

11-20-90 TUESDAY, NOVEMBER 20, 1990

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 Kenneth Hahn, Edmund D. Edelman, Deane Dana and Peter F. Schabarum, Chairman

Absent: Supervisor Michael D. Antonovich

Invocation led by Marvin L. Davis, Sr., Pastor, New Bethel Baptist Church (4).

Pledge of Allegiance led by Guy Genovesi, Commander, Post No. 659, The American Legion (5).

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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

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Discuss the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(a); and
- b. Conduct interviews for the position of Director, Department of Children's Services.

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11:50 o'clock a.m.

11-20-90.1 58

Presentation of scroll to the Los Angeles County Lifeguard Teams in recognition of being National Champions of the U.S. Lifesaving Association, as arranged by Supervisor Dana.

11-20-90.2 58

Presentation of scroll to Donna Salisbury, Executive Director of Open Door Society, in conjunction with National Adoptions Week, November 18 through 24, 1990, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

NOVEMBER 20, 1990

9:30 O'CLOCK A.M.

11-20-90.3 2-D 1-D.

Recommendation: Authorize Acting Executive Director to purchase property insurance through Robert F. Driver Co., Inc., for the Community Development Commission and the Housing Authority, at an annual premium of \$120,481, for the period of November 11, 1990 through November 11, 1991. APPROVE (Relates to Agenda No. 3-H) (CRON NO. 90312LAC0056)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.4 3-D 2-D.

Recommendation: Adopt resolution supporting the development of 100 public housing units for families throughout unincorporated Los Angeles County; and authorize Acting Executive Director to submit the application with certification to the U.S. Department of Housing and Urban Development and to execute the Annual Contributions Contract which may result from the application. ADOPT (Relates to Agenda No. 4-H) (CRON NO. 90318LAC0035)

Absent: Supervisor Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

NOVEMBER 20, 1990

9:30 O'CLOCK A.M.

11-20-90.5 2-H 1-H.

Recommendation: Adopt resolution authorizing execution of an amendment to the Annual Contributions Contract with the U.S. Department of Housing and Urban Development to provide \$1,424,678 in Comprehensive Improvement Assistance Program modernization funds for the Carmelitos and South Bay Gardens housing developments and eight scattered sites in south and east unincorporated Los Angeles County (2, 3 and 4); authorize Acting Executive Director to execute the amendment and related documents. ADOPT, INSTRUCT CHAIRMAN SIGN (CRON NO. 90312LAC0057) Attachment on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.6 3-H 2-H.

Recommendation: Adopt resolution approving an operating budget of \$265,200 in Public Housing Drug Elimination Program Grant Funds for implementation of an anti-drug program at the Nueva Maravilla Housing Development, unincorporated East Los Angeles area (3); also authorize Acting Executive Director to execute all contracts and documents which may

be required for receipt of grant funds. ADOPT, INSTRUCT CHAIRMAN SIGN
(CRON NO. 90312LAC0055)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.7 4-H 3-H.

Recommendation: Authorize Acting Executive Director to purchase property insurance through Robert F. Driver Co., Inc., for the Housing Authority and the Community Development Commission, at an annual premium of \$120,481, for the period of November 11, 1990 through November 11, 1991. ADOPT (Relates to Agenda No. 1-D) (CRON NO. 90312LAC0056)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.8 HOUSING AUTHORITY (Continued)

11-20-90.8.1 5-H 4-H.

Recommendation: Adopt resolution supporting the development of 100 public housing units for families throughout unincorporated Los Angeles County; and authorize Acting Executive Director to submit the application with certification to the U.S. Department of Housing and Urban Development and

to execute the Annual Contributions Contract which may result from the application. ADOPT (Relates to Agenda No. 2-D) (CRON NO. 90318LAC0035)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.9 BOARD OF SUPERVISORS 1 - 8

11-20-90.9.1 2 1.

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

In Lieu of Election

Betsy Coleman+ and Mickie Palmer, Westfield Recreation and Park District (4)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.9.2 63 2.

Recommendation as submitted by Supervisor Hahn: Urge the State

Legislature to limit the number of measures on any given ballot to five; and encourage the State Legislature and the Governor to establish a Blue Ribbon Commission to thoroughly study each measure prior to its placement on the ballot to ensure clarity and understanding by all voters; also Supervisor Edelman's amendments that were accepted by Supervisor Hahn at the meeting of November 13, 1990. CONTINUE ONE WEEK (11-27-90) (CRON NO. 90310LAC0084) Documents on file in the Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.9.3 60 3.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Mental Health, in consultation with the Director of Health Services, to explore and report back to the Board regarding the possibility of developing contractual agreements with Free and Community Clinics, to provide priority mental health services to the Department of Mental Health's target population of severely and chronically mentally ill individuals. APPROVE (CRON NO. 90313LAC0029) Documents on file in the Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.10 BOARD OF SUPERVISORS (Continued)

11-20-90.10.1 63 4.

Recommendation as submitted by Supervisor Schabarum: Request increased funding levels for Family Planning Services from Federal and State sources; instruct the Chief Administrative Officer and Director of Health Services to enhance lobbying efforts at the State and Federal levels regarding the problem of inadequate family planning services funding; also appropriate \$1 million in Fiscal Year 1990-91 to be used by the Department of Health Services to supplement existing family planning funding by expanding the availability of basic contraceptive services and voluntary sterilization services in County-operated hospitals and clinics. CONTINUE ONE WEEK (11-27-90) (CRON NO. 90276LAC0011)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.10.2 3 5.

Recommendation as submitted by Supervisor Schabarum: Appoint Dan Dworsky & Associates as the Architect for the Administrative Support/Hospital Services Facility; and authorize the Director of Internal Services to negotiate a contract for the requisite architectural services. APPROVE (CRON NO. 90318LAC0012)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.10.3 4 6.

Recommendation as submitted by Supervisor Schabarum: Proclaim the week of November 18 through 24, 1990, as "National Adoptions Week," throughout Los Angeles County, as a commitment to adoptive children in need of permanent loving families. APPROVE (CRON NO. 90318LAC0034)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.10.4 5 7.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the County Clerk-Executive Officer, Superior Court and various school districts and agencies, effective November 21, 1990. APPROVE (CRON NO. 90312LAC0031)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.11 BOARD OF SUPERVISORS (Continued)

11-20-90.11.1 6 8.

Recommendation: Approve ordinance amending the County Code, Title 26 - Building Code and Title 32 - Fire Code, to make technical corrections and

modifications to maintain consistency. APPROVE (Relates to Agenda No. 64) (CRON NO. 90313LAC0005)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.12 ADMINISTRATIVE OFFICER 9

11-20-90.12.1 63 9.

Recommendation: Approve implementation of an Executive Wellness Plan for elected officials and appointed department heads, effective January 1, 1991. CONTINUE ONE WEEK (11-27-90) (Relates to Agenda No. 61) (CRON NO. 90310LAC0007)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.13 CHILDREN'S SERVICES 10

11-20-90.13.1 57 10.

Recommendation: Approve agreement with Health Care Delivery Services, Inc., in amount of \$250,000, to provide start-up funds to develop a 100 bed Short-Term Residential Treatment Program for emotionally disturbed children, effective upon Board approval. APPROVED EXCEPT INSTRUCT THE INTERIM DIRECTOR OF CHILDREN'S SERVICES TO AMEND THE CONTRACT TO PROVIDE THAT THE COUNTY MAY CANCEL THE CONTRACT IN THE EVENT THE CONTRACTOR DOES NOT PROVIDE EIGHTY BEDS IN THE LONG-TERM MIX TO BE DETERMINED BY THE INTERIM DIRECTOR OF CHILDREN'S SERVICES; INSTRUCT THE INTERIM DIRECTOR OF CHILDREN'S SERVICES, THE DIRECTOR OF MENTAL HEALTH AND THE CHIEF PROBATION OFFICER TO REPORT ON A REASONABLE DESIRABLE MIX OF THE EIGHTY BEDS; INSTRUCT THE INTERIM DIRECTOR OF CHILDREN'S SERVICES TO CONTINUE THE SEARCH FOR LONG-TERM RESIDENTIAL SERVICES; INSTRUCT THE INTERIM DIRECTOR OF CHILDREN'S SERVICES TO REVIEW A NEW PAYMENT SCHEDULE FOR LONG-TERM RESIDENTIAL CARE; AND REQUEST THE MACLAREN TASK FORCE TO INCLUDE ON ITS NEXT AGENDA THE ISSUE OF LONG-TERM RESIDENTIAL TREATMENT PROGRAMS FOR HARD TO PLACE CHILDREN AND REPORT CONCLUSIONS WITHIN 60 DAYS (CRON NO. 90318LAC0047)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.14 COMMUNITY AND SENIOR CITIZENS SERVICES 11 - 13

11-20-90.14.1 7 11.

Recommendation: Approve allocation of \$1.7 million in 1989-90 and 1990-91 Refugee Employment Training Program funds; and authorize Director to negotiate and execute grant award agreements with the State Department of Social Services, and to negotiate and execute contract amendments with various service providers; also Supervisor Edelman's recommendation for funding of program contractors in the Third Supervisorial District, in total amount of \$611,101. APPROVE (CRON NOS. 90318LAC0018 AND 90320LAC0062)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.15 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

11-20-90.15.1 8 12.

Recommendation: Approve allocation of \$100,000 in 1989-90 and 1990-91 Mutual Assistance Association funds; and authorize Director to negotiate and execute grant award agreements with the State Department of Social Services, and to negotiate and execute contract amendments with various service providers. APPROVE (CRON NO. 90318LAC0020)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.15.2 9 13.

Recommendation: Approve consultant services agreement with Phillip Vasquez, in amount of \$19,076, from Job Training Partnership Act Administrative funds budgeted for the Private Industry Council, for the position of Senior Analyst, effective upon Board approval through June 30, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 90313LAC0001) Attachment on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.16 COMMUNITY DEVELOPMENT COMMISSION 14

11-20-90.16.1 10 14.

Recommendation: Approve amendment to Community Development Block Grant Reimbursable contract with the City of Temple City, to include \$29,877 in Sixteenth Program Year funds from the City of La Habra Heights (1).
APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90318LAC0040)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.17 COUNTY COUNSEL 15 - 16

11-20-90.17.1 11 15.

Recommendation: Authorize special step placement for Alvene S. Harrison,

Senior Legal Office Support Assistant, effective upon appointment.
APPROVE (CRON NO. 90312LAC0015)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.17.2 12 16.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE CONDITIONAL USE PERMIT CASE NO. 88-260-(4) AND PARCEL MAP NO. 20334-(4) Original documents on file in the Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.18 FORESTER AND FIRE WARDEN 17 - 22

11-20-90.18.1 13 17.

Recommendation: Adopt plans and specifications for the following projects; set December 18, 1990 for bid openings: ADOPT AND ADVERTISE

Seismic renovation of Fire Station 12, Commerce (3)
(CRON NO. 90317LAC0014)

Seismic renovation of Fire Station 22, Altadena (5)
(CRON NO. 90317LAC0013)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.18.2 14 18.

Recommendation: Adopt plans and specifications for construction of replacement of Fire Station 64, San Dimas (1); set January 8, 1991 for bid opening. ADOPT AND ADVERTISE (CRON NO. 90317LAC0015)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.19 FORESTER AND FIRE WARDEN (Continued)

11-20-90.19.1 15 19.

Recommendation: Approve agreement with the State Department of Forestry

and Fire, with reimbursement to the County at \$6,730,042, for fire protection services to State Responsibility Areas, for the period of July 1, 1990 through June 30, 1993. APPROVE AGREEMENT NO. 64164; INSTRUCT CHAIRMAN SIGN (CRON NO. 90318LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.19.2 16 20.

Recommendation: Approve contracts with various vendors, at a total first-year cost of \$100,000, for general repair of light and medium vehicles; authorize expenditure of funds up to the amount budgeted each fiscal year, effective upon Board approval; also authorize the Forester and Fire Warden to approve reasonable annual hourly rate increases, if requested, for the second and third years of the contract term. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90317LAC0045) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.19.3 17 21.

Recommendation: Approve contracts with various vendors, at a total first-year cost of \$450,000, for vehicle, apparatus, or aircraft component repair services; authorize expenditure of funds up to the amount budgeted each fiscal year, effective upon Board approval; also authorize the Forester and Fire Warden to approve reasonable annual rate increases, if

requested, for the second and third years of the contract term. APPROVE,
INSTRUCT CHAIRMAN SIGN (CRON NO. 90317LAC0050)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.20 FORESTER AND FIRE WARDEN (Continued)

11-20-90.20.1 18 22.

Recommendation: Approve ordinance amending the County Code, to permit reimbursement to fire series personnel whose personally owned or leased vehicles are damaged in the line of duty; and authorize the Auditor-Controller to encumber \$12,000 representing the cost of reimbursement to fire series employees and to issue warrants for approved claims not to exceed \$500 per claim. APPROVE (Relates to Agenda No. 62)
Documents on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.21 HEALTH SERVICES 23 - 26

11-20-90.21.1 19 23.

Recommendation: Approve agreement with Satsuma Landscape and Maintenance Co., at a first-year cost of \$313,065, for provision of landscape maintenance services at Rancho Los Amigos Medical Center, for the period of December 1, 1990 through November 30, 1994. APPROVE AGREEMENT NO. 64165; INSTRUCT CHAIRMAN SIGN (CRON NO. 90312LAC0039)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.21.2 20 24.

Recommendation: Authorize special step placements for the following, effective upon Board approval: APPROVE

Carol Bales, Physician's Assistant
(CRON NO. 90312LAC0044)

Marion Baer, Program Manager III
(CRON NO. 90312LAC0045)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.22 HEALTH SERVICES (Continued)

11-20-90.22.1 21 25.

Recommendation: Approve amendment to agreement with Community Care Network, to increase the per diem rate of compensation to the County for inpatient services from \$730 to \$770, effective with admissions to Rancho Los Amigos Medical Center on or after December 1, 1987. APPROVE (CRON NO. 90317LAC0040) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.22.2 22 26.

Recommendation: Approve amendments to agreements with various providers, to extend the term of the agreements through June 30, 1991, with a total maximum County obligation of \$3,087,355, totally offset by Federal funds, for provision of drug abuse services. APPROVE AGREEMENT NOS. 62676 THROUGH 62687, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 90317LAC0039) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.23 INTERNAL SERVICES 27 - 30

4-VOTE

11-20-90.23.1 23 27.

Recommendation: Adopt Resolution and Notice of Intention to sell seven parcels of County-owned real property at public auction (5); set January 17, 1991 at 9:30 a.m. for auction. ADOPT AND ADVERTISE (CRON NO. 90312LAC0048) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.24 INTERNAL SERVICES (Continued)

3-VOTE

11-20-90.24.1 24 28.

Recommendation: Adopt Resolution of Intention to conditionally vacate portions of existing future streets within Tract Nos. 35764 through 35767, inclusive and 44343, vicinity of Diamond Bar (1); set January 17, 1991 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE (CRON NO. 90312LAC0050) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.24.2 25 29.

Recommendation: Approve direct sale of surplus portion of road maintenance yard to the City of Lomita (4), in amount of \$500; and find that the property is no longer needed for any present or future County purposes; and that the property is not suitable for park and recreation purposes. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90312LAC0049)
Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.24.3 26 30.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90318LAC0050)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.25 MENTAL HEALTH 31

11-20-90.25.1 56 31.

Recommendation: 1) Adopt proposed zero-based plan and budget; 2) authorize \$7.1 million in County overmatch funds to offset the one-time only curtailment as reflected on the prioritized restoration list; and 3) instruct Director to issue contract cancellation and reduction notices to be received by November 15, 1990, with an effective date of December 15, 1990, and to issue staff layoff and reduction notices to be received by November 15, 1990, to be effective at 5:00 p.m. on that date. CONTINUE ONE WEEK (11-27-90) (CRON NO. 90312LAC0068) Attachment on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.26 PUBLIC DEFENDER 32

11-20-90.26.1 27 32.

Recommendation: Approve amendment to agreement with Plunkett's, Inc., to extend the term of the agreement through December 31, 1991, to provide paralegal services. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90312LAC0029)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.27 PUBLIC LIBRARY 33

11-20-90.27.1 28 33.

Recommendation: Approve agreement with Harte Yamashita and Forest/For The Design Of It, in amount not to exceed \$32,500, for provision of identity development consultant services, for the period of January 1, 1991 through June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90312LAC0005)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.28 PUBLIC SOCIAL SERVICES 34

11-20-90.28.1 29 34.

Recommendation: Approve agreement with the Los Angeles County Superintendent of Schools, at no cost to County, to provide GAIN Vocational Assessment services, effective January 1, 1991 through December 31, 1993; delegate authority to Director to amend the agreement provided changes do not exceed 25 percent of the annualized contract costs; and delegate authority to Director to consent to the Superintendent

of Schools subcontracts. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90312LAC0016)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.29 PUBLIC WORKS 35 - 51

4-VOTE

11-20-90.29.1 30 35.

Recommendation: Request jurisdiction of the following: ADOPT

Pearblossom Hwy. at 40th Street East, City of Palmdale (5). (CRON NO. 90310LAC0026)

Del Mar Blvd., from 600 ft. west of Madre St. to Rosemead Blvd., City of Pasadena (5). (CRON NO. 90312LAC0033)

Lake Ave., at Altadena Dr., et al., City of Pasadena (5). (CRON NO. 90312LAC0036)

Foothill Blvd., from Lowell Ave., to New York Ave., City of Glendale (5). (CRON NO. 90312LAC0071)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.30 PUBLIC WORKS (Continued)

11-20-90.30.1 31 36.

Recommendation: Authorize Aid to Cities, Baseline Rd. (State Highway 30), City of Claremont (1), in amount of \$47,616. ADOPT
(CRON NO. 90312LAC0037)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.30.2 32 38.

Recommendation: Approve agreement between the County Flood Control District and the City of Huntington Park (1), to warrant rights-of-way as to title, extent and location of drainage facilities being transferred from the City to the District for operation and maintenance. APPROVE AGREEMENT NO. 64166; INSTRUCT CHAIRMAN SIGN (CRON NO. 90313LAC0044)
Attachment on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

11-20-90.30.3 33 39.

Recommendation: Approve final Negative Declaration for the Lennox Recycling Center (2), and find that the project will not have a significant effect on the environment; also authorize Director to carry out the project. APPROVE (CRON NO. 90312LAC0082)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.30.4 34 40.

Recommendation: Approve cooperative agreement with the City of Torrance (4), for design and construction of the Henrietta Storm Drain Project, and to provide for the City to reimburse the County one-half of the cost of construction, up to a maximum of \$550,000. APPROVE AGREEMENT NO. 64167; INSTRUCT CHAIRMAN SIGN (CRON NO. 90312LAC0074)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.31 PUBLIC WORKS (Continued)

11-20-90.31.1 35 41.

Recommendation: Approve ordinance amending County Code, Title 20 - Utilities, relating to waste collector permits for the purpose of providing recycling collection services to multi-residential complexes, commercial, industrial, and institutional establishments in unincorporated communities. APPROVE (Relates to Agenda No. 63) (CRON NO. 90318LAC0011)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.31.2 36 42.

Recommendation: Approve Memorandum of Understanding with the Southeast Area Integrated Waste Management Group, to enable the County to participate in preparation of the Source Reduction and Recycling and Household Hazardous Waste Elements of the County Integrated Waste Management Plan (1, 2, 3 and 4); and authorize Director to execute an agreement with EMCON Associates, at an estimated cost of \$93,590. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90312LAC0086) Attachment on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.31.3 37 43.

Recommendation: Adopt resolution vacating easement for storm drain and storm drain ingress and egress purposes, Private Drain No. 1581, Unit I, Tract No. 35391, Calabasas Park area (5). ADOPT AND RECORD (CRON NO. 90305LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.32 PUBLIC WORKS (Continued)

11-20-90.32.1 38 44.

Recommendation: Acting as the governing body of County Water-works District No. 4, Lancaster (5), find that the water pipeline easements acquired by the District from the Section 29 Mutual Water Company and the Mountain View Farms Water Company are no longer needed by the District and are of a value of less than \$100, Parcel Nos. 7, 8, 15, 18, 19, 20, 21 and 22. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90312LAC0023)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.32.2 39 45.

Recommendation: Authorize sale of excess property to the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

Kays Property Partnership, in amount of
\$4,708, Parcel No. 730A.1 and easement
interest to Parcel No. 22.1,
San Jose Creek (1) (CRON NO. 90312LAC0073)

Laycross Partnership, in amount of \$4,900,
Parcel Nos. 738A.1, 738E and 752A.1 and
easement interest to Parcel No. 22.2,
San Jose Creek (1) (CRON NO. 90312LAC0073)

Richard and Kelly Valles, in amount of \$5,000,
Parcel No. 134.3, Santa Anita Wash, City of
Monrovia (1) (CRON NO. 90312LAC0072)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.32.3 40 46.

Recommendation: Adopt resolution instituting proceedings and directing
preparation of report for benefit assessment and establishment of Drainage
Benefit Assessment Area No. 28, Quartz Hill (5); set January 17, 1991 at
9:30 a.m. for hearing. ADOPT AND ADVERTISE (CRON NO. 90318LAC0051)
Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.33 PUBLIC WORKS (Continued)

11-20-90.33.1 41 47.

Recommendation: Authorize Director to arrange for an agreement with the Foothill Transit Zone, in amount of \$738,000, to provide for the County to reimburse the Foothill Transit Zone for contract and administration costs associated with the operation of local and commuter express bus services under the Bus Service Continuation Project through June 30, 1991.

APPROVE (CRON NO. 90318LAC0033)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.33.2 42 48.

Recommendation: Adopt plans and specifications for the following projects; set December 18, 1990 for bid openings; and authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5023 (FAU) - Valley Blvd. (1 and 5)
(CRON NO. 90312LAC0083)

CC 6141 (FAU) - Lambert Rd., vicinity of
Whittier (1) (CRON NO. 90312LAC0079)

CC 6289 (FAU) - New Ave., City of
Monterey Park (3) (CRON NO. 90312LAC0075)

CC 6298 (FAS) - Mulholland Hwy. vicinity of
Calabasas Highlands (5):
(CRON NO. 90312LAC0077)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.33.3 43 49.

Recommendation: Receive and file Los Angeles County Solid Waste
Management Action Plan bi-weekly status report. APPROVE Original
documents on file in the Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.34 PUBLIC WORKS (Continued)

11-20-90.34.1 44 51.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 48689 Original documents on file in the Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.35 SHERIFF 52 - 54

11-20-90.35.1 45 52.

Recommendation: Approve agreement with Edward Bobo, M.D., at a rate of \$43.25 per hour, for provision of specialized urological services and treatment of sexually transmitted diseases to inmates, effective November 20, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90318LAC0049) Attachment on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.35.2 46 53.

Recommendation: Accept donation of two vehicles from Security Pacific National Bank, valued at \$18,340. ACCEPT WITH THANKS
(CRON NO. 90318LAC0048)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.35.3 47 54.

Recommendation: Transfer of funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund, in amount of \$7,805.11. APPROVE
(CRON NO. 90317LAC0016)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.36 TREASURER AND TAX COLLECTOR 55

11-20-90.36.1 48 55.

Recommendation: Accept compromise offer of settlement for Bryan Henderson, for inpatient and outpatient services at Harbor/UCLA Medical Center, in amount of \$13,333.33. APPROVE (CRON NO. 90312LAC0020)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.37 MISCELLANEOUS COMMUNICATIONS 56 - 60

11-20-90.37.1 49 56.

Task Force to Promote Self-esteem and Personal and Social Responsibility's recommendation: Authorize the Task Force to allocate \$5,000 from its existing budget to provide consultant services to assist in the production of a film for network or cable television that will focus on self-esteem and responsibility. APPROVE (CRON NO. 90312LAC0051)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.37.2 63 57.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "County of Los Angeles, et al. v. Olive View Medical Center, etc., et al.," in amount of \$3,000,000; and recommend the settlement to the Los Angeles County Health Facilities authority for approval. CONTINUE ONE WEEK (11-27-90) (CRON NO. 90312LAC0011)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.37.3 50 58.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Henry v. City of Lancaster," in amount of \$310,000.

APPROVE (CRON NO. 90312LAC0008)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.38 MISCELLANEOUS COMMUNICATIONS (Continued)

11-20-90.38.1 63 59.

Local Agency Formation Commission's recommendation: Adopt resolution rescinding the previously adopted tax transfer resolution and approving and accepting negotiated exchange of property tax revenue for City of Santa Clarita Annexation 1988-01 (5). CONTINUE ONE WEEK (11-27-90) (CRON NO. 90318LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.38.2 51 60.

Local Agency Formation Commission: Adopt resolution approving and ordering Annexation 38-6 to County Waterworks District 37, without notice and hearing. APPROVE (CRON NO. 90318LAC0017)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.39 ORDINANCES FOR INTRODUCTION 61 - 64

11-20-90.39.1 63 61.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to implement an Executive Wellness Plan for County officers and employees. CONTINUE ONE WEEK (11-27-90) (Relates to Agenda No. 9) (CRON NO. 90310LAC0008)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.39.2 52 62.

Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to reimbursement for repairs to vehicles damaged in the line of duty. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 22) Documents on file in the Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.40 ORDINANCES FOR INTRODUCTION (Continued)

11-20-90.40.1 53 63.

Ordinance for introduction amending Title 20 - Utilities, relating to waste collector permits. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 41) (CRON NO. 90318LAC0011)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.40.2 54 64.

Ordinance for introduction amending Title 26 - Building Code and Title 32 - Fire Code, to make technical ordinance changes. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 8) (CRON NO. 90312LAC0053)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.41 ORDINANCE FOR ADOPTION 65

11-20-90.41.1 55 65.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, to provide that an uncashed warrant is void if not cashed within six months of the date of issuance. ADOPT ORDINANCE NO. 90-0165 (CRON NO. 90305LAC0041)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.42 MISCELLANEOUS

11-20-90.42.1 66.

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.

11-20-90.42.2 59 66-A.

Recommendation as submitted by Supervisor Edelman: Waive the \$625 daily space-use fees, for a maximum of 50 days, during the upcoming Los Angeles run of the play "Inherit the Wind," recognizing that this unique production honors the Bill of Rights in the Bicentennial Year of its ratification. CONTINUE ONE WEEK (11-27-90)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-20-90.42.3 61 67.

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.

11-20-90.42.4 3

Recommendation as submitted by Supervisor Dana:
Request the Consolidated Fire Protection District

of Los Angeles County to prepare a proposal to provide fire protection and emergency medical services for the City of Compton; and instruct the Chairman to execute the Agreement for Annexation Report and Incidental Services, after approval as to form by County Counsel.

INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 27, 1990 FOR CONSIDERATION

11-20-90.42.5 62 69.

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

11-20-90.42.6 64

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

Motion by:

Name of Deceased:

Supervisor Schabarum

Brigadier Easwaran

Supervisor Hahn

Mayme Dear
Edith Quinn

Supervisor Hahn and
Supervisor Dana

Alma Hammon

Supervisor Edelman

Carmen Lucia Munguia
Mrs. Marya Rothschild

Supervisor Schabarum for
Supervisor Antonovich

Adrienne Y. Allard
Manning "Mike" Allsman
Grady Oberry Floyd, III
Joseph Knifton
William McGee

Orville J. "Moose" Moran
Mary Koissian Samuelian
John R. Wiley

11-20-90.42.7 65

The meeting adjourned to Closed Session at 12:40 o'clock p.m. following Board Order No. 64 until 3:30 o'clock p.m., for the purpose of discussing the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(a) and interviewing candidates for position of Director, of Children's Services, pursuant to Government Code Section.

Closed Session convened at 1:10 o'clock p.m. Present were Supervisors Edelman, Dana, Hahn and Schabarum, Chairman presiding. Absent were Supervisor Antonovich.

Closed Session adjourned at 3:30 o'clock p.m. Present were Supervisors Edelman, Dana and Schabarum, Chairman presiding. Absent were Supervisors Hahn and Antonovich.

Meeting adjourned following Closed Session. Next meeting of the Board: Tuesday morning, November 27, 1990 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 20, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

MONTEILH

Officer-Clerk
Supervisors

of the Board of

By

JUNE SAVALA
Head Board

Clerk
