

06-27-95 TUESDAY, JUNE 27, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

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

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

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

Absent: None

Invocation led by Garon Harden, Pastor, Greater Open Door Church of God in Christ, Long Beach (4).

Pledge of Allegiance led by Dr. Robert Shor, Past National Commander, Jewish War Veterans (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

* * * * *

06-27-95.1 S E T M A T T E R S

9:30 a.m.

06-27-95.1.1 2

Presentation of scroll to Lieutenant Cho Chang Ho, Republic of Korea Army, in recognition of his successful escape after 43 years in a North Korean Prison Camp, as arranged by Supervisor Antonovich.

06-27-95.1.2 2

Presentation of plaque to Jack Brumfield in recognition of his service to residents of Los Angeles County as he retires from the Southern California Gas Company, as arranged by Supervisor Antonovich.

06-27-95.1.3 2

Presentation of plaque to The Honorable Asma Anisa, commemorating her appointment as Consul General of Pakistan in Los Angeles, as arranged by Supervisor Molina.

06-27-95.1.4 2

Presentation of certificates to convalescent Registered Nurses, Dawn DeNuccio, Tori Dufaw, Jodi Fisch, Helen Jensen, Carol Lindsey, Virginia Kellogg, James DeMarco, Jonalyn Lipkin, Olivia Marie Thrular and Armida C. Faessler, for their outstanding service and commitment to senior citizens in need of health care, as arranged by Supervisor Burke.

06-27-95.1.5 2

Presentation of certificate to Aileen Crenshaw in recognition of her outstanding commitment and dedication to youth and seniors, as arranged by Supervisor Burke.

06-27-95.1.6 2

Presentation of scrolls to the Los Angeles County Urban Search and Rescue Team crew that extricated 11-year-old Aaron Goodman, who became trapped beneath 600 pounds of concrete in an Agoura drainage ditch on June 13, 1995, as arranged by Supervisor Yaroslavsky.

06-27-95.1.7 2

Presentation of check to Los Angeles County from Friends of Child Advocates to support the Child Advocates Program of the Los Angeles County Superior Court, as arranged by Supervisor Dana.

06-27-95.1.8 97

Presentation of plaques to Supervisors Michael D. Antonovich, Gloria Molina and Deane Dana by the Walnut Sheriffs Station's Charter Oak

Youth Athletic League for their support to the Program.

06-27-95.2 S E T M A T T E R S (Continued)

10:15 a.m.

06-27-95.2.1 98 S-1.

Presentation of report by the Commission on Human Relations on "Skinheads in Antelope Valley," as arranged by Supervisor Antonovich. THE BOARD TOOK

THE FOLLOWING ACTIONS:

- A. COMMENDED THE CITIES OF LANCASTER AND PALMDALE FOR THEIR INITIATIVE PURSUING THE DEVELOPMENT OF A HUMAN RELATIONS FUNCTION FOR THE ANTELOPE VALLEY, AND REQUESTED THE COMMISSION ON HUMAN RELATIONS TO PROVIDE THE CITIES WITH CONSULTATION ASSISTANCE TO SUPPORT THEIR EFFORTS;

- B. URGED THE ANTELOPE VALLEY SCHOOLS TO ADOPT AND INSTALL A HATE CRIME POLICY AND PROGRAM THROUGHOUT THE DISTRICT. A POLICY AND PROGRAM SIMILAR TO THAT ADOPTED BY THE LOS ANGELES UNIFIED SCHOOL DISTRICT WITH THE ASSISTANCE OF THE COUNTY COMMISSION ON HUMAN RELATIONS WOULD FACILITATE A STRONGER RESPONSE TO INCIDENTS OF HATE CRIME IN THE SCHOOLS;

- C. REQUESTED THE SHERIFF, THE DISTRICT ATTORNEY AND COMMISSION ON HUMAN RELATIONS TO REVIEW THE SYSTEM OF HATE CRIME INVESTIGATION AND PROSECUTION FOR THE PURPOSE OF IDENTIFYING POLICIES AND PROCEDURES TO STRENGTHEN THE PROCESS AND REPORT THEIR ACTIONS IN 90 DAYS;

AND

D. REQUESTED THE COMMISSION ON HUMAN RELATIONS
TO REPORT BACK ON THE PROGRESS MADE IN
IMPLEMENTING THE RECOMMENDATIONS OF THE
COMMISSION IN 90 DAYS

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 27, 1995

9:30 A.M.

06-27-95.2.2 2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute

a

Disposition and Development Agreement with Habitat for Humanity-Los Angeles (Habitat), to convey two adjacent Commission-owned properties to Habitat located at 222 S. Dickerson St. and 225 S. Bonnie Beach Pl., unincorporated East Los Angeles (1), for development of up to six single family homes which will be sold to

low-income families; authorize the Executive Director to sell the properties to Habitat for a purchase price, in amount of \$218,000, and enter into a site loan to complete the proposed development; also authorize the Executive Director to take the following related actions: APPROVED (CRON NO. 95166LAC0019) Attachments on file in Executive Office.

Execute a Construction Loan to Habitat, in amount not to exceed \$100,000, financing provided from the U.S. Department of Housing and Urban Development (HUD) under the HOME Investment Partnership Program, with remaining portion of the estimated \$690,000 total development cost to be privately financed;

Approve construction contingency expenses in amount not to exceed 10% of the \$100,000 construction loan;

Execute all documents required to subordinate the Commission's loans to the permitted permanent financing; and

Provide Habitat a HOME Investment Partnership Program grant funded through HUD, in amount not to exceed \$10,000, to be used for expenses directly related to the administration of the project.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 27, 1995

9:30 A.M.

06-27-95.2.3 2-H 1-H.

Recommendation: Approve and authorize the Executive Director to implement the Housing Authority Curfew Regulations Policies and Procedures for the Housing Authority's public housing developments (All Districts), effective upon Board approval. APPROVED (CRON NO. 95166LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

06-27-95.3.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

APPROVED Documents on file in Executive Office.

Supervisor Dana

Laurel Dickranian, Los Angeles County Music and
Performing Arts Commission

Director of Internal Services

Dr. Harold A. Davidson+, Architectural Evaluation Board

UCLA Medical School

Gildon Beall, M.D., Commission on HIV Health Services

Absent: None

Vote: Unanimously carried

06-27-95.3.2 100 2.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Planning to extend the public review period for the Chiquita Canyon Landfill draft Environmental Impact Report for an additional 90 days to allow for a full review of the documents by all interested parties.

APPROVED (CRON NO. 95172LAC0007)

Absent: None

Vote: Unanimously carried

06-27-95.3.3 102 3.

Recommendation as submitted by Supervisor Antonovich: Include the District Attorney, Sheriff and Probation Department in the Proposition 172 maintenance of effort which establishes a funding level minimum based on a composite total of all eligible agencies rather than any single budget unit and includes growth factor allowances. MOTION FAILED TO CARRY (CRON NO. 95172LAC0039)

Absent: None

Vote: Supervisors Burke, Yaroslavsky and Molina voted no on this action.

06-27-95.4 BOARD OF SUPERVISORS (Continued)

06-27-95.4.1 4 4.

Recommendation as submitted by Supervisor Antonovich: Approve and instruct Chair to sign agreement with the Entertainment Industry Development Corporation, authorizing the Corporation to process film permits for the County; and instruct Director of Planning to proceed with transfer of film permitting operations to the Corporation. APPROVED AGREEMENT NO. 68335 (CRON NO. 95172LAC0044)

Absent: None

Vote: Unanimously carried

06-27-95.4.2 5 5.

Recommendation as submitted by Supervisor Antonovich: Reduce the Music Center parking fees from \$8.00 to \$6.00 per day, in estimated amount of \$624, for the Los Angeles County High School of the Arts' graduation, held on June 22, 1995. APPROVED (CRON NO. 95172LAC0045)

Absent: None

Vote: Unanimously carried

06-27-95.4.3 6 6.

Recommendation as submitted by Supervisor Molina: Proclaim Sunday, September 17, 1995 as "AIDS Walk Los Angeles Day" throughout the County; instruct the Chief Administrative Officer and Director of Internal Services to provide necessary support to this special project; and instruct Department Heads to invite Departmental AIDS Walk Team Captains to encourage voluntary employee participation Countywide. APPROVED (CRON NO. 95172LAC0027)

Absent: None

Vote: Unanimously carried

06-27-95.5 BOARD OF SUPERVISORS (Continued)

06-27-95.5.1 103 7.

Recommendation as submitted by Supervisor Dana: Instruct County Counsel to draft an appropriate dedication agreement and other instruments needed to effect dedication of the proposed access road property for the County's

assured access to the Sunshine Canyon Landfill; and instruct all other appropriate County Departments to cooperate with County Counsel in preparing these instruments; instruct County Counsel to forward to each Supervisor copies of the final version of a proposed dedication agreement and any other necessary documents; also, as agreed on June 8, 1995, the Board not act to acquire the driveway before October 5, 1995, when the matter of the City-use restriction is scheduled for public hearing. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 95167LAC0030)

- A. INSTRUCTED THE COUNTY COUNSEL TO DRAFT AN APPROPRIATE DEDICATION AGREEMENT AND OTHER INSTRUMENTS NEEDED TO EFFECT DEDICATION OF THE PROPOSED ACCESS ROAD PROPERTY FOR THE COUNTY'S ASSURED ACCESS TO THE SUNSHINE CANYON LANDFILL; AND INSTRUCTED ALL OTHER APPROPRIATE COUNTY DEPARTMENTS TO COOPERATE WITH COUNTY COUNSEL IN PREPARING THESE INSTRUMENTS;

- B. INSTRUCTED THE COUNTY COUNSEL TO FORWARD TO EACH SUPERVISOR COPIES OF THE FINAL VERSION OF A PROPOSED DEDICATION AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS;

C. AFFIRMED, AS AGREED ON JUNE 8, 1995, TO NOT ACT TO ACQUIRE THE DRIVEWAY BEFORE OCTOBER 5, 1995, WHEN THE MATTER OF THE CITY-USE RESTRICTION IS SCHEDULED FOR PUBLIC HEARING;

D. CLARIFIED THAT PROCEEDING WITH THE PREPARATION OF THE DOCUMENTS AT THIS TIME DOES NOT IN ANY WAY COMMIT THE BOARD TO ACQUIRING THE ACCESS ROAD, BUT WILL ASSURE THAT THE PUBLIC HAS FULL AND COMPLETE INFORMATION PERTAINING TO THAT PROPOSAL AT THE TIME OF THE OCTOBER 5, 1995, PUBLIC HEARING; AND

(CONTINUED)

06-27-95.6 BOARD OF SUPERVISORS (Continued)

06-27-95.6.1 103 7. (Continued)

E. INSTRUCTED THE COUNTY COUNSEL, IN CONJUNCTION WITH THE DIRECTORS OF PUBLIC WORKS AND PLANNING, TO EVALUATE OTHER ALTERNATIVES TO THIS PROPOSED ACQUISITION WHICH SHOULD BE COMPILED FROM EXISTING DOCUMENTATION PREVIOUSLY SUBMITTED TO THE COUNTY AND INCLUDE THE FOLLOWING:

-- THE USE OF THE EXISTING ROAD WITHOUT REROUTING OR EXPANSION;

-- COMPLIANCE WITH PREVIOUSLY ORDERED CONDITIONS IMPOSED BY THE CITY WITHIN THE PROPOSED

ACQUISITION AREA (I.E., ROAD ALIGNMENT, SIZE OF SEDIMENT BASIN AS IT EFFECTS THE ALIGNMENT OF THE ROAD, RESTORATION OF THE STREAM BED, ETC.);

-- POSSIBLE ALTERNATIVE ROUTES;

-- DISCUSSION OF RESPONSIBILITY FOR GAS COLLECTION UNDER THE ROAD;

-- DISCUSSION OF THE RESPONSIBILITY FOR WATER MONITORING WELLS AND LEACHATE EXTRACTION UNDER THE ROAD; AND

-- DISCUSSION OF LIABILITY RESULTING FROM SLOPE OR SEISMIC FAILURES RELATING TO THE ROAD.

Absent: None

Vote: Unanimously carried

06-27-95.7 BOARD OF SUPERVISORS (Continued)

06-27-95.7.1 7 8.

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Los Angeles County Fire Department's Yogi Bear Schoolhouse, by the Hacienda Heights Parade Committee for their annual parade, to be held

July 4, 1995. APPROVED (CRON NO. 95172LAC0026)

Absent: None

Vote: Unanimously carried

06-27-95.7.2 8 9.

Recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, to be effective June 28, 1995; and instruct the Executive Officer of the Board to inform the agencies of the Board's action: APPROVED (CRON NO. 95171LAC0015)

Department of Consumer Affairs
Los Angeles County Museum of Art
Los Angeles County Public Library
Antelope Valley Union High School District
Beach Cities Health District
Castaic Union School
Water Replenishment District of Southern California
Wiseburn School District
HUB Cities Consortium

Absent: None

Vote: Unanimously carried

06-27-95.8 ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 11

06-27-95.8.1 105 10.

Recommendation: Instruct the Auditor-Controller, Treasurer and Tax Collector and Registrar-Recorder/County Clerk, and request the Assessor to
to
implement or study relevant actions relating to property tax-related functions of their Departments to determine additional efficiencies in County property tax operations as follows: (CRON NO. 95171LAC0016)
Attachments on file in Executive Office.

Instruct the Auditor-Controller and Treasurer and Tax Collector, to study the operational and legal feasibility of consolidating the Auditor-Controller tax operations in the Treasurer and Tax Collector and report back to the Board with recommendations by November 30, 1995;

Instruct the Auditor-Controller, Treasurer and Tax Collector and Registrar-Recorder/County Clerk, and request the Assessor, to undertake a comprehensive study in conjunction with other counties and/or appropriate statewide organizations to evaluate alternative and more effective long-term approaches to aligning responsibility and authority over the property tax process with the objective of providing for more unified management and accountability over the entire process, and report back to the Board with progress toward this objective by January 30, 1996, the study should include development of an automated system tailored to the restructured operation;

Instruct the Registrar-Recorder/County Clerk to become a member and participate in the property tax coordinating committees established by the Assessor, Auditor-Controller and Treasurer and Tax Collector;

Request that the Assessor seek replacement of Property Data Base System through incorporation in the Secured Tax Roll project as sources are identified, ensuring system compatibility with the Registrar-Recorder/County Clerk's Recordable Documents System; immediately assign a small cadre of staff at Registrar-Recorder/County Clerk's Office to provide more timely data entry in the Property Data Base System; and continue to explore the feasibility of an automated process to allow prioritization of assessments based upon value; study the cause and recommended solution to address multiple corrections in property tax bills, and report back to the Board on these matters by November 30, 1995; and

(CONTINUED)

06-27-95.9 ADMINISTRATIVE OFFICER (Continued)

06-27-95.9.1 105 10. (Continued)

Instruct the Auditor-Controller, Treasurer and Tax Collector and Registrar-Recorder/County Clerk, and request the Assessor, to study creation of a Property Tax Information Systems Advisory Body and return to the Board by November 30, 1995 with a recommendation and implementation plan, as appropriate.

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. ADOPTED RECOMMENDATION NOS. 3, 4 AND 5 OF THE CHIEF ADMINISTRATIVE OFFICER'S LETTER DATED

JUNE 13, 1995;

- B. INSTRUCTED THE AUDITOR-CONTROLLER AND TREASURER AND TAX COLLECTOR TO EXPEDITE THE RECOMMENDATION OF THE PROPERTY TAX OPERATIONS TASK FORCE TO ANALYZE THE FEASIBILITY OF CONSOLIDATING AUDITOR-CONTROLLER TAX OPERATIONS IN THE TREASURER AND TAX COLLECTOR'S OFFICE, AND RETURN TO THE BOARD BY JULY 21, 1995, WITH A RECOMMENDATION, INCLUDING SAVINGS FROM THE CONSOLIDATION; AND
- C. REQUESTED THE ASSESSOR, TREASURER AND TAX COLLECTOR, AUDITOR-CONTROLLER AND REGISTRAR-RECORDER/COUNTY CLERK, THROUGH THEIR RESPECTIVE PROPERTY TAX ADMINISTRATION OPERATIONS, TO COORDINATE WITH THE STATE DEPARTMENT OF FINANCE TO IMMEDIATELY CONVENE A STATEWIDE TASK FORCE TO EVALUATE ALTERNATIVE APPROACHES AND EQUITABLE FUNDING STRATEGIES FOR PROPERTY TAX ADMINISTRATION; AND REPORT BACK TO THE BOARD IN 90 DAYS WITH PROGRESS TOWARD THIS OBJECTIVE.

Absent: None

Vote: Unanimously carried

06-27-95.10 ADMINISTRATIVE OFFICER (Continued)

06-27-95.10.1 108 11.

Recommendation: Adopt the following recommended positions on State measures; and instruct the County's Legislative Representatives in Sacramento to advocate the County's position on these measures and authorize Departments to support these positions and to work with the Statewide associations in this effort: APPROVED (CRON NO. 95172LAC0054)

AB 846 (Cortese) the Flood Control Bond Act of 1996 - Favor if amended

SB 1097 (Hayden) regarding flood control on the Los Angeles River - Oppose

Absent: None

Vote: Supervisor Yaroslavsky voted no on recommendation to approve SB 1097.

06-27-95.11 BEACHES AND HARBORS (4) 12

06-27-95.11.1 9 12.

Recommendation: Approve and instruct Chair to sign a one-year sponsorship and vending agreement with M & D Enterprises (M & D), the distributor of SNAPPLE Natural Beverages, for M & D to sponsor existing free standing safety signs and place beverage vending machines at various locations on beaches owned and/or operated by the County and State, with revenue to the County for the first year, in estimated amount of \$32,000, which includes 15% of revenue from the eight beaches the State recently began managing

and allowed the Department to continue to conduct its marketing/sponsorship programs; and authorize Director to enter into four one-year extensions of the agreement. APPROVED AGREEMENT NO. 68331 (CRON NO. 95170LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.12 CHILDREN AND FAMILY SERVICES (1) 13

06-27-95.12.1 10 13.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Tandem Computers Incorporated, in amount not to exceed \$52,000, funded with 52% Federal funds, 33% State funds and a 15% net County cost of \$7,800, to continue to provide maintenance and repair services on computer hardware for the Automated Provider Payment System, effective July 1, 1995 through June 30, 1996; and authorize Director to extend agreement for an optional three months at no additional cost. APPROVED AGREEMENT NO. 66174 (CRON NO. 95170LAC0015)

Absent: None

Vote: Unanimously carried

06-27-95.13 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 14 - 20

06-27-95.13.1 11 14.

Recommendation: Approve and instruct Director to sign amendment to agreement with Datasmith Systems, in amount of \$75,000, totally offset by grant funds, to extend the terms of the agreement solely for the Job Training Partnership Act information systems maintenance and modification services and retain the current statement of work through June 30, 1996, effective upon Board approval. APPROVED (CRON NO. 95170LAC0009)

Absent: None

Vote: Unanimously carried

06-27-95.13.2 12 15.

Recommendation: Approve allocation of Parents' Fair Share (PFS) 1994-95 carryover funds in total amount of \$344,184, to continue the employment/training component of the PFS project for The Training Institute (TTI), in amount of \$227,633, and reserve \$116,551 for training cost of non-Job Training Partnership Act eligible PFS participants, effective July 1, 1995 through December 31, 1995; also approve continued use of Off-the-Shelf vendor/voucher agencies and service providers previously approved for 1995-96, which are licensed vocational schools or California Institutes of Higher Learning, and allows flexibility in accommodating the training needs of all PFS participants; and authorize Director to negotiate and execute the TTI contract. APPROVED

(CRON NO. 95170LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.14 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

06-27-95.14.1 13 16.

Recommendation: Approve and instruct Director to sign amendment to agreement with various community-based agencies, to extend the term from July 1, 1995 through April 30, 1996, for continued provision of earthquake

recovery services, to allow the Department sufficient time to expend the full amount of grant funds from the State Department of Aging. APPROVED
(CRON NO. 95170LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.14.2 14 17.

Recommendation: Accept and authorize Director to execute the 1995 Department of Energy Low-Income Weatherization Assistance Program grant award in amount of \$42,970 from the State Department of Economic Opportunity; also approve and authorize Director to execute agreements with Pacific Asian Consortium in Employment and Maravilla Foundation, Inc., to weatherize dwellings of the low-income population within the State designated service area of the County known as Area "F" (2 and 4), in amount of \$19,766 each, for a total subcontract amount of \$39,532, with balance of award, in amount of \$3,438, to be used for administrative costs subject to State approval; effective upon Board approval through March 31, 1996; and authorize Director to proportionately adjust the amounts for each agency if the State approves a lesser amount for administrative costs. APPROVED (CRON NO. 95170LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

**06-27-95.15 COMMUNITY AND SENIOR CITIZENS SERVICES
(Continued)**

06-27-95.15.1 15 18.

Recommendation: Accept the 1995-96 Job Training Partnership Act (JTPA) Title III/EDWAAA 10% Governors Discretionary Grant Award, in estimated amount of \$2 million, for continuation of centralized intake client

service center pilot project, which complies with the new JTPA Federal mandate requiring provision of comprehensive client service at a single location; also approve and authorize Director to negotiate and execute contract allocations of \$384,296 on a performance based contract with the Los Angeles County Office of Education, to provide educational services, and \$1,083,364 to The Training Institute for assessment and case management services, effective July 1, 1995 through June 30, 1996.

APPROVED (CRON NO. 95170LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.15.2 16 19.

Recommendation: Accept Fiscal Year 1995-96 Older Americans Act Titles III

and VII combined grant award, in amount of \$14,399,108, from the California Department of Aging, and authorize Director to sign all required documents; approve the service provider funding recommendations in total amount of \$10,596,446, effective July 1, 1995 through June 30, 1996; also authorize Director to execute the contracts; authorize

Director to accept increases of up to 15% of the grant award which may be received in the future; and authorize Director to adjust the service provider funding allocations, increasing or decreasing their original allocation by up to 15%, based on service providers' contract performance,

success in meeting targeting goals and utilization of funds, along with the Department's receipt of any additional funds, and authorize Director to execute the contract amendments. APPROVED (CRON NO. 95170LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.16 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

06-27-95.16.1 17 20.

Recommendation: Approve and authorize Director to sign required documents

for submission of application for 1995-96 Older American Act, Title V, Project Grant Funds from the California Department of Aging, in amount of \$1,573,277, at no cost to County; also authorize Director to accept and sign all required documents for receipt of award; authorize Director to implement the program to provide 276 Countywide part-time employment and training positions for individuals aged 55 or older throughout the County,

exclusive of Los Angeles City, effective July 1, 1995, and to negotiate agreements with host agencies for training of program participants; authorize Director to accept increase of up to 10% of the grant award which may be received in the future; approve and instruct Director to sign

renewal of personal services contract with June R. Chavez, in amount of \$37,500, for position of Program Consultant, effective July 1, 1995 on a month-to-month basis through June 30, 1998, based upon the annual availability of funds. APPROVED (CRON NO. 95170LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.17 COMMUNITY DEVELOPMENT COMMISSION (2) 21 - 23

06-27-95.17.1 18 21.

Recommendation: Approve and instruct the Executive Director to sign amendment to the Emergency Shelter Grant advance contract with the Jewish Family Services of Los Angeles, with no additional financing involved, to change the scope of services, modify the budget and extend the time of performance eight months to February 29, 1996, to allow sufficient time to complete renovation of the agency's family shelter located at 827 S. Gramercy Pl., Los Angeles (2), effective upon Board approval. APPROVED (CRON NO. 95166LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.18 COMMUNITY DEVELOPMENT COMMISSION (Continued)

06-27-95.18.1 19 22.

Recommendation: Find that there is no significant impact on the environment for acquisition of vacant 3.2 acre lot and demolition of five vacant structures for construction of up to 25 units of multi-family affordable housing, located at 17004-17034 Wing Lane, unincorporated County area (1); and instruct the Executive Director to order publication of public notice. APPROVED (CRON NO. 95166LAC0017)

Absent: None

Vote: Unanimously carried

06-27-95.18.2 20 23.

Recommendation: Adopt resolution approving a comprehensive agreement to implement the Community Development Bank Program (CDB), with the City of Los Angeles and the Los Angeles Community Development Bank, to administer funds for the economic development of the County's portion of the Empowerment Zone (1 and 2), and the U.S. Department of Housing and Urban Development (HUD) approved areas that would benefit the Empowerment Zone, funded with \$15,000,000 in Economic Development Initiative (EDI) grant funds and \$15,000,000 in Section 108 Loan Program funds from HUD, at no cost to County, with CDB to also administer a \$300 million CDB Program in the City of Los Angeles; funding will be used by CDB to provide financial assistance to business, micro-enterprises, public-private partnerships, and other entities that assist with job creation and retention or which undertake projects that eliminate conditions of slum and blight; instruct Chair to sign the comprehensive agreement following approval and execution

by other parties; designate the Executive Director as the Authorized Representative to administer the CDB program on behalf of the County; and authorize the Executive Director to execute the EDI and Section 108 Loan Grant agreements following approval by HUD. ADOPTED (CRON NO. 95171LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.19 DISTRICT ATTORNEY (5) 24

06-27-95.19.1 114 24.

Recommendation: Find that services can be more economically or feasibly performed by an independent contractor; approve and instruct Chair to sign agreement with Lockheed Information Management Services Company, in total amount of \$17,637,232, 66% subvented by the Federal government, with a net County cost of \$9,085,847, to provide banking and court trustee services for the Bureau of Family Support Operations, effective upon Board approval for three years, with two automatic 12-month renewal periods. CONTINUED TO WEDNESDAY, JULY 5, 1995 (CRON NO. 95159LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.20 FIRE DEPARTMENT (3) 25 - 27

06-27-95.20.1 101 25.

Recommendation: Acting as the Board of Directors of the Consolidated Fire

Protection District, approve and instruct Chair to sign contracts with various fleet repair and maintenance vendors and hourly rates or fees; authorize a maximum expenditure of \$2.5 million each fiscal year, beginning with Fiscal Year 1995-96, for a period of three years commencing

upon Board approval for all fleet repair and maintenance contracts in the Fire Department's Fire Fleet Management Program; authorize the Fire Chief to approve reasonable annual fee or hourly rate increases for subsequent years of contract terms, not to exceed the increase in the Consumer Price Index, or deny increases or request decreases if required by the Chief Administrative Officer and to extend contracts, if required, for up to two

additional one-year periods. APPROVED (CRON NO. 95167LAC0015)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.21 FIRE DEPARTMENT (3) 25 - 27

06-27-95.21.1 104 26.

Recommendation: Acting as the Board of Directors of the Consolidated Fire

Protection District, advertise and set a public hearing to consider an increase in the Consolidated Fire Protection District Fire Suppression Benefit Assessment for Fiscal Year 1995-96. ADOPTED; SET AUGUST 17, 1995 AT 9:30 A.M. AS THE DATE AND TIME FOR THE PUBLIC HEARING AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO ADVERTISE THE NOTICE OF HEARING; ALSO INSTRUCTED THE FIRE CHIEF TO REPORT BACK TO THE BOARD PRIOR TO THE PUBLIC HEARING ON REVENUE PROJECTIONS RESULTING FROM CHARGING PARAMEDIC FEES AND TO USE THE CITY OF LOS ANGELES AS AN EXAMPLE OF HOW THE FEES CAN BE COLLECTED (CRON NO. 95172LAC0022)

Absent: None

Vote: Supervisor Molina voted no on this action.

06-27-95.21.2 21 27.

Recommendation: Approve ordinance amending the County Fire Code, Title 32, to coordinate the provisions of the County Fire Code with the provisions of the Uniform Fire Code and to implement hazard mitigation measures recommended by the Wildfire Safety Panel. APPROVED (CRON NO. 95172LAC0024) Attachments on file in Executive Office. (Relates to Agenda No. 113)

Absent: None

Vote: Unanimously carried

06-27-95.22 HEALTH SERVICES (Committee of Whole) 28 - 58

4-VOTE

06-27-95.22.1 22 28.

Recommendation: Approve and instruct Director to sign amendment to agreement with the State Department of Health Services, for additional funding in amount of \$76,301, with no net cost to County, to implement provisions of the State Radiation Control Law for Fiscal Year 1994-95, to cover operating expenses including fixed assets and allows hiring of three

Senior Radiation Protection Specialists through salary savings, in response to the federally mandated Mammography Quality Standards Act of 1992; and approve appropriation adjustment in amount of \$76,000 to reflect

increased State revenue and provide expenditure authority. APPROVED
(CRON NO. 95167LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.22.2 23 29.

Recommendation: Approve and instruct Director to sign amendment to the Master Grant Agreement for Fiscal Year 1994-95 with the State Department of Health Services/Office of AIDS, to increase agreement from \$2,046,789 to \$2,461,245 to reflect additional funding for the HIV Testing Program

in

amount of \$114,456 and the Early Intervention Program in amount of \$300,000, with no net County cost; also authorize Director to sign Memoranda of Understanding (MOU), and any amendments from the State; and approve appropriation adjustment, in amount of \$114,000, to recognize additional funding for the HIV Testing Program from an amendment to the MOU with the State. APPROVED (CRON NO. 95167LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.23 HEALTH SERVICES (Continued)

06-27-95.23.1 24 30.

Recommendation: Approve acceptance of revised Notice of Grant Award from Federal Centers for Disease Control and Prevention which provides \$149,501

to augment contractual services for the Sexually Transmitted Disease Accelerated Prevention Campaign; and approve amendment to subcontract agreement with Public Health Foundation Enterprise, Inc. (PHF), in amount

of \$149,501, to allow PHF to hire consultants to assist in the development

and implementation of the Los Angeles County infertility Project; also, provides funding for PHF to augment the subcontract with Los Angeles Regional Family Planning Council to hire a half-time coordinator to assist

with the project through December 31, 1995; and approve appropriation adjustment, in amount of \$149,000, to reflect Federal revenue not currently included in the Department's budget. APPROVED

(CRON NO. 95167LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.23.2 25 31.

Recommendation: Approve and instruct Director to utilize State Tuberculosis grant funds in amount of \$763,000 and Community Development Commission funding in amount of \$43,000 for facility renovation at Rancho Los Amigos Medical Center (4), and consolidation of various Skid Row medical services at the Weingart Center (1), for Tuberculosis patients, at no net County cost; also, authorize and establish two new capital projects for renovations at Rancho Los Amigos Medical Center and the Weingart Center in amount of \$400,000 and \$406,000, respectively; and approve appropriation adjustment, in amount of \$1,569,000, to establish the two capital projects. APPROVED (CRON NO. 95167LAC0018)

Absent: None

Vote: Unanimously carried

06-27-95.24 HEALTH SERVICES (Continued)

06-27-95.24.1 26 32.

Recommendation: Accept Notice of Cooperative Agreement for supplemental award from the Federal Centers for Disease Control and Prevention, in total amount of \$383,168, which includes \$18,000 in unobligated funding from prior budget periods, to provide AIDS Epidemiologic Research

Studies;

approve and instruct Director to sign amendment to agreement with Public Health Foundation Enterprises, Inc., to add the supplemental funding, in amount of \$18,000, for personnel services for an HIV/AIDS epidemiological research cohort study, effective through November 30, 1995; and approve appropriation adjustment, in amount of \$18,000 to reflect unanticipated increase in Federal revenue and to increase expenditure authority in the Department's budget. APPROVED (CRON NO. 95167LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

06-27-95.24.2 114 33.

Recommendation: Approve and instruct Director to sign agreement with Statedmed Corporation, for provision of Medicare reimbursement appeal services to various health services facilities, including LAC+USC, Harbor/UCLA and King/Drew Medical Centers, and High Desert Hospital, with Statedmed to be paid under a contingency fee arrangement, at a total estimated County cost of \$122,500, effective upon Board approval through December 31, 1995 with provisions for automatic renewal through December 31, 1998. CONTINUED TO WEDNESDAY, JULY 5, 1995

(CRON NO. 95170LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.25 HEALTH SERVICES (Continued)

06-27-95.25.1 27 34.

Recommendation: Approve and instruct Director to sign agreement with JWCH Institute, Inc., in amount of \$158,057 fully offset by CARE Act Title I Supplemental Funds, Years Five and Six, with no net County cost, to provide personnel who will conduct training and provide technical assistance to AIDS service agencies who utilize the Information Management of AIDS Clients and Services system, which facilitates data collection and client tracking, effective May 1, 1995 through April 3, 1996 with provisions for a 12-month automatic renewal. APPROVED
(CRON NO. 95167LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.25.2 28 35.

Recommendation: Approve and instruct Director to sign renewal agreement with Venice Family Clinic and UCLA Medical Group, in total estimated amount of \$200,000, for provision of medical services to General Relief enrollees of the Los Angeles County Community Health Plan, effective July 1, 1995 through September 30, 1996. APPROVED
(CRON NO. 95167LAC0045) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.26 HEALTH SERVICES (Continued)

06-27-95.26.1 29 36.

Recommendation: Approve and instruct Director to sign adaptation agreement with The Compucare Company, with a maximum County obligation of \$1,984,405 for Fiscal Year 1995-96, to begin process of adapting the turnkey Hospital Information System (HIS), at High Desert Hospital, Rancho

Los Amigos Medical Center and King/Drew Medical Center, as part of the IBAX recovery effort, to provide monthly software licenses for use of selected HIS clinical modules and Compucare's professional services for project management training, installation support, development of detail system designs for modification and development of a hardware migration plan for a multi-year agreement, effective upon Board approval and will expire nine months from effective date or supersession by a multi-year

agreement, whichever is earlier. APPROVED AGREEMENT NO. 68354
(CRON NO. 95167LAC0039) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.26.2 30 37.

Recommendation: Approve and instruct Director to sign renewal agreements with the following, in total amount of \$210,997 for Fiscal Year 1995-96, funded with \$63,000 in Federal Centers for Disease Control and Prevention grant funds and a net County cost of \$147,997, for HIV/AIDS prevention and education services to women who are HIV infected or at-risk of becoming infected, high-risk adolescents ages 14 through 18, women and youth who are hearing impaired and transgender individuals: APPROVED
(CRON NO. 95167LAC0044) Attachments on file in Executive Office.

Being Alive People With AIDS Action Coalition, in amount of \$37,105, effective July 1, 1995 through June 30, 1996

East Valley Community Health Centers, Inc., in amount of \$68,000, effective July 1, 1995 through June 30, 1996

Greater Los Angeles Council on Deafness, Inc., in amount of \$42,892, effective July 1, 1995 through June 30, 1996

Special Services for Groups, in amount of \$63,000, effective July 1, 1995 through December 31, 1996

Absent: None

Vote: Unanimously carried

06-27-95.27 HEALTH SERVICES (Continued)

06-27-95.27.1 114 38.

Recommendation: Approve and instruct Director to sign 20 agreements and 10 amendments to agreements with various Community agencies, with a total first-year maximum County obligation of \$2,442,975, 100% offset by CARE Act Year 5 Supplemental Grant funds, for provision of HIV/AIDS related services reflecting funding priorities established by the HIV Health Services Planning Council. CONTINUED TWO WEEKS (7-11-95)
(CRON NO. 95167LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.27.2 31 39.

Recommendation: Approve and instruct Director to sign amendment to agreement with Thomas Gray and Associates, Inc., to extend the term through June 30, 1997, for continued provision of radioactive waste

disposal services; and to incorporate the updated disposal fees charged at the recently available Gainseville, Florida site, with estimated expenditures for Fiscal Year 1995-96 in amount of \$25,000. APPROVED AGREEMENT NOS. 68348, 68349, 68350, 68351, 68352 AND 68353 (CRON NO. 95167LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.27.3 32 40.

Recommendation: Approve and instruct Director to sign renewal agreement with JWCH Institute, Inc., in amount of \$95,000, for JWCH physicians to continue to perform sterilization procedures for consenting obstetrical patients who deliver babies at County hospitals, effective July 1, 1995 through June 30, 1996. APPROVED (CRON NO. 95167LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.28 HEALTH SERVICES (Continued)

06-27-95.28.1 33 41.

Recommendation: Approve and instruct Director to sign renewal agreement with the Gay and Lesbian Community Services Center, in amount of \$288,214, to provide sexually transmitted disease screening, treatment, casefinding and education services, effective July 1, 1995 through June 30, 1996. APPROVED (CRON NO. 95167LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.28.2 114 42.

Recommendation: Approve and instruct Director to sign renewal agreements with various providers, in total amount of \$1,779,227 for Fiscal Year 1995-96, funded with \$686,838 in State funds and a net County cost of \$1,092,389, for HIV counseling and testing services to individuals who seek anonymous or confidential antibody testing, effective July 1, 1995 through June 30, 1996. CONTINUED TWO WEEKS (7-11-95) (CRON NO. 95171LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.28.3 34 43.

Recommendation: Approve and instruct Director to sign amendment to agreement with Burns International Security Services, Inc., in estimated amount of \$144,196, to extend the term through October 31, 1995, for provision of security services at the Department's Administrative Headquarters and various health centers (1, 2, 3 and 4), to allow additional time for the Department to complete a resolicitation of bids.
APPROVED (CRON NO. 95170LAC0002)

Absent: None

Vote: Unanimously carried

06-27-95.29 HEALTH SERVICES (Continued)

06-27-95.29.1 35 44.

Recommendation: Approve and instruct Director to sign renewal agreements with the following, in total estimated amount of \$399,000 for Fiscal Year 1995-96, for therapeutic hemapheresis services and plasma exchange services, effective July 1, 1995 through June 30, 1996 with provisions for automatic renewal through June 30, 1997: APPROVED (CRON NO. 95167LAC0041) Attachments on file in Executive Office.

HemaCare Corp., in estimated amount of \$349,000, for therapeutic hemapheresis services for critically ill

patients suffering from cancer or neurologic diseases
at LAC+USC, Olive View/ UCLA, Harbor/UCLA and
King/Drew Medical Centers

Hemodialysis, Inc., in estimated amount of \$50,000, for
therapeutic plasma exchange services for critically ill
patients suffering from lymphomas or auto-immune diseases
at LAC+USC Medical Center

Absent: None

Vote: Unanimously carried

06-27-95.29.2 114 45.

Recommendation: Approve and instruct Director to sign five renewal
agreements with various agencies, in total estimated amount of \$2,278,000
for Fiscal Year 1995-96, funded with \$485,634 in CARE Act Year 5
Supplemental Funds, and a net County cost of \$1,792,366, for provision of
home health and hospice care, personal care and support services to AIDS
patients referred by the County's Home Health Agency care coordinators,
effective July 1, 1995 through June 30, 1996. CONTINUED TWO WEEKS
(7-11-95) (CRON NO. 95167LAC0007) Attachments on file in Executive
Office.

Absent: None

Vote: Unanimously carried

06-27-95.30 HEALTH SERVICES (Continued)

06-27-95.30.1 36 46.

Recommendation: Approve and instruct Director to sign five renewal agreements with various agencies, in amount of \$1,552,258, 100% revenue-offset by Substance Abuse Block Grant funds from the State Department of Alcohol and Drug Programs, for provision of mobile HIV/AIDS counseling, testing, and immune assessment services to clients at drug treatment clinics under contract with the County, effective July 1, 1995 through June 30, 1996. APPROVED (CRON NO. 95167LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.30.2 37 47.

Recommendation: Approve and instruct Director to sign renewal agreement with the University of Southern California, with a maximum County obligation of \$110,000 for Fiscal Year 1995-96, to continue pacemaker surveillance services at LAC+USC Medical Center, effective July 1, 1995 through June 30, 1996, with provisions for automatic renewal through June 30, 1997. APPROVED (CRON NO. 95167LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.31 HEALTH SERVICES (Continued)

06-27-95.31.1 38 48.

Recommendation: Approve and instruct Director to sign amendments to agreements with the following to extend the terms for operation of child care centers, supported from fees paid by the parents: APPROVED (CRON NO. 95167LAC0008) Attachments on file in Executive Office.

Child Development Consortium of Los Angeles located at Olive View/UCLA Medical Center to extend term through June 30, 1996

Children's Discovery Centers of America, Inc., located at Harbor/UCLA Medical Center to extend term through June 30, 1997

Absent: None

Vote: Unanimously carried

06-27-95.31.2 39 49.

Recommendation: Approve and instruct Director to sign amendments to agreements with the following, for equipment maintenance services, to extend the terms through June 30, 1996, with provisions for one-year automatic renewals: APPROVED (CRON NO. 95170LAC0003) Attachments on file in Executive Office.

Lintek Electronics Services, Inc., in amount of \$35,016, for preventive maintenance and repair services on specified linear accelerator units, including replacement parts, at LAC+USC and Harbor/UCLA Medical Centers

Olympus, in amount of \$249,026, for repair and replacement services for County-owned fiberoptic equipment manufactured by Olympus and located in six of the Department's facilities

Absent: None

Vote: Unanimously carried

06-27-95.32 HEALTH SERVICES (Continued)

06-27-95.32.1 40 50.

Recommendation: Approve and instruct Director to sign amendments to agreements with the following, for provision of radiology equipment maintenance and repair services at various health facilities: APPROVED

(CRON NO. 95170LAC0001)

Phillips Medical Systems North America, Inc., to increase contract amount by \$19,147, for addition of equipment at Harbor/UCLA and a reduction in glassware funding, effective July 1, 1995 through June 30, 1996, with provisions for a two-year automatic renewal

Siemens Medical Systems, Inc., to increase contract amount by \$124,665, to provide funding for office imaging systems coming off of extended warranty at LAC+USC Medical Center at various times in Fiscal Year 1995-96

Absent: None

Vote: Unanimously carried

06-27-95.32.2 41 51.

Recommendation: Approve and instruct Director to sign amendments to agreements with J. E. Abernathy Community Outreach, Inc., and Homestead Hospice and Shelter to extend the terms from May 1, 1995 through April 3, 1996, to continue to provide residential services to indigent, HIV-infected adults, with a total maximum County obligation of \$455,518, funded with \$192,547 of CARE Act Year 5 Supplemental Funds and a net County cost of \$262,971, with provisions for a 12-month automatic renewals. APPROVED (CRON NO. 95167LAC0040) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.33 HEALTH SERVICES (Continued)

06-27-95.33.1 42 52.

Recommendation: Approve and instruct Director to sign amendment to agreement with the State Department of Health Services which provides additional funding in the amount of \$128,300 to expand the Black Infant Health (BIH) program activities through June 30, 1995; and approve and instruct Director to sign amendment to agreement with JWCH Institute, Inc., to provide an additional \$12,500 in funding for the BIH program, totally offset by State funds. APPROVED (CRON NO. 95172LAC0009)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.33.2 43 53.

Recommendation: Approve and instruct Director to sign amendment to agreement with Advocates For Youth, to add \$10,000 in Federal Centers for Disease Control and Prevention funds, with no net County cost, to augment HIV/AIDS outreach and promotion of services to youth, ages 13 to 24 through media campaigns. APPROVED (CRON NO. 95170LAC0004)

Absent: None

Vote: Unanimously carried

06-27-95.33.3 44 54.

Recommendation: Approve and authorize Director to offer and execute specialty medical service agreements with various providers and to the qualified and interested agencies and physician radiologists with payment not to exceed amount set forth in agreement, with an estimated expenditure of \$158,000, for the continued provision of physician radiologist services, effective July 1, 1995 for current providers and upon execution for new providers through June 30, 1997. APPROVED
(CRON NO. 95167LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.34 HEALTH SERVICES (Continued)

06-27-95.34.1 45 55.

Recommendation: Approve and instruct Director to sign standard agreement with the State Department of Alcohol and Drug Programs (SDADP), in amount of \$1,333,000 in Fiscal Year 1994-95 Prison Project Network (PPN) funding and \$254,000 in augmentation funds, to fund previously approved PPN agreements and amendments and other services; also approve and instruct Director to sign amendments to agreements with Principles, Inc., in amount of \$29,243, and Southern California Alcohol and Drug Programs, Inc., in amount of \$71,148, totally offset by SDADP funds, for Drug Abuse PPN residential program services, effective upon approval. APPROVED (CRON NO. 95167LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.34.2 107 56.

Recommendation: Approve termination of perinatal outreach and education services provided under 18 tobacco control/perinatal services agreements, effective July 31, 1995, due to indications that State funding will not be available after June 30, 1995; and authorize Director to provide the appropriate 30-day written notice to contractors. APPROVED (CRON NO. 95167LAC0022)

Absent: None

Vote: Unanimously carried

06-27-95.34.3 46 57.

Recommendation: Approve and authorize Director to sign replacement personnel services agreement with the Public Health Foundation Enterprises, Inc., to increase contract amount by \$1,132,615 for a new total of \$3,445,600, 100% fully offset by Federal Centers for Disease Control and Prevention grant funds, with no net County cost, for personnel services to augment County staff in HIV/AIDS case reporting programs, with no change in expiration date of December 31, 1995. APPROVED (CRON NO. 95167LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.35 HEALTH SERVICES (Continued)

06-27-95.35.1 47 58.

Recommendation: Approve and instruct Director to sign amendment to agreement with Simpson & Simpson Business and Personnel Services, Inc., to increase maximum contract amount by \$220,410, fully offset by anticipated State Maternal and Child Health funds, for program and administrative support services to the Planning and Policy Development Office, including staffing for tobacco control and perinatal services, effective upon Board approval through June 30, 1996. APPROVED (CRON NO. 95167LAC0026)

Absent: None

Vote: Unanimously carried

06-27-95.36 INTERNAL SERVICES (3) 59 - 62

4-VOTE

06-27-95.36.1 48 59.

Joint recommendation with the Chief Probation Officer: Approve extension of the term of agreement with the California Youth Authority (CYA), from December 31, 1995 to December 31, 1997, for the grant funding of the construction of San Fernando Valley Juvenile Hall (SFVJH), 160-Room Addition Project, Specs. 5049, C.P. No. 70601 (3); also approve revised total project cost of \$25,000,000, initially funded through Bond Anticipation Notes and will ultimately be long-term financed through Certificates of Participation, with grant funds anticipated to offset approximately 69% of the total project costs; also approve and instruct Director of Internal Services to execute the following related contracts:

APPROVED (CRON NO. 95160LAC0010) Attachments on file in Executive Office

Amendment to agreement with the design-build entity of Swinerton & Walberg Company/Mosakowski-Lindsey Associates, for a lump sum amount of \$1,613,648, for changes to the work on the project

Consultant services agreement with Vanir Construction Management, Inc., for fees not to exceed \$1,000,000, to provide construction project management services for the project

Amendment to agreement with Leighton and Associates, Inc., for fees not to exceed \$74,900, to perform the additional geotechnical services for the project

Absent: None

Vote: Supervisor Molina voted no on this action.

06-27-95.37 INTERNAL SERVICES (Continued)

06-27-95.37.1 49 60.

Joint recommendation with Director of Health Services: Approve and instruct Director of Internal Services to negotiate and execute amendment to agreement with A. T. Curd Constructors, for a lump sum amount of \$975,000, currently funded by Bond Anticipation Notes and ultimately to be long-term financed through Certificates of Participation, to construct the Pomeroy Avenue Extension of the Marengo Parking Structure Project, Specs. 5151, C.P. 70620, LAC+USC Medical Center (1). APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

06-27-95.37.2 50 61.

Joint recommendation with the Los Angeles Municipal Court Administrator:
Approve and authorize Director to execute month-to-month holdover of
lease

with the City of San Fernando for space for the San Fernando Municipal
Court located at 117 Macneil St., San Fernando (3), with a monthly rental
rate of \$3,234 to remain unchanged, effective July 1, 1995, pending
completion of repairs to permanent facility as a result of the Northridge
earthquake; and find that lease is categorically exempt from the
California Environmental Quality Act. APPROVED (CRON NO. 95170LAC0008)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.38 INTERNAL SERVICES (Continued)

06-27-95.38.1 51 62.

Joint recommendation with Director of Health Services: Approve and instruct Director of Internal Services to execute supplemental agreement with Hellmuth, Obata & Kassabaum, Inc., for a fee not to exceed \$270,664, funded through Bond Anticipation Notes and expected to be long-term financed through issuance of Certificates of Participation, for continued Community Advocacy Services for the LAC+USC Replacement Project, Specs. 5019, C.P. 70582. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.39 MENTAL HEALTH (5) 63 - 66

06-27-95.39.1 52 63.

Recommendation: Approve and instruct Chair to sign amendments to agreements with the following contractors to extend the terms of the contracts for one year to include Fiscal Year 1995-96, to receive an additional year of Projects for Assistance in Transition from Homelessness (PATH) funding, to continue to provide technical housing development consultation services throughout the County: APPROVED (CRON NO. 95166LAC0022)

A Community of Friends, at a maximum contract amount of \$130,821, funded with \$52,600 in Community Development Block Grant funds, \$46,993 in PATH funds and a County cost or \$31,228 AGREEMENT NO. 67911 SUPPLEMENT 1

Homes For Life Foundation, at a maximum contract amount of \$47,700, funded with \$24,700 in PATH funding and a County cost of \$23,000 AGREEMENT NO. 67639 SUPPLEMENT 1

Absent: None

Vote: Unanimously carried

06-27-95.40 MENTAL HEALTH (Continued)

06-27-95.40.1 53 64.

Recommendation: Approve and instruct Director to prepare and sign Mental Health Services Negotiated Rate Managed Care agreements with South Bay Medical Center and Mission Community Hospital for participation in the Fee-For-Service-Medi-Cal Psychiatric Inpatient Hospital Services consolidation program, for acute psychiatric inpatient hospital services, at a per diem rate of \$445 for Fiscal Years 1994-95, 1995-96 and 1996-97 and a State required \$268.63 per diem for administrative day services, funded with existing State General Funds Medi-Cal match for Psychiatric Inpatient Hospital Services, effective June 1, 1995 through Fiscal Years 1995-96 and 1996-97. APPROVED AGREEMENT NOS. 68336 AND 68337 (CRON NO. 95166LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.40.2 54 65.

Recommendation: Approve and instruct Chair to sign renewal of Mental Health Services Negotiated Rate - Integrated Service Agency and Mental Health Services Revenue - Integrated Service Agency agreements with The Village Integrated Services Agency, in total amount of \$205,260 for

Fiscal

Year 1995-96, to provide serious and persisting mental disorder clients with supportive services such as assisted housing, vocational/employment services, income maintenance and social supports, effective July 1, 1995 through June 30, 1996, with two automatic one-year renewals; also authorize Director to prepare and sign amendments to mental health services agreements for Fiscal Year 1995-96 and any subsequent fiscal

year

during the remaining terms of the agreements provided that the County's total payments to a contractor under each agreement for each fiscal year does not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget for all changes described in each of the amendments. APPROVED (CRON NO. 95166LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.41 MENTAL HEALTH (Continued)

06-27-95.41.1 109 66.

Recommendation: Find that mental health services can be performed more economically by an independent contractor than by County employees; approve and instruct Chair to sign two agreements with Special Service for

Groups, in total maximum contract amount of \$2,275,870, to continue to provide mental health services for children and adults at the Asian Pacific Counseling and Treatment Center (1 and 2), effective July 1, 1995 through June 30, 1996 with two automatic one-year renewals. APPROVED AGREEMENT NOS. 68345 AND 68346; ALSO INSTRUCTED THE DIRECTOR OF MENTAL HEALTH OR HER DESIGNATED REPRESENTATIVES TO MEET WITH THE REPRESENTATIVES OF THE ASSOCIATION OF COMMUNITY MENTAL HEALTH AGENCIES AND OTHER AFFECTED CONTRACT AGENCIES TO EXPLORE CURTAILMENT MITIGATION MEASURES, INCLUDING REVENUE OPTIONS; AND TO REPORT BACK TO THE BOARD IN TWO WEEKS WITH ANY MODIFICATIONS IN THE DEPARTMENT'S CURTAILMENT PLAN, BASED ON THE DISCUSSIONS (CRON NO. 95166LAC0026)

Absent: None

Vote: Unanimously carried

06-27-95.42 MUSEUM OF NATURAL HISTORY (2) 67

06-27-95.42.1 55 67.

Recommendation: Find that custodial services continue to be more economically performed by an independent contractor; approve and instruct Chair to sign agreement with Marriott Management Services, at a first-

year

cost of \$395,777, for the provision of custodial and auxiliary services for the facilities of the Museum, effective upon Board approval with four one-year renewals; authorize Director to negotiate contract amendments within the scope provided for in the agreement and to exercise annual renewal options and rate adjustments. APPROVED AGREEMENT NO. 68338 (CRON NO. 95170LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.43 MUSIC AND PERFORMING ARTS COMMISSION 68

06-27-95.43.1 56 68.

Recommendation: Approve grants to various arts organizations, in total amount of \$137,550, and technical assistance funding, in amount of \$20,000, to Lee Draper Consulting to be utilized by 11 of the third and fourth year grant recipients; also approve funding, in amount of \$5,000, for a County-wide mapping of arts facilities throughout the region and in underserved areas; and authorize the Executive Director to prepare and execute contracts with the grantees. APPROVED (CRON NO. 95167LAC0038)

Absent: None

Vote: Unanimously carried

06-27-95.44 PARKS AND RECREATION (2) 69

06-27-95.44.1 57 69.

Joint recommendation with the Los Angeles County Music and Performing Arts

Commission: Approve and instruct Chair to sign concession agreement at the John Anson Ford Amphitheater for the 1995 summer season with Theatix, Inc., with a first-year payment of 15% of food, beverage and merchandise sales and 12 1/2% of merchandise sales by third-party groups using the theater, with an estimated first-year County revenue of \$10,500, effective

upon Board approval through October 31, 1995, with an option to extend the

term for an additional five years; and find that the concession agreement is categorically exempt pursuant to California Environmental Quality Act.

APPROVED AGREEMENT NO. 68339 (CRON NO. 95166LAC0021) Attachments on file

in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.45 PROBATION (1) 70 - 72

06-27-95.45.1 106 70.

Recommendation: Approve County Delinquency Prevention Program and standardized contracts for Fiscal Year 1995-96, in estimated amount of \$1,586,000; authorize the Chief Probation Officer to finalize and execute, individual contracts for the period of July 1, 1995 through June 30, 1996 based on the level of funding determined by the Board's 1995-96 Adopted Budget; also authorize the Chief Probation Officer to extend and modify contracts on a month-to-month basis not to exceed three months.

CONTINUED

TO THE JUNE 27, 1995 BUDGET COMMITTEE MEETING; ALSO CONTINUED TO THE JUNE 27, 1995 BUDGET COMMITTEE MEETING, SUPERVISOR DANA'S RECOMMENDATION TO RESTORE THE 1995-96 COMMUNITY BASED ORGANIZATION BUDGET TO THE FISCAL YEAR 1994-95 LEVEL FINANCED BY THE UNDEREXPENDITURE IN THE PROBATION DEPARTMENT'S 1994-95 BUDGET; AND APPLY THE REMAINING DEPARTMENTAL SURPLUS TO THE PROPOSED CURTAILMENTS IN THE 1995-96 ADOPTED PROPOSED BUDGET FOR THE PROBATION DEPARTMENT (CRON NO. 95160LAC0061) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.46 PROBATION (Continued)

06-27-95.46.1 106 71.

Recommendation: Approve and instruct the Chief Probation Officer to sign

contract with the Community Youth Gang Services Corporation (CYGS), in estimated amount of \$706,000, to continue to provide gang prevention and intervention services in specified areas of the County (1, 2, 4 and 5); also authorize the Chief Probation Officer to finalize and execute the CYGS contract for the period of July 1, 1995 through June 30, 1996 based on the level of funding determined by the Board's 1995-96 Adopted Budget; also authorize the Chief Probation Officer to extend and modify contract. SEE AGENDA NO. 70 THIS DATE (CRON NO. 95160LAC0062)

Absent: None

Vote: Unanimously carried

06-27-95.46.2 106 72.

Recommendation: Approve and authorize the Chief Probation Officer to finalize and execute agreement based on the level of funding determined by the Board's 1995-96 Adopted Budget, with the Sugar Ray Robinson Youth Foundation, in estimated amount of \$160,000, to provide juvenile delinquency prevention and diversion services at five junior high/middle schools and two elementary school sites (1, 2 and 3), for the period of July 1, 1995 through June 30, 1996; and authorize the Chief Probation Officer to extend and modify contract. SEE AGENDA NO. 70 THIS DATE (CRON NO. 95167LAC0020)

Absent: None

Vote: Unanimously carried

06-27-95.47 PUBLIC LIBRARY (2) 73

06-27-95.47.1 58 73.

Recommendation: Approve and instruct Chair to sign agreements with Library Associates, Library Management Systems, Inc., Professional Media Service Corporation and United Staffing Services, in total amount not to exceed \$300,000 per year for all agreements, funded with State grant funds, for provision of temporary professional and paraprofessional librarian services to include but not limited to the Public Library's Literacy Outreach Program, effective July 1, 1995 through June 30, 1997, with two one-year options to renew. APPROVED AGREEMENT NOS. 68340, 68341, 68342 AND 68343 (CRON NO. 95170LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.48 PUBLIC WORKS (4) 74 - 100

4-VOTE

06-27-95.48.1 59 74.

Recommendation: Adopt resolutions requesting jurisdiction of the following; and find that projects are exempt from the California Quality Act: ADOPTED

Del Amo Blvd. at Alameda St., City of Carson (2), to administer a grade separation project
(CRON NO. 95171LAC0007)

Glenraven Ave., et al., City of Palmdale (5), to cape seal existing roadway pavement
(CRON NO. 95171LAC0008)

Absent: None

Vote: Unanimously carried

06-27-95.49 PUBLIC WORKS (Continued)

06-27-95.49.1 60 75.

Recommendation: Approve and instruct Chair to sign cooperative agreement with the City of El Segundo, in total estimated amount of \$670,000, with County cost of \$95,000, funded from the 1995-96 Road Fund Budget, for County to perform preliminary engineering and administer construction of project at County expense, to resurface and reconstruct deteriorated roadway pavement, including reconstruction of deteriorated curb, gutter and sidewalk and construction of wheelchair ramps and bus pads on El Segundo Blvd., from Nash St. to 450 ft. east of Isis Ave., City of

El Segundo (4). APPROVED AGREEMENT NO. 68332 (CRON NO. 95171LAC0009)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.49.2 61 76.

Recommendation: Adopt resolution finding that improvement of the intersection of Sepulveda Blvd. at Artesia Blvd., Cities of Hermosa Beach and Manhattan Beach (4), by providing traffic signal modifications and dual left-turn lanes is of general County interest; and providing that \$152,500 of Aid-to-Cities funds be extended to the City of Manhattan Beach. ADOPTED (CRON NO. 95171LAC0010)

Absent: None

Vote: Unanimously carried

06-27-95.49.3 62 77.

Recommendation: Accept completed work and adopt resolution transferring drainage facilities, Tract No. 44307, Private Drain No. 2081 - Antelope Valley area (5), to the Los Angeles County Flood Control District; and find that project is exempt from the California Quality Act. ADOPTED (CRON NO. 95171LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.50 PUBLIC WORKS (Continued)

06-27-95.50.1 63 78.

Recommendation: Approve and authorize Director to execute leases with the

Federal Aviation Administration, with no monetary consideration in the form of rental, for site location of remote weather facilities at the following locations, effective July 1, 1995 through September 30, 1995, with an automatic year-to-year renewal through September 30, 2015; and find that leases are exempt from the California Environmental Quality Act: APPROVED Attachments on file in Executive Office.

El Monte Airport, City of El Monte (1)
(CRON NO. 95171LAC0011)

General Wm. J. Fox Airfield, City of Lancaster (5)
(CRON NO. 95171LAC0012)

Absent: None

Vote: Unanimously carried

3-VOTE

06-27-95.50.2 93 79.

Recommendation: Approve ordinance amending the County Building and Plumbing Codes to implement the hazard mitigation measures recommended by the Wildfire Safety Panel to reduce structure damage during firestorms.
APPROVED (Relates to Agenda No. 112)

Absent: None

Vote: Unanimously carried

06-27-95.51 PUBLIC WORKS (Continued)

06-27-95.51.1 92 80.

Recommendation: Approve ordinance terminating Malibou Lake Preferential Parking District No. 1 (3); and adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 95172LAC0046) Attachments on file in Executive Office. (Relates to Agenda No. 111)

Crags Dr., from Paiute Dr. to Lookout Dr. (3), park off pavement regulation

Paiute Dr., from Crags Dr. to Seminole Dr. (3), park off pavement regulation

Seminole Dr., from Paiute Dr. to its terminus 100 ft. south of Borg Dr. (3), park off pavement regulation

Triunfo Dr., from Borg Dr. to Seminole Dr. (3), park off pavement regulation

View Dr., from Lake Dr. to its terminus 200 ft. east of Lake Dr. (3), park off pavement regulation

Lookout Dr., from 150 ft. south of Lake Dr. to 75 ft. south of Maquoketah Trail (3), park off pavement regulation

Malibu Dr., from Lookout Trail to 1,495 ft. south to Lookout Dr. (3), park off pavement regulation

Maquoketah Trail, from 260 ft. north of Lookout Dr. to Lookout Dr. (3), park off pavement regulation

Lake Dr., from its terminus 645 ft. north of Lookout Dr. to Lookout Dr. (3), park off pavement regulation

Borg Dr., from a point 185 ft. south of Triunfo Dr. to Seminole Dr. (3), park off pavement regulation

Crest Dr., from Lookout Dr. to 150 ft. south of Apache Trail (3), park off pavement regulation

Olivera Dr., from Circle Dr. to Crags Dr. (3), no parking

regulation

Circle Dr., from Olivera Dr. to Craggs Dr. (3), no parking regulations

Absent: None

Vote: Unanimously carried

06-27-95.52 PUBLIC WORKS (Continued)

06-27-95.52.1 64 81.

Recommendation: Adopt and instruct Chair to sign Bill of Sale, with no funds being transferred, for the substructure conveyance of facilities within County Improvement 2642-M along Broad Beach Rd., between Trancas Canyon Rd. and Sea Level Dr., City of Malibu (3), to General Telephone Company of California (GTE), to enable GTE to assume ownership of the facilities. ADOPTED (CRON NO. 95171LAC0020)

Absent: None

Vote: Unanimously carried

06-27-95.52.2 65 82.

Recommendation: Adopt revised warrants as official policy and guidelines relating to authorization of adult crossing guard services, which include technical changes and revised wording of current policy and warrants for purposes of clarification. ADOPTED (CRON NO. 95171LAC0021)

Absent: None

Vote: Unanimously carried

06-27-95.52.3 66 83.

Recommendation: Consider Supplemental Negative Declaration with the original Negative Declaration (ND) and approve Supplemental ND for the Devonshire Drain Project, vicinity of Mission Hills (5); find that Supplemental ND reflects the independent judgment of the County and that project will not have a significant effect on the environment or adverse effect of wildlife resources; adopt Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; also adopt and advertise plans and specifications for Devonshire Drain, Unit 1, vicinity of Mission Hills, at an estimated cost between \$4,700,000 and \$7,800,000; set July 25, 1995 for bid opening; and authorize Director to complete and file a certificate of fee exemption. ADOPTED (CRON NO. 95171LAC0022)

Absent: None

Vote: Unanimously carried

06-27-95.53 PUBLIC WORKS (Continued)

06-27-95.53.1 67 84.

Recommendation: Adopt and advertise plans and specifications for the following projects; set July 25, 1995 for bid opening; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 8199 - Pinecrest Dr., Bowring Dr. to Crescent Dr., vicinity of Altadena (5), at an estimated cost between \$70,000 and \$110,000 (CRON NO. 95171LAC0017)

Catch Basin Cleanout 1995, South Maintenance Area, Unit 3, Southwest County Area (1, 3 and 4), at an estimated cost between \$70,000 and \$110,000 (CRON NO. 95171LAC0018)

Project 9827, Unit 2 (FEMA), vicinity of Carson (4), at an estimated cost between \$194,000 and \$323,000 (CRON NO. 95171LAC0023)

Absent: None

Vote: Unanimously carried

06-27-95.53.2 68 85.

Recommendation: Ratify Director's action to distribute an addendum to plans and specifications for the following projects; and reschedule bid opening dates to June 27, 1995: ADOPTED

CC 7256 - Alley south of Olympic Blvd., et al., vicinity of East Los Angeles (1) (CRON NO. 95171LAC0024)

Las Flores and Rubio Debris Basins, vicinity of Altadena (5) (CRON NO. 95171LAC0025)

Absent: None

Vote: Unanimously carried

06-27-95.54 PUBLIC WORKS (Continued)

06-27-95.54.1 69 86.

Recommendation: Find that public interest and necessity require acquisition of the fee simple title in and to Parcel No. P-645F, for construction of an invert access ramp and temporary construction of easement in and to Parcel No. P-645T; approve and instruct Chair to sign purchase agreement between the Los Angeles County Flood Control District and Community Bank, in amount of \$313,440 for purchase of fee simple title

in and to Parcel No. P-645F and temporary construction easement in and to Parcel No. P-645T; and instruct Director to authorize payment. APPROVED AGREEMENT NO. 68333 (CRON NO. 95171LAC0026)

Absent: None

Vote: Unanimously carried

06-27-95.54.2 70 87.

Recommendation: Approve and instruct Chair to sign quitclaim of easement of excess property to underlying fee owner, United States of America, for Parcel No. 1A.0, Project No. 6850 Rosemead, City of Rosemead (1); and find that transaction is categorically exempt from the California Environmental Quality Act. APPROVED (CRON NO. 95171LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.54.3 71 88.

Recommendation: Adopt resolution of summary vacation vacating portions of

67th Street West, et al., Quartz Hill area (5), which are no longer needed

for present or prospective public uses; terminate right to rescind rejection of Offers of Dedication; and find that transaction is categorically exempt from the California Environmental Quality Act.

ADOPTED (CRON NO. 95171LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.55 PUBLIC WORKS (Continued)

06-27-95.55.1 72 89.

Recommendation: Adopt resolution declaring portions of Ardmore Ave., Del Amo Blvd., Duncan Ave., Valley Dr., 33rd Street, 183rd Street and 186th Street, in various cities (2 and 4), to no longer be part of the County System of Highways. ADOPTED (CRON NO. 95172LAC0028)

Absent: None

Vote: Unanimously carried

06-27-95.55.2 73 90.

Recommendation: Approve work and accept for public use sanitary sewers, Private Contract Nos. 11226, 11270 and 11304 (1 and 5). APPROVED
(CRON NO. 95171LAC0032)

Absent: None

Vote: Unanimously carried

06-27-95.56 PUBLIC WORKS (Continued)

06-27-95.56.1 74 91.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances at the following locations: ADOPTED (CRON NOS. 95171LAC0029, 95171LAC0030 AND 95171LAC0031)

10941 Leland Ave., Whittier (1)
213-217 N. Kern Ave., Los Angeles (1)
3917-21 E. 2nd Street, Los Angeles (1)
4353 City Terrace Dr., Los Angeles (1)
3952-54 City Terrace Dr., Los Angeles (1)
3853-55 Dwiggin's St., Los Angeles (1)
1455 N. Adkisson Ave., Los Angeles (1)
3519 E. Whiteside St., Los Angeles (1)
242 S. Azusa Ave., La Puente (1)
4065 E. Michigan Ave., Los Angeles (1)

311 N. Carmelita Ave., Los Angeles (1)
11133-11133½ Western Ave., Los Angeles (2)
2443-53 E. El Segundo Blvd., Compton (2)
12226 Wilmington Ave., Compton (2)
2255 E. Hatchway St., Compton (2)
4609 W. Slauson Ave., Los Angeles (2)
5940 Le Doux Rd., Los Angeles (2)
640 W. Ventura, Altadena (5)
10205 E. Palmdale Blvd., Palmdale (5)
4450 Risinghill Rd., Altadena (5)
18217 Texas Canyon Rd., Santa Clarita (5)

Absent: None

Vote: Unanimously carried

06-27-95.57 PUBLIC WORKS (Continued)

06-27-95.57.1 75 92.

Recommendation: Approve and instruct Chair to sign agreement with the City of Los Angeles, in amount not to exceed \$500,000, with County maximum

cost of \$115,000, funded from the First Supervisorial District's allocation of Proposition A Local Return funds, for Transportation Management and Design, under agreement with the City of Los Angeles, to conduct a study to evaluate the current and planned transit services in the area and provide recommendations to improve services in order to meet the areas mobility needs. APPROVED AGREEMENT NO. 68334 (CRON NO. 95153LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.57.2 76 93.

Recommendation: Approve Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (MTA), Southern California Regional Rail Authority (SCRRA), California State University, Los Angeles (CSULA) and the Cities of Alhambra, Monterey Park and Los Angeles to finance the County's share of maintenance and security costs of operating the CSULA Metrolink Station (1) until the formation of a Joint Exercise of Powers Agreement (JPA), but no later than October 31, 1995; authorize Director of Public Works to arrange for a JPA with the CSULA and the Cities of Alhambra, Monterey Park and Los Angeles to

provide

for the continual operation and management of the CSULA Metrolink Station after termination of the MOU; and approve and instruct Chair to sign JPA, in total estimated amount of \$280,000, with County's estimated cost of \$75,000 funded from the First Supervisorial District's allocation of Proposition A Local Return funds. APPROVED (CRON NO. 95156LAC0004)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.58 PUBLIC WORKS (Continued)

06-27-95.58.1 77 94.

Recommendation: Approve the Santa Monica Mountains Conservancy (Conservancy) Proposition A Local Return Transportation Program to transport residents of the unincorporated County areas to recreational facilities in the Santa Monica Mountains as part of the County's 1995-96 Proposition A Local Return Transportation program; authorize Director of Public Works to negotiate an agreement and fare structure with the Conservancy to continue to provide this service, effective July 1, 1995 through June 30, 1996; and instruct Chair to sign agreement, in total amount of \$17,100, funded from each Supervisorial District's allocation of Proposition A Local Return funds. APPROVED (CRON NO. 95156LAC0008)

Absent: None

Vote: Unanimously carried

06-27-95.58.2 78 95.

Recommendations on awards of construction contracts and instruct Director to prepare and execute construction contracts for the following:
APPROVED Documents on file in Executive Office.

CC 1813 (SB 140) - Parkway Calabasas Northbound ramps and bridge widening, vicinity of Calabasas (3), to Kasler Corporation, in amount of \$3,252,000

CC 6474 - Del Amo Blvd., Cities of Cerritos and Lakewood (4), relieve low bidder, Sully-Miller Contracting Company, from its obligation and award contract to Mobassaly

Engineering, Inc., in amount of \$906,744.48

CC 6615 (SB 140) - Orange Grove Ave., Cities of Arcadia and Sierra Madre (5), to Security Paving Company, Inc., in amount of \$1,374,004

CC 6666 (SB 140) - Graham Ave., vicinity of Florence-Firestone (1 and 2), to Sully-Miller Contracting Company, in amount of \$209,561.20

CC 6915 (SB 140) - Marburn Ave., vicinity of Windsor Hills (2), to Nobest, Inc., in amount of \$253,000.40

(CONTINUED)

06-27-95.59 PUBLIC WORKS (Continued)

06-27-95.59.1 78 95. (Continued)

CC 7215 - Carolina Place, et al., vicinities of East Los Angeles and Whittier (1 and 4), to Ruiz Engineering Company, in amount of \$214,325.36

CC 7216 - Calobar Ave., et al., vicinities of East Los Angeles, Santa Fe Springs and Whittier (1 and 4), to Silvia Construction, Inc., in amount of \$263,878.20

CC 7245 - Acacia St., et al., vicinities of San Gabriel

and Temple City (5), to Mission Paving and Sealing, Inc., in amount of \$114,990

CC 7279 - Willow Ave., et al., vicinities of West Covina and La Puente (1 and 5), to American Asphalt Repair and Resurfacing Co., Inc., in amount of \$113,885.34

CC 7281 - Otterbein Ave., et al., vicinity of Rowland Heights (4), to Schaefer's Parking Lot Service, in amount of \$249,222.88

CC 7282 - Rockvale Ave., et al., vicinities of Azusa and Glendora (1 and 5), to Schaefer's Parking Lot Service, in amount of \$199,678.30

CC 7284 - Harriet St., et al., vicinities of Altadena and Pasadena (5), to American Asphalt Repair and Resurfacing Co., Inc., in amount of \$267,120

CC 7286 - San Gabriel River Bike Trail, vicinities of Azusa, Irwindale and El Monte (1), to Mission Paving and Sealing, Inc., in amount of \$57,707.65

(CONTINUED)

06-27-95.60 PUBLIC WORKS (Continued)

06-27-95.60.1 78 95. (Continued)

CC 7287 - Rio Hondo Bicycle Trail, et al., vicinities of

El Monte and Montebello (1), to Sully-Miller Contracting Company, in amount of \$122,902.40

CC 7289 - Van Wig Ave., et al., vicinity of Industry (1), to American Asphalt Repair and Resurfacing Co., Inc., in amount of \$146,445.36

CC 8361 - Central Avenue Overcrossing at the Ventura Fwy. (Route 134), Phase II, City of Glendale (5), to Heritage Engineering Construction, Inc., in amount of \$622,588

Altadena System-Devonwood Debris Basin, vicinity of Altadena (5), to Los Angeles Engineering, Inc., in amount of \$427,298.60

Auburn Debris Basin Enlargement, City of Sierra Madre (5), to Robinson Construction Co., in amount of \$240,445

Manhattan Beach Project 5401, Line D, Unit 2, City of Manhattan Beach (4), to E & T Joint Venture, in amount of \$555,030

Paula Drain, Cities of Glendale and Los Angeles (5), to Southern California Underground Contractors, Inc., in amount of \$2,140,379

Specifications No. WWD 27-60, Littlerock Tank and Water System, vicinity of Littlerock (5), to Speiss Construction Co., Inc., in amount of \$1,671,663.25

Specifications No. WWD 29-538, Topanga Beach Reservoirs Pipeline Replacement, vicinity of Malibu (3), to Fleming Engineering, Inc., in amount of \$619,101

Absent: None

Vote: Unanimously carried

06-27-95.61 PUBLIC WORKS (Continued)

06-27-95.61.1 79 96.

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

CC 1419 (FEMA) - Old Topanga Canyon Rd., vicinity of Calabasas (3), Clarke Contracting Corporation, in amount of \$71,000

CC 6906 - 134th St., vicinity of Hawthorne (2), Nobest, Incorporated, in amount of \$77,200.60

Pacoima Dam - Interim Remedial Repairs, vicinity of Lake View Terrace (5), G. B. Cooke, Inc., in amount of \$591,994.40

Absent: None

Vote: Unanimously carried

06-27-95.61.2 80 97.

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

CC 1309 - City Terrace area tree trimming project, vicinity of City Terrace (1), H. Tree & Landscaping Co., in amount of \$29,265

CC 2373R - 119th St., vicinity of Athens (2), Ace Engineering, Inc., in amount of \$78,943.94

CC 6653 - Meyer Rd., et al., vicinity of Santa Fe Springs (1), Silvia Construction, Inc., in amount of \$309,611.45

Absent: None

Vote: Unanimously carried

06-27-95.62 PUBLIC WORKS (Continued)

06-27-95.62.1 81 98.

Recommendation: Approve continuation of annual and multi-year paratransit services for eligible residents of unincorporated areas of the First Supervisorial District, in estimated amount of \$1,135,300, financed

from First Supervisorial District's allocation of Proposition A Local Return funds; authorize Director to negotiate new or amend existing annual or multi-year agreements and/or fare structures with the cities and providers for one or more years to continue to provide these services; and instruct Chair to sign upon receiving completed amendments of agreements. APPROVED (CRON NO. 95172LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.62.2 82 99.

Recommendation: Approve continuation of annual paratransit services for eligible residents of unincorporated areas of the Third Supervisorial District, in estimated amount of \$145,600, financed from Third Supervisorial District's allocation of Proposition A Local Return funds; authorize Director of Public Works to negotiate new or amend existing annual agreements and/or fare structures with the cities and providers for one or more years to continue to provide these services; and instruct Chair to sign upon receiving completed amendments of agreements. APPROVED (CRON NO. 95172LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.62.3 83 100.

Recommendation: Approve continuation of Bus Pass Subsidy program to provide subsidized monthly bus fares for eligible Los Angeles County unincorporated area residents, in estimated amount of \$700,000, financed from each Supervisorial District's allocation of Proposition A Local Return funds, as part of the County's Proposition A Transportation Program
for the 1995-96 Fiscal Year; authorize the Director of Public Works to arrange for an agreement with the Metropolitan Transit Authority to provide these services; and instruct Chair to sign upon receiving completed agreement. APPROVED (CRON NO. 95172LAC0031)

Absent: None

Vote: Unanimously carried

06-27-95.63 SHERIFF (5) 101 - 103

06-27-95.63.1 99 101.

Recommendation: Approve initiation of court review of the decision in the matter of Scott Ponder, Civil Service Case No. 93-294 and authorize County Counsel to provide for legal counsel to represent the Department.

APPROVED (CRON NO. 95170LAC0022)

Absent: None

Vote: Unanimously carried

06-27-95.63.2 84 102.

Recommendation: Approve and instruct Chair to sign amendment to agreement

with Anacomp Incorporated, in amount of \$750,092, for the continued computer output microfilm and micrographic services, effective July 1, 1995 through June 30, 1996. APPROVED AGREEMENT NO. 66160 (CRON NO. 95170LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.63.3 85 103.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Funds, in total amount of \$7,989.72. APPROVED (CRON NOS. 95170LAC0020 AND 95170LAC0023)

Absent: None

Vote: Unanimously carried

06-27-95.64 TREASURER AND TAX COLLECTOR (1) 104 - 105

06-27-95.64.1 110 104.

Recommendation: Award and instruct Chair to sign contract with Municipal Resource Consultants (MRC) to audit the 5% Utility User Tax imposed in the

unincorporated areas of the County to determine utility companies' full compliance with all code sections, validating rate calculations, identification of errors and omission of collections and/or receipts, effective upon Board approval for three years; MRC's compensation for audit services is 25% of the amount of taxes identified and paid as a result of the audits of prior periods, 25% of the incremental revenue for a maximum period of 12 consecutive quarters for any ongoing revenue produced, with compensation not to begin until County actually begins receiving revenue; also adopt resolution authorizing Chair to issue subpoenas to the custodian of records of utility companies if MRC encounters difficulty obtaining utility company records. APPROVED AGREEMENT NO. 68344 (CRON NO. 95172LAC0020)

Absent: None

Vote: Unanimously carried

06-27-95.64.2 86 105.

Recommendation: Accept settlement of compromise offer for inpatient/outpatient services for the following: APPROVED

Michelle Grant, Harbor/UCLA Medical Center, in amount of \$5,150.09 (CRON NO. 95172LAC0012)

So Kimura, Harbor/UCLA Medical Center, in amount of \$37,789.10 (CRON NO. 95172LAC0013)

Karina Dorado, Harbor/UCLA Medical Center, in amount of \$14,740 (CRON NO. 95172LAC0014)

Maria C. De Luca, LAC+USC Medical Center, in amount of \$7,551.21 (CRON NO. 95172LAC0016)

Prapai Benjauthrit, LAC+USC Medical Center and Rancho Los Amigos, in amount of \$86,820.67 (CRON NO. 95172LAC0015)

Absent: None

Vote: Unanimously carried

06-27-95.65 MISCELLANEOUS COMMUNICATIONS 106 - 110

06-27-95.65.1 87 106.

Inter-Agency Council on Child Abuse and Neglect's recommendation:
Instruct County Counsel in consultation with the Director of Public Works
to draft an ordinance to require barrier pool fencing and other safety
features for all newly constructed or remodeled residential and
commercial
swimming pools, spas and hot tubs and return it to the Board for
adoption;
instruct the Executive Director of the Community Development Commission
to
explore and develop a plan for use of redevelopment funds to provide
loans
to County residents in order to retrofit existing pools, spas and hot
tubs
with barrier pool fencing and/or other safety measures; and send a
communication to all cities within the County regarding the extent of the
problem of childhood drowning, asking them to consider enacting
ordinances
for barrier pool fencing and other safety measures for pools, spas and
hot
tubs under their jurisdiction. APPROVED (CRON NO. 95046LAC0001)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.65.2 88 107.

Los Angeles County Claims Board's recommendation: Authorize settlement
of
case entitled "Victor H. Rochall v. County of Los Angeles," in amount of
\$360,000; and instruct the Auditor-Controller to draw warrant to
implement

this settlement from the Department of Internal Services' budget.
APPROVED (CRON NO. 95170LAC0017)

Absent: None

Vote: Unanimously carried

06-27-95.65.3 89 108.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Juan Manuel Valladares, Conception Valladares, Jessica Valladares, minors, by and through their Guardian ad Litem, Ricardo Valladares v. County of Los Angeles," in amount of \$154,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 95170LAC0018)

Absent: None

Vote: Unanimously carried

06-27-95.66 MISCELLANEOUS COMMUNICATIONS (Continued)

06-27-95.66.1 90 109.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Jose Pina, a minor, by and through his Guardian ad Litem, Patricia Rios v. County of Los Angeles," in amount of \$395,000, plus assumption of Medi-Cal lien not to exceed \$40,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Parks and Recreation's budget. APPROVED (CRON NO. 95171LAC0006)

Absent: None

Vote: Unanimously carried

06-27-95.66.2 91 110.

Request from the City of Hawthorne to consolidate General Municipal Election with the Governing School Board Election to be held on November 7, 1995. APPROVED (CRON NO. 95171LAC0016)

Absent: None

Vote: Unanimously carried

06-27-95.67 ORDINANCES FOR INTRODUCTION 111 - 113

06-27-95.67.1 92 111.

Ordinance for introduction amending Title 15 - Vehicles and Traffic, to terminate Malibou Lake Preferential Parking District No. 1 (3).
INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(CRON NO. 95172LAC0021) (Relates to Agenda No. 80)

Absent: None

Vote: Unanimously carried

06-27-95.68 ORDINANCES FOR INTRODUCTION (Continued)

06-27-95.68.1 93 112.

Ordinance for introduction amending the County Code, Title 26 - Building Code, and Title 28 - Plumbing Code. INTRODUCED, WAIVED READING AND SET
JULY 13, 1995 AT 9:30 A.M. FOR HEARING ON ADOPTION
(Relates to Agenda No. 79)

Absent: None

Vote: Unanimously carried

06-27-95.68.2 21 113.

Ordinance for introduction amending the County Code, Title 32 - Fire Code. INTRODUCED, WAIVED READING AND SET JULY 13, 1995 AT 9:30 A.M. FOR HEARING ON ADOPTION (Relates to Agenda No. 27)

Absent: None

Vote: Unanimously carried

06-27-95.69 MISCELLANEOUS

06-27-95.69.1 114.

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.

06-27-95.69.2 94 114-A.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$475, excluding the cost of liability insurance, for use of Will Rogers

Park by the Agape Land Assembly, for their rally, Gospel concert, Juneteenth Celebration and Food Giveaway to be held June 24, 1995.

APPROVED (CRON NO. 95174LAC0023)

Absent: None

Vote: Unanimously carried

06-27-95.70 MISCELLANEOUS (Continued)

06-27-95.70.1 95 114-B.

Recommendation as submitted by Supervisor Dana: Approve Director of Public Works' recommendation to approve, file Engineer's Report and adopt resolution of intention for annexation to County Lighting Maintenance District 1687, County Lighting District LLA-1, Formation of Improvement Zone 491, Petition No. 33-44, Obert Ave., between 350 ft. north of Leffingwell Rd. to Leffingwell Rd., and alley north of Leffingwell Rd. between 400 ft. west of Obert Ave. to 300 ft. east of Obert Ave.,

Whittier

area (4); advertise and set September 14, 1995 at 9:30 a.m. for hearing.

APPROVED (CRON NO. 95174LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.70.2 96 114-C.

Director of Personnel's recommendation: Accept and instruct Chair to sign grant award from the California Department of Education to continue Countywide child care planning activities, in amount of \$141,221, with a local match of cash and/or in-kind services required on the basis of one local dollar for every three State dollars, available through the Child Care Coordinator and related projects; authorize Director of Personnel to act as agent for the County to execute amendments as may be necessary to complete the project; also authorize the Los Angeles Child Care Advisory Board to implement the grant supported child care planning activities and provide the Board with periodic updates. APPROVED AGREEMENT NO. 68347 (CRON NO. 95174LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-27-95.71 MISCELLANEOUS (Continued)

06-27-95.71.1 115.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

06-27-95.71.2 111

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted; and on motion of Supervisor Dana, the Board instructed the Executive Officer of the Board to send a five-signature letter to the President, carrying the Board's strong message of disagreement with the Federal Base Closure and Realignment Commission's (BCRC) recommendations to close additional California Air Force and Army facilities, as well as the Long Beach Naval Shipyard; and determined to continue to work with Long Beach City officials and Los Angeles County's Congressional Delegation to keep the military facilities open.

Absent: None

Vote: Unanimously carried

06-27-95.71.3 112

Recommendation as submitted by Supervisor Antonovich: Send five-signature letters to the President, the California Congressional Delegation, Director of NASA, and Director of Jet Propulsion Laboratory supporting the Jet Propulsion Laboratory. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 5, 1995 FOR CONSIDERATION

06-27-95.72 MISCELLANEOUS (Continued)

06-27-95.72.1 113 117.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
WILLIAM TUT HAYES, GINA RAE AND ROBERT D. WATTS

After comments were made by William Tut Hayes and Gina Rae regarding alleged State Health Code violations at Paradise Memorial Park Cemetary, Supervisor Molina requested County Counsel, in conjunction with the Sheriff, Coroner and Director of Health Services, to report back to the Board on the County's jurisdiction, the investigation status of the cemetary and comments made by the speakers. Supervisor Molina also requested that Ms. Rae be notified when this report is completed.

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

- Requested the Chief Administrative Officer to report back to the Board in one week on the difference in overhead, profits and salaries of managers at Lockheed Information Management Services Company (LIMSC) and those at the MAXIMUS Company. (Relates to Agenda No. 24)

06-27-95.72.2 115

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

Motion by:

Name of Deceased:

Supervisors Molina and
Yaroslavsky

Mel Bliss

Supervisor Burke

Myron C. Cole
James Jones
Damon Whitehead

Supervisors Yaroslavsky and
Molina

Maxwell Alperin

Supervisor Antonovich

Jerrold (Jerry) Alexander
Howard C. Le May
Dr. William Steuart McBirnie
Eleanor Marvin
Darcy L. Moore
Patricia Catherine Noble
Dixie Faye Parkhurst
Laura R. Rojas
Lillian Williams
William Yerkes

Meeting adjourned (Following Board Order No. 115). Next meeting of the Board: Tuesday afternoon, June 27, 1995 at 2:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held June 27, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN CALHOUN
Board Operations Division
