

Monday, June 18, 2007

**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
REGARDING THE 2007-08 BUDGET DELIBERATIONS
HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION**

9:30 AM

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

(07-1924)

[Video](#)

FISCAL YEAR 2006-07 BUDGET ISSUES

1. Request for appropriation adjustments to various budget units and capital projects (All Districts). **4-VOTES** (07-1551)
 1. Approve the operating budget's appropriation adjustments necessary to realign and adjust the Fiscal Year 2006-07 Final Budget based on changing financial needs of various County budget units;
 2. Find the proposed actions do not meet the definition of a project under the California Environmental Quality Act (CEQA); with the exception of the additional demolition work to be performed for the Will Rogers State Beach General Improvement Project, which defines that the demolition is categorically exempt from CEQA;
 3. Approve the appropriation adjustments to transfer funding from various budget units and increase the Fiscal Year 2006-07 Capital Budget by \$3,612,000, which will provide sufficient funds for completing on-going projects and appropriate the new projects' financial needs; in addition, it will reallocate State Proposition 12 and 40 revenue between projects in order to meet the established grant guidelines;
 4. Approve the appropriation to transfer \$962,000 from the First District's Extraordinary Maintenance Budget to the Department of

Parks and Recreation's Operating Budget, of which \$428,000 will be used to fund shade structures for the splash pads and \$534,000 will be used for extraordinary maintenance items at various parks;

5. Authorize the Auditor-Controller to establish the following Capital Project Numbers and authorize the projects to proceed:
 - a. 86976 for the Hall of Administration 2nd Floor Server Room (Assessor);
 - b. 86977 for the Hall of Administration Room 374 renovation (BOS);
 - c. 86978 for East Los Angeles Community Center (Consumer Affairs); and
 - d. 86963 for the Barry J. Nidorf Juvenile Hall Security Corridor Project (Probation).
6. Approve the revised project budget in the amount of \$13,617,000 for the Will Rogers State Beach General Improvements Project;
 7. Authorize the Director of Public Works to execute a change order for a not-to-exceed amount of \$480,000 to protect the existing underground sewer force main pipe during renovation of the parking lot areas and approve the demolition of an abandoned concession building as part of the Will Rogers State Beach General Improvement Project; and
 8. Award and authorize the Director of Public Works to execute Supplemental Agreement No. 6 with Gruen Associates to provide additional construction administration services for a not-to-exceed fee of \$100,000 for the Will Rogers State Beach General Improvement Project.

APPROVED; AND REQUESTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK WITH A COST COMPARISON OF A SATELLITE SYSTEM AGAINST THAT OF USING A LAND LINE, FOR THE LOS ANGELES REGIONAL TACTICAL COMMUNICATION SYSTEM, AS DETAILED UNDER OPERATING BUDGETS, ITEM NO. 5, PAGE 3 OF HIS LETTER.

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

Absent: None

Vote: Unanimously carried

DISCUSSION ITEMS

2. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department. (05-1730)

THE BOARD RECEIVED AND FILED THE DIRECTOR OF HEALTH SERVICES' REPORT ON THE FINANCIAL STATUS OF THE DEPARTMENT AND TOOK THE FOLLOWING ACTIONS:

- 1. DIRECTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES TO USE THE LAST IN, FIRST OUT (LIFO) METHOD TO TRANSFER FROM THE DEPARTMENT'S RESERVE SURPLUS FUNDS INTO THE MEASURE B RESERVE AT THE END OF FISCAL YEAR 2007-08, IF THE MANAGED CARE RATE INCREASE OR ANY OTHER ADJUSTMENTS ARE RECEIVED THAT CREATE A SURPLUS; AND**
- 2. INSTRUCTED THE DIRECTORS OF HEALTH SERVICES AND MENTAL HEALTH TO PRESENT A FULL REPORT TO THIS BOARD IN 30 DAYS, IN WRITING AND IN PUBLIC SESSION, ON THE DEPARTMENT'S PLANS WITH REGARD TO MENTAL HEALTH SERVICES IN OUR PUBLIC HOSPITALS AND THE CURRENT STATUS OF PSYCHIATRIC EMERGENCY ROOMS IN EACH OF OUR COUNTY FACILITIES, INCLUDING STAFFING, BED AVAILABILITY, AVERAGE DAILY CENSUS, AND NUMBER OF PERSONS TURNED AWAY DUE TO CAPACITY LIMITATIONS.**

IN ADDITION, THE BOARD REQUESTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE CHARTS AND OR SPREADSHEETS ON VARIOUS ISSUES FOR DISCUSSION DURING HIS SCHEDULED PRESENTATION ON JUNE 19, 2007 RELATED TO THE STATUS OF STATE AND FEDERAL INVESTIGATIONS OF MARTIN LUTHER KING, JR.-HARBOR (MLK-HARBOR) HOSPITAL:

- THE TRANSFER, REASSIGNMENT AND DISCHARGE OF EMPLOYEES, WHICH INCLUDES EMPLOYEES WHO HAVE LEFT COUNTY SERVICE;**
- THE NUMBER OF EMPLOYEES WHO HAVE LEFT BOTH INPATIENT AND OUTPATIENT SERVICES, AS WELL AS NONPATIENT CARE;**
- THE IMPLEMENTATION OF METROCARE;**
- STAFF LEADERSHIP CHANGES;**
- EMPLOYEE INTERVIEW PROCESS; AND**
- EMPLOYEE TRAINING**

[See Supporting Document](#)

[Molina's Amendment to Item 2 of 6-18-07](#)

[See Final Action](#)

[Report](#)

Absent:

None

Vote: Common Consent

3. Update from the Chief Administrative Officer on status of the 2007-08 Budget. (07-1552)

AFTER PRESENTATION, NO ACTION WAS TAKEN BY THE BOARD.

[See Final Action](#)

2007-08 BUDGET ITEMS

4. Issues raised at Public Hearings. (07-1553)

RECEIVED AND FILED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. County Counsel Litigation Cost Manager's annual report of projected legal cost savings. (07-1554)

CONTINUED TO A MEETING IN SEPTEMBER 2007 WHEN THE 2007-08 SUPPLEMENTAL BUDGET WILL BE DISCUSSED.

[See Supporting Document](#)

[See Final Action](#)

Vote: Common Consent

6. Chief Administrative Officer's recommended adjustments to the Fiscal Year 2007-08 Proposed County Budget to reflect various changes (All Districts): (07-1555)
 1. Adopt the changes to the Fiscal Year 2007-08 Proposed County Budget; and
 2. Authorize the Chief Administrative Office to execute a funding agreement to transfer funds from the Project and Facility Development budget for planning and development activities supporting capital improvements.

ADOPTED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK ON THE FOLLOWING ITEMS:

- 1. THE ALLOCATION OF FUNDS COUNTYWIDE TO INCREASING THE SELF-HELP LEGAL ACCESS CENTERS INTO OTHER COURTS;**
- 2. THE SELF-HELP LEGAL ACCESS CENTERS HAVING TO ALL REPORT TO ONE AGENCY; AND**
- 3. THE CONSOLIDATION OF THE ADULT PROTECTIVE SERVICES PROGRAMS WITH THE DEPARTMENT'S OF COMMUNITY AND SENIOR SERVICES AND CONSUMER AFFAIRS; WHICH DEPARTMENT IS THE PROPER LOCATION FOR THE PROGRAMS, AND WHERE THE MONEY IS BEING ALLOCATED.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Supervisor Antonovich voted no only on that portion relating to the \$1.7 million for the Chief Administrative Office Governance and the \$500,000 New Needle Exchange Program which he voted "no" on

7. Board of Supervisors order such revisions, additions, and changes to the Chief Administrative Officer's budget recommendations as deemed necessary. (07-1556)

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:

[7.1 - Antonovich Motion](#)

[7.2 - Antonovich Motion](#)

[7.3 - Antonovich Motion](#)

[7.4 - Antonovich Motion](#)

[7.5 - Burke Motion](#)

[7.6 - Burke Motion](#)

[7.7 - Burke Motion](#)

[7.8 - Burke Motion](#)

[7.9 - Yaroslavsky and Knabe Motion](#)

[7.10 - Yaroslavsky and Burke Motion](#)

[7.11 - Yaroslavsky Motion](#)

[7.12 - Yaroslavsky and Antonovich Motion](#)

[7.13 - Molina Motion](#)

[7.14 - Burke Motion](#)

[7.14 - Knabe and Yaroslavsky Motion](#)

[7.15 - Knabe Motion](#)

[7.16 - Knabe Motion](#)

[7.17 - Knabe Motion](#)

[7-18 - Burke Motion](#)

[See Final Action Report](#)

ITEM 7.1 - ON MOTION OF SUPERVISOR ANTONOVICH, THE BOARD DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO TRANSFER \$80,000 FROM THE PROVISIONAL FINANCING USES BUDGET TO PUBLIC HEALTH FOR INCREASED ILLEGAL VENDOR SWEEPS ON EVENINGS AND WEEKENDS THROUGHOUT THE ANTELOPE VALLEY, AND \$90,000 FROM THE PROVISIONAL FINANCING USES BUDGET TO PUBLIC HEALTH FOR A VEHICLE TO TRANSPORT ILLEGAL VENDING CARTS.

[7.1 - Antonovich Motion](#)

[See Final Action Report](#)

Absent: None

Vote: Unanimously carried

ITEM 7.2 - ON MOTION OF SUPERVISOR ANTONOVICH, THE BOARD DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK WITHIN 60 DAYS ON DEVELOPING A PLAN TO ADDRESS THE SENIOR MEAL PROGRAM ON A COUNTYWIDE BASIS; AND WORKING WITH FEDERAL AND STATE ADVOCATES TO PROVIDE COST OF DOING BUSINESS ADJUSTMENTS THAT WILL ELIMINATE THE WAITING LISTS.

[7.2 - Antonovich Motion](#)

[See Final Action Report](#)

Absent: None

Vote: Unanimously carried

ITEM 7.3 - ON MOTION OF SUPERVISOR ANTONOVICH, THE BOARD ALLOCATED \$200,000 TO THE MUSEUM OF NATURAL HISTORY TO BE USED FOR COLLECTION CONSERVATION PROJECTS, AND \$1,000,000 TO EXTRAORDINARY MAINTENANCE BUDGET, ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION TO BE USED FOR DEFERRED MAINTENANCE PROJECTS AT THE WILLIAM S. HART MUSEUM FROM THE FIFTH DISTRICT'S VARIOUS CAPITAL PROJECTS ACCOUNT.

[7.3 - Antonovich Motion](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

ITEM 7.4 -ON MOTION OF SUPERVISOR ANTONOVICH, THE BOARD DIRECTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONSULTATION WITH COUNTY COUNSEL, TO REPORT BACK WITHIN 30 DAYS ON THE FEASIBILITY OF ESTABLISHING AN INDEPENDENT OFFICE OF THE CHILDREN'S SERVICES OMBUDSMAN WITH A CLEAR CHAIN OF COMMAND UTILIZING EXISTING QUALIFIED STAFF WITHIN THE DEPARTMENTS OF CHILDREN AND FAMILY SERVICES AND AUDITOR-CONTROLLER.

[7.4 - Antonovich Motion](#)

[See Final Action](#)

[Report](#)

[Report](#)

Absent: None

Vote: Unanimously carried

ITEM 7.5 - THE BOARD REFERRED BACK TO SUPERVISOR BURKE'S OFFICE HER MOTION TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO TRANSFER \$201,450 IN ONGOING FUNDING FROM THE PROVISIONAL FINANCING USES BUDGET TO THE DEPARTMENT OF COMMUNITY AND SENIOR SERVICES BUDGET FOR ELIMINATION OF CURRENT WAITLISTS IN THE CONGREGATE MEALS AND HOME DELIVERED MEALS PROGRAMS IN THE SECOND SUPERVISORIAL DISTRICT.

[7.5 - Burke Motion](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

ITEM 7.6 - ON MOTION OF SUPERVISOR BURKE, THE BOARD DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO TRANSFER \$160,000 IN ONGOING FUNDING FROM THE PROVISIONAL FINANCING USES BUDGET TO THE SHERIFF'S DEPARTMENT TO FUND ONE INFORMATION SYSTEMS MANAGER I PERSONNEL POSITION FOR PURPOSES OF MAINTAINING THE AUTOMATIC SURVEILLANCE AND PROTECTION PROGRAM.

IN ADDITION, THE BOARDED DIRECTED THE CHIEF ADMINISTRATIVE OFFICER WORKING IN CONCERT WITH THE SHERIFF TO JOINTLY REPORT BACK ON ANY PROGRESS MADE IN FILLING THE INFORMATION SYSTEMS MANAGER I POSITION, PRIOR TO THE MEETING IN SEPTEMBER WHEN THE 2007-08 SUPPLEMENTAL BUDGET WILL BE DISCUSSED.

[7.6 - Burke Motion](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

ITEM 7.7 - ON MOTION OF SUPERVISOR BURKE, THE BOARD DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO TRANSFER \$120,000 FROM THE PROVISIONAL FINANCING USES BUDGET TO THE PUBLIC LIBRARY DEPARTMENT'S BUDGET FOR EXPANSION OF THE FAMILY PLACE PROGRAM AT THE COMPTON, CULVER CITY AND LAWNSDALE LIBRARIES.

IN ADDITION, THE BOARD DIRECTED THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY LIBRARIAN TO JOINTLY REPORT BACK WITH THE STATUS OF PROGRESS MADE TOWARD EXPANSION OF THE FAMILY PLACE PROGRAM AT THE COMPTON, CULVER CITY AND LAWNSDALE LIBRARIES, PRIOR TO THE MEETING IN SEPTEMBER WHEN THE 2007-08 SUPPLEMENTAL BUDGET WILL BE DISCUSSED.

[7.7 - Burke Motion](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

ITEM 7.8 - ON MOTION OF SUPERVISOR BURKE, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF HEALTH SERVICES TO IDENTIFY A POTENTIAL FUNDING SOURCE FOR THE FUNDING OF EXISTENT HEALTH CARE INTERPRETER POSITIONS AT A LEVEL THAT WILL ADEQUATELY SERVE THE NEEDS OF THE COUNTY'S LIMITED ENGLISH PROFICIENT POPULATION AND PRESENT A RECOMMENDATION ON AN APPROPRIATE FUNDING LEVEL AND PROGRAM IMPLEMENTATION IN TIME FOR CONSIDERATION OF ANY FISCAL YEAR 2007-08 SUPPLEMENTAL BUDGET CHANGES IN SEPTEMBER WHEN THE 2007-08 SUPPLEMENTAL BUDGET WILL BE DISCUSSED.

[7.8 - Burke Motion](#)
[See Final Action](#)
[Report](#)

Absent: None

Vote: Unanimously carried

ITEM 7.9 - ON MOTION OF SUPERVISORS YAROSLAVSKY AND KNABE, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW AND PREPARE AN ANALYSIS OF THE RECOMMENDATIONS PREPARED BY THE COMMITTEE (COMPRISED OF THE CHIEF ADMINISTRATIVE OFFICE, TREASURER AND TAX COLLECTOR, AUDITOR-CONTROLLER, THE SERVICE EMPLOYEES INTERNATIONAL UNION AND THE COALITION OF COUNTY UNIONS) ESTABLISHED TO DEVELOP AND MAKE JOINT LABOR MANAGEMENT ADVISORY RECOMMENDATIONS TO MITIGATE AND CONTROL FUTURE RETIREE HEALTH COSTS, AND REPORT BACK AT THE MEETING IN SEPTEMBER WHEN THE 2007 2008 SUPPLEMENTAL BUDGET WILL BE DISCUSSED.

[7.9 - Yaroslavsky and Knabe Motion](#)
[See Final Action](#)
[Report](#)

Absent: None

Vote: Unanimously carried

ITEM 7.10 - ON MOTION OF SUPERVISORS YAROSLAVSKY AND BURKE, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PUBLIC HEALTH TO PREPARE A REPORT WITH RECOMMENDATIONS FOR A PROPOSED PROGRAM COVERING THE FOLLOWING AND SUBMIT RECOMMENDATIONS IN TIME FOR CONSIDERATION AT THE MEETING IN SEPTEMBER WHEN THE 2007-08 SUPPLEMENTAL BUDGET WILL BE DISCUSSED:

- 1. IDENTIFY POTENTIAL FUNDING SOURCE FOR IMPLEMENTATION OF A METHAMPHETAMINE PREVENTION, INTERVENTION AND TREATMENT PROGRAM FOR THE TARGET POPULATIONS AS OUTLINED IN THE DEPARTMENT OF PUBLIC HEALTH'S APRIL 10, 2007 REPORT;**
- 2. CONSIDER IN THE PROPOSED PROGRAM HIGH RISK POPULATIONS SUCH AS YOUNG ADULT FEMALES, AND EXPLORE EARLY INTERVENTION AND PREVENTION STRATEGIES THAT INCLUDE, BUT ARE NOT LIMITED TO, SCHOOL BASED OUTREACH AND INTERVENTION; AND**
- 3. CONSIDER THE ALLOCATION OF ADDITIONAL OUTREACH FUNDS FOR DIFFICULT TO REACH OR UNDERSERVED POPULATIONS, INCLUDING YOUNG ADULTS.**

[7.10 - Yaroslavsky and Burke Motion](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

ITEM 7.11 - ON MOTION OF SUPERVISOR YAROSLAVSKY, THE BOARD DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY OPTIONS FOR PROVIDING THE \$100,000 NEEDED TO LEVERAGE PRIVATE FUNDING SOURCES NECESSARY FOR THE EDUCATION COORDINATING COUNCIL TO COMPLETE IMPLEMENTATION OF THEIR PLAN EXPECTING MORE: A BLUEPRINT FOR RAISING THE EDUCATIONAL ACHIEVEMENT OF FOSTER AND PROBATION YOUTH; AND REPORT BACK ON THE FUNDING OPTIONS DURING THE MEETING IN SEPTEMBER WHEN THE 2007-2008 SUPPLEMENTAL BUDGET WILL BE DISCUSSED.

[7.11 - Yaroslavsky Motion](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

ITEM 7.12 - ON MOTION OF SUPERVISORS YAROSLAVSKY AND ANTONOVICH, THE BOARD INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO INCORPORATE AN ENERGY CONSUMPTION AND SAVINGS FACTOR INTO THE CRITERIA FOR PRIORITIZING THE DEFERRED MAINTENANCE LIST; WITH THE CRITERIA TO BE CONSISTENT WITH THOSE ESTABLISHED BY THE LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN (LEED) PROGRAM FOR OBTAINING LEED CERTIFICATION FOR EXISTING BUILDINGS.

[7.12 - Yaroslavsky and Antonovich Motion](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

ITEM 7.13 - ON MOTION OF SUPERVISOR MOLINA, THE BOARD DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO:

- 1. DEVELOP A LONG-TERM PLAN FOR FUNDING THE DEFERRED MAINTENANCE LIST BASED ON PRIORITY NEED AND REPORT TO THE BOARD IN SIXTY DAYS;**
- 2. EVALUATE THE CURRENT SYSTEM OF BUILDING MAINTENANCE AND REPORT BACK TO THE BOARD WITH RECOMMENDATIONS ON HOW TO IMPROVE THE SYSTEM; AND**
- 3. PROVIDE AN ANNUAL STATUS REPORT CONCURRENT WITH THE PROPOSED BUDGET OF ALL MAJOR CAPITAL PROJECTS CURRENTLY FUNDED BY THE BOARD AND INCLUDING ORIGINAL BUDGET, WHEN THE PROJECT WAS AUTHORIZED, CURRENT BUDGET, SOURCES OF FUNDS, COMPLETION DATE AND OTHER RELEVANT CRITERIA TO EFFECTIVELY TRACK EACH PROJECT.**

[7.13 - Molina Motion](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

ITEM 7.14 - ON MOTION OF SUPERVISORS KNABE AND YAROSLAVSKY, AS AMENDED BY SUPERVISOR BURKE, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE ALLOCATION OF FUNDS IN THE AMOUNT OF \$6,500,000 TO PREVIOUSLY FUNDED AND CONTRACTED SUMER YOUTH JOBS SERVICE PROVIDERS AND DIRECTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO MAKE THE FULL ALLOCATION AVAILABLE TO ALL ELIGIBLE PARTICIPANTS THROUGH JUNE 30, 2008; AND**
- 2. DELEGATED AUTHORITY TO THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES, OR HER DESIGNEE, TO ENTER INTO CONTRACTS WITH APPROPRIATE YOUTH JOB PROVIDERS INCLUDING THE SEVEN WORKFORCE INVESTMENT BOARDS, TO SUSTAIN THE YOUTH JOBS PROGRAM DURING THE SUMMER OF 2007, AFTER CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL APPROVAL OF THE CONTRACT FORMAT.**

[7.14 - Burke Motion](#)

[7.14 - Knabe and Yaroslavsky's Motion](#)

[Report](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ITEM 7.15 - ON MOTION OF SUPERVISOR KNABE, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO MOVE \$1.2 MILLION FROM THE CENTRAL HOMELESS AND HOUSING BUDGET TO THE PROVISIONAL FINANCING USES BUDGET FOR THE GATEWAY CITIES COUNCIL OF GOVERNMENTS (COG) AS FOLLOWS:

- AN AMOUNT NOT TO EXCEED \$150,000 WILL BE SET ASIDE ON A ONE-TIME BASIS TO RETAIN A CONSULTANT TO WORK WITH THE GATEWAY COG TO DEVELOP A HOMELESS SERVICES STRATEGY; AND**
- UPON SUBMISSION AND APPROVAL OF THE STRATEGY, AN AMOUNT NOT TO EXCEED \$1.2 MILLION PER YEAR TO FUND CAPITAL AND SERVICE ACTIVITIES IDENTIFIED IN THE STRATEGY.**

[7.15 - Knabe's Motion](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

ITEM 7.16 - ON MOTION OF SUPERVISOR KNABE, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK PRIOR TO THE MEETING IN SEPTEMBER WHEN THE 2007-08 SUPPLEMENTAL BUDGET WILL BE DISCUSSED WITH A PLAN TO FUND \$500,000 FOR THE CHILD SUPPORT SERVICES DEPARTMENT FOR THE PURPOSE OF FUNDING A COLLABORATIVE EFFORT WITH THE DISTRICT ATTORNEY TO INCREASE ENFORCEMENT AGAINST PARENTS WHO ARE THE MOST DELINQUENT IN THEIR CHILD SUPPORT PAYMENTS.

[7.16 - Knabe's Motion](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Common Consent

ITEM 7.17 - ON MOTION OF SUPERVISOR KNABE, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK IN COORDINATION WITH THE CITY OF LONG BEACH TO DEVELOP A COMPREHENSIVE SERVICE PACKAGE TO IMPROVE AND ENHANCE SPECIALIZED SERVICES FOR HOMELESS VETERANS IN THE LONG BEACH AREA, AND REPORT BACK WITH AN IMPLEMENTATION PLAN WITHIN 90 DAYS.

IN ADDITION, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO MOVE \$500,000 FROM THE FOURTH SUPERVISORIAL DISTRICT'S ALLOCATION OF ONGOING STABILIZATION CENTER FUNDS FROM THE HOMELESS AND HOUSING BUDGET, TO THE PROVISIONAL FINANCING USES BUDGET FOR HOMELESS VETERANS TO SUPPORT THE SERVICE ENHANCEMENTS IDENTIFIED IN THE PLAN.

[7.17 - Knabe Motion](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

ITEM 7.18 - ON MOTION OF SUPERVISOR BURKE, THE BOARD DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO TRANSFER \$150,000 IN ONGOING FUNDING FROM THE PROVISIONAL FINANCING USES BUDGET TO THE DEPARTMENT OF HUMAN RESOURCES BUDGET TO FULLY FUND A NEW STUDENT WORKER COORDINATOR PERSONNEL POSITION, ANY ESSENTIAL SUPPORT STAFF AND ANCILLARY EXPENSES.

IN ADDITION, THE BOARD DIRECTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF PERSONNEL TO JOINTLY REPORT BACK, WITH THE STATUS OF THEIR PROGRESS IN CREATING AND IMPLEMENTING SUCH A POSITION, PRIOR TO THE MEETING IN SEPTEMBER WHEN THE 2007-08 SUPPLEMENTAL BUDGET WILL BE DISCUSSED.

[7-18 - Burke's Motion](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

2007-08 BUDGET MATTERS

8. Chief Administrative Officer's recommendation to approve an amendment to the County Code, Title 6 - Salaries, to restore one (1) classification, to change the title of one (1) non-represented classification, to delete two (2) non-represented classifications, to update the departmental provisions to remove obsolete references, align departmental provisions, and reflect positions allocated in the Fiscal Year 2007-08 Proposed Budget, and to make a technical correction. (07-1557)

APPROVED; AND INTRODUCED, WAIVED READING AND PLACED ON AGENDA OF JUNE 26, 2007 FOR ADOPTION.

[See Supporting Document](#)

[See Certified Ordinance](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Chief Administrative Officer's recommendations on debt management; Bond Anticipation Note (BAN) authorization and BAN reimbursement resolution; tax-exempt commercial paper authorization; health facilities improvement program reimbursement resolution (All Districts): (07-1558)

1. Approve the Debt Management Guidelines, which limit the issuance of various debt financing instruments in 2007-08;
2. Approve the issuance of short-term Bond Anticipation Notes in an aggregate amount not to exceed \$70 million to finance the acquisition of various equipment needs through the Los Angeles County Capital Asset Leasing Corporation;
3. Approve the issuance of Tax-Exempt Commercial Paper in the amount of \$121.3 million to finance projected design and construction costs in 2007-08 for seven Health Services statutorily required and high priority projects identified in our DHS Hospital Improvement Financing memorandum to your Board on January 23, 2006 as reaffirmed November 17, 2006;
4. Approve a not-to-exceed limit of \$94.3 million on the issuance of Tax-Exempt Commercial Paper to finance project costs in 2007-08 for the LAC+USC Medical Center Replacement Project to temporarily backfill delayed Federal Emergency Management Agency (FEMA) project funding;
5. 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 (2007-08 Equipment BANs Program)"; and
6. 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 (Health Facilities Improvements Program)."

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO BUDGET DELIBERATIONS

10. Report by the Chief Administrative Officer to fund and/or improve the field caseload levels in the Probation Department, including the activities undertaken between visits and activities around the caseload, as requested by Supervisors Knabe and Antonovich at the meeting of March 13, 2007. (07-1559)

**CONTINUED TO A MEETING IN SEPTEMBER 2007 WHEN THE 2007-08
SUPPLEMENTAL BUDGET WILL BE DISCUSSED.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

11. Report by the Chief Administrative Officer to provide information regarding the reopening of jail facilities and beds, as requested by the Board at the meeting of May 9, 2007. (07-1560)

**THE BOARD RECEIVED AND FILED THE CHIEF ADMINISTRATIVE OFFICER'S
REPORT; AND TOOK THE FOLLOWING ACTIONS:**

1. **APPROVED THE TRANSFER OF \$7.2 MILLION IN THE PROVISIONAL FINANCING USES BUDGET TO THE SHERIFF'S BUDGET TO REOPEN 252 BEDS WHICH WILL RESULT IN 1,080 OPEN BEDS AT THE PITCHESS SOUTH FACILITY EFFECTIVE JULY 2007;**
2. **REQUESTED THE CHIEF ADMINISTRATIVE OFFICER AND THE SHERIFF TO PROVIDE A WRITTEN REPORT BY JUNE 28, 2007 FOLLOWED BY AN ORAL PRESENTATION AT THE JULY 3, 2007 BOARD MEETING WITH A FULL REVIEW AND RECOMMENDATIONS ON THE REOPENING OF THE ENTIRE PITCHESS SOUTH FACILITY; AND**
3. **REQUESTED THE CHIEF ADMINISTRATIVE OFFICER AND THE SHERIFF TO PROVIDE A JOINT WRITTEN REPORT BY SEPTEMBER 6, 2007 FOLLOWED BY AN ORAL PRESENTATION AT THE SEPTEMBER 11, 2007 BOARD MEETING ON THE STATUS OF THE JAIL EXPANSION PLAN APPROVED AUGUST 1, 2006, ALONG WITH A FULL ANALYSIS OF EACH OF THE JAIL FACILITIES, INCLUDING THE RATED BED COUNT (BROKEN DOWN BY THE NUMBER THAT ARE FUNDED VERSES UNFUNDED), THE NUMBER OF FUNDED POSITIONS AS WELL AS THE OPERATING BUDGET.**

IN ADDITION, THE BOARD REQUESTED THE CHIEF ADMINISTRATIVE OFFICER AND THE SHERIFF TO INCLUDE IN THEIR SEPTEMBER 11, 2007 REPORT A FORENSIC ANALYSIS ON THE MONEY SET ASIDE AND APPROPRIATED TO THE SHERIFF'S DEPARTMENT OVER THE LAST SEVERAL YEARS, INCLUDING INFORMATION SUCH AS: 1. WHERE THE MONEY WAS SPENT; 2. DID IT GET SPENT FOR THE PURPOSES FOR WHICH THE BOARD APPROPRIATED IT; AND 3. WHAT HAPPENED TO THE MILLIONS OF DOLLARS SET ASIDE FOR JAILS FOR THE OPENING OF NEW BEDS.

[See Supporting Document](#)

[Antonovich and Molina motion](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Report by the Chief Probation Officer and Chief Administrative Officer to identify and cost out capital improvements necessary to alter the physical plant of all Probation camps to be consistent with planned staffing and evidence-based practices and services; explore the availability of funding from the State of California for both the capital improvements to all camp facilities and the increased operating costs that would be associated with such changes in the physical plant in order to meet the needs of the Probation camps' current population; also instruct the Chief Administrative Officer to determine the timeframe of completing the reconfiguration of the Challenger Camps as requested by Supervisor Yaroslavsky and amended by Supervisor Antonovich at the meeting of February 20, 2007 and May 9, 2007. (07-1561)

RECEIVED AND FILED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

OTHER 2007-08 BUDGET ITEMS

13. Approve the revised figures as the Final Budget for Fiscal Year 2007-08 and instruct the Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. (07-1563)

APPROVED

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Approval of miscellaneous actions as follows: (07-1564)

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 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 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 2007-08:

-- Music Center Operating Services Agreement No. 70482 dated December 23, 1992, as amended September 14, 1999: Building Maintenance - \$2,590,000; Custodial Service - \$1,279,000; Grounds Maintenance - \$115,000; Usher Services - \$1,340,000; Security Services - \$1,880,000; and First Aid Services - \$26,000, for a total of \$7,230,000.

-- Walt Disney Concert Hall Maintenance and Operation Agreement dated December 23, 1992, as amended on September 14, 1999 and June 23, 2003: Building Maintenance - \$1,289,000; Custodial Service - \$670,000; Grounds Maintenance - \$131,000; Usher Services - \$1,105,000; Security Services - \$2,351,000; and First Aid Services - \$30,000, for a total of \$5,576,000.

APPROVED

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Adopt the 2007-08 Budget Resolution, as presented by the Auditor-Controller. (07-1565)

ADOPTED

[See Final Action
Resolution](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

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

MS. THIGPEN ADDRESSED THE BOARD.

The foregoing is a fair statement of the proceedings of the meeting held June 18, 2007, 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.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors