

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Molina

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

#### **V. SEPARATE MATTERS 55 - 56**

55. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Los Angeles County School and Community College Districts 2008-2009 Tax and Revenue Anticipation Notes, Series C in an aggregate principal amount not to exceed \$39,000,000. (09-0831)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)  
[Audio](#)

56. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Norwalk-La Mirada Unified School District (4) Election of 2002 General Obligation Bonds, Series 2009D in an aggregate principal amount not to exceed \$15,000,000. (09-0834)

**By Common Consent, there being no objection, this item was adopted.**

**Attachments:** [Board Letter](#)

#### **VI. DISCUSSION ITEM 57**

##### **Budget Item**

57. Consideration of the Chief Executive Officer's recommendations related to the 2009-10 Proposed Budget; order such revisions, additions and changes to the Chief Executive Officer's budget recommendations as deemed necessary and approve the revised figures as the Proposed Budget for 2009-10; order the publication of the necessary notices; set May 13, 2009 as the date that public budget hearings will begin; and approve discounted prepayment on the

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County's retirement contribution and authorize the Chief Executive Officer to negotiate with Los Angeles County Employee's Retirement Association on the County's behalf in this regard. (09-0769)

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

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, the Board approved the Chief Executive Officer's recommendation as amended by Supervisor Antonovich to refer that portion of the Proposed Fiscal Year 2009-10 Budget back to the Chief Executive Officer, which involved shifting contracted juvenile defense services at the Long Beach and Compton Courthouses to the Office of the Alternate Public Defender, until such time that the Board has received a complete fiscal analysis; and approved the following requests for reports and recommendations:**

- 1. Request by Supervisors Antonovich and Ridley-Thomas, directing the Chief Executive Officer to work with the Acting Director of Regional Planning to determine what other funding options are available for the Hearing Examiner program and report back to the Board during Budget Deliberations scheduled to be held in June 2009.**
- 2. Request by Supervisors Antonovich and Molina, directing the Chief Executive Officer to report back to the Board during Budget Deliberations scheduled to be held in June 2009 with a determination of whether or not sufficient funds are available to fully restore the Department of Parks and Recreation's Adult and Senior Recreation and Natural Area Programs, and the feasibility of restoring Senior Recreation Programs through working with the Department of Community and Senior Services; also directing the Director of Parks and Recreation to report back to the Board during Budget Deliberations with a determination of whether establishing new or increased fees could fully or partially restore all of the aforementioned programs.**
- 3. Request by Supervisor Ridley-Thomas, directing the Chief Executive Officer to work with the Directors of Parks and Recreation, Community and Senior Services, and other departments as needed to report back on the feasibility of utilizing Workforce Investment Act (WIA) Youth Grants from the American Recovery and Reinvestment Act (ARRA) as well as other funding components from ARRA to create alternative youth programming in the Department of Parks and Recreation during**

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**Budget Deliberations scheduled to be held in June 2009.**

- 4. Request by Supervisors Molina and Antonovich, directing the Director of Animal Care and Control to report back within in two weeks regarding the status of the implementation of Debit/Credit Card payment options, via phone, internet, and/or in person at County animal shelters, and also report back regarding the Department's plan to inform constituents about the opportunity to pay license fees with Debit/Credit cards.**
  
- 5. Request by Supervisors Yaroslavsky and Knabe, directing the Chief Executive Officer to transfer the \$2.1 million for Education Reform which is included in the Proposed Budget for the Probation Department to the Provisional Financing Unit until the implementation plan for education reform is finalized and all stakeholders and Board offices are briefed. The implementation plan should include all the information requested in the October 14, 2008 motion by Supervisor Knabe (such as the findings from the Auditor-Controller's report on the proposed residential service delivery funding model), as well as the use of the proposed \$2.1 million and the development of measurable outcomes and goals to be achieved with the total \$2.755 million allocated toward this important effort.**
  
- 6. Request by Supervisor Knabe, directing the Chief Executive Office, in collaboration with the Department of Public Social Services and consultation with County Counsel, to report back in 60 days on the program design for a potential General Relief Program that will better assist participants towards greater self-sufficiency, with the expectation that these individuals would be able to transition off of County assistance, including more targeted efforts to increase the number of participants who receive early Supplemental Security Income (SSI) approvals, opportunities to prepare for employment, the use of housing subsidies and case management as a possible alternative to cash payments.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

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**Attachments:** [Board Letter](#)  
[Report](#)  
[Motion by Supervisor Antonovich](#)  
[Motion by Supervisors Antonovich and Ridley-Thomas](#)  
[Motion by Supervisors Antonovich and Molina](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Motion by Supervisors Molina and Antonovich](#)  
[Motion by Supervisors Yaroslavsky and Knabe](#)  
[Motion by Supervisor Knabe](#)  
[Video](#)  
[Audio](#)

## **VII. MISCELLANEOUS**

58. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
- 58-A. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, in consultation with Director of Children and Family Services and the Acting County Counsel, to report back to the Board within 30 days and quarterly thereafter on the status of the review of each of the 14 child fatality cases that occurred during 2008; and include the disciplinary action resulting from identified casework policy and caseworker oversight violations; and the progress in implementing the various Board-directed measures to support the Department of Children and Family Services in protecting the children of Los Angeles County. (09-0876)

**Miguel Santana, Deputy Chief Executive Officer, and Patricia S. Ploehn, Director of Children and Family Services, responded to questions posed by the Board.**

**After discussion, Supervisor Yaroslavsky made a motion to amend Supervisor Antonovich's motion to instruct the Chief Executive Officer, Director of Children and Family Services and Acting County Counsel to:**

- 1. Include in their 30-day report back and quarterly reports to the Board the additional 18 child fatality cases recently brought to the Board's attention; and**
- 2. When established, refer all 32 cases to the Children's Special Investigation Unit for independent review and report back to the Board.**

**Supervisor Antonovich accepted Supervisor Yaroslavsky's amendment.**

**After further discussion, Supervisor Ridley-Thomas made a suggestion**