

# Los Angeles County Board of Supervisors

Statement of Proceedings for May 16, 2000

---

TUESDAY, MAY 16, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

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

Absent: None

Invocation led by Reverend John O. Hopkins, Truevine Missionary Baptist Church of Lynwood (2).

Pledge of Allegiance led by Jess A. Rubio, Commander, Abraham Lincoln Post No. 241, 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 NOTICE OF CLOSED SESSION

CS-1.

### DEPARTMENT HEAD PERFORMANCE EVALUATIONS

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

- Discussion of Agenda No. 41 conference with legal counsel regarding significant exposure to litigation relating to the Director of Internal Services' recommendation to authorize the Director to provide notice of termination to Parking Company of America for provision of Fleet Maintenance, and Comarco Services, Inc. for provision of Fleet Management; authorize the Director to enter into month-to-month contracts pending completion of a new solicitation and Board approval of successor contracts for fleet maintenance and management; and instruct the Director to re-solicit the fleet contracts, pursuant to Government Code Section 54956.9(b). **CONTINUED ONE WEEK (5-23-2000) SEE SYNOPSIS NO. 76 THIS DATE**

---

## 2.0 SET MATTERS

9:30 a.m.

73

Presentation of scrolls to Team Members of El Camino High School for placing 1st in the Los Angeles Unified School District Academic Decathlon and 4th in the California Academic Decathlon, as arranged by Supervisor Yaroslavsky.

73

Presentation of scrolls to Team Members of Palisades Charter School for placing 3rd in the Los Angeles Unified School District Academic Decathlon and 10th in the California Academic Decathlon, as arranged by Supervisor Yaroslavsky.

73

Presentation of scrolls to Team Members of Beverly Hills High School for placing 4th in the Los Angeles County Academic Decathlon and 8th in the California Academic Decathlon, as arranged by Supervisor Yaroslavsky.

73

Presentation of scroll to Renita Morgan, R.N., Council of Long Term Care Nurses of California, in recognition of the week of May 15 through 21, 2000 as "Long Term Care Nurses Week," as arranged by Supervisor Knabe.

73

Presentation of scroll to Doris Bloch, Executive Director of the Los Angeles Regional Foodbank, upon her retirement after 18 years of dedicated leadership and a longstanding commitment to feeding the needy, as arranged by Supervisor Knabe.

73

Presentation of scroll to Sandra A. Kimberling upon her retirement after more than 30 years of outstanding service as President of the Music Center Operating Company, as arranged by Supervisor Knabe.

73

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

73

Presentation of scrolls to the delegation from Mongolia, as arranged by Supervisor Antonovich.

73

Presentation of scroll honoring Laura Trejo, Mental Health Analyst II, Department of Mental Health, as the May 2000 County Employee-of-the-Month, as arranged by Supervisor Molina.

73

Presentation of scrolls acknowledging teachers and students from various high schools in Los Angeles County for their fine work in the Student Pollworker Program and the Election Night Volunteers Program for the March 7, 2000 Primary Election, as arranged

by Supervisor Molina.

73

Presentation of South Coast Air Quality Management District Rideshare Awards to various County departments for achieving their 1999 Regional Mandatory Ridership Goals, as arranged by Supervisor Molina.

11:00 a.m.

77 S-1.

Presentation by the Interagency Council on Child Abuse and Neglect (ICAN) regarding the current statistics on child deaths and child abuse in Los Angeles County, as arranged by Supervisor Antonovich. **AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. ADOPTED THE FINDINGS AND RECOMMENDATIONS PRESENTED IN THE INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT (ICAN) REPORTS ENTITLED "THE STATE OF CHILD ABUSE IN LOS ANGELES COUNTY FOR 1999" AND "CHILD DEATH REVIEW TEAM REPORT FOR 1999; AND
  
2. REQUESTED ICAN TO REPORT BACK WITHIN 90 DAYS ON ITS PROGRESS IN IMPLEMENTING THE RECOMMENDATIONS.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

---

## 3.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MAY 16, 2000

9:30 A.M.

2-H 1-H.

Recommendation: Authorize the Executive Director to prepare and submit two grant applications to the U.S. Department of Housing and Urban Development and to execute all related documents to receive grants for the following programs, to address drug-related problems in and around the Ujima Village housing development, unincorporated Los Angeles area (2); and authorize the Executive Director to incorporate the grant funds into the approved budget of the Housing Authority, following approval of the applications: **APPROVED**

New Approach Anti-Drug Program, in amount of \$250,000

[See Supporting Document](#)

Federally Assisted Low-Income Housing Drug Elimination Program, in amount of \$125,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

---

## 4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

2 1.

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

Supervisor Molina

Joe Perez, Los Angeles County Workforce Investment Board

Supervisor Burke

Edward L. Brantley, I, Aviation Commission

Supervisor Yaroslavsky

Irwin G. Rosenberg, Los Angeles County Workforce Investment Board

Supervisor Knabe

Herman H. Chai+, Los Angeles County Commission on Aging

Richard Hollingsworth and Joseph Hsioh-Tsuei Lee, Los Angeles County Workforce Investment Board

Charlotte Lesser, Commission for Women

Janet Teague, Los Angeles County Children's Planning Council

Brigitta B. Troy+, Risk Management Advisory Committee



Azusa Chamber of Commerce

Richard E. Nichols, Los Angeles County Workforce Investment  
Board

Glendale Chamber of Commerce

Dennis W. Neder, Los Angeles County Workforce Investment  
Board

Glendora Chamber of Commerce

The Honorable Larry R. Glenn, Los Angeles County Workforce  
Investment Board

Los Angeles County Community Action Board

Colleen J. Colson, Los Angeles County Workforce Investment  
Board

Regional Work Group Agencies of Los Angeles County

Salvador R. Velasquez, Los Angeles County Workforce  
Investment Board

State of California Employment Development Department

Alfonzo Dave, Jr., Los Angeles County Workforce Investment  
Board

Venice Community Housing Corporation

Anne Murphy, Los Angeles County Workforce Investment Board

UCLA Special Assistant to the Chancellor/Coordinator of ADA

Nadia D. Powers, Los Angeles County Workforce Investment Board

Absent: None

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt recommendations in the Chief Administrative Officer's May 5, 2000 "Report on Service-Connected Disability Retirement Benefits," and instruct the Chief Administrative Officer to immediately seek their implementation, including pursuing changes in State law and beginning negotiations with employee representatives where necessary. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Yaroslavsky: Waive the Board Room and audio setup fees in total amount of \$630, excluding the cost of liability insurance and video fees, for use of the Board of Supervisor's Hearing Room for the Urban Land Institute's redevelopment plan competition for high school students, to be held June 2, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Community and Senior Services, in consultation with the Directors of Children and Family Services and Public Social Services, the Superintendent of Schools, and the new Workforce Investment Board and Youth Council, to identify and develop additional career paths and job training programs, such as culinary arts or the high technology field, for youth emancipating from the foster care system; and report back to the Board with a status report within 60 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Knabe: Instruct the Treasurer and Tax Collector to provide additional information to prospective business applicants about the complexity and length of the process, including contact numbers for each department participating in the review of business applications; also instruct each County department involved in the administration and regulation of the County Business License Ordinance to review and modify existing procedures to ensure the timely review of business license applications; and instruct the Treasurer and Tax Collector to report back to the Board within 60 days with the specific actions taken by County departments to ensure the timely review of business applications. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Knabe: Waive the permit fee of \$150, reduce the parking fee from \$5 to \$1 per vehicle, and waive the 10% gross receipts fee estimated at \$2,000, excluding the cost of liability insurance, at Dockweiler Beach for the Los Angeles Police Revolver and Athletic Club's 22nd Annual Police Memorial Relay, held May 13, 2000; and encourage all County residents to support this worthwhile event.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Knabe: Waive dock fees in amount of \$6,741, parking lot fees in total amount of \$800, the 20% gross receipts on gate receipts and beverages, and the Community Room picnic shelter fees in amount of \$600, excluding the cost of liability insurance and the \$150 permit fee, at Burton Chace Park for the Westchester/LAX/Marina del Rey Chamber of Commerce's 26th Annual Marina del Rey "In-The-Water Boat Show," to be held May 18 through 21, 2000; and encourage all County residents to participate in this worthwhile event.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisor Knabe: Waive fees in total amount of \$2,250, excluding the cost of liability insurance, for use of the County Bandwagon for the Hermosa Beach Chamber of Commerce's "Fiesta de Arts," to be held May 26 through 30, 2000; and urge all County residents to support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 9.

Recommendation as submitted by Supervisor Antonovich: Nominate John Chase for appointment by the Governor to the Fairview State Hospital Advisory Board; and instruct the Executive Officer of the Board to notify the Governor's Appointments Secretary of the

nomination. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 10.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental and vehicle fees in total amount of \$1,275, excluding the cost of staff fees and liability insurance, at Castaic Lake Recreation Area for the Western Los Angeles County Council, Boy Scouts of America's Annual Cub Scout Day Camp, to be held June 26 through 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)



12 11.

Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$300, excluding the cost of liability insurance, for use of Ayres Hall at the Arboretum, for the Arcadia Chamber of Commerce's annual "Festival of Foods" event, to be held September 11, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 12.

Recommendation as submitted by Supervisor Antonovich: Waive facility and outdoor use fees in total amount of \$698, excluding the cost of liability insurance, at the Arboretum for the American Heart Association's American Heart Walk, to be held September 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

79 13.

Recommendation as submitted by Supervisor Burke: Instruct the County Librarian to conduct a feasibility study of installing and implementing a Hispanic Resource Center at the Compton Public Library and an Asian-Pacific Resource Center at the Carson Public Library; and report back to the Board within 90 days with findings. **APPROVED; ALSO INSTRUCTED THE COUNTY LIBRARIAN TO INCLUDE IN THE FEASIBILITY STUDY A COMPREHENSIVE EVALUATION OF THE ENTIRE RESOURCE CENTER SYSTEM TO DETERMINE THE NEED FOR ADDITIONAL CENTERS WHERE WARRANTED COUNTYWIDE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 14.

Recommendation as submitted by Supervisor Burke: Approve the Commission on Human Relations' recommendation to support AB 2000 (Villaraigosa), legislation which would appropriate \$150,000 from the State's General Fund toward the creation of a statewide Commission on Human Relations, charged with addressing similar issues to that of the County's Commission on Human Relations; send a five-signature letter to Governor Davis and the Los Angeles County Legislative Delegation urging their support of AB

2000; and instruct the County's Legislative Advocates in Sacramento to actively tract and pursue passage of AB 2000.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 15.

Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Community Development Commission/Housing Authority and the Department of Public Works, and the correction to the Code for the Department of Health Services, effective the day following Board approval; and instruct the Executive Officer of the Board to inform the departments of the Board's action. **APPROVED WITH THE EXCEPTION THAT THE CONFLICT OF INTEREST AND DISCLOSURE CODES RELATING TO THE DEPARTMENT OF PUBLIC WORKS WAS CONTINUED ONE WEEK (5-23-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

---

## 5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 16 - 21

84 16.

Recommendation: Oppose AB 2789 (Villaraigosa), legislation which requires the Office of Statewide Health Planning and Development to review the record of Beilenson Hearings in Los Angeles County and make findings regarding the construction or reconstruction of a county hospital; and instruct the County's Legislative Advocates in Sacramento, working with the Legislative Strategist, affected departments and other interested individuals and organizations, to advocate this position on behalf of the County. **APPROVED**

[See Supporting Document](#)

Absent: None

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

[See Final Action](#)

88 17.

Joint recommendation with the Director of Personnel: Approve the following steps necessary to fully explore the feasibility of funding the workers' compensation program through the use of debt financed commercial workers' compensation insurance:

**CONTINUED TWO WEEKS (5-30-2000)**

1. Instruct the Treasurer and Tax Collector, in conjunction with the Chief Administrative Officer, Auditor-Controller and County Counsel, to develop a financing structure suitable for converting the County's existing pay-as-you-go self-insured worker's compensation program to a commercially insured program with respect to all existing and future workers' compensation claims and, contingent on the results of Recommendation No. 2, present such structure to the Board for approval;
  
2. Instruct the Chief Administrative Officer, in conjunction with the Treasurer and Tax Collector, County Counsel and the Director of Personnel, to develop and release a Request for Proposals for commercial workers' compensation insurance and report back to the Board on the results of that effort with recommendations as to whether to convert the workers' compensation program to a debt financed commercially insured program through the use of the financing structure developed under Recommendation No. 1;
  
3. Instruct the Chief Administrative Officer, Treasurer and Tax Collector, and County Counsel to retain the necessary actuarial, insurance consulting, investment banking and financial advisory expertise, and the bond counsel necessary to complete Recommendation Nos. 1 and 2, and return to the Board for approval of the required service agreements, as necessary; and

4. Instruct the Director of Personnel to develop and release a Request For Proposals with regard to existing workers' compensation claims administration services provided under contracts terminating on December 31, 2000; ensure that a cancellation for convenience clause requiring no more than 90 days notice is included in the recommended successor contracts; and ensure that all necessary claims administration services are continued without interruption, pending completion of the activities described in Recommendation Nos. 1, 2 and 3.

[See Supporting Document](#)

Also consideration of Supervisor Burke's recommendation to instruct the Treasurer and Tax Collector and the Auditor-Controller, in conjunction with the Director of Personnel and the Chief Administrative Officer, to investigate the feasibility of debt and non-debt financing of the County's self-insured program for workers' compensation, including a study of San Bernardino County's self-insured workers' compensation program funding mechanism as described in the Grand Jury's report; and report back to the Board in the same report and timeframe as requested in the Chief Administrative Officer's board letter; also require that any consultant(s) retained to assist with the feasibility analyses of funding the County's workers' compensation program meet the guidelines set forth in the Grand Jury's report, that such consultants not have any business relationship with an insurance company or insurance brokerage. **CONTINUED TWO WEEKS (5-30-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Joint recommendation with the Director of Public Social Services: Approve and instruct the Chair to sign amendment to agreement with the Information and Referral Federation of Los Angeles County, at a total cost of \$323,669, funded by a grant from the Quality and Productivity Commission, to provide a Code Enforcement Toll-Free Hotline to report code violations and an Unincorporated Area Citizen Help Line to provide a single point for information and referral to the right service point within the County, effective upon Board approval. **APPROVED AGREEMENT NO. 71522, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17 19.

Recommendation: Approve the recommended positions on the following legislative proposals; instruct the County's Legislative Advocates in Sacramento, working with the Legislative Strategist, affected departments and other interested individuals and organizations, to advocate these positions on behalf of the County: **APPROVED**

Support and amend AB 1818 (Villaraigosa), which authorizes the issuance of \$255 million in State bonds for senior centers and programs

Support and amend AB 2518 (Washington), which establishes a pilot program to coordinate multi-agency drug-endangered child response teams

Oppose SB 1512 (Hayden), which establishes the Los Angeles River  
Advisory Commission

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 20.

Recommendation: Approve establishment of unclassified positions to implement the provisions of Measure A, which removes chief deputies and assistants or deputies next in line of authority from the Civil Service System, in the following departments: Affirmative Action Compliance, Agricultural Commissioner/Weights and Measures, Animal Care and Control, Beaches and Harbors, Chief Information Office, Community and Senior Services, Consumer Affairs, Fire, Public Social Services, Registrar-Recorder/County Clerk, and Treasurer and Tax Collector; and approve the implementing ordinance. **APPROVED**  
(Relates to Agenda No. 85)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



[See Final Action](#)

74 21.

Recommendation: Approve ordinance to create the Service Integration Branch within the Chief Administrative Office and to add 22 ordinance positions to the Chief Administration Office departmental provision in order to phase-in staffing resources to support and coordinate collaborative policy development initiatives, to assist County departments with integrating service delivery systems to help provide children and families with needed information; also approve ordinance to create the Policy Roundtable for Child Care. **APPROVED; ALSO INSTRUCTED THE AUDITOR-CONTROLLER TO REVIEW THE NEWLY CREATED SERVICE INTEGRATED BRANCH TO DETERMINE AND EVALUATE ITS EFFECTIVENESS AND REPORT BACK TO THE BOARD WITHIN ONE YEAR AFTER ITS IMPLEMENTATION; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITH INFORMATION ON POLICIES RECOMMENDED BY COUNTY COMMITTEES/COMMISSIONS TO COUNTY DEPARTMENTS RELATING TO CHILDREN'S ISSUES** (Relates to Agenda Nos. 83 and 84)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

---

## 6.0 AUDITOR-CONTROLLER (1) 22

19 22.

Recommendation: Approve Capital Project Nos. 86511 and 86512 at a total project cost of \$750,000, for refurbishment and reconfiguration of office space for the Department's Warrant Investigation Office located at 2615 S. Grand Ave., Los Angeles, and the Audit Division located at 320 W. Temple St., Los Angeles (1); authorize the Auditor-Controller to take such steps as necessary to document and implement the projects; and approve appropriation adjustment in amount of \$750,000 to fund all tenant improvements, acquisition of modular workstations and client servers for the refurbishment of space occupied by the Department. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

---

## 7.0 CHILDREN AND FAMILY SERVICES (1) 23 - 24

20 23.

Recommendation: Approve and instruct the Chair to execute amendment to agreement with Computer Consulting Operations Specialists, Inc., to extend the period of agreement from May 21, 2000 through September 15, 2000, for the provision of Local

Area Network Administrative Services at a cost of \$995,116, State and Federally funded with a 16.4% County cost of \$163,199, pending approval of a new vendor contract by the Department of Federal Health and Human Services. **APPROVED AGREEMENT NO. 68679, SUPPLEMENT 4** (Note: The Chief Information Officer recommended approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 24.

Recommendation: Approve form amendment to the Family Support Program Services Agreement and Memorandum of Understanding (MOU), to increase Federal funding by \$583,218 for Federal Fiscal Year 1999-2000, to support 25 community-based family support agencies and the Department of Parks and Recreation, for expansion of services provided to families in the 8 Service Planning areas of the County; and authorize the Director to prepare and execute amendments and MOU. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## 8.0 COMMISSION ON DISABILITIES 25

22 25.

Recommendation: Co-sponsor the Los Angeles County Commission on Disabilities' Celebration of the 10th Anniversary of the Enactment of the Americans with Disabilities Act (ADA) on July 19, 2000; also request all County departments to recognize the 10th Anniversary of the Enactment of the ADA; and instruct related County departments to work with the Commission to ensure effective coordination of the event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

---

## 9.0 COMMUNITY DEVELOPMENT COMMISSION (2) 26

23 26.

Recommendation: Return findings of No Significant Impact on the environment for the following projects; instruct the Executive Director to order publication of the notices of finding of No Significant Impact on the environment, as required by the National Environmental Policy Act; and determine that the findings of No Significant Impact on the environment reflect the independent judgment of the County: **APPROVED**

Acquisition of a 54,000 sq. ft. vacant site and construction of a mini-park located at 662 W. San Jose Ave., Claremont (5), including clearing and grading the site, and installing sod, a playground structure and security lighting; and

[See Supporting Document](#)

Acquisition of a 120,000 sq. ft. site, demolition of three single-family homes and construction of 24 two-story, single-family for sale homes located at 16005 and 16007 Fellowship St., unincorporated Valinda area (5), including construction of a private driveway, curbs, gutters, concrete sidewalks, walkways, sanitary sewers, drainage control structures, utility connections, planting of street trees and the installation of traffic control measures, including signals and street lighting.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

---

## 10.0 COMMUNITY AND SENIOR SERVICES (4) 27 - 28

Recommendation: Authorize the Director to amend the Fiscal Year 1999-2000 CalWORKs Domestic Violence Supportive Services Phase II Program contracts to reduce funding in amount of \$731,963 for 7 agencies not needing these funds, and reallocate the funds, plus contingency funding in amount of \$301,118 for a total amount of \$1,033,081, to 19 agencies who are performing at a higher rate than expected and require additional funding to continue to provide domestic violence services to CalWORKs participants, effective May 1, 2000 through June 30, 2000; and authorize the Director to execute the amendments with the 19 agencies to reallocate the funding. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 28.

Recommendation: Approve funding recommendations in total amount of \$86,695, funded with Calendar Year 2000 Community Services Block Grant (CSBG) funds; authorize the Director to execute new contracts or amendments to contracts with the recommended agencies, to continue to provide a variety of services to benefit CSBG income eligible residents in the following Supervisorial Districts, effective upon Board approval through December 31, 2000; and authorize the Director to change the original contract amounts by decreasing or increasing contract amounts by up to 15% of the original contract amounts, based upon contractor performance and effective utilization of funds, and to execute the necessary contract amendments: **APPROVED**

Third Supervisorial District, in amount of \$7,524

Fourth Supervisorial District, in amount of \$9,270

Fifth Supervisorial District, in amount of \$69,901

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

---

## **11.0 HEALTH SERVICES (Committee of Whole) 29 - 39**

4-VOTE

78 29.

Recommendation: Approve the following actions necessary to appropriate and distribute Fiscal Year 1999-2000 Tobacco Tax Funds to non-County hospitals and physicians, with all expenditures offset by California Healthcare for Indigents Program funding from the State and surplus SB 612 Hospital Services Account Funds:

Approve and instruct the Director to establish the Tobacco Tax Hospital Formula Agreement signing deadline as May 31, 2000 at 5:00 p.m., for 73 hospitals, in total amount of \$1,521,955;

Approve and instruct the Director to sign form agreement amendments following signature of authorized representatives of the nine non-County trauma hospitals, with an allocation of \$1,300,112 and a signing deadline for each hospital of June 30, 2000 in order to make the new program effective;

Approve and instruct the Director to distribute surplus SB 612 Hospital Services Account funds to augment discretionary Tobacco Tax Hospital funds to reimburse the nine non-County trauma hospitals at the all-inclusive rates specified in the agreements;

Approve and instruct the Director to offer the eligible non-County physicians providing services at designated trauma hospitals, the Billing Procedures, Physician Reimbursement Policies and Conditions of Participation Agreement, revised for Fiscal Year 1999-2000, with amount available in the Discretionary Physician Fund of \$1,153,447; and

Approve appropriation adjustment which transfers \$3,800,000 in designated Hospital and Physician Services Account funds to the Hospital and Physician Services Accounts operating budgets, to allow both funds to maintain an adequate fund balance at the end of the fiscal year.

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. **ADOPTED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS; AND**



2. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITH A MONTHLY REPORT ON THE STATUS OF THE LEGISLATIVE BILLS FOR FINANCING THE TRAUMA CENTER SYSTEM AND THE STATUS OF NEGOTIATIONS OF TRAUMA CENTER CONTRACTS.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

88 30.

Recommendation: Approve and instruct the Director to sign a sole source consultant services agreement with Melanie Sovine, Ph.D., to provide oversight, development and implementation of a comprehensive HIV/AIDS Strategic Planning Process, in amount of \$244,000, offset by Federal, State and County AIDS funds, effective upon Board approval through September 30, 2001, with provisions for renewal for up to 12 additional months, based on assessment of need and the availability of funds. **CONTINUED TWO WEEKS (5-30-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 31.

Recommendation: Approve and instruct the Director to offer and sign amendment to an alcohol and drug services agreement with Principles, Inc., in amount of \$251,730, 100% offset by Federal Block Grant funds, to extend the term 13 months to provide transitional housing to a selected/eligible group of non-violent felony drug probationers upon completion of incarceration while participating in the Sentence Offender Drug Court Program, effective June 1, 2000 through June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88 32.

Recommendation: Approve Fiscal Year 1998-99 Annual Report for the Medicaid Demonstration Project, as required by the State, which describes the progress made by the Department in

restructuring its health care delivery system under the "1115 Waiver"; and authorize the Director to transmit the report to the State Department of Health Services for submission to the Health Care Financing Administration. **CONTINUED TWO WEEKS (5-30-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88 33.

Recommendation: Approve and instruct the Director to offer and sign amendments to agreements with nine community-based agencies, at no increase in County's maximum obligation, to extend the term of the agreements on a month-to-month basis for a maximum of six months, effective July 1, 2000 through December 31, 2000, to provide additional time to complete ongoing Barrier Reduction and Infrastructure Improvement Projects. **CONTINUED THREE WEEKS (6-6-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 34.

Recommendation: Approve and instruct the Director to offer and sign agreements with eight alcohol and drug services agencies, for regional community assessment and service centers program services, in total amount of \$35,058,943 for Fiscal Years 1999-2000 through 2003-04, 100% offset by Federal Block Grant funds and Departments of Public Social Services and Mental Health funds, effective June 1, 2000 through June 30, 2004.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 35.

Recommendation: Approve and instruct the Director to sign a sole source agreement with the University of Southern California, School of Planning, Policy and Development, at a total cost of \$110,000, to procure the professional services of Michael Cousineau, Ph.D., to provide consultant services in evaluating the VIDA Pilot Project, barrier reduction and infrastructure improvement projects, Medicaid Demonstration Project Clinic Survey and the 1999 L.A. Health Survey, effective upon Board approval for 12 months. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 36.

Recommendation: Find that services can be performed more economically by the private sector; approve and instruct the Director to sign amendment to agreement with Pedus Building Services, Inc., to extend the term on a month-to-month basis for up to three months, at a total estimated cost of \$1,069,141, for continued provision of housekeeping services at Harbor-UCLA Medical Center (2), pending completion of a new Request for Proposals, effective June 1, 2000 through August 31, 2000.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88 37.

Recommendation: Approve and instruct the Director to sign amendment to consultant agreement with Henry W. Zaretsky and Associates, Inc., to increase contract by \$47,500, to provide additional healthcare market analyses, add specific analysis tasks and add new standard provisions to the agreement, with no change in the terms; and authorize the Director to move funding

from one budget line item to another line item. **CONTINUED TWO WEEKS (5-30-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 38.

Recommendation: Approve and instruct the Director to offer and sign amendments to alcohol and drug services drug court agreements with four providers to expand the level of services to additional participants identified by the Drug Court Program, in total amount of \$384,222 for Fiscal Year 1999-2000, funded by Federal, State, County and intra-fund transfer monies from the courts. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 39.

Recommendation: Designate the Department of Health Services, the County's local emergency medical service agency, as the primary County entity responsible for conducting the required impact evaluation when a general acute care hospital desires to downgrade or eliminate emergency medical services; instruct the Director to report the results of the impact evaluation process to the Board for adoption; and designate the County's Emergency Medical Services Commission as the body responsible for conducting the public hearing required as part of the AB 2103 (Gallegos) Emergency Medical Services Impact Evaluation process.  
**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

---

## 12.0 HUMAN RESOURCES (2) 40

32 40.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with William M. Mercer, Inc., to extend the agreement through February 28, 2001, to continue to provide communications materials and consulting services for the Plan Year 2001 annual and new hire enrollments in the County's four cafeteria benefit plans, in amount not to exceed \$444,400, substantially offset by administrative fees paid by employees participating in the plans. **APPROVED AGREEMENT NO. 70894, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

---

## 13.0 INTERNAL SERVICES (3) 41

76 41.

Recommendation: Authorize the Director to provide notice of termination to Parking Company of America for provision of Fleet Maintenance, and Comarco Services, Inc. for provision of Fleet Management; authorize the Director to enter into month-to-month contracts pending completion of a new solicitation and Board approval of successor contracts for fleet maintenance and management; and instruct the Director to re-solicit the fleet contracts. **DURING CLOSED SESSION THE BOARD CONTINUED THE DIRECTOR OF INTERNAL SERVICES' RECOMMENDATIONS ONE WEEK (5-23-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



[See Final Action](#)

---

## 14.0 MENTAL HEALTH (5) 42 - 43

33 42.

Recommendation: Approve and authorize the Director to prepare and execute a specialized format agreement with Los Angeles Community College District (LACCD), funded by existing Department resources, to provide on-site mental health services at LACCD campus sites (All Districts), effective upon execution by the Director through June 30, 2000, with option for Director to renew for two additional one-year periods; also authorize the Director to execute amendments to agreements for Fiscal Year 1999-2000 and any subsequent fiscal years, provided that any revisions reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 43.

Recommendation: Approve and authorize the Chair to sign amendment to the Mental Health Services Agreement - Legal Entity with Five Acres - The Boy's and Girls' Aid Society of Los Angeles County, to increase the maximum contract amount by \$1,837,800 in Cash Flow Loan Funds and \$40,477 in Department of Children and Family Services AB 1733 funds, for the expansion of current mental health services to seriously emotionally-disturbed adolescents and children who reside in County Mental Health Service Area 3 (5). **APPROVED AGREEMENT NO. 71281, SUPPLEMENTAL 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

---

## 15.0 PUBLIC SOCIAL SERVICES (3) 44 - 45

35 44.

Recommendation: Approve and instruct the Chair to sign contract with Weingart Center Association, at an estimated cost of \$59,076, to guarantee payment for at least 40 beds per night for homeless General Relief applicants and participants, effective May 17, 2000, or upon Board approval, whichever is later, through August 31, 2000. **APPROVED AGREEMENT NO. 72722**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 45.

Recommendation: Approve and instruct the Chair to sign contracts with the following providers for provision of housing-related support services to assist CalWORKs participants receiving Section 8 Welfare-to-Welfare Rental Assistance to resolve particular housing issues impeding the ability to obtain or retain employment, effective one day after Board approval through December 31, 2001; authorize the Director to prepare and sign extensions to the contracts through December 31, 2002, not to exceed the maximum amount of each contract; and authorize the Director to execute amendments that do not exceed 10% of the maximum amount of each contract, if such increase is necessitated by additional units of service delivered or in order for the contractor to comply with other changes in the County's requirements: **APPROVED**

Culver City Housing Agency, in maximum amount of \$207,500  
**AGREEMENT NO. 72723**

City of Los Angeles Housing Authority, in maximum amount of \$1,925,000 **AGREEMENT NO. 72730**

City of Norwalk Housing Authority, in maximum amount of \$275,000 **AGREEMENT NO. 72731**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

---

[\[View Notes\]](#)

## 16.0 PUBLIC WORKS (4) 46 - 70

### 4-VOTE

37 46.

Recommendation: Adopt resolution finding that the project to reconstruct Excelsior Dr. from Bloomfield Ave. to Shoemaker Ave., City of Norwalk (4), is of general County interest and providing that County aid shall be extended in amount of \$40,000, funded with Aid-to-Cities funds included in the Department's Road Fund Budget for Fiscal Year 1999-2000; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

38 47.

Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Approve an increase of \$1,353,000 to the previously approved project budget of \$5,950,000 for a total project budget of \$7,303,000 to fund additional Office of Statewide Health Planning and Development-required consultant and project management services related to the Senate Bill 1953 Seismic Evaluation Project; approve appropriation adjustment in amount of \$1,353,000 to transfer funding available in the SB 1953 Nonstructural Repair Project, C.P. 86249, to the SB 1953 Structural Evaluation Project, C.P. 86241, to fund these additional costs; and instruct the Director of Public Works to execute a supplemental agreement with Dames & Moore to provide additional seismic evaluation services and move management planning of medical functions impacted by SB 1953 retrofit work at Martin Luther King, Jr./Drew, Harbor-UCLA, Olive View and High Desert Medical Centers and the Rancho Los Amigos National Rehabilitation Center, in amount not to exceed \$1,293,000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 48.

Joint recommendation with the Director of Health Services:  
Award and authorize the Director to prepare and execute contract  
with Perera, Inc. in amount of \$2,850,700, financed from Lease  
Revenue Bonds, for the Harbor-UCLA Medical Center Emergency  
Power System Project, Specs. 5395-R1, C.P. 86230 (2), including  
Additive Alternates 1, 2 and 3. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 49.

Recommendation: Find that services can be performed more  
economically by an independent contractor; award and instruct  
the Chair to sign agreements with Graffiti Control Systems, at a  
total annual cost of \$278,800, to provide graffiti removal at  
various County Flood Control District facilities (All  
Districts), effective for a one-year period, commencing 15  
calendar days following Board approval; and find that work is  
exempt from the California Environmental Quality Act. **APPROVED**  
**AGREEMENT NOS. 72724, 72725 AND 72726**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 50.

Recommendation: Approve and instruct the Chair to sign agreement with the County Flood Control District, at an initial construction cost not to exceed \$10,000 available in the Fiscal Year 1999-2000 Transportation Development Act Article 3 Fund, to provide for construction, operation and maintenance of a pedestrian and bicycle trail along La Cañada Verde Creek from Mulberry Dr. to Broadway, unincorporated Whittier area (4); find that the project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72727**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88 51.

Recommendation: Award and instruct the Chair to sign contract with Consolidated Disposal Service, LLC for collection and disposal of refuse, collection and diversion of recyclable and green waste materials, and collection and proper disposal/diversion of refuse placed improperly within all streets and alleys rights-of-way within the Athens Woodcrest-Olivita Garbage Disposal District (2), effective July 1, 2000 through June 30, 2005; and authorize the Director to encumber an annual amount of \$1,288,892.40, financed by \$1,227,228 from District funds and \$61,664.40 from Road funds. **CONTINUED ONE WEEK (5-23-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 52.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with San Gabriel Transit, Inc., to provide paratransit service in the unincorporated Whittier areas (1 and 4), effective July 1, 2000 through June 30, 2003 with options to continue service through June 30, 2005; authorize the Director to disburse up to \$1,159,000 of Proposition A Local Return funds available in the First and Fourth Supervisorial District's portion of the Transit Enterprise Fund to finance the cost of the Whittier, et al., Paratransit Service for the three-year contract period and up to \$815,000 to finance the cost of service for the two one-year options; and find that services are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



Recommendation: Approve and instruct the Chair to sign Memorandum of Understanding with the Water Replenishment District of Southern California (WRD), for construction of two exploratory observation wells at the Dominguez Gap Barrier Project, City of Long Beach (4), to better understand the existing hydrogeology in the vicinity of the barrier and to improve barrier operations, with the WRD and the County to each finance \$359,500 of the total project cost estimated to be \$1,242,000 and remaining costs to be funded by the U.S. Geological Survey; and find that project is exempt from the California Environmental Quality Act. **CONTINUED ONE WEEK (5-23-2000); ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND AUDITOR-CONTROLLER TO TAKE THE FOLLOWING ACTIONS:**

1. **REVIEW THE CALIFORNIA STATE AUDITOR'S AUDIT REPORT CONCERNING THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA'S MANNER OF SETTING ASSESSMENTS AND USING PUBLIC FUNDS; AND**
  
2. **MAKE A DETERMINATION WHETHER ANY CONCERNS RAISED BY THE CALIFORNIA STATE AUDITOR'S REPORT WOULD DIRECTLY RELATE TO WHAT THE COUNTY EXPECTS TO ACHIEVE IN THE PROPOSED MEMORANDUM OF UNDERSTANDING WITH THE WATER REPLENISHMENT DISTRICT.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

43 54.

Recommendation: Award and instruct the Director to sign a consultant services agreement to prepare a conceptual design for a transportation management system for the I-5/Telegraph Road Corridor in the Gateway Cities area and the County unincorporated areas of East Los Angeles and South Whittier (1 and 4), in amount not to exceed \$759,741, financed by Los Angeles County Metropolitan Transportation Authority 1995 Call for Projects Grant Funds for the Gateway Cities Traffic Signal Forum and County local matching funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82 55.

Recommendation: Adopt resolution supporting legislation which allocates funds directly to cities and counties for the preservation of local streets and roads without resulting in a loss of funds being used for other transportation matters in the County; and instruct the County's Legislative Advocates in Sacramento to vigorously advocate for the passage of these bills; also send a joint letter signed by the Chair and the Mayor of the City of Los Angeles to the Governor, the Speaker of the Assembly and the President Pro Tempore of the Senate, soliciting the State's assistance in addressing the unmet repair

and rehabilitation needs for local streets and roads. **ADOPTED;**  
**ALSO INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO CONTACT THE**  
**LEAGUE OF CITIES, CONTRACT CITIES, AND INDEPENDENT CITIES TO**  
**SECURE THEIR SUPPORT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

44 56.

Recommendation: Adopt resolution to permanently close portions of McBride Ave. and a portion of Blanchard St. no longer needed for vehicular traffic to reduce late night activities in the area (1), resulting in increased safety and security to the public, and curtailing illegal dumping along McBride Ave. and on properties adjoining the road; and find that action is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 57.

Recommendation: Approve relocation assistance payment in amount of \$172,632.93 to Ernie Immerso Enterprises, Inc., for expenses incurred in order to relocate the business in connection with the County's acquisition of Parcel 28-2X, located at 20229 Rancho Way, unincorporated Rancho Domingo area (2), for the Del Amo Boulevard. grade separation project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 58.

Recommendation: Approve continuation of the annual paratransit services for eligible patrons of the following unincorporated areas as part of the County's Proposition A Local Return Transit Program financed from each Supervisorial District's allocation; authorize the Director to negotiate new or amend existing agreements and/or fare structures with various cities and providers for one or more years to continue to provide these services; instruct the Chair to sign completed amendments or agreements; and find that Paratransit Programs are exempt from the California Environmental Quality Act: **APPROVED**

First Supervisorial District, at an estimated cost of

\$428,750

[See Supporting Document](#)

Second Supervisorial District, at an estimated total cost of  
\$615,450

[See Supporting Document](#)

Third Supervisorial District, at an estimated cost of \$78,400

[See Supporting Document](#)

Fourth Supervisorial District, at an estimated cost of  
\$184,500

[See Supporting Document](#)

Fifth Supervisorial District, at an estimated cost of  
\$600,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 59.

Recommendation: Approve acquisition of the following parcels located along Rorimer St. between La Seda Rd. and Richburn Ave., La Puente (1), to reconstruct road, curb, gutter, sidewalk and sidewall along Rorimer St. for safer and improved pedestrian access to Rorimer Elementary School and neighboring properties:

**APPROVED**

Parcel 4, from Valentin and Virginia Partida, in amount of \$30,300

Parcel 5, from Jose Luis Tejeda and Blanca Estella Tejeda, in amount of \$25,500

Parcels 6 and 6T.1, from Hacienda Immanuel Christian Reformed Church, in amount of \$40,100

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 60.

Recommendation: Approve and file Petition Nos. 1-100 Sweetaire Ave., Lancaster and 56-300 Chadmont St., Irwindale (5), to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone; adopt resolution initiating proceedings for the annexation of territory to County Lighting District LLA-1, Unincorporated Zone; and instruct the Director to prepare and file an Engineer's Report for each area. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 61.

Recommendation: Adopt resolution of intention to annex various approved Tentative Subdivision Territories to various County Lighting Maintenance Districts and to County Lighting District LLA-1 (2, 4 and 5), and to levy and collect assessments within the subdivision territories for street lighting purposes, with a base annual assessment rate of \$1 for a single-family home for the Carson Zone, \$20 for a single-family home for La Mirada Zone A and \$50 for a single-family home for the Palmdale Zone for Fiscal Year-2001-02; and set July 25, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 62.

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

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 63.

Recommendation: Approve and instruct the Chair to sign agreement with the City of Manhattan Beach, for County to perform preliminary engineering and administer construction of the project for roadway improvements on Marine Ave., at County expense, with the City to finance the construction contract and



utility relocation costs; also adopt and advertise plans and specifications for CC 8501 - Marine Ave., Sepulveda Blvd. to Aviation Blvd., City of Manhattan Beach (4), at an estimated cost between \$475,000 and \$550,000; set June 13, 2000 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED AND APPROVED AGREEMENT NO. 72728**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 64.

Recommendation: Approve and instruct the Chair agreement with the City of Glendora for County to perform the preliminary engineering and administer construction of the roadway improvements of Bonnie Cove Ave., with the City to finance the entire cost of the roadway improvements and one-half of the storm drain improvements and County to finance the remaining half of the storm drain costs with County Flood Control District funds; also adopt and advertise plans and specifications for CC 9031, Bonnie Cove Ave., Gladstone St. to Arrow Hwy., City of Glendora (5), at an estimated cost between \$600,000 and \$720,000; set June 15, 2000 for bid opening; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72729**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 65.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 13, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 1999 - 116th Street East and Avenue U Disinfection Station and Pipelines, vicinity of Pearblossom (5), at an estimated cost between \$750,000 and \$875,000

[See Supporting Document](#)

CC 2017 - Keniston Avenue Sanitary Sewers, vicinity of Windsor Hills (2), at an estimated cost between \$75,000 and \$95,000

[See Supporting Document](#)

CC 7735 - Chrisco Ave., et al., vicinities of Santa Clarita and Agua Dulce (5), at an estimated cost between \$550,000 and \$650,000

[See Supporting Document](#)

CC 7788 - Parkway Tree Planting, Maintenance District 1, east areas of the County (1), at an estimated cost between \$70,000 and \$85,000

[See Supporting Document](#)

CC 7816 - Parkway Tree Trimming, Maintenance District 4 - Palm Trees, vicinities of East Los Angeles, Willowbrook, Rancho Dominguez and Whittier (1, 2 and 4), at an estimated cost between \$35,000 and \$50,000

[See Supporting Document](#)

CC 7886 - Road Division 556A (Gorman) and Mt. Operations (Camp 14) Wash Racks and Clarifiers, vicinities of Gorman and Castaic (5), at an estimated cost between \$65,000 and \$85,000

[See Supporting Document](#)

CC 9002 - Holmes Ave., et al., vicinity of Huntington Park (1), at an estimated cost between \$950,000 and \$1,150,000

[See Supporting Document](#)

CC 9011 - Atlantic Ave., 100 ft. south of McMillan St. to Compton Blvd., vicinity of Compton (2), at an estimated cost between \$525,000 and \$625,000

[See Supporting Document](#)

CC 9016 - Vermont Ave., north of 87th Street to El Segundo Blvd., vicinity of Athens (2), at an estimated cost between \$2,000,000 and \$2,500,000

[See Supporting Document](#)

CC 9035 - Myrtle Ave., et al., vicinity of Monrovia (5), at an estimated cost between \$1,000,000 and \$1,300,000

[See Supporting Document](#)

CC 9079 - Curb Ramps, SD 4, Maintenance District 4, Project VIII, vicinities of La Habra Heights, La Mirada and Whittier (4), at an estimated cost between \$285,000 and \$335,000

[See Supporting Document](#)

CC 9100 - Curb Ramps, Maintenance District 1, SD 5A, 1999/2000, vicinities of Pasadena, Arcadia and West Covina (5), at an estimated cost between \$425,000 and \$500,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 66.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 15, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 9101 - Curb Ramps, Maintenance District 1, SD 5B, 1999/2000, vicinities of Glendale, La Cañada Flintridge and Pasadena (5), at an estimated cost between \$440,000 and \$515,000

[See Supporting Document](#)

CC 9102 - Curb Ramps, Maintenance District 1, SD 1, 1999/2000, vicinities of Baldwin Park, La Puente and Rosemead (1), at an estimated cost between \$540,000 and \$630,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 67.

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

[See Supporting Document](#)

CC 7823 - Parkway Tree Trimming, Road Division 556B, C and D,

vicinities of Sunset Pointe, Castaic, Pine Canyon and Lake Hughes (5), to Trimming Land Co., Inc., in amount of \$87,140

CC 7835 - Woodland Crest, et al., vicinity of Calabasas (3), to California Pavement Maintenance Company, Inc., in amount of \$140,192

CC 8328 - Telegraph Rd. over Rio Hondo Channel and Azusa Ave. under U.P.R.R., vicinities of Pico Rivera and Industry (1), to J. McLoughlin Engineering Co., Inc., in amount of \$771,604

CC 8805 - Avenue R, 110th Street East to 116th Street East, vicinity of Palmdale (5), to Cooley Construction, Inc., in amount of \$179,789.41

CC 8952 - 106th Street, City of Inglewood and in the vicinity of Lennox (2), to All American Asphalt, in amount of \$106,936.14

CC 9110 - 1st Avenue (Amber Valley Dr. to Imperial Hwy.), vicinity of La Mirada (4), to Madison Paving, Inc., in amount of \$116,665.20

Aliso Creek Channel Invert Access Ramp and Invert Repair, City of Los Angeles (3), to Parsons Construction Co., in amount of \$142,830

Dominguez Gap Barrier Project, Unit 7B, Phase 4A, vicinities of Carson and Wilmington (2 and 4), to Beylick Drilling, Inc., in amount of \$6,783,500

Absent: None

Vote: Unanimously carried

56 68.

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

[See Supporting Document](#)

CC 7410 - Rowland Heights Street Sweeping, vicinities of Valinda, Industry and Rowland Heights (1 and 4), R. F. Dickson Company, Inc., in amount of \$15,514.14

CC 8976 - Baseline Rd., vicinities of La Verne and Claremont (5), Taft Electric Company, in amount of \$19,113

CC 9173 - Atlantic Blvd., et al., vicinities of East Los Angeles and Florence (1 and 2), Golden Bear Arborists, in amount of \$12,988.50

Sawpit Dam Spillway Modifications, City of Monrovia (5), G. B. Cooke, Inc., in amount of \$45,750

Absent: None

Vote: Unanimously carried

57 69.

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

[See Supporting Document](#)

CC 6275 (Ports Access Demonstration Project) - Alameda St. Phase 1, Route 405 to Lomita Blvd., Cities of Los Angeles and Carson (2 and 4), Colich & Sons, with a final contract amount of \$11,250,197.02 (Final Acceptance)

CC 7622 - Renault St., et al., vicinities of Industry, Rowland Heights and West Covina (1, 4 and 5), Roy Allan Slurry Seal, Inc., with changes amounting to a credit of \$425.18, and a final contract amount of \$106,654.11

CC 7660 - Kanan Rd., Sierra Crk. to Troutdale Dr. and CMS 5.40 and 6.44, vicinity of Agoura Hills (3), Plus International Corp., with a final contract amount of \$223,534.20

CC 8966 - Imperial Hwy./Valley View Ave. to Wicker Dr., vicinity of La Mirada (4), All American Asphalt, with changes amounting to a credit of \$40,055.85, and a final contract amount of \$418,672.01

Absent: None

Vote: Unanimously carried

58 70.

Recommendation: Approve final Tract Map Nos. 46908-05, 46908-06 and 48202-04, vicinity of Santa Clarita (5), and accept dedications as indicated on said maps. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

---

## Notes for: 16.0

Info	Notes
12/04/2000 17:29:28	AGENDA NO. 58 -- AGREEMENT NO. 73154
01/04/2001 10:59:12	AGREEMENT NO. 73154
01/04/2001 13:58:10 ERNESTINA	AGREEMENT NO. 73093 FROM SYN. 46 OF 5-16-2000

## 17.0 SHERIFF (5) 71 - 75

4-VOTE

59 71.



Recommendation: Accept and instruct the Chair to sign Federal Grant Award from the U.S. Department of Justice in amount of \$300,000, for the procurement of specialized emergency response equipment under the Los Angeles County Domestic Preparedness Equipment Support Program; instruct the Executive Officer of the Board to prepare and sign a letter addressed to the Grantor attesting that the signatory to the Grant Award document, the incumbent Chair of the Board of Supervisors, has held that title and served in that capacity as of December 7, 1999; and authorize the Sheriff, as Program and Fiscal Administrator of the County and Municipal Agency Domestic Preparedness Equipment Support Program, to take the following actions: **APPROVED**

Submit a copy of the duly executed Grant Award Document and the attestation letter to the Grantor; and

Execute and submit request(s) to the Grantor, when deemed necessary, to secure amendment(s) to the Grant Award for the purpose of achieving cost reallocation, extending the Grant Award term and/or augmentation of the awarded amount.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

75 72.

Recommendation: Approve and instruct the Chair to sign

agreements with Willdan and Associates, and David Taussig and Associates, in total amount not to exceed \$350,000, to provide as-needed adjunct consultant services for development of funding alternatives to the Department as well as to stabilize funding of law enforcement and Countywide responsibilities, effective upon Board approval for two years with an option to extend the contracts an additional 12 months; and authorize the Sheriff to exercise the extension provisions, if it is in the best interest of the County and the contract authority is not exceeded. **THE BOARD OPPOSED THE SHERIFF'S RECOMMENDATION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

60 73.

Recommendation: Approve and authorize the Sheriff to execute the Organized Crime Drug Enforcement Task Forces Agreement with the U.S. Drug Enforcement Administration, in amount of \$10,000, at no cost to County, to be used to reimburse the Sheriff Department for investigator overtime expended when providing assistance to the U.S. Drug Enforcement Administration when investigating major criminal activity in Los Angeles County, effective upon Board approval; authorize the Sheriff or Undersheriff, as agent for the County, to enter into and execute future agreements and amendments, or modifications of any future agreements with United States Government Law Enforcement Agencies to provide investigative assistance in an amount not to exceed \$100,000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 74.

Recommendation: Authorize the Director of Public Works to award and execute an architectural/engineering design services agreement with J.C. Chang & Associates, Inc., for a fee not to exceed \$272,360, to prepare design development construction documents and record design drawings, including construction administration and additional reimbursable services for the Peter J. Pitchess Detention Center-South Facility Expansion (5), C.P. No. 77277. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 75.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation fund in amount of \$149.12. **APPROVED**

Absent: None

Vote: Unanimously carried

---

## 18.0 TREASURER AND TAX COLLECTOR (1) 76

63 76.

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

Carol Joyce Smith, in amount of \$1,800

Jose Fernando Ramirez, in amount of \$4,691.37

Jesus Romero, in amount of \$170,666.67

Esther Wade, in amount of \$3,879.42

Ana Maria Vasquez, in amount of \$27,294.68

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

---

## 19.0 MISCELLANEOUS COMMUNICATIONS 77 - 82

64 77.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Reina De Leon, and Elfego Gomez v. County of Los Angeles," in amount of \$487,500, plus assumption of Medi-Cal lien not to exceed \$48,755, 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**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 78.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Sam Kim, a minor, by and through his Guardian ad Litem, Joo Hong Kim v. County of Los Angeles," in amount of \$125,000, plus assumption of Medi-Cal lien not to exceed \$24,987.60, 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**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

81 79.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jose Cruz Maldonado, Sr., Jose Cruz Maldonado, Jr., and Daniel Arciniega Sanchez v. County of Los Angeles," in amount of \$120,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

**APPROVED; ALSO INSTRUCTED THE RISK MANAGEMENT INSPECTOR GENERAL TO CLOSELY EXAMINE THE AFOREMENTIONED CASE AND THE PROTOCOLS IN PLACE WHERE THIS INCIDENT OCCURRED AND PROVIDE THE BOARD WITH A FOLLOW UP REPORT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

66 80.

Request from the Centinela Valley Union High School District: Adopt resolution authorizing the County to levy of taxes in amount sufficient to pay the principal and interest on Centinela Valley Union High School District General Obligation Bonds, Election 2000, Series A, to be issued by the School District in aggregate principal amount of \$8,800,000; and instruct the Auditor-Controller to place taxes on the 2000-01 tax roll and all subsequent tax rolls in amount sufficient to pay the principal and interest on the bonds, according to a debt service schedule to be provided by the School District following the sale of the bonds. **ADOPTED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

67 81.

Request from the West Covina Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on West Covina Unified School District General Obligation Bonds, Election 2000, Series A, to issued by the School District in aggregate principal amount of \$10,000,000; and instruct the Auditor-Controller to place taxes on the 2000-01 tax roll and all subsequent tax rolls in amount sufficient to pay the principal and interest on the bonds, according to a debt service schedule to be provided by the School District following the sale of the bonds. **ADOPTED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

68 82.



Request from the Whittier Union High School District: Adopt resolution authorizing the levy of taxes in amount sufficient to pay the principal and interest on Whittier Union High School District General Obligation Bonds, 1999 Election, Series B, in aggregate principal amount of \$10,000,000; and instruct the Auditor-Controller to place taxes on its 2000-01 tax roll, and all subsequent tax rolls in amount sufficient to pay the principal and interest on the bonds, according to a debt service schedule to be provided by the School District after the sale of the bonds. **ADOPTED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

---

## 20.0 ORDINANCES FOR INTRODUCTION 83 - 85

74 83.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to create the Policy Roundtable for Child Care. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74 84.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to create the Service Integration Branch within the Chief Administrative Office by adding 22 ordinance positions to the Chief Administrative Office. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 85.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement the provision of Measure A, approved by the electorate at the March 7, 2000 Primary Election, by deleting 2 employee classifications from the classified service, adding 20 employee classifications to the unclassified service

and adding and/or deleting classifications and numbers of ordinance positions in the Departments of Affirmative Action Compliance, Agricultural Commissioner/Weights and Measures, Animal Care and Control, Beaches and Harbors, Chief Information Officer, Community and Senior Services, Consumer Affairs, Fire, Public Social Services, Registrar-Recorder/County Clerk and Treasurer and Tax Collector. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 20)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

---

## 21.0 SEPARATE MATTERS 86 - 89

69 86.

Treasurer and Tax Collector's recommendation: Approve the Fiscal Year 2000-01 tax-exempt Tax and Revenue Anticipation Notes short-term borrowing program; and adopt resolution authorizing the issuance and sale of the 2000-01 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$1,250,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70 87.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance of Los Angeles School and Community College Districts 2000-01 Tax and Revenue Anticipation Notes and providing for the sale of participation certificates in an aggregate principal amount not to exceed \$174,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 88.

Treasurer and Tax Collector's recommendation: Adopt resolution providing for the issuance and sale of the Los Angeles Unified School District 2000-01 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$300,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88 89.

Report by Chief Administrative Officer and Director of Health Services regarding a contingency plan for consideration that addresses the Board's options if the 1115 Waiver is not extended, as request by the Board at the meeting of April 18, 2000. **CONTINUED ONE WEEK (5-23-2000)**

Absent: None

---

## 22.0 MISCELLANEOUS

90.

**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.**

72 90-A.

Recommendation as submitted by Supervisor Knabe: Declare the Month of May 2000 as "Pacific Islander Heritage Month" throughout Los Angeles County; and combine the May 23rd Asian American Heritage celebration activities to also include the Pacific Islander communities. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

88 90-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Social Services, County Counsel and the Chief Administrative Officer to review the ramifications of abolishing the public authority known as the Personal Assistance Services Council (PASC), which provides in-home supportive services; and report back to the Board within 30 days.  
**CONTINUED TWO WEEKS (5-30-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

85 90-C.

Recommendation as submitted by Supervisor Burke: Send a five-signature letter to Governor Davis and the County's Legislative Delegation in Sacramento expressing the Board's support of AB 2486 (Washington), legislation which would allow public libraries to apply for grants from the State Librarian, ranging from \$30,000 to \$80,000 for each year over a period of two years, to fund Youth Development and Mentoring Programs in the public libraries. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

91.

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.**

83

- Report by Chief Administrative Officer on Governor Davis' release of his May revision to the Fiscal Year 2000-01 proposed State Budget as outlined in the May 15, 2000 memo.  
**AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD**

[See Final Action](#)

86

- Recommendation as submitted by Supervisor Yaroslavsky:  
Request County Counsel, the Chief Administrative Officer and other appropriate staff, including Special Counsel Merrick Bobb, to join forces with the Sheriff to bring a workable, cost-effective and detailed plan for an "Office of Independent Review" of the Sheriff's administrative and criminal investigations, including costs and a funding source, and submit the plan for Board consideration at the June 13, 2000 Board meeting. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MAY 23, 2000 FOR CONSIDERATION**

86



- Consider in Closed Session conference with legal counsel regarding significant exposure to litigation, pursuant to Government Code Section 54956.9(b) (one case). **PLACED ON AGENDA OF MAY 23, 2000 AT THE REQUEST OF SUPERVISOR ANTONOVICH**

87 94.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. ALAN CLAYTON ADDRESSED THE BOARD

MELVIN FARMER, NATIONAL ALLIANCE FOR POSITIVE ACTION, ADDRESSED THE BOARD REGARDING THE PROBLEMS AT PETER PITCHESS DETENTION CENTER. SUPERVISOR ANTONOVICH REQUESTED THE EXECUTIVE OFFICER OF THE BOARD TO INFORM MR. FARMER WHEN THE SHERIFF PRESENTS HIS REPORT ON THE VIOLENCE AMONG INMATES IN THE COUNTY JAIL SYSTEM. THIS REPORT HAS BEEN SET FOR MAY 30, 2000

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

- During Closed Session on Agenda Item No. 41 relating to contracts for fleet maintenance and management, Supervisor Antonovich requested the Chief Administrative Officer, working with all County Department Heads, to report back to the Board within three weeks with a list of all current contracts that continue indefinitely unless expressly terminated by the County.

89

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

Motions by:

Name of Deceased:

Supervisor Molina and

Cardinal John O'Connor

All Members of the Board

Supervisors Burke and

Dorothea Lucy

Molina

Supervisor Burke

Jame DuRoss

Duane Ebata

Robert Harner

James Ecolia Hutcherson

Supervisor Yaroslavsky

Lottie Boardman

Supervisor Knabe and

Gloria Armstrong

All Members of the Board

Keizo Obuchi

Jeanne Ritz

Supervisors Knabe and

Margaret Guerrero

Molina

Supervisors Antonovich and

Judge David W. Williams

Burke

Jeff Ramseyer

Harry J. Volk

Supervisor Antonovich

Dorothey Bates

Janice E. Day

Paul C. Hebner

Robert Hughes Kneedy

Ted M. Kollar

Gam G. Lee

Homer David Matthews

Joseph Patrick Reilly

Sally Ann Tranzow-McGoldrick

90

Open Session adjourned to Closed Session at 12:54 p.m., following Board Order No. 89, for the purpose of considering Department Head performance evaluations, pursuant to Government Code Section 54957; and conference with legal counsel regarding significant exposure to litigation, relating to the Director of Internal Services' recommendation to authorize the Director to provide notice of termination to Parking Company of America for provision of Fleet Maintenance and Comarco Services, Inc. for provision of Fleet Management; authorize the Director to enter into month-to-month contracts pending completion of a new solicitation and Board approval of successor contracts for fleet maintenance and management; and instruct the Director to re-solicit the fleet contract, pursuant to Government Code Section 54956.9(b) (Agenda 41).

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

Closed Session adjourned at 3:20 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 89). Next meeting of the Board: Tuesday morning, May 23, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 16, 2000, 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

---