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1	[REPORT OF ACTION TAKEN IN CLOSED SESSION
2	TUESDAY, JANUARY 16, 2007, BEGINS ON PAGE 96.]
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5	
6	SUP. YAROSLAVSKY, CHAIRMAN: THE MEETING OF THE BOARD OF
7	SUPERVISORS WILL COME TO ORDER. THIS MORNING WE'RE GOING TO BE
8	LED IN THE INVOCATION BY THE REVEREND KAREN KOMSAK. I ASK
9	EVERYBODY TO STAND, KAREN DAVIS, PASTOR OF THE FIRST CHRISTIAN
10	CHURCH OF GLENDORA, AND THE PLEDGE WILL BE LED BY KENNETH
11	TERMON, MEMBER OF CHAPTER 17 OF THE LONG BEACH DISABLED
12	AMERICAN VETERANS. REVEREND DAVIS.
13	
14	THE REVEREND KAREN KOMSAK DAVIS: LET US PRAY. GOD OF ALL
15	PEOPLE AND ALL PLACES, AS WE GATHER HERE TODAY, WE THANK YOU
16	FOR YOUR PRESENCE WITH US. WE ASK THAT YOUR WISDOM AND GRACE
17	GUIDE THE DECISION AND DELIBERATIONS OF THIS MEETING, THAT A
18	SPIRIT OF COOPERATION WILL INDEED ABIDE AND, DURING THIS WEEK
19	IN WHICH WE COMMEMORATE THE LIFE, VISION AND WORK OF DR.
20	MARTIN LUTHER KING, JR., WE PRAY THAT ALL OF US MAY WORK
21	TOGETHER FOR PEACE AMONG ALL PEOPLE, FOR UNITY AND FOR JUSTICE
22	AND WE JUST ASK ONCE AGAIN THAT YOUR PRESENCE ABIDE HERE AND
23	GUIDE THE WORK THIS DAY AND WE GIVE THINKS FOR ALL OF THESE
24	PEOPLE GATHERED HERE AND THEIR COMMITMENT TO SERVING THE
25	CITIZENS OF LOS ANGELES COUNTY. AMEN.

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KENNETH TERMON: WOULD EVERYONE PLEASE FACE THE FLAG, PLACE 2 YOUR RIGHT HAND OVER YOUR HEART. [PLEDGE OF ALLEGIANCE] 3 4 5 SUP. YAROSLAVSKY, CHAIRMAN: SUPERVISOR ANTONOVICH. 6 SUP. ANTONOVICH: MR. CHAIRMAN, IT'S A PLEASURE TO INTRODUCE 7 8 PASTOR KAREN KOMSAK DAVIS, WHO IS THE PASTOR OF THE FIRST CHRISTIAN CHURCH OF GLENDORA AND ALSO A VOLUNTEER CHAPLAIN FOR 9 THE GLENDORA POLICE DEPARTMENT. SHE'S DEVELOPED PROGRAMS TO 10 HELP YOUTH, VICTIMS OF CRIMES AND SENIORS, THE DISABLED AND 11 THE HOMELESS THROUGHOUT THE EAST SAN GABRIEL VALLEY. SHE HAS 12

- 15 MEMBER. SHE WAS THE RECIPIENT OF THE SPIRITUAL LEADERSHIP
- 16 AWARD BY THE Y.M.C.A. FOR THE 2005 WOMEN OF ACHIEVEMENT
- 17 AWARDS. SO THANK YOU FOR COMING DOWN AND LEADING US IN PRAYER.

SERVED AS PRESIDENT OF GLENDORA COMMUNITY COORDINATING COUNCIL

AND IS CURRENTLY ON THE GLENDORA CITY COUNCIL, A CITY COUNCIL

18 [APPLAUSE]

20 SUP. YAROSLAVSKY, CHAIRMAN: SUPERVISOR KNABE.

- 22 SUP. KNABE: THANK YOU, MR. CHAIRMAN. IT'S MY PLEASURE TO
- 23 PRESENT A CERTIFICATE OF APPRECIATION TO MR. KENNETH TERMON,
- 24 WHO IS A MEMBER OF THE DISABLED VETERANS CHAPTER NUMBER 17 IN
- 25 LONG BEACH. HE SERVED IN THE UNITED STATES NAVY FROM 1984 TO



- 1 1988 AS A SERGEANT AND AT THE LONG BEACH NAVAL STATION U.S.S.
- 2 MISSOURI B-63 UNIT. HE HAS RECEIVED THE UNITED STATES NAVY
- 3 GOOD CONDUCT MEDAL, THE NATIONAL DEFENSE MEDAL, THE ARMED
- 4 FORCES EXPEDITIONARY MEDAL. HE WENT TO COLLEGE AT THE
- 5 UNIVERSITY OF TENNESSEE AND HAS LIVED IN THE FOURTH DISTRICT
- 6 FOR 10 YEARS. SO WE'D LIKE TO SAY THANK YOU FOR TAKING THE
- 7 TIME OUT OF HIS BUSY SCHEDULE TO LEAD US IN THE PLEDGE. ALSO
- 8 TO THANK HIM FOR HIS SERVICE TO OUR COUNTRY AND WHAT HE
- 9 CONTINUES TO DO AT THE VILLAGES OF CABRILLO. WE APPRECIATE IT
- 10 VERY MUCH. [APPLAUSE]

11

- 12 SUP. YAROSLAVSKY, CHAIRMAN: OKAY. WE HAVE THE AGENDA BEFORE
- 13 US. SACHI, LET'S CALL THE AGENDA.

14

- 15 CLERK SACHI HAMAI: OKAY. GOOD AFTERNOON, MR. CHAIRMAN, MEMBERS
- 16 OF THE BOARD. WE WILL BEGIN TODAY'S AGENDA ON PAGE 5 WITH SET
- 17 MATTERS. ON ITEM S-1, AS INDICATED ON THE POSTED AGENDA, THE
- 18 CHIEF ADMINISTRATIVE OFFICER REQUESTS THAT THIS ITEM BE
- 19 CONTINUED TO APRIL 17TH, 2007, AT 11:30 A.M. AND, ON THIS
- 20 ITEM, THERE ARE ALSO MEMBERS OF THE PUBLIC WHO WOULD LIKE TO
- 21 HOLD THIS.

22

- 23 SUP. YAROSLAVSKY, CHAIRMAN: HOW MANY PEOPLE DO WE HAVE WHO
- 24 WANT TO HOLD THIS?



1 CLERK SACHI HAMAI: THERE'S TWO. DR. CLAVREUL AND PETER BAXTER.

2

- 3 SUP. YAROSLAVSKY, CHAIRMAN: WE'LL HOLD IT SO THEY CAN BE HEARD
- 4 AND THEN THE INTENT WILL BE TO CONTINUE IT AT THAT POINT.

5

- 6 CLERK SACHI HAMAI: AGENDA FOR THE MEETING OF THE COMMUNITY
- 7 DEVELOPMENT COMMISSION, ITEM 1-D.

8

- 9 SUP. YAROSLAVSKY, CHAIRMAN: MOLINA MOVES, KNABE SECONDS.
- 10 UNANIMOUS VOTE.

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12 CLERK SACHI HAMAI: BOARD OF SUPERVISORS, ITEMS 1 THROUGH 8.

13

- 14 SUP. YAROSLAVSKY, CHAIRMAN: SUPERVISOR BURKE MOVES, ANTONOVICH
- 15 SECONDS. UNANIMOUS VOTE.

16

- 17 CLERK SACHI HAMAI: CHIEF ADMINISTRATIVE OFFICER, ITEMS 9 AND
- 18 10.

19

- 20 SUP. YAROSLAVSKY, CHAIRMAN: KNABE MOVES, MOLINA SECONDS.
- 21 UNANIMOUS VOTE.

- 23 CLERK SACHI HAMAI: CHILDREN AND FAMILY SERVICES, ITEMS 11 AND
- 24 12 AND, ON ITEM 11, SUPERVISOR KNABE REQUESTS THAT THIS ITEM
- 25 BE HELD.



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2 SUP. YAROSLAVSKY, CHAIRMAN: WE'LL HOLD THAT. ITEM 12 BEFORE IS

3 BEFORE US. BURKE MOVES, ANTONOVICH SECONDS. UNANIMOUS VOTE.

5 CLERK SACHI HAMAI: CONSUMER AFFAIRS, ITEM 13.

7 SUP. YAROSLAVSKY, CHAIRMAN: ANTONOVICH MOVES, KNABE SECONDS,

8 UNANIMOUS VOTE.

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10 CLERK SACHI HAMAI: COUNTY COUNSEL, ITEMS 14 AND 15.

12 SUP. YAROSLAVSKY, CHAIRMAN: MOLINA MOVES, BURKE SECONDS.

13 UNANIMOUS VOTE.

15 **CLERK SACHI HAMAI:** HEALTH SERVICES, ITEM 16.

17 SUP. YAROSLAVSKY, CHAIRMAN: KNABE MOVES, ANTONOVICH SECONDS.

18 UNANIMOUS VOTE.

20 CLERK SACHI HAMAI: INTERNAL SERVICES, ON ITEM 17, SUPERVISOR

- 21 MOLINA, SUPERVISOR BURKE AND SUPERVISOR YAROSLAVSKY REQUEST
- 22 THAT THIS ITEM BE HELD AND THERE ARE ALSO MEMBERS OF THE
- 23 PUBLIC THAT REQUEST THAT THIS ITEM BE HELD.

25 SUP. YAROSLAVSKY, CHAIRMAN: THAT ITEM WILL BE HELD. 17.

24

25

UNANIMOUS VOTE.

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1 CLERK SACHI HAMAI: 17. PARKS AND RECREATION, ITEM 18. 2 3 SUP. YAROSLAVSKY, CHAIRMAN: ANTONOVICH MOVES, KNABE SECONDS. 4 5 UNANIMOUS VOTE. 6 7 CLERK SACHI HAMAI: PUBLIC WORKS, ITEMS 19 THROUGH 27. 8 9 SUP. YAROSLAVSKY, CHAIRMAN: BURKE MOVES, MOLINA SECONDS. 10 UNANIMOUS VOTE. 11 CLERK SACHI HAMAI: REGISTRAR-RECORDER/COUNTY CLERK, ITEM 28. 12 13 SUP. YAROSLAVSKY, CHAIRMAN: MOLINA MOVES, KNABE SECONDS. 14 15 UNANIMOUS VOTE. 16 CLERK SACHI HAMAI: SHERIFF, ITEMS 29 AND 30. 17 18 19 SUP. YAROSLAVSKY, CHAIRMAN: MOLINA MOVES, BURKE SECONDS. 20 UNANIMOUS VOTE. 21 22 CLERK SACHI HAMAI: TREASURER AND TAX COLLECTOR, ITEM 31. 23

SUP. YAROSLAVSKY, CHAIRMAN: BURKE MOVES, ANTONOVICH SECONDS.



1

- 2 CLERK SACHI HAMAI: MISCELLANEOUS COMMUNICATIONS, ITEMS 32
- 3 THROUGH 35. ON ITEMS 32 AND 34, SUPERVISOR MOLINA APPROVES THE
- 4 SETTLEMENT BUT WOULD LIKE TO CONTINUE THE CORRECTIVE ACTIONS
- 5 FOR TWO WEEKS.

6

7 SUP. YAROSLAVSKY, CHAIRMAN: WHICH ITEMS ARE THOSE?

8

9 CLERK SACHI HAMAI: 32 AND 34.

10

- 11 SUP. YAROSLAVSKY, CHAIRMAN: 32 AND 34. AND THEN 33 AND 35 WILL
- 12 ALSO BE BEFORE US?

13

14 CLERK SACHI HAMAI: CORRECT.

15

- 16 SUP. YAROSLAVSKY, CHAIRMAN: ALL RIGHT. SO, WITH THAT
- 17 UNDERSTANDING, MOLINA MOVES, KNABE SECONDS. UNANIMOUS VOTE.

- 19 CLERK SACHI HAMAI: ORDINANCES FOR INTRODUCTION, ITEMS 36 AND
- 20 37 AND I'LL READ THE SHORT TITLE IN FOR THE RECORD. ON ITEM
- 21 36, THIS IS AN ORDINANCE AMENDING TITLE 6, SALARIES OF THE LOS
- 22 ANGELES COUNTY CODE RELATING TO THE ADDITION, DELETION AND
- 23 CHANGING OF CERTAIN CLASSIFICATIONS AND NUMBER OF ORDINANCE
- 24 POSITIONS IN VARIOUS DEPARTMENTS AS A RESULT OF THE BUDGET
- 25 PROCESS FOR FISCAL YEAR 2006/2007.

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1 2 SUP. YAROSLAVSKY, CHAIRMAN: ANTONOVICH MOVES, BURKE SECONDS. 3 UNANIMOUS VOTE. 4 5 CLERK SACHI HAMAI: ON ITEM 37, THIS IS AN ORDINANCE ADDING CHAPTER 11.65 TO DIVISION 3 OF TITLE 11, HEALTH AND SAFETY OF 6 THE LOS ANGELES COUNTY CODE PERTAINING TO THE IDENTIFICATION 7 8 OF PURCHASERS AND STORAGE OF OVER THE COUNTER PRODUCTS CONTAINING EPHEDRINE, PSEUDOEPHEDRINE AND PHENYLPROPYLAMINE. 9 10 SUP. YAROSLAVSKY, CHAIRMAN: DO YOU WANT TO REPEAT THAT? [11 LAUGHTER] 12 13 CLERK SACHI HAMAI: ONE MORE TIME! 14 15 16 SUP. YAROSLAVSKY, CHAIRMAN: SPELL IT? MR. ANTONOVICH MOVES, MOLINA SECONDS. UNANIMOUS VOTE. 17 18 19 CLERK SACHI HAMAI: ORDINANCES FOR ADOPTION, ITEMS 38 AND 39. 20 SUP. YAROSLAVSKY, CHAIRMAN: BURKE MOVES, KNABE SECONDS. 21 22 UNANIMOUS VOTE. 23

CLERK SACHI HAMAI: MISCELLANEOUS, ADDITIONS TO THE AGENDA

REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE



- 1 OFFICER, WHICH WERE POSTED MORE THAN 72 HOURS IN ADVANCE OF
- 2 THE MEETING, AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA.
- 3 ITEM 40A.

4

- 5 SUP. YAROSLAVSKY, CHAIRMAN: ANTONOVICH MOVES, BURKE SECONDS.
- 6 UNANIMOUS VOTE.

7

8 CLERK SACHI HAMAI: ITEM 40B.

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- 10 SUP. YAROSLAVSKY, CHAIRMAN: I THINK WE'LL SEND THIS BACK. [
- 11 LIGHT LAUGHTER]

12

- 13 SUP. YAROSLAVSKY, CHAIRMAN: 60 DAYS? 60 YEARS. [LIGHT
- 14 LAUGHTER]

15

- 16 SUP. YAROSLAVSKY, CHAIRMAN: MOLINA MOVES, I'LL SECOND.
- 17 UNANIMOUS VOTE.

18

- 19 CLERK SACHI HAMAI: ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR
- 20 FURTHER DISCUSSION AND ACTION BY THE BOARD. ON ITEM A-3, IF WE
- 21 COULD HOLD THIS ITEM FOR RECOMMENDATIONS FROM THE DIRECTOR OF
- 22 HEALTH SERVICES AND ALSO THERE ARE MEMBERS OF THE PUBLIC THAT
- 23 WISH THIS ITEM TO BE HELD.

24

25 SUP. YAROSLAVSKY, CHAIRMAN: ALL RIGHT.



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- 2 CLERK SACHI HAMAI: THAT COMPLETES THE READING OF THE AGENDA.
- 3 BOARD OF SUPERVISORS' SPECIAL ITEMS BEGIN WITH SUPERVISORIAL
- 4 DISTRICT NUMBER 2.

- 6 SUP. YAROSLAVSKY, CHAIRMAN: BEFORE WE GET TO NUMBER 2, I HAVE
- 7 A NEW CONSUL-GENERAL WE WANT TO WELCOME. WE ASK THE NEW
- 8 CONSUL-GENERAL OF ARMENIA TO JOIN ME AND US. IT IS WITH GREAT
- 9 PLEASURE THAT I INTRODUCE TO THE BOARD MEMBERS AND TO THE
- 10 PUBLIC THE NEW CONSUL-GENERAL OF ARMENIA, THE HONORABLE ARMEN
- 11 LILOYAN. CONSUL-GENERAL-- IS THAT THE CORRECT PRONUNCIATION?
- 12 CONSUL-GENERAL LILOYAN ATTENDED ARMENIA'S YEREVAN STATE
- 13 UNIVERSITY AND RECEIVED A MASTER'S DEGREE IN DIPLOMACY AND
- 14 INTERNATIONAL RELATIONS FROM THE UNIVERSITY OF WESTMINSTER IN
- 15 LONDON. THE CONSUL-GENERAL BEGAN HIS CAREER WITH ARMENIA'S
- 16 MINISTRY OF FOREIGN AFFAIRS IN 1995 AND MOST RECENTLY SERVED
- 17 AS THE HEAD OF THE EUROPEAN UNION DIVISION FOR THE MFA. HE HAS
- 18 ALSO SERVED AS FIRST SECRETARY AND CHARGED AFFAIRS FOR THE
- 19 EMBASSY OF ARMENIA IN LONDON. CONSUL-GENERAL LILOYAN, PLEASE
- 20 ACCEPT THIS PLAQUE WITH THE SEAL OF THE COUNTY OF LOS ANGELES
- 21 AS A SMALL TOKEN OF OUR ESTEEM AND APPRECIATION FOR YOU AND
- 22 THE PEOPLE OF ARMENIA. WE HAVE ENJOYED THE RELATIONSHIP THAT
- 23 THE COUNTY OF LOS ANGELES HAS DEVELOPED WITH THE CONSULATE OF
- 24 ARMENIA HERE IN LOS ANGELES AND WE LOOK FORWARD TO WORKING
- 25 WITH YOU. WE HAVE PROBABLY AS LARGE AN ARMENIAN POPULATION



- 1 HERE IN SOUTHERN CALIFORNIA AS THERE IS ANYWHERE IN THE WORLD
- 2 OUTSIDE OF ARMENIA, AS IS THE CASE OF SO MANY OF OUR
- 3 COMMUNITIES BUT IT'S BEEN A VERY SPECIAL RELATIONSHIP WITH THE
- 4 ARMENIAN COMMUNITY BECAUSE OF THE LONG HISTORY, LONG AND PROUD
- 5 HISTORY OF THE ARMENIAN PEOPLE AND WE ARE HONORED TO HAVE YOU
- 6 HERE, WE WELCOME YOU, WE HOPE YOU WILL ENJOY THE STAY AND WE
- 7 PROMISE YOU THAT IT IS NOT NORMAL THAT WE HAVE FROST ON OUR
- 8 SIDEWALKS ON THE STREETS OF LOS ANGELES. IT'S VERY UNUSUAL,
- 9 JUST IN HONOR OF YOU. WELCOME TO LOS ANGELES. [APPLAUSE]

- 11 THE HONORABLE ARMEN LILOYAN: LET ME FIRST EXPRESS MY
- 12 APPRECIATION TO THE HONORABLE MEMBERS OF THE LOS ANGELES
- 13 COUNTY BOARD OF SUPERVISORS AND THE PROTOCOL OFFICE FOR
- 14 ARRANGING THIS CEREMONY. I'M HONORED TO SPEAK OF THE SITUATION
- 15 WHICH INCORPORATES MORE THAN 150 YEARS OF OUR HISTORY AND
- 16 REPRESENTS THE LARGEST POPULATION OF ANY COUNTY IN THE UNITED
- 17 STATES. ARMENIA'S OFFICIAL PRESENCE IN CALIFORNIA BEARS
- 18 SPECIAL IMPORTANCE BECAUSE THIS IS HOME TO HUNDREDS OF
- 19 THOUSANDS OF MY COMPATRIOTS WHO CONSTITUTE ONE OF THE LARGEST
- 20 ARMENIAN COMMUNITIES IN THE WORLD, A BROADER MEANING, AND I AM
- 21 PLEASED TO SEE THAT THEY CONTRIBUTE TO AND BENEFIT FROM THE
- 22 ECONOMIC DEVELOPMENT, MULTICULTURAL EXCHANGES AND SOCIAL
- 23 COHESION. THIS PATTERN OF SUCCESSFUL INTEGRATION IS
- 24 COMMENDABLE BECAUSE IT REFLECTS NOT ONLY THE DILIGENCE AND
- 25 HARD WORKING CHARACTER OF ARMENIANS BUT ALSO THE VALUES UPON



- 1 WHICH THIS COUNTRY AND SOCIETY ARE BASED. AS RELATIONS BETWEEN
- 2 OUR TWO NATIONS STEADILY DEVELOP, THE ARMENIANS OF THE UNITED
- 3 STATES CONTINUES TO PLAY A SIGNIFICANT ROLE IN THE REFORMS AND
- 4 ECONOMIC DEVELOPMENT OF INDEPENDENT REPUBLIC OF ARMENIA.
- 5 THROUGHOUT THE DIFFICULT PROCESS OF TRANSFORMATION TO MARKET
- 6 ECONOMY AND DEMOCRACY, THIS SUPPORT, COUPLED WITH THE OFFICIAL
- 7 UNITED STATES GOVERNMENT ASSISTANCE, IN MANY INSTANCES HAS
- 8 BEEN VITAL FOR MY COUNTRY TO WITHSTAND THE CHALLENGES OF
- 9 TRANSITION AND TO MOVE FORWARD. AND, TODAY, MANY AMERICAN
- 10 ARMENIANS MAKE INVESTMENTS, IMPLEMENT VARIOUS PROJECTS IN
- 11 CULTURAL AND EDUCATIONAL FIELDS IN THEIR HISTORIC HAMLET AND
- 12 ALSO DUE TO THIS SUPPORT, DURING THE LAST FIVE YEARS,
- 13 ARMENIA'S ECONOMY WAS GROWING AT AN UNPRECEDENTED AVERAGE 13%
- 14 RATE ANNUALLY. CERTAINLY, OUR BILATERAL COOPERATION GOES
- 15 BEYOND THE FRAMEWORK AND I WANT TO TAKE THIS CHANCE AND INVITE
- 16 BUSINESS COMMUNITY OF LOS ANGELES AND CALIFORNIA TO FURTHER
- 17 EXPLORE OPPORTUNITIES OF DOING BUSINESS IN ARMENIA. THE
- 18 CONSULATE GENERAL WILL BE HAPPY TO RENDER ANY GUIDANCE THAT
- 19 MIGHT BE NEEDED IN THIS PROCESS. AND I WOULD ALSO LIKE TO
- 20 UNDERLINE THE IMPORTANCE OF CULTURAL, EDUCATIONAL AND SOCIAL
- 21 EXCHANGES. ARMENIA IS WELL KNOWN FOR ITS MILLENNIA OLD
- 22 CULTURAL HERITAGE AND, WHILE WE TAKE PRIDE IN THIS, WE ALSO
- 23 WANT TO SHARE OUR EXPERIENCE WITH OTHER NATIONS. THIS WILL
- 24 FACILITATE MUTUAL UNDERSTANDING AND RESPECT AND WILL ENRICH
- 25 THE CULTURAL DIVERSITY OF CALIFORNIA. AND, IF YOU WANT TO



- 1 LEARN ABOUT ARMENIAN CULTURE IN ITS ORIGINAL CRADLE, I INVITE
- 2 YOU TO VISIT AND TO DISCOVER ARMENIA. IN CONCLUSION, I WANT TO
- 3 SAY THAT I LOOK FORWARD TO COOPERATION WITH THE UNITED STATES
- 4 AUTHORITIES AT THE FEDERAL, STATE AND LOCAL LEVELS IN ORDER TO
- 5 STRENGTHEN OUR BILATERAL COOPERATION. THANK YOU. [APPLAUSE]

6

7 SUP. YAROSLAVSKY, CHAIRMAN: SUPERVISOR BURKE.

- 9 SUP. BURKE: THANK YOU VERY MUCH. I'D LIKE TO CALL FORWARD DR.
- 10 DOROTHY WILEY AND SHE'S ASSOCIATE PROFESSOR AT THE U.C.L.A.
- 11 SCHOOL OF NURSING. DR. WILEY IS A PUBLIC HEALTH PRACTITIONER
- 12 IN POPULATIONS-BASED RESEARCH, FOCUSING PRIMARILY ON HEALTH
- 13 ISSUES AMONG VULNERABLE POPULATIONS, PARTICULARLY THOSE
- 14 RELATED TO ACQUIRED VIRAL INFECTIONS SUCH AS CERVICAL CANCER.
- 15 IN LOS ANGELES COUNTY, APPROXIMATELY 550 WOMEN A YEAR ARE
- 16 DIAGNOSED WITH CERVICAL CANCER AND 160 DIE OF THIS DISEASE
- 17 THAT IS PREVENTABLE WITH EARLY DETECTION. CERVICAL CANCER
- 18 DISPROPORTIONATELY AFFECTS LOW INCOME WOMEN OF COLOR, WITH
- 19 AFRICAN-AMERICAN WOMEN AND LATINOS THREE TIMES GREATER RISK
- 20 FOR INVASIVE CERVICAL CANCER THAN WHITE WOMEN AND VIETNAMESE
- 21 WOMEN AT FIVE TIMES GREATER RISK THAN WHITE WOMEN. DR. WILEY
- 22 HAS WORKED WITH NATIONAL LEADERS IN CLINICAL RESEARCH AND
- 23 TREATMENT OF THE HUMAN PAPILLOMA VIRUS, HPV, AND HER WORK AS A
- 24 PRINCIPAL INVESTIGATOR CONTRIBUTES GREATLY TO THE RESEARCH
- 25 BEHIND THE FIRST F.D.A. APPROVED VACCINE TO PREVENT CERVICAL



- 1 CANCER. IT IS WITH GREAT PLEASURE THAT THE LOS ANGELES COUNTY
- 2 BOARD OF SUPERVISORS RECOGNIZES JANUARY AS CERVICAL CANCER
- 3 AWARENESS MONTH AND COMMENDS DR. DOROTHY WILEY FOR HER
- 4 COMMITMENT TO SERVE THE WOMEN OF LOS ANGELES COUNTY. AND I'D
- 5 JUST LIKE TO SAY, WE CAN'T EMPHASIZE ENOUGH FOR WOMEN TO GET
- 6 THE VACCINE BECAUSE IT CAN MAKE SUCH A DIFFERENCE, AND
- 7 PARTICULARLY YOUNG WOMEN AND WE SAY TO YOU MOTHERS OUT THERE,
- 8 MAKE SURE YOUR DAUGHTERS GET THE VACCINE EARLY BECAUSE THIS IS
- 9 A GREAT OPPORTUNITY TO AVOID WHAT CAN BE A VERY DEVASTATING
- 10 DISEASE. AND, DR. WILEY, WE APPRECIATE SO MUCH YOUR HARD WORK.
- 11 [APPLAUSE]

- 13 DR. DOROTHY WILEY: THANK YOU VERY MUCH. I KNOW THIS IS
- 14 CERVICAL CANCER PREVENTION MONTH BUT, IN FACT, EVERY MONTH IN
- 15 MY OFFICE IS CERVICAL CANCER PREVENTION. WE ARE VERY INVOLVED
- 16 IN VACCINE PREVENTION STRATEGIES AND ONE OF THE THINGS I
- 17 REALLY WANT TO EMPHASIZE TO ALL OF YOUR VIEWERS, AS WELL AS
- 18 THE COUNTY RESIDENTS, IS THAT, IN FACT, IN ADDITION TO
- 19 PREVENTING 70% OF THE CERVICAL CANCERS IN THE UNITED STATES,
- 20 WHICH NUMBER ABOUT, IN ADDITION TO THE 500 WOMEN HERE, ABOUT
- 21 10 TO 12,000 CASES PER YEAR. WE CAN PREVENT APPROXIMATELY 35
- 22 TO 50% OF ALL THE LOW GRADE PAP TEST ABNORMALITIES, HALF OF
- 23 THE PRECANCEROUS LESIONS AND 70% OF THE CANCERS WITH THIS
- 24 VACCINE AND OTHER VACCINES LIKE IT. SO IT'S AN IMPORTANT
- 25 STRATEGY. IT WILL ELIMINATE HEALTH DISPARITIES, IT CAN TAKE



- 1 AWAY ALL OF THOSE EFFECTS THAT YOU SEE IN DIFFERENCES ACROSS
- 2 RACE AND ETHIC GROUPS AND IT'S IMPORTANT TO ADVANCING OUR
- 3 POPULATION'S HEALTH. THANK YOU VERY MUCH. [APPLAUSE]

4

- 5 DR. BRUCE CHERNOFF: IT'S WONDERFUL TO HAVE SUCH TALENTED
- 6 PEOPLE WHO MAKE THESE KINDS OF ADVANCES TO HELP US REDUCE
- 7 REALLY SERIOUS PROBLEM AND, LOOKING FORWARD, WE'RE GOING TO BE
- 8 ABLE TO REDUCE AT LEAST 70% BUT WE ALSO HAVE TO LOOK TODAY AT
- 9 ALL THE PEOPLE WHO HAVEN'T BENEFITED FROM THIS VACCINE THAT'S
- 10 NEWLY BEEN APPROVED AND WE HAVE TO REFOCUS OUR EFFORTS ON
- 11 REDUCING DISPARITIES THROUGH IMPROVING OUR SCREENING,
- 12 PARTICULARLY OF THOSE POPULATIONS THAT HAVE HIGHER RATES AND
- 13 THOSE THAT ARE LEAST LIKELY TO GET SCREENED BECAUSE WE CAN
- 14 ALSO CURE THIS WHEN IT'S GOTTEN EARLY, SO IT'S A COMBINATION
- 15 STRATEGY AND MY CONGRATULATIONS, DR. WILEY.

16

17 SUP. BURKE: THANK YOU. WOULD ANYONE ELSE LIKE TO SAY A WORD?

- 19 ELLEN ITEM: I'M ELLEN ITEM, THE DIRECTOR OF THE OFFICE OF
- 20 WOMEN'S HEALTH FOR L.A. COUNTY. I WANT TO SAY THANK YOU TO
- 21 SUPERVISOR BURKE AND TO ALL THE SUPERVISORS FOR YOUR CONTINUED
- 22 SUPPORT ON WOMEN'S HEALTH ISSUES. AS BEEN SAID, NO ONE HAS TO
- 23 DIE FROM CERVICAL CANCER AND CERVICAL CANCER REMAINS THE
- 24 SECOND MOST COMMON CANCER IN WOMEN WORLDWIDE BUT, IN THE
- 25 UNITED STATES, PAP TESTS HAVE ACTUALLY DECREASED THE INCIDENCE

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- OVER 70% BUT DISPARITIES, AS DR. WILEY SAID, CONTINUE TO EXIST
- 2 AS TO WHO GETS SCREENED, WHO GETS DIAGNOSED EITHER EARLY OR
- 3 LATE IN THE DISEASE AND WHO DIES FROM CERVICAL CANCER. AS WAS
- 4 SAID, LATINAS AND ASIAN WOMEN ARE SCREENED THE LEAST, YET
- 5 AFRICAN-AMERICAN WOMEN ARE TWO TIMES MORE LIKELY THAN WHITE
- 6 WOMEN TO ACTUALLY DIE OF CERVICAL CANCER. CERVICAL CANCER IS
- 7 PREVENTABLE, SO NO WOMAN, WHETHER IN THE UNITED STATES OR
- 8 WORLDWIDE, SHOULD EITHER HAVE TO GET OR DIE OF CERVICAL
- 9 CANCER. IT'S BECAUSE OF THE DEDICATION AND COMMITMENT OF DR.
- 10 WILEY AND OTHER PROMINENT RESEARCHERS THAT WE NOW HAVE A NEW
- 11 WEAPON IN THE FIGHT AGAINST CERVICAL CANCER, WHICH IS THE HPV
- 12 VACCINE. WE HAVE TO CONTINUE TO ERADICATE HEALTH DISPARITIES
- 13 AND ERADICATE CERVICAL CANCER. ANY WOMAN THAT NEEDS A PAP TEST
- 14 AND WE ENCOURAGE THEM TO DO SO, AND ANY LOW INCOME WOMAN THAT
- 15 NEEDS A PAP TEST IS ENCOURAGED TO CALL THE OFFICE OF WOMEN'S
- 16 HEALTH, A MULTILINGUAL HOTLINE, FOR A FREE PAP TEST
- 17 APPOINTMENT OR REFERRAL INFORMATION AND THAT NUMBER IS 1-800-
- 18 783-9080. PREVENTION MATTERS. THANK YOU. [APPLAUSE]

20 SUP. YAROSLAVSKY, CHAIRMAN: OKAY. I HAVE THE PRIVILEGE OF

- 21 STARTING OFF THIS PRESENTATION OF CERTIFICATES TO A NUMBER OF
- 22 YOUNG WOMEN, WHO ALL OF US WILL MAKE PRESENTATIONS TO, BUT LET
- 23 ME START OFF BY MAKING A PRESENTATION TO NORTHROP GRUMMAN
- 24 CORPORATION. THE LOS ANGELES COUNTY COMMISSION FOR WOMEN HAS
- 25 HOSTED AN ANNUAL 5K RUN AND WALK AND HEALTH EXPO FOR GIRLS AT



- 1 RISK FOR THE PAST EIGHT YEARS. PROCEEDS FROM THE RACE ARE USED
- 2 TO PROVIDE COLLEGE AND VOCATIONAL SCHOLARSHIPS FOR AT-RISK
- 3 GIRLS, GIVING THEM AN OPPORTUNITY TO IMPROVE THEIR QUALITY OF
- 4 LIFE AND THEIR FUTURES. SINCE ITS INCEPTION, THE COMMISSION
- 5 HAS OFFERED 167, \$1,000 EDUCATIONAL SCHOLARSHIPS TO YOUNG
- 6 WOMEN THROUGHOUT LOS ANGELES COUNTY. EACH YEAR, THE NUMBER OF
- 7 SCHOLARSHIPS AWARDED SEEMS TO GROW. TODAY IS NO EXCEPTION. THE
- 8 BOARD OF SUPERVISORS IS HONORED TO PRESENT 22 \$1,000
- 9 SCHOLARSHIPS TO YOUNG LADIES FROM EACH SUPERVISORIAL DISTRICT.
- 10 THIS 5K RUN AND WALK IS MADE POSSIBLE THROUGH THE INCREDIBLY
- 11 GENEROUS SPONSORSHIP OF NORTHROP GRUMMAN CORPORATION, WHICH
- 12 ALLOWS THE PROCEEDS OF THE RACE ITSELF TO GO TOWARDS THE
- 13 SCHOLARSHIP. THIS RACE THIS YEAR WAS HELD ON SEPTEMBER 16TH.
- 14 THE NORTHROP GRUMMAN FOLKS PROVIDED OUTSTANDING CORPORATE
- 15 LEADERSHIP AS THE TITLE SPONSOR TOWARD A TRIUMPHANT SUCCESS
- 16 THAT RAISED FUNDING FOR THESE 22 EDUCATIONAL SCHOLARSHIPS FOR
- 17 AT-RISK GIRLS. THE BOARD WANTED TO PRESENT THIS 5-SIGNATURE
- 18 SCROLL TO THE NORTHROP GRUMMAN CORPORATION. KITA DAVIS WILL
- 19 ACCEPT THE PROCLAMATION AND WE WANT TO THANK NORTHROP GRUMMAN
- 20 FOR THEIR GENEROSITY AND FOR MAKING A DIFFERENCE IN SO MANY
- 21 YOUNG WOMEN'S LIVES. [APPLAUSE]

23 SUP. YAROSLAVSKY, CHAIRMAN: WOULD YOU LIKE TO SAY A WORD?

24



- 1 RAE KODUBA: THE REPRESENTATIVE OF NORTHROP GRUMMAN COULDN'T
- 2 COME TODAY. MY NAME IS RAE KODUBA, I AM THE VICE PRESIDENT OF
- 3 LOS ANGELES COUNTY COMMISSION FOR WOMEN AND CHAIR OF THE 5K
- 4 RUN/WALK COMMITTEE. I WOULD JUST LIKE TO SAY THIS, NORTHROP
- 5 GRUMMAN FOR THEIR CONTINUOUS SUPPORT AND THE COMMITMENT FOR
- 6 THE INCEPTION OF THIS TREMENDOUS EVENT SINCE 1999, SO WE JUST
- 7 CONCLUDED EIGHTH ANNUAL EVENT. AS WE MENTIONED, WE PROVIDED
- 8 167 1,000-DOLLAR SCHOLARSHIPS IN PAST EIGHT YEARS. WITHOUT
- 9 NORTHROP GRUMMAN'S FINANCIAL SUPPORT, THIS EVENT WOULDN'T BE
- 10 POSSIBLE, SO I PERSONALLY DELIVER THIS SCROLL TO THE NORTHROP
- 11 GRUMMAN AND HOW MUCH WE APPRECIATE THEIR SUPPORT. THANK YOU
- 12 VERY MUCH. [APPLAUSE]

- 14 SUP. YAROSLAVSKY, CHAIRMAN: THANK YOU. I HAVE TWO
- 15 PRESENTATIONS TO MAKE TO TWO YOUNG WOMEN. FIRST IS SELINDA
- 16 GOMEZ, WHO'S A DEPENDENT OF THE LOS ANGELES COUNTY CHILDREN
- 17 AND FAMILY SERVICES DEPARTMENT. SELINDA? SELINDA IS CURRENTLY
- 18 ATTENDING SANTA MONICA COLLEGE. HER GOAL IS TO OBTAIN A
- 19 BACHELOR'S DEGREE IN SOCIOLOGY FROM FLORIDA A AND M OR CAL
- 20 STATE FULLERTON AND-- BOTH GOOD SCHOOLS, WEATHER IS BETTER IN
- 21 FULLERTON. SHE WOULD LIKE TO SPEND A YEAR IN THE PEACE CORPS
- 22 PRIOR TO PURSUING HER MASTER'S DEGREE. SOUNDS LIKE YOU GOT
- 23 YOUR PLAN TOGETHER. SO, SELINDA, THIS IS A-- OOPS, THAT'S THE
- 24 WRONG ONE. THIS IS A CERTIFICATE IN ACKNOWLEDGEMENT OF YOUR
- 25 RECEIPT OF THIS \$1,000 SUPPLEMENTAL EDUCATIONAL SCHOLARSHIP

13

The Meeting Transcript of The Los Angeles County Board of Supervisors



- 1 FOR COLLEGE. NEXT, I WANT TO INTRODUCE SHATOYA HAWTHORNE,
- 2 REPRESENTING LOS ANGELES COUNTY OFFICE OF-- NOT REPRESENTING.
- 3 SHE'S A STUDENT AT THE LOS ANGELES COUNTY OFFICE OF EDUCATION
- 4 CAMP JOSEPH SCOTT ACADEMY. SHATOYA IS 19 YEARS OLD AND IS
- 5 CURRENTLY ATTENDING LOS ANGELES CITY COLLEGE. HER GOAL IS TO
- 6 TRANSFER TO A CALIFORNIA STATE UNIVERSITY AND OBTAIN A
- 7 BACHELOR'S DEGREE. IN ADDITION TO HER EDUCATIONAL GOALS, HER
- 8 PERSONAL GOAL IS TO PLAY WOMEN'S SOCCER AT A UNIVERSITY LEVEL.
- 9 ALL RIGHT. CONGRATULATIONS, SHATOYA, ON THE RECEIPT OF YOUR
- 1,000-DOLLAR SCHOLARSHIP AND WE'LL BE LOOKING FOR YOU OUT ON
- 11 THE SOCCER FIELD, TOO. CONGRATULATIONS TO BOTH OF YOU. I'LL
- 12 TURN IT OVER TO SUPERVISOR MOLINA. [APPLAUSE]

14 SUP. MOLINA: FIRST OF ALL, I'LL HAVE MICHELLE PRESENT THESE

- 15 WITH ME. I WANT TO THANK THE COMMISSION ON THE STATUS OF
- 16 WOMEN. THESE SCHOLARSHIPS GO A LONG WAY TO HELP MANY OF THESE
- 17 YOUNG WOMEN. I REMEMBER WHEN I RECEIVED A 250-DOLLAR BOOK
- 18 SCHOLARSHIP IN HIGH SCHOOL TO GO TO COLLEGE. IT WASN'T A LOT
- 19 OF MONEY BUT IT WAS SO HELPFUL AND IT WAS A REAL BOOST TO MY
- 20 CONFIDENCE AND I REALLY APPRECIATE THE COMMISSION DOING IT.
- 21 WE'RE VERY HONORED THAT, IN THE FIRST DISTRICT, WE HAVE FOUR
- 22 PEOPLE WHO ARE RECEIVING THESE SCHOLARSHIPS. LET ME BEGIN BY
- 23 PRESENTING CYNTHIA FELIX. CYNTHIA, IF YOU'D JOIN US. CYNTHIA
- 24 IS A 22-YEAR-OLD SENIOR AT U.C.L.A. WITH A DOUBLE MAJOR IN
- 25 ENGLISH, WORLD LITERATURE AND SPANISH LITERATURE AND A MINOR



- 1 IN MEXICAN STUDIES AND PRE-HEALTH. SHE MAINTAINS A 3.9 GRADE
- 2 POINT AVERAGE AND VOLUNTEERS AT U.C.L.A. HOSPITAL AS A
- 3 LANGUAGE INTERPRETER AND A CARETAKER AND VOLUNTEER AND CYNTHIA
- 4 HOPES TO BECOME A DOCTOR. WE CONGRATULATE YOU.
- 5 CONGRATULATIONS. [APPLAUSE]

6

- 7 SUP. MOLINA: ALL RIGHT. LET ME ALSO BRING UP ELVITA ROMANO.
- 8 ELVITA IS A 19-YEAR-OLD, HAS A YOUNG SON AND LOVINGLY CARED
- 9 FOR HER YOUNGER SISTER DURING HER MOTHER'S ILLNESS. ELVITA
- 10 PLANS TO ATTEND LOS ANGELES COMMUNITY COLLEGE AND STUDY CHILD
- 11 DEVELOPMENT. SHE HOPES THAT CONTINUING HER EDUCATION WILL
- 12 SERVE AS A ROLE MODEL FOR HER SISTER AND OTHER YOUNG MOTHERS
- 13 AND HER ULTIMATE GOAL IS TO BECOME A REGISTERED NURSE OR A
- 14 PHYSICIAN. SO I WANT TO CONGRATULATE ELVITA AS WELL. [
- 15 APPLAUSE]

16

- 17 SUP. MOLINA: FROM THE FIRST DISTRICT, WE ALSO HAVE MARIA
- 18 BONILLA ONOFRE IS 17 YEARS OLD, SHE ATTENDS JOHN C. FREEMAN
- 19 MAGNET HIGH SCHOOL WITH A GPA OF 3.0. MARIA HAS A YOUNG
- 20 DAUGHTER, LIVES WITH HER MOTHER IN LOS ANGELES AND HOPES TO
- 21 OBTAIN A DEGREE FROM CAL STATE DOMINGUEZ HILL. I WANT TO
- 22 CONGRATULATE MARIA. [APPLAUSE]

- 24 SUP. MOLINA: AND, FINALLY, FROM OUR DISTRICT, WE HAVE STAR
- 25 SULTAN. STAR IS A 19-YEAR-OLD WHO PLANS TO COMPLETE HER



- 1 GENERAL EDUCATION REOUIREMENTS AT EL CAMINO COLLEGE. STAR
- 2 WANTS TO JOIN THE WOMEN'S VOLLEYBALL TEAM. GOSH, SHE'S TALL
- 3 ENOUGH FOR THAT. AND THE WOMEN AT WORK PROGRAM AT EL CAMINO.
- 4 STAR IS WORKING TOWARD HER BACHELOR'S DEGREE IN PSYCHIATRY
- 5 FROM THE FLORIDA UNIVERSITY OR FLORIDA A AND M AND ULTIMATELY
- 6 WOULD LIKE TO BECOME A DETENTION SERVICE OFFICER OR OPEN UP
- 7 HER OWN GROUP HOME. NICE IDEA. CONGRATULATIONS TO STAR. [
- 8 APPLAUSE]

9

- 10 SUP. MOLINA: WOULD YOU JOIN ME IN CONGRATULATING ALL OF THE
- 11 FIRST DISTRICT RECIPIENTS AS WELL AS THE COMMISSION?
- 12 CONGRATULATIONS TO ALL OF YOU. [APPLAUSE]

13

14 SUP. MOLINA: THANK YOU.

15

16 SUP. YAROSLAVSKY, CHAIRMAN: THANKS. SUPERVISOR BURKE.

17

- 18 SUP. BURKE: I'D LIKE TO ASK RUTH JERNIGAN AND DR. RUTH CRARY
- 19 TO COME FORWARD. OUR FIRST HONOREE IS BLANCA ESCARADA AND SHE
- 20 IS 17 YEARS OLD, ATTENDS UNITED EDUCATION INSTITUTE. SHE
- 21 BELIEVES THAT HER BIGGEST GOAL IS TO PURSUE A HIGHER EDUCATION
- 22 AND BE A POSITIVE EXAMPLE FOR HER YOUNG SON. HOW OLD IS YOUR
- 23 SON?

24

25 **BLANCA ESCARADA:** ONE.



SUP. BURKE: ONE, AGE ONE. HER SHORT-TERM GOAL IS TO GRADUATE 2 3 FROM UEI AS A DENTAL ASSISTANT. SHE WOULD LIKE TO CONTINUE HER EDUCATION AND DREAM OF ONE DAY BECOMING A CRIME SCENE 4 5 INVESTIGATOR. [APPLAUSE] 6 SUP. BURKE: WE'D LIKE TO CALL UP ANGELICA CARTER. ANGELICA 7 8 LIVES WITH HER FAMILY AND YOUNG DAUGHTER IN LOS ANGELES. SHE'S CURRENTLY ATTENDING LOS ANGELES TRADE TECH AND WOULD LIKE TO 9 BECOME AN INCOME TAX PREPARER AND PROBATION OFFICER. HER LONG-10 TERM GOAL IS TO ATTEND LAW SCHOOL AND BECOME A LAWYER IN ORDER 11 TO PROVIDE GUIDANCE FOR ADOLESCENTS. CONGRATULATIONS. [12 APPLAUSE] 13 14

1

- SUP. BURKE: OUR NEXT HONOREE, LORETTA JORDAN AND SHE'S 18 15
- 16 YEARS OLD, CURRENTLY ATTENDING LONG BEACH CITY COLLEGE
- MAJORING IN CULINARY ARTS. SHE HAS A PASSION FOR COOKING AND 17
- 18 HER GOAL IS TO BE A CHEF AND OWNER OF A 5-STAR RESTAURANT. SHE
- 19 WOULD LIKE HER COOKING TO BE HER WAY OF SAYING THANK YOU TO
- THE COMMUNITY AND ORGANIZATIONS THAT HAVE HELPED HER. ARE YOU 20
- 21 A GOOD COOK? OH, GREAT. LOTS OF LUCK TO YOU. [APPLAUSE]

- 23 SUP. BURKE: WE'D LIKE TO CALL UP MYRA HERNANDEZ. AND MYRA IS
- CURRENTLY A CERTIFIED NURSE ASSISTANT. SHE WOULD LIKE TO 24
- CONTINUE HER EDUCATION AT SANTA MONICA COLLEGE AND BECOME A 25



- 1 LICENSED VOCATIONAL NURSE. HER LONG-TERM GOAL IS TO BECOME A
- 2 REGISTERED NURSE AND WORK AT CHILDREN'S HOSPITAL, WHITE
- 3 MEMORIAL OR CESAR CHAVEZ HOSPITAL. CONGRATULATIONS. [APPLAUSE
- 4

5

- 6 SUP. BURKE: IS ROSEANNA HERE? I DON'T THINK SHE'S PRESENT BUT
- 7 WE'LL MAKE SURE SHE GETS HER CERTIFICATE, SO LET'S GIVE THEM A
- 8 BIG HAND. [APPLAUSE]

9

10 SUP. YAROSLAVSKY, CHAIRMAN: OKAY. SUPERVISOR KNABE.

11

- 12 SUP. KNABE: THANK YOU, MR. CHAIRMAN. I'M GOING TO ASK
- 13 CHARLOTTE LESSER, MY APPOINTEE, WHO ALSO HAPPENS TO BE THE
- 14 PRESIDENT OF THE COMMISSION OF THIS YEAR, TO JOIN ME FOR THESE
- 15 PRESENTATIONS. FIRST OF ALL, WE HAVE DAVI NYM, WHO IS 24 YEARS
- 16 OLD, IS CURRENTLY ATTENDING LONG BEACH CITY COLLEGE AND LOS
- 17 ANGELES TRADE TECH COLLEGE. SHE PLANS TO TRANSFER TO CAL STATE
- 18 LONG BEACH AND OBTAIN HER BACHELOR'S DEGREE IN PHYSICAL
- 19 GEOMETRY. THAT JUST SOUNDS HARD. DAVI'S CAREER GOAL IS TO
- 20 OBTAIN A LOS ANGELES CITY UNLIMITED STEAM LICENSE IN A
- 21 POSITION AS STATIONARY ENGINEER WITH LOS ANGELES COUNTY. SO,
- 22 DAVI, WE WANT TO CONGRATULATE YOU AND BEST WISHES. [APPLAUSE
- 23]



- 1 SUP. KNABE: SHOULD ALSO CONGRATULATE DAVI. SHE'S A THIRD-YEAR
- 2 RECIPIENT, SO THAT'S AWESOME. NEXT, DESIREE JIMENEZ IS 19
- 3 YEARS OLD AND ATTENDS LONG BEACH CITY COLLEGE. SHE IS
- 4 CURRENTLY WORKING TOWARDS A CERTIFICATE IN MEDICAL BILLING.
- 5 OH, THERE'S A JOB IN THE COUNTY FOR YOU. HER EDUCATIONAL GOAL
- 6 IS TO TRANSFER TO A FOUR-YEAR UNIVERSITY TO PURSUE HER GOAL.
- 7 DESIREE HAS BEEN ON HER OWN SINCE SHE WAS 11 YEARS OLD AND IS
- 8 DETERMINED TO ACHIEVE HER GOALS, SO CONGRATULATIONS AND WE
- 9 WISH YOU THE VERY BEST. [APPLAUSE]

10

- 11 SUP. KNABE: MAY SALSITO WAS ONE OF OUR HONOREES BUT WAS UNABLE
- 12 TO MAKE IT TODAY. WE'LL MAKE SURE SHE GETS THE APPROPRIATE
- 13 RECOGNITION. NEXT IS KIMBERLY FRANKLIN. KIMBERLY IS CURRENTLY
- 14 ATTENDING CAL STATE LONG BEACH WHERE SHE IS PURSUING A
- 15 BACHELOR'S DEGREE IN HEALTHCARE ADMINISTRATION. WE SHOULD HAVE
- 16 APPLICATIONS DOWN HERE RIGHT NOW, I'M TELLING YOU. HER LONG-
- 17 TERM GOAL IS TO ATTEND MEDICAL SCHOOL TO BECOME A
- 18 PEDIATRICIAN. SO KIMBERLY IS THE FIRST PERSON IN HER FAMILY TO
- 19 ATTEND COLLEGE, SO WE SAY CONGRATULATIONS AND WISH YOU THE
- 20 VERY, VERY BEST. [APPLAUSE]

- 22 SUP. KNABE: NEXT, WE HAVE PAULA NANSON, WHO IS 18 YEARS OLD
- 23 AND IS CURRENTLY IN THE PROCESS OF JOINING THE NATIONAL GUARD.
- 24 PAULA'S GOAL IS TO OBTAIN A DEGREE IN CRIMINAL JUSTICE OR LAW
- 25 AND PURSUE A CAREER EITHER AS A PROBATION OFFICER OR AS AN



- 1 ATTORNEY. SO, PAULA, CONGRATULATIONS AND WE WISH YOU THE VERY
- 2 GUEST AND WE CAN ALWAYS USE PROBATION OFFICERS, TOO. I'M NOT
- 3 SURE ABOUT ATTORNEYS. THAT WAS A JOKE.

4

5 SUP. YAROSLAVSKY, CHAIRMAN: SUPERVISOR ANTONOVICH.

6

- 7 SUP. ANTONOVICH: FIRST, MR. CHAIRMAN, WE'D LIKE TO INTRODUCE
- 8 CELESTE HANNELL. SHE RESIDES IN SAN DIMAS, A SENIOR AT POMONA
- 9 HIGH SCHOOL. SHE INTENDS TO -- HER GOAL IS TO ATTEND CITRUS
- 10 COLLEGE OR MOUNT SAN ANTONIO COLLEGE AND TRANSFER THEN TO A
- 11 FOUR-YEAR UNIVERSITY AND SHE'S INTERESTED IN A MEDICAL FIELD
- 12 AND WOULD LIKE TO BECOME A REGISTERED NURSE AND WE HAVE A
- 13 GREAT SCHOLARSHIP PROGRAM THAT WILL PAY FOR YOUR NURSING
- 14 EDUCATION IN RETURN FOR YOU STAYING IN THE COUNTY AS A NURSE.
- 15 SO WE ENCOURAGE YOU TO LOOK INTO THAT PROGRAM AND THAT'S
- 16 AVAILABLE FOR YOU. [APPLAUSE]

17

- 18 SUP. ANTONOVICH: NEXT, WE HAVE NAGA PANULIA, WHO IS A 19-YEAR-
- 19 OLD, LIVES WITH HER MOTHER AND FOUR SIBLINGS IN NORTH HILLS.
- 20 HER EDUCATIONAL GOAL IS TO ATTEND PIERCE COLLEGE AND THEN GO
- 21 TO A FOUR-YEAR UNIVERSITY. SHE'D LIKE TO BECOME A PSYCHOLOGIST
- 22 AND WORK WITH YOUNG PEOPLE WHO HAVE GONE THROUGH SIMILAR
- 23 SITUATIONS. HOW ARE YOU? [APPLAUSE]



- 1 SUP. ANTONOVICH: NEXT IS SARA SERTICH, WHO IS THE NEXT
- 2 RECIPIENT. SHE'S 18 YEARS OLD. SHE WANTS TO RECEIVE HER
- 3 ASSOCIATE DEGREE IN BIOLOGICAL SCIENCE FROM ANTELOPE VALLEY
- 4 COLLEGE IN THE SPRING OF 2007. HER GOAL IS TO CONTINUE HER
- 5 EDUCATION AT THE UNIVERSITY OF CALIFORNIA AT DAVIS AND PURSUE
- 6 A DOCTORATE IN VETERINARIAN MEDICINE AND BECOME A VETERINARIAN
- 7 AND OPEN UP HER OWN PRACTICE. [APPLAUSE]

8

9 SUP. YAROSLAVSKY, CHAIRMAN: ALL RIGHT.

10

- 11 CHARLOTTE LESSER: MY NAME IS CHARLOTTE LESSER AND I'M SERVING
- 12 THIS YEAR AS THE PRESIDENT OF THE COMMISSION AND IT'S MY
- 13 PLEASURE AND HONOR TO HAVE PRESENTED TO YOU THE BOARD OF
- 14 SUPERVISORS THESE EXCEPTIONAL WOMEN WHO HAVE AN OPPORTUNITY
- 15 NOW TO REALLY GO FOR IT AND DO SOMETHING WONDERFUL WITH THEIR
- 16 LIVES. I HOPE THAT YOU NOTICE THAT A LOT OF THE PEOPLE ARE IN
- 17 THE HEALTHCARE PROFESSIONS AND WE DID SUPPORT SPECIFICALLY
- 18 THOSE YOUNG WOMEN WHO INTENDED TO PURSUE CAREERS IN THAT ARENA
- 19 BECAUSE THAT'S WHERE WE NEED TO PUT OUR APPLES, SO TO SPEAK.
- 20 WE ON THE COMMISSION THANK YOU FOR YOUR PRESENTATIONS TODAY
- 21 AND YOUR SUPPORT OF OUR WORK IN THE COMMUNITY AS WE SUPPORT
- 22 WOMEN. SO THANK YOU. [APPLAUSE]



- 1 SUP. YAROSLAVSKY, CHAIRMAN: OKAY. THOSE ARE THE ONLY ITEMS--
- 2 THE ONLY PRESENTATIONS I HAD, SO NEXT WOULD BE SUPERVISOR
- 3 KNABE. DON, DO YOU HAVE ANY OTHER PRESENTATIONS?

4

5 SUP. KNABE: NO.

6

7 SUP. YAROSLAVSKY, CHAIRMAN: MIKE?

8

9 SUP. ANTONOVICH: I HAVE ONE.

10

11 SUP. YAROSLAVSKY, CHAIRMAN: SUPERVISOR ANTONOVICH.

- 13 SUP. ANTONOVICH: NOW WE'D LIKE TO RECOGNIZE CHING LOUIE TO
- 14 JOIN US AS WE COMMEND HER FOR HER HARD WORK AND DEDICATION AS
- 15 MY APPOINTEE TO THE WATER APPEALS BOARD. THIS WAS A 10 MEMBER
- 16 BODY THAT IS RESPONSIBLE FOR ACTING ON ALL APPEALS FROM
- 17 DECISIONS AND DETERMINATIONS MADE UNDER THE COUNTY CODE
- 18 REOUIRING MINIMUM LEVELS OF FIRE PROTECTION, PERFORMANCE FOR
- 19 WATER SUPPLY FACILITIES SERVING OUR UNINCORPORATED AREAS.
- 20 CHING LOUIE IS A RESIDENT OF SAN MARINO AND RECEIVED HER
- 21 BACHELOR OF ARTS DEGREE IN BUSINESS ECONOMICS FROM THE
- 22 UNIVERSITY OF CALIFORNIA, LOS ANGELES AND IS A
- 23 BROKER/ASSOCIATE WITH REMAX PREMIERE PROPERTIES OVER 17 YEARS
- 24 OF EXPERIENCE. HER COMMUNITY AFFILIATIONS INCLUDE THE SAN
- 25 MARINO ROTARY, SAN MARINO LIONS, SAN MARINO SCHOOLS



- 1 FOUNDATION, SAN MARINO WOMEN'S CLUB AND WAS CO-CHAIR OF THE
- 2 CHINESE CHAMBER OF COMMERCE PAGEANT AND CHAIR OF THE CHINESE
- 3 SCHOOL OF SAN MARINO. SHE PARTICIPATED IN THE SUCCESSFUL
- 4 LOBBYING EFFORT TO EXEMPT THE ROAST DUCK BILL AND TO ALLOW
- 5 CHINESE RESTAURANTS TO SELL PEKING DUCK WHICH HAD A 5,000-
- 6 YEAR-OLD RECIPE THAT NEVER KILLED ANYONE WHICH THE STATE OF
- 7 CALIFORNIA, AT ONE TIME, THOUGHT WOULD. SO THAT LAW WAS
- 8 CHANGED IN 1982 SO THAT THE CHINESE RESTAURANTS CAN SERVE
- 9 THEIR TRADITIONAL FOOD. IN 2002, I APPOINTED CHING LOUIE TO
- 10 THE COUNTY'S WATER APPEALS BOARD AND SHE PROVIDED GREAT
- 11 INSIGHT AND SENSITIVITY TO THE AREA. SO WE WANT TO THANK YOU
- 12 FOR YOUR SERVICE AND WISH YOU CONTINUED SUCCESS. [APPLAUSE]

14 CHING LOUIE: CHAIRMAN AND MEMBERS OF THE BOARD, I WANT TO

- 15 THANK THE BOARD FOR GIVING ME THE OPPORTUNITY TO SERVE OUR
- 16 COMMUNITY. I READ HERE TO ENRICH THE LIVES THROUGH EFFECTIVE
- 17 AND CARING SERVICES. I ONLY WISH MY 19-YEAR-OLD DAUGHTER WOULD
- 18 BE HERE BECAUSE THAT'S WHAT SHE JUST GOT. SHE'S GOING TO S.C.
- 19 WITH A 50% SCHOLARSHIP. WITHOUT THAT SCHOLARSHIP, I WOULD HAVE
- 20 TOLD HER TO GO TO U.C.L.A. INSTEAD. [LAUGHTER]

22 CHING LOUIE: BUT HER GOAL IS TO...

24 SUP. YAROSLAVSKY, CHAIRMAN: YOU'RE OUT OF ORDER.

25

21

23



- 1 CHING LOUIE: ...SERVE THE COMMUNITY AS WELL, SO THANK YOU SO
- 2 MUCH. THANK YOU AND I WILL CONTINUE TO SERVE THE COMMUNITY MY
- 3 HARDEST HERE. NEVER HAVE I THOUGHT THAT A PERSON WHO GREW UP
- 4 IN TAIWAN WOULD HAVE THE OPPORTUNITY TO SERVE OUR COMMUNITY
- 5 HERE AND CURRENTLY I ALSO SERVE AS ADVISOR FOR THE L.A. TAX
- 6 ASSESSOR'S COMMITTEE FOR-- I'D LIKE TO INTRODUCE DEPUTY--
- 7 CHIEF DEPUTY GARY TOWNSEND AND SPECIAL ASSISTANT TO ASSISTANT
- 8 RICK AUERBACH, CAROL QUAN. I WILL CONTINUE MY SERVICE WORK.
- 9 THANK YOU.

10

11 SUP. YAROSLAVSKY, CHAIRMAN: THANK YOU.

12

- 13 SUP. ANTONOVICH: AND NOW WE HAVE A CUTE LITTLE CHIHUAHUA
- 14 TERRIER MIX. HER NAME IS DOROTHY, SHE'S EIGHT WEEKS OLD AND
- 15 THIS IS LITTLE DOROTHY. LITTLE DOROTHY IS LOOKING FOR A HOME.
- 16 ANYBODY LOOKING TO ADOPT LITTLE DOROTHY CAN CALL THE TELEPHONE
- 17 NUMBER AT THE BOTTOM OF YOUR SCREEN, (562) 728-4644 AND LITTLE
- 18 DOROTHY CAN BE YOURS, TO CELEBRATE PRESIDENT'S DAY, WHICH IS
- 19 COMING UP NEXT. SEE EVERYBODY? LOOK AT THAT. OH! OH! EIGHT
- 20 WEEKS. YEAH. NOT MUCH.

- 22 SUP. YAROSLAVSKY, CHAIRMAN: OKAY. THANK YOU, MR. ANTONOVICH.
- 23 ANY OTHER PRESENTATIONS? IF NOT, WE'RE READY TO PROCEED WITH
- 24 THE AGENDA. SUPERVISOR BURKE, YOU'RE UP FIRST. YVONNE, YOU'RE
- 25 UP FIRST.



1

- 2 SUP. BURKE: I'D LIKE TO CALL UP ITEM 17-- OH, FIRST LET ME DO
- 3 MY ADJOURNMENTS. I MOVE THAT WHEN WE ADJOURN TODAY, WE ADJOURN
- 4 IN MEMORY OF SHIRLEY MCCLELLAN, LONG-TIME SECOND DISTRICT
- 5 RESIDENT WHO PASSED AWAY ON JANUARY 7TH. SHE LEAVES TO CHERISH
- 6 HER MEMORY HER HUSBAND, HORACE MCCLELLAN, SR., AND SON, HORACE
- 7 MCCLELLAN, JR. AND GERALD PHILLIPS, A LONG-TIME SECOND
- 8 RESIDENT WHO PASSED AWAY ON JANUARY 11TH AFTER A LENGTHY
- 9 ILLNESS. HE LEAVES TO CHERISH HIS MEMORY HIS WIFE, PAMELA
- 10 PHILLIPS, TWO DAUGHTERS, GERILYN AND ANDREA, THREE SONS,
- 11 GEROME, DARREN AND DANTE AND ONE SISTER, YOLANDA. AND JAMES
- 12 CRAIGAN, LONG TIME SECOND DISTRICT RESIDENT, A 17-YEAR GARDENA
- 13 CITY COUNCILMAN AND APPOINTED BOARD MEMBER OF THE MTA. HE WAS
- 14 SOMEONE WHO WAS VERY ACTIVE IN LOS ANGELES COUNTY AND NOT ONLY
- 15 IN TRANSPORTATION, BUT IN THE CITIES AS WELL. HE PASSED AWAY
- 16 ON JANUARY 13TH AFTER A LONG BATTLE WITH PARKINSON'S DISEASE
- 17 AND CANCER.

18

19 SUP. KNABE: YVONNE, I'D LIKE TO JOIN IN THAT.

- 21 SUP. BURKE: ALL MEMBERS. HE LEAVES TO CHERISH HIS MEMORY HIS
- 22 WIFE OF 20 YEARS, MARY, HIS FOUR CHILDREN AND EIGHT
- 23 STEPCHILDREN. AND ROSA "ROSE" WALKER, LONG TIME SECOND
- 24 DISTRICT RESIDENT AND MY PREVIOUS NEIGHBOR ON SECOND AVENUE
- 25 WHO PASSED AWAY ON JANUARY 11TH. SHE LEAVES TO CHERISH HER



- 1 MEMORY HER SON, DELVIN "DEL" WALKER, WHO IS THE VICE-PRESIDENT
- 2 OF 100 BLACK MEN OF LOS ANGELES AND THREE GRANDCHILDREN. AND
- 3 STEVE KRANTZ, THE HUSBAND OF NOVELIST JUDITH KRANTZ, WHO WAS A
- 4 DISTINGUISHED PRODUCER, WRITER AND WHO TURNED HIS WIFE'S
- 5 NOVELS INTO A SUCCESSFUL MINISERIES. HE PASSED AWAY ON JANUARY
- 6 4TH DUE TO COMPLICATIONS OF PNEUMONIA AT THE AGE OF 83. HE
- 7 LEAVES TO CHERISH HIS MEMORY HIS WIFE, JUDY, TWO SONS, TONY
- 8 AND NICHOLAS AND ONE SISTER, SUNNY ONISH, OF MANHATTAN. ALL
- 9 MEMBERS.

10

- 11 SUP. YAROSLAVSKY, CHAIRMAN: WITHOUT OBJECTION, THAT WILL BE
- 12 THE ORDER.

13

14 SUP. BURKE: OKAY. I'LL CALL UP ITEM NUMBER 17.

- 16 SUP. YAROSLAVSKY, CHAIRMAN: OKAY. WE HAVE A NUMBER OF PEOPLE,
- 17 ALL WHO WANT TO BE HEARD, ALL BUT ONE WHO WANT TO BE HEARD IN
- 18 SUPPORT OF THIS ITEM AND WHAT I'M GOING TO-- FIRST OF ALL, LET
- 19 ME READ A MOTION THAT I WANT TO MAKE TO THIS ITEM AND IT'S
- 20 COAUTHORED BY SUPERVISOR MOLINA. IS IT A SUBSTITUTE OR IS IT
- 21 AN AMENDMENT? IT'S AN AMENDMENT. IT'S AN AMENDMENT TO THE
- 22 ITEM. TODAY'S REPORT CALLS FOR A SUSTAINABLE DESIGN PROGRAM
- 23 WHICH WOULD SEEK TO INCORPORATE GREEN BUILDING PRINCIPLES INTO
- 24 ALL NEW COUNTY BUILDINGS. UNDER THIS PROGRAM, THE CHIEF
- 25 ADMINISTRATIVE OFFICER AND DEPARTMENT OF PUBLIC WORKS WOULD



- 1 REVIEW EACH PROJECT IN THE COUNTY'S CAPITAL PROGRAM TO
- 2 DETERMINE THE FEASIBILITY OF INCORPORATING SUSTAINABLE DESIGN
- 3 FEATURES. THE FEASIBILITY ASSESSMENT WOULD BE BASED UPON THE
- 4 ABILITY OF SUCH DESIGN FEATURES TO ACCOMMODATE THE PROJECT'S
- 5 OBJECTIVES AND SCHEDULE, DEVELOPMENT AND IMPLEMENTATION COSTS,
- 6 POTENTIAL ENVIRONMENTAL AND ECONOMIC BENEFITS AND THE
- 7 AVAILABILITY OF FUNDING. FOLLOWING THIS ASSESSMENT, SOME
- 8 PROJECTS WOULD BE BUILT TO THE U.S. GREEN BUILDING COUNCIL'S
- 9 LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN, OTHERWISE KNOWN
- 10 AS LEAD, STANDARD. SOME WOULD INCORPORATE SUSTAINABLE DESIGN
- 11 FEATURES BUT NOT ACHIEVE THE LEAD STANDARD. AND SOME WOULD NOT
- 12 INCLUDE SUSTAINABLE DESIGN FEATURES AT ALL. UNFORTUNATELY,
- 13 THIS APPROACH REQUIRES THAT GREEN BUILDING PRINCIPLES TAKE A
- 14 BACK SEAT TO ALL OTHER CONSIDERATIONS. IT FAILS TO SET AN
- 15 AMBITIOUS GOAL OR ANY GOAL AT ALL IN THE AREA OF BUILDING
- 16 ENERGY EFFICIENCY AND IT ALLOWS THE COUNTY TO SHIRK ITS
- 17 OBLIGATION TO PLAY A LEADERSHIP ROLE IN PROMOTING ENERGY
- 18 EFFICIENCY AND ENVIRONMENTAL PROTECTION. THE LEAD PROGRAM
- 19 DISCUSSED IN THIS MOTION IS RECOGNIZED AS THE NATIONAL
- 20 STANDARD FOR ENVIRONMENTALLY RESPONSIBLE BUILDING DESIGN AND
- 21 CONSTRUCTION AND OPERATION. NUMEROUS JURISDICTIONS ACROSS THE
- 22 COUNTRY HAVE THEREFORE ADOPTED THIS STANDARD WITH APPROPRIATE
- 23 PROVISIONS TO ENSURE SUFFICIENT FLEXIBILITY TO PROVIDE FOR
- 24 UNFORESEEN CIRCUMSTANCES. PUBLIC AGENCIES THAT HAVE ADOPTED
- 25 THIS STANDARD INCLUDE THE CITY OF LOS ANGELES, THE STATE OF



- 1 CALIFORNIA, THE CALIFORNIA STATE UNIVERSITY SYSTEM, THE UNITED
- 2 STATES GENERAL SERVICES ADMINISTRATION AND THE ARMY, NAVY AND
- 3 AIR FORCE. THERE'S NO REASON WHY THE COUNTY OF LOS ANGELES
- 4 SHOULD NOT JOIN THIS LIST. AN ESTIMATED 65% OF TOTAL U.S.
- 5 ENERGY CONSUMPTION IS DIRECTLY ATTRIBUTABLE TO THE
- 6 CONSTRUCTION AND MAINTENANCE OF BUILDINGS. THE FOSSIL FUEL
- 7 THAT IS USED TO PRODUCE THIS ENERGY IS A FACTOR IN GLOBAL
- 8 WARMING. ENVIRONMENTALLY SOUND BUILDING TECHNIQUES HAVE ALSO
- 9 BEEN SHOWN TO REDUCE INDOOR AIR POLLUTION, WHICH THE U.S.
- 10 ENVIRONMENTAL PROTECTION AGENCY HAS IDENTIFIED AS ONE OF THE
- 11 TOP FIVE PUBLIC HEALTH THREATS IN AMERICA. THERE'S ALSO SOUND
- 12 FINANCIAL REASON-- A SOUND FINANCIAL REASON TO SUPPORT A GREEN
- 13 BUILDING POLICY. THE COUNTY SPENDS NEARLY \$150 MILLION PER
- 14 YEAR ON ELECTRICITY AND NATURAL GAS, A FIGURE WHICH IS SURE TO
- 15 RISE IN THE NEAR AND LONG TERM. THE ENERGY SAVING MEASURES
- 16 ADOPTED BY THIS BOARD FOR THE COUNTY'S NEW DATA CENTER ARE
- 17 ESTIMATED TO REDUCE ENERGY CONSUMPTION BY 30% PER YEAR, WHILE
- 18 ADDING LESS THAN 3% TO THE INITIAL COST OF CONSTRUCTION. THE
- 19 CITY OF LOS ANGELES HAS DEMONSTRATED THAT THE MARGINAL COST
- 20 INCREASES ASSOCIATED WITH BUILDING MORE ENERGY EFFICIENT
- 21 BUILDINGS ARE RECOVERED WITHIN JUST SEVEN YEARS. ADOPTION OF
- 22 AN APPROPRIATE LEAD STANDARD IS ENVIRONMENTALLY AND FISCALLY
- 23 SOUND. IT IS NECESSITATED BY THE COUNTY'S LEADERSHIP POSITION
- 24 AS THE LARGEST COUNTY IN THE UNITED STATES AND THE LARGEST
- 25 EMPLOYER IN OUR OWN REGION. GOVERNOR SCHWARZENEGGER HAS



- 1 PROPOSED THAT THE STATE OF CALIFORNIA TAKE ACTION TO CURB
- 2 GLOBAL WARMING. THE COUNTY SHOULD DO SO AS WELL. FINALLY, THE
- 3 COUNTY SHOULD ALSO CONSIDER INCORPORATING SUSTAINABLE DESIGN
- 4 REOUIREMENTS INTO DEVELOPMENT STANDARDS FOR UNINCORPORATED
- 5 AREAS. WE THEREFORE MOVE THAT THE BOARD OF SUPERVISORS REQUIRE
- 6 ALL NEW COUNTY BUILDINGS OF AT LEAST 10,000 GROSS SQUARE FEET
- 7 IN SIZE THAT ARE AUTHORIZED AND FULLY FUNDED ON OR AFTER
- 8 FEBRUARY 15TH, 2007, TO ACHIEVE AT LEAST THE LEAD SILVER LEVEL
- 9 OF CERTIFICATION OR A SUCCESSOR EQUIVALENT STANDARD
- 10 ESTABLISHED BY THE U.S. GREEN BUILDING COUNCIL. IN
- 11 COLLABORATION WITH THE CHIEF ADMINISTRATIVE OFFICE, PUBLIC
- 12 WORKS OR ANY OTHER LEAD DEPARTMENT RESPONSIBLE FOR
- 13 CONSTRUCTION OF A GIVEN PROJECT, THEY SHALL PURSUE THE U.S.
- 14 GBC LEAD CERTIFICATION AT THE SILVER LEVEL OR HIGHER AND SHALL
- 15 PREPARE AT THE EARLIEST POSSIBLE STAGE OF DEVELOPMENT A DESIGN
- 16 AND FUNDING PLAN TO ACHIEVE THIS CERTIFICATION. THE BOARD OF
- 17 SUPERVISORS MAY DESIGNATE ANY NEW COUNTY BUILDING OF 10,000
- 18 GROSS FEET OR MORE TO BE EXEMPT FROM LEAD CERTIFICATION
- 19 REOUIREMENTS UPON THE RECOMMENDATION OF THE CHIEF
- 20 ADMINISTRATIVE OFFICE. SUCH A RECOMMENDATION SHALL BE MADE IN
- 21 CONSULTATION WITH THE ENERGY AND ENVIRONMENTAL TEAM AND
- 22 PROVIDE A DESIGN PLAN THAT INCORPORATES ALL FEASIBLE,
- 23 SUSTAINABLE DESIGN FEATURES. NUMBER 2, DIRECT THE DEPARTMENT
- 24 OF PUBLIC WORKS AND REGIONAL PLANNING TO INVESTIGATE AND
- 25 REPORT BACK WITHIN SIX MONTHS ON OPPORTUNITIES TO INCORPORATE



- 1 LEAD STANDARDS WITH SIMILAR REQUIREMENTS INTO THE COUNTY'S
- 2 DEVELOPMENT STANDARDS FOR ALL APPROPRIATE INDUSTRIAL,
- 3 COMMERCIAL AND RESIDENTIAL DEVELOPMENT WITHIN UNINCORPORATED
- 4 AREAS AND DEVELOP A RECOMMENDED IMPLEMENTATION PROGRAM,
- 5 INCLUDING CHANGES TO BUILDING AND ZONING CODES. THAT WILL
- 6 ALLOW FOR MEASURABLE IMPROVEMENTS TO ENERGY EFFICIENCY, THIRD
- 7 PARTY VERIFICATION OF RESULTS AND ONGOING FLEXIBILITY TO
- 8 EASILY INCORPORATE NEW STANDARDS OF GREEN BUILDING DESIGN AS
- 9 THEY ARE DEVELOPED BY THE UNITED STATES GREEN BUILDING COUNCIL
- 10 OR OTHER SIMILAR ACCREDITATION ORGANIZATIONS. AND, FINALLY,
- 11 DIRECT THE DEPARTMENT OF REGIONAL PLANNING AND PUBLIC WORKS TO
- 12 REPORT BACK TO THE BOARD WITHIN SIX MONTHS WITH RECOMMENDED
- 13 CHANGES TO THE ZONING CODE AND SUBDIVISION ORDINANCES
- 14 INCORPORATING LOW IMPACT DESIGN STANDARDS FOR NEW DEVELOPMENT
- 15 PROJECTS. THE DEPARTMENT OF PUBLIC WORKS SHOULD INCLUDE IN THE
- 16 REPORT BACK AN ANALYSIS OF THE FEASIBILITY OF INCORPORATING
- 17 LOW IMPACT DESIGN STANDARDS INTO ALL FUTURE ROAD AND FLOOD
- 18 CONTROL INFRASTRUCTURE PROJECTS. SECONDED, JOINED BY MS.
- 19 MOLINA AND THAT'S AN AMENDMENT. MS. BURKE, YOU HAD SOME...

- 21 SUP. BURKE: YES. I STRONGLY SUPPORT THIS MOTION. I WOULD LIKE
- 22 TO ADD JUST A VERY SHORT AMENDMENT THAT I THINK IN LOS ANGELES
- 23 COUNTY IS VERY IMPORTANT. THE DIRECTION THE BOARD TAKES TODAY
- 24 IS TO INCORPORATE PRINCIPLES OF ENERGY EFFICIENCY INTO OUR
- 25 DESIGN PROGRAM. IT'S AN ESSENTIAL STEP FOR ENERGY AND



- 1 ENVIRONMENTAL PRESERVATION. IN ITS CURRENT STATE, THE MOTION
- 2 DOES NOT SPECIFICALLY MENTION THE IMPORTANCE OF EFFICIENT
- 3 WATER USE AND LANDSCAPING. UNDER THE PROPOSED MODEL, THE
- 4 COUNTYWIDE ENERGY AND ENVIRONMENTAL TEAM WOULD HAVE THE
- 5 DISCRETION TO INCORPORATE ENERGY EFFICIENT LANDSCAPING INTO
- 6 THEIR DESIGN. EVEN LEAD CERTIFICATION WOULD CREDIT PROJECTS
- 7 FOR THE INCLUSION OF ENVIRONMENTALLY FRIENDLY LANDSCAPING BUT
- 8 NEITHER WOULD MAKE DROUGHT-RESISTANT LANDSCAPING MANDATORY. I
- 9 URGE THE BOARD TO TAKE SPECIFIC STEPS TO MAKE SURE THIS POLICY
- 10 IS INCLUDED IN OUR NEW PLAN. I THEREFORE MOVE THAT THE BOARD
- 11 OF SUPERVISORS REQUIRE THAT ALL NEW BUILDINGS UNDER THIS
- 12 AMENDMENT, OBVIOUSLY, USE ONLY DROUGHT RESISTANT LANDSCAPING
- 13 FOR PROJECTS THAT ARE AUTHORIZED OR FULLY FUNDED ON OR AFTER
- 14 FEBRUARY 15, 2007. THE REASON THAT I'M SUGGESTING THIS IS THAT
- 15 WE HAVE A REAL NEED IN LOS ANGELES OFTEN TO BE AWARE OF
- 16 POSSIBILITIES OF DROUGHT. AND, AS WE MOVE FORWARD TO BE IN A
- 17 GREEN MODE, WHICH IS SO URGENT AND SO IMPORTANT, I DO THINK
- 18 ALSO WE SHOULD TAKE INTO CONSIDERATION IN OUR LANDSCAPING,
- 19 DROUGHT LANDSCAPING.

21 SUP. YAROSLAVSKY, CHAIRMAN: I'LL SECOND THAT AMENDMENT. ANY

- 22 OBJECTION TO MS. BURKE'S AMENDMENT? WITHOUT OBJECTION, IT'S
- 23 BEFORE US-- ANY OBJECTION TO MY AMENDMENT WITH MS. MOLINA?
- 24 YEAH. YOU'RE RIGHT. THANK YOU.

25



1 SUP. BURKE: THERE ARE SOME PEOPLE WHO WANT TO SPEAK IT?

2

- 3 SUP. YAROSLAVSKY, CHAIRMAN: THERE ARE SOME PEOPLE WHO WANT TO
- 4 BE HEARD ON THIS BUT-- ALL RIGHT. SO WE'LL HOLD OFF ON VOTING
- 5 ON THIS, OBVIOUSLY. LET ME CALL UP CLAIRE ROBINSON, IRMA
- 6 MUNOZ, JEFF YANN AND JIM STEWART. AND SINCE YOU'RE ALL
- 7 SUPPORTING THIS AND IT APPEARS, FROM THE BODY LANGUAGE UP
- 8 HERE, THAT WE'RE SUPPORTING IT, TOO, I'D ASK TO YOU KEEP IT TO
- 9 A MINUTE EACH, IF YOU COULD.

10

11 **JEFF YANN:** OKAY. DO YOU WANT TO START?

- 13 CLAIRE ROBINSON: CLAIRE ROBINSON. THANK YOU FOR THE
- 14 OPPORTUNITY TO ADDRESS YOU TODAY, CHAIRPERSON, AND BOARD OF
- 15 SUPERVISORS. GIVEN THE WORLD STAGE, I THINK THIS INITIATIVE IS
- 16 AN EXCELLENT ONE TO ADOPT. IT WILL HELP REDUCE THE BURDEN ON
- 17 OUR INFRASTRUCTURE, WHICH IS OBVIOUSLY GROWING, AND EXPAND THE
- 18 CURRENT CAPACITY OF OUR INFRASTRUCTURE AND ADDRESS FUTURE
- 19 DEMAND. IT'S ALSO AN INITIATIVE THAT, IF CARRIED OUT WELL,
- 20 WILL RESULT IN A LONG-TERM REDUCTION IN MAINTENANCE AND
- 21 OPERATION COSTS FOR CIVIC BUILDINGS AND PROVIDE A WONDERFUL
- 22 OPPORTUNITY FOR THE COUNTY TO GIVE A ROLE MODEL FOR PRIVATE
- 23 SECTOR DEVELOPMENT IN THE SAME VEIN. IT'S OUR WAY OF
- 24 PREVENTING GLOBAL WARMING AND CLIMATE CHANGE AT AN INCREMENTAL
- 25 LEVEL LOCALLY AND, AS THE MANAGING DIRECTOR OF AMIGOS DES LOS



- 1 RIOS, STEWARDING THE EMERALD NECKLACE VISION IMPLEMENTATION,
- 2 AND TRAINING LOCAL YOUTH IN THE GREEN COLLAR SECTOR, IT'S ALSO
- 3 A NICHE OF A GROWING MARKET WHICH I THINK WILL BE IMPORTANT
- 4 FOR CURRENT AND FUTURE GENERATIONS. THANK YOU.

5

- 6 SUP. YAROSLAVSKY, CHAIRMAN: YOU'RE WELCOME. THANK YOU FOR
- 7 COMING. IRMA MUNOZ IS NEXT. I'M GOING TO ASK DR. LANCE
- 8 WILLIAMS TO COME DOWN. TAKE OUR FIRST SPEAKER'S PLACE. MS.
- 9 NUNEZ.

- 11 IRMA MUNOZ: THANK YOU. GOOD AFTERNOON, MEMBERS OF THE BOARD OF
- 12 SUPERVISORS. MY NAME IS IRMA MUNOZ AND I FOUNDED AN
- 13 ENVIRONMENT ORGANIZATION CALLED [SPEAKING SPANISH] WOMEN OF
- 14 THE EARTH AND I WORK WITH WOMEN WHO HAVE CHILDREN WHO ARE VERY
- 15 CONCERNED ABOUT THE ENVIRONMENT. I HAVE CHAPTERS IN THE
- 16 PROCESS OF BECOMING CHAPTERS IN CANOGA PARK, EL SERENTO, EL
- 17 MONTE AND BAL HUNEZ, JUST TO NAME FOUR OF THE SEVEN THAT I
- 18 CURRENTLY HAVE. THE WOMEN ARE VERY CONCERNED THAT GREENHOUSE
- 19 EMISSIONS, GLOBAL WARMING, THE EFFECTS THAT'S HAPPENING TO
- 20 THEIR CHILDREN, MOSTLY WITH HEALTH. I FIND MOST OF THE WOMEN
- 21 OF COLOR BEING MORE AND MORE CONCERNED ABOUT WHAT'S BEING
- 22 GOING ON IN THE ENVIRONMENT WHEREAS, TRADITIONALLY, THEY MAY
- 23 OUIETLY SPEAK ABOUT IT. AND I BELIEVE THAT SUPPORTING THIS
- 24 INITIATIVE AND PASSING IT IS REALLY GOING TO BRING THE EAST
- 25 AND THE WEST SIDES TOGETHER. ONE OF THE THINGS THAT I HAVE



- 1 NOTICED IN DISCUSSIONS REGARDING THE ENVIRONMENT IS THAT IT'S
- 2 ALWAYS AN EAST SIDE/WEST SIDE THING, WITH THE WEST SIDE
- 3 GAINING MORE. BUT I THINK THAT WHAT WE NEED TO DO IS FOCUS
- 4 MORE ON WHAT BRINGS US TOGETHER THAN BRINGS UP APART BECAUSE
- 5 WE ALL LIVE IN LOS ANGELES COUNTY AND WE NEED TO MAKE A
- 6 HEALTHIER AND CLEANER SUSTAINABLE CITIES.

8 SUP. YAROSLAVSKY, CHAIRMAN: THANK YOU VERY MUCH, MISS MUNOZ.

- 9 JEFF YANN IS NEXT AND I WILL ASK DARRELL CLARK TO COME DOWN.
- 10 MR. YANN.

7

11

12 **JEFF YANN:** OKAY. I'M JEFF YANN. I'VE BEEN, FOR MANY YEARS, A

- 13 PROJECT MANAGER ON THE SAN GABRIEL RIVER DISCOVERY CENTER OF
- 14 WHICH THE COUNTY IS A PARTNER. WE BEGAN IN 2003 LOOKING AT
- 15 LEAD AS A STANDARD FOR THE DISCOVERY CENTER. SOME OF THE
- 16 ADVANTAGES HAVE ALREADY BEEN TALKED ABOUT IN YOUR AMENDMENT.
- 17 I'D LIKE TO TALK A LITTLE BIT MORE ABOUT ENERGY. IT'S NOT
- 18 ALWAYS INTUITIVE THAT ENERGY BECAUSE SOME OF THE IMPROVEMENTS
- 19 CAN BE COSTLY, WILL SAVE BENEFITS BUT, IN OUR EXPERIENCE,
- 20 LOOKING AT THE PROJECT, WE DETERMINED THAT WE COULD SAVE UP TO
- 21 50% OR MORE OF THE ENERGY USED BY THE DISCOVERY CENTER FOR A
- 22 TOTAL COST SAVINGS ANNUALLY OF \$40,000 AND, WITH THE
- 23 CONCURRENCE OF RUSS GUINEA, WHO SITS ON THE BOARD OF DIRECTORS
- 24 OR GOVERNING BOARD FOR THE DISCOVERY CENTER, WE'VE DECIDED TO



- 1 ADOPT A STANDARD OF LEAD PLATINUM, WHICH IS THE HIGHEST
- 2 STANDARD FOR LEAD DESIGNS.

3

- 4 SUP. YAROSLAVSKY, CHAIRMAN: THANK YOU VERY MUCH. JIM STEWART.
- 5 AND I'D ASK KEVIN NORTON TO COME DOWN. MR. STEWART.

6

- 7 JIM STEWART: JIM STEWART. I'M CO-CHAIR OF THE GLOBAL WARMING
- 8 COMMITTEE FOR THE ANGELES CHAPTER OF THE SIERRA CLUB. AND, ON
- 9 BEHALF OF ALL 40,000 SIERRA CLUB MEMBERS IN L.A. COUNTY, WE
- 10 THANK YOU. THANK YOU. THIS IS SUCH A IMPORTANT RESOLUTION. IT
- 11 IS TRULY A VERY, VERY GROUNDBREAKING THING FOR L.A. COUNTY TO
- 12 TAKE THIS KIND OF LEADERSHIP. AND ALL OF YOU KNOW THAT THIS IS
- 13 THE TERRIBLE CHART THAT WE'RE ALL FACING, THAT THE
- 14 CONCENTRATION OF CO2 FOR THE LAST ACTUALLY MILLION YEARS HAS
- 15 BEEN BELOW 300 AND NOW IT'S ABOUT 400, IT'S GOING OFF THIS
- 16 CHART. AND THAT THIS RESOLUTION IS GOING TO BE SO HELPFUL
- 17 BECAUSE THE ENERGY THAT YOU SAVE WILL SAVE THE PLANET FROM
- 18 GLOBAL WARMING. THANK YOU VERY MUCH.

19

- 20 SUP. YAROSLAVSKY, CHAIRMAN: THANK YOU. DR. WILLIAMS IS NEXT
- 21 AND I WOULD ASK MARTIN SCHLAGETER TO COME DOWN. DR. WILLIAMS.

- 23 DR. WILLIAMS: GOOD AFTERNOON. I'M DR. LANCE WILLIAMS. I'M THE
- 24 EXECUTIVE DIRECTOR OF U.S. GREEN BUILDING COUNCIL, LOS ANGELES
- 25 CHAPTER, AND I'M ALSO A RESIDENT OF THE SECOND DISTRICT. AND

15

17

The Meeting Transcript of The Los Angeles County Board of Supervisors



- 1 I'M HERE IN SUPPORT AND HAVE WORKED DIRECTLY WITH COUNTY STAFF
- 2 FOR QUITE SOME TIME ON THIS INITIATIVE, SO I FIRST OF ALL WANT
- 3 TO COMMEND YOU FOR THIS VISIONARY, INNOVATIVE STEP. IT TAKES A
- 4 LOT OF COURAGE TO DO THIS. AND WHAT WE ANTICIPATE IN WORKING
- 5 WITH COUNTY STAFF TO IMPLEMENT THIS PROGRAM IS THAT IT'S VERY,
- 6 VERY CONSISTENT WITH THE THINKING THROUGHOUT THE COUNTRY. LEAD
- 7 IS A COMPLETE COMPREHENSIVE MARKET DRIVEN SYSTEM THAT COVERS A
- 8 BROAD SPECTRUM OF BUILDING TYPES. IT WAS CREATED BASED ON A
- 9 DEMAND TO RATE THE EFFECTIVENESS OF GREENER SUSTAINABLE
- 10 BUILDINGS. LEAD PROVIDES METRICS THAT CAN BE VERIFIED AS TO
- 11 THEIR EFFECTIVENESS. LEAD IS CONTINUALLY BEING ANALYZED AND
- 12 SO, IN CLOSING, I JUST ALSO WANT TO COMMEND THE STAFF OF THE
- 13 COUNTY OF LOS ANGELES FOR EVERYTHING THAT THEY'RE DOING TO
- 14 SUPPORT YOUR, AS YOU SAY, COURAGEOUS AND INNOVATIVE EFFORT.

16 SUP. YAROSLAVSKY, CHAIRMAN: THANK YOU VERY MUCH. MR. CLARK.

18 DARRELL CLARK: THANK YOU. I'M DARRELL CLARK. YOU KNOW ME BEST

- 19 AS A TRANSIT ADVOCATE AT THAT OTHER BIG MEETING ROOM. I'M ALSO
- 20 A MEMBER OF THE CITY OF SANTA MONICA PLANNING COMMISSION AND
- 21 THE SCAG ENERGY WORKING GROUP. I'M HERE TODAY AS A EXECUTIVE
- 22 COMMITTEE MEMBER OF THE SIERRA CLUB ANGELES CHAPTER. THIS
- 23 SHOULD BE EASY BILL OR MEASURE AS AMENDED, EXCELLENTLY
- 24 AMENDED, FOR US ALL TO SUPPORT, NOT ONLY IN FOLLOWING THE
- 25 GOVERNOR'S LEAD ON CLIMATE CHANGE ACTIONS, IN PARTICULAR

7

9

The Meeting Transcript of The Los Angeles County Board of Supervisors



- 1 HAVING THE COUNTY JOIN THE CALIFORNIA CLIMATE ACTION REGISTRY,
- 2 BUT ALSO AS AN INVESTMENT TO SAVE THE TAXPAYERS OF THE COUNTY
- 3 MONEY AS WE GO FORWARD. WE ALL KNOW THAT ENERGY COSTS ARE
- 4 GOING TO CONTINUE TO RISE AND ALL OF THE ENERGY WE DON'T USE
- 5 WILL SAVE THE TAXPAYERS A LOT OF MONEY GOING FORWARD. SO I
- 6 HOPE WE ALL CAN AGREE ON THAT. THANK YOU.

8 SUP. YAROSLAVSKY, CHAIRMAN: THANKS, DARRELL. KEVIN NORTON.

10 KEVIN NORTON: GOOD AFTERNOON, CHAIRMAN YAROSLAVSKY AND MEMBERS

- 11 OF THE BOARD. MY NAME IS KEVIN NORTON. I REPRESENT
- 12 INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 11,
- 13 WITH OUR 8,000 MEMBERS, SOME OF WHOM WORK ON COUNTY BUILDINGS,
- 14 SOME WHO WORK FOR PRIVATE CONSTRUCTION CONTRACTORS. WE'RE
- 15 TRAINING OUR MEMBERS IN GREEN BUILDING METHODS. WE RECENTLY
- 16 HAD 500 MEMBERS ATTEND A SOLAR POWER INSTALLATION CLASS AT OUR
- 17 TRAINING CENTER. WE WANT TO COMMEND THE BOARD IN YOUR
- 18 FORESIGHT INCLUDING LEAD STANDARDS IN THE AMENDED VERSION.
- 19 IT'S AN IMPORTANT FIRST STEP TOWARDS A BETTER ENVIRONMENT AND
- 20 ENERGY INDEPENDENCE. OUR ORGANIZATION HAS INSTALLED THE TENTH
- 21 LARGEST PRIVATE INSTALLATION IN THE UNITED STATES ON OUR
- 22 BUILDING COMMERCE. IT PROVIDES 80% OF OUR POWER AND IT WILL
- 23 PAY FOR ITSELF IN THREE TO FIVE YEARS, SO YOU'RE DEFINITELY
- 24 GOING IN THAT DIRECTION. WHEN WE FIRST LOOKED AT THE COST, WE
- 25 DIDN'T KNOW HOW LONG IT WAS GOING TO TAKE FOR IT TO WORK OUT



- 1 BUT IT WORKED OUT A LOT QUICKER, ESPECIALLY WITH THE
- 2 ESCALATION IN THE ENERGY MARKET. AS COSTS GO UP, THESE THINGS
- 3 YOU DO NOW WILL SAVE YOU QUITE A BIT OF MONEY IN THE FUTURE.
- 4 SO, AGAIN, I WANT TO COMMEND YOU ON YOUR VISIONARY ITEM TODAY.
- 5 THANK YOU.

6

7 SUP. YAROSLAVSKY, CHAIRMAN: THANK YOU. MARTIN SCHLAGETER.

8

- 9 MARTIN SCHLAGETER: HI, I'M MARTIN SCHLAGETER, CAMPAIGN
- 10 DIRECTOR WITH THE COALITION FOR CLEAN AIR AND A RESIDENT IN
- 11 EAGLE ROCK OF DISTRICT ONE. YOU KNOW, WE ALL WANT TO GET THE
- 12 MOST OUT OF OUR PUBLIC INVESTMENT HERE AND SO THE AMENDMENTS
- 13 ON THE TABLE IN THIS MOTION IN FRONT OF YOU ARE GOING TO HELP
- 14 ENSURE THAT, HELP ENSURE THAT WE DON'T MISS OPPORTUNITIES TO
- 15 SAVE MONEY, SAVE OPERATIONAL COSTS, NOT TO MENTION CLEANING
- 16 THE AIR AND MAKING FOR A BETTER WORK ENVIRONMENT. SO I WANT TO
- 17 THANK YOU, SUPERVISOR YAROSLAVSKY AND MOLINA AND BURKE AS
- 18 WELL, YOUR MOTIONS ARE WELL THOUGHT OUT AND MUCH NEEDED. WE'RE
- 19 GOING TO BE DOING THINGS RIGHT THE FIRST TIME AS OF FEBRUARY
- 20 15TH WITH YOUR HELP HERE AND THAT'S GOING TO BE A KIND OF
- 21 LEADERSHIP THAT PRIVATE INVESTMENT AND OTHERS CONSTRUCTING IN
- 22 THE COUNTY WILL BE ABLE TO FOLLOW. SO THANK YOU AGAIN FOR YOUR
- 23 LEADERSHIP ON THIS.



- 1 SUP. YAROSLAVSKY, CHAIRMAN: THANK YOU. THERE'S ONE MORE
- 2 PERSON. ELI LIPUMM-- LITMAN. LITMAN. ELI. SORRY. I DIDN'T
- 3 RECOGNIZE YOU THERE. YOU DIDN'T FINISH SIGNING YOUR NAME. THIS
- 4 WILL BE OUR LAST SPEAKER.

5

- 6 ELI LITMAN: ZEV, THANK YOU VERY MUCH FOR LETTING ME SPEAK. WE
- 7 MET WITH SUPERVISOR ANTONOVICH LAST WEEK. I WORK FOR THE
- 8 AMERICAN JEWISH COMMITTEE. I REPRESENT THE AMERICAN JEWISH
- 9 COMMITTEE AND ONE OF THE MAJOR ISSUES THAT WE HAVE AT THE
- 10 MOMENT IS THE ISSUE OF ENERGY INDEPENDENCE. WE ARE AN
- 11 INTERNATIONAL LOBBYING ORGANIZATION AND WE SEE THE ISSUE OF
- 12 ENERGY INDEPENDENCE FOR THIS COUNTRY AS A NATIONAL SECURITY
- 13 ISSUE AND WE ARE GOING OUT BUILDING A COALITION. WE'RE NOT AN
- 14 ENVIRONMENTALIST GROUP, WE'RE NOT A BUSINESS INTEREST, WE'RE
- 15 TRYING TO BRING EVERYONE TOGETHER AND TAKE UP THIS ISSUE AND
- 16 SO WE HIGHLY COMMEND THE COUNTY FOR CONSIDERING THIS ISSUE.
- 17 OUR ORGANIZATION IS WORKING ON A GREEN BUILDING PROJECT FOR
- 18 OUR HEADOUARTERS IN NEW YORK, SO WE SUPPORT POLICIES LIKE
- 19 THIS, WE SUPPORT TRYING TO BRING THE FLEET-- MAKE THE FLEET
- 20 HYBRID TECHNOLOGY AND OTHER TECHNOLOGIES AND SO WE COMMEND THE
- 21 ACTION THAT YOU'RE TAKING HERE TODAY.

22

- 23 SUP. YAROSLAVSKY, CHAIRMAN: THANK YOU. ALL RIGHT. SUPERVISOR
- 24 MOLINA.



- 1 SUP. MOLINA: FIRST OF ALL, LET ME THANK MANY OF THE ADVOCATES
- 2 THAT CAME TO US, AS WELL AS MY STAFF FOR BEING ATTENTIVE IN
- 3 THIS AREA. YOU KNOW, L.A. COUNTY IS THE LARGEST COUNTY WITH
- 4 UNBELIEVABLE RESPONSIBILITIES, NEEDS TO TAKE A LEADERSHIP ROLE
- 5 IN THIS AREA TO MAKE EVERY EFFORT AND EVERY ATTEMPT AND SO WE
- 6 APPLAUD MANY OF THE PEOPLE WHO HAVE BEEN INVOLVED IN IT. I
- 7 KNOW THAT IT IS COSTLY INITIALLY, AS THEY SAY, AND THAT'S A
- 8 REASON SOME WOULDN'T HAVE ADOPT IT BUT THE STUDIES ALSO SHOW
- 9 THAT THE BENEFIT IN THE LONG RUN IS TREMENDOUS SO WE'LL END UP
- 10 MAKING MONEY IN THE END IF EVERYTHING FOLLOWS THROUGH. SO I
- 11 THINK IT WILL BE CHALLENGING INITIALLY FOR OUR DEPARTMENTS TO
- 12 MAYBE LOOK AT THIS A LITTLE DIFFERENTLY BUT, HOPEFULLY, AS THE
- 13 ADVOCATES CONTINUE TO WORK, IT'S JUST GOING TO BE A STANDARD
- 14 THAT IS GOING TO BE ACHIEVED ACROSS THE BOARD, WHETHER IT BE
- 15 IN THE PUBLIC SECTOR AND IN THE PRIVATE SECTOR, SO I WANT TO
- 16 THANK EVERYBODY FOR THEIR LEADERSHIP AND THE WORK THAT THEY DO
- 17 IN THIS AREA.

- 19 SUP. YAROSLAVSKY, CHAIRMAN: ANY OTHER DISCUSSION? IF NOT, WE
- 20 HAVE TWO AMENDMENTS BEFORE US. MS. BURKE'S AMENDMENT AND MY
- 21 AMENDMENT. WITHOUT OBJECTION-- WELL, BURKE MOVES, ANTONOVICH
- 22 SECONDS. UNANIMOUS VOTE ON BURKE'S AMENDMENT. I'LL MOVE,
- 23 MOLINA SECONDS, UNANIMOUS VOTE ON MY AMENDMENT. NOW WE HAVE
- 24 THE ITEM BEFORE US AS AMENDED. I WILL MOVE IT. MOLINA SECONDS.



- 1 WITHOUT OBJECTION, UNANIMOUS VOTE. THANK YOU ALL VERY MUCH FOR
- 2 BEING HERE. SUPERVISOR BURKE. [APPLAUSE]

3

4 SUP. BURKE: I'LL CALL UP ITEM S-1.

5

6 SUP. YAROSLAVSKY, CHAIRMAN: S-1.

7

8 SUP. BURKE: WE WERE GOING TO CONTINUE THAT, RIGHT?

9

- 10 SUP. YAROSLAVSKY, CHAIRMAN: YES. WE HAVE TWO PEOPLE WHO WISH
- 11 TO BE HEARD: DR. CLAVREUL AND PETER BAXTER. PETER BAXTER? ALL
- 12 RIGHT. DR. CLAVREUL, COME ON UP. YOU'RE FIRST.

13

- 14 DR. GENEVIEVE CLAVREUL: GOOD AFTERNOON, BOARD OF SUPERVISORS.
- 15 DR. GENEVIEVE CLAVREUL. I AM ASTONISHED THAT WE ARE DELAYING
- 16 THE BUDGET FOR D.H.S. FOR THREE MORE MONTHS. IT HAS ALREADY
- 17 BEEN DELAYED A MONTH OR TWO BEFORE AND I THINK, YOU KNOW, WHEN
- 18 YOU HAVE SUCH A TREMENDOUS NEED FOR INFORMATION FOR SUCH A
- 19 LARGE BUDGET, TO DELAY IT CONSTANTLY IS VERY CRITICAL AND
- 20 MAKES ME WONDER WHAT'S REALLY GOING ON. AND I THINK THREE
- 21 MONTHS' DELAY, THAT COULD MAKE IT ALTOGETHER, FROM THE FIRST
- 22 TIME IT WAS PRESENTED IN DELAY, OVER FIVE MONTHS. I THINK IT'S
- 23 INEXCUSABLE. THAT'S MY CONCERN.

24

25 SUP. YAROSLAVSKY, CHAIRMAN: THANK YOU. MR. BAXTER?



- 2 PETER BAXTER: MR. CHAIRMAN, MEMBERS OF YOUR HONORABLE BOARD,
- 3 MR. JANSSEN, LADIES AND GENTLEMEN, MY NAME IS PETER BAXTER AND
- 4 I LIVE IN LOS ANGELES. IT IS RESPECTFULLY SUBMITTED THAT THE
- 5 HEALTH DEPARTMENT MAY BE-- MAY-- LET'S SEE. THE HEALTH
- 6 DEPARTMENT MAY BE UNDER RESPONSIBLE -- THE HEALTH DEPARTMENT
- 7 AND THE DOCTORS IN THE HEALTH DEPARTMENT MAY BE UNDER A NEW
- 8 RESPONSIBILITY THAT IS OF STUDYING A RESPONSE TO THE DISASTER
- 9 OF 9/11. A CANDLE BURNING IN A GLASS CONTAINER WHICH IS OPEN
- 10 AT THE TOP DEMONSTRATES PRECISELY THE PHYSICS AND CHEMISTRY OF
- 11 THE PROPOSAL TO DENY HOSTILE FIRE OXYGEN. THE BURNING CANDLE
- 12 DRAWS FRESH AIR INTO THE OPENING OF THE GLASS CONTAINER AT THE
- 13 TOP OF THE CANDLE. THAT IS THE RESULT OF THE PHYSICS AND
- 14 CHEMICAL REACTION WHICH TAKES PLACE AT THE WICK OF THE CANDLE
- 15 AS IT BURNS THE WICK, WHICH IS FUEL, COMBINES WITH THE OXYGEN
- 16 AND THE FRESH AIR TO PRODUCE A PHYSICAL AND CHEMICAL CHANGE IN
- 17 THE FUEL AND IN THE OXYGEN. THAT CHANGE PRODUCES THE PRODUCTS
- 18 OF COMBUSTION THAT IS HEAT, LIGHT AND SMOKE, EVIDENCE OF
- 19 COMBUSTION OF FIRE. FROM EXPERIENCE, WE KNOW THAT PLACING A
- 20 NONFLAMMABLE PAD OVER THE TOP OF THE GLASS CONTAINER OF THE
- 21 CANDLE SHALL PUT THE CANDLE OUT WITHIN SECONDS. THAT ACTION
- 22 PREVENTS FRESH AIR FROM ENTERING THE GLASS CONTAINER. THE ONLY
- 23 SOURCE OF OXYGEN FOR THE BURNING CANDLE IS WHAT OXYGEN STILL
- 24 REMAINS IN THE NEW NOW SEALED GLASS CONTAINER. NO FRESH AIR
- 25 MAY ENTER THE SEALED CONTAINER. THEREFORE, NO OXYGEN MAY ENTER



- 1 THE CONTAINER, NO CHEMICAL AND PHYSICAL REACTION MAY OCCUR
- 2 BETWEEN THE OXYGEN AND THE FUEL, THE FIRE GOES OUT. PLEASE
- 3 NOTE THE CANDLE IDEA WAS CONTRIBUTED BY MISS MERCEDES RIVERA,
- 4 WHO SITS BESIDE ME AT THIS PARTICULAR POINT IN TIME, ALL OF
- 5 WHICH IS RESPECTFULLY SUBMITTED AND I THANK YOU, MR. CHAIRMAN.

6

7 SUP. YAROSLAVSKY, CHAIRMAN: THANK YOU, MR. BAXTER.

8

- 9 PETER BAXTER: AND I WOULD ESPECIALLY LIKE TO THANK YOU, SIR,
- 10 FOR BEING COURTEOUS TO ME. IT CAN'T BE ALL THAT PLEASANT TO
- 11 HAVE ME COME UP EVERY WEEK BUT YOU'VE BEEN VERY KIND TO ME AND
- 12 I THANK YOU FOR IT.

13

- 14 SUP. YAROSLAVSKY, CHAIRMAN: WELL, WE GO BACK A LONG WAYS, TO
- 15 THE CITY COUNCIL DAYS. HAPPY NEW YEAR.

16

- 17 PETER BAXTER: I REMEMBER ONE TIME WHEN YOU USED A YIDDISH TERM
- 18 IN THE CITY COUNCIL AND THE PRESIDENT, A MAN FROM U.S.C...

19

20 SUP. YAROSLAVSKY, CHAIRMAN: JOHN FERARO.

21

- 22 PETER BAXTER: THAT'S IT. HE SAID, "OH, THAT'S A FRENCH TERM,"
- 23 AND YOU SAID, "YES, THAT'S A FRENCH TERM." <LAUGHTER> THANK
- 24 YOU VERY MUCH.



- 1 SUP. YAROSLAVSKY, CHAIRMAN: THAT'S THE LAST TIME I EVER USED
- 2 YIDDISH AT THE CITY COUNCIL, I'M SURE. THANK YOU. ALL RIGHT.
- 3 WE HAVE A REQUEST TO CONTINUE THIS ITEM UNTIL APRIL 17TH AND I
- 4 ASSUME THAT, AS PART OF THIS CONTINUANCE, THAT THE DEPARTMENT
- 5 AND THE C.A.O.'S OFFICE AS WELL WILL ANALYZE THE IMPLICATIONS
- 6 OF THE NEW FEDERAL REGULATION THAT HAS BEEN POSTED THIS WEEK,
- 7 WHICH COULD HAVE DEVASTATING IMPACTS ON THIS AND OTHER
- 8 COUNTIES, THE ONE WE'VE BEEN WAITING FOR WITH GREAT
- 9 TREPIDATION, AND ALSO INCORPORATE ANY ANALYSES OF THE
- 10 GOVERNOR'S HEALTH INITIATIVE OR ANY OF THE OTHER HEALTH
- 11 INITIATIVES IN SACRAMENTO SO THAT WE HAVE A COMPREHENSIVE
- 12 PACKAGE IN APRIL TO LOOK AT, CONTEXTUAL PACKAGE?

13

- 14 C.A.O. JANSSEN: YES, WE WILL. YES, WE WILL, MR. CHAIR, AND I
- 15 BELIEVE THE FEDERAL REGULATION IS THE ONE THAT WE WERE ALL
- 16 TOLD IN APRIL THAT WOULD NOT IMPACT CALIFORNIA SO WE'LL SEE
- 17 WHAT IT ACTUALLY SAYS.

18

19 SUP. YAROSLAVSKY, CHAIRMAN: I'LL TAKE ANY BETS.

20

21 C.A.O. JANSSEN: RIGHT.

- 23 SUP. YAROSLAVSKY, CHAIRMAN: ANYBODY WANTS TO BET THAT IT
- 24 DOESN'T AFFECT CALIFORNIA, I'LL GIVE YOU ODDS. SUPERVISOR
- 25 BURKE.



2 SUP. BURKE: I'LL CALL UP A-3.

3

1

- 4 SUP. YAROSLAVSKY, CHAIRMAN: ALL RIGHT. SO THIS WILL BE
- 5 CONTINUED TO APRIL 17TH. GO AHEAD. NEXT ITEM IS ITEM A-3. DR.
- 6 CLAVREUL. DO YOU HAVE ANYTHING TO ADD ON ITEM A-3?

7

8 DR. GENEVIEVE CLAVREUL: (OFF-MIKE)

9

- 10 SUP. YAROSLAVSKY, CHAIRMAN: OKAY. ALL RIGHT. ALL RIGHT. IF
- 11 YOU'RE HAPPY, WE'RE HAPPY. GLAD YOU'RE HAPPY AND-- THAT IT'S
- 12 BACK ON THE AGENDA. SO THIS HAS BEEN HELD FOR THE DIRECTOR OF
- 13 HEALTH SERVICES. AND IS DR. CHERNOFF HERE?

14

15 **SUP. BURKE:** RIGHT HERE.

16

- 17 SUP. YAROSLAVSKY, CHAIRMAN: YOU'RE UP, BRUCE, ON A-3. GOOD
- 18 AFTERNOON.

- 20 DR. BRUCE CHERNOFF: GOOD AFTERNOON, SUPERVISORS. I HAVE HAD
- 21 THE DEPARTMENT CIRCULATE TO YOUR STAFF TODAY OUR FIRST FORMAL
- 22 60-DAY STATUS REPORT ON THE IMPLEMENTATION OF METROCARE. ONE
- 23 OF OUR GOALS, NOW THAT WE ARE KIND OF THROUGH THE FIRST THROES
- 24 OF GETTING THE PROGRAM IMPLEMENTED, IS TO PROVIDE REGULAR DATA
- 25 TO YOUR BOARD. I THINK THIS IS ALSO AN IMPORTANT MILESTONE AS



- 1 WE INFORM C.M.S. ON WHERE WE ARE ON OUR WORK. AT THIS POINT,
- 2 THE 60-DAY UPDATE SHOWS THAT, DESPITE UNEXPECTED CHALLENGES
- 3 SUCH AS DREW UNIVERSITY'S VOLUNTARY WITHDRAWAL FROM A.C.G.M.E.
- 4 AND THE LOSS OF 250 RESIDENTS ON 12/1, THE METROCARE
- 5 IMPLEMENTATION IS ON TRACK AND ON SCHEDULE AND DOING WELL.
- 6 JUST TO REMIND YOU, THE PLAN DESCRIBES SCOPES OF WORK
- 7 ORGANIZED AS SERVICE CHANGES TO HELP C.M.S. UNDERSTAND WHAT WE
- 8 ARE TRYING TO ACCOMPLISH. AND WHAT I'M REALLY PLEASED TO SHARE
- 9 WITH ALL OF YOU IS THAT, OF THE FIVE MAJOR SERVICE CHANGES, WE
- 10 HAVE SERVICE CHANGE 1, 2 AND 4 COMPLETED, ON TIME AND/OR AHEAD
- 11 OF SCHEDULE, AND BOTH SERVICE CHANGE 3 AND 5 ARE ON TRACK. WE
- 12 HAVE ALSO PROVIDED FOR YOUR BOARD AND FOR YOUR STAFF'S REVIEW,
- 13 K.D.M.C. SERVICE INDICATORS. WE'LL BE PRESENTING THESE TO YOU
- 14 ON A MONTHLY BASIS. WE'VE ALSO PROVIDED SOME WEEKLY DATA IN
- 15 THERE TO HELP FOLKS UNDERSTAND THAT WE HAVE KEPT SERVICES
- 16 STABLE, GIVE YOU A SENSE FOR WHERE PATIENTS HAVE BEEN ADMITTED
- 17 AS WE'VE CHANGED THE BED ARRANGEMENT OVER THE PAST FOUR WEEKS.
- 18 I'LL MAKE THE OBSERVATION THAT THE E.D. CONTINUES TO RUN WELL,
- 19 THE TRIAGE TIME IS STABLE, THAT, LEFT WITHOUT BEING SEEN OUT,
- 20 WE HAVE A FULL MONTH'S WORTH OF DATA, IS IMPROVED, NOVEMBER
- 21 OVER DECEMBER, AND THAT WE HAD A TOTAL OF 208 TRANSFERS IN THE
- 22 MONTH OF DECEMBER OUT OF THE HOSPITAL WITH VERY SIGNIFICANT
- 23 NUMBERS GOING TO HARBOR, TO RANCHO LOS AMIGOS, WHICH IS HAS
- 24 DONE A WONDERFUL JOB STEPPING UP. IN FACT, I WILL SHARE WITH
- 25 YOU THOSE DATA. WE HAD A TOTAL OF 54 PATIENTS GOING TO HARBOR-



- 1 U.C.L.A., A TOTAL OF 27 GOING TO RANCHO, A TOTAL OF 20 TO
- 2 L.A.C./U.S.C., FOUR TO OLIVE VIEW, 43 TO THE NEW CONTRACT
- 3 HOSPITALS OVER THE -- SO THAT'S THE TOTAL NUMBER OVER THE
- 4 COURSE OF A MONTH, AND THEN ANOTHER 60 PATIENTS TRANSFERRED
- 5 OUT THROUGH OTHER PROGRAMS; PREDOMINANTLY, THE 2.76 PROGRAM,
- 6 WHICH IS A PROGRAM THAT WE USE AT ALL OF OUR COUNTY HOSPITALS
- 7 TO TRANSFER PATIENTS. SO TO MAKE THE POINT, WE'RE USING OUR
- 8 CONTRACT SERVICES VERY JUDICIOUSLY. LOOKING FORWARD, THE NEXT
- 9 TWO MONTHS HAS ANOTHER BIG BODY OF WORK AND I JUST WANT TO
- 10 POINT THAT OUT TO ALL OF YOU. WE WILL BE COMPLETING OUR
- 11 STAFFING TRANSITION IN TIME FOR THE MARCH 1ST TRANSITION DATE.
- 12 WE'RE WORKING ON UPDATED POLICIES AND PROCEDURES AS WELL AS
- 13 UPDATED BYLAWS. IN SUMMARY, I JUST WANT TO SAY THAT WE'RE
- 14 REALLY PROUD OF THE WORK TO DATE BY MY ENTIRE DEPARTMENT AND
- 15 PARTICULARLY THE FOLKS AT HARBOR U.C.L.A. MEDICAL CENTER
- 16 STAFF, THEIR LEADERSHIP, ANTOINETTE SMITH-EPPS AND THE
- 17 LEADERSHIP AT M.L.K. THAT HAVE WORKED CLOSELY ON THESE
- 18 TRANSITION PLANS. WE HAVE KEPT OUR COMMITMENTS TO C.M.S. AND,
- 19 MOST IMPORTANTLY, TO THE COMMUNITY AND WE'LL BE UPDATING YOUR
- 20 BOARD REGULARLY ON THIS WORK. THANK YOU. THE ONE OTHER THING I
- 21 NEED TO BRING TO YOUR ATTENTION, SUPERVISORS, IS THAT WE NEED
- 22 TO MAKE TWO MODIFICATIONS IN THE PRIVATE CONTRACTS THAT WE PUT
- 23 IN PLACE AND I WANT TO EXPLAIN THOSE MODIFICATIONS TO YOU. THE
- 24 FIRST IS THAT WE INITIALLY, WITH RESPECT TO THE PRIVATE
- 25 HOSPITALS THAT WE'RE WORKING WITH, ST. FRANCIS AND ST.



- 1 VINCENT'S, WHO WORKED CLOSELY WITH US TO HAVE AN AGREEMENT IN
- 2 PLACE TO GO INTO EFFECT ON 12/1, WHICH WAS CRITICAL FOR OUR
- 3 SUCCESS, WE HAD AGREED TO PAY THE PHYSICIANS AT MEDICARE RATES
- 4 AND HAD NEGOTIATED A RATE WITH THE HOSPITALS FOR THEIR DAILY
- 5 FACILITY CHARGE. IN THE PRIVATE SECTOR, DOCTORS CAN BILL
- 6 PATIENTS FOR A PERCENTAGE OF THEIR MEDICARE WORK BUT, BECAUSE
- 7 WE'RE DEALING WITH INDIGENT PATIENTS OR MEDICAID PATIENTS
- 8 HERE, WE DON'T ALLOW BALANCED BILLING. TO ALLOW THE DOCTORS TO
- 9 BE PAID AT THE RATE THAT THEY EXPECTED TO BE PAID, WHICH IS
- 10 THE SET MEDICARE RATES, APPROPRIATE RATE, THE HOSPITALS HAVE
- 11 AGREED TO TAKE THE-- AN EQUIVALENT DOLLAR AMOUNT LESS PER DAY
- 12 SO THAT IT IS COST-NEUTRAL TO US. THAT'S THE FIRST CHANGE IN
- 13 THE HOSPITAL CONTRACTS. AND, IN SUMMARY, IT ADJUST ALLOWS THE
- 14 DOCTORS TO BE PAID THEIR FULL MEDICARE RATE AND THE HOSPITALS
- 15 HAVE TAKEN AN EQUAL DAILY COST REDUCTION. THE SECOND IS A
- 16 CHANGE IN OUR CONTRACT WITH THE PHYSICIANS GROUP THAT'S
- 17 PROVIDING HOSPITALIST AND INTENSIVIST COVERAGE. INITIALLY,
- 18 BECAUSE THEIR STANDARD OPERATING PRACTICE IS TO BILL FOR
- 19 PATIENTS, THEY WANTED THEIR CONTRACT WITH US TO REFLECT THE
- 20 ABILITY TO BILL FOR PATIENTS WHO HAD INSURANCE. NOW THAT
- 21 THEY'VE BEEN WITH THE ORGANIZATION A TOTAL OF 30 DAYS, IT IS
- 22 CLEAR TO THEM THAT, GIVEN THE COMPLEXITY OF OUR SYSTEM, THEY
- 23 WOULD PREFER TO JUST BE PAID A FLAT RATE FOR THE PATIENTS THAT
- 24 THEY SEE AND THAT WE, THE DEPARTMENT, TAKE BACK THE BILLING
- 25 RESPONSIBILITIES. I WANT TO POINT OUT TO YOU THAT THE



- 1 EMERGENCY PHYSICIANS MEDICAL GROUP CONTRACT THAT WE HAVE IS
- 2 STRUCTURED SO THAT WE ARE DOING ALL THE BILLING. SO THE SECOND
- 3 CHANGE WOULD RESULT IN US PAYING THE PHYSICIAN GROUP \$1.5
- 4 MILLION MORE MONEY, MOVING THE CONTRACT FROM 3 MILLION TO 4.5
- 5 MILLION, BUT, IN TRADE, THE DEPARTMENT WILL TAKE BACK ALL OF
- 6 THE BILLING RESPONSIBILITIES AND, BASED ON OUR EXPERIENCE, WE
- 7 EXPECT THIS CHANGE TO BE COST NEUTRAL BECAUSE WE WILL BE DOING
- 8 THE BILLING OURSELVES IN OUR SYSTEM. SO WE WILL DO THE BILLING
- 9 AND WE WILL RETAIN THE REVENUES FROM THE BUILDING. SO, IN
- 10 SUMMARY, I'D LIKE TO RECOMMEND TO YOUR BOARD TWO THINGS THAT
- 11 YOU DELEGATE AUTHORITY TO NEGOTIATE -- DELEGATE TO THE
- 12 DEPARTMENT AUTHORITY TO NEGOTIATE AND EXECUTE AN AMENDMENT TO
- 13 THE CONTRACTS WITH ST. FRANCIS AND ST. VINCENT MEDICAL CENTERS
- 14 FOR THE PURCHASE OF INPATIENT HOSPITAL BEDS AND MAKE NECESSARY
- 15 CHANGES TO THE METROCARE PHYSICIAN REIMBURSEMENT POLICIES AND
- 16 BILLING PRACTICES TO ADJUST THE RATE, TO ALLOW PHYSICIANS TO
- 17 RECEIVE REIMBURSEMENT AT 100% OF THE ALLOWABLE MEDICARE AREA
- 18 18 FEE SCHEDULE AND REDUCE THE REIMBURSEMENT FOR THE HOSPITAL
- 19 COMPONENT CORRESPONDINGLY EFFECTIVE DECEMBER 1ST. THE SECOND
- 20 IS TO DELEGATE AUTHORITY, AND LET ME RESTATE, IT'S DELEGATING
- 21 TO NOT JUST THE DEPARTMENT BUT TO THE C.A.O. AND TO COUNTY
- 22 COUNSEL, IT'S THE SAME THREE DELEGATIONS, DELEGATE AUTHORITY
- 23 TO NEGOTIATE AND FOR THE CHAIR OF THE BOARD, WITHOUT FURTHER
- 24 ACTION OF THE BOARD, TO EXECUTE AN AMENDMENT TO THE CONTRACT
- 25 WITH PRIMARY CARE MEDICAL GROUP FOR THE PROVISION OF



- 1 HOSPITALIST AND INTENSIVIST PHYSICIAN SERVICES, TO INCREASE
- 2 THE MAXIMUM OBLIGATION FROM THREE MILLION TO 4.5 MILLION, TO
- 3 REFLECT THAT THE COUNTY RATHER THAN THE CONTRACTOR WILL BILL
- 4 THIRD PARTY RESOURCES FOR PHYSICIAN SERVICES EFFECTIVE
- 5 DECEMBER 1ST, 2006. AND, AGAIN, WE WILL KEEP THE RETAIN
- 6 BILLINGS.

7

9

11

- 8 SUP. KNABE: MR. CHAIRMAN?
- 10 SUP. YAROSLAVSKY, CHAIRMAN: MR. KNABE.
- 12 SUP. KNABE: I GUESS THE OBVIOUS QUESTION IS, YOU KNOW, WHY
- 13 NOW? I MEAN, WEREN'T THESE ISSUES RAISED DURING THE ORIGINAL
- 14 NEGOTIATIONS?
- 16 DR. BRUCE CHERNOFF: SUPERVISORS, THESE ISSUES WERE RAISED.
- 17 AGAIN, THEY WERE RAISED. GIVEN THE NARROW PERIOD OF TIME THAT
- 18 WE HAD TO COMPLETE THE CONTRACT NEGOTIATIONS TO BE ABLE TO
- 19 MANAGE THE HOSPITAL ON 12-1 WITH THE LOSS OF THE RESIDENTS
- 20 APPEARING SO SUDDENLY, WE BELIEVED THAT WE HAD THE RIGHT TERMS
- 21 IN PLACE AND A CLEAR UNDERSTANDING. THE FIRST ONE IS A
- 22 TECHNICAL UNDERSTANDING OF WHAT MEDICARE WOULD ACTUALLY ALLOW
- 23 US TO PAY PHYSICIANS, AS OPPOSED TO THEIR ABILITY TO BILL FOR
- 24 A PERCENTAGE. THE SECOND WAS A TECHNICAL ISSUE WHERE THE-- FOR
- US TO BE ABLE TO BRING THE GROUP ON, THEIR EXPERIENCE IS TO BE



- 1 ABLE TO DO THEIR OWN BILLING. NOW THAT THEY'VE BEEN IN OUR
- 2 SYSTEM AND UNDERSTAND A LITTLE BIT ABOUT OUR PATIENTS, HOW
- 3 PATIENTS CONVERT FROM MEDI-CAL PENDING TO ACTUALLY MEDI-CAL
- 4 ELIGIBLE, IT'S CLEAR TO THEM WHY IT MADE MORE SENSE TO US TO
- 5 LET US TO CONTINUE TO DO THE BILLING. SO THOSE ARE THE REASONS
- 6 FOR THE CHANGES.

7

- 8 SUP. KNABE: THE OTHER THING IS, I MEAN, OBVIOUSLY, AT LEAST
- 9 UNTIL RECENTLY OR HOPEFULLY SOME DAY, WE WILL BE ABLE TO GET
- 10 THE 100% REIMBURSEMENT FROM THE THIRD PARTY BUT,
- 11 UNFORTUNATELY, THE COUNTY HAS NOT BEEN VERY SUCCESSFUL, SO I
- 12 DON'T UNDERSTAND THE PART IN THE BOARD LETTER THAT YOU EXPECT
- 13 OUR DEPARTMENT'S BILLINGS TO OFFSET THE INCREASED COSTS. I
- 14 MEAN, DO YOU EXPECT THE HUNDRED PERCENT REIMBURSEMENT OR IS
- 15 THAT WHAT YOU'RE COUNTING ON?

16

- 17 DR. BRUCE CHERNOFF: WHAT WE'RE SAYING IS, FOR THOSE PATIENTS
- 18 WHO WE DO BELIEVE QUALIFY FOR SOME KIND OF REIMBURSEMENT, THAT
- 19 OUR REIMBURSEMENT SHOULD RESULT IN THIS CONTRACT CHANGE BEING
- 20 COST NEUTRAL. SO, WHILE YOU'RE RIGHT, SUPERVISOR, NOT EVERY
- 21 PATIENT HAS A SOURCE OF REIMBURSEMENT. TO THE EXTENT THAT WE
- 22 HAVE PATIENTS WHAT DO, THAT OUR BILLINGS WILL MAKE THIS AS
- 23 COST NEUTRAL OR AS CLOSE TO THAT AS POSSIBLE.



- 1 SUP. KNABE: BECAUSE, YOU MEAN, BASICALLY, YOU'RE SAYING THAT
- 2 THE BILLINGS WILL OFFSET THE INCREASED COSTS, SO IT'S NOT
- 3 GOING TO BE A HUNDRED PERCENT?

4

- 5 DR. BRUCE CHERNOFF: WELL, WHAT WE BELIEVE, FOR PERCENTAGE OF
- 6 PATIENTS WHERE THERE IS THE ABILITY TO BILL, THAT THAT AMOUNT
- 7 OF BILLING SHOULD LEAD TO A COST NEUTRAL OR NEAR COST NEUTRAL
- 8 POSITION.

9

10 SUP. KNABE: ALL RIGHT.

11

12 SUP. YAROSLAVSKY, CHAIRMAN: MS. BURKE.

13

- 14 SUP. BURKE: WILL THE HOSPITALS THAT WE HAVE THESE AGREEMENTS
- 15 WITH, WILL THEY UTILIZE THEIR SOCIAL WORKERS? BECAUSE SOME OF
- 16 THEM HAVE BEEN VERY, VERY SUCCESSFUL IN GETTING REIMBURSED.
- 17 WILL WE HAVE ACCESS TO THEM? OR WHEN WE SAY WE WILL DO THE
- 18 BILLING, DOES THAT MEAN ALSO THAT WE'RE GOING TO DO THE
- 19 INITIAL QUALIFYING OR WILL THEY BE PARTICIPATING IN QUALIFYING
- 20 SOME OF THOSE PEOPLE WHO MIGHT BE ABLE TO GET REIMBURSEMENTS?

- 22 DR. BRUCE CHERNOFF: SUPERVISOR, WE'RE-- ON THE HOSPITAL-- THE
- 23 HOSPITAL SIDE, WE'RE ONLY PAYING FOR THOSE PATIENTS WHERE
- 24 THERE IS NOT ANOTHER SOURCE OF REIMBURSEMENT. SO THE CONTRACT
- 25 SPECIFICALLY STIPULATES WE'RE NOT PAYING-- IF YOU HAVE A MEDI-



- 1 CAL PATIENT WHO IS ADMITTED TO ONE OF THE PRIVATE HOSPITALS,
- 2 WE'RE NOT PAYING THEM AN ADDITIONAL RATE, THEY WOULD BILL
- 3 MEDI-CAL AS THEY ALWAYS WOULD. AND, IF THERE'S AN ABILITY TO
- 4 TURN SOMEBODY FROM MEDICAL PENDING TO MEDICAL ELIGIBLE, THE
- 5 EXPECTATION IS...

6

- 7 SUP. BURKE: IF THEY CAN CONVERT THEM TO MEDI-CAL, FOR
- 8 INSTANCE, ON THE O.B. CASES, I'M THINKING ABOUT.

9

- 10 DR. BRUCE CHERNOFF: WELL, TO BE HONEST, SUPERVISOR, IN MY
- 11 EXPERIENCE, OUR ABILITY TO TURN A PATIENT FROM MEDI-CAL
- 12 PENDING TO MEDI-CAL ELIGIBLE IS ACTUALLY SOME OF THE BEST IN
- 13 THE ENTIRE CITY, BETTER THAN MOST PRIVATE HOSPITALS. IT
- 14 ACTUALLY REALLY IS ONE OF OUR STRENGTHS. TO, TO THE EXTENT
- 15 THAT, ON THE HOSPITAL SIDE, THAT THERE IS AN OPPORTUNITY TO
- 16 BILL A THIRD PARTY PAYER, WE WILL WORK TO FINISH THE
- 17 QUALIFICATION AND WE WILL WORK WITH THE PRIVATE HOSPITALS TO
- 18 COLLECT ADDITIONAL DATA IF NECESSARY TO HELP THEM QUALIFY
- 19 SOMEBODY.

20

- 21 SUP. BURKE: THAT ANSWERS MY QUESTION. I WASN'T AWARE THAT WE
- 22 WERE ONE OF THE BETTER ONES BECAUSE WE WERE LOSING SO MANY
- 23 PATIENTS.



- 1 DR. BRUCE CHERNOFF: ACTUALLY, INTERESTINGLY, SUPERVISORS, FOR
- 2 OUR HOSPITALS, FOR WHAT OUR STRENGTH AND WEAKNESSES ARE, ONE
- 3 OF OUR STRENGTHS IS THE ABILITY TO FOLLOW THROUGH WITH
- 4 PATIENTS TO GET THE NECESSARY DOCUMENTATION TO QUALIFY PEOPLE
- 5 FOR MEDI-CAL. SO ONE OF THE THINGS THAT ACTUALLY MAKES US
- 6 BETTER IS THAT, IN THE PRIVATE SECTOR, THERE'S A PRETTY
- 7 AGGRESSIVE EFFORT WHEN SOMEBODY'S IN THE HOSPITAL TO QUALIFY
- 8 THEM BUT THEN THE LINKAGE AFTERWARDS IS OFTEN NOT AS STRONG AS
- 9 WHAT WE HAVE. AND SO OUR PATIENT FINANCIAL WORKERS AND OTHERS,
- 10 NOT JUST OUR SOCIAL WORKERS, BUT OUR PATIENT FINANCIAL WORKERS
- 11 AND OTHER STAFF FOLLOW THROUGH WITH PATIENTS TO QUALIFY THEM.
- 12 IT PROTECTS PATIENTS FINANCIALLY AND IT IS GOOD FOR THEM TO BE
- 13 COVERED.

14

15 SUP. YAROSLAVSKY, CHAIRMAN: SUPERVISOR MOLINA.

16

- 17 SUP. MOLINA: DR. CHERNOFF, WHILE WE REALLY APPRECIATE ALL THE
- 18 WORK YOU'VE DONE IN METROCARE AND THE WORK THAT YOU'RE DOING
- 19 AT MLK, I DON'T APPRECIATE GETTING THESE LAST-MINUTE THINGS.
- 20 THIS IS THE SECOND ONE. FAIR WARNING. I MEAN, YOU SENT IT OVER
- 21 ON FRIDAY, SUPPOSEDLY. WE DIDN'T GET IT UNTIL THIS MORNING.
- 22 IT'S NOT ENOUGH TIME TO REALLY UNDERSTAND THESE ISSUES. I'D
- 23 APPRECIATE NOTICE. IF WE DIDN'T DO THIS TODAY, COULD IT BE
- 24 CONTINUED FOR A WEEK? WHAT'S THE URGENCY?



- 1 DR. BRUCE CHERNOFF: SUPERVISOR, I BELIEVE THAT WE HAVE
- 2 PAYMENTS THAT ARE COMING DUE SOON UNDER THE CONTRACT AND SO TO
- 3 PAY THESE PROPERLY, WE NEED TO...

4

- 5 SUP. MOLINA: THEN GO BACK TO MR. KNABE'S QUESTION. WHY WASN'T
- 6 THIS THOUGHT ABOUT BEFOREHAND? I MEAN, THESE GUYS KNEW HOW
- 7 THEY WERE BILLING AND WHAT WAS GOING ON. I MEAN, WHAT IS-- I'M
- 8 CONCERNED THAT THESE THINGS ARE NOT WELL THOUGHT OUT
- 9 INITIALLY. THIS IS NOT A SMALL AMENDMENT.

10

- 11 DR. BRUCE CHERNOFF: SUPERVISOR, I AGREE THAT THIS IS AN
- 12 IMPORTANT AMENDMENT TO THE CONTRACT. WE TRIED, TO THE BEST OF
- 13 OUR ABILITIES, AS DID OUR CONTRACTORS, TO COMPLETELY
- 14 UNDERSTAND EACH DETAIL BEFORE WE BROUGHT THE CONTRACTS FORWARD
- 15 IN DECEMBER. WE HAD A VERY SHORT TIMEFRAME TO GET THESE
- 16 CONTRACTS DONE. IF YOU LOOK...

17

- 18 SUP. MOLINA: I KNOW BUT I DON'T WANT YOU TO TAKE ADVANTAGE OF
- 19 US BECAUSE YOU HAVE A SHORT TIME AND NOT BRIEFING OUR STAFF OR
- 20 BRIEFING US. NOW, I CAN UNDERSTAND CERTAIN URGENCIES BUT THIS
- 21 IS THE SECOND ONE AND I'M TROUBLED BY THEM, WHERE WE DON'T
- 22 HAVE ANY INFORMATION AND WE DON'T HAVE ANY NOTICE. NOW, I HAVE
- 23 A QUESTION. SO I WANT YOU TO TAKE NOTE OF THAT BECAUSE I HOPE
- 24 THIS IS NOT GOING TO BE AN ONGOING SITUATION.



- 1 DR. BRUCE CHERNOFF: ABSOLUTELY, SUPERVISOR. MY APOLOGIES TO
- 2 YOU AND YOUR STAFF.

3

- 4 SUP. MOLINA: ALL RIGHT. ON THE FIRST ONE, WHAT DOES ST.
- 5 FRANCIS DO NOW? THEY DON'T HIRE THESE DOCS. THEY BILL. HOW DO
- 6 THEY DO IT FOR THEIR INDIGENT?

7

- 8 DR. BRUCE CHERNOFF: SUPERVISOR, IF THE PATIENT DOESN'T QUALITY
- 9 FOR...

10

11 SUP. MOLINA: THEY HAVE INDIGENT PATIENTS.

12

- 13 DR. BRUCE CHERNOFF: CORRECT, SUPERVISOR, BUT THE ONLY ONES
- 14 WE'RE PAYING THEM FOR ARE ONES THAT WE AUTHORIZE THROUGH OUR
- 15 REFERRAL CENTER.

16

- 17 SUP. MOLINA: I UNDERSTAND. I'M ASKING A SEPARATE QUESTION.
- 18 WHAT DOES ST. FRANCIS DO NOW WITH INDIGENT PATIENTS AS FAR AS
- 19 REIMBURSEMENT FOR THE DOCS?

20

- 21 DR. BRUCE CHERNOFF: SUPERVISOR, THEIR DOCTORS WOULD HAVE THE
- 22 SAME OPPORTUNITY TO TRY TO BILL PATIENTS IF THEY DON'T HAVE A
- 23 SOURCE OF PAYMENT.

24

25 SUP. MOLINA: WHY WOULDN'T WE WANT TO DO THE SAME THING?



1 2 DR. BRUCE CHERNOFF: SUPERVISOR... 3 SUP. MOLINA: WHY ARE WE ENRICHING THE DOCS THERE DIFFERENTLY 4 5 UNDER THIS CONTRACT? 6 DR. BRUCE CHERNOFF: BECAUSE THEY ARE OUR PATIENTS THAT WE ARE 7 8 ACTIVELY ADMITTING TO THEIR HOSPITAL. THIS IS NOT ANY INDIGENT 9 PATIENT. IT IS ONLY PATIENTS THAT WE ADMIT FROM THE KING/DREW 10 EMERGENCY... 11 SUP. MOLINA: THIS IS NOT AN INDIGENT PATIENT? 12 13 DR. BRUCE CHERNOFF: SUPERVISOR, THESE ARE INDIGENT PATIENTS 14 WHO'VE COME INTO OUR FACILITIES FOR CARE. 15 16 C.A.O. JANSSEN: THESE ARE OUR PATIENTS. 17 18 19 DR. BRUCE CHERNOFF: THESE ARE OUR PATIENTS. 20 21 C.A.O. JANSSEN: THESE ARE OUR PATIENTS. WE DON'T REIMBURSE 22 PRIVATE HOSPITALS FOR INDIGENT PATIENTS BUT... 23

25

24

SUP. MOLINA: I UNDERSTAND.



- 1 C.A.O. JANSSEN: ...BUT THESE ARE OUR PATIENTS THAT WE CAN'T
- 2 SERVE, SO IT IS ONLY REASONABLE THAT WE WOULD FULLY REIMBURSE
- 3 THEM AND THE DOCTORS FOR THE SERVICE THAT THEY'RE PROVIDING ON
- 4 OUR BEHALF.

5

- 6 SUP. MOLINA: I UNDERSTAND. THAT'S WHAT WE THOUGHT WE WERE
- 7 DOING ON DAY ONE. WHY'D IT ALL OF A SUDDEN GET AN AMENDMENT
- 8 FOR IT?

9

- 10 C.A.O. JANSSEN: WELL, YOU'RE ABSOLUTELY CORRECT WITH RESPECT
- 11 TO THE LATENESS. WE'VE BEEN TALKING FOR SOME TIME ABOUT
- 12 WHETHER THIS NEEDED TO COME TO THE BOARD OR NOT OR WHETHER THE
- 13 DELEGATED AUTHORITY WAS ADEQUATE TO COVER IT. WE'RE NOT
- 14 CHANGING THE DOLLAR MIX IN THIS.

15

16 SUP. YAROSLAVSKY, CHAIRMAN: WHOA, WHOA, WHOA.

17

18 C.A.O. JANSSEN: AND, AS YOU KNOW...

19

20 SUP. MOLINA: THERE'S MONEY ATTACHED TO IT...

- 22 SUP. YAROSLAVSKY, CHAIRMAN: AS I READ IT, THERE'S A 50%-- HANG
- 23 ON. THERE'S A 50% INCREASE IN THE MAXIMUM OBLIGATION THAT THE
- 24 COUNTY WILL BILL THIRD PARTY RESOURCES FOR PHYSICIAN SERVICES
- 25 EFFECTIVE DECEMBER 1ST, 2006, WHICH IS A MONTH AND A HALF AGO.



- 1 AM I READING THIS CORRECTLY? JANUARY-- THIS IS IN YOUR JANUARY
- 2 11TH MEMO.

3

- 4 DR. BRUCE CHERNOFF: IT GOES BACK TO THE FIRST DAY OF THE
- 5 CONTRACT WHICH IS DECEMBER FIRST.

6

- 7 SUP. YAROSLAVSKY, CHAIRMAN: YEAH. SO YOU'RE INCREASING THE
- 8 CONTRACT AMOUNT ESSENTIALLY BY-- FROM 3 MILLION TO 4.5
- 9 MILLION?

10

11 DR. BRUCE CHERNOFF: SO THAT WE CAN THEN BILL...

12

- 13 C.A.O. JANSSEN: THERE ARE TWO PIECES TO THIS. I WAS TALKING
- 14 ABOUT THE FIRST...

15

- 16 SUP. YAROSLAVSKY, CHAIRMAN: WELL, THEN EXPLAIN IT TO ME. I
- 17 MEAN, I'M LOOKING AT THIS AND IT LOOKS TO ME LIKE THERE'S AN
- 18 INCREASE -- A 50% INCREASE IN THE CONTRACT AMOUNT. MAYBE I'M
- 19 NOT...

- 21 C.A.O. JANSSEN: NO, SUPERVISOR, THERE ARE TWO DIFFERENT
- 22 ISSUES. I WAS RESPONDING TO THE FIRST ISSUE THAT SUPERVISOR
- 23 MOLINA WAS TALKING ABOUT AND THAT HAD TO DO WITH REIMBURSING
- 24 THE DOCTORS UNDER THE CONTRACT FOR OUR PATIENTS. I UNDERSTAND



- 1 THE SECOND IS AN INCREASE BUT WE BELIEVE THAT WE WILL COLLECT
- 2 AN EQUAL AMOUNT OF MONEY...

3

- 4 SUP. MOLINA: LET'S JUST STAY WITH THE FIRST ONE AND THEN GO TO
- 5 THE SECOND BECAUSE I DON'T UNDERSTAND WHAT'S GOING ON. WHAT
- 6 DOES-- RIGHT NOW, UNDER ST. FRANCIS, WHEN THEY GET AN INDIGENT
- 7 PATIENT, WHAT HAPPENS? HOW DOES THE DOCTOR GET REIMBURSED?

8

- 9 DR. BRUCE CHERNOFF: SUPERVISOR, IF THE PATIENT HAS ANY SOURCE
- 10 OF REVENUE, HAS ANY SOURCE OF INSURANCE, THAT INSURANCE WOULD
- 11 BE BILLED. OTHERWISE, THE DOCTOR IS LEFT TO BILL THE PATIENT
- 12 THE SAME WAY THE HOSPITAL WOULD.

13

- 14 SUP. MOLINA: SO, IN THIS INSTANCE, WE'RE NOT EVEN GOING TO
- 15 MAKE THAT EFFORT? WE'RE JUST GOING TO FRONT LOAD IT SO THAT
- 16 THEY JUST GET PAID OFF RIGHT FROM THE BEGINNING? NOBODY'S EVEN
- 17 GOING TO GO TO LOOK TO SEE IF THEY HAVE INSURANCE, ABILITY TO
- 18 PAY?

19

- 20 DR. BRUCE CHERNOFF: OUR STAFF AT THE HOSPITAL-- THESE ARE
- 21 STILL KING/DREW PATIENTS THAT WE'RE AUTHORIZING TO GO FOR
- 22 SERVICE. THESE PATIENTS WILL COME BACK.

- 24 SUP. MOLINA: I UNDERSTAND THAT. LET'S START AGAIN, DR.
- 25 CHERNOFF. I UNDERSTAND. INDIGENT PATIENT COMING FROM M.L.K.,



- 1 M.L.K. CAN'T ACCEPT THEM, THEY'RE GOING TO SAINT FRANCIS,
- 2 RIGHT? I KNOW THAT. RIGHT NOW, ST. FRANCIS ACCEPTS INDIGENT
- 3 PATIENTS. THEY GO TO ST. FRANCIS. THE QUESTION IS, HOW DOES A
- 4 DOCTOR GET REIMBURSED? HE IS NOT MADE WHOLE. HE JUST GETS THE
- 5 MEDICAID REIMBURSEMENT, CORRECT?

6

- 7 DR. BRUCE CHERNOFF: NO, HE WOULD-- IN AN INDIGENT PATIENT,
- 8 THEY WOULD GET NO REIMBURSEMENT.

9

10 SUP. MOLINA: SO HOW DOES HE GET PAID?

11

12 DR. BRUCE CHERNOFF: FOR PATIENTS WHO ARE KING/DREW PATIENTS...

13

- 14 SUP. MOLINA: LISTEN, SEPARATE IT. WE'LL TRY AGAIN. I
- 15 UNDERSTAND THAT. HOW DOES ST. FRANCIS REIMBURSE THEIR DOCS FOR
- 16 THEIR INDIGENT PATIENTS?

17

- 18 DR. BRUCE CHERNOFF: ST. FRANCIS DOES NOT REIMBURSE THEIR
- 19 DOCTORS FOR...

20

21 SUP. MOLINA: OH, SO THEY DON'T PAY THEM FOR INDIGENT PATIENTS?

- 23 DR. BRUCE CHERNOFF: DOCTORS IN CALIFORNIA, DOCTORS, WITH THE
- 24 EXCEPTION OF AN OCCASIONAL STAFF MODEL LIKE KAISER, THE LAWS
- 25 KEEP DOCTORS AND HOSPITALS SEPARATE. SO DOCTORS DO NOT WORK



- 1 FOR HOSPITALS. STARK LAWS PREVENT THAT. SO THE DOCTORS ARE
- 2 LEFT TO BILL INDEPENDENTLY FOR PATIENT CARE.

3

- 4 SUP. MOLINA: I UNDERSTAND THAT. I'LL TRY IT AGAIN. MAYBE IT'S
- 5 NOT-- INDIGENT PATIENTS. THEY HAVE NO MONEY. THEY WALK INTO
- 6 ST. FRANCIS TO RECEIVE SERVICES. ST. FRANCIS ACCEPTS INDIGENT
- 7 PATIENTS. HOW DOES THAT DOCTOR GET PAID FOR TAKING CARE OF
- 8 THAT INDIGENT PATIENT?

9

- 10 SUP. BURKE: IT HAS TO APPLY WITH THE EMERGENCY ROOM I THINK IS
- 11 WHAT SHE'S REFERRING TO. YEAH, AT THE EMERGENCY ROOM, THEY DO
- 12 HAVE DOCTORS, EVEN THOUGH THEY'RE ON CONTRACT. AT ST. FRANCIS,
- 13 THEY HAVE DOCTORS IN THE EMERGENCY ROOM. OTHER PLACES, THEY
- 14 DON'T. BUT, IN THE EMERGENCY ROOM, THEY DO HAVE DOCTORS AND I
- 15 GUESS HER QUESTION IS HOW THEY GET-- HOW DO THEY TREAT IT? I
- 16 THINK THEY USE-- GO AHEAD.

17

- 18 DR. BRUCE CHERNOFF: SUPERVISOR, ARE YOU ASKING ABOUT ALL
- 19 PATIENT CARE OR JUST THE EMERGENCY ROOMS? I'M SORRY THAT I
- 20 DON'T UNDERSTAND THE QUESTION CLEARLY.

21

- 22 SUP. MOLINA: I'M TALKING ABOUT-- I DON'T THINK IT'S A HARD
- 23 ONE. INDIGENT PATIENT. IF I GO IN FOR A BROKEN TOENAIL OR IF I
- 24 GO IN FOR MAJOR HEART SURGERY, HOW DOES THE DOCTOR GET PAID?



- 1 DR. BRUCE CHERNOFF: SUPERVISOR, IF THE PATIENTS ARE INDIGENT,
- 2 THE DOCTOR WOULD HAVE TO TRY TO COLLECT FROM THE PATIENT. THEY
- 3 PROBABLY WILL NOT GET PAID.

4

- 5 SUP. MOLINA: SO ST. FRANCIS JUST LEAVES IT UP TO THE DOCS TO
- 6 COLLECT OR NOT COLLECT?

7

8 DR. BRUCE CHERNOFF: THAT IS CORRECT, SUPERVISOR.

9

10 SUP. MOLINA: THAT IS NOT CORRECT.

11

- 12 SUP. BURKE: WELL, YOU KNOW YOU HAVE TO HAVE YOUR DOCTOR. IF
- 13 YOU GO TO ST. FRANCIS, YOU ONLY GO THERE IF YOU HAVE YOUR
- 14 DOCTOR AND YOUR DOCTOR-- BUT IF YOU DON'T HAVE A DOCTOR AND
- 15 THE ONLY WAY YOU GET IN ST. FRANCIS IS IF YOU CAME THROUGH THE
- 16 EMERGENCY ROOM. HOW, IF YOU'RE FROM THE EMERGENCY ROOM, YOU DO
- 17 NOT HAVE A DOCTOR, OTHERWISE, AT ST. FRANCIS, JUST LIKE
- 18 CEDARS, YOU HAVE TO HAVE A DOCTOR TO ADMIT YOU. BUT IF YOU GO
- 19 THROUGH THE EMERGENCY ROOM, YOU HAVE NO INSURANCE, THEY TRY TO
- 20 KEEP IT DOWN TO A MINIMUM AND I THINK, AT ST. FRANCIS, THEY
- 21 HAVE BETWEEN 2 AND 5% THAT THEY EAT...

22

23 DR. BRUCE CHERNOFF: THEY WOULD ASSIGN THOSE PATIENTS TO US.

24

25 SUP. BURKE: ...AND THEN THEY CAN COME IN AND GET SOME...



1

- 2 SUP. MOLINA: I KNOW BUT I'M ONLY ASKING A QUESTION. AN
- 3 INDIGENT PATIENT. HOW DOES A DOCTOR GET REIMBURSED? HOW DOES
- 4 HE GET PAID FOR IT, NOT REIMBURSED?

5

- 6 SUP. BURKE: WELL, HOW DO THEY GET TO ST. FRANCIS, IS THE FIRST
- 7 QUESTION. BECAUSE USUALLY YOU'RE ADMITTED TO ST. FRANCIS BY
- 8 YOUR DOCTOR WHO YOU GO INTO HIS OFFICE.

9

- 10 SUP. MOLINA: WELL, NOT NECESSARILY-- YVONNE, THERE ARE A LOT
- 11 OF-- OKAY. CALIFORNIA HOSPITAL. I MEAN, THERE'S A LOT OF
- 12 INDIGENT PATIENTS.

13

14 SUP. BURKE: THAT COME THROUGH THE EMERGENCY ROOM.

15

- 16 SUP. MOLINA: WHITE MEMORIAL HAS INDIGENT PATIENTS. THEY HAVE A
- 17 RESPONSIBILITY AS A DSH HOSPITAL TO ACCEPT THEM.

18

19 SUP. BURKE: WELL, THE ONLY WAY YOU GET THERE IS...

20

- 21 SUP. MOLINA: I DIDN'T REALIZE THIS WAS GOING TO BE A
- 22 COMPLICATED -- I THOUGHT...

23

24 SUP. BURKE: IN A CLINIC, MAYBE.



- 1 SUP. MOLINA: ... THEY GET PAID BY SOMEBODY TO DO THE WORK. I
- 2 JUST WANTED TO KNOW HOW THEY GOT PAID.

3

- 4 LEELA KAPUR: SUPERVISOR, IF I MAY TRY AND I'M POSING THIS MORE
- 5 AS A QUESTION BECAUSE I'M NOT COMPLETELY SURE OF IT BUT IT'S
- 6 MY UNDERSTANDING THAT THERE IS AN INDIGENT FUND THAT PRIVATE
- 7 DOCTORS CAN BILL TO FOR THE PHYSICIAN COMPONENT IF THEY'RE
- 8 TREATING AN INDIGENT. IT'S LIMITED IN ITS SCOPE, I THINK IT'S
- 9 THREE DAYS BUT IT DOES AT LEAST PARTIALLY REIMBURSE AND I
- 10 THINK THAT'S THE CASE.

11

- 12 DR. BRUCE CHERNOFF: ACTUALLY, AND I THINK YOU ARE CORRECT AND
- 13 I APOLOGIZE.

14

- 15 SUP. MOLINA: THANK YOU! THERE IS A PAYMENT THAT THEY GET AND
- 16 IT'S NOT...

17

18 SUP. BURKE: FROM THE FOUNDATION.

19

20 SUP. MOLINA: ... COMPLETE.

- 22 LEELA KAPUR: I BELIEVE IT'S LIMITED TO LENGTH OF STAY. BUT I
- 23 WILL TELL YOU THAT, WITH THE CONTRACT PATIENTS THAT WE'RE
- 24 TALKING ABOUT TODAY, THOSE DOCTORS, AT LEAST THE FIRST
- 25 COMPONENT OF THE RECOMMENDATION, THOSE DOCTORS ARE ALSO



- 1 BILLING THEIR TIME TO A FUND. IT'S NOT THE SAME FUND. THIS
- 2 FUND UNDER THIS CONTRACT IS COUNTY ONLY MONEY. THEY'RE BILLING
- 3 TO THAT. THE REASON THIS CONTRACT AMENDMENT WILL BE COST
- 4 NEUTRAL IS BECAUSE WE WILL ADD ADDITIONAL MONEY TO THAT FUND
- 5 FOR THE DOCTORS TO BILL THE EXTRA 20% AND THE HOSPITAL IS
- 6 REDUCING ITS...

7

9

13

15

22

8 SUP. MOLINA: WHAT EXTRA 20%? WHERE DID THE 80% COME FROM?

10 LEELA KAPUR: UNDER THE WAY THE CONTRACT WAS ORIGINALLY DRAFTED

- 11 AND IT'S A LITTLE HARD TO EXPLAIN BUT UNDER THE WAY IT WAS
- 12 ORIGINALLY...
- 14 SUP. MOLINA: IT SHOULDN'T BE HARD.
- 16 LEELA KAPUR: ...ORIGINALLY DRAFTED, IT'S SET AGAINST THE
- 17 MEDICARE REIMBURSEMENT RATE AND THERE WAS SOME CONFUSION AS TO
- 18 WHETHER THEY COULD BILL THE 80% OF THE MEDICARE REIMBURSEMENT
- 19 RATE OR WHETHER THEY CAN BILL THE 100% OF IT AND THE 20%
- 20 DIFFERENCE IS THE 20% THAT IS REFLECTIVE OF THE PATIENT'S CO
- 21 PAYMENT.
- 23 SUP. MOLINA: ALL RIGHT. LET ME JUST ASK, IF THIS PARENT WERE A
- 24 FULL PAY PATIENT OR MEDI-CAL ELIGIBLE, HOW MUCH REIMBURSEMENT
- 25 WOULD THE DOC GET FOR THAT PATIENT?



1

- 2 LEELA KAPUR: I DON'T KNOW. I MEAN, THAT'S BASED ON SOME TYPE
- 3 OF MEDI-CAL RATE THAT THE HOSPITALS HAVE AND EACH HOSPITAL HAS
- 4 ITS OWN MEDI-CAL RATE WHICH ARE PRIVATE AND CONFIDENTIAL.

5

6 SUP. MOLINA: THAT'S CORRECT. SO WHAT ARE WE BASING IT ON?

7

- 8 LEELA KAPUR: WE'RE BASING IT ON THE MEDICARE REIMBURSEMENT
- 9 SCHEDULE.

10

11 SUP. MOLINA: WHICH IS HOW MUCH?

12

- 13 LEELA KAPUR: IT, I THINK, DEPENDS ON THE PROCEDURES OR THE--
- 14 YEAH, SO, I MEAN, IT CHANGES...

15

16 SUP. MOLINA: IT'S NEVER A HUNDRED PERCENT.

17

- 18 LEELA KAPUR: WELL, IT IS-- I BELIEVE IT'S A SET AMOUNT BUT
- 19 IT'S DIVIDED INTO TWO COMPONENTS. 80%, WHICH IS WHAT THE
- 20 FEDERAL GOVERNMENT WOULD PAY AND 20%, WHICH IS SUPPOSED TO
- 21 COME OUT OF THE PATIENT'S POCKET AS A CO-PAY. JUST LIKE IF YOU
- 22 GO TO KAISER, YOU PAY A CO-PAY.



- 1 SUP. MOLINA: I UNDERSTAND. SO IF A DOC GOES IN THERE, I'M A
- 2 FULL PAY PATIENT OR A MEDICAID PATIENT, THEY GET REIMBURSED
- 3 80% OF WHATEVER MY CARE WAS SUPPOSED TO BE, RIGHT?

4

5 LEELA KAPUR: THEY GET 80%-- BUT THEY SHOULD...

6

- 7 SUP. MOLINA: AND THEN THEY COME TO ME FOR THE OTHER 20%,
- 8 CORRECT?

9

10 **LEELA KAPUR:** CORRECT.

11

- 12 SUP. MOLINA: ALL RIGHT. NOW, AS I UNDERSTAND THIS AMENDMENT
- 13 AND CORRECT ME IF I'M WRONG, DR. CHERNOFF, WE'RE GOING TO MAKE
- 14 THE DOCTOR WHOLE FROM DAY ONE? WE'RE PAYING THEM A HUNDRED
- 15 PERCENT?

16

17 DR. BRUCE CHERNOFF: THAT'S CORRECT.

18

- 19 SUP. MOLINA: I DON'T GET IT. WHY WOULD WE NOT WANT TO MAKE
- 20 SOME EFFORT TO TRY AND GET THE 20%? WHY DON'T WE MAKE THAT
- 21 EFFORT ANYWHERE? WE DO IT WITH OUR HOSPITALS TODAY.

- 23 LEELA KAPUR: IF I COULD SAY, SUPERVISOR, AGAIN, IN PART OF THE
- 24 NEGOTIATIONS THAT OCCURRED IN THE LAST COUPLE OF WEEKS IN
- 25 TRYING TO MAKE THE DOCTORS WHOLE, AS YOU STATED, THE HOSPITAL



- 1 IS RECOGNIZING A COMMITMENT TO THEIR PHYSICIANS CAME DOWN OFF
- 2 OF THEIR PREVIOUSLY NEGOTIATED DAY RATE BY A CORRESPONDING
- 3 AMOUNT, SO YOU COULD LOOK AT IT THAT THE HOSPITAL IS MAKING
- 4 THAT DOCTOR WHOLE. THE HOSPITAL IS PAYING THE 20%.

5

- 6 SUP. YAROSLAVSKY, CHAIRMAN: THEN IF I CAN, ON THAT POINT, ASK,
- 7 BECAUSE I'M LOOKING AT THAT-- AT THE JANUARY 16TH LETTER FROM
- 8 BRUCE, WHY, IF THAT'S THE CASE, ARE WE TALKING ABOUT THE
- 9 SECOND ITEM NOW?

10

11 **LEELA KAPUR:** NO.

12

- 13 SUP. YAROSLAVSKY, CHAIRMAN: STILL ABOUT THE FIRST ITEM. NEVER
- 14 MIND.

15

- 16 LEELA KAPUR: AND JUST SO YOU KNOW, THE REASON WE DIDN'T PUT
- 17 THE SPECIFIC RATE DECREASE IN THE BOARD LETTER IS THOSE RATES
- 18 ARE ALSO CONFIDENTIAL, SO MY UNDERSTANDING WAS YOU WERE
- 19 GETTING A SECONDARY MEMO THAT WENT TO YOU.

- 21 SUP. MOLINA: WE ONLY GOT THIS THING THIS MORNING. WE'RE STILL
- 22 TRYING TO UNDERSTAND IT. I'M TRYING TO UNDERSTAND IT, AND I
- 23 JUST DON'T WANT, LATER ON, TO FIND OUT THAT I'M DOING
- 24 SOMETHING DIFFERENT THAT I SHOULDN'T BE DOING. AS IT IS, I'M
- 25 NERVOUS ENOUGH ABOUT THIS CONTRACT AS TO HOW ONE GOES IN AS AN



- 1 INDIGENT PATIENT OVER THERE. ALL YOU HAVE TO DO IS MAKE A
- 2 DETOUR. START AT M.L.K., YOU GET REIMBURSED OVER THERE.

3

4 SUP. BURKE: I THINK THAT'S A DANGER.

5

6 SUP. MOLINA: THAT'S A DANGER.

7

8 SUP. BURKE: WHAT ST. FRANCIS COULD DO...

9

10 SUP. MOLINA: I HAVEN'T EVEN GONE THERE YET.

11

12 SUP. BURKE: ...IS IF THEY COULD JUST...

13

- 14 SUP. MOLINA: BUT I KNOW EVENTUALLY THAT'S GOING TO BE THE
- 15 DANGER OF A CONTRACT.

16

- 17 SUP. BURKE: BUT THEY'VE ALWAYS DONE THAT. WHEN SOMEONE COMES
- 18 UP TO ST. FRANCIS AND THEY ARE IN THE EMERGENCY ROOM, THEY
- 19 VERY WELL COULD SEND THEM BACK TO KING AND THEY COULD BE
- 20 ADMITTED AS AN INDIGENT AND THEN GO BACK AND GET FULLY PAID.
- 21 THERE'S NO QUESTION THEY COULD TRY TO DO THAT. THEY'VE DONE IT
- 22 WITH EVERYTHING ELSE. DO IT NOW AND THEY'LL CONTINUE TO...

23

24 C.A.O. JANSSEN: THEY CAN DO IT NOW.



- 1 SUP. MOLINA: THAT'S WHAT I'M SAYING. I HAVEN'T EVEN GONE THERE
- 2 YET AND THAT WAS...

3

4 C.A.O. JANSSEN: NO, YOUR POINT IS WELL MADE.

5

- 6 SUP. MOLINA: IS IT SO WELL MADE, HOW COME NOBODY UNDERSTOOD IT
- 7 WHEN I ASKED A SIMPLE QUESTION?

8

- 9 C.A.O. JANSSEN: WELL, THE SOLUTION IS NOT TO DUMP SOMETHING ON
- 10 THE BOARD ON THE FRIDAY OR THE DAY OF THE BOARD MEETING.
- 11 THAT'S THE SIMPLE ISSUE AND WE WILL NOT DO IT AGAIN.

12

- 13 SUP. MOLINA: WELL, I DON'T UNDERSTAND WHY IT NEEDS TO BE DONE
- 14 TODAY, WHICH IS THE NEXT QUESTION. WHY DOES THIS NEED TO BE
- 15 DONE TODAY?

16

17 C.A.O. JANSSEN: WE CAN WAIT A WEEK. LET'S PUT IT OVER A WEEK.

18

- 19 SUP. MOLINA: THANK YOU. SECOND QUESTION. OH, ON THE SECOND
- 20 ONE-- I'M TRYING TO REMEMBER-- ZEV, GO BACK...

21

22 C.A.O. JANSSEN: IT WAS THE BILLING.



- 1 SUP. YAROSLAVSKY, CHAIRMAN: IT'S THE INCREASE. I'M TRYING TO
- 2 UNDERSTAND WHAT THE INCREASE IS ALL ABOUT, THE THREE TO 4.5
- 3 MILLION INCREASE. YOU KNOW WHAT I'M TALKING ABOUT?

4

- 5 DR. BRUCE CHERNOFF: I DO. THAT'S THE DIFFERENCE BETWEEN US
- 6 DOING THE BILLING AND LETTING THE PRIVATE MEDICAL GROUP DO THE
- 7 BILLING.

8

- 9 SUP. YAROSLAVSKY, CHAIRMAN: IT COSTS US MORE TO DO THE
- 10 BILLING?

11

- 12 DR. BRUCE CHERNOFF: IT'LL COST US-- THERE WILL BE AN
- 13 INCREMENTAL COST, SUPERVISOR, FOR DOING THE BILLING BUT WE
- 14 WILL ALSO GET THE REVENUE THAT RESULTS FROM THE BILLING.

15

- 16 SUP. YAROSLAVSKY, CHAIRMAN: SO WHEN IT SAYS FOR THE PROVISION
- 17 OF HOSPITALIST AND INTENSIVIST PHYSICIAN SERVICES TO INCREASE
- 18 THE MAXIMUM OBLIGATION FROM THREE TO 4.5 MILLION DOLLARS, WHAT
- 19 DOES THAT MEAN?

- 21 DR. BRUCE CHERNOFF: WHAT THAT MEANS IS WE WILL PAY THE GROUP
- 22 MORE MONEY BUT THE GROUP WILL NO LONGER HAVE THE RIGHT TO BILL
- 23 INSURED PATIENTS, MEDICAID PATIENTS AND PRIVATELY INSURED
- 24 PATIENTS. WE WILL DO THAT BILLING AND WE WILL RETAIN THE
- 25 REVENUES.



1

- 2 SUP. YAROSLAVSKY, CHAIRMAN: SO WHAT IS THE NET FINANCIAL
- 3 IMPACT ON THE COUNTY ON YOUR HEALTH DEPARTMENT OF THIS NUMBER
- 4 TWO TRANSACTION HERE?

5

- 6 DR. BRUCE CHERNOFF: SUPERVISOR, OUR BEST ESTIMATE, BECAUSE
- 7 IT'S BASED ON WHAT THE ACTUAL BILLINGS TURN OUT TO BE, OUR
- 8 BEST ESTIMATE, FROM OUR EXPERIENCE, IS THAT THIS SHOULD BE
- 9 COST NEUTRAL OR VERY CLOSE TO IT.

10

11 SUP. YAROSLAVSKY, CHAIRMAN: SO WHY ARE YOU DOING THIS?

12

- 13 DR. BRUCE CHERNOFF: BECAUSE THE GROUP, LOOKING AT HOW WE MAKE
- 14 PEOPLE MEDI-CAL ELIGIBLE AND THE PROCESS OF TURNING THEM FROM
- 15 PENDINGS TO ACTUALLY BECOMING MEDI-CAL ELIGIBLE AND THE
- 16 PROCESS OF BILLING, GIVEN OUR PATIENT POPULATION, THE MEDICAL
- 17 GROUP HAS COME TO THE CONCLUSION IT'S EASIER FOR US TO DO THE
- 18 BILLINGS BECAUSE OF THE NATURE OF OUR POPULATION. SO THAT IS
- 19 EXACTLY WHAT THE EMERGENCY PHYSICIAN...

20

- 21 SUP. YAROSLAVSKY, CHAIRMAN: WHY IS IT EASIER? WE HAVE MORE
- 22 BILINGUAL, TRILINGUAL PEOPLE?



- 1 DR. BRUCE CHERNOFF: OUR ABILITY TO FOLLOW THROUGH WITH
- 2 PATIENTS, THEIR ABILITY TO COME BACK AND PROVIDE THE NECESSARY
- 3 INFORMATION...

4

- 5 SUP. YAROSLAVSKY, CHAIRMAN: WE'RE USED TO DEALING WITH THE
- 6 COMMUNITIES OF INTEREST AND THAT SORT OF THING?

7

8 DR. BRUCE CHERNOFF: YES, SUPERVISOR.

9

- 10 SUP. YAROSLAVSKY, CHAIRMAN: SO WHY DID WE GO-- I THINK THIS IS
- 11 MS. MOLINA'S QUESTION ON THE FIRST ITEM, WHY DO WE GO THIS
- 12 APPROACH IN THE FIRST PLACE?

13

- 14 DR. BRUCE CHERNOFF: IT WAS THE APPROACH THAT THIS GROUP IS
- 15 MOST COMFORTABLE WITH. IT'S HOW THEY SIGN THEIR AGREEMENTS
- 16 WITH MOST OF THEIR HOSPITALS...

17

18 SUP. YAROSLAVSKY, CHAIRMAN: THIS BILLING GROUP?

- 20 DR. BRUCE CHERNOFF: THIS MEDICAL GROUP, THIS PHYSICIAN GROUP.
- 21 AND, GIVEN THE VERY NARROW PERIOD OF TIME, SUPERVISOR, BETWEEN
- 22 THE FIRST WEEK IN NOVEMBER AND DECEMBER 1ST, WHICH WAS ABOUT A
- 23 THREE-WEEK PERIOD TO GET THESE CONTRACTS NEGOTIATED, THE
- 24 GROUPS WERE LOOKING TO USE THE TERMS THAT ARE MOST CONSISTENT
- 25 WITH HOW THEY DO BUSINESS WITH OTHER HOSPITALS.

1

The Meeting Transcript of The Los Angeles County Board of Supervisors



SUP. YAROSLAVSKY, CHAIRMAN: SO THEY HAVE NOW CHANGED THEIR

VIEW ON THAT?

DR. BRUCE CHERNOFF: THAT'S CORRECT, SUPERVISOR.

SUP. YAROSLAVSKY, CHAIRMAN: THIS WOULD HAVE BEEN A LOT EASIER

- 8 IF WE'D HAD MORE THAN HALF AN HOUR TO-- I DON'T KNOW WHEN I
- 9 GOT THE EMAIL BUT I ONLY GOT TO IT AT NOON AND WE HAD A 1:00
- 10 MEETING, SO IT'S A-- I SHARE-- ESPECIALLY IF THIS DID NOT NEED
- 11 TO BE DONE TODAY, COULD HAVE WAITED A WEEK. ANYWAY, I'M NOT
- 12 GOING TO ADD TO THAT BUT ARE WE GOING TO CONTINUE THIS A WEEK?
- 14 C.A.O. JANSSEN: YES.
- 16 DR. BRUCE CHERNOFF: YES.
- 18 SUP. YAROSLAVSKY, CHAIRMAN: ANY OBJECTION TO THAT? WITHOUT
- 19 OBJECTION...
- 21 SUP. ANTONOVICH: LET ME JUST ASK ONE QUESTION.
- 23 SUP. YAROSLAVSKY, CHAIRMAN: MIKE, YES.

24

13

15

17

20



- 1 SUP. ANTONOVICH: DOES THE COUNTY CURRENTLY HAVE CONTRACTS WITH
- 2 PRIVATE COLLECTION AGENCIES?

3

4 DR. BRUCE CHERNOFF: YES, WE DO, SUPERVISOR.

5

- 6 SUP. ANTONOVICH: AND HAS THE DEPARTMENT IDENTIFIED ADDITIONAL
- 7 FACILITIES THAT WOULD PROVIDE ADDITIONAL INPATIENT BEDS TO
- 8 PROVIDE THE CONTINUOUS MEDICAL COVERAGE?

9

- 10 DR. BRUCE CHERNOFF: SUPERVISOR, WE HAVE THREE HOSPITALS WHICH
- 11 WE ARE VERY CLOSE, LITERALLY IN THE NEXT FEW DAYS, OF SIGNING
- 12 AGREEMENTS SO THAT WE HAVE THAT ADDITIONAL BACKUP IF WE NEED
- 13 IT, YES.

14

15 SUP. ANTONOVICH: WE'LL KNOW THAT FOR NEXT WEEK?

16

17 DR. BRUCE CHERNOFF: YES, I BELIEVE SO, SUPERVISOR.

18

- 19 SUP. YAROSLAVSKY, CHAIRMAN: WITHOUT OBJECTION, THIS WILL BE
- 20 PUT OVER TO NEXT TUESDAY. THANK YOU. SUPERVISOR BURKE, ANY
- 21 OTHER...

22

23 SUP. BURKE: THAT'S ALL.

10

12

14

The Meeting Transcript of The Los Angeles County Board of Supervisors



- 1 SUP. YAROSLAVSKY, CHAIRMAN: OKAY. I HAVE ONE ADJOURNING
- 2 MOTION. I'D LIKE TO ASK THAT WE ADJOURN IN THE MEMORY OF LYDIA
- 3 "LILLIE" RODRIGUEZ, A LONG-TIME RESIDENT OF OUR DISTRICT WHO
- 4 RECENTLY PASSED AWAY ON SATURDAY AFTER A BRAVE BUT DIFFICULT
- 5 STRUGGLE AGAINST A HEPATITIS INFECTION. SHE IS SURVIVED BY HER
- 6 HUSBAND OF 35 YEARS, SOMEONE WE ALL KNOW, WILLIAM "BLINKY"
- 7 RODRIGUEZ, FOUNDER OF THE COMMUNITIES AND SCHOOLS PROGRAM AND
- 8 A RECOGNIZED LEADER FOR MANY YEARS IN THE FIGHT AGAINST GANG
- 9 VIOLENCE IN THE SAN FERNANDO VALLEY. THEIR FOUR CHILDREN...

11 SUP. KNABE: I'D LIKE TO BE ON THAT AS WELL.

13 SUP. ANTONOVICH: I'D LIKE TO BE ON THAT AS WELL.

15 SUP. YAROSLAVSKY, CHAIRMAN: ALL MEMBERS. MAKE SURE I HAVE ALL

- 16 THE FAMILY MEMBERS HERE. THEIR FOUR CHILDREN: DAVID, ROBERT,
- 17 GABRIEL, MIA AND A STEPSON, DONOVAN, ARE THE SURVIVORS, AS
- 18 WELL AS BLINKY. SONNY PREDECEASED HER AS A TRAGIC VICTIM AT
- 19 THE AGE OF 16, ONE OF THEIR CHILDREN, IN A GANG-RELATED
- 20 INCIDENT. WAS ALSO SURVIVED BY EIGHT GRANDCHILDREN AND MANY
- 21 FRIENDS THROUGHOUT THE COMMUNITY. IT WAS THE DEATH OF THEIR--
- 22 OF SONNY THAT REALLY BROUGHT BLINKY AND LILLIE INTO THE-- INTO
- 23 THIS FIELD OF ENDEAVOR IN THE INTENSE WAY THAT THEY HAVE. IT'S
- 24 A REAL LOSS TO THE-- TO BLINKY, OBVIOUSLY, AND TO HIS FAMILY
- 25 BUT IT'S A REAL LOSS TO THE SAN FERNANDO VALLEY AND THE



- 1 COMMUNITY THAT HAS COME TOGETHER TO TRY TO BRING PEACE TO THE
- 2 GANG VIOLENCE THAT CONTINUES TO PLAGUE THAT AREA. AND I KNOW
- 3 SHE WAS A VERY STRONG PARTNER WITH BLINKY AND ALL OF OUR
- 4 HEARTS GO OUT TO THE RODRIGUEZ FAMILY. WITHOUT OBJECTION, THAT
- 5 WILL BE THE ORDER. I HAVE A MOTION I WANT TO READ IN. AND I
- 6 WON'T READ THE PREAMBLE BUT THERE HAS BEEN A PROPOSAL MADE IN
- 7 THE CONTEXT OF THE GOVERNOR'S BUDGET RELATING TO PROBATION
- 8 THAT COULD AFFECT COUNTY PROBATION DEPARTMENT. THE GOVERNOR'S
- 9 OFFICE HAS LAUNCHED A MAJOR EFFORT TO REFORM ITS STRATEGIES
- 10 RELATING TO HOW THEY DEAL WITH JUVENILES. THE GOVERNOR HAS
- 11 PRONOUNCED A NEW JUVENILE JUSTICE INITIATIVE AS PART OF HIS
- 12 CRIMINAL JUSTICE REFORM PACKAGE WHICH SEEKS TO SHIFT A
- 13 SUBSTANTIAL NUMBER OF WARDS PRESENTLY HOUSED IN THE STATE
- 14 JUVENILE FACILITIES TO COUNTY CUSTODY. WHILE THE GOVERNOR'S
- 15 PLAN APPEARS TO INCLUDE FINANCIAL SUPPORT FOR COUNTIES AND MAY
- 16 INDEED CREATE OPPORTUNITIES TO IMPROVE THE TREATMENT OF THESE
- 17 WARDS, THE PROPOSED TRANSFER OF THIS POPULATION COULD
- 18 NEGATIVELY IMPACT THIS COUNTY'S ONGOING REFORM EFFORTS BY
- 19 IMPOSING ADDITIONAL BURDENS UPON OUR FACILITIES, AS WELL AS
- 20 OTHER COUNTY RESOURCES. SO THIS IS FOR A REPORT BACK. I
- 21 THEREFORE MOVE THAT THE L.A. COUNTY CHIEF PROBATION OFFICER,
- 22 ROBERT TAYLOR, BE DIRECTED TO INVESTIGATE AND ASSESS THE
- 23 PROPOSED STATE INITIATIVE, AS WELL AS ANALYZE ITS IMPACT ON
- 24 COUNTY RESOURCES AND OUR ONGOING REFORM EFFORTS AND FURTHER
- 25 MOVE THAT THE CHIEF PROBATION OFFICER BE DIRECTED TO PREPARE A



- 1 REPORT WITH HIS ASSESSMENT, ANALYSIS AND RECOMMENDATIONS FOR
- 2 PRESENTATION TO THE BOARD WITHIN 30 DAYS. THIS IS A REPORT
- 3 BACK, SO IF THERE'S NO OBJECTION, MISS BURKE SECONDS. WITHOUT
- 4 OBJECTION, UNANIMOUS VOTE. I'VE BEEN ADVISED BY THE COUNTY
- 5 COUNSEL THAT WE NEED TO TAKE AN ACTION. DO WE HAVE TO MAKE A
- 6 FINDING?

7

8 RAY FORTNER, COUNSEL: YES, MR. CHAIRMAN.

- 10 SUP. YAROSLAVSKY, CHAIRMAN: SO I WOULD MOVE THAT WE-- SO THIS
- 11 RELATES TO DAVID JANSSEN. I WANT TO MOVE THAT THIS ITEM CAME
- 12 TO THE ATTENTION OF THE BOARD AFTER THE POSTING OF THE AGENDA.
- 13 WITHOUT OBJECTION, THAT FINDING IS MADE. DAVID JANSSEN HIS
- 14 RETIRED EFFECTIVE JANUARY 16TH, 2007. THIS IS A MOTION I'M
- 15 MAKING. WHILE THERE'S A SEARCH BEING CONDUCTED INTO HELP WITH
- 16 THE TRANSITION OF THE NEW CHIEF ADMINISTRATIVE OFFICER, WHEN
- 17 APPOINTED, DAVID JANSSEN HAS AGREED TO CONTINUE TO SERVE AS
- 18 OUR C.A.O. AT A MONTHLY SALARY OF \$20,176 FOR UP TO 120 DAYS
- 19 PURSUANT TO GOVERNMENT CODE SECTION 31680.6. I THEREFORE MOVE
- 20 THAT THE BOARD, ONE, APPOINT DAVID JANSSEN AS C.A.O. EFFECTIVE
- 21 JANUARY 16TH, 2007, AT A MONTHLY SALARY OF \$20,176 FOR UP TO
- 22 120 DAYS AND INSTRUCT THE DIRECTOR OF PERSONNEL TO PREPARE AND
- 23 EXECUTE THE APPROPRIATE AGREEMENT WITH THE C.A.O. SECONDED BY
- 24 MR. KNABE. WITHOUT OBJECTION, UNANIMOUS VOTE. IS THERE
- 25 ANYTHING ELSE? I DON'T THINK I WAS HOLDING ANYTHING.



1

- 2 CLERK SACHI HAMAI: ITEM 11. I'M SORRY. THAT WAS SUPERVISOR
- 3 KNABE'S.

4

- 5 SUP. YAROSLAVSKY, CHAIRMAN: YES. I THINK I'M DONE SO I WILL
- 6 TURN IT OVER TO MR. KNABE.

- 8 SUP. KNABE: THANK YOU, MR. CHAIRMAN. A COUPLE OF ADJOURNMENTS.
- 9 FIRST OF ALL, THAT WE ADJOURN IN MEMORY OF ALICE COLTRANE, LOS
- 10 ANGELES COUNTY RESIDENT AND WIFE OF THE LEGENDARY JAZZ ARTIST,
- 11 JOHN COLTRANE, WHO PASSED AWAY ON JANUARY 12TH AT THE AGE OF
- 12 69. OBVIOUSLY, SHE HAS BEEN KNOWN FOR HER MANY CONTRIBUTIONS
- 13 TO JAZZ AND NEW AGE MUSIC AND HER LITERACY WORK. SHE WAS A
- 14 SPIRITUAL LEADER AND FOUNDER OF THE VENDANIC CENTER IN AGOURA
- 15 HILLS. SHE IS KNOWN AS JUST A GRACIOUS, LOVING, GIVING
- 16 HUMANITARIAN. SHE LEAVES BEHIND THREE CHILDREN, FIVE
- 17 GRANDCHILDREN AND TWO SISTERS. ALSO, THAT WE ADJOURN IN MEMORY
- 18 OF AMBER TRUJILLO, A FORMER SOUTHEAST RECREATION DISTRICT
- 19 EMPLOYEE AND DAUGHTER OF MARGARET TRUJILLO, RECREATION SERVICE
- 20 LEADER AT ROWLAND HEIGHTS. AMBER PASSED AWAY TRAGICALLY AT THE
- 21 AGE OF 25. SHE HAD BEEN RECENTLY CONDUCTING TINY TOT CLASSES
- 22 AT MANZANITA PARK. SHE IS SURVIVED BY HER TWO CHILDREN, HER
- 23 MOTHER, MARGARET, A TWIN SISTER, KIMBERLY, HER BROTHER, RUSTY,
- 24 WHO IS CURRENTLY SERVING IN THE ARMED FORCES IN IRAQ AND
- 25 SISTER, WENDY. OUR THOUGHTS AND PRAYERS GO OUT TO MARGARET AND



- 1 HER FAMILY DURING THIS MOST DIFFICULT TIME. THOSE ARE MY
- 2 ADJOURNMENTS.

3

4 SUP. YAROSLAVSKY, CHAIRMAN: UNANIMOUS VOTE.

- 6 SUP. KNABE: AND THEN I HELD ITEM 11 FOR BASICALLY AN
- 7 AMENDMENT. THE AMENDMENT TO ITEM NUMBER 11, THROUGH A WIDE
- 8 RANGE OF COMPREHENSIVE SERVICE DELIVERY INNOVATIONS, THE
- 9 DEPARTMENT OF CHILDREN AND FAMILY SERVICES HAS ACHIEVED MARKED
- 10 SUCCESS IN PROTECTING CHILDREN, STRENGTHENING FAMILIES AND
- 11 REDUCING THE TIME CHILDREN SPEND IN FOSTER CARE. IN ORDER TO
- 12 MAKE THE SUCCESS EVEN FURTHER, THERE'S A GROWING NEED FOR
- 13 SKILLED PROFESSIONALS TO ENSURE THAT ALL SERVICES ARE OFFERED
- 14 AND APPLIED APPROPRIATELY. HOWEVER, THERE'S A CURRENT AND
- 15 NATIONAL SHORTAGE OF EDUCATED AND TRAINED CANDIDATES AVAILABLE
- 16 TO BE HIRED AS NEW SOCIAL WORKERS TO MANAGE THE OFTEN COMPLEX
- 17 D.C.F.S. CASES. A PORTION OF THESE STATE AUGMENTATION DOLLARS
- 18 PROVIDE US WITH THE OPPORTUNITY TO REDUCE CASELOADS THROUGH
- 19 ADDITIONAL STAFF. HUMAN SERVICES AIDES WILL JOIN THE CAREER
- 20 PATH TO SOCIAL WORK BY INTEGRATING INTO SOCIAL WORK UNITS TO
- 21 PERFORM PROFESSIONAL SERVICES, THUS ENABLING CASE CARRYING
- 22 CHILDREN SOCIAL WORKERS TO SPEND MORE TIME WITH CHILDREN AND
- 23 FAMILIES. HOWEVER, D.C.F.S. CURRENTLY AUGMENTS ITS WORKFORCE
- 24 BY HIRING AND ASSIGNING CASES TO CHILDREN SOCIAL WORKER
- 25 TRAINEES. WE SHOULD ENSURE THAT THE TRAINEES ALSO HAVE THE



- 1 OPPORTUNITY FOR PARAPROFESSIONAL AND ON THE JOB FIELD
- 2 EXPERIENCES PRIOR TO ASSUMING A CASELOAD. WE OWE THIS BENEFIT
- 3 BOTH TO OUR TRAINEES AND TO THE FAMILIES THEY SERVE, TO ENSURE
- 4 THAT THE MOMENTUM OF IMPROVED CHILD PROTECTION AND
- 5 STRENGTHENING OF FAMILIES CONTINUES IN THE RIGHT DIRECTION. SO
- 6 I WOULD MOVE THAT THE BOARD OF SUPERVISORS, SUPERVISOR
- 7 ANTONOVICH IS JOINING IN THIS MOTION, THAT THE BOARD OF
- 8 SUPERVISORS DIRECT THE CHILDREN AND FAMILY SERVICES, ALONG
- 9 WITH THE C.A.O. AND THE DEPARTMENT OF HUMAN RESOURCES, TO
- 10 REPORT BACK TO THE BOARD IN 90 DAYS WITH A PLAN FOR EXTENDED
- 11 AND ENHANCED TRAINING OF CHILDREN'S SOCIAL WORKERS TRAINEES.

13 SUP. YAROSLAVSKY, CHAIRMAN: ANY OBJECTION? WITHOUT OBJECTION,

- 14 KNABE MOVES, ANTONOVICH SECONDS. UNANIMOUS VOTE.
- 16 SUP. KNABE: I DON'T HAVE ANYTHING ELSE.
- 18 SUP. YAROSLAVSKY, CHAIRMAN: SUPERVISOR ANTONOVICH.
- 20 SUP. ANTONOVICH: I'D LIKE TO MOVE THAT WE ADJOURN IN MEMORY OF
- 21 BELVY FURSTMAN, WHO IS THE FATHER OF MY FORMER APPOINTEE TO
- 22 THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES, STACEY
- 23 WINKLER. SHE IS SURVIVED BY HER CHILDREN STACEY AND SCOTT AND
- 24 HER SIX GRANDCHILDREN. SUSAN...

25

12

15

17



1 SUP. KNABE: I'D LIKE TO JOIN IN THAT.

2

3 SUP. ANTONOVICH: SUSAN VALERIE WEIGHT.

4

5 SUP. YAROSLAVSKY, CHAIRMAN: ALL MEMBERS.

6

- 7 SUP. ANTONOVICH: WHO WORKED FOR ME AND HELPED IN ALL OF MY
- 8 CAMPAIGNS, WHO PASSED AWAY FROM A SUDDEN ILLNESS ON JANUARY
- 9 6TH. SHE PASSED AWAY AT THE AGE OF 53. SHE WAS WORKING FOR THE
- 10 ARCHDIOCESE AS DIRECTOR FOR THE CARDINAL MCINTYRE FUND FOR
- 11 CHARITIES, WAS PAST PRESIDENT OF THE PARENT TEACHER
- 12 ORGANIZATION FOR HOLY FAMILY SCHOOLS IN GLENDALE. AND SHE IS
- 13 SURVIVED BY HER MOTHER AND HER DAUGHTER AND HER TWO
- 14 GRANDCHILDREN. JOHN CREAN, WHO WAS THE FOUNDER OF FLEETWOOD
- 15 ENTERPRISES AND MANUFACTURED MOBILE HOMES, TRAILERS AND
- 16 VENETIAN BLINDS FOR TRAVEL TRAILERS. HE WAS NAMED ONE OF
- 17 AMERICA'S HOUSING MOST INFLUENTIAL LEADERS OF THE 20TH
- 18 CENTURY. HIS FOUNDATION WAS THE BENEFACTOR MOSTLY FOR
- 19 CHILDREN'S PROGRAMS. HE IS SURVIVED BY HIS WIFE AND HIS TWO
- 20 SONS, JOHNNIE AND ANDY AND TWO DAUGHTERS, EMILY AND SUSIE.

21

22 SUP. KNABE: I'D LIKE TO JOIN.

- 24 SUP. ANTONOVICH: MARY LOU BICANU, WHO SERVED AS PACIFIC BELL'S
- 25 MANAGER FOR 22 YEARS AND BENEFACTOR OF THE WOMEN'S COMMITTEE



- 1 OF THE GLENDALE SYMPHONY ORCHESTRA AND CABRINI HOME. SISTER
- 2 MARY DOMINIC ENGLEHARD, WHO WAS THE PRIORESS GENERAL OF THE
- 3 DOMINICAN SISTERS IN ALHAMBRA. SHE WAS BORN IN 1913. SHE
- 4 EARNED HER MASTER'S DEGREE IN DOCTORATE FROM CATHOLIC
- 5 UNIVERSITY OF AMERICA IN WASHINGTON, D.C. AND WAS ELECTED BACK
- 6 IN 1949 AS THE DOMINICAN SISTERS GENERAL COUNCIL, SERVED AS
- 7 GENERAL SCHOOL DIRECTOR AND PRINCIPAL AT HOLY ROSARY
- 8 ELEMENTARY AND IMMACULATE HEARY ELEMENTARY SCHOOLS IN
- 9 PORTLAND, OREGON. AND ANNE PURSEL, WHO IS PAST PRESIDENT OF
- 10 THE PASADENA UNIFIED SCHOOL DISTRICT IN 1985, PRESIDENT OF
- 11 WOMEN'S LEAGUE OF VOTERS IN 1983 AND WHO PASSED AWAY. GOOD
- 12 FRIEND. IWAO TAKAMOTO, WHO WAS THE CREATOR OF SCOOBY DOO, THE
- 13 JETSONS AND THE FLINTSTONES WHEN HE WORKED WITH HANNA BARBARA.
- 14 HE PASSED AWAY AT THE AGE OF 81. HE INITIALLY SKETCHED TO
- 15 AMUSE HIMSELF AND HE FIRST CAUGHT THE ATTENTION OF HIS FELLOW
- 16 INTERNS AT THE MANZANAR RELOCATION CENTER FOR JAPANESE-
- 17 AMERICANS DURING WORLD WAR II. HE WORKED FOR WALT DISNEY
- 18 STUDIOS AND LATER WORKED-- WHERE HE WORKED ON FILMS SUCH AS
- 19 CINDERELLA AND PETER PAN AND WAS CO-DIRECTOR IN ORIGINAL
- 20 ANIMATED FILM, CHARLOTTE'S WEB, WHEN HE WORKED FOR JOE BARBARA
- 21 AND BILL HANNAH. TONY VUKSICH, WHO WAS ACTIVE IN ST. ANTHONY'S
- 22 CROATIAN CATHOLIC CHURCH AND HE WAS EMPLOYED AT WARNER BROS.
- 23 STUDIO, SURVIVED BY HIS WIFE AND DAUGHTERS. ROBERT WALTER
- 24 KUBIOK, SERVED AS WESTERN PACIFIC DEVELOPMENT AND CONSTRUCTION
- 25 AS DIRECTOR. AND CAPTAIN JACK COLEMAN, 35-YEAR VETERAN OF THE



- 1 EL MONTE POLICE DEPARTMENT. HE WAS A RESIDENT OF ALTA LOMA.
- 2 PASSED AWAY AT THE AGE OF 64 AND HE WAS ACTIVE IN MANY OF THE
- 3 COMMUNITY ORGANIZATIONS. LORENE JOYCE SIMON, RESIDENT OF
- 4 GLENDALE AND CLAREMONT. SHE WAS THE FOUNDER AND MASTER TEACHER
- 5 OF THE YWCA'S LITERACY PROGRAM, A LIFELONG MEMBER OF THE
- 6 LEAGUE OF WOMEN VOTERS, AVID SUPPORTER OF THE GLENDALE JUNIOR
- 7 CHAMBER OF COMMERCE AND THE SYMPHONY ORCHESTRA AND PUBLIC
- 8 LIBRARY. ELWOOD KENDRICK, RECEIVED HIS LAW DEGREE FROM THE
- 9 UNIVERSITY OF ILLINOIS, WORKED FOR SHELL DEVELOPMENT AS A
- 10 PATENT ATTORNEY, LEGISLATOR, LITIGATOR. LATER WORKED FOR THE
- 11 U.S. DEPARTMENT OF JUSTICE IN SAN FRANCISCO AS A SPECIAL
- 12 ATTORNEY FOR THE ANTITRUST DIVISION. AND HIS WORK INCLUDED THE
- 13 ASSIGNMENT ON THE WORK ON THE MANHATTAN PROJECT. JOHN HELVIN,
- 14 LOS ANGELES POLICE DEPARTMENT RETIRED ROBBERY- HOMICIDE
- 15 DETECTIVE 3 AND WAS CHIEF OF SECURITY AT UNION OIL FOR MORE
- 16 THAN 10 YEARS. AND WILLIAM SHERRED, RETIRED DEPUTY LOS ANGELES
- 17 COUNTY SHERIFF'S DEPARTMENT, RETIRED IN 1996 FROM THE COURT
- 18 SERVICES EAST OF DEPARTMENT AND WAS A 32ND DEGREE MASON.
- 19 THAT'S ALL I HAVE.

21 SUP. YAROSLAVSKY, CHAIRMAN: UNANIMOUS VOTE. I DON'T THINK WE

- 22 HAVE ANY OTHER ITEMS WE'RE HOLDING, IS THAT CORRECT?
- 24 CLERK SACHI HAMAI: CORRECT.

25

23



- 1 SUP. YAROSLAVSKY, CHAIRMAN: DO WE HAVE ANYBODY THAT WANTS TO
- 2 BE HEARD ON PUBLIC-- OH, I'M SORRY. SUPERVISOR MOLINA.

3

4 SUP. MOLINA: I'D LIKE TO DO JUST MY ADJOURNMENTS.

5

6 SUP. YAROSLAVSKY, CHAIRMAN: YES.

- 8 SUP. MOLINA: WE'VE LOST A VERY FINE WOMAN I HEARD LAST WEEK
- 9 AND TODAY IN THE L.A. TIMES, THEY DID THE EULOGY OF ESTHER
- 10 RENTERIA. ESTHER RENTERIA WAS A CO-FOUNDER OF THE NATIONAL
- 11 HISPANIC MEDIA COALITION WHICH SOUGHT TO ENSURE EQUALITY AND
- 12 REPRESENTATION OF LATINOS IN THE MEDIA. ESTHER WAS BORN IN
- 13 EAST L.A., GRADUATED FROM MONTEBELLO HIGH SCHOOL, ATTENDING
- 14 EAST L.A. COLLEGE AND EARNED HER BACHELOR'S DEGREE FROM CAL
- 15 STATE L.A. THE NATIONAL HISPANIC MEDIA COALITION FILED
- 16 NUMEROUS PETITIONS WITH THE FCC, SEEKING TO REVOKE THE
- 17 BROADCAST LICENSES OF STATIONS WHICH HIRED INSUFFICIENT
- 18 NUMBERS OF LATINOS. THE COALITION ALSO MONITORED THE MANNER IN
- 19 WHICH THE LATINO COMMUNITY WAS COVERED AND PORTRAYED.
- 20 THROUGHOUT THE YEARS, ESTHER MENTORED AND NURTURED NUMEROUS
- 21 STUDENTS AND PROVIDED SCHOLARSHIPS TO THE HISPANIC AMERICANS
- 22 FOR FAIRNESS IN MEDIA, WHICH SHE FOUNDED. HER INSPIRATIONAL
- 23 EFFORTS WILL LEAVE A LASTING LEGACY AND WE WANT TO EXTEND OUR
- 24 HEARTFELT CONDOLENCES TO EVERYONE WHOSE LIFE SHE TOUCHED,
- 25 INCLUDING MY OWN. SHE WAS A WONDERFUL LEADER. WE'RE GOING TO



- 1 MISS HER TREMENDOUSLY AND SO WE EXTEND CONDOLENCES TO HER
- 2 HUSBAND AND CERTAINLY TO ALL OF HER CHILDREN. I ALSO ASK THAT
- 3 WE ADJOURN IN THE MEMORY OF JOSEPH TAPIA, A LONG LIFE RESIDENT
- 4 OF IRWINDALE AND A DESCENDANT OF FOUNDING FAMILIES OF
- 5 IRWINDALE. AFTER PROUDLY SERVE IN THE UNITED STATES ARMY
- 6 DURING WORLD WAR II, HE RETURNED TO HIS BELOVED COMMUNITY,
- 7 BECAME AN ACTIVE AND DEDICATED ADVOCATE. HE SERVED ON THE
- 8 IRWINDALE CITY COUNCIL AND HIS MANY CIVIC AND VOLUNTEER
- 9 CONTRIBUTIONS WILL BE LONG REMEMBERED. WE WANT TO EXTEND OUR
- 10 DEEPEST CONDOLENCES TO THIS WIFE, HIS CHILDREN AND THE
- 11 NUMEROUS GRANDCHILDREN AND GREAT GRANDCHILDREN.

13 SUP. YAROSLAVSKY, CHAIRMAN: UNANIMOUS VOTE. DO WE HAVE ANY

14 PUBLIC COMMENT?

12

15

17

- 16 CLERK SACHI HAMAI: THERE WAS NO PUBLIC COMMENT TODAY.
- 18 SUP. YAROSLAVSKY, CHAIRMAN: THEN WE'RE GOING TO GO INTO CLOSED
- 19 SESSION. DO YOU WANT TO READ US INTO IT?
- 21 CLERK SACHI HAMAI: IN ACCORDANCE WITH BROWN ACT REQUIREMENTS,
- 22 NOTICE IS HEREBY GIVEN THAT THE BOARD OF SUPERVISORS WILL
- 23 CONVENE IN CLOSED SESSION TO DISCUSS ITEM NUMBER CS-1,
- 24 CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION,
- 25 ITEM NUMBER CS-2 AND CS-3, CONFERENCES WITH LEGAL COUNSEL



	REGARDING	SIGNIFICANT	EXPOSURE	TO	LITIGATION,	ONE	CASE	EACH.
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- 2 ITEM NUMBER CS-4, INTERVIEW AND CONSIDERATION OF CANDIDATES
- 3 FOR APPOINTMENT TO THE POSITION OF CHIEF ADMINISTRATIVE
- 4 OFFICER AND CONFERENCE WITH LABOR NEGOTIATOR MICHAEL J. HENRY,
- 5 DIRECTOR OF PERSONNEL. AND ITEM CS-5, CONFERENCE WITH LEGAL
- 6 COUNSEL REGARDING THE EXISTING LITIGATION AS INDICATED ON THE
- 7 POSTED AGENDA AND SUPPLEMENTAL AGENDA. THANK YOU.

9 SUP. YAROSLAVSKY, CHAIRMAN: OKAY.

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REPORT OF ACTION TAKEN IN CLOSED SESSION
1
                       TUESDAY, JANUARY 16, 2007
2
3
5
    CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
6
    (Subdivision (a) of Government Code Section 54956.9) Josey v.
7
8
    County of Los Angeles, et al., Los Angeles Superior Court Case
   No. SC 086714.
10
    This is a lawsuit seeking recovery for property damages
11
    resulting from a landslide.
12
13
    ACTION TAKEN: The Board authorized settlement of the lawsuit.
14
    The substance of the settlement will be disclosed upon inquiry
15
16
    by any person as soon as the settlement becomes final
    following approval by all parties.
17
18
19
    The vote of the Board of Supervisors was unanimous with all
    Supervisors being present.
20
21
22
    CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
23
    (Subdivision (b) of Government Code Section 54956.9)
24
    Significant exposure to litigation (one case).
25
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- 1 ACTION TAKEN: The Board authorized settlement of the lawsuit.
- 2 The substance of the settlement will be disclosed upon inquiry
- 3 by any person as soon as the settlement becomes final
- 4 following approval by all parties.

5

- 6 The vote of the Board of Supervisors was unanimous with all
- 7 Supervisors being present.

8

- 9 CS-3. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION
- 10 (Subdivision (b) of Government Code Section 54956.9)
- 11 Significant exposure to litigation (one case) (06-1851).

12

- 13 ACTION TAKEN: The Board continued this item one week to
- 14 January 23, 2007.

15

- 16 CS-4. PUBLIC EMPLOYMENT (Government Code Section 54957)
- 17 Interview and consider candidates for appointment to the
- 18 position of Chief Administrative Officer. CONFERENCE WITH
- 19 LABOR NEGOTIATORS (Government Code Section 54957.6) Agency
- 20 Representative: Michael J. Henry, Director of Personnel;
- 21 Unrepresented Employee: Candidates for position of Chief
- 22 Administrative Officer.

- 24 ACTION TAKEN: The Board continued this item one week to
- 25 January 23, 2007.



4 Court Case No. BC 334027.	1	CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Court Case No. BC 334027. This lawsuit challenges the constitutionality of the County Utility User Tax ordinance. ACTION TAKEN: The Board continued this item two weeks to January 30, 2007. January 30, 2007. 11 12 13 14 15 16 17 18 19 20 21 22 23	2	(Subdivision (a) of Government Code Section 54956.9) Joe
This lawsuit challenges the constitutionality of the Country Utility User Tax ordinance. ACTION TAKEN: The Board continued this item two weeks to January 30, 2007. Il I2 I3 I4 I5 I6 I7 I8 I9 20 21 22 23	3	Oronoz, et al. v. County of Los Angeles, Los Angeles Superior
This lawsuit challenges the constitutionality of the County Utility User Tax ordinance. ACTION TAKEN: The Board continued this item two weeks to January 30, 2007. Il Il Il Il Il Il Il Il Il I	4	Court Case No. BC 334027.
7 Utility User Tax ordinance. 8 9 ACTION TAKEN: The Board continued this item two weeks to 10 January 30, 2007. 11 12 13 14 15 16 17 18 19 20 21 22 23	5	
8 9 ACTION TAKEN: The Board continued this item two weeks to 10 January 30, 2007. 11 12 13 14 15 16 17 18 19 20 21 22 23	6	This lawsuit challenges the constitutionality of the County's
9 ACTION TAKEN: The Board continued this item two weeks to 10 January 30, 2007. 11 12 13 14 15 16 17 18 19 20 21 22 23	7	Utility User Tax ordinance.
10 January 30, 2007. 11 12 13 14 15 16 17 18 19 20 21 22 23	8	
11 12 13 14 15 16 17 18 19 20 21 22 23	9	ACTION TAKEN: The Board continued this item two weeks to
12 13 14 15 16 17 18 19 20 21 22 23	10	January 30, 2007.
13 14 15 16 17 18 19 20 21 22 23	11	
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1	I, JENNIFER A. HINES, Certified Shorthand Reporter
2	Number 6029/RPR/CRR qualified in and for the State of
3	California, do hereby certify:
4	That the transcripts of proceedings recorded by the
5	Los Angeles County Board of Supervisors January 16, 2007,
6	were thereafter transcribed into typewriting under my
7	direction and supervision;
8	That the transcript of recorded proceedings as
9	archived in the office of the reporter and which
10	have been provided to the Los Angeles County Board of
11	Supervisors as certified by me.
12	I further certify that I am neither counsel for, nor
13	related to any party to the said action; nor
14	in anywise interested in the outcome thereof.
15	IN WITNESS WHEREOF, I have hereunto set my hand this
16	18th day of January 2007 for the County records to be used
17	only for authentication purposes of duly certified transcripts
18	as on file of the office of the reporter.
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20	JENNIFER A. HINES
21	CSR No. 6029/RPR/CRR
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