

# 12-02-97 TUESDAY, DECEMBER 2, 1997

## STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

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

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

**Absent:** None

Invocation led by Rabbi Laura Geller, Temple Emanuel, City of Beverly Hills (3).

Pledge of Allegiance led by William Aupperlee, Past National President, Pearl Harbor Survivors Association (2).

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

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NOTICE OF CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

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**12-02-97.1 CS-1.**

The Board met in Closed Session for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

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**12-02-97.2 S E T M A T T E R S**

9:30 a.m.

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**12-02-97.2.1 2 S-1.**

Reorganizational meeting and election of Chair Pro Tem for 1997-98.  
SUPERVISOR KNABE WAS ELECTED CHAIRMAN PRO TEM, TO SERVE IN SUCH CAPACITY

UNTIL 12:00 NOON ON MONDAY, DECEMBER 7, 1998

**Absent:** None

**Vote:** Unanimously carried

10:00 a.m.

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**12-02-97.2.2 62**

Presentation of plaque to Joseph Mariani, President of Chapter 12, Pearl Harbor Survivors Association, in honor of Pearl Harbor Day, December 7, 1997, as arranged by Supervisor Yaroslavsky.

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**12-02-97.2.3 62**

Presentation of plaques to the following 1997 Deputies of the Year: Phillip Busch and Steve D. Kim, Industry Sheriff's Station; Raymond Enriquez, Walnut Sheriff's Station; Alfred Fraijo, Pico Rivera Sheriff's Station and James Tatreau, Norwalk Sheriff's Station serving the  
unincorporated areas of Whittier, Rowland Heights and Hacienda Heights, as arranged by Supervisor Knabe.

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**12-02-97.2.4 62**

Presentation of plaque to Anthony D. Aronowitz in recognition of achieving honors in the 60th Session of the California Golden State Program sponsored by The American Legion of California, as arranged by

Supervisor Knabe.

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**12-02-97.2.5 62**

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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**12-02-97.2.6 62**

Presentation of scroll to Don Kott Auto Center for their donation of a minivan to the County Office of Emergency Management to support its Earthquake Survival Program, as arranged by Supervisor Burke.

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**12-02-97.3 S E T M A T T E R S (Continued)**

11:00 a.m.

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**12-02-97.3.1 3 S-2.**

Consideration of the Director of Health Services' review and recommendations regarding the report entitled "Report of Review of Public Health Programs and Services - Los Angeles County Department of Health Services" by the UCLA School of Public Health Technical Assistance Group, dated July 1997, as requested by the Board at the meeting of September 30, 1997. CONTINUED TO JANUARY 6, 1998 AT 11:00 A.M.

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 2, 1997

9:30 A.M.

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**12-02-97.3.2 2-D 1-D.**

Recommendation: Approve and authorize the Executive Director to execute Disposition and Development agreement with TELACU Housing - Whittier, Inc.

(TELACU), and all related documents, to develop a 75-unit affordable senior housing development at 13687 Telegraph Rd., South Whittier (4); approve the sale of the Commission-owned property to TELACU for the current U.S. Department of Housing and Urban Development appraised value of \$732,000, to facilitate development of the senior housing; authorize the Commission to provide a loan to the Developer, for a total of \$400,000, using land sales proceeds for predevelopment and construction costs of the senior development; and authorize the Commission to execute

a

construction contract with TELACU for a total of \$310,000, using land sales proceeds, to construct a storm drain and sewer and water lines to service both the site at 13687 Telegraph Rd. and the adjacent vacant Commission-owned parcel located at 13701 Telegraph Rd. APPROVED (CRON NO. 97324LAC0011) Attachments on file in Executive Office.  
(Relates to Agenda No. 19)

**Absent:** None

**Vote:** Unanimously carried

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### **12-02-97.3.3 3-D 2-D.**

Recommendation: Approve Relocation Plan for a Shopping Center Project to be located at 2172 through 2266 N. Lincoln Ave., West Altadena Community Redevelopment Project Area (5), effective upon Board approval; authorize use of \$498,264 in Community Development Block Grant (CDBG) funds allocated to the Fifth Supervisorial District and the use of \$206,435 in CDBG funds should they become available in Fiscal Year 1998-99 for the relocation of 112 area residents and eight businesses; also adopt and instruct the Chair to sign resolution approving a Replacement Housing Plan for the Shopping Center Project, effective upon Board approval. ADOPTED (CRON NO. 97328LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **12-02-97.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10**

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### **12-02-97.4.1 4 1.**

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

Supervisor Molina

Clara M. Solis+, Commission on Judicial Procedures; also  
waive limitation of length of service requirement, pursuant  
to County Code Section 3.34.020

Supervisor Yaroslavsky

Edward L. Kussman+ and Elaine C. Pang+, Los Angeles County  
Commission on Aging  
Raymond E. Ojeda, Parks and Recreation Commission  
F. Kenneth Schonlau+, Commission on Alcoholism

Supervisor Antonovich

Thomas L. Matthews, Green Valley County Water District

Los Angeles County Children's Planning Council

Teresa Evans-Campbell, Los Angeles County Children's  
Planning Council

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.4.2 68 2.**

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the  
Executive Officer of the Board to include on each Board agenda the

approximate dollar amount for each motion seeking a waiver of County fees or charges. CONTINUED TO JANUARY 6, 1998 (CRON NO. 97311LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## 12-02-97.5 BOARD OF SUPERVISORS (Continued)

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### 12-02-97.5.1 64 3.

Recommendation as submitted by Supervisor Knabe: Request the Department of Internal Services/Fire Wall Committee Member, the Chief Information Officer, Assessor, Treasurer and Tax Collector and the Auditor-Controller to form a committee to research possibilities for allowing electronic commerce and ways to benefit the County's citizens, with potential electronic transactions for research to include property taxes, traffic fines, building permits and violations; and request the Committee to present their findings to the Board within 60 days. APPROVED (CRON NO. 97329LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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#### 12-02-97.5.2 5 4.

Recommendation as submitted by Knabe: Instruct the Director of Public Works to investigate and analyze the materials and colors available for vests and other clothing that can be used by the Department's personnel who work in or adjacent to traffic lanes to promote their safety; and report back to the Board with recommendations within 90 days.

APPROVED (CRON NO. 97329LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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#### 12-02-97.5.3 6 5.

Recommendation as submitted by Supervisor Knabe: Authorize the Sheriff to donate 20 triple beam balance scales to Tetzlaff Junior High School and 20 triple beam balance scales to Los Alisos Middle School, which were confiscated and, identified as surplus and are suitable for use in the schools science classes. APPROVED (CRON NO. 97329LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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## 12-02-97.6 BOARD OF SUPERVISORS (Continued)

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### 12-02-97.6.1 7 6.

Recommendation as submitted by Supervisor Knabe: Instruct the County's Sacramento legislative advocates to immediately seek an author to amend Section 647 of the Penal Code, subdivision (b), to change the current language pertaining to the suspension of a driver's license for solicitation of prostitution, which currently reads that a court may suspend for not more than 30 days, the privilege of the person to operate a motor vehicle pursuant to Section 13201.5 of the Vehicle Code for any violation of subdivision (b), that was committed within 1,000 feet of a private residence and with the use of a vehicle, to read that the court may suspend for up to six months the driving privilege for a person found guilty of violation of subdivision (b). APPROVED (CRON NO. 97329LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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### 12-02-97.6.2 8 7.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$1,189, excluding the cost of liability insurance, for use of the Burton Chase Park parking lot and community building, in addition to the merchandise gross receipts, to assist the Pioneer Skippers Boat Owner's Association in promoting the 35th Annual Marina del Rey Holiday Boat Parade, to be held December 13, 1997. APPROVED (CRON NO. 97328LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.6.3 9 8.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Personnel to submit an application to the Immigration and Naturalization Service for the County to participate in their basic pilot program which would allow an employer to verify within three working days the legal status of all new employees via an automated query to the

Social

Security Administration; designate the Director of Personnel as the point of contact for the pilot program and the coordinator among County departments; and instruct the Chief Administrative Officer's Employee Relations staff to meet with the unions to explain the program and answer questions. APPROVED (CRON NO. 97328LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.7 BOARD OF SUPERVISORS (Continued)**

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**12-02-97.7.1 66 9.**

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to report back to the Board with a full accounting of the budgetary impact of labor negotiations, at the Board meeting immediately following the final labor settlement; instruct the Chief Administrative Officer to begin establishing a process for review of each Department's unmet needs for the rest of Fiscal Year 1997-98, and to report back to the Board at the same meeting the unmet needs, including restoring municipal services to unincorporated areas of the County.  
APPROVED (CRON NO. 97329LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.7.2 10 10.**

Recommendation as submitted by Supervisor Molina: Waive parking fees for 350 parking spaces in amount of \$1,750, at the Music Center garage and request The Music Center Operating Company to waive room rental fees for use of the Grand Hall of the Dorothy Chandler Pavilion, excluding the cost of liability insurance, for a training program on autism by the Los Angeles Unified School District Special Education Services Unit - Mid City Speech and Language Program and Psychological Services, to be held March 17, 1998. APPROVED (CRON NO. 97325LAC0033)

**Absent:** None

**Vote:** Unanimously carried

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## **12-02-97.8 ADMINISTRATIVE OFFICER 11 - 16**

4-VOTE

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### **12-02-97.8.1 11 11.**

Recommendation: Approve appropriation adjustment in amount of \$11,000 to reflect overrealized revenue generated from County marketing programs and to allow for the Fiscal Year 1997-98 scheduled payment of the Productivity

Investment Fund loan provided to the Marketing Office. APPROVED  
(CRON NO. 97325LAC0027)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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### **12-02-97.8.2 68 12.**

Joint recommendation with the Director of Children and Family Services: Instruct the Chief Administrative Officer to finalize negotiations for a ten-year lease for office space with appurtenant parking for the Department of Children and Family Services, located at 3075 Wilshire

Blvd., Los Angeles (2), to house the consolidation and expansion of various programs for the Department for submission to your Board for further consideration; also authorize the Chief Administrative Officer to enter into agreements for architectural space design, which would reimburse the lessor's architect for such costs incurred, in the event the

County does not finalize this lease agreement, with a maximum limit of \$20,000. CONTINUED TO JANUARY 6, 1998 (CRON NO. 97314LAC0005)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **12-02-97.9 ADMINISTRATIVE OFFICER (Continued)**

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### **12-02-97.9.1 12 13.**

Joint recommendation with the Director of Health Services: Approve and instruct the Chair to sign lease assignment and assumption agreement and amendment to the lease agreement which assigns the current lease between the Lessee, Public Health Foundation Enterprises, Inc., and the Lessor, American Trading Real Estate Company, Inc., to the County and extends the current term for two years to December 3, 2000, for office space for the Department of Health Services' County Immunization Program, located at the

Wilshire-Bixel building, 1055 Wilshire Blvd., Los Angeles (1), at a monthly rental rate of \$11,277.75, 100% funded through State grant funds; authorize the Director of Internal Services to issue a sole source purchase order in amount of \$28,257 with Public Health Foundation Enterprises, Inc. for a telephone communication lease with Tokai

Financial

Services, Inc., effective November 1, 1997 through November 30, 1998;

also

approve the termination of agreement with Simpson & Simpson Business and Personnel Services, Inc., the current contractor for the County's Immunization Program, effective 30 days from the date of notice, and authorize the Director of Health Services to provide a notice of termination pursuant to provisions of the agreement; approve and authorize

the Chief Administrative Officer to implement the project; and find that lease assignment and amendment are exempt from the California Environmental Quality Act. APPROVED AGREEMENT NOS. 71140 AND 41140, SUPPLEMENT 1 (CRON NO. 97325LAC0001) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.9.2 13 14.**

Joint recommendation with the Fire Chief: Approve and instruct the Chair to sign amendment to lease agreement with Newcrow and Newcrow IV, to extend the term of the lease for an additional five years, effective December 1, 1997 through November 30, 2002, and to reduce the monthly rental rate from \$53,235 to \$48,583, for office space to house the Fire Department's Fire Prevention, Health Haz/Mat and Mapping units located respectively at 5823-5825 Rickenbacker Rd. and 5900 S. Eastern Ave., Commerce (1); approve and authorize the Chief Administrative Officer to implement the project; and find that amended agreement is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 65930, SUPPLEMENT 1 (CRON NO. 97329LAC0001) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **12-02-97.10 ADMINISTRATIVE OFFICER (Continued)**

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### **12-02-97.10.1 70 15.**

Recommendation: Approve successor Memoranda of Understanding with the Los Angeles County Lifeguard Association for Units 641 and 642, which provides for salary adjustments and compensation covering the period of February 1, 1997 through January 31, 2000. (CRON NO. 97328LAC0004)

Attachments on file in Executive Office. AT THE REQUEST OF SUPERVISOR ANTONOVICH, THE BOARD HELD THE RECOMMENDATIONS OF THE CHIEF

ADMINISTRATIVE

OFFICER FOR DISCUSSION IN CLOSED SESSION

FOLLOWING CLOSED SESSION, IN OPEN SESSION, THE BOARD APPROVED THE RECOMMENDATIONS OF THE CHIEF ADMINISTRATIVE OFFICER

**Absent:** None

**Vote:** Unanimously carried

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### **12-02-97.10.2 71 16.**

Recommendation: Approve successor Fringe Benefit Memorandum of



Understanding (MOU) with Local 660, Los Angeles County Employees Association SEIU, AFL-CIO and amendment to the Fringe Benefit MOU with the

Coalition of County Unions, AFL-CIO; and approve related ordinance to change the permittee mileage rate applicable to travel within Los Angeles County and to the Counties of Kern, Orange, Riverside, San Bernardino, San Diego, San Luis Obispo, Santa Barbara and Ventura to \$.26 per mile for

all miles driven each month, effective October 1, 1997 and to delete obsolete provisions relating to adjustment of mileage rates based upon the

Consumer Price Index. (CRON NO. 97328LAC0010) Attachments on file in Executive Office. (Relates to Agenda No. 65) AT THE REQUEST OF SUPERVISOR ANTONOVICH, THE BOARD HELD THE RECOMMENDATIONS OF THE CHIEF ADMINISTRATIVE OFFICER FOR DISCUSSION IN CLOSED SESSION

FOLLOWING CLOSED SESSION, IN OPEN SESSION, THE BOARD APPROVED THE RECOMMENDATIONS OF THE CHIEF ADMINISTRATIVE OFFICER

**Absent:** None

**Vote:** Unanimously carried

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## 12-02-97.11 ARTS COMMISSION 17

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### 12-02-97.11.1 14 17.

Recommendation: Approve the proposed schedule for the "Summer Nights at the Ford" 1998 Season at the John Anson Ford Amphitheatre, for performances from June 27, 1998 through September 6, 1998; and authorize the Executive Director to make the necessary expenditures within the

approved 1997-98 budget to implement the program. APPROVED  
(CRON NO. 97324LAC0019) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **12-02-97.12 COMMISSION ON ALCOHOLISM 18**

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### **12-02-97.12.1 15 18.**

Recommendation: Proclaim December 1997 as "California Drunk and Drugged Driving Prevention Month" throughout Los Angeles County, to increase awareness of the dangers and consequences of impaired driving. APPROVED  
(CRON NO. 97328LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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## **12-02-97.13 COMMUNITY DEVELOPMENT COMMISSION (2) 19**

## **12-02-97.13.1 16 19.**

Recommendation: Find that there is no significant impact on the environment for the development of a 75-unit senior housing project on a 3.0-acre site located at 13687 Telegraph Rd., unincorporated South Whittier (4), using a \$6,002,600 grant from the U.S. Department of Housing and Urban Development for construction, and \$570,500 in Community Development Block Grant funds anticipated for Fiscal Year 1998-99 and allocated to the Fourth Supervisorial District to be used for public improvements; instruct the Executive Director to order publication of the Finding of No Significant Impact on the environment, as required by the National Environmental Policy Act; and determine that the Finding of No Significant Impact on the environment reflects the independent judgement of the County. APPROVED (CRON NO. 97324LAC0014) Attachments on file in Executive Office. (Relates to Agenda No. 1-D)

**Absent:** None

**Vote:** Unanimously carried

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## **12-02-97.14 COMMUNITY AND SENIOR SERVICES (4) 20**

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### **12-02-97.14.1 68 20.**

Recommendation: Approve the Fiscal Year 1997-98 Dispute Resolution Program funding recommendations with various agencies, in total amount of \$614,330, to refer civil and potential civil court cases to dispute resolution, as an alternative to formal court proceedings, effective upon Board approval through June 30, 1998; and authorize the Interim Director

to negotiate and execute contracts and to process advance payments.

CONTINUED ONE WEEK (12-9-97) (CRON NO. 97317LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **12-02-97.15 HEALTH SERVICES (Committee of Whole) 21 - 32**

4-VOTE

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### **12-02-97.15.1 17 21.**

Recommendation: Approve and instruct the Director to sign standard agreement with the State Department of Health Services in the amount of \$1,216,950, for State reimbursement to the County on a fee-for-service basis, for the provision of HIV-1 Viral Load Testing performed by the Public Health Laboratory, on blood specimens of eligible County clients (All Districts), in order to determine disease status and effectiveness of

treatment regimen; and approve related appropriation adjustment in amount of \$1,190,000 to increase the expenditure authority in the Department's Fiscal Year 1997-98 budget. APPROVED (CRON NO. 97324LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.15.2 18 22.**

Recommendation: Award contract to Stone Roofing Company in the amount of \$860,973, to replace the existing roof on High Desert Hospital's main hospital building (5); authorize the Director to prepare and execute contract; also approve appropriation adjustment in amount of \$947,000 to encumber funds for the awarded contract and fund project-related activities in the current fiscal year, funded with SB 910 Medi-Cal Administrative Claim settlements from prior fiscal years received in Fiscal Year 1997-98. APPROVED (CRON NO. 97324LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.16 HEALTH SERVICES (Continued)**

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**12-02-97.16.1 19 23.**

Recommendation: Approve appropriation adjustment to increase expenditure authority in the Department's 1997-98 budget by \$2,454,000, for the Breast

Cancer Treatment Program, 100% offset by reimbursement from the California

Health Collaborative Foundations, for approved breast cancer treatment and

patient care coordination services provided to underserved and uninsured individuals diagnosed with breast cancer at LAC+USC, Harbor/UCLA, Martin Luther King, Jr./Drew and Olive View Medical Centers. APPROVED (CRON NO. 97324LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**12-02-97.16.2 68 24.**

Recommendation: Approve and instruct the Director to sign amendment to agreement with the Asthma and Allergy Foundation of America, Los Angeles Chapter, for the lease of two additional mobile clinic units, at no lease or acquisition cost to the County, to expand the school-based asthma program to 35 additional schools for a total of 53 schools participating in the program, with net County costs of \$277,363 in the first year of operation, for the purchase of medical supplies and staffing, and net County costs of \$670,975 for the second year of operation, for the purchase of medical supplies and staffing, effective upon Board approval; and approve the following related actions: CONTINUED ONE WEEK (12-9-97) (CRON NO. 97296LAC0015) Attachments on file in Executive Office.

Authorize the Director to sign amendment to Memorandum of Understanding (MOU) with the Los Angeles Unified School District (1, 2, 3 and 5), for the expansion of the school-based asthma treatment program, effective upon

Board approval and continuing until terminated; and

Accept the conditional donation of the existing mobile clinic unit, valued at \$100,000 from the Asthma and Allergy Foundation of America, for continued provision of the school-based asthma treatment program.

**Absent:** None

**Vote:** Unanimously carried

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## **12-02-97.17 HEALTH SERVICES (Continued)**

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### **12-02-97.17.1 68 25.**

Recommendation: Approve and authorize the Director to sign amendments to agreements with ten General Relief Health Care Program (GRHCP) providers, at no increase in net County costs, to ensure that the reimbursement methodology for the agreements is compatible with the reimbursement methodology for the Department's Public Private Partnership program agreements and have a similar term length which allows the GRHCP to state a maximum rate of payment as opposed to the current monthly rate methodology. CONTINUED ONE WEEK (12-9-97) (CRON NO. 97310LAC0018)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.17.2 20 26.**

Recommendation: Approve and instruct the Director to sign agreement with the City of Agoura Hills, for County to continue to provide health services involving the enforcement of public health laws and regulations pursuant to State law, with City to reimburse the County's cost of providing the service at rates established annually by the Auditor-Controller, effective upon Board approval through June 30, 2002. APPROVED (CRON NO. 97324LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.17.3 21 27.**

Recommendation: Approve and instruct the Director to sign a renewal agreement with Children's Hospital Los Angeles (CHLA) (3), with a 100% reimbursement to the County in total amount of \$140,442, for the County to continue to provide personnel services to serve on-site in the administration of the California Children Services (CCS) program at CHLA, to assist in the determination of the financial eligibility of patients for benefits under the State CCS program, including the determination of eligibility for the diagnostic and treatment and therapy services provided to a number of patients, effective January 1, 1998 through December 31, 1998, with provision for a one-year automatic renewal through December 31,



1999. APPROVED (CRON NO. 97324LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 12-02-97.18 HEALTH SERVICES (Continued)

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### 12-02-97.18.1 22 28.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the University of Southern California, with a maximum County obligation of \$110,000, to extend the term of the agreement for one additional year from January 1, 1998 through December 31, 1998, to provide for continuity of critically needed pacemaker surveillance services which are not otherwise available through the County, pending the Department's completion of the solicitation process. APPROVED (CRON NO. 97324LAC0001) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

**12-02-97.18.2 23 29.**

Recommendation: Accept and authorize the Director to sign Letter of Award

(LOA) from the State Department of Health Services in amount of \$1,544,761

for Fiscal Year 1997-98, for the continued provision of Tuberculosis Control services to targeted populations in the County, with a net County cost of \$244,628 for administrative overhead; authorize the Director to seek and execute amendments to the LOA with the State to make cumulative line item adjustments up to a maximum of \$70,000 per line item to the LOA budget, in the event that the Department requires the redirection of salary savings to operating and equipment expenses during the term of the agreement. APPROVED (CRON NO. 97324LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.18.3 24 30.**

Recommendation: Approve and instruct the Director to sign a sole source agreement with Prototypes, A Center for Innovation in Health, Mental Health and Social Services, to conduct a Countywide HIV/AIDS media campaign targeting women of color who are pregnant or of childbearing age,

for a maximum County obligation of \$150,000, fully offset by 1997 Federal Centers for Disease Control and Prevention - HIV Prevention funds, for the

period of December 1, 1997 through December 31, 1998. APPROVED (CRON NO. 97324LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **12-02-97.19 HEALTH SERVICES (Continued)**

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### **12-02-97.19.1 25 31.**

Recommendation: Approve and instruct the Director to accept the revised Notice of Cooperative Agreement from the Federal Centers for Disease Control and Prevention (CDC), to increase the budget for Calendar Year 1997 by \$180,865, at no cost to County, for a revised total award of \$3,493,751, to expand the HIV/AIDS Surveillance and Seroprevalence

Project

activities, and approve the following related matters: APPROVED (CRON NO. 97324LAC0003) Attachments on file in Executive Office.  
(Relates to Agenda No. 32)

Approve and instruct the Director to sign agreement with the Gay and Lesbian Community Services Center, in amount of \$16,000, 100% offset by CDC funds, to implement a recent HIV infection study, effective upon Board approval through December 31, 1998; and

Approve and instruct the Director to sign amendment to agreement with the Harbor/UCLA Research and Education Institute, to increase contract obligation by \$40,000 for a revised total of \$155,039, 100% offset by CDC funds, to

expand the adult spectrum of HIV-related diseases cohort study, effective upon Board approval through December 31, 1997.

**Absent:** None

**Vote:** Unanimously carried

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## 12-02-97.20 HEALTH SERVICES (Continued)

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### 12-02-97.20.1 26 32.

Recommendation: Accept two revised Notices of Cooperative Agreement from the Federal Centers for Disease Control and Prevention, in the amounts of \$287,351 and \$153,028 for Calendar Year 1997, for a revised total award of \$3,934,130, to provide an increase in funding for the following three HIV/AIDS Surveillance and Seroprevalence projects: APPROVED (CRON NO. 97324LAC0005) Attachments on file in Executive Office. (Relates to Agenda No. 31)

The Young Women of Color Project to study woman ages 12 to 24 years, seeking health care at Watts Health Foundation by assessing the behaviors that place the young women at risk for HIV, and evaluating the relationship between knowledge and HIV-associated risk behaviors;

The Enhanced Perinatal Surveillance Project to evaluate prenatal HIV/AIDS counseling and testing activities by conducting a short post-partum "exit" interview of women delivering infants at public and private medical facilities and;

The Active Surveillance of HIV Variants Project to identify risk factors for cryptococcal infection, a severe and often fatal condition of HIV disease among individuals with HIV/AIDS.

**Absent:** None

**Vote:** Unanimously carried

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## **12-02-97.21 MENTAL HEALTH (5) 33 - 35**

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### **12-02-97.21.1 27 33.**

Recommendation: Approve the Lanterman-Petris-Short designation of La Casa

Psychiatric Health Facility, City of Long Beach (4), to evaluate and treat

adult psychiatric patients on an involuntary basis, pursuant to State statutes and regulations, effective upon Board approval for a one-year period; authorize the Director to sign the letter of designation and to advise the State Department of Mental Health of the Board's action.

APPROVED (CRON NO. 97317LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.21.2 28 34.**

Recommendation: Approve and instruct the Chair to sign Mental Health Services Agreement Negotiated Rate-Fee-for-Services Medi-Cal Psychiatric Inpatient Hospital Services with San Pedro Peninsula Hospital (2), to allow contractor to provide Acute psychiatric inpatient hospital services and administrative day services to severely mentally ill clients who reside throughout the County; authorize the Director to prepare and sign amendments to agreement provided that the negotiated rate for each fiscal year does not exceed an overall change of 10% and provided that the Board has appropriated sufficient funds in the Department's budget to fund amendments, and notification to the Board and Chief Administrative

Officer

of amendment changes in writing; and instruct the Director to advise the State of the Board's action. APPROVED AGREEMENT NO. 71142 (CRON NO. 97325LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.22 MENTAL HEALTH (Continued)**

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## 12-02-97.22.1 29 35.

Recommendation: Approve three new service exhibit formats for Non-Hospital Inpatient Services, Mental Health Rehabilitation Center and Mental Health Services Treatment Patch; authorize the Director to prepare and sign amendment to mental health services agreement with La Casa

Mental

Health Rehabilitation Center (4), to reflect a change in licensure from a Skilled Nursing Facility-Special Treatment Program to a Mental Health Rehabilitation Center (MHRC) and to augment services to include a 14-bed Psychiatric Health Facility (PHF), to add \$556,351 for Fiscal Year 1997-

98

and \$802,640 for Fiscal Year 1998-99 in Federal Financial Participation Cash Flow Loan funds to support the purchase of 14 PHF beds and to increase the maximum contract amount by \$856,462 for Fiscal Year 1997-98 and by \$1,727,119 for Fiscal Year 1998-99 for the purchase of 40 MHRC additional beds; also instruct the Director to notify the Board and the Chief Administrative Officer of amendment changes in writing within 15 days after execution of the amendment; and instruct the Director to advise the State of the Board's action. APPROVED  
(CRON NO. 97325LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 12-02-97.23 MUNICIPAL COURTS (5) 36

4-VOTE

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**12-02-97.23.1 30 36.**

Joint recommendation with the Director of Health Services: Accept three grants awarded to the Los Angeles Judicial District (LAJD) from the following agencies to enhance and expand services provided to participants

of LAJD's San Fernando Valley Drug Court program (Valley Drug Court) and the Criminal Courts Building Drug Court program (CCB Drug Court) and authorize the Court Administrator of LAJD to sign the grant award documents and agreements; also approve and instruct the Director of Health

Services to sign the following related amendments to agreements to expand the availability of Drug Court treatment and recovery services for the CCB

and Valley Drug Court programs; and approve appropriation adjustment in amount of \$218,675, to set-up appropriation for Fiscal Year 1997-98 for one Federal and two State Grants awarded to the LAJD and to deposit the grant funds into the General Fund accounts of the LAJD to expand and enhance the services provided by the Court's two Drug Court Programs: APPROVED (CRON NO. 97324LAC0017) Attachments on file in Executive Office.

U.S. Department of Justice, Office of Justice Programs, in amount of \$363,687, to expand the current Valley Drug Court treatment services to include residential treatment, alcohol and drug free living center, mandatory travel/training of Valley Drug Court staff and technical assistance services;

California State Administrative Office of the Courts, in amount of \$17,355, for acupuncture services at Valley Drug Court;

California State Administrative Office of the Courts, in amount of \$40,000, for residential treatment services at CCB Drug Court;

(CONTINUED ON NEXT PAGE)



## 12-02-97.24 MUNICIPAL COURTS (Continued)

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### 12-02-97.24.1 30 36. (Continued)

Amendment to agreement with Principles Inc., to augment residential treatment services to the current service agreement to increase the County's maximum obligation by \$110,000 for Fiscal Year 1997-98 from \$67,520 to \$177,520, fully offset by California State Administrative Office of the Courts and U.S. Department of Justice grant funds, effective July 1, 1997 through June 30, 1998; and

Amendment to agreement with Tarzana Treatment Center, Inc., to revise the term of the agreement and augment outpatient drug court treatment and recovery services to the current service agreement and include residential and alcohol and drug free living center services, effective July 1, 1997 through June 30, 1999, and to increase the County's maximum obligation by \$118,800 for Fiscal Year 1997-98 from \$150,000 to \$268,800 and by \$202,367 for Fiscal Year 1998-99 from \$150,000 to \$352,367 for a total two-year obligation of \$621,167, fully offset by the U.S. Department of Justice grant funds.

**Absent:** None

**Vote:** Unanimously carried

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## 12-02-97.25 PARKS AND RECREATION (2) 37 - 38

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### 12-02-97.25.1 31 37.

Recommendation: Adopt and advertise plans and specifications for play area improvements at Kenneth Hahn State Recreation Area (2), Specs. 97-1090, C.P. No. 70805, at an estimated cost between \$248,000 and \$341,000, funded by Regional Park and Open Space District funds; set December 30, 1997 for bid opening; also approve Youth Employment Plan to encourage the use of at-risk youth to complete suitable portions of the work; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97324LAC0013) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 12-02-97.26 PARKS AND RECREATION (Continued)

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### 12-02-97.26.1 32 38.

Recommendation: Reject construction bids received October 7, 1997 for ballfield lighting repairs at El Cariso Community Regional County Park (3); adopt and readvertise plans and specifications for ballfield lighting repairs at El Cariso Community Regional County Park, C.P. Nos. 86099 and

88659, Spec. 97-2050, at an estimated cost between \$302,000 and \$416,000, funded by Regional Park and Open Space District and 1988 State Bond funds;  
set December 30, 1997 for bid opening; also approve Youth Employment Plan to encourage the use of at-risk youth to complete suitable portions of the work; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97324LAC0012) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **12-02-97.27 PUBLIC WORKS (4) 39 - 58**

4-VOTE

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### **12-02-97.27.1 33 39.**

Recommendation: Adopt resolution declaring the portion of the intersection of Norwalk Blvd. and Loch Lomond Dr., Whittier (1 and 4) to be part of the County System of Highways, in order for the County to administer a project to install traffic signals at the intersection; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97325LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.27.2 34 40.**

Recommendation: Adopt resolution declaring Alameda St. from Gardena Fwy. (State Route 91) to Lomita Blvd., Compton (2) to be part of the County System of Highways, in order for the County to administer a project to acquire right-of-way, construct a grade separation and widen and reconstruct the deteriorated roadway pavement. ADOPTED  
(CRON NO. 97325LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.28 PUBLIC WORKS (Continued)**

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**12-02-97.28.1 63 41.**

Recommendation: Adopt resolution instituting proceedings and directing preparation of a resolution of intention for proposed County Improvement No. 2658-M, construction of sanitary sewers in San Pasqual Street, et al., vicinity of Pasadena; also adopt resolution declaring the Board's intention to reimburse certain capital project expenditures from proceeds

of taxable or tax-exempt bonds for County Improvement No. 2658-M; also approve appropriation adjustment in amount of \$350,000 to increase the Public Works Pre-County Improvement District Studies Services and Supplies

Appropriation in the General Fund to begin the preparation of an Engineer's Report. ADOPTED (CRON NO. 97329LAC0019) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**12-02-97.28.2 35 42.**

Recommendation: Approve and instruct the Chair to sign agreement with Ultrasystems Environmental, Inc., in amount of \$101,177 for the implementation, maintenance and monitoring of revegetation plans in the Topanga/Malibu area (3) for a five year period, at the following locations: Stunt Rd. at Culvert Marker 0.06; Stunt Rd. at Culvert Marker 1.11; Las Flores Canyon Rd. at Mile Marker 1.34; Mulholland Hwy. at Mile Marker 25.74 and 26.20; Stunt Rd. at Culvert Marker 1.62; and Stunt Rd. at Culvert Marker 1.72, effective upon Board approval. APPROVED AGREEMENT NO. 71143 (CRON NO. 97314LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## 12-02-97.29 PUBLIC WORKS (Continued)

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### 12-02-97.29.1 36 43.

Recommendation: Approve and authorize the Director to sign amendment to the damage analytical assessment services agreement with Hart Consultant Group, to provide earthquake-related special moment resisting frame analysis and engineering services to inspect an additional 169 connections

at the Los Angeles Municipal Court, Van Nuys Branch Specs. 5502, DSR 45087, in amount not to exceed \$369,200, for a total fee of \$508,200, funded from the Federal and State Disaster Aid Budget. APPROVED (CRON NO. 97325LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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### 12-02-97.29.2 37 44.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Huntington Park (1), providing for the County to perform the preliminary engineering and administer the construction of project to resurface and reconstruct the deteriorated roadway pavement on Gage Ave., from Santa Fe Ave. to Newhall St., with the City to finance the

entire project cost estimated at \$649,000; and find that project is exempt

from the California Environmental Quality Act. APPROVED  
AGREEMENT NO. 71144 (CRON NO. 97325LAC0012) Attachments on file in  
Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 12-02-97.30 PUBLIC WORKS (Continued)

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### 12-02-97.30.1 38 45.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the State Department of Transportation to allow the Department to receive from the State the amount of \$25,000 for the repair and the transfer of the Lennox Boulevard Pumphouse at the San Diego

Fwy. (2) to the County; and find that repair and transfer of the pumphouse

is exempt from the California Environmental Quality Act. APPROVED  
AGREEMENT NO. 71145 (CRON NO. 97325LAC0007) Attachments on file in  
Executive Office.

**Absent:** None

**Vote:** Unanimously carried

**12-02-97.30.2 39 46.**

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of La Mirada (4), for the County to perform the preliminary engineering and administer the construction of a project to improve Leffingwell Rd., from Telegraph Rd. to La Mirada Blvd., with the City to finance its jurisdictional share of the project cost estimated at \$240,000, and County's share of \$350,000, to be funded from the 1997-98 Proposition C Local Return Fund Budget. APPROVED AGREEMENT NO. 71146 (CRON NO. 97325LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.30.3 40 47.**

Recommendation: Authorize the Director to arrange for and the Chair to sign amendment to agreement between the County, the Los Angeles County Metropolitan Transportation Authority and the Southern California Regional Rail Authority providing for the County to continue financing the property lease costs for the property on which the interim Vincent Grade/Acton Metrolink Station is located, for the period of January 21, 1998 through January 20, 2000, at a cost not to exceed \$100,000, funded from the Fifth Supervisorial District's allocation of Proposition A Local Return funds. APPROVED (CRON NO. 97325LAC0023)

**Absent:** None



**Vote:** Unanimously carried

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## **12-02-97.31 PUBLIC WORKS (Continued)**

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### **12-02-97.31.1 41 48.**

Recommendation: Declare fee interest in Thompson Creek Parcels 112 and 209, City of Claremont (5), to be excess property; approve grant of temporary construction easement from the County Flood Control District to the City for public street purposes in Thompson Creek, Parcels 209T and 112T; authorize the sale of property rights to the City in amount of \$13,545; instruct the Chair to sign deed and authorize delivery of deed to the Grantee; and find that transactions are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97325LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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### **12-02-97.31.2 42 49.**

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), find that a portion of the water pipeline and

ingress and egress easement acquired by the District from Bernard Resnick and Rheta Resnick, Trustees of the Resnick Revocable Trust dated April 29, 1988 is no longer needed by the District and is less than \$100 in value; and instruct the Chair to sign the quitclaim of easement. APPROVED (CRON NO. 97325LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.31.3 43 50.**

Recommendation: Award and instruct the Chair to sign agreement with Krieger and Stewart, Inc., in amount of \$150,000, funded by the Department's 1997-98 Waterworks District No. 40 Accumulative Capital Outlay Fund Budget, for the preparation of the Master Plan of Water Facilities for Waterworks District No. 40, Antelope Valley (5), which will serve as a planning document for future system improvements to accommodate population increases projected for the Years 2010 and 2020. APPROVED AGREEMENT NO. 71147 (CRON NO. 97325LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 12-02-97.32 PUBLIC WORKS (Continued)

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### 12-02-97.32.1 44 51.

Recommendation: Award and instruct the Chair to sign agreements with the following for the South Bay Traffic Signal Synchronization and Bus Speed Improvement Project, in 18 cities in the South Bay area, including the County unincorporated areas (2 and 4), to improve regional arterial traffic flow and reduce traffic congestion County-wide, funded by Metropolitan Transportation Authority grants available to the Department in Fiscal Year 1997-98 through Proposition C Local Return Funds; and find that project is exempt from the California Environmental Quality Act.

APPROVED Attachments on file in Executive Office.

Meyer, Mohaddes Associates, Inc., in amount of \$1,204,511, for Part II of the Project, which includes the design, development and the implementation of a transportation surveillance and communication system designed to enhance the performance of existing traffic infrastructure for more efficient signal maintenance and a quicker response to incident management on the arterial network  
AGREEMENT NO. 41148 (CRON NO. 97325LAC0010)

PB Farradyne, Inc., in amount of \$1,010,195, for Part III of the Project, which includes the design, development and the implementation of an Advanced Traveller Information System and Traffic Management Center improvements to allow motorists to avoid congestion areas by providing current traffic conditions en route and to allow for quicker and more efficient response to traffic incidents  
AGREEMENT NO. 41149 (CRON NO. 97325LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.32.2 45 52.**

Recommendation: Approve and file Engineer's Report and adopt and advertise resolution of intention to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, to form Improvement Zone 523 in County Lighting District LLA-1-unincorporated zone, View Park (2), and to levy and collect assessments within the annexed territory for street lighting purposes, at a base rate of \$8.00 per parcel for each single family residence for Fiscal Year 1998-99; and set January 27, 1998 at 9:30 a.m., for hearing. ADOPTED  
(CRON NO. 97325LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.33 PUBLIC WORKS (Continued)**

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**12-02-97.33.1 46 53.**

Recommendation: Adopt and rescind traffic regulation orders at various locations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 5). ADOPTED  
(CRON NO. 97325LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.33.2 47 54.**

Recommendation: Adopt and advertise drawings and specifications for the LAC+USC Medical Center Central Plant Earthquake Repair Project (1), Specs.

5570, at an estimated cost of \$178,000, funded by the Federal Emergency Management Agency/Office of Emergency Services; approve and authorize the Director to deliver project; set December 29, 1997 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97325LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.33.3 48 55.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set December 30, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 7559 - La Brea Ave., et al., vicinity of Baldwin Hills (2),  
at an estimated cost between \$180,000 and \$240,000  
(CRON NO. 97325LAC0022)

CC 8256 (Bridge Retrofit) - Arrow Hwy. over Santa Fe Dam  
Outlet Works, et al., vicinities of Irwindale and  
Covina (1 and 5), at an estimated cost between \$105,000  
and \$140,000 (CRON NO. 97325LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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## 12-02-97.34 PUBLIC WORKS (Continued)

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### 12-02-97.34.1 49 56.

Recommendations on awards of construction contracts; instruct the  
Director

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

CC 7103 (STP) - Temple Ave., vicinity of La Puente (1), to  
E. C. Construction Co., Inc., in amount of \$101,868.78

CC 7524 - Colima Area Tree Trimming 1997/98, vicinity of Whittier (4), to TransPacific Environmental Incorporated, in amount of \$68,792

Hollyhills Drain Unit 5, Cities of Beverly Hills, Los Angeles and West Hollywood (3), to Colich and Sons, in amount of \$10,688,896

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.34.2 50 57.**

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

Project No. 9037 Long Beach, 17th Street Pumping Plant and Project No. 9037 Long Beach (Line D and Portion of Line A), City of Long Beach (4), Schlumberger Industries, Inc., in amount of \$9,600

Hollyhills Drain Unit 4 and Drainage District Improvement No. 11 - La Jolla Lateral, Cities of Los Angeles and Beverly Hills (2 and 3), Kiewit Pacific Co., in amount of \$644,941

**Absent:** None

**Vote:** Unanimously carried

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## **12-02-97.35 PUBLIC WORKS (Continued)**

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### **12-02-97.35.1 51 58.**

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

CC 1916 - Antelope Valley/Acton Chlorination Stations and Water Main, vicinities of Acton, Lancaster and Lake Los Angeles (5), Merco Construction Engineers, Inc., with a total contract amount at this time of \$1,425,807 (Partial Acceptance)

CC 1950 - Santa Clara River Siphon, City of Santa Clarita (5), Spiess Construction Company, Inc., with changes amounting to a credit of \$27,060 and a total contract amount at this time of \$173,030 (Partial Acceptance)

CC 7356 - Yukon Ave., et al., vicinities of Gardena and Compton (2), Madison Paving, Inc., with changes in the amount of \$2,663.65 and a final contract amount of \$78,498.65

CC 7431 - Sesame St., et al., vicinity of Carson (2), Silvia Construction, Inc., with changes amounting to a



credit of \$393.36 and a final contract amount of \$58,004.64

CC 7448 - Road Division 142F, et al., vicinity of East Los Angeles (1), California Pavement Maintenance Company, Inc., with changes amounting to a credit of \$2,846.76 and a final contract amount of \$168,772.20

CC 7461 - Parkway Tree Trimming, Road Division 514D, vicinity of Altadena (5), H. Tree & Landscaping Co., with changes amounting to a credit of \$1,176 and a final contract amount of \$112,455

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## **12-02-97.36 PUBLIC WORKS (Continued)**

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### **12-02-97.36.1 51 58. (Continued)**

CC 7486 - Resurface, Pepper Brook Way, et al., vicinities of Industry, Hacienda Heights and Pasadena (1, 4 and 5), Industrial Asphalt, with changes in the amount of \$5,723.18 and a final contract amount of \$158,139.23

CC 7501 - Renault Ave., et al., vicinity of Industry (1), Kovac, Inc., with changes in the amount of \$7,527.80 and a final contract amount of \$25,275.80

CC 8026 - Union Pacific Ave./Eastern Ave., Indiana St. to Triggs St., vicinity of Commerce (1), Sully-Miller Contracting Company, with changes amounting to a

credit of \$62,541.54 and a final contract amount of \$582,535.42

Catch Basin Cleanout 1997, South Maintenance Area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), Martha Gudino & Brothers, with changes in the amount of \$4,969.25 and a final contract amount of \$93,842.65

Catch Basin Cleanout 1997, South Maintenance Area, Unit 5, vicinities of Inglewood, Hawthorne, Gardena, Carson and Lynwood (2), Martha Gudino & Brothers, with changes in the amount of \$6,897.50 and a final contract amount of \$81,819.05

**Absent:** None

**Vote:** Unanimously carried

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## **12-02-97.37 SHERIFF (5) 59 - 60**

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### **12-02-97.37.1 52 59.**

Recommendation: Approve and instruct the Chair to sign eight agreements with various vendors to provide maintenance and repair services for 150 photocopy machines and 13 business machines of various makes and models, located at Sheriff's stations, jails and other facilities, at estimated cost of \$192,318 for the remainder of Fiscal Year 1997-98, with an estimated balance of \$137,370 for first-year cost and a total of \$316,799 for second-year cost, effective upon Board approval for three

years with options for two additional one-year extensions upon mutual consent; and authorize the Sheriff to renew or modify the agreement within

the conditions specified in the agreement. APPROVED AGREEMENT NOS. 71150,

71151, 71152, 71153, 71154, 71155, 71156 AND 71157 Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.37.2 53 60.**

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$3,366.18.

APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.38 TREASURER AND TAX COLLECTOR (1) 61**

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**12-02-97.38.1 54 61.**

Recommendation: Amend Public Auction List 1998A, approved by the Board on November 4, 1997, to add \$150 to the minimum bid established by the resolution to allow the Treasurer and Tax Collector to be in compliance with minimum bid requirements for bids calculated under State Revenue and Taxation Code Section 3698.5, which is required for reimbursement to the County of costs incurred to conduct a public auction of tax defaulted properties. APPROVED (CRON NO. 97324LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.39 MISCELLANEOUS COMMUNICATIONS 62 - 64**

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**12-02-97.39.1 55 62.**

Los Angeles County Claims Board's Recommendation: Authorize settlement of case entitled, "Michael Weeden and Isabel Weeden v. County of Los Angeles," in amount of \$160,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 97324LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.39.2 68 63.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Manuel Lopez, a minor, Patricia Lopez, a minor, by and through their Guardian ad Litem, Jamie Lopez v. County of Los Angeles," in amount of \$250,000, plus assumption of the Medi-Cal lien not to exceed \$2,985; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget.

CONTINUED

ONE WEEK (12-9-97) (CRON NO. 97324LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.39.3 56 64.**

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of annual property tax increment as a result of Annexation 297 to County Sanitation District 26 (5). ADOPTED (CRON NO. 97325LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **12-02-97.40 ORDINANCE FOR INTRODUCTION 65**

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### **12-02-97.40.1 71 65.**

Ordinance for introduction amending the County Code, Title 5- Personnel, to change the permittee mileage rate applicable to travel within Los Angeles County and to the Counties of Kern, Orange, Riverside, San Bernardino, San Diego, San Luis Obispo, Santa Barbara and Ventura to \$.26 per mile for all miles driven each month, effective October 1, 1997, and to delete obsolete provisions relating to adjustment of mileage rates based upon the Consumer Price Index. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 97328LAC0011)  
(Relates to Agenda No. 16)

**Absent:** None

**Vote:** Unanimously carried

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## **12-02-97.41 ORDINANCES FOR ADOPTION 66 - 69**

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**12-02-97.41.1 57 66.**

Ordinance for adoption amending the County Code, Title 2 - Administration and Title 4 - Revenue and Finance, to restructure the disposal of surplus County and unclaimed personal property under the authority of the Director of Internal Services. ADOPTED ORDINANCE NO. 97-0063 (CRON NO. 97304LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.41.2 58 67.**

Ordinance for adoption amending the County Code, Title 2 - Administration and Title 6 - Salaries, creating the Office of County Security, adding and designating salary levels for new employee classifications and establishing the necessary ordinance position authority; consolidating and restructuring existing Safety Police, Security Guards and Park Rangers by creating 14 new classes and eliminating 19 existing classes to recognize and differentiate responsibilities and duties performed, eliminating redundant management and line classes, strengthening the command structure for the Office of County Security and improving the flexibility of sworn personnel assignment and deployment and providing for participation by the Office of County Security in the State program for Peace Officer Standards and Training, effective January 1, 1998. ADOPTED ORDINANCE NO. 97-0064 (CRON NO. 97316LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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## **12-02-97.42 ORDINANCES FOR ADOPTION 66 - 69**

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### **12-02-97.42.1 59 68.**

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, updating provisions pertaining to uniform allowances for specific peace officer classifications and extending to Deputy Sheriff, NC, the salary adjustments and additional compensation for Peace Officer's Standards and Training certification provided to the classification of Deputy Sheriff. ADOPTED ORDINANCE NO. 97-0065 (CRON NO. 97304LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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### **12-02-97.42.2 60 69.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, to increase the staffing for the Department of Children and Family Services



by adding 12 positions. ADOPTED ORDINANCE NO. 97-0066  
(CRON NO. 97310LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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**12-02-97.42.3 71.**

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.

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**12-02-97.42.4 61 71-A.**

Recommendation as submitted by Supervisor Burke: Commend KLOS-FM, KABC Talkradio and Community Relations Director, Nelkane Benton, for their dedicated efforts in providing scholarship support to emancipating foster youth in Los Angeles County; and instruct the Director of Internal Services to work with the Director of Children and Family Services to ensure a successful community tribute to KLOS-FM, KABC Talkradio and Community Relations Director, Nelkane Benton on December 12, 1997 at the Museum of Natural History. APPROVED (CRON NO. 97330LAC0011)

**Absent:** None

**Vote:** Unanimously carried

## 12-02-97.43 MISCELLANEOUS

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### 12-02-97.43.1 72.

Items not on the posted agenda, to be presented and (if requested) referred to staff or 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 immediate action came to the attention of the Board subsequent to the posting of the agenda.

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### 12-02-97.43.2 65

On motion of Supervisor Antonovich, the Director of Public Works was instructed to review past incidents of unauthorized persons in swollen flood control channels to see if a pattern exists as to these accidents, and to report back to the Board with recommendations for improvements that could better prevent accidents.

**Absent:** None

**Vote:** Unanimously carried

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### 12-02-97.43.3 67 74.

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

NONE

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## **12-02-97.44 MISCELLANEOUS (Continued)**

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

- Supervisor Antonovich requested the Director of Health Services to report back to the Board on December 9, 1997 with a history of the past three or four years' policy regarding inspecting, closing, reinspecting and opening restaurants on a holiday, and what procedures were used to ensure that facilities which were closed could open on the day of a holiday.
  
- Supervisor Antonovich requested the Chief Administrative Officer to review and report back to the Board this week on why the unit within the Courts that oversees and pays panel attorneys and expert witnesses known as P.A.C.E. (Professional Appointee Criminal Expenditure) is behind on its payments to the panel attorneys, and to make every effort to expedite those payments; and also report back to the Board in two weeks with options for contracting out the work that P.A.C.E. now does.

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### **12-02-97.44.1 69**

Open Session adjourned to Closed Session at 10:58 a.m. following Board Order No. 68 for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

Closed Session convened at 11:05 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 12:25 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Open Session reconvened at 12:28 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

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**12-02-97.44.2 72**

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

Motion by:

Name of Deceased:

Supervisor Burke and  
All Members of the Board

Kenneth R. Thomas

Supervisor Yaroslavsky

James E. Arcaris  
Stephane Grappelli  
Rabbi Eli Rembaum

Supervisor Knabe

Rosemary Czaban  
Verne H. Keeler

Supervisor Antonovich and  
All Members of the Board

Vincent Visco

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**12-02-97.44.3 73**

The meeting adjourned (Following Board Order No. 72).  
The next meeting of the Board: Tuesday morning  
December 9, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 2, 1997 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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