

10-06-98 TUESDAY, OCTOBER 6, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

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

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, and Yvonne Brathwaite Burke, Chair

Absent: Supervisor Michael D. Antonovich

Church

Invocation led by The Reverend Tad Gates, First Baptist of Hollywood (3).

Pledge of Allegiance led by Bob Hayamizu, Commander, Nisei Memorial Post No. 9938, Veterans of Foreign Wars of the United States (2).

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

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10-06-98.1 S E T M A T T E R S

9:30 a.m.

10-06-98.1.1 55

Recognition of former Senator David A. Roberti for his many years of
dedicated efforts on behalf of affordable housing for families, minimum
wage earners, seniors, the handicapped and others on fixed incomes, as
arranged by Supervisor Molina.

10-06-98.1.2 55

Presentation of scrolls honoring Qantas Airways for its generous
sponsorship of its 1998 Youth Volunteer Recognition Program, Qantas Youth
Volunteer Australian Trip, as arranged by Supervisor Burke.

10-06-98.1.3 55

Presentation of scroll in recognition of the International Year of Older Persons 1999, as arranged by Supervisor Burke.

10-06-98.1.4 55

Presentation of plaque to Paul Mugelston for his heroism in reporting suspicious activities at the Marina del Rey Post Office on Sunday, August 24, 1998, as arranged by Supervisor Knabe.

11:00 a.m.

10-06-98.1.5 62 S-1.

Monthly presentation by County departments regarding current or planned initiatives to improve the lives of children throughout the County, as requested by the Board at the meeting of January 13, 1998: RECEIVED AND FILED Documents on file in Executive Office.

SEPTEMBER - Initiatives to encourage services to, with, and by youth.

Absent: Supervisors Antonovich and Burke

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 6, 1998

9:30 A.M.

10-06-98.1.6 2-P 1-P.

Recommendation: Approve various projects for use of \$5.5 million allocated for Los Angeles River projects in the Safe Neighborhood Parks Proposition of 1996, based upon a finding that the projects are consistent

with the Los Angeles River Master Plan and will not negatively impact existing or proposed flood control projects as approved with conditions recommended by the Director of Public Works. CONTINUED ONE WEEK (10-13-98) (CRON NO. 98260LAC0005) Attachments on file in Executive Office.; also Supervisor Yaroslavsky's recommendation to amend the Director of Parks and Recreation's recommendation to include the Tujunga Wash Greenway and Enhancement Project, Griffith Park Spreading Basin Enhancements and Calabasas and Bell Creek Confluence Park and Greenway Project, for the use of an additional \$3 million allocated for Los Angeles

River projects in the Safe Neighborhood Parks Proposition of 1996; also determine that any Project Planning and Design costs assessed on a project

will be paid from the allocation for the project; and increase the amount allocated for the "River Center" project to \$3 million to include Project Planning and Design costs. CONTINUED ONE WEEK (10-13-98) (CRON NO. 98275LAC0010)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

10-06-98.2.1 2 1.

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

Supervisor Molina

Gisselle Acevedo-Franco and Richard A. Devylder,

Personal Assistance Services Council (PASC)

Herbert W. Klawitter, Assessment Appeals Board

Olivia G. Rodriguez+, Commission for Women; also

waive limitation of length of service requirement,

pursuant to County Code Section 3.64.050B

Supervisor Burke

Leslie G. Bellamy+ and Bayard F. Berman, Assessment

Appeals Board

William F. Garber+, Water Appeals Board

Nathaniel "Nate" Riddick+, Los Angeles County Commission

on Aging; also waive limitation of length of

service requirement, pursuant to County Code

Section 3.100.030A

Lillibeth Navarro and Armentres Ramsay, Personal

Assistance Services Council (PASC)

Supervisor Yaroslavsky

Clare Bronowski, Esq.+, Los Angeles County Beach

Commission

Leslie Nerheim and Herbert Semmel, Personal Assistance
Services Council (PASC)

Supervisor Knabe

Barbara J. Ciocca, Adult Day Health Care Planning
Council

Ernie Castano and Robert Hughlett, Ed.D., Personal
Assistance Services Council (PASC)

(CONTINUED ON NEXT PAGE)

10-06-98.3 BOARD OF SUPERVISORS (Continued)

10-06-98.3.1 2 1. (Continued)

Supervisor Antonovich

Margaret Belton and Carol Lane, Personal Assistance
Services Council (PASC)

Director, Department of Public Social Services

James N. Adler, Rosalie Argenta, Nancy Becker Kennedy,
Bert MacLeech and Tad Tanaka, Personal Assistance
Services Council (PASC)

Los Angeles County Children's Planning Council

Patrick Lam, Los Angeles County Children's Planning
Council

Absent: Supervisors Antonovich and Burke

Vote: Unanimously carried

10-06-98.4 BOARD OF SUPERVISORS (Continued)

10-06-98.4.1 56 2.

Recommendation as submitted by Supervisor Molina: Request the Sheriff to immediately institute an unincorporated area notification policy where affected residents receive a letter from the Sheriff's Department each time a high-risk sexual predator moves in or is identified as living within the hundred block of the residents, with the letter to inform the residents to contact their local Sheriff's station for additional information and to include a contact name and phone number at the Sheriff's station; request the Sheriff to develop a program for separating

and identifying through a proper risk analysis those serious sexual offenders that may also qualify for additional notification to residents within the hundred block of the predator; also request the Sheriff to develop an aggressive strategy for notifying residents in the unincorporated areas as to the location of highest risk sexual predators by instituting a door-to-door notification policy utilizing volunteers and

Explorer Scouts where appropriate, and report back to the Board within 120 days; and request the Sheriff to inform the Board members each time a high-risk sexual predator moves in, or is identified as residing, within that Supervisor's District. APPROVED (CRON NO. 98273LAC0014)

Absent: Supervisors Antonovich and Burke

Vote: Unanimously carried

10-06-98.4.2 3 3.

Recommendation as submitted by Supervisor Molina: Waive facility use fee in amount of \$475 and parking fees for 200 vehicles in the amount of \$1,200, excluding the cost of liability insurance, at Santa Fe Dam Recreation Park for the Los Angeles County Filipino-American Employees Association's family picnic, held September 26, 1998. APPROVED (CRON NO. 98273LAC0004)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.4.3 4 4.

Recommendation as submitted by Supervisor Molina: Waive fee in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear School House for the Sixth Annual Day of Children Parade and Festival hosted by the El Monte Police Association, El Monte Parks, Recreation and Transportation Department, Los Angeles County Fire Department and the Downtown El Monte Business Association, to be held October 17, 1998. APPROVED (CRON NO. 98273LAC0005)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.5 BOARD OF SUPERVISORS (Continued)

10-06-98.5.1 5 5.

Recommendation as submitted by Supervisor Molina: Waive fee, in estimated amount of \$554, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room 381B, for the California State Assembly Health and Insurance Committees and the Senate Health and Human Services and Insurance Committees' joint oversight hearing on Healthy Families, to be held October 21, 1998. APPROVED (CRON NO. 98273LAC0006)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.5.2 6 6.

Recommendation as submitted by Supervisor Yaroslavsky: Waive gross receipts fee in amount of \$5,000, reduce permit fee to \$50 and parking fee to \$1 per vehicle at Zuma and Nicholas Canyon Beaches, excluding the cost of liability insurance, for AVON's Breast Cancer Three-Day closing ceremonies, to be held October 25, 1998. APPROVED (CRON NO. 98272LAC0002)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.5.3 7 7.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$375, excluding the cost of liability insurance, for use of the stagemobile for the Terry Fox Run benefitting the John Wayne Cancer Institute, to be held on the Veterans Grounds in West Los Angeles on November 8, 1998. APPROVED (CRON NO. 98273LAC0012)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.6 BOARD OF SUPERVISORS (Continued)

10-06-98.6.1 8 8.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Personnel to implement Part I of the Management Training Program,

effective February 1, 1999, and approve funding for 8.0 additional positions and instruct the Chief Administrative Officer to provide appropriation and funding in amount of \$272,000 for the Fiscal Year 1998-99 funding of Part I within the Department of Human Resources; also instruct the Director of Personnel to report to the Board by June 15, 1999

on the effectiveness of Part I and to prepare a plan for full implementation of Part II, a formal Management Academy, including identification of proposed financing in Fiscal Year 1999-2000 Budget.
APPROVED (CRON NO. 98268LAC0004)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.6.2 57 9.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Children and Family Services to implement the recommendations in the Auditor-Controller's September 21, 1998 report which includes development of a corrective action plan for the timely and complete filing of court reports in the Juvenile Court; and to meet with the Presiding Judge of the Juvenile Court to discuss the corrective action plan and other steps that need to be taken to resolve the issue. APPROVED AS AMENDED TO REQUEST THE PRESIDING JUDGE OF THE JUVENILE COURT TO REPORT BACK TO THE BOARD WITHIN FOUR WEEKS ON RECOMMENDATION NUMBER FOUR OF THE AUDITOR-CONTROLLER'S REPORT DATED SEPTEMBER 21, 1998 WHICH READS, "INVESTIGATE ALTERNATE METHODS OF SANCTIONING CHILDREN SERVICES WORKERS THAT WILL BE MORE SUCCESSFUL IN ACHIEVING THE INTENDED RESULT (CRON NO. 98273LAC0011)

Absent: Supervisors Antonovich and Burke

Vote: Unanimously carried

10-06-98.6.3 9 10.

Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear Schoolhouse at Stearns Park for the City of Long Beach's Public Safety Fair Open House Celebration, to be held October 10, 1998. APPROVED (CRON NO. 98272LAC0001)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.7 BOARD OF SUPERVISORS (Continued)

10-06-98.7.1 10 11.

Recommendation as submitted by Supervisor Knabe: Waive the gross receipts fee in amount of \$175, and reduce permit fee to \$50, excluding the cost of liability insurance, for use of the Marine Street Beach Volleyball Courts at Manhattan Beach for the Pasadena Junior Chamber of Commerce's recreational volleyball tournament, to be held October 17, 1998; and

extend best wishes to the Pasadena Jaycees for a successful tournament for their members and guests. APPROVED (CRON NO. 98273LAC0010)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.7.2 11 12.

Recommendation as submitted by Supervisor Antonovich: Waive permit fee in amount of \$100, excluding the cost of liability insurance, for use of the County Mall for the Federated Italo-Americans of Southern California's Columbus Day Celebration, to be held October 11, 1998; and waive parking fees for the event in amount of \$1,500 for 150 cars at the Music Center Garage. APPROVED (CRON NO. 98273LAC0015)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.7.3 12 13.

Recommendation as submitted by Supervisor Antonovich: Waive facility use fee in amount of \$175, excluding the cost of liability insurance at Crescenta Valley Park for the Verdugo Hills YMCA Indian Guides' Annual

Induction Ceremonies, to be held October 17, 1998. APPROVED
(CRON NO. 98267LAC0011)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.8 ADMINISTRATIVE OFFICER (Committee of the Whole) 14 - 16

10-06-98.8.1 58 14.

Recommendation: Consider and approve Negative Declaration (ND), together with the fact that no comments were received during the public review process, for lease of office space for the Department of Public Social Services, located at 3435 Wilshire Blvd., Los Angeles (2); find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to file

a Certificate of Fee Exemption for the project; also authorize the Chief Administrative Officer and the Interim Director of Internal Services to implement the project; and approve the following related actions:

ADOPTED

THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THOSE COUNTY DEPARTMENTS THAT HAVE EITHER BOUGHT OR LEASES SPACE IN THE THE WILSHIRE AREA; AND JUSTIFICATION FOR LOCATING SERVICE IN THAT AREA
(CRON NO. 98268LAC0003) Attachments on file in Executive Office.

Approve and instruct the Chair to sign a ten-year lease with Equitable Plaza, LLC, to provide office space for the Department of Public Social Services' Human Resources and Finance Divisions, at an initial estimated annual cost of \$909,020, plus rental attributable to the amortization of furniture systems of \$200,040 per year AGREEMENT NO. 71808; and

Authorize the Interim Director of Internal Services to acquire a telephone system for the Department of Public Social Services through a competitive bid and to approve a lease agreement with the selected vendor in accordance with established purchase agreements, with telephone equipment lease payments estimated at \$121,292 annually to be effective upon completion of the installation by the vendor and acceptance of the system by the County.

Absent: Supervisors Antonovich and Burke

Vote: Unanimously carried

10-06-98.9 ADMINISTRATIVE OFFICER (Continued)

10-06-98.9.1 13 15.

Recommendation: Approve and instruct the Chair to sign a three-year lease agreement with The Grand Olympic Auditorium and GOA Parking, Incorporated,

for 135 parking spaces for the Department of Public Social Services staff,

located at 1800 S. Hope St., Los Angeles (1), at an annual rate of \$72,900, mostly subvned by the State and Federal governments via the established claiming process, effective August 29, 1998 through August 28, 2001; also approve and authorize the Chief Administrative Officer and the Director of Public Social Services to implement the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71801 (CRON NO. 98271LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.9.2 14 16.

Recommendation: Support a petition drive to the Los Angeles City Council endorsing creation of a new benefit assessment district under the provisions of Proposition 218, to be known as "The Canoga Park Business Improvement District," at an estimated annual cost of \$2,430, to be charged to the Department of Health Services for five consecutive years; and instruct the Chief Administrative Officer to sign the petition supporting the creation of the proposed business improvement district, with boundaries to include properties along Sherman Way between Topanga Canyon Blvd. on the west, and Canoga Ave. on the east, and between Wyandotte St. on the north and Gault St. on the south in the Canoga Park area (3). APPROVED (CRON NO. 98271LAC0008)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.10 COMMUNITY DEVELOPMENT COMMISSION (2) 17

10-06-98.10.1 59 17.

Recommendation: Approve and authorize the Executive Director to execute a one-year consulting services contract with The Workman Group, in amount of \$125,000, using funds provided for earthquake recovery assistance by the U.S. Department of Commerce, Economic Development Administration (EDA), to assist in the development of an essential external services component for the Emergency Response and Recovery Plan for the County and City of Los Angeles, effective upon execution by all parties; and authorize the Executive Director to extend the contract for one year, at the same rate of compensation, using the EDA funding, as necessary to complete the Emergency Response and Recovery Plan. APPROVED (CRON NO. 98271LAC0004) Attachments on file in Executive Office.

Absent: Supervisors Antonovich and Burke

Vote: Unanimously carried

10-06-98.11 CONSUMER AFFAIRS (4) 18

10-06-98.11.1 15 18.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to MediaOne of Los Angeles County, Inc., for the Harbor unincorporated areas (2 and 4), through October 24, 2000, and providing a 10% Basic Service tier discount to economically disadvantaged subscribers, including senior citizens. APPROVED (CRON NO. 98273LAC0007) Attachments on file in Executive Office. (Relates to Agenda No. 52)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.12 DISTRICT ATTORNEY (2) 19

10-06-98.12.1 16 19.

Recommendation: Approve and authorize the District Attorney to sign a license agreement with the District Attorney Crime Prevention Foundation, providing the Foundation with the exclusive license to publish and sell a book whose subject matter is the history of the District Attorney's Office entitled, "For The People: The Los Angeles County District Attorney's Office from 1850-1998," to raise funds for youth crime prevention programs the Foundation supports. APPROVED (CRON NO. 98272LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.13 HEALTH SERVICES (Committee of Whole) 20 - 29

10-06-98.13.1 17 20.

Recommendation: Award and instruct the Director to sign a consultant services agreement with Lewin Group, Inc., in total amount of \$1,020,000, to develop a Post-1115 Waiver strategic planning initiative that will propose policies and long-range strategies for consideration by the Board in September/October 1999 regarding the delivery of health care in the County. REFERRED BACK TO THE DEPARTMENT (CRON NO. 98217LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.14 HEALTH SERVICES (Continued)

10-06-98.14.1 18 21.

Recommendation: Award and instruct the Director to sign agreement with the Regents of the University of California, Los Angeles (UCLA), in amount

of \$514,551, 50% offset with Federal matching funds, for consultant services to conduct a patient assessment survey for the Department to comply with a Health Care Financing Administration requirement for the Medicaid Demonstration Project, 1115 Waiver/Demonstration Project, to survey patients served by the County and its private partners to measure satisfaction with services, access and barriers to care, the quality of the service experienced by patients and the ability of providers to serve patients' primary care needs in a timely and culturally appropriate manner. APPROVED (CRON NO. 98239LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Supervisor Molina voted no on this action.

10-06-98.14.2 19 22.

Recommendation: Award and instruct the Director to sign agreement with Carlson Price Fass & Co., Inc., at a maximum County obligation of \$783,150, for provision of consultant services for the itemized Data Collection Project to establish a process for collecting, coding and storing data required by the State for Medi-Cal Managed Care and Healthy Families Programs' patients, for internal management reporting and for other external reporting requirements, effective upon Board approval for

a

period of 12 consecutive months, with provision for a month-to-month extension for up to 6 months through March 30, 2000. APPROVED (CRON NO. 98233LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.15 HEALTH SERVICES (Continued)

10-06-98.15.1 20 23.

Recommendation: Approve and instruct the Director to sign amendments to agreements with various providers (All Districts), for continued provision of HIV/AIDS case management and home/community-based care services and HIV/AIDS home health, home hospice and personal care and support services, in total amount of \$3,135,000, funded with \$3,031,000 in Fiscal Year 1998-99 County AIDS funds and \$104,000 in CARE Act Title I Year 8 funds, effective July 1, 1998 through June 30, 1999. APPROVED (CRON NO. 98261LAC0048) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.15.2 21 24.

Recommendation: Approve and authorize the Director to sign agreement with

Health Net, to comply with a State Department of Health Services requirement under its Medi-Cal Managed Care Program that Health Net execute an agreement with the local health department for public health services, effective upon Board approval through February 28, 2000, with provisions for two one-year automatic renewals through February 28, 2002, at no net County cost; authorize the Director to approve minor non-substantive changes in the agreement prior to execution and during the

term, to assist Health Net and its member plans in obtaining required State approval and to incorporate changes in State standards or requirements, subject to review by County Counsel and notification of the Board. APPROVED (CRON NO. 98267LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.15.3 22 25.

Recommendation: Approve and instruct the Director to sign a replacement affiliation agreement with the Los Angeles Unified School District, at no cost to County, for the provision of various student training programs at various County health facilities, effective upon Board approval and continuing until terminated by either party. APPROVED (CRON NO. 98267LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.16 HEALTH SERVICES (Continued)

10-06-98.16.1 23 26.

Recommendation: Approve and instruct the Director to sign three agreements and one amendment to agreement with various agencies, for the provision of People with HIV/AIDS Self-Help Services to encourage self-management of physical and psychological well being of individuals with HIV/AIDS, in total amount of \$63,336, 100% offset by the State Department of Health Services, Office of AIDS, Title II Local HIV CARE Consortia Year 8 program funds, effective upon Board approval through March 31, 1999. APPROVED (CRON NO. 98267LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.16.2 24 27.

Recommendation: Accept a revised Notice of Grant Award from the Federal Health Resources and Services Administration, to extend the project period of the Ryan White Comprehensive AIDS Resources Emergency Act Title I, from

March 1, 1999 through February 28, 2001, for Years nine and ten of the project. APPROVED (CRON NO. 98267LAC0007)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.16.3 25 28.

Recommendation: Approve and authorize the Director to distribute a total of \$58,137 in educational gift/grant funds provided by pharmaceutical vendors to 15 health services purchasing group members, including the County whose pro rata share will be \$16,489, that were unable to receive such monies before the expiration of the purchasing group services agreements on December 31, 1997, with distribution to be done according to a disbursement formula balancing membership and purchasing volume, to enable purchasing group members to attend education forums to discuss pharmacy related issues. APPROVED (CRON NO. 98267LAC0008)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.17 HEALTH SERVICES (Continued)

10-06-98.17.1 26 29.

Recommendation: Approve and instruct the Director to sign a Physicians in
Postgraduate Affiliation Agreement with the State Department of Health Services, to permit the exchange of residents between the County and the State and permit the training of County psychiatric residents at Metropolitan State Hospital, with reimbursement to be made by the State for the actual time spent by County residents in training at the State hospital, effective upon execution by both parties through June 30, 1999 with provisions for automatic renewal for successive one-year periods unless terminated by either party with 90 days written notice. APPROVED (CRON NO. 98267LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.18 PARKS AND RECREATION (2) 30

10-06-98.18.1 27 30.

Recommendation: Reject the construction bid received on June 22, 1998 for
the various San Gabriel First District Parks General Refurbishment - Phases I & II, for Bassett, Martin, Mayberry, Rimgrove and Valleydale Parks, Specs. 97-3000 and 98-3070, C.P. No. 88855; and authorize the Director to perform the work at five of the parks directly through the use
of the Department's craft personnel and via Purchase Order Contracts or

Job Order Contract through the Department of Internal Services and Departmental Service Orders with the Department of Public Works, at a total estimated cost of \$515,000, funded entirely by the Regional Park and Open Space District. APPROVED (CRON NO. 98271LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.19 PUBLIC SOCIAL SERVICES (3) 31

10-06-98.19.1 60 31.

Recommendation: Authorize the Director to approve expenditures in an aggregate amount not to exceed \$970,000, with approximately \$912,000 to be subvented by the State and Federal governments, and an estimated net County cost of \$58,000, for refurbishment of the five non-CalWORKs public lobbies and interview booth areas, and the acquisition of replacement lobby furniture as necessary for the areas; instruct the Director to execute the necessary service orders for lobby and furniture acquisition; and find that refurbishments are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98271LAC0003) Attachments on file in Executive Office.

Absent: Supervisors Antonovich and Burke

Vote: Unanimously carried

10-06-98.20 PUBLIC WORKS (4) 32 - 47

4-VOTE

10-06-98.20.1 28 32.

Recommendation: Adopt resolutions declaring portions of the following streets to be part of the County System of Highways in order for County to administer various projects; and find that projects are exempt from the California Environmental Quality Act: ADOPTED Attachments on file in Executive Office.

South St. over Coyote Creek, City of Cerritos (4), to seismically retrofit the bridge (CRON NO. 98267LAC0012)

Atlantic Blvd., Huntington Dr. and Garfield Ave., Cities of Alhambra, San Marino and South Pasadena (5), to synchronize traffic signals (CRON NO. 98271LAC0007)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.21 PUBLIC WORKS (Continued)

3-VOTE

10-06-98.21.1 29 33.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Bell (1), for the City to assign its Federal Surface Transportation Program funds to the County, in amount of \$114,925,
for the County to utilize the assignment as credit toward the City's financial share of future City-County cooperative road construction projects. APPROVED AGREEMENT NO. 71802 (CRON NO. 98267LAC0013)
Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.21.2 30 34.

Recommendation: Approve and instruct the Chair to sign cooperative agreements with the City of Paramount (4), with City to finance entire cost of project, for the County and its as-needed contractors to perform

removal services for underground storage tanks and installation services for aboveground storage tanks at the following City-owned facilities:
APPROVED Attachments on file in Executive Office.

City Maintenance Yard, in estimated amount of \$60,000
AGREEMENT NO. 71803 (CRON NO. 98267LAC0014)

Well Nos. 13 and 14, in estimated amount of \$44,200
AGREEMENT NO. 71804 (CRON NO. 98267LAC0015)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.21.3 31 35.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Line Master authorizing the Director to encumber an additional \$50,000 for the first year of the contract only, for a total of \$100,000, for as-needed traffic paint removal services at various locations. APPROVED AGREEMENT NO. 71362, SUPPLEMENT 1 (CRON NO. 98267LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.22 PUBLIC WORKS (Continued)

10-06-98.22.1 32 36.

Recommendation: Approve and authorize the Director to execute an amendment to consultant services agreement with Parsons Engineering Science, Inc., for a fee not to exceed \$61,000, funded by Marina del Rey Accumulative Capital Outlay Fund, for additional design services for an alternate pipeline alignment of the Marina del Rey 24-inch waterline (4). (CRON NO. 98267LAC0016)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.22.2 33 37.

Recommendation: Award and instruct the Director to sign a contract with Viking Equipment Corp., in amount of \$700,000, funded by the Facility Project Management General Fund Budget, for site clearing and demolition of structures when a finding is made that such structures are of no future public use or constitute a public nuisance. APPROVED (CRON NO. 98267LAC0017)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.22.3 34 38.

Recommendation: Award and instruct the Director to sign contract with
The
Morris Group, for as-needed graphic arts services, in an annual amount
not
to exceed \$150,000, effective upon Board approval for one-year, with
two one-year options, not to exceed a total contract period of three
years. APPROVED AGREEMENT NO. 71805 (CRON NO. 98267LAC0018)

Attachments

on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.23 PUBLIC WORKS (Continued)

10-06-98.23.1 35 39.

Recommendation: Adopt resolution of intention declaring the Board's intent to levy and collect assessments in annexed territories for various Petitions located within the Unincorporated Zone of County Lighting District LLA-1 (1, 4 and 5) for the 1999-2000 Fiscal Year; set November 24, 1998 at 9:30 a.m. for hearing regarding the levy of assessments within territories previously annexed to the Unincorporated Zone in County Lighting District LLA-1 for street lighting purposes. ADOPTED (CRON NO. 98273LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.23.2 36 40.

Recommendation: Reject all bids received on May 12, 1998 for CC 6992 - Firestone Blvd., Central Ave. to Alameda St., vicinities of Watts and South Gate (1 and 2). APPROVED (CRON NO. 98267LAC0019) Attachments on file Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.23.3 37 41.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (All Districts). ADOPTED (CRON NO. 98267LAC0020)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.24 PUBLIC WORKS (Continued)

10-06-98.24.1 38 42.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: ADOPTED (CRON NOS. 98271LAC0006, 98271LAC0005, 98271LAC0012 AND 98273LAC0008)

629 Bradshawe Ave., Los Angeles (1)
1434 Delta St., South San Gabriel (1)
4249 Mandalay Dr., Los Angeles (1)
15807 S. White Ave., Compton (2)
4829 West 142nd St., Hawthorne (2)
10448 Cliota St., Whittier (4)
3014 Gertrude Ave., La Crescenta (5)
4934 N. Mangrove Ave., Covina (5)
10240 East Avenue R, Littlerock (5)
10548 East Avenue R, Littlerock (5)
40645 Fieldspring St., Lancaster (5)

17730 Highacres Ave., Lancaster (5)
40709 156th Street East, Lake Los Angeles (5)
39004 164th Street East, Lake Los Angeles (5)
41111 166th Street East, Lancaster (5)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.24.2 39 43.

Recommendation: Adopt and advertise plans and specifications for the following projects; set November 3, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act: ADOPTED Attachments on file in Executive Office.

CC 1960 - 7th Street, et al., Sanitary Sewers, vicinity of San Pedro (4), at an estimated cost between \$250,000 and \$290,000 (CRON NO. 98267LAC0021)

CC 7647, Parkway Tree Trimming, Road Division 416 - 1998-99, vicinity of Hacienda Heights (4), at an estimated cost between \$65,000 and \$85,000 (CRON NO. 98267LAC0022)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.25 PUBLIC WORKS (Continued)

10-06-98.25.1 40 44.

Recommendations on awards of construction contracts; instruct the Director

to prepare and execute construction contracts for the following:
APPROVED Documents on file in Executive Office.

CC 7583 - 80th Street West, et al., vicinity of Lancaster (5), to Asphalt Construction Co., Inc., in amount of \$197,127

CC 7607 - Morada Ave., et al., vicinity of Irwindale (1), to Terra Pave, Inc., in amount of \$104,453.90

CC 8044R - Curb Ramps, Maintenance District 1, Project VIII, vicinity of Arcadia (5), to C J Construction, Inc., in amount of \$125,735.40

CC 8724 - Paramount Blvd., et al., Cities of Montebello, Pico Rivera, South Gate, Downey, Lakewood, Long Beach and Paramount (1 and 4), to C. T. & F., Inc., in amount of \$649,940.08

Bull Creek Channel Wall Earthquake Repair, vicinity of Northridge (3), to Hayward Baker Inc.,

in amount of \$79,285

Pacoima Dam Permanent Remedial Repairs, vicinity of Lake View Terrace (5), to Hayward Baker Inc., in amount of \$1,882,007.52

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.26 PUBLIC WORKS (Continued)

10-06-98.26.1 41 45.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7462 - Parkway Tree Planting, Maintenance District 1, vicinities of Azusa, Hacienda Heights and Covina (1, 4 and 5), S & M Landscape, Inc., in amount of \$13,580

CC 7594 - Pepperdale Dr., et al., vicinities of Industry and Diamond Bar (1 and 4), Doug Martin Contracting Co., in amount of \$10,354.96

Arena Drain and Pump Station, City of El Segundo (4),
Steve P. Rados, Inc., in amount of \$49,100

Ragland Drain, vicinity of La Puente (1),
Prkacin Company, in amount of \$13,500

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.27 PUBLIC WORKS (Continued)

10-06-98.27.1 42 46.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 7472 - Lark Ellen Ave., et al, vicinities of
Azusa, Claremont, Covina, La Verne and Pomona (1 and 5),
California Pavement Maintenance Company, Inc.,
with changes amounting to a credit of \$149.40
and final contract amount of \$175,843.80

CC 7551 - Parkway Tree Trimming and Removal,
North Athens Area, et al., 1997-98, vicinity of
Athens (2), H. Tree & Landscaping Co., with
changes in amount of \$4,580 and a final contract

amount of \$102,506

CC 7568 - MacKennis Gold Ave., et al., vicinity of Lake Los Angeles (5), Franklin Construction, Inc., with changes in amount of \$2,757.65 and a final contract amount of \$202,957.65

CC 7574 - Northside Dr., et al., vicinity of Palmdale (5), Asphalt Construction Co., Inc., with changes in amount of \$1,365.08 and a final contract amount of \$125,197.08

CC 8845 (CDBG) - Avenue Q-10, et al., vicinity of Palmdale (5), Asphalt Construction Company, with changes in amount of \$356.40 and a final contract amount of \$64,756.40

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.27.2 43 47.

Recommendation: Accept Tract Map Nos. 52134-02, 52134-03 and 52134-04, vicinity of Rowland Heights (4) and Tract Map No. 49048, vicinity of Castaic Canyon (5). APPROVED (CRON NOS. 98267LAC0024 AND 98267LAC0023)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.28 REGISTRAR-RECORDER/COUNTY CLERK (3) 48

10-06-98.28.1 44 48.

Recommendation: Approve and instruct the Chair to sign agreements with the Los Angeles Times and Voter News Service for the County to conduct snap tally services in 41 of the 4,899 precincts throughout the County in the November 3, 1998 General Election, with all costs associated with the procedures to be reimbursed by the Los Angeles Times in amount not to exceed \$4,000 and Voter News Service, in amount not to exceed \$6,800. APPROVED AGREEMENT NOS. 71806 AND 71807 (CRON NO. 98268LAC0001)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.29 SHERIFF (5) 49

10-06-98.29.1 45 49.

Recommendation: Adopt resolution, pursuant to Government Code

Section 34090.6(a), allowing the Sheriff's Department to destroy recordings of routine video monitoring after one year unless recordings are evidence in any claim or any pending litigation, then they shall be preserved until the litigation is resolved, which will significantly reduce the need for storage space. REFERRED BACK TO THE SHERIFF'S DEPARTMENT Documents on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.30 MISCELLANEOUS COMMUNICATIONS 50 - 51

10-06-98.30.1 46 50.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Maria Garcia v. County of Los Angeles," in amount of \$300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Contract Cities Trust Fund for Pico Rivera. APPROVED (CRON NO. 98267LAC0004)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.31 MISCELLANEOUS COMMUNICATIONS (Continued)

10-06-98.31.1 47 51.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Barrenda L. and Shiffon B. v. County of Los Angeles," in amount of \$950,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. APPROVED (CRON NO. 98267LAC0003)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.32 ORDINANCE FOR INTRODUCTION 52

10-06-98.32.1 15 52.

Recommendation: Ordinance for introduction extending the term of the cable television system franchise granted to MediaOne of Los Angeles County, Inc., for the Harbor unincorporated areas (2 and 4), through October 24, 2000, and providing a 10% Basic Service tier discount to economically disadvantaged customers including senior citizens. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

(CRON NO. 98273LAC0001) (Relates to Agenda No. 18)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.33 SEPARATE MATTER 53

10-06-98.33.1 61 53.

Report from the Director of Health Services regarding the status of the Healthy Families Program, as requested by the Board. RECEIVED AND FILED

Absent: Supervisors Antonovich and Burke

Vote: Unanimously carried

10-06-98.34 PUBLIC HEARING 54

4-VOTE

10-06-98.34.1 48 54.

Hearing to consider requests for the appropriation of \$28.8 million in supplemental law enforcement services funds allocated by the Legislature in support of the Citizen's Option for Public Safety (COPS) Program for front line law enforcement services in the unincorporated area of Los Angeles County. CONTINUED WITHOUT DISCUSSION TO TUESDAY, OCTOBER 13, 1998

AT 1:00 P.M. (CRON NO. 98271LAC0001)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.35 MISCELLANEOUS

10-06-98.35.1 55.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

10-06-98.35.2 49 55-A.

Recommendation as submitted by Supervisor Burke: Appoint Dennis A. Tafoya, the current Senior Deputy Affirmative Action Compliance Officer, as Interim Affirmative Action Compliance Officer, effective October 6, 1998. APPROVED; AND AT THE REQUEST OF SUPERVISOR MOLINA, THE ISSUE OF THE DEPARTMENT HEAD VACANCIES WAS SCHEDULED FOR DISCUSSION IN CLOSED SESSION ON OCTOBER 20, 1998 (CRON NO. 98274LAC0002)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.36 MISCELLANEOUS (Continued)

10-06-98.36.1 50 55-B.

Recommendation as submitted by Supervisor Burke: Officially observe the International Year of Older Persons 1999 and urge all municipalities within the County to participate in appropriate ceremonies; instruct the Chief Administrative Officer and appropriate County departments to coordinate celebration activities with the Department of Community and Senior Services, the County's Focal Point for the International Year of Older Persons 1999; and instruct the Executive Officer of the Board to send a letter to each Mayor in the County of Los Angeles, encouraging cities to participate in this celebration. REFERRED BACK TO SUPERVISOR BURKE'S OFFICE (CRON NO. 98274LAC0001)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.36.2 51 55-C.

Recommendation as submitted by Supervisor Burke: Approve and instruct the

Chair to sign Memoranda of Understanding with the City of Los Angeles for implementing the joint spending plan for the 1996 Law Enforcement Block Grant funds allowing transfer of \$7,336,718 from the City to the County; and for implementing the joint spending plan for the 1997 Law Enforcement Block Grant funds allowing transfer of \$6,752,826 from the City to the County. APPROVED AGREEMENT NOS. 71799 AND 71800 (CRON NO. 98275LAC0009)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.36.3 52 55-D.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$475, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the 28th Street/Crenshaw YMCA's Jr. Lakers' Basketball League to be held October 10, 1998. APPROVED (CRON NO. 98275LAC0001)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.37 MISCELLANEOUS (Continued)

10-06-98.37.1 53 55-E.

Recommendation as submitted by Supervisor Yaroslavsky: Extend the Affiliation and Space Use Agreement with Casa Loma College for the provision of a vocational nursing program an additional month to October 31, 1998 to allow time needed for the relocation process. APPROVED (CRON NO. 98275LAC0007)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.37.2 54 55-F.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer through the Office of Emergency Management, in conjunction with all impacted County departments and other public and private agencies, to research, develop and issue a Tsunami Emergency Response Plan within 90 days, due to the County's coastline susceptibility to the effects of these seismic sea waves. APPROVED (CRON NO. 98274LAC0023)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-98.37.3 63 58.

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

10-06-98.37.4 64

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

Motion by:

Name of Deceased:

Supervisor Burke and
All Members of the Board

Paul Engler

Supervisor Burke

Petra Gonzalez
Hubert L. Hemsley, M.D.
Guy W. Smith
Ruby Taylor
Maybell Wiggins

Supervisor Yaroslavsky and
All Members of the Board

Gene Autry

Supervisor Yaroslavsky

Anna J. Sanford

Supervisor Knabe

Jesse DaSilva
Emerson Perkins
Thomas J. Riley

Supervisor Knabe for
Supervisor Antonovich

Henry Walter Antoniewicz
Howard Braun
Myrtle Freeman
Bishop J. Edward Henry
William Jones
Kenneth John MacLeod
Alfreda Maloof
William Leon Matuz
Benoni Mills
Merwin L. "Mike" Murphy
Bill Swain
Carolyn Toomb
Rays Holgin Villavicencio

Meeting adjourned (Following Board Order No. 64).
Next meeting of the Board: Tuesday afternoon,
October 13, 1998 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held
October 6, 1998, 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.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
