

**Monday, June 16, 2008**

**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING  
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES  
REGARDING THE 2008-09 BUDGET DELIBERATIONS  
HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION**

**9:30 AM**

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

Video Transcript Link for Entire Meeting (04-1867)

[Video Transcript](#)

**I. FISCAL YEAR 2007-08 BUDGET ISSUES**

1. Request for appropriation adjustments to various budget units and capital projects (All Districts). **4-VOTES** (08-1412)
  1. Approve the operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year 2007-08 Final adopted Budget based on changing financial needs of various County budget units;
  2. Find that the proposed capital project actions do not meet the definition of a project under the California Environmental Quality Act;
  3. Approve the capital project appropriation adjustments necessary to realign and adjust the Fiscal Year 2007-08 Budget to provide sufficient funds to complete ongoing projects, appropriate funding for new projects, and to realign capital project funding;
  4. Authorize the Acting Auditor-Controller to establish Capital Project Number (C.P. No.) 87024 for the Sheriff's Emergency Vehicle Operations Center at the Pomona Fairplex;

5. Approve the revised project budget in the amount of \$14,054,000 for the Will Rogers State Beach General Improvements Project;
6. Approve the revised project budget in the amount of \$5,774,000 for the El Cariso Community Regional Park Swimming Pool Project;
7. Authorize the Acting Director of Public Works to execute a final close-out change order for a not-to-exceed amount of \$280,000 to resolve all outstanding claims from the Contractor to finalize the Will Rogers State Beach General Improvements Project; and
8. Authorize the Chief Executive Officer to execute a funding agreement with the Boy Scouts of America for activities related to the construction of the Schem Pier on Catalina Island.

**APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**II. DISCUSSION ITEM**

2. Update from the Chief Executive Officer on status of the 2008-09 Budget. (08-1413)

**RECEIVED AND FILED**

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

### **III. 2008-09 BUDGET ITEMS**

3. Issues raised at Public Budget Hearings. (08-1414)

#### **RECEIVED AND FILED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Chief Executive Officer's recommended adjustments to the Fiscal Year 2008-09 Proposed County Budget. (08-1415)

1. Adopt the changes to the Fiscal Year 2008-09 Proposed County Budget.
2. Authorize the Chief Executive Office to execute funding agreements with County cultural institutions as described herein, to provide grants for planning and development activities supporting capital improvements and with the Community Development Commission planning and development activities associated with the Lennox Library Refurbishment Project.
3. Find that the Athens Park Gym, Community Center, and Tennis Court Refurbishment Projects; Ladera Park Basketball Courts and Baseball Field Refurbishment Project; Del Aire Park General Improvements and Community Building Expansion Projects; and Chester Washington Golf Course Cart Path Refurbishment Project, are categorically exempt under the California Environmental Quality Act.
4. Establish the following Capital Projects and approve the estimated project budgets:

C.P. No. 86982 - Athens Park Gym Refurbishment Project  
(\$750,000);

C.P. No. 86983 - Athens Park Community Center Refurbishment (\$450,000);

C.P. No.86984 - Athens Park Tennis Courts Refurbishment (\$150,000);

C.P. No. 86986 - Ladera Park Basketball Courts and Baseball Field Refurbishments (\$550,000);

C.P. No.86421 - Del Aire Park General Improvements (\$2,296,000);

C.P. No. 77516 Del Aire Park Community Building Expansion (\$2,000,000);

C.P. No. 86886 - Chester Washington Golf Course Cart Path Refurbishment (\$500,000); and

C.P. No. 69632 - Alondra Park Auditorium (\$6,145,000); and

5. Authorize the Chief Executive Office and Department of Public Works to proceed with development or implementation of the projects established above.

**CONTINUED TO TUESDAY, JUNE 17, 2008**

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

Absent: None

Vote: Common Consent

5. Board of Supervisors order such revisions, additions, and changes to the Chief Executive Officer's budget recommendations as deemed necessary. (08-1416)

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

[Video](#)

[Video District 2 Motion](#)

[Video District 3 Motion](#)

[See Final Action](#)

**ITEM 5.1 - ON MOTION OF SUPERVISOR BURKE, THE BOARD DIRECTED THE CHIEF EXECUTIVE OFFICER TO EXECUTE A ONE TIME TRANSFER OF \$400,000 FROM THE SECOND DISTRICT PROVISIONAL FINANCING USES BUDGET TO THE SECOND DISTRICT COMMUNITY PROGRAMS BUDGET.**

[Video](#)

[Video District 2 Motion](#)

[Video District 3 Motion](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**ITEM 5.2 - ON MOTION OF SUPERVISOR YAROSLAVSKY, THE BOARD INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO APPROPRIATE IN ONE-TIME FUNDS FROM THE THIRD DISTRICT VARIOUS CAPITAL PROJECTS ACCOUNT TO THE CAPITAL PROJECTS/REFURBISHMENTS 2008-09 BUDGET:**

1. **\$29,000 FOR GEO-TECH STUDY OF LOS TILOS EROSION/SLIDE REPAIR TO EXPLORE REPAIR OPTIONS (FENCE, WALL OR OTHER); AND**
2. **\$130,000 FOR ODIN PARKING LOT HILLSIDE WORK.**

[Video](#)

[Video District 2 Motion](#)

[Video District 3 Motion](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**IV. 2008-09 BUDGET MATTERS**

6. Chief Executive Officer's recommendation to amend the County Code, Title 6 - Salaries, to update the departmental articles to reflect the positions included in the 2008-09 Proposed Budget. (08-1417)

**REFERRED BACK TO THE CHIEF EXECUTIVE OFFICER'S OFFICE**

[See Supporting Document \(Letter\)](#)  
[See Supporting Document \(Ordinance\)](#)  
[See Final Action](#)

Absent: None

Vote: Common Consent

**V. ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO BUDGET DELIBERATIONS**

7. Report by the Chief Executive Officer, working with the County Librarian, to develop a comprehensive strategic needs assessment of the Library's current and future service and funding needs, as requested by Supervisor Antonovich, at the meeting of August 14, 2007. (08-1418)

**RECEIVED AND FILED**

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

Absent: None

Vote: Unanimously carried

8. Chief Executive Office response to the recommendation that a letter be sent to the State Legislature and Governor Schwarzenegger requesting that that they consider utilizing the existing Legislative Special Session to resolve the State's budget crisis

and avoid the detrimental impact a late budget would have on cities, counties and school districts, as requested by Supervisor Antonovich at the meeting of April 22, 2008. (08-1419)

**RECEIVED AND FILED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Report by the Chief Executive Officer on a plan on the development of a special team to look into the hiring and filling of positions within the Department of Children and Family Services and Mental Health, as requested by Supervisor Antonovich at the meeting of April 22, 2008. (08-1420)

**RECEIVED AND FILED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Report by the Chief Executive Officer on the following items, as requested by Supervisor Antonovich at the meeting of April 22, 2008: (08-1421)

1. The comprehensive plan submitted by the Assessor, as it relates to the replacement of the antiquated property Tax System;
2. The Los Angeles Eligibility, Automated Determination, Evaluation and Reporting (LEADER) System including whether or not the System will be a State system or the one we have now; the costs; and the impact on County equipment and staffing;
3. The details of the Children's Planning Council's Budget, including the training the Council provides to the various County Departments;
4. Provide the Board with a copy of the Sheriff Department's Plan for the deployment of the new unincorporated patrol staff, as well as the Operation Safe Streets (O.S.S.) Deployment Plan; and
5. An explanation on the increase in the number of hours per case for In-Home Supportive Services within the Department of Public Social Services.

**THE BOARD RECEIVED AND FILED THE CHIEF EXECUTIVE OFFICER'S REPORT.**

**IN ADDITION, SUPERVISOR KNABE REQUESTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT BACK ON ALL OF THE DELIVERABLES, TIMELINES AND REQUIREMENTS RELATED TO THE LEADER REQUEST FOR PROPOSAL PROCESS.**

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

Absent: None

Vote: Unanimously carried

11. Report by the Chief Executive Officer on the status of the three-year snapshot of unfilled budgeted vacancies for which the Department is given annual appropriation; and the average actual Full-Time Equivalents (FTE) and budgeted FTE's for each hospital and Multi-Service Ambulatory Care Center from Fiscal Year 2003-04 through Fiscal Year 2007-08, as requested by Supervisor Antonovich at the meeting of April 22, 2008. (08-1422)

**CONTINUED TO JULY 1, 2008**



[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Report by the Chief Executive Officer prepared in conjunction with the Director of Planning on the proposed elimination of positions within the Department of Planning, including why the specific positions were chosen for elimination, the number of vacancies, and what functions those positions represent, as requested by Supervisor Antonovich at the meeting of April 22, 2008. (08-1423)

**RECEIVED AND FILED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Report by the Chief Executive Officer and Interim Director of Health Services on the following, as requested by Supervisor Molina at the meeting of April 22, 2008: (08-1424)

1. The prospect of redirecting the \$40 million of Tobacco Designation funds that are in the Department of Health Services budget as a placeholder to the Public-Private Partnerships (PPP) contracts to be implemented as part of a multi-year expansion project over the next 3 to 5 years;
2. The potential utilization of the \$4.8 million out of the remaining tobacco Designation funds to be earmarked for one-time capital infrastructure for the Los Angeles County PPP's; and
3. How the funds could be invested to enhance the County's PPP network.

**THE BOARD CONTINUED THIS ITEM TO TUESDAY, JUNE 17, 2008.**

**IN ADDITION, THE BOARD REQUESTED THE CHIEF EXECUTIVE OFFICER AND THE INTERIM DIRECTOR OF HEALTH SERVICES TO REPORT ON THE FOLLOWING:**

- AN ACCOUNTING OF THE USAGE OF THE TOBACCO TAX FUNDS BY LINE ITEM; AND ON WHAT THE DEPARTMENT OF HEALTH SERVICES IS PROPOSING FOR THE ONE TIME MEASURE B RESERVES;**
- A COMPARISON OF THE 2007-08 AND 2008-09 FISCAL FORECAST, INCLUDING THE PROJECTED ESTIMATE OF WHAT THE DEPARTMENT'S ROLLOVER WAS, THE FUND BALANCE, AND WHAT THE FUND BALANCE ACTUALLY TURNED OUT TO BE;**
- WHY RANCHO LOS AMIGOS NATIONAL REHABILITATION CENTER IS TARGETED FOR CLOSURE; AND**
- A COMPREHENSIVE REPORT OF THE DEPARTMENT OF HEALTH SERVICES' BUDGET DEFICIT AND STRUCTURAL DEFICIT.**

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

Absent: None

Vote: Common Consent

14. Report by the Chief Executive Officer prepared in coordination with the Interim Director of Health Services, the Sheriff and other appropriate Departments to develop a clear methodology and formula for determining precisely how excessive costs to the County for providing health care and other social services to the homeless via the jails and emergency rooms could be avoided by implementing the programs established by the Homeless Prevention Initiative, and how savings to the County could be identified, as requested Supervisor Knabe at the meeting of January 8, 2008.  
(08-1425)

**RECEIVED AND FILED**

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

Absent: None

Vote: Unanimously carried

**VI. OTHER 2008-09 BUDGET ITEMS**

15. Approve the appropriations limit and the total annual appropriations subject to the limitation for Fiscal Year 2008-09, under Government Code, Sections 7910 and 29089 and California Constitution Article XIII B (Gann initiative). (08-1426)

**CONTINUED TO TUESDAY, JUNE 17, 2008**

[See Final Action](#)

Absent: None

Vote: Common Consent

16. Approve the revised figures as the Final Budget for Fiscal Year 2008-09 and instruct the Acting Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. (08-1427)

**CONTINUED TO TUESDAY, JUNE 17, 2008**

[See Final Action](#)

Absent: None

Vote: Common Consent

17. Approval of miscellaneous actions as follows: (08-1431)

1. Until otherwise ordered by the Board, authorize the Acting Auditor-Controller, upon review and approval by the Chief Executive 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 Executive 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 Executive Officer to impose those fiscal controls necessary to ensure conformance with the Final County Budget;
4. Authorize the Acting 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 Executive Officer to approve transfers of appropriations within budget units up to \$250,000 per quarter;
6. Authorize the Chief Executive 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 Executive Officer and the Acting Auditor-Controller to make appropriation adjustments between the above-mentioned cost centers within the Trial Court Operations' budget unit without any monetary limitation;

8. 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 2008-09:

Music Center Operating Services Agreement No. 70482 dated December 23, 1992, as amended September 14, 1999: Building Maintenance - \$2,756,000; Custodial Service - \$1,082,000; Grounds Maintenance - \$287,000; Usher Services - \$1,392,000; Security Services - \$2,816,000; and First Aid Services - \$47,000, for a total of \$8,380,000.

Walt Disney Concert Hall Maintenance and Operation Agreement dated December 23, 1992, as amended on September 14, 1999 and June 23, 2003: Building Maintenance - \$1,528,000; Custodial Service - \$657,000; Grounds Maintenance - \$173,000; Usher Services - \$1,104,000; Security Services - \$1,879,000; and First Aid Services - \$21,000, for a total of \$5,362,000.

**CONTINUED TO TUESDAY, JUNE 17, 2008**

[See Final Action](#)

Absent: None

Vote: Common Consent

18. Adopt the 2008-09 Budget Resolution, as presented by the Acting Auditor-Controller. (08-1432)

**CONTINUED TO TUESDAY, JUNE 17, 2008**

[See Final Action](#)

Absent: None

Vote: Common Consent

**MISCELLANEOUS**

20. Opportunity for members of the public to address the Board on issues and/or requests related to the 2008-09 Budget.  
Board.

**NO MEMBERS OF THE PUBLIC ADDRESSED THE BOARD**

The foregoing is a fair statement of the proceedings of the Special Meeting relating to the 2008-09 Budget Deliberations held on June 16, 2008, 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