

Los Angeles County Board of Supervisors

Statement of Proceedings for June 4, 2002

TUESDAY, JUNE 4, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

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

Absent: None

Invocation led by Pastor Paul Graff, Good Shepherd Lutheran, Inglewood (2).

Pledge of Allegiance led by Alex Rivney, Adjutant, Edison Post No. 431,
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 SESSIONS

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED THE FILING OF A LAWSUIT BY O'MELVENY AND
MEYERS TO CHALLENGE THE IN-HOME SUPPORTIVE SERVICES INITIATIVE
WHICH HAS QUALIFIED FOR THE NOVEMBER BALLOT

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Agenda 27 and 125:

Confer with the labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Employee organization(s): Coalition of County Unions, AFL-CIO, Local 660, SEIU **SEE SYN. NOS. 133 AND 134 THIS DATE FOR ACTION TAKEN**

2.0 SET MATTERS

9:30 a.m.

115

Presentation of scroll to Cedarlane Middle School in Hacienda Heights for

being selected as semifinalists for the 2001-2002 Bayer/National Science Foundation Award, as arranged by Supervisor Knabe.

115

Presentation of scroll to Donald Dube for being honored as the Metropolitan Transportation Authority's longest serving bus driver upon completion of 43 years of service, as arranged by Supervisor Knabe.

115

Presentation of scroll to Donald Williams, President, Lockheed Martin Leadership Association proclaiming the week of June 2 through 8, 2002 as "Management Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

115

Presentation of scroll to the Friends of the Libraries of the Santa Clarita Valley for their fundraising activities and public exposure efforts for the libraries in the Santa Clarita Valley, as arranged by Supervisor Antonovich.

115

Presentation of plaques and scrolls to the John Muir High School Girl's Water Polo Team and Girl's Swim Team in recognition for being the Academic Champions in the California Interscholastic Federation Southern Section, as arranged by Supervisor Antonovich.

115

Presentation of scrolls to 12 schools recognized as California Distinguished Schools by the State of California Department of Education, as arranged by Supervisor Antonovich.

115

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

115

Presentation of scrolls to team members and coaches of the Lynwood Lady Knights Basketball Team in recognition of winning the CIF Division I State Championship Title, as arranged by Supervisor Burke.

3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JUNE 4, 2002

9:30 A.M.

2-D 1-D.

Joint recommendation with the Director of Mental Health:
Approve and instruct the Executive Director to execute agreement with the Department of Mental Health in amount of \$4,080,000, under which the Commission will administer AB 2034 Special Allocation State Demonstration Program Funds and provide construction management services for rehabilitation of The Salvation Army Bell Shelter, a transitional housing facility for mentally-ill homeless persons, located at 5600 Rickenbacker Rd., City of Bell (1); authorize the Executive Director to incorporate into the Commission's Fiscal Year 2001-02 budget one-time only funds comprised of \$3,950,000 in AB 2034 funds and \$130,000 in Department of Mental Health Realignment funds, and to carry over any unexpended funds into the Fiscal Year 2002-03 budget. **APPROVED** (Relates to Agenda Nos. 67 and 73)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-D 2-D.

Recommendation: Adopt and instruct the Chairman to sign resolution approving the \$324,835,100 Fiscal Year 2002-03 Budget of the Community Development Commission, which includes \$219,784,400 in Housing Authority funding; also adopt and instruct the Chairman to sign resolution authorizing the advance of a total of \$999,834 from the Commission's general fund into four special project fund accounts to provide for eligible redevelopment activities; instruct the Executive Director to implement the budget and to take all related actions, including the execution of all required documents; also adopt the provisions of the Economic Growth and Tax Relief Reconciliation Act of 2001 by accepting the amended 457 Deferred Compensation Plan and Trust Document prepared by the ICMA Retirement Corporation, effective January 1, 2002, as required under Federal tax law; and authorize the Executive Director to take all necessary steps to implement the provisions stated in the amended 457 Deferred Compensation Plan and Trust Document.

ADOPTED (Relates to Agenda No. 1-H)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JUNE 4, 2002

9:30 A.M.

2-H 1-H.

Recommendation: Adopt and instruct the Chairman to sign resolution approving the \$219,784,400 Fiscal Year 2002-03 Budget of the Housing Authority; instruct the Chairman to sign Federal Form 52574, as required by the U.S. Department of Housing and Urban Development (HUD), to certify approval of the Housing Authority's operating budget; instruct the Executive Director to implement the budget and to take all related actions, including the execution of all required documents; also adopt the provisions of the Economic Growth and Tax Relief Reconciliation Act of 2001 by accepting the amended 457 Deferred Compensation Plan and Trust Document prepared by the ICMA Retirement Corporation, effective January 1, 2002, as required by Federal tax law; and authorize the Executive Director to take all necessary steps to implement the provisions stated in the

amended 457 Deferred Compensation Plan and Trust Document.
ADOPTED (Relates to Agenda No. 2-D)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-H 2-H.

Recommendation: Approve an increased allocation in City of Industry Housing Redevelopment Set-Aside Funds (Industry Funds) for the Special Needs Set-Aside for Multi-diagnosed Emancipating Foster Youth, from the \$2,000,000 approved by the Board on June 2, 1998 (Board Order No. 5-H), up to \$2,550,000 to develop transitional housing in Service Planning Area 3 (SPA 3) of the San Gabriel Valley (5); approve and authorize the Executive Director to execute amendment to Loan Agreement with nonprofit Homes for Life Foundation (HFLF) to increase the loan amount from \$2,000,000 up to \$2,550,000 in Industry Funds, to acquire and rehabilitate up to four sites in SPA 3 transitional housing and related services for emancipating foster youth with mental disabilities; also authorize the Executive Director to negotiate and execute an Inter-Agency Agreement with the City of San Gabriel, under which the City will sell the property located at 135 Bradbury Dr., San Gabriel, following the purchase by HFLF of an alternate site for the project and repay to the Housing Authority, within one year, the original purchase amount of \$465,000; and authorize the Executive Director to take any and all actions and to execute any and all documents for the purposes described above. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5.0 THE REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JUNE 4, 2002

9:30 A.M.

2-P 1-P.

Recommendation: Approve the alternative plan for expenditure

submitted by the City of Rolling Hills Estates (4) to add development of an equestrian center to the uses permitted with the funds specified under the Safe Neighborhood Parks Proposition of 1996. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 20

2 1.

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

Supervisor Molina

Mario P. Ceballos, Commission on Human Relations

Supervisor Burke

A. Ann Fields, R.N., Los Angeles County Commission on Aging;
also waive limitation of length of service requirement,
pursuant to County Code Section 3.100.030A

Ernest T. Hamilton, Jr., Los Angeles County Commission on
Disabilities; also waive limitation of length of service
requirement, pursuant to County Code Section 3.100.030A

Neal S. Millard, Esq., Commission on Judicial Procedures

Supervisor Knabe

Gordon W. Anthony+, Access Services Incorporated

Patricia E. Bray+, Los Angeles County Commission on Aging

Supervisor Antonovich

Barbara L. Boone+, Los Angeles County Task Force on
Nutrition; also waive limitation of length of service
requirement, pursuant to County Code Section 3.100.030A

Rabbi Bernard M. Cohen, Los Angeles County Children's
Planning Council

Dr. Alfred J. Freitag+, Commission for Public Social Services; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Philip M. Kent+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Jane Alice McGlory+, Probation Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Sophia Waugh+, Los Angeles County Board of Education; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

American Indian Children's Council

Dr. Rose L. Clark, Los Angeles County Children's Planning Council

Charles R. Drew University of Medicine & Science

Fariba S. Younai, DDS, Commission on HIV Health Services

Los Angeles County Chapter California Fire Chief's Association

Chief Richard Elliott, Emergency Medical Services Commission

Absent: Supervisor Molina

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Knabe: Approve the transfer of approximately 2.0 acres of land located between Chestnut Ave. and Magnolia Ave. at 14th Street, City of Long Beach, for the development of a neighborhood park; and instruct the Chief Administrative Officer to prepare the necessary surveys and/or legal descriptions to ensure that the property transferred does not include that portion of the land used or contemplated for parking for the Long Beach Comprehensive Health Center, and to prepare a quitclaim deed, approved by County Counsel, for the conveyance of the property to the City of Long Beach for the proposed park; also instruct the Chief Administrative Officer to ensure that the deed contains the following conditions: **APPROVED**

a) City shall develop the property as a public park within 3 years from the date of Board approval of this conveyance

b)At all times and under all conditions, said property shall be equally open and available to residents of incorporated and unincorporated territory and there shall be no discrimination against or preference, gratuity, bonus or other benefit given to residents of the incorporated area not equally accorded to residents of unincorporated territory

c)A default remedy that if the property is not developed and used as a park, that all right, title and interest in and to said property shall revert back to the County without the necessity of any affirmative action on the part of the County

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Beaches and Harbors, in coordination with the Director of Internal Services, to donate the old Hermosa Beach lifeguard tower to the Hermosa Beach Historical Society, to be used as part of a display at the Community Center Museum for the benefit of the residents of the County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Knabe: Instruct the Agricultural Commissioner/Director of Weights and Measures to analyze the impact of the Greater Los Angeles County Vector Control District's ending its Africanized Honeybee response program and the 1-800 service number used by affected citizens on July 1, 2002, which at such time, the private pest control industry will be responsible for the removal of swarms and hives. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Knabe: Support the resolutions passed by the Long Beach City Council to maintain the current air trafficking standards of the City's airport; and instruct the County's Legislative Advocates to support the City's request to preserve the Long Beach Noise Compatibility Ordinance and flight limitations. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Knabe: Declare the month of July 2002 as "Junior Golfers Appreciation Month" and instruct the Director of Parks and Recreation to create a program for the month of July 2002 at all County Golf Courses that will establish and promote a program for Junior Golfers, 18 and under, to play for \$1 with every full paying adult or senior after the twilight hour rate begins; and instruct the Director of Parks and Recreation to report to the Board at the conclusion of the program on how many Juniors took advantage of this special opportunity. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$1,500, excluding the cost of liability insurance, for use of Schabarum Regional Park for the St. Elizabeth Ann Seton Parish's annual fiesta, to be held June 21 through 23, 2002.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of June 2 through 8, 2002 as "Management Week" throughout Los Angeles County and call upon all citizens to recognize and participate in the observance of this worthy occasion. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10 9.

Recommendation as submitted by Supervisor Burke: Authorize the Executive Director of the Housing Authority to submit to the U.S. Department of Housing and Urban Development an application for \$500,000 in Resident Opportunities and Self-Sufficiency grant funds, for administration of the Self-Sufficiency Program that will serve residents at 50 Conventional Public Housing Program sites by providing job training and referral services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11 10.

Recommendation as submitted by supervisor Burke: Waive fees in amount of \$907, excluding the cost of liability insurance, for use of the multipurpose room at Victoria Park for the Samoan Federation of America, Inc.'s Flag Day Fundraisers, to be held June 1, June 15 and July 6, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

12 11.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Burke Roche Point at the Kenneth Hahn State Recreation Area for the Crenshaw Church of Christ's annual picnic, to be held June 15, 2002.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

13 12.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$360, excluding the cost of liability insurance, for use of Jesse Owens Park for the Greater Los Angeles Area of Narcotics Anonymous' Fish Fry and Domino/Card Tournament, to be held June 15, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

14 13.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$75, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Brotherhood Crusade's picnic, to be held June 22, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

15 14.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Ladera Park for the Four Seasons West Ski Club, Inc.'s annual Juneteenth Family Picnic, to be held June 22, 2002.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

16 15.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Burke Roche Point at the Kenneth Hahn State Recreation Area for The Adapted Physical Education Program with the Los Angeles Unified School District/Division of Special Education's breakfast meeting, to be held June 24, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

17 16.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$75, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the John M. Langston Bar Association's annual picnic, to be held June 29, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

18 17.

Recommendation as submitted by Supervisor Burke: Waive fees in

amount of \$925, excluding the cost of liability insurance, for use of Athens Park for the West Angeles Church of God in Christ's picnic, to be held June 29, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

124 18.

Recommendation as submitted by Supervisor Yaroslavsky: Rescind the Board's action of May 14, 2002 (Board Order No. 38) which continued the Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors to June 18, 2002; and instruct the Executive Officer of the Board to schedule the Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors on Tuesday, June 25, 2002 at 2:00 p.m. for the Department of Health Services' presentation of policy options related to the redesign of the health care delivery system. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. RESCINDED THE BOARD'S ACTION OF MAY 14, 2002 (BOARD ORDER NO. 38) WHICH CONTINUED THE HEALTH DEPARTMENT BUDGET COMMITTEE OF THE WHOLE/JOINT MEETING OF THE BOARD OF SUPERVISORS TO JUNE 18, 2002;

2. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SCHEDULE THE HEALTH DEPARTMENT BUDGET COMMITTEE OF THE WHOLE/JOINT MEETING OF THE BOARD OF SUPERVISORS ON WEDNESDAY, JUNE 26, 2002 AT 9:30 A.M. FOR THE DEPARTMENT OF HEALTH SERVICES' PRESENTATION OF POLICY OPTIONS RELATED TO THE REDESIGN OF THE HEALTH CARE DELIVERY SYSTEM; AND

3. AGREED TO BEGIN FISCAL YEAR 2002-03 BUDGET DELIBERATIONS ON WEDNESDAY, JUNE 26, 2002 AT 2:30 P.M. INSTEAD OF MONDAY, JUNE 24, 2002, AT 9:30 A.M.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

125 19.

Recommendation as submitted by Supervisor Yaroslavsky: Order that a Special Election be called to place the Homecare Protection Act of 2002 County Initiative on the ballot and that the Special Election be consolidated with the Gubernatorial General Election to be held November 5, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19 20.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce

permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, Air Support Division's Annual Beach Appreciation Day, to be held June 29, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 21 - 28

4-VOTE

20 21.

Recommendation: Approve appropriation adjustment reallocating \$2.3 million from the Appropriation for Contingencies budget to the Extraordinary Maintenance budget for major maintenance and Americans with Disabilities Act compliance projects. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

123 22.

Recommendation: Approve amendment to agreement with Carl Warren & Company to exercise option to extend the term of the contract for one year to August 14, 2003, for a flat fee of \$2,010,247, for third-party Auto and General Liability Claims Administration and Legal Defense Management Services; and instruct the Auditor-Controller to make disbursements/payments for services under the extended/amended contract from the General and Special Funds, Special District's Auto and General Liability Trust Funds and the Contract Cities Liability Trust Fund. **APPROVED AGREEMENT NO. 70255, SUPPLEMENT 1; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK WITHIN 60 DAYS REGARDING THE TIMELINESS OF CARL WARREN & COMPANY'S PROCESSING OF CLAIMS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

119 23.

Recommendation: Approve ordinance to increase the delegated authority of both the Chief Administrative Officer and the Director of Public Works to enter into real property leases for use by County departments with a rental up to \$7,500 per month.
APPROVED (Relates to Agenda No. 126)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

21 24.

Recommendation: Authorize the Chief Administrative Officer to enter into negotiations to acquire real property for the purpose of developing a new library facility in the La Crescenta area (5), initiate appropriate due diligence, analyze, review and consider all prospective properties, and return to the Board with a recommendation for purchase. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22 25.

Recommendation: Adopt joint resolution with the City Council of the City of Santa Clarita (5) accepting the negotiated exchange of property tax revenue resulting from Annexation No. 2001-1 (96-01) to the City and detachment from Road District No. 5.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

130 26.

Recommendation: Approve Term Sheet for a cash flow deficit funding agreement with Walt Disney Concert Hall I, in amount not to exceed \$22.5 million; instruct the Chief Administrative Officer and County Counsel to prepare the agreement as outlined in the Term Sheet; and authorize the Chief Administrative Officer to sign the agreement. **CONTINUED FIVE WEEKS TO JULY 9, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

133 27.

Recommendation: Adopt resolution modifying the retirement changes approved by the Board on March 12, 2002 and March 26, 2002, effective upon Board approval; instruct the Auditor-Controller to make the systems changes necessary to implement the recommendations; also take the following related actions: **REFERRED TO CLOSED SESSION; FOLLOWING CLOSED SESSION, IN OPEN SESSION, THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS WERE ADOPTED**

Instruct the Chairman to sign amendment to agreement with the Los Angeles County Employees Retirement Association (LACERA) amending the 1994 Retirement System Funding Agreement between the County and LACERA to effectuate the changes in LACERA funding policy; **APPROVED AGREEMENT NO. 74021**

Approve amendment to the Fringe Benefit Memorandum of Understanding with SEIU, Local 660, AFL-CIO implementing changes in employee retirement contribution rates;

Approve amendment to the Fringe Benefit Memorandum of Understanding with the Coalition of County Unions, AFL-CIO implementing changes in employee retirement contribution rates; and

Adopt resolution implementing changes in employee retirement contribution rates for represented and non-represented employees, effective July 1, 2002.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

121 28.

Recommendation: Authorize the Chief Administrative Officer to enter into negotiations with ICO Investment Group, Inc., McCoy Associates and Vermont Village Community Development Corporation for 30-year build-to-suit lease agreements, and with KMPG for a lease agreement of up to 15 years, at an initial monthly full-service rental rate ranging from \$2.40 to \$2.90 per sq ft, to provide approximately 625,000 rentable sq ft of office space and appurtenant parking at four different sites within Service Planning Area 6 for the Departments of Children and Family Services, Child Support Services, Mental Health, Probation and Public Social Services (2 and 4), which will provide for the delivery of services in much closer proximity to the caseload population the Departments serve. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 29

23 29.

Recommendation: Award and instruct the Chairman to sign one-year agreements with eight contractors to provide essential weed abatement services in the prevention of fires throughout the unincorporated areas of the County and contract cities, in total amount of \$1,075,842.50, 100% recoverable through property tax liens and direct charges for services, effective July 1, 2002 with two one-year renewal options; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contracts in amount not to exceed 10% of the individual contract amounts. **APPROVED AGREEMENT NOS. 74010, 74011, 74012, 74013, 74014, 74015, 74016, 74017, 74018 AND 74019**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9.0 BEACHES AND HARBORS (3 and 4) 30 - 31

24 30.

Recommendation: Approve and instruct the Chairman to sign amendment to extend Lifeguard Tower Safety Sign Sponsorship Agreement with Viacom Outdoor Group Incorporated, on a month-to-month basis for a maximum of 12 months, with prorated payment obligations, and to require Viacom to honor the County's exclusive advertising rights for its bottled water and carbonated beverage sponsor for Safety Signs; authorize the Director to execute nonmaterial amendments to the agreement; and find that action is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 66144, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25 31.

Recommendation: Adopt resolution authorizing the acceptance of a grant in amount of \$250,000 from the Clean Beaches, Proposition 13, Coastal Nonpoint Source Program, administered by the State Water Resources Control Board, for the Marina Beach Water Quality Improvement Project (4), and appointing the Director as agent with delegated authority to sign the State agreement and all documents pertaining to the grant and to accept the grant. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10.0 CHILDREN'S PLANNING COUNCIL 32

Recommendation: Approve recommendations to more effectively implement the Newborn Abandonment Law (SB 1368); instruct the Chief Administrative Officer, in partnership with the Children's Planning Council, the Interagency Council on Child Abuse and Neglect, and County departments, to identify public and private funding opportunities for each of the Safe Haven recommendations that require additional funding; and report back to the Board within 60 days of the receipt of the implementation plan for each recommendation. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. **ADOPTED THE CHILDREN'S PLANNING COUNCIL'S 12 RECOMMENDATIONS AS DESCRIBED IN THE SAFE HAVEN TASK FORCE'S REPORT;**

2. **INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN PARTNERSHIP WITH THE CHILDREN'S PLANNING COUNCIL, THE INTERAGENCY COUNCIL ON CHILD ABUSE AND NEGLECT, AND COUNTY DEPARTMENTS TO IDENTIFY PUBLIC AND PRIVATE FUNDING OPPORTUNITIES FOR EACH OF THE SAFE HAVEN RECOMMENDATIONS REQUIRING ADDITIONAL FUNDING AND REPORT BACK TO THE BOARD WITHIN 60 DAYS OF THE RECEIPT OF THE IMPLEMENTATION PLAN FOR EACH RECOMMENDATION;**

3. **DESIGNATED THE CHIEF ADMINISTRATIVE OFFICE AS THE LEAD DEPARTMENT FOR PURPOSES OF STAFFING THIS EFFORT, AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO CONTINUE TO COORDINATE EFFORTS THROUGH THE CHILDREN'S PLANNING COUNCIL AND THE INTERAGENCY COUNCIL ON CHILD ABUSE AND NEGLECT (ICAN);**

4. **INSTRUCTED APPROPRIATE DEPARTMENT HEADS, AND REQUESTED THE DISTRICT ATTORNEY, SHERIFF, CHILDREN'S PLANNING COUNCIL,**

THE INTERAGENCY COUNCIL ON CHILD ABUSE AND NEGLECT AND THE LOS ANGELES COUNTY CHILDREN AND FAMILIES FIRST - PROPOSITION 10 COMMISSION TO CONTINUE THEIR COLLABORATIVE EFFORT, STARTING WITH PROPOSALS TO DESIGNATE A LOS ANGELES COUNTY SAFE HAVEN MONTH SOMETIME THIS YEAR OR EARLY NEXT; AND TO CONDUCT AN EDUCATIONAL SYMPOSIUM ON SAFE HAVEN ISSUES FOR PUBLIC AND PRIVATE PROVIDERS, EDUCATORS, RESEARCHERS, COMMUNITY AND RELIGIOUS LEADERS AND OTHER INTERESTED PARTIES, DURING SAFE HAVEN MONTH, WITH SYMPOSIUM TO SHOW HOW SPONSORING GRANTS, PARTICIPATION FEES, AND EXISTING RESOURCES WILL FUND THE PROGRAM;

5. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE STATUS OF EACH TASK FORCE RECOMMENDATION NO LATER THAN SEPTEMBER 30, 2002, AND QUARTERLY THEREAFTER, WITH FIRST REPORT TO EMPHASIZE WHAT HAS ALREADY BEEN ACCOMPLISHED OR INITIATED WITHIN EXISTING RESOURCES TO INFORM COUNTY STAFF, COUNTY CONTRACTORS AND THE PUBLIC REGARDING THE SAFE HAVEN LAW AND ABOUT WHERE AND HOW NEWBORN CHILDREN CAN BE SAFELY SURRENDERED IN LOS ANGELES COUNTY; AND

6. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, AS PART OF THE LEGISLATIVE ADVOCACY RECOMMENDED BY THE TASK FORCE, TO ENCOURAGE LEGISLATIVE AUTHORITY FOR PILOT PROJECTS BASED ON INNOVATIVE PROGRAMS SUCH AS THE ONE AT POMONA VALLEY MEDICAL CENTER

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11.0 COMMUNITY DEVELOPMENT COMMISSION (2) 33

26 33.

Recommendation: Return a Finding of No Significant Impact on the environment for development of a 10,000 sq ft community and senior center on 147th Street between Burin Ave. and Hawthorne Blvd., City of Lawndale, Census Tract 6039 (2); acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Board of Supervisors has considered the Negative Declaration for the proposed community and senior center prepared by the City of Lawndale, in conjunction with mitigation measures identified in the Environmental Assessment prepared by the County and required as a condition of Federal funding approval, are adequate to avoid or reduce potential environmental impacts of the project below significant levels; instruct the Executive Director to order publication of the Notice of Finding of No Significant Impact on the environment and file the Notice of Determination with the Registrar-Recorder/County Clerk; and determine that the Negative Declaration and Finding of No Significant Impact on the environment reflects the independent judgment of the County; and authorize the Executive Director to take any and all actions necessary to complete the implementation of the environmental review action. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 COMMUNITY AND SENIOR SERVICES (4) 34 - 50

117 34.

Recommendation: Approve and authorize the Director to negotiate and execute contracts with eight services providers in total amount of \$11,927,535, with funding provided by the Department of Public Social Services through an intrafund transfer, for the Department to administer the General Relief Opportunities for Work (GROW) program services which provides orientation, job club and placement assistance to the General Relief recipients using the Department's network of service providers to assist participants in transitioning from welfare dependency into the labor market, effective July 1, 2002 through June 30, 2003; and authorize the Director to execute amendments to contracts to increase or decrease contract amounts based on contractor performance, caseload size and availability of funding provided that the amount of change does not exceed 25% of the original contract amount. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES' RECOMMENDATIONS IDENTIFIED AS AGENDA NOS. 34, 37, 39, 40, 41, 42 AND 47;**

2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:

A. REVIEW THE EFFICIENCY OF INTER-DEPARTMENTAL FUND TRANSFERS BETWEEN THE DEPARTMENT OF PUBLIC SOCIAL SERVICES AND THE DEPARTMENT OF COMMUNITY AND SENIOR SERVICES;

B. COMPARE THE ADMINISTRATION AND IMPLEMENTATION OF THESE PROGRAMS WITH OTHER COUNTIES;

C. IDENTIFY ANY POTENTIAL COST SAVINGS FROM CONSOLIDATION OF THESE PROGRAMS INTO ONE DEPARTMENT; AND

D. REPORT BACK TO THE BOARD WITH FINDINGS AND RECOMMENDATIONS WITHIN 90 DAYS;

3. CONTINUED FOR TWO WEEKS TO JUNE 18, 2002, AT THE REQUEST OF THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES, AGENDA NO. 38 RELATING TO GENERAL RELIEF OPPORTUNITIES FOR WORK DOMESTIC VIOLENCE SUPPORTIVE SERVICES PROGRAM

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

27 35.

Recommendation: Approve and authorize the Director to negotiate and execute contracts with 17 agencies in total amount of \$3,123,306 for continuation of the Dispute Resolution Program which provides mediation, conciliation, facilitation, arbitration and other dispute resolution services to County residents, effective July 1, 2002 through June 30, 2003, fully financed using the Alternative Dispute Resolution Trust Fund.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 36.

Recommendation: Approve and authorize the Director to negotiate and execute contracts with 22 agencies to continue administration of the Domestic Violence Emergency Shelter Program for battered victims and their children, in total amount of \$1,650,000, financed by a special fee of \$23 per marriage license issued and one-third of fines collected from convicted batterers which are deposited into the Domestic Violence Program Trust Fund, effective July 1, 2002 through June 30, 2003.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

117 37.

Recommendation: Approve and authorize the Director to negotiate and execute contracts with 40 agencies to continue administration of the CalWORKs Domestic Violence Supportive Services Program by assisting CalWORKs participants who are victims of domestic violence overcome barriers to employment and move toward self-sufficiency, in total amount of \$9,329,300, fully financed by CalWORKs funding, effective July 1, 2002 through June 30, 2003; and authorize the Director to execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 10% of the original contract amount. **APPROVED (ALSO SEE AGENDA NO. 34 THIS DATE)**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

117 38.

Recommendation: Approve and authorize the Director to negotiate and execute contracts with 19 agencies to continue the administration of the General Relief Opportunities for Work (GROW) Domestic Violence Supportive Services Program by assisting GROW participants who are victims of domestic violence overcome barriers to employment and move toward self-sufficiency, in total amount of \$425,000, funding provided by an intrafund transfer through the Department of Public Social Services, effective July 1, 2002 through June 30, 2003; and authorize the Director to execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 15% of the original contract amount.
CONTINUED TWO WEEKS (6-18-02) (ALSO SEE AGENDA NO. 34 THIS DATE)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Recommendation: Approve and authorize the Director to execute amendments to agreements with various providers to extend the terms of the contracts on a month-to-month basis not to exceed six months to allocate funding in total amount of \$4,732,605, fully financed using CalWORKs Single Allocation funding provided by an interfund transfer through the Department of Public Social Services for Refugee/Immigrant Training and Employment (RITE) program services, to provide case management and employment services to non-English/non-Spanish speaking CalWORKs Greater Avenue to Independence participants, effective July 1, 2002, through December 31, 2002; also authorize the Director to execute contract amendments with current RITE program providers to increase or decrease contract amounts based on contractor performance provided that the amount of change does not to exceed 25% of the original contact amount. **APPROVED (ALSO SEE AGENDA NO. 34 THIS DATE)**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

117 40.

Recommendation: Approve and authorize the Director to execute

amendments to contracts with four agencies to extend the terms of the contracts on a month-to-month basis not to exceed six months to allocate funding in total amount of \$935,000, fully financed by Performance Incentive funds, for operation of the Long-Term Family Self-Sufficiency Project 27 Domestic Abuse Response Team/Safety Through Our Perseverance (DART/STOP) program to provide domestic violence supportive services to CalWORKs families, effective July 1, 2002 through December 31, 2002. **APPROVED (ALSO SEE AGENDA NO. 34 THIS DATE)**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

117 41.

Recommendation: Approve and authorize the Director to execute amendments to contracts with eight CalWORKs Mini-Career Center providers to extend the terms of contracts on a month-to-month basis not to exceed six months, at a total cost not to exceed \$925,000, financed using Performance Incentive funding from the Department of Public Social Services, for continued operation of the Long-Term Self-Sufficiency Project 9, Mini-Career Center Program, which assists CalWORKs participants and non-custodial

parents of children receiving CalWORKs to achieve long-term self-sufficiency by providing convenient access to coordinated primary and post employment services, effective July 1, 2002 through December 31, 2002. **APPROVED (ALSO SEE AGENDA NO. 34 THIS DATE)**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

117 42.

Recommendation: Approve and authorize the Director to execute amendments to contracts with CalWORKs Youth Job providers to extend the terms of the contracts on a month-to-month basis not to exceed six months at a total cost of \$6,310,640, fully financed using CalWORKs Performance Incentive funding from the Department of Public Social Services, to provide paid work-based learning through summer employment opportunities coupled with basic skills remediation, career planning and employment readiness skills training, effective July 1, 2002 through December 31, 2002. **APPROVED (ALSO SEE AGENDA NO. 34 THIS DATE)**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 43.

Recommendation: Approve and authorize the Director to execute amendments to contracts with 24 Integrated Care Management program providers to extend the terms not to exceed 60 days, to continue to provide case management and service coordination services to functionally-impaired adults and older adults, aged 18 and older, throughout the County and the City of Los Angeles, at a total cost not to exceed \$775,886, fully financed by various State revenues, effective July 1, 2002 through August 31, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 44.

Recommendation: Approve and authorize the Director to execute all required documents to accept Fiscal Year 2002-03 Older Americans Act (OAA) Title V funding in amount of \$2,344,147 from the California Department of Aging (CDA), for the Senior Community Service Employment Program, to continue training and employment services to an estimated 400 enrollees; and authorize the Director to take the following related actions: **APPROVED**

Execute non-financial agreements with new host agencies and update existing agreements, as necessary, for training program participants, effective upon date of execution through June 30, 2004, fully financed by OAA Title V funding; and

Authorize the Director to accept additional funding from the CDA up to 25% of the original allocation.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 45.

Recommendation: Approve and authorize the Director to execute all required documents to accept Fiscal Year 2002-03 Older American Act (OAA) Titles III and VII grant awards totaling \$18,739,644 and the Community-Based Services Program (CBSP) grant award of \$1,777,925 from the California Department of Aging (CDA); and authorize the Director to take the following related actions: **APPROVED**

Accept OAA and CBSP funding augmentations from CDA up to 25% of the original allocation;

Negotiate and execute contracts with 42 agencies in total amount of \$20,517,569, fully financed using OAA and CBSP funds, for provision of nutrition and supportive services to older adults, aged 60 plus, effective July 1, 2002 through June 30, 2003; and

Execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 46.

Recommendation: Authorize the Director to accept \$26,112,074 in Program Year 2002-03 Workforce Investment Act (WIA) Adult and Dislocated Worker grant funds from the State Employment Development Department (EDD); also authorize the Director to accept funding augmentations from EDD up to 25% of the original allocation; and authorize the Director to take the following related actions: **APPROVED**

Execute any required sub-grant agreements with EDD for the WIA Adult and Dislocated Worker funding;

Negotiate and execute contracts with 18 agencies in total amount of \$28,461,436 for provision of WorkSource Center and Healthcare Worker Retraining Project programs, effective July 1, 2002 through June 30, 2003, fully financed using WIA Adult and Dislocated Worker funding;

Execute amendments to contracts with nine service providers in total amount of \$612,561 to extend the contracts through September 30, 2002 for the provision of Special Needs program services, effective upon Board approval through September 30, 2002, fully financed using WIA Adult funding; and

Execute amendments to contracts to increase or decrease contract amounts based on contractor performance and availability of funding or time extensions provided that the amount of change does not exceed 25% of the original contract amounts.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

117 47.

Recommendation: Authorize the Director to accept an estimated allocation of \$1,801,213 in Targeted Assistance (TA) funding and \$2,900,583 in Refugee Employment Social Services (RESS) funding, totaling \$4,701,796, from the California Department of Social Services (CDSS) for Federal Fiscal Year 2002-03 contingent upon final allocations received from the Federal Office of Refugee Resettlement and \$155,000 in CalWORKs Single Allocation for compliance services; also authorize the Director to accept TA and RESS funding augmentations from CDSS, up to 25% of the original allocation; and authorize the Director to take the following related actions: **APPROVED (ALSO SEE AGENDA NO. 34 THIS DATE)**

Execute contracts with 13 agencies in total amount of \$5,149,528 for provision of outreach, case management and employment/training and placement services to refugees and asylees, effective July 1, 2002 or upon date of Board approval through June 30, 2003, fully financed using TA, RESS and CalWORKs Single Allocation funding; and

Execute amendments to contracts to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of changes does not exceed 25% of the original contract amounts.

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 48.

Recommendation: Authorize the Director to accept Workforce Investment Act (WIA) 15% Governor's Discretionary Funds in amount of \$7 million as part of the State's commitment to support a workforce training program required under the Department of Health Services' Medicaid Demonstration Project, 1115 Waiver, that allows the Department of Health Services to restructure its healthcare delivery system; and authorize the Director to take the following related actions: **APPROVED**

Allocate \$6.6 million of WIA 15% Governor's Discretionary Funds to the Department of Health Services for the provision of healthcare Workforce Development Program (WDP) services, effective July 1, 2001 through June 30, 2003;

Adjust the amounts allocated increasing or decreasing by 25% of their original allocation, based on effective utilization of funds, and to take such actions as necessary to administer the WIA 15% Governor's Discretionary Funds, and to execute contracts with five yet to be selected consultants at a total cost not to exceed \$250,000 per year to provide the Department with WIA program management, contract monitoring and technical services, effective upon execution through June 30, 2003; and

Execute contracts/contract amendments as needed provided State funding is available to replace consultants and/or to extend contract periods through June 30, 2004, with cost of contracts fully financed using local County WIA Formula funds and WIA 15% Governor's Discretionary funding provided by the Federal Department of Labor and the State Employment Development Department.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 49.

Recommendation: Authorize the Director to accept Fiscal Year 2002-03 Workforce Investment Act (WIA) Title I Youth Program funding in amount of \$17,400,560 from the State Employment Development Department (EDD); and authorize the Director to take the following related actions: **APPROVED**

Negotiate and execute contracts with 22 service providers and the Director of Internal Services in total amount of \$16,112,166, for provision of WIA Youth Program services which will provide services and exposure to between 15 and 20 emancipating foster youth, ages 19 to 21, to the trades and crafts field and will include work experience and guidance relative to seeking helper and apprentice positions within the Department of Internal Services and other employers, effective upon Board approval through June 30, 2003, fully

financed by EDD;

Execute Advance Contract Payment Agreements with new agencies requiring an advance payment in amounts not to exceed 1/6 of their annual contract amount;

Execute contract amendments to increase or decrease contract amounts based on contactor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount; and

Execute contracts with five not yet selected consultants at an annual cost not to exceed \$320,000, financed with WIA Youth funding, to provide technical assistance in the development of program policies and procedures, fiscal analysis and contract monitoring, effective upon Board approval through June 30, 2003, with the option to extend the contract for one additional year based on satisfactory performance and availability of funding; and to execute contracts, as needed to replace consultants.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 50.

Recommendation: Authorize the Director to apply for, accept and

allocate up to \$1.6 million in Workforce Investment Act (WIA) Dislocated Worker Rapid Response funds for Fiscal Year 2002-03 from the State Employment Development Department, to provide immediate services to dislocated workers, including enhancement of services available to the business community by developing layoff aversion strategies, overseeing incumbent worker training and developing linkages with economic development activities to assist distressed businesses and keep the private sector companies with the County; also approve the continuation of the Request for Quote process for vendors under WIA; and authorize the Director to take the following related actions: **APPROVED**

Negotiate and execute contracts with various vendors for provision of Rapid Response program services, effective upon Board approval through June 30, 2003, fully financed using Rapid Response funding;

Negotiate and execute contracts with five not yet selected consultants at a total cost not to exceed \$355,000 annually, to address the needs of the private sector related to the business services, effective upon Board approval through June 30, 2003 with the option to extend the contracts for one additional year based on satisfactory performance and availability of funding; and to execute new contracts as needed to replace consultants based on poor performance, or on an as-needed basis.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 COUNTY COUNSEL (Committee of Whole) 51 - 52

36 51.

Recommendation: Adopt Categorical Exemption, findings, conditions and order approving Conditional Use Permit Case No. 99-132-(5), to authorize the sale of beer and wine for offsite consumption at a market located within an existing commercial shopping plaza located at 8714 East Avenue T, Littlerock Zoned District, applied for by Will Nieves. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

37 52.

Recommendation: Adopt resolution setting aside certification of the Mitigated Negative Declaration and land use approvals relating to the Mesivta of Greater Los Angeles 9-12 boarding school and direct that an environmental impact report be prepared for the project in accordance with a court ruling.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 DISTRICT ATTORNEY (2) 53 - 54

38 53.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Bellflower (4) for the City to compensate the District Attorney in amount of \$141,491, to conduct a Strategies Against Gang Environments Program by providing legal services to reduce street gang violence and graffiti problems, and to divert potentially dangerous gang activity into more constructive behavior in the community, effective July 1, 2002 through June 30, 2003. **APPROVED AGREEMENT NO. 74009**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 54.

Recommendation: Adopt and instruct the Chairman to sign resolution authorizing the District Attorney to enter into agreement with the State's Victim Compensation and Government Claims Board to accept funds in amount of \$105,171 for the "Criminal Restitution Compact," to ensure that appropriate restitution fines and orders are in place for all convicted offenders, effective July 1, 2002 through June 30, 2003; and authorizing the District Attorney to serve as Project Director and to execute and approve any extensions to the agreement, amendments to any program goals or objectives, or budget revisions as part of the agreement award. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 HEALTH SERVICES (Committee of Whole) 55 - 63

126 55.

Recommendation: Award and instruct the Director to sign a 12-month agreement with Field Research Corporation for the purpose of conducting the 2002 Los Angeles County Health Survey through population-based telephone interviewing, to collect information about health status, behavioral risk factors, access to and utilization of primary health care and preventive health services, at a maximum cost of \$858,316, funded with \$658,316 of various grant sources and the remaining \$200,000 by net County cost and Federal funding; and authorize the Director to increase the original contract amount up to 35%, effective upon Board approval. **CONTINUED ONE WEEK (6-11-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

40 56.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Boehm and Associates, and agreement with Southern California Med-Legal Consultants, Inc., for the provision of Worker's Compensation Identification and Recovery Services at County hospitals, health and comprehensive health centers, to extend the terms one year with automatic year-by-year extensions for an additional 24 months, with collections expected to generate \$1.8 million annually in additional revenues, of which \$0.4 million would offset related contingency fees paid to the contractors, effective July 1, 2002 through June 30, 2005. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 57.

Joint recommendation with the Chief Administrative Officer:
Award and authorize the Director of Internal Services to issue a purchase order to Doty Bros. Inc., in amount of \$375,974, for the Harbor-UCLA Medical Center Telecommunication Reroute Project, C.P. No. 86385 (2); also authorize the Director of Internal Services to supplement the purchase order up to a maximum of \$45,026 for unforeseen conditions and other necessary changes; approve and authorize the Director to implement the project; and find that action is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 58.

Recommendation: Accept and instruct the Director to sign Fiscal Year 2001-02 Acceptance of Allocation Agreement (AOAA) from the California Department of Health Services (CDHS) in amount of \$4,786,742 to support the Department's Tobacco Control and Prevention Program (TCP) services from July 1, 2001 through June 30, 2002; authorize the Director to accept AOAA for subsequent fiscal year funding from the CDHS in amount up to \$4,786,742 to provide funding for the TCP through Fiscal Year 2003-04; also authorize the Director to execute amendments to the AOAA Fiscal Year 2001-02 base award or any subsequent fiscal year's award for up to a maximum of 25% through Fiscal Year 2003-04; and approve appropriation adjustment to transfer \$2,288,000 from the Tobacco Settlement Budget Unit to the Public Health Services Budget Unit for additional Fiscal Year 2001-02 projected

expenditures. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 59.

Recommendation: Approve and instruct the Director to sign a sole source agreement with Diversified Data Design Corporation at a maximum cost of \$809,455, to assist the Department with encounter data capturing, processing and reporting for the Office of Managed Care, effective upon Board approval through April 30, 2006. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 60.

Recommendation: Approve and authorize the Director to execute agreement with QueensCare Family Clinics in amount of \$69,867, fully funded by State supplemental grant funds, to improve infant/toddler immunization levels for children 24 to 36 months old in the East Los Angeles area (1), effective upon Board approval through June 30, 2002, with provision for a one-year automatic renewal in amount of \$99,972 for Fiscal Year 2002-03, contingent upon receipt of State supplemental grant funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 61.

Recommendation: Approve and authorize the Director to execute amendments to agreements with Health Advocates LLP and CompSpec, Inc., to extend the terms for one year, effective July 1, 2002 through June 30, 2003, with a one-year automatic renewal through June 30, 2004, for the provision of Medi-Cal Resource Development and Recovery Services (MRDRS) for Treatment Authorization Request denials limited to administrative appeals at County hospitals, and health and comprehensive health

centers, with the MRDRS projected to generate \$11.8 million in additional gross revenues annually, of which an estimated \$1.9 million will be paid in contingency fees to the contractors.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 62.

Recommendation: Approve and authorize the Director to accept a grant award in amount of \$27,409 from the Los Angeles Unified School District in support of the Health Risk Assessment and Epidemiology Services Program which routinely responds to environmental epidemiology as it relates to toxic chemical exposures in the community, primarily on environmental illnesses due to exposures occurring at locations other than the workplace, for the period of January 1, 2001 through December 31, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 63.

Recommendation: Adopt resolution, as required by the State Integrated Waste Management Board, authorizing the Director to submit two applications for Landfill Enforcement Grant funds in total amount of \$159,000, and to execute any necessary documents for the purpose of securing such grant funds for the period of June 30, 2002 through June 30, 2003, to be used to provide training and purchase equipment and supplies for the Department's Solid Waste Management Program staff for use in the performance of regulatory landfill permit and inspection activities. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 INTERNAL SERVICES (3) 64

48 64.

Recommendation: Award and authorize the Director to execute agreements with the following contractors to provide energy efficient lighting retrofits and state of the art lighting controls at various County facilities, effective upon execution of agreements for a period of four years; and authorize the Chief Administrative Officer to process an appropriation adjustment in amount of \$2,355,479 to transfer funds from the Utilities Budget to the Extraordinary Maintenance Budget:

APPROVED

Emcor Energy Services, in amount \$652,471

Viron Energy, in amount of \$456,557

Northeast Energy Services, in amount of \$2,968,845

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 MENTAL HEALTH (5) 65 - 73

4-VOTE

128 65.

Recommendation: Authorize receipt of a \$10,000 grant from the The California Wellness Foundation; authorize the Director to sign the Grant Agreement Letter and Grantee Report Form, in accordance with the timelines set forth by the Foundation and to fulfill the requirements of the grant; and approve appropriation adjustment in amount of \$10,000 for Fiscal Year 2001-02, to allow the Department spending authority to pay for a conference in compliance with grant requirements. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

130 66.

Recommendation: Approve appropriation adjustment for Fiscal Year 2001-02 in amount of \$1,230,000, which was unexpended from the Fiscal Year 2000-01 Substance Abuse and Mental Health Services Administration (SAMHSA) Federal Block Grant allocation, to provide the Department with additional spending authority to enhance mental health services for Fiscal Year 2001-02; and approve an amendment format for use with an existing contractor, ENKI Health and Research Systems, Inc. in amount of \$243,883, which reflects additional SAMHSA funds, to provide integrated services to seriously mentally-ill adults and older adults and seriously emotionally-disturbed children, effective upon Board approval for Fiscal Year 2001-02. **CONTINUED ONE WEEK (6-11-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

49 67.

Joint recommendation with the Executive Director of the Community Development Commission: Approve and authorize the Director to execute a development consultant services agreement with the Community Development Commission in total amount of \$4,080,000, funded within the existing budget for Fiscal Year 2001-02 with \$3,950,000 in Assembly Bill 2034 Special Allocation State Demonstration Program funds and \$130,000 in Realignment funds, for the Commission to provide project management, including the administration and disbursement of funds for the rehabilitation of The Salvation Army's Bell Shelter project, effective upon Board approval through the completion of the rehabilitation project; also approve and authorize the Director to execute the following related agreements: **APPROVED** (Relates to Agenda Nos. 1-D and 73)

Development Agreement with The Salvation Army for the rehabilitation of a building on the grounds of Federal property located in the City of Bell for use as transitional housing for homeless mentally-ill individuals, with the Development Agreement to be funded by a total of \$3.9 million in AB 2034 Special Allocation State Demonstration Program funds, with the Commission serving as fiscal intermediary in accordance with the terms of the agreement for development consultant services; and

Operations Agreement with The Salvation Army for a 15-year term, to provide operating guidelines for rendering residential and supportive services to mentally-ill individuals at the Bell Shelter.

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

50 68.

Recommendation: Approve the Unique Patient/Client Transportation Services Agreement format; authorize the Director to prepare and execute Patient/Client Services Agreements with ten providers for Fiscal Years 2002-03, 2003-04, 2004-05, 2005-06 and 2006-07, to provide ambulance and ambulette services primarily for non-emergency and non-medical transportation of mental health patients throughout the County, funded by \$750,000 in Realignment Revenues, effective upon Board approval; also authorize the Director to prepare and execute any new Patient/Client Transportation Services Agreements provided that the additional agreement(s) will not change the allocated monies for Patient/Client transportation, and any such additions will be used to enhance current services, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 69.

Recommendation: Authorize the Director to prepare and execute a Settlement Agreement with Intercommunity Child Guidance Center to allow the contractor to repay \$12,827, owed to the Department as a result of the State Medi-Cal Audit for Fiscal Year 1996-97, beyond the three-month period stipulated in their existing contract, with County to receive a one-time payment in November 2002, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 70.

Recommendation: Authorize the Director to prepare and execute notices of termination of \$4,346,700 of Realignment funding for Supplemental Rate Programs as of June 30, 2002, to 59 Community Care Residential Facility (CCRF) Agreements; authorize the Director to establish in Fiscal Year 2002-03 Short-Doyle/Medi-Cal programs for services to clients of affected CCRF's, and to allocate \$1,000,000 of Realignment funding to establish programs to address the specific needs of mental health clients in CCRFs, effective upon Board approval; also consideration of Supervisor Antonovich's recommendation to instruct the Director of Mental Health to provide the Board with a plan within 30 days on how the mental health service needs of clients of existing Supplemental Rate Program (SRP) providers will be met within the proposed service reductions; identify how the \$1 million of County General Funds will be allocated through the Medi-Cal Rehabilitation Option; provide orientation and

training to SRP providers to assist as many as possible in meeting licensing and program requirements to develop rehabilitation model programs; and to develop a definitive plan to provide this training including a timetable, subject matter, training site(s) and other participating agencies that will be involved in the facilitating the training. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

52 71.

Recommendation: Approve the State Escort Services Agreement format, and the renewal of two State Escort Services Agreements for Fiscal Years 2002-03, 2003-04 and 2004-05 with a maximum contract amount totaling \$256,694 per year; authorize the

Director to prepare and execute agreements with various contractors to allow for continuing and expanding escort services to inpatients already in the mental health system where the treatment facility providing care to the patient has determined that it is necessary to transport and escort the patient on trips to the community; also authorize the Director to prepare and execute amendments to the State Escort Services Agreements provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable fiscal year maximum contract amount. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 72.

Recommendation: Approve the Health Insurance Portability and Accountability Act (HIPAA) Amendment format for all current and future suitable Mental Health Service Agreements; approve inclusion of the new HIPAA Language in all new and renewed mental health service agreements; approve inclusion of the new HIPAA "Business Associate" language in all current and future suitable Mental Health Service Agreements, and inclusion of the new "Accidental Medical Record Access" clause in all current and future suitable agreements; also authorize the Director to prepare and execute all new and amend all current and suitable Mental Health Services Agreements to include HIPAA Language, effective upon Board approval, and to make all necessary alterations and adjustments to Mental Health Services Agreements to bring them into compliance with changes in HIPAA law and

regulations. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 73.

Recommendation: Adopt the Initial Study and Mitigated Negative Declaration and Mitigation Monitoring Plan to rehabilitate 76,000 sq ft of building space for use as transitional housing for homeless, mentally-ill individuals within Building 2 of the Bell Federal Service Center located at 5600 Rickenbacker Rd. City of Bell, Census Tract 5323.01 (1); certify that the Board has considered the Initial Study and Mitigated Negative Declaration (ISMND) as well as any public comments, and find that the mitigation measures identified in the ISMND, included in a Mitigation Monitoring Plan, and required as a condition of project approval, are adequate to avoid or mitigate significant effects on the environment; make a determination that the ISMND reflects the independent judgment of the County of Los Angeles; approve and instruct the Director to file the Notice of Determination with the County Clerk and the State Office of Planning and Research as required by California Environmental Quality Act; and authorize the Director to take any and all actions necessary to complete the implementation of this environmental review action. **ADOPTED** (Relates to Agenda Nos. 1-D and 67)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 PARKS AND RECREATION (2) 74

56 74.

Recommendation: Authorize the Director to accept and implement a \$92,429.55 grant from the Amateur Athletic Foundation for the 2002 Summer Swim Program to provide funding for the direct costs associated with the competitive swim dive, synchronized swimming and water polo components of the program, which is offered to children who may not have available resources to participate in these events. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 PUBLIC LIBRARY (2) 75 - 76

4-VOTE

57 75.

Recommendation: Accept grants and donations in total amount of \$143,141 received in Fiscal Year 2001-02 to enhance library services to the public; authorize the County Librarian to execute all documents to expend the grants as necessary for completion of the programs or projects and to meet conditions of the grants and donations; also approve appropriation adjustments totaling \$144,000 to allow expenditure of unanticipated revenue.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

58 76.

Recommendation: Accept various grants and donations in total amount of \$192,260 received in Fiscal Year 2001-02 to enhance library services to the public; and authorize the County Librarian to execute all documents to expend the grants as necessary for completion of the programs or projects and to meet conditions of the grants and donations. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 PUBLIC SOCIAL SERVICES (3) 77

59 77.

Recommendation: Approve and instruct the Chairman to sign three-year agreements with various personnel agencies, and authorize the Director to execute a three-year agreement with AllStaff Temporary Services, Inc., pending resolution of an insurance issue, for as-needed temporary and emergency secretarial/clerical support services, at a total estimated annual cost of \$1,250,000, effective July 1, 2002 or one day after Board approval, whichever is later. **APPROVED AGREEMENT NOS. 74002, 74003, 74004, 74005 AND 74006**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21.0 PUBLIC WORKS (4) 78 - 118

4-VOTE

60 78.

Recommendation: Find that the project to retrofit the Carson Street Pedestrian Overcrossing at Long Beach City College to seismic structural standards is exempt from the California Environmental Quality Act; adopt resolution declaring the portion of Carson Street Pedestrian Overcrossing at Long Beach City College, City of Long Beach (4), to be a part of the County System-of-Highways. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 79.

Recommendation: Find that the project to retrofit the bridge on Willow Street over Coyote Creek to seismic structural standards is exempt from the California Environmental Quality Act; and adopt resolution declaring the portion of Willow Street over Coyote Creek, City of Long Beach (4), to be a part of the County System-of-Highways. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 80.

Recommendation: Find that the project to retrofit the bridge on Oak Grove Drive over Arroyo Seco to seismic structural standards is exempt from the California Environmental Quality Act; and adopt resolution declaring the portion of Oak Grove Drive over Arroyo Seco, City of Pasadena (5), to be a part of the County System-of-Highways. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 81.

Recommendation: Find that the project to retrofit the bridge on Oak Grove Drive over Flint Canyon Wash to seismic structural standards is exempt from the California Environmental Quality Act; and adopt resolution declaring the portion of Oak Grove Drive over Flint Canyon Wash, Cities of La Cañada Flintridge and Pasadena (5), to be a part of the County System-of-Highways.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64 82.

Recommendation: Approve dissolution of Waterworks Joint Fund N01; and find that the dissolution of the Waterworks Joint Fund will have no significant effect on the other Waterworks Districts (3); also approve appropriation adjustment that will allow the transfer of \$201,000 in remaining balance from the Waterworks Joint Fund to the various Waterworks Districts.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

130 83.

Recommendation: Approve the recommended list of pre-qualified general contractors and first-tier subcontractors for the LAC+USC Medical Center Replacement Project, Specs 6550, C.P. No. 70787 (1); and adopt amended plans and specifications for construction of the Replacement Project, with bidding period to begin June 5, 2002 and end August 15, 2002. **CONTINUED ONE WEEK (6-11-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 84.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley, approve appropriation adjustment to transfer \$3,500,000 from the Los Angeles County Waterworks District No. 40, Antelope Valley, Accumulative Capital Outlay Fund to the County Waterworks District No. 40, Antelope Valley, General Fund for reimbursement of construction costs for the County Waterworks District Antelope Valley Headquarters, C.P. No. 68190 (5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 85.

Recommendation: Accept completed construction work on the following projects; adopt resolutions approving the transfer and conveyance of drainage facilities to the County Flood District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act: **ADOPTED**

Private Drain No. 2159, Tract 43727, Hacienda Heights area
(4)

[See Supporting Document](#)

Miscellaneous Transfer Drain No. 1317, Tract 42836, City of
Glendale (5)

[See Supporting Document](#)

Miscellaneous Transfer Drain No. 1425, Tract 51857, City of
Pasadena (5)

[See Supporting Document](#)

Miscellaneous Transfer Drain No. 1438, Tract 49549, City of
Santa Clarita (5)

[See Supporting Document](#)

Miscellaneous Transfer Drain No. 1563, Tract 52354, City of Santa Clarita (5)

[See Supporting Document](#)

Miscellaneous Transfer Drain No. 1592, City of La Verne (5)

[See Supporting Document](#)

Miscellaneous Transfer Drain No. 1603, City of Santa Clarita (5)

[See Supporting Document](#)

Private Drain No. 2297, Unit I, Tract 46046, Walnut area (5)

[See Supporting Document](#)

Private Drain No. 2368, Tract 45308, Santa Clarita area (5)

[See Supporting Document](#)

Private Drain No. 2373, 12000 Paxton Street, Sun Valley area
(5)

[See Supporting Document](#)

Private Drain Nos. 2441-Unit I and 2441-Unit II, Parcel Map
Nos. 17949 and 17949-01, Santa Clarita area (5)

[See Supporting Document](#)

Private Drain No. 2467, Tract Nos. 51995-01, 51995-02 and
51995-03, Santa Clarita area (5)

[See Supporting Document](#)

Private Drain No. 2532, Tract 53207, Irwindale area (5)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

67 86.

Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Adopt and advertise plans and specifications to construct the Valleydale County Park General Improvements Project (1), at an estimated cost between \$1,077,000 and \$1,481,000, funded by the Regional Park and Open Space District, a net County cost, and the Park In Lieu of Fee Special Fund; approve the Youth Employment Plan and set July 2, 2002 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 87.

Recommendation: Award and instruct the Chairman to sign the "John Anson Ford Theatre Shuttle Service" contract with Parking Company of America, effective upon Board approval for a period of three annual seasons, with two one-season renewal options for a total contract period of five annual seasons; authorize the Director to encumber and disburse up to a total amount of \$38,500 of Proposition A Local Return Transit Top-of-Pot funds available in the Transit Enterprise Fund to finance the service at the contractor's quoted rate of \$40.52 per hour; also authorize the Director to renew the contract for the two one-season renewal options, if renewal is warranted; and find that shuttle service is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 74007**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69 88.

Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of Glendale to repair 25 bridges entirely within the City of Glendale (5), with the County to perform the preliminary engineering and the repair work and the City to finance the entire project cost estimated to be \$180,000; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 74008**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70 89.

Recommendation: Adopt and instruct the Chairman to sign resolution with the California State Water Resources Control Board (SWRCB) to receive reimbursable grant funding of \$200,000 for Project No. 286, Manhattan Beach Low-Flow Diversion (4); and

authorize the Director to negotiate with the SWRCB and sign the necessary contract and documents. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 90.

Recommendation: Find that graffiti abatement services can be more economically performed by independent contractors than by County employees; approve the Master Agreement for "2002 - Graffiti Abatement Program" (1, 2, 4 and 5), to be executed with various contractors at the specified annual rates of compensation, for a contract period of one year commencing on July 1, 2002, with two one-year options, not to exceed a total contract period of three years; authorize the Director to execute individual contracts under this Master Agreement with each contractor and to renew each contract for the two one-year renewals, if renewal is warranted; and to terminate any or all of the contracts in accordance with their terms; also authorize the Director to encumber the annual amounts for 12 individual contracts in an aggregate annual amount not to exceed \$766,800; and find that services are exempt from the California Environmental Quality Act **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72 91.

Recommendation: Approve and authorize the Director to execute agreement with the Santa Monica Mountains Conservancy for the Mountains Education Program to transport residents of unincorporated County areas to recreational facilities in the Puente Hills, Rim of the Valley Trail Corridor, Santa Monica Mountains and other mountain recreation/open space areas as part of the County's Fiscal Year 2002-03 Proposition A Local Return Transportation Program, at an estimated cost of \$16,988; and find that action is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73 92.

Recommendation: Award and authorize the Director to execute a consultant services agreement with P&D Environmental, to provide design, revegetation and biological monitoring services for Thompson Creek Dam (5), for a fee not to exceed \$275,000, financed by the Fiscal Year 2001-02 Flood Control District Fund, and to establish the effective date following Board approval.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74 93.

Recommendation: Award a consultant services agreement to Van Dell and Associates, Inc., for a fee not to exceed \$244,000, financed from the Fiscal Year 2001-02 Road Fund, for design services for the Truck Impacted Intersections-Group A roadway and traffic signal improvement project (1 and 4); and authorize the Director to execute such services agreement with the recommended consultant, and to establish the effective date to prepare plans, specifications and estimates for the project.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75 94.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Parsons Engineering Science, Inc. to evaluate the feasibility of sediment removal and transport from San Gabriel Reservoir to Burro Canyon Sediment Placement Site (5), for a fee not to exceed \$378,000, financed by the Fiscal Year 2001-02 Flood Control District Fund, and to establish the effective date following Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

120 95.

Recommendation: Award and authorize the Director to execute agreement with Moore Iacofano Goltsman, Inc., to develop the San Gabriel River Master Plan (1, 4 and 5), for a fee not to exceed \$1,306,835, financed through the Fiscal Year 2001-02 Flood Control District Fund. **CONTINUED THE DIRECTOR OF PUBLIC WORKS' RECOMMENDATION ONE WEEK TO JUNE 11, 2002; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD ON OTHER FUNDING ALTERNATIVES FOR THE DEVELOPMENT OF THE SAN GABRIEL RIVER MASTER PLAN**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

76 96.

Recommendation: Award and authorize the Director to execute a

consultant services agreement with Willdan Associates to prepare plans, specifications and estimates, and provide construction assistance services for the Carson Street Traffic Signal Synchronization Project (2 and 4), for a fee not to exceed \$186,162, financed with Metropolitan Transportation Authority Grant Funds and Proposition C Local Return Funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77 97.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Katz, Okitsu and Associates, to provide development and implementation of a Neighborhood Traffic Management Program, for a fee not to exceed \$255,415, financed from Fiscal Year 2001-02 Project Funds (All Districts). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78 98.

Recommendation: Award and authorize the Director to execute a consultant services agreement with AEI-CASC Engineering for a fee not to exceed \$93,604, financed by the Fiscal Year 2001-02 Road Fund, for design services for the San Pedro Area Alleys pavement rehabilitation project (4). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

79 99.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Fugro West, Inc., to perform stability analysis, develop stabilization and landscaping concepts, prepare design plans and specifications, and provide construction support services related to the west side slope

with the Rio Hondo Coastal Basin Spreading Grounds (1), for a fee not to exceed \$560,000, financed by the Fiscal Year 2001-02 Flood Control District Fund. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80 100.

Recommendation: Award consultant services agreements for design services for the following pavement rehabilitation projects, financed from the Fiscal Year 2001-02 Road Fund; and authorize the Director to execute services agreements with the recommended consultants: **APPROVED**

Whittier Boulevard from Downey Road to Burger Avenue, et al. (1), to STV Incorporated, for a fee not to exceed \$120,000

170th Street East from Avenue J to Avenue N, et al. (5), to Van Dell and Associates, for a fee not to exceed \$118,000

Avenue I from 40th Street East to 70th Street East, et al. (5), to AAE Incorporated, for a fee not to exceed \$110,000.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

81 101.

Recommendation: Approve and authorize the Director to sign amendment with the Los Angeles County Metropolitan Transportation Authority for continuation of the Bus Pass Subsidy Program, at an estimated cost of \$530,000, to provide subsidized monthly bus fares for eligible Los Angeles County unincorporated area residents as part of the County's Proposition A Local Return Transit Program for Fiscal Year 2002-03. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82 102.

Recommendation: Find the contractor Medallion Contactors & Developers (USA), Inc., in default and terminate its right to perform work for the Olive View-UCLA Medical Center new conference center building Specs. 5622, LACO 517T, C.P. No. 77185 (5), under the contract pursuant to General Conditions, paragraph 50.C of the contract documents; instruct the Director, with the assistance of County Counsel, to take measures to complete the project including, as appropriate, the execution of a takeover agreement with American Safety Casualty Insurance Company and to pursue all legal rights and remedies of the County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

83 103.

Recommendation: Adopt resolution declaring that a Joint Financing Agreement with the Sulphur Springs School District and Pardee Homes Company for the County to accept ownership and maintenance of improvements being constructed as part of the Sulphur Springs School District's Community Facilities District No. 2001-01 (Fair Oaks Ranch) in Canyon Country (5), is beneficial to the residents of the County; approve and instruct

the Chairman to sign the Joint Financing Agreement. **ADOPTED;**
ALSO APPROVED AGREEMENT NO. 74022

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

84 104.

Recommendation: Approve and file Petition 41-302 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 of County Lighting District LLA-1, Unincorporated Zone (1); and authorize the Director to prepare and file an Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

85 105.

Recommendation: Declare the fee interest in Coyote Creek, Parcel 85EX.31, located adjacent to the single-family residence at 20338 Wilder Ave., City of Lakewood (4) to be excess property; authorize the sale of Parcel 85EX.31 to the adjacent property owners, Charles Harvey Glass, Tracy A. Glass and Barbara L. Behnke, in amount of \$3,500; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantees; and find that this transaction is exempt from the provisions of the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

86 106.

Recommendation: Declare the fee interest in Gridley Drain, Parcel 1EX.8, located adjacent to the single-family residence at 11359 Chadwell St., City of Lakewood (4) to be excess property; authorize the sale of Parcel 1EX.8 to the adjacent property

owners, William A. Blackmore, Jr., and Cynthia Ann Blackmore, in amount of \$1,750; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantees; and find that this transaction is exempt from the provisions of the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

87 107.

Recommendation: Approve grant of easement for transmission line purposes from the County Flood Control District to Southern California Edison Company across San Gabriel River, in Parcel 371, located northwest of Rivergrade Road and south of Live Oak Avenue, City of Irwindale (1), in amount of \$12,000; instruct the Chairman to sign the easement document and authorize delivery to the grantee; and find that this transaction is exempt from the provisions of the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88 108.

Recommendation: Approve acquisition of easements from Watson Land Company to the County Flood Control District for cluster recharge wells, waterline, ingress and egress, and temporary construction areas in Parcel Nos. 105T, 152T, 154IE, 154IE.1 154IE.2, 154T, 154T.1, 154WA, 154WL and 154WL.1, Dominguez Gap Barrier Project, City of Carson (2), in amount of \$135,500; also approve acquisition of an easement from Union Pacific Railroad Company to the County Flood Control District for a temporary construction area in Parcel 153T, Dominguez Gap Barrier Project, City of Carson in amount of \$31,275. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

89 109.

Recommendation: Approve and authorize the Director to execute agreement with the Palos Verdes Peninsula Transit Authority to provide for disbursement of \$405,000 in Fourth Supervisorial District Proposition A Local Return Transit funds toward the cost of the Palos Verdes Peninsula Transit Authority's Shuttle Service (4) for Fiscal Year 2002-03. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

90 110.

Recommendation: Approve continuation of public transportation services in the Santa Clarita Valley for Fiscal Year 2002-03; authorize the Director to negotiate an agreement with the City of Santa Clarita (5) to have the City administer and the County and City to jointly finance the transportation services for Fiscal Year 2002-03, with the County's share of the cost for services along with staff support estimated to be \$1,710,000; and instruct the Chairman to sign the completed agreement upon receipt. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

91 111.

Recommendation: Authorize the Director to disburse \$36,000 of Proposition A Local Return Transit funds, available in the First Supervisorial District's portion of the Transit Enterprise Fund, to finance the County's share of the operation and management costs for the California State University, Los Angeles, Metrolink Station (1), for Fiscal Year 2002-03. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

92 112.

Recommendation: Adopt Resolution of Intention to Order the Levying of Assessments within previously annexed territory located within Project 121-1001 (L029-01) for Fiscal Year 2003-04; set July 23, 2002 at 9:30 a.m. for hearing regarding the levying of annual assessments based on the Fiscal Year 2001-02 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with a base annual assessment of \$5 for a single-family home in the Unincorporated Zone (2). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

93 113.

Recommendation: Adopt Resolution of Intention to Order the Levying of Assessments within previously annexed territory subdivision territories for Fiscal Year 2003-04; set July 23, 2002 at 9:30 a.m. for hearing regarding the levying of annual assessments based on the Fiscal Year 2001-02 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with a base annual assessment of \$20 for a single-family home in the La Mirada Zone A and \$5 for a single-family home in the Unincorporated Zone (1, 2 and 4). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

98 114.

Recommendation: Adopt and advertise plans and specifications for the following projects; set July 2, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED WITH THE EXCEPTION OF THE TUNA CANYON ROAD, SADDLE PEAK ROAD TO FERNWOOD PACIFIC DRIVE PROJECT, WHICH WAS CONTINUED ONE WEEK TO JUNE 11, 2002**

La Cienega Boulevard, et al., vicinity of Inglewood (2), at an estimated cost between \$315,000 and \$365,000

[See Supporting Document](#)

Prairie Avenue, et al. vicinity of Hawthorne (2), at an estimated cost between \$2,000,000 and \$2,400,000

[See Supporting Document](#)

Tuna Canyon Road, Saddle Peak Road to Fernwood Pacific Drive,

vicinity of Malibu (3), at an estimated cost between \$325,000 and \$380,000

[See Supporting Document](#)

Valley Circle Boulevard, et al., vicinity of Chatsworth (5), at an estimated cost between \$180,000 and \$210,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

94 115.

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

Project ID No. DAM0000004 - San Dimas Dam Slide Gate Position

Indicator, vicinity of La Verne (5), to Dalaj Int'l Corp., in amount of \$68,800

Project ID No. FCC0000693 - Danecroft Drain, City of San Dimas (5), to Sub-Zero Excavating, Inc., in amount of \$284,422.44

Project ID No. FCC0000837 - Gridley Drain and Sorenson Avenue Drain Channel Invert Access Ramps, Cities of Santa Fe Springs and Lakewood (1 and 4), to M. Ahmadi Construction & Engineering, Inc., in amount of \$181,810

Project ID No. FMD0003029 - Catch Basin Cleanout 2002, South Maintenance Area, Unit 4, vicinities of Culver City, Inglewood and Los Angeles (2), to Ron Maintenance, in amount of \$65,000

Project ID No. FMD0003030 - Catch Basin Cleanout 2002, South Maintenance Area, Unit 5, vicinities of Inglewood, Hawthorne, Gardena, Carson and Lynwood (2), to J & G Maintenance, in amount of \$78,765

Project ID No. FMD0003031 - Catch Basin Cleanout 2002, South Maintenance Area, Unit 3, in the southwest area of Los Angeles County (1, 3 and 4), to Fernando's Cleaning Company, in amount of \$89,900

Project ID No. OSD0000004 - Traffic Signal Inductive Loop Detectors, 2002-05, in various locations (All), to Smithson Electric, Inc., in amount of \$1,078,000

Project ID No. RDC0010973 - Palmdale Blvd., vicinity of Wilsona Gardens (5), to Granite Construction Company, in amount of \$314,310

Project ID No. RDC0012985 - Avenue R, 116th Street East to 120th Street East, vicinity of Palmdale (5), to ANM Construction & Engineering, in amount of \$239,753

Project ID No. RDC0013364 - 63rd Street, et al., vicinity of Florence (1), to Sully-Miller Contracting Company, in amount of \$129,115.25

Project ID No. RDC0013418 - Torrance Blvd., et al., vicinity of Carson (2), to All American Asphalt, in amount of \$531,426.60

Project ID No. RDC0013669 - Gladstone St., vicinity of Azusa (1), to Silvia Construction, Inc., in amount of \$108,183.56

Project ID No. RDC0014017 - Fullerton Rd. at Crosshaven Dr., vicinity of Rowland Heights (4), to L. A. Signal, Inc., in amount of \$99,997

Project ID No. RMD1567091 - San Pasqual St., et al., vicinities of Pasadena and San Marino (5), to Security Paving Company, Inc., in amount of \$882,325.70

Project ID No. RMD3247012 - Del Amo, et al., 2002, vicinity of Rosewood (2), to Roy Allan Slurry Seal, Inc., in amount of \$153,045.45

Project ID No. RMD4447001 - RD 446-II Slurry Seal, 2001/2002, vicinities of La Mirada, Whittier and Santa Fe Springs (1 and 4), to Sudhakar Company International, in amount of \$247,950

Project ID No. RMD4946004 - Parkway Tree Trimming, MD 4 Palm Trees, FY 01/02, vicinities of East Los Angeles, Walnut Park, Florence, Willowbrook, Rancho Dominguez, Long Beach, Whittier, Santa Fe Springs and La Mirada (1, 2 and 4), to Trimming Land Company, Inc., in amount of \$31,250

Project ID No. SMDACO0078 - Kalmia St., et al., Sanitary Sewers, vicinity of Walnut Park (2), to Mladen Grbavac Construction Co., in amount of \$816,120

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

95 116.

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

Project ID No. FCC0000307 - Vernon Channel - Fieldbrook Debris Basin, in unincorporated territory of Rowland Heights (4), K.A.S. Equipment & Rental, Inc., in amount of \$16,300.50

Project ID No. FCC0000623 - Live Oak Springs Canyon Drain, Unit 2, City of Santa Clarita (5), Mike Bubalo Construction Co., in amount of \$19,550

Project ID No. FCC0000762 - San Gabriel and Rio Hondo Coastal Basin Spreading Grounds Landscape Improvements, Cities of Pico Rivera, Downey, Montebello, Commerce and Whittier (1), Ecology Construction, Inc., in amount of \$124,002

Project ID No. FCC0000765 - Covina Park Drain and Juanstone Drain, Cities of Covina and La Verne (5), R & L Sewers, Inc., in amount of \$19,200

Project ID No. FMD0003021 - Flood Maintenance Channel Landscape Improvements-South Area, vicinities of Santa Fe Springs, Culver City, Bellflower and Downey (1, 2 and 4), Bobco Metals, LLC/Bobco Top Security, in amount of \$70,021

Project ID No. RDC0011595 - Firestone Blvd., Alameda St. to Rosecrans Ave., Cities of South Gate and Norwalk (1 and 4), Steiny and Company, Inc., in amount of \$56,896.81

Project ID No. RDC0013686 - Marine Avenue Drain, City of Lawndale (2), Clarke Contracting Corporation, in amount of \$35,621.47

Project ID No. RDC0013800 - Brea Canyon Cutoff at Balan/Esquiline Ave., vicinity of Rowland Heights (4), L. A. Signal, Inc., in amount of \$24,000

Project ID No. WWD2900014 - Water Tank Seismic Retrofit HMGP-1008-3154 Group II, vicinities of Kagel Canyon, Malibu, Pacific Palisades and Val Verde (3 and 5), A. A. Portanova & Sons, Inc., in amount of \$15,450

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

96 117.

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

Project ID No. RMD5790101 - Avenue B, et al., vicinity of Lancaster (5), Granite Construction Company, with changes in amount of \$26,144.28 and a final contract amount of \$1,963,733.67 (Revised Acceptance)

Project ID No. SMDACO0080 - Angeles Vista Dr., et al.,
Sanitary Sewers, vicinity of Windsor Hills (2), Sancon
Technologies, Inc., with changes amounting to a credit of
\$5,981.78, and a final contract amount of \$403,244.22

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

97 118.

Recommendation: Approve final map for Tract No. 45958, vicinity
of Castaic (5), and accept dedications as indicated on said map.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 REGIONAL PLANNING (3) 119

130 119.

Recommendation: Award and instruct the Chairman to sign a three-year contract with Cotton/Bridges/Associates in amount of \$299,306, to provide consulting services for the preparation of an Environmental Impact Report for the revision and update of the Los Angeles County General Plan, effective July 8, 2002 with three one-year renewal options; and authorize the Director to exercise the renewal options. **CONTINUED ONE WEEK (6-11-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23.0 SHERIFF (5) 120 - 121

99 120.

Recommendation: Approve and instruct the Chairman to sign a one-year agreement with Edward Sznapper in total amount not to exceed \$130,000, for International Liaison consulting services to maintain a channel for communication between the Sheriff's Department and the international community at the 88 foreign consulates in the County, by providing services such as coordinating with other agencies when immunity is an issue and assisting in the location of suspects, victims, evidence, and/or witness believed to be in another Country through established liaison with foreign police authorities, effective upon Board approval with two one-year extension options and a month-to-month extension option not to exceed six months; and authorize the Sheriff to sign documents, renewals, extensions and amendments to the agreement. **CONTINUED TO BUDGET DELIBERATIONS (JUNE 26, 2002 AT 2:30 P.M.)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

100 121.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$11,167.32. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24.0 TREASURER AND TAX COLLECTOR (1) 122

101 122.

Recommendation: Approve and instruct the Chairman to sign a sole source contract with Ancora Presort Partners, at an initial annual cost not to exceed \$35,000, to provide presort mailing services for the Department, effective July 1, 2002 for one year, with provisions for four one-year renewal periods at the option of the Treasurer and Tax Collector; and authorize the Treasurer and Tax Collector to execute amendments to increase the contract sum in any contract year by no more than 20%, based on unanticipated workload increases. **APPROVED AGREEMENT NO. 74020**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25.0 MISCELLANEOUS COMMUNICATIONS 123 - 125

130 123.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Rebecca Lizarraga v. County of Los Angeles," in amount of \$450,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. **CONTINUED ONE WEEK (6-11-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

127 124.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Lourdes Armida Tamayo v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1.AUTHORIZED SETTLEMENT OF CASE ENTITLED "LOURDES ARMIDA TAMAYO V. COUNTY OF LOS ANGELES;

2.INSTRUCTED THE AUDITOR-CONTROLLER TO DRAW WARRANTS TO IMPLEMENT THE SETTLEMENT FROM THE DEPARTMENT OF HEALTH SERVICES' BUDGET; AND

**3. CONTINUED THE DIRECTOR OF HEALTH SERVICES' CORRECTIVE
ACTION PLAN TWO WEEKS TO JUNE 18, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

134 125.

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Adopt revised employer contribution rates approved by the LACERA Board of Investments which will result in an aggregate employer contribution rate of 9.44%, increasing annual employer retirement contributions by \$36 million, to fund plan liabilities identified in the 2001 Actuarial Valuation Report. **REFERRED TO CLOSED SESSION; FOLLOWING CLOSED SESSION, IN OPEN SESSION THE BOARD ADOPTED THE LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION'S RECOMMENDATIONS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

26.0 ORDINANCES FOR INTRODUCTION 126 - 128

119 126.

Ordinance for introduction amending the County Code, Title 2 - Administration, to increase the delegated authority of both the Chief Administrative Officer and the Director of Public Works to enter into real property leases for use by County departments with a rental up to \$7,500 per month. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 23)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

102 127.

Ordinance for introduction amending the County Code, Title 2 - Administration, relating to the contractor employee jury service program to exclude from the definition of "contract" certain types of contracts and to clarify the definition of "full-time," and to change the implementation date of the employee jury service program from May 28, 2002 to July 11, 2002. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

103 128.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to delete obsolete municipal court ex officio memberships on the Commission on Judicial Procedures, create additional ex officio memberships to include the president of the Los Angeles County Bar Association, the City Attorney of the largest populated city located within the County, the Sheriff and a representative from the Independent Cities Association, and to provide that the Commission shall make recommendations to the Presiding Judge of the Superior Court in addition to recommendations to the Board of Supervisors. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

27.0 SEPARATE MATTERS 129 - 132

104 129.

Recommendation: Adopt resolution authorizing the issuance and sale of Antelope Valley Union High School District General Obligation Bonds, Election 2002, Series A, in aggregate principal amount not to exceed \$55,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

105 130.

Recommendation: Adopt resolution authorizing the issuance and sale of Burbank Unified School District General Obligation Bonds, Election 1997, Series C, in aggregate principal amount not to exceed \$65,005,843.20. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

106 131.

Recommendation: Adopt resolution authorizing the issuance and sale of Pomona Unified School District General Obligation Bonds, Election 2002, Series A, in aggregate principal amount not to exceed \$10,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

107 132.

Recommendation: Adopt resolution providing for the issuance of Santa Monica-Malibu Unified School District 2002-03 Tax and Revenue Anticipation Notes, in aggregate principal amount not to exceed \$5,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28.0 MISCELLANEOUS

133.

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.

118 133-A.

Recommendation as submitted by Supervisors Knabe and Burke:
Instruct the Director of Health Services and County Counsel to ensure that Tenet Healthcare Corporation complies with all required notifications to the community, health plans and health plan enrollees in its closure of Daniel Freeman Marina Hospital; and approve the following related actions: **APPROVED; AND INSTRUCTED THE DIRECTOR OF BEACHES AND HARBORS AND THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE LESSEES' ASSOCIATION IN AN EFFORT TO SUPPORT AND ENCOURAGE THE MARINA LESSEES TO WORK CLOSELY WITH THE TENET HEALTH CARE CORP AND ITS SUCCESSOR IN AN EFFORT TO MAINTAIN EMERGENCY MEDICAL SERVICES AT THE DANIEL FREEMAN MARINA HOSPITAL**

Request the Emergency Medical Services Agency to undertake its Impact Evaluation study as required by law, and report back to the Board on its findings;

Request the Emergency Medical Services Commission to distribute proper public notices and to move swiftly to conduct the required public hearing; and

Hold the public hearing in Marina del Rey to ensure the widest possible participation by the residents and healthcare providers in Marina del Rey and its immediate surrounding area.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

122 133-B.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution authorizing the Director of Parks and Recreation to submit an application for funding under the State of California Resources Agency Department of Parks and Recreation, Land and Water Conservation Fund for the Lake Los Angeles Park Development Project. **APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PARKS AND RECREATION TO CONSUMMATE THE LAND TENURE TRANSFER FOR LAKE LOS ANGELES PARK WITH THE LAKE LOS ANGELES HOMEOWNERS ASSOCIATION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

108 133-C.

Recommendation as submitted by Supervisor Antonovich: Request the Commission on Disabilities, the Chief Administrative Officer, the Fire Chief, and the Director of Internal Services to consider the use of Evac Chairs, and other similar vendor products, for the safe evacuation of people with physical disabilities from County multi-story buildings; and report back to the Board with recommendations within 30 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

109 133-D.

Recommendation as submitted by Supervisor Antonovich: Establish a \$5,000 reward for information leading to the safe return of Jeanene Bonner who was last seen being picked up by her father

from Loma Alta Elementary School in Altadena on May 20, 2002.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

110 133-E.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$2,000 for audio and video equipment services and parking fees for 200 vehicles in amount of \$3,000 at the Music Center garage, excluding the cost of liability insurance, for the Probation Department's Pinnacle Awards in celebration of Children's Awareness Month, to be held at the Music Center's Dorothy Chandler Pavilion Grand Hall on June 27, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

111 133-F.

Recommendation as submitted by Supervisor Burke: Authorize the Director of Public Social Services to amend contracts with the following contractors to conduct employability screenings to General Relief applicants/participants, due to the termination of the contract with Watts Health Foundation: **APPROVED**

South Atlantic Medical Group to amend Contract No. 73995 to change the effective date to begin June 5, 2002 at an increased maximum contract amount of \$58,000; and

QTC Medical Group to amend Contract No. 73996 to change the effective date to begin no earlier than June 5, 2002, based on QTC's agreement/availability at an increased maximum contract amount of \$49,000.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

112 133-G.

Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to Governor Davis requesting the appointment of Assemblyman Robert M. Hertzberg, or other representative from Los Angeles County, as one of the three gubernatorial appointees to the Voting Modernization Board, which is responsible for designing a formula to disperse funds authorized by Proposition 41 for voting system modernization.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

113 133-H.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees totaling \$288, excluding the cost of liability insurance, for use of the Santa Monica Courthouse for the students of Santa Monica High School's Mock Trials, to be held June 8 and 9, 2002.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

114 133-I.

Fish and Game Commission's recommendation: Approve a total of \$12,500 in grant awards from the Fish and Game Propagation Fund to finance the following activities. **APPROVED**

The July 19, 2002 "Fishing in the City" to fund stocking of catfish in Kenneth Hahn Lake for Second Supervisorial District foster youth, in amount of \$2,500, payable to St. Anthony's Fish Farm

The June 8, 2002 "Knabe Katch Fishing Derby" to fund the stocking of catfish in Cerritos Lake for the Fourth Supervisorial District children, in amount of \$2,500, payable to St. Anthony's Fish Farm

The "Kids Trip and related Activities" sponsored by the Los Angeles Rod & Reel Club Foundation to fund a fishing trip for youth, in amount of \$2,500, payable to Los Angeles Rod & Reel Club

The July 12, 2002 Whittier Narrows Regional Park "All Night Family Fishing Derby" to fund stocking of catfish at Whittier Narrows Legg Lake, in amount of \$5,000, payable to the Department of Parks and Recreation

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

129 137.

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

- During the Public Comment portion of the meeting, Juergen Rinnert addressed the Board regarding the Treasurer and Tax Collector wrongfully placing invalid tax liens against him even though he had paid the taxes due and received a tax clearance certificate. Supervisor Zev Yaroslavsky requested the Chief Administrative Officer to review the Treasurer and Tax Collector's process in light of Mr. Rinnert's testimony and report back to the Board on potential problems that may exist.

131 138.

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

Motion by

Name of Deceased

Supervisor Burke

Alvin N. Butler
Rory Roberts
Saul Tanzman

Supervisor Yaroslavsky
and All Board Members

Paolo Alexander Ayala
Cassie Stern
Lew Wasserman

Supervisor Yaroslavsky

Sivan Hamburger

Supervisors Knabe
and Burke

Mary G. Pook

Supervisors Antonovich
and Knabe

Sun-Poo Cheung
Charles F. Elkins

Supervisor Antonovich

Silvia Lucrecia Barajas
Angel Guerrero
Nadean Grace Hagemeyer

John Francis Ivers
Bill Lockwood
Marlene Mallory
Thomas Park Miskimins Neely
Emile J. Petre
William L. Van Dahlen
Mayme Moe Wong

132

Open Session adjourned to Closed Session at 12:33 p.m. following Board Order No. 131 to:

CS-1.Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

Agenda 27 and 125:

Confer with the labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Employee organization(s): Coalition of County Unions, AFL-CIO, Local 660, SEIU

Closed Session convened at 12:46 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

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

Open Session reconvened at 1:26 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

135

Meeting adjourned (Following Board Order No. 134 at 1:28 p.m). The next regular meeting of the Board will be Tuesday, June 11, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 4, 2002, 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

