

Los Angeles County Board of Supervisors

Statement of Proceedings for December 7, 1999

TUESDAY, DECEMBER 7, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR 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 Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Monsignor Ernest Gaulderon, St. Anthony Church, Long Beach (4).

Pledge of Allegiance led by Robert J. Jacobs, Vice Commander Area VI, The American Legion, State of California (3).

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

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1 .

DEPARTMENT HEAD PERFORMANCE EVALUATION

Consideration of a Department Head performance evaluation, pursuant to Government Code Section 54957.

CS-2 .

CONFERENCE WITH LABOR NEGOTIATOR

Review its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

2.0 SET MATTERS

9:30 a.m.

64

Presentation of plaque to The Honorable Massimo Roscigno, commemorating his appointment as the new Consul General of Italy in Los Angeles, as arranged by the Chair.

64

Presentation of the 1999 U.S. Savings Bonds Campaign Awards to various County departments by U.S. Treasury Representatives, as arranged by Supervisor Knabe.

64

Presentation of scrolls to AT&T Wireless Services, Motorola, Inc. and the United Way for their partnership in the Call to Protect public awareness and phone donation campaign to assist victims of domestic violence, as arranged by Supervisor Knabe.

64

Presentation of scroll to Sue Parsons of Cerritos College in recognition of her distinguished achievement of being named the recipient of the 1999 Outstanding National Faculty Award, as arranged by Supervisor Knabe.

64

Presentation of scrolls to the Los Angeles County Commission for Women and Northrop Gruman, for a successful 1st

Annual 5K Run/Walk and Health Expo event, and presentation of certificates to the 1999 Girls At-Risk Scholarship recipients, as arranged by Supervisor Antonovich.

64

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

64

Presentation of scroll to Alonja Green for her extraordinary heroism in saving Adrienne Green, her mother, during a knife attack, as arranged by Supervisor Antonovich.

9:30 a.m.

2 S-1.

Reorganizational meeting and election of Chair Pro Tem for 1999-2000. **SUPERVISOR ANTONOVICH WAS ELECTED CHAIR PRO TEM TO SERVE IN SUCH CAPACITY UNTIL 12:00 P.M. ON MONDAY, DECEMBER 4, 2000, OR UNTIL THE ELECTION OR SUCCESSION OF HIS SUCCESSOR**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11:00 a.m.

71 S-2.

Status report by the Chief Information Officer on the County's Y2K testing and compliance, as arranged by Supervisor Knabe. **AFTER DISCUSSION, NO ACTION WAS TAKEN**

[See Final Action](#)

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, DECEMBER 7, 1999

9:30 A.M.

2-D 1-D.

Recommendation: Approve and authorize the Executive Director to sign a seven-month agreement with the Willowbrook Project Area Committee, in amount of \$88,956 funded by Willowbrook Tax Increment funds, to provide redevelopment advisory services in the Willowbrook Community Redevelopment Project Area (2), effective December 1, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, DECEMBER 7, 1999

9:30 A.M.

2-H 1-H.

Recommendation as submitted by Supervisor Knabe: Instruct the Executive Director to work in collaboration with other housing authorities in the Southern California region, and with the County's Legislative Advocates in Washington, D.C. to secure Section 8 Fair Market Rents (FMRs) in Los Angeles County that reflect prevailing rents; also instruct the

Executive Director to negotiate with the U.S. Department of Housing and Urban Development (HUD) to determine a mutually acceptable methodology with the intent of developing FMRs comparable to unassisted units; and send a five-signature letter to the Secretary of HUD expressing the urgency of establishing more accurate FMRs and requesting his personal attention in addressing this matter. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-H 2-H.

Recommendation: Approve and authorize the Executive Director to sign a six-month construction contract and all related documents with Gibraltar Construction Company, Inc., in amount of \$285,900 using Comprehensive Grant Program (CGP) funds allocated by the U.S. Department of Housing and Urban Development for modernization purposes, for kitchen renovation and floor tile replacement throughout the two 20-unit family housing developments, located at 5028 West Avenue L-12 and 42051 51st Street West, Quartz Hill (5), effective upon Board approval; also authorize the Executive Director to approve contract change orders in amount not to exceed \$57,180 using CGP funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 18

3 1.

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

American Heart Association, Western States Affiliate

Vidya S. Kaushik, M.D.+, Emergency Medical Services
Commission

California Rescue and Paramedic Association

Captain Raymond A. Mosack, Emergency Medical Services
Commission

Los Angeles County Chapter, California Fire Chief's
Association

Michael D. Thompson, Emergency Medical Services Commission

Absent: None

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisor Burke: Instruct the Registrar-Recorder/

County Clerk to work in concert with the Chief Information Officer on changes to computer software to avoid the possibility of absentee ballots not being received by voters for any future elections and jointly report back to the Board on all findings within 30 days; also instruct the Registrar-Recorder/County Clerk to take the following actions:

APPROVED

[See Supporting Document](#)

Report back to the Board as to what steps are being taken to make sure that all absentee ballots are received for the March 7, 2000 election and what safeguards are being taken to prevent future problems;

Work with County Counsel to provide possible legal ramifications in the event of a challenge because of voters not receiving absentee ballots prior to election, and to report back by confidential memo;

Present a detailed report on the problems with the Voter Information Management System and advise the Board whether or not it will be ready for the March 2000 election; and

Implement a public information campaign to make all absentee ballot voters aware of what procedures to take in the event they do not receive their ballots as requested.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 3.

Recommendation as submitted by Supervisor Burke: Request the Commission on Human Relations to report back to the Board within 60 days with recommendations as to standards for increasing and improving the reporting of hate crimes, and in particular encouraging schools to increase their reporting of hate crimes, and encouraging the Probation Department to report statistics that make it easier to extract information on hate crimes committed by people on

probation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

65 4.

Recommendation as submitted by Supervisor Burke: Request the Sheriff to report back to the Board within 30 days on possible strategies the Sheriff's Department can take in order to crack down on the bandit taxicabs and to work with the California Highway Patrol in implementing any task forces in the unincorporated areas of the County; and approve the following related matters:

[See Supporting Document](#)

Request County Counsel and the Business License Commission to report back to the Board within 30 days on the licensing and permitting requirements of a taxicab driver or a taxicab company to operate within the County boundaries;

Instruct the Treasurer and Tax Collector to report back to the Board within 30 days on the enforcement process for a taxicab driver or taxicab company to operate within the County boundaries; and

Request the Treasurer and Tax Collector, Business License Commission, County Counsel and the Sheriff to develop and implement a multilingual plan to educate the public on the risks that they take when hiring an unlicensed, unpermitted taxicab and to report back to the Board within 30 days with a plan, which should also include possible funding sources.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. REQUESTED THE SHERIFF TO REPORT BACK TO THE BOARD WITHIN 30 DAYS ON POSSIBLE STRATEGIES THE SHERIFF'S DEPARTMENT CAN TAKE IN ORDER TO CRACK DOWN ON THE BANDIT TAXICABS AND TO WORK WITH THE CALIFORNIA HIGHWAY PATROL IN IMPLEMENTING ANY TASK FORCES IN THE UNINCORPORATED AREAS OF THE COUNTY;**
- B. REQUESTED COUNTY COUNSEL, BUSINESS LICENSE COMMISSION AND TREASURER AND TAX COLLECTOR TO REPORT BACK TO THE BOARD ON THE LICENSING REQUIREMENTS, PERMITTING REQUIREMENTS AND ENFORCEMENT PROCESS FOR TAXICABS "OPERATING WITHIN THE BOUNDARIES OF UNINCORPORATED LOS ANGELES COUNTY";**
- C. REQUESTED THE TREASURER AND TAX COLLECTOR, BUSINESS LICENSE COMMISSION, COUNTY COUNSEL AND THE SHERIFF TO DEVELOP AND IMPLEMENT A MULTILINGUAL PLAN TO EDUCATE THE PUBLIC ON THE RISKS THAT THEY TAKE WHEN HIRING AN UNLICENSED, UNPERMITTED**

TAXICAB DRIVER AND TO REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH A PLAN TO INCLUDE POSSIBLE FUNDING SOURCES; AND

D. REQUESTED COUNTY COUNSEL AND THE BUSINESS LICENSE COMMISSION TO WORK WITH THE CITY OF LOS ANGELES AND THE 87 OTHER CITIES OF LOS ANGELES COUNTY TO DEVELOP A CONSISTENT, UNIFORM POLICY FOR THE LICENSING AND PERMITTING OF TAXICABS THROUGHOUT ALL JURISDICTIONS IN THE COUNTY, AND REPORT BACK TO THE BOARD WITH A PROGRESS REPORT WITHIN 90 DAYS.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

72 5.

Recommendation as submitted by Supervisors Yaroslavsky and Molina: Approve the Cervical Cancer Best Practices Pilot Project at Valley Care Health Centers and El Monte Comprehensive Health Center during the month of January 2000; and approve the following related matters:

[See Supporting Document](#)

Approve the provision of cervical cancer screening at no cost to Valley Care clientele and El Monte Comprehensive Health Center clientele participating in the Pilot Project;

Declare the last three Fridays in the month of January as "Free Pap Smear Days" in the Department of Health Services outpatient and health center facilities, for low-income women who have not had a pap smear in the last three years; and

Instruct the Director of Health Services to submit a report to the Board by March 1, 2000 regarding the number of women screened for cervical cancer during the Pilot Project in January 2000 and on the "Free Pap Smear Days" in the Department of Health Services facilities beginning on January 14, 2000 and the following two Fridays.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO SELECT A FACILITY IN EACH SUPERVISORIAL DISTRICT AT WHICH TO INSTITUTE A CERVICAL CANCER BEST PRACTICES PILOT PROJECT DURING THE MONTH OF JANUARY 2000; AND TO REPORT BACK TO THE BOARD BY THE END OF DECEMBER 1999 AS TO THE SELECTED FACILITY;
- B. APPROVED THE PROVISION OF CERVICAL CANCER SCREENING AT NO COST TO CLIENTELE OF THE PARTICIPATING FACILITIES DURING THE PILOT PROJECT PERIOD;
- C. DECLARED THE LAST THREE FRIDAYS IN THE MONTH OF JANUARY AS "FREE PAP SMEAR DAYS" IN THE DEPARTMENT OF HEALTH SERVICES

OUTPATIENT AND HEALTH CENTER FACILITIES, FOR LOW-INCOME WOMEN WHO HAVE NOT HAD A PAP SMEAR IN THE LAST THREE YEARS; AND

- D. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO SUBMIT A REPORT TO THE BOARD BY MARCH 1, 2000 REGARDING THE NUMBER OF WOMEN SCREENED FOR CERVICAL CANCER DURING THE PILOT PROJECT IN JANUARY 2000 AND ON THE "FREE PAP SMEAR DAYS" IN THE DEPARTMENT OF HEALTH SERVICES FACILITIES BEGINNING ON JANUARY 14, 2000 AND THE FOLLOWING TWO FRIDAYS.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Yaroslavsky: Recognize and commend the efforts of the Southern California Wetlands Recovery Project, which seeks to coordinate wetlands restoration and preservation activities in Los Angeles, Santa Barbara, Ventura, Orange and San Diego Counties; and instruct the Directors of Beaches and Harbors, Parks and Recreation and Public Works to share requested wetlands and watershed information with the Project.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, excluding the cost of liability insurance, at Venice Beach for the Venice Penguin Swim Club's 40th Annual Ocean Swim, to be held January 1, 2000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisor Knabe: Identify the following goals to become part of all Department Head annual performance goals to be reported on and assessed: **APPROVED**

[See Supporting Document](#)

Work with the Chief Information Officer to implement services and information to be Internet enabled allowing direct public access from home, business, community center, libraries and the like; and

Where fees are associated with the Internet enabled service/information received, an analysis should be conducted in order for such fees to be collected via electronic commerce solutions that accept, validate and ensure secured credit card processing.

Absent : None

Vote : Unanimously carried

[See Final Action](#)

9 9 .

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to coordinate with County Counsel and appropriate County departments to develop a consistent procedure for providing written notice to the Board offices of actions taken by County departments which may have an impact on any of the 88 cities within the County, including the content and timing of such notice as well as designation of who the notice should be mailed to; also report back to the Board within 30 days on the specifics of this notification procedure. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

10 10 .

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Information Officer and the Interim Director of Internal Services to review the recent circumstances regarding computer payment errors in the Department of Children and Family Services, and the erroneous transfer of undocumented aliens to full-scope, rather than limited, Medi-Cal coverage, and make recommendations on what protective measures, i.e., checks and balances, can be put into place in all County departments to avoid the risk of costly computer errors from occurring in the future. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

11 11.

Recommendation as submitted by Supervisor Knabe: Waive weekday golf tournament fees of \$5 per person for 144 golfers, in total amount of \$720, excluding the cost of liability insurance, at the Lakewood Golf Course for the Kris Kringle Golf Tournament, to be held December 20, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 12.

Recommendation as submitted by Supervisor Knabe: Waive fees for use of Burton Chase Park facilities which includes \$499 for the visitors boat dock, \$200 for use of the Community Building, \$200 for parking and \$100 for alcohol permit fees, excluding the cost of liability insurance, for the 37th Annual Holiday Boat Parade hosted by the Marina del Rey Tournament of Lights Foundation, to be held December 11, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 13.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation to designate a principal trail within the Tesoro del Valle development as the "Cliffie Stone Riding and Hiking Trail," in honor of a Santa Clarita resident and pioneer of Country music, with appropriate signage to be placed at the trailhead. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 14.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of December 27 through 31, 1999 as "We Care LA '99 Week," throughout Los Angeles County and urge citizens to recognize and participate in this worthy event.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 15.

Recommendation as submitted by Supervisor Antonovich: Waive outdoor usage fee totaling \$125, excluding the cost of liability insurance, for use of Vasquez Rocks Nature Center for the Los Angeles Orienteering Club's event, to be held December 12, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

66 16.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Social Services to report back to the Board on the number of home care providers who are currently employed 150 hours or more per month; instruct the Chief Administrative Officer to work with the Personal Assistance Services Council in developing legislation to provide health care benefits with State funded resources for home care providers as part of the County's legislative package; and instruct the County's Legislative Advocates in Sacramento and the Chief Administrative Officer to prepare a letter to the State Legislature from the Board encouraging them to introduce legislation to provide State funded resources to obtain health care benefits for home care providers.

[See Supporting Document](#)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT BACK TO THE BOARD ON THE NUMBER OF HOME CARE PROVIDERS WHO ARE CURRENTLY EMPLOYED AT VARIOUS AUTHORIZED HOURS PER MONTH;**

- B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON ITS ONGOING WORK ON THE COVERAGE OPTIONS AND COST MODELS AND FUNDING OPTIONS FOR A HEALTH PLAN BEING DEVELOPED BY USC AND SEIU;
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP LEGISLATION TO PROVIDE HEALTH BENEFITS FOR HOME CARE PROVIDERS WITH STATE FUNDED RESOURCES AS PART OF THE COUNTY'S LEGISLATIVE PACKAGE;
- D INSTRUCTED THE COUNTY'S LEGISLATIVE ADVOCATES IN SACRAMENTO AND THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE A LETTER TO THE STATE LEGISLATURE FROM THE BOARD ENCOURAGING THEM TO INTRODUCE LEGISLATION TO PROVIDE STATE FUNDED RESOURCES TO OBTAIN HEALTH CARE BENEFITS FOR HOME CARE PROVIDERS; AND
- E. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTORS OF PUBLIC SOCIAL SERVICES AND HEALTH SERVICES TO REPORT BACK TO THE BOARD ON THE STATUS WITHIN 60 DAYS FOR TRANSMITTAL TO THE STATE LEGISLATURE.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 17.

Recommendation as submitted by Supervisor Molina: Proclaim February 18, 19 and 20, 2000 as "Los Angeles County 150th Birthday Days" throughout Los Angeles County; instruct the Chief Administrative Officer, Interim Director of Internal Services, Director of Parks and Recreation, President and Chief Executive Officer of the Museum of Art, and the Director and President of the Museum of Natural History to develop a celebration plan to be implemented during the "Los Angeles County 150th Birthday Days," which provides the public with free admission to selected County recreational and cultural locations; instruct all County departments and commissions to submit information to the Chief Administrative Officer on the 150th Birthday celebrations planned for the year 2000; instruct the Chief Administrative Officer and the Interim Director of Internal Services to provide all necessary support and waive all fees, excluding the cost of liability insurance, for the 150th Birthday celebrations; and instruct the Chief Administrative Officer to coordinate public awareness of the County's 150th Birthday celebrations, with the involvement and participation of County departments and commissions. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17 18.

Executive Officer of the Board's recommendations: Approve revised Conflict of Interest and Disclosure Codes for 30 County departments, resulting from Board ordered review, to ensure that designated employees and disclosure categories are sufficiently inclusive so as to prevent conflicts of interest from arising in the County's business practices. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 19 - 21

18 19.

Recommendation: Approve increase in maximum amount for risk management and insurance consulting services master agreement from \$600,000 to \$875,000; approve addition of and instruct the Chair to execute one-year contracts with North Shore International Insurance Services, Inc., and Ron Rakich & Associates to provide as-needed risk management and insurance consultant services; authorize the Chief Administrative Officer to execute Work Orders for services to be provided under these two new Master Agreements; and instruct the Auditor-Controller to make payment for services under these Master Agreements from the respective General, Special or Enterprise Fund, as appropriate, upon authorization and validation by the Chief Administrative Officer. **APPROVED AGREEMENT NOS. 72538 AND 72539**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 20.

Recommendation: Find that lease agreement is in the public interest and will not substantially conflict with the County's use of the property; approve and instruct the Chair to sign a five-year lease agreement with the City of Malibu (3), at a maximum initial cost of \$267,552 per year for the City's use of office space at the Malibu Sheriff's Station located at 23555 Civic Center Way, Malibu; authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72540**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

20 21.

Recommendation: Instruct the Chief Administrative Officer to enter into negotiations to acquire improved real property at 1717 Walnut Grove Ave., Rosemead (1) or other suitable facility, as a replacement facility for the Fire Department Headquarters; also authorize the Chief Administrative Officer to analyze, review and consider all other prospective properties in the general vicinity and return to the Board with a recommendation for purchase based on the most favorable economic opportunity available in the market place, and to commence due diligence studies and complete a property condition assessment, including Seismic and Hazmat Evaluation at a cost not to exceed \$75,000. **REFERRED BACK THE CHIEF ADMINISTRATIVE OFFICE**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

7.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 22 - 23

21 22.

Recommendation: Approve and instruct the Chair to sign agreement with the California Department of Pesticide Regulation, in amount of \$140,694, 100% revenue offset, to compensate the County for enforcement of pesticide permit regulations by the Agricultural Commissioner/Director of Weights and Measures, effective July 1, 1999 through June 30, 2000; and authorize the Agricultural Commissioner/Director of Weights and Measures to sign amendments as may be necessary to complete the Pesticide Permit Program, in amount not to exceed 10% of the contract. **APPROVED AGREEMENT NO. 72541**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

22 23.

Recommendation: Appoint the Agricultural Commissioner/Director of Weights and Measures as the lead agent for the

County to control and eradicate infestations of the Red Imported Fire Ant, with funding in amount of \$600,000 to be provided by the State Department of Food and Agriculture. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

8.0 CHILDREN AND FAMILY SERVICES (1) 24 - 27

23 24 .

Recommendation: Find that services can be performed more economically by an independent contractor; approve and authorize the Director to sign amendment to agreement with Olympia Building Maintenance Company, at a total estimated cost of \$67,960, funded with 31% Federal funds, 22% State funds and 47% County funds, to extend the term of agreement on a month-to-month basis for up to four months for the continued provision of housekeeping/custodial services at MacLaren Children's Center (1), effective January 1, 2000 through April 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

24 25 .

Recommendation: Approve and authorize the Director to sign amendment to form agreement with Foster Family Agencies for Foster Care Services, to extend the contract term for an additional 60 days in total amount of \$26,041,366, effective January 1, 2000 through February 29, 2000, with two additional one-month options. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

25 26 .

Recommendation: Approve appropriation adjustment in amount of \$752,000 to reflect a transfer of funding from the Department's Salaries and Employee Benefits account to the Fixed Assets account for the purchase of Live Scan Fingerprint equipment. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

67 27.

Recommendation: Approve and instruct the Chair to sign agreements with the following agencies at a total first-year cost of \$3,194,860, to provide the Children's Social Workers with technical support services necessary to ensure their access to the Child Welfare Services/Case Management System applications and allow them to become proficient in the use of the system, effective January 1, 2000 through December 31, 2000 with two one-year options to extend the term of the agreements; authorize the Director to extend the agreements for up to two 12-month periods and increase the contract sum of the agreements by no more than 10% based solely on anticipated service needs: **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Interim Technology, in amount of \$1,012,032 and \$1,180,704 for each subsequent optional year; **AGREEMENT NO. 72542**

Wareforce.com, in amount of \$632,310 and \$722,640 for each subsequent optional year; **AGREEMENT NO. 72543**

Winstar Professional Services, in amount of \$717,700 and \$820,228 for each subsequent optional year; **AGREEMENT NO. 72544** and

Is Comp Systems, in amount of \$832,818, and \$951,792 for each subsequent optional year. **AGREEMENT NO. 72545**

Absent : None

Vote : Unanimously carried

9.0 COMMUNITY DEVELOPMENT COMMISSION (2) 28 - 29

68 28.

Joint recommendation with the Director of Public Social Services: Approve the Administrative Plan for the Los Angeles County Child Care Capacity Development Grant and Loan Program, to provide grants for operating costs and loans for capital and operating costs to increase the availability and quality of licensed child care in areas of greatest unmet need throughout the County; also approve the following related matters: **APPROVED; AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH A PLAN TO IMPLEMENT A FAMILY RESOURCE CAPACITY DEVELOPMENT GRANT AND LOAN PROGRAM AND TO WORK WITH APPROPRIATE DEPARTMENTS AND GOVERNMENT AGENCIES IN ORDER TO DEVELOP THE GRANT AND LOAN PROGRAM**

[See Supporting Document](#)

Instruct the Director of Public Social Services to reimburse the Community Development Commission a maximum of \$5,000,000 from the Fiscal Year 1999- 2000 California Work and Opportunity and Responsibility to Kids (CalWORKs) Single Allocation funds, for administration of the Grant and Loan Program, including grants to child care providers, program staffing, program outreach, technical assistance, application processing and loan servicing;

Instruct the Executive Director to incorporate into the Commission's approved 1999- 2000 Fiscal Year budget a maximum \$5,000,000 from the CalWORKs Single Allocation funds, to reimburse the Commission for administration of the Grant and Loan Program; and instruct the Executive Director to amend the 1999-2000 Fiscal Year budget to add seven new full-time positions, which will be in addition to the six positions previously approved by the Board, using the CalWORKs Single Allocation funds;

Authorize the Executive Director to prepare and execute all documents required for administration of the program, including Memoranda of Understanding and other forms of agreement not exceeding \$100,000 each in CalWORKs Single Allocation funds;

Authorize the Executive Director to approve child care capacity development grants up to \$100,000 and loans up to \$250,000 each;

Authorize the Executive Director to prepare and execute all documents required for investors and donors participating in the Grant and Loan Program, including Participating Agreements, Memoranda of Understanding and other forms of agreement, and to incorporate funds received from investors and donors into the Commission's approved budget; and

Instruct the Executive Director to appoint a Grant and Loan Committee, as described in the Administrative Plan.

Absent : None

Vote : Unanimously carried

[See Final Action](#)

26 29.

Recommendation: Approve and instruct the Executive Director to sign a seven-month Reimbursable Contract and all related documents with Arceneaux Delhomme & Company, in amount of \$416,500, using \$284,200 in CDBG funds allocated to the First, Second, Fourth and Fifth Supervisorial Districts and \$132,300 in Countywide HOME funds to provide loan services for the Single Family Rehabilitation Loan Program funded by the Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Programs, effective upon Board approval through June 30, 2000; authorize the Executive Director to extend the Reimbursable Contract in one-year increments and to add agency fees, for a maximum of two years using CDBG and HOME funds included in the Commission's approved 2000-01 and 2001-02 Fiscal Year budgets. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

10.0 CONSUMER AFFAIRS (4) 30

27 30.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Falcon Cablevision L.P., for the unincorporated Malibu areas (3) through February 28, 2001; requiring that upon the introduction of cable modem Internet services, Franchisee will pay fees of 5% of gross annual revenues derived from these services; and requiring the Franchisee to provide a 10% discount of the monthly Basic Tier Rate to economically disadvantaged subscribers; also find that project is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 68)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

11.0 DISTRICT ATTORNEY (2) 31

28 31.

Recommendation: Adopt resolution authorizing the District Attorney to accept sixth-year grant funds in amount of \$200,000 from the State Department of Justice, with a 20% required County match, for the "Spousal Abuser Prosecution Program" for Fiscal Year 1999-2000 to provide enhanced vertical prosecution, investigation and counseling services for the most difficult family and violence cases; and authorize the District Attorney to serve as Project Director and execute the grant award agreement, and approve any extensions, amendments or revisions to the Program. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

12.0 HEALTH SERVICES (Committee of Whole) 32 - 41

4-VOTE

29 32.

Recommendation: Approve and instruct the Director to sign amendment to standard agreement with the State Emergency Medical Services Authority in amount of \$30,000, fully funded by the State, to extend the term of agreement through June 30, 2000 to complete the Continuing Education Modules for Basic and Advanced Pre-hospital Providers Project (Project); also approve and instruct the Director to sign an amendment to subcontract agreement with Harbor-UCLA Medical Center Research and Education Institute to extend the term of contract through June 30, 2000, to complete the Project; and approve appropriation adjustment in amount of \$30,000 to increase expenditure authority.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 33.

Recommendation: Accept Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention in amount of \$784,958, with a net County in-kind cost of \$129,866, to create a model system for public health preparedness and response to bioterrorism, effective August 31, 1999 through August 30, 2000; authorize the Director to accept amendments to the NCA not to exceed 25% of the total amount of the NCA for Fiscal Year 1999-2000; and approve appropriation adjustment in amount of \$602,000 to fund ten months of the program in the Fiscal Year 1999-2000 budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 34.

Recommendation: Approve and instruct the Director to sign standard agreement with the State Emergency Medical Services Authority for second year funding in amount of \$80,000, 100% funded by the State, and to extend the term from July 1, 1999 through June 30, 2000, to complete the Pre-hospital Identification and Rapid Treatment of Acute Stroke (PIRTAS) Project; authorize the Director to sign amendment to standard agreement, with no change in funding, effective July 1, 1999 through January 31, 2000 to extend the term of agreement for seven additional months to provide additional time to complete year one of a two-year PIRTAS Project; also approve and instruct the Director to sign amendment to subcontract agreement with the University of Southern California Health Research Association to increase contract amount by \$80,000, 100% offset by State funds, to complete the PIRTAS Project, effective to July 1, 1999 through June 30, 2000; and approve appropriation adjustment in amount of \$80,000 to reflect second year funding for the PIRTAS Project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

78 35.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign agreement with PAA of California, Inc., at an estimated total cost of \$372,425 over a five-year term, to provide parking lot cleaning services at Rancho Los Amigos National Rehabilitation Center (4), effective upon Board approval through November 30, 2004; and authorize the Director to extend the term on a month-to-month basis for up to six additional months beyond its scheduled expiration date if the extension is in the County's best interest and is agreed to in writing by contractor. **CONTINUED ONE WEEK (12-14-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 36.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Pedus Building Services, Inc., at a total estimated cost of \$88,000 which includes a cost of living adjustment of approximately 2%, to extend the term on a month-to-month basis for up to four months effective January 1, 2000 through April 30, 2000, for continued provision of housekeeping services at El Monte Comprehensive Health Center (1), to allow the Department additional time to incorporate the provisions covering the Living Wage Program into the Request For Proposals. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 37.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Perfusion Services of Baxter Healthcare Corporation, Inc., to extend the term for six-months from January 1, 2000 through June 30, 2000, at a total County cost of \$407,543, and to update provisions of the agreement for the continued provision of intra-aortic balloon pump and clinical perfusion technician services at Harbor-UCLA and LAC+USC Medical Centers (1 and 2). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 38.

Recommendation: Approve and instruct the Director to sign the following seven amendments to agreements with various providers, in total amount of \$1,211,461, 100% offset by Federal funds, for continuation of three service categories under the HIV Epidemiology Program: **APPROVED**

[See Supporting Document](#)

Four HIV/AIDS Adult Spectrum of HIV-Related Diseases amendments, effective January 1, 2000 through December 31, 2000;

Two HIV/AIDS Rapid HIV Testing amendments, effective January 1, 2000 through September 30, 2000; and

One HIV/AIDS Epidemiology Program Personnel Services amendment, effective January 1, 2000 through December 31, 2000.

Absent: None

Vote: Unanimously carried

35 39.

Recommendation: Approve and instruct the Director to sign amendments to physician services agreement with Charles R. Drew University of Medicine and Science in amount of \$716,586 and the University of Southern California Emergency Medicine Associates, Inc. - USC School of Medicine in amount of \$744,384, to extend the terms for six months from January 1, 2000 through June 30, 2000, for the continued provision of physician services to the urgent care programs at Hubert H. Humphrey and H. Claude Hudson Comprehensive Health Centers (1 and 2), at the same monthly payment levels of current agreements and to add recently adopted Board required standard provisions to the agreements. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 40.

Recommendation: Approve and instruct the Director to sign amendment to agreement with QuadraMed Corporation and The Compucare Company, to increase maximum County obligation from \$21,469,069 to \$26,446,992, to extend the term for acquisition and maintenance of the Hospital Information System at Rancho Los Amigos National Rehabilitation Center, High Desert Hospital and Martin Luther King, Jr./Drew Medical Center, effective upon Board approval through December 31, 2003. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

37 41 .

Recommendation: Approve and instruct the Director to implement a Fast Track Admissions Policy, utilizing a standard contract which allows the Director to negotiate patient-specific payment rates for inpatient services and enter into single- instance, per-admission agreements with Private Payers to admit and treat patients at all County hospitals; also instruct the Director to take the following actions: **APPROVED**

[See Supporting Document](#)

Ensure that the negotiated payment rates are not less than the higher of the County's inpatient Medi-Cal per diem contract rate currently in effect or the applicable County hospital's estimated average variable costs for the applicable admission; and

Report back to the Board at the end of each fiscal year reflecting the results of the Fast Track Program, to include the number of patients treated at the participating County facilities and the estimated average available variable cost of the program compared to the amount of incremental revenue generated by the program.

Absent : None

Vote : Unanimously carried

13.0 MENTAL HEALTH (5) 42

38 42 .

Recommendation: Approve the Department's increase in rates for Medi-Cal Specialty Mental Health Services provided by the Medi-Cal network of individual and group providers, effective January 1, 2000, to enable the Department to maintain a more adequate and effective provider network, with an additional cost to the County estimated at \$665,000 for Fiscal Year 1999-2000, which will be offset by revenue from the State Department of Mental Health. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

14.0 PARKS AND RECREATION (2) 43

39 43.

Recommendation: Award and instruct the Chair to sign construction contract with Los Angeles Engineering, Inc., in amount of \$186,000 funded by the Safe Neighborhood Parks Proposition of 1992, for the Parking Lot Refurbishment Project, Specs. 99-0130, C.P. No. 88819, at Earvin "Magic" Johnson Recreation Area (2); authorize the Director to approve change orders and contingencies up to a maximum amount of \$37,200. **APPROVED AGREEMENT NO. 72536**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

15.0 PUBLIC SOCIAL SERVICES (3) 44

69 44.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with WATTS Health Foundation, Inc., at an estimated annual cost of \$2,948,790, for continued provision of General Relief Medical Examination Services, effective upon Board approval through December 20, 2001.

[See Supporting Document](#)

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED THE DIRECTORS OF PUBLIC SOCIAL SERVICES AND HEALTH SERVICES TO WORK WITH THE WATTS HEALTH FOUNDATION (WHF) TO DO THE FOLLOWING AND REPORT THE FIRST PHASE OF ITS RESULTS TO THE BOARD BY JUNE 20, 2000;

--SURVEY CLIENTS SEEN BY WHF IN ORDER TO ESTABLISH A HEALTH PROFILE OF THE GENERAL RELIEF POPULATION;

--COMPILE INFORMATION REGARDING THE SHORT-TERM AND LONG-TERM EMPLOYABILITY OF THIS POPULATION;

--DETERMINE WHETHER THOSE JUDGED TO BE TEMPORARILY UNEMPLOYABLE HAVE RECEIVED THE NECESSARY TREATMENT IDENTIFIED THROUGH THE SCREENING PROCESS;

--PROVIDE STATISTICS REGARDING WHF'S USE OF DIAGNOSTIC PROCEDURES SUCH AS LABORATORY TESTS OR X-RAYS IDENTIFIED AS NECESSARY THROUGH THE SCREENING PROCESS; AND

--REPORT ON REFERRALS MADE TO COUNTY-FUNDED ALCOHOL, DRUG AND MENTAL HEALTH ASSESSMENT PROGRAMS;

- A. ADOPTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES' RECOMMENDATION WITH THE EXCEPTION THAT THE BOARD EXTEND THE CONTRACT WITH WHF TO DECEMBER 20, 2000;
- B. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH REVISED SURVEY INSTRUMENTS; AND
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO LOOK AT HOW THE WHF CONTRACT IS ADMINISTERED AND REPORT BACK TO THE BOARD.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16.0 PUBLIC WORKS (4) 45 - 59

4-VOTE

40 45.

Recommendation: Declare the fee interests in the following properties to be excess property; adopt and advertise Resolution and Notice of Intention to Sell at public auction surplus County-owned and Flood Control District-owned properties at the following minimum bids; authorize the Director to sell any of the properties directly, without further bidding, to any person making an offer which meets or exceeds the minimum price, if the property is not sold at auction; set January 25, 2000 at 9:30 a.m. for public auction; and find the transactions are exempt from the California Environmental Quality Act: **ADOPTED WITH THE EXCEPTION THAT THE RECOMMENDATION (NO. 7) TO AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO SELL ANY OF THE PROPERTIES DIRECTLY, WITHOUT FURTHER BIDDING, TO ANY PERSON MAKING AN OFFER WHICH MEETS OR EXCEEDS THE MINIMUM PRICE, IF THE PROPERTY IS NOT SOLD AT AUCTION WAS REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Sawpit Wash - Parcel 48EX, City of Monrovia (5), in amount of \$26,000

Vernon Channel - Parcel P-1EX, unincorporated territory of Rowland Heights (4), in amount of \$225,000

Road Yard 445, 12641 S. Paramount Blvd., City of Downey (4), in amount of \$300,000

Topanga Property, 740 Fernwood Pacific Dr., unincorporated territory near Topanga State Park (3), in amount of \$20,000

Absent : None

Vote : Unanimously carried

3-VOTE

[See Final Action](#)

41 46 .

Recommendation: Adopt and advertise resolution of intention to vacate alleys south of Telford St., unincorporated East Los Angeles area (1); and set January 4, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

42 47 .

Recommendation: Award and authorize the Director to sign a consultant services agreement with TransCore, in amount not to exceed \$1,931,454, 86% financed by the Metropolitan Transportation Authority and 14% by the County, to design, develop and install a Countywide Architecture/Information Exchange Network which allows the exchange of traffic data and information and coordinates incident management response to arterial traffic congestion among the affected public agencies within the I-210 Corridor (1 and 5). **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

43 48 .

Recommendation: Award and authorize the Director to sign consultant services agreements, prepare plans, specifications and estimates for the following Street Pavement Rehabilitation Projects: **APPROVED**

[See Supporting Document](#)

Avenue G, et al., unincorporated Palmdale area (5), to SA Associates, for a fee not to exceed \$118,000

175th Street East, et al., Lake Los Angeles area (5), to ASL Consulting Engineers, for a fee not to exceed \$45,000

Springdale Dr., et al., Windsor Hills/View Park area (2), to Engineering Resources of Southern California, Inc., for a fee not to exceed \$80,000

Absent : None

Vote : Unanimously carried

44 49 .

Recommendation: Approve and instruct the Chair to sign amendment to cooperative agreement with the County Flood Control District and the State Department of Transportation, extending the termination date to December 31, 2002, to allow completion of the road and water conservation improvements on Baseline Rd. (Route 30) from Foothill Blvd. to San Bernardino County Line (5). **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

45 50 .

Recommendation: Approve and instruct the Chair to sign agreement with the City of Burbank (5), at no cost to County, for enforcement of the City's Storm Water and Urban Runoff Pollution Prevention Control Ordinance. **APPROVED AGREEMENT NO. 72535**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

46 51 .

Recommendation: Declare the fee interest in Parcel 33EX.7, Santa Anita Wash, City of Arcadia (5), to be excess property and authorize sale to the adjacent property owner, Sung Hui Choe, in amount of \$2,600; instruct the Chair to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

47 52.

Recommendation: Declare the fee interest in Parcel 129EX, Little Dalton Wash, City of Azusa (1), to be excess property and authorize sale to the adjacent property owners, Jose and Alicia Perez, in amount of \$5,800; instruct the Chair to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 53.

Recommendation: Adopt and advertise resolution of intention to vacate a portion of Carmenita Rd., unincorporated area of Whittier (4); and set January 25, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 54.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (4 and 5): **ADOPTED**

[See Supporting Document](#)

Prohibiting pedestrians from crossing across Colima Rd. at the east line of Desire Ave., Rowland Heights area (4)

Rescinding a traffic regulation order prohibiting parking, between 8:00 a.m. and 5:00 p.m., school days only, on both sides of Sugargrove Dr., between Amber Valley Dr. and Fireside Dr., as established on May 25, 1971, Whittier area (4)

Rescinding a traffic regulation order prohibiting parking, between 8:00 a.m. and 1:00 p.m., school days only, on the south side of Candlelight Dr., between Cullman Ave. and Tigrina Ave., as established on February 13, 1974, Whittier area (4)

Establishing stop control for northbound traffic on 165th Street East at Avenue P-8, Lake Los Angeles area (5)

Establishing a 25 mph speed limit when children are present for the playground on Kavenagh Ln. between Hemingway Ave. and Ohara Lane, Stevenson Ranch area (5)

Prohibiting stopping on the east side of the Golden State Fwy. southbound on- and off-ramps between The Old Road and Rye Canyon Rd., Santa Clarita area (5)

Absent : None

Vote : Unanimously carried

50 55.

Recommendation: Adopt and advertise plans and specifications for CC 8246 (Bridge Retrofit) Francisquito Ave. over Walnut Creek, et al., City of Baldwin Park (1), at an estimated cost between \$425,000 and \$500,000; set January 4, 2000 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

51 56.

Recommendation on award of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 1985 - Kagel Canyon Pipeline to West Tank, vicinity of Kagel Canyon (5), to Mike Bubalo Construction Company, Inc., in amount of \$183,550

CC 7819 - Parkway Tree Planting, Maintenance District 4, in the east area of the County (1, 2, and 4), to Service First Contractors Network, Inc., in amount of \$61,727.50

CC 8832 - Atlantic Blvd./Atlantic Ave., Everington St. to Michigan Ave., Cities of Commerce, Bell, Vernon, Maywood, Cudahy and South Gate (1), to Hillside Contractors, Inc., in amount of \$559,600.55

CC 8908 - Kanan Rd. Tunnel Lighting (T-3), vicinity of Westlake Village (3), to L. A. Signal, Inc., in amount of \$98,690

CC 9174 - Slauson Ave. at Alburdis Ave., vicinity of Santa Fe Springs (1), to C. T. & F, Inc., in amount of \$49,420.35

Pacoima Dam Facilities Improvement, vicinity of Sylmar (5), to Ladd and Associates, in amount of \$10,317,015

Absent : None

Vote : Unanimously carried

52 57.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 6276 (Port Access Demonstration Project) - Alameda St. Phase II, Del Amo Blvd. to Route 405, Cities of Los

Angeles and Carson (2 and 4), Steve Bubalo Construction Co., Inc., in amount of \$86,000

CC 6865 (Prop C/SB 140) - San Vicente Blvd. and Wilshire Blvd., vicinity of Brentwood (3), Sully-Miller Contracting Company, in amount of \$14,150

CC 7075 (HBRR) - Avenue T over Littlerock Creek Bridge, vicinity of Palmdale (5), Granite Construction Company, in amount of \$100,000

CC 7737 - Angeles Forest Hwy., vicinity of Pearblossom (5), Granite Construction Company, in amount of \$28,907.21

CC 9075 - Curb Ramps, Maintenance District 4, Project V, vicinity of Commerce (1), Ranco Corporation, in amount of \$18,823.80

CC 9076 - Curb Ramps, Maintenance District 4, Project VI, vicinity of East Los Angeles (1), B-1 Enterprise Corporation, in amount of \$22,665

Private Drain No. 280, Line C, Pipe Rehabilitation, City of La Cañada Flintridge (5), Sancon Engineering II, Inc., in amount of \$7,500

Repair of Flood Control Improvements (FEMA), Cities of Agoura Hills, Burbank, Calabasas and Santa Clarita, in the northwest San Fernando Valley area of the City of Los Angeles and in the Stevenson Ranch, Canyon Country and Valencia areas of the unincorporated area of Los Angeles County (3 and 5), ZLR Constructors Co., in amount of \$42,000

San Dimas Dam Sluice Gate Installation, vicinity of San Dimas (5), to Griffith Company, in amount of \$18,000

Absent: None

Vote: Unanimously carried

53 58.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 1970R - Maie Ave. Sanitary Sewers, Phase II, vicinity of Florence (2), John T. Malloy, Inc., with a final contract amount of \$211,518.72

CC 7711 - Cloudcrest Rd., et al., vicinity of La Crescenta (5), All American Asphalt, with a final contract amount of \$304,009.60

Catch Basin Cleanout 1999, West Maintenance Area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3, and 5), Corporate Real Estate Solutions, LLC, with changes in amount of \$4,484.70 and a final contract amount of \$93,684.70

Catch Basin Cleanout 1999, South Maintenance Area, Unit 3, vicinities of southwest Los Angeles County (1, 3, and 4), Fernando's Cleaning Company, with changes in amount of \$2,802.50 and a final contract amount of \$105,302.50

Absent : None

Vote : Unanimously carried

54 59.

Recommendation: Accept Tract Map No. 34385, vicinity of Santa Clarita (5), and accept grants and dedications.
APPROVED

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

17.0 SHERIFF (5) 60 - 61

55 60.

Recommendation: Approve and instruct the Chair to sign agreement with the City of Pasadena (5), at an estimated cost of \$382,887.72, to provide law enforcement services by the Sheriff's Department during the City's 111th Tournament of Roses Parade and Rose Bowl Game to be held January 1, 2000. **APPROVED AGREEMENT NO. 72537**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

56 61.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation fund in amount of \$2,907.49. **APPROVED**

Absent : None

Vote : Unanimously carried

18.0 TREASURER AND TAX COLLECTOR (1) 62 - 64

57 62.

Recommendation: Find that the following persons have the pecuniary ability to reimburse the County for the costs of medical care or public assistance previously rendered; and authorize the institution of suit: **APPROVED**

[See Supporting Document](#)

Rosario E. Coreas, in amount of \$28,743

Benjamin E. Avila, in amount of \$10,452

Michael Hall, in amount of \$23,517

Monroe Allen, in amount of \$13,604

Daniel Arciega, in amount of \$11,445

Tomas Cortez, in amount of \$6,802

Absent: None

Vote: Unanimously carried

58 63.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third party compensatory accident who received medical care at a County facility: **APPROVED**

[See Supporting Document](#)

Martha Wence, in amount of \$2,142.42

Gary Diaz, in amount of \$4,306.96

Absent: None

Vote: Unanimously carried

59 64.

Recommendation: Receive and file the Report of Investment Transactions for the month of October 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 MISCELLANEOUS COMMUNICATIONS 65 - 67

60 65.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the exchange of annual property tax increment to County Sanitation District No. 26, as a result of Annexation No. 309 (5). **ADOPTED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

61 66.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the exchange of annual property tax increment to County Sanitation District No. 32, as a result of Annexation No. 251 (5). **ADOPTED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

62 67.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the exchange of annual property tax increment to County Sanitation District No. 32, as a result of Annexation No. 252 (5). **ADOPTED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

20.0 ORDINANCE FOR INTRODUCTION 68

27 68.

Ordinance for introduction extending the term of the cable television franchise granted to Falcon Cablevision L.P., for the unincorporated Malibu areas (3) through February 28, 2001; requiring that upon the introduction of cable modem internet services, Franchisee will pay fees of 5% of gross annual revenues derived from these services; and requiring the Franchisee to provide a 10% discount of the monthly Basic Tier Rate for economically disadvantaged subscribers. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 30)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

21.0 SEPARATE MATTER 69

74 69.

Report from the Auditor-Controller, Chief Administrative Officer, County Counsel, Director of Public Works and the Interim Director of Internal Services on the development of a contractor performance tracking system and related ordinance, as requested by the Board at the meeting of July 20, 1999. **CONTINUED ONE WEEK (12-14-99); ALSO INSTRUCTED THE AUDITOR-CONTROLLER AND CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITH AN ORGANIZATIONAL STRUCTURE AT THE MEETING OF DECEMBER 14, 1999**

Absent : None

Vote : Unanimously carried

22.0 PUBLIC HEARINGS 70 - 71

4-VOTE

63 70.

Hearing to consider requests for the appropriation of \$2,258,347 in supplemental law enforcement services funds allocated by the Legislature in support of the Citizen's Option for Public Safety (COPS) Program for front line law enforcement services in the unincorporated area of Los Angeles County (All Districts). **CONTINUED WITHOUT DISCUSSION TO TUESDAY, DECEMBER 14, 1999 AT 9:30 A.M.**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

3-VOTE

75 71.

Hearing on proposed levy and collection of annual assessments for Fiscal Year 2000-01 ranging from a \$1 base rate to a \$50 base rate for annexed territories for Subdivisions: Tract No. 46254, Project 167-69; Parcel Map No. 18176, Project 55-30; Tract No. 44465, Project 67-42; and Tract No. 31599, Project 96-49, located within County Lighting District LLA-1, for street lighting purposes (5). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- A. ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENT ON THE ANNEXED SUBDIVISIONS WITHIN COUNTY LIGHTING DISTRICT LLA-1;
- B. DETERMINED THAT A MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT ON THE ANNEXED SUBDIVISIONS; AS A RESULT, ABANDONED PROCEEDINGS TO LEVY ASSESSMENTS AND REFERRED THE MATTER BACK TO THE DIRECTOR OF PUBLIC WORKS; AND
- C. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FOLLOW PROCEDURES FOR TERMINATING LIGHTING SERVICES IN THE ANNEXED SUBDIVISIONS IN ACCORDANCE WITH THE NOVEMBER 1999 BOARD POLICY.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23.0 MISCELLANEOUS

72.

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.

73 72-A.

Recommendation as submitted by Supervisor Yaroslavsky: Contribute \$100,000 from the Chief Administrative Officer's Non-Departmental Special Account to the Los Angeles 2000 Youth Foundation "Children's Millennium" Program geared toward children and timed to coincide with the East Coast New Year's celebration at 9:00 p.m. **APPROVED; ALSO REQUESTED SUPERVISOR YAROSLAVSKY TO REQUEST MAYOR RICHARD RIORDAN TO INCLUDE THE COUNTY OF LOS ANGELES AS A COSPONSOR OF THE LOS ANGELES 2000 YOUTH FOUNDATION "CHILDREN'S MILLENNIUM" PROGRAM; CONTRIBUTED \$5,000 FROM THE CHIEF ADMINISTRATIVE OFFICER'S NON-DEPARTMENTAL SPECIAL ACCOUNT TO THE CITY OF PALMDALE'S NEW YEAR'S EVE CELEBRATION AT THE CULTURAL CENTER; AND REQUESTED SUPERVISOR ANTONOVICH TO REQUEST THE CITY OF PALMDALE TO INCLUDE THE COUNTY OF LOS ANGELES AS A COSPONSOR OF THEIR NEW YEAR'S EVE CELEBRATION AT THE CULTURAL CENTER**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

73.

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.

70

On motion of Supervisor Burke, the Board instructed the Fire Chief to monitor investigation of the Worcester, Massachusetts incident and develop recommendations and institute additional training or reinforce existing training for Los Angeles County firefighters; and report back to the Board with recommendations.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

76

-- Recommendation as submitted by Supervisor Antonovich:
Approve \$1.6 million budget augmentation to the Sheriff's Department for the creation of a Hate Crimes Unit which would maintain the existing efforts and provide centralized program enhancements, including an expert team to work closely with the District Attorney's Hate Crime Division, the Commission on Human Relations, the Los Angeles Unified School District

and other County schools, and would also feature centralized investigation, development of a shared Countywide database, legislative efforts, investigative training, inter-agency coordination, development of Internet watches on hate crimes sites and establishment of a Sheriff's Department hate crime hotline. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF DECEMBER 14, 1999 FOR CONSIDERATION**

77 76.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. JIM ROSENFELD, BRUCE KASPER, ANTHONY R. PREY, ERICA TEASLEY, KATHAY FENG, HARVEY HORIKAWA, BRIAN MORIGUCHI, KIMI LEE, NORA RAMOS AND BETH AU ADDRESSED THE BOARD

79

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

<u>Motions by:</u>	<u>Name of Deceased:</u>
Supervisor Molina	Gabino Rodelo
Supervisors Burke and Molina	Former Chief Justice Rose Bird
Supervisor Burke	Luis Davila
	Sergio Davila
	Jesus Davila
	Don "Sugarcane" Harris
	Lagatha Marie Payton
	Lt. Thomas E. Spencer
	Firefighter Timothy P. Jackson
	Firefighter James F. Lyons
	Firefighter Joseph T. McGuirk
	Firefighter Paul A. Brotherton

	Firefighter Jeremiah M. Lucey
Supervisors Yaroslavsky and Antonovich	Rosella Familian
Supervisor Yaroslavsky	Frances Cohen
Supervisor Knabe	Barbara Cummins-Madden
	William L. Greene
	Elena Martin
	George Lawrence Quirk
	Charles Augie Salvail
Supervisor Antonovich	Mary Armstrong
	Maurice "Guy" Barriault
	Alta Adela Bergman
	Gregory G. Bussjaeger
	Stephan Syrone Corson
	Jack Ellis
	Christine Faulkner
	Mildred Flora
	Earl A. Gabriel
	Elvis Hart
	Aumont "Monty" Hernandez
	Mary Maclay Richard Hotchkiss
	Mary Dorothy Jarvis
	Dr. Calvin N. Ladner
	Frank Lorelli

Father Vincent Martin

Marion Moss

Doris O'Kelly

Dr. Tetsuo Uno

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Open Session adjourned to Closed Session at 12:54 p.m., following Board Order No. 79, for the purpose of considering a Department Head performance evaluation, pursuant to Government Code Section 54957; conferring with the Labor Negotiators David Janssen and Ken Miller for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designating representatives, pursuant to Government Code Section 54957.6.

Closed Session convened at 1:25 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 2:10 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 79). Next meeting of the Board: Tuesday morning, December 14, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 7, 1999, 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
