in accordance with Government Code Section 54957.6, to discuss personnel matters.

Closed Session convened at 1:15 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich, Chairman. Absent was Supervisor Hahn.

Closed Session adjourned at 2:20 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich, Chairman. Absent was Supervisor Hahn.

Regular Meeting reconvened at 2:35 o'clock p.m. Present were Supervisors Edelman, Dana and Antonovich, Chairman. Absent were Supervisors Schabarum and Hahn.

09-22-87.34.3 173

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

Motion by:

Name of Deceased:

Supervisor Schabarum

Ina Doreen Brookshire
Barbara J. Dahl
Ruben Dahl
Robert Davis
Thomas J. McDermott
Hans Duus
Manuel Florez
Mabel Frease
George E. Gamble
Jack Handy
Luis G. Hernandez
Maxwell John Hobson
John Israel
Greta S. Lasnitzky
Nona Martin
Stephanie Martinez

Patrick B. Montgomery
Georgia E. "Dordi" Mueller
Nellie Negrete
Antonia Olmos
Dwayne J. Thornton
Marcella G. Tovar
Bob Trowbridge
Eva Welton
Raymond Paul Williams

Supervisor Antonovich
for Hahn

Jim Jones
Gertrude Mashek
Daniel T. Miller
Dorothy A. McCarthy
Ernest Shaw

Supervisor Antonovich
for Hahn and Antonovich

Christine M. MacIntyre

Supervisor Edelman for all
members of the Board

Elvira Roberta

Supervisor Edelman
and Antonovich

Edward I. Gorman

Supervisor Edelman

Lorne Greene
Murray Kallman
David Orgell
Chuck Ries
Miguel A. Valdez

Supervisor Dana

Hiram Bond
Ben Friedland
Maria Schonlau

Supervisor Antonovich

Donald Lee Barnett
Todd A. Starling
Harry P. Tyler
Elmer Wilson

Meeting adjourned (Following Board Order No. 173).

Next meeting of the Board: Thursday morning, September 24, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
September 22, 1987, 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.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk