



**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD
IN THE EISENHOWER EXECUTIVE OFFICE BUILDING, ROOM 474
WASHINGTON, D.C. 20506
Thursday, May 10, 2012
9:30 AM**

Present: Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Yaroslavsky

Absent: Supervisor Molina and Supervisor Antonovich

Pursuant to Government Code Section 54954(b)(5), the Board of Supervisors met outside its immediate jurisdiction to meet with Federal elected and appointed officials to discuss legislative and regulatory issues affecting Los Angeles County. The meeting was held in Washington, D.C. because a local meeting was not practical.

The Board convened Thursday, May 10, 2012 at 9:30 a.m., Eisenhower Executive Office Building, Room 474, Vice President's Ceremonial Office, located at 1650 Pennsylvania Ave., N.W., Washington, D.C. 20506 Present were Supervisors Mark Ridley-Thomas, Don Knabe and Zev Yaroslavsky. Absent were Supervisors Gloria Molina and Michael D. Antonovich. The meeting adjourned at 12:00 p.m.

At this location, the Board attended a White House Briefing on the future of National Interoperable Communications Network; and a White House Briefing on National Health Care Reform implementation.

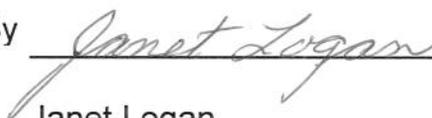
No actions were taken.

The next Regular Meeting of the Board will be Tuesday, May 15, 2012 at 9:30 a.m. (12-1935)

The foregoing is a fair statement of the proceedings of the special meeting held May 10, 2012, 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



Janet Logan
Chief, Agenda and Communications
Division, Board Operations