



**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES REGARDING THE
2010-11 BUDGET DELIBERATIONS HELD IN ROOM 381-B
500 W. TEMPLE STREET, LOS ANGELES, CA 90012
Monday, June 7, 2010
9:30 AM**

Present: Supervisor Mark Ridley-Thomas, Supervisor Zev Yaroslavsky,
Supervisor Don Knabe, Supervisor Michael D. Antonovich and
Supervisor Gloria Molina

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. FISCAL YEAR 2009-10 BUDGET ISSUES 1

1. Request for appropriation adjustments to various budget units and capital projects (All Districts). **4-VOTES**
 1. Approve the operating budgets appropriation adjustments necessary to realign and adjust the FY 2009-10 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 FY 2009-10 Budget to provide sufficient funds to complete ongoing projects and to realign capital project funding.
(10-1279)

By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was approved.

Attachments: [Board Letter](#)
[Video](#)

II. DISCUSSION ITEM 2

2. Update from the Chief Executive Officer on status of the 2010-11 Budget. (10-1282)

William T Fujioka, Chief Executive Officer, Sheila Shima, Deputy Chief Executive Officer, and Dr. John F. Schunhoff, Interim Director of Health Services, presented a verbal report and responded to questions posed by the Board.

The Chief Executive Officer made a suggestion that he report back to the Board on the hospital provider fees and Federal Medical Assistance Percentages (FMAP) during the first week of July.

During the discussion, Supervisor Knabe made a motion to instruct the Chief Executive Officer to form a "Red Team" that would immediately begin to follow up on the funding sources until the County receives a definitive response on the health funding issues related to the hospital provider fees and FMAP.

Supervisor Ridley-Thomas made a motion that the Chief Executive Officer be instructed to immediately meet with each Board office to brief them on the Health Budget, the financial gap that exists, and with a plan on how the County will address any deficits should a portion or all of the Federal funding not come through.

Supervisor Yaroslavsky made a suggestion that Supervisor Ridley-Thomas' motion be amended to instruct the Chief Executive Officer to present the plan of options to the Board in Open Session. Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's amendment.

Supervisor Antonovich made a motion that the Chief Executive Officer also report back on services that are mandated, but are not compensated.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer was instructed to take the following actions:

- 1. Immediately brief each Board office on the status of the Health Budget and how the County will address any deficits should a portion or all of the Federal funding not come through;**

2. Report back to the Board in open session at the meeting of July 6, 2010 with a plan of options to meet those needs;
3. Form a "Red Team" to immediately follow up with the funding sources until the County receives a definitive response on the Health funding issues related to the hospital provider fees and FMAP; and
4. Report back on services that are mandated, but are not compensated.

Aye: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Video](#)

III. 2010-11 BUDGET ITEMS 3 - 7

3. Issues raised at Public Budget Hearings. (10-1284)

William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board.

Supervisor Antonovich made a motion, seconded by Supervisor Molina, to request the Library Commission to work with the County Librarian, Chief Executive Officer, and other stakeholders, to review the current funding structure for the County Public Library system and report back to the Board during final book closing in September 2010 on ways to change the financing structure to address chronic shortfalls in Library funding.

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Chief Executive Officer's report was received and filed; and the Library Commission was requested to work with the County Librarian, Chief Executive Officer, and other stakeholders, to review the current funding structure for the County Public Library system and report back to the Board during final book closing in September 2010 on ways to change the financing structure to address chronic shortfalls in Library funding.

Aye: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

4. Chief Executive Officer's recommended adjustments to the Fiscal Year 2010-11 Proposed County Budget.
 1. Adopt the attached changes to the Fiscal Year (FY) 2010-11 Proposed County Budget.
 2. Reaffirm the hard-hiring freeze, exempting critical health and safety positions, approved by your Board on February 10, 2009.
 3. Instruct and authorize the Chief Executive Officer to work with the Auditor-Controller to freeze appropriations for non-essential purchases of services, supplies and capital assets.
 4. Authorize the Chief Executive Officer to execute a funding agreement in the amount of \$1,550,000 with LA Plaza de Cultura y Artes Foundation. (10-1286)

William T Fujioka, Chief Executive Officer, made a request to the Board that his recommendations be adopted with the exception of the following: Attachment I, page 2, Arts Commission, Item No. 4, Program Funding Adjustments, which will restore the proposed budget place holders of \$287,000 in curtailments and \$288,000 in restorations. In addition, he responded to questions posed by the Board.

After discussion, Supervisor Antonovich made a motion to instruct the Chief Executive Officer, working with the Director of Personnel, to report back on the following:

- **A determination on whether the new Human Resources positions that have been added over the past two Fiscal Years are still needed in light of the improvements that are taking place in the Department of Human Resources; and**
- **Which Human Resources positions and functions are best centralized and which ones should remain within departments.**

On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board took the following actions:

- 1. Adopted the Chief Executive Officer's recommendations with the exception of the following: Attachment I, page 2, Arts Commission, Item No. 4, Program Funding Adjustments, which will restore the proposed budget place holders of \$287,000 in curtailments and \$288,000 in restorations; and**
- 2. Instructed the Chief Executive Officer, working with the Director of Personnel, to report back to the Board on:**
 - A determination on whether the new Human Resources positions that have been added over the past two Fiscal Years are still needed in light of the improvements that are taking place in the Department of Human Resources; and**
 - Which Human Resources positions and functions are best centralized and which ones should remain within departments.**

Aye: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

- 5. Board of Supervisors order such revisions, additions, and changes to the Chief Executive Officer's budget recommendations as deemed necessary. (10-1287)**

William T Fujioka, Chief Executive Officer, addressed the Board.

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, the Board accepted the Chief Executive Officer's verbal recommendation to exclude the proposed budget placeholders of \$287,000 in curtailments and \$288,000 in restorations relative to the Arts Commission. (See Board Order No. 4 this date)

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 2010-11 Proposed Budget. (10-1281)

William T Fujioka, Chief Executive Officer, made a verbal presentation and responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2010-2011."

Aye: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Ordinance](#)
[Video](#)

7. Chief Executive Officer's recommendation to allow the County to utilize short-term Bond Anticipation Notes to provide interim financing of equipment acquisition for various County departments and enable the County to maximize reimbursement for costs related to the financing of this equipment.
1. Approve the issuance of short-term Bond Anticipation Notes in an aggregate amount not to exceed \$81 million to finance the acquisition of various equipment needs through the Los Angeles County Capital Asset Leasing Corporation.
 2. Adopt a Resolution declaring the Board's intent to reimburse certain capital expenditures from the proceeds of Taxable or Tax-Exempt Obligations (2010-11 Equipment BANs Program). (10-1283)

William T Fujioka, Chief Executive Officer, made a verbal presentation to the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was adopted.

Aye: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
 [Video](#)

**IV. ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO
BUDGET DELIBERATIONS 8 - 14**

8. Report by the Chief Executive Officer to review all viable options of ongoing and one-time savings, as requested by Supervisor Antonovich at the meeting of March 23, 2010. (10-1148)

Tim Tyson addressed the Board.

William T Fujioka presented a report and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Attachments: [Report](#)
 [Video](#)

9. Report by the Chief Executive Officer to replace the current department billing system with a new financing structure for audit services and work with the Auditor-Controller to develop a policy to fund non-routine, Board-priority audits on a pay-as-you-go basis, as requested by Supervisors Knabe and Yaroslavsky at the meeting of March 23, 2010. (10-1149)

William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board.

After discussion, by Common Consent, and there being no objection, the Chief Executive Officer's report was received and filed.

Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried, the Board reconsidered the foregoing motion.

Supervisor Antonovich made a motion that the Chief Executive Officer's report be amended to reflect that the Board will be notified of the cost of a Board-ordered audit before the Auditor-Controller actually begins the audit.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Chief Executive Officer's report was accepted by the Board as amended to reflect that the Board will be notified of the cost of a

Board-ordered audit before the Auditor-Controller actually begins the audit.

Aye: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Report](#)
[Video Part I](#)
[Video Part II](#)

10. Report by the Chief Executive Officer on potential ongoing funding sources for the Administrative Intern Program, as requested by Supervisors Antonovich and Ridley-Thomas at the meeting of April 20, 2010. (10-1150)

William T Fujioka, Chief Executive Officer, presented a report.

By Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Attachments: [Report](#)
[Video](#)

11. Report by the Chief Executive Officer on how to restore the cuts to the lifeguard budget with ongoing funding sources, as requested by Supervisors Knabe and Yaroslavsky at the meeting of April 20, 2010. (10-1151)

William T Fujioka, Chief Executive Officer, presented a report.

By Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Attachments: [Report](#)
[Video](#)

12. Report by the Chief Executive Officer and the Chief Probation Officer on how funding of \$79.5 million, allocated from a settlement agreement reached with the Department of Justice in 2004, has been spent to date, as requested by Supervisors Yaroslavsky and Knabe at the meeting of April 20, 2010. (10-1152)

William T Fujioka, Chief Executive Officer, and Jacqueline White, Deputy Chief Executive Officer, presented a report and responded to questions posed by the Board. Donald H. Blevins, Chief Probation Officer, and Wendy Watanabe, Auditor-Controller, also responded to questions posed by the Board.

During the discussion, Supervisor Ridley-Thomas made a motion that the Auditor-Controller participate in the financial review of how the \$79 million, allocated from a settlement agreement reached with the Department of Justice (DOJ) in 2004, has been spent to date, in collaboration with the Chief Executive Officer and Chief Probation Officer (pursuant to Board Order No. 63-H of April 20, 2010).

Supervisor Knabe made a motion to instruct the Chief Executive Officer to provide the Board with an update of the e-CAPS system as it relates to Countywide item control, including protocols currently in place.

Supervisor Molina requested that the Chief Executive Officer and Auditor-Controller report back in 30 days with a status of their financial review as well as provide an update regarding the e-CAPS Countywide item control.

Supervisor Yaroslavsky made a suggestion that Supervisor Molina's motion be amended to instruct the Chief Executive Officer to report back on a monthly basis through September 2010. Supervisor Molina accepted Supervisor Yaroslavsky's amendment.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board took the following actions:

1. Instructed the Auditor-Controller to participate in the financial review of how the \$79 million, allocated from a settlement agreement reached with the Department of Justice (DOJ) in 2004, has been spent to date, in collaboration with the Chief Executive Officer and Chief Probation Officer (pursuant to Board Order No. 63-H of April 20, 2010);
2. Instructed the Chief Executive Officer to report back with an update of the e-CAPS system as it relates to Countywide item control, including protocols currently in place; and
3. Instructed the Chief Executive Officer and Auditor-Controller to report back in 30 days with a status of their financial review as well as provide an update regarding the e-CAPS Countywide item control, and monthly thereafter through September 2010.

Aye: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [CEO Report](#)
 [Video](#)
 [Report](#)

13. Report by the Chief Executive Officer, working with the Sheriff, on how funding of \$2.6 million would be allocated for patrols among unincorporated communities, as requested by Supervisor Ridley-Thomas at the meeting of April 20, 2010. (10-1153)

William T Fujioka, Chief Executive Officer, presented a report.

On motion of Supervisor Antonovich, by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Attachments: [Report](#)
 [Video](#)

14. Report by the Chief Executive Officer and the Director of Public Health on a description of how the Programmatic/Service Curtailments and Health Regionalization Plan would impact Los Angeles County residents, as requested by Supervisor Ridley-Thomas at the meeting of April 20, 2010. (10-1155)

William T Fujioka, Chief Executive Officer, presented a report.

On motion of Supervisor Antonovich, by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Attachments: [CEO Report](#)
 [Video](#)

V. OTHER 2010-11 BUDGET ITEMS 15 - 18

15. Approve the appropriations limit and the total annual appropriations subject to the limitation for Fiscal Year 2010-11, under Government Code Section 7910 and California Constitution Article XIII B (Gann initiative). (10-1276)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Aye: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Video](#)

16. Approve the revised figures as the Final Budget for Fiscal Year 2010-11 and instruct the Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. (10-1277)

Wendy Watanabe, Auditor-Controller, addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Aye: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Video](#)

17. Approval of miscellaneous actions as follows:
1. Until otherwise ordered by the Board, authorize the Auditor- Controller, upon review and approval by the Chief Executive Officer, to make appropriation adjustments to departmental budgets for projects approved by the Quality and Productivity Commission;
 2. Until otherwise ordered by the Board of Supervisors, authorize the Executive Director of the Los Angeles County Arts Commission to execute contracts and make other expenditures on behalf of the County of Los Angeles provided the following criteria are satisfied: (1) funds have been budgeted by the Board of Supervisors; (2) the contract or expenditure relates to activities or programs involving the Arts Commission; and (3) in the case of contracts, the agreement has been approved, as to form, by the Office of the County Counsel. For purposes of this delegation of authority, the phrase "activities or programs involving the Arts Commission" shall include, at a minimum, the following: (1) Organizational Grant and Technical Assistance Programs, (2) The John Anson Ford Theatres, Holiday Celebration and Free Concerts; (3) Arts Education, (4) the Civic Art Program, or other programs for which the Board has allocated funds;
 3. Until otherwise ordered by the Board of Supervisors, authorize the Chief Executive Officer to prepare and execute contracts and make other expenditures on behalf of the County of Los Angeles provided the following criteria are satisfied: (1) funds have been budgeted by the Board of Supervisors; (2) the contract or expenditure relates to activities or programs involving the government programming channel commonly referred to as The County Channel; and (3) in the case of contracts, the agreement has been approved, as to form, by the Office of the County

Counsel. For purposes of this delegation of authority, the phrase “activities or programs involving the government programming channel” shall include, at a minimum, the following: (1) production service contracts to develop new programming and support ongoing programming; (2) service contracts for support of live broadcast and rebroadcast of the Board of Supervisors meetings; or (3) service contracts that support County website content such as live and on-demand Board of Supervisors meetings and other County-related content.

4. 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;
5. Authorize the Chief Executive Officer to approve 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;
6. Authorize the Chief Executive Officer to approve transfers of appropriations within a budget unit up to \$250,000 per quarter;
7. Authorize the Chief Executive Officer to approve transfers of appropriations within a Department of Health Services General Fund or Enterprise Fund Hospital budget unit up to \$1,000,000 per quarter;
8. 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 Auditor-Controller to make appropriation adjustments between the above-mentioned cost centers within the Trial Court Operations’ budget unit without any monetary limitation;
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 2010-11:
 - Music Center Operating Services Agreement No. 70482 dated

December 23, 1992, as amended September 14, 1999: Building Maintenance - \$2,809,000; Custodial Service - \$1,102,000; Grounds Maintenance - \$292,000; Usher Services - \$1,418,000; Security Services - \$2,870,000; and First Aid Services - \$48,000, for a total of \$8,539,000.

- Walt Disney Concert Hall Maintenance and Operation Agreement dated December 23, 1992, as amended on September 14, 1999 and June 23, 2003: Building Maintenance - \$1,557,000; Custodial Service - \$670,000; Grounds Maintenance - \$176,000; Usher Services - \$1,125,000; Security Services - \$1,915,000; and First Aid Services - \$21,000, for a total of \$5,464,000. (10-1280)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Aye: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Video](#)

- 18.** Adopt the 2010-11 Budget Resolution, as presented by the Auditor-Controller. (10-1293)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Aye: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Video](#)
[Resolution](#)

VI. MISCELLANEOUS

- 19.** Additions to the agenda requested by Board members and the Chief Executive Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

Public Comment 20

- 20.** Opportunity for members of the public to address the Board on issues and/or requests related to the 2010-11 Budget.

No members of the public addressed the Board. (10-1411)

VII. CLOSED SESSION MATTERS FOR JUNE 7, 2010**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)**

County of Los Angeles, et al. v. Michael Genest, County of Sacramento
Superior Court Case No. 34-2009-80000362-CU-WM-GDS

This litigation challenges the constitutionality of State law passed in 2009 which shifted local redevelopment revenues from counties to help balance the State budget.

The Board authorized County Counsel to take an appeal of the Superior Court's ruling in the matter of County of Los Angeles, et al. v. Michael Genest, County of Sacramento.

The vote of the Board was unanimous with all Supervisors present.
(10-1231)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)**

Significant exposure to litigation (one case)

No reportable action was taken. (10-1129)

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)**

Significant exposure to litigation (one case)

No reportable action was taken. (10-1240)

**CS-4. PUBLIC EMPLOYMENT
(Government Code Section 54957)**

Consideration of candidate for appointment to the position of Director of Health Services.

CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)

Agency Representative: William T Fujioka, Chief Executive Officer.

Unrepresented Employee: Candidate for position of Director of Health Services.

No reportable action was taken. (10-0317)

CS-5. CLOSED SESSION PURSUANT TO HEALTH AND SAFETY CODE SECTION 1461

Discussion pertaining to the findings of the quality assurance reviews related to the provision of care at Olive View-UCLA Medical Center's Neonatal Intensive Care Unit.

No reportable action was taken. (10-1096)

CS-6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Provide instructions to County real estate negotiators with respect to the certain parcels of the Bunker Hill Urban Renewal Project Area and the Park Parcel.

Property: Parcels Q, W-2, L and M-2 of the Bunker Hill Urban Renewal Project Area and the Park Parcel

Real Property Negotiator: Grand Avenue Committee, Inc. members, Nelson Rising, Gerry Hertzberg, and Martha Welborne, Paul Rutter, Richard Volpert

Negotiating Parties: Grand Avenue L.A., LLC, The Broad Foundations

Under Negotiation: Price and Terms

No reportable action was taken. (10-0927)

Closing 21

21. Open Session adjourned to Closed Session at 12:39 p.m. following Board Order No. 20 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles, et al. v. Michael Genest, County of Sacramento Superior Court Case No. 34-2009-80000362-CU-WM-GDS

This litigation challenges the constitutionality of State law passed in 2009 which shifted local redevelopment revenues from counties to help balance the State budget.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-4.

Consider candidate for Public Employment for appointment to the position of Director of Health Services, pursuant to Government Code Section 54957; and

Confer with Labor Negotiator, pursuant to Government Code Section 54957.6:

Agency Representative: William T. Fujioka, Chief Executive Officer

Unrepresented Employee: Candidate for position of Director of Health Services

CS-5.

Discuss with the Interim Director of Health Services, the Acting Medical Director and the Chief Executive Officer on the findings of the quality assurance reviews related to the provision of care at the Olive View Medical Center's Neonatal Intensive Care Unit, pursuant to Health and Safety Code Section 1461.

CS-6.

Confer with Real Property negotiators, pursuant to Government Code Section 54956.8:

Provide instructions to County real estate negotiators with respect to the certain parcels of the Bunker Hill Urban Renewal Project Area and the Park Parcel:

Property: Parcels Q, W-2, L and M-2 of the Bunker Hill Urban Renewal Project Area and the Park Parcel

Real Property Negotiators: Grand Avenue Committee, Inc. Members, Nelson Rising, Gerry Hertzberg, and Martha Welborne, Paul Rutter, Richard Volpert

Negotiating Parties: Grand Avenue L.A., LLC, The Broad Foundations

Under Negotiation: Price and Terms

Closed Session convened at 12:50 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:05 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

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 2010-11 Budget Deliberations at 3:05 p.m. following Board Order No. 20.

The next Regular Meeting of the Board will be Wednesday, June 9, 2010 at 9:30 a.m. (10-1416)

The foregoing is a fair statement of the proceedings of the Special Meeting relating to the 2010-11 Budget Deliberations held June 7, 2010, 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

By _____

Don Ashton
Deputy Executive Officer
Operations