



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 February 3, 2009, the Board took the following action:

S-1

The following item was called up for consideration:

Report by the Chief Executive Officer on the status of the State's budget situation and the proposal to defer or delay payments to the County and recommended actions to prevent or mitigate such impacts.

William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, by Common Consent, there being no objection, the Board took the following actions:

1. Instructed the Chief Executive Officer to report back to the Board in two weeks with recommendations and options available to the County in the event the State is unable to pay for or reimburse Los Angeles County for services provided that require State resources and contingency planning for continuity of those services; and
2. Instructed the Executive Officer of the Board to place a weekly Closed Session item on the Agenda for discussion of any legal options that may arise.

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Attachment

Copies distributed:
Each Supervisor
Chief Executive Officer
County Counsel