

01-13-87 TUESDAY, JANUARY 13, 1987

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 Peter F. Schabarum, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by Dr. Lemuel McKinnie, Phillip Chapel, CME Church, 401 Bay Street, Santa Monica (4).

Pledge of Allegiance led by Samuel Hinojosa, Veteran (1).

* * * * *

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 RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

01-13-87.1 91

Presentation of scroll to Sergeant Nick Lopez, for his superior performance as Sergeant-at-Arms, for the Los Angeles County Board of Supervisors, as arranged by Supervisor Hahn.

01-13-87.2 91

Presentation of a plaque to Charles McCarthy, Vice-President of Customer Service of Southern California Edison, as arranged by Supervisor Antonovich.

01-13-87.3 91

Presentation of scroll to Arnold Shapiro, Academy and Emmy Award winning producer, for his many achievements and for his upcoming documentary concerning P.O.W.'s, as arranged by Supervisor Antonovich.

01-13-87.4 91

Presentation to the Board of Supervisors by Charles McCarthy, Vice-President of Customer Services of Southern California Edison Company of an Energy Conservation Plaque and a \$17,500 rebate check, as arranged by Supervisor Antonovich.

01-13-87.5 BOARD OF SUPERVISORS 1 - 17

01-13-87.5.1 1.

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

01-13-87.5.2 2

Supervisor Schabarum

R. Barbara Soriano+, Regional Library Councils
(Rowland Heights) APPROVE

01-13-87.5.3 83

Supervisor Dana

Milton M. Gordon, Board of Investments
CONTINUE ONE WEEK (1-20-87)

01-13-87.5.4 2

Shirley M. Jennings, Los Angeles County Election
Commission APPROVE

01-13-87.5.5 77 2.

Recommendation as submitted by Supervisor Schabarum: Instruct County staff to meet and confer with employee organizations on the amendment to the Employee Relations Ordinance, which calls for mediation and fact-finding only when both parties agree, and to report back to the Board within 30 days. APPROVE (Supervisor Edelman voted no on this action)

01-13-87.5.6 3 3.

Recommendation as submitted by Supervisor Schabarum: Endorse the enactment of appropriate amendments to State law to authorize increases in fines of up to four million dollars for first offense and up to eight million dollars for second and subsequent offenses for persons convicted of possession or dealing in large volumes of certain dangerous narcotics

and drugs; also instruct County Counsel to develop in cooperation with the District Attorney's Major Narcotics Unit, appropriate legislation increasing the penalties for major narcotics violations, which is similar to recently enacted changes in Federal law. APPROVE

01-13-87.5.7 4 4.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer, County Counsel and Director of Public Social Services to meet with Ted Hayes, within 24 hours to discuss potential temporary solutions to the homeless problem; also instruct Director of Public Social Services to invite representatives of the United Way, the Salvation Army, and representatives of officials of the City of Los Angeles, State and Federal agencies involved in the homeless problem to also attend the meeting. APPROVE

01-13-87.5.8 82 5.

Recommendation as submitted by Supervisor Hahn: Urge Federal Aviation Administration to move with all dispatch to provide air traffic control towers at County airports before a major disaster occurs, and to promptly complete its response to the Board's request of four months ago for a report on the feasibility of requiring transponders in all private aircraft flying in County airspace; also request authorities of all small airports to devise a way to warn approaching aircraft of what the landing capacity is at their airport. APPROVE

01-13-87.5.9 5 6.

Recommendation as submitted by Supervisor Hahn: Proclaim the month of March, 1987 as "Nutrition Month" throughout Los Angeles County to urge all local residents to practice good nutrition for good health. APPROVE

01-13-87.5.10 79 7.

Recommendation as submitted by Supervisor Edelman: Instruct Director of Public Social Services to implement Countywide policies which enable any General Relief client to have their General Relief check sent to a social

service agency if they so choose. APPROVE SUPERVISOR DANA'S SUBSTITUTE RECOMMENDATION TO INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT FINDINGS AND RECOMMENDATIONS WITHIN TWO WEEKS ON A POLICY THAT WOULD PERMIT HOMELESS GENERAL RELIEF RECIPIENTS TO OBTAIN GENERAL RELIEF CHECKS SENT TO A SOCIAL SERVICE AGENCY

01-13-87.5.11 6 8.

Recommendation as submitted by Supervisor Edelman: Endorse Sheriff Block's proposal that CALTRANS look at the feasibility of marking the lanes of freeways in the Los Angeles Basin to make the freeways more easily identifiable to general aviation pilots. APPROVE

01-13-87.5.12 7 9.

Recommendation as submitted by Supervisor Edelman: Support SB 96, legislation which would require a health warning on alcoholic beverage containers advising consumers of the dangers of drinking during pregnancy; and instruct the Chief Administrative Officer to work for passage of the legislation. APPROVE

01-13-87.5.13 8 10.

Recommendation as submitted by Supervisor Dana: Instruct Director of Beaches and Harbors to design and produce 3,000 bumper stickers warning against the use of alcohol with water sports; and order that the stickers be placed on appropriate County vehicles. APPROVE

01-13-87.5.14 9 11.

Recommendation as submitted by Supervisor Antonovich: Approve transfer of the administration and management of the William S. Hart Estate, consisting of the main ranch and bunk houses, to the Museum of Natural History; authorize mid-year funding to the Museum of Natural History in the amount of \$166,810 for six months operational support of the program and instruct the Chief Administrative Officer and the Auditor-Controller to make the necessary budget appropriation adjustments; also instruct the Chief Administrative Officer to include full year operational support of

the facility in its 1987-88 budget for the Museum of Natural History.

MOTION WITHDRAWN

01-13-87.5.15 10 12.

Recommendation as submitted by Supervisor Antonovich: Request Sheriff Block to explore options to prevent injuries in the future from persons using firearms in celebrating the New Year and report back to the Board within 30 days. APPROVE

01-13-87.5.16 11 13.

Recommendation as submitted by Supervisor Antonovich: Approve funding in amount of \$30,000 from the Fifth District's allocation of homeless funds, for a grant contract with the General Interdenominational Church of the First Born, to assist the agency with its current financial difficulties and to provide services to the homeless population of the County; authorize Director of Community and Senior Citizens Services to negotiate and Chairman to sign the necessary agreement. APPROVE

01-13-87.5.17 12 14.

Recommendation as submitted by Supervisor Antonovich: Declare February 26, 1987 as "Soviet Jewry Solidarity Day" throughout Los Angeles County, and urge the citizens of Los Angeles to contact their congressional representatives and the Soviet Embassy in Washington, calling on the Soviet Union to live by the terms of the Helsinki Accords. APPROVE

01-13-87.5.18 13 15.

Recommendation as submitted by Supervisor Antonovich: Authorize third step placement for Rose Kortizija, Supervisor's Staff Assistant III. APPROVE

01-13-87.5.19 14 16.

Recommendation: Approve Conflict of Interest and Disclosure Code for the Superintendent of Schools, effective January 14, 1987. APPROVE

01-13-87.5.20 15 17.

Recommendation: Approve minutes of November, 1986 meeting of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

01-13-87.6 ADMINISTRATIVE OFFICER 18 - 25

01-13-87.6.1 85 15.

Recommendation: Approve proposed Department of Public Works Organization Plan and establishment of the new classes and position changes. APPROVE AS AMENDED TO OMIT THE PROPOSED POSITIONS TO THE INFORMATION SYSTEMS DIVISION (Relates to Agenda Nos. 77 and 78)

01-13-87.6.2 16 19.

Recommendation: Authorize the hiring of up to 65 engineering assistants for the Department of Public Works; also approve 1987 Campus Engineering Recruitment Program, and authorize travel and related recruitment expenses in total amount not to exceed \$26,000, including utilization of Department of Public Works staff to carry out program. APPROVE

01-13-87.6.3 17 20.

Recommendation: Approve and instruct Chairman to sign an amendment to agreement with David Hetzel, to increase the compensation amount to \$52,500 for security consultant services, retroactive to October 1, 1986. APPROVE

01-13-87.6.4 18 21.

Recommendation: Approve reimbursement of travel expenses to candidates for County employment. APPROVE (Relates to Agenda No. 79)

01-13-87.6.5 19 22.

Recommendation: Approve new classes and position changes for the Department of Parks and Recreation. APPROVE (Relates to Agenda Nos. 80 and 81)

01-13-87.6.6 20 23.

Recommendation: Authorize special step placements for the Office of the District Attorney for Joseph S. Biderman, Robert R. Maline and George K. Rosenstock, Deputy District Attorney, II, Andrew P. Reynolds, Jr., Special Assistant, District Attorney and Terrence S. Terauchi, Deputy District Attorney I. APPROVE

01-13-87.6.7 88 25.

Recommendation: Approve Legislative Program for 1987-88 State and Federal Sessions. APPROVE

01-13-87.6.8 21 25.

Recommendation: Approve attendance by employees at training courses. APPROVE

01-13-87.7 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 26

01-13-87.7.1 22 26.

Recommendation: Approve agreement with State Department of Food and Agriculture, to provide compensation to the County in amount of \$46,000, to perform kosher meat record inspections, for the period of January 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

01-13-87.8 AUDITOR-CONTROLLER 27

01-13-87.8.1 23 27.

Recommendation: Adopt resolution to relieve the Whittier Judicial District of liability for shortage in accounts, in amount of \$1,330.55. ADOPT

01-13-87.9 BUSINESS LICENSE COMMISSION 28

01-13-87.9.1 24 28.

Recommendation: Approve CATV franchise for Lost Hills Communication, Inc., unincorporated Lost Hills area (5). APPROVE

01-13-87.10 COMMUNITY AND SENIOR CITIZENS SERVICES 29 - 30

01-13-87.10.1 80 29.

Recommendation: Approve Community Services Block Grant/Economic Development service providers for Second and Fourth Supervisorial Districts; and instruct Director to continue to seek clarification with the Office of Samoan Affairs of their legislative proposals and to advise the Board as necessary. APPROVE SUPERVISOR DANA'S SUBSTITUTE RECOMMENDATION TO APPROVE THE AFOREMENTIONED COMMUNITY SERVICES BLOCK GRANT/ ECONOMIC DEVELOPMENT SERVICE PROVIDERS AND TO INSTRUCT THE DIRECTOR TO ASSIST THE OFFICE OF SAMOAN AFFAIRS TO IDENTIFY AND APPLY FOR OTHER GRANT FUNDS SUCH AS THE STATE AND LOCAL PARTNERSHIP PROGRAM FOR THE ARTS

01-13-87.10.2 25 30.

Recommendation: Approve agreement with Mark Glass, in amount not to exceed \$11,500, to provide employment training panel consultant services, effective date of board approval. APPROVE, INSTRUCT DIRECTOR SIGN

01-13-87.11 COUNTY CLERK/EXECUTIVE OFFICE SUPERIOR COURT 31

01-13-87.11.1 26 31.

Recommendation: Adopt resolution finding that sufficient funds are available in 1986-87 for the Los Angeles Superior Court Electronic Sound Recording Pilot Project. ADOPT

01-13-87.12 COUNTY COUNSEL 32

01-13-87.12.1 27 32.

Recommendation: Adopt resolution setting forth provisions of reward for

information leading to the arrest and conviction of the person or persons responsible for the death of Phoebe Ho. ADOPT

01-13-87.13 FACILITIES MANAGEMENT 34 - 37

01-13-87.13.1 28 34.

Recommendation: Adopt resolution of summary vacation to conditionally vacate a portion of streets within Tract No. 35391, vicinity of Malibu (Calabasas Park) (5). ADOPT AND RECORD

01-13-87.13.2 94 35.

Recommendation: Adopt resolution of summary vacation to vacate a portion of alley easterly of Holmes Ave., vicinity of Compton-Florence (2):
CONTINUE TWO WEEKS (1-27-87)

01-13-87.13.3 29 36.

Recommendation: Approve easement deeds to the City of Glendale for public street improvements, Glendale Health Center and Glendale County Courts Building sites (5). APPROVE, INSTRUCT CHAIRMAN SIGN

01-13-87.13.4 30 37.

Recommendation: Adopt drawings and specifications for Edward R. Roybal Comprehensive Health Center, Central Sterile Alterations (3), Specs. 4492, C.P. 69062 and 69666; set February 10, 1987 for bid opening. ADOPT AND ADVERTISE

01-13-87.14 FORESTER AND FIRE WARDEN 38

01-13-87.14.1 31 38.

Recommendation: Award contract to Veltri Roofing & Coating Co., Inc., in amount of \$38,830, to reroof Klinger Center, located at 1320 N. Eastern Ave., Los Angeles (3); also approve expenditure of an amount not to exceed \$10,000 to cover cost of any hidden damage, change orders, permits and inspection fees. APPROVE, INSTRUCT CHAIRMAN SIGN

01-13-87.15 HEALTH SERVICES 39 - 42

01-13-87.15.1 32 39.

Recommendation: Approve renewal agreements with various agencies, in total amount of \$5,979,786, with County cost of \$2,608,803, for provision of alcoholism services, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

01-13-87.15.2 89 40.

Recommendation: Approve agreement with State Department of Health Services, in total amount of \$2,192,027, with net County cost of \$548,564, for continued Federal pass-through funding support for the maternal, child and adolescent health programs, for the period of July 1, 1986 through June 30, 1987; also approve subcontract with JWCH Institute, Inc., to continue the allied prenatal services. APPROVE, INSTRUCT CHAIRMAN SIGN

01-13-87.15.3 90 41.

Recommendation: Award consultant services contract to Medical Planning Associates, with estimated expenditures of \$492,100, to evaluate the

replacement/renovation of the LAC/USC Medical Center, effective within thirty days of Board approval through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

01-13-87.15.4 33 42.

Recommendation: Approve amendment to agreement with Picker International, to increase the contract amount by \$148,632, for provision of radiology equipment maintenance and repair services, effective December 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

01-13-87.16 MILITARY & VETERANS AFFAIRS 43

01-13-87.16.1 34 43.

Recommendation: Approve Statement of Compliance and agreement with the State Department of Veterans Affairs, in amount of \$82,500, to provide assistance to veterans suffering from drug/alcohol abuse or posttraumatic stress disorders. APPROVE, INSTRUCT CHAIRMAN SIGN

01-13-87.17 PARKS AND RECREATION 44

01-13-87.17.1 35 44.

Recommendation: Approve park agreement with RCS Development Company, at no cost to County, for a private park which will serve the unincorporated Lost Hills area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

01-13-87.18 PUBLIC LIBRARY 45 - 46

01-13-87.18.1 36 45.

Recommendation: Approve submittal of a grant application to the California Arts Council, in amount of \$4,000, for a poet in residency program at the Central Juvenile Hall Library (3). APPROVE

01-13-87.18.2 37 46.

Recommendation: Accept donation in amount of \$16,490, from the Aman International Music and Dance Company. ACCEPT WITH THANKS

01-13-87.19 PUBLIC SOCIAL SERVICES 47

01-13-87.19.1 38 47.

Recommendation: Award contract to Western Productivity Group, in total amount of \$919,805, to provide work measurement studies. APPROVE, INSTRUCT CHAIRMAN SIGN

01-13-87.20 PUBLIC WORKS 48 - 72

01-13-87.20.1 39 48.

Recommendation: Approve management consultant services agreement with Ernst & Whinney/American Management Systems, Inc., in amount not to exceed \$2,598,000, to design, develop and implement an intergrated financial

management information system, effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

01-13-87.20.2 40 49.

Recommendation: Approve agreement with BSI Consultants, Inc., in amount not to exceed \$95,000, to provide plan check services, for the period of January 13, 1987 through November 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

01-13-87.20.3 41 50.

Recommendation: Accept transfer and conveyance of Miscellaneous Transfer Drain No. 879, City of Glendora (1) to the Flood Control District.
APPROVE

01-13-87.20.4 51.-52.

Recommendation: Approve Negative Declarations for the following and find that the projects will not have a significant effect on the environment.
APPROVE

01-13-87.20.5 42 51.

Malibu Culvert Upgrading Program (4)

01-13-87.20.6 43 52.

Acquisition and development of a water tank farm at Avenue M and Fifth Street East, Palmdale (5)

01-13-87.20.7 53.-58.

Recommendation: Adopt plans and specifications for the following projects; set February 10, 1987 for bid openings: ADOPT AND ADVERTISE

01-13-87.20.8 44 53.

CC 2067R, resurfacing of pavement and construction of wheelchair ramps on Broadway from El Segundo Blvd. to Rosecrans Ave., vicinity of Willowbrook (2)

01-13-87.20.9 45 54.

CC 2071R, resurfacing of pavement on Hamilton Ave., et al., vicinity of Carson (2)

01-13-87.20.10 46 55.

CC 2102R, reconstruction of roadway on Ditman Ave., from 3rd St. to 4th St., vicinity of East Los Angeles (3)

01-13-87.20.11 47 56.

CC 2138R, construction of sidewalk on Amar Rd., et al., vicinities of Valinda and Diamond Bar (1)

01-13-87.20.12 48 57.

CC 3188N, resurfacing of pavement and reconstruction of curb, gutter and driveways on Palos Verdes Drive West from Paseo Lunado to South City Limits, vicinity of Palos Verdes Estates (4); also approve agreement with the City of Palos Verdes Estates, in estimated amount of \$90,000, for the preparation of plans and the administration of the construction for the project INSTRUCT CHAIRMAN SIGN

01-13-87.20.13 49 58.

Construction of 570 ft. of 30-inch diameter mainline reinforced concrete pipe and appurtenant work to join a drain in the intersection of Santa Gertrudes Ave. and Santa Fe St., and extended to a point in Mollyknoll Ave. north of Risley St., Mollyknoll Storm Drain, Drainage District Improvement No. 9, City of Whittier (1)

01-13-87.20.14 59.-69.

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

01-13-87.20.15 50 59.

CC 2133R, trimming of parkway trees in Road Division 116, vicinity of Hacienda Heights (1), to low bidder Davey Tree Surgery Company, in amount of \$69,292.84

01-13-87.20.16 51 60.

CC 2147R (HES), installation of guard rail on La Cienga Blvd., et al., vicinities of Ladera Heights and Marina del Rey (4), to low bidder Modern Alloy's, Inc., in amount of \$64,591

01-13-87.20.17 52 61.

CC 2185N, construction of gutters on treeland Ave., et al., vicinities of Arcadia, Irwindale and Monrovia (1), to low bidder E.G.N. Construction, Inc., in amount of \$97,578.05

01-13-87.20.18 53 62.

CC 2263R, trimming and skinning of palm trees, vicinity of East Los Angeles (3), to low bidder California Western Arborists, Inc., in amount of \$12,912

01-13-87.20.19 54 63.

CC 2272R, construction of sidewalk on Florence Ave., et al., vicinity of Florence-Firestone (2). REJECT BIDS AND READVERTISE; SET FEBRUARY 3, 1987 FOR BID OPENING

01-13-87.20.20 55 64.

CC 3206N (FAU), resurfacing of pavement and modification of traffic signals on Golden Springs Dr., from Sunset Crossing Rd. to Sabana Dr., vicinity of Diamond Bar (1), to low bidder Schuler Engineering Corporation, in amount of \$488,896.79; ALSO APPROPRIATION ADJUSTMENT -- \$261,000

01-13-87.20.21 56 65.

CC 3479N, construction of raised medians and resurfacing of pavement on Diamond Bar Blvd., from Golden Springs Dr. to Clear Creek Canyon Dr., vicinity of Diamond Bar (1), to low bidder Silveri and Le Bouef JV, in amount of \$406,410.70; ALSO APPROPRIATION ADJUSTMENT -- \$320,000

01-13-87.20.22 57 66.

CC 3509N, reconstruction of roadway and modification of a traffic signal system on Shoup Ave., from El Segundo Blvd. to 142nd St., vicinity of Hawthorne (2), to low bidder Excel Paving Company, in amount of \$367,533; ALSO APPROPRIATION ADJUSTMENT -- \$313,500

01-13-87.20.23 58 67.

CC 3598N, reconstruction and resurfacing of pavement on Washington Blvd., from Pioneer Blvd. to Norwalk Blvd., vicinity of Santa Fe Springs (1), to low bidder Excel Paving Company, in amount of \$186,443.54; ALSO APPROPRIATION ADJUSTMENT -- \$107,000

01-13-87.20.24 59 68.

CC 3670N, reconstruction of damaged curb, gutter and sidewalk, Saugus area (5), to low bidder B-1 Enterprise Corporation, in amount of \$68,862.50

01-13-87.20.25 60 69.

Construction of a box drain supported by concrete piles and reinforced concrete pipe drains in Hermosa Ave., from Eighth St. to Sixth St. and in Sixth St., from Hermosa Ave. to the ocean outlet, City of Hermosa Beach (4), to low bidder Colich and Sons-Falcon Construction Corporation, a Joint Venture, in amount of \$745,595

01-13-87.20.26 61 70.

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

1140-42 E. 89th St., Los Angeles (2)
1306 W. 101st St., Los Angeles (2)
2057 E. Bliss St., Los Angeles (2)
2083-85 E. Hatchway St., Los Angeles (2)
12001 S. Western Ave., Los Angeles (2)
140 N. Bonnie Beach Pl., East Los Angeles (3)
1200 N. Hazard Ave., East Los Angeles (3)
7469 E. Toll Dr., South San Gabriel (3)
3603 Soledad Canyon Rd., Acton (5)
10353 E. Avenue S-14, Littlerock (5)
32300 W. Lobo Canyon Rd., Agoura (5)
40042 N. 12th Street West, Palmdale (5)

01-13-87.20.27 62 71.

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. 2267N, 3381N, 3496N, 3534N AND 3588N

01-13-87.20.28 63 72.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 33291, 34627, 41374 AND 43714

01-13-87.21 SHERIFF 73

01-13-87.21.1 64 73.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,945.86. APPROVE

01-13-87.22 MISCELLANEOUS COMMUNICATIONS 74 - 76

01-13-87.22.1 65 74.

Los Angeles County Employees Retirement Association's recommendation: Adopt resolution approving change in Board of Investments By-Laws regarding dates of regular meetings. ADOPT

01-13-87.22.2 66 75.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax revenue as a result of Palmdale Annexation 1986-41 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT

01-13-87.22.3 67 76.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax revenue as a result of Annexation 2-86 to the City of Whittier (1). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT

01-13-87.23 SEPARATE MATTERS

01-13-87.24 ORDINANCES 77 - 82

01-13-87.24.1 77.-81.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

01-13-87.24.2 86 77.

Amending the County Code, Title 6 - Salaries, relating to classes of positions for the Department of Public Work's reorganization (Relates to Agenda No. 18)

01-13-87.24.3 87 78.

Amending the Personnel Staffing Ordinance, relating to classes of positions for the Department of Public Work's reorganization (Relates to

Agenda No. 18)

01-13-87.24.4 68 79.

Amending the County Code - Title 5 - Personnel, relating to travel and other expenses (Relates to Agenda No. 21)

01-13-87.24.5 69 80.

Amending the County Code, Title 6 - Salaries, relating to classes of positions for the Department of Parks and Recreation (Relates to Agenda No. 22)

01-13-87.24.6 70 81.

Amending the Personnel Staffing Ordinance, relating to classes of positions for the Department of Parks and Recreation (Relates to Agenda No. 22)

01-13-87.24.7 71 82.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Soleded Zoned District, Case No. 84-072-(5), petitioned by Jack and Mary Wyle. ADOPT ORDINANCE NO. 87-0004Z

01-13-87.25 MISCELLANEOUS 83 - 86

01-13-87.25.1 83.

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.

01-13-87.25.2 72 83-A.

Recommendation as submitted by Supervisor Hahn: Instruct Chief Administrative Officer to report to the Board within 30 days on the feasibility of implementing staggered work hours throughout the County workforce. APPROVE

01-13-87.25.3 73 83-B.

Recommendation as submitted by Supervisor Edelman: Set admission fees for the Holy Lands special exhibition at the Museum of Art at \$4.00, with half price admissions for students and senior citizens groups. APPROVE

01-13-87.25.4 74 83-C.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to report in one week on the implications of the Governor's proposed budget and on the extent of the financial problem Los Angeles County faces in terms of the State's 1987-88 proposed Budget. APPROVE

01-13-87.25.5 78 83-D.

Recommendation as submitted by Supervisor Dana: Rescind Board Order 107 of December 16, 1986 and reconsider December 12, 1986 request of the Los Angeles Memorial Coliseum Commission that the Board of Supervisors approve an amendment to the Joint Powers Agreement with the City and County of Los Angeles and the Sixth District Agricultural Association, to authorize the Commission to acquire property for parking purposes. APPROVE (Supervisor Schabarum voted no on this action)

01-13-87.25.6 75 83-E.

Recommendation as submitted by Supervisor Antonovich: Request the District Attorney to report to the Board within 30 days on plans to implement prosecution in Federal court on various drug offenses contained within the Anti-Drug Act of 1986. APPROVE

01-13-87.25.7 92 83-F.

Decision on proposed amendment to County Code Title 22 - Planning and Zoning, to authorize the use of Community Standards Districts for areas experiencing special problems resulting from a proliferation of liquor stores. (Hearing closed; continued from meeting of 1-8-87); also recommendation as submitted by Supervisor Antonovich that the Board declare intent to approve the proposed ordinance, and instruct County Counsel to prepare the final ordinance for adoption; also instruct Director of Planning to address the problems of liquor outlets as part of its current program to develop a Community Standards District for Altadena and order that a proposed ordinance be returned to the Board for public hearing as soon as possible. CONTINUE TWO WEEKS (1-27-87)

01-13-87.25.8 76 83-G.

Recommendation as submitted by Supervisor Antonovich: Congratulate Pilots Dick Rutan and Jeana Yeager, who flew the Voyager Aircraft around the world in nine days. APPROVE

01-13-87.25.9 84 83-H.

Recommendation as submitted by Supervisor Antonovich: Appoint Jack M. Nagel as a member of the Board of Investments, for a term of office expiring December 31, 1989. CONTINUE ONE WEEK (1-20-87)

01-13-87.25.10 84.

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.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 20, 1987 FOR CONSIDERATION

01-13-87.25.11 81

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to investigate and determine why the Los Angeles City Fire Department ordered the partial closure of the Museum of Natural History on January 7, 1987.

01-13-87.25.12 81

Recommendation as submitted by Supervisor Antonovich: Request the Director of the Department of Motor Vehicles to allow the Southern California Rapid Transit District to have direct computer access to DMV records.

01-13-87.25.13 81

Recommendation as submitted by Supervisor Antonovich: Designate the Executive Office of the Board of Supervisors, as the repository for notifications directed to the Board under the Safe Drinking Water and Toxic Enforcement Act (Proposition 65).

01-13-87.25.14 93 86.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

01-13-87.25.15 95

On motions duly seconded and unanimously carried, the meeting was

adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Merritt H. Armstrong
Dorene Dynes
William A. J. Emmens
Milburn "Mel" Garvin
Ralph Von Gogh
Manuel Sanchez
Ruth M. Shoemaker
John C. Thurn
Dr. Charles Todd

Supervisor Edelman

Peter Adams
Florence Dworsky
Maury Stein

Supervisor Dana

John Charles Chambers

Supervisor Antonovich

Clarence Floyd Hagel

Meeting adjourned (Following Board Order No. 95).

Next meeting of the Board: Tuesday afternoon, January 20, 1987
at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held January 13, 1987 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

MONTEILH

Officer-Clerk
Supervisors

of the Board of

By

JANIS KANEGAWA
Head Board

Clerk
