

# 10-01-85 TUESDAY, OCTOBER 1, 1985

## 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, Kenneth Hahn, Deane Dana, Michael D. Antonovich, and Edmund D. Edelman, Chairman

Invocation led by The Reverend Michael Fink, First United Methodist Church, 1010 South Flower Street, Los Angeles (2).

Pledge of Allegiance led by Richard E. Winger, Adjutant, Clyde F. Hager Post #465, The American Legion (3).

\* \* \* \* \*

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

\* \* \* \* \*

10:30 o'clock a.m.

**10-01-85.1 94 S-1.**

Recommendation as submitted by Supervisor Dana: Instruct Treasurer and Tax Collector to develop the necessary procedures to make an alternative County Treasury Pool available to any school district upon legal approval of the County Counsel and formal request of their governing board, with the understanding that all costs of administering the pool will be recovered from the participants in the pool and investments by the alternative pool will exclude companies identified by the Investor Responsibility Research Center as doing business in the Republic of South Africa. RECEIVE AND FILE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

OCTOBER 1, 1985

9:30 O'CLOCK A.M.

---

**10-01-85.2 2-H 1-H.**

Recommendation: Adopt resolution authorizing the final submission of an application to the U.S. Department of Housing and Urban Development, for Low-Income Public Housing Comprehensive Improvement Assistance Program for the Harbor Hills Housing Project (4), in amount of \$352,333. ADOPT, INSTRUCT CHAIRMAN SIGN

---

**10-01-85.3 BOARD OF SUPERVISORS 1 - 7 (Committee of Whole)**

---

**10-01-85.3.1 2 1.**

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

Supervisor Schabarum

Mercedes A. Diaz, Los Angeles County Mental Health  
Advisory Board

Supervisor Hahn

Ted Watkins+, Los Angeles County  
Martin Luther King, Jr. General Hospital Authority  
Commission

Supervisor Edelman

Noah A. Ben-Tovim+, Los Angeles County Martin Luther  
King, Jr. General Hospital Authority Commission  
Stanley Rothman+, Los Angeles County Business License  
Commission

Supervisor Dana

Rosemarie Kalemkiarian, Los Angeles County  
Commission for Women

Supervisor Antonovich

Suzanne Fetters, Los Angeles County Commission on  
Obscenity and Pornography

Los Angeles Area Chamber of Commerce

Raymond Ziegler+, F.A.I.A., Los Angeles County  
Architectural Evaluation Board

Southern California Chapter, Society of American  
Registered Architects

Samuel E. Hart+, A.I.A., F.A.R.A. and  
Douglas Mooradian+, A.I.A., Los Angeles County  
Architectural Evaluation Board

Southern California Psychiatric Society

Steven C. Horwitz, M.D., Los Angeles County  
Emergency Medical Services Commission

---

**10-01-85.3.2 3 2.**

Recommendation as submitted by Supervisor Hahn: Instruct Chief Administrative Officer, County Counsel and the Auditor-Controller to meet with the Officer's of the Presiding Judges' Association and to report back to the Board on the feasibility of setting fixed limits on hourly rates and total case charges for court-appointed attorneys. APPROVE

---

**10-01-85.3.3 4 3.**

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding cost of liability insurance, for use of Patriotic Hall by the California Council for Veteran's Affairs, Inc., on November 8, 1985 for its "Veterans Month" activities. APPROVE

---

**10-01-85.3.4 5 4.**

Recommendation as submitted by Supervisor Hahn: Instruct Director of Parks and Recreation to waive fees, excluding cost of liability insurance, for the use of the County Bandwagon by the Women's Sunday Morning Breakfast Club on December 6, 1985. APPROVE

---

**10-01-85.3.5 72 5.**

Recommendation as submitted by Supervisor Antonovich: Approve the creation of a task force to redraft the anti-pornography ordinance; authorize the Commission on Obscenity and Pornography to coordinate the formation of the Task Force and instruct said Task Force to report back to the Board within 120 days; also Supervisor Dana's motion regarding the number of members and duties of the task force. CREATED TASK FORCE AS RECOMMENDED WITH THREE ADDITIONAL MEMBERS AS FOLLOWS: ONE REPRESENTATIVE FROM THE DISTRICT ATTORNEY'S OFFICE; ONE REPRESENTATIVE FROM THE COUNTY FILMING ADVISORY COMMISSION; AND ONE REPRESENTATIVE FROM THE SHERIFF'S OFFICE; AND ALLOWED COMMISSION FOR OBSCENITY AND PORNOGRAPHY TO SELECT ONE

OF THE TWO ATTORNEYS DESIGNATED FOR SELECTION BY THE COMMISSION FOR WOMEN. DIRECTED THAT PURPOSE OF TASK FORCE IS: A) TO MONITOR THE APPEAL OF THE FEDERAL CIRCUIT COURT OF APPEAL'S RULING THAT THE INDIANAPOLIS ANTI-PORNOGRAPHY ORDINANCE IS INVALID AND REPORT BACK TO THE BOARD PERIODICALLY; B) TO STUDY AND MONITOR STATE AND LOCAL LEGISLATION IN OTHER JURISDICTIONS DESIGNED TO CURB PORNOGRAPHY AND MAKE APPROPRIATE RECOMMENDATIONS; AND C) TO MEET AND CONFER WITH LOCAL LAW ENFORCEMENT AGENCIES TO EXPLORE OTHER ALTERNATIVES TO CURB PORNOGRAPHY (Supervisors Schabarum and Edelman voted no on this item)

---

**10-01-85.3.6 6 6.**

Recommendation: Approve conflict of interest and disclosure codes for the Office of County Counsel, Purchasing and Stores Department and the Montebello Unified School District, effective October 2, 1985. APPROVE

---

**10-01-85.3.7 7 7.**

Recommendation: Accept Affidavit of Loss and Indemnity Bond and authorize payment of lost coupons in total amount of \$160. APPROVE

---

**10-01-85.4 ADMINISTRATIVE OFFICER 8 - 12 (Committee of Whole)**

---

**10-01-85.4.1 8 8.**

Revised report and recommendations on Immigration Reform Legislation; also Supervisor Schabarum's alternative recommendation on Immigration Reform Legislation. REFER BACK TO CHIEF ADMINISTRATIVE OFFICER

---

**10-01-85.4.2 9 9.**

Recommendation: Approve and instruct Chairman to sign an agreement with David L. Hetzel, in amount of \$50,000, for security consultant services.

APPROVE

---

**10-01-85.4.3 102 10.**

Report and recommendations relating to County mosquito control. APPROVE

---

**10-01-85.4.4 103 11.**

Report and recommendations relating to employee health insurance plan rates. APPROVE (Supervisors Schabarum and Edelman abstained from voting on this item)

---

**10-01-85.4.5 10 12.**

Recommendation: Approve attendance by employees at training courses.  
APPROVE

---

**10-01-85.5 COMMUNITY DEVELOPMENT COMMISSION 13 (1)**

---

**10-01-85.5.1 11 13.**

Recommendation: Approve agreements with the Cities of Montebello and Monterey Park (3), separating said cities from the Urban County Community Development Block Grant Program. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**10-01-85.6 COMMUNITY AND SENIOR CITIZENS SERVICES 14 - 18 (4)**

---

**10-01-85.6.1 12 14.**

Recommendation: Approve funding of the AB 2994 Child Abuse and Neglect Prevention and Intervention Programs, in amount of \$1,578,947, from the County's Children's Trust Fund, for the period of January 1, 1986 through December 31, 1986; also authorize Director to negotiate contracts with approved agencies. APPROVE, INSTRUCT DIRECTOR SIGN

---

**10-01-85.6.2 13 15.**

Recommendation: Approve contract with Quezada, Navarro and Company, in amount not to exceed \$96,000, to perform audits of various programs. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**10-01-85.6.3 16.-18.**

Recommendation: Accept equipment and supplies donated to various Senior Citizens Centers by the following agencies: ACCEPT WITH THANKS

---

**10-01-85.6.4 14 16.**

Brotherhood Crusade to the Willowbrook Senior Center (2), with estimated value of \$17,436

---

**10-01-85.6.5 15 17.**

Friends of the Altadena Senior Citizens Center to the Altadena Senior Citizen Center (5), with estimated value of \$20,574

---

**10-01-85.6.6 16 18.**

Friends of the Antelope Valley Senior Center to Antelope Valley Senior Center (5), with estimated value of \$35,108

## **10-01-85.7 ECONOMIC DEVELOPMENT CORPORATION 20 (1)**

---

### **10-01-85.7.1 17 20.**

Recommendation: Adopt resolution authorizing the transfer of \$2,750,000, for the Pasta & Cheese, Inc., Project (3), to the Industrial Development Authority of the City of Montebello from 1985 Private Activity Bond Limit. ADOPT

---

## **10-01-85.8 FACILITIES MANAGEMENT 21 - 26 (1)**

---

### **10-01-85.8.1 18 21.**

Recommendation: Approve contracts with various companies, in total amount not to exceed \$228,105.60, to maintain various business machines for 1985-86 fiscal year. APPROVE, INSTRUCT DIRECTOR SIGN

---

### **10-01-85.8.2 19 22.**

Recommendation: Approve renewal of agreements with various contractors, at a total cost of \$46,440, for heavy vehicle towing services, for the period of August 28, 1985 through August 27, 1986; also find that services provided are more economically performed by independent contractors. APPROVE, INSTRUCT CHAIRMAN SIGN

---

### **10-01-85.8.3 20 23.**

Recommendation: Adopt drawings and specifications for Air Conditioning



System Alterations Phase I, north and south wings at Harbor/UCLA Medical Center, Torrance (2), Specs. 4524, C.P. 69500; set October 29, 1985 for bid opening. ADOPT AND ADVERTISE

---

**10-01-85.8.4 21 24.**

Recommendation: Approve and request Los Angeles County Courthouse Corporation to adopt drawings and specifications for Van Nuys Municipal Courts Building, Van Nuys Civic Center (3), Specs. 4292, C.P. 69176; set November 19, 1985 for bid opening. APPROVE AND ADVERTISE

---

**10-01-85.8.5 22 25.**

Recommendation: Award contract for Slope Stabilization at Lifeguard Headquarters, Castaic Lake State Recreation Area (5), Specs. 4528, C.P. 69545, to low bidder Payne Engineering, Inc., in amount of \$160,600, including Alternatives 1 and 2; also authorize \$5,000 for change order and unit price work; and retain Smith Emery, in amount not to exceed \$1,400, for testing services. AWARD, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

---

**10-01-85.8.6 23 26.**

Recommendation: Accept completed contract work for ventilation and smoke exhaust at County Engineer Facilities Building "A", 550 S. Vermont Ave., Los Angeles (2), Specs. 4439, C.P. 69316; also instruct Director to issue a change order for 154 day extension of time. APPROVE

---

**10-01-85.9 FORESTER AND FIRE WARDEN 27 - 28 (2)**

---

**10-01-85.9.1 24 27.**

Recommendation: Adopt resolution approving and accepting exchange of

property tax revenues resulting from annexation of territory in the City of Palmdale (5) to the Consolidated Fire Protection District by Palmdale Ordinance No. 566. ADOPT, INSTRUCT CHAIRMAN SIGN

---

**10-01-85.9.2 25 28.**

Recommendation: Approve agreement between the City of West Hollywood (3) and the Consolidated Fire Protection District, in amount of \$59,589, for additional fire services. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**10-01-85.10 HEALTH SERVICES 29 - 31 (5)**

---

**10-01-85.10.1 26 29.**

Recommendation: Approve agreement with Regents of University of California, in total amount of \$302,897, for provision of psychiatric patient care services at Harbor/UCLA Medical Center by the UCLA School of Medicine, for the period of July 1, 1984 through June 30, 1985. REFER BACK TO DEPARTMENT

---

**10-01-85.10.2 27 30.**

Recommendation: Rescind Board action of August 27, 1985 approving State agreement and approve revised agreement for provision of State funds for the establishment of an alternative HTLV-3 Antibody Test Site Program; also approve agreement with Gay and Lesbian Community Services Center for said program. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**10-01-85.10.3 28 31.**

Recommendation: Approve agreement with California Association of Public Hospitals, in total amount of \$2,079,029, for development and implementation of a Case Mix Management System, effective through September 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

---

## 10-01-85.11 PROBATION 32 (4)

---

### 10-01-85.11.1 29 32.

Recommendation: Approve master contracts with various volunteer centers, in total amount of \$588,561, for Court Referral Community Services and Weekender Alternative Work Programs. APPROVE, INSTRUCT CHAIRMAN SIGN

---

## 10-01-85.12 PUBLIC WORKS 33 - 60 (5)

4-VOTE

---

### 10-01-85.12.1 30 33.

Recommendation: Authorize Aid to Cities, Select System of Streets, appropriation in amount of \$32,948, for the City of Signal Hill (4).  
ADOPT

3-VOTE

---

### 10-01-85.12.2 31 34.

Recommendation: Approve agreement with CH2M Hill, Inc., in amount of \$300,263, for design and preparation of plans to widen Beverly Blvd. between Via Val Verde and Montebello Blvd., City of Montebello (3).  
APPROVE, INSTRUCT CHAIRMAN SIGN

---

### 10-01-85.12.3 32 35.

Recommendation: Approve contract with Harold Weinman, in a total amount not to exceed \$36,000, for provision of combination inspection services, for the period of October 1, 1985 through June 30, 1986. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

---

**10-01-85.12.4 33 36.**

Recommendation: Approve overall minority business enterprise goal of 15% for road construction projects funded by the U.S. Department of Transportation for Federal fiscal year ending September 30, 1986 (All Districts). APPROVE

---

**10-01-85.12.5 34 37.**

Recommendation: Approve, file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District No. 1960, County Lighting District LLA-1 and formation of Improvement Zone 218, Petition 98-75, La Crescenta area (5). APPROVE

---

**10-01-85.12.6 35 38.**

Recommendation: Approve and file Engineer's Report and adopt and advertise Resolution of Intention for annexation to County Lighting Maintenance District 1395, County Lighting District LLA-1 and formation of Improvement Zone 202, Petition 43-25, Arcadia area (1); set November 7, 1985 at 9:30 a.m. for hearing. APPROVE

---

**10-01-85.12.7 36 39.**

Recommendation: Receive and file study and report on East Pasadena Water Company and authorize Director to hold a public meeting in the community on the results of said study and report. APPROVE

---

**10-01-85.12.8 40.-45.**

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

---

**10-01-85.12.9 37 40.**

CC 2958N (URBAN), resurfacing of pavement on 15th Street East, et al., vicinities of Lancaster and Palmdale (5); set October 29, 1985 for bid opening; also approve agreements with Cities of Palmdale and Lancaster, at an estimated amount of \$80,000 and \$53,000, respectively, for City's share of project cost INSTRUCT CHAIRMAN SIGN

---

**10-01-85.12.10 38 41.**

CC 3141N, reroofing of two buildings, Maintenance District 4, City of Downey (1); set October 22, 1985 for bid opening

---

**10-01-85.12.11 39 42.**

CC 3162N, trimming of parkway trees, Diamond Bar area (1); set October 29, 1985 for bid opening

---

**10-01-85.12.12 40 43.**

CC 3419N, weekly street sweeping, vicinity of Whittier (1); set October 29, 1985 for bid opening

---

**10-01-85.12.13 41 44.**

Construction of chain link fence along Los Angeles River between the Hollywood Fwy. and Lankershim Blvd., Los Angeles-North Hollywood area (5); set November 1, 1985 for bid opening

---

**10-01-85.12.14 42 45.**

Access road repair for Coyote Creek, Cities of Long Beach, Hawaiian Gardens, Lakewood, Cerritos, Cypress, and La Palma (4); set November 1, 1985 for bid opening

---

**10-01-85.12.15 47.-56.**

Recommendations on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

---

**10-01-85.12.16 43 47.**

CC 2125N, construction of curb, gutter, walk, pavement, guardrail and drainage structures on Pathfinder Rd., et al., vicinity of Rowland Heights (1) RETURN ALL BIDS UNOPENED; DISTRIBUTE ADDENDUM TO THE PLANS AND SPECIFICATIONS TO INCLUDE CONDUITS FOR STREET LIGHTS AND RESCHEDULE BID OPENING DATE TO OCTOBER 8, 1985

---

**10-01-85.12.17 44 48.**

CC 2713N (URBAN), resurfacing of pavement on Granvia Altamira, from Via Fernandez to southerly City boundary, City of Palos Verdes Estates (4), to low bidder Sully-Miller Contracting Company, in amount of \$128,987.73

---

**10-01-85.12.18 45 49.**

CC 2838N (URBAN), resurfacing of pavement on Prairie Ave., from 120th St. to Rosecrans Ave., City of Hawthorne (2), to low bidder Sully-Miller Contracting Company, in amount of \$298,940.18

---

**10-01-85.12.19 46 50.**

CC 2934N, reconstruction of roadway, curb, gutter and sidewalk on Lanfranco St., et al., vicinity of East Los Angeles (3), to low bidder Ruiz Engineering Company, in amount of \$103,292.85

---

**10-01-85.12.20 47 51.**

CC 2970N, resurfacing of pavement on 40th Street West, from Avenue I to Avenue J and Avenue L to Avenue L-8, vicinity of Lancaster (5), to low bidder Industrial Asphalt, in amount of \$97,819

---

**10-01-85.12.21 48 52.**

CC 3042N, resurfacing, widening and partial reconstruction of roadway on Colima Rd., from La Mirada Blvd. to Telegraph Rd., vicinity of La Mirada (1), to low bidder Gentry Brothers, Inc., in amount of \$64,433.90

---

**10-01-85.12.22 49 53.**

CC 3130N, trimming, topping and removal of parkway trees, vicinity of La Mirada (1), to low bidder Callahan Tree Trimming, Inc., in amount of \$111,350

---

**10-01-85.12.23 50 54.**

CC 3226,N, installation and modification of traffic signals on McBean Parkway at Arroyo Park Dr., et al., vicinity of Valencia (5), to low bidder Steiny and Company, Inc., in amount of \$85,217

---

**10-01-85.12.24 51 55.**

CC 57429 (CH 27), reconstruction of roadway, curb, gutter and sidewalk on Volney Dr., et al., vicinity of City Terrace (3), to low bidder, Ruiz Engineering Company, in amount of \$322,472.76

---

**10-01-85.12.25 52 56.**

CC 57500 (CH 27), resurfacing of roadway and construction of curb, gutter, walks, storm drain and appurtenances on Third Ave., from Don Julian Rd. to Lomas Ave., Avocado Heights Drain, Lines A and B, vicinity of Bassett (1), to low bidder Sully-Miller Contracting Company, in amount of \$263,524.84

---

**10-01-85.12.26 53 57.**

Recommendation: Accept completed contract work for construction of 1985 Cleanout of Catch Basins at various locations, East Maintenance area, Unit 1 (1, 3 and 5). APPROVE

---

**10-01-85.12.27 54 58.**

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

630-660 S. Alderton Ave., La Puente (1)  
9219 S. Juniper St., Los Angeles (2)

---

**10-01-85.12.28 55 59.**

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. 2255N, 2864N, 2880N, 2936N AND 3002N

---

**10-01-85.12.29 56 60.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACTS NOS. 36285, 43073, 43130



## 10-01-85.13 SANITATION DISTRICTS 61 (5)

---

### 10-01-85.13.1 84 61.

Recommendation: Approve agreement with County Sanitation District No. 2 of Los Angeles County and the California State Polytechnic University, Pomona (1) for the Spadra Landfill and Resource Conservation Project at no cost to County; also consent to and accept the conditions of Conditional Use Permit No. 85-008-(1) granted by the Los Angeles County Regional Planning Commission. APPROVE RECOMMENDATION NOS. 3 THROUGH 6; DECLARE INTENT TO APPROVE SPADRA LANDFILL AND RESOURCE CONSERVATION PROJECT AGREEMENT ON OCTOBER 24, 1985 AT 9:30 A.M. AND INSTRUCT EXECUTIVE OFFICER-CLERK OF THE BOARD TO PUBLISH NOTICE OF INTENTION TO TRANSFER REAL PROPERTY FROM THE COUNTY TO THE CALIFORNIA STATE POLYTECHNIC UNIVERSITY

---

## 10-01-85.14 SHERIFF 62 - 63 (5)

4-VOTE

---

### 10-01-85.14.1 57 62.

Recommendation: Approve submission of grant application to the National Institute of Justice, in amount of \$519,011, with County cost of \$274,631 for funding, to implement the Computer-Assisted Voice Identification System Project; approve agreement with Dr. Hirotaka Nakasone for consultant services; and authorize Sheriff to submit additional grant applications from various foundations which express an interest in said project. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$169,440

3-VOTE

---

**10-01-85.14.2 58 63.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,333.37. APPROVE

---

**10-01-85.15 TREASURER AND TAX COLLECTOR 64 - 65 (3)**

---

**10-01-85.15.1 59 64.**

Recommendation: Adopt resolution providing for the borrowing of funds for Fiscal Year 1985-86 and issuance of 1985 Tax and Revenue Anticipation Notes on behalf of the Palos Verdes Peninsula Unified School District (4), in amount not to exceed \$3,690,000. ADOPT; SET OCTOBER 8, 1985 AT 9:00 O'CLOCK A.M. FOR BID OPENING

---

**10-01-85.15.2 60 65.**

Recommendation: Approve acceptance of compromise offer of settlement for impatient care services, in amount of \$50,000.00. APPROVE

---

**10-01-85.16 MISCELLANEOUS COMMUNICATIONS 66**

---

**10-01-85.16.1 61 66.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as a result of Annexation 122 to County Sanitation District 32 (5). APPROVE

---

## 10-01-85.17 SEPARATE MATTERS

---

### 10-01-85.17.1 67.-

Ordinance for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA  
FOR ADOPTION

---

### 10-01-85.17.2 62 67.

Granting a cable television system franchise to County Cable TV

---

### 10-01-85.17.3 68.-70.

Ordinances for adoption: ADOPT

---

### 10-01-85.17.4 63 68.

Amending the Cable Television Franchise, ordinance to reserve the County's  
right to change its fees at five-year intervals ORDINANCE NO. 85-0160F

---

### 10-01-85.17.5 64 69.

Amending the County Code, Title 6 - Salaries, relating to classes of  
positions ORDINANCE NO. 85-0161

---

### 10-01-85.17.6 65 70.

Amending the County Code, Title 17 - Parks, Beaches and Other Public  
Places, relating to jurisdiction over boating activities in park waters

(All Districts) ORDINANCE NO. 85-0162

---

**10-01-85.17.7 71.**

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

4-VOTE

---

**10-01-85.17.8 66 71-A.**

Recommendation as submitted by Supervisor Edelman: Adopt Agriculture Commissioner/Weights and Measures' recommendation to approve agreement with California Department of Food and Agriculture, in amount of \$46,000, to perform kosher meat record inspection; also, approve appropriation adjustment, in amount of \$46,000. APPROVE

3-VOTE

---

**10-01-85.17.9 67 71-B.**

Recommendation: Appoint Ray O'Neal to the Los Angeles County Fire Commission, as recommended by the League of California Cities. APPROVE

---

**10-01-85.17.10 68 71-C.**

Recommendation as submitted by Supervisor Edelman: Declare the week of October 6-13, 1985 as "Domestic Violence Awareness Week." APPROVE

---

**10-01-85.17.11 69 71-D.**

Recommendation as submitted by Supervisor Edelman: Declare the month of

October, 1985, as "Foster Home Recruitment Month" throughout Los Angeles County. APPROVE

---

**10-01-85.17.12 100 71-E.**

Chief Administrative Officer's recommendation: Approve agreement with the Community Redevelopment Agency of the City of Los Angeles for reimbursement of tax increment funds; and instruct County Counsel to file the necessary Request for Dismissal of the County's pending lawsuit against the Agency. APPROVE (Supervisor Schabarum voted no on this item)

---

**10-01-85.17.13 93 71-F.**

Chief Administrative Officer's recommendation: Report and recommendations on 1984-85 Grand Jury's Final Report. APPROVE

---

**10-01-85.17.14 104 71-G.**

Chief Administrative Officer's recommendation: Report and recommendations on equipment financing for the Sheriff/Department of Health Services Laundry Agreement. At request of Dept., Administratively referred back to Department.

---

**10-01-85.17.15 80 71-H.**

Decision on proposed formation of Bouquet Canyon Bridge and Major Thoroughfare Construction Fee District (5). Supervisor Antonovich recommends that the Board adopt the Negative Declaration and find that said project will not have a significant effect on the environment; also adopt resolution setting boundaries and establishing fees and instruct Clerk of the Board to record said resolution. (Hearing closed; taken under advisement on June 22, 1985) APPROVE

---

**10-01-85.17.16 70 71-I.**

Ordinance for introduction amending the Personnel Staffing ordinance, relating to classes of positions. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION

---

**10-01-85.17.17 71 71-J.**

Director of Facilities Management's recommendation: Approve and request Long Beach Comprehensive Health Center Corporation to approve amendment to agreement with Williams and Burrows, Inc., in amount of \$411,513, for telephone and communications equipment and installation at Long Beach Comprehensive Health Center, Long Beach (4), Specs. 4265, C.P. 69294. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE AND CHAIRMAN SIGN

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED IN THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

---

**10-01-85.17.18 73**

Antonovich

Went on record in support of legislation which Would allow WE TIP to share an equitable portion of funds seized and forfeited as result of information they provide.

---

**10-01-85.17.19 74**

Antonovich

Adopted a resolution proclaiming the week of October 6-12, 1985 as "4-H Week" in Los Angeles County in recognition of the 4-H Club's outstanding service to the community.

---

**10-01-85.17.20 75**

Antonovich

Proclaimed the week of October 6-12, 1985 as "Minority Enterprise Development Week" and urged all residents to make appropriate observations and commendations of the backbone of private enterprise.

---

**10-01-85.17.21 76**

Antonovich

Appointed Roy Donley as Supervisor Antonovich's alternate to the Los Angeles County Transportation Commission.

---

**10-01-85.17.22 77**

Antonovich

Denied the appeals on Conditional Use Permit Case No. 2171-(5) and Tentative Tract Map No. 34173-(5), applied for by Eva L. Sales for Engineering Technology, Inc. and declared intention to sustain the actions of the Regional Planning Commission approving said cases; also instructed County Counsel to prepare findings and conditions.

---

**10-01-85.17.23 78**

Antonovich

Approved change of zone from A-2-2 to RPD-1-4U for Zone Case No. 84-013-(5), Newhall Zoned District, petitioned by Donald L. Luchsinger; approved negative declaration, finding that zone change will not have a significant effect on the environment; instructed County Counsel to prepare appropriate ordinance amendment; also requested Regional Planning Commission to impose in the conditional use permit a requirement that the applicant provide insurance for the benefit of nearby property owners in the event of any slope failure originating from said development; and requested applicant to consider undertaking the appropriate process to join the existing, nearby homeowners association so that residences of

this development and adjacent tract can work to assure compatibility.

---

**10-01-85.17.24 79**

Antonovich

Requested Regional Planning Commission to initiate a change of zone for property located at 10201-10205 East Avenue J, from an industrial zone to an appropriate rural residential or agricultural zone appropriate to that area in the Antelope Valley.

---

**10-01-85.17.25 81**

Schabarum

Appointed Rochlin and Baran Associates, Inc. to perform the necessary architectural services for a 50-bed Inpatient Care Unit at Rancho Los Amigos Medical Center and instructed the Director of Facilities Management to negotiate a contract for said services.

---

**10-01-85.17.26 82**

Schabarum

Instructed Director of Health Services to investigate contamination of water in Hacienda Heights area and report back in one week on the source of this pollution and steps necessary to correct it; and to conduct a simple, unemotional and realistic assessment of the health risks to those residents who might continue the consumption of this water; also instructed Director of Health Services to contact the major bottled water companies and make arrangements for temporary distribution points in Hacienda Heights where residents can purchase bottled water, and to notify residents of those very specific uses for which the water is still safe and those for which only bottled water is advisable, including steps which would be advisable in public locations, such as temporarily disconnecting public drinking fountains.

---



**10-01-85.17.27 83**

Schabarum

Renamed Diamond Park, in the City of La Puente, the Allen J. Martin Park, to honor the memory of Allen Martin who was a member of the La Puente City Council and in recognition of his public service.

---

**10-01-85.17.28 85**

Schabarum

Instructed the Director of Parks and Recreation and the Forester and Fire Warden to develop and implement a firewood sale for the removal of dead trees at Bonelli Park; also approved a fee schedule, with all proceeds to be deposited into a special account to be utilized only for the removal of the remaining trees and branches and for the reforestation of said Park.

---

**10-01-85.17.29 86**

Schabarum

Instructed County Counsel to file an application for intervention, on behalf of the County, in the Federal Court Action by the City of Los Angeles against the Secretary of Labor and other Federal authorities seeking to require a phase-in of the Fair Labor Standards Act for public safety employees; also ordered that in the event said application for intervention is denied, the County Counsel be instructed to file a separate action, on behalf of the County.

---

**10-01-85.17.30 87**

Schabarum

Instructed Chief Administrative Officer, County Clerk/Executive Officer of

the Superior Court and other concerned agencies to analyze alternative methods and cost benefits of utilizing retired judges to hear both criminal and civil matters and report back to the Board with recommendations in 60 days.

---

**10-01-85.17.31 88**

Schabarum

Instructed the Director of Public Works, to consult with the new District Director of the State Department of Transportation and report back to the Board on the status of plans and financing for easterly and westerly extensions of a busway, as well as expansion of its current capacity; steps necessary to initiate improvements up to and including amendments to Proposition A which would permit the use of the rail set aside for any guideway purposes including busway; and a report on the "shrinking dollar" received from fuel taxes.

---

**10-01-85.17.32 90**

Hahn

Proclaimed the week of October 6-13, 1985 as "Fire Prevention Week" throughout Los Angeles County.

---

**10-01-85.17.33 91**

Hahn

Waived fees, excluding the cost of liability insurance, for use of Patriotic Hall by the State Senate Health and Human Services Committee for its Legislative Interim Hearing, to be held November 19, 1985.

---

**10-01-85.17.34 92**

Hahn

Set November 7, 1985 at 9:30 a.m. for public hearing on amendment to County Code Title 22 - Planning and Zoning, to authorize the use of Community Standards Districts for areas experiencing special problems resulting from a proliferation of liquor stores; and requested the Regional Planning Commission and the Director of Planning to proceed with studies toward the establishment to standards districts within unincorporated County areas that are experiencing a proliferation of liquor stores.

---

**10-01-85.17.35 95**

Edelman

Authorized appointment, at third step placement, of Carol Vaughan, Executive Secretary V, Chief Administrative Officer.

---

**10-01-85.17.36 96**

Edelman

Introduced, waived reading and ordered placed on the Agenda for adoption, an ordinance amending the County Code, Title 6 - Salaries, designating Columbus Day, October 14, 1985, as County holiday.

---

**10-01-85.17.37 97**

Edelman

Proclaimed the week of October 6-12, 1985, as "Mental Illness Awareness Week."

---

**10-01-85.17.38 98**

Edelman

Went on record in support of SB 549, legislation relating to aid for the homeless; and requested the Chairman of the Board to send a telegram to the Governor urging him to sign both AB 1736 and SB 549.

---

**10-01-85.17.39 99**

Dana

Requested the Chief Administrative Officer and the Sheriff to work together in establishing a team to represent the County at the Neighborhood Watch Revitalization Conference on November 1 and 2, 1985.

---

**10-01-85.17.40 89**

Schabarum

Instructed the Executive Officer-Clerk of the Board to take the necessary actions to obtain membership for the Board's Chairman on the Los Angeles World Affairs Council and the Los Angeles Council for International Visitors; and to renew said membership annually in the name of the new Chairman of the Board.

---

**10-01-85.17.41 101**

Dana

Instructed the Chief Probation Officer and the Affirmative Action Compliance Officer to review the Probation Department's policies for handling handicapped probationers, the availability of resources in the community for assisting such persons and to assure that all affected Probation personnel are advised of said policies and to report their findings to the Board within 30 days.

---

**10-01-85.17.42 105**

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

Motion by:

Name of Deceased:

Supervisor Dana

Leland Johnson

Supervisor Dana

Lester Mandel

Supervisor Antonovich

Mary E. Dresser

Supervisor Antonovich

Lloyd Nolan

Supervisor Antonovich

Charles F. Richter

Supervisor Antonovich

Frank Strayer

---

**10-01-85.17.43 106**

Meeting adjourned (Following Board Order No. 106).

Next meeting of the Board: Tuesday morning, October 8, 1985  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 1, 1985, 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

CARMEN CALHOUN  
Head Board

---

Clerk

---