

02-22-96 THURSDAY, FEBRUARY 22, 1996

STATEMENT OF PROCEEDINGS OF THE

BUDGET/HEALTH COMMITTEE OF THE WHOLE/JOINT MEETING

OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD ON THURSDAY, FEBRUARY 22, 1996

3:00 P.M.

IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

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

Absent: Supervisor Deane Dana

02-22-96.1 2 1.

Report from the Chief Administrative Officer on the Fiscal Year 1996-97
Budget Forecast and Assumptions. AFTER DISCUSSION NO ACTION WAS TAKEN

Absent: Supervisor Dana

02-22-96.2 3 2.

Report from the Auditor-Controller regarding the County's Cash Flow.
AFTER DISCUSSION NO ACTION WAS TAKEN

Absent: Supervisor Dana

02-22-96.3 4 3.

Budget presentations by the following General Government Departments:
Assessor, Auditor-Controller, Beaches and Harbors, County Counsel and
Human Resources. AFTER DISCUSSION NO ACTION WAS TAKEN; ALSO THE
PRESENTATIONS BY THE DEPARTMENTS OF PARKS AND RECREATION, PUBLIC LIBRARY,
PUBLIC WORKS, REGISTRAR-RECORDER/COUNTY CLERK AND TREASURER AND TAX
COLLECTOR WERE RESCHEDULED FOR THE BUDGET/HEALTH COMMITTEE MEETING OF
THURSDAY, MARCH 28, 1996

Absent: Supervisor Dana

02-22-96.4 5 4.

Recommendation as submitted by Supervisor Molina: Instruct County
Departments to notify the Board one month prior to actual service
curtailments or layoffs, of the schedule for disruption or termination of
service and/or layoffs; with report to include negotiated mitigations

(if available) to replace the terminated service, such as privatization or assumption of service by another governmental agency and plans for notifying affected constituents. APPROVED (CRON NO. 96045LAC0027)

Absent: Supervisor Dana

Vote: Unanimously carried

02-22-96.5 MISCELLANEOUS

02-22-96.5.1 6 6.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

02-22-96.6 MISCELLANEOUS (Continued)

02-22-96.6.1

Discussion of topics on the posted agenda and administrative requests by

individual Supervisors for reports from Department Heads on various matters as follows:

During discussion of Item No. 1, relating to the Chief Administrative Officer's report on the Fiscal Year 1996-97 budget forecast and assumptions, the following reports were requested:

- Supervisor Molina requested the Chief Administrative Officer to review cost components of the Three Strikes legislation implementation in order to delineate why it is costing what it is and to provide recommendations to mitigate costs; and to coordinate input with all County agencies involved in implementing the legislation.
- Supervisor Yaroslavsky requested the Chief Administrative Officer to review other urbanized counties' filing policies relating to the Three Strikes Program and attempt to quantify the differences in the filing policies.
- Supervisor Antonovich requested the Chief Administrative Officer and the Auditor-Controller to review the San Diego County model of the implementation of the Three Strikes legislation, and to extrapolate the savings in order to determine a generic number for the County of Los Angeles.

By written request Supervisor Antonovich requested County Counsel to work with the Chief Administrative Officer in coordinating the responses back to the Board on the foregoing questions raised on the Three Strikes Program.

- Supervisor Molina requested County Counsel to report back within two weeks with an analysis of the ongoing agreements between the County and the Museum of Art, the Museum of Natural History and the Music Center and its operating units as to what the County's contractual responsibilities are and how much of the General Fund is being committed.

02-22-96.7 MISCELLANEOUS (Continued)

02-22-96.7.1

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows: (Continued)

During discussion of the Assessor Department's 1996-97 budget the following reports were requested:

- Supervisor Burke requested the Chief Administrative Officer to advise the County Information Officer, when appointed, to make upgrading of the Assessor's computer system and software a top priority.

- Supervisor Burke requested the Chief Administrative Officer to report on the feasibility of leasing County-owned property no longer needed for Assessor regional offices in order to provide funds to lease other appropriate space.

02-22-96.7.2 7

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

Motion by:

Name of Deceased:

Supervisor Burke

Terrell Brown
Dr. Ross Miller

The Budget/Health Committee of the Whole/Joint Meeting of the Board of Supervisors adjourned (Following Board Order No. 8). Next regular meeting of the Board: Tuesday morning, February 27, 1996 at 9:30 o'clock a.m.

The foregoing is a fair statement of the meeting held February 22, 1996, by the Budget/Health Committee of the Whole/Joint Meeting of 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.
