

# 09-08-92 TUESDAY, SEPTEMBER 8, 1992

## STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

**Present:** Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,  
Michael D. Antonovich and Deane Dana, Chairman

**Absent:** None

Invocation led by Reverend Catherine Reyes de Boeskin,  
Ministra, El Monte Church of Religious Science (1).

Pledge of Allegiance led by Marie D. Magdaleno, Commander,  
17th District, The American Legion (2).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

\* \* \* \* \*

1:00 o'clock p.m.

**09-08-92.1 2**

Presentation of scrolls to members of Stand Down '92 of Long Beach, who provided vital services to homeless veterans, as arranged by Supervisor Dana.

---

**09-08-92.2 2**

Presentation of scroll to District Attorney Ira Reiner, designating September 1992 as "Child Support Awareness Month," as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 8, 1992

1:00 O'CLOCK P.M.

---

**09-08-92.3 2-D 1-D.**

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of July 1992. APPROVE  
(CRON NO. 92240LAC0021)

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 8, 1992

1:00 O'CLOCK P.M.

---

**09-08-92.4 2-H 1-H.**

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of July 1992. APPROVE (CRON NO. 92240LAC0020)

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13**

---

**09-08-92.5.1 3 1.**

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

Supervisor Hahn

Edna J. Aliewine+ and Kathleen A. Torres+,  
Commission for Women  
Abraham Frank+, Commission on Judicial Procedures  
Wilbert C. Jordan+, M.D., M.P.H., Los Angeles  
County Commission on AIDS

Director, AIDS Programs, Health Services Department

Raymond H. Johnson, HIV Health Services Planning  
Council

Hospital Council of Southern California

David Levinsohn+, Los Angeles County  
Commission on AIDS

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.5.2 4 2.**

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to assist departments in the promotion of "Rideshare Week," September 14 through 18, 1992; and encourage all residents and County employees to participate in "1992 Rideshare Week;" also instruct the Chief Administrative Officer and the Director of Internal Services to provide the necessary support for the County's September 17, 1992 Rideshare Fair to be held on the County Mall. APPROVE (CRON NO. 92245LAC0005)

**Absent:** None

**Vote:** Unanimously carried

---

## **09-08-92.6 BOARD OF SUPERVISORS (Continued)**

---

### **09-08-92.6.1 5 3.**

Recommendation as submitted by Supervisor Dana: Support the development of the Los Pinetos Road/State Route 14 Interchange as a locally funded project, and adopt resolution requesting the California Department of Transportation to initiate formal project development activities for the Los Pinetos Road/State Route 14 Interchange as a locally funded project. APPROVE (CRON NO. 92248LAC0023)

**Absent:** None

**Vote:** Unanimously carried

---

### **09-08-92.6.2 72 4.**

Recommendation as submitted by Supervisor Antonovich: Petition the District Attorney and the State Attorney General to re-open the probe into the 1962 death of Marilyn Monroe to determine whether she died by self-inflicted means, as reported at the time, or by foul play. MOTION FAILED FOR LACK OF A SECOND (CRON NO. 92238LAC0018)

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.6.3 74 5.**

Recommendation as submitted by Supervisor Antonovich: Request the South Coast Air Quality Management District Governing Board to conduct an independent review of the allegations described in the Los Angeles Times article "AQMD Accused of Job Bias; Spying; U.S. to Investigate," dated September 2, 1992, and investigate the charges of political espionage and job bias to determine if District staff is participating in any other covert activities targeting individuals or companies. APPROVE  
(CRON NO. 92246LAC0031)

**Absent:** None

**Vote:** Supervisors Molina and Hahn voted no on this action.

---

**09-08-92.7 BOARD OF SUPERVISORS (Continued)**

---

**09-08-92.7.1 6 6.**

Recommendation as submitted by Supervisor Molina: Instruct the Director of Regional Planning to work with the County Counsel to prepare a draft amendment to the East Los Angeles Community Standards District to define standards that would authorize certain wrought iron fences exceeding 3 1/2 feet within the required front yard setback. APPROVE  
(CRON NO. 92246LAC0020)

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.7.2 7 7.**

Recommendation as submitted by Supervisor Molina: Instruct the Director of Regional Planning to conduct a study on the feasibility of amending the equestrian ordinance for the Avocado Heights Equestrian District in the unincorporated area of Bassett, to include prohibitions of new institutional uses within the boundaries of the Equestrian District.  
APPROVE (CRON NO. 92246LAC0021)

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.7.3 8 8.**

Recommendation as submitted by Supervisor Hahn: Proclaim September 10, 1992 as "Bishop Vinton R. Anderson Day," throughout Los Angeles County, in recognition of his outstanding leadership of the African Methodist Episcopal Church. APPROVE (CRON NO. 92246LAC0019)

**Absent:** None

**Vote:** Unanimously carried

## 09-08-92.8 BOARD OF SUPERVISORS (Continued)

---

### 09-08-92.8.1 9 9.

Recommendation as submitted by Supervisor Edelman: Waive parking and building fees, in amount of \$700, excluding the cost of liability insurance, for the September 16, 1992, Child Advocates Open House at the Edmund D. Edelman Children's Court. APPROVE (CRON NO. 92246LAC0002)

**Absent:** None

**Vote:** Unanimously carried

---

### 09-08-92.8.2 10 10.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$125, for the permit to construct fencing and gates and install landscaping along the south bank of the Los Angeles River Flood Control right-of-way, between Vanowen St., and Winnetka Avenue Bridge, by the South Winnetka Community Neighbor Watch Association. APPROVE (CRON NO. 92245LAC0007)

**Absent:** None

**Vote:** Unanimously carried

---



**09-08-92.8.3 11 11.**

Recommendation: Approve Conflict of Interest and Disclosure Codes for various departments and agencies, effective September 9, 1992. APPROVE (CRON NO. 92240LAC0028) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.8.4 12 12.**

Recommendation: Approve minutes of the July 1992 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 92240LAC0022)

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.9 BOARD OF SUPERVISORS (Continued)**

---

**09-08-92.9.1 80 13.**

Recommendation: Approve the Real Estate Management Commission's

recommendation for a new sunset review date of September 1, 1994.  
CONTINUE TO DECEMBER 22, 1992 (CRON NO. 92246LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **09-08-92.10 ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 16**

---

### **09-08-92.10.1 80 14.**

Recommendation: Rescind the Miller, Mason & Dickenson insurance payroll deduction privilege as of January 1, 1994 to be reflected on the January 15, 1994 payday; instruct the Auditor-Controller to stop all payroll deductions made for Miller, Mason & Dickenson as of January 1, 1994; and instruct the Chief Administrative Officer to prepare and issue an appropriate notice of the Board's action for County employees.  
CONTINUE TWO WEEKS (9-22-92) (CRON NO. 92246LAC0028)

**Absent:** None

**Vote:** Unanimously carried

---

### **09-08-92.10.2 13 15.**

Recommendation: Approve Memorandum of Understanding with Building

Custodians (Unit 201) and amendment to Memorandum of Understanding with Professional Paramedical Health Employees (Unit 341) to provide salary adjustments. APPROVE (Relates to Agenda No. 67) (CRON NO. 92246LAC0030) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **09-08-92.11 ADMINISTRATIVE OFFICER (Continued)**

---

### **09-08-92.11.1 77 16.**

Recommendation: Approve establishment of the Health Net Plan for nonrepresented employees, effective January 1, 1993, and the concurrent termination of the Metlife Medical Plan; also approve 1993 health plan rates and other changes for nonrepresented employees; instruct County Counsel, in cooperation with the Chief Administrative Officer, to prepare appropriate contract with Health Net and instruct the Chairman to sign such contract; and instruct the Auditor-Controller to make the necessary payroll system changes. CONTINUE ONE WEEK (9-15-92) (Relates to Agenda No. 68) Documents on file in Executive Office.

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

---

## **09-08-92.12 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES**

**(5) 17**

---

**09-08-92.12.1 14 17.**

Recommendation: Approve agreement with the California Department of Food and Agriculture to provide \$5,011 for the enforcement of the California State Cantaloupe Program, for the period of July 1, 1992 through June 30, 1993. APPROVE AGREEMENT NO. 66438; INSTRUCT CHAIRMAN SIGN (CRON NO. 92246LAC0003)

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.13 AUDITOR-CONTROLLER (2) 18**

4-VOTE

---

**09-08-92.13.1 15 18.**

Recommendation: Approve appropriation adjustments for County and Special District Funds and amended Enterprise Funds operating plans. APPROVE Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **09-08-92.14 CHILDREN'S SERVICES (3) 19**

---

### **09-08-92.14.1 16 19.**

Recommendation: Accept donations from various donors, valued at \$185,760.37. ACCEPT WITH THANKS (CRON NO. 92240LAC0038)

**Absent:** None

**Vote:** Unanimously carried

---

## **09-08-92.15 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 20 - 23**

4-VOTE

---

### **09-08-92.15.1 17 20.**

Recommendation: Approve Appropriation Adjustment to reauthorize expenditure of \$40,000 in Third Supervisorial District Discretionary Community Development Block Grant funds, to implement a contract that was unable to initiate program services until July 1, 1992. APPROVE (CRON NO. 92220LAC0002)

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.15.2 18 21.**

Recommendation: Accept an additional \$2,351,382 in State Employment Training Panel (ETP) funds for a total of \$4,351,382; and approve funding recommendations for various contractors, in amount of \$3,494,873, to provide a Countywide training program for displaced workers, effective upon date of ETP approval through October 1, 1993. APPROVE; ALSO APPROVE APPROPRIATION ADJUSTMENT -- \$2,351,000 (CRON NO. 92233LAC0039)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.16 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)**

3-VOTE

---

**09-08-92.16.1 19 22.**

Recommendation: Accept the 1992 Department of Energy Weatherization Assistance for low-income persons grant award, in amount of \$63,502, from

the State Department of Economic Opportunity; and authorize Director to execute the State standard agreement; also approve allocation of \$29,211 each, to Pacific Asian Consortium in Employment and Maravilla Foundation, Inc., to provide weatherization services, effective upon Board approval through March 31, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92240LAC0049) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.16.2 20 23.**

Recommendation: Accept \$309,660 in 1992 Stewart B. McKinney Homeless Assistance Act Program funds from the State Department of Economic Opportunity; approve service provider funding recommendations and authorize Director to execute the agreements, effective upon Board approval through April 30, 1993; also authorize Director to execute the State standard agreement and amendment to the standard State agreement. APPROVE (CRON NO. 92240LAC0051) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.17 COMMUNITY DEVELOPMENT COMMISSION 24 - 26**

---

**09-08-92.17.1 21 24.**

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to Plaza Community Center, Inc., in amount of \$45,910, from CDBG funds allocated to the First Supervisorial District for the rehabilitation of the Plaza Family Support Center, effective upon Board approval through June 30, 1993; and authorize Executive Director to execute the contract. APPROVE (CRON NO. 92234LAC0026) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **09-08-92.18 COMMUNITY DEVELOPMENT COMMISSION (Continued)**

---

### **09-08-92.18.1 22 25.**

Recommendation: Find that the Guadalajara Inn Plaza Project, City of Bell (1), will have no significant impact on the environment; and instruct the Executive Director to order publication of public notice. APPROVE (CRON NO. 92240LAC0056) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

### **09-08-92.18.2 23 26.**



Recommendation: Approve amendment to Community Development Block Grant (CDBG) Advance Contract with the Watts Labor Community Action Committee, Inc., to increase contract funding in amount of \$50,000 from CDBG funds allocated to the Second Supervisorial District, to purchase equipment lost during the civil unrest, and to extend the contract through June 30, 1993. APPROVE (CRON NO. 92246LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **09-08-92.19 COUNTY COUNSEL (Committee of the Whole) 27 - 28**

---

### **09-08-92.19.1 24 27.**

Recommendation: Authorize settlement of case entitled, "County of Los Angeles v. San Pablo Realty Investors, et al.," in amount of \$26,500, plus interest as required by law. APPROVE (CRON NO. 92241LAC0015)

**Absent:** None

**Vote:** Unanimously carried

---

### **09-08-92.19.2 25 28.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances and resolutions for local plan amendments. APPROVE (CRON NO. 92246LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **09-08-92.20 DISTRICT ATTORNEY (1) 29**

---

### **09-08-92.20.1 26 29.**

Recommendation: Adopt resolution authorizing application for and submission of an application to the Office of Criminal Justice Planning, in amount of \$77,568, with net County cost of \$23,056, for first-year funding of the California Family Violence Prevention Program, for the period of July 1, 1992 through June 30, 1993; and authorize the District Attorney to serve as Project Director and to execute the grant award and agreement, including any extensions, amendments or revisions. ADOPT (CRON NO. 92244LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **09-08-92.21 FISH AND GAME COMMISSION 30**

**09-08-92.21.1 27 30.**

Recommendation: Award a \$5,000 grant, from the Fish and Game Propagation Fund to the Pacific Fisheries Enhancement Foundation, for the White Seabass/California Halibut Grow-Out Project. APPROVE  
(CRON NO. 92246LAC0007)

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.22 HEALTH SERVICES (Committee of Whole) 31 - 35**

---

**09-08-92.22.1 28 31.**

Recommendation: Approve agreements with Learning Resources Center for Adult Day Health Care and Rehabilitative Medicine, the National Council for Alcoholism and Drug Dependencies and Sober Sisters, Inc., with a maximum County obligation of \$80,000, totally offset by State funds, for provision of drug abuse services, effective upon Board approval through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN  
(CRON NO. 92241LAC0020) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **09-08-92.23 HEALTH SERVICES (Continued)**

---

### **09-08-92.23.1 29 32.**

Recommendation: Approve amendments to agreements with Asian/Pacific Lesbians and Gays, Inc., Gay and Lesbian Latinos Unidos and Minority AIDS Project Inc., with a maximum County obligation of \$77,416, totally offset by Federal Centers for Disease Control funding, to extend the terms through December 31, 1992, for continuation of HIV/AIDS education/prevention activities, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92241LAC0022) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

### **09-08-92.23.2 30 33.**

Recommendation: Approve amendment to the Community Health Plan agreement with the State Department of Health Services to update the aid codes for Medi-Cal beneficiaries eligible for enrollment, increase the Risk Limitation amount from \$25,000 to \$75,000, adjust contract rates accordingly, and increase the maximum State obligation to \$106,582,167; also adopt related resolution approving the agreement. ADOPT AND APPROVE AGREEMENT NO. 61705, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 92241LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.23.3 31 34.**

Recommendation: Acknowledge transfer of ownership of two adult first offender driving-under-the-influence programs and one juvenile offender driving-under-the-influence program from Consolidated Training Systems to W & G Enterprises and Twin Palms Recovery Center; and instruct Director to sign the Approval of Assignment of Agreement documents. APPROVE (CRON NO. 92241LAC0024) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.24 HEALTH SERVICES (Continued)**

---

**09-08-92.24.1 32 35.**

Recommendation: Approve agreement with High Desert Medical Group (DHMG), with reimbursement to the County at negotiated rates, for provision of inpatient and outpatient services to DHMG's subscribers/patients at High Desert Hospital, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92241LAC0019) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **09-08-92.25 INTERNAL SERVICES (4) 36 - 39**

---

### **09-08-92.25.1 33 36.**

Joint recommendation with the County Librarian: Approve release agreement with the City of West Covina, at a monthly rental rate of \$600, for continued use of space for the Edgewood Public Library, located at 1435 W. Puente Ave., West Covina (5), effective upon Board approval.

APPROVE AGREEMENT NO. 66453; INSTRUCT CHAIRMAN SIGN

(CRON NO. 92240LAC0040) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

### **09-08-92.25.2 34 37.**

Joint recommendation with the Chief Administrative Officer: Authorize the Director of Internal Services to negotiate and execute an agreement with Lockheed Integrated Solutions Company, for a total fee not to exceed \$2,884,979, to provide services for the development, implementation and initial maintenance of the Emergency Management Information System for the Emergency Operations Center project, Los Angeles (1), Specs. 4736, C.P. 70614. APPROVE (CRON NO. 92240LAC0024) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **09-08-92.26 INTERNAL SERVICES (Continued)**

---

### **09-08-92.26.1 35 38.**

Joint recommendation with the Director of Public Works: Approve purchase of real property from Mr. and Mrs. John Salazar, in amount of \$180,000, Parcel No. 43-49X, for public road and highway purposes on Norwalk Blvd., vicinity of Santa Fe Springs (1); and authorize Director to collaborate with the Director of Public Works to rent the property after vacation by the owners, if and while feasible, and thereafter to demolish the structures as projects' needs dictate. APPROVE (CRON NO. 92240LAC0026) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

### **09-08-92.26.2 36 39.**

Recommendation: Approve renewal agreement with Burns International, in amount not to exceed \$2,919,114, to provide security services in the Civic Center area (Region I) (1 and 2), effective September 12, 1992; and

authorize Director to approve and execute the third and final contract renewal option. APPROVE AGREEMENT NO. 62045, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 92240LAC0042) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **09-08-92.27 MENTAL HEALTH (1) 40**

---

### **09-08-92.27.1 37 40.**

Recommendation: Approve amendment to agreement with USC Alternatives to Hospitalization to add \$45,000 to the maximum contract amount for Fiscal Years 1992-93 and 1993-94, to purchase additional units of service for case management services and to realign existing program services. APPROVE AGREEMENT NO. 65084, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 92205LAC0044) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **09-08-92.28 PARKS AND RECREATION (2) 41**



**09-08-92.28.1 38 41.**

Recommendation: Accept completed contract work for Alondra County Park, concrete and asphalt renovation (2), Specs. 90-6624, C.P. 76333. APPROVE (CRON NO. 92240LAC0030)

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.29 PUBLIC LIBRARY (5) 42**

---

**09-08-92.29.1 39 42.**

Recommendation: Approve submission of a grant proposal to the California State Library for \$20,000 in Federal Library Services and Construction Act funds, to develop five primarily Asian language materials collections to serve Chinese, Korean or Vietnamese immigrant populations; and authorize the County Library to act as agent for the County to conduct all negotiations and execute all documents which may be necessary for completion of the project. APPROVE (CRON NO. 92241LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## 09-08-92.30 PUBLIC SOCIAL SERVICES (3) 43

---

### 09-08-92.30.1 40 43.

Recommendation: Approve agreement with U.S. Money Order Company, Inc., to authorize establishment of a food stamp issuance outlet in the Hawthorne/Lawndale area. APPROVE AGREEMENT NO. 66440; INSTRUCT CHAIRMAN SIGN (CRON NO. 92240LAC0023) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 09-08-92.31 PUBLIC WORKS (4) 44 - 62

4-VOTE

---

### 09-08-92.31.1 41 44.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract Nos. 43102 and 43105, Private Drain No. 1930, Bouquet Canyon area (5). ADOPT (CRON NO. 92225LAC0010) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.31.2 42 45.**

Recommendation: Authorize Aid-to-Cities Appropriations for the following: ADOPT

Peck Rd., and Durfee Ave., City of  
South El Monte (1), in amount of \$120,568  
(CRON NO. 92230LAC0017)

Fourth Street, City of Santa Monica (3), in  
amount of \$105,840  
(CRON NO. 92225LAC0018)

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.31.3 43 46.**

Recommendation: Authorize Highways through Cities, Fourth St., from Wilshire Blvd., to north of the Santa Monica Freeway (I-10), City of Santa Monica (3), in amount of \$560,000. ADOPT (CRON NO. 92225LAC0011)

**Absent:** None

**Vote:** Unanimously carried

---

## **09-08-92.32 PUBLIC WORKS (Continued)**

---

### **09-08-92.32.1 44 47.**

Joint recommendation with the Treasurer and Tax Collector: Adopt resolution authorizing in September 1992, the issuance of short-term Revenue Anticipation Notes, in an amount not to exceed \$25,000,000, to be purchased by the Treasury Pool to cover short-term cash flow needs of the Road Fund, resulting from the nonpayment of the Highway Users Tax (Gas Tax) revenues by the State. ADOPT (CRON NO. 92233LAC0004)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

### **09-08-92.32.2 48 48.**

Recommendation: Approve lease agreement with Brackett Executive Hangars, at a rate of \$1,100 per month, for development of aircraft storage hangars at Brackett Field Airport (5), commencing September 1, 1992 through August 31, 2012; also consider and approve Negative Declaration and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; and authorize Director to complete and file a Certificate of Fee Exemption. CONTINUE THREE WEEKS (9-29-92) (Relates to Agenda No. 52) (CRON NO. 92233LAC0022) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.32.3 45 49.**

Recommendation: Adopt resolution requesting jurisdiction of State Route 126, including San Fernando Rd., at Magic Mountain Parkway, et al. and San Fernando Rd., from south of Placerita Creek to Lyons Ave., City of Santa Clarita (5); also consider and approve Negative Declaration covering the proposed improvement of Magic Mountain Parkway and San Fernando Rd., between Valencia Blvd., and Lyons Ave., and find that the projects will not have a significant effect on the environment; and adopt a Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects. ADOPT AND APPROVE (CRON NO. 92233LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.33 PUBLIC WORKS (Continued)**

---

**09-08-92.33.1 46 50.**

Recommendation: Approve lease agreements with the following, commencing September 1, 1992 through August 31, 1997: APPROVE; INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Able Air Corp., at a monthly rental rate  
of \$2,600, for fixed-base operation at  
Whiteman Airport, Pacoima (3)  
AGREEMENT NO. 66441  
(CRON NO. 92233LAC0008)

Cable Air, Inc., at a monthly rental rate  
of \$2,685, for fixed-base operation at  
Brackett Field, La Verne (5)  
AGREEMENT NO. 66442  
(CRON NO. 92233LAC0009)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

---

**09-08-92.33.2 47 51.**

Recommendation: Approve agreements with various contractors, at a total annual amount not to exceed \$500,000, for the as-needed Emergency Water Distribution System Repair Program services (3, 4 and 5), effective upon Board approval. APPROVE AGREEMENT NOS. 66446, 66447, 66448, 66449, 66450, 66451 AND 66452; INSTRUCT CHAIRMAN SIGN (CRON NO. 92240LAC0013)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## 09-08-92.34 PUBLIC WORKS (Continued)

---

### 09-08-92.34.1 48 52.

Recommendation: Adopt the Brackett Field Airport Master Plan, City of La Verne (5), for planning and pursuing future improvements and developments on the airport; and consider and approve Negative Declaration and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also adopt a Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects; and authorize Director to complete and file a Certificate of Fee Exemption. CONTINUE THREE WEEKS (9-29-92) (Relates to Agenda No. 48) (CRON NO. 92240LAC0035) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

### 09-08-92.34.2 49 53.

Recommendation: Approve agreement between the Los Angeles County Flood Control District and the Raymond Basin Management Board (5), in an annual amount of \$9,000, for the spreading of imported water into the District's Eaton Wash Spreading Grounds. APPROVE AGREEMENT NO. 66443; INSTRUCT CHAIRMAN SIGN (CRON NO. 92240LAC0014) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.34.3 50 54.**

Recommendation: Authorize Director to negotiate with the State of California Central Basin Watermaster and other entities for 1992-93 water pumping rights for the Lakewood Golf Course (4), in amount of \$85,800.  
APPROVE (CRON NO. 92241LAC0008)

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.35 PUBLIC WORKS (Continued)**

---

**09-08-92.35.1 51 55.**

Recommendation: Approve cooperative agreements with the City of Palmdale (5), in estimated amount of \$435,000, estimated County cost of \$215,000, for County to perform the preliminary engineering and to administer the construction of the traffic signals on Avenue P at 20th Street East and Avenue P at 25th Street East. APPROVE AGREEMENT NO. 66444 AND 66455; INSTRUCT CHAIRMAN SIGN (CRON NO. 92240LAC0006) Attachments on file in Executive Office.

**Absent:** None



**Vote:** Unanimously carried

---

**09-08-92.35.2 52 56.**

Recommendation: Approve quitclaim of easement to the Los Angeles County Unified School District, for Bull Creek, Parcel Nos. 33.1, et al., and 321.1 (5). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92240LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.35.3 53 57.**

Recommendation: Approve work and accept various sanitary sewers for public use, Private Contract Nos. 10632, 10706, 10766 and 11154 (2, 3 and 5). APPROVE (CRON NO. 92240LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.35.4 54 58.**

Recommendation: Adopt plans and specifications for CC 6454 (PROP C) - San

Gabriel Blvd., vicinity of Rosemead (1), at an estimated cost between \$105,000 and \$165,000; set October 6, 1992 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 92240LAC0011)

**Absent:** None

**Vote:** Unanimously carried

---

## **09-08-92.36 PUBLIC WORKS (Continued)**

---

### **09-08-92.36.1 55 59.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance for the following properties. APPROVE (CRON NOS. 92240LAC0008 AND 92240LAC0009)

10490-98 E. Washington Blvd., Whittier (1)  
11708 S. Success Ave., Los Angeles (2)

**Absent:** None

**Vote:** Unanimously carried

---

### **09-08-92.36.2 56 60.**

Recommendation: Adopt Traffic Regulation Orders (1 and 4). ADOPT

(CRON NO. 92240LAC0007)

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.36.3 57 61.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2330R, 5858, 5864, 5919, 6221(FAU), 6277, 6388, ACCESS RAMP AT FREMONT HEADQUARTERS, CANYON BOULEVARD, RELIEF DRAIN, DRAINAGE DISTRICT IMPROVEMENT NO. 22, MEDFORD DRAIN, SAN GABRIEL COASTAL BASIN SPREADING GROUNDS, ACCESS ROAD PAVING AND VINCENT STREET DRAIN Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.37 SHERIFF (5) 63**

---

**09-08-92.37.1 58 63.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,919.60. APPROVE (CRON NO. 92239LAC0020)

**Absent:** None

**Vote:** Unanimously carried

---

## **09-08-92.38 SUPERIOR COURT (1) 64**

---

### **09-08-92.38.1 73 64.**

Recommendation: Approve renewal contract with the California Department of Youth Authority, in total amount of \$1,722,600, for observation and diagnostic services for juvenile court wards for the period of July 1, 1992 through June 30, 1993; also adopt resolution requesting the State to perform the services. ADOPT AND APPROVE AGREEMENT NO. 66463; STIPULATE THAT THE CONTRACT BE FOR A SIX MONTH PERIOD FROM JULY 1, 1992 THROUGH DECEMBER 31, 1992; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE DIRECTOR OF MENTAL HEALTH AND THE CHIEF PROBATION OFFICER TO DEVELOP A REQUEST FOR PROPOSAL PROCESS (CRON NO. 92227LAC0023)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **09-08-92.39 TREASURER AND TAX COLLECTOR (5) 65**

---

**09-08-92.39.1 59 65.**

Recommendation: Approve report of investment transactions for the month of July 1992. APPROVE (CRON NO. 92239LAC0011)

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.40 MISCELLANEOUS COMMUNICATIONS 66**

---

**09-08-92.40.1 60 66.**

Los Angeles County Claims Board recommendation: Authorize settlement of case entitled, "Adjustco Insurance Services, Inc. v. County of Los Angeles," with net payment to the County at \$608,000. APPROVE (CRON NO. 92239LAC0005)

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.41 ORDINANCES FOR INTRODUCTION 67 - 68**

**09-08-92.41.1 62 67.**

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to a Memorandum of Understanding with Building Custodians (Unit 201). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 15) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.41.2 77 68.**

Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to the Flexible Benefit Plan. CONTINUE ONE WEEK (9-15-92) (Relates to Agenda No. 16) Documents on file in Executive Office.

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

---

**09-08-92.42 ORDINANCES FOR ADOPTION 69 - 70**

---

**09-08-92.42.1 63 69.**

Ordinance for adoption amending the County Code, Title 21 - Subdivisions and Title 22 - Planning and Zoning, to require the posting of signs containing a notice of public hearing for all subdivision and zoning cases scheduled for public hearing. ADOPT ORDINANCE NO. 92-0096 (CRON NO. 92244LAC0005)

**Absent:** None

**Vote:** Unanimously carried

---

#### **09-08-92.42.2 64 70.**

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to zoning regulations for the sale of alcoholic beverages. ADOPT ORDINANCE NO. 92-0097 (CRON NO. 92244LAC0001)

**Absent:** None

**Vote:** Unanimously carried

---

#### **09-08-92.43 PUBLIC HEARING 71**

---

#### **09-08-92.43.1 65 71.**

Hearing on Tentative Tract Map Case No. 45546-(5), to create 229 single family lots, 3 public facility lots and 11 open space lots on 220 acres

located at the northerly terminus of Lincoln Avenue, north of Loma Alta Drive, Altadena Zoned District, applied for by Engineering Services Corporation. (Appeal from Regional Planning Commission's approval)  
CONTINUE WITHOUT DISCUSSION TO OCTOBER 8, 1992 AT 9:30 O'CLOCK A.M.

**Absent:** None

**Vote:** Unanimously carried

---

## 09-08-92.44 MISCELLANEOUS

---

### 09-08-92.44.1 72.

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.

---

### 09-08-92.44.2 66 72-A.

Recommendation as submitted by Supervisor Antonovich: Approve the Executive Director of the Community and Senior Citizens' Services recommendation to reallocate unspent 1992 Community Services Block Grant (CSBG) funds to Antelope Valley Domestic Violence Council, in amount of \$8,560, from funds allocated to the Fifth Supervisorial District, for operation of the domestic violence shelter; and authorize the Director to negotiate and execute the amendment. APPROVE (CRON NO. 92248LAC0001)

**Absent:** None



**Vote:** Unanimously carried

---

**09-08-92.44.3 76 72-B.**

Recommendation as submitted by Supervisor Antonovich: Express thanks to the Los Angeles County Citizens Economy and Efficiency Commission for their report entitled, "Public Access to Decision Making - Los Angeles County Board of Supervisors," and refer the report to the staff committee appointed to examine improvements in Board operations; also instruct the staff committee to review the Commission's report and make appropriate recommendations consistent with their broader charge. APPROVE AS AMENDED TO INCLUDE THE BOARD'S CHIEFS OF STAFF, OR HIS/HER ALTERNATE, TO SERVE ON THE STAFF GROUP ESTABLISHED TO EXAMINE IMPROVEMENTS IN BOARD OPERATIONS (CRON NO. 92248LAC0026)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

---

**09-08-92.44.4 75 72-C.**

Recommendation as submitted by Supervisor Molina: Suspend the pay raise authorized by the Chief Administrative Officer, effective July 1, 1992, for management analysts within his office, pending Board consideration and action on salary increases for other non-represented employees; and instruct the Chief Administrative Officer to notify the Board of any future discretionary salary increases at least one week prior to their effective date. APPROVE (CRON NO. 92248LAC0033)

**Absent:** None

**Vote:** Unanimously carried

---

## **09-08-92.45 MISCELLANEOUS (Continued)**

---

### **09-08-92.45.1 67 72-D.**

Recommendation as submitted by Supervisor Molina: Instruct the Director of Internal Services to waive fees, in amount of \$1,412, excluding the cost of liability insurance, for use of a stage and public address system, by The Mexicano Civico Patriotico Committee for the Mexican Independence Day Parade in East Los Angeles, to be held on September 13, 1992.

APPROVE (CRON NO. 92248LAC0031)

**Absent:** None

**Vote:** Unanimously carried

---

### **09-08-92.45.2 68 72-E.**

Recommendation as submitted by Supervisor Hahn: Proclaim September 8 through 13, 1992 as "AME Church Week," throughout Los Angeles County.

APPROVE (CRON NO. 92247LAC0017)

**Absent:** None

**Vote:** Unanimously carried

**09-08-92.45.3 69 72-F.**

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Internal Services to waive fees, in amount of \$1,890, excluding the cost of liability insurance, for use of chairs and the County stage by the Advisory Council of the Pacoima Enterprise Zone, for its First Enterprise Zone Business Expo, to be held at the Boys and Girls Club of the San Fernando Valley on Septemeber 12, 1992. APPROVE (CRON NO. 92248LAC0028)

**Absent:** None

**Vote:** Unanimously carried

---

**09-08-92.45.4 70 72-G.**

Recommendation as submitted by the District Attorney: Approve and instruct Chairman to sign Child Support Fee For Services agreement with Lockheed Information Management Services Company, at first-year cost not to exceed \$2,118,000, to provide child support services for the Bureau of Family Support Operations, effective the second Monday following Board approval. APPROVE AGREEMENT NO. 66445; INSTRUCT CHAIRMAN SIGN (CRON NO. 92248LAC0004) Attachments on file in Executive Office.

---

**09-08-92.45.5 78 73.**

Matters not on the posted agenda, to be discussed and (if requested) 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 action arose subsequent to the posting of the agenda.

-- Recommendation as submitted by Supervisor  
Dana: Instruct the Director of Health

Services to determine whether Medi-Cal rates are reimbursed for the actual cost of services; also look at the rejection level of claims and determine why and how the County can recoup legitimate dollars; and report back to the Board within 30 days with findings. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 25, 1992 FOR CONSIDERATION

-- Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to review the Coalition of Union's 83 budget balancing alternatives proposal and report back to the Board on the feasibility of implementing the plan as a means to help resolve the 1992-93 budget crisis. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 15, 1992 FOR CONSIDERATION

-- Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to coordinate formation of a Ballona Creek Cleanup Task Force to investigate the causes of recurring pollution and develop recommendations to eliminate these causes, including possible establishment of a hot line giving the public quick access to reports. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 15, 1992 FOR CONSIDERATION

---

**09-08-92.45.6 79 75.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. CORA M. MARTIN, PHYLLIS RABINS, REVEREND WILLIAM A. SMALL, JR. AND LEONARD SHAPIRO

-- The Board requested the Executive Officer

to send a letter to Weingart Center regarding Reverend Small, Jr.'s denial of using restroom facilities while attending meetings at the Weingart Center.

Discussion of topics not listed on the agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

-- Supervisor Antonovich requested the Director of Health Services to report back in one week on the possibility of establishing semi-privatized health clinics in Los Angeles County.

-- Supervisor Antonovich requested the Director of Children's Services to report on what action is being taken regarding child abuse in the the Antelope Valley. In addition, he requested the Sheriff and the Director of Mental Health conduct a hearing on this issue in the Antelope Valley.

---

**09-08-92.45.7 81**

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

Motion by:

Name of Deceased:

Supervisor Edelman

Earl Barr

Supervisor Dana

Oesterle Edward

Meeting adjourned (Following Board Order No. 81).

Next meeting of the Board: Tuesday morning, September 15, 1992  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 8, 1992, 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.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A.

Board Services

---

GUERRERO, Chief

Division

---