



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

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 1, 2007, the Board took the following action:

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Supervisor Molina made the following statement:

“On February 13, 2007, the Board of Supervisors authorized the Chief Administrative Office to execute funding agreements with the Community Development Commission (CDC) in order to transfer funding from the Project and Facilities Development Budget for planning and development activities supporting various improvement projects, including the following:

- \$2,000,000 for Union Pacific Child Care Center
- \$1,300,000 for Avocado Heights Park
- \$1,123,000 for acquisition of parcel for San Jose Creek Park
- \$800,000 for Sorensen Library
- \$3,500,000 for Mayberry Park Senior Center
- \$827,000 for Florence/Firestone County building
- \$400,000 for East Los Angeles Children’s Center
- \$1,500,000 for San Jose Creek Park
- \$100,000 for Chet Holifield library
- \$50,000 for Rosemead library
- \$40,000 for a concrete wall improvement on Community Development Commission property

“In order for the CDC to utilize funds, the Board must authorize CDC to accept funds into their budget.”

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3 (Continued)

Therefore, on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

1. Authorized the Executive Director of the Community Development Commission (CDC) to:
 - Take all actions and execute all documents necessary to complete the acceptance and transfer of funds for various improvement projects; and
 - Execute any amendments to extend, renew, or amend any needed agreement with the County, without increasing authorized funding levels, effective upon execution by all parties; and
2. Authorized the use of funds allocated to the various improvement projects to reimburse the CDC for initial project-related planning costs incurred in advance of the transfer of funding, previously approved by the Board on February 13, 2007.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Executive Director,
Community Development Commission