



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 the Budget Deliberations held June 16, 2008, the Board took the following action:

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By common consent, and there being no objection, the Board continued the following item to June 17, 2008 at 2:00 p.m:

Approval of miscellaneous actions as follows:

1. Until otherwise ordered by the Board, authorize the Acting Auditor-Controller, upon review and approval by the Chief Executive Officer, to make appropriation adjustments to departmental budgets;
2. Until otherwise ordered by the Board, authorize the Executive Director of the Los Angeles County Arts Commission to execute contracts, after County Counsel approval as to form, with arts organizations approved by the Board for the Organizational Grant Programs and with musicians to perform free concerts through the Musicians Performance Trust Fund Program, provided such contracts are within Board-approved budget and/or appropriations; also authorize the Executive Director to make other related expenditures for which funds have been budgeted by the Board and have been approved by the Arts Commission, including expenditures related to the Holiday Celebration, John Anson Ford Amphitheater, and Civic Art Program;
3. 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;
4. Authorize the Acting Auditor-Controller to make 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 as directed by the Executive Officer;

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5. Authorize the Chief Executive Officer to approve transfers of appropriations within budget units up to \$250,000 per quarter;
6. Authorize the Chief Executive Officer to approve transfers of appropriations within the Department of Health Services General Fund and Enterprise Fund Hospital budget units up to \$1,000,000 per quarter;
7. 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 Acting Auditor-Controller to make appropriation adjustments between the above-mentioned cost centers within the Trial Court Operations' budget unit without any monetary limitation;
8. 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 2008-09:

Music Center Operating Services Agreement No. 70482 dated December 23, 1992, as amended September 14, 1999; Building Maintenance - \$2,756,000; Custodial Service - \$1,082,000; Grounds Maintenance - \$287,000; Usher Services - \$1,392,000; Security Services - \$2,816,000; and First Aid Services - \$47,000, for a total of \$8,380,000.

Walt Disney Concert Hall Maintenance and Operation Agreement dated December 23, 1992, as amended on September 14, 1999 and June 23, 2003; Building Maintenance - \$1,528,000; Custodial Service - \$657,000; Grounds Maintenance - \$173,000; Usher Services - \$1,104,000; Security Services - \$1,879,000; and First Aid Services - \$21,000, for a total of \$5,362,000.