

Monday, June 20, 2005

**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
REGARDING THE 2005-06 BUDGET DELIBERATIONS
HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Video Transcript Link for Entire Meeting (04-1867)

[Video Transcript](#)

2004-05 BUDGET ISSUES

1. Request for appropriation adjustments necessary to realign and adjust the Fiscal Year
2004-05 Budget based on changing financial needs for various budget units. (All
Districts) **4-VOTES** (05-1716)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

2. Approve prepayment of outstanding Marina del Rey Certificates of Participation Series B and C and request for appropriation adjustment for the Marina Bond Debt. (All Districts) **4-VOTES** (05-1717)

1. Approve a prepayment of principal and accrued interest in the amount of \$16.2 million of all outstanding Marina del Rey Certificates of Participation Series B and C, as permitted under the Trust Agreement.
2. Instruct the Chief Administrative Office (CAO) to coordinate with the Treasurer and Tax Collector (TTC) and Auditor-Controller (A-C) to provide the prepayment funds for payment to the certificate holders, and authorize the CAO, TTC, and A-C to take any actions necessary to make the payment.
3. Approve an appropriation adjustment to increase appropriation in Nondepartmental Special Accounts to reflect additional interest revenue of \$16.2 million that will be used to finance the prepayment of the Marina del Rey Certificates of Participation Series B and C.

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

DISCUSSION ITEM

3. Update from the Chief Administrative Officer on status of the 2005-06 Budget. (05-1718)

AFTER PRESENTATION, NO ACTION WAS TAKEN BY THE BOARD.

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

2005-06 BUDGET ITEMS

4. Issues raised at Public Budget Hearings. (05-1719)

RECEIVED AND FILED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. County Counsel Litigation Cost Manager's annual report of projected legal cost savings. (05-1720)

RECEIVED AND FILED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

6. Chief Administrative Officer's recommendation to authorize grant funding agreements with various agencies from the Project and Facility Development Fund (1 and 3). (05-1722)

1. Instruct the Chief Administrative Officer to complete and execute a funding agreement with the Community Development Commission (CDC) to transfer \$2,100,000 in First District Capital Project net County cost from the Project and Facility Development Fund to the CDC to assist with planning and design activities for development of a child care center, at the southeast corner of Mednik Avenue and Civic Center Way, in unincorporated East Los Angeles.
2. Instruct the Chief Administrative Officer to complete and execute a funding agreement with the Community Development Commission (CDC) to transfer \$1,350,000 in First District Capital Project net County cost from the Project and Facility Development Fund to the CDC to assist with the expansion of the existing Pico Rivera Library in the First District.
3. Instruct the Chief Administrative Officer to complete and execute a funding agreement with the Trust for Public Lands (TPL) to transfer \$4,200,000 in First District Capital Project net County cost and net County cost for Enhanced Unincorporated Area Services from the Project and Facility Development Fund to the TPL to retain until additional funding is available for the acquisition of land for development of a four-acre park, to be located in the unincorporated Avocado Heights area of the First District.
4. Instruct the Chief Administrative Officer to complete and execute a funding agreement with Museum Associates to transfer \$5,000,000 in Third District Capital Project net County cost from the Project and Facility Development Fund to Museum Associates to assist in planning, design and preconstruction activities related to the proposed underground parking lot on County-owned property at the Los Angeles County Museum of Art (LACMA).

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Acting Director of Public Works, Chief Administrative Officer and the Director of Health Services' recommendations to approve Martin Luther King, Jr./Drew Medical Center Psychiatric Emergency Room and Inpatient Unit refurbishment and Operating Room Surgery Suite refurbishment (2): (05-1721)

1. Find the Operating Room Surgery Suite and the Psychiatric Emergency Room and Inpatient Unit Refurbishment projects at the Martin Luther King, Jr./Drew Medical Center (King/Drew), to which utility replacement scope has been added, to be categorically exempt from the provisions of the California Environmental Quality Act.
2. Approve and authorize the Acting Director of Public Works to execute Supplemental Agreement 7 to Contract PW-12826 with HMC Architects (HMC), to provide construction administration services for the Operating Room Surgery Suite Refurbishment project; and to provide design and support services for the added utilities infrastructure replacement scope related to the operating rooms in the Main Hospital Building, for a not to exceed fee of \$1,361,123.
3. Approve and authorize the Acting Director of Public Works to execute Supplemental Agreement 3 to Contract PW-12827 with Stephen Wen Associates, Architects (SWA), to provide design for the added utilities infrastructure replacement scope related to the Psychiatric Emergency Room and Inpatient Unit Refurbishment project in the Hawkins Building, for a not to exceed fee of \$677,557.
4. Approve a Project Budget of \$12,550,000 for the Operating Room Surgery Suite Refurbishment project (C.P. 86773) and \$19,450,000 for the Psychiatric Emergency Room and Inpatient Unit Refurbishment project (C.P. 86772).
5. Authorize construction of the Operating Room Surgery Suite and the Psychiatric Emergency Room and Inpatient Unit Refurbishment projects, to be implemented through Job Order Contracts following receipt of necessary jurisdictional approvals, subject to concurrence of the Chief Administrative Office.

CONTINUED TO A MEETING IN AUGUST 2005 TO ALLOW FOR THE COMPLETION OF JURISDICTIONAL APPROVALS.

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Common Consent

8.

Chief Administrative Officer's recommendation to adopt changes to the 2005-06 Proposed County Budget. (05-1724)

APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD BY JULY 30, 2005, ON THE PROCESS THE CHIEF ADMINISTRATIVE OFFICE (CAO) WILL APPLY TO ASSURE THAT THE CAO APPLIES AT LEAST THE SAME LEVEL OF MEDICAL MALPRACTICE TORT CLAIMS ADJUSTING STANDARDS AND ROUNDTABLE MEETINGS TO SUSTAIN THE IMPROVEMENTS IN THE COUNTY'S MEDICAL MALPRACTICE PROGRAM.

[See Supporting Document](#)

[Supervisor Antonovich Motion](#)

[Additional Supporting Documents](#)

[Video Part 1](#)

[Video Part 2](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

9.

Board of Supervisors order such revisions, additions, and changes to the Chief Administrative Officer's budget recommendations as deemed necessary. (05-1725)

THE BOARD TOOK VARIOUS ACTIONS AS INDICATED BELOW; AND ORDERED SUCH REVISIONS, ADDITIONS, AND CHANGES TO THE CHIEF ADMINISTRATIVE OFFICER'S BUDGET RECOMMENDATIONS AS DEEMED NECESSARY:

[9.1 Antonovich Motion](#)

[9.5 Molina Motion](#)

[9.2.1 Yaroslavsky and Molina Motion](#)

[9.2.2 Knabe Motion](#)

[9.3 Yaroslavsky and Antonovich Motion](#)

[9.6 Yaroslavsky and Molina Motion](#)

[9.7 Knabe Motion](#)

[9.4 Burke Motion](#)

[Video](#)

[See Final Action](#)

[Reports](#)

ITEM NO. 9.1 - ON MOTION OF SUPERVISOR ANTONOVICH, THE BOARD APPROVED A \$1.2 MILLION BUDGET AUGMENTATION FROM THE ONGOING PROVISIONAL FINANCING USES TO RESTORE THE 34 SCHOOL-BASED DEPUTY PROBATION OFFICER POSITIONS TO MITIGATE SERVICE REDUCTIONS SCHEDULED TO TAKE EFFECT JULY 1, 2005.

[9.1 Antonovich Motion](#)

[9.5 Molina Motion](#)

[9.2.1 Yaroslavsky and Molina Motion](#)

[9.2.2 Knabe Motion](#)

[9.3 Yaroslavsky and Antonovich Motion](#)

[9.6 Yaroslavsky and Molina Motion](#)

[9.7 Knabe Motion](#)

[9.4 Burke Motion](#)

[Video](#)

[See Final Action](#)

[Reports](#)

Absent: None

Vote: Unanimously carried

Board of Supervisors order such revisions, additions, and changes to the Chief Administrative Officer's budget recommendations as deemed necessary. (05-1725)

ITEM 9.2.1 & 9.2.2 - ON MOTION OF SUPERVISOR YAROSLAVSKY, AS AMENDED BY SUPERVISOR KNABE, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO APPROPRIATE THE FOLLOWING FUNDS FROM THE DESIGNATION FOR CAPITAL PROJECTS AND EXTRAORDINARY MAINTENANCE:

- 1. \$20 MILLION FOR CONSTRUCTION AND/OR RENOVATION OF YEAR-ROUND EMERGENCY SHELTERS WITH THE SPECIFIC DISTRIBUTION AMOUNTS TO BE DETERMINED BY THE BOARD AFTER RECEIVING THE RECOMMENDATION OF THE LOS ANGELES HOMELESS SERVICES AUTHORITY AND THE CHIEF ADMINISTRATIVE OFFICER.**
- 2. \$2 MILLION FOR CONSTRUCTION OF A RESPITE CENTER FOR HOMELESS FAMILIES, TO BE OPERATED BY WOMEN'S CARE COTTAGE; AND APPROPRIATE OUT OF PROVISIONAL FINANCING USES \$200,000 IN ONGOING OPERATING FUNDS FOR THE RESPITE CENTER; AND**
- 3. \$600,000 IN ONE-TIME FUNDS FOR BOOTH MEMORIAL CENTER TO OPERATE ITS SHELTER FOR HOMELESS FAMILIES DURING 2005-06.**

IN ADDITION, THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO:

- 1.A. WORK WITH THE AUDITOR-CONTROLLER, COUNTY COUNSEL, COMMUNITY DEVELOPMENT COMMISSION AND THE CITY OF LOS ANGELES TO DEVELOP OPTIONS FOR MORE EFFECTIVE ADMINISTRATION OF HOMELESS SERVICES AND PROGRAMS IN LOS ANGELES COUNTY, INCLUDING FUNDING STRATEGIES AND GOVERNANCE STRUCTURES; AND PRESENT THESE OPTIONS TO THE**

BOARD IN 60 DAYS;

- 1.B. **APPROPRIATE \$2 MILLION FROM PROVISIONAL FINANCING USES IN ORDER TO ADEQUATELY FUND THE ONGOING ADMINISTRATION OF THESE HOMELESS SERVICES IN LOS ANGELES COUNTY, INCLUDING:
A) CONSTRUCTION OF NEW YEAR-ROUND HOMELESS SHELTERS,
B) EXPANSION OF BEDS IN HOMELESS SHELTERS CURRENTLY IN EXISTENCE, OR C) SERVICES AND/OR ONGOING OPERATIONAL COSTS FOR YEAR-ROUND HOMELESS SHELTERS, TO ALLOW FOR GREATER FLEXIBILITY FOR THE USE OF THE \$2 MILLION; AND**

2. **IN COLLABORATION WITH THE COMMUNITY DEVELOPMENT COMMISSION, RESEARCH AND EVALUATE DEDICATED REVENUE SOURCES FOR HOMELESS PROGRAMS SUCH AS RENTAL ASSISTANCE, OUTREACH, AND OPERATING EXPENSES FOR SUPPORTIVE AND TRANSITIONAL HOUSING AND EMERGENCY SHELTERS, AND REPORT TO THE BOARD IN 90 DAYS.**

THE BOARD IN 90 DAYS.

[9.1 Antonovich Motion](#)

[9.5 Molina Motion](#)

[9.2.1 Yaroslavsky and Molina Motion](#)

[9.2.2 Knabe Motion](#)

[9.3 Yaroslavsky and Antonovich Motion](#)

[9.6 Yaroslavsky and Molina Motion 9.7](#)

[Knabe Motion](#)

[9.4 Burke Motion](#)

[Video](#)

[See Final Action](#)

[Reports](#)

Absent: None

Vote: Unanimously carried

ITEM 9.3 - ON MOTION OF SUPERVISOR YAROSLAVSKY, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ALLOCATE \$150,000 IN ONE-TIME FUNDS TO THE EDUCATION COORDINATING COUNCIL TO CONTINUE ITS WORK ON BEHALF OF FOSTER AND PROBATION YOUTH.

[9.1 Antonovich Motion](#)

[9.5 Molina Motion](#)

[9.2.1 Yaroslavsky and Molina Motion](#)

[9.2.2 Knabe Motion](#)

[9.3 Yaroslavsky and Antonovich Motion](#)

[9.6 Yaroslavsky and Molina Motion](#)

[9.7 Knabe Motion](#)

[9.4 Burke Motion](#)

[Video](#)

[See Final Action](#)

[Reports](#)

Absent: None

Vote: Unanimously carried

ITEM 9.4 - ON MOTION OF SUPERVISOR BURKE, THE BOARD INSTRUCTED THE DIRECTOR OF PERSONNEL TO REPORT BACK WITHIN 60 DAYS WITH A PLAN FOR ALLEVIATING CLERICAL SHORTAGES WITHIN THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES.

[9.1 Antonovich Motion](#)

[9.5 Molina Motion](#)

[9.2.1 Yaroslavsky and Molina Motion](#)

[9.2.2 Knabe Motion](#)

[9.3 Yaroslavsky and Antonovich Motion](#)

[9.6 Yaroslavsky and Molina Motion](#)

[9.7 Knabe Motion](#)

[9.4 Burke Motion](#)

[Video](#)

[See Final Action](#)

[Reports](#)

Absent: None

Vote: Unanimously carried

Board of Supervisors order such revisions, additions, and changes to the Chief Administrative Officer's budget recommendations as deemed necessary. (05-1725)

ITEM 9.5 - ON MOTION OF SUPERVISOR MOLINA, THE BOARD INSTRUCTED THE CHIEF OF THE OFFICE OF PUBLIC SAFETY (OPS), IN COLLABORATION WITH THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE AN ASSESSMENT AND EVALUATION OF OPS' EXISTING ORGANIZATIONAL STRUCTURE AND INCLUDE A PLAN TO IMPROVE OVERSIGHT, SERVICE AND RESPONSE TIMES WITHIN THE OPS BUDGET, INCLUDING A RECRUITMENT PLAN TO FILL VACANCIES AND NEW POSITIONS ASSIGNED TO WEEKEND AND EVENING PARK PATROL; AND TO PROVIDE THE BOARD WITH QUARTERLY UPDATES ON THE STATUS OF THE IMPLEMENTATION OF THE RECRUITMENT PLAN.

[9.1 Antonovich Motion](#)

[9.5 Molina Motion](#)

[9.2.1 Yaroslavsky and Molina Motion](#)

[9.2.2 Knabe Motion](#)

[9.3 Yaroslavsky and Antonovich Motion](#)

[9.6 Yaroslavsky and Molina Motion](#)

[9.7 Knabe Motion](#)

[9.4 Burke Motion](#)

[Video](#)

[See Final Action](#)

[Reports](#)

Absent: None

Vote: Unanimously carried

ITEM 9.6 - ON MOTION OF SUPERVISOR YAROSLAVSKY, THE BOARD INSTRUCTED THE AUDITOR-CONTROLLER TO IMPLEMENT A MECHANISM TO ENSURE THAT THE FUNDS APPROPRIATED IN THE CUSTODY BUDGET ARE SPENT ONLY ON CUSTODY FUNCTIONS.

[9.1 Antonovich Motion](#)

[9.5 Molina Motion](#)

[9.2.1 Yaroslavsky and Molina Motion](#)

[9.2.2 Knabe Motion](#)

[9.3 Yaroslavsky and Antonovich Motion](#)

[9.6 Yaroslavsky and Molina Motion](#)

[9.7 Knabe Motion](#)

[9.4 Burke Motion](#)

[Video](#)

[See Final Action](#)

[Reports](#)

Absent: None

Vote: Unanimously carried

ITEM 9.7 - SUPERVISOR KNABE MADE A MOTION, THAT FAILED FOR LACK OF A SECOND, WHICH WOULD HAVE ALLOCATED \$2 MILLION FROM THE DESIGNATION FOR EXTRAORDINARY MAINTENANCE TO ARTS AND CULTURE L.A.

[9.1 Antonovich Motion](#)
[9.5 Molina Motion](#)
[9.2.1 Yaroslavsky and Molina Motion](#)
[9.2.2 Knabe Motion](#)
[9.3 Yaroslavsky and Antonovich Motion](#)
[9.6 Yaroslavsky and Molina Motion](#)
[9.7 Knabe Motion](#)
[9.4 Burke Motion](#)
[Video](#)
[See Final Action](#)
[Reports](#)

2005-06 BUDGET MATTERS

10. Director of Personnel's recommendation to approve introduction of an ordinance amending the County Code, Title 6 - Salaries, to add three (3) new classes and to delete four (4) non-represented classes and to amend Section 6.28.050 (Notes to Section 6.28.050), as a result of the budget process for Fiscal Year 2005-06, and to make technical corrections. (05-1726)

APPROVED; AND INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA OF JUNE 28, 2005 FOR ADOPTION.

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Chief Administrative Officer's recommendation to approve introduction of the 2005-06 personnel staffing ordinance: (05-1727)

1. Approve an amendment to the County Code, Title 6 - Salaries, to update the departmental articles to reflect the positions included in the 2005-06 Proposed Budget; and
2. Approve amendments to the County Code, Title 5 - Personnel and Title 6 - Salaries, to make changes in compensation for designated positions, delete obsolete provisions and make other technical changes and corrections.

APPROVED; AND INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA JUNE 28, 2005 FOR ADOPTION.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Chief Administrative Officer's recommendations on debt management: (All Districts). (05-1728)

1. Approve the Debt Management Guidelines, which limit the issuance of various debt financing instruments in 2005-06;
2. Approve the issuance of short-term Bond Anticipation Notes in an aggregate amount not to exceed \$70.0 million to finance the acquisition of various equipment needs through the Los Angeles County Capital Asset Leasing Corporation; and
3. Adopt the Resolution of the Board of Supervisors of the County of Los Angeles Declaring its Intention to Reimburse Certain Capital Expenditures from the Proceeds of Taxable or Tax-Exempt Obligations (2005-06 Equipment BANs Program).

ADOPTED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO BUDGET DELIBERATIONS

13. Report by the Chief Administrative Officer regarding the damage to County beaches and a thorough analysis of the Road Fund, detailed analysis of how the remaining emergency storm repair projects will be financed and to establish an Emergency Contingency Fund in the future, as requested by Supervisor Yaroslavsky at the meeting of March 22, 2005 and Supervisors Molina and Antonovich at the meeting of April 5, 2005. (05-1729)

RECEIVED AND FILED

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Common Consent

14. Report by the Director of Health Services on the financial status of the Department. (Continued from meetings of 5-17-05 and 6-7-05 as requested by the Director of Health Services.) (05-1730)

RECEIVED AND FILED

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Common Consent

15. Chief Administrative Officer's report on the Departments of Health Services and Mental Health's funding source for any restructuring of the psychiatric wards in County hospitals. (Continued from 04-26-05 Board meeting) (05-1723)

RECEIVED AND FILED

[See Supporting Document](#)

[Molina and Yaroslavsky motion](#)

[Knabe Motion](#)

[Video Part 1](#)

[Video Part 2](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

FURTHER, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO TRANSFER THE \$10.9 MILLION IN PROPOSED ONE-TIME NET COUNTY COST FUNDING FROM THE DEPARTMENT OF MENTAL HEALTH TO PROVISIONAL FINANCING USES;**
- 2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF MENTAL HEALTH TO:**
 - A. RETURN TO THE BOARD WITH A PLAN FOR THE USE OF THIS FUNDING FOR THE PURCHASE OF ADDITIONAL INPATIENT AND RESIDENTIAL BEDS TO DECOMPRESS THE COUNTY'S PSYCHIATRIC EMERGENCY DEPARTMENTS, IF NEEDED; AND**
 - B. IDENTIFY FUTURE FUNDING FOR THE PROVISION OF PSYCHIATRIC EMERGENCY SERVICES AND REPORT BACK TO THE BOARD WITHIN 90 DAYS; AND**

IN ADDITION, THE DIRECTOR OF MENTAL HEALTH WAS INSTRUCTED TO INCLUDE IN HIS REPORT THE IMPACT OF THE EXPENDITURE ON LAW ENFORCEMENT REFERRAL BEDS.

[See Supporting Document](#)

[Molina and Yaroslavsky motion](#)

[Knabe Motion](#)

[Video Part 1](#)

[Video Part 2](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Report by the Chief Administrative Officer regarding the strategy to fund the Department of Health Services' fiscal problem, as requested by Supervisor Yaroslavsky at the meeting of April 26, 2005. (05-1731)

RECEIVED AND FILED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

17. Report by the Chief Administrative Officer and Sheriff's Department regarding 1) additional resources necessary in Fiscal Year 2005-06 for expediting the recruitment and training process, including consideration of a pilot program which would utilize the services of 120-day retirees and provide sign-on bonuses to employees who sign-on recruits who successfully complete the academy; and 2) a multi-year restoration plan for unincorporated patrols and detectives similar to what the Board has done with reopening jail beds, as requested by Supervisor Antonovich at the meetings of 4-26-05 and 5-10-05. (05-1732)

RECEIVED AND FILED

[See Supporting Document](#)

[Supervisor Molina Motion](#)

[Video](#)

[See Final Action](#)

[Reports](#)

Absent: None

Vote: Common Consent

IN ADDITION, THE BOARD REQUESTED THE SHERIFF AND CHIEF ADMINISTRATIVE OFFICER TO PREPARE A MORE DETAILED PLAN ON HOW TO FILL VACANCIES IN UNINCORPORATED AREAS BASED ON NEED, WHICH SHOULD INCLUDE THE FOLLOWING FACTORS: CALLS FOR SERVICE, RESPONSE TIMES, POPULATION GROWTH AND CRIME STATISTICS, AND REPORT TO THE BOARD IN 90 DAYS.

[See Supporting Document](#)
[Supervisor Molina Motion](#)
[Video](#)
[See Final Action Reports](#)

Absent: None

Vote: Unanimously carried

OTHER 2005-06 BUDGET ITEMS

18. Approve the revised figures as the Final Budget for Fiscal Year 2005-06 and instruct the Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. (05-1733)

APPROVED

[See Final Action](#)

Absent: None

Vote: Unanimously carried

19. Approval of miscellaneous actions as follows: (05-1734)

1. Until otherwise ordered by the Board, authorize the Auditor-Controller, upon review and approval by the Chief Administrative Officer, to make appropriation adjustments to departmental budgets for projects approved by the Quality and Productivity Commission;
2. Until otherwise ordered by the Board, authorize the Executive Director of the Los Angeles County Arts Commission to execute contracts, after County Counsel approval as to form, with arts organizations approved by the Board for the Organizational Grant Programs and with musicians to perform free concerts through the Musicians Performance Trust Fund Program, provided such contracts are within the Board-approved budget and/or appropriations; also authorize the Executive Director to make other related expenditures for which funds have been budgeted by the Board and have been approved by the Arts Commission, including expenditures related to the Holiday Celebration, John Anson Ford Amphitheater, and Civic Art Program;
3. Until otherwise ordered by the Board, instruct the Chief Administrative Officer and the Executive Officer, Board of Supervisors to round to the nearest thousand dollars all financing uses, revenue and net County cost figures adopted by the Board during deliberations on the Final County Budget. Authorize the Chief Administrative Officer to impose those fiscal controls necessary to ensure conformance with the Final County Budget;
4. Authorize the Auditor-Controller to make appropriation adjustments to departmental budgets without any monetary limitation from the allocation of discretionary funds as well as special program funds for each district within the Board of Supervisors budget as directed by the Executive Officer;
5. Authorize the Chief Administrative Officer to approve transfers of appropriations within budget units up to \$250,000 per quarter;
6. Authorize the Chief Administrative Officer to approve transfers of appropriations within the Department of Health Services General Fund and Enterprise Fund Hospital budget units up to \$1,000,000 per quarter;
7. For purposes of Government Code Section 29125, Trial Court

Operations shall constitute a single budget unit within the General Fund, with separate cost centers maintained for individual Court Districts and Central Court Operations. Authorize the Chief Administrative Officer and the Auditor-Controller to make appropriation adjustments between the above-mentioned cost centers within the Trial Court Operations' budget unit without any monetary limitation;

8. Until otherwise ordered by the Board, authorize the Chief Administrative Officer and the Auditor-Controller to make appropriation adjustments between budget units based on actual payroll experience at the time of payment, to implement the Board's policy to reduce the County's reliance on excess retirement system earnings; and

9. The following payments shall be made forthwith from the Music Center appropriation in the general fund upon written request of the Performing Arts Center which acknowledges such amounts as payments in full under the specified Agreements for Fiscal Year 2005-06:

-- Music Center Operating Services Agreement No. 70482 dated December 23, 1992, as amended September 14, 1999: Building Maintenance - \$2,306,000; Custodial Service - \$1,185,000; Grounds Maintenance - \$106,000; Usher Services - \$1,200,000; and Security Services - \$1,742,000, for a total of \$6,539,000.

-- Walt Disney Concert Hall Maintenance and Operation Agreement dated December 23, 1992, as amended September 14, 1999 and June 23, 2003: Building Maintenance - \$1,194,000; Custodial Service - \$621,000; Grounds Maintenance - \$122,000; Usher Services - \$787,000; and Security Services - \$2,178,000, for a total of \$4,902,000.

APPROVED

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

20. Adopt the 2005-06 Budget Resolution, as presented by the Auditor-Controller. (05-1735)

ADOPTED

[Video](#)
[See Final Action](#)
[Final Budget Resolution](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

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

No members of the public addressed the Board. (05-1739)

Administrative Memo

During the Chief Administrative Officer's comments on the status of the Budget (Item No. 3), Supervisor Yaroslavsky requested the Chief Administrative Officer to provide a report to the Board on any State measure scheduled for the November 2005 ballot, which will have an impact on the County's budget. (05-1879)

CLOSING

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, adjourned the Special Meeting of the Board of Supervisors relating to the 2005-06 Budget Deliberations at 12:17 p.m. Next regular meeting of the Board is scheduled for Tuesday, June 21, 2005 at 9:30 a.m. (05-1860)

The foregoing is a fair statement of the proceedings of the Special Meeting held June 20, 2005, 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.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors