

06-24-86 TUESDAY, JUNE 24, 1986

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

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana, Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by David Morehead, Minister, The North Downey Church of Christ, 8836 Lindell Avenue, Downey (1).

Pledge of Allegiance led by John E. Ogren, Quarter Master, Montebello Post No. 2317, Veterans of Foreign Wars of the United States (3).

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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

* * * * *

9:30 o'clock a.m.

06-24-86.1 131

Hearing on appeal of Norman G. Oliver for Artesian Co. from Regional Planning Commission's recommendation for No Change of Zone (requested change from A-2 to MPD), Case No. 80-031-(2), Baldwin Hills Zoned District. ABANDON PROCEEDINGS

10:00 o'clock a.m.

06-24-86.2 132 S-1.

Presentation by Mary Bourquin, President of the Tri County Citizens Committee, regarding the Sanitation Districts' Oso Canyon Residual Repository proposal, as arranged by Supervisor Schabarum.

10:30 o'clock a.m.

06-24-86.3 133 S-2.

Presentation by Jerry Epstein, Chairman of the Energy Commission for the County and Cities of Los Angeles, relating to the Los Angeles County Energy Contingency Handbook, as arranged by Supervisor Dana. ADOPTED RECOMMENDATIONS CONTAINED IN ENERGY COMMISSION'S LETTER TO THE BOARD DATED JUNE 13, 1986; AND REQUESTED THE FEDERAL ADMINISTRATION TO CAREFULLY REVIEW THE NATION'S GROWING STATE OF DEPENDENCE ON ARAB OIL AND TO CONSIDER THE EFFECT OF THIS DEPENDENCE ON THE NATIONAL SECURITY

11:50 o'clock a.m.

06-24-86.4 138

Presentation of scroll to the Los Angeles County Westside Independent

Services to the Elderly (WISE), in recognition of their Long Term Care Ombudsman Program, as arranged by Supervisor Dana.

06-24-86.5 138

Presentation of scroll to Kirk Douglas, in recognition of his concern regarding elder abuse, as arranged by Supervisor Dana.

06-24-86.6 138

Presentation of scrolls to members of the Whittier Courthouse Corporation for the successful dissolution of the Whittier Courthouse Corporation, as arranged by Supervisor Schabarum.

06-24-86.7 138

Presentation of scroll to Greg Thompson, County Employee-of-the-Month.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 24, 1986

9:30 O'CLOCK A.M.

06-24-86.8 2-D 1-D.

Recommendation: Award contract to Doty Brothers Equipment Co., in amount of \$967,688.25, for the construction of water system improvements in the

Willowbrook Community Redevelopment Project Area (2); also authorize the Executive Director to approve change orders not to exceed 10% of the original contract amount. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

06-24-86.9 BOARD OF SUPERVISORS 1

06-24-86.9.1 2 1.

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

Supervisor Edelman

Carol J. Gill, Ph.D., Los Angeles County Commission on Disabilities

Michael Slatinsky, Los Angeles County Housing Commission

City of Azusa

James C. Cook+, Los Angeles County Watershed Commission

06-24-86.10 ADMINISTRATIVE OFFICER 2 - 15

06-24-86.10.1 3 2.

Recommendation: Approve an increase in the stipend for members of the County Board of Education to \$150 for each meeting attended, not to exceed \$10,800 in any fiscal year. REFER BACK TO CHIEF ADMINISTRATIVE OFFICER (Relater to Agenda No. 156)

06-24-86.10.2 162 3.

Recommendation: Instruct the Director of Health Services to develop an educational program aimed at informing the public about the potential danger from the misuse of volatile alkyl nitrites and their possible association with AIDS; also support SB 1928, if amended, and instruct the Chief Administrative Officer to press for favorable action on the Board's position. Instruct the Director of Health Services to monitor the progress of said recommendations and report back to the Board as appropriate.
CONTINUE ONE WEEK (7-1-86)

06-24-86.10.3 167 4.

Joint report and recommendations with the Countywide Criminal Justice Coordination Committee relating to justice facilities needs. CONTINUE THREE WEEKS (7-15-86)

06-24-86.10.4 155 5.

Recommendation: Adopt resolution requesting reimbursement of tax increments allocated to the Redevelopment Agency of the City of Santa Fe Springs which are attributable to future tax rate increases and the 2% statutory inflation factor; also authorize County Counsel to institute litigation, as necessary, to protect the County's legal position. APPROVE

06-24-86.10.5 4 6.

Recommendation: Approve and instruct Chairman to sign renewal of contract with IDP Systems, in total amount not to exceed \$90,000, to provide services in photocopying workers' compensation claims records, for the period of July 1, 1986 through June 30, 1987. APPROVE

06-24-86.10.6 5 7.

Recommendation: Approve additional services to the Cities of Pasadena and San Fernando (5), at estimated amounts of \$140,226 and a \$15 per month per unit rate, for provision of right-of-way acquisition and pager services;

also instruct Director of Facilities Management to provide requested services. APPROVE

06-24-86.10.7 6 8.

Recommendation: Approve a loan to the Los Angeles County West Mosquito Abatement District, in amount of \$350,000, subject to the adoption of a service charge by the District sufficient to repay the loan; also instruct the County Counsel to prepare a loan agreement between the District and the County and instruct the Chairman to sign. APPROVE

06-24-86.10.8 156 9.

Recommendation: Approve the Memorandum of Understanding with the Supervisory Building and Construction Trades and Operating Engineer Employees, for the period of January 1, 1986 through December 31, 1987. APPROVE (Relates to Agenda No. 153)

06-24-86.10.9 161 10.

Recommendation: Approve and instruct Chairman to sign contract with Claim Net, Inc., at a total cost not to exceed \$100,000, for temporary workers' compensation adjusting services, for the period of July 1, 1986 through June 30, 1987. APPROVE, EXCEPT AMENDED CONTRACT TO EXPIRE OCTOBER 31, 1986

06-24-86.10.10 142 11.

Joint recommendation with Sheriff: Approve financing plan, to enable the Purchasing Agent to execute agreement with ElectroCom Automation Incorporated to implement the Mobile Digital Communications System, total cost estimated at \$58.8 million, and authorize the Purchasing Agent to retain a contract administrator to monitor the contract progress and review implementation status prior to authorizing payments; also adopt resolution authorizing the issuance of certificates of participation and the approval of various legal documents. CONTINUE ONE WEEK (7-1-86) (Supervisors Dana and Antonovich voted no on the continuance)

06-24-86.10.11 7 12.

Recommendation: Approve terms and conditions to be incorporated into a reimbursement agreement with the City of Bell and the Bell Community Redevelopment Agency to permit said Agency to proceed with the redevelopment of the project area while insuring that there will be no fiscal detriment to the County; also instruct Chairman to sign said agreement. APPROVE

06-24-86.10.12 167 13.

Recommendation: Approve Personnel Staffing Ordinance which contains changes in organization and staffing in most County departments, as indicated in Proposed 1986-87 Budget. CONTINUE ONE WEEK (7-1-86) (Relates to Agenda Nos. 154 and 155)

06-24-86.10.13 8 14.

Recommendation: Adopt recommendations for Legislative Bulletin No. 37, 1985-86 State Legislative Session; instruct Chief Administrative Officer to work for favorable action on the Board's position. APPROVE

06-24-86.10.14 9 15.

Recommendation: Approve attendance by employees at training courses.
APPROVE

**06-24-86.11 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES
16**

06-24-86.11.1 10 16.

Recommendation: Approve Notice Inviting Bids for weed abatement mowing contract(s). APPROVE

06-24-86.12 CHILDREN'S SERVICES 17 - 18

06-24-86.12.1 11 17.

Recommendation: Approve renewal agreement with the American Red Cross, Los Angeles Chapter, in amount of \$223,755, for continuation of the After-Hours Emergency Food and Lodging Program, for Fiscal Year 1986-87; also approve standard emergency shelter care of children agreement renewal for Fiscal Year 1986-87. APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.12.2 12 18.

Recommendation: Authorize payment of 1986-87 Foster Care rates for non-AFDC-FC eligible children; approve use of standard "Foster Care Agreement" with various agencies to provide foster care services; also authorize clothing allowance at current level, plus the State-approved cost of living allowance for Fiscal Year 1986-87; and continue insurance and indemnification requirements for County foster parents and residential care providers in accordance with Board-adopted policy. APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.13 COMMUNITY DEVELOPMENT COMMISSION 19 - 20

06-24-86.13.1 13 19.

Recommendation: Award Community Development Block Grant contracts to various agencies, in total amount of \$1,247,568, for Handyworker and Graffiti Removal Programs (All Districts), effective July 1, 1986 through

June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.13.2 167 20.

Recommendation: Adopt resolution waiving payment in lieu of taxes through June 30, 1987, for various housing projects owned by the Housing Authority. CONTINUE TWO WEEKS (7-8-86)

06-24-86.14 COMMUNITY AND SENIOR CITIZENS SERVICES 21 - 28

06-24-86.14.1 14 21.

Recommendation: Approve funding recommendations for 1986-87 Job Training Partnership Act Title IIA Program, in an amount not to exceed \$14,729,118, contingent upon availability of funds, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT DIRECTOR SIGN

06-24-86.14.2 15 22.

Recommendation: Approve amended 1986-87 Title III Older Americans Act funding recommendations for various agencies, in total amount of \$97,641, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT DIRECTOR SIGN

06-24-86.14.3 16 23.

Recommendation: Accept Title III Older Americans Act grant award from the California Department of Aging, in amount of \$2,638. APPROVE, INSTRUCT DIRECTOR SIGN

06-24-86.14.4 17 24.

Recommendation: Approve allocation of \$36,586, in Older Americans Act Title III funds, to augment the contracts of various service providers, for the period of May 1, 1986 through June 30, 1986. APPROVE, INSTRUCT DIRECTOR SIGN

06-24-86.14.5 18 25.

Recommendation: Accept Title V, Older Americans Act grant award from California Department of Aging, in anticipated amount of \$1,269,764, but not to exceed \$1.5 million; also approve allocation of \$1,244,369 to the National Council on the Aging, Inc., subject to the receipt of funds, to provide employment and training services, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT DIRECTOR SIGN

06-24-86.14.6 19 26.

Recommendation: Approve extension of personal services contract with Alex M. McSweyn, in amount of \$8,610, for evaluation of the Job Training Partnership Act Title IIA Youth Program, for the period of July 1, 1986 through September 30, 1986. APPROVE, INSTRUCT DIRECTOR SIGN

06-24-86.14.7 152 27.

Recommendation: Approve acceptance of \$2,290,116 from the State of California Department of Social Services; approve allocation of AB 1733 Child Abuse and Neglect Prevention and Intervention Program funds, in amount of \$2,175,610 to various agencies, effective July 1, 1986 through June 30, 1987, contingent upon final State/County contract approval and State contract revenue; also authorize Director to use County General Funds from July 1, 1986 through August 31, 1986, for said program, pending receipt of State funds. APPROVE ACCEPTANCE OF FUNDS ONLY; CONTINUE REMAINDER OF RECOMMENDATIONS ONE WEEK (7-1-86)

06-24-86.14.8 20 28.

Recommendation: Authorize Director of Public Works to disburse \$254,100

from the Proposition A Local Return Fund to the Paratransit Operations Fund; also approve allocation of \$216,000 of said funds to Trans Cab, Inc., for a paratransit project in the Third Supervisorial District, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT DIRECTOR SIGN

06-24-86.15 COUNTY COUNSEL 29

06-24-86.15.1 21 29.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. CONDITIONAL USE PERMIT CASE NO. 2575-(1) AND VARIANCE CASE NO. 86-037-(1)

06-24-86.16 DATA PROCESSING 30 - 35

06-24-86.16.1 22 30.

Joint recommendation with Director of Facilities Management: Award contract to Touche Ross & Co., in amount not to exceed \$297,000, to perform a strategic information systems planning study for the Facilities Management Department. APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.16.2 160 31.

Recommendation: Award contract to Deloitte, Haskins and Sells, in amount of \$121,607, to perform a Project Definition Study for the Automated Telecommunications Support System, effective through May 31, 1987. CONTINUE ONE WEEK (7-1-86)

06-24-86.16.3 23 32.

Recommendation: Award contract to Kay Torrans and Associates, Inc., in amount not to exceed \$79,300, to perform a project definition study for the drinking driver program client tracking system, effective through December 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.16.4 24 33.

Recommendation: Award master agreement contracts to four additional vendors, for provision of technical consultant services, effective through April 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.16.5 25 34.

Recommendation: Approve three-year contract with Online Computer Library Center, Incorporated, in total amount of \$107,388, for timesharing services for the County Public Library. APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.16.6 26 35.

Recommendation: Approve amendment to agreements with various vendors, to increase the first-year expenditure limit by a total amount of \$137,331, for provision of data conversion services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.17 DISTRICT ATTORNEY 36

06-24-86.17.1 167 36.

Report and recommendations relating to illegal subdivisions. CONTINUE ONE WEEK (7-1-86)

06-24-86.18 ECONOMY AND EFFICIENCY COMMISSION 37

06-24-86.18.1 27 37.

Report and recommendations relating to the implementation of County reorganization and systems improvements for the Department of Agricultural Commissioner/Weights and Measures. APPROVE

06-24-86.19 FACILITIES MANAGEMENT 38 - 50

06-24-86.19.1 28 38.

Recommendation: Approve agreement with the City of West Hollywood, for apportioning electric service costs, City's share being 54% and County's share being 46% per month, for the operation of West Hollywood Park and various County facilities (3); also authorize Director to accept City reimbursement, in amount of \$14,976.84, for services for the period of June 1, 1985 through February 13, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.19.2 29 39.

Recommendation: Approve termination for convenience of agreement with Crothall American, Inc., effective July 1, 1986 and approve supplemental agreement with Pedus International, at a monthly rate of \$85,228.27, for custodial and related services at Mid Valley/Olive View Medical Center (5), effective July 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.19.3 40.-46.

Recommendation: Award contracts for the following: APPROVE, INSTRUCT
CHAIRMAN SIGN

06-24-86.19.4 30 40.

Interior alterations and improvements for the Department of Public Social Services, 2727 S. Grand Ave., Los Angeles (2), to low bidder Integrated Interiors, in amount of \$306,287, including Additive Alternative Nos. 1 and 2; also authorize \$15,300 for change order work; ALSO APPROPRIATION ADJUSTMENT -- \$41,000

06-24-86.19.5 31 41.

Interior painting services at two Department of Health Services health centers (4), to low bidder Integrated Interiors, in amount of \$33,888

06-24-86.19.6 32 42.

Interior and exterior painting services at six Department of Health Services health centers (2, 3, 4 and 5), to low bidder Borbon, Inc., in amount of \$120,053

06-24-86.19.7 33 43.

Interior painting services at the Department of Probation Firestone area office (2), to low bidder S.C.P.C. Painting Co., in amount of \$8,390

06-24-86.19.8 34 44.

Replacement of glass windows at Compton Courts (4), to low bidder International Glass Co., in amount of \$93,045.09

06-24-86.19.9 35 45.

Repair of the Number 4 boiler at the King/Drew Medical Center Power Plant (2), to low bidder OFCCO Construction Co., Inc., in amount of \$62,578

06-24-86.19.10 36 46.

Replacement of water chiller at the Registrar-Recorder Headquarters (3), to low bidder D. C. Industrial, in amount of \$68,369

06-24-86.19.11 47.-48.

Recommendation: Accept completed work for the following: APPROVE

06-24-86.19.12 37 47.

Kennel building addition at Baldwin Park Animal Shelter No. 4 (1), Specs. 4455 R-1, C.P. 69335; also instruct Director to issue a change order to effect the 49 days extension of time

06-24-86.19.13 38 48.

Interior alterations to the District Attorney's central stockroom, 2615 S. Grand Ave., Los Angeles (2), Specs. 4476, C.P. 68477; also instruct Director to issue a change order to effect the 81 days extension of time

06-24-86.19.14 39 49.

Recommendation: Adopt resolution of summary vacation, vacating and abandoning, with reservations, portions of 106th Street East and Avenue S-14, vicinity of Little Rock (5). ADOPT AND RECORD

06-24-86.19.15 40 50.

Recommendation: Approve quitclaim deed for sale of County-owned excess property to Merlin L. and Henrietta Geddes, in amount of \$2,000, Eaton Canyon Park, vicinity of Pasadena (5); also make finding that property was acquired for park purposes and same is no longer needed for this purpose or any other present or future use. APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.20 FISH AND GAME COMMISSION 51

06-24-86.20.1 145 51.

Recommendation: Approve an ordinance prohibiting the discharge of all firearms upon four designated parcels, located within the Avenue J and 120th Street unincorporated territory of the County (5). APPROVE (Relates to Agenda No. 158)

06-24-86.21 HEALTH SERVICES 52 - 61

06-24-86.21.1 159 52.

Recommendation: Approve agreements with Angelica Healthcare Services Group, Inc. and Braun Industries, Inc., with total first-year cost of \$1,601,399, for provision of off-site laundry services at Harbor/UCLA, King/Drew and Rancho Los Amigos Medical Centers; also make finding that said services can be performed more economically by independent contractors. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO INSTRUCT DIRECTOR OF HEALTH SERVICES TO CONTINUE TO PURSUE THE CONTRACTING OUT OF LAUNDRY SERVICES AND TO REPORT BACK WITHIN 30 DAYS

06-24-86.21.2 167 53.

Recommendation: Approve agreement with Neighborhood Youth Association, in total amount of \$8,734, at no cost to County, for provision of drug abuse prevention services, for the period of June 1, 1986 through June 30, 1986.
CONTINUE ONE WEEK (7-1-86)

06-24-86.21.3 41 55.

Recommendation: Approve agreement with State Department of Health Services, in total amount of \$413,730, with a County match of \$136,282, for the East Los Angeles Child Health Program, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.21.4 42 56.

Recommendation: Approve amendment to agreement with Professional Staff Association of Los Angeles County-University of Southern California Medical Center, Inc., to provide for a change in funding source and to increase the funding by \$23,690 for additional outpatient drug-free services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.21.5 43 57.

Recommendation: Approve amendment to agreement with Pinkerton's, Inc., with a County maximum obligation of \$108,052, to extend the term of the agreement to December 31, 1986, for provision of security services.
APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.21.6 167 58.

Recommendation: Approve amendment to drug abuse services agreement with Health Care Delivery Services, Inc., to correct clerical errors in the rate of payment per visit, and in the number of outpatient visits.
CONTINUE ONE WEEK (7-1-86)

06-24-86.21.7 44 59.

Recommendation: Approve 1986-87 Billing Rate for County hospitals effective July 1, 1986; authorize Director to adjust billing rates during Fiscal Year 1986-87, as necessary; also instruct Director to submit a report during July, 1987 which reflects billing rate adjustments made during the previous fiscal year. APPROVE

06-24-86.21.8 45 60.

Recommendation: Approve submission of a proposal to the State Department of Health Services, Office of AIDS, for funding, in the amount of \$250,000, for 1986-87 AIDS Community Education Projects. APPROVE

06-24-86.21.9 46 61.

Recommendation: Approve an ordinance increasing the general public ambulance rate effective July 1, 1986; also approve urgency ordinances reducing the required minimum limit for liability insurance coverage to \$500,000 per occurrence for ambulance and ambulette operators. APPROVE (Relates to Agenda Nos. 151, 152 and 157)

06-24-86.22 MENTAL HEALTH 62 - 67

06-24-86.22.1 47 62.

Recommendation: Approve agreement with Children's Home Society of California, in amount of \$57,691, with a County match of \$5,769, to provide case management services to children in the Southeast Mental Health Region, for the period of February 1, 1986 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.22.2 48 63.

Recommendation: Approve agreement with Gateways Hospital and Mental Health Center, in amount of \$12,144, with a County match of \$1,214, to provide support services to homeless mentally ill offenders who are released from the Los Angeles County Jail, for the period of May 1, 1986 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.22.3 49 64.

Recommendation: Approve agreement with Hillview Mental Health Center, Inc., in total amount of \$12,500, with a County match of \$1,250, for provision of an outreach program for homeless mentally ill clients in the eastern portion of the San Fernando Valley, for the period of May 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.22.4 50 66.

Recommendation: Approve amendment to agreement with Mental Health Association of Los Angeles County, in total amount of \$8,333, with a County match of \$833, to pass on a sole source augmentation for mentally ill homeless, for the period of May 1, 1986 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.22.5 51 67.

Recommendation: Approve amendment to agreement with Senior Health and Peer Counseling Center, to increase said contractor's allocation by \$25,000, with a County match of \$2,500, to expand existing outreach services, effective March 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.23 PARKS AND RECREATION 68

06-24-86.23.1 52 68.

Recommendation: Approve agreement with City of Gardens, at no additional cost to the County, for use of a swimming pool for the "Get High on Life" program for eight week periods in July and August each year, from July 1, 1986 through August 31, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.24 PROBATION 69 - 71

06-24-86.24.1 53 69.

Recommendation: Approve agreement with Los Angeles County Office of Education, in amount not to exceed \$55,021, with County cost of \$30,021, to provide library services in three juvenile facilities, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.24.2 54 70.

Recommendation: Approve agreement with Los Angeles County Office of Education, in amount of \$65,542, for Community Day Center Program, for the period of July 1, 1986 through June 30, 1987. APPROVE INSTRUCT CHAIRMAN SIGN

06-24-86.24.3 136 71.

Recommendation: Approve contract with Steve Valdivia, in amount of \$1,203,557, for Community Youth Gang Services Project, for the period of July 1, 1986 through June 30, 1987. EXTEND CONTRACT AND PROVIDE FUNDING FOR ONE MONTH ONLY AND DEFER CONSIDERATION OF FUNDING FOR THE REMAINDER OF THE FISCAL YEAR TO BUDGET DELIBERATIONS; ALSO INSTRUCT THE CHIEF PROBATION OFFICER TO REPORT ON THE NUMBER OF ACTUAL KILLINGS RESULTING FROM GANG ACTIVITY FOR THE ENTIRE LOS ANGELES COUNTY AREA, AS COMPARED TO LAST YEAR

06-24-86.25 PUBLIC SOCIAL SERVICES 72 - 74

06-24-86.25.1 55 72.

Recommendation: Approve agreement with the Information and Referral Federation of Los Angeles County, in amount of \$2,084,417, for Fiscal Year 1986-87, with net County cost of \$165,869, for the provision of information and referral services and an Elder Abuse Hotline, for the period of July 1, 1986 through June 30, 1989; also approve agreement with United Way, Inc., to accept donated funds, in amount of \$501,145. APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.25.2 56 73.

Recommendation: Approve use of standard Sheltered Workshop agreement for renewal with selected sheltered workshops, to provide rehabilitative services to welfare recipients for Fiscal Year 1986-87; also approve renewal agreement with Los Angeles Unified School District, in amount of \$774,121, with no cost to County, to provide educational and training services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.25.3 57 74.

Recommendation: Approve termination of the National Environmental Development Corporation's food stamp agreements for Reseda (5) and Torrance (4), effective June 30, 1986. APPROVE

06-24-86.26 PUBLIC WORKS 75 - 140

4-VOTE

06-24-86.26.1 75.-76.

Recommendation: Authorize Aid to Cities appropriations for the following:
ADOPT

06-24-86.26.2 58 75.

Florence Ave., from Eastern Ave. to Scout Ave., City of Bell Gardens (3),
in amount of \$21,100

06-24-86.26.3 59 76.

Select System of Streets, City of Montebello (3), in amount of \$67,540

3-VOTE

06-24-86.26.4 60 77.

Recommendation: Award contract for as-needed clerical and stenographic
services (All Districts), to PDQ Personnel Services, Inc., in amount of
\$96,000. AWARD, INSTRUCT CHAIRMAN SIGN

06-24-86.26.5 78.-84.

Recommendation: Approve agreements for the continuation of paratransit
service programs for elderly and handicapped residents for the period of
July 1, 1986 through June 30, 1987 as follows; also approve fare
structure: APPROVE WITH THE UNDERSTANDING THAT IF THE PROVISIONS TO TEST
FOR SUBSTANCE ABUSE ARE NOT AGREED UPON BY THE CONTRACTORS, THAT THE
CONTRACT IS TO BE CONTINUED ONLY UNTIL SUCH TIME THAT A REPLACEMENT
CONTRACTOR CAN BE FOUND, WITHOUT AN INTERRUPTION OF SERVICE

06-24-86.26.6 163 78.

Antelope Valley Committee on Aging Corporation, at an estimated cost of

\$105,000, Antelope Valley (5)

06-24-86.26.7 163 79.

City of Avalon, at a total estimated cost of \$5,500, Pebbly Beach area, Santa Catalina Island (4)

06-24-86.26.8 163 80.

City of Culver City, at an estimated cost of \$3,000, Ladera Heights, View Park and Windsor Hills areas (2)

06-24-86.26.9 163 81.

City of Gardens, at an estimated cost of \$38,000, Alondra Park and Del Aire areas (2)

06-24-86.26.10 163 82.

City of Inglewood, at an estimated cost of \$22,000, Lennox area (2)

06-24-86.26.11 163 83.

City of Rancho Palos Verdes, at a total estimated cost of \$32,000, Palos Verdes Peninsula area (4)

06-24-86.26.12 163 84.

Santa Clarita Valley Committee on Aging Corporation, at an estimated cost of \$61,500, Santa Clarita Valley (5)

06-24-86.26.13 85.-86.

Recommendation: Approve cooperative agreements with the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.26.14 61 85.

City of Carson, at an estimated cost of \$835,000, to resurface and reconstruct deteriorated roadway pavement, construct missing sidewalk, install street lighting and construct a raised and landscaped median on Sepulveda Blvd., from the Harbor Fwy. to Main St. (2)

06-24-86.26.15 62 86.

City of Lakewood, at a total estimated cost of \$580,000, with County cost of \$261,500, to resurface and reconstruct deteriorated roadway pavement, including reconstruction of deteriorated and damaged concrete curb, gutter, walk and driveways, tree removals and construction of bus pads on Palo Verde Ave., from South St., to Carson St. (4)

06-24-86.26.16 87.-88.

Recommendation: Authorize the Director of Community and Senior Citizens Services to continue the program for paratransit services for the elderly and/or handicapped residents, for the following areas, for the period of July 1, 1986 through June 30, 1987: APPROVE WITH THE UNDERSTANDING THAT IF THE PROVISIONS TO TEST FOR SUBSTANCE ABUSE ARE NOT AGREED UPON BY THE CONTRACTORS, THAT THE CONTRACT IS TO BE CONTINUED ONLY UNTIL SUCH TIME THAT A REPLACEMENT CONTRACTOR CAN BE FOUND, WITHOUT AN INTERRUPTION OF SERVICE

06-24-86.26.17 163 87.

Altadena and Antelope Valley areas (5), at a total amount of \$95,200

06-24-86.26.18 163 88.

Willowbrook, West Compton, West Athens and Westmont areas (2), at an estimated cost of \$125,000

06-24-86.26.19 163 89.

Recommendation: Approve agreement with Los Angeles Youth Programs, Inc., in amount not to exceed \$25,500, to continue to provide transportation for disadvantaged and handicapped children to the Venice Camp and various recreational centers (2, 3 and 4), for the period of June 30, 1986 through August 22, 1986. APPROVE WITH THE UNDERSTANDING THAT IF THE PROVISIONS TO TEST FOR SUBSTANCE ABUSE ARE NOT AGREED UPON BY THE CONTRACTOR, THAT THE CONTRACT IS TO BE CONTINUED ONLY UNTIL SUCH TIME THAT A REPLACEMENT CONTRACTOR CAN BE FOUND, WITHOUT AN INTERRUPTION OF SERVICE

06-24-86.26.20 163 90.

Recommendation: Approve agreement with Pacific Busing, Inc., at an estimated cost of \$35,000, to provide shuttle bus service between the Hollywood Bowl Museum and the Barn Museum (3), for the period of July 1, 1986 through October 31, 1986. APPROVE WITH THE UNDERSTANDING THAT IF THE PROVISIONS TO TEST FOR SUBSTANCE ABUSE ARE NOT AGREED UPON BY THE CONTRACTOR, THAT THE CONTRACT IS TO BE CONTINUED ONLY UNTIL SUCH TIME THAT A REPLACEMENT CONTRACTOR CAN BE FOUND, WITHOUT AN INTERRUPTION OF SERVICE

06-24-86.26.21 63 91.

Recommendation: Approve agreement with Southern California Rapid Transit District, at an estimated amount of \$730,000, to continue to provide subsidized monthly bus passes to senior citizens, handicapped and students (2, 3, 4 and 5). APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.26.22 163 92.

Recommendation: Approve agreement with Cities of Lancaster and Palmdale,

at an estimated total cost of \$720,000, for the County to fully fund the Antelope Valley Public Transportation service (5), for the period of July 1, 1986 through June 30, 1987. APPROVE WITH THE UNDERSTANDING THAT IF THE PROVISIONS TO TEST FOR SUBSTANCE ABUSE ARE NOT AGREED UPON BY THE CONTRACTORS, THAT THE CONTRACT IS TO BE CONTINUED ONLY UNTIL SUCH TIME THAT A REPLACEMENT CONTRACTOR CAN BE FOUND, WITHOUT AN INTERRUPTION OF SERVICE

06-24-86.26.23 64 93.

Recommendation: Approve amendment to agreement with Tierra Engineering Co., for an additional amount of \$100,000, for inspection services for remainder of Fiscal Year 1985-86 (All Districts). APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.26.24 65 94.

Recommendation: Adopt resolution requesting the California Transportation Commission to include certain freeway interchange improvements in the 1986-87 State Transportation Improvement Program (1, 3 and 5). ADOPT

06-24-86.26.25 66 95.

Recommendation: Authorize Treasurer and Tax Collector to transfer from the General Fund to the Improvement Fund, an amount not to exceed \$600,000, for C.I. 2503-M, acquisition of rights-of-way and construction of road improvements and a local water system and appurtenances, including a pump station and storage tank in De Butts Terrace, Malibu (4). APPROVE

06-24-86.26.26 67 96.

Recommendation: Authorize Auditor-Controller to draw warrant for C.I. 2630-M (Summit Rd.), in amount of \$26,499.77, for construction of sanitary sewers, acquisition of rights-of-way and the collection of costs for annexation to Sanitation District No. 21, La Verne (1). APPROVE

06-24-86.26.27 68 97.

Recommendation: Approve quitclaim and/or easement deed(s). APPROVE,
INSTRUCT CHAIRMAN SIGN

06-24-86.26.28 98.-102.

Recommendation: Adopt plans and specifications for the following
projects: APPROVE AND ADVERTISE

06-24-86.26.29 69 98.

CC 3249N (FAU), resurfacing of pavement on Federal Ave., from Wilshire
Blvd. to south of Texas Ave., vicinity of West Los Angeles (3); set July
22, 1986 for bid opening

06-24-86.26.30 70 99.

CC 3547N, reconstruction of alleys west of Mariposa Ave., et al., vicinity
of Athens-Westmont (2); set July 22, 1986 for bid opening

06-24-86.26.31 71 100.

CC 3565N, resurfacing of pavement and installation of traffic signal
conduits and pull boxes on Willow St., from Atlantic Ave. to Redondo
Ave., Long Beach and Signal Hill (4); set July 15, 1986 for bid opening;
also approve agreement with City of Long Beach, in amount of \$180,000, for
City's share of project cost APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.26.32 72 101.

Construction of Budlong Drain, Central Los Angeles area (2); set July 23,
1986 for bid opening

06-24-86.26.33 73 102.

Construction of the extension of Line A of Project No. 9102 Newhall, 1970 Storm Drain Bond Issue, Newhall (5); set July 25, 1986 for bid opening

06-24-86.26.34 103.-108.

Recommendations on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

06-24-86.26.35 73.5 103.

CC 2112N (FAU), reconstruction and widening of roadway, construction of a sewer main, and installation of street lighting on Cypress St., et al., from Greer Ave. to Badillo St., vicinity of Covina and San Dimas (1), to low bidder Excel Paving Company, in amount of \$618,397.46

06-24-86.26.36 74 104.

CC 2421N (FAU), widening and reconstruction of roadway on Sunflower Ave., from south of Arrow Highway to Cienega Ave., vicinity of Covina (1), to low bidder Mobassaly Engineering, Inc., in amount of \$143,582.95

06-24-86.26.37 75 105.

CC 2642N, construction of a road maintenance yard on Avenue J at 175th Street East, vicinity of Palmdale (5) REJECT ALL BIDS

06-24-86.26.38 76 106.

CC 2678N (CDP), reconstruction of roadway and construction of curb,

gutter, sidewalk, and drainage structures on Harriet St., et al., vicinity of Altadena (5), to low bidder Mobassaly Engineering, Inc., in amount of \$192,953; ALSO APPROPRIATION ADJUSTMENT -- \$50,000

06-24-86.26.39 77 107.

CC 2944N, resurfacing or reconstruction of pavement on Bouquet Canyon Rd., from Bridge 1976 to Urbandale Ave., vicinity of Bouquet Canyon (5), to low bidder P. W. Gillibrand Co., in amount of \$325,386.41; ALSO APPROPRIATION ADJUSTMENT -- \$76,000

06-24-86.26.40 78 108.

CC 3000N, construction of marina ramp parking lot, vicinity of Marina del Rey (4), to low bidder Sully-Miller Contracting Company, in amount of \$189,080.20

06-24-86.26.41 79 109.

CC 3022N (COP), resurfacing and partial reconstruction of roadway on California Ave., from Hurstview Ave. to Wyland Way, vicinity of Monrovia (1), to low bidder Sully-Miller Contracting Company, in amount of \$255,047.05

06-24-86.26.42 80 110.

CC 3191N, slurry sealing of access roads, vicinity of East San Gabriel Valley (1) REJECT ALL BIDS

06-24-86.26.43 81 111.

CC 3203N (FAU), reconstruction of roadway, curb, gutter, sidewalk, and drainage structures and modification of traffic signals on Broadway, from Whittier Blvd. to south of Hadley St., vicinity of Whittier (1), to low bidder Copp Contracting, Inc., in amount of \$293,552.95

06-24-86.26.44 82 112.

CC 3246N, construction of East Los Angeles Drains, vicinity of East Los Angeles (3), to low bidder A. F. R. Associates, in amount of \$297,567; ALSO APPROPRIATION ADJUSTMENT -- \$83,000

06-24-86.26.45 83 113.

CC 3254N, reconstruction of roadways and alleys and installation of street lighting on Mandalay Dr., et al., vicinity of East Los Angeles (3), to low bidder, Sully-Miller Contracting Company, in amount of \$315,927.66

06-24-86.26.46 84 114.

CC 3262N (FAU), modification of traffic signals on 3rd St. at Eastern Ave. and Mednik Ave., vicinity of East Los Angeles (3), to low bidder C. T. and F., Inc., in amount of \$126,890

06-24-86.26.47 85 115.

CC 3383N, modification of traffic signals on Century Blvd. at Normandie Ave., vicinity of Athens-Westmont (2), to low bidder Paxin Electric, Inc., in amount of \$51,127; ALSO APPROPRIATION ADJUSTMENT -- \$52,000

06-24-86.26.48 86 116.

CC 3456N, resurfacing and reconstruction of roadway and construction of gutter on Loch Avon Dr., et al., vicinity of Whittier (1), to low bidder Shannan Corporation, in amount of \$102,931.28

06-24-86.26.49 87 117.

CC 3476N (FAU), resurfacing of pavement on Slauson Ave., from Downey Rd. to Los Angeles River, Maywood (3), to low bidder Vernon Paving Co., in amount of \$366,274.80; ALSO APPROPRIATION ADJUSTMENT -- \$381,000

06-24-86.26.50 88 118.

CC 3481N, minor widening and reconstruction of roadway, including modification of traffic signals with highway safety lighting, on Compton Blvd., from Spinning Ave. to Van Ness Ave, vicinity of Gardena (2), to low bidder Sully-Miller Contracting Company, in amount of \$105,768.32; ALSO APPROPRIATION ADJUSTMENT -- \$122,000

06-24-86.26.51 89 119.

CC 3491N, reconstruction of roadway and construction of a storm drain on Central Ave. West Service Road, from 121st St. to 127th St., vicinity of Willowbrook (2), to low bidder O. J. B. Engineering, Inc., in amount of \$181,533

06-24-86.26.52 90 120.

CC 3492N, reconstruction of alley west of Crenshaw Blvd., from 147th St. to Compton Blvd., vicinity of Gardena (2), to low bidder Shawnan Corporation, in amount of \$62,275

06-24-86.26.53 91 121.

CC 3494R, reconstruction of alley west of Van Ness Ave., from 154th St, to Manhattan Beach Blvd., vicinity of Gardena (2), to low bidder Sully-Miller Contracting Company, in amount of \$66,888.50

06-24-86.26.54 92 122.

CC 3582N (FAU), construction of a new railroad crossing and partial

reconstruction and widening of roadway on Mines Blvd., from Gretna Ave., to Washington Blvd., vicinity of Whittier (1), to low bidder Shawnan Corporation, in amount of \$374,621.80; ALSO APPROPRIATION ADJUSTMENT -- \$382,000

06-24-86.26.55 93 124.

CC 3627N, reconstruction of roadway on 93 Valinda Ave. at Francisquito Ave., vicinity of West Covina (1), to low bidder Shawnan Corporation, in amount of \$134,260.75; ALSO APPROPRIATION ADJUSTMENT -- \$142,000

06-24-86.26.56 94 125.

CC 3634N, modification of traffic signals on Colorado Blvd. at Michillinda Ave., vicinity of Arcadia (1), to low bidder C. T. and F., Inc., in amount of \$83,430.60; ALSO APPROPRIATION ADJUSTMENT -- \$85,000

06-24-86.26.57 95 126.

CC 3638N, slurry sealing of access roads Dominguez Channel Access Road, et al., vicinities of Carson, West Los Angeles and Malibu (2 and 4) REJECT ALL BIDS

06-24-86.26.58 96 127.

CC 3639N, slurry sealing of pavement on Zamora Ave., et al., vicinity of Willowbrook (2) REJECT ALL BIDS

06-24-86.26.59 97 128.

CC 3653N (HES), modification of traffic signal systems on Crenshaw Blvd. at Compton Blvd., et al., vicinity of Hawthorne (2), to low bidder C. T. and F., Inc., in amount of \$93,850

06-24-86.26.60 98 129.

CC 3654N, installation of traffic signals and channelization of intersection with raised islands on Torrance Blvd. at Hamilton Ave., vicinity of Carson (2), to low bidder Sully-Miller Contracting Company, in amount of \$82,805.35; ALSO APPROPRIATION ADJUSTMENT -- \$93,000

06-24-86.26.61 99 130.

Construction of Indian Hill Drain, and Claremont (1), to low bidder Andrew Papac Sons, in amount of \$698,830

06-24-86.26.62 100 131.

Construction of Johnson Street Drain and Pump Station, Manhattan Beach (4), to low bidder Kruse Construction Company, in amount of \$2,096,140

06-24-86.26.63 101 132.

Construction of Poplink Drain, Unit 1, Lines A and C, Montebello and Pico Rivera areas (1 and 3), to low bidder Zurn Constructors, Inc., in amount of \$2,424,309

06-24-86.26.64 102 133.

Excavation and disposal of silt and construction of drainage structures for Pacoima Wash-Pacoima Spreading Grounds, Los Angeles-San Fernando Valley area (3), to low bidder Calnex Engineering Co., in amount of \$2,775,590

06-24-86.26.65 103 134.

Excavation and disposal of silt from Rio Hondo Coastal Basin Spreading Ground, Unit 2, Bell Gardens, Commerce, Downey, Montebello and Pico Rivera (1 and 3). to low bidder Clarke Contracting Corp., in amount of \$2,072,763.08

06-24-86.26.66 104 137.

Furnishing and installation of a five-ton motor-driven crane for Long Beach Northeast Drainage System-Cerritos Pump Station, Long Beach (4), to low bidder Anderson-St. John, Inc., in amount of \$32,130

06-24-86.26.67 105 138.

Reconstruction of Milan Creek Culverts and Goldendale Dr., Telegraph Rd., Imperial Hwy., Burgess Ave., and Foster Rd., La Mirada area (1), to low bidder S. A. Healy Company, in amount of \$1,290,000

06-24-86.26.68 106 139.

Recommendation: Adopt traffic regulation orders. ADOPT

06-24-86.26.69 107 140.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations. APPROVE

1240 W. 91st St., Los Angeles (2)
2220-22 E. 117th St., Los Angeles (2)
2213-17 E. 117th St., Los Angeles (2)
1037-39 W. 107th St., Los Angeles (2)
306 W. Acacia St., Altadena (5)

06-24-86.27 PURCHASING AND STORES 141

06-24-86.27.1 108 141.

Recommendation: Approve Purchase Orders/Agreements. APPROVE, INSTRUCT
CHAIRMAN SIGN

06-24-86.28 REGIONAL PLANNING DEPARTMENT 142 - 143

06-24-86.28.1 109 142.

Recommendation: Approve agreement with Environmental Systems Research
Institute, in amount of \$230,000, to conduct the initial phase of the
Countywide Zoning Consistency Program. APPROVE, INSTRUCT CHAIRMAN SIGN

06-24-86.28.2 110 143.

Recommendation: Accept grant offer from the U. S. Department of
Commerce, in amount of \$75,000, with County match of \$25,000, subject to
approval by County Counsel and Chief Administrative Officer,, for
extension of the Section 302 Economic Development Administration Planning
Grant, for the period of July 1, 1986 through June 30, 1987. APPROVE,
INSTRUCT CHAIRMAN SIGN

06-24-86.29 REGISTRAR-RECORDER 144

06-24-86.29.1 143 144.

Recommendation: Declare official the results of the Primary Election held

June 3, 1986, election having carried. APPROVE

06-24-86.30 SHERIFF 145 - 146

06-24-86.30.1 111 145.

Recommendation: Approve submittal of grant application to the National Institute of Corrections and authorize acceptance of grant, in amount of \$15,000, for a research project entitled "Decision Support System for Correctional Facilities"; also authorize the Sheriff to act as County agent to conduct all negotiations necessary for completion of said project. APPROVE

06-24-86.30.2 112 146.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,983.03. APPROVE

06-24-86.31 TREASURER AND TAX COLLECTOR 147 - 148

06-24-86.31.1 113 147.

Recommendation: Adopt resolution providing for the issuance and sale of 1986 Tax and Revenue Anticipation Notes on behalf of the Las Virgenes Unified School District, in amount not to exceed \$4,000,000. ADOPT

06-24-86.31.2 114 148.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

06-24-86.32 MISCELLANEOUS COMMUNICATIONS 149 - 150

06-24-86.32.1 115 149.

Request from the Antelope Valley Medical Center for consolidation of the Antelope Valley Hospital District General Election to be held November 4, 1986 with the Statewide General Election to be held on the same date. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY; JURISDICTION TO PAY ALL COSTS

06-24-86.32.2 116 150.

Request from the City of West Hollywood (3), for consolidation of the City's Special Municipal Election to be held November 4, 1986 with the Statewide General Election to be held on the same date. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY; JURISDICTION TO PAY ALL COSTS

06-24-86.33 SEPARATE MATTERS

4-VOTE

06-24-86.33.1 151.-152.

Urgency Ordinances for adoption: INTRODUCE, WAIVE READING AND ADOPT

06-24-86.33.2 117 151.

Amending the County Code, Title 7 - Business Licenses, relating to general liability insurance requirements for ambulance operators ORDINANCE NO. 86-0102U (Relates to Agenda No. 61)

06-24-86.33.3 118 152.

Amending the County Code, Title 7 - Business Licenses, relating to general liability insurance requirements for ambulette operators ORDINANCE NO. 86-0103U (Relates to Agenda No. 61)

3-VOTE

06-24-86.33.4 153.-158.

Ordinances for introduction:

06-24-86.33.5 157 153.

Amending the County Code, Title 5 and Title 6 - Personnel and Salaries, relating to the implementation of the Supervisory Building and Construction Trades and Operating Engineer Employees Representation Unit Memorandum of Understanding INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 9)

06-24-86.33.6 167 154.

Amending the County Code, Title 6 - Salaries, relating to classes of positions; also adopt resolution relating to Fire Protection Districts CONTINUE ONE WEEK (7-1-86) (Relates to Agenda No. 13)

06-24-86.33.7 167 155.

Amending the Personnel Staffing Ordinance, relating to classes of

positions CONTINUE ONE WEEK (7-1-86) (Relates to Agenda No. 13)

06-24-86.33.8 119 156.

Amending the County Code, Title 6 - Salaries, relating to a change in compensation for members of the County Board of Education REFER BACK TO DEPARTMENT (Relates to Agenda No. 2)

06-24-86.33.9 120 157.

Amending the County Code, Title 7 - Business Licenses, relating to the rates charged by ambulance operators, drivers and attendants INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 61)

06-24-86.33.10 146 158.

Amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to prohibiting the discharge of all firearms upon four designated parcels, located within the Avenue J and 120th Street unincorporated territory of the County (5) INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 51)

06-24-86.33.11 159.-164.

Ordinances for adoption: ADOPT

06-24-86.33.12 121 159.

Amending the County Code, Title 2 - Administration, relating to evaluation of department heads on an annual basis ORDINANCE NO. 86-0104

06-24-86.33.13 122 160.

Amending the County Code, Title 6 - Salaries, relating to personnel and salaries for Deputy Director, Data Processing Department ORDINANCE NO. 86-0105

06-24-86.33.14 123 161.

Amending the County Code, Title 11 - Health and Safety, relating to the creation and establishment of floodways and water surface elevations in Topanga Canyon from the Los Angeles City boundary to Pacific Coast Highway (4 and 5) ORDINANCE NO. 86-0106

06-24-86.33.15 124 162.

Amending the County Code, Title 15 - Vehicles and Traffic, relating to establishing a 14,000 pound weight limit on Placerita Canyon Rd. from 12th St. to a point 1,600 ft. west of Sierra Hwy. (5) ORDINANCE NO. 86-0107

06-24-86.33.16 125 163.

Amending the County Code, Title 21 - Subdivisions, to authorize the Director of Public Works to abandon Flood Control District-owned easements previously granted, when the easements are superceded by the filing of a new subdivision map ORDINANCE NO. 86-0108

06-24-86.33.17 126 164.

Amending the County Code, Title 22 - Planning and Zoning, relating to the East Compton Community Standards District ORDINANCE NO. 86-0109

06-24-86.33.18 165.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

06-24-86.33.19 167 165-A.

Recommendation as submitted by Supervisor Schabarum: Instruct County Counsel and the Chief Administrative Officer to develop and recommend to the Board, within 30 days, procedures for controlling County civil litigation legal services costs and a system to regularly report the monitoring of such costs to the Board. CONTINUE ONE WEEK (7-1-86)

06-24-86.33.20 167 165-B.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer and County Counsel to explore the possibility of contracting with the government of Mexico for the housing of illegal Mexican immigrants convicted in County courts, and report back within 30 days. CONTINUE ONE WEEK (7-1-86)

06-24-86.33.21 127 165-C.

Recommendation as submitted by Supervisor Antonovich: Support AB 4175, legislation to provide a solution to the Santa Clarita Valley area's water supply needs. APPROVE

06-24-86.33.22 151 165-D.

Recommendation as submitted by Supervisor Antonovich: Approve and support the County Commission on Human Relations' report and recommendations in response to the racial and religious acts of vandalism being experienced in Los Angeles County. APPROVE

06-24-86.33.23 128 165-E.

Chief Administrative Officer's recommendation: Approve terms and conditions to be incorporated into a reimbursement agreement with the City of Baldwin Park and the Baldwin Park Redevelopment Agency to permit said Agency to proceed with the redevelopment of the project area while

insuring that there will be no fiscal detriment to the County; also instruct Chairman to sign said agreement. APPROVE

06-24-86.33.24 167 165-F.

Chief Administrative Officer's recommendation: Approve the proposed Phase II organization plan of the Facilities Management Department; approve the establishment of new classes and instruct the Chief Administrative Officer and the Director of Facilities Management to continue the organization modifications required to achieve compliance with the Board's Countywide consolidation program introduce, waive reading and place on agenda for adoption, ordinances amending the County Code, Title 6 - Salaries and the Personnel Staffing Ordinance, relating to classes of positions. CONTINUE ONE WEEK (7-1-86)

06-24-86.33.25 141 165-G.

Director Of Health Services' recommendation: Approve amendment to medical school operating agreement with Charles R. Drew Postgraduate Medical School, to increase the hours of service by 10,962 hours and to increase the County's maximum obligation by \$754,895. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO INSTRUCT DIRECTOR OF HEALTH SERVICES TO OBTAIN BOARD APPROVAL IN THE FUTURE PRIOR TO MAKING POLICY CHANGES AS INCORPORATED IN DIRECTOR'S RECOMMENDED ACTION

06-24-86.33.26 129 165-H.

Director of Public Works' recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2265N, 2951, 3386N, 3395N, 3420N AND 3559N; ALSO APPROPRIATION ADJUSTMENT -- \$35,000

06-24-86.33.27 130 165-I.

Director of Public Works' recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County to act where required. APPROVE TRACT MAP NO. 43116-(5)

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

06-24-86.33.28 134

Edelman

Instructed Director of Planning to report on status of energy element which was submitted to the Department by the Energy Commission.

06-24-86.33.29 135

Edelman

Referred Supervisor Edelman's recommendation relating to legislation which would authorize a fifth judge for the East Los Angeles Municipal Court, to the Chief Administrative Officer for review and report along with the other judicial districts which are in a similar situation.

06-24-86.33.30 137

Dana

Proclaimed the week of June 22 through 28, 1986 as "Elder Abuse Awareness Week", throughout Los Angeles County.

06-24-86.33.31 139

The Board recessed at 12:30 o'clock p.m., following Board Order No. 138. Reconvened meeting at 2:00 o'clock a.m. Present: Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum.

06-24-86.33.32 140

The Board recessed into Closed Session at 3:27 o'clock p.m. following Board Order No. 139, in accordance with Government Code Section 54956.9(b), to discuss potential litigation, the nature of which to identify would jeopardize the Board's ability to effectuate service of process upon one or more unserved parties or that to do so would jeopardize the Board's ability to conclude existing settlement negotiations to its advantage. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum. Closed Session convened at 3:32 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum. Closed Session adjourned at 4:25 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum. Regular meeting reconvened at 4:29 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum.

06-24-86.33.33 144

Dana

Instructed the Director of Beaches and Harbors to cease operation of the Manhattan Beach Pier, effective October 1, 1986, and to immediately notify the State Director of Parks and Recreation of the Board's action; also to take all necessary safety precautions to seal off public access to the beach area around and beneath Manhattan Beach Pier, pending transfer to the State. (Supervisor Edelman voted no on this item)

06-24-86.33.34 147

Antonovich

Instructed the Chief Administrative Officer and the Directors of the Museum of Natural History and Parks and Recreation to conduct a study of how best to conserve, preserve, interpret, and offer a viable public program for the William S. Hart Estate, and report back with findings within 90 days.

06-24-86.33.35 148

Antonovich

Ordered place on agenda of July 1, 1986, Supervisor Antonovich's recommendation to instruct the Chief Administrative Officer to work with the Director of Museum of Natural History in identifying County's matching funds of \$75,000 to qualify for grant from the National Science Foundation.

06-24-86.33.36 149

Antonovich

Adopted a resolution authorizing a grant application to the State Off-Highway Vehicle Planning Grant Program, to study sites for off-road vehicle parks at Castaic Lake (5); authorized Director of Parks and Recreation to act as County agent to conduct all negotiations necessary for completion of said project; and instructed the Chief Administrative Officer to work toward the approval of legislation in the 1986 Session to reappropriate the State funds necessary to proceed with said projects.

06-24-86.33.37 150

Antonovich

Urged the President of the United States, the U.S. Department of State and the Congress to urge diplomatic means to convince the President of Mexico and his chief advisors of the urgency of their cooperation to deal with the problem of the transportation of illegal drugs and illegal aliens across our borders; consider the development of a treaty that would include an agreement by the Nation of Mexico to accept for incarceration in their penal facilities all illegal Mexican National aliens who are arrested, tried and convicted of crimes in the United States; reassess the Board's earlier requests to assign additional resources to the INS and the Border Patrol in the San Diego sector; develop legislation to authorize the use of military personnel to supplement Border Patrol personnel in enforcement of immigration laws; and to assign a special drug enforcement Federal Task Force.

06-24-86.33.38 153

Hahn

Requested the Chief Administrative Officer, Registrar-Recorder, County Counsel and the Los Angeles County Election Commission to review the procedures relating to declarations of a political candidate being indigent, swearing an oath or signing documents to have his political qualifications printed at the taxpayers' expense. Task Force.

06-24-86.33.39 154

Hahn

Waived fees, excluding the cost of liability insurance, for the use of the Patriotic Hall for the opera Guild of Southern California's annual meeting which was held on June 22, 1986.

06-24-86.33.40 158

Schabarum

Adopted the Chief Administrative Officer's recommendations relating to support of SB 1789, the "housekeeping" bill for the Los Angeles County Superior and Municipal Courts and Marshal.

06-24-86.33.41 164

Schabarum

Authorized the expenditure of up to \$180,000 from the Los Angeles County Refuse Disposal Trust Fund to complete preliminary geologic testing and analysis and perform necessary restoration work at Oso and Potrero Canyons; also requested Board of Directors of County Sanitation District

No. 2 to concur in this action.

06-24-86.33.42 165

Schabarum

Instructed the Director of Public Social Services to meet with appropriate representatives from Mayor Bradley's office and to seek his support for the proposed Street Maintenance Program.

06-24-86.33.43 166

Hahn

Requested the Los Angeles County Transportation Commission to expedite the contract between the Cities of Long Beach and Compton, in connection with the Long Beach-Los Angeles Transit Line; and to prepare a time schedule for the citizens of Los Angeles County indicating when they can actually expect to board a rail transit car for transportation. (Supervisor Schabarum voted no on this item)

06-24-86.33.44 168

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

Motion by:

Name of Deceased:

Supervisor Schabarum

Fred Raab

Supervisor Hahn

Rosa Warren

Supervisor Edelman

Reverend James A. Brice, Sr.

Supervisor Antonovich

Jack Hook
Donald Meehan
Reverend T. G. Pledger
Christine Sweeney

Meeting adjourned (Following Board Order No. 168).
Next meeting of the Board: Tuesday morning, July 1, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 24, 1986, 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.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

CARMEN CALHOUN
Head Board

Clerk