



# County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 713, Los Angeles, California 90012  
(213) 974-1101  
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA  
Chief Executive Officer

February 16, 2010

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

Dear Supervisors:

## APPROVAL OF TERMINATION OF CONTRACT NUMBERS 71891 AND 74628 (ALL DISTRICTS AFFECTED) (3 VOTES)

### SUBJECT

These recommended actions will allow the County to terminate Contract Numbers 71891 and 74628 and introduce four ordinances needed to amend the Los Angeles County Code to remove references to the Children's Council.

### IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that it is in the best interest of the County to terminate Contract Numbers 71891 and 74628;
2. Direct the Chief Executive Officer (CEO) or his designee to provide 30-day written notice to the Children's Council Foundation, Inc., (Foundation) of the termination of Contract Number 71891 and 90-day written notice to the Foundation of the termination of Contract Number 74628; and
3. Approve for introduction four ordinances reflecting prior Board-ordered actions which eliminated the Children's Council, previously known as the Children's Planning Council. The ordinances are included as Attachment I.

### PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On September 29, 2009, your Board adopted the recommendation to discontinue the Children's Council effective September 30, 2009, in order to improve efficiency and reduce costs. These recommended actions implement the Board's instructions and will remove references to the Children's Council and the Children's Planning Council from the County

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# ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

9 February 16, 2010

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Board of Supervisors  
GLORIA MOLINA  
First District

MARK RIDLEY-THOMAS  
Second District

ZEV YAROSLAVSKY  
Third District

DON KNABE  
Fourth District

MICHAEL D. ANTONOVICH  
Fifth District

Code and terminate the County contracts associated with the financial support of the Children's Council.

### **Implementation of Strategic Plan Goals**

These recommended actions support the County Strategic Plan Goal 1, Operational Effectiveness, Strategy 2, Service Excellence and Organizational Effectiveness by streamlining operations.

### **FISCAL IMPACT/FINANCING**

Savings to the County by the implementation of these actions to discontinue the Children's Council will provide an annual cost savings of \$1,460,000, not the \$950,000 as originally indicated in the September 29, 2009 Board letter, as well as estimated annual productivity savings of \$330,000 from the departments providing staff, services and support to the Council.

As a result of terminating these contracts, the County anticipates the return of County funds, less documented costs, approved by the CEO, incurred to provide support services under the terms of the contracts. These funds consist of \$111,000 in unspent County funds provided by the County's Interagency Operations Group; and the Foundation's best estimate of unspent unrestricted County funds of \$752,223.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

These actions will provide a 30-day notice for Contract Number 71891 and a 90-day notice for Contract Number 74628 that your Board has approved terminating these contracts under Sections 18 and 14 Termination for Convenience respectively. County notified the Foundation on January 28, 2010 to suspend all contract services under Section 2 Contractor Services for Contract Number 71891, Section 1 Statement of Work for Contract Number 74628 and provided notification of intent to recover any unspent, misspent or unaccounted for funds

Under Contract Number 74628, Section 7 County Facilities and Support, the County has been providing the Foundation suitable office space at the Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-26, Los Angeles, California 90012. With the termination of that contract, the Foundation must vacate the property. Furniture, equipment, artwork, and supplies purchased with grant or donated funds shall remain the property of the Foundation. Furniture, equipment and supplies purchased with County funds will be the property of the County. The disposition of furniture, equipment, and supplies purchased with a combination of County and other funds shall be negotiated with the Board's Executive Office and the Foundation.

The Honorable Board of Supervisors  
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Four ordinances are recommended for introduction and adoption to amend Title 3 of the Los Angeles County Code to eliminate the various references to the Children's Council once known as the Children's Planning Council. The ordinances, if adopted, will implement the following changes to Title 3 of the Los Angeles County Code: delete Chapter 3.69 concerning the Children's Council; amend Chapter 3.72, Section 3.72.050 of the Los Angeles County Code to remove reference to the Children's Planning Council; amend Chapter 3.75, Section 3.75.090 of the Los Angeles County Code to remove reference to the Children's Planning Council; and amend Chapter 3.75, Section 3.75.100 of the Los Angeles County Code to remove reference to the Children's Planning Council.

The ordinances in Attachment I have been reviewed and approved as to form by County Counsel.

**IMPACT ON CURRENT SERVICES**

These actions will also allow departments to redeploy staff and services used to support the Children's Council to other, high priority efforts.

Respectfully submitted,



WILLIAM T FUJIOKA  
Chief Executive Officer

WTF:JW:KH  
KMH:hn

Attachment

c: Executive Office, Board of Supervisors  
County Counsel  
Children's Council Foundation, Inc.