



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 October 14, 2008, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to change the name of the "Children's Planning Council of Los Angeles County" to "The Children's Council of Los Angeles County"; change the membership composition of the Council; add the positions of Office Manager and Director of Service Planning Area/American Indian Children's Councils and to remove the position of Executive Assistant and to reflect a name change by the Children's Planning Council Foundation Inc., to "The Children's Council Foundation Inc."; extend the sunset date of the Council to July 1, 2009 and annually thereafter; and to make various other changes to reflect a change in the Council's scope of work.

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Knabe, Antonovich and Burke; Noes: None, the Board adopted the attached Ordinance No. 2008-0054 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the operations of the Children's Council of Los Angeles County." This ordinance shall take effect November 13, 2008.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Chair, Children's Planning Council