

10-25-94 TUESDAY, OCTOBER 25, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

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

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

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

Absent: None

Invocation led by Dr. William Thurmond, Pastor, Park Windsor Baptist Church (2).

Pledge of Allegiance led by Raymond Vargas, Adjutant, Cerritos-Artesia Post No. 1846, Veterans of Foreign Wars of the United States (4).

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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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NOTICE OF CLOSED SESSION
PUBLIC EMPLOYMENT

10-25-94.1 CS-1 CS-1.

The Board met in Closed Session to interview candidates for the position of Director, Department of Community and Senior Citizens Services, pursuant to Government Code Section 54957.

10-25-94.2 CS-2 CS-2.

The Board met in Closed Session for the purpose of discussing IBAX Contract litigation, pursuant to Government Code Section 54956.9(b) and (c).

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10-25-94.3 S E T M A T T E R S

9:30 o'clock a.m.

10-25-94.3.1 2

Presentation of plaques to the top ten finalist Departments and the Grand Award winner in the Quality and Productivity Commission's Awards Competition, as arranged by Supervisor Burke.

10-25-94.3.2 2

Presentation of scroll honoring Frank Mora, GAIN Services Worker, Department of Public Social Services, as the October 1994 County Employee-of-the-Month, as arranged by Supervisor Burke.

10-25-94.3.3 2

Presentation of plaque to The Honorable Zhou Wenzhong, commemorating his appointment as Consul General of The People's Republic of China in Los Angeles, as arranged by Supervisor Burke.

10-25-94.3.4 2

Presentation of plaque to Bobby Womack, distinguished rhythm and blues songwriter and guitarist, in recognition of his lifetime commitment to rhythm and blues music, as arranged by Supervisor Burke.

10-25-94.3.5 2

Presentation of scroll to officials of the Department of Children and Family Services and KTTV FOX 11 News in celebration of "Adoption Awareness Month," as arranged by Supervisor Burke.

10-25-94.3.6 2

Presentation of scrolls to Carol Breshears, Assignment Manager, and Tony Cox of KTTV FOX 11 News, in recognition of their outstanding achievements in television, as arranged by Supervisor Burke.

10-25-94.3.7 2

Presentation of plaque to the Auxiliary of the Charles R. Drew Medical Society, in recognition of their contributions to the King/Drew Medical Center Pediatric ICU Waiting Room, as arranged by Supervisor Burke.

10-25-94.3.8 2

Presentation of scroll to Joseph Dyer, Director of Community Affairs KCBS-TV, in recognition of his outstanding and dedicated service to the community, as arranged by Supervisor Burke.

10-25-94.4 S E T M A T T E R S (Continued)

9:30 o'clock a.m. (Continued)

10-25-94.4.1 2

Presentation of scrolls to the Valley View Vaulters, in recognition of their achievements in the 1994 American Vaulting Association Fest/American Horse Show Association Championship, as arranged by Supervisor Antonovich.

10-25-94.4.2 2

Presentation of plaque to Jerry Baxter, Caltran's District Seven Director, in recognition of his 34 years of dedicated service, as arranged by Supervisors Antonovich and Burke.

10-25-94.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

10-25-94.5.1 3 1.

Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

AIDS Regional Board

Robert Contreras, Danny G. Jenkins, (Alternate) and
Suzi Rodriguez+, HIV Health Services Planning Council

In Lieu of Election

Carl B. Hunter, Jr.+, (Division 1), Frank S. Donato+,
(Division 3) and Andy D. Rutledge+, (Division 5),
Antelope Valley-East Kern Water Agency

Absent: None

Vote: Unanimously carried

10-25-94.5.2 4 2.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$900, excluding the cost of liability insurance, for use of Alondra Park Community Building by the American Canary Fanciers Association for their

annual Bird Show to be held November 11 through 13, 1994. APPROVED
(CRON NO. 94291LAC0008)

Absent: None

Vote: Unanimously carried

10-25-94.5.3 5 3.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$2,225, excluding the cost of liability insurance, for use of equipment and services of the Internal Services Department for the Halloween Festival to be held on October 31, 1994 at the Kenneth Hahn Hall of Administration mall area. APPROVED (CRON NO. 94291LAC0005)

Absent: None

Vote: Unanimously carried

10-25-94.6 BOARD OF SUPERVISORS (Continued)

10-25-94.6.1 6 4.

Recommendation as submitted by Supervisor Burke: Join President Clinton by formally proclaiming the week of October 24 through 29, 1994 as

"National Consumers Week," throughout Los Angeles County. APPROVED
(CRON NO. 94291LAC0006)

Absent: None

Vote: Unanimously carried

10-25-94.6.2 7 5.

Recommendation as submitted by Supervisor Edelman: Approve payment of the 1994-95 Southern California Association of Governments (SCAG) dues, in amount of \$79,783; authorize the Chief Administrative Officer and the Planning Director to negotiate a subregional planning arrangement (MOU) with SCAG that will make the plan development process more responsive to Los Angeles County concerns; and invite SCAG President and the Executive Director to provide a briefing on SCAG operations and programs at an appropriate Board meeting. APPROVED (CRON NO. 94292LAC0022)

Absent: None

Vote: Supervisor Antonovich voted no on this action.

10-25-94.7 BOARD OF SUPERVISORS (Continued)

10-25-94.7.1 8 7.

Recommendation as submitted by Supervisor Edelman: Commend the Los Angeles County Water Advisory Commission members for their excellent work on addressing the water situation in Los Angeles County and disband the Commission; adopt the Commission's following three recommendations, as presented in their July, 1994 report: 1) instruct the Director of Public Works to continue working toward achieving the policy objectives as identified in the Commission's November 1991 report, 2) instruct the Director of Public Works to monitor issues affecting the County's water supplies and report to the Board with periodic updates, and 3) instruct the Director of Public Works to work in partnership with local water agencies to develop a water conservation ethic in an effort to institutionalize water conservation. ADOPTED (CRON NO. 94292LAC0008)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-25-94.7.2 9 8.

Recommendation as submitted by Supervisor Dana: Authorize a one-time allocation of \$30,000 from the County Cable Fund for use by the Long Beach Symphony Orchestra in broadcasting its seven-concert series during the current 1994-95 season. APPROVED (CRON NO. 94292LAC0009)

Absent: None

Vote: Supervisor Molina voted no on this action.

10-25-94.8 ADMINISTRATIVE OFFICER (Committee of Whole) 9

10-25-94.8.1 47 9.

Joint recommendation with the Director of Internal Services: Adopt policy supporting city/County purchasing as a priority to make the best use of public purchasing funds and leverage the resultant enhanced buying power for the benefit of the local economy; instruct Director of Internal Services to consult with the Los Angeles County Citizens Economy and Efficiency Commission and the Quality and Productivity Commission and other appropriate departments/agencies to assist in developing a cutting-edge, Countywide purchasing strategy, including electronic data interchange; also instruct Director of Internal Services to report to the Board semi-annually on progress and activities until such strategy is in place; and request each Supervisor to send a letter to appropriate city officials Countywide promoting cooperative city/County purchasing. THE BOARD ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S JOINT RECOMMENDATIONS WITH THE DIRECTOR OF INTERNAL SERVICES AS AMENDED BY THE FOLLOWING ACTIONS: a) ADOPTED INCREASED PUBLIC PURCHASING FROM MINORITY AND WOMEN-OWNED ENTERPRISES AS ONE OF THE CENTRAL OBJECTIVES OF THE COOPERATIVE PURCHASING PROGRAM; b) INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO CONSULT WITH THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION, THE QUALITY AND PRODUCTIVITY COMMISSION, THE OFFICE OF AFFIRMATIVE ACTION COMPLIANCE AND OTHER APPROPRIATE DEPARTMENTS AND AGENCIES IN THE DEVELOPMENT OF STRATEGIES SUCH AS ENCOURAGING LARGER CORPORATIONS TO PARTNER WITH SMALLER MINORITY AND WOMEN-OWNED ENTERPRISES IN BIDDING FOR PUBLIC CONTRACTS THAT WILL RESULT IN INCREASED PUBLIC PURCHASING FROM MINORITY AND WOMEN-OWNED ENTERPRISES THROUGH THE COOPERATIVE PURCHASING PROGRAM; AND c) INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES AND THE AFFIRMATIVE ACTION COMPLIANCE OFFICER TO REPORT TO THE BOARD ON A SEMI-ANNUAL BASIS ON THE PROGRESS OF THESE STRATEGIES (CRON NO. 94285LAC0021)

Absent: None

Vote: Unanimously carried

10-25-94.9 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 10

10-25-94.9.1 10 10.

Recommendation: Approve and instruct Chair to sign agreement with the State Director of Food and Agriculture to provide subvention for County seed inspection duties in estimated amount of \$5,000 annually, effective July 1, 1994 through July 1, 1999; and authorize the Agricultural Commissioner/Director of Weights and Measures to act as agent for the County in entering into a cooperative agreement with the Secretary of the State Department of Food and Agriculture and an annual Memorandum of Understanding for the term of the seed inspection agreement; and to sign and execute amendments to the agreement. APPROVED AGREEMENT NO. 67862 (CRON NO. 94290LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-25-94.10 CHILDREN AND FAMILY SERVICES (1) 11

10-25-94.10.1 11 11.

Recommendation: Accept, with thanks, donations from the United Friends of the Children, valued at \$36,349. APPROVED (CRON NO. 94290LAC0016)

Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-25-94.11 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 12

10-25-94.11.1 12 12.

Recommendation: Approve and instruct the Interim Director to sign a one-month extension of Job Training Partnership Act consultant contracts with various agencies, in total amount of \$41,544, with no cost to County, effective November 1 through 30, 1994. APPROVED (CRON NO. 94287LAC0019)

Absent: None

Vote: Unanimously carried

10-25-94.12 COMMUNITY DEVELOPMENT COMMISSION (1) 13 - 14

10-25-94.12.1 13 13.

Recommendation: Adopt and instruct Chair to sign resolution and other appropriate documents approving the continuation of the Mortgage Credit Certificate Program; and instruct the Executive Director to submit applications to the California Debt Limit Allocation Committee, in aggregate amount not to exceed \$150,000,000, on behalf of the County, cities and other public agencies participating in the program. ADOPTED (CRON NO. 94286LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-25-94.12.2 14 14.

Recommendation: Find that the construction and development of the Norwalk Entertainment Center, located at the southeast corner of Norwalk Blvd. and Civic Center Dr., adjacent to the City/County Civic Center, City of Norwalk (4), has no significant impact on the environment; and instruct the Executive Director to publish public notice. REFERRED BACK TO THE COMMISSION (CRON NO. 94286LAC0015)

Absent: None

Vote: Unanimously carried

10-25-94.13 COUNTY COUNSEL (Committee of Whole) 15

10-25-94.13.1 15 15.

Recommendation: Authorize County Counsel to stipulate for judgment settlement of condemnation case for the improvement of Parkway Calabasas at the Ventura Fwy. (3), entitled "County of Los Angeles v. Monika Gisela Pfluegler, et al.," in amount of \$82,300, plus interest and costs as required by law; and instruct the Auditor-Controller to make payment of judgment. APPROVED (CRON NO. 94291LAC0013)

Absent: None

Vote: Unanimously carried

10-25-94.14 DISTRICT ATTORNEY (5) 16

10-25-94.14.1 16 16.

Recommendation: Adopt resolution authorizing acceptance of grant funds, in amount of \$90,000, with no net County cost, from the State Office of Criminal Justice Planning for continuation of the Victim-Witness Assistance Delinquency Prevention Program; the District Attorney will receive \$18,412 of this award and Subgrantee will receive the remaining \$71,588, effective October 1, 1994 through September 30, 1995; authorize the District Attorney to execute and accept the grant award agreement and to serve as Project Director for the program, and to sign and approve any extensions, amendments or revisions to the agreement; also approve and instruct Chair to sign agreement between the District Attorney and the subgrantee Charles R. Drew School of Medicine and Science, in amount of \$71,588, to provide counseling services for the program. ADOPTED

AGREEMENT NO. 67867 (CRON NO. 94290LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-25-94.15 HEALTH SERVICES (Committee of Whole) 17 - 23

10-25-94.15.1 46 17.

Recommendation: Accept report on Needle Exchange Programs; and instruct the Chief Administrative Officer with the assistance of the Director of Health Services, the Sheriff, District Attorney, Public Defender, and County Counsel to prepare a report on options for implementation of a needle exchange program and report back within 30 days. ACCEPTED THE DIRECTOR OF HEALTH SERVICES' REPORT; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES IN CONJUNCTION WITH THE SHERIFF, DISTRICT ATTORNEY, COUNTY COUNSEL AND PUBLIC DEFENDER, TO CONSIDER COUNTY COUNSEL'S OPINION ON A NEEDLE EXCHANGE PROGRAM, AND REPORT BACK TO THE BOARD IN TWO WEEKS WITH OPTIONS FOR IMPLEMENTATION (CRON NO. 94292LAC0013)

Absent: None

Vote: Unanimously carried

MOTION BY SUPERVISOR DANA FAILED FOR LACK OF A SECOND WHICH WOULD HAVE HAD

THE BOARD REQUEST THE ATTORNEY GENERAL TO REVIEW THE MATTER AND CONTINUE AGENDA ITEM 17 UNTIL THE ATTORNEY GENERAL HAS RENDERED AN OPINION

10-25-94.16 HEALTH SERVICES (Continued)

10-25-94.16.1 50 18.

Recommendation: Find that the laundry services can be performed more economically by contracting with the private sector; approve and instruct Chair to sign laundry service agreements with Westar Linen Services, Inc. for Harbor/UCLA, in amount of \$726,300, Martin Luther King, Jr./Drew Medical Center, in amount of \$511,100 and Rancho Los Amigos Medical Center, in amount of \$443,850, effective upon Board approval through October 31, 1995 with provisions for three one-year automatic renewals. CONTINUED TWO WEEKS (11-8-94) (CRON NO. 94286LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-25-94.16.2 17 19.

Recommendation: Adopt and instruct Chair to sign resolution establishing the Local Initiative Health Authority for Los Angeles County as a separate legal entity; and instruct County Counsel to prepare an ordinance which will allow the Local Initiative to take advantage of the applicable provision(s) of AB 2755. ADOPTED (CRON NO. 94286LAC0018)

Absent: None

Vote: Unanimously carried

10-25-94.16.3 18 20.

Recommendation: Approve and instruct Director to sign amendment to agreement with ARA Services, Inc., in estimated amount of \$1,942,000, to extend the term through April 30, 1995, to provide dietary services at Rancho Los Amigos Medical Center under existing terms and conditions.
APPROVED (CRON NO. 94286LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-25-94.17 HEALTH SERVICES (Continued)

10-25-94.17.1 19 21.

Recommendation: Approve donation of the County time of Johanna Asarian-Anderson, Department of Health Services Nutrition Program Manager, on a part-time basis, at an estimated salary and employee benefit cost of \$4,600, to provide liaison and coordination activities to Project LEAN-Los Angeles, effective upon Board approval through June 30, 1995.
APPROVED (CRON NO. 94286LAC0020)

Absent: None

Vote: Unanimously carried

10-25-94.17.2 20 22.

Recommendation: Approve and instruct Director to sign the Memorandum of Understanding with the Office of Statewide Health Planning and Development to authorize the County to enter into agreements with primary care physician assistant students who meet the criteria for a scholarship and agree to practice in health professional shortage areas in the County; also approve and instruct Director to sign scholarship recipient services agreements with selected students, in total estimated amount of \$72,000, with County cost of \$25,000, effective upon Board approval. APPROVED (CRON NO. 94286LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-25-94.17.3 21 23.

Recommendation: Accept, with thanks, cash donations to LAC+USC Medical Center from UNOCAL Corporation in amount of \$20,000, The PacificCare Foundation in amount of \$10,000, Kaiser Permanente in amount of \$50,000 and The Ralph M. Parsons Foundation in amount of \$75,000. APPROVED (CRON NO. 94286LAC0022)

Absent: None

Vote: Unanimously carried

10-25-94.18 INTERNAL SERVICES (4) 24

10-25-94.18.1 22 24.

Joint recommendation with the Chief Administrative Officer: Approve and instruct Director of Internal Services to sign amendment to agreement with Lockheed Integrated Solutions Company to provide additional services for the development and implementation of the Emergency Management Information Systems attendant to the construction of the Emergency Operations Center project (1), Specs. 4736, C.P. 76292, for a fee not to exceed \$650,000, funded through long-term Lease Revenue Bonds and the office of Emergency Management's Emergency Preparedness and Response budget. APPROVED
(CRON NO. 94287LAC0014)

Absent: None

Vote: Unanimously carried

10-25-94.19 PUBLIC WORKS (4) 25 - 31

10-25-94.19.1 49 25.

Recommendation: Approve and instruct Chair to sign cooperative agreement with Elsmere Corporation, 100% funded by the Elsmere Corporation, for the planning and design phase of a proposed new interchange at Los Pinetos Rd., and the Antelope Valley Fwy. (5). APPROVED AGREEMENT NO. 67868 (CRON NO. 94287LAC0001)

Absent: None

Vote: Supervisor Antonovich voted no on this action.

MOTION BY SUPERVISOR ANTONOVICH FAILED FOR LACK OF A SECOND WHICH WOULD HAVE CONTINUED THE RECOMMENDATION FOR SIX MONTHS

10-25-94.19.2 23 26.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Harza Engineering Company, in amount of \$451,335, funded from 1994-95 Flood Control District Budget, to provide for the preparation of final design plans and specifications for the seismic and spillway modifications of Devil's Gate Dam (5). APPROVED (CRON NO. 94287LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-25-94.20 PUBLIC WORKS (Continued)

10-25-94.20.1 24 27.

Recommendation: Accept Tract Map No. 49240, vicinity of Soledad Canyon (5). APPROVED (CRON NO. 94292LAC0015)

Absent: None

Vote: Unanimously carried

10-25-94.20.2 25 28.

Recommendation: Find that the projects are exempt from the California Environmental Quality Act, and adopt and advertise plans and specifications for the following projects; set November 22, 1994 for bid openings: ADOPTED

CC 6059 (STP) - Sepulveda Blvd., Construction Ave. to 880 ft. north of Ohio Ave., vicinity of Westwood (3), at an estimated cost between \$330,000 and \$500,000 (CRON NO. 94285LAC0027)

CC 6406 (Seismic Retrofit) - Long Beach Fwy. over Los Angeles River, City of Long Beach (4), at an estimated cost between \$1,500,000 and \$2,500,000 (CRON NO. 94287LAC0005)

CC 8024 - Sepulveda Blvd. at Vermont Ave., vicinity of Carson (2), at an estimated cost between \$75,000 and \$115,000 (CRON NO. 94285LAC0026)

Pacoima Dam Debris Removal (FEMA) - vicinity of Sylmar (5), at an estimated cost between \$350,000 and \$550,000 (CRON NO. 94287LAC0004)

Rimvista Drain - City of Pico Rivera (1), at an estimated cost between \$1,200,000 and \$2,100,000 (CRON NO. 94285LAC0024)

Absent: None

Vote: Unanimously carried

10-25-94.21 PUBLIC WORKS (Continued)

10-25-94.21.1 26 29.

Recommendations on awards of construction contracts; also instruct the Director to prepare and execute construction contracts for the following projects: APPROVED Documents on file in Executive Office.

CC 1589 - South Whittier area street sweeping, vicinities of Santa Fe Springs and Whittier (1 and 4), to R. F. Dickson Company, Inc., in amount of \$132,886

CC 6033 (STP) - La Cienega Blvd., vicinity of Hawthorne (2), to Ace Engineering, Inc., in amount

of \$234,775.40

CC 7167 - Curb Ramps, Maintenance District 3, Project 8, vicinities of Ladera Heights and Lennox (2), to D. J. Construction, in amount of \$63,518.75

Absent: None

Vote: Unanimously carried

10-25-94.21.2 27 30.

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

CC 6411 - Harbor Scenic Dr. over 7th St. on-ramp and Southern Pacific Railroad, City of Long Beach (4), to PKB Construction, Inc., in amount of \$1,750

CC 6495 - Third St., vicinity of East Los Angeles (1), to A. L. Chavez Enterprise, in amount of \$28,871.04

Belvedere Drain, vicinity of East Los Angeles (1), to Los Angeles Engineering, Inc., in amount of \$16,440

Herburt Drain - Cities of San Gabriel and Temple City (5), Mike Prlich and Sons, in amount of \$43,500

Absent: None

Vote: Unanimously carried

10-25-94.22 PUBLIC WORKS (Continued)

10-25-94.22.1 28 31.

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

CC 1308 - Washington area tree trimming, vicinity of Santa Fe Springs (1), West Coast Arborists, Inc., in amount of \$31,804

CC 1320 - San Martinez Rd., et al., vicinity of Val Verde (5), Paving Contractors, Inc., in amount of \$48,150.12

CC 1425 - Lanning Dr., et al., vicinity of Whittier (4), Pinewave Construction, in amount of \$41,220.25

CC 1454 - 57th St., et al., vicinity of Windsor Hills (2), Schaefer's Parking Lot Service, in amount of \$98,402.50

CC 1486 - Minor Concrete Repair, vicinities of Azusa, West Covina, Charter Oak and Valinda (1 and 5), Hi Tech Pro Construction Company, in amount of \$56,767.15

CC 1492 - Minor concrete repair, Maintenance District 3, Project II, vicinity of Hawthorne (2), Keiter Construction Co., in amount of \$80,698.34

CC 1494 - 124th St., et al., vicinity of Compton (2),
California Pavement Maintenance Company, Inc., in amount
of \$98,655.30

CC 1533 - Avenue T, et al., vicinity of Palmdale (5),
Asphalt Construction Co., Inc., in amount of \$121,067.47

CC 1559 - Mt. Emma Rd., vicinity of Palmdale (5),
Asphalt Construction Co., Inc., in amount of \$103,092.52

CC 5998 - Carson Mesa Rd., et al., vicinity of
Palmdale (5), Granite Construction Company, in amount
of \$75,189.52

CC 6366 (FAU) Wilmington Ave at 124th St., vicinity of
Willowbrook (2), Surety: Safeco Insurance Company
of America, in amount of \$37,410.16

Glenmead Drain, City of Rosemead (1), Calfon Construction,
Inc., in amount of \$912,836.09

Absent: None

Vote: Unanimously carried

10-25-94.23 SHERIFF (5) 32 - 33

10-25-94.23.1 29 32.

Recommendation: Approve and instruct Chair to sign agreement with the City of Lakewood, in total amount of \$111,045, for City to provide landscape and tree maintenance services at the Lakewood Sheriff's Station (4); also authorize the Sheriff to act as agent for the County to sign documents, renewals, extensions and amendments to the agreement, effective July 1, 1994 through June 30, 1999. APPROVED AGREEMENT NO. 67866 (CRON NO. 94286LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-25-94.23.2 30 33.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$6,468.51. APPROVED (CRON NOS. 94286LAC0006 AND 94286LAC0013)

Absent: None

Vote: Unanimously carried

10-25-94.24 TREASURER AND TAX COLLECTOR (5) 34

10-25-94.24.1 31 34.

Recommendation: Approve and instruct Chair to sign purchase agreements with the following public agencies for "Tax-Defaulted Subject to Power of Sale" properties to be used for public purposes, with revenue to cancel existing tax delinquencies: APPROVED AGREEMENT NO. 67865 (CRON NO. 94290LAC0017) Attachments on file in Executive Office.

City of Los Angeles, in amount of \$3,125, Parcel No. 3024-018-002 (5), for airport expansion

City of Lancaster, in total amount of \$5,000, Parcel Nos. 3268-010-007 and 3268-010-020 (5), for drainage development

Absent: None

Vote: Unanimously carried

10-25-94.25 MISCELLANEOUS COMMUNICATIONS 35 - 38

10-25-94.25.1 32 35.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Jesus Hernandez Becerra, a minor, through his Guardian ad Litem Claudia Becerra v. County of Los Angeles," in amount of \$857,000, plus payment of Medi-Cal lien not to exceed \$292,000, including lifetime acute medical care; and instruct the Auditor-Controller to implement settlement from the Department of Health Services. APPROVED (CRON NO. 94284LAC0013)

Absent: None

Vote: Unanimously carried

10-25-94.25.2 33 36.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Patricia Harchuck v. County of Los Angeles," in amount of \$250,000, plus payment of the Medi-Cal lien not to exceed \$125,000, including lifetime medical care; and instruct the Auditor-Controller to implement settlement from the Department of Health Services. APPROVED (CRON NO. 94286LAC0008)

Absent: None

Vote: Unanimously carried

10-25-94.25.3 34 37.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Hilda Lopez and Jorge Lopez v. County of Los Angeles," in amount of \$250,000; and instruct the Auditor-Controller to implement settlement from the Department of Health Services. APPROVED (CRON NO. 94286LAC0009)

Absent: None

Vote: Unanimously carried

10-25-94.26 MISCELLANEOUS COMMUNICATIONS (Continued)

10-25-94.26.1 35 38.

Request from Southeast Mosquito Abatement District that the Board adopt a resolution changing the name of the Southeast Mosquito Abatement District to the Greater Los Angeles County Vector Control District. ADOPTED RESOLUTION CHANGING NAME (CRON NO. 94292LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-25-94.27 ORDINANCE FOR ADOPTION 39

10-25-94.27.1 36 39.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to include standards for conducting garage or yard sales on residential property. ADOPTED ORDINANCE NO. 94-0082 (CRON NO. 94290LAC0024)

Absent: None

Vote: Supervisor Antonovich voted no on this action.

10-25-94.28 SEPARATE MATTER 40

10-25-94.28.1 48 40.

Consideration of reports from Director of Public Works and County Counsel on review of the settlement proposal that the City of Los Angeles and Browning Ferris Industries have reached in their disputes concerning the Sunshine Canyon landfill project, as requested by Supervisor Burke.
ACCEPTED AND INSTRUCTED THE CHAIR TO SIGN THE SETTLEMENT AGREEMENT NO. 67863

Absent: None

Vote: Supervisor Antonovich voted no on this action.

10-25-94.29 PUBLIC HEARING 41

10-25-94.29.1 37 41.

Hearing on amendment to the Community Development Block Grant (CDBG) Statement of Objectives and Projected Use of Funds for the Twentieth Program Year (July 1, 1994 through June 30, 1995), to include a Section 108 Loan Guarantee for the County of Los Angeles, in an amount up to \$30,000,000 to be provided by the U.S. Department of Housing and Urban Development (HUD) to establish the Los Angeles County Economic Development Loan Program. CLOSED HEARING; APPROVED THE AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS FOR THE TWENTIETH PROGRAM YEAR AND INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO TAKE THE FOLLOWING ACTIONS: a) SIGN AND SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), THREE COPIES OF THE STANDARD FORM 424, FEDERAL ASSISTANCE APPLICATION, ITEM 18 (D AND E); b) WORK WITH HUD TO PROVIDE ADDITIONAL INFORMATION AND AMEND THE SUBMISSION, IF NECESSARY, TO ASSURE COMPLIANCE WITH PROGRAM REGULATIONS; c) SIGN AND SUBMIT THE SECTION 108 LOAN APPLICATION AND RELATED DOCUMENTS; AND EXECUTE THE LOAN CONTRACT DOCUMENTS FOLLOWING APPROVAL OF THE LOAN APPLICATION BY HUD AND APPROVAL AS TO FORM BY COUNTY COUNSEL; AND d) INCORPORATE THE SECTION 108 LOAN GUARANTEE FUNDS INTO THE COMMISSION'S APPROVED BUDGET FOR THE DESCRIBED PURPOSES Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-25-94.30 BUDGET MATTERS 42 - 46

The following items were continued from the meetings of October 11, 1994 and October 18, 1994:

4-VOTE

10-25-94.30.1 51 42.

Chief Administrative Officer's report, as requested by the Board, on the Public Safety Augmentation Fund and allocations for the impacts of "Three Strikes and You're Out" legislation and the Crime Bill. SEE AGENDA NO. 45 THIS DATE (CRON NO. 94285LAC0016)

Absent: None

Vote: Unanimously carried

10-25-94.30.2 51 43.

Recommendation as submitted by Supervisor Dana: Allocate \$400,000 from the \$11.7 million reserve to match the Fiscal Year 1994-95 Police Hiring Supplement Grant which enables the hiring of 33 additional deputies. SEE AGENDA NO. 45 THIS DATE (CRON NO. 94280LAC0029)

Absent: None

Vote: Unanimously carried

10-25-94.31 BUDGET MATTERS (Continued)

10-25-94.31.1 51 44.

Recommendation as submitted by Supervisor Antonovich: Allocate \$2,026,000 from revenues designated to cover the costs of the "Three Strikes and You're Out" legislation which would cover the Sheriff's Department's immediate costs of providing increased staffing, overtime, transportation and security needs directly related to implementation of the "Three Strikes and You're Out" legislation for the remainder of Fiscal Year 1994-95. SEE AGENDA NO. 45 THIS DATE (CRON NO. 94280LAC0045)

Absent: None

Vote: Unanimously carried

10-25-94.31.2 51 45.

Recommendation as submitted by Supervisor Molina as amended by Supervisor Antonovich: Amend the Chief Administrative Officer's report and recommendations set forth in Agenda No. 42, to 1) maintain the District Attorney's allocations; 2) adopt recommendations of Supervisors Dana and Antonovich as set forth in Agenda Nos. 43 and 44; 3) allocate \$3 million to the Public Defender and \$700,000 to the Alternate Public Defender; 4) allocate \$300,000 to the Probation Department; 5) receive and file the remainder of the Chief Administrative Officer's report and recommendations; also Supervisor Edelman's recommendation that 3) be amended as follows: Allocate \$3 million to the Public Defender and \$700,000 to the Alternate Public Defender. APPROVED AND REQUESTED EACH DEPARTMENT HEAD RECEIVING A "THREE STRIKES" ALLOCATION TO PROVIDE THE CHIEF ADMINISTRATIVE OFFICER WITH DATA ON A QUARTERLY BASIS REFLECTING THE INCREASE IN WORKLOAD INCLUDING, BUT NOT LIMITED TO a) STRIKE CASES, b) JURY TRIALS, c) ADMINISTRATIVE SUPPORT, d) NUMBER OF INMATES, AND e) ANY OTHER APPROPRIATE DATA (CRON NO. 94285LAC0038)

Absent: None

Vote: Unanimously carried

10-25-94.31.3 38 46.

Recommendation as submitted by Supervisors Molina and Burke: Allocate \$2 million to the Sheriff's Department from the Reserve for Budgetary Uncertainties to be used to increase patrol in the unincorporated areas of Los Angeles County. APPROVED (CRON NO. 94285LAC0033)

Absent: None

Vote: Unanimously carried

10-25-94.32 MISCELLANEOUS

10-25-94.32.1 47.

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.

10-25-94.32.2 39 47-A.

Recommendation as submitted by Supervisor Burke: Proclaim

October 25, 1994 as "Bobby Womack Day," throughout Los Angeles County in recognition of his long commitment to rhythm and blues music and his perseverance to contribute to society through his work, but most of all, his ability to rise again after his long absence. APPROVED
(CRON NO. 94294LAC0009)

Absent: None

Vote: Unanimously carried

10-25-94.32.3 40 47-B.

Recommendation as submitted by Supervisor Burke: Proclaim October 30, 1994 as "Great Beginnings for Black Babies Day," throughout Los Angeles County and commend Great Beginnings for Black Babies for its outstanding efforts to improve the quality of life for African-American families. APPROVED (CRON NO. 94294LAC0018)

Absent: None

Vote: Unanimously carried

10-25-94.32.4 41 47-C.

Recommendation as submitted by Supervisor Burke: Authorize Director of Internal Services to release salvage items to Domestic Violence Shelters; instruct the Interim Director of Community and Senior Citizens Services to develop a system to select and receive salvage clothing and furniture items from the County for domestic violence shelters; and request the

District Attorney to publicize domestic violence shelters' needs for goods and supplies. APPROVED (CRON NO. 94294LAC0019)

Absent: None

Vote: Unanimously carried

10-25-94.33 MISCELLANEOUS (Continued)

10-25-94.33.1 42 47-D.

Recommendation as submitted by Supervisor Dana: Waive the usual parking fees in estimated amount of \$200, except for the \$1 per vehicle fee, for the annual picnic conducted by the Los Angeles County Asian American Employee's Association to be held October 29, 1994. APPROVED (CRON NO. 94294LAC0006)

Absent: None

Vote: Unanimously carried

10-25-94.33.2 43 47-E.

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entry fees for 20 cars and 2 buses, in total amount of \$160, for the Los Angeles

Police Department's Devonshire Division's Jeopardy program picnic, held at Castaic Lake Recreation area on October 22, 1994. APPROVED
(CRON NO. 94294LAC0007)

Absent: None

Vote: Unanimously carried

10-25-94.33.3 44 47-F.

Recommendation as submitted by Supervisor Antonovich: Instruct the Registrar-Recorder/County Clerk to prepare State legislation providing for a return to a better proposition numbering system to eliminate confusion in the future and report back to the Board for its approval. APPROVED
(CRON NO. 94294LAC0027)

Absent: None

Vote: Unanimously carried

10-25-94.33.4 52 50.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various

matters, as follows:

- Supervisor Antonovich requested the District Attorney to review and report back to the Board in one week on the memorandum dated October 24, 1994, from the Registrar-Recorder/County Clerk regarding Voter Fraud Allegations.

10-25-94.33.5 45 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994. Documents on file in Executive Office.

10-25-94.33.6 53

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

Motion by:

Name of Deceased:

All Members of the Board

Raul Julia
Burt Lancaster

Supervisor Molina

Maria Aguirre

Supervisor Burke

Henry Donahue Graham

Supervisor Edelman

Thomas Martin Begley

Cindy Raisch
Louis Sagedy

Supervisors Edelman and
Antonovich

Lilly Shapell

Supervisor Dana

Jacqueline Crosby
Joseph E. Hartl
John Mallon
William F. Pike

Supervisor Dana
(Also ratified the lowering of
flags at all County buildings)

Officer Charles D. Heim

Supervisors Dana and
Antonovich

Judge Frank Baffa

Supervisor Antonovich

Alice Meagher Becwar
Carl "Poppy" Glass
Charles L. Gorence
Ralph W. Reiseck

10-25-94.33.7 54

The meeting adjourned to Closed Session at 12:20 p.m. following Board Order No. 53 for the purpose of interviewing candidates for the position of Director, Department of Community and Senior Citizens Services, pursuant to Government Code Section 54957; and discussing IBAX Contract litigation, pursuant to Government Code Section 54956.9 (b) and (c).

Closed Session convened at 1:05 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Closed Session adjourned at 3:10 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 53). Next meeting of the Board: Tuesday morning, November 1, 1994 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 25, 1994, 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
Thursday Board Services

Division
