



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held October 11, 2005, the Board took the following action:

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Supervisor Knabe made the following statement:

“The Rancho Los Amigos Foundation, a nonprofit organization, will be having their Annual Strategic Planning Retreat on October 27 and 28, 2005, at Burton Chase Park.

“Over the past few months, the Foundation has enjoyed widespread community support. Most recently, through their efforts and with the support of the community, the Foundation raised a record \$177,000. They expect to continue their fundraising efforts to provide much needed support to Rancho and the disabled community.

“It is their goal to have monies raised going directly to patients and their families. It is necessary to have a Strategic Planning Retreat in order to better identify both short-term and long-term goals and establish a framework so that success can be achieved.”

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the Board waived fees in the amount of \$370.00, excluding the cost of liability insurance, for use of the Community Room at Burton Chase Park for Rancho Los Amigos Foundation's Annual Strategic Planning Retreat, to be held October 27 and 28, 2005.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

Executive Director,
Rancho Los Amigos Foundation