

10-06-88 THURSDAY, OCTOBER 6, 1988

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,
Edmund D. Edelman, Michael D. Antonovich and Deane Dana,
Chairman

Absent: None

10-06-88.1 HEARINGS

10-06-88.1.1 3 1.

Purchase of real property from Caltrans, in total amount of \$625,000, for use as a portion of the proposed Lynwood Regional Justice Center Project, Lynwood (2). CONSUMMATE AND INSTRUCT CHAIRMAN TO SIGN NECESSARY DOCUMENTS

10-06-88.1.2 4 2.

Hearing on school group fees for special exhibits offered by the Los Angeles County Museum of Natural History. APPROVE PROPOSED FEES

10-06-88.1.3 6 3.

Hearing on amendment to Los Angeles County Code, Title 7 - Business Licenses, relating to the licensing and monitoring of ambulance operations and ambulance personnel and related fees. APPROVE PROPOSED AMBULANCE RATE INCREASES AND ORDER THAT THE PORTION OF THE ORDINANCE DEALING WITH AMBULANCE RATE INCREASES BE PLACED ON THE AGENDA OF OCTOBER 11, 1988 FOR ADOPTION; CONTINUE HEARING ON REMAINDER OF FEES AND OTHER ORDINANCE CHANGES TO OCTOBER 20, 1988 AT 9:30 O'CLOCK A.M. AND REQUEST THAT A REPRESENTATIVE FROM THE SHERIFF'S DEPARTMENT AND THE TREASURER AND TAX COLLECTOR BE PRESENT AT THE OCTOBER 20, 1988 MEETING; ALSO INSTRUCT THE SPECIAL INVESTIGATION UNIT OF THE CHIEF ADMINISTRATIVE OFFICE TO REVIEW THE BALANCE OF THE ORDINANCE AND TO INTERVIEW AMBULANCE OPERATORS TO DETERMINE PROBLEMS WITH THE EXISTING SYSTEM AND TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS

10-06-88.1.4 7 4.

Hearing on proposed amendment to the County Code, Title 8 - Consumer Protection and Business Regulations, requiring the filing of an impact report prior to the closure or conversion of a mobilehome park and related fees to cover costs. CONTINUE TO MEETING OF DECEMBER 15, 1988 AT 9:30 O'CLOCK A.M. FOR DECISION; ALSO INSTRUCT THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO ADDRESS THE ISSUES RAISED DURING TESTIMONY AT TODAY'S HEARING AND IN THE LETTER FROM MR. KEN CARLSON, AND ALSO TO DRAFT APPROPRIATE GUIDELINES FOR THE PREPARATION AND APPROVAL OF THE REQUIRED REPORTS

10-06-88.1.5 8 5.

Hearing on proposed change of zone for 8.8 acres located on the southerly corner of the intersection of N. Vineland Ave. and E. Temple Ave., from A-1-6,000 to R-1-5,000, Case No. 88-125-(1), Puente Zoned District, petitioned by Lewis Homes. ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT; ALSO TO PREPARE A UNILATERAL CONTRACT REQUIRING THE SUBDIVIDER TO INFORM FUTURE HOMEBUYERS OF PARK AND NIGHT LIGHTS ADJACENT TO THE PROJECT

10-06-88.1.6 2 6.

Hearing on Tentative Tract Map No. 44388-(5), Malibu Zoned District, applied for by Valcon, Inc. (Appeal from Regional Planning Commission's approval) CONTINUE TO DECEMBER 15, 1988 AT 9:30 O'CLOCK A.M.

10-06-88.1.7 7.

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.

10-06-88.1.8 5

Recommendation as submitted by Supervisor Edelman: 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 instructed the Agricultural Commissioner/Director of Weights and Measures not to begin aerial spraying any earlier than 8:00 o'clock p.m. tonight, October 6, 1988. (Supervisor Antonovich voted no on this action)

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.

10-06-88.1.9 9 9.

Recommendation as submitted by Supervisor Dana: Proclaim the month of October, 1988 as "Domestic Violence Awareness Month." APPROVE

10-06-88.1.10 10 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning, with the assistance of the Director of Public Works, to review this situation and develop a series of proposals to address these problems. Throughout this process, they should meet with the community to share their findings and to solicit ideas, and their report should be returned to the Board for our consideration within 60 days.

APPROVE

10-06-88.1.11 11 11.

Chief Administrative Officer's report and recommendations on allocation of the Special District Augmentation Fund. ADOPT WITH UNDERSTANDING THAT THE BOARD IS NOT SETTING PRECEDENT THAT ANTELOPE VALLEY HOSPITAL DISTRICT WILL CONTINUE TO RECEIVE AUGMENTATION FUNDS IN THE FUTURE (Supervisors Edelman and Dana voted no on this action)

10-06-88.1.12 12 12.

Chief Administrative Officer's joint recommendation with the Productivity Commission: Approve amendments to the County Code, to revise the Employee Suggestion Awards Program; and instruct the Chief Administrative Officer, in cooperation with the Productivity Commission, the Productivity Manager's Network and the Labor-Management Advisory Committee on Productivity Enhancement, to implement the Program by November 23, 1988; also ordinance for introduction amending the County Code, Title 5 - Personnel, relating to the Employee Suggestion Awards Program. CONTINUE TO TUESDAY, OCTOBER 11, 1988

10-06-88.1.13 15 13.

County Counsel's recommendation to approve settlement agreement with the Greater Los Angeles Council on Deafness, et al., in amount not to exceed \$137,200, for damages, attorneys' fees and for provision of sign language interpreters. CONTINUE TO TUESDAY, OCTOBER 11, 1988

10-06-88.1.14 13 14.

Acting Director of Facilities Management's recommendation to award contract to H. A. Lott, Inc., in amount of \$27,749,000, for construction of the Mira Loma Boys Camp, Lancaster (5), Specs. 4656 R1, C.P. 69790; authorize \$2,219,920 for change orders and contingencies; also award contracts to LeRoy Crandall and Associates, in amount not to exceed \$42,000, for soil testing services, JAS Air Services, Inc., in amount not to exceed \$50,275, for air balancing services, Twining Laboratories of Southern California, Inc., in amount not to exceed \$130,000, for materials testing services and to Burns and Roe Pacific Co., in amount not to exceed \$250,000, for additional construction management services; also approve amendment to agreement with Neptune and Thomas Associates, in amount of \$21,245, for construction administration services. AWARD, APPROVE INSTRUCT ACTING DIRECTOR TO SIGN (Supervisors Schabarum and Dana voted no on this action)

10-06-88.1.15 14

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

Motion by:

Name of Deceased:

Supervisor Dana

Walt Sorensen

Supervisor Antonovich

Myrtis Sexton

Meeting adjourned (Following Board Order No. 15).

Next meeting of the Board: Tuesday afternoon, October 11, 1988
at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held October 6, 1988, 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

ROBIN A. DOWNEY
Chief, Board

Services Division
