

# Los Angeles County Board of Supervisors

Statement of Proceedings for December 18, 2001

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TUESDAY, DECEMBER 18, 2001

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 Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,  
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Pastor Mike Valdez, Stevenson Ranch Community Church  
(5).

Pledge of Allegiance led by Harold "Hal" Camp, Department Chaplain, Post No. 18, AMVETS American Veterans (4).

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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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## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency services representatives.

CS-2.

DEPARTMENT HEAD PERFORMANCE EVALUATION

Consider Department Head performance evaluation, pursuant to Government Code Section 54957.

CS-3.

PUBLIC EMPLOYMENT

(Government Code Section 54957)

Director of Health Services

CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9. (two cases)

CS-5.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9. (one case)

## 2.0 SET MATTERS

9:30 a.m.

85

Presentation of scroll honoring Toni Martinez, Department of Health Services, as the December 2001 County Employee-of-the-Month, as arranged by the Chairman.

85

Presentation of plaque to David Asper Johnson, Editor, Publisher and Founder of The Argonaut Newspaper, in recognition of the 30th anniversary of The Argonaut Newspaper, as arranged by Supervisors Knabe, Burke and Yaroslavsky.

85

Presentation of scroll to Chief Beth Dickinson, Sheriff's Department, upon her retirement after 36 years of dedicated and outstanding service to the citizens of Los Angeles County, as arranged by Supervisor Knabe.

85

Presentation of scroll to Len Kennett in recognition of his golf accomplishments, administration and over 50 years of dedicated service to the golf community, as arranged by Supervisor Knabe.

85

Presentation of Awards of Merit to the "Enrichment Plus Program" recipients for their outstanding achievements in academic performance, as arranged by Supervisor Antonovich.

85

Presentation of scroll to Antonio "Blu" Hernandez and Coro Alegria for

their participation in the 2001 Holiday Celebration and outstanding work in the community, as arranged by Supervisor Antonovich.

85

Presentation of scroll to Dave Nichols, President, Los Angeles SBC/Pacific Bell, in recognition of the Corporation's generosity and commitment to the Foster Family Home Development and Support Services' 7th Annual Sibling Event and Thanksgiving Dinner, as arranged by Supervisor Antonovich.

85

Presentation of plaque to George Pederson, Regional Planning Commissioner, in recognition of his outstanding service to the County of Los Angeles, as arranged by Supervisor Antonovich.

85

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

85

Presentation of scroll to Calvin Sims in recognition of his heroic action and assistance to Law Enforcement during a bank robbery in Gardena on October 2, 2001, as arranged by Supervisor Burke.

85

Presentation of scroll to Presiding Judge Terry B. Friedman of the Los Angeles Juvenile Court in grateful appreciation for his dedicated and conscientious judicial service to the children of the County of Los Angeles dependency system, as arranged by Supervisor Yaroslavsky.

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## **3.0 COMMUNITY DEVELOPMENT COMMISSION**

**OF THE COUNTY OF LOS ANGELES**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF**

**TUESDAY, DECEMBER 18, 2001**

9:30 A.M.

2-D 1-D.

Recommendation: Authorize the Executive Director to negotiate the purchase of six properties for a total amount not to exceed \$914,000, located at 4274-4280 Union Pacific Ave., 4301-4313 Union Pacific Ave., 1312 Bonnie Beach Pl. and 1274 Downey Rd., unincorporated East Los Angeles area within the Union Pacific Revitalization Target Area (1), for future development of a childcare center and a community park; also authorize the Executive Director to incorporate \$483,000 in First Supervisorial District contingency funds and \$292,638 in First Supervisorial District set-aside funds into the Commission's 2001-02 budget, to be used in conjunction with \$799,564 in Community Development Block Grant funds previously allocated to the First Supervisorial District, for land acquisition, relocation, asbestos removal and demolition, and to execute all documents required. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

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## 4.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, DECEMBER 18, 2001

9:30 A.M.

2-P 1-P.

Recommendation: Approve the Santa Monica Mountains Conservancy's request to amend its initial project list, previously approved by the Board on January 21, 1997 and amended August 4, 1998 and May 11, 1999, to add a new acquisition project in Tuna Canyon in the Santa Monica Mountains; allocate grant funds in amount of \$3,500,000 to the Conservancy from the Third Supervisorial District's Excess Funds Projects Fund allocation of the Safe Neighborhood Parks Proposition of 1992 and 1996, for the acquisition of the Tuna Canyon property; authorize the Director to award the grant for the Tuna Canyon acquisition and to administer the grant pursuant to the procedures in the Procedural Guide for the Santa Monica Mountains Conservancy. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

# 5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

2 1.

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

Supervisor Yaroslavsky

Fred Cowan+, Los Angeles County Courthouse Corporation

Phalen G. Hurewitz, Esq.+, Commission for Children and Families; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Knabe

Kristy Ardizzone+, Aviation Commission

Supervisor Antonovich

Lawrence R. Adamy+, Los Angeles County Highway Safety Commission

Genevieve M. Clavreul, Commission on HIV Health Service

Terry Hayes+, Commission on Alcoholism

Ming Yang Yeh, Building Board of Appeals

Commission on HIV Health Services

Carla Bailey, Commission on HIV Health Services

Los Angeles County Superintendent of Schools

Renatta M. Cooper, M.A., Los Angeles County Children and Families First-Proposition 10 Commission

Service Planning Area 1

Carol M. Shauger, Los Angeles County Children's Planning Council

Absent: Supervisor Burke

Vote: Unanimously carried

3

California Contract Cities Association

Jerry Fulwood, Contract Cities Liability Trust Fund Claims Board (Alternate) **CONTINUED THREE WEEKS (1-8-02)**

Absent: Supervisor Burke

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for the City of Long Beach Gang Intervention/Prevention Attitude Crew's Long Beach Youth United Celebration, to be held January 12, 2002; and extend best wishes to the City of Long Beach as they celebrate and enjoy this event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

5 3.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for Rancho Los Amigos National Rehabilitation Center's Seventh Annual New Year's Carnival, to be held December 27, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

6 4.

Recommendation as submitted by Supervisor Antonovich: Waive park facility fees totaling \$500, excluding the cost of liability insurance, at Frank G. Bonelli Park for the Cystic Fibrosis Foundation's "Great Strides" Walk-A-Thon, to be held May 4, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

89 5.

Recommendation as submitted by Supervisor Molina: Instruct the Agricultural Commissioner/Director of Weights and Measures to inspect a sample of K-Mart, Wal-Mart and Macy's stores throughout the County to determine whether these stores practice deceptive advertising and report back to the Board within three weeks with findings; also instruct the Director of Consumer Affairs and the Agricultural Commissioner/Director of Weights and Measures to develop a comprehensive report with specific recommendations for Board approval that would address this problem on an on-going basis and address various issues to be presented to the Board as a set matter within 30 days. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1. INSTRUCTED THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO INSPECT A SAMPLE OF STORES INCLUDING BUT NOT LIMITED TO KMART, WAL-MART AND MACY'S THROUGHOUT THE COUNTY TO DETERMINE WHETHER THESE STORES PRACTICE DECEPTIVE ADVERTISING AND REPORT BACK TO THE BOARD WITHIN THREE WEEKS WITH FINDINGS; AND**

**2. INSTRUCTED THE DIRECTOR OF CONSUMER AFFAIRS AND THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO DEVELOP A COMPREHENSIVE REPORT WITH SPECIFIC RECOMMENDATIONS FOR BOARD APPROVAL THAT WOULD ADDRESS THIS PROBLEM ON AN ONGOING BASIS WITH THE REPORT TO SPECIFICALLY ADDRESS THE FOLLOWING ISSUES TO BE PRESENTED TO THE BOARD AS A SET MATTER WITHIN 30 DAYS:**

- REQUIRED STORES TO USE CASH REGISTERS THAT DISPLAY THE PRICE TO THE CONSUMER AS A PRODUCT IS BEING SCANNED;**
  
- ESTABLISH TRAINING STANDARDS FOR STORE PERSONNEL TO ENSURE THAT THEY ARE AWARE OF TEMPORARY SALES, SUCH AS, "EARLY BIRD," "BLUE LIGHT SPECIALS" AND "FOUR-HOUR**

**SALES" ;**

- REQUIRE STORES TO ALLOW CONSUMERS TO DISPUTE IMPROPER CHARGES DIRECTLY WITH THE CASHIER IMMEDIATELY AFTER A PURCHASE IS MADE INSTEAD OF HAVING TO TAKE THEIR COMPLAINT TO A SEPARATE "CUSTOMER SERVICE DESK" ;
  
- ESTABLISH A "LA COUNTY BUYER BEWARE ALERT SYSTEM" THAT WILL INFORM CONSUMERS OF THOSE STORES THAT CHRONICALLY FAIL TO CORRECT "DECEPTIVE ADVERTISING" ; AND
  
- OUTLINE LEGISLATIVE AND LEGAL OPTIONS TO CREATE OR ENFORCE LAWS THAT WILL BETTER PROTECT CONSUMERS FROM "DECEPTIVE ADVERTISING."

3. INSTRUCTED COUNTY COUNSEL TO WORK WITH THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO PREPARE A DRAFT ORDINANCE THAT WOULD INSTITUTE A REGULAR INSPECTION PROGRAM TO IDENTIFY, INSPECT AND REGISTER POINT-OF-SALE STATIONS IN RETAIL COMMODITY SALES, WHICH WOULD INCLUDE A MECHANISM FOR COST RECOVERY FOR THE TESTING AND INSPECTION OF THESE POINT-OF-SALE STATIONS ;

4. INSTRUCTED THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO CONTACT THE DISTRICT ATTORNEY'S CONSUMER AFFAIRS PROTECTION UNIT AND REQUEST THEIR PARTICIPATION REGARDING A REGULAR INSPECTION PROGRAM ; AND

5. INSTRUCTED THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO REPORT BACK ON THE FREQUENCY OF THE INSPECTIONS AND THE ISSUE OF WHO PAYS FOR THE INSPECTIONS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7 6.

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Support an extension of the Interim Joint Powers Authority (JPA) for the San Fernando Valley Transportation Zone; and authorize the Chairman to sign an amendment extending the Interim JPA until December 31, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel to negotiate a contract for Board approval with Merrick J. Bobb to serve as Special Counsel to the Board with terms consistent with those of Mr. Bobb's existing contract.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, excluding the cost of liability insurance, for the Venice Penguin Swim Club's 42nd Annual Ocean Swim at Venice Beach, to be held January 1, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

10 9.

Recommendation as submitted by Supervisor Yaroslavsky: Waive half the fees in amount of \$1,687, excluding the cost of liability insurance and security, for use of the Santa Monica Courthouse for the UCLA Pre-Law Society's Annual UCLA Mock Trial Invitational Competition, to be held January 11 through 13, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

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## 6.0 ADMINISTRATIVE OFFICER (Committee of Whole)

### 10 - 15

4-VOTE

88 10.

Recommendation: Approve appropriation adjustment for the Sheriff's Department to increase appropriation by \$2.5 million, offset by \$2.5 million in revenue transferred from the State Criminal Alien Assistance (SCAAP) Program Trust Fund; and authorize the filling of additional positions as are required in the Sheriff's Jail Hospital and Clinics to meet State licensing standards for Correctional Treatment Centers. **ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO SET ASIDE THE \$2.5 MILLION IN SCAAP FUNDS IN A PROVISIONAL FINANCING USES ACCOUNT FOR JAIL MEDICAL SERVICES FOR THE PURPOSE OF MEETING STATE LICENSURE REQUIREMENTS FOR THE COUNTY'S CORRECTIONAL TREATMENT CENTERS AND THAT THE CHIEF ADMINISTRATIVE OFFICER NOT RELEASE ANY OF THESE FUNDS UNLESS AND UNTIL THE FOLLOWING ACTIONS ARE TAKEN:**

- 1. THE CONSULTANT HIRED BY THE CHIEF ADMINISTRATIVE OFFICER PROVIDES A WRITTEN REPORT TO THE BOARD BY FEBRUARY 1, 2002, RECOMMENDING THAT THE ADDITIONAL FUNDS BE ALLOCATED FOR LICENSURE REQUIREMENTS, WITH A DETAILED EXPLANATION OF WHY THE FUNDS ARE NEEDED AND HOW THEY SHOULD BE UTILIZED;**
  
- 2. THE CHIEF ADMINISTRATIVE OFFICER AND CONSULTANT REPORTS THAT THE ADDITIONAL FUNDS ARE NECESSARY BECAUSE LICENSURE NEEDS CANNOT BE MET THROUGH FILLING CURRENT VACANCIES, REORGANIZING CURRENT STAFF, OR OTHER CHANGES TO THE CURRENT JAIL MEDICAL SYSTEM;**
  
- 3. ALL EXISTING, BUDGETED VACANCIES THAT THE CONSULTANT RECOMMENDS FILLING HAVE IN FACT BEEN FILLED;**

4. THE CHIEF ADMINISTRATIVE OFFICER REPORTS BACK TO THE BOARD IN JANUARY 2002 ON THE AMOUNT SPENT IN OVERTIME AND THE NUMBER OF POSITIONS FILLED; AND

5. THE \$2.5 MILLION IS TO BE USED FOR INDIVIDUALS FILLING POSITIONS AT STRAIGHT TIME AND NOT OVERTIME

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 11.

Recommendation: Approve Memorandum of Understanding with the State Franchise Tax Board to continue Lynwood Regional Collection Center's participation in the Court-Ordered Debt Collection Program through April 30, 2002 or until the Superior Court's new collection contract is in place. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

12 12.

Recommendation: Approve and instruct the Chairman to exercise the option to extend lease for an additional five years with Decron Properties Corporation for 27,000 rentable sq ft. of office space located at 5767 W. Century Blvd., Los Angeles (2), for the Department of Children and Family Services, at an annual cost of \$612,360, 87% subvented by State and Federal funds; approve the project and authorize the Chief Administrative Officer and Director of Children and Family Services to implement the project; and find that lease is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

94 13.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with AMB Property L.P., for 7,750 additional sq ft. of office space and 30 parking spaces for the Fire Department, located at 5801 S. Eastern Ave., Commerce (1), at an initial maximum annual increase of \$211,572, fully funded by Consolidated Fire Protection District funds; authorize the Director of Internal Services at the discretion of the Chief Administrative Officer to acquire telephone systems for the Fire Department at a cost not to exceed \$150,000, with all or part of the telephone, data and low voltage systems may be paid in a lump sum or financed over a five-year term, not to exceed \$36,000 per year, in addition to the Tenant Improvement Allowances provided for under the proposed amendment; approve and authorize the Chief Administrative Officer, Fire Chief and the Director of Internal Services to implement the project; and find that amendment to lease is exempt from the California Environmental Quality Act. **CONTINUED FOUR WEEKS (1-15-02)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

13 14.

Recommendation: Adopt and advertise Resolution and Notice of Intention to purchase real property located at 10560 Escondido Canyon Rd., Agua Dulce (5), for the purchase price of \$260,000, to be added to the Vasquez Rocks Natural Area Park; set January 22, 2002 at 1:00 p.m. for consummation; instruct the Chief Administrative Officer to open escrow for the real property, the closing of which is contingent upon consummation of the purchase; and find that acquisition of property is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

14 15.

Recommendation: Approve the establishment of unclassified positions to implement the provisions of Measure A, which removes chief deputies and assistants or deputies next in line of authority from the Civil Service System, in the Departments of Health Services and Mental Health, and make technical corrections in the Alternate Public Defender; and approve implementing ordinance. **APPROVED** (Relates to Agenda No. 85)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

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## 7.0 BEACHES AND HARBORS (3 and 4) 16 - 18

15 16.

Recommendation: Adopt resolution approving the Department's submittal of a grant application in amount of \$100,000 to the State Resources Agency for the Marina Beach Water Quality Improvement Project (4), to study present causes of poor water quality and prevent future contaminants from remaining in the water; and appointing the Director as agent of the County to sign all documents pertaining to the grant application. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

16 17.

Recommendation: Approve and instruct the Chairman to sign a permit to allow the City of Redondo Beach to proceed with its plans to widen and refurbish the pedestrian walkway, construct new shower facilities and extend storm drain outlets at Redondo Beach (4), at no cost to County; authorize the Director to sign a letter accepting the Coastal Development Permit conditions which are effectively transferred to the City of Redondo Beach via the Permit; and find that action is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73747**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

17 18.

Recommendation: Authorize and instruct the Chairman to sign agreement for the right to apply for Proposition A funds with the State Department of Parks and Recreation requiring the State for the refurbishment, restoration and physical improvement of the Malibu Pier (3) to: expend up to \$2.9 million in assigned County Proposition A funds on the Pier project only after all other sources of funds for the project have been spent; institute and maintain a Capital Improvement Fund and a Capital Improvement Reserve Fund, solely for other than ordinary repair, as well as preventative maintenance of the Pier; maintain the Pier in good and substantial repair, performing a comprehensive inspection of the Pier every five years and making required repairs as indicated in the survey; provide the County with an opportunity to audit the Capital Improvement Fund and the Capital Improvement Reserve Fund; and provide 180 sq ft. of space at the Pier, including utilities, free of charge for use by the County's lifeguards; also authorize the Director to enter into a lease agreement with the State to allow for the lifeguards' use of 180 sq ft. of space at the Pier at no cost to County; and find that assignment of funds is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

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## 8.0 CHILDREN AND FAMILY SERVICES (1) 19 - 20

18 19.

Recommendation: Approve and instruct the Chairman to sign agreement with Pacific Toxicology Laboratories, Inc., to provide urine sample collection/drug and alcohol testing services, with a maximum annual cost of \$1,575,000, financed with \$1,366,942 in Federal and State revenue and a net County cost of \$208,058 each year of the contract, effective upon Board approval or January 1, 2002, whichever is later, through December 31, 2002, with two one-year extension options; authorize the Director to sign amendments to increase the maximum contract amount by no more than 10% of the original annual maximum contract amount each year, with amendments to be based solely on increase in the units of service and effective from date of approval to date of termination. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

19 20.

Recommendation: Approve and instruct the Director to sign extension to two existing sign language interpreter services agreements with Crews and Company Interpreting and Goodwill Industries of Long Beach and South Bay, Inc., at a cost of \$300,000 each for a total maximum cost of \$600,000, financed with \$520,740 in Federal and State revenue and a net County cost of \$79,260, effective January 1, 2002 through June 30, 2002.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

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## 9.0 COMMUNITY AND SENIOR SERVICES (4) 21 - 23

4-VOTE

20 21.

Recommendation: Accept of Calendar Year (CY) 2002 Community Services American Indian Block Grant (CSAIBG) funding in amount of \$238,051 from the State Department of Community Services and

Development (CSD); and authorize the Director to execute the following: **APPROVED**

State Standard Agreement for CY 2002 CSAIBG funds and any required time extensions, modifications and/or amendments to accept additional funds up to 25% of the original grant amount;

Contracts with the Gabrieleno/Tongva Tribal Council in amount of \$120,827 and the United American Indian Involvement in amount of \$75,800, fully financed using CSAIBG funding provided by CSD, to provide emergency and other program services to CSAIBG income eligible residents in the County, effective upon Board approval or January 1, 2002, whichever is later, through December 31, 2002, and any required time extensions to the contracts to ensure the full expenditure of program funds by the agencies; and

Contract amendments to increase or decrease funding by up to 15% of the original contract amount, based on contractor performance and availability of funding.

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

21 22.

Recommendation: Accept Calendar Year (CY) 2002 Community Services Block Grant (CSBG) funding in amount of \$6,064,394 from the State Department of Community Services and Development (CSD); and authorize the Director to execute the following:  
**APPROVED**

State Standard Agreement for CY 2002 CSBG funds and any required time extensions, modifications and/or amendments to accept additional funds up to 25% of the original grant amount;

Contracts with various agencies in total amount of \$4,497,404, fully financed using CSBG funding provided by CSD, to provide a variety of social services to benefit CSBG income eligible residents in the County, effective upon Board approval or January 1, 2002, whichever is later, through December 31, 2002, and any required time extensions to the contracts to ensure the full expenditure of program funds by the agencies; and

Contract amendments to increase or decrease funding by up to 15% of the original contract amount, based on contractor performance and availability of funding.

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

3-VOTE

22 23.

Recommendation: Authorize the Director to accept the Fiscal Year 2001-02 Older Americans Act (OAA) Title III E grant award of \$3,069,998 from the California Department of Aging (CDA) and

to execute all contractual documents required by CDA; and  
authorize the Director to take the following actions: **APPROVED**

Execute contract amendments with the 32 currently funded agencies in amounts fully financed using OAA funds, for provision of supportive services and respite care to eligible family caregivers, effective upon Board approval through June 30, 2002; and

Accept funding augmentations from CDA, if available, for Fiscal Year 2001-02 and execute contract amendments to increase or decrease funding by up to 25% of the original contract amount, based on contractor performance and availability of funding.

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

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## 10.0 DISTRICT ATTORNEY (2) 24 - 25

4-VOTE

23 24.

Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds from the California Department of Insurance (CDI) for the Urban Grant Program to combat organized automobile insurance fraud and economic auto theft activity in California's urban areas, with CDI to provide 100% funding in amount of \$2,000,000 for Fiscal Years 2001-02 and 2002-2003; approve appropriation adjustment in amount of \$2,000,000 for Fiscal Year 2001-02, to allocate spending authority necessary for the program; authorize the District Attorney to execute the grant award and serve as Project Director, and approve any extensions, amendments, augmentations or revisions to the program; also authorize the District Attorney to hire various full-time permanent staff for the Program, pending allocation by the Department of Human Resources. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

3-VOTE

24 25.

Recommendation: Instruct the Chairman to sign the Federal Annual Certification Report that accounts for the Department's expenditures of equitable sharing revenue in amounts of \$44,527 from the U.S. Department of Justice, \$1,890,723 from the Department of Treasury and \$113,865 of interest earned on the preceding amounts, effective July 1, 2000 through June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

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## 11.0 FIRE DEPARTMENT (3) 26

25 26.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt the Consolidated Fire Protection District Developer Fee Funds 2000-01 Fiscal Year-End Report for the Malibu/Santa Monica Mountains, Santa Clarita Valley and the Antelope Valley areas (3 and 5).

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

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## 12.0 HEALTH SERVICES (Committee of Whole) 27 - 38

87 27.

Recommendation: Approve and instruct the Acting Director to sign the following Tobacco Control Program agreements with community-based agencies in total amount of \$6,733,637, 100% offset by State and Tobacco Settlement funds, effective January 1, 2002 through June 30, 2002, with provisions for a one-year automatic renewal through June 30, 2003; and approve appropriation adjustment to recognize funding in amount of \$3,573,000 from the Tobacco Master Settlement Agreement for Fiscal Year 2001-02: **APPROVED**

Thirty-three agreements for services to reduce the availability of tobacco products and environmental tobacco smoke, cessation services and to counter pro-tobacco influences in specific communities;

Three agreements for services to reduce the availability of tobacco products and environmental tobacco smoke and for the promotion of tobacco free communities; and

Two agreements with media/public relations agencies to provide tobacco control media services.

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

90 28.

Recommendation: Approve and instruct the Acting Director to sign three agreements and one sole source agreement with HIV/AIDS service providers to provide prevention and treatment services under the Coordinated HIV/Sexually Transmitted Disease/Tuberculosis/Substance Abuse (HIV/STD/TB/SA) Prevention Networks, at a cost of \$3,900,000, 100% offset by Federal funds, effective upon Board approval through December 31, 2004; and approve the additional provisions format which will be included as part of the Coordinated HIV/STD/TB/SA Prevention Networks in County services agreements. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 29.

Recommendation: Approve and instruct the Acting Director to sign State agreement with The Regents of the University of California at Davis to develop and conduct a Child Passenger Safety Program at Harbor/UCLA Medical Center, LAC+USC Medical Center and Martin Luther King, Jr./Drew Medical Center, at a total maximum cost of \$290,000, funded by a State Office of Traffic Safety grant, effective July 1, 2001 through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

27 30.

Recommendation: Approve and instruct the Acting Director to sign agreements with Harbor-UCLA Research and Education Institute, Health Research Association, Inc. and Kaiser Foundation Research Institute, in total amount of \$521,985, 100% offset by forthcoming grant funds from the Federal Centers for Disease Control and Prevention (CDC), to continue the HIV/AIDS Adult Spectrum of HIV-Related Diseases Cohort Study (ASD), effective January 1, 2002 through December 31, 2002; also approve and instruct the Acting Director to sign renewal agreement with Simpson and Simpson Business and Personnel Services, Inc., for personnel services for HIV/AIDS epidemiologic studies, at a total cost of \$613,849, funded by a grant and unobligated funds, effective January 1, 2002 through December 31, 2002; approve additional provision format to be included as part of the HIV/AIDS epidemiology service agreements; instruct the Acting Director to approve modifications to decrease or increase the ASD project agreements and the personnel services agreement in amount not to exceed \$25% of available funds, contingent upon the availability of CDC grant funds for Calendar Years 2001 and 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

28 31.

Recommendation: Approve and instruct the Acting Director to offer and sign amendment to agreement with Eastman Kodak Company, to continue the provision of scheduled maintenance and repair services to medical imaging systems equipment at LAC+USC Medical Center (1), at a total estimated six-month cost of \$39,402, effective January 1, 2002 through June 30, 2002, with provisions for three one-year automatic extensions through June 30, 2005, at a total estimated annual cost of \$78,804. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

29 32.

Recommendation: Approve and authorize the Acting Director to sign amendments to 61 service agreements with various agencies to extend the terms of agreements for periods ranging from 3 to 14 months and to make any necessary modifications to each agreement to implement Living Wage and ensure compliance with the Health Insurance Portability and Accountability Act, on condition that each amendment does not increase the agreement project rate, at a total cost not to exceed \$35,009,575; also authorize the Acting Director to amend landscaping services agreement with Environmental Maintenance Co. at Rancho Los Amigos National Rehabilitation Center to extend the term 14 months, reduce the service level by 20% and add provisions for Living Wage at a net cost increase of \$11,000, for a total cost

not to exceed \$308,394. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

30 33.

Recommendation: Approve and instruct the Acting Director to offer and sign amendment to biohazardous waste disposal services agreement with Stericycle, Inc., to extend the term for three months at increased rates, effective January 1, 2002 through March 31, 2002, with an option to extend the term automatically on a month-to-month basis at additional increased rates for up to three additional months through June 30, 2002, with an estimated six-month net County cost of \$204,681. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

31 34.

Recommendation: Approve and instruct the Acting Director to sign amendment to agreement with California Family Health Council, Inc., to increase the County's maximum obligation by \$74,724 from \$298,776 to \$373,500, fully offset by Federal Centers for Disease Control (CDC) funds, for the continued provision of chlamydia infertility and syphilis prevention services, effective upon Board approval through December 31, 2001, with provision for a 12-month automatic renewal through December 31, 2002 contingent upon additional CDC funding; and authorize the Acting Director to reduce and/or increase subcontractor's maximum County obligation not to exceed 25%.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

32 35.

Recommendation: Approve and instruct the Acting Director to sign amendments to agreements with five HIV/AIDS community-based services providers to extend the term of each agreement by 12 months, for the provision of HIV/AIDS Prevention Services for HIV Infected persons services, with a total maximum County obligation of \$4,646,570, fully offset by Federal funds, effective January 1, 2002 through December 31, 2002, with provision for a 12-month automatic renewal through December 31, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

33 36.

Recommendation: Approve and instruct the Acting Director to sign amendments to agreements with Bienestar Human Services, Inc. and West Angeles Church of God in Christ, to extend the terms for six months, effective January 1, 2002 through June 30, 2002, at no net County cost, for the continued provision of HIV/AIDS Prevention among African-Americans and Latinos through religious institutions and communities of faith services, with a continued maximum County obligation of \$646,875, fully offset by Federal Centers for Disease Control and Prevention - HIV/AIDS Prevention Project funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

34 37.

Recommendation: Adopt and instruct the Chairman to sign resolution which complies with the regulatory requirements of the Substance Abuse and Crime Prevention Act of 2000, to approve the revised County Plan, which is required to receive funding allocation of \$2,226,376 for Fiscal Year 2001-02, under the

Substance Abuse Treatment and Testing Accountability Program for the purpose of substance abuse testing and other purposes consistent with Federal Block Grant requirements; approve and instruct the Acting Director to sign 108 amendments to agreements with various alcohol and drug services providers to provide residential and nonresidential services pursuant to Proposition 36, retroactive from the original startup date of July 1, 2001 through June 30, 2006, for a new total maximum obligation of \$311,999,682 which reflects a funding increase of \$108,578,906 in Proposition 36 funds; also approve and instruct the Acting Director to offer and sign 19 new agreements with various alcohol and drug services providers to provide residential and nonresidential services pursuant to Proposition 36, at a total cost of \$19,681,800, effective upon Board approval through June 30, 2006. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

35 38.

Recommendation: Approve the Department's plan, developed in conjunction with the Fire Chief and Director of Internal Services, to reassign 9-1-1 Advanced Life Support Provider units in the Antelope Valley area (5) to alternate designated Base Hospitals. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

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## 13.0 MENTAL HEALTH (5) 39 - 43

### 4-VOTE

36 39.

Recommendation: Approve appropriation adjustment in amount of \$7,075,000 for Fiscal Year 2001-02 to increase funds with various providers for the Mental Health Services Agreement - Legal Entity; also approve and authorize the Director to sign amendments with 73 mental health contract providers, in total amount of \$10,273,000, to maintain existing mental health service levels, effective upon Board approval; and authorize the Director to prepare and sign amendments to the agreements provided that the County's total payments to the contractor under each agreement for Fiscal Years 2001-02, 2002-03 and 2003-04 do not exceed a change of 10% from the revised maximum contract amount, and that any such increase shall be used for additional services or to reflect program and/or policy changes.

**APPROVED WITH THE CONDITION THAT THIS ACTION IS BEING ACCOMPLISHED WITH ONE TIME FUNDING AND, THEREFORE, DOES NOT GUARANTEE A SIMILAR LEVEL OF CONTRACT FUNDING IN SUBSEQUENT FISCAL YEARS**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

37 40.

Recommendation: Authorize receipt of an additional \$1,162,873 in Substance Abuse and Mental Health Services Administration (SAMHSA) Federal Block Grant (FBG) funds for Fiscal Year 2001-02, to be disbursed by the State Department of Mental Health, and approve the revised SAMHSA FBG application; and approve appropriation adjustment in amount of \$1,163,000 for Fiscal Year 2000-01 to provide the Department with additional spending authority to augment mental health services to dually diagnosed adults, older adults and transitional age youth.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

3-VOTE

38 41.

Recommendation: Approve amendment format to all Mental Health Services Agreements - Legal Entity for inclusion of State-mandated language regarding the Medicaid Demonstration Project (1115 Waiver), effective August 11, 2001, in order to conform with the State-County Interagency Agreement; and instruct the Director to sign amendment to allow the Department to provide County, State and Federal representatives and designees, with or without notice, to inspect, monitor and/or audit Contractor's facilities, programs and procedures or to otherwise evaluate the work performed or being performed; and for the Department to revise the Nondiscrimination in Employment provision of the agreement. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

39 42.

Recommendation: Approve and authorize the Director to prepare and execute a new Mental Health Services Agreement - Legal Entity with McKinley Children's Center, Inc. to provide enhanced mental health services to severely emotionally-disturbed children residing in Rate Classification Level 12 group homes who are referred by the Department and/or the Probation Department, at a maximum annual cost of \$834,210, effective upon Board approval through June 30, 2002, with two automatic one-year renewals; also approve Cash Flow Loan Fund in amount of \$166,842 per month for a maximum of five months for Fiscal Year 2001-02 for McKinley Children's Center, Inc.; and authorize the Director to prepare and sign amendments to agreement provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount, and that any such increases shall be used for additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

40 43.

Recommendation: Authorize receipt of McKinney Projects for Assistance in Transition from Homelessness (PATH) Federal Block Grant (FBG) funds in amount of \$1,281,069 and authorize the Director to sign and submit the PATH FBG application for Fiscal Year 2001-02; instruct the Chairman to sign two resolutions for submission to the State Department of Mental Health; approve amendment format and authorize the Director to prepare and execute amendments to agreements with existing contractors, effective upon Board approval, to continue and enhance homeless services; and to prepare, sign and execute future amendments to Mental Health Services Agreement - Legal Entity provided that the County's total payments to a contractor under each agreement for each fiscal year does not exceed a change of 10% from the applicable revised maximum contract amount and that any such increase be used to provide for additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

## 14.0 PARKS AND RECREATION (2) 44

41 44.

Recommendation: Approve ordinance to provide that any person riding a skateboard or using in-line skates at a skateboard park owned or operated by the County is required to wear a helmet, elbow pads, and kneepads, for approval. **APPROVED** (Relates to Agenda No. 86)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

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## 15.0 PROBATION (1) 45

42 45.

Recommendation: Approve and instruct the Chairman to sign agreement with Susan Saxe-Clifford, Ph.D., in amount not to exceed \$250,000, for professional psychological screening, assessment and evaluation of Probation applicants and employees on an as-needed basis, effective February 11, 2002 through February 10, 2003, with an option to renew for four additional one-year periods; and authorize the Chief Probation Officer to execute modifications to the contracts not to exceed 10% of the total contract cost and/or 180 days to the period of performance pursuant to the terms. **APPROVED AGREEMENT NO. 73749**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 16.0 PUBLIC SOCIAL SERVICES (3) 46 - 47

43 46.

Joint recommendation with the Chair of the Children's Planning Council Foundation, Inc.: Approve the name change for Long-Term Family Self-Sufficiency Project #40 from Strategic Planning Data Center to Data Partnership for Children and Families, to adequately convey the true intent of the work expressed; also approve the Long-Term Family Self-Sufficiency Implementation Plan for Project #40, Data Partnership for Children & Families to promote the sharing and analysis of non-identifying data across County departments serving children and families, as well as with organizations outside of County government for the purpose of evaluating policy decisions and plans based on data

and to promote the rigorous tracking of data; and approve and instruct the Chairman to sign the four-year contract with the Children's Planning Council Foundation, Inc., at a total contract cost of \$2,873,399, effective one day after Board approval. **APPROVED AGREEMENT NO. 73746**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

94 47.

Recommendation: Approve and instruct the Interim Director to notify the State that Los Angeles County is interested in exercising the County's non-binding option to pursue implementation of Electronic Benefits Transfer (EBT) for the issuance of cash benefits to eligible participants and request that the State complete the EBT Cash Access Plan at no cost to the County. **CONTINUED THREE WEEKS (1-8-02)** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

## 17.0 PUBLIC WORKS (4) 48 - 72

### 4-VOTE

44 48.

Recommendation: Award and authorize the Director to prepare and execute a construction contract with Mladen Buntich Construction Company, Inc. for the Marina del Rey 24-inch Feedline Phase 1A, vicinities of Venice and Marina del Rey (3 and 4), in amount of \$2,037,660, funded by the Marina del Rey Water System Accumulative Capital Outlay Fund (N59); and approve appropriation adjustment in amount of \$500,000 to transfer funding from the Marina del Rey Water System General Fund (N58) to the Marina del Rey Water System Accumulative Capital Outlay Fund (N59) to finance construction of the project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

### 3-VOTE

86 49.

Joint recommendation with the Chief Administrative Officer and the Director of Coroner: Award and authorize the Director of Public Works to execute a consultant services agreement with RNL Design to prepare a feasibility study for the Coroner's Biological Annex Refurbishment/Replacement Project, C.P. No. 77354 (1), for a fee not to exceed \$139,610, funded through the 2001-02 Capital Project Budget, effective date following Board approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

45 50.

Joint recommendation with the Chief Administrative Officer and Director of Military and Veterans Affairs: Award and authorize the Director of Public Works to execute agreement with GPRA, Inc. to provide architectural/engineering design and consulting services for the Patriotic Hall Elevator Replacement Project, Specs. 6542, C.P. No. 86256 (1), in amount not to exceed \$90,884, funded by net County cost; and establish the effective contract date following receipt of insurance certificates filed by the consultant. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 51.

Joint recommendation with the Chief Administrative Officer:  
Adopt and advertise plans and specifications for the construction of Antelope Valley Courthouse Off-Site Improvements, Specs. 4812A, C.P. No. 70311 (5), at an estimated cost between \$1,800,000 and \$2,100,000; and set January 15, 2002 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 52.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of Gardena to resurface the deteriorated roadway pavement on Crenshaw Blvd. from El Segundo Blvd. to Rosecrans Ave., City of Gardena (2), with the City and County to perform the preliminary engineering and the City to administer the construction of the project, with the County and City to finance their jurisdictional shares of the construction cost estimated at \$365,000, funded by the 2001-02 Road Fund Budget, with a County cost of \$120,000 and a City cost of \$245,000; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73742**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 53.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Harris and Associates to provide design services and prepare construction plans for the Estaban Drain Project (5), for a fee not to exceed \$159,222, including \$14,475 for unforeseen additional work which may arise during progress of work, financed with Fiscal Year 2001-02 Flood Funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 54.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Harris and Associates to

provide design services and prepare construction plans for the Elm Street Drain Project (2), for a fee not to exceed \$125,087, including \$11,372 for unforeseen additional work which may arise during progress of work, financed with Fiscal Year 2001-02 Flood Funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 55.

Recommendation: Award and authorize the Director to execute a consultant services agreement with David Evans and Associates, Inc. to provide design services and prepare construction plans for the Pico Canyon Channel Stabilizers and Invert Access Ramp Project (2), for a fee not to exceed \$108,691, including \$9,881 for unforeseen additional work which may arise during progress of work, financed with Fiscal Year 2001-02 Flood Funds.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 56.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Daniel, Mann, Johnson & Mendenhall/Holmes & Narver, for a fee not to exceed \$15,000,000, financed from Capital Project budgets, to provide as-needed construction project management services for a one-year period commencing on the date of the initial Notice to Proceed, with two annual renewal options; also award and authorize the Director to execute supplemental agreement with Parsons Infrastructure and Technology Group, Inc., to extend the term of agreement to allow completion of services on various critical projects. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 57.

Recommendation: Award and authorize the Director to execute supplemental agreement with W. Koo & Associates, Inc. to provide additional engineering services for the 10th Street Off Ramp Bridge over Long Beach Freeway and Harbor Scenic Drive Project (4), for a fee not to exceed \$67,000, including \$6,676 for unforeseen additional work which may arise during progress of work, financed with Fiscal Year 2001-02 Road Funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 58.

Recommendation: Award and authorize the Director to execute supplemental agreement with Tetra Tech, Inc. to provide additional engineering services to complete the plans, specifications and estimates for Kays Avenue, et al., Street Pavement Rehabilitation Project, unincorporated South San Gabriel area and City of Monterey Park (1), for a fee not to exceed \$29,800, including \$2,088 for unforeseen additional work which may arise during progress of work, financed with Fiscal Year 2001-02 Road Funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 59.

Recommendation: Approve supplemental contract for landscape maintenance for drainage basin assessment areas in the Antelope Valley (5), and authorize the Director to encumber an additional \$1,700 to increase the contract's annual not-to-exceed amount from \$13,900 to \$15,600. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 60.

Recommendation: Find that services can be performed more economically by independent contractors; award and instruct the Chairman to sign agreements with Urban Graffiti Enterprises, Inc. and Graffiti Control Systems, at a total annual cost of \$254,400, to provide graffiti removal at various County Flood Control District facilities (All Districts), effective for a one-year period commencing 15 calendar days following Board approval, with two one-year renewal options not to exceed a total contract period of three years; authorize the Director to encumber annual amounts for the West, East and South areas not to exceed \$108,000, \$36,000 and \$110,400, respectively; also authorize the Director to renew the contracts for the two one-year renewals, if renewal is warranted; and find that work is exempt from the California Environmental Quality Act.

**APPROVED AGREEMENT NOS. 73743, 73744 AND 73745**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 61.

Recommendation: Approve continuation of the Park-and-Ride and Shuttle Program to provide service from 15 park-and-ride lots and 4 shuttle lots to the Hollywood Bowl for the 2002 Hollywood Bowl Summer Season; authorize the Director to disburse Proposition A Local Return Top-of-Pot funds available in the Transit Enterprise Fund for the program costs not financed by the Los Angeles County Metropolitan Transportation Authority and farebox revenue; also authorize the Director to negotiate necessary agreements with various bus operators to provide service for the park-and-ride lots; and to negotiate with the Los Angeles Philharmonic Association for the operation and financing of the service for the shuttle lots and park-and-ride lots in the event the regular bus operators fail to deliver service; and instruct the Chairman to sign the necessary agreements. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 62.

Recommendation: Authorize the Director to proceed with various work consisting of dam protection, channel protection and maintenance work (3, 4 and 5) using Department forces, as provided for in the Public Contract Code, in total amount of \$209,000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 63.

Recommendation: Find that public service easement for building restriction area, ingress and egress, and emergency access proposed to be vacated is no longer needed for present or prospective public use, including bicycle paths and trails; adopt resolution of summary vacation to vacate and abandon the building restriction area, vicinity of Santa Clarita (5); and find that action is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 64.

Recommendation: Adopt and advertise resolution of intention to vacate, with reservations, a 15 ft. alley east of Central Ave., unincorporated Florence area (2); and set January 22, 2002 at

1:00 p.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 65.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 66.

Recommendation: Adopt and advertise plans and specifications for the construction of the Limekiln Creek Invert Access Ramp at

Limekiln Debris Basin and Los Angeles River Invert Access Ramp at Nichols Canyon Sediment Placement Site, City of Los Angeles (3 and 5), at an estimated cost between \$265,000 and \$310,000; set January 15, 2002 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 67.

Recommendation: Adopt and advertise plans and specifications for the following projects; set January 22, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Franklin Canyon Drive, et al., Santa Monica Mountains National Recreation Area north of Beverly Hills (3), at an estimated cost between \$75,000 and \$95,000

Thompson Creek Bike Trail, Foothill Blvd. to White Ave., City of Pomona (1), at an estimated cost between \$310,000 and \$370,000

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 68.

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

Project ID No. RDC0011410 - Carmenita Rd. over Coyote Creek, Cities of Cerritos and La Palma (4), to P.K.B. Construction, Inc., in amount of \$1,777,373.41

Project ID No. RDC0012956 - Cypress St., et al., Cities of San Dimas and Claremont (5), to Los Angeles Engineering, Inc., in amount of \$1,131,081.21

Project ID No. RDC0013415 - Ventura Blvd., et al., vicinity of Calabasas (3), to Tyner Paving Company, in amount of \$252,496.42

Project ID No. RDC0013543 - Alameda St., Phase 3C, vicinity of Rancho Dominguez (2), to Brutoco Engineering and Construction, Inc., in amount of \$1,130,331

Project ID No. RDC0013667 - Normandie Ave., vicinity of Carson (2), to All American Asphalt, in amount of \$301,812.14

Project ID No. RDC0013771 - Lambert Rd. at Mills Ave., vicinity of Whittier (4), to L. A. Signal, Inc., in amount of \$69,525

Project ID No. RMD1946042 - Parkway Tree Trimming, RD 117/517, 2001-02, vicinities of La Puente and West Covina (1 and 5), to Great Scott Tree Service, Inc., in amount of \$79,063

Project ID No. RMD3246013 - Palm Tree Trimming - MD 3, vicinities of Baldwin Hills, Lennox, Willowbrook, Athens, Lawndale and Carson (2 and 4), to H. Tree Landscaping Company, Inc., in amount of \$92,708

Project ID No. RMD4121001 - Minor Concrete Repairs, MD 4, vicinities of Florence, Santa Fe Springs and La Habra Heights (1, 2 and 4), to Universal Construction & Maintenance, in amount of \$712,763.40

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64 69.

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

Project ID No. FCC0000624 - Dominguez Gap Barrier Project, Unit 7B, Phase 4A, Part 2A, vicinities of Carson, Wilmington and Long Beach (2 and 4), Beylik Drilling, Inc., in amount of \$31,682.50

Project ID No. FCC0000669 - Construction of an invert access ramp in Wilbur Creek downstream of Chatsworth St., City of Los Angeles (5), PLER, Inc., in amount of \$11,020.23

Project ID No. RDC0012958 - Lake Ave., et al., vicinity of Altadena (5), All American Asphalt, in amount of \$36,000

Project ID No. RDC0013168 - Pennsylvania Ave., City of Lomita (4), All American Asphalt, in amount of \$10,350

Project ID No. RMD3267061 - Road Division 232-F, vicinity of Carson (2), Sully-Miller Contracting Company, in amount of \$34,000

CC 1993 - 213th Street Sewage Pump Station Renovation, City of Carson (2), Pascal & Ludwig Constructors, in amount of \$12,516.25

CC 2618 (FTA) - Telegraph Rd. under AT&SF Railroad, City of Commerce (1), T. T. Polich & Associates, in amount of \$48,810

CC 8885 - Sepulveda Blvd., Prospect Ave. to Easy Ave., vicinities of Carson, Redondo Beach, Torrance and Long Beach (2 and 4), Taft Electric Company, in amount of \$36,913.86

Dominguez Gap Barrier Project, Unit 7B, Phase 4A, vicinities of Carson and Wilmington (2 and 4), Beylik Drilling, Inc., in amount of \$219,950.95

Greenflag Drain, City of Redondo Beach (4), Steve P. Rados, Inc., in amount of \$13,500

Project No. 9037, Unit 4, Long Beach, City of Long Beach (4), Colich and Sons, in amount of \$27,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 70.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. RDC0012119 (STP) - Redondo Beach Blvd., vicinities of Lawndale and Torrance (2 and 4), All American Asphalt, with a final contract amount of \$289,511.67

Project ID No. RDC0012961 - Crown Valley Rd., et al., vicinity of Palmdale (5), Granite Construction Company, with a final contract amount of \$439,275.79

Project ID No. RMD3791001 - Centinela Ave. North Frontage Road Fence Construction Project, vicinity of Ladera Heights (2), Golden State Fence Company, with changes in amount of \$3,506.24, and a final contract amount of \$109,216.24

CC 2000 - 10th Street West Transmission Main, Phase I, City of Lancaster (5), West Coast Environmental, with changes amounting to a credit of \$5,578, and a final contract amount of \$3,240,977.60

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 71.

Recommendation: Approve final map for Tract No. 46647, vicinity of Acton (5), and accept dedications as indicated on said map.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 72.

Recommendation: Approve final map for Tract No. 45645, vicinity of Val Verde (5), and accept grants and dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 18.0 MISCELLANEOUS COMMUNICATIONS 73 - 84

94 73.

Consideration of the Acting Director of Health Services' Corrective Action Plan for case entitled, "Alberto Hernandez, a minor, by and through his Guardian ad Litem, Antonio Hernandez, Sr., Nancy Hernandez, and Antonio Hernandez, Jr. v. County of Los Angeles," as requested by the Board at the meeting of December 4, 2001. **CONTINUED FOUR WEEKS (1-15-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 74.

Consideration of the Acting Director of Health Services' Corrective Action Plan for case entitled, "Esperanza Cristal Rosas, Santiago Cristal Rosas, and Pablo Cristal Rosas, minors, by and through their Guardian ad Litem, Esperanza Cristal Rosas v. County of Los Angeles," as requested by the Board at the meeting of December 4, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69 75.

Contract Cities Liability Trust Fund's recommendation:  
Authorize settlement of case entitled, "Theodore Maropulos, Jr.,  
et al. v. County of Los Angeles," in amount of \$200,000; and  
instruct the Auditor-Controller to draw a warrant to implement  
this settlement from the Sheriff's Department Liability Trust  
Fund - Palmdale. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70 76.

Los Angeles County Claims Board's recommendation: Authorize  
settlement of case entitled, "La Fe v. County of Los Angeles,"  
in amount of \$200,000; and instruct the Auditor-Controller to  
draw a warrant to implement this settlement from the Department  
of Public Works - Flood Control District's budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 77.

Request from the City of Agoura Hills to consolidate a Special Municipal Election with the Statewide Primary Election to be held March 5, 2002. **APPROVED AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

72 78.

Request from the City of Alhambra to render specified services relating to the conduct of a General Municipal Election and to consolidate a Special Municipal Election with the Statewide Primary Election to be held March 5, 2002. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

73 79.

Request from the City of Arcadia to render specified services relating to the conduct of a General Municipal Election to be held April 9, 2002. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

74 80.

Request from the City of Carson to consolidate a Special Municipal Election with the Statewide Primary Election to be held March 5, 2002. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

75 81.

Request from the City of Lawndale to render specified services relating to the conduct of a General Municipal Election to be held April 9, 2002. **APPROVED AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

91 82.

Request from the City of Los Angeles to consolidate the following measures with the Statewide Primary Election to be held March 5, 2002:

911-Police-Fire-Paramedic Citywide Security General  
Obligation Bonds

Changing the Dates of City Elections

Term Limit Ballot Measure

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1. TOOK OFF CALENDAR THE TERM LIMIT BALLOT MEASURE;**

**2. APPROVED THE CITY OF LOS ANGELES' REQUEST TO CONSOLIDATE THE FOLLOWING MEASURES WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD MARCH 5, 2002:**

**- 911-POLICE-FIRE-PARAMEDIC CITYWIDE SECURITY GENERAL  
OBLIGATION BONDS**

**-CHANGING THE DATES OF CITY ELECTIONS; AND**

**3. INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY WITH THE CITY'S REQUEST, PROVIDED THAT THE CITY PAYS ALL RELATED COSTS**

Absent: None

Vote: Unanimously carried

76 83.

Request from the City of Santa Clarita to render specified services relating to the conduct of a General Municipal Election to be held April 9, 2002. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

77 84.

Request from the City of Walnut to render specified services relating to the conduct of a General Municipal Election to be held April 9, 2002. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 19.0 ORDINANCES FOR INTRODUCTION 85 - 86

14 85.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to implementing Measure A approved by the electorate on March 7, 2000 by adding 11 employee classifications to the unclassified service; adding and deleting classifications and numbers of ordinance positions in the Departments of Health Services, Mental Health and Alternate Public Defender; and changing sections of the Physician Pay Plan to reflect the addition of physicians to the unclassified service. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR**

**ADOPTION** (Relates to Agenda No. 15)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 86.

Ordinance for introduction amending the County Code, Title 17- Parks, Beaches and other Public Areas, to provide that any person riding a skateboard or using in-line skates at a skateboard park owned or operated by the County is required to wear a helmet, elbow pads and kneepads. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 44)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 20.0 ORDINANCE FOR ADOPTION 87

78 87.

Ordinance for adoption amending the County Code, Title 6 - Salaries, deleting 16 employee classifications, changing the titles of 3 employee classifications, adding and establishing the salaries of 9 employee classifications, and adding and/or deleting and changing certain classifications and numbers of ordinance positions in various departments. **ADOPTED ORDINANCE NO. 2001-0113**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 21.0 MISCELLANEOUS

88.

**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.**

79 88-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Acting Director of Health Services to report back to the Board within 60 days on the progress in resolving the internal control weaknesses based on the audit review of the Community Health Plan's fiscal and internal controls, as submitted by the independent Certified Public Account; and instruct the Auditor-Controller to conduct a follow-up review within 180 days to ensure internal control problems have been reconciled.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

80 88-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to monitor anti-terrorism proposals in the coming legislative session and report regularly on their status, and when specific legislation has been introduced, to report back to the Board with recommendations on anti-terrorism legislation with input from County Counsel, the

District Attorney, Sheriff, Public Defender and Fire Chief.  
**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

81 88-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Mental Health, Public Social Services, Community and Senior Services and the Executive Director of the Community Development Commission to assess legislative and other funding opportunities with respect to the creation of safe and appropriate, low-cost housing, treatment and service integration for homeless individuals who have mental illness, and provide a status report to the Board on funding opportunities within 45 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

82 88-D.

Recommendation as submitted by Supervisor Antonovich: Waive fee in amount of \$150, excluding the cost of liability insurance, for use of the District Attorney's Training Room located on the 11th floor of the Hall of Records, for the Girl Scouts' Law Day Program, to be held January 3, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

83 88-E.

Director of Mental Health's recommendation: Authorize the Director to prepare and execute renewal of 29 Mental Health Services Contract Allowable Rate Fee-For Service (FFS) Medi-Cal (M-C) Psychiatric Inpatient Hospital Services Agreements with various contractors at an estimated increase of \$2,800,000, to allow for continuous, uninterrupted, medically necessary acute psychiatric inpatient hospital services and administrative day services to severely mentally-ill clients who reside throughout the County, effective January 1, 2002 through June 30, 2002; approve agreement format which includes an increase in the FFS M-C hospital reimbursement rate for acute psychiatric inpatient

hospital services and administrative day services for all contractors and a change in the Indemnification and Insurance provision for professional liability insurance coverage; authorize the Director to execute amendments to agreements provided that the contract allowable rates under each agreement for this fiscal year shall does not exceed a change of 10% and that any such increase shall be used to provide additional services to reflect program and/or policy changes; and approve appropriation adjustment to reflect additional spending authority of \$2,800,000, financed by State and Federal funding.  
**APPROVED** (4-VOTE)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

89.

**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.**

92

Recommendation as submitted by Supervisor Antonovich:  
Instruct the Director of Children and Family Services to implement recommendations contained in the Children's Services Inspector General's report regarding prevention of fetal harm by substance abusing pregnant women; and report back to the Board within 60 days on its progress. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 8, 2002 FOR CONSIDERATION**

93 92.

**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**

84 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

95

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

Motion by

Name of Deceased

Supervisor Burke

Melonee Harris  
Mary Ruby Shepard  
Pastor Henry M.  
Wade

Supervisor Yaroslavsky

Neil Robert Rabin

Supervisors Knabe

Bill Coffman  
Scott Dobbins  
Larry Hoag  
Art Kelly  
Ruth "Suka" Stern

Supervisor Antonovich

Genevieve Shryne Crowley  
John M. Crowley  
Howard H. Haile  
Stephen D. Luther, DDS  
Maria E. Mercado  
Lois Kearney Moore  
Robert Austin Ohler  
Robert Lee Oliver  
Gordon Rudolph  
George E. Sperling, Jr.  
Philip Stein  
Jacob E. Thomas

96

Open Session adjourned to Closed Session at 12:16 p.m. following Board Order No. 95 to:

CS-1.Confer with Sheriff Leroy D. Baca or his designee and related emergency services representatives regarding potential threats to public services or facilities,

pursuant to Government Code Section 54957.

CS-2.Consider Department Head performance evaluation,  
pursuant to Government Code Section 54957.

CS-3.Discuss public employment relating to the Director of  
Health Services, pursuant to Government Code Section  
54957.

CS-4.Confer with legal counsel regarding significant exposure  
to litigation (one case), pursuant to subdivision (b) of  
Government Code Section 54956.9.

CS-5.Confer with legal counsel regarding initiation of  
litigation (one case), pursuant to subdivision (c) of  
Government Code Section 54956.9.

Closed Session convened at 12:40 p.m. Present were Supervisors Gloria  
Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev  
Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:50 p.m. Present were Supervisors Gloria  
Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev  
Yaroslavsky, Chairman presiding.

Meeting adjourned following Board Order No. 95 at 3:50 p.m. to Friday,  
December 21, 2001 at 9:30 a.m. in the Conference Room in Room 383 of the  
Kenneth Hahn Hall of Administration for the purpose of meeting in Closed  
Session to discuss Public Employment relating to the Director of Health  
Services, pursuant to Government Code Section 54957. The next regular  
meeting of the Board will be Tuesday, January 8, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 18, 2001, 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.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By \_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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