

Los Angeles County Board of Supervisors

Statement of Proceedings for February 18, 2003

TUESDAY, FEBRUARY 18, 2003

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

1:00 P.M.

Attachment: [Video Transcript](#)

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

Absent: None

Invocation led by M.S.S. Kirtan Singh Khalsa, Sikh Dharma, Los Angeles (2).

Pledge of Allegiance led by Javier Gonzalez, Member, La Puente

Post No. 75, The American Legion (1).

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 EVALUATIONS

(Government Code Section 54957)

Annual Department Head performance evaluations

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9) **CONTINUED**
ONE WEEK TO FEBRUARY 25, 2003

Launer v. County of Los Angeles, United States District Court
Case No. CV 99-06489

**This is a civil rights lawsuit alleging use of excessive force
by Sheriff deputies.**

Absent: None

Vote: Common consent

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Natural Gas Antitrust Cases I, II, III & IV, San Diego Superior
Court Case No. J.C.C.P. 4221, 4224, 4226 and 4228

**This is an antitrust lawsuit alleging that natural gas
transporters and marketers conspired to restrict competition in
the natural gas market, thereby resulting in increased costs and
electricity for the County.**

2.0 SET MATTERS

1:00 p.m.

68

Presentation of scroll honoring Detective Tania M. Owen of the Los Angeles County Sheriff's Department as the February 2003 County Employee-of-the-Month, as arranged by the Chair.

68

Presentation of scroll to Virginia Price Hastings for her 43 years of dedicated service to the Department of Health Services, as arranged by Supervisor Yaroslavsky.

68

Presentation of plaque to Mike Touhey, Mayor of the City of West Covina, in recognition of the City's Fire Stations becoming "Safe Surrender" sites, as arranged by Supervisor Antonovich.

68

Presentation of plaques and scrolls to Los Angeles County Fire Stations 82 and 19 commending them for raising funds for three New York firefighter families to assist the Los Angeles County Fire Department as out-walkers for the "Backyard Heroes" Tournament of Roses float, as arranged by Supervisor Antonovich.

68

Presentation of scroll to Deputy Lazaro Ortega of the Los Angeles County Sheriff's Department commending him on receiving the Carnegie Hero Fund Commission's Award for Bravery, as arranged by Supervisor Antonovich.

68

Presentation of scrolls to the Arcadia Santa Anita Boys Soccer Team, "The Stampede," commending them on winning the California State CYSA League Soccer Cup, as arranged by Supervisor Antonovich.

68

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

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

2 1.

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

Supervisor Molina

Michelle K. Wolf+, Developmental Disabilities Board (Area 10-Los Angeles) (Rotational)

Supervisor Burke

Reve' Gipson+, Parks and Recreation Commission

John Jacobs+, Developmental Disabilities Board (Area 10-Los Angeles); also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Donald R. Ware, M.D., M.P.H.+, Los Angeles County Health Facilities Authority Commission

Supervisor Yaroslavsky

Jerome W. Lubin, Los Angeles County Mental Health Commission

Betty L. Nordwind+, Child Support Advisory Board; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Absent: None

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Executive Officer of the Board to send letters of appreciation and commendation to the 56 assisting fire agencies and 12 cooperating agencies and their departments, and the two injured California Highway Patrol Officers, for their admirable professionalism and successful cooperation in battling the Pacific Fire in Trancas Canyon of the Malibu area on January 6 and 7, 2003. **REFERRED BACK TO SUPERVISOR YAROSLAVSKY'S OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to send a letter to the City of Rancho Palos Verdes to remind the City of the February 28, 2003 deadline to submit to the Metropolitan Water District the grant supporting the application for \$75,000 to restore The Native Plant Garden at the Point Vicente Interpretive Center by providing new native and drought-tolerant landscapes; also notify County Counsel of the application filing status since the County may need to be a signatory on the application. **APPROVED; AND AUTHORIZED THE CHAIR TO EXECUTE ANY GRANT DOCUMENTS IF NECESSARY**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Parks and Recreation to report back to the Board on the correlation of green fee increases and the diminishing rounds at County golf facilities; also instruct the Director of Parks and Recreation to look at possible new programs, existing programs at other public courses, reductions in certain fees

such as the 9 hole rates and twilight rates, and other creative solutions that would encourage beginners and existing customers to play at County golf courses while increasing both round totals and revenue, and to report back to the Board within 45 days with possible ideas and a plan to implement. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Knabe: Reinstate the \$5,000 reward for the purpose of allowing the individual to file a claim who offered information which led to the arrest and conviction of the perpetrator responsible for injuring Deputy Angel Dominguez, who was shot in the neck during a routine traffic stop at the intersection of Norwalk Blvd. and Abingdon St. in the City Norwalk on Friday, April 13, 2001. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Knabe: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person(s) responsible for mutilating and killing 14 endangered California Brown Pelicans in the San Pedro area, in order to demonstrate the Board's commitment to ensure the safety and preservation of wildlife in the County. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Community and Senior Services to report back to the Board within 60 days on the following: **APPROVED**

An update on the findings from the Antelope Valley Committee on Aging's quarterly assessment of the 250 seniors who are currently homebound and receiving care management and/or Home Delivered Meal services;

The cost to eliminate the waiting list for the Home Delivered Meals Program Countywide, and suggest strategies to raise funds for this purpose; and

The feasibility of entering into a partnership with local school districts to develop an intergenerational project Countywide, beginning with the Antelope Valley.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

80 8.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Planning to waive the initial filing fee for an application for Modification of Development Standards by the owner of the property located at 6738 La Presa Dr. San Gabriel, as well as the additional fee should a public hearing be required; and instruct the Executive Officer of the Board to report back to the Board within 45 days with a status report as to the progress being made towards ensuring that the County website provides up-to-date information in addition to clear instructions about where to obtain information when the County Codes are in the process of being modified. **CONTINUED ONE WEEK (2-25-03)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9 9.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Director of Health Services to support State legislation to amend the California Health and Safety Code to lower the hot holding temperature requirement for the retail food industry from 140±F to 135±F, and report back to the Board within two weeks. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 10.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution designating the City of West Covina Fire Department Fire Stations as "Safe Surrender" sites in Los Angeles County, effective February 18, 2003, and requesting the Fire Chief of the City of West Covina to designate the classes of employees required to take physical custody of a surrendered newborn; also request the City to utilize the "Safe Surrender" kits developed by the County or substantially similar ones developed by the City; and request the Fire Chief of the City to prominently display the uniform "Safe Surrender" logo at the entrance to the fire stations. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 11.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount of \$16 per vehicle, excluding the cost of liability insurance, at the Music Center garage for participants of the Dorothy B. Chandler Children's Festival, sponsored by the

Music Center Education Division, to be held April 29 through May 2, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 12.

Recommendation as submitted by Supervisor Antonovich: Waive park usage fee in amount of \$125, the \$1 runner/walker fee for an estimated 500 participants, the 15% gross receipts fee, and the \$6 parking fee for an estimated 300 vehicles, excluding the cost of liability insurance, at Castaic Lower Lake Recreation Area for the 7th Annual Castaic Community 5K Run/Walk and 1K Kids Fun Run, to be held May 4, 2003. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

13 13.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount of \$16 per vehicle, excluding the cost of liability insurance, at the Music Center garage for participants of the 24th Annual "Very Special Arts Festival" sponsored by the Music Center Education Division in partnership with the Los Angeles County Department of Special Education and the Los Angeles Unified School District, to be held May 7, 2003.

APPROVED

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

14 14.

Recommendation as submitted by Supervisor Molina: Declare March 24 through 31, 2003 as "Cesar Chavez Community Service Week" throughout Los Angeles County and instruct the Chief Administrative Officer to work with County departments to promote voluntary participation of County employees in the Cesar Chavez Community Service Week activities scheduled in County libraries and parks, Probation camps, community service centers and Cesar Chavez Community Service Projects; promote County employee participation in the Cesar Chavez 2003 Food Drive hosted at various County work sites and community service centers; promote education and awareness of the life and core values of Cesar Chavez through service projects hosted at County libraries, the Cesar Chavez Website and student curriculum developed by the County Office of Education and the County Library; and promote a cultural awareness campaign through the County Museum of Art exhibits, performing arts activities and special events scheduled in partnership with the Cesar Chavez Foundation; also take the following related actions: **APPROVED**

Instruct the Chief Administrative Officer to work in partnership with the Directors of Internal Services, Parks and Recreation and Community and Senior Services, the County Librarian, Superintendent of Schools, Executive Director of the Arts Commission and Director of the Museum of Art, to provide support for the Project;

Send a five-signature letter to the United States Post Master General expressing the Board's appreciation for selecting Los Angeles as the site for the 2003 Cesar Chavez stamp unveiling ceremony; and

Waive space use permit fees in amount of \$250 and parking fees in amount of \$480, excluding the cost of liability insurance, at the Court of Flags and the Music Center garage for the unveiling ceremony of the Cesar Chavez stamp, to be held April 23, 2003.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 15.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to report back to the Board within six months with the following information, with report to also include an overall plan for maintaining and preserving County records including cost estimates: **APPROVED**

The names of departments, department heads and names of persons responsible for the records and "archives" of that

department (as well as their address, email and telephone number)

A brief list of the kinds of records and objects (including maps) that each department has in its files and archives (including types of media on which they are stored - such as microfiche)

Present location(s) of all these items for each department

Information as to how any material has been catalogued, indexed or otherwise inventoried

The size of physical space (in square feet) taken up by these papers, files, objects, and other records, and if in different locations, give square footage for each location (including the address of the locations)

The condition of any of these files, records, or objects

Whether any of these files are in a digitized format and what plans there are, if any, to digitize any material within the next five years and a brief description of this plan, with information given by each department;

Any plans to do a physical renovation, expansion or relocation of storage space for the materials

Any RFPs, RFQs and/or cost proposals for any projects having to do with storage space or records preservation; and

The status and location of County Photographic Archives, County-owned art, gifts to the County, and the toy loan collection at the Department of Public Social Services offices on Grand Avenue

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

16 16.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$195, excluding the cost of liability insurance, for use of Ladera Park by the Wings of Refuge, Inc. for a day of eye care for children in foster care, to be held February 22, 2003.

APPROVED

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

74 17.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$6,400, excluding the cost of liability insurance, for use of various courtrooms at the Stanley Mosk Courthouse located at 111 N. Hill St., Los Angeles, by the USC Mock Trial Team for the regional qualifying tournament for the American Mock Trial Association's National Intercollegiate Mock Trial Competition, to be held February 22 and 23, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17 18.

Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for the Exceptional Children's Foundation's 16th Annual 5K/10K Home Run fundraising event, to be held June 8, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4.0 ADMINISTRATIVE OFFICER (Committee of Whole)

19 - 22

4-VOTE

18 19.

Joint recommendation with the Chair of the Child Care Planning Committee: Approve and instruct the Chair to sign contract with the California Department of Education/Child Development Division, in amount of \$508,000, to support data collection, program and service evaluations, and development of a local plan to increase the number of family child care providers and child development staff who can effectively care for children with disabilities and other special needs, for the period of July 1, 2002 through June 30, 2005; and authorize the Chief Administrative Officer to act as the agent for the County to execute Federal certifications regarding lobbying, debarment, suspension, a drug-free workplace and any amendments as may be deemed necessary to implement the contract; also approve appropriation adjustment in amount of \$60,000 to provide spending authority in the Chief Administrative Office budget for Fiscal Year 2002-03. **APPROVED; ALSO APPROVED AGREEMENT NO. 74372**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 20.

Recommendation: Find that surplus real property located at 18536 Soledad Canyon Road, Santa Clarita (5), is not required for County purposes; approve conveyance of property to the William S. Hart Union High School District in amount of \$350,000; instruct the Chair to execute the purchase and sale agreement and quitclaim deed; authorize the Chief Administrative Officer to execute any other documents necessary to complete the sale transaction; instruct the Auditor-Controller to deposit the sale proceeds into the appropriate Library Fund as instructed by the Chief Administrative Officer; and find that conveyance of property is exempt from the California Environmental Quality Act. **APPROVED; ALSO APPROVED AGREEMENT NO. 74371**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

20 21.

Recommendation: Approve amendment to Memorandum of Understanding (MOU) with the Administrative, Technical and Staff Services Employees Bargaining Unit 121, which provides for a technical correction to the effective date of the final salary

increase for Medical Record Technician I to conform with the increase for other classes in the MOU. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 22.

Recommendation: Approve a decrease in the minimum base fine or forfeiture amount from the existing \$100 standard for the purpose of court collection program cost recovery; and establish a new minimum base fine or forfeiture amount of \$1 to allow all delinquent accounts to be included into the cost recovery program, pursuant to AB 1819. **CONTINUED ONE WEEK (2-25-03)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5.0 BEACHES AND HARBORS (3 and 4) 23

22 23.

Recommendation: Authorize and instruct the Chair to sign amendment to Lifeguard Vehicle Sponsorship agreement with Nissan North America, Inc. to extend term for an additional 34 months, by increasing the length of the first extension period from 24 months to 46 months and the second extension period from 24 months to 36 months, resulting in deferral of \$46,326 in costs beyond Fiscal Year 2002-03, a one-time only \$57,650 savings due to elimination of one retrofitting cycle, and additional cost savings to the County from the donated use of the vehicles for an additional two years, 10 months in amount of \$714,000 to \$773,500, calculated from the lease value of a fleet of similar size; and authorize the Director to accept up to five additional vehicles from the sponsor during the remaining term of the agreement, increasing the total number of sponsored vehicles that could be in service on the beaches to 65 (3 and 4).

APPROVED; ALSO APPROVED AGREEMENT NO. 72052, SUPPLEMENT 1

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

6.0 CHILDREN'S PLANNING COUNCIL 24

4-VOTE

23 24.

Joint recommendation with the Chief Administrative Officer:
Approve Capital Project No. 86589 for the refurbishment and reconfiguration of approximately 2,406 sq ft of existing office space on the B-Level of the Kenneth Hahn Hall of Administration occupied by the Children's Planning Council; authorize the Chief Administrative Officer, in conjunction with the Children's Planning Council, to implement the project; approve appropriation adjustment in amount of \$140,000 from the Fourth Supervisorial District Various Improvement Capital Project and \$190,000 from Children's Planning Council Foundation, Inc.; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 COMMUNITY DEVELOPMENT COMMISSION (2) 25

24 25.

Recommendation: Approve a Community Development Block Grant (CDBG) Reimbursable Contract with the Los Angeles Economic Development Corporation to provide operating expenses for Global Link: An International Trade Job Skills Program, using \$15,000 in CDBG funds allocated to the Fourth Supervisorial District, effective upon Board approval through June 30, 2003; instruct the Executive Director to execute standard CDBG Reimbursable Contract and all necessary amendments; and find that Program is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 COUNTY COUNSEL (Committee of Whole) 26

72 26.

Recommendation: Adopt findings, conditions and order approving Oak Tree Permit Case No. 02-163-(4), to authorize the removal of four oak trees to accommodate the development of a proposed new public library at Peter F. Schabarum Regional County Park located at 17250 Colima Rd. near the corner of Colima Rd. and Azusa Ave, in the unincorporated communities of Rowland Heights and Hacienda Heights, Puente Zoned District, applied for by the Los Angeles County Public Library. (On February 11, 2003, the Board indicated its intent to approve.) **ADOPTED; AND INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO REVIEW AND REPORT BACK TO THE BOARD ON THE RELOCATION OF ONE OF THE OAK TREES AT PETER F. SCHABARUM REGIONAL COUNTY PARK TO THE NEW DAVID MARCH PARK LOCATED IN SANTA CLARITA, WHICH WAS DEDICATED AFTER FALLEN HERO DEPUTY SHERIFF DAVID MARCH**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9.0 FIRE DEPARTMENT (3) 27

25 27.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chair to sign amendment to agreement with the City of Covina (5), with additional resources to be funded by the City, to replace three fire fighter positions assigned within the City on a daily basis with three paramedic positions, and to implement two paramedic assessment engines and a paramedic assessment quint in place of the two engine companies and the quint currently assigned to the City. **APPROVED; ALSO APPROVED AGREEMENT NO. 71083; SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 FISH AND GAME COMMISSION 28

26 28.

Recommendation: Approve the following Fish and Game Propagation Fund grant requests: **APPROVED**

California Department of Fish and Game in amount of \$20,090, for the purpose of capturing, marking and releasing 20 Nelson's bighorn sheep and to capture and place telemetry collars on mountain lions found in or adjacent to mountain sheep winter ranges in the San Gabriel Mountains;

Steve Holl in amount of \$6,000, to provide professional services to the Commission as its representative for preparation of a conservation strategy for Nelson's bighorn sheep in the San Gabriel Mountains; and

CalTIP-BOW in amount of \$200 plus travel expenses, for staff to attend the "Becoming an Outdoors Woman" weekend workshop, to be held April 11 through 13, 2003.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 HEALTH SERVICES (Committee of Whole) 29 - 35

4-VOTE

27 29.

Recommendation: Approve and instruct the Director to sign agreement with the State Emergency Medical Services Authority for funding in amount of \$5,051,011 to be administered by the County Emergency Medical Services Agency for the distribution of the County's portion of the State Trauma Care Fund (AB 430); also approve appropriation adjustment in amount of \$5,051,000 to increase expenditure authority for the Hospital Services account in order to distribute funds for reimbursement of care to eligible indigent patients pursuant to policies and procedures contained in the Trauma Service Hospital Agreement. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

28 30.

Recommendation: Approve and instruct the Director to accept the Notice of Cooperative Agreement (NCA) from the Centers for Disease Control and Prevention (CDC), for continued provision of the Varicella Surveillance and Epidemiologic Studies Project, for the period of September 30, 2002 through September 29, 2003, in amount of \$252,202, with a net County cost of \$15,050; and authorize the Director to take the following related actions:

APPROVED

Seek and execute amendments to the Federal Fiscal Year 2002-03 NCA for up to a maximum of 30%;

Approve subsequent NCA for the period of September 30, 2003 through September 29, 2004, to provide funding for the Varicella Surveillance and Epidemiologic Studies Project up to a maximum of \$350,000;

Seek and execute amendments to the subsequent NCA, for up to a maximum of 30% of the NCA; and

Sign amendment to agreement with Simpson and Simpson Personnel Services, Inc., for personnel support services to assist in conducting the Varicella Surveillance and Epidemiologic Studies Project, to increase the maximum obligation by \$8,905, for a revised total of \$248,202, effective upon Board approval through September 29, 2003, with a one-year automatic renewal through September 29, 2004, contingent upon CDC funding, at a maximum obligation of \$248,202, 100% offset by CDC funding.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 31.

Recommendation: Approve and instruct the Director to sign amendment to agreements with Hospital Employee Labor Pool, Ladera Career Paths, ARTS, Inc. and Jenn International Personnel Agency to extend the terms an additional 12 months, on a month-to-month basis, at an estimated total cost of \$11,312,443, for the continued provision of overflow medical records coding and abstracting services at the Department's Medical Centers, effective March 1, 2003 through February 28, 2004. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 32.

Recommendation: Approve and instruct the Director to sign amendment to agreements with Valley Radiotherapy Association Medical Group in estimated amount of \$326,500, Western Tumor Medical Group, Inc. in estimated amount of \$161,500, and the University of Southern California School of Medicine in maximum amount of \$81,000, for a total County projected cost of \$569,000, to extend the term of each agreement for a period of nine months, effective March 1, 2003 through November 30, 2003, for radiation therapy services and pacemaker surveillance services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76 33.

Recommendation: Authorize the Director to execute 118 amendments for various HIV/AIDS services with 64 service providers, effective March 1, 2003 through February 29, 2004, with 40 amendments having provisions for automatic renewals with expiration dates of February 28, 2005 or February 28, 2006, for a total maximum obligation of \$49,531,403; also authorize the Director to execute 9 agreements for various HIV/AIDS services with service providers, effective March 1, 2003 or April 1, 2003 through February 29, 2004, June 30, 2004, February 28, 2005 or February 28, 2006, for a total maximum obligation of \$3,244,874; and authorize the Director to execute 31 amendments for various HIV/AIDS services with various service providers, effective April 1, 2003 through March 31, 2004, for a total maximum obligation of \$2,574,029. **CONTINUED ONE WEEK (2-25-03)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

31 34.

Recommendation: Authorize the Director to execute amendments to extend terms and add standard contract provisions to Proposition

A Agreements for landscape maintenance services with Premier Building Maintenance Services & Lim S.S. Maintenance and Landscaping for H. Claude Hudson, Hubert H. Humphrey, Edward R. Roybal and Long Beach Comprehensive Health Centers and with Far East Landscape and Maintenance for services at El Monte Comprehensive Health Center, on a month-to-month basis not to exceed six months, at a total cost of \$68,563, effective March 1, 2003 through August 31, 2003; also with Environmental Maintenance Co. Inc. for services at Rancho Los Amigos National Rehabilitation Center, on a month-to-month basis not to exceed four months, at a total cost of \$88,714, effective March 1, 2003 through June 30, 2003, to allow time for the Department to complete the solicitation process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 35.

Recommendation: Find that the physician employees were acting in good faith, without malice and in the best interests of the County and that the defense of the employees is in the County's best interest; and instruct County Counsel to secure legal representation, at the County's expense, for two physicians at Harbor-UCLA Medical Center (2) who have been requested to meet with an investigator in response to a complaint received by the Medical Board of California. **APPROVED AS AMENDED TO INCLUDE A WAIVER OF CONFIDENTIALITY AS A CONDITION OF REPRESENTATION BY COUNTY COUNSEL**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12.0 INTERNAL SERVICES (3) 36

33 36.

Recommendation: Authorize the Director to finalize and execute agreements with Wayne C. Siu, Architects, BOA Architecture, Robert Rosenberg, AIA Architect, and Viniegra & Viniegra Architecture, in amount not to exceed \$200,000 each per year, to provide as-needed architectural/engineering services for a term of one year, with a one-year renewal option; and authorize the Director to execute all options to renew the agreements.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 PUBLIC SOCIAL SERVICES (2) 37

73 37.

Recommendation: Approve and instruct the Chair to sign a contract with We Tip, Incorporated, at a maximum contract amount of \$168,925, to provide a Welfare Fraud Reporting and Informant Reward Program, effective the day following Board approval or March 22, 2003, whichever is later, for a three-year term; and authorize the Director to prepare and execute amendments to contract for any decreases or increases of no more than 10% of the contract amount when the change is necessitated by additional and necessary services that are required for the contractor to comply with changes in County requirements.
APPROVED; ALSO APPROVED AGREEMENT NO. 74375; AND TOOK THE FOLLOWING ACTIONS:

1. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO DEVELOP A PUBLIC SERVICE ANNOUNCEMENT IN CONJUNCTION WITH WE TIP INC., TO INCREASE AWARENESS IN PREVENTING WELFARE FRAUD IN LOS ANGELES COUNTY; AND

2. INSTRUCTED THE DIRECTOR OF PERSONNEL TO INCLUDE THE NUMBER TO THE WELFARE FRAUD HOTLINE 1-800-87- FRAUD (37283) IN THE NEXT ISSUE OF THE COUNTY DIGEST

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14.0 PUBLIC WORKS (4) 38 - 56

4-VOTE

75 38.

Joint recommendation with the Chief Administrative Officer and the Sheriff: Reject all construction bids received on July 23, 2002 for the proposed San Dimas Sheriff's Station Specs. 5414R1, C.P. No. 77402 (5); adopt revised plans and specifications for construction of the San Dimas Sheriff's Station; readvertise and set March 18, 2003 for bid opening; approve an increase of \$2,498,876 in the project budget resulting in a revised total project budget of \$15,618,172; approve appropriation adjustment to transfer \$2,499,000 to the San Dimas Sheriff's Station, Capital Project 77402, from interest earned on bond proceeds to fund increased construction costs; and authorize the Director to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a not to exceed fee of \$10,000, funded by existing project funds. **ADOPTED WITH THE EXCEPTION THAT THE BOARD DID NOT APPROVE AN INCREASE OF \$2,498,876 IN THE PROJECT BUDGET NOR THE APPROPRIATION ADJUSTMENT TO TRANSFER THE MONEY TO THE SAN DIMAS SHERIFF STATION CAPITAL PROJECT 77402**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

34 39.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of Miscellaneous Transfer Drain No. 656, City of South Gate (1), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 40.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of Miscellaneous Transfer Drain No. 1632, City of Rosemead (1), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 41.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of Miscellaneous Transfer Drain No. 1659, City of Paramount (4), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 42.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of Private Drain No. 2279, Tract Nos. 45336 through 45338, Santa Clarita area (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 43.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of Private Drain No. 2316, Unit I, Santa Clarita area (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 44.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of Private Drain No. 2442, Tract Nos. 44373-01, 44373-02 and 44373-03, Santa Clarita area (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

40 45.

Joint recommendation with the Chief Administrative Officer:
Adopt the Job Order Contract Unit Price Book and Specifications
for repair and rehabilitation of County facilities which will
augment the County's ability to effectively and efficiently
respond to a broad array of County facility repair demands,
facility alterations and rehabilitation projects; advertise and
set March 25, 2003 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 46.

Recommendation: Approve and instruct the Chair to sign
cooperative agreement with the City of Huntington Park providing
for the City to exchange \$192,521 of its Federal Surface
Transportation Program funds for an equivalent amount of County
gasoline tax funds. **APPROVED AGREEMENT NO. 74373**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 47.

Recommendation: Approve and instruct the Chair to sign agreement with the State Department of Transportation, in amount of \$574,000, for the design and construction of a soundwall east of Mednick Ave., along State Route 60; consider the Categorical Exemption of the project; and find that project is exempt from the California Environmental Quality Act and that these actions reflect the independent judgment of the County. **APPROVED; ALSO APPROVED AGREEMENT NO. 74374**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 48.

Recommendation: Adopt resolution authorizing the Director to submit project applications to the State Rivers and Mountains Conservancy and to negotiate for grant terms under the Rivers and Mountains Conservancy Grant Program. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 49.

Recommendation: Authorize the Director to apply for a Federal Aviation Administration construction grant in amount of \$1,450,000 to provide 90% of the funds for construction of an airport service road project, C.P. 88908, and to apply for a State matching grant in amount of \$72,500 to provide 5% of the matching funds for construction of this service road at Brackett Field Airport, La Verne (5); also authorize the Director to execute the necessary documents for acceptance of the grants. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 50.

Recommendation: Approve the donation of a surplus Mount Sopris Logging System, which is outdated and requires periodic costly calibration and maintenance, to the United States Geological Survey for their use on future projects, including planned projects in the County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 51.

Recommendation: Declare fee interest in Miscellaneous Transfer Drain No. T 287, Parcel 1EX, located south of State Route 91 and east of Acacia Ave., City of Compton (2), to be excess property; authorize the sale of Parcel 1EX, with a reservation of a perpetual easement for covered storm drain and appurtenant structures with ingress and egress (Parcel 1DA), to the adjacent property owner, Calsak Corporation, in amount of \$195,000; instruct the Chair to sign 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: 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 (1): **ADOPTED**

Rescind traffic regulation orders prohibiting parking during street sweeping at various times and locations, East Los Angeles

Prohibit parking during street sweeping at various times and locations, East Los Angeles

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 53.

Recommendation: Adopt and advertise plans and specifications for the following projects; set March 18, 2003 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

RD 241-III Slurry Seal, 2002/03, vicinities of Florence and Compton (1 and 2), at an estimated cost between \$340,000 and \$400,000

[See Supporting Document](#)

Bond Issue 527, Line A and Private Drain 502, Line A and Line B Invert Repair, vicinities of the City of Industry and Hacienda Heights (1 and 4), at an estimated cost between \$700,000 and \$825,000

[See Supporting Document](#)

RD 446-III Slurry Seal Fiscal Year 2002-03, vicinities of Pico Rivera and Whittier (1 and 4), at an estimated cost between \$300,000 and \$350,000

[See Supporting Document](#)

Tujunga Wash Central Branch Side Slope Repair, City of Los Angeles (3), at an estimated cost between \$160,000 and \$190,000

[See Supporting Document](#)

Sundial Court, et al., Slurry Seal 2002-03, vicinities of Palmdale and Littlerock (5), at an estimated cost between \$160,000 and \$190,000

[See Supporting Document](#)

Palm Tree Trimming, RD 514 - 2002-03, vicinity of Pasadena (5), at an estimated cost between \$60,000 and \$80,000

[See Supporting Document](#)

Parkway Tree Trimming and Removal, RD 557A- 2002-03, vicinity of Palmdale (5), at an estimated cost between \$45,000 and \$60,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 54.

Recommendation: Find that the requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: **APPROVED**

Project ID No. FCC0000170 - Hollyhills Drain, Unit 7, Cities of Beverly Hills, Los Angeles and West Hollywood (3), Mike Bubalo Construction Co., in amount of \$14,300

Project ID No. FCC0000693 - Danecroft Drain, City of San Dimas (5), Sub Zero Excavating, in amount of \$16,620

Project ID No. RDC0010956 - Hawthorne Blvd., Cities of Lawndale, Redondo Beach and Torrance (2 and 4), KDC, Inc., in amount of \$71,587.61

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 55.

Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts:

APPROVED

Project ID No. RDC0010966 - Bradshawe St., vicinity of Montebello (1), All American Asphalt, with changes amounting to a credit of \$2,776.74 and a final contract amount of \$423,263.47

Project ID No. RDC0013351 - Colima Rd., at Azusa Ave., et al., vicinities of Hacienda Heights and La Crescenta (4 and 5), L. A. Signal, Inc., with changes in amount of \$4,001.80 and a final contract amount of \$176,255.90

Project ID No. RDC0013443 - Newburgh St., et al., vicinity of Azusa (1), Kalban, Inc., with changes in amount of \$815.38 and a final contract amount of \$298,133.63

Project ID No. RMD4946004 - Parkway Tree Trimming, MD 4 - Palm Trees, FY 2001-02, vicinities of East Los Angeles, Walnut Park, Florence, Willowbrook, Rancho Dominguez, Long Beach, Whittier, Santa Fe Springs and La Mirada (1, 2 and 4), Trimming Land Company, Inc., with changes in amount of \$2,725 and a final contract amount of \$33,975

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 56.

Recommendation: Approve final map for Tract No. 51644-02, vicinity of Santa Clarita (5), and accept grants and dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 SHERIFF (5) 57 - 60

4-VOTE

69 57.

Recommendation: Approve continuation of the Cargo Criminal Apprehension Team (Cargo CATs) through June 30, 2003, at a cost of \$600,000, and the addition of nine ordinance and budgeted positions necessary to staff Cargo CATs for the remainder of Fiscal Year 2002-03 and interim authority to fill such positions; also approve appropriation adjustment in amount of \$600,000, transferring \$200,000 from Provisional Financing Uses to the Sheriff's Department and appropriating \$400,000 in revenue to fund the Cargo CATs Task Force for the remainder of Fiscal Year 2002-03. **APPROVED; AND REQUESTED THE SHERIFF TO REPORT BACK ON THE STATUS OF MATCHING FUNDS DUE FROM THE PORT OF LOS ANGELES AND PORT OF LONG BEACH FOR THE CARGO CRIMINAL APPREHENSION TEAM**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

52 58.

Recommendation: Authorize the Sheriff to accept two grant awards from the Federal Community Oriented Policing Services (COPS) Office in total amount of \$600,000, with no local match required, to sustain the Regional Community Policing Institute's programmatic activities and continue to address emerging community safety issues; instruct the Chair to sign four COPS Training and Technical Assistance Awards and four Cooperative Agreements; and approve appropriation adjustment in amount of \$600,000 to permit the Department to expend the awarded funds.
APPROVED; ALSO APPROVED AGREEMENT NOS. 74377 AND 74378

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

53 59.

Recommendation: Approve and instruct the Chair to sign a three-year revenue generating agreement with Canteen Vending Services to provide debit-card vending machine services to inmates of the Sheriff's Department, with contractor to pay the Department a commission of 35.5% of the total monthly gross vending machine sales, effective upon Board approval with two optional one-year periods, and thereafter, on a month-to-month basis not to exceed a total of six months; and authorize the Sheriff to modify the agreement within the conditions specified in the agreement, including authority to exercise the extension provisions. **APPROVED; ALSO APPROVED AGREEMENT NO. 74376**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 60.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$4,168.20. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 MISCELLANEOUS COMMUNICATIONS 61 - 65

80 61.

Contractor Hearing Board's recommendation: Adopt the proposed findings, decision and recommendation of the Contractor Hearing Board to debar Automation Data Solutions and its principal owner, Renee Setero from bidding, being awarded and/or performing work on any County projects for a period of three years, effective upon Board approval; instruct the Executive Officer of the Board to send notice to Renee Setero and Automation Data Solutions advising of the debarment action taken by the Board; and instruct the Director of Internal Services to enter this determination into the Contract Data Base. **CONTINUED TWO WEEKS (3-4-03)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

80 62.

Contractor Hearing Board's recommendation: Adopt the proposed findings, decision and recommendation of the Contractor Hearing Board to debar MTS Advanced Corporation and its principal owner, Emir Khan from bidding, being awarded and/or performing work on any County projects for a period of four months, effective upon Board approval; instruct the Executive Officer of the Board to send notice to Emir Khan and MTS Advanced Corporation advising of the debarment action taken by the Board; and instruct the Director of Internal Services to enter this determination into the Contract Data Base. **CONTINUED TWO WEEKS (3-4-03)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

80 63.

Contractor Hearing Board's recommendation: Adopt the proposed findings, decision and recommendation of the Contractor Hearing Board to not debar Information Integrators, Inc. and its principal owners, Elena Shur, Lisa Stotelmyre and Mary Tromp from bidding on, being awarded and/or performing work on any County projects; instruct the Executive Officer of the Board to send notice to Elena Shur, principal owner, Information Integrators, Inc. advising them of the Board's decision not to take debarment action against them and that the business may resume bidding on work for the County. **CONTINUED TWO WEEKS (3-4-03)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

55 64.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, David Lee Millender v. County of Los Angeles, United District Court Case No. CV 01-09982 ER (RNBx), in amount of \$500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Office of Public Safety's budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 65.

Request from the Palos Verdes Peninsula Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Palos Verdes Peninsula Unified School District General Obligation Refunding Bonds, Series 2003, issued by the School District in aggregate principal amount not to exceed \$20,550,000; and instructing the Auditor-Controller to place on the 2003-04 tax roll, and all subsequent tax rolls, taxes in amount sufficient to pay the principal and interest on the Refunding Bonds and prior bonds, according to a debt service schedule to be provided by the School District following sale of the Refunding Bonds. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17.0 ORDINANCE FOR INTRODUCTION 66

57 66.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, and Title 6 - Salaries, clarifying procedures for the performance rating of the Chief, Civil Service Commission and Employee Relations Commission.
INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18.0 ORDINANCE FOR ADOPTION 67

58 67.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, establishing a sunset review date of September 30, 2008 for the Los Angeles County Arts Commission. **ADOPTED ORDINANCE NO. 2003-0012. THIS ORDINANCE SHALL TAKE EFFECT MARCH 20, 2003**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19.0 SEPARATE MATTER 68

59 68.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Palos Verdes Peninsula Unified School District General Obligation Bonds, 2000 Election, Series C (4), in aggregate principal amount not to exceed \$10,429,901.55. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 MISCELLANEOUS

69.

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.

60 69-A.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to send letters to the Los Angeles County Legislative Delegation and Governor Davis, urging their support and early enactment of Assembly Concurrent Resolution No. 14, legislation which would declare February 19, 2003 as a Day of Remembrance to increase public awareness of the events surrounding the interment of Japanese Americans during WWII and would encourage the annual observance of this day in subsequent years. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

61 69-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Public Works and Parks and Recreation to investigate the information contained in the report prepared by the American Society of Civil Engineers in Los Angeles regarding the poor infrastructure in Los Angeles County and report back to the Board within 30 days with their findings and recommendations. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

62 69-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to review and report back to the Board within two weeks on remedial action and recommendations to be taken to avoid future flood problems in the Quartz Hill area of the Antelope Valley. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

63 69-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Health Services and Public Health to report back to the Board within one week on the status of the implementation of the Federal Smallpox Vaccination Program including the challenges encountered, recommended solutions, and a plan to ensure that vaccinations are not wasted due to expirations. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

64 69-E.

Recommendation as submitted by Supervisor Antonovich: Request the Treasurer and Tax Collector to enter into an agreement with Foothill Transit for the purpose of selling monthly bus passes to the public; and instruct the Chief Administrative Officer's Office of Workplace Programs and Marketing to advertise and market the sale of Foothill Transit bus passes in the County Digest and through other appropriate means. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

65 69-F.

Fire Chief's recommendation: Acting as the governing body of the Consolidated Fire Protection District, instruct the Director of Internal Services to complete and execute all necessary purchasing documents relative to the acquisition of the 500-hour inspection and service for the Sikorsky S-70 Firehawk Helicopter, in amount not to exceed \$99,858.59. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 69-G.

Director of Public Works' recommendation: Adopt resolution intention to annex Subdivision of Territories (Tract Map Nos. 46138 and 46139) to County Lighting Maintenance District 1616B and County Lighting District LLA-1, Palmdale Zone B, and to order the Levying of Assessments within the annexed Subdivision Territories for Fiscal Year 2003-04; and set April 8, 2003 at 9:30 a.m. for hearing on the proposed annexation of Subdivision Territories and levying of annual assessments for street lighting purposes, with a base annual assessment rate of \$70 for a single-family home in Palmdale Zone B (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70.

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

Recommendation as submitted by Supervisors Yaroslavsky, Antonovich and Burke: Instruct the Treasurer and Tax Collector to work with the Department of Community and Senior Services' Area Agency on Aging and the Director of Consumer Affairs to develop recommendations and report back to the Board at the meeting of March 4, 2003 on: **APPROVED**

1. Ways to improve County policies regarding the collection of delinquent property tax bills from Senior Citizens and others with special needs who might require assistance in understanding and meeting their tax obligations before their homes or other property are placed in jeopardy;

2. A separate billing notice when payments are delinquent;

3. A flagging system that would better notify taxpayers when taxes are past due, especially if they have paid current taxes; and

4. The cost of implementing a method for identifying homeowners who are Senior Citizens, before their property is sold at public auction due to delinquent taxes

Absent: None

Vote: Common consent

Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Instruct the Director of Health Services to report back to the Board within two weeks regarding the return of the grant money to the State and Federal governments due to the County not being able to hire the necessary workers to fulfill funded projects. **APPROVED**

Absent: None

Vote: Common consent

[See Final Action](#)

77

Recommendation as submitted by Supervisor Burke: Instruct the Chief Information Officer in conjunction with the Directors of Health Services and Mental Health to report back to the Board at the meeting of March 4, 2003 on the training of staff, job classifications and work schedules in order to meet the Health Insurance Portability and Accountability Act (HIPPA) deadlines. **APPROVED**

Absent: None

Vote: Common consent

[See Final Action](#)

78

- Recommendation as submitted by Supervisor Yaroslavsky:
Request the Sheriff to appoint a senior executive in the Sheriff's Department to meet and confer with Special Counsel Merrick Bobb, within two weeks after the issuance of Special Counsel's 16th semiannual report, to develop a timetable for implementation of the recommendations made in the report, or to provide the Board and Special Counsel with reasons why such recommendations can or should not be speedily implemented. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 25, 2003 FOR CONSIDERATION**

78

- Recommendation as submitted by Supervisor Antonovich:
Instruct the Director of Planning, in conjunction with the Director of Parks and Recreation, to work with all City planning departments to ensure that an equestrian lifestyle is preserved and expanded in the San Fernando, San Gabriel, Santa Clarita and Antelope Valleys. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 25, 2003 FOR CONSIDERATION**

79 73.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **RONE C. ELLIS, MANUEL GARCIA, NATASHA WALTON, LEO MORTON AND RICHARD ROBINSON, ADDRESSED THE BOARD**

67 A-2.

Reviewed and Continued local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; continued local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as proclaimed by the Chair on June 7, 2002 and ratified by the Board on June 11, 2002; also continue local emergency as a result of a fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002. **Documents on file in Executive Office.**

81 74.

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

Motion by

NName of Deceased

Supervisors Molina
and Knabe

RRalph Hauser

Supervisor Burke

Edna Mae Greene Bell
Whitney Irvin LeBlanc,
Sr.

Supervisor Yaroslavsky and

Herb Brin

All Board Members

Supervisor Yaroslavsky

Marina Arevalo
Jimmie Baker

Supervisors Knabe
and Antonovich

John Vilicich

Supervisor Knabe

Robert Berton
Ronald Cano
Marion Gregg Chastain
Tay Cool
Ed Eveland
Calvin Lou Foss
Arthur Guillen
George Hackney
Scott David Hanley
Maydee Keese
Ronald Calvin Phenix
Max Ruchames
Jess Torres
Dr. Eliso Verdecia

Supervisor Antonovich

Leona L. Blair
George C. Bond
Judge Joseph Chandler
Denis Lawrence Kurutz
Felix LeMarinel
Robert Morris
Ray F. Stine, Jr.
Carlo Anthony Valentino

82

Open Session adjourned to Closed Session at 3:18 p.m. following Board Order No. 81 to:

CS-1. Consider annual Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-3. Confer with legal counsel on existing litigation regarding Natural Gas Antitrust Cases I, II, III & IV, San Diego Superior Court Case No. J.C.C.P. 4221, 4224, 4226 and 4228, pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 3:32 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 4:10 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 81 at 4:10 p.m.) The next regular meeting of the Board will be Tuesday, February 25, 2003 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 18, 2003, 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
