

11-19-85 TUESDAY, NOVEMBER 19, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana, Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: None

Invocation led by Sister Michelle, O.C.D., Santa Teresita Hospital, 1210 Royal Oaks Drive, Duarte (1).

Pledge of Allegiance led by Motomu Nakasako, Chief, Veterans Services Division, Los Angeles County Military and Veterans Affairs, 1816 South Figueroa Street, Los Angeles (2).

* * * * *

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 RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

9:45 o'clock a.m.

11-19-85.1 2

Presentation of a plaque to Consul General Per Tollefsen of Norway, as arranged by Supervisor Edelman.

10:00 o'clock a.m.

11-19-85.2 3

Presentation of scroll in celebration of Boy Scouts' Day in Government, as arranged by Supervisor Edelman.

11:00 o'clock a.m.

11-19-85.3 82 S-1.

Consideration of proposed ordinances amending the County Code, Titles 21 and 22 - Subdivisions and Planning and Zoning, relating to authorizing the delegation of certain case hearings to a departmental hearing officer.
CONTINUE TO THURSDAY (11-21-85)

11:30 o'clock a.m.

11-19-85.4 84

Presentation by United States Treasurer Katherine D. Ortega of U.S. Savings Bonds Campaign Awards to various County departments, as arranged by Supervisor Edelman.

11:50 o'clock a.m.

11-19-85.5 83

Presentation of scroll to Elizabeth Wallace, Miss Cerritos 1984-85, as arranged by Supervisor Dana.

11-19-85.6 83

Presentation of scroll to Lisa Ann Clanton, Miss Torrance 1984-85, as arranged by Supervisor Dana.

11-19-85.7 83

Presentation of scroll to KABC Radio, in celebration of KABC Talkradio's 25th Anniversary, as arranged by Supervisor Dana.

11-19-85.8 83

Presentation of scrolls to Mexicana Airlines, Western Airlines, Union Pacific Railroad and Sundance Cruises, Inc., for their efforts in transporting medical supplies and heavy rescue equipment to aid earthquake victims in Mexico City, as arranged by Supervisor Antonovich.

11-19-85.9 83

Presentation of scroll to "KABC-TV's Eyewitness News Team Nonpareil", as arranged by Supervisor Antonovich.

11-19-85.10 83

Introduction of Frans Evers, Deputy Director General of Environment from the Netherlands, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 19, 1985

9:30 O'CLOCK A.M.

11-19-85.11 2-D 1-D.

Recommendation: Approve agreement with Bank of America National Trust and Savings Association, to continue the administration of the Commercial Rehabilitation Program component of the Community Business Revitalization Project. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

11-19-85.12 BOARD OF SUPERVISORS 1 - 5 (Committee of Whole)

11-19-85.12.1 4 1.

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

Supervisor Dana

Charles Hirschman, Productivity Advisory Committee

11-19-85.12.2 5 2.

Recommendation as submitted by Supervisor Hahn: Instruct Director of Parks and Recreation to provide the Band Wagon and chairs for the 21st Annual Watts-Willowbrook Christmas Parade to be held December 21, 1985, and to waive fees, excluding the cost of liability insurance. APPROVE

11-19-85.12.3 95 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer of the Board to send a letter to Southern California Edison Company relating to the County's use of Edison's renewable and alternative energy resource plan. CONTINUE TO THURSDAY (11-21-85)

11-19-85.12.4 6 4.

Recommendation: Approve conflict of interest and disclosure codes for the Regional Planning Department, Santa Clarita Community College District and the Los Angeles County Transportation Commission, effective November 20, 1985. APPROVE

11-19-85.12.5 7 5.

Recommendation: Adopt resolution initiating proceedings and setting December 12, 1985 at 9:30 a.m. for hearing on the dissolution of County Waterworks District No. 13, Lomita (4). APPROVE

11-19-85.13 ADMINISTRATIVE OFFICER 6 - 12 (Committee of Whole)

11-19-85.13.1 90 6.

Recommendation: Adopt resolution amending the Early Separation Program

for Department of Regional Planning; direct that position be deleted from budget upon early separation and that the number of management positions not be increased without Board approval; also instruct Chief Administrative Officer to report on actual savings generated and to recommend an allocation of such savings. APPROVE (Supervisors Hahn and Edelman voted no on this item)

11-19-85.13.2 95 7.

Recommendation: Approve and instruct Chairman to sign agreement with City of Los Angeles Department Water and Power, for the Civic Center Cogeneration Project; also instruct Chief Administrative Officer to make specific recommendations to the Board on proceeding with said project. CONTINUE TO THURSDAY (11-21-85)

11-19-85.13.3 8 8.

Recommendation: Create a Countywide Blue Ribbon Committee to work with Director of Mental Health on developing a plan for the capitalization, acquisition and/or construction of community mental health facilities; also instruct Director of Mental Health to prepare a plan for the structure, composition and a process for selection of Committee members in 90 days. REFER TO CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF MENTAL HEALTH FOR FURTHER CLARIFICATION

11-19-85.13.4 9 9.

Report and recommendations relating to the executive reorganization of the Department of Mental Health. APPROVE (Relates to Agenda Nos. 68, 73 and 74)

11-19-85.13.5 10 10.

Analysis of recommendations made by the Countywide Task Force on the Homeless. APPROVE

11-19-85.13.6 91 11.

Recommendation: Authorize second step placement for Dr. Michael A. DeClerk, Personnel Analyst III, Chief Administrative Office, effective upon appointment. APPROVE

11-19-85.13.7 11 12.

Recommendation: Approve attendance by employees at training courses. APPROVE

11-19-85.14 CHILDREN'S SERVICES 13 (3)

11-19-85.14.1 95 13.

Report and recommendations relating to the Child Sexual Abuse Crisis Center Pilot Project. CONTINUE ONE WEEK (11-26-85) (Also see Board Order No. 86 this date)

11-19-85.15 COMMISSION FOR WOMEN 14

11-19-85.15.1 74 14.

Recommendation: Cosponsor a legal seminar entitled "Women - Know Your Legal Rights", scheduled for March 8, 1986 in the Hall of Administration. APPROVE

11-19-85.16 COMMUNITY DEVELOPMENT 15 (1)

11-19-85.16.1 12 15.

Recommendation: Adopt resolution authorizing execution of the Master Section 8 Annual Contributions Contract with the U.S. Department of Housing and Urban Development, to increase the contract amount by an additional \$3,993,050. ADOPT, INSTRUCT CHAIRMAN SIGN

11-19-85.17 COMMUNITY AND SENIOR CITIZENS SERVICES 16 - 17 (4)

11-19-85.17.1 13 16.

Recommendation: Accept Community Services Block Grant Award from the State Office of Economic Opportunity, in amount of \$3,696,340, for the period of January 1, 1986 through December 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

11-19-85.17.2 14 17.

Recommendation: Approve and authorize submittal of the Refugee/Entrant Targeted Assistance Application/Plan to the State Department of Social Services, requesting allocation of approximately \$3.4 to \$4.8 million, and the utilization of Targeted Assistance I carryover funds, in the amount of approximately \$1.5 million. APPROVE, INSTRUCT DIRECTOR SIGN

11-19-85.18 COUNTY COUNSEL 18 - 19 (Committee of Whole)

11-19-85.18.1 15 18.

Recommendation: Authorize stipulation for judgment, in amounts of \$9,100 and \$38,960, plus interest for case entitled County of Los Angeles v. Lloyd Corporation, Ltd., et al., for the acquisition of eleven parcels in connection with the improvement of La Cienega Blvd., Culver City (2).
APPROVE

11-19-85.18.2 16 19.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT CASE NO. 2171-(5) AND TRACT MAP NO. 34173-(5)

11-19-85.19 FACILITIES MANAGEMENT 20 - 25 (1)

11-19-85.19.1 95 20.

Recommendation: Approve rental increase to \$40,500 per month, for use of office space for Department of Public Social Services and District Attorney, 12727 Norwalk Blvd., Norwalk (1), effective September 1, 1985.
CONTINUE TO THURSDAY (11-21-85)

11-19-85.19.2 87 21.

Recommendation: Terminate lease agreement with Mr. and Mrs. Glen Nickerman, for use of County-owned property at El Monte Airport (1); also instruct County Counsel to take necessary steps to regain possession of said property, including unlawful detainer action and actions for money damages. CONTINUE ONE WEEK (11-26-85)

11-19-85.19.3 92 22.

Recommendation: Instruct Director to take necessary steps to replace developer for Hollywood Courthouse Project (3) and to assume role of dealing with contractor for remaining term of project; also instruct Chief Administrative Officer, County Counsel and Director to proceed with recovery of County funds and damages. APPROVE, INSTRUCT DIRECTOR SIGN

11-19-85.19.4 17 23.

Recommendation: Approve easement deed granting a storm drain easement to the County Flood Control District, for use and maintenance of a completed storm drain improvement within the Harbor/UCLA Medical Center grounds (2); also find that said easement is in the public interest and will not substantially conflict or interfere with County use. APPROVE, INSTRUCT CHAIRMAN SIGN

11-19-85.19.5 18 24.

Recommendation: Accept completed contract work for Building 550, Specs. 4434, Rancho Los Amigos Hospital (1). APPROVE

11-19-85.19.6 93 25.

Recommendation: Approve an ordinance amending the Community Antenna Television franchise to assign said franchise from Telesystems Company to Falcon Cablevision and extend service to the Topanga area (4 and 5). APPROVE AND INSTRUCT DIRECTOR OF FACILITIES MANAGEMENT TO REVIEW SUGGESTION OF HAVING BOARD MEETINGS TELEVISED BY CATV COMPANIES (Relates to Agenda No. 75)

11-19-85.20 FORESTER AND FIRE WARDEN 26 (2)

11-19-85.20.1 19 26.

Recommendation: Approve agreement with Coast Community College District, at no cost to County, for the production of a modular videotape presentation and all associated printed education materials. APPROVE, INSTRUCT CHAIRMAN SIGN

11-19-85.21 HEALTH SERVICES 27 - 29 (5)

11-19-85.21.1 20 27.

Recommendation: Approve agreement with CLARE Foundation, Inc., in amount of \$256,000, with a County match of \$25,600, for provision of alcoholism residential community recovery center services, for the period of November 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

11-19-85.21.2 21 28.

Recommendation: Approve amendment to alcoholism services agreements, with various agencies, to adjust multiple offender providers' client fees. APPROVE, INSTRUCT CHAIRMAN SIGN

11-19-85.21.3 22 29.

Recommendation: Accept donations from Dobbie's Ceramic Hobbies, of various molds, paints and greenware, to be used for patient rehabilitation, valued at \$2,600. ACCEPT WITH THANKS

11-19-85.22 MENTAL HEALTH 30 - 31 (3)

11-19-85.22.1 23 30.

Recommendation: Approve amendment to agreements with Short-Doyle and Short-Doyle Medi-Cal providers, to provide for a 4% cost of living increase, effective July 1, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

11-19-85.22.2 24 31.

Recommendation: Approve renewal agreement with Beverlywood Mental Health Center, in amount of \$117,364, with County cost of \$11,736, for provision of socialization services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

11-19-85.23 PROBATION 32 - 34 (4)

11-19-85.23.1 25 32.

Recommendation: Approve agreement with Sonoma County, at no cost to County, to effectuate the release of Robert S. Peckham to participate in the County's work-furlough program. APPROVE, INSTRUCT CHAIRMAN SIGN

11-19-85.23.2 33.-34.

Recommendation: Accept donations from the following: ACCEPT WITH THANKS

11-19-85.23.3 26 33.

NEC Home Electronics, Inc., for 10 video cassette recorders, valued at \$4,800

11-19-85.23.4 27 34.

Sinclair Paint Co., for 1,500 gallons of paint, lacquer and paint thinner, valued at \$12,000

11-19-85.24 PUBLIC WORKS 35 - 60 (5)

4-VOTE

11-19-85.24.1 35.-36.

Recommendation: Request jurisdiction for the following: ADOPT

11-19-85.24.2 28 35.

Soto St., from 26th St. to Bandini Blvd., City of Vernon (3)

11-19-85.24.3 29 36.

Traffic signal upgrade project, Cities of Artesia, Cerritos and Norwalk (1 and 4)

3-VOTE

11-19-85.24.4 30 37.

Recommendation: Adopt resolution claiming County's share of Federal-Aid Secondary funds, in amount of \$1,780,538, apportioned to the State for fiscal year ending September 30, 1986 (All Districts). ADOPT

11-19-85.24.5 31 38.

Recommendation: Authorize submission of various proposed grade separation projects to the California Public Utilities Commission for consideration in establishing the 1986-87 Grade Separation Priority List (1, 2, 3 and 4). APPROVE

11-19-85.24.6 32 39.

Recommendation: Award contract to low bidder, Brkich Bros. Corp., based on Proposition "A" bid amount of \$131,455, for C.I. 2623-M, acquisition of right of way and construction of sanitary sewers in Camino Real, vicinity of Duarte (1). AWARD, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 64)

11-19-85.24.7 33 40.

Recommendation: Authorize Auditor-Controller to draw warrants for C.I. 2503-M, in total amount of \$11,500, for acquisition of rights-of-way, construction of a local water system and appurtenances and payments for utility relocation engineering services, De Butts Terrace, Malibu (4). APPROVE

11-19-85.24.8 34 41.

Recommendation: Acting as Board of Directors of the Los Angeles County Waterworks District No. 38, approve agreement with Narcissa Homes, to provide for construction of Water Storage Tank No. 3, construction of access road and acquisition of sites for future tanks and pump station, Lake Los Angeles (5). APPROVE, INSTRUCT CHAIRMAN SIGN

11-19-85.24.9 35 42.

Recommendation: Adopt resolutions of intention for annexation of territories to various County Lighting Maintenance Districts and County Lighting District LLA-1; also find that territories proposed to be annexed will be benefited by said annexations; and order that boundaries of

districts be altered to include such territories (1, 2 and 5). ADOPT
(Relates to Agenda No. 72)

11-19-85.24.10 36 43.

Recommendation: Approve, file Engineer's report and adopt and advertise Resolution of Intention for annexation to County Lighting Maintenance District 1960, County Lighting District LLA-1 and formation of Improvement Zone 218, Petition No. 98-75, La Crescenta area (5); set January 9, 1986 at 9:30 a.m. for hearing. APPROVE

11-19-85.24.11 37 44.

Recommendation: Approve an ordinance amending the County Code, Title 11 - Health and Safety, relating to the Violin Canyon Floodway (5). APPROVE
(Relates to Agenda No. 76)

11-19-85.24.12 38 45.

Recommendation: Approve an ordinance amending the County Code, Title 15 - Vehicles and Traffic, relating to the parking of vehicles with a height of six feet or more on public streets within 100 feet of an intersection. APPROVE (Relates to Agenda No. 77)

11-19-85.24.13 46.-48.

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

11-19-85.24.14 39 46.

CC 2303N, widening and reconstruction of roadways on Bell Ave., et al., vicinity of Florence-Firestone (2); set December 17, 1985 for bid opening

11-19-85.24.15 40 47.

CC 3365N, trimming or removal of parkway trees, vicinity of Newhall (5); set December 17, 1985 for bid opening

11-19-85.24.16 41 48.

CC 3421N, resurfacing of pavement on Mountain View Ave., et al., vicinities of Walnut Park and Florence-Firestone (1 and 2); set December 17, 1985 for bid opening

11-19-85.24.17 50.-54.

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

11-19-85.24.18 42 50.

CC 3137N, parkway tree trimming and removal, vicinity of Altadena (5), to low bidder Porshia Alexander of America, Inc., in amount of \$219,990.34

11-19-85.24.19 43 51.

CC 3411N, resurfacing of pavement on Raymond Ave., et al., vicinity of Hawthorne (2), to low bidder Industrial Asphalt, in amount of \$54,380.14

11-19-85.24.20 44 52.

CC 3426N, slurry sealing of pavement on Searls Dr., et al., vicinity of Rowland Heights (1), to low bidder California Pavement Maint. Co., Inc. in amount of \$66,399.25

11-19-85.24.21 45 53.

Access road repair for Coyote Creek, from Wardlow Rd. to 250 ft. north of Coyote Creek-North Fork and Coyote Creek-North Fork, from Coyote Creek to Southern Pacific Railroad Crossing south of the Santa Ana Fwy., Cities of Long Beach, Hawaiian Gardens, Lakewood, Cerritos, Cypress and La Palma (4); to low bidder Sully-Miller Contracting Company, in amount of \$439,785

11-19-85.24.22 46 54.

Underground Storage Tank Integrity Testing and Certification (All Districts), to low bidder McKesson Environmental Services, in amount of \$103,415

11-19-85.24.23 47 55.

Recommendation: Accept completed contract work for construction of Haines Channel Outlet Structure and access road, Los Angeles-San Fernando Valley area (5). APPROVE

11-19-85.24.24 48 56.

Recommendation: Accept for public use, sanitary sewers offered for dedication by the City of Pasadena, Private Contract No. 9997, Pasadena (5). APPROVE

11-19-85.24.25 49 57.

Recommendation: Demolish and remove substandard unsafe building and/or clean-up property at the following locations: APPROVE

18303 W. Soledad Cyn. Rd., Canyon Country (5)
28226 W. Parker Rd., Castaic (5)
20401 W. Paradise Ln., Topanga (5)

11-19-85.24.26 50 58.

Recommendation: Adopt traffic regulation orders. ADOPT

11-19-85.24.27 51 59.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2551N AND 2870N

11-19-85.24.28 52 60.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 35791

11-19-85.25 SHERIFF 62 - 63 (5)

11-19-85.25.1 53 62.

Recommendation: Accept donation from KIIS Radio Station of 960,000 football trading cards, valued at \$16,000. ACCEPT WITH THANKS

11-19-85.25.2 54 63.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$6,789.32. APPROVE

11-19-85.26 TREASURER AND TAX COLLECTOR 64 - 67 (3)

11-19-85.26.1 55 64.

Recommendation: Award sale of bonds to Harry L. Zall, with a premium of \$126 and a net interest rate of 9.994%, for C.I. 2623-M, construction of sanitary sewers in Camino Real, vicinity of Duarte (1). APPROVE (Relates to Agenda No. 39)

11-19-85.26.2 56 65.

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$10,000. APPROVE

11-19-85.26.3 57 66.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

11-19-85.26.4 58 67.

Recommendation: Receive and file Report of Investment Transactions for September, 1985. APPROVE

11-19-85.27 MISCELLANEOUS COMMUNICATIONS 68 - 72

11-19-85.27.1 59 68.

Recommendation from Special Task Force on the Department of Mental Health: Approve report regarding the administration and organization of the Department of Mental Health; instruct the Chief Administrative Officer and the Director of Mental Health to develop an implementation plan for approval by the Board. REFER TO DIRECTORS OF MENTAL HEALTH AND HEALTH SERVICES FOR REPORT (Relates to Agenda No. 9)

11-19-85.27.2 95 69.

Contract Services Advisory Committee's recommendation: Approve Contracting Action Plan for the Department of Public Works and instruct the Director to implement the Plan; also instruct the Chief Administrative Officer to monitor said plan and submit quarterly reports. CONTINUE ONE WEEK (11-26-85)

11-19-85.27.3 80 70.

County Justice System Advisory Group's recommendation: Approve reallocation of 1984-85 unspent funds, in amount of \$66,797, from the County Justice System Subvention Program. APPROVE AS AMENDED TO INCLUDE REVISED FUNDING IN THE FOURTH AND FIFTH SUPERVISORIAL DISTRICTS

11-19-85.27.4 60 71.

Local Agency Formation Commission's recommendation: Approve modification of the existing Master Lighting Contract between County Lighting Maintenance District 10060 and Edison Co., for withdrawal of territory. APPROVE

11-19-85.27.5 61 72.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of annexations to various County Lighting Maintenance Districts. APPROVE (Relates to Agenda No. 42)

11-19-85.28 SEPARATE MATTERS

11-19-85.28.1 73.-77.

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

11-19-85.28.2 62 73.

Amending the County Code, Title 6 - Salaries, relating to the reorganization of the Department of Mental Health (Relates to Agenda No. 9)

11-19-85.28.3 63 74.

An ordinance amending the Personnel Staffing Ordinance, relating to the reorganization of the Department of Mental Health (Relates to Agenda No. 9)

11-19-85.28.4 64 75.

Amending the Community Antenna Television franchise to assign said franchise from Telesystems Company to Falcon Cablevision; and extend service to the Topanga area (4 and 5) (Relates to Agenda No. 25)

11-19-85.28.5 65 76.

Amending the County Code, Title 11 - Health and Safety, relating to the Violin Canyon Floodway (5) (Relates to Agenda No. 44)

11-19-85.28.6 66 77.

Amending the County Code, Title 15 - Vehicles and Traffic, relating to the parking of vehicles with a height of six feet or more on public streets within 100 feet of an intersection (Relates to Agenda No. 45)

11-19-85.28.7 78.

Ordinance for adoption: ADOPT

11-19-85.28.8 67 78.

Amending the County Code, Titles 5 and 6 - Personnel and Salaries, relating to Peace Officers, Building Trades and Skilled Craftsmen
ORDINANCE NO. 85-0182

11-19-85.28.9 79.

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

11-19-85.28.10 68 79-A.

Recommendations as submitted by Supervisor Antonovich regarding Elder Abuse Task Force in Los Angeles County. APPROVE

11-19-85.28.11 75 79-B.

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer, County Counsel and the Director of Public Social Services to vigorously pursue the overturning of the December 20, 1983 court ruling in Eisenheim vs. Los Angeles County, which requires the Director of Public Social Services to issue emergency shelter vouchers

without requiring identification; instruct the Director of Public Social Services to implement a screening program in other district offices where General Relief applications are taken. APPROVE (Supervisor Edelman voted no on overturning the December 20, 1983 court ruling)

11-19-85.28.12 95 79-C.

Chief Administrative Officer's recommendation: Approve and instruct Chairman to sign amendment to Joint Powers Agreement with the City of Los Angeles, relating to the Los Angeles Convention and Exhibition Center Authority. CONTINUE TO THURSDAY (11-21-85)

11-19-85.28.13 69 79-D.

County Counsel's Findings and Statement of Overriding Considerations for El Pueblo Development Environmental Impact Report. APPROVE

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

11-19-85.28.14 70.

Hahn and
Antonovich

Adopted a resolution expressing the Board's deepest sympathies to the people of Colombia and their government relating to the tragic volcanic eruption on Wednesday, November 13, 1985; urged the citizens of Los Angeles County to contact appropriate relief agencies to determine what supplies may be needed to aid the survivors and help them rebuild their lives; instructed the Chief Administrative Officer, in conjunction with County Counsel, Directors of Facilities Management, Public Works, Health Services and Mental Health, to set up repositories in each County building where people can donate food, blankets and clothing and to determine what role the County can play in dispatching needed additional resources to Colombia. (Also see Board order No. 94 this date)

11-19-85.28.15 71

Hahn

Continued to meeting of November 26, 1985, Supervisor Hahn's recommendation to request the Sheriff, Chief Administrative Officer and County Counsel to prepare a \$200 million bond issue for jail construction to be placed on the June, 1986 ballot. Also instructed the Chief Administrative Officer to provide the Board with a full report, in one week, on said motion; and requested the Sheriff to appear before the Board on November 26, 1985 at 11:00 o'clock a.m. to discuss said matter.

11-19-85.28.16 72

Hahn

Instructed County Counsel to report on remedies that can be pursued by the Board so that the County will not have to pay for the defense of policies it does not support, as in the "English Only" case; and to report on how the Board can halt said lawsuit.

11-19-85.28.17 73

Antonovich

Instructed the Director of Mental Health to investigate and report back by December 10, 1985, with findings and recommendations on whether a homeless, mentally ill veteran was inappropriately refused inpatient services; whether policies on voluntary and involuntary admission of potentially dangerous persons are clearly understood by County mental health professionals and by private providers of public mental health services; whether proper distinctions are being made between the type of information which must remain confidential and the type which must be reported to law enforcement; whether Countywide coordination among mental health agencies and law enforcement agencies is presently sufficient; whether services needed by such an individual would be fundable under the State guidelines for expenditure of funds for homeless, mentally ill persons.

11-19-85.28.18 76

Edelman

Instructed the Chief Administrative Officer and the Director of Public Social Services to determine if additional resources should be made available to the Department of Public Social Services to implement a program which would reduce the potential of welfare fraud; and to identify where the funds will come from for such a program.

11-19-85.28.19 77

Edelman

Ordered that paid leave for the certain holidays defined in Section 6.12.040 of the County Code be extended to all eligible County employees pursuant to Section 6.12.050.

11-19-85.28.20 78

Edelman

Ordered that parking rates at County Lot 45 be increased to \$1.00 per hour with a \$3.00 daily maximum and \$60.00 for a monthly permit. Instructed the Director of Facilities Management to determine and report back in 60 days on the feasibility of relocating employee parkers from Lot 45 to the Alameda Street Garage or Milliron Building yard; and on utilizing vacant space in the Alameda Street Garage for public pay parking. Also instructed the Director of Facilities Management to terminate any month-to-month agreements with local merchants for the use of Lot 45 parking spaces and to offer the use of a validation system instead.

11-19-85.28.21 79

Dana

Instructed the Chief Administrative Officer to support the provisions of existing law which provide tax-exempt status for financing of traditional governmental purpose facilities and pension bonds, and which permit limited arbitrage earnings.

11-19-85.28.22 81

Antonovich

Instructed the Chief Administrative Officer and Director of Data Processing to structure an educational program for Department Heads and their key management personnel, focused on how to increase organizational effectiveness by integrating computer-based technology into their operations and report back to the Board with a plan for said program.

11-19-85.28.23 85

The Board recessed at 12:35 o'clock p.m. following Board Order No. 84. Reconvened meeting at 2:43 o'clock p.m. Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana, Michael D. Antonovich and Edmund D. Edelman.

11-19-85.28.24 86

Dana

Referred to State Attorney General for an investigation and appropriate action, allegations made at the Board's meeting of November 12, 1985, relating to the involvement of County employees, including the District Attorney and the Sheriff, in certain child sexual abuse cases. (Also see Agenda No. 13 this date)

11-19-85.28.25 88

Schabarum

Renominated Donna C. Bradshaw for appointment by the Governor to the Metropolitan State Hospital Advisory Board.

11-19-85.28.26 89

Schabarum

Instructed the Director of Parks and Recreation to waive all additional fees incurred for the use of the Lakewood Golf Course for the First Annual Consular Corps Golf Tournament, held on October 25, 1985.

11-19-85.28.27 94

Hahn

Ordered that all County fire stations and libraries be made available as collection centers for the public to bring items needed for the Colombian relief effort; instructed the Chief Administrative Officer to review the County's inventory of supplies, especially at all hospitals and health centers, to determine if there is a surplus of any items that can be made available for the Colombian relief effort. (Also see Board Order No. 70 this date)

11-19-85.28.28 96

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

Motion by:

Name of Deceased:

Supervisor Schabarum

Ruth Cole Fouts

Supervisor Schabarum

Helma M. Nichols

Supervisor Schabarum

William L. Pereira, Sr.

Supervisor Hahn

Mrs. Benny Neely

Supervisor Hahn

Ruth Valentine

Supervisor Dana

Janice B. Sikola

Supervisor Antonovich

Moses J. Chavez

Supervisor Antonovich

Linda Louise Fortune

Supervisor Antonovich

Archie Latto

Supervisor Antonovich

Dr. Neil Minkoff

Meeting adjourned (Following Board Order No. 96).

Next meeting of the Board: Thursday morning, November 21, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 19, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive
of the Board of

Officer-Clerk
Supervisors

By

MARVA BLAKELY,
Board Services

Chief
Division
