



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

Chief Administrative Officer

At its meeting held January 17, 2006, the Board took the following action:

4

Supervisor Knabe made the following statement:

"I applaud the Governor's proposal to build and improve our State's courthouses. Our Country's great tradition of ensuring equitable justice requires that the integrity of our justice system infrastructure remain strong and viable. The Governor's proposal calls for general obligation bonds in the amount of \$800 million for Fiscal Years 2006-2007 through 2010-2011, and \$1 billion in years 2011-2016. In anticipation of the Governor's proposal being enacted, the most prudent course of action to ensure that taxpayers receive the biggest return on each dollar invested, in the building of new courthouses, would be to demonstrate, prior to the issuance of general obligation bonds, the efficiency and cost effectiveness of a public/private partnership construction model.

"In order to accomplish this it would be beneficial for the State to identify a new courthouse pilot construction project, whereby a public/private partnership is used to demonstrate the efficacy of the model. Finally, I believe it would be prudent for the State to grant authority to Los Angeles County and agree by contract to commence a public/private partnership new courthouse project. This will underscore how the future bond funding could be leveraged and used in a manner that would allow for the greatest number of projects to be completed within the limited funding parameters."

Warren Williams addressed the Board.

(Continued on Page 2)

#### 4 (Continued)

After discussion, Supervisor Knabe made a motion that the Board take the following actions:

1. Instruct the Executive Officer of the Board to send a five-signature letter to the Los Angeles County Legislative Delegation supporting Governor Schwarzenegger's courthouse construction initiative; and
2. Instruct the County's Legislative Advocates in Sacramento to work with the Department of Finance and seek a legislative author to allow the State to become a party to a public/private partnership whereby a new courthouse is constructed.

Supervisor Yaroslavsky made a suggestion that Supervisor Knabe's motion be amended to also direct the Chief Administrative Officer to report back within 60 days on the potential for utilizing public-private partnerships to construct new or replacement courthouses. Supervisor Knabe accepted Supervisor Yaroslavsky's amendment.

Supervisor Knabe's motion, as amended, seconded by Supervisor Yaroslavsky, was duly carried by the following vote: Ayes: Supervisors Molina, Burke, Knabe, and Yaroslavsky; Noes: None; Abstention: Supervisor Antonovich.

07011706\_4

Copies distributed:

Each Supervisor  
County Counsel

Letters sent to:

Each Member, Los Angeles County  
Legislative Delegation