

03-26-96 TUESDAY, MARCH 26, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

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

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman

Absent: None

Invocation led by Elder Bob Gay, The Inner City Christian Center, City of Los Angeles (2).

Pledge of Allegiance led by Clyde C. Backus, Commander, Clyde F. Hager Post No. 465, The American Legion (1).

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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

* * * * *

03-26-96.1 S E T M A T T E R S

9:30 a.m.

03-26-96.1.1 2

Presentation of scroll to the Prince Hall Scottish Rite Masons, United Supreme Council, for their generous contributions to the Martin Luther King, Jr./Drew Medical Center's Pediatric Unit/Rosa Parks Neonatal Intensive Care Unit, as arranged by Supervisor Burke.

03-26-96.1.2 2

Presentation of scroll to Recycling Black Dollars, International, proclaiming April 1996 as "Black Business Month" as a time to focus on the growth, development and accomplishments of African-American business owners in the community, as arranged by Supervisor Burke.

03-26-96.1.3 2

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

03-26-96.1.4 2

Presentation of scroll to Pat Guin, Program Specialist for the Chief Administrative Office, in recognition of her 39 years of dedicated service to the County of Los Angeles, as arranged by Supervisor Antonovich.

03-26-96.1.5 2

Presentation of scrolls to Flintridge Sacred Heart Academy, Huntington Middle School and South Pasadena Middle School in recognition of their being selected as "1995-1996 Blue Ribbon Schools" by the U. S. Department of Education, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 26, 1996

9:30 A.M.

03-26-96.1.6 2-D 1-D.

Recommendation: Approve option agreement with SGV Property Development Corporation, an affiliate of A Community of Friends (the Developer), to enable the sale of a Commission-owned site to the developer, in estimated amount of \$366,000, located at 537 N. Azusa Ave., unincorporated Valinda area (1), for the development of 11 units of affordable rental multifamily housing for persons with mental disabilities; authorize the Executive Director to execute the option agreement and related documents, effective upon Board approval. APPROVED (CRON NO. 96078LAC0013) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 26, 1996

9:30 A.M.

03-26-96.1.7 2-H 1-H.

Recommendation: Approve and authorize the Executive Director to execute a rehabilitation loan agreement and site improvement loan agreement with Charles R. Drew University of Medicine and Science, in total amount of \$130,000, funded by the U.S. Department of Housing and Urban Development, of which \$90,000 will be used to rehabilitate program trailers with Drew University to contribute an additional \$50,000 for trailer improvements, and \$40,000 will be used for site improvements to meet State requirements to enable Drew University to relocate its Project Head Start program into five trailers adjacent to the Ujima Village Apartments in the unincorporated Willowbrook area (2), and to expand services from 100 to 200 children, effective upon the Executive Director's execution.

APPROVED (CRON NO. 96078LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 26, 1996

9:30 A.M.

03-26-96.1.8 2-P 1-P.

Recommendation: Approve the revised Application Manuals and Procedural Guide for the six competitive grant programs established pursuant to the Safe Neighborhood Parks Proposition of 1992 totaling \$37 million, at no cost to County; and find this action is exempt from the California Environmental Quality Act. CONTINUED ONE WEEK (4-2-96)
(CRON NO. 96078LAC0003)

Absent: None

Vote: Unanimously carried

03-26-96.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

03-26-96.2.1 3 1.

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

Supervisor Molina

Yolanda L. Torres, Commission for Children and Families

Supervisor Yaroslavsky

George Kauffman+, Board of Examiners of Plumbers and
Gas Fitters

Rick Taylor, Aviation Commission

Absent: None

Vote: Unanimously carried

03-26-96.2.2 49 1.

Supervisor Antonovich

Jane Small, Commission on Human Relations

RECEIVED AND FILED (See Agenda Nos. 5, 10, 49,
50 and 53-F this date)

Absent: None

Vote: Unanimously carried

03-26-96.2.3 4 2.

Recommendation as submitted by Supervisor Burke: Proclaim the month of April 1996 as "Black Business Month," throughout Los Angeles County and encourage everyone to support Black-owned businesses to keep them strong and growing and urge residents to attend the highlight of the month the "Black Business Expo" at the Los Angeles Convention Center on April 20 and 21, 1996 to get to know the businesses in the community. APPROVED
(CRON NO. 96080LAC0017)

Absent: None

Vote: Unanimously carried

03-26-96.3 BOARD OF SUPERVISORS (Continued)

03-26-96.3.1 46 3.

Recommendation as submitted by Supervisor Yaroslavsky: Support the Local Control and Fiscal Responsibility Act now being circulated which would

continue the two top State income tax brackets and restore revenues to local governments; urge all eligible County citizens to sign and circulate the Local Control and Fiscal Responsibility Act petitions so the initiative measure receives enough signatures to ensure its placement before the voters at the November, 1996 election; and request the California State Association of Counties and the League of California Cities to join in support of the Local Control and Fiscal Responsibility Act and urge their citizens to sign and circulate the initiative petitions. APPROVED (CRON NO. 96059LAC0001)

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this item.

03-26-96.3.2 5 4.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Public Works to work with the County Sanitation Districts to develop a long term agreement with Orange County that would permit the use of its landfills by haulers in Los Angeles County, and to periodically report back to the Board with a status report on these negotiations. APPROVED (CRON NO. 96079LAC0002)

Absent: None

Vote: Unanimously carried

03-26-96.3.3 49 5.

Recommendation as submitted by Supervisor Antonovich: Approve ordinance amending Title 2, relating to the Commission on Human Relations to provide that the one voting position on the Commission filled by a member of the Los Angeles County Commission on Disabilities shall continue in existence only until April 1, 1997, unless such position is extended for up to one additional year upon recommendation of the Chairman and approval of the Board. RECEIVED AND FILED (CRON NO. 96080LAC0016) (See Agenda Nos. 1, 10, 49, 50 and 53-F this date)

Absent: None

Vote: Unanimously carried

03-26-96.4 BOARD OF SUPERVISORS (Continued)

03-26-96.4.1 6 6.

Recommendation as submitted by Supervisor Antonovich: Waive the limitation of length of service, pursuant to Los Angeles County Code Section 3.13.030B, and reappoint Joyce Ann Ayvazi, Lolli Benton and Louise Leigh to the Consumer Affairs Advisory Commission. APPROVED (CRON NO. 96080LAC0014)

Absent: None

Vote: Unanimously carried

03-26-96.4.2 7 7.

Recommendation as submitted by Supervisor Antonovich: Waive the limitation of length of service, pursuant to Los Angeles County Code Section 3.100.030A, and reappoint Donald L. Weese to the Los Angeles County Veterans' Advisory Commission. APPROVED (CRON NO. 96080LAC0015)

Absent: None

Vote: Unanimously carried

03-26-96.4.3 8 8.

Recommendation as submitted by Supervisor Antonovich: Proclaim April 1 through 7, 1996 as "Public Health Week," throughout Los Angeles County; notify Governor Wilson and the mayors of all cities within the County of the proclamation and request their support by proclaiming Public Health Week in their cities; also waive parking fees, in amount of \$4,500, excluding the cost of liability insurance, at the Music Center parking lot for persons attending this year's Public Health Week opening ceremony to be held April 1, 1996. APPROVED (CRON NO. 96080LAC0013)

Absent: None

Vote: Unanimously carried

03-26-96.4.4 48 9.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to provide a report at the March 26, 1996 Board meeting, on the extent of illegally dumped chemicals and plans for clean up at the Peter J. Pitchess Honor Rancho in the 1970's. AFTER DISCUSSION NO ACTION WAS TAKEN (CRON NO. 96080LAC0020)

Absent: None

03-26-96.5 BOARD OF SUPERVISORS (Continued)

03-26-96.5.1 49 10.

Recommendation as submitted by Supervisor Molina: Approve ordinance amending Title 2, to eliminate the voting position on the Commission on Human Relations filled by a member of the Los Angeles County Commission on Disabilities as recently added by Ordinance No. 96-0006. APPROVED; AND REQUESTED THE COMMISSION ON HUMAN RELATIONS TO CONDUCT A THOROUGH INVESTIGATION INTO THE SCOPE AND NATURE OF HATE CRIMES AND ACTIONS AGAINST THE DISABLED AND REPORT BACK TO THE BOARD IN 30 DAYS; AND TO ALSO, IF THE COMMISSION DOES NOT ALREADY, ASSURE THAT EVENTS AGAINST THE DISABLED AND ANY OTHER GROUPS BE MADE A CONTINUING PART OF THE ONGOING DUTIES AND RESPONSIBILITIES (CRON NO. 96080LAC0023) (See Agenda Nos. 1, 5, 49, 50 and 52-F this date)

Absent: None

Vote: Unanimously carried

03-26-96.6 ADMINISTRATIVE OFFICER (Committee of Whole) 11

03-26-96.6.1 9 11.

Recommendation: Declare April 21 through 27, 1996, as "Volunteer Recognition Week," throughout Los Angeles County in support of National Volunteer Week and authorize the Chief Administrative Officer to spend \$10,500 currently budgeted for the 14th Annual Volunteer of the Year 1996 Recognition Awards Ceremony and Luncheon; also waive parking fees, in amount of \$1,500, at the Music Center Garage for participants at the Annual Awards Luncheon to be held April 22, 1996; and commend all participating departments and courts for their contributions to the volunteer program. APPROVED (CRON NO. 96080LAC018)

Absent: None

Vote: Unanimously carried

03-26-96.7 BEACHES AND HARBORS (4) 12

03-26-96.7.1 47 12.

Recommendation: Find that operation of parking lots can be performed more economically by an independent contractor; award, and instruct Chairman to sign a three-year contract with one two-year option for renewal, to Five Star Parking, to provide parking services at 32 beach and Marina del Rey parking lots and Dockweiler State Beach recreational vehicle facility, with Department to receive an annual guaranteed minimum rent of \$3,098,283, plus an additional 40.19% of the revenue received in excess of

the minimum rent, which is estimated to generate \$585,000 a year more in net County revenue, effective April 16, 1996. APPROVED AGREEMENT NO. 69033 (CRON NO. 96074LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-26-96.8 CHILDREN AND FAMILY SERVICES (1) 13 - 14

03-26-96.8.1 54 13.

Recommendation: Approve and instruct Chairman to sign agreement with National Family Life and Education Center, to provide educational support and constructive alternatives for 200 adolescents, ages 16 through 18, residing in foster care in Region VI, an area of high unemployment which includes Southwest and Mid-City Los Angeles, Venice and Inglewood, to divert participants from involvement in gang activity, substance-abuse and other anti-social behavior, effective upon Board approval through September 30, 1998; maximum contract amount is \$191,500 for Federal Fiscal Year 1995-96, and \$314,795 for Federal Fiscal Years 1996-97 and 1997-98, based on a 12-month budget, 100% reimbursable through Federal Title IV-E, Independent Living Program funds and State funds, with no County cost. CONTINUED ONE WEEK (4-2-96) (CRON NO. 96078LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-26-96.9 CHILDREN AND FAMILY SERVICES (Continued)

03-26-96.9.1 54 14.

Recommendation: Approve and instruct Chairman to sign agreement with National Family Life and Education Center, to provide educational and supportive services for 90 adolescents, ages 16 through 18, residing in foster care with relative-caretakers in Region II, which includes South Central Los Angeles, to motivate participants enrolled in the Opening Avenues to Stay in School Project, an Independent Living Program, to complete their high school education or a vocational training program, effective upon Board approval through September 30, 1998; maximum contract amount is \$56,541 for Federal Fiscal Year 1995-96 and \$96,928 for Federal Fiscal Years 1996-97 and 1997-98, based on a 12-month budget, 100% reimbursable through Federal Title IV-E, Independent Living Program funds and State funds, with no County cost. CONTINUED ONE WEEK (4-2-96) (CRON NO. 96078LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-26-96.10 COMMUNITY DEVELOPMENT COMMISSION (2) 15

03-26-96.10.1 10/11 15.

Recommendation: Return finding of no significant impact on the environment for the demolition of three water storage tanks which are seismic hazards, refurbishment and relocation of one existing water tank and construction of a new tank at the Walnut Park Mutual Water Company, located at 2460 E. Florence Ave., unincorporated Walnut Park area (1); and instruct the Executive Director to order publication of public notice; and determine that the finding of no significant impact reflects the independent judgement of the County. APPROVED (CRON NO. 96074LAC0012)

Absent: None

Vote: Unanimously carried

03-26-96.11 COMMUNITY AND SENIOR SERVICES (4) 17

03-26-96.11.1 12 17.

Recommendation: Approve allocation of \$1 million in 1995/96 unallocated funds for Refugee Targeted Assistance and Refugee Employment Social Services with various providers, to provide job training and unsubsidized employment for approximately 900 refugees, including on-the-job training, classroom training, English-as-a-Second Language and direct job placement, with eligibility for services limited to those persons designated as refugees by the Immigration and Naturalization Service, effective upon Board approval through June 30, 1997; instruct Director to return to the Board with recommendations upon receipt of the 1996/97 Federal Notice of new funding allocations; also authorize Director to adjust the service provider funding allocations for the Refugee Training Program contractors, increasing or decreasing their original allocation by 15% based on the service provider's performance and utilization of funds. APPROVED (CRON NO. 96074LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-26-96.12 FIRE DEPARTMENT (3) 18

03-26-96.12.1 50 18.

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, increase the annual contract expenditure authority approved by the Board for the District's Professional and Technical Services contracts by \$400,000, subject to the availability of budgeted funds, through the contract expiration on December 31, 1998, to facilitate the completion of facility improvements, training sites, seismic retrofits, water quality assurance, structural and geotechnical engineering, special inspections and as-needed project management; funding is provided through the District's operational budget, the District Accumulated Capital Outlay (ACO) fund, the Del Valle ACO fund and the Hazardous Waste Enforcement fund. APPROVED (CRON NO. 96065LAC0006)

Absent: None

Vote: Unanimously carried

03-26-96.13 HEALTH SERVICES (Committee of Whole) 19 - 21

03-26-96.13.1 13 19.

Recommendation: Approve and instruct Director to sign agreement with Village Pharmacy for the provision of pharmaceutical services to Community Health Plan (CHP) enrollees, effective April 1, 1996 through June 30, 1999; approval of agreement will satisfy reasonable access requirements set forth in Title 10 of the California Code of Regulations for pharmacy services, and will enable CHP to continue marketing and providing managed care services to eligible Medi-Cal beneficiaries within the South Central area (2), with services provided to CHP Medi-Cal enrollees fully revenue-offset by the State Department of Health Services through monthly capitation payments to the CHP. APPROVED (CRON NO. 96078LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-26-96.13.2 14 20.

Recommendation: Approve and instruct Director to sign amendment to agreement with First Consulting Group (FCG), with maximum County obligation unchanged at \$380,820, to extend the contract term, which is slated to expire on March 31, 1996, through September 30, 1996, to allow FCG to complete the Computer-based Patient Record design, which is a record of a patient's health status, medical encounters and other related demographic and financial data. APPROVED (CRON NO. 96078LAC0005) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-26-96.13.3 15 21.

Recommendation: Approve and instruct Director to sign subcontract agreements with Asian American Drug Abuse Program, Inc. and People Who Care, with a total maximum County obligation of \$30,000 under each of the subcontracts, for a total of \$60,000, 100% revenue-offset by Federal funds, with payments made on a cost-reimbursement basis, to provide outreach educational activities to contact residents in target areas, to encourage parents/guardians to have blood lead tests for children between the ages of six months and six years, and to design and implement a program to contact community-based health providers for the purpose of providing lead screening and education, effective April 1, 1996 through September 30, 1996. APPROVED (CRON NO. 96078LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-26-96.14 HUMAN RESOURCES (2) 22

03-26-96.14.1 51 22.

Recommendation: Approve recommendations regarding operations of the Civil Service Commission and recommendations on departmental operations

regarding the civil service system; instruct all affected parties and request elected Department Heads and the Civil Service Commission to cooperate in the implementation of the recommendations; also instruct Director of Personnel, the Affirmative Action Compliance Officer and request the Civil Service Commission to develop budget requests to finance implementation of the recommendations for submission to the Chief Administrative Officer for the 1996-97 budget; and set April 11, 1996 at 9:30 a.m. for hearing on changes to the Civil Service Rules relating to workforce reductions which do not require negotiations with the unions. (CRON NO. 96068LAC0020) Attachments on file in Executive Office. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE DIRECTOR OF PERSONNEL'S RECOMMENDATIONS THAT WILL RESULT IN IMPROVED OPERATIONS OF THE CIVIL SERVICE COMMISSION, AND ENHANCE THE EFFICIENCY AND EFFECTIVENESS OF THE DISCIPLINARY AND APPEALS PROCESS;
- B. REQUESTED THE DIRECTOR OF PERSONNEL, THE AFFIRMATIVE ACTION COMPLIANCE OFFICER AND THE CIVIL SERVICE COMMISSION TO DEVELOP BUDGET REQUESTS TO FINANCE THE FULL IMPLEMENTATION OF THE RECOMMENDATIONS AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE HER RECOMMENDATIONS IN THE 1996-97 BUDGET PROCESS BASED ON WHAT IS REQUIRED FOR IMPLEMENTATION AND BASED ON AFFORDABILITY;
- C. HONORED THE REQUEST MADE BY THE ASSOCIATION OF COUNTY PHYSICIANS AND CONTINUED THE RECOMMENDATION ON CIVIL SERVICE RULE 19 FOR TWO WEEKS TO APRIL 9, 1996;

(CONTINUED)

03-26-96.15.1 51 22. (Continued)

D. INSTRUCTED THE DIRECTOR OF PERSONNEL TO WORK WITH THE ASSOCIATION IN THE DEVELOPMENT OF A RECOMMENDATION TO RULE 19 THAT IS MUTUALLY ACCEPTABLE; AND

E. INSTRUCTED THE DIRECTOR OF PERSONNEL TO PROVIDE THE BOARD WITH A BREAKDOWN BY DEPARTMENT OF THOSE CASES OVERTURNED BY THE CIVIL SERVICE COMMISSION AND HOW MANY OF THOSE WERE RELATING TO DISCRIMINATION AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS

Absent: None

Vote: Unanimously carried

03-26-96.16 INTERNAL SERVICES (3) 23 - 24

03-26-96.16.1 16 23.

Recommendation: Recognize contractor's legal name change from Bell Atlantic Business Systems Services, Inc. to DecisionOne Corporation; also

approve and instruct Chairman to sign amendment to agreement with DecisionOne Corporation, to extend the term from April 1, 1996 through January 31, 1997, and to reduce current rates by 10% during that period for maintenance services for the County's IBM remote terminal computer hardware located Countywide, and to include a subcontracting provision; with no increase in agreement's maximum authorized expenditure limit due to approximately 3,275 computer devices being deleted from coverage due to replacement of the equipment with newer equipment. APPROVED AGREEMENT NO. 65785, SUPPLEMENT 1 (CRON NO. 96074LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-26-96.17 INTERNAL SERVICES (Continued)

03-26-96.17.1 17 24.

Recommendation: Approve and instruct Director to sign four-month contract extension agreements with MPR Fleet Services, Inc. (MPR) and COMARCO, at an estimated cost of \$1,500,000 for the period of April 1, 1996 through June 30, 1996 and approximately \$500,000 for the period of July 1, 1996 through July 30, 1996, for automotive and fleet management and maintenance services; also authorize the Director to negotiate and submit for Board approval within 90 days contracts with MPR and COMARCO for a minimum of three years on essentially the same or better terms as bid by the vendors, and a backup contract with Johnson Controls, Inc., for standby services at no added County cost; also instruct Director to solicit proposals for a replacement fleet management information system, and analyze the cost/benefits of the current system versus available replacement systems and recommend the most cost effective course of action. APPROVED (CRON NO. 96078LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-26-96.18 MENTAL HEALTH (5) 25 - 28

03-26-96.18.1 18 25.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with The Sycamores, to add a pro-rated amount of \$20,000 in KIDSTEP funds and \$20,000 in Federal Financial Participation Funds to the maximum contract amount for Fiscal Year 1995-96, and to add an annualized amount of \$48,000 in KIDSTEP funds and \$48,000 in Financial Participation funds to the maximum contract amount for Fiscal Year 1996-97, also to increase mental health services provided to severely mentally disturbed children and adolescent clients residing in all County Mental Health Service area; and instruct Director to advise the State Department of Mental Health of the Board's action. APPROVED AGREEMENT NO. 69035 (CRON NO. 96079LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-26-96.19 MENTAL HEALTH (Continued)

03-26-96.19.1 19 26.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with Mental Health Association in Los Angeles County to transfer the Oasis House program and funding in amount of \$127,288 for Fiscal Year 1995-96 to South Central Health and Rehabilitation Program; approve and instruct Chairman to sign agreement with South Central and Health Rehabilitation Program, in amount of \$127,288, to broaden opportunities to provide mental health services to seriously mentally ill adults and other unmet client needs, such as needed services to the homeless mentally ill within the South Central Los Angeles area (2), effective March 1, 1996 through June 30, 1996, including automatic renewal for Fiscal Years 1996-97 and 1997-98; and authorize Director to prepare and sign amendments for Fiscal Years 1995-96, 1996-97 and 1997-98 provided that the County's total payments to the contractor under the agreement shall not exceed or be reduced by more than 10% from the applicable maximum contract amount, any such increases shall be used for additional services or to reflect program and/or policy changes, the Board has appropriated sufficient funds for all changes, approval of County Counsel and the Chief Administrative Officer is obtained prior to any such amendment, and Director shall notify the Board and the Chief Administrative Officer of agreement changes in writing within 15 days after execution of each amendment; also instruct Director to advise the State Department of Mental Health of the Board's action. APPROVED AGREEMENT NOS. 69036 AND 69037 (CRON NO. 96079LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-26-96.20 MENTAL HEALTH (Continued)

03-26-96.20.1 20 27.

Recommendation: Approve and instruct Chairman to sign agreement with Homes For Life Foundation, to provide Federal Financial Participation funding in amount of \$55,744 (prorated for 4 months), to purchase additional mental health services for severely and persistently mentally ill adults who reside in County Mental Health Service Areas 3, 5 and 7 (4), effective March 1, 1996 through June 30, 1996 with automatic renewals for Fiscal Years 1996-97 and 1997-98, in amount of \$167,232 for each year; instruct Director to advise the State Department of Mental Health of the Board's action; also authorize Director to execute amendments to the Mental Health Services agreement for Fiscal Years 1995-96, 1996-97 and 1997-98, provided that the County's total payment to the contractor under the agreement shall not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget for all changes in the amendments to this agreement. APPROVED AGREEMENT NO. 69038 (CRON NO. 96079LAC0006)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-26-96.20.2 21 28.

Recommendation: Approve and instruct Chairman to sign the following two amendments to agreements with Kedren Community Health Center, Inc. (2), to reflect the continuation of acute inpatient services that had been previously funded by the Department of Health Services; and instruct Director to advise the State Department of Mental Health of the Board's actions: (CRON NO. 96079LAC0007) Attachments on file in Executive Office.

(CONTINUED)

03-26-96.21 MENTAL HEALTH (Continued)

03-26-96.21.1 21 28. (Continued)

Amendment to agreement will reduce contract by \$958,125 to reflect only Department of Health Services contracted operations (\$319,375), from July 1, 1995 through September 30, 1995, and will shift \$958,125 in County General Funds from this agreement to Mental Health funded Agreement No. DMH-00239, effective October 1, 1995 through June 30, 1996, will allow for continuation of acute inpatient services; also will reflect the State Department of Mental Health maximum reimbursement rate for administrative days; and will shift \$1,277,500 in County General funds for Fiscal Year 1996-97 to Mental Health funded Agreement No. DMH-00227, to continue the Department of Mental Health contracted operations
APPROVED AGREEMENT NO. 69039

Amendment to agreement will allow for the continuation of acute inpatient services, effective October 1, 1995 through June 30, 1996, and will shift County General Funds of \$958,125 from the Department of Health Services funded Agreement No. DMH-00239 to the adult services contract; also will reflect the State Department of Mental Health maximum reimbursement rate for administrative days; and will request County General funds for Fiscal Year 1996-97, in amount of \$1,277,500, for the County General funds shifted from Agreement No. DMH-00239. APPROVED AGREEMENT NO. 69040

Absent: None

Vote: Unanimously carried

03-26-96.22 PARKS AND RECREATION (2) 29

03-26-96.22.1 22 29.

Recommendation: Approve and instruct Chairman to sign agreement with Studio of Architecture, in amount of \$25,000, funded with Regional Park and Open Space District funds, for preparation of design and construction drawings, specifications, and preliminary and final cost estimates, and the provision of construction observation services for the renovation of the community building at Carolyn Rosas County Park (4), Specs. 95-0040, C.P. No. 88646; also authorize Director to supplement the agreement by up to 5%, if additional funds are required. APPROVED AGREEMENT NO. 69041 (CRON NO. 96078LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-26-96.23 PROBATION (1) 30

03-26-96.23.1 23 30.

Recommendation: Approve and instruct Chairman to sign contract with

Sentinel Monitoring Corporation, to provide an electronic monitoring program for the County, with no cost to County, contractor will provide County with administrative fee to fund the cost of probation staff, effective for 24 months commencing April 13, 1996, and may be extended for three additional 12-month periods; also authorize the Chief Probation Officer to extend and modify the contract, and to finalize, execute and modify a contract with General Security Services Corporation as an alternate provider. APPROVED AGREEMENT NO. 69042
(CRON NO. 96074LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-26-96.24 PUBLIC WORKS (4) 31 - 41

4-VOTE

03-26-96.24.1 24 31.

Recommendation: Adopt resolution requesting jurisdiction of Marine Ave. from Sepulveda Blvd. to Aviation Blvd., City of Manhattan Beach (4), to resurface and slurry seal deteriorated roadway pavement, including construction of wheelchair ramps and reconstruction of curb, gutter, sidewalk and raised median; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96073LAC0016)

Absent: None

Vote: Unanimously carried

03-26-96.25 PUBLIC WORKS (Continued)

3-VOTE

03-26-96.25.1 25 32.

Recommendation: Approve and instruct Chairman to sign a one-year contract, with two one-year options, with Thomason Mechanical Corporation, for maintenance and inspection of the Department's various hydroelectric facilities (4 and 5), effective upon Board approval; authorize Director to encumber \$41,548 representing the total first-year cost, and \$5,000 for additional work as approved by the Director, funded from the 1995-96 Flood Control District budget; and find that project is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96074LAC0014)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-26-96.25.2 26 33.

Recommendation: Award and instruct Chairman to sign one-year contracts with Professional Service Industries, Inc. and Converse Consultants West, for as-needed engineering testing/inspecting services, effective upon Board approval for a one-year period, with two one-year options to renew for a maximum contract period of three years; authorize the Department to encumber \$150,000 representing the total, combined, maximum annual cost of

both contracts. APPROVED AGREEMENT NOS. 69031 AND 69032
(CRON NO. 96073LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-26-96.26 PUBLIC WORKS (Continued)

03-26-96.26.1 27 34.

Recommendation: Approve licensing of the Department's Digital Precise Database, which automates the land base for the County, dividing the County into Index and House Number Maps; approve Standard License Agreement and authorize Director to negotiate terms including pricing adjustments and to execute a standardized license agreement on behalf of the County with various cities and private entities. APPROVED
(CRON NO. 96073LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-26-96.26.2 28 35.

Recommendation: Find that the low bidder, K.E.C. Engineering, did not meet the Minority Business Enterprise goals for the Hollydale Park Drain project, Cities of South Gate and Paramount (1 and 4), and did not submit sufficient proof of a reasonable effort to meet the goals; award the contract to the second lowest bidder, Colich & Sons, in amount of \$2,175,419; and instruct Director to prepare and execute contract.
APPROVED (CRON NO. 96074LAC0015)

Absent: None

Vote: Unanimously carried

03-26-96.27 PUBLIC WORKS (Continued)

03-26-96.27.1 29 36.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 96073LAC0018)

Floral Dr. west of Brannick Ave., City Terrace area (1), disabled person's parking zone

Fairgrove Ave. west of Melham Ave., La Puente area (1), passenger loading zone

4th Street at Fetterly Ave., East Los Angeles area (1), stop regulation

Flower Street west of Pacific Blvd., Walnut Park area (1), disabled person's parking zone

Ditman Ave. north of 6th Street, East Los Angeles area (1),
disabled person's parking zone

Norwalk Blvd. north of Choisser St., Santa Fe Springs area (1),
no stopping regulation

Victoria Ave. north of 48th Street, View Park area (2),
time limit parking regulation

Freeman Ave., between Lennox Blvd. and 111th Street,
Lennox area (2), no parking regulation

Homeway Dr. at Northland Dr., View Park area (2), stop
regulation

59th Place between Central Ave. and Hooper Ave., Florence
area (2), one-way regulation

Valencia Ave. north of Binney St., Hacienda Heights area (4),
no stopping regulation

Absent: None

Vote: Unanimously carried

03-26-96.28 PUBLIC WORKS (Continued)

03-26-96.28.1 30 37.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 23, 1996 for bid opening; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 7102 (STP) - Potrero Grande Dr., Hill Dr. to San Gabriel Blvd., vicinity of Rosemead (1), at an estimated cost between \$180,000 and \$280,000 (CRON NO. 96074LAC0017)

CC 7107 (SB 140) - 134th Place, La Cienega Blvd. to Ocean Gate Ave., vicinity of Hawthorne (2), at an estimated cost between \$50,000 and \$80,000 (CRON NO. 96074LAC0018)

CC 7108 (SB 140) - 137th Place, La Cienega Blvd. to Inglewood Ave., vicinity of Hawthorne (2), at an estimated cost between \$150,000 and \$250,000 (CRON NO. 96074LAC0022)

CC 7111 (SB 140) - 220th Street, Vermont Ave. to 785 ft. east of Vermont Ave., vicinity of Carson (2), at an estimated cost between \$15,000 and \$25,000 (CRON NO. 96074LAC0019)

CC 7150 (SB 140) - Knox St., Normandie Ave. to 650 ft. east of Normandie Ave., vicinity of Torrance (4), at an estimated cost between \$90,000 and \$140,000 (CRON NO. 96074LAC0020)

CC 7151 (Prop A/Prop C/SB 140) - Vermont Ave., 190th Street to Knox St., vicinity of Carson (4), at an estimated cost between \$320,000 and \$490,000 (CRON NO. 96074LAC0021)

Absent: None

Vote: Unanimously carried

03-26-96.28.2 31 38.

Recommendation on award of construction contract for CC 8367 - Del Amo Blvd. at Susana Rd., vicinities of Carson and Long Beach (2 and 4), to Promark Construction, in amount of \$52,458.76; and instruct Director to prepare and execute contract. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-26-96.29 PUBLIC WORKS (Continued)

03-26-96.29.1 32 39.

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

CC 3600N (SB 140/Prop C) - Norwalk Blvd., vicinity of Santa Fe Springs (1), Excel Paving Company, in amount of \$6,367

CC 6404 (Seismic Retrofit) - Second Street, City of Long Beach (4), Fletcher General, Inc., in amount of \$13,500

Arrowdale Drain, Cities of Azusa and Irwindale (1),
Murray Company, in amount of \$36,000

Project 9827, Unit 2 (FEMA), vicinity of Carson (2),
Dalaj International Company, in amount of \$41,064

Specs. WWD 29-538, Topanga Beach Reservoirs, vicinity
of Malibu (3), Fleming Engineering, Inc., in amount
of \$94,650

Absent: None

Vote: Unanimously carried

03-26-96.30 PUBLIC WORKS (Continued)

03-26-96.30.1 33 40.

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

CC 6059 (STP) - Sepulveda Blvd., vicinity of Westwood (3),
Silvia Construction, Inc., in amount of \$314,346.41

CC 6863 (SB 140) - Old Topanga Canyon Rd., vicinity of
Topanga (3), J & H Engineering General Contractors, Inc.,
in amount of \$140,003.28

CC 6937 - San Bernardino Rd. at Irwindale Ave., vicinity of

Inrwindale (1), AAA Electric Service, in amount of \$38,614

CC 7140 (FEMA) - Red Rock Rd. at Mile Marker 0.10,
vicinity of Calabasas (3), Timothy J. Ferrie, in amount of
\$145,489.89

Belson Drain, Units 2 and 3, City of Glendale (5), Majich
Bros., Inc., in amount of \$896,567.54

Absent: None

Vote: Unanimously carried

03-26-96.30.2 34 41.

Recommendation: Accept Tract Map No. 50412, vicinity of Carson (2).
APPROVED (CRON NO. 96074LAC0016)

Absent: None

Vote: Unanimously carried

03-26-96.31 SUPERIOR COURT (5) 42

03-26-96.31.1 35 42.

Recommendation: Authorize the Executive Officer/Clerk of the Superior Court to accept waived jury fees, voluntarily waived by jurors who designate the new Juror Facilities Improvement Program, and other private monetary donations in any amount, for improvements to jury operations and jury facilities in the Superior and Municipal Courts; also instruct the Auditor-Controller to establish a special revenue fund to be used to receive waived jury fees and other donations. APPROVED
(CRON NO. 96074LAC0009)

Absent: None

Vote: Unanimously carried

03-26-96.32 TREASURER AND TAX COLLECTOR (1) 43 - 44

03-26-96.32.1 36 43.

Recommendation: Make findings of pecuniary ability and authorize institution of suits against Santiago Vergara, Cleo Reed, Joe Kantor, Clinton Atkinson, Jesus Reyes, Dov Levinger, Emilio Leon, Evodio Galindez, Maria Lara, German Santos, Tommie Z. Owen, Domingo Gallegos. APPROVED
(CRON NO. 96074LAC0027)

Absent: None

Vote: Unanimously carried

03-26-96.32.2 37 44.

Recommendation: Appoint James F. Stahl to serve as the public member of the Los Angeles County Treasury Oversight Committee. APPROVED (CRON NO. 96074LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-26-96.33 MISCELLANEOUS COMMUNICATIONS 45 - 48

03-26-96.33.1 38 45.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Christian Perez, a minor, by and through his Guardian ad Litem, Rafael Perez and Imelda Perez v. County of Los Angeles," in amount of \$500,000, plus payment of Medi-Cal lien not to exceed \$25,000, waiver of \$43,719 in medical costs for LAC+USC Medical Center and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 96071LAC0012)

Absent: None

Vote: Unanimously carried

03-26-96.33.2 39 46.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Ana Soto and Walter Interiano v. County of Los Angeles," in amount of \$225,000, plus payment of Medi-Cal lien not to exceed \$234,126; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget.
APPROVED (CRON NO. 96071LAC0011)

Absent: None

Vote: Unanimously carried

03-26-96.33.3 52 47.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Humberto Robles-Mayorga v. County of Los Angeles," in amount of \$185,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.
CONTINUED ONE WEEK TO APRIL 2, 1996 FOR CONSIDERATION IN CLOSED SESSION (CRON NO. 96078LAC0009)

Absent: None

Vote: Unanimously carried

03-26-96.34 MISCELLANEOUS COMMUNICATIONS (Continued)

03-26-96.34.1 52 48.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Leon Criton v. County of Los Angeles", in amount of \$155,000, plus waiver of \$213,171 medical cost for Harbor/UCLA Medical Center; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK TO APRIL 2, 1996 FOR CONSIDERATION IN CLOSED SESSION (CRON NO. 96078LAC0010)

Absent: None

Vote: Unanimously carried

03-26-96.35 ORDINANCES FOR INTRODUCTION 49 - 50

03-26-96.35.1 49 49.

Ordinance for introduction amending the County Code Title 2 - Administration, to provide that one voting position on the Commission on Human Relations filled by a member of the Los Angeles County Commission on Disabilities shall continue in existence only until April 1, 1997

unless such position is continued, upon recommendation by the Chairman and approval by the Board, for an additional period of time not extending beyond March 31, 1998, and to also provide that such member shall serve at the pleasure of the Chairman of the Board during such period of service.

RECEIVED AND FILED (CRON NO. 96080LAC0019) (See Agenda Nos. 1, 5, 10, 50 and 53-F this date)

Absent: None

Vote: Unanimously carried

03-26-96.35.2 49 50.

Ordinance for introduction amending the County Code Title 2 - Administration, to eliminate the voting position on the Commission on Human Relations filled by a member of the Los Angeles County Commission on Disabilities. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (See Agenda Nos. 1, 5, 10, 49 and 53-F this date)

Absent: None

Vote: Unanimously carried

03-26-96.36 SEPARATE MATTER 51

03-26-96.36.1 54 51.

Consideration of the Chief Administrative Officer's report on Assembly Bill 2679 (Caldera), which is an effort to streamline the process for terminating parental rights of abused and neglected children where reunification efforts are least likely to be successful, as requested by Supervisor Antonovich at the meeting of March 19, 1996; and Senate Bills 1810, 1811, 1812 and 1813 (Polanco), which will impact child protective services in the County, as requested by the Board at the meeting of March 5, 1996. CONTINUED ONE WEEK (4-2-96)

Absent: None

Vote: Unanimously carried

03-26-96.37 MISCELLANEOUS

03-26-96.37.1 52.

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.

03-26-96.37.2 40 52-A.

Recommendation as submitted by Supervisor Yaroslavsky: Approve and instruct Chairman to sign amendment to the Hollywood Bowl Operating Lease agreement, for the remaining unfinished work from Phase I Improvements for renovation of the Hollywood Bowl to be completed by the Philharmonic Association using the contractor they currently have on-site for the Phase II Improvements; remaining work includes the renovation of the Hollywood

Bowl Museum and the existing 75-year old kitchen facilities; also increase the authorization of the Los Angeles Philharmonic Association to apply for funding, in amount of \$11,500,000 as provided in the Safe Neighborhood Parks Proposition of 1992, which includes Phase I improvements, in amount of \$1,500,000; and find that the amendment to lease agreement is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 21615, SUPPLEMENT 2 (CRON NO. 96082LAC0017)

Absent: None

Vote: Unanimously carried

03-26-96.38 MISCELLANEOUS (Continued)

03-26-96.38.1 41 52-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Fire Chief to investigate the feasibility of basing a County air squad helicopter in the Antelope Valley for transport of emergency patients, due to the closure of Desert Palms Community Hospital in Palmdale, and report back to the Board within 30 days. APPROVED (CRON NO. 96082LAC0005)

Absent: None

Vote: Unanimously carried

03-26-96.38.2 42 52-C.

Recommendation as submitted by Supervisor Antonovich: Support SB 1631 (Watson), which would authorize the Registrar-Recorder/County Clerk to reinstate the Fraud Notification Program to continue sending notices to people who purportedly have signed loans or transfers affecting their property; and send a five-signature letter to Senator Diane Watson affirming the Board's support. APPROVED (CRON NO. 96082LAC0001)

Absent: None

Vote: Unanimously carried

03-26-96.38.3 43 52-D.

Recommendation as submitted by Supervisor Antonovich: Join with the Antelope Valley/San Joaquin Valley High Speed Rail Alliance in supporting the Antelope and San Joaquin Valleys high-speed rail alignment to ensure that the line directly serves the populated areas of the Antelope and San Joaquin Valleys and connects them with the major population and commerce centers in southern and northern California; and urge the California Intercity High Speed Rail Commission, the Governor and the State Legislature to adopt this route as the preferred alignment. APPROVED (CRON NO. 96082LAC0013)

Absent: None

Vote: Unanimously carried

03-26-96.39 MISCELLANEOUS (Continued)

03-26-96.39.1 44 52-E.

Recommendation as submitted by Supervisor Antonovich: Request the District Engineer from Caltrans to coordinate with the City of Claremont to investigate the impacts the on/off ramps at the Towne Avenue interchange to the proposed Route 30 Freeway will have on the residents' access on to and off of Base Line Rd., and to report back within 30 days. APPROVED (CRON NO. 96082LAC0014)

Absent: None

Vote: Unanimously carried

03-26-96.39.2 49 52-F.

Recommendation as submitted by Supervisor Molina: Instruct the Executive Officer of the Board, upon receipt of Sylvia Scott-Hayes' resignation from the Commission on Human Relations, to post the appropriate vacancy notice effective May 1, 1996; find that an emergency exists because of the necessity to maintain full membership on the Commission on Human Relations and appoint Jane Small to fill the vacancy, effective May 1, 1996, on an acting basis until such time as the final appointment is made on or after May 21, 1996. APPROVED (CRON NO. 96082LAC0027)

Absent: None

Vote: Unanimously carried

03-26-96.40 MISCELLANEOUS (Continued)

03-26-96.40.1 53 55.

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

WILLIAM G. JACKSON

- Supervisor Antonovich requested County Counsel to report back to the Board on comments made by William G. Jackson regarding his claims filed against the County; and to report on Mr. Jackson's claims in chronological order, the status of the claims, what court proceedings have been held and where; and provide Mr. Jackson with a copy of the Board's report.
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03-26-96.41 MISCELLANEOUS COMMUNICATION

03-26-96.41.1 45 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and

modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

03-26-96.41.2 55

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

Motion by:

Name of Deceased:

Supervisor Molina

Lola Beltran

Supervisor Burke

Betty Ainsworth
Eddi Mae Armstrong

Supervisor Yaroslavsky and
All Board Members

Edmund Muskie

Supervisor Yaroslavsky

Arthur J. Kuehl
George W. Nagy
Elmer M. Novak

Supervisor Dana

Marcus Dafney

Supervisor Antonovich

Anthony Joseph Accomando
William L. Bangham
Genevieve Beattie Davis
Rosemary Katherine Dingivan
Jess Mendoza
Joseph Odekerken
Joseph Penich

Carl Peter
Eloise Snorf
Irene L. Wimberly

Meeting adjourned (Following Board Order No. 55). Next meeting of the Board: Thursday morning, March 28, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 26, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Head Board Specialist
Thursday Board Services

Division
