



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Larry J. Monteilh, Executive Officer  
Clerk of the Board of Supervisors  
383 Hall of Administration  
Los Angeles, California 90012

25 through 39

On motion of Supervisor Edelman, seconded by Supervisor Antonovich, unanimously carried (Supervisor Schabarum being absent), the attached recommendations of the Director of Public Works, identified as Synopsis Nos. 25 through 39 were adopted. Following is a summary accounting of the attachments:

25. Recommendation: Request jurisdiction of Woodbury Rd., from Fair Oaks Ave. to 200 ft. east of Santa Rosa Ave., City of Pasadena (5). ADOPT
26. Recommendation: Authorize Highway through Cities, Paramount Blvd., City of Paramount (4), in amount of \$200,000. ADOPT
27. Recommendation: Approve ordinance amending the County Code, regarding the designation of the Los Angeles County Solid Waste Management Committee as the Los Angeles County Integrated Waste Management Task Force. APPROVE (Also See Board Order No. 48 This Date)
28. Recommendation: Adopt resolution increasing an assessment to add a sewer service lateral, decreasing three assessments and combining two assessments for C.I. 2635-M, Poppy Dr., vicinity of Calabasas Highlands (5). ADOPT

(Continued on Page 2)

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Syn. 25 through 39 (Continued)

29. Recommendation: Approve purchase of Horizon Drive Reservoir Site, Malibu (4), in amount of \$1,100,000, plus the payment of \$51,250 for costs incurred by seller for legal counsel, site preparation, architect plans and homeowner's association fee; authorize Director to enter into an escrow, execute the escrow instructions, deliver the sum of \$1,151,250 plus all escrow, title insurance and closing costs to the specified escrow company and to accept on behalf of County Waterworks District No. 29, the fee title to the property; also authorize Director to approve the payment of the purchase price and related costs to the escrow company designated by the Department. APPROVE
30. Recommendation: Declare easement in Parcel No. 141.1, Drainage District Improvement No. 22 (3), to be excess, and approve quitclaim of easement to the Community Development Commission, in amount of \$2,500. APPROVE, INSTRUCT CHAIRMAN SIGN
31. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance for various properties in the First Supervisorial District, for approval.
32. Recommendation: Accept transfer and conveyance of the following storm drain facilities from the City of Rancho Palos Verdes (4) to the County Flood Control District: ADOPT

Miscellaneous Transfer Drain No. 955  
Miscellaneous Transfer Drain No. 1069  
Private Drain No. 1703

(Continued on Page 3)

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Syn. 25 through 39 (Continued)

33. Recommendation: Approve cooperative agreements with the Cities of Industry and La Puente (1), at an estimated cost of \$2,195,000, with County cost of \$306,000, to provide for the County to prepare plans, specifications and cost estimates and to administer the project to resurface and reconstruct deteriorated roadway pavement on Azusa Avenue and Azusa Way, under the Federal Aid Urban Program, including reconstruction of curb, gutter and sidewalk, and construction of bus pads, wheelchair ramps, a subdrain system and a wastewater line. APPROVE, INSTRUCT CHAIRMAN SIGN
34. Recommendation: Approve cooperative agreement with the City of Long Beach (4), to design and construct the Walnut Spring Drain, Unit 2, Storm Drain Project, and to provide for the County to reimburse the City for the cost of the construction up to a maximum of \$1,500,000. APPROVE, INSTRUCT CHAIRMAN SIGN
35. Recommendation: Institute proceedings for the installation and maintenance of additional lighting within County Lighting Maintenance District 10011, Project No. 129-50, City of Pico Rivera (1). ADOPT
36. Recommendation: Award contract to G.B. Cooke, Inc., in amount of \$965,365, for channel improvements and repair of Rustic Channel and Rivas Canyon Channel, vicinity of Pacific Palisades (4). AWARD, INSTRUCT DIRECTOR TO SIGN
37. Recommendation: Approve Negative Declaration for Spring Street Roadway Improvements from Long Beach Blvd. to Cherry Ave., Cities of Long Beach and Signal Hill (4), and determine that the project will not have a significant effect on the environment; also authorize Director to carry out the project. APPROVE

(Continued on Page 4)

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Syn. 25 through 39 (Continued)

38. Recommendation: Approve project and adopt plans and specifications for Accumulative Capital Outlay Project No. 2, Clarkdale Ave., City of Hawaiian Gardens (4); set August 7, 1990 for bid opening; and authorize Director to award contract. ADOPT AND ADVERTISE
39. Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required, for approval.

20710-6.min

Attachments (15)

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July 10, 1990

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**COUNTY OF LOS ANGELES**  
**DEPARTMENT OF PUBLIC WORKS**

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (818) 458-5100

THOMAS A. TIDEMANSON, Director

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

June 28, 1990

Honorable Board of Supervisors  
County of Los Angeles  
383 Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

IN REPLY PLEASE  
REFER TO FILE

WM-2

Dear Supervisors:

**LOS ANGELES COUNTY INTEGRATED WASTE MANAGEMENT TASK FORCE**  
**ASSEMBLY BILL 939**  
**ALL SUPERVISORIAL DISTRICTS**

RECOMMENDATIONS

That your Board introduce and approve the enclosed ordinance amending Title 3, Chapter 3.67, of the Los Angeles County Code regarding the designation of the Los Angeles County Solid Waste Management Committee as the Los Angeles County Integrated Waste Management Task Force.

BACKGROUND

On February 27, 1990, your Board instructed the Director of Public Works to work with the cities in the County in designating the County Solid Waste Management Committee as the County Integrated Waste Management Task Force pursuant to the recently enacted Assembly Bill 939. As of June 21, 1990, 77 cities, representing 96 percent of the County population, have approved the Task Force membership profile. The enclosed table summarizes the action by each city.

Therefore, having received the required approval from the majority of the cities within the County containing the majority of the County population, it is recommended that your Board approve the enclosed Ordinance amending Title 3 of the County Code, Chapter 3.67, designating the County Solid Waste Management Committee as the County Integrated Waste Management Task Force. The enclosed Ordinance has been approved as to form by County Counsel.

Upon adoption of the recommendation contained herein, please provide two copies of the adopted letter and all enclosures to the Department of Public Works, Waste Management Division.

Respectfully submitted,

*Roger W. Binger*

*for* T. A. TIDEMANSON  
Director of Public Works

MS:gs(1)KS5

Enc.

SYN# 27

OF JUL 10 1990

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MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Larry J. Monteilh, Executive Officer  
Clerk of the Board of Supervisors  
383 Hall of Administration  
Los Angeles, California 90012

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On motion of Supervisor Dana, seconded by Supervisor Hahn, duly carried by the following vote: Ayes: Supervisors Hahn, Dana, Antonovich and Schabarum; Noes: None (Supervisor Edelman being absent), the Board adopted the attached Ordinance No. 90-0096, entitled, "An ordinance amending Title 3 of the Los Angeles County Code relating to solid waste management." This ordinance shall take effect on August 17, 1990.

20717-14.min

Attachment

July 17, 1990

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ANALYSIS

An ordinance amending Title 3 of the Los Angeles County Code relating to solid waste management. This ordinance will designate the Los Angeles County Solid Waste Management Committee as the Los Angeles County Integrated Waste Management Task Force for the purpose of assisting in the development of the County Integrated Waste Management Plan.

am/GU ✓  
6/7/90

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ORDINANCE NO. 90-0096

An ordinance amending Title 3 of the Los Angeles County Code relating to solid waste management. This ordinance will designate the Los Angeles County Solid Waste Management Committee as the Los Angeles County Integrated Waste Management Task Force for the purpose of assisting in the development of the County Integrated Waste Management Plan.

The Board of Supervisors of Los Angeles County ordains as follows:

Section 1. Section 3.67.020 of Title 3 of the Los Angeles County Code is amended to read as follows:

Section 3.67.020. Membership. The Los Angeles County solid waste management committee consists of the following 17 voting members: ~~County engineer~~ Director of the Los Angeles County Department of Public Works (ex officio); the county health officer (ex officio); the chief engineer and general manager, Sanitation Districts of Los Angeles County (ex officio); the air pollution control officer, South Coast Air Quality Management District (ex officio); the director, bureau of sanitation, city of Los Angeles (ex officio); director of public ~~service~~ works, city of Long Beach (ex officio); three members appointed by the Los Angeles County Division of the League of California Cities; three members appointed by the city of Los Angeles; one member appointed by the Greater Los Angeles Solid Waste Management Association (GLASWMA); one member appointed by the local chapter of the ~~National Association of Recycling Industries (NARI)~~ Institute of Scrap Recycling Industries (ISRI); and ~~three~~

10/11/90



~~members~~ one member each from the general public, an environmental organization and business appointed by the board of supervisors. All members shall be residents of the county.

Section 2. Section 3.67.060 of Title 3 of the Los Angeles County Code is amended to read as follows:

Section 3.67.060 Officers. The Chairperson shall be the Director of the Los Angeles County Department of Public Works or his duly-appointed representative county engineer. The committee shall elect a vice-chairperson from the membership for a one-year term, and that individual shall not serve more than two consecutive terms.

Section 3. Section 3.67.090 of Title 3 of the Los Angeles County Code is added to read as follows:

Section 3.67.090. Los Angeles County Integrated Waste Management Task Force. The Los Angeles County Solid Waste Management Committee is designated as the Los Angeles County Integrated Waste Management Task Force.

Section 4. Section 3.67.100 of Title 3 of the Los Angeles County Code is added to read as follows:

Section 3.67.100. Purpose and Responsibilities. The Los Angeles County Integrated Waste Management Task Force is created pursuant to Public Resources Code Section 40000 et seq. for the purpose of assisting in coordinating the development of city source reduction and recycling elements and performing the other duties set forth in Public Resources Code Section 40950.

1/ORD-1

TABLE 1  
SUMMARY OF CITIES' ACTION ON THE  
LOS ANGELES COUNTY INTEGRATED WASTE MANAGEMENT TASK FORCE

DATE OF THIS REPORT: June 21, 1990

CITY	POP.	CITY ACTION		
		APP.	DISAP.	TACIT APP.
Agoura Hills	19,400	X		
Alhambra	74,900	X		
Arcadia	49,100	X		
Artesia	14,950	X		
Avalon	2,490			X
Azusa	38,250			X
Baldwin Park	63,300	X		
Bell	28,250		X	
Bellflower	60,900	X		
Bell Gardens	38,300			X
Beverly Hills	34,300	X		
Bradbury	930	X		
Burbank	93,800	X		
Carson	88,800	X		
Cerritos	58,400	X		
Claremont	36,550	X		
Commerce	11,700	X		
Compton	93,000	X		
Covina	43,250	X		
Cudahy	20,700			X
Culver City	40,950			X
Diamond Bar	74,120	X		
Downey	86,800	X		
Duarte	21,350	X		
El Monte	95,400	X		
El Segundo	15,750			X
Gardena	50,900			X
Glendale	166,100			X
Glendora	47,400			X
Hawthorne	12,350	X		
Hawthorne	67,400	X		
Hermosa Beach	19,750			X
Hidden Hills	1,950			X
Huntington Park	51,200	X		
Industry	370	X		
Inglewood	102,300	X		
Irwindale	1,230	X		
La Canada Flintridge	20,800			X
La Habra Heights	5,450		X	
Lakewood	76,500	X		
La Mirada	42,600	X		
Lancaster	82,200		X	
La Puente	33,500	X		
La Verne	30,500	X		

CITY	POP.	CITY ACTION		
		APP.	DISAP.	TAC APP.
Lawndale	27,300	X		
Lomita	20,300			X
Long Beach	419,800	X		
Los Angeles	3,400,500	X		
Lynwood	53,700	X		
Manhattan Beach	35,150	X		
Maywood	24,650			X
Monrovia	34,000	X		
Montebello	58,200	X		
Monterey Park	64,600		X	
Norwalk	90,800	X		
Palmdale	45,850		X	
Palos Verdes Estates	15,000	X		
Paramount	44,450		X	
Pasadena	132,200	X		
Pico Rivera	87,300		X	
Pomona	119,900			X
Rancho Palos Verdes	46,000	X		
Redondo Beach	64,700	X		
Rolling Hills	2,090	X		
Rolling Hills Estates	7,875	X		
Rosemead	47,700	X		
San Dimas	32,500			X
San Fernando	20,700			X
San Gabriel	34,900	X		
San Marino	13,800	X		
Santa Clarita	115,700			X
Santa Fe Springs	18,400	X		
Santa Monica	96,500	X		
Sierra Madre	11,250	X		
Signal Hill	8,150	X		
South El Monte	18,700		X	
South Gate	79,200	X		
South Pasadena	24,500			X
Temple City	31,900		X	
Torrance	142,200			X
Vernon	80			X
Walnut	26,400	X		
West Covina	94,200			X
West Hollywood	38,400	X		
Westlake Village	8,025	X		
Whittier	74,100	X		

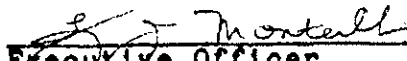
Section 5. This ordinance shall be published in

Metropolitan News Enterprise

a newspaper printed and published in the County of Los Angeles.

  
Chairman

ATTEST:

  
Executive Officer  
Board of Supervisors  
of the County of Los Angeles



I hereby certify that at its meeting of July 17, 1990,  
the foregoing ordinance was adopted by the Board of Supervisors  
of said County of Los Angeles by the following vote, to wit:

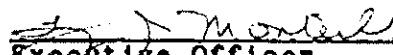
Ayes:

Supervisors Kenneth Hahn  
Deane Dana  
Michael D. Antonovich  
Peter F. Schabarum

Noes:

Supervisors None  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



  
Executive Officer  
Board of Supervisors  
of the County of Los Angeles

Effective Date: August 17, 1990

~~Open XXXX XXXX~~

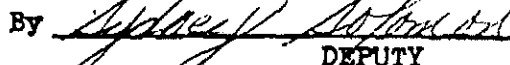
I hereby certify that pursuant to  
Section 25103 of the Government Code,  
delivery of this document has been made.

LARRY E. MONTEILH  
Executive Officer  
Clerk of the Board of Supervisors

APPROVED AS TO FORM:

DE WITT M. OLINTON  
County Counsel

By   
GERALD F. CRUMP  
Chief Assistant County Counsel

By   
DEPUTY

SYN# 49 OF JUL 17 1990

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