

11-01-88 TUESDAY, OCTOBER 25, 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

Invocation led by The Reverend Michael P. McCullough, Church
of the Nativity, Los Angeles (2).

Pledge led by Charles Hill, Past Commander, Monrovia Post No.
44, The American Legion (1).

* * * * *

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

* * * * *

11:50 o'clock a.m.

11-01-88.1 68

Presentation of scroll to the Carnation Company for being a major food provider to the Los Angeles Regional Foodbank, as arranged by Supervisor Schabarum.

11-01-88.2 68

Presentation of scroll to the Honorable Harry Pregerson in recognition of work in the development of the Bell Homeless Shelter, as arranged by Supervisor Edelman.

11-01-88.3 2

Presentation of plaque to Tommy Lasorda and members of the Los Angeles Dodgers, in recognition of being the 1988 World Series Champions, as arranged by Supervisor Dana.

11-01-88.4 68

Presentation of scroll in recognition of the 75th Anniversary of the Museum of Natural History, as arranged by Supervisor Dana.

11-01-88.5 68

Presentation to the Board of Supervisors by William Waddell, et al., of the Productivity Center of the Southwest, in recognition of the County's productivity achievements, as arranged by Supervisor Antonovich.

11-01-88.6 68

Presentation of scroll to Robert Scribner in recognition of his dedication and commitment to his community, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 25, 1988

9:30 O'CLOCK A.M.

11-01-88.7 2-D 1-D.

Recommendation: Authorize the Executive Director to purchase automobile liability and property insurance, at an annual premium of \$163,895, for the period of November 12, 1988 through November 11, 1989. APPROVE (Relates to Agenda No. 1-H)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 25, 1988

9:30 O'CLOCK A.M.

11-01-88.8 2-H 1-H.

Recommendation: Authorize the Executive Director to purchase automobile liability and property insurance, at a annual premium of \$163,895, for the period of November 12, 1988 through November 11, 1989. APPROVE (Relates to Agenda No. 1-D)

11-01-88.9 3-H 2-H.

Recommendation: Adopt resolution authorizing execution of amendment to Section 8 Housing Assistance Payments Program Annual Contributions contract, Part I, with the U.S. Department of Housing and Urban Development, in amount of \$940,416, to provide for an additional 99 units for the Section 8 Moderate Rehabilitation Program. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

11-01-88.10 BOARD OF SUPERVISORS 1 - 9

11-01-88.10.1 3 1.

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

Supervisor Schabarum

William W. Franklin+, Water Appeals Board

Olivia Wilkins+, Regional Library Councils (Los Nietos)

Gay and Lesbian Community Services Center

Torie Osborn, Los Angeles County Commission on AIDS

In Lieu of Election

J. Kevin Coleman, R. R. Dewees+ and Harold H. Hennacy+,
Huntington Municipal Water District

Charles L. Stuart+ (Division 1) and Michael W. Sweeney+

(Division 3), West Basin Municipal Water District

11-01-88.10.2 4 2.

Recommendation as submitted by Supervisor Hahn: Accept invitation to participate in the Japan Expo '88, to be held on November 25, 26 and 27, 1988, at the Los Angeles Convention Center; authorize Auditor-Controller to pay incidental expenses, if necessary, in an amount not to exceed \$2,000, from the Second District's Discretionary funds; also instruct the Chief Administrative Officer to communicate the Board's acceptance and coordinate Countywide participation with affected departments for Japan Expo '88. APPROVE

11-01-88.10.3 72 3.

Recommendation as submitted by Supervisor Edelman: Commend Superior Court Judges Marvin Rowen, Robert Fratianne, John Major, the San Fernando Valley Bar Association and other participants for their foresight and efforts in forming the San Fernando Valley Legal Long-Range Planning Committee; and endorse and support the purposes, goals and objectives of the Committee in its work to meet the courthouse needs of the citizens of the San Fernando Valley. CONTINUE ONE WEEK (11-8-88)

11-01-88.10.4 63 4.

Recommendation as submitted by Supervisor Dana: Adopt resolution urging the Federal Government to facilitate the delivery of clean burning natural gas to Southern California. ADOPT (Supervisor Schabarum abstained from voting on this action)

11-01-88.10.5 67 5.

Recommendation as submitted by Supervisor Antonovich: Authorize expenditure of \$2,000 from the Fish and Game Propagation Fund, to assist in the efforts to save the California Gray Whales currently trapped in ice near Barrow, Alaska; and direct that payment be made to the appropriate agency designated by the National Oceanic and Atmospheric Administration. REFER TO FISH AND GAME COMMISSION

11-01-88.10.6 5 6.

Recommendation as submitted by Supervisor Antonovich: Seek an amendment to existing State law to permit the use of homeless and rollover funds to purchase acute psychiatric beds. APPROVE

11-01-88.10.7 6 7.

Recommendation: Approve technical and clerical corrections and modifications to various ordinances to update and maintain the County Codes. APPROVE (Relates to Agenda No. 62)

11-01-88.10.8 7 8.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Los Angeles Regionalized Insurance Services Authority, Arcadia and Torrance Unified School Districts and the Palos Verdes Library District, effective November 2, 1988. APPROVE

11-01-88.10.9 8 9.

Recommendation: Accept Affidavit of Loss and Indemnity Bonds, in total amount of \$25,800; and instruct Auditor-Controller to make payment. APPROVE

11-01-88.11 BEACHES AND HARBORS 10

11-01-88.11.1 9 10.

Recommendation: Approve consent to assignment of lease from Beneqtiity Properties to Carlisle Realty Holdings I Limited Partnership, for Parcel 50T, Marina del Rey (4); also approve agreement with Carlisle Realty Holdings, to provide that Carlisle Realty will pay the County a processing fee of \$40,000 and commit to making specified levels of expenditures.
APPROVE, INSTRUCT CHAIRMAN SIGN

11-01-88.12 BUSINESS LICENSE COMMISSION 11

11-01-88.12.1 72 11.

Recommendation: Approve and instruct County Counsel to prepare a CATV franchise for Hidden Hills Cable TV, Inc., Hidden Hills area (5), for approval. CONTINUE TWO WEEKS (11-15-88)

11-01-88.13 CHILDREN'S SERVICES 12 - 14

11-01-88.13.1 64 12.

Recommendation: Approve plan for implementation of \$1,000,000 No-interest Loan Fund to help current or prospective Foster Care providers in their efforts to increase the specialized placement resources for hard-to-place children; and authorize the Treasurer and Tax Collector and the Auditor-Controller to coordinate processing of loan applications and transactions through a financial institution. APPROVE AS AMENDED WITH THE EXCEPTION THAT THE FIRST ITEM ON PAGE FOUR (4) OF THE DIRECTOR'S RECOMMENDATIONS WAS AMENDED TO STATE, "REPAYMENT OF EACH LOAN WILL START NO LATER THAN ONE (1) YEAR AFTER ISSUANCE"

11-01-88.13.2 10 13.

Recommendation: Approve agreement with Herbert H. Isaacs, in total amount

not to exceed \$20,000, for continued assistance in developing and implementing the Automated Provider Payments System, effective date of Board approval through December 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

11-01-88.13.3 11 14.

Recommendation: Approve foster care agreement format with various Group Homes and Small Family Homes, to set program service standards and insurance requirements. APPROVE, INSTRUCT CHAIRMAN SIGN

11-01-88.14 COMMISSION FOR WOMEN 15

11-01-88.14.1 12 15.

Recommendation: Authorize the Commission to present a bid to host the 1990 Annual Convention of the National Association of Commission for Women, and if the bid is successful to co-sponsor the National Association of Commission for Women 1990 Annual Convention, to be held June 6 through 9, 1990. APPROVE

11-01-88.15 COMMUNITY AND SENIOR CITIZENS SERVICES 16 - 17

11-01-88.15.1 13 16.

Recommendation: Approve expenditure of \$60,000, from the Private Industry Council's 1988-89 Job Training Partnership Act administrative funds; and approve agreement with Snedeker Scientific, Inc., in amount of \$60,000, to evaluate training services under the Job Training Partnership Act Program, effective November 4, 1988. APPROVE, INSTRUCT DIRECTOR TO SIGN

11-01-88.15.2 14 17.

Recommendation: Approve renewal agreements with Barbara Becnel, Carlos Gonzales and Goetz Wolff, with a total first-year cost not to exceed \$156,752, offset by Job Training Partnership Act administrative funds budgeted for the Private Industry Council, to provide staff services, effective November 1, 1988. APPROVE, INSTRUCT DIRECTOR TO SIGN

11-01-88.16 COMMUNITY DEVELOPMENT COMMISSION 18 - 20

11-01-88.16.1 15 18.

Recommendation: Award Community Development Block Grant Advance contract to Big Sister Volunteers of Los Angeles, Inc., in amount of \$15,000 from the Third Supervisorial District's allocation of funds, to provide treatment programs to troubled families and respite care for abused and neglected children, effective November 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

11-01-88.16.2 16 19.

Recommendation: Make finding that the Handicap Barrier Removal Project, City of Gardena (2), under the Community Development Block Grant Program will have no significant impact on the environment and instruct Executive Director to order publication of public notice. APPROVE

11-01-88.16.3 17 20.

Recommendation: Make finding that the Innovative Affordable Housing/Land Bank Project, unincorporated area of Lennox (2), under the Community Development Block Grant Program will have no significant impact on the environment and instruct Executive Director to order publication of public notice. APPROVE

11-01-88.17 DATA PROCESSING 22 - 23

11-01-88.17.1 18 22.

Joint recommendation with the Registrar-Recorder: Approve sole source agreements with Apple Gate Valley Corp. and Eduardo Guerrero, in total amount not to exceed \$123,200, for development and implementation of Election Management System Software, effective date of Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

11-01-88.17.2 19 23.

Recommendation: Approve amendment to agreement with Unicorn Systems Co., to increase the contract amount by \$80,976, to include additional services for the Superior Court's Jury Management System. APPROVE, INSTRUCT CHAIRMAN SIGN

11-01-88.18 FACILITIES MANAGEMENT 24 - 28

11-01-88.18.1 20 24.

Recommendation: Adopt Resolution and Notice of Intention inviting bids for a five-year concession agreement for operation of vending machines in County facilities in the northern portion of the County (5); set December 15, 1988 for receipt of bids. ADOPT AND ADVERTISE

11-01-88.18.2 21 25.

Recommendation: Adopt Resolution of Summary Vacation, vacating portions of Ridge Ave. and Reservoir Ave., vicinity of Agua Dulce (Bouquet Canyon) (5). ADOPT AND RECORD

11-01-88.18.3 22 26.

Recommendation: Approve purchase of real property from Peter J. Weisel, in amount of \$182,865, for public road and highway purposes, Fullerton Road, Parcels 12-7, 7S.1, 7S.2, 7TS.1 and 7TS.2, City of La Habra Heights (1). APPROVE

11-01-88.18.4 23 27.

Recommendation: Approve amendment to agreement with Concept Marine Associates, in amount of \$196,000, for the Los Angeles County Beach Facilities Refurbishment and Repair Program, Phase IV (4), C.P. 76018. APPROVE, INSTRUCT DIRECTOR TO SIGN

11-01-88.18.5 24 28.

Recommendation: Adopt drawings and specifications for Bethune, Lennox, Rodgers and Washington Parks, Pool Fencing, Los Angeles (2), Specs. 4720, C.P. 76152; set November 29, 1988 for bid opening; also authorize Acting Director to award contract. ADOPT AND ADVERTISE

11-01-88.19 FORESTER AND FIRE WARDEN 29 - 30

11-01-88.19.1 66 29.

Recommendation: Approve amendment to annexation agreement with the City of Commerce (3), to provide for the transfer of titles for Fire Station Nos. 22, 27 and 50, to the Consolidated Fire Protection District, to return Station No. 89 to the City, and to provide \$79,000 for the Districts' share of additional construction costs for Fire Station No. 27. APPROVE, INSTRUCT CHAIRMAN SIGN

11-01-88.19.2 25 30.

Recommendation: Approve interagency agreement with the State Department of Forestry and Fire Protection, to accept funding in amount of \$33,600, for 1988-89 planning of prescribed fires for the Vegetation Management Program, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

11-01-88.20 HEALTH SERVICES 31 - 33

11-01-88.20.1 26 31.

Recommendation: Approve agreement with the Los Angeles Gay and Lesbian Community Services Center, in total amount of \$68,871, with no cost to County, for provision of alcoholism services, for the period of November 1, 1988 through June 30, 1989, and to relocate a service delivery site in the Mid-San Fernando Valley; also authorize Director to issue a notice of termination of agreement if the Center fails to initiate a delivery of services at an acceptable site in the Mid-San Fernando Valley by December 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

11-01-88.20.2 27 32.

Recommendation: Approve agreement with the Veterans Administration, with reimbursement to the County at \$289 per patient day, for participation in the Rancho Transitional Living Residence Services Program at Rancho Los Amigos Medical Center (1), for the period of November 1, 1988 through October 31, 1989; authorize the Director, or his designee to sign the Assurance of Compliance and Protection of Privacy Clause forms regarding the Privacy Act of 1974 and matters relating to nondiscrimination and to extend the term of the agreement from year to year, provided there are no changes in the terms, conditions or rate of payment. APPROVE, INSTRUCT CHAIRMAN SIGN

11-01-88.20.3 28 33.

Recommendation: Authorize special step placement for Taree Page, R.N., Assistant Nursing Director I, effective July 1, 1988. APPROVE

11-01-88.21 MENTAL HEALTH 34 - 35

11-01-88.21.1 29 34.

Recommendation: Approve renewal agreement with Corporate Cookie, in total amount of \$63,826 from Federal Block Grant funds, with no cost to County, to provide sheltered workshop services to the chronically mental ill who can benefit from learning marketable work skills (3), for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

11-01-88.21.2 30 35.

Recommendation: Approve agreement with Simpson and Simpson, CPA's, in total amount of \$170,000, with County cost of \$17,000, for provision of audit services in County operated and contract Short-Doyle funded mental health services programs, for the period of November 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

11-01-88.22 MUSEUM OF NATURAL HISTORY 36

11-01-88.22.1 31 36.

Recommendation: Approve payment of supplemental salary to Leonard Navarro, Administrative Deputy, during 1988-89. APPROVE

11-01-88.23 PUBLIC DEFENDER 37 - 38

11-01-88.23.1 32 37.

Recommendation: Approve amendment to agreement with Julie Crogran, MSW, in amount not to exceed \$24,000, to provide consultant services to attorneys involved with the disposition of juvenile cases, for the period of November 7, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

11-01-88.23.2 33 38.

Recommendation: Authorize special step placement for Richard J. Salas, Deputy Public Defender II, effective upon appointment. APPROVE

11-01-88.24 PUBLIC SOCIAL SERVICES 39

11-01-88.24.1 34 39.

Recommendation: Approve agreement with The Resources and Development Group, in total amount not to exceed \$257,830 with County cost of \$80,649.22, to provide Supervisory/Management Training Services, on an as-needed basis, effective the first business day after Board approval through October 31, 1991; also delegate authority to the Director to amend the agreement provided changes do not exceed 10 percent of the annual contract cost. APPROVE, INSTRUCT CHAIRMAN SIGN

11-01-88.25 PUBLIC WORKS 40 - 54

11-01-88.25.1 35 40.

Recommendation: Approve Negative Declaration for the Walnut Spring Drain Project (4), and find that the project will not have a significant effect on the environment. APPROVE

11-01-88.25.2 36 41.

Recommendation: Approve cooperative agreement with the California Department of Transportation to provide for the future transfer of drainage facilities to the County for operation and maintenance, Century Freeway Drainage Maintenance Project (1, 2 and 4). APPROVE, INSTRUCT CHAIRMAN SIGN

11-01-88.25.3 37 42.

Recommendation: Approve amendment to agreement with the Los Angeles Youth Programs, in amount of \$39,800 from the Second, Third, Fourth and Fifth Supervisorial Districts' allocation of Proposition A funds, to finance the operating costs of an additional van to provide transportation services for chronically ill children, for the period of July 1, 1988 through June 30, 1989; also approve fare structure. APPROVE, INSTRUCT CHAIRMAN SIGN

11-01-88.25.4 38 43.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District 1395, County Lighting District LLA-1, and formation of Improvement Zone 321, Petition No. 111-38, San Gabriel area (5). APPROVE

11-01-88.25.5 39 44.

Recommendation: Institute proceedings for installation and maintenance of additional lighting on Manzanar Ave. between Telegraph Rd. and Terradell St., City of Pico Rivera (1), County Lighting Maintenance District 10011, Project No. 200-88. ADOPT

11-01-88.25.6 40 45.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in alley between Calico Ave. and Manzanar Ave. east of Mines Ave., City of Pico Rivera (1), County Lighting Maintenance District 10011, Project No. 201-88. ADOPT

11-01-88.25.7 41 46.

Recommendation: Institute proceedings for installation and maintenance of additional lighting on Avenue R-6 between 110th Street East and 112th Street East, Palmdale area (5), County Lighting Maintenance District 10013, Project No. 199-88. ADOPT

11-01-88.25.8 72 47.

Recommendation: Rescind award of contract to Trivalley Construction Co., in amount of \$1,210,045.89, due to the contractor's failure and negligence to furnish the required faithful performance and payment bonds, and adopt revised plans and specifications for construction of Oliver Drain and Oliver Debris Basin; vicinity of Sunland (5); set November 29, 1988 for bid opening; also authorize Director to award contract. CONTINUE TWO WEEKS (11-15-88)

11-01-88.25.9 42 48.

Recommendation: Adopt revised plans and specifications for construction of Cogswell Dam and Reservoir Water Filtration System, vicinity of Azusa (1); set November 29, 1988 for bid opening; also authorize Director to award contract. ADOPT AND READVERTISE

11-01-88.25.10 43 49.

Recommendation: Adopt plans and specifications for the following projects; set November 29, 1988 for bid openings; also authorize Director

to award contracts: ADOPT AND ADVERTISE

CC 2459R (HES) - Dry Canyon Cold Creek Rd., et al. (5)

CC 2464R (HES) - Malibu Canyon Rd., et al. (4 and 5)

CC 5261 - Faysmith Ave. (2)

11-01-88.25.11 44 50.

Recommendation: Accept completed contract work for 1988 Cleanout of Catch Basins located at various locations within the District's West Maintenance Area, Unit 1, vicinities of Agoura and West San Fernando Valley (3, 4 and 5). APPROVE

11-01-88.25.12 45 51.

Recommendation: Accept completed contract work for construction of two invert access ramps for Pacoima Wash, City of Los Angeles (3 and 5). APPROVE

11-01-88.25.13 46 52.

Recommendation: Accept completed contract work for construction of invert stabilizers and bank protection for Stokes Canyon, vicinity of Agoura (5). APPROVE

11-01-88.25.14 47 53.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 2506 E. 127th St., Los Angeles (2). APPROVE

11-01-88.25.15 48 54.

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. 2009R, 2316R, 2564N, 2604R, 2607R, 2626R, 3011N, 5133, 5504 AND 5505

11-01-88.26 PURCHASING AND STORES 56

11-01-88.26.1 49 56.

Recommendation: Approve purchase orders/agreements. APPROVE

11-01-88.27 SHERIFF 57 - 58

11-01-88.27.1 50 57.

Recommendation: Approve amendment to agreements with the Cities of Redondo Beach and West Covina, for expanded participation in the Justice Data Interface Controller System (1 and 4). APPROVE, INSTRUCT CHAIRMAN SIGN

11-01-88.27.2 51 58.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,830.22. APPROVE

11-01-88.28 MISCELLANEOUS COMMUNICATIONS 59 - 61

11-01-88.28.1 52 59.

Consideration of Task Force on Automobile Liability's Interim Committee Report and Report on Propositions 100, 101, 103, 104, and Minority Report to the Automobile Liability Task Force. CONTINUE ONE WEEK (11-8-88)
(Supervisor Schabarum voted no on the continuance)

11-01-88.28.2 53 60.

Recommendation: Request from the City of Lancaster (5), requesting a Special Municipal Election to be held on March 7, 1989. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

11-01-88.28.3 54 61.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Catherine Metcalf v. County of Los Angeles, et al., in amount of \$120,000. APPROVE

11-01-88.29 ORDINANCE FOR INTRODUCTION 62

11-01-88.29.1 55 62.

Ordinance for introduction amending the County Code, providing for technical and corrective amendments with no substantive effect. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 7)

11-01-88.30 ORDINANCES FOR ADOPTION 63 - 66

11-01-88.30.1 56 63.

Ordinance for adoption repealing Ordinance No. 11853, granting a Countywide Water Pipeline Franchise to Uehling Water Company, Inc. ADOPT ORDINANCE NO. 88-0180F

11-01-88.30.2 57 64.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, relating to the licensing and monitoring of ambulance operations and ambulance personnel and related fees. ADOPT ORDINANCE NO. 88-0181

11-01-88.30.3 58 65.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Hacienda Heights Zoned District, Case No. 85-057-(1), petitioned by Carolyn Ingram Seitz. ADOPT ORDINANCE NO. 88-0182Z

11-01-88.30.4 59 66.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the San Jose Zoned District, Case No. 87-502-(1), petitioned by Mobil Oil Corporation. ADOPT ORDINANCE NO. 88-0183Z

11-01-88.31 MISCELLANEOUS

11-01-88.31.1 67.

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.

11-01-88.31.2 60 67-A.

Recommendation as submitted by Supervisor Schabarum: Approve allocation of \$100,000 from the First District's Non-Departmental Special Gang Intervention funds, to the San Gabriel Valley Narcotics Enforcement Team as seed money for the cooperative effort between the Sheriff's Department and ten independent police agencies in the San Gabriel Valley. APPROVE

11-01-88.31.3 61 67-B.

Recommendation as submitted by Supervisor Hahn: Approve allocation of \$10,000 from the Second District's Non-departmental Special Gang Intervention funds, to the Community Youth Sports and Art Foundation to fight gang problems. APPROVE

11-01-88.31.4 62 67-C.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Parks and Recreation to co-sponsor with BRAVO, the Vietnam Memorial Wall Exhibit, and to waive all fees, excluding the cost of liability insurance, for use of Belvedere County Park, Alberto Diaz Plaza, on November 10 through 14, 1988. APPROVE

11-01-88.31.5 65

Supervisor Antonovich offered a motion that the Board announce their intent to continue the Malibu Incorporation hearing from November 3, 1988 to November 17, 1988 and that the Executive Officer be instructed to arrange for the necessary public notice to be given on this matter; Chairman Dana ruled, that the matter of the proposed incorporation of Malibu not be discussed or considered per the order of the Court and that Supervisor Antonovich's foregoing motion not be acted on.

11-01-88.31.6 68.

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.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 8, 1988 FOR CONSIDERATION:

11-01-88.31.7 70

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Health Services to undertake a full investigation of the obstetrical overload problems at LAC/USC Women's Hospital, and Harbor/UCLA, Martin Luther King Jr./Drew and Olive View Medical Centers and report to the Board with the facts necessary to make informed decisions as to how to best deal with the problem.

11-01-88.31.8 70

Recommendation as submitted by Supervisor Schabarum: Request appropriate committees in the State Legislature to immediately undertake a series of Interim Hearings to study the gaps in health insurance coverage for the people of California and to look for better ways to maximize the use of private physicians and hospitals in providing health care for the poor.

11-01-88.31.9 70

Recommendation as submitted by Supervisor Edelman: Request the Los Angeles County Transportation Commission to reconsider the decision to withhold Proposition A operation subsidy and to fully restore funding to the Southern California Rapid Transit District; also request the Los Angeles County Transportation Commission to convene as soon as possible to consider this issue.

11-01-88.31.10 70

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to develop, for Board approval, an agreement with an executive search firm to conduct a National search to identify a Director for the Department of Regional Planning; also encourage any qualified employee from local planning departments to apply.

11-01-88.31.11 70

Recommendation as submitted by Supervisor Dana: Oppose Proposition 95, Hunger and Homelessness Initiative Statute.

11-01-88.31.12 70

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to identify a site in the West Valley area to house a satellite traffic office and to identify appropriate funding and report back to the Board within 30 days.

11-01-88.31.13 70

Recommendation as submitted by Supervisor Antonovich: Approve ordinance amending the County Code, relating to curfew laws for minors, to meet requirements recently established by the Appellate Court; and urge all incorporated cities to adopt a similar ordinance.

11-01-88.31.14 69 70.

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

11-01-88.31.15 71 A-4.

Considered and continued local emergency caused by the discovery of the Mediterranean fruit fly, as proclaimed on July 26, 1988.

11-01-88.31.16 73

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

Motion by:

Name of Deceased:

Supervisor Schabarum

Dr. Calvin F. Bennett
John Bokar
Elizabeth Ramona Brothers
Donald G. Dunning
Rexal Ford, Sr.
Phillip Gonzalez
Anna R. Kaiser
Deborah Lamont
Desmond E. Shepard
Helen Stiefel
Jacque Tappets

Supervisor Hahn
(For all members
of the Board)

Russell Kantor

Supervisor Hahn

Mrs. Estelle Lomax
Richard E. Snyder

Supervisor Antonovich

Howard B. Skidmore
Henrette Werdin

Meeting adjourned to Closed Session at 12:20 o'clock p.m. following Board Order No. 73, in accordance with Government Code Section 54957, for the purpose of interviewing candidates for Director, Department of Military and Veterans Affairs.

Closed Session convened at 12:50 p.m. Present were Supervisors Schabarum, Edelman, Antonovich and Dana, Chairman presiding. Absent was Supervisor Hahn.

Meeting adjourned following Closed Session. Next meeting of the Board:
Thursday morning, November 3, 1988 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
November 1, 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.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

JUNE SAVALA
Head Board

Clerk
