



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 10, 2009, the Board took the following action:

S-2

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 the attached report dated February 6, 2009; responded to questions posed by the Board; and recommended that the following items be added to the recommendations within his report:

1. Freeze nonessential travel and training; and
2. Delay approval of any new programs being presented to the Board.

Raymond Fortner, Jr., also responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board adopted the Chief Executive Officer's recommendations as follows:

1. Approve the immediate implementation of a hard hiring freeze, excluding critical health and safety positions, to keep salary and employee benefit costs at an absolute minimum;
2. Instruct the Chief Executive Officer to work with the Auditor-Controller to freeze nonessential purchases of services, supplies, and fixed assets;
3. Freeze nonessential travel and training; and
4. Delay approval of any new programs being presented to the Board.

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Attachment

Copies distributed:

Each Supervisor  
Chief Executive Officer  
County Counsel  
Auditor-Controller